

Wayne, Nebraska
July 16, 2019

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:00 a.m. on Tuesday, July 16, 2019, in the meeting room of the annex building next to the Wayne County Courthouse. Chairman Rabe, Members Sievers and Burbach, Deputy Attorney Knutson, Sheriff Dwinell, Assessor Duffy, Emergency Manager Kemnitz, Road Superintendent Casey and Deputy Clerk Biermann were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on July 4, 2019. A current copy of the Open Meetings Act was posted and accessible to the public.

Rabe presented the following consent agenda items:

- a. Approve minutes of July 2, 2019, as printed in the Commissioners Record.
- b. Approve fee reports
- c. Approve payroll
- d. Approve addition of Cusip 25928MCQ8 in the amount of \$155,000 as pledged securities by F&M Bank
- e. Approve withdrawal of Cusip 397802LN7 in the amount of \$215,000 and Cusip #803760ES2 in the amount of \$70,000 as pledged securities by F&M Bank
- f. Approve withdrawal of Cusip 051879HL1 in the amount of \$150,000 as pledged security by State Nebraska Bank
- g. Approve Special Designated Liquor License for T&H Meat Co and Fine Spirits for a "Tasting Event" to be held from 4:00 – 7:00 pm on both July 26 and 27th at the Wayne Ag Expo Building
- h. Approve Special Designated Liquor License for Wayne Eagles Aerie #3757 FOE for a wedding reception from 4:00 pm – 2:00 am on August 3rd to the 4th at the Wayne County Fairgrounds Commercial Building
- i. Authorize chairman to sign Deed to Runza Wayne regarding it's purchase of real estate known as (Tax Lot 14), a tract more particularly described as Beginning at a point 60 feet North and 264.9 feet West of the Southeast Corner of the Southwest Quarter of Section 7, Township 26 North, Range 4 East of the 6th P.M., Wayne County, Nebraska; thence West a distance of 8.5 feet; thence North a distance of 418.9 feet; thence East a distance of 8.5 feet; thence South a distance of 418.9 feet to a point of beginning.

Motion to approve the consent agenda was made by Sievers and seconded by Burbach. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Motion by Sievers and seconded by Burbach to approve the regular agenda. Roll call vote: Sievers, Burbach and Rabe – aye, motion carried.

Motion made by Burbach and seconded by Sievers to approve the claims as presented. Roll call vote. Burbach, Sievers and Rabe – aye, motion carried.

Heather Headley from the Wayne Public Library and Lara Lanphear from the Lied Winside Public Library, both presented an annual report of library materials and programs purchased using county funds during the past year. Both libraries have seen an increase in adults and children from the rural areas using the available materials and downloads.

Emergency Manager, Nic Kemnitz, gave an update on upcoming events he will be working with. There will be an Incident training held in Wayne later this week. The Emergency Operations Center trailer will be set up at the fairgrounds and Kemnitz will be meeting with the Wayne County Fair Board in preparation for possible situations during the up-coming fair.

Highway Superintendent, Mark Casey and Kemnitz met with Deborah Plant the FEMA Program Delivery Manager assigned to Wayne County, on Monday. The dead-line for required paperwork is coming up and Casey asked that the Board meet with him to review the status of damaged areas in their respective districts. A briefing and discussion on the status of other projects was had.

Treasurer Tammy Paustian was available to answer questions that the board had regarding the ACH Resolution and Agreement with Elkhorn Valley Bank & Trust. Motion by Burbach, second by Sievers, to approve Resolution No. 19-08 authorizing the execution of an ACH Origination Agreement for up to four transfers a month between Wayne County and Elkhorn Valley Bank & Trust. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Resolution No. 19-08: A. I, Debra Finn, certify that I am County Clerk of Wayne County, Nebraska, (the County), a political subdivision organized under the laws of the State of Nebraska, and that the following is a correct copy of resolutions adopted at a meeting of the Board of Commissioners of Wayne County, Nebraska, duly and properly called and held on the 16th day of July, 2019. These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

Whereas Wayne County, Nebraska, office of Wayne County Treasurer wishes to become an Originator of Automated Clearing House entries, operating under U.S. law, laws of the State of Nebraska, and the “ACH Rules” as published by the National Automated Clearing House Association; and

Whereas the Elkhorn Valley Bank & Trust of Norfolk Nebraska is willing to provide the services which are required for such origination; and

Whereas the Elkhorn Valley Bank & Trust requires the execution of an “ACH Origination Agreement” which will allow file submission of up to \$6,000,000 in value before such services can be rendered.

B. Be it resolved that Debra Finn, as County Clerk of Wayne County, Nebraska, or an individual holding the office of County Clerk of Wayne County, Nebraska, be authorized to act on behalf of the County in the execution of such agreement, and that such individual has full authority to bind the County to all terms and conditions stated in the “ACH Origination Agreement” and to execute any future revisions to any schedules attached to said agreement.

C. I further certify that the Board of Commissioners of Wayne County, Nebraska, has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

Review of the recommendations made by the Wayne County Convention & Visitors Bureau on applications for Lodging Tax Grants was made. Motion by Sievers, second by Burbach to approve the following requests:

- #19-10 WCT Summer Musical sponsored by Wayne Community Theatre on July 18th – 21st the amount of \$500;
- #19-11 Chicken Show Car Show & Poker Run sponsored by Wayne Area Economic Development on July 14th the amount of \$500;
- #19-12 Balloons and BBQ sponsored by the Wakefield Community Club on September 27th – 29th the amount of \$750.

Roll call vote: Sievers, Burbach, Rabe – aye; motion carried. Motion by Burbach, second by Sievers, to deny the application made by Wakefield Progressive, Inc. for hotel feasibility study because it didn’t meet the guidelines. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Fee Reports: Debra Finn, County Clerk, \$15,011.10 (Jun Fees).

Abbreviations: **PS** - Personal Services, **OE** - Operating Expenses, **SU** - Supplies, **MA** - Materials, **ER** - Equipment Rental, **CO** - Capital Outlays, **RP** - Repairs, **RE** - Reimbursement.

Claims:

GENERAL FUND		Salaries \$63,432.17;
Barnes, Ann M.	RE	160.08
Hawthorne, Nicholas L.	RE	10.67
Duffy, Dawn M.	RE	14.50
Albin, Mark D.	OE	1,187.68
American Broadband CLEC	OE	2,174.19
Appeara	OE	504.91
Arnie’s Ford Mercury	OE	138.59
Brogan & Stafford PC	OE	1,543.30
CardMember Service	MA,OE	52.50
CardMember Service	OE	51.02
CardMember Service	CO	107.78
Carroll Station Inc., The	MA	421.83
CivicPlus	OE	3,301.99

Copy Write/Keepsake	SU	298.96
Cornhusker State Industries	OE	162.00
Eastern NE Telephone Company	OE	94.86
Farmer's Co-operative, Pilger	MA	364.65
First Source title & Escrow Co.	OE	200.00
Floor Maintenance	SU	139.04
Garvin's CB Shop	CO	275.74
Hometown Leasing	ER	122.92
Hytrek Lawn Service	OE	1,408.00
IRC-Wayne State College	SU	12.54
Lutt Oil	OE,MA	1,040.26
Madison County Sheriff	OE	50.00
Main Street Garage LLC	RP	20.00
Menard's	SU	36.97
Microfilm Imaging Systems	ER	115.00
Miller Law	OE	27.00
MIPS Inc.	ER, CO	2,658.17
Johnson, Morland & Easland PC	OE	457.44
Nebraska Dept of Labor/Finance	OE	30.00
Northeast Nebraska Telephone Co	OE	100.30
One Office Solution	SU	72.13
Pierce County Sheriff's Dept	OE	2,650.00
Michael J. Pommer CPA	OE	2,000.00
Quality Printing & Office Supplies	SU	21.57
Region IV Inc	OE	2,677.25
US Cellular	OE	484.48
UHS Premium Billing	PS	47,244.59
Verizon Wireless	OE	40.01
Wanek Pharmacy	OE	917.82
Warnemunde Insurance & Real Estate	OE	170.00
Waste Connections of Nebraska	OE	135.68
Wattier, Patti	OE	450.00
Wayne County Clerk of District Court	OE	72.00
Wayne County Sheriff	OE	37.00
Wayne Herald/Morning Shopper	OE	867.83
Wayne Veterinary Clinic PC	OE	98.00
Wayne, City of	OE	6,365.40
Wayne, City of	OE	1,713.43
Woehler Trailer Court LLC	ER	700.00
Wreck Amended	OE	420.00
York General Hospital	OE	232.50
COUNTY ROAD FUND	Salaries \$32,119.30;	
Appeara	OE	40.00
Auto Anatomy Alternatives LLC	RP	85.00
Backus Sand & Gravel	MA	24,842.14
Bauer Built	RP	1,686.00
Carroll, Village of	OE	100.10

Caterpillar Financial Services	ER	3,871.41
Farmer's Co-operative, Pilger	SU,MA	270.14
Fredrickson Oil Company	MA,SU	15,846.64
Gary Backhaus Gravel	MA	30,042.84
Martin Marietta Materials	MA	6,298.06
Matteo Sand & Gravel Co Inc.	MA	15,612.36
Menard's	SU	119.97
Midwest Service & Sales Co.	MA	2,683.70
NMC Exchange LLC	RP,MA,SU	4,965.50
RDO Truck Centers	RP	2,264.58
Rollin' Coal Trucking LLC	OE	2,234.14
Russell Service LLC	RP	680.00
S&S Willers Ink	MA	7,250.04
Stalp Gravel Company	MA	14,631.52
Stanley Petroleum Maintenance Inc	SU	81.60
Van Diest Supply Company	SU	195.00
Wayne Auto Parts	RP,SU,MA	44.46
Wayne, City of	OE	425.41
Weldon Industries Inc.	RP	3.12
West Point Auto & Truck Center	RP	178.61
Winside, Village of	OE	90.05
SNOW REMOVAL & EQUIPMENT FUND		
Caterpillar Fin Services Corp	CO	75,275.00
LODGING TAX FUND		
Janssen, Georgia	RE	29.03
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	128.70
COUNTY IMPROVEMENT FUND		
Berggren Architects	CO	7,676.00

Meeting was adjourned.

Sharolyn Biermann,
Deputy Wayne County Clerk

Wayne, Nebraska
July 16, 2019

The Wayne County Board of Equalization meeting was called to order by Chairman Dean Burbach at 10:00 a.m. on Tuesday, July 16, 2019, in the meeting room of the annex building next to the Wayne County Courthouse. Chairman Burbach, Members Terry Sievers and James Rabe, Sheriff Jason Dwinell, Assessor Dawn Duffy, Treasurer Tammy Paustian and Deputy Clerk Sharolyn Biermann were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on July 4, 2019. A current copy of the Open Meetings Act was posted and accessible to the public.

A motion to approve the agenda was made by Rabe and seconded by Sievers. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Assessor Duffy presented the 3-year Assessment Plan to the board. Motion by Sievers, seconded by Rabe to approve the plan. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

Assessor Duffy then presented the annual report of cemetery property ownership and usage to the board for review and stated that there were no changes.

Assessor Duffy stated that there were no changes or additions to the March 19th assessment roll.

As evidence, Assessor Duffy submitted the following exhibits for the 2019 Wayne County Protest Hearings: the NE Assessor's Reference Manual; NE Ag Land Valuation Manual; 2019 Reports and Opinions of Property Tax Administrator for Wayne County; IAAO Book of Mass Appraisal of Real Property; IAAO Property Assessment Valuation book, 2nd edition; County Board of Equalization manual; three books of sales for Wayne County of residential, commercial, and ag property; Wayne County's sales used to determine the values for 2019; a copy of the certification of the assessment roll for Wayne County filed with The Wayne Herald; the property valuation card for each of the protested properties; Residential Data Collection Book by Rick Stuart; Residential Quality, Condition & Effective Age Seminar Book by Rick Stuart; IAAO Course 2, Income Approach to Value; Houses, 3rd Edition by Henry S. Harrison; House Construction, Design & System, IAAO #937; Marshall & Swift Residential Square Foot Method, IAAO #960; and the Assessment Procedures Manual.

The following protests were heard:

Protest #19-01: Lot 1A Logan View Estates, Prop ID #2167.00, filed by Wayne and Regina Korth. Protested Valuation: \$326,455. Requested Valuation: \$272,590. Reasons for requested valuation change: Basement not completely finished. Only have a 3 bedroom and 2 bathroom home.

Assessor recommendation: Lower value from 326,455 to 304,315 (-22,140). After review of property with owner, change the amount of basement finish from 2,447 SF partition finish to 1,335 SF partition finish, 683 SF minimally finished, and 506 SF no finish. Correct the number of plumbing fixtures from 12 to 8. Add a fireplace.

A motion was made by Rabe and seconded by Sievers to approve the Assessor's recommendation and set the valuation at \$304,315. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Protest #19-02: W100' of Lot 11, Blk 27, Original Wayne, Prop ID #2884.00, filed by Brian D. Nelson. Protested Valuation: \$15,225. Requested Valuation: \$10,225. Reasons for requested valuation change: Valued at higher than adjoining properties.

Assessor recommendation: Lower value from 15,225 to 10,225 (-5,000). Change the value of the lot back to \$1/SF rather than \$2/SF. Adjacent lots did not get priced at \$2/SF because they do not have Pearl Street frontage and neither does subject parcel.

A motion was made by Sievers, seconded by Rabe, to approve the Assessor's recommendation and set the valuation at \$10,225. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

Protest #19-03: Sherman Precinct IOLL/Wind Turbine sites #11, Prop ID #9000.00, filed by Kerrecia Shearer. Protested Valuation: \$348,920. Requested Valuation \$204,290.08. Reasons for requested valuation change: The leasehold cost is too high, Sholes Wind is a 160 MW wind farm and each landowner is paid \$4900.00 per MW for lease. The roads are incomplete and our records show only \$3,871,475.53 in expenditure as at 01/01/19.

Assessor recommendation: Lower value from 348,920 to 204,290 (-144,630). Corrected cost figures for the access roads and leasehold values. 1 turbine on this parcel = 138,720 (foundation) + 54,530 (road) + 11,040 (leasehold) = 204,290.

A motion was made by Rabe, seconded by Sievers, to approve the Assessor's recommendation and set the valuation of \$204,290. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Protest #19-04: Garfield Precinct – IOLL/Wind Turbine sites #40, 44, 42, 41, 43, 45, 49, 47, 48, 54, 50, 53, 57, 62, Prop ID #9001.00, filed by Kerrecia Shearer. Protested Valuation: \$4,884,880. Requested Valuation: \$2,860,061.12. Reasons for requested valuation change: The leasehold cost is too high, Sholes Wind is a 160 MW wind farm and each landowner is paid \$4900.00 per MW for lease. The roads are incomplete and our records show only \$3,871,475.53 in expenditure as at 01/01/19.

Assessor recommendation: Lower value from 4,884,880 to 2,860,060 (-2,024,820). Corrected costs figures for the access roads and leasehold values. 14 turbines on this parcel = 1,942,080 (foundations) + 763,420 (roads) + 154,560 (leasehold) = 2,860,060.

A motion was made by Sievers, seconded by Rabe, to approve the Assessor's recommendation and set the valuation of \$2,860,060. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

Protest #19-05: Garfield Precinct – IOLL/Wind Turbine sites #64, 61 & 68, Prop ID# 9002.00, filed by Kerrecia Shearer. Protested Valuation: \$1,046,760. Requested Valuation: \$612,870.24. Reasons for requested valuation change: The leasehold cost is too high, Sholes Wind is a 160 MW wind farm and each landowner is paid \$4900.00 per MW for lease. The roads are incomplete and our records show only \$3,871,475.53 in expenditure as at 01/01/19.

Assessor recommendation: Lower value from 1,046,760 to 612,870 (-433,890). Corrected cost figures for the access roads and leasehold values. 3 turbines on this parcel = 416,160 (foundations) + 163,590 (roads) + 33,120 (leasehold) = 612,870.

A motion was made by Rabe, seconded by Sievers, to approve the Assessor's recommendation and set the valuation of \$612,870. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Protest #19-06: Garfield Precinct – IOLL/Wind Turbine sites #56, 55, 60, 58, 59, 66, 67, 69, 65, 70, 71, Prop ID# 9003.00, filed by Kerrecia Shearer. Protested Valuation: \$3,838,120. Requested Valuation: \$2,247,190.88. Reasons for requested valuation change: The leasehold cost is too high, Sholes Wind is a 160 MW wind farm and each landowner is paid \$4900.00 per MW for lease. The roads are incomplete and our records show only \$3,871,475.53 in expenditure as at 01/01/19.

Assessor recommendation: Lower value from 3,838,120 to 2,247,190 (-1,590,930). Corrected cost figures for the access roads and leasehold values. 11 turbines on this parcel = 1,525,920 (foundations) + 599,830 (roads) + 121,440 (leasehold) = 2,247,190.

A motion was made by Sievers, seconded by Rabe, to approve the Assessor's recommendation and set the valuation of \$2,247,190. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

Protest #19-07: Garfield Precinct – IOLL/Wind Turbine sites #46, 51, 52, Prop ID# 9004.00, filed by Kerrecia Shearer. Protested Valuation: \$1,046,760. Requested Valuation: \$612,870.24. Reasons for requested valuation change: The leasehold cost is too high, Sholes Wind is a 160 MW wind farm and each landowner is paid \$4900.00 per MW for lease. The roads are incomplete and our records show only \$3,871,475.53 in expenditure as at 01/01/19.

Assessor recommendation: Lower value from 1,046,760 to 612,870 (-433,890). Corrected cost figures for the access roads and leasehold values. 3 turbines on this parcel = 416,160 (foundations) + 163,590 (roads) + 33,120 (leasehold) = 612,870.

A motion was made by Rabe, seconded by Sievers, to approve the Assessor's recommendation and set the valuation of \$612,870. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Protest #19-08: Garfield & Sherman Precincts – IOLL/Wind Turbine sites #34, 26, 63, 33, Prop ID# 9005.00, filed by Kerrecia Shearer. Protested Valuation: \$1,395,680. Requested Valuation: \$817,160.32. Reasons for requested valuation change: The leasehold cost is too high, Sholes Wind is a 160 MW wind farm and each landowner is paid \$4900.00 per MW for lease. The roads are incomplete and our records show only \$3,871,475.53 in expenditure as at 01/01/19.

Assessor recommendation: Lower value from 1,395,680 to 817,160 (-578,520). Corrected cost figures for the access roads and leasehold values. 4 turbines on this parcel = 554,880 (foundations) + 218,120 (roads) + 44,160 (leasehold) = 817,160.

A motion was made by Sievers, seconded by Rabe, to approve the Assessor's recommendation and set the valuation of \$817,160. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

Protest #19-09: Garfield & Sherman Precinct – IOLL/Wind Turbine sites #38, 39, 36, 37, 35, 3, 5, 6, 2, 1, 4, 7, 10, 9, 8, 14, 15, 12, 17, 16, 18, 13, 21, 20, 22, 23, 19, 24, 27, 25, 30, 28, 32, 31, 29, Prop ID# 9006.00, filed by Kerrecia Shearer. Protested Valuation: \$12,212,200. Requested Valuation: \$7,150,152.80. Reasons for requested valuation change: The leasehold cost is too high, Sholes Wind is a 160 MW wind farm and each landowner is paid \$4900.00 per MW for lease. The roads are incomplete and our records show only \$3,871,475.53 in expenditure as at 01/01/19.

Assessor recommendation: Lower value from 12,212,200 to 7,150,150 (-5,062,050). Corrected cost figures for the access roads and leasehold values. 35 turbines on this parcel = 4,855,200 (foundations) + 1,908,550 (roads) + 386,400 (leasehold) = 7,150,150.

A motion was made by Rabe, seconded by Sievers, to approve the Assessor's recommendation and set the valuation of \$7,150,150. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Protest #19-10: W75ft Lots 11 & 12, Blk 4, Heikes Addition, Prop ID #5519.00, filed by Albert & Janelle Nelson. Protested Value \$102,310. Requested Value \$85,000. Reasons for requested valuation change: Our house is 60 years old. In that many years, valuation has quadrupled. Also there is 2 electric wires across our lawn going to two homes. This is dangerous!

Assessor recommendation: Lower value from 102,310 to 77,640 (-24,670) After reviewing property, make a correction to the basement square footage and correct the finished area to minimal finish with no finish under the front porch and no basement under the laundry room. Lower the value of the storage shed from 1,030 to 500. Adjust the condition rating from 'very good' to 'average' and raise the physical depreciation from 14% to 38%.

A motion by Sievers, seconded by Rabe, to approve the Assessor's recommendation and set the valuation of \$77,640. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

Protest #19-11: (No legal description shown on protest form) Prop ID #4050.00, filed by Selma D. Addison. Protested Value \$79,190. Requested Value \$97,420. Reasons for requested valuation change: 12' x 20' "addition" is an unheated, uninsulated porch that has been judged a porch by First Realty for resale. Selma Addison was present for the hearing.

Assessor recommendation: Lower value from 97,420 to 93,865 (-3,555). After review of property, make correction to square footage of house – back porch should be done as a closed porch not part of the house. This would lower the square footage from 1,552 to 1,312. Correct the amount of finished basement. Lower the value of the driveway due to the amount of cracking. Raise the depreciation on the yard shed. Average condition rating on the house is appropriate due to the work that has been done to the kitchen and main floor bath, along with the work needing done to basement and garage floor. No problems visible in the exterior of the house (roof/siding/foundation/windows, etc).

A motion by Rabe, seconded by Sievers, to approve the Assessor's recommendation and set the valuation of \$93,865. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Protest #19-12: House located on NE1/4 13-27-2. Prop ID #1048.00 filed by Merrill Baier. Protested Value n/a. Requested Value n/a. Reasons for requested valuation change: Siding is weathered, no major updates since 1970s, no central heat or air. Partial dirt floor basement. 2/3 are original 1920s windows. Merrill and Mitch Baier were present for hearing.

Assessor recommendation: Lower value from 870,710 to 849,560 (-21,150). After review of property with owner, make correction to the square footage of the house. The closed porch on the southeast part of the house should be priced with the house as square footage, not porch. This area is finished like the house and is now the laundry room. Correct the size of the basement. Re-measured and the dimensions are 21' x 21' not 24' x 24'. This is a shelf basement. Average quality rating on house seems to be correct. Condition rating needs to be adjusted from average to fair/badly worn. Raise the physical depreciation from 38% to 57%. Correct the HVAC on the house. No central air conditioning or heating. Electric baseboard heat only. Reviewed buildings. No value all buildings except the 1,800 bushel Behlen bin. Flat value the bin at 200.

A motion by Sievers, seconded by Rabe, to approve the Assessor's recommendation and set the valuation of \$849,560. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

The meeting was adjourned.

Sharolyn Biermann,
Deputy Wayne County Clerk

STATE OF NEBRASKA)
) ss.
COUNTY OF WAYNE)

I, the undersigned, County Clerk of Wayne County, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the agenda for the meeting of July 16, 2019, kept continually current and available for the public inspection at the office of the County Clerk; that such subjects were contained in said agenda for at least 24 hours prior to said meeting; that the said minutes of the meeting of the County Commissioners of the County of Wayne were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of July, 2019.

Sharolyn Biermann,
Deputy Wayne County Clerk