

AGENDA
Wayne County Board of Equalization
Wayne County Courtroom
March 1, 2022, 9:00 a.m.

1. Call to Order:
 - Notice published in the Wayne Herald on February 17, 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. Public Hearing on Wayne Area Economic Development request for real property tax exemption
4. Take action on WAED property tax exemption request
5. Adjourn



AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
March 1, 2022, 9:05 a.m.

1. Call to Order:
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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 February 15, 2022, as printed in the Commissioners Record
 - b. Approve fee reports: Jason Dwinell, County Sheriff, January Fees, \$827.81
 - c. Approve payroll, with each commissioner abstaining from approving a personal claim
 - d. Approve addition of Cusip 25928MDY0 for \$300,000 as securities pledged by Madison County Bank dba Wayne County Bank
3. Approve regular agenda
4. Approve claims
5. Terry Sievers, Report on Commissioner Workshop attended on February 4th in Kearney

6. Mark Casey, Highway Superintendent
 - a. Update on county bridge match projects
 - b. Take action on bids opened on February 15th for STWD-CBMP(5) Projects including C-90(670) and C-90(671) Hoskins Northeast and two Thurston County projects
7. 9:30 a.m. Kylee Kretz, Summit Carbon Solutions, Planning stages of the multi-state CO2 capture, pipeline, and sequestration project
8. Adjourn