

**AGENDA**  
**Wayne County Board of Equalization**  
**Wayne County Courtroom**  
**April 4, 2023, 9:00 a.m.**

1. Call to Order:
  - Notice published in the Wayne Herald on March 30, 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 Exemption Application Form 451
4. Adjourn



**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**April 4, 2023, 9:00 a.m.**

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  - Notice of this meeting was published in the Wayne Herald on March 30, 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 21, 2023, as printed in the Commissioners Record
  - b. Approve payroll, with each commissioner abstaining from approving a personal claim
  - c. Approve addition of Cusip 63939FAB6 for \$500,000 pledged by BankFirst
3. Approve regular agenda
4. Approve claims
5. Sandra Hansen, Northeast Nebraska Public Health Department ARPA fund application for \$481,250 to purchase and remodel the Magic Wok building
6. Veterans Service Committee, Executive Session
7. Adjourn