

AGENDA

Wayne County Board of Equalization March 15, 2016, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on March 3, 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 – Michael & Michelle Meyer, Lyle Grone
5. Adjourn



AGENDA

Wayne County Board of Commissioners March 15, 2016, 9:05 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on March 3, 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 March 1, 2016, meeting as printed in Commissioner’s Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip #3136G0YX3 and Cusip #313379MR7 as pledged securities held by Elkhorn Valley Bank
 - e. Approve cancellation of check #16020054 in the amount of \$35.24

4. Approve regular agenda
5. Approve claims and fee reports
6. **Appointments** - *(Time may vary slightly)*
 - 9:10 a.m. Pat Brentlinger, Replacement of water fountain
 - 9:15 a.m. Take action on bids for
 - a. Sprinkler System
 - b. Courthouse Lawn Mowing
 - c. Courthouse Lawn Spraying
 - d. Cemetery Lawn Mowing
 - 9:30 a.m. Mark Casey, Road-Bridge Project updates
 - 9:45 a.m. Open and take action on bids for new bottom-dump gravel trailer
 - 10:00 a.m. Public Hearing on creation of Rural Road Improvement District No. 2016-1 (577th Avenue) and Rural Road Improvement District No. 2016-2 (Chief's Way)
7. Take action on Resolution No. 16-09 finding compliance with the required notice of hearing and finding the hearing results relative to Rural Road Improvement Districts 2016-1 and 2016-2
8. Take action on Resolution 16-10 creating Rural Road Improvement District No. 2016-1 (577th Avenue)
9. Take action on Resolution 16-11 creating Rural Road Improvement District No. 2016-2 (Chiefs Way)
10. Discuss and take action on finalization of plans and moving to advertise for contractor proposals for RRI 2016-1 and 2016-2
11. Open and take action on CMP bids for Project C-90 (331) on 864th Rd (Cedar County line)
12. Open and take action on CMP bids for Project C-90(563) and (627) in District 2
13. Comments, concerns, questions
14. Adjourn