

AGENDA
Wayne County Board of Equalization
June 7, 2016, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on May 26, 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 Request for Debra Ritze
5. Adjourn



AGENDA
Wayne County Board of Commissioners
June 7, 2016, 9:05 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on May 26, 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 17, 2016 meeting as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip 854742AQ6 and 234219LC5 as pledged securities held by State Nebraska Bank & Trust
 - e. Approve substitution of Cusip 975498AF3 and 763155BE7 for Cusip 486800BX2 as pledged securities held by F&M Bank

- f. Approve interest payment on \$26,457.50 on County of Wayne, NE Highway Allocation Fund Pledge Bonds, Series 2014
- g. Approve interest payment of \$17,868.75 on County of Wayne, NE Highway Allocation Fund Pledge Bonds, Series 2015
- h. Approve applications for Special Designated Liquor License submitted by Wayne County Ag Society for the consumption of beer and wine in the designated grandstand area on July 28th, 29th, 30th & 31st

4. Approve regular agenda

5. Approve claims

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

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

- Road/Bridge project updates
- Motion to accept the extension of the public dedication of Logan Valley Drive to the Southeast corner of Lot 3, Logan Valley Industrial Park 2nd Addition
- Approve application received from Charles Lange for permission to move a building for John Temme along 585 Ave.

9:30 a.m. Open and award bids for CMP Projects C-90(633), (626), (637), and (628)

7. Approve and authorize the signing of a permanent easement over the southwest corner of Tax Lots 3 and 6, being a part of the Northwest Quarter (Carroll tracts) of Section 34, Township 27 North, Range 2, East of the 6th P.M., commonly referred to as the "County Yard"

8. Appoint Kristine Giese to replace Dennis Spangler as a county representative on the Northeast Nebraska Public Health Department Governing Board.

9. Comments, concerns, questions

10. Adjourn