

Wayne County Board of Equalization
Wayne County Courtroom
August 6, 2024, 9:00 a.m.

1. Call to Order:
 - Notice of the meeting was published in the Wayne Herald on August 1, 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 regular agenda
3. Approve Cemetery Property Ownership and Usage Report
4. Approve Three-year Assessment Plan
5. Adjourn

Agenda Wayne County Board of Commissioners
Wayne County Courtroom
August 6, 2024, 9:05 a.m.

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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 July 18, 2024 minutes as printed in the Commissioners Record
 - b. Approve payroll; commissioners abstain from approving personal claim
 - c. Approve fee reports: Jason Dwinell, Wayne County Sheriff-June 2024 fees-\$1276.60
3. Approve regular agenda
4. Approve claims
5. Kyle Huff, Highway Superintendent-approve 1 & 6 Year Highway Plan Revision, approve reimbursement on CBMP Project, Review & Accept Application from East Nebraska Telephone (Fastwyre) in District 2, 6-month Review of Position
6. Nic Kemnitz, Emergency Manager- Update; South Dakota Emergency Management Association Conference

7. Department of Transportation, Resolution 24-07, County Annual Certification of Program Compliance
8. Correct Resolution No. 24-06 to transfer money back to Road/Bridge Fund
9. Wayne County Sheriff, Jason Dwinell, report on Distress Warrants
10. Recess

Reconvene at 1:00 p.m. – Wayne County Courtroom

11. Mike Pommer-Budget discussion