

Wayne County Board of Commissioners
Wayne County Courtroom
September 3, 2024, 9:00 a.m.

1. Call to Order:
 - Advance notice was published in the Wayne Herald on August 22, 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 August 20, 2024 minutes as printed in the Commissioners Record
 - b. Approve payroll; commissioners abstain from approving personal claim
 - c. Approve Special Designated Liquor License application for Greenhorn Entertainment LLC dba The Greenhorn of Stanton, NE for a Demolition Derby/Beer Garden on September 28, 2024, at the Wayne County Fairgrounds Grandstand from 1:00 p.m. to 11:30 p.m., with an alternate date of October 5, 2024

3. Approve regular agenda

4. Approve claims

5. Motion to approve County Officials' personal property Inventories for 2024-25 fiscal year.

6. Review and choose from two proposed insurance addendums submitted by Warnemunde Insurance to buy down our wind/hail deductible.

7. Recess until 1:15.

Wayne County 2024-25 Budget Hearing
Wayne County Court Room
September 3, 2024, 1:15 p.m.

1. Call to Order
2. Presentation of the budget
3. The total budget is \$24,010,207.50
4. The total tax dollar request is \$5,945,000.00, an increase of \$157,134.15
5. The unused budget authority is \$1,186,202.76
6. Receive taxpayer support, opposition, or comments on the proposed 2024-25 Wayne County Budget.
7. Close hearing.

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7. Reconvene commissioner meeting
 8. Take action on increasing the restricted funds by 1%. These funds will be carried forward as unused budget authority.
 9. Take action on Resolution No 24-18 to approve the 2024-25 budget.
 10. Take action on Resolution No. 24-19 to approve the 2024 tax rate.
 11. Adjourn