

Wayne County Board of Equalization

Wayne County Courtroom
October 15, 2024, 9:00 a.m.

1. Call to Order:
 - Notice of the meeting was published in the Wayne Herald on October 10, 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. Set 2024 Tax Rates
4. Adjourn

Agenda Wayne County Board of Commissioners

Wayne County Courtroom
October 15, 2024, 9:05 a.m.

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 - Advance notice was published in the Wayne Herald on October 10, 2024.
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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 October 1, 2024 minutes as printed in the Commissioners Record
 - b. Approve payroll; commissioners abstain from approving personal claim
 - c. Approve names for new credit cards: Diane Pieper, Jim Rabe, Dawn Duffy, Jason Dwinell, Tarrin Quinn
 - d. Approve fee reports: Diane Pieper, Clerk of District Court, Sept. fees- \$943.25; Joni Tietz, County Clerk, Sept fees - \$13,465.50
3. Approve regular agenda
4. Approve claims
5. Candace Meredith-NACO update
6. Take action on the Wayne County Convention & Visitor's Bureau Committee recommendations on the following Lodging Tax Grant Applications:
 - a. 24-20 Little Red Hen Theatre-\$500-Play Production on Oct 5 & 6
 - b. 24-21 Little Ren Hen Theatre-\$500-Play Production on Nov 22, 23,24

- c. 24-22 Little Red Hen Theatre-\$500-Elvis at Christmas, Dec 5 & 6
 - d. 24-23 Majestic Free Movies-\$980-Holiday Movies-Nov & Dec
 - e. 24-25 A Country Christmas-\$3000-County Christmas, Nov 15 & 16
 - f. 24-26 Humanities Ne Speaker-\$1000-Speaker Sue McClain, Nov 9
 - g. 24-27 Christmas In Wayne-\$750-Holiday Dinner, Nov 23
 - h. 24-28 Winside Park Lighting-\$750-Park lighting & Santa, Dec. 8
 - i. 24-29 Christmas in Wayne-\$4000-Main St. Nov 21-Dec 31
 - j. 24-30 Christmas N Carroll-\$750-Craft Show, Nov 22,23
7. Diane Pieper & Ashley Siebrandt-update on security renovation
8. Discuss replacing water line to street.