

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

1. Call to Order:
 - Advance notice published in the Wayne Herald on June 6, 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 Resolution for County Tax Sale
4. Approve Over/Under Valued Property Report
5. Adjourn

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

1. Call to Order:
 - Advance notice was published in the Wayne Herald on June 6, 2024.
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 - 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 June 4, 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, May Fees \$21,793.25; Diane Pieper, Clerk of District Court, May Fees \$2,761.00; Jason Dwinell, County Sheriff, May fees \$1518.70
 - d. Approve Special Designated Liquor License submitted by Wayne County Ag Society for the rodeo, concert, derby, and tractor pull on July 25th – 28th 5:00 p.m. until 12:00 a.m. at the Wayne County Fairgrounds.
3. Approve regular agenda
4. Approve claims
5. Luke Virgil, Wayne Area Economic Development Quarterly Report

6. Kyle Huff, Highway Superintendent, Pierce Telephone Fiber Optic Line Placement in District #2
7. Jill Brodersen, Window update and discuss blinds
8. Amy Topp, Update
9. County Courthouse Q125 Committee
10. Take action on Fund Transfer Resolutions:
 - Resolution No. 23-__ transferring \$x,xxx from Miscellaneous Funtion to County Jail Function in General Fund for fund shortage due to boarding and medical treatment
 - Resolution No. 23-__ transferring unused funds from County Road/Bridge to Snow Removal & Equipment Fund for future expenses
11. Discussion and take action on employee pay raises 2024-2025
12. Adjourn