

AGENDA

Wayne County Board of Equalization February 16, 2016, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on February 4, 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. Take action on permissive tax exemption applications
5. Adjourn



AGENDA

Wayne County Board of Commissioners February 16, 2016, 9:05 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on February 4, 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 action taken during emergency teleconference to process payroll and claims submitted for February 2, 2016, meeting
 - b. Approve minutes of January 19, February 2, and February 9, 2016, meetings as printed in the Commissioners Record
 - c. Approve fee reports
 - d. Approve payroll
 - e. Accept UNL Extension Wayne County January 2016 annual report

- f. Appoint Vickie Greve to the Wayne County Convention & Visitors Bureau. This appointment is effective through May 31, 2017
- g. Accept EMC Insurance policy dividend of \$4,424.00
- h. Approve addition of Cusip #3136G0A50 and withdrawal of Cusip #3136G0V as pledged securities held by Farmers State Bank
- i. Approve withdrawal of Cusip #3133EENU0, Cusip #3133EAX45, and Cusip #3136G1LL1 as pledges securities held by State Nebraska Bank & Trust

4. Approve regular agenda

5. Approve claims

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

9:10 a.m. Amy Topp, Summer internship

9:15 a.m. Mark Casey, Road/Bridge Project Manager

- a. Review agreement with Nebraska Department of Roads for Project No. HRRR-STWD(86) for the purchase and installation of intersection signage
 - Take action on Resolution No. 16-02 authorizing the Chairman to sign the agreement for Project No. HRRR-STWD(86)
- b. Review agreement with Felsburg Holt & Ullevig to provide National Environmental Policy Act (NEPA) services for Nebraska Department of Roads Project No. BRO-7090(20) Wayne West
 - Take action on Resolution No. 16-03 authorizing the Chairman to sign the agreement for Project No. BRO-7090(20) Wayne West

10:00 a.m. Public Hearing for One & Six Year Road Improvement Plan

7. Take action on Resolution No. 16-04, Resolution approving the 2016 One and Six Year Road/Highway Improvement Plan

8. Take action on Resolution No. 16-05, Resolution of Necessity creating Rural Road Improvement District No. 2016-1, 577th Ave

9. Take action on Resolution No. 16-06, Resolution of Necessity creating Rural Road Improvement District No. 2016-2 Chiefs Way

10. Take action on Resolution No. 16-07, Resolution of appointment of Advisory Committees for Rural Road Improvement District Nos. 2016-1 and 2016-2

11. Take action on updated Wayne County General Assistance Program Guidelines

12. Comments, concerns, questions

- a. Property storage

13. Adjourn