

**AGENDA**  
**Wayne County Board of Equalization**  
**Public Safety Annex**  
**September 21, 2021, 9:00 a.m.**

1. Call to Order:
  - Notice published in the Wayne Herald on September 16, 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. Receive and approve Providence Medical Center motor vehicle tax exemption
4. Adjourn



**AGENDA**  
**Wayne County Board of Commissioners**  
**Public Safety Annex**  
**September 21, 2021, 9:05 a.m.**

1. Call to Order:
  - Notice published in the Wayne Herald on September 16, 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 Finn, County Clerk, August Fees, \$8,915.50; Jason Dwinell, County Sheriff, August Fees, \$995.08
  - c. Approve payroll, with each commissioner abstaining from approving a personal claim
  - d. Approve addition of Cusip # 80379GM0 for \$200,000 as a pledged security for Madison County Bank f/k/a/Winside State Bank
  - e. Approve withdrawal of Cusip #407244AT9 for \$200,000 as a pledged security for Elkhorn Valley Bank
  - f. Approve Wayne County Extension Office Holiday Closedown for December 27-30, 2021. Vacation days would be used for this time.
2. Approve regular agenda

3. Approve claims
4. Take action on Resolution No. 21-20 closing Road/Bridge Improvement District Fund 0802 as of September 30, 2021, and transferring any future collections to Road/Bridge Fund 0300
5. Treasurer Tammy Paustian
  - a. Take action on Resolution No. 21-22 Issuance of Tax Sale Certificates
  - b. Take action on Personal Taxes to be Stricken List 1
  - c. Direct Treasurer and Attorney to take action on Personal Taxes and Parcels of Real Estate in County and Specials on List 2
6. Haystack Wind Energy Representatives, General Discussion
7. Highway Superintendent Mark Casey
  - a. Take action on Resolution No. 21-21, the County Annual Certification of Program Compliance 2021 to the Nebraska Board of Public Road Classifications and Standards
  - b. Road/Bridge Update
  - c. 9:45 a.m. Bid opening for CBMP #4(623)
8. Adjourn