

AGENDA
Wayne County Board of Equalization
Wayne County Courtroom
May 21, 2024, 9:00 a.m.

1. Call to Order:
 - Advance notice published in the Wayne Herald on May 9, 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 Omitted and Clerical Errors Report
4. Approve Application for Exemption from Motor Vehicle Taxes, Form 457
5. Adjourn

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AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
May 21, 2024, 9:05 a.m.

1. Call to Order:
 - Advance notice was published in the Wayne Herald on May 9, 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 May 7, 2024 minutes as printed in the Commissioners Record
 - b. Approve payroll; commissioners abstain from approving personal claims
 - c. Review fee reports: Debra Finn, County Clerk, April Fees \$25,549.00; Jason Dwinell, April Fees \$1,387.10
3. Approve regular agenda
4. Approve claims
5. Nic Kemnitz, Emergency Management Exercise Request
6. 9:15 a.m. Marlin Chinn, Wayne City Chief of Police, Cost-Sharing Dispatch Radio Equipment

7. 9:30 a.m. Julie Schultz, UNL Extension Educator, Office update and budget
8. County car update
9. Kyle Huff, Highway Superintendent
 - a. Updates of Wilke Bridge C-90(622) and Wavy Bridge C-90(653)
 - b. Final pay application on Beiermann CBMP (6) box culvert C-90 (674) and Nau CBMP (6) box culvert C-90 (669)
10. Lisa Lindsay, County Treasurer, Approve Resolution for County Tax Sale, Office updates
11. Q125 Committee – General discussion
12. Adjourn