

**AGENDA**  
**Wayne County Board of Equalization**  
**Wayne County Courtroom**  
**October 17, 2023, 9:00 a.m.**

1. Call to Order:
  - Advance notice published in the Wayne Herald on October 12, 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 acknowledged 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. Set 2023 Tax Rates
5. Adjourn



**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**October 17, 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 acknowledged 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 October 3<sup>rd</sup>, 2023, as printed in the Commissioners Record
  - b. Approve fee report: Debra Finn, County Clerk, September Fees \$11,011.72
  - a. Approve payroll, Approve payroll; commissioners abstained from approving a personal claim
3. Approve regular agenda
4. Approve claims
5. Take action on the Wayne County Convention & Visitor's Bureau Committee recommendations on the following Lodging Tax Grant Applications:

- a. #23-18 Approved \$1,500 for Celebrate the Holidays with The Northern Lights on November 17<sup>th</sup> & 18<sup>th</sup> in Wayne, sponsored by Northern Lights
  - b. #23-19 Approved \$1,000 for The Fall Thing on October 28<sup>th</sup> in Wayne, sponsored by Wayne Area Economic Development
  - c. #23-20 Approved \$1,000 for Christmas in Wayne on November 16<sup>th</sup>, sponsored by Wayne Area Economic Development
  - d. #23-21 Approved \$750 for A Victorian Christmas on December 9<sup>th</sup> in Wayne, sponsored by Wayne County Museum
  - e. #23-22 Approved \$500 for Christmas N Carroll on November 17<sup>th</sup> & 18<sup>th</sup>, sponsored by Carroll Park Renovation.
6. Mark Casey, Highway Superintendent, Updates
  7. Continue Review of Draft Personnel Policy Chapter 5
  8. Adjourn