

**AGENDA**  
**Wayne County Board of Equalization**  
**Wayne County Courthouse**  
**October 5, 2021, 9:00 a.m.**

1. Call to Order:
  - Notice published in the Wayne Herald on September 23, 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 clerical correction
4. Set tax rates for the 2021-22 fiscal year
5. Adjourn



**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courthouse**  
**October 5, 2021, 9:05 a.m.**

1. Call to Order:
  - Notice published in the Wayne Herald on September 23, 2021.
  - The Open Meetings Act is available for public inspection on the wall.
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  - 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 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 September 21, 2021, as printed in the Commissioners Record
  - b. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, September Fees, \$868.50
  - c. Approve payroll, with each commissioner abstaining from approving a personal claim
  - d. Approve cancellation of General Fund check #21090020 dated 9/7/21 for \$182.88, #21090137 dated 9/21/21 for \$423.00, and #21090096 dated 9/21/21 for \$16,591.76 due to duplicate payment
3. Approve regular agenda
4. Approve claims

5. Steve Muir, United HealthCare Health Insurance \$12,216.47 Medical Loss Ratio Premium Rebate for the year 2020
6. Nic Kemnitz, Emergency Management, Approval of Middle Northeast Community Wildfire Protection Plan
7. Take action on Resolution No. 21-23 directing the County Treasurer to add delinquent taxes for the years 2015 and 2016 to county tax sale certificates
8. Take action on Wayne County Convention & Visitors Bureau Committee recommendations on Lodging Tax Grant Applications:
  - a. #21-20, approved \$500 for A Fall Affair, sponsored by Wayne Area Economic Development on October 16<sup>th</sup>
  - b. #21-21, approved \$1000 for Christmas in Wayne, sponsored by Wayne Area Economic Development on November 18<sup>th</sup>
  - c. #21-22, approved \$250 for Christmas in Carroll, sponsored by Christmas in Carroll on November 19<sup>th</sup>
  - d. #21-23, approved \$500 for Winside Community Park Christmas Lighting Ceremony, sponsored by Winside Park Lighting on December 3<sup>rd</sup>
  - e. #21-24, approved \$400 for Winside Museum Spaghetti Dinner, sponsored by Winside Museum on October 24<sup>th</sup>
  - f. #21-25, approved \$1000 for Outdoor Holiday Decorating Contest, sponsored by Wayne Area Economic Development in December
9. Take action on setting FY 22 Per Diem meal rates
10. Highway Superintendent Mark Casey
  - a. Road/Bridge Update
  - b. Take action on Utility Line application in Sec 1, Twp 27-N, R-2-E for PigCents North Finishes
11. Adjourn