

AGENDA

Wayne County Board of Equalization December 1, 2015, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on November 19, 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 Tax List Correction on blank parcel
5. Adjourn



AGENDA

Wayne County Board of Commissioners December 1, 2015, 9:05 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on November 19, 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 November 17, 2015, meeting as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve withdrawal of Cusip #590127CV6 pledged by State Nebraska Bank & Trust
 - d. Approve \$176,757.50 principal and interest payment on the County of Wayne NE Highway Allocation Fund Pledge Bonds Series 2014
 - e. Approve \$14,723.96 interest payment on the County of Wayne NE Highway Allocation Fund Pledge Bonds Series 2015

4. Approve claims

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

9:07 a.m. Mark Casey, Road/Bridge Project Manager, Project updates

9:20 a.m. Nic Kemnitz, Approval of NRIN Agreement

6. Comments, concerns, questions

7. Adjourn