

AGENDA

Wayne County Board of Equalization

June 21, 2016, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on June 16, 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. Appeal of Homestead Exemption rejection on Lot 62, Westwood Add., Wayne
5. Adjourn



AGENDA

Wayne County Board of Commissioners

June 21, 2016, 9:10 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on June 16, 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 June 7, 2016 meeting as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip 313381C60 and 514025GX7 as pledged securities held by State Nebraska Bank & Trust
 - e. Approve ROW application submitted by John Temme for Klein Electric to drill electrical service to a house 350' west of 585 Ave on 850 Rd

- f. Reappoint Dan Jaeger to the Veteran's Service Committee. The appointment will be effective until June 30, 2021
- g. Appoint Dale Alexander to complete the unexpired term of Jean Nuss on the Veteran's Service Committee. The appointment will be effective until June 30, 2020
- h. Appoint Casey Junck to complete the unexpired term of Keith Gamble on the Veteran's Service Committee. The appointment will be effective until June 30, 2019
- i. Receive Veterans Service Officer job description approved by the Veteran's Service Committee

4. Approve regular agenda

5. Approve claims

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

9:15 a.m. Todd Luedeke and Joel Hansen – Review and approval of Tuffern Blue Estate Subdivision Plat and Subdivision Agreement

7. Mark Casey, Road/Bridge Project Manager

- a. Road/Bridge project updates
- b. Award bid for CMP Projects C-90(633), (626), (637), and (628)
- c. Approve Resolution No. 16-12 Authorizing the Chairman to sign the 2016 Fracture Critical Bridge Inspection Agreement with the Nebraska Department of Roads for Project STP-NBIS (106)

8. Discussion of tractor lease vs. purchase options

9. Approve Fund Transfer Resolutions

- a. Resolution No. 16-13 Transfer from Miscellaneous Function to County Treasurer Function of General Fund
- b. Resolution No. 16-14 Transfer from Miscellaneous Function to County Jail Function of General Fund
- c. Resolution No. 16-15 Transfer unused funds from County Road Fund to Snow Removal & Equipment Fund

10. Comments, concerns, questions

- a. Courthouse projects - Concrete replacement, exterior repair, window washing

11. Adjourn