

AGENDA
Wayne County Board of Equalization
Public Safety Annex
June 6, 2023, 9:00 a.m.

1. Call to Order:
 - Notice published in the Wayne Herald on May 25, 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 Over/Under Valued Property Report
5. Adjourn



AGENDA
Wayne County Board of Commissioners
Public Safety Annex
June 6, 2023, 9:05 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on May 25, 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 May 16, 2023, as printed in the Commissioners Record
 - b. Approve payroll, with each commissioner abstaining from approving a personal claim
 - c. Approve fee reports: Jason Dwinell, Sheriff, April Fees, \$1002.90; Debra K. Allemann-Dannelly, Clerk of District Court, May Fees, \$884.00
 - d. Approve addition of Cusip 63940NAC4 for \$1,250,000 as security pledged by BankFirst
3. Approve regular agenda
4. Approve claims
5. Approve Wayne County, NE Highway Allocation Fund Pledge Refund Bonds, Series 2019 Interest payment of \$10,842.50 plus agent fee of \$200 for a total of \$11,042.50
6. Approve Wayne County, NE Highway Allocation Fund Pledge Refunding Bonds Series 2021 Interest payment of \$1,755.00 plus agent fee of \$200 for a total of \$1,955.00
7. 9:10 a.m. Rachel Kunz, Wayne County Historical Society, Update, Possible hiring of Museum Director

8. 9:15 a.m. Nic Kemnitz, Emergency Management Update, Report on May tornadoes
9. 9:30 a.m. Heidi Borg, Update from Congressman Adrian Smith's office
10. Building and grounds discussion, Furniture and equipment purchases
11. Mark Casey, Highway Superintendent,
 - a. Review two permit applications received from Summit pipeline project (temp driveway permits & proposed utility crossings)
 - b. Review conversation with Spencer Hayward – engineer for FastWyre project, re-clarification of culvert sizes and depths, and depth of bore under ditches to handhole vaults
 - c. Review and approve Assistant Highway Superintendent Ad
 - d. Updates
12. Executive Session - Personnel
13. Adjourn