

AGENDA
Wayne County Board of Equalization
August 4, 2015, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on July 30, 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 agenda
4. Approve minutes of July 21, 2015
5. Report of omitted real property not properly reported, and any real property with a clerical error that resulted in a change of assessed value
6. Annual report of cemetery property ownership and usage
7. Adjourn



AGENDA
Wayne County Board of Commissioners
August 4, 2015, 9:05 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on July 30, 2015
 - The Open Meetings Act is posted on the wall of this meeting room and is available for public inspection.
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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 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 July 21, 2015, meeting as printed in the Commissioners Record

- b. Approve fee reports
- c. Approve payroll
- d. Approve Computer Technology Request #15-01

8. Approve regular agenda

9. Approve claims

10. Appointments - *(Time may vary slightly)*

9:05 a.m. Dave Jaeger, Wayne County Agricultural Society 2015-16 Preliminary Tax request

9:15 a.m. Roger Brandt & others, Budgets & property taxes

9:45 a.m. Lee Swinney, County roads ideas

11. Mark Casey, Road/Bridge Project Manager

- a. Discussion and response to NDEQ to Notice of Application #106291, BS - Ag Unlimited LLC - Brenna Bacon Animal Feeding Operation, for a new hog confinement facility on 849 Rd
- b. Consider quotes for concrete work for Project C-90(605)
- c. Road/Bridge updates

12. General Discussion

- a. Budget work session

13. Comments, concerns, questions

14. Adjourn