

**AGENDA**  
**Wayne County Board of Equalization**  
**Public Safety Annex**  
**July 18, 2023, 9:00 a.m.**

1. Call to Order:
  - Notice was published in the Wayne Herald on July 13, 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. Review of 2023 Valuation Protests
4. Adjourn



**AGENDA**  
**Wayne County Board of Commissioners**  
**Public Safety Annex**  
**July 18, 2023, 9:05 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on July 13, 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 the items listed on the consent agenda 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 July 6, 2023, as printed in the Commissioners Record
  - b. Approve payroll, with each commissioner abstaining from approving a personal claim
  - c. Approve fee reports: Debra Finn, County Clerk, June Fees \$14,943.75
  - d. Approve the addition of Cusip 78442GJF4 for \$2,100,000 as securities pledged by BankFirst
3. Approve regular agenda
4. Approve claims
5. Emergency Manager Nic Kemnitz – Updates, drone acquisition
6. Deb Allemann-Dannelly, Clerk of District Court – Letter of resignation, Computer purchase,
7. Amy Miller, County Attorney, computer repairs
8. Rob Latimer, Summit Carbon Solutions, Update

9. Mark Casey, Highway Superintendent
  - a. Road Updates
  - b. Recap of July 11 visit to Mainelli Wagner & Associates
  - c. August 1 bid opening for Project C-90(621) and C-90(664)
  
10. Take action on Wayne County Convention & Visitors Bureau Committee recommendations on Lodging Tax Grant Applications:
  - a. #23-5 Approved \$375 for The Wakefield Party on June 3, 2023, sponsored by Wakefield Progressive.
  - b. #23-6 Approved \$375 for The Wakefield Market May 18, July 20, Sep 21, and Nov 25, 2023, sponsored by Wakefield Progressive and Little Red Hen Theatre.
  - c. #23-7 Approved \$2,000 for the radio advertising for the Wayne County Fair July 27-30, 2023, sponsored by the Wayne County Agricultural Society.
  - d. #23-8 Approved \$2,000 for printing fair books for the Wayne County Fair on July 27-30<sup>th</sup>, sponsored by the Wayne County Agricultural Society.
  - e. #23-9 Approved \$2000 for Bressler-Fest Music in the Park Series, July 9, September 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup>, and October 2, 2023, sponsored by WAED.
  - f. #23-10 Approved \$500 for PIPPIN, presented by The Little Red Hen Theatre on July 13 – 16, 2023.
  - g. #23-11 Approved \$500 for Dueling Pianos, presented by The Little Red Hen Theatre on Oct 26, 2023.
  - h. #23-12 Approved \$500 for A Christmas Carol, presented by The Little Red Theatre on December 8-10, 2023.
  - i. #23-13 Approved \$2,000 for Cruise Main in Wayne on the 3<sup>rd</sup> Friday of May, June, July, August, and September 2023.
  - j. #23-14 Approved \$1,000 for Wakefest on August 19<sup>th</sup>, sponsored by Wakefield Community Club and Wakefield Youth Rec.
  - k. #23-15 Approved \$500 for Crowing Motors Car Show on July 9<sup>th</sup>, sponsored by WAED.
  - l. #23-16 Approved \$2000 for Wayne Chicken Show on July 8<sup>th</sup>, sponsored by WAED.
  - m. #23-17 Approved \$2,000 for Henoween on July 7, 2023, sponsored by WAED.
  
11. Executive Session, Personnel
  
12. Budget Preparation discussion
  
13. Adjourn