

AGENDA

Wayne County Board of Equalization August 2, 2016, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on July 28, 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. Receive annual report of cemetery property ownership and usage
5. Adjourn



AGENDA

Wayne County Board of Commissioners August 2, 2016, 9:05 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on July 28, 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 Nebraska Revised Statutes.
 - 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 19, 2016, meeting as printed in Commissioner’s Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip 71366VEV8, 854746BS2, and 365208BS5 as pledged securities held by State Nebraska Bank & Trust

4. Approve regular agenda
5. Approve of claims
6. **Appointments** - *(Time may vary slightly)*
 - 9:05 a.m. Steve Muir, Elkhorn Valley Insurance, health insurance renewal
 - 9:35 a.m. Deb Sholten, Northeast NE Board of Health
 - a. Annual Report
 - b. Infectious diseases update and county responsibilities
 - 9:50 a.m. Nic Kemnitz, Emergency Management updates
 - 9:55 a.m. Joel Hansen, Todd Luedeke, Review and approve Tuffern Blue Estate Subdivision Plat and Subdivision Agreement
 - 10:00 a.m. Judd Allen & Dennis Maggart, NACO Benefit Services, Health insurance options
7. Mark Casey, Road-Bridge Project updates
 - a. Road/Bridge project updates
 - b. Authorize signing of Change Order #1 for Wayne Southwest Project C-90(610), C009012415
 - c. Open and award bids for purchase of used tractor for Road District #3
 - d. Approve Resolution No. 16-16 authorizing the Chairman to sign the Professional Services Agreement for Environmental Services Supplement #1 for BRO-7090(20), Wayne West
8. Purchase of 2016 Ford Explorer per state contract pricing
9. Budget discussion
10. Comments, concerns, questions
 - a. Parking lot/sidewalk paving
 - b. Use of courtroom to film a short film
11. Adjourn