

AGENDA
Wayne County Board of Equalization
Wayne County Courtroom
July 6, 2021, 9:00 a.m.

1. Call to Order:
 - Notice published in the Wayne Herald on June 24, 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 personal property correction
4. Receive and approve Providence Medical Center motor vehicle tax exemption
5. Approve listing of real property over/under valued on assessment roll
6. Receive and approve County Assessor's 3-Year Assessment Plan
7. Set date for valuation protest hearings
8. Adjourn



AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
July 6, 2021, 9:05 a.m.

1. Call to Order:
 - Notice published in the Wayne Herald on June 24, 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 June 15, 2021, as printed in the Commissioners Record
 - b. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, June Fees, \$624.00; Jason Dwinell, County Sheriff, May Fees, \$1,293.51
 - c. Approve payroll, with each commissioner abstaining from approving their own claim
 - d. Approve Computer Technology Application No. 21-01
 - e. Cancel check No. 21060034 for \$9,388.24 drawn on County Road Fund
2. Approve regular agenda

3. Approve claims
4. Steve Muir, Elkhorn Valley Insurance, Renewal of United Healthcare policy
5. Nic Kemnitz, Emergency Management update
6. Judd Allen, NACO Benefits Services
7. Mark Casey, Road/Bridge updates
8. Cancel contract with BD Redowl for 20/21 and 21/22 Audit of Wayne County financial records
9. Award audit of 20/21 Wayne County financial records
10. Schedule work session for Personnel Policy update
11. Adjourn