

# **AGENDA**

## **Wayne County Board of Equalization**

**May 17, 2016, 9:00 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on May 5, 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 Motor Vehicle tax exemptions for First United Methodist Church, Grace Lutheran Church, Mosaic, Northeast NE Community Action Partnership, Inc., Northeast Nebraska Public Health Department, Our Savior Lutheran Church, Providence Medical Center, Rainbow World and Wayne State Foundation
5. Approve Tax List Correction Requests submitted by Bruce & Gale Lundahl, Jose Plata, Steve's Plumbing, and Bear-vine Development Corp.
6. Update on 2016 Valuations
7. Nebraska Tax Equalization and Review Commission Findings and Orders for tax year 2016
8. Adjourn



# **AGENDA**

## **Wayne County Board of Commissioners**

**May 17, 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 minutes of May 3, 2016 meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve Special Designated Liquor License application submitted by White Dog Pub for a June 25<sup>th</sup> reception at the Ag Society Commercial Building
- e. Approve two ROW applications submitted by Douglas P. Nelson for P&E Electric to trench new tile hookup about 300' East of 572 Ave and 863 Rd, and for R&B Tiling to bore a new tile hookup ¼ mile west of 572 Ave and 863 Rd

4. Approve regular agenda

5. Approve claims

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

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

- Award bid for Carroll Northeast, Project C-90(261), located on 859 Rd between Sections 27 & 34, T27N-R2E aka Hahn bridge
- House Moving application submitted by Kevin & Katie Falk for Hornbacher House Moving, Inc. to move a house in June from 492 U Rd, Wisner, to 84741 566<sup>th</sup> Ave, Hoskins

7. Discuss proposed TWJ Feeds scale location in Carroll

8. Comments, concerns, questions

9. Adjourn