

**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**September 6, 2022, 9:00 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on August 18, 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 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 August 16, 2022, as printed in the Commissioners Record
  - b. Approve payroll, with each commissioner abstaining from approving a personal claim
  - c. Approve fee reports: Jason Dwinell, County Sheriff, July Fees \$876.29
  - d. Approve Special Designated Liquor License request submitted by Greenhorn Entertainment LLC dba The Greenhorn for a Demolition Derby on September 24, 2022 from 1:00 p.m. until 12:00 a.m. at the Wayne County Fairgrounds
  
3. Approve regular agenda
  
4. Approve claims
  
5. Luke Virgil, Wayne Area Economic Development budget request
  
6. Tammy Paustian, Treasurer, Interest rates and investments
  
7. Recess for budget hearing

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**Wayne County 2022-23 Budget Hearing**  
**Wayne County Courtroom**  
**September 6, 2022, 9:10 a.m.**

1. Call to order
  
2. Presentation of the 2022-23 budget:
  - The total budget is \$28,302,585.52
  - The total tax dollar request is \$5,210,975.32, an increase of \$40,046.00
  - The unused budget authority is \$1,449,425.45
  
3. Receive taxpayer support, opposition, or comments on the proposed 2022-23 Wayne County budget
  
4. Close hearing

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**Hearing to Set 2022-23 Final Tax Rate**

**Wayne County Courtroom  
September 6, 2022, 9:20 a.m.**

1. Call to Order
2. Presentation of the tax dollar request
  - The total tax dollar request is \$5,210,975.32, an increase of \$40,046.00
  - The total valuation of Wayne County is \$2,156,987,867, an increase of \$181,411,309
  - The 2022-23 tax rate will be .241586, a decrease of .020157 per \$100 of valuation
3. Receive taxpayer support, opposition, or comments on the proposed 2022 Tax Rate
4. Close Hearing



8. Reconvene the commissioner meeting
9. Take action on increasing the restricted funds by 1%. These funds will be carried forward as unused budget authority.
10. Take action on Resolution No. 22-16 to approve the 2022-23 budget
11. Take action on Resolution No. 22-17 to approve the 2022 tax rate
12. Review take action on ARPA Grant Applications:
  1. Winside Fire & Rescue Department, \$238,523.00, First Response truck
  2. Wayne County Safety Committee, \$11,935.00, 6-AED units
  3. Wayne County Safety Committee, \$8,700.00, 2-prebuilt tornado shelters
  4. Northeast NE Public Health Dept, \$47,627.60, Reimbursement of Covid expenses 7/1/21 – 6/30/22
13. Review and approve ARPA Funds Payment Agreement
14. Mark Casey, Highway Superintendent
  - a. Updates
  - b. Take action on Resolution No. 22-18 to certify completion of CBMP5 projects for Structures C009001110 and C009001115
  - c. 9:45 a.m. Culvert Bid opening for C-90(663) & C-90(668)
  - d. Mark Mainelli, Mainelli Wagner & Associates, Project engineering
15. 10:00 a.m. Jill Brodersen, Architect – Courthouse window replacement
16. Adjourn