

AGENDA

Wayne County Board of Equalization July 5, 2016, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on June 23, 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 acceleration of taxes on Johnson Global LLC dba Mandalay Sun
5. Overview of Property Valuation Protests
6. Adjourn



AGENDA

Wayne County Board of Commissioners July 5, 2016, 9:10 a.m.

1. Call to Order:
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 - 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 21, 2016 meeting as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip 3136G1HJ1 as pledged securities held by State Nebraska Bank & Trust

- e. Approve subgrant agreement with DHHS that provides for reimbursement of child support related work. This agreement is effective from October 1, 2016 through September 30, 2017
- f. Approve participation agreement with NACO Benefit Services VSP Vision Insurance Pool
- g. Place Delinquent Real Estate Tax Listing on file
- h. Place Veterans Service Officer job description approved by Veteran's Service Committee on file

4. Approve regular agenda

5. Approve claims

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

9:10 a.m. Tanner Schwedhelm, Short film, filming in courtroom

9:30 a.m. Jerad Reimers, Legislative update from Congressman Adrian Smith's office

9:45 a.m. Steve Muir, Elkhorn Valley Insurance, health insurance renewal

7. Mark Casey, Road/Bridge Project Manager

- a. Road/Bridge project updates

8. Marty Marx, Watershed program in county right of way

9. Comments, concerns, questions

10. Adjourn