

AGENDA
Wayne County Board of Equalization
Wayne County Courtroom
May 3, 2022, 9:00 a.m.

1. Call to Order:
 - Notice published in the Wayne Herald on April 28, 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. Approve motor vehicle exemption applications for Grace Lutheran Church, Haven House, Northeast Nebraska Public Health Department, Our Savior Lutheran Church, and Wayne State Foundation
4. Adjourn



AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
May 3, 2022, 9:05 a.m.

1. Call to Order:
 - Notice published in the Wayne Herald on April 28, 2022.
 - The Open Meetings Act is available for public inspection on the wall.
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 - 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 April 19, 2022, as printed in the Commissioners Record
 - b. Approve fee reports: None
 - c. Approve payroll, with each commissioner abstaining from approving a personal claim
 - d. Approve addition of Cusip No. 9128285Z9 for \$1,000,000; No. 912828ZT0 for \$1,000,000; and No. 91282CBE0 for \$1,000,000 as securities pledged by State Nebraska Bank
 - e. Approve withdrawal of Cusip No. 946153FU2 for \$40,000 as pledged security by State Nebraska Bank
3. Approve regular agenda
4. Approve claims

5. Luke Virgil, Executive Director WAED, and members of Wayne Public Arts Committee, Discuss displaying a piece of art on the courthouse property for the 2022-2023 Wayne Sculpture Walk
6. Nic Kemnitz, Emergency Manager, Take action on Elkhorn Valley Local Emergency Planning Committee Hazardous Materials Emergency Response Plan, Updates
7. Take action on Class I Liquor License Application for Ben Hogans Heroes LLC dba Logan Valley Golf Course
8. Dean Burbach, Safety Committee
 - Automated Extended Defibrillators for courthouse, public safety building, county attorney office and three county shops
 - Storm shelters at Carroll & Winside shops
9. Reconsider action taken April 19, 2022, on truck bids
10. Mark Casey, Highway Superintendent, Road and bridge updates
11. Discuss replacement of courthouse windows
12. County Office updates & reports
13. Adjourn