

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

1. Call to Order:
 - Notice published in the Wayne Herald on December 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. Take action on personal property correction and real estate correction
4. Adjourn



AGENDA
Wayne County Board of Commissioners
Public Annex Building
December 21, 2021, 9:05 a.m.

1. Call to Order:
 - Notice published in the Wayne Herald on December 16, 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 December 7, 2021, as printed in the Commissioners Record
 - b. Approve fee reports: Jason Dwinell, County Sheriff, October Fees, \$1,025.86, November Fees \$957.18; Debra Finn, County Clerk, November Fees \$20,471.25
 - c. Approve payroll, with each commissioner abstaining from approving a personal claim
 - d. Designate The Wayne Herald as the official county newspaper for 2022
 - e. Approve the 2022 Official Holiday schedule
 - f. Approve withdrawal of Security Cusip 098888CK4 for \$225,000 and Cusip 25933ECT3 for \$225,000 pledged by Elkhorn Valley Bank
 - g. Approve addition of Security Cusip 70672TAA4 for \$55,000, and Cusip 590123ETA for \$250,000 pledged by State Nebraska Bank & Trust
3. Approve regular agenda
4. Approve claims

5. Doug Nelson
 - a. Theft and vandalism in Wayne County
 - b. Wind Energy Security Agreements
6. 9:20 a.m. Daityn Murty, Summit Carbon Solutions pipeline project to capture carbon dioxide and store it underground
7. 9:30 a.m. Clerk of District Court Deb Allemann-Dannelly, Courtroom technology upgrade
8. County Attorney Amy Miller, Action on National Opioid Litigation Settlement
9. Commissioner Burbach, Update on state bid for John Deere maintainer
10. Action on Resolution No. 21-27 designating Elkhorn Valley Bank & Trust, Wayne, NE; F&M Bank, Wayne, NE Branch; Farmers State Bank, Carroll, NE Branch; Madison County Bank dba Wayne County Bank, Winside, NE; and State Nebraska Bank & Trust, Wayne, NE as county fund depositories for 2022
11. Action on Resolution No. 21-28 authorizing the County Treasurer to invest and reinvest county funds
12. Discuss and take action on Resolution No. 21-29, setting the salaries for the 2023-2027 term of office
13. Adjourn