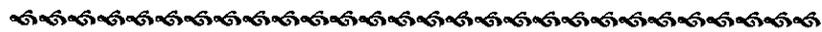


**AGENDA**  
**Wayne County Board of Equalization**  
**Wayne County Courtroom**  
**May 18, 2021, 9:00 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on May 6, 2021.
  - 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 listing of omitted property and clerical errors on March 15<sup>th</sup> assessment roll
4. Approve motor vehicle exemptions for American Red Cross, Grace Lutheran Church, Haven House, Northeast Nebraska Public Health Department, Our Savior Lutheran Church, Providence Medical Center, Rainbow World, Wayne State Foundation
5. Adjourn



**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**May 18, 2021, 9:05 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on May 6, 2021.
  - 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.
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 May 4, 2021, as printed in the Commissioners Record
  - b. Approve fee reports: Debra K Allemann-Dannelly, Clerk of District Court, April Fees \$2,205.25; Debra Finn, County Clerk, April Fees \$6,835.33
  - c. Approve payroll, with each commissioner abstaining from approving their own claim
  - d. Approve withdrawal of Cusip No. 3130AJAP4 for \$250,000.00 pledged by State Nebraska Bank & Trust
  - e. Approve Special Designated Liquor License Permit for Wheelers Bar & Grill to serve a wedding reception and dance at the Wayne County Fair Commercial Building on June 19<sup>th</sup> from 4:00 p.m. until 1:00 a.m.
  - f. Approve Special Designated Liquor License Permit for Wayne County Ag Society for beer in the grandstands at a concert, demo derby, bull ride, and tractor pull at the Wayne County Fair July 22<sup>nd</sup> – June 25<sup>th</sup>

2. Approve regular agenda
3. Approve claims
4. Approve making the following fund transfers included in the 2020-2021 county budget: General Fund to County Road Fund \$2,000,000 property tax transfer; Rural Road Improvement Fund to County Road Fund \$124,062.29 property tax transfer; Inheritance Tax Fund to General Fund \$500,000, to County Road Fund \$300,000, to County Improvement Fund \$100,000 to reduce property tax request.
5. 9:15 a.m. Amy Topp, UNL Engagement Zone Coordinator, 4-H Assistant Position as a University of Nebraska Employee funded by the county
6. 9:20 Nic Kemnitz, Emergency Manager, Acquisition of UTV
7. Mark Casey, Highway Superintendent, Road & Bridge update
8. 9:30 a.m. Blattner Energy, Project update
9. Adjourn