

Agenda Wayne County Board of Equalization
Wayne County Courtroom
January 7, 2025 9:00 a.m.

1. Call to Order:
 - Advance notice was published in the Wayne Herald on December 19, 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. Consider regular agenda
3. Dawn Duffy, Wayne County Assessor-Take action on following:
 - A. Homestead Exemption Correction
 - B. Real Estate Corrections
 - C. Tax Corrections
4. Lisa Lindsay-Form 457

Adjourn

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5. Call to Order:
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6. Consider 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 December 17, 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-\$1118.20; Diane Pieper, Wayne County Clerk of District Court-\$1978.50
 - d. Approve the addition of securities in Bankfirst of Cusip 194262BA8 for \$1,200,000
7. Consider regular agenda
8. Consider claims
9. Elect representatives to the following positions:
 - a. Chairman and Vice-chairman of the Board of Commissioners
 - b. Chairman and Vice-Chairman of the Board of Equalization
 - c. County Highway Superintendent – Kyle Huff
10. Appoint representatives to positions/boards: 2025 Appointee

- | | |
|---|-------------------------------|
| a. County Coroner's Physician | Dr Mark McCorkindale |
| b. Flood Plain Administrator | Kyle Huff |
| c. Northeast NE Area Agency on Aging | Burbach |
| d. Northeast NE Economic Development District | Burbach0 |
| e. Northeast NE Joint Housing Agency | Burbach |
| f. Northeast NE Juvenile Services Inc | Sievers |
| g. Northeast NE Public Health Dept. | Rabe |
| h. Northeast NE RC&D | Rabe |
| i. NorthStar Services | Rabe |
| j. Region IV Mental Health Services | Rabe |
| k. Wayne Area Economic Dev. Bd. | Burbach |
| l. Wayne Area Business & Industry Committee | Sievers |
| m. Wayne Community Development Housing | Burbach |
| n. Wayne Community Housing Redevelopment | Sievers |
| o. Wayne County Safety Committee | Burbach |
| p. Wayne County Security Committee | Dwinell, Brentlinger, Sievers |

11. Kyle Huff, Highway Superintendent

- a. 1 & 6 Project Completed
- b. 1 & 6 year 2025-2030.
- c. 2024 Bridge Inspections Completed
- d. 84 Routine Bridge inspections for 2025
- e. 26 Fracture critical inspections to be done by MWA
- f. Bridge Inspection Training Jan 14-16 in Lincoln
- g. 2 CBMP Projects for 2025
- h. Review County Purchasing Act

12. Act on Interlocal Agreement with City of Wayne for County budgeted contribution to new dispatch center.