

AGENDA
Wayne County Board of Equalization
Wayne County Courtroom
June 7, 2022, 9:00 a.m.

1. Call to Order:
 - Notice published in the Wayne Herald on June 2, 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 listing of omitted property and clerical errors on March assessment roll
4. Adjourn



AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
June 7, 2022, 9:05 a.m.

1. Call to Order:
 - Notice published in the Wayne Herald on June 2, 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 May 26, 2022, as printed in the Commissioners Record
 - b. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, May Fees \$1,708.50
 - c. Approve payroll, with each commissioner abstaining from approving a personal claim
 - d. Approve addition of Cusip No. 3130APVX0 for \$250,000, Cusip No. 3130APAS4 for \$250,000, Cusip No. 3130ALGJ7 for \$250,000, Cusip No. 3130APGQ2 \$250,000, Cusip No. 3130APJY2 \$250,000, and Cusip No. 3130AQJM6 for \$250,000 as securities pledged by State Nebraska Bank & Trust Company
 - e. Approve Special Designated Liquor License submitted by Wayne County Ag Society for the rodeo, concert, derby, and tractor pull on July 21st – July 24th from 5:00 p.m. until 1:00 a.m. at the Wayne County Fairgrounds
3. Approve regular agenda

4. Approve claims
5. Approve Bond Payment:
 - Highway Allocation Fund Pledge Refunding Bond Series 2021 Interest payment \$1,930.00, Fee \$200.00; Total \$2,130 on June 15, 2022
 - Highway Allocation Fund Pledge Refunding Bond Series 2019 Interest payment \$12,368.75, Fee \$200; Total \$12,568.75 on June 15, 2022
6. Designate MIPS as the printer for the LB644 postcards
7. Amy Miller, County Attorney, Potential changes in Adult Diversion Program
8. 9:15 a.m. Don Skokan, Winside Fire Department, Dan Jaeger, Winside Rural Fire – ARPA Funds
9. 9:30 a.m. Julie Rother, Health Director of Northeast Nebraska Public Health Department, Update on Activities and ARPA Funds
10. 9:45 a.m. Open and take action on culvert bids
11. Mark Casey, Highway Superintendent, Updates
12. Replacement of courthouse windows
13. Discuss county ARPA Funds
14. Adjourn