

AGENDA
Wayne County Board of Equalization
Wayne County Courtroom
November 21, 2023, 9:00 a.m.

1. Call to Order:
 - Advance notice published in the Wayne Herald on November 16, 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 Personal Property Tax Corrections
4. Adjourn

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AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
November 21, 2023, 9:05 a.m.

1. Call to Order:
 - Advance notice published in the Wayne Herald on November 16, 2023.
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 - 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 November 7th, 2023, as printed in the Commissioners Record
 - b. Approve fee reports: Debra Finn, County Clerk, October Fees \$12,294.00; Jason Dwinell, Sheriff, October Fees \$834.56
 - c. Approve payroll; commissioners abstain from approving a personal claim
 - d. Approve withdrawal of securities in State Nebraska Bank since Wayne County has entered into the Nebraska Bankers Associations Single Bank Pooled Collateral Program
 - e. Approve withdrawal of securities in Nebraska Bank since Wayne County has entered into the Nebraska Bankers Associations Single Bank Pooled Collateral Program
 - f. Approve the Central Service Cost Allocation Plan to recover Indirect costs as prepared by MAXIMUS. The recovery rate for FY 2023 IV-D Child Support by the Clerk of District Court is 51.41%. The indirect costs rate for the County Attorney is 30.46%.
3. Approve regular agenda

4. Approve claims
5. Casey Junck, Veterans Service Committee
 - a. End of Yancey Keiser's Probation, pay increase
 - b. Appoint Brad Wieland to complete Dan Fehringer's term on the Veterans Service Committee ending June 30, 2025
6. Luke Virgil, Interlocal Agreement with City of Wayne for funding Wayne Area Economic Development
7. Mark Casey, Highway Superintendent
 - Road/bridge Updates
 - Replacement of Highway Superintendent – advertisement, appointment, hours, wages
8. Adjourn