

**AGENDA**  
**Wayne County Board of Equalization**  
**Wayne County Courthouse**  
**October 19, 2021, 9:00 a.m.**

1. Call to Order:
  - Notice published in the Wayne Herald on October 7, 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. Recess for Public Hearing
4. Public Hearing to review the property tax exemption for real and personal property previously allowed for the First Baptist Church of Wayne
5. Reconvene
6. Take action on the taxable status of Lots 7, 8, 9 & 10, Block 8, Crawford & Browns Addition to the City of Wayne; property sold by the First Baptist Church of Wayne on October 1st
7. Adjourn



**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courthouse**  
**October 19, 2021, 9:05 a.m.**

1. Call to Order:
  - Notice published in the Wayne Herald on October 7, 2021.
  - The Open Meetings Act is available for public inspection on the wall.
  - The County Board reserves the right to recess into a 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 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 October 4, 2021, as printed in the Commissioners Record
  - b. Approve fee reports: Debra Finn, County Clerk, September Fees, \$13,406.50; Jason Dwinell County Sheriff, September Fees, \$1,113.43
  - c. Approve payroll, with each commissioner abstaining from approving a personal claim
  - d. Approve cancellation of County Improvement Fund check #21080037 dated 8/3/21 for \$263,662.02 due to a billing error

- e. Approve withdrawal of Security Cusip 079212T48 for \$300,000 pledged by Elkhorn Valley Bank
  - f. Approve withdrawal of Security Cusip 442627ED3 for \$265,000 pledged by Elkhorn Valley Bank
  - g. Approve Central Services FY 2020 Cost Allocation Plan for the recovery of FY 2022 IV-D Child Support costs as prepared by MAXIMUS
3. Approve regular agenda
  4. Approve claims
  5. Nic Kemnitz, Emergency Management Update, Incident Management Team & Mutual Aid
  6. Highway Superintendent Mark Casey
    - a. Road/Bridge Update
    - b. New CBMP Applications
  7. Designate individuals to cast ballots for the election of officers at the 2021 NACO convention in December
  8. Adjourn