

Wayne County Board of Equalization

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

May 20, 2014, 9:00 a.m.

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

Citizens Comments – Individuals wishing 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

- Roll call
 - Advance notice published
 - Open meetings act posted
 - Approve emergency items
 - Approve agenda and minutes
1. Approve motor vehicle tax exemptions
 - a. First United Methodist Church
 - b. Grace Lutheran Church
 - c. Missionary Benedictine Sisters
 - d. Mosaic
 - e. Northeast NE Community Action Partnership Inc.
 - f. Northeast NE Public Health Department
 - g. Our Savior Lutheran Church
 - h. Providence Medical Center
 - i. Rainbow World
 - j. Wayne State Foundation
 2. Discussion of 2014 values

Adjourn

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

May 20, 2014, 9:10 a.m.

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

Citizens Comments – Individuals wishing 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

- Roll call
- Advance notice published
- Open meetings act posted
- Approve emergency items
- Approve agenda and minutes
- Review and process claims, fund transfers and fee reports

Appointments – *(Time may vary slightly)* Consideration and/or action on:

9:30 a.m. Amy Topp, UNL Extension Office purchases

Continuing Business – Consideration and/or action on:

1. Road/Bridge projects
2. Buildings & Grounds

New Business – Consideration and/or action on:

1. Lodging tax grant applications
 - Henoween
 - Wayne Chicken Show
 - Great Nebraska Ride
 - Mommy & Me Festival
2. Addition and Withdrawal of Securities - Elkhorn Valley Bank
3. Chiefs Way Paving Project, Timeline and funding
4. Health insurance renewal
5. Budget transfer from Inheritance Tax Fund to General Fund

Adjourn