

AGENDA
Wayne County Board of Equalization
Wayne County Courtroom
April 5, 2022, 9:00 a.m.

1. Call to Order:
 - Notice published in the Wayne Herald on March 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. Change exempt status of Carroll Methodist Church property
4. Acceleration of personal property
5. Homestead Corrections
6. Adjourn



AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
April 5, 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 March 15, 2022, as printed in the Commissioners Record
 - b. Approve fee reports: Jason Dwinell, County Sheriff, March Fees, \$848.23; Debra K. Allemann-Dannelly, Clerk of District Court,
 - c. Approve payroll, with each commissioner abstaining from approving a personal claim
3. Approve regular agenda
4. Approve claims

5. Randy Hale, Update on Caterpillar equipment
6. 9:10 a.m. Debbie Borg, Summit Project update
7. Mark Casey, Highway Superintendent
 - a. Update on county bridge match projects
 - b. 9:30 a.m. Bid opening for one, two or three new truck tractors Truck bid opening
8. Approve Resolution No. 2022-03 adopting and approving the execution of the Agreement to tie-out and reset land monuments for Project No.STP-98-5 (106) – North JCT US-81 – N-35
9. Dean Burbach, Discuss modifying Part-time Employee Benefits
10. Adjourn