

AGENDA
Wayne County Board of Equalization
Wayne County Courtroom
September 5, 2023, 9:00 a.m.

1. Call to Order:
 - Advance notice published in the Wayne Herald on August 17, 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 who wish to comment briefly 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 acceleration of taxes
4. Approve 457 Tax Exempt status of WSC Foundation vehicle
5. Adjourn

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AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
September 5, 2023, 9:05 a.m.

1. Call to Order:
 - Advance notice published in the Wayne Herald on August 17, 2023.
 - The Open Meetings Act is available for public inspection on the wall.
 - The County Board reserves the right to recess into a closed session as per Section 84-1410.
 - Individuals not on the agenda who wish to comment briefly 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 routinely; they are approved when the consent agenda is approved. A motion and vote must remove an item from the consent agenda and place it on the regular agenda.
 - a. Approve minutes of August 15th and 24th, 2023, as printed in the Commissioners Record
 - b. Approve fee report: Jason Dwinell, Sheriff, July Fees \$938.75
 - a. Approve payroll, Approve payroll; commissioners abstained from approving a personal claim
 - b. Approve Special Designated Liquor License application for Greenhorn Entertainment LLC dba The Greenhorn of Stanton, NE, for a Demolition Derby/Beer Garden on September 23, 2023, at the Wayne County Fairgrounds Grandstand.
3. Approve regular agenda
4. Approve claims
5. Deb Allemann-Dannelly, Clerk of District Court, Farewell comments

6. Lisa Lindsay, Treasurer
 - Return of 2022 distress warrants
 - Request to strike Distress Warrant #2022-3 for Ballard-Ameriprise Financial, parcel 774 for tax year 2018
7. Nic Kemnitz, Emergency Management
 - Update
 - Review of the 2023 Local Emergency Operations Plan
 - Take action on Resolution No. 23-16 approval of the 2023 Local Emergency Operations Plan
8. Motion to approve County Officials' Personal Property Inventories for the 2022-23 fiscal year
9. Motion to set the minimum rate for personal property inventories for the 2023-24 fiscal year

Wayne County 2023-24 Budget Hearing
Wayne County Court Room
September 5, 2023, 9:45 a.m.

- 1) Call to Order
 - 2) Presentation of the budget:
 - 3) The total budget is \$29,406,440.16
 - 4) The total tax dollar request is \$5,787,865.85, an increase of \$576,890.53
 - 5) The unused budget authority is \$1,454,171.06
 - 6) Receive taxpayer support, opposition, or comments on the proposed 2023-24 Wayne County Budget
 - 7) Close Hearing
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10. Reconvene commissioner meeting
 11. Take action on increasing the restricted funds by 1%. These funds will be carried forward as unused budget authority.
 12. Take action on Resolution 23-18 to approve the 2023-24 budget.
 13. 10:00 a.m. Beth Farrell, Nebraska Association of County Officials, Update and legislation
 14. Mark Casey, Highway Superintendent
 - Road/bridge Update
 - Annual certification of Highway Superintendent programming compliance
 - Approve completion of signing Resolution No. 23-17
 15. Review Draft Personnel Policy Chapters 1-4
 16. Executive session, Personnel
 17. Adjourn