

AGENDA

Wayne County Board of Equalization

Nov 1, 2016, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on Oct 20, 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 agenda
3. Approve Tax List Correction for Nic Fleer
4. Adjourn



AGENDA

Wayne County Board of Commissioners

Nov 1, 2016, 9:05 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on Oct 20, 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 Oct 20, 2016 meeting as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip #86333QAE9 and Cusip #55735CCF4 as pledged by State Nebraska Bank & Trust
4. Approve regular agenda
5. Approve claims

6. Appointments - *(Time may vary slightly)*
 - 9:10 a.m. Julie Rother, Northeast Nebraska Public Health Department, Invoices presented for costs during an infectious disease outbreak of Mycobacterium Bovis (tuberculosis or TB) that began in April 2014 and continued into 2015
 - 9:25 a.m. Nic Kemnitz & Jason Dwinell, Communications equipment update
7. Mark Casey, Highway Superintendent
 - a. Road/Bridge project updates
 - b. Discuss and approve Resolution No. 16-28 updating Wayne County Driveway Policy
 - c. Approve Resolution No. 16-29 authorizing the Chairman to sign the professional Services Agreement between Wayne County and Felsburg Holt & Ullevig for Supplemental Agreement #2 to translate the public involvement material for BRO-7090(20), Wayne West to Spanish
8. Take action on snow plow bid opened during October 18th meeting
9. Review and take action on state bid for 2017 Ford Explorer from Arnies Ford
10. Comments, concerns, questions
11. Adjourn