

**AGENDA**  
**Wayne County Board of Equalization**  
**Wayne County Courtroom**  
**January 18, 2022, 9:00 a.m.**

1. Call to Order:
  - Notice published in the Wayne Herald on January 13, 2022.
  - 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 corrections
4. Adjourn



**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**January 18, 2022, 9:05 a.m.**

1. Call to Order:
  - Notice published in the Wayne Herald on January 13, 2022.
  - 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 January 4, 2022, as printed in the Commissioners Record
  - b. Approve fee reports: Debra K Allemann-Dannelly, Clerk of District Court, December Fees, \$3,178.75, Debra Finn, County Clerk, December Fees, \$43,272.25
  - c. Approve payroll, with each commissioner abstaining from approving a personal claim
  - d. Set uniform allowance at \$15.00 per month and on-call at \$50.00 per month for 2022
  - e. Receive and place on file the Treasurers Semi-Annual Report of Receipts and Disbursements from July 1, 2021 to December 31, 2021
  - f. Receive and place Collections Report on file - \$143,043.22 in Taxes Remaining to be Collected for year 2020
3. Approve regular agenda
4. Approve claims

5. Take action on Wayne County Convention & Visitors Bureau Committee recommendations on Lodging Tax Grant Applications:
  - a. #21-26, Approved \$1,500 for Elkhorn Valley Bank Northeast Nebraska Shootout held on December 28-30, 2021
  - b. #21-27, Approved \$500 for Winside Fire & Rescue Omelet & Pancake Feed on February 13, 2022
  - c. #21-28, Denied grant for That Ain't Right, Wayne Area Women for Humanity celebration on June 19, 2022
  - d. #21-29, Approved \$375 for the Wakefield Party sponsored by Wakefield Progressive on June 4, 2022
  - e. #21-30, Approved \$375 for "Peter Pan on her 70<sup>th</sup> Birthday" performed at The Little Red Hen Theatre on March 11, 12 & 13, 2022
  - f. #21-31, Approved \$375 for "Elvis Rock N' Remember with Joseph Hall" performed at The Little Red Hen Theatre on April 22 & 23, 2022
  - g. #21-32, Approved \$1300 for Cars-N-Carroll Show & Shine on September 25, 2022
  - h. #21-33, Denied grant for St Mary's Fish Fry on April 1, 2022
  - i. #21-34, Approved \$500 for Carroll Volunteer Fire Department Pancake & Omelet Feed on March 13, 2022
  
6. Sandra Hansen, Discuss and take action on proposed grant work contract for American Rescue Plan Act funding
  
7. Mark Casey, Highway Superintendent
  - a. Update on county bridge match projects
  - b. Update on One & Six Year Plan. A Public Hearing is scheduled for Tuesday, February 1, 2022, at 10:30 a.m.
  
8. Haystack Wind Energy Representatives, General Discussion
  
9. Adjourn