

# AGENDA

## Wayne County Board of Commissioners

July 7, 2015, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on June 25, 2015
- The Open Meetings Act is posted on the wall of this meeting room and is available for public inspection.
- The County Board reserves the right to recess into closed session as per Section 84-1410
- Individuals not on the agenda that wish to make a brief comment may do so only when recognized by the Chairman. Please stand, state your name, and limit your comments to three minutes or less.

2. Approve emergency items

3. Approve consent agenda

**Consent Agenda** - *The County Board considers all items listed on the consent agenda as routine; they are approved when the consent agenda is approved. A motion and vote are required to remove an item from the consent agenda and place it on the regular agenda.*

- a. Approve minutes of June 16, 2015, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
  
- d. Approve Wayne County Agricultural Society's application for a Special Designated Liquor License for the Grandstand area from July 30, 2015 - August 2, 2015
  
- e. Approve Wayne County Agricultural Society's application for a Special Designated Liquor License for the Mud Drag area on August 1, 2015
  
- f. Approve Uptown Brewery's application for a Special Designated Liquor License for a wedding on August 1, 2015
  
- g. Approve Nebraska Public Power District's application for Bauer Underground, Inc. to place fiber optic cable between substations along mile 559 of 846 Rd
  
- h. Place delinquent real estate tax listing on file.
  
- i. Approve subgrant agreement with DHHS that provides for reimbursement of child support related work. This agreement is effective from October 1, 2015, through September 30, 2016.
  
- j. Approve withdrawal of Cusip #313384JF7 as pledged securities held by Elkhorn Valley Bank
  
- k. Approve Lodging Tax Application No. 15-16 for \$500.00 for Cars-N-Carroll Show & Shine to be held on September 27, 2015.

- l. Approve Lodging Tax Application No. 15-17 for \$163.50 submitted by Wakefield Heritage Organization for speaker fees for Celebrating 100 years of Grave Library Building
  - m. Approve Lodging Tax Application No. 15-18 for \$229.00 submitted by Wakefield Heritage Organization for promotional supplies for Celebrating 100 years of Grave Library Building
- 4. Approve regular agenda
- 5. Approve claims
- 6. Melissa Rabbass - ADA concerns and updates
- 7. Mark Casey, Road/Bridge Project Manager
  - a. Discuss Mark Mainelli's (Mainelli-Wagner) emailed response for additional cost estimates per Daryl Hahn's request to change plans on Project C-90(261), Bridge C009001220
  - b. Discuss Jeff Wagner's (Mainelli-Wagner) emailed review of Junck Dairy, LLC Animal Feeding Operation's major modification application to DEQ.
  - c. Progress review of ongoing projects. (210), (565), (605), (603), NEMA
- 8. Appointments - *(Time may vary slightly)*
  - 9:30 a.m. Public Hearing on the issuance by the County of its Revenue Bonds, (Providence Medical Center Project), in the maximum aggregate principal amount of not to exceed \$13,125,000 for the benefit of Providence Medical Center.
    - Providence Medical Center Bond Counsel Christine Klinker from Gilmore & Bell, Providence Medical Center CEO Jim Frank and CFO Kim Hixson, and PMC Governing Board Chairman Galen Wiser will be present.
    - After public hearing has closed:
      - a. Consider action on Resolution No. 15-11 authorizing the issuance of revenue bonds (Providence Medical Center Project) not to exceed \$13,125,000
      - b. Consider action on Resolution No. 15-12 authorizing the issuance of revenue refunding bonds (Providence Medical Center Project) in one or more series, in an aggregate principal amount not to exceed \$10,000,000
  - 10:00 a.m. Lauren Lofgren & Joann Field, Wayne County Library Association annual report and new budget request.
  - 10:10 a.m. Bid opening for county employee health insurance. Coverage to be effective September 1, 2015
- 9. General Discussion
  - a. Wayne County, NE \$1,500,000 Highway Allocation Bonds, Series 2015 Bond Issued on July 2, 2015, at 2.519% interest
- 10. Comments, concerns, questions
- 11. Adjourn



## **AGENDA**

### **Wayne County Board of Equalization**

**July 7, 2015, 1:00 p.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on June 25, 2015
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  - Individuals not on the agenda that wish to make a brief comment may do so only when recognized by the Chairman. Please stand, state your name, and limit your comments to three minutes or less.
  
2. Approve emergency items
  
3. Approve agenda
  
4. Take action on personal property tax list corrections:
  - a. Olympus America
  
5. Dawn Duffy, Present County Assessor's 3-year Assessment Plan
  
6. Physical property reviews
  
7. Adjourn