

AGENDA
Wayne County Board of Equalization
Public Safety Annex
May 17, 2022, 9:00 a.m.

1. Call to Order:
 - Notice published in the Wayne Herald on May 5, 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 motor vehicle exemption applications for Providence Medical Center
4. Take action on personal property tax correction
5. Approve listing of omitted property and clerical errors on March assessment roll
6. Review findings of Nebraska Tax Equalization and Review Commission
7. Adjourn



AGENDA
Wayne County Board of Commissioners
Public Safety Annex
May 17, 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 May 3, 2022, as printed in the Commissioners Record
 - b. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, April Fees \$1,252.25; Debra Finn, County Clerk, April Fees \$8,080.88; Jason Dwinell, County Sheriff, April Fees \$1,053.78
 - c. Approve payroll, with each commissioner abstaining from approving a personal claim
 - d. Approve addition of Cusip No. 91282CCN9 for \$1,000,000 (2); and Cusip 91282CDM0 for \$1,000,000 as securities pledged by Elkhorn Valley Bank

- e. Approve withdrawal of Cusip No. 487571GC9 for \$270,000 as pledged security by Elkhorn Valley Bank
 - f. Approve Special Designated Liquor License submitted by Johnnie Byrd Brewing Company. for a wedding reception on June 11, 2022, from 3:00 p.m. until 1:00 a.m. at the Wayne County Fairgrounds Expo Building
 - g. Approve Special Designated Liquor License submitted by White Dog Pub Inc. for a wedding reception on June 18, 2022, from 3:00 p.m. until midnight at the Wayne County Fairgrounds Commercial Building
 - h. Approve Special Designated Liquor License submitted by White Dog Pub Inc. for a wedding reception on June 25, 2022, from 3:00 p.m. until midnight at the Wayne County Fairgrounds Commercial Building
3. Approve regular agenda
 4. Approve claims
 5. 9:10 a.m. Public Hearing for Ben Hogans Heroes LLC dba Logan Valley Golf Course liquor license
 6. Tale action on Ben Hogans Heroes LLC dba Logan Valley Golf Course liquor license
 7. Nic Kemnitz, Emergency Manager
 - a. Take action on Regroup Emergency Alert Agreement
 - b. Updates
 8. 9:20 a.m. Summit Carbon Solutions, Economic Analysis Report
 9. Jared Reimers, Update from Adrian Smith's Office
 10. Haystack Wind Farm Representatives, Project closure
 11. Mark Casey, Highway Superintendent
 - a. Road and bridge updates
 - b. Take action on House Moving Application submitted by Scrib's House Moving Inc.
 12. County Office updates & reports
 13. Recess
 14. 10:30 a.m. Sandra Hansen, Disaster Recovery Specialist – Discuss ARPA funds with county officials
 15. Adjourn