

AGENDA
Wayne County Board of Equalization
Wayne County Courtroom
April 18, 2023, 9:00 a.m.

1. Call to Order:
 - Notice published in the Wayne Herald on April 6, 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
April 18, 2023, 9:05 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on April 6, 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 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 April 4, 2023, as printed in the Commissioners Record
 - b. Approve payroll, with each commissioner abstaining from approving a personal claim
 - c. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, March Fees, \$2,675.00; Debra Finn, County Clerk, March Fees, \$20,717.50
 - d. Cancel General Fund check no. 23040006 for \$30.00, check no. 23040007 for \$30.00, and County Road Fund check no. 23040042 for \$222.50
3. Approve regular agenda
4. Approve claims
5. Vets Service Committee, Introduction of new Veterans Service Officer, wage finalization
6. Nic Kemnitz, Emergency Management Update

7. 9:15 a.m Jane Kleeb, Tom Genung & Shelli Meyer – BOLD Nebraska and the Nebraska Easement Action Team (NEAT), Education on carbon pipelines and discussion of landowner's property rights
8. Review and take action on Wayne County Convention & Visitor's Bureau Committee recommendations on Lodging Tax Grant Applications
 - #23-01 Approved \$1000 for advertising Boomerfest on April 20, 2023 in Wayne
 - #23-02 Approved \$500 for advertising the Gene Topp Memorial Car Show on June 28, 2023 in Winside
 - #23-03 Approved \$500 for advertising the Juneteenth Celebration hosted by the Multi-Cultural Awareness Community Group on June 19, 2023 in Wayne
 - #23-04 Approved \$1500 for advertising the Winside Old Settlers sponsored by Winside PRIDE June 15th-18th, 2023 in Winside
9. Sandra Hansen, Village of Hoskins ARPA fund application for fire siren
10. Discuss and take action on closing the ARPA grant application period
11. Mark Casey, Highway Superintendent,
 - a. Discussion/decision on county resident requests for dust control
 - b. Update
12. 9:45 a.m. Bid Opening for C-90(683) Retaining Walls for bridge C009001343 located at the junction of 564th Avenue and 860th Road
13. 10:00 a.m. Jill Brodersen, Courthouse window replacement
14. Building and grounds discussion
15. Adjourn