

AGENDA

Wayne County Board of Equalization

April 7, 2015, 9:00 a.m.

1. Call to Order:
 - Advance notice of this meeting was published in the Wayne Herald on March 26, 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
 - 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. Take action on personal property tax list corrections
5. Dawn Duffy - General discussion on 2015 valuations
6. Adjourn



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Wayne County Board of Commissioners

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2. Approve emergency items
3. Approve consent agenda

Consent Agenda - *The County Board considers all items listed on the consent agenda as routine; they will be automatically 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 17, 2015 meeting as printed in the Commissioners Record

- b. Approve fee reports
 - c. Approve payroll
- 4. Approve regular agenda
- 5. Approve claims
- 6. Appointments - *(Time may vary slightly)*
 - 9:45 a.m.** Mark Casey, Road-Bridge Project Update
 - a. Authorize signing Change Order No. 2 to Wayne County 2014 Box Culverts, for Site C-90(201), Bridge C00900415 aka Sholes East

 - b. Review and take action on Pay Application No. 1 for Project C-90(599), Bridge C009011620, aka Wayne Northeast

 - 10:15 a.m.** Nic Kemnitz, Emergency Manager - Project updates
- 7. Review and take action on ROW Application #15-04 submitted by Pierce Telephone Company to run conduit for fiber optic cable one mile north and one mile east of 856 Rd and 575 Ave
- 8. Continuing discussion
 - a. Storage for Emergency Management and Sheriff departments
- 9. Comments, concerns, questions
- 10. Adjourn