

Wayne County Board of Equalization
Wayne County Courtroom
November 5, 2024, 9:00 a.m.

1. Call to Order:
 - Notice of the meeting was published in the Wayne Herald on October 24, 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 Form 457
4. Adjourn

Agenda Wayne County Board of Commissioners
Wayne County Courtroom
November 5, 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 October 15, 2024 minutes as printed in the Commissioners Record
 - b. Approve payroll; commissioners abstain from approving personal claim
 - c. Approve fees reports: Diane Pieper, Clerk of District Court, Oct fees \$934.50; Jason Dwinell, County Sheriff, Sept fees-\$637.50
3. Approve regular agenda
4. Approve claims
5. Dawn Nelson-Q125 update
6. 9:20--Casey Junck (City of Wayne)-Discuss water line & water meter replacement
7. Kyle Huff, Highway Supt.
 - A. Open bids for materials required to construct corrugated metal pipes with steel headwalls and wingwalls and other related incidental work at five sites
 - B. Take action on Resolution No. 24-20, Year-end Certification of County Highway Superintendent.

8. Lisa Lindsay, County Treasurer-Discuss the following:
 - a. Options for paper folding machine for Courthouse
 - b. Quick review of title fraud training from 10-1-2024
 - c. Report of 2023 distress warrants given to Sheriff on 11-1-2024
 - d. Update on remaining unpaid taxes.
 - e. Update on interest rates for investments

9. Review Maximus contract for child support

10. Designate a representative and alternate to cast a ballot for Wayne County at NACO officer 2024 election.