

**AGENDA**  
**Wayne County Board of Equalization**  
**Wayne County Courtroom**  
**May 16, 2023, 9:00 a.m.**

1. Call to Order:
  - Notice published in the Wayne Herald on May 11, 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. Approve listing of omitted property and clerical errors on March assessment roll
5. Approve (2) Homestead Exemption Corrections
6. NE Tax Equalization and Review Commission Findings and Order for tax year 2023
7. Update on valuation
8. Approve motor vehicle exemption applications
9. Adjourn



**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**May 16, 2023, 9:05 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on May 11, 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 May 2, 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, April Fees, \$1,080.59; Debra Finn, County Clerk, April Fees, \$10,013.00.
  - d. Approve addition of Cusip 01551DAF9 for \$400,000.00 pledged by BankFirst
  - e. Approve addition of Cusip 91282CAM3 for \$1,000,000.00 pledged by Elkhorn Valley Bank
3. Approve regular agenda

4. Approve claims
5. Brandon Petersen, Update on Applied Connective services
6. Amy Miller, Personnel
7. 9:30 a.m. Paul Schudel, Woods Aitken; Rob Vinson, Fastwyre Broadband, Request for right of way access in connection with construction of a fiber optic broadband network to provide high-speed internet access to residences and businesses in the Carroll area
8. 9:45 a.m. Sandra Hansen, Disaster Recovery Specialist, Discuss and take action on the following:
  - a. Wayne County District 2, Future ARPA fund request for new shop building, \$200,000.00
  - b. Village of Carroll, ARPA fund application for replacement of water mains, \$400,000.00
9. Approve Fund Transfer Resolutions
  - a. Resolution No. 23-04 transferring \$300,000 from Inheritance Tax Fund to General Fund
  - b. Resolution No. 23-05 transferring \$2,000,000 from General Fund to County Road/Bridge Fun
  - c. Resolution No. 23-06 transferring \$12,469.87 from General Fund to ARPA Fund
10. Mark Casey, Highway Superintendent,
  - a. Award bid for C-90(653) replacement of bridge C0090002910 (Wavy); Low bid was Dixon Construction \$1,453,456.00
  - b. Discussion/decision on Fastwyre project permit in the Carroll area
  - c. Updates:
    - Plum Creek wind turbine repairs/cranes and blades
    - Haystack wind turbine repairs/cranes and blades
11. 10:00 a.m. Jill Brodersen, Architect, Discuss and award bid for Courthouse window replacement
12. Building and grounds discussion
13. Adjourn