

## AGENDA

### Wayne County Board of Equalization August 16, 2016, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on Aug 4, 2016
  - The Open Meetings Act is on the meeting room table 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 permissive tax exemption for Wayne Community Theatre
5. Adjourn



## AGENDA

### Wayne County Board of Commissioners August 16, 2016, 9:10 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on Aug 4, 2016
  - The Open Meetings Act is on the meeting room table 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 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 August 2, 2016, meeting as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll
  - d. Approve substitution of Cusip 3136G3ZB4 for Cusip 3133EFZ67 as pledged securities held by Farmers State Bank, Carroll

- e. Approve withdrawal of Cusip 557354CU9, Cusip 388178AV7, Cusip 388178AW5, and Cusip 357415LR7 as pledged securities held by State Nebraska Bank & Trust, Wayne
  
- 4. Approve regular agenda
  
- 5. Approve claims
  
- 6. Appointments - *(Time may vary slightly)*
  - 9:10 a.m. Dave Jaeger, Wayne County Ag Society tax dollar request
  
  - 9:15 a.m. Nic Kemnitz, Authorize signing of an amendment to the county's contract with CivicPlus for mass notification
  
- 7. Review preliminary tax dollar requests and adopt allocation resolutions
  - a. Resolution 16-17 Wayne County Ag Society
  - b. Resolution 16-18 Wayne County Library Association
  - c. Resolution 16-19 Carroll Rural Fire Protection District No. 1
  - d. Resolution 16-20 Wayne Rural Fire District No. 2
  - e. Resolution 16-21 Hoskins Rural Fire District No. 3
  - f. Resolution 16-22 Winside Rural Fire District No. 4
  - g. Resolution 16-23 Wakefield Rural Fire District No 9
  
- 8. Designate the Wayne County Sheriff Department as the animal control authority for the County of Wayne, and authorize the department to enforce the animal control laws of this county or state.
  
- 9. Mark Casey, Road/Bridge Project Manager
  - a. Road/Bridge project updates
  
- 10. Comments, concerns, questions
  - a. Parking lot/sidewalk paving
  
- 11. Adjourn