

AGENDA

Wayne County Board of Equalization

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

August 20, 2013, 9:00 a.m.

Open Meetings Act – The open meetings act is available for public inspection.

Citizens Comments - Anyone desiring to speak may do so after being recognized by the Chairman. You will be asked to state your name, and limit your comments to three minutes.

Executive Session - The Board reserves the right to recess in to closed session as per Section 84-1410 Nebraska Revised Statutes.

Agenda – The agenda for such meeting, kept continuously current, is available for public inspection at the office of the Wayne County Clerk.

Call to Order

1. Roll call
2. Advance notice published on Aug 8, 2013
3. Open meetings act posted
4. Approve emergency items
5. Approve agenda

New Business

6. Tax list correction
7. Preliminary levy requests
 - a. Wayne County Ag Society
 - b. Carroll Rural Fire District
 - c. Wayne Rural Fire District
 - d. Hoskins Rural Fire District
 - e. Winside Rural Fire District
 - f. Wakefield Rural Fire District
 - g. Wayne County Library Association

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

August 20, 2013, 9:15 a.m.

Open Meetings Act – The open meetings act is available for public inspection.

Citizens Comments - Anyone desiring to speak may do so after being recognized by the Chairman. You will be asked to state your name, and limit your comments to three minutes.

Executive Session - The Board reserves the right to recess in to closed session as per Section 84-1410 Nebraska Revised Statutes.

Agenda – The agenda for such meeting, kept continuously current, is available for public inspection at the office of the Wayne County Clerk.

Call to Order

1. Roll call
2. Advance notice published on Aug 8, 2013
3. Open meetings act posted
4. Approve emergency items
5. Approve agenda
6. Approve minutes of Aug 6, 2013

Appointments - Consideration and/or action on:

- 10:15 a.m. 7. Louis Benscoter, Utility Line Application #13-08-05
- 10:30 a.m. 8. Lauren Lofgren, Wayne County Library Association annual report and budget request
- 10:45 a.m. 9. Melissa Rabbass, Social Services building accessibility
- 11:15 a.m. 10. Eugene Carroll, Driveway to Viaero cell tower
- 1:30 p.m. 11. Nic Kemnitz & LeRoy Janssen
- a. Acceptance of 2012 Local Emergency Operations Plan
 - b. Generator for Emergency Operations Center
 - c. NACo Dental Discount Card

Business – Consideration and/or action on:

12. Delinquent Tax Foreclosure Resolution
13. Utility Line Applications
 - a. #13-08-03, Keith E. Thomsen
 - b. #13-08-04, Northern Natural Gas
14. Replacement estimates for county pickups
15. Building & Grounds
 - a. Roof estimates for Road District #1 building
 - b. Roof for Social Services building
16. Budget work session

Review of Written Reports and Correspondence

Adjourn