

## AGENDA

### Wayne County Board of Equalization January 19, 2016, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on January 7, 2016
  - 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 Terry Baker
5. Take action on proposed printer purchase
6. Adjourn



## AGENDA

### Wayne County Board of Commissioners January 19, 2016, 9:05 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on January 7, 2016
  - 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 January 5, 2016, meeting as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve action taken by the Wayne County Convention & Visitors Bureau on the following Lodging Tax Grants:
    - #15-26 rejected, no written application received

- #15-27 approved \$500 for the Winside Youth Development Craft & Vendor Show sponsored by the Winside Youth Development Programs
- #15-28 approved \$500 for the Wayne Holiday Tournament sponsored by the Wayne Booster Club
- #15-29 approved \$840 for the Wayne Monthly Visitors Calendar sponsored by the Wayne Area Economic Development
- #15-30 approved \$500 for the WBDA Annual Tourney on February 19<sup>th</sup> & 20<sup>th</sup>, sponsored by the Wayne Basketball Development Association
- #15-31 approved \$100 for the “Rumors” on February 25<sup>th</sup> - 27<sup>th</sup>, presented by the Wayne Community Theatre
- #15-32 approved \$300 for the CVFD Annual Pancake & Omelet Feed on March 13<sup>th</sup>, sponsored by the Carroll Volunteer Fire Department
- #15-33 approved \$500 for the Nebraska State 4-H BB Gun and Air Rifle Championships on April 2<sup>nd</sup> and 3<sup>rd</sup>, sponsored by the Sharp Shooters 4-H Club
- #15-34 approved \$2,500 for the March Rugby Tournament on April 8<sup>th</sup> - 10<sup>th</sup>, sponsored by the Rugby Club
- #15-35 approved \$2,000 for printing the fair books sponsored by the Wayne County Agricultural Society
- #15-36 approved \$2,000 for advertising expense for the Wayne County Fair sponsored by the Wayne County Agricultural Society
- #16-01 rejected, did not meet grant guidelines .
- #16-02 approved \$180 for the Regional Rugby Finals on April 23<sup>rd</sup> and 24<sup>th</sup>, sponsored by Wayne Rugby

4. Approve regular agenda

5. Approve fee reports and claims

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

9:10 a.m. Mark Casey, Road/Bridge Project Manager

- a. Update on One & Six Year Plan
- b. Project C-90(595) grading & paving project
- c. Miscellaneous updates

7. Vote ballot for Nebraska Regional Interoperability Network (NRIN) Board of Directors

8. Take action on proposed replacement of drive-up drop box with a box large enough for early-voting ballot envelopes

9. Comments, concerns, questions

10. Adjourn