

## AGENDA

### Wayne County Board of Equalization

Wayne County Courtroom

May 7, 2024, 9:00 a.m.

1. Call to Order:
  - Advance notice published in the Wayne Herald on May 2, 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 Applications for Exemption from Motor Vehicle Taxes, Form 457
4. Adjourn

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## AGENDA

### Wayne County Board of Commissioners

Wayne County Courtroom

May 7, 2024, 9:05 a.m.

1. Call to Order:
  - Advance notice was published in the Wayne Herald on May 2, 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 April 16, 2024 minutes as printed in the Commissioners Record
  - b. Approve payroll; commissioners abstain from approving personal claims
  - c. Review fee reports: Jason Dwinell, County Sheriff, April Fees \$1,175.28; Diane Pieper, Clerk of District Court, April Fees, \$660.00.
  - d. Receive and place the City of Wayne and City of Wakefield annual Redevelopment Project Report on file.
3. Approve regular agenda
4. Approve claims
5. Nic Kemnitz, Emergency Management updates, Drone and Emergency Operations Center screen quotes
6. County Attorney Amy Miller, Introduction of new help, speed limit sign on 21<sup>st</sup> street
7. Sandra Hansen, Disaster Recovery Specialist, Update on ARPA Funds

8. Todd Beiermann, LaPorte Cemetery maintenance
9. District Court Clerk Diane Pieper and County Court Clerk Magistrate Ashley Siebrandt, Divider walls & doors proposal
10. Kyle Huff, Highway Superintendent
  - a. Take action on Allo's permit to place fiber in ROW.
  - b. Updates on Wavy Bridge C-90(653), Wilke Bridge C-90(622)
11. Receive and take action on the audit bid received from Lengemann & Associates PC for FY 2024, 2025, and 2026
12. Approve Resolution No. 24-03 approving a fund transfer of \$2,000,000 from the General Fund to the County Road Fund
13. Adjourn