

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

1. Call to Order:
 - Notice was published in the Wayne Herald on June 29, 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 Over/Under Valued Property Report
4. Approve Cemetery Property Ownership and Usage Report
5. Approve Three-year Assessment Plan
6. Adjourn



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

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on June 29, 2023.
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 - 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 20, 2023, as printed in the Commissioners Record
 - b. Approve payroll, with each commissioner abstaining from approving a personal claim
 - c. Approve fee reports: Debra Allemann-Dannelly, Clerk of District Court, June Fees \$2,327.00
 - d. Approve the addition of Cusip 78442GJF4 for \$100,000 as securities pledged by BankFirst
 - e. Re-appoint Daryl Mundil to a five-year term on the Veteran’s Service Committee effective July 1, 2023
 - f. Receive and file the 2021-22 audit completed by Porter & Company, P.C.
3. Approve regular agenda
4. Approve claims

5. Steve Muir, Elkhorn Valley Insurance, Group Health Insurance renewal from United Healthcare. The premium on a \$6,500/\$13,000 Deductible plan with 100%/70% coinsurance increased by 10.1%
6. Emergency Manager Nic Kemnitz – Updates, drone acquisition
7. Sandra Hansen, Disaster Recovery Specialist,
 - a. Take action, if necessary, on tentative approval of \$125,000 in ARPA grant funds to Northeast NE Public Health Department for the 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.
 - b. ARPA application for Sheriff Department/Emergency Management drone acquisition
8. 9:30 a.m. NextLink Broadband Development & Funding – Grant funding availability
9. Deb Allemann-Dannelly, Clerk of District Court – Advertising for office vacancy
10. Mark Casey, Highway Superintendent
 - a. Sign contract with Dixon Construction for bridge C009002910 / C-90(653) “Wavy”
 - b. Sign survey docs for Southwest Addition to Winside
 - c. Review the application received for Highway Superintendent Assistant and make a hiring decision, including start date and pay rate.
11. Discuss changing the timing of `pay raises and vacation cutoff dates for the county road department
12. 10:00 Jerry Berggren, Kingery Construction, Mid Continental, Courthouse Restoration update
13. Adjourn