

**Agenda**  
**Wayne County Board of Equalization**  
**Wayne County Courtroom**  
**February 4, 2025, 9:00 a.m.**

1. Call to Order:
  - Advance notice was published in the Wayne Herald on January 23, 2025.
  - 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. Act on agenda
3. Dawn Duffy, Wayne County Assessor-Inform and act on Form 451NF (new); tax correction

Adjourn

**AGENDA**  
**WAYNE COUNTY BOARD OF COMMISSIONERS**  
**Wayne County Courtroom**  
**February 4, 2025, 9:05 a.m.**

1. Call to Order:

Advance notice was published in the Wayne Herald on January 23, 2025.  
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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. Act on 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. Act on January 21, 2025 minutes as printed in the Commissioners Record
  - b. Act on payroll; commissioners abstain from approving personal claims
  - c. Designate the courthouse bulletin board, the Wayne County website, and the Wayne Herald as public notice sites for 2025.
  - d. Set uniform allowance at \$50.00 per month and on-call at \$100.00 per month for 2025
  - e. Withdraw: BankFirst Cusip 63939FAB6 for \$500,000, Addition: BankFirst of CUSIP 78443FAJ6 for \$500,000
2. Take action on Wayne County Convention & Visitors Bureau Committee recommendations on Lodging Tax Grant Applications:
  - a. #24-31 Northeast Nebraska Shootout-Declined due to late submission
  - b. #24-32 Approved Logan Creek Pheasants Forever-\$3000.00
  - c. #24-33 Approved Carroll Fire Dept-\$750.00
  - d. #24-34 Approved Cars N Carroll-\$1700.00

- e. #24-35 Approved Cars N Carroll Craft Show-\$600.00
  - f. #25-1 Approved Little Red Hen Theatre (2025 Drama Camp)-\$500.00
  - g. #25-2 Approved Little Red Hen Theatre (Joseph and the Amazing Technicolor Dream Coat)-\$1000.00
  - h. #25-3 Approved Little Red Hen Theatre (Sense and Sensibility)-\$500.00
  - i. #25-4 Approved The Wakefield Party-\$750.00
3. 9:30-Open bids. Read & table. Award bids on 2-18-25