

**AGENDA**  
**Wayne County Board of Equalization**  
**Wayne County Courtroom**  
**June 20, 2023, 9:00 a.m.**

1. Call to Order:
  - Notice was published in the Wayne Herald on June 15, 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. Designate state printing company as the printer for the LB644 postcards
4. Set the dates for valuation protest hearings
5. Adjourn



**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**June 20, 2023, 9:05 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on June 8, 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 June 6, 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, May Fees \$1,347.60; Debra Finn, County Clerk, May Fees \$22,180.00
  - d. Approve addition of Cusip 31422XX23 for \$250,000, Cusip 259327W34 for \$200,000, Cusip 361098DF0 for \$200,000, Cusip 717259FL4 for \$150,000, and Cusip 97750HBAZ for \$110,000 as securities pledged by State Nebraska Bank & Trust
  - e. Re-approve Special Designated Liquor License submitted by Wayne County Ag Society for the rodeo, concert, derby, and tractor pull on July 27<sup>th</sup> – July 30<sup>th</sup> from 5:00 p.m. until 1:00 a.m.
3. Approve regular agenda
4. Approve claims
5. Yancey Keiser, Veterans Service Officer, Authorization to issue checks on Soldiers and Sailors Checking Account
6. Sandra Hansen, Disaster Recovery Specialist

- a. Amend tentative approval of \$125,000 in ARPA grant funds to Northeast NE Public Health Department for purchase and renovation of the Magic Wok building. This approval was subject to Cedar and Dixon County each contributing \$125,000. Cedar County approved \$125,000 subject to Dixon County also contributing \$125,000. Dixon County approved \$75,000. Sign a contract with new amount.
  - b. Approve revised contract with Sandra Hansen that includes a 10% cost ceiling for federally declared disasters. Costs that are projected to exceed 10% will accrue separately.
7. Deb Allemann-Dannelly, Clerk of District Court, Executive Session
8. Building and grounds discussion
9. Mark Casey, Highway Superintendent, Updates
10. Take action on Fund Transfer Resolutions:
  - Resolution No. 23-06 transferring \$7,160.00 from Miscellaneous Function to County Attorney Function in General Fund for fund shortage due to payroll costs
  - Resolution No. 23-07 transferring \$4,100 from Miscellaneous Function to Veterans Service Office Function in General Fund for fund shortage due to payroll costs
  - Resolution No. 23-08 transferring unused funds from County Road/Bridge to Snow Removal & Equipment Fund for future expenses
11. Set the date for the first commissioner meeting in July
12. Adjourn