

AGENDA
Wayne County Board of Equalization
October 5, 2015, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on October 1, 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. Set 2015-16 Tax Rates

5. Adjourn



AGENDA
Wayne County Board of Commissioners
October 5, 2015, 9:10 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on October 1, 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 September 15, 2015, meeting as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip #3136FT4Q9 and #3134G6JG9 as pledged by State Nebraska Bank & Trust
 - e. Approve Joel Hansen's application for Klein Electric to bore power line 1,920 feet east of 861 Rd and 573 Ave

- f. Approve the following Lodging Tax Grants:
- #15-19 for \$500 for Hoskins Holiday Boutique to be held on November 6th at the Hoskins Community Center
 - #15-20 for \$1,000 submitted by Wayne MOPS for Fall Family Jubilee to be held on October 24th at the Wayne Armory
 - #15-21 for \$400 for Wayne Museum's Christmas Tour of Homes to be held on November 20th & 21st
 - #15-22 for \$1000 submitted by Downtown Wayne Promotions for Christmas on Main: A Jolly Trolley Christmas to be held on November 19th
 - #15-23 for \$600 for Winside Fire & Rescue Pancake-Omelet Fund Raiser to be held on February 14, 2016 at the Winside Auditorium
 - #15-24 for \$300 submitted by Carroll Volunteer Fire Department for CVFD Dueling Pianos Fundraiser to be held on October 17th at the Carroll Auditorium
 - #15-25 for \$300 submitted by Carroll Volunteer Fire Department for Christmas-N-Carroll Craft Show to be held on November 20th at the Carroll Auditorium

4. Approve claims

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

9:15 a.m. Amy Topp, UNL Extension Educator, Closing office during the holidays

9:20 a.m. Nic Kemnitz, Emergency Management update

6. Mark Casey, Road/Bridge Project Manager, Project updates

7. Renewal of eligibility to procure items through the Nebraska Federal Surplus Property Program

8. Review and approve personal property inventories submitted by county offices

9. General Discussion

a. Addition of a life-size bronze sculpture "Remembering" to Veterans Memorial

10. Comments, concerns, questions

11. Adjourn