

AGENDA
Wayne County Board of Equalization
Wayne County Courtroom
January 18, 2024, 9:00 a.m.

1. Call to Order:
 - Advance notice published in the Wayne Herald on January 11, 2024.
 - 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 Homestead Exemption Correction
4. Adjourn

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AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
January 18, 2024, 9:05 a.m.

1. Call to Order:
 - Advance notice was published in the Wayne Herald on January 11, 2024.
 - 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 January 2, 2024, as printed in the Commissioners Record
 - b. Approve fee report: Diane Pieper, Clerk of District Court December 2023 Fees \$950.00
 - c. Approve payroll; commissioners abstain from approving a personal claim
 - d. Approve the addition of securities in Elkhorn Valley Bank of Cusip 91282CCF6 for \$1,000,000 and 91282CBW0 for \$1,000,000
3. Approve regular agenda
4. Approve claims
5. Nic Kemnitz, Emergency Management Update
6. Award 2022-23 Audit Contract

7. Kyle Huff, Highway Superintendent
 - Road/bridge Updates

8. Adjourn