

## AGENDA

### Wayne County Board of Equalization

April 5, 2016, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on March 24, 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 agenda
4. Tax List Corrections – Roger & William Langenberg
5. Adjourn



## AGENDA

### Wayne County Board of Commissioners

April 5, 2016, 9:05 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on March 24, 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 March 15, 2016, meeting as printed in Commissioner’s Record
    - b. Approve fee reports
    - c. Approve payroll
    - d. Approve addition of Cusip #3130A0G20 as pledged securities held by Elkhorn Valley Bank

- e. Approve ROW application submitted by Charles Junck for R&B Land Tiling to tie existing tile lines together across mile 562 of 862 Rd
- f. Accept Return of Sale Proceedings - \$96,816.81 collected from sale of delinquent real estate taxes on March 7, 2016
- g. Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grants:
  - #16-05 approved \$500 for the Elderfest Dance on April 21, 2016, sponsored by the Elderfest Committee
  - #16-06 approved \$2,000 for the Wayne Chicken Show on July 8 – 10, 2016, sponsored by the Wayne Area Economic Development
  - #16-07 approved \$2,000 for Henoween on July 8 – 10, 2016, sponsored by the Wayne Area Economic Development
  - #16-08 approved 1,000 for the Gun Show on July 16-17, 2016, sponsored by the Sons of American Legion Sqdn 252
  - #16-09 table action on the 30/60/90 Promotion sponsored by Downtown Wayne, Revitalize Wayne
  - #16-10 approved \$1,000 for Winside Old Settlers on June 18-19, 2016, sponsored by Winside PRIDE
4. Approve regular agenda
5. Approve claims and fee reports
6. **Appointments** - *(Time may vary slightly)*
  - 9:10 a.m. Mark Casey, Road-Bridge Project updates
    - Approve Change Order #1 – Final Settlement on Project No. C-90(210) with Dixon Construction Co. totaling \$11,700 for contractor costs associated with equipment rentals and materials on entire project
7. Comments, concerns, questions
  - Sprinkler head maintenance
8. Adjourn