

AGENDA
Wayne County Board of Equalization
Wayne County Courtroom
September 1, 2020, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on August 27, 2020.
 - The Open Meetings Act is available for public inspection on the wall.
 - 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. Approve personal property correction 2019 tax for GE HFS LLC
4. Approve correction of a clerical error on real estate
5. Adjourn

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**2020-21 Wayne County Budget Hearing**  
**Wayne County Courtroom**  
**September 1, 2020, 9:05 a.m**

1. Call to Order:
2. Presentation of the budget
  - The total budget is \$22,857,681.09; a decrease of \$653,610.70
  - The total tax dollar request is \$5,011,513.37; an increase of \$150,029.76
  - Unused budget authority is \$1,773,859.07; an increase of \$139,613.89
3. Receive taxpayer support, opposition or comments on the proposed 2020-21 Wayne County Budget
4. Close Hearing

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2020-21 Hearing To Set Final Tax Request

1. Call to Order:
2. Presentation of the 2020-21 Tax Dollar Request
 - The total tax dollar request is \$5,011,513.37; an increase of \$150,029.76
 - The total valuation of Wayne County is \$1,941,512,186, an increase of \$19,107,252
 - The 2020-21 Tax Rate will be .258124, an increase of \$5.23 per \$100,000
3. Receive taxpayer support, opposition or comments on the proposed 2020-21 tax dollar request
4. Close Hearing



Wayne County Board of Commissioners

Wayne County Courtroom

September 1, 2020

5. Call to Order:
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1. 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 18, 2020, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll, with each commissioner abstaining from approving their claim and family member's claims
 - d. Approve Special Designated Liquor permit for Wayne Ag Society to serve beer at their Demolition Derby on September 26th at 3:00 p.m. at the Fairgrounds
 - e. Deny County Burial Application #20-01 because the deceased has sufficient funds availability
 - f. Approve addition of Cusip No. 3130AJX38 for \$500,000 as pledged securities held by State Nebraska Bank & Trust

2. Approve regular agenda

3. Approve claims

4. Dawn Duffy, Proposal to update Pictometry flights over six years
 - Take action on the proposal

5. 9:45 a.m. Open and take action on bids for track skid loader

6. Doug Elting, Berggren Architects, Update on the courthouse restoration project

7. Consider and take action on the 2020-21 Budget and Tax Dollar Request
 - a. Motion to increase the restricted funds by 1% These funds will be carried forward as unused budget authority
 - b. Motion to approve Resolution No. 20-18 to adopt the 2020-21 budget
 - c. Motion to approve Resolution No. 20-19 to approve the 2020-21 tax dollar request

8. Executive Session – Personnel

9. Adjourn