

AGENDA
Wayne County Board of Equalization
Wayne County Courtroom
July 19, 2022, 9:00 a.m.

1. Call to Order:
 - Notice published in the Wayne Herald on July 7, 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 Three-year Assessment Plan
4. Approve Cemetery Property Ownership and Usage Report
5. Approve Personal Property Tax Correction
6. Approve Over and Under Valued Property Report
7. Adjourn



AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
July 19, 2022, 9:05 a.m.

1. Call to Order:
 - Notice published in the Wayne Herald on July 7, 2022.
 - The Open Meetings Act is available for public inspection on the wall.
 - The County Board reserves the right to recess into a 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 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 Finn, County Clerk, June Fees, \$20,629.00; Jason Dwinell, County Sheriff, June Fees, \$736.33
 - c. Approve payroll, with each commissioner abstaining from approving a personal claim
 - d. Receive County Treasurer's Semi-Annual Report and place it on file

3. Approve regular agenda
4. Approve claims
5. Ignacio Gonzalez, NorthFork Area Transit, Possibility of setting up a transit route into Wayne County, including the City of Wayne and surrounding area
6. Take action on Wayne County Convention & Visitor's Bureau Committee recommendations on Lodging Tax Grant Applications:
 - a. #22-21 Approved \$500 for advertising Cars-N-Carroll Vendor/Craft Show on Sept 25, 2022
 - b. #22-22 Approved \$500 for advertising Gene Topp Memorial Car Show on June 19, 2022
 - c. #22-23 Approved \$1000 for advertising Bressler-Fest Music in the Park Series
7. Approve rental agreement for ATVs and golf carts for use at the Wayne County Fair
8. Recess until Wednesday, July 20th at 1:00 p.m.



AGENDA

Wayne County Board of Commissioners

Wayne County Courtroom

July 20, 2022, 1:00 p.m.

9. Reconvene
10. Navigator CO2 Pipeline Informational Meeting
11. Adjourn