

AGENDA

Wayne County Board of Commissioners July 17, 2018, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on July 5, 2018
 - The Open Meetings Act is on the south wall 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 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 July 3, 2018, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip #763155BE7 as pledged securities held by F&M Bank
 - e. Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grants
 - #18-12 approved \$1,500.00 for Old Settlers on June 15-17th
 - #18-13 approved \$1,500.00 for American Legion Senior Baseball State Tournament on July 28-Aug 1st
 - #18-14 approved \$425.00 for advertising in Discover Northeast Nebraska
 - #18-15 approved \$500.00 for September 21-23 Balloons-N-Barbeque in Wakefield
 - #18-16 approved \$500.00 for Crowing Motors Car Show & Last Cluck Poker Run on July 15th
 - T&M Meat Co. & Fine Spirits, Special Designated Liquor License for July 26th from 10:00 a.m. to 11:00 p.m. at Wayne County Fairgrounds

3. Approve regular agenda
4. Approve claims
5. Appointments:
9:10 a.m. Steve Muir, Elkhorn Valley Insurance, United HealthCare insurance renewal

6. Mark Casey, Highway Superintendent, Road/bridge project updates

7. Adjourn

AGENDA

Wayne County Board of Equalization July 17, 2018, 11:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on July 12, 2018
 - 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 agenda
3. Receive and approve Motor Vehicle Tax Exemption for Wayne State Foundation
4. Receive a listing of real property that needed to be corrected on the March 19th assessment roll
5. County Assessor's submission of evidence for protest hearings
6. Protest Hearings:
 - 11:05 a.m. 18-01 Paul Barg Jr.
Lot 11, Beverly Hills Estates Subdivision, Prop ID# 0205.11
 - 11:15 a.m. 18-02 Jeff Francis
E 81' of S 100' of Lot 4, Block 11, Britton & Bressler's Add., Wayne
Prop ID# 2986.00
 - 11:25 a.m. 18-03 Dennis Auman
No property described, Prop ID# 5327.00
 - 11:35 a.m. 18-04 Teresa Eller
No property described, Prop ID# 5430.00
 - 11:45 a.m. 18-05 Dwight E. Oberle
Lot 3, Block 4, Bressler & Patterson First Addition, Winside,
Prop ID# 5661.00
 - 11:55 a.m. 18-06 Levi Dotson
Lots 27, 28, 29 & 30, Block 4, Original Winside, Prop ID #5615.00
 - 1:00 p.m. 18-07 Connie S. Anderson-Hartley
Tax Lot 31, Pt SE ¼ SW ¼ Section 33, Township 25 North, Range 1 East
 - 1:10 p.m. 18-08 Fauneil Bennett for Oakview Home Owners Association
Lot 9, Oak View Addition, Prop ID #4609.12
 - 1:20 p.m. 18-09 Community Redevelopment Authority of the City of Wayne
18-10 Lot 1A, 1B and 1C of Administrative Replat Lot 1, Opportunity
18-11 Park Addition, Wayne, Prop ID# 460950,460951, 460952
 - 1:35 p.m. 18-12 Michelle Le Miller (Lawrence)

Tax Lot 20 & 27 & Strip North of Tax Lot 27, Pt S ½ NW ¼ Hoskins Tracts
Section 27, Township 25 North, Range 1 East
109 E 1st St., Hoskins, Prop ID# 5444.00

7. Discuss physical reviews of protested properties and receive County Assessor recommendations
8. Take action on protests
9. Adjourn