

AGENDA

Wayne County Board of Equalization October 4, 2016, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on September 29, 2016
 - The Open Meetings Act is on the meeting room table 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 agenda
3. Approve taxable status of Barclay Drive in the City of Wayne
4. Set tax rates for the 2016-17 fiscal year
5. Adjourn



AGENDA

Wayne County Board of Commissioners October 4, 2016, 9:10 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on September 29, 2016
 - The Open Meetings Act is on the meeting room table 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 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 September 20, 2016, meeting as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Receive and place on file the audit of the financial statements for the fiscal year ending June 30, 2016 as prepared by Michael J. Pommer, CPA
 - e. Approve withdrawal of Cusip 71722BG3 as pledged securities held by State Nebraska Bank & Trust, Wayne
 - f. Approve UNL Extension Office holiday closedown request for December 27th - 30th
 - g. Approve application for R&B Land Tiling to place tile in county road right of way ¼ mile north of Y Rd and 585 Ave as proposed by Leon & Brent Svoboda

3. Approve regular agenda
4. Approve claims
5. Appointments - *(Time may vary slightly)*
 - 9:15 a.m. Kim Hansen, Approval of resolution authorizing petty cash fund originally established by motion in March, 2000, for Wayne County Court office
 - 9:20 a.m. Discussion of building concerns
 - a. Pat Brentlinger, Roofing repairs for courthouse and court services building; consideration of garage roof repairs
 - b. Placement of "In God We Trust" in courthouse
 - c. Notification from Department of Health and Human Services rejecting our 2014 and 2015 requests for reimbursement of expense to provide office space for DHHS offices, and notification they will no longer reimburse counties for office space
6. Approve renewal of audit contract with Michael J. Pommer, CPA for the years ended June 30, 2017 – 2019.
7. Approve renewal of HVAC Service Agreement with TRANE.
8. Mark Casey, Road/Bridge Project Manager
 - a. Road/Bridge project updates
 - b. Authorize advertising for bids for purchase of two (2) new articulated motor graders
9. Appoint Mark Casey as Wayne County Highway Superintendent effective October 1, 2016
10. Comments, concerns, questions
11. Adjourn