

**AGENDA**  
**Wayne County Board of Equalization**  
**Public Safety Annex**  
**February 6, 2024, 9:00 a.m.**

1. Call to Order:
  - Advance notice published in the Wayne Herald on January 18, 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 Permissive Exemption
4. Adjourn

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**AGENDA**  
**Wayne County Board of Commissioners**  
**Public Safety Annex**  
**February 6, 2024, 9:05 a.m.**

1. Call to Order:
  - Advance notice was published in the Wayne Herald on January 18, 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 the minutes of January 18, 2024, as printed in the Commissioners Record
  - b. Approve fee reports: Debra Finn, County Clerk, December fees \$21,769.75; Jason Dwinell, County Sheriff, December Fees, \$1,224.84; Diane Pieper, Clerk of District Court, January fees \$777.00
  - c. Approve payroll; commissioners abstain from approving a personal claim
  - d. Approve the withdrawal of securities in Elkhorn Valley Bank of Cusip 9128285Z9 for \$1,000,000 and Cusip 91282CBE0 for \$1,000,000
  - e. Receive UNL Extension Annual Report
  - f. Approve County Burial Application No. 24-01
3. Approve regular agenda
4. Approve claims

5. David Kelly, Mic Kemp, Wayne Radio Works ARPA Grant Application \$3,464.48
6. Jill Brodersen, Architect, Courthouse window replacement update
7. Kyle Huff, Highway Superintendent
  - Signing of Public Notice Posting Affidavit for One & Six Year Hearing. Signing and Adoption of One & Six is scheduled for the 02/20/2024 meeting.
  - Progress update on Wavy Bridge, the Beiermann CBC, and the Wilke Bridge.
  - Carroll Shop contracts signed and mailed. The start date is May 1, 2024, sooner if weather permits.
  - Approve an agreement with Mainelli Wagner for 2024 Fracture Critical Inspections.
  - Natural Gas Line removal.
8. Dean Burbach, Dist 2 Commissioner, Purchase of truck & trailer through Sourcewell
9. Approve Resolution No. 24-01, transferring \$2,000,000 from the County General Fund to the County Road Fund
10. Adjourn