

## AGENDA

### Wayne County Board of Equalization March 1, 2016, 9:00 a.m.

1. Call to Order:
  - Advance notice of this meeting was published in the Wayne Herald on February 25, 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 Nebraska Revised Statutes.
  - 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. Tax List Corrections – Greg & Malinda Villwok
5. Adjourn



## AGENDA

### Wayne County Board of Commissioners March 1, 2016, 9:05 a.m.

1. Call to Order:
  - Advance notice of this meeting was published in the Wayne Herald on February 25, 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 Nebraska Revised Statutes.
  - 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 February 16, 2016 meeting as printed in Commissioner’s Record
  - b. Approve fee reports
  - c. Approve payroll
  - d. Approve withdrawal of Cusip 3136G1F46 as pledged securities held by State Nebraska Bank & Trust

- e. Approve withdrawal of Cusip #372136DQ1 and Cusip #3136FTN70 as pledged securities held by Elkhorn Valley Bank
4. Approve regular agenda
5. Approve claims and fee reports
6. Appointments - *(Time may vary slightly)*
  - 9:15 a.m.** Mark Casey, Road-Bridge Project Manager
    - a. Take action on Bottom-Dump Gravel Trailer bids
    - b. Take action on Resolution No. 16-08, Resolution approving an Interlocal Agreement with Cedar County for bridge replacement project C-90 (331) on 864<sup>th</sup> Rd (Cedar County line)
7. Comments, concerns, questions
8. Adjourn