

**AGENDA**  
**Wayne County Board of Equalization**  
**Public Safety Annex**  
**November 16, 2021, 9:00 a.m.**

1. Call to Order:
  - Notice published in the Wayne Herald on November 4, 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. Take action on personal property correction and Homestead Exemption correction
4. Adjourn



**AGENDA**  
**Wayne County Board of Commissioners**  
**Public Annex Building**  
**November 16, 2021, 9:05 a.m.**

1. Call to Order:
  - Notice published in the Wayne Herald on November 4, 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 November 2, 2021, as printed in the Commissioners Record
  - b. Approve fee reports: Debra Finn, County Clerk, October Fees, \$11,265.25; Debra K. Allemann-Dannelly, Clerk of District Court, \$2,412.56
  - c. Approve payroll, with each commissioner abstaining from approving a personal claim
  - d. Approve withdrawal of Security Cusip 3130A0G20 for \$1,000,000 pledged by Elkhorn Valley Bank
3. Approve regular agenda
4. Approve claims
5. Take action on Resolution No. 21-24 authorizing participation in the Northeast Nebraska Economic Development District

6. Take action on County Burial application No. CB21-01
7. Approve bond payments:
  - Highway Allocation Fund Pledge Bonds, Series 2014, \$176,881.25, Fee \$200.00, Total \$177,081.25
  - Highway Allocation Fund Pledge Bonds, Series 2019, \$22,451.25, Fee \$200.00, Total \$22,651.25
  - Highway Allocation Fund Pledge Bonds, Series 2021, 142,070.00, Fee \$200.00, Total \$142,270.00
8. Highway Superintendent Mark Casey
  - a. Road/Bridge Update
  - b. Take action on Resolution No. 21-25, the County Annual Certification of Program Compliance 2021 to the Nebraska Board of Public Road Classifications and Standards
9. 9:30 a.m. Public Hearing on the proposed commissioner voting districts
10. Take action on Resolution No. 21-26 setting the commissioner voting districts
11. 9:40 a.m. Bradley Construction Management – Haystack Wind Project update
12. Adjourn