

AGENDA
Wayne County Board of Equalization
July 19, 2016, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on July 7, 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. Hear and take action on Wayne Rentals LLC, Protest # 16-16, Lots 1,2,3,4,5,6, Block 6, College Hill First Add., Wayne
5. Approve acceleration of taxes on Ridge Point LLC
6. Approve Application for Exemption from motor vehicle taxes submitted by Wayne State Foundation
7. Receive report of omitted real property not properly reported and any real property with a clerical error that resulted in a change of assess value
8. Receive County Assessor's 3-year Assessment Plan
9. Adjourn



AGENDA
Wayne County Board of Commissioners
July 19, 2016, 9:15 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 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 July 5, 2016 meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve cancellation of General Fund check #16060122 for \$278.85
- e. Approve application to place telephone line in county road right of way at 561 Ave and 848 Rd submitted by Pierce Telephone Company
- f. Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grants:
 - #16-11 approved \$750 for Cars-N-Carroll Show & Shine on September 25th
 - #16-12 approved \$750 for Area 5 Class B Jr. Baseball Tournament on July 8th-12th, sponsored by American Legion Post 43
 - #16-13 approved \$350 for printing promotional materials for the Winside Museum
 - #16-14 denied membership dues to Nebraska Travel Association for Wayne Area Economic Development

4. Approve regular agenda

5. Approve claims

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

- 9:15 a.m. Mark Mainelli, Mainelli Wagner & Associates, Road/bridge project updates
9:45 a.m. Lauren Lofgren & JoAnn Field, Wayne County Library Assoc. budget request
10:00 a.m. Judd Allen, NACO Benefit Services

7. Mark Casey, Road/Bridge Project Manager

- a. Road/Bridge project updates
- b. Accept bid for special purchase of 230 HP tractor with front-wheel assist and CVT
- c. Authorize signing of Change Order #1 for Wayne Southwest Project C-90(610), C009012415

8. Review DEQ Permit Modification Application for Temme Agribusiness, Inc. in NE ¼ Section 35, T27N, R3E

9. Jason Dwinell, Security Committee report

10. Comments, concerns, questions

- a. Parking lot/sidewalk paving

11. Adjourn