

**AGENDA**  
**Wayne County Board of Equalization**  
**Wayne County Courtroom**  
**March 21, 2023, 9:00 a.m.**

1. Call to Order:
  - Notice published in the Wayne Herald on March 16, 2023.
  - 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 Personal Property Tax Correction
4. Adjourn



**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**March 21, 2023, 9:00 a.m.**

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  - Notice of this meeting was published in the Wayne Herald on March 16, 2023.
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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 March 7, 2023, as printed in the Commissioners Record
  - b. Approve payroll, with each commissioner abstaining from approving a personal claim
  - c. Approve fee reports: Debra Finn, County Clerk, February Fees, \$16,241.75; Jason Dwinell, County Sheriff, February Fees, \$456.25
  - d. Approve Special Designated Liquor License application for Jerry's Hilltop LLC for a wedding reception on April 15, 2023 from 3:00 p.m until 12:30 a.m. at the Wayne County Fairgrounds
3. Approve regular agenda
4. Approve claims
5. Award courthouse concrete bid opened on March 7, 2023
6. Clerk of District Court Deb Allemann-Dannelly, Courtroom wallboard repair and chair replacement
7. County Treasurer Lisa Lindsay,
  - a. Return of Sale of Delinquent Real Estate Taxes, 24 parcels totaling \$30,453.25

- b. Depository update

- 8. Emergency Manager, Nic Kemnitz, Procedure update

- 9. County Attorney Amy Miller, Executive Session for personnel discussion

- 10. Highway Superintendent Mark Casey

- a. Federal Buyback projects

- b. Discuss and consider Fastwyre Broadband build parameters for fiber optic cable at the edge of the right of way

- 11. Adjourn