

AGENDA

Wayne County Board of Equalization February 3, 2015, 9:00 a.m.

1. Call to Order:
 - Advance notice of this meeting was published in the Wayne Herald on January 29, 2015
 - 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. The agenda is posted on the Wayne County website, in the lobby of the courthouse, and outside of the meeting room.

4. Tax List Corrections: United Ministries, Dennis Rohde

5. Adjourn



AGENDA

Wayne County Board of Commissioners February 3, 2015, 9:10 a.m.

1. Call to Order:
 - Advance notice of this meeting was published in the Wayne Herald on January 29, 2015
 - 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 - *All items listed under the consent agenda are considered to be routine by the County Board and will be approved by one motion unless removed by a commissioner. There will be no separate discussion of these items unless a County Board member requests the item be considered as a regular agenda item.*

 - a. Approve Lodging Tax Grant Application 15-03 for \$2,000 submitted by WSC Rugby for the Wayne Rugby Event on March 28-29, 2015.
 - b. Approve the addition of Cusip number 36179MFS4 and withdraw Cusip number 3128P76TT0 as securities for county deposits in First Nebraska Bank
 - c. Accept EMC Insurance policy dividend check of \$6,505.00
 - d. Accept UNL Extension-Wayne County annual report and place on file
4. Approve regular agenda. The agendas are posted on the Wayne County website, in the lobby of the courthouse, and outside of the meeting room.
5. Approve claims and fee reports
6. Appointments - *(Time may vary slightly)*
 - 10:00 a.m.** Bid opening for construction of a 3-span continuous concrete slab bridge, C009012415, Wayne Southwest, Project C-90(610) located on Road 853 in Section 34-Township 26 North-Range 3 East
 - 10:15 a.m.** Bid opening for culvert materials for Project C-90(603) located on 573 Ave between Roads 856 and 857, and Project C-90(608) located on 851 Road between Avenues 560 and 561.
 - 10:30 a.m.** Public Hearing for presentation of proposed One & Six Year Road Improvement Plan. Take action on Resolution 15-02, adopting the One & Six Year Road Improvement Plan. *Motion*
 - 1:15 p.m.** Steve Muir, The Elkhorn Agency (*First National Agency*). The county's health insurance plan which went into effect on September 1, 2014, has not been administering the Health Reimbursement Account (HRA). Consider administration options for HRA account and take action. *Motion*

- 2:15 p.m.** BJ Woehler, Lease of office space for relocation of Department of Health & Human Services. Consider property lease and take action. *Motion*
7. Appoint Kim Buoy as a motel industry representative to the Wayne County Convention & Visitors Bureau as per Visitors Bureau recommendation. *Motion*
 8. Review Jared Heithold's manager application in connection with the Wayne County Agricultural Society's liquor license. *Motion*
 9. Review Emergency Management Agreement with Village of Sholes. *Motion*
 10. Updates on road/bridge, and building/grounds projects
 11. Adjourn