

AGENDA
Wayne County Board of Equalization
Public Safety Annex
December 19, 2023, 9:00 a.m.

1. Call to Order:
 - Advance notice published in the Wayne Herald on December 14, 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 agenda
3. Approve Personal Property Tax List Correction
4. Adjourn

AGENDA
Wayne County Board of Commissioners
Public Safety Annex
December 19, 2023, 9:05 a.m.

1. Call to Order:
 - Advance notice published in the Wayne Herald on December 14, 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 November 21, 2023, as printed in the Commissioners Record
 - b. Approve fee reports: Debra Finn, County Clerk, November Fees \$13,525.50; Jason Dwinell, County Sheriff, November Fees \$789.69
 - c. Approve payroll with each commissioner abstaining from approving a personal claim.
 - d. Amend the motion “ to set the first meeting date in July for Thursday, July 6th”, in the June 20, 2023 minutes to include “and run the payroll on Wednesday, July 5th”.
 - e. Designate the Wayne Herald as the official county newspaper for 2024
 - f. Approve the 2024 Official Holiday Schedule
3. Approve regular agenda
4. Approve claims
5. Approve Resolution No. 23-21 authorizing the County Treasurer to invest and reinvest county funds

6. Approve Resolution No.23-22 designating BANKFIRST of Wayne, Elkhorn Valley Bank of Wayne, F&M bank of Wayne; Wayne County Bank, a division of the Madison County Bank, Winside; State Nebraska Bank of Wayne; Nebraska Bank of Carroll, Nebraska Public Agency Investment Trust aka NPAIT, and Nebraska Federal Investment Trust aka NFIT as county depositories
7. Attorney Amy Miller, Office building appraisal
8. Discuss 2022-23 Audit
9. Road Superintendent Mark Casey
 - a. Road/bridge Updates
 - b. Award bid for County shop
10. Set Commissioner salary for 2025 & 2026
 - a. Approve Resolution No. 23-23 setting Commissioner salary for calendar years 2025 & 2026
11. Recess for Highway Superintendent Interview
12. Reconvene and make offer for Highway Superintendent position. 7:30 a.m. – 4:00 p.m., starting pay \$60,000, increase after six months of probation
13. Executive Session – personnel
14. Adjourn