

**Agenda**  
**Wayne County Board of Equalization**  
**Wayne County Courtroom**  
**June 3, 2025, 9:00 a.m.**

Call to Order:

- Advance notice was published in the Wayne Herald on May 22, 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.

1. Act on agenda
2. Dawn Duffy, Wayne County Assessor-Receive Over/Under Value Property Report
3. Lisa Lindsay, Wayne County Treasurer:
  - a. Act on Form 457-Exemption Certificate
  - b. Act on Resolution to Issue Tax Sale Certificates

Adjourn

**AGENDA**  
**WAYNE COUNTY BOARD OF COMMISSIONERS**  
**Wayne County Courtroom**  
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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 May 20, 2025, minutes as printed in the Commissioners Record
- b. Act on payroll; commissioners abstain from approving personal claims
- c. Approve Fee Report of Wayne County Sheriff, Jason Dwinell, for \$1255.48

3. Act on regular agenda

4. Act on claims

5. ARPA Funds update-Sandra Hansen

6. Mike Pommer-discuss upcoming budget for 2025-26,

7. Amy Miller, Wayne County Attorney, vacating County ROW in original Altona

8. Adopt & sign Flood Plain Ordinance presented by Kyle Huff, Wayne County Highway Supt..
9. Discuss Employee Pay increases for July 1
10. Review Package insurance renewal
11. Executive Session-Litigation
12. Adjourn