

**AGENDA**  
**Wayne County Board of Equalization**  
**Wayne County Courtroom**  
**October 18, 2022, 9:00 a.m.**

1. Call to Order:
  - Notice published in the Wayne Herald on October 6, 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. Set tax rates for the 2022-23 fiscal year
4. Adjourn



**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**October 18, 2022, 9:05 a.m.**

1. Call to Order:
  - Notice published in the Wayne Herald on October 6, 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 October 4 , 2022, as printed in the Commissioners Record
  - b. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, September Fees, \$1,034.15, Debra Finn, County Clerk, September Fees, \$10,393.56
  - c. Approve payroll, with each commissioner abstaining from approving a personal claim
  - d. Approve withdrawal of Cusip 231764BK6 for \$200,000 as pledged security for Elkhorn Valley Bank
  - e. Approve withdrawal of Cusip 119488CC6 for \$165,000 as pledged security for State Nebraska Bank & Trust
3. Approve regular agenda
4. Approve claims

5. Nic Kemnitz, Emergency Management update
6. Rob Latimer and Ben Fuller, Summit Carbon Solutions, Project update
7. Mark Casey, Highway Superintendent
  - a. Take action in Resolution 22-19 certifying proper completion of CBMP(4) projects (Bridge C009004310 and C009004315/ C-90(623)
  - b. Approve and sign the Quitclaim deed to purchase a 1.45 acre tract in the Northwest ¼ of the Northeast ¼ of Section 3, T25N, R2E of the 6<sup>th</sup> P.M., Wayne from Union Pacific Railroad Company for an addition to the Winside county shop
  - c. Project update
8. Take action on Wayne County Convention & Visitor's Bureau Committee recommendations on Lodging Tax Grant Applications:
  - a. #22-24 Approved \$375 for advertising Daniel Christian in concert at The Little Red Hen Theatre on October 8, 2022
  - b. #22-25 Approved \$1500 for advertising, signage, and programs for Elkhorn Valley Bank Northeast Nebraska Shootout on December 28<sup>th</sup>-30<sup>th</sup>, 2022
  - c. #22-26 Approved \$1000 for advertising The Fall Thing sponsored by Wayne Area Economic Development on October 22, 2022
  - d. #22-27 Approved \$1,000 for advertising Christmas in Wayne sponsored by Wayne Area Economic Development on November 17, 2022
  - e. #22-28 Approved \$400 for advertising Winside Museum Spaghetti Dinner on October 23, 2022
  - f. #22-29 Declined request for \$900 for mileage and expenses to Nebraska Tourism Conference
  - g. #22-30 Approved request for \$500 for the 2022 Christmas Tour of Homes sponsored by Friends of the Museum
9. Review and take action on ARPA Grant Application:
  - Belden Fire Department, \$80,000, bunker gear & water tender
10. Adjourn