

AGENDA
Wayne County Board of Equalization
Wayne County Courtroom
June 17, 2025, 9:00 a.m.

1. Call to Order:
 - Advance notice published in the Wayne Herald on June 5, 2025.
 - The Open Meetings Act is available for public inspection on the wall.
 - The County Board reserves the right to recess into 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. Act on Resolution to Issue County Tax Sale Certificate
4. Dawn Duffy-Present Over/Under Valued Property Report
5. Adjourn



AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
June 17, 2025, 9:05 a.m.

1. Call to Order:
 - Advance notice was published in the Wayne Herald on June 5, 2024.
 - The Open Meetings Act is available for public inspection on the wall.
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 - 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. Approve June 3, 2025 minutes as printed in the Commissioners Record
 - b. Approve payroll; commissioners abstain from approving personal claims
 - c. Review fee reports: Joni Tietz, County Clerk, May Fees \$18,551.25; Diane Pieper, Clerk of District Court, May Fees \$1,369.50
 - d. Approve Special Designated Liquor License submitted by Wayne County Ag Society for the bull riding, concert, derby, and tractor pull on July 24th – 27th 5:00 p.m. until 12:00 a.m. at the Wayne County Fairgrounds.
 - e. Cancel Warrant #25060014 for \$123.50 due to vendor misidentification
 - f. Receive Draft Audit and sign representation letter to Lengemann & Associates
 - g. Receive Correspondence from Travelers Insurance
3. Act on regular agenda

4. Act on claims
5. Luke Virgil, Wayne Area Economic Development Quarterly and Annual Report
6. Discuss and act on new Courthouse vehicle
7. Discuss and act on progress of new Winside shop
8. Discuss progress on water line
9. Dawn Duffy, County Assessor and Nic Kemnitz, Emergency Manager-Review and act on Eagleview Contract (Pictometry)
10. Kyle Huff, Highway Superintendent-Review and act on utility line permit; review and act on National Functional Classification maps
11. Discuss and act on NEMA 2023 Sub-Recipient Agreement for SLCGP-Wayne County Grant Funds
12. Discuss District 2/Blake Property in Carroll
13. Discuss and Take action on Fund Transfer Resolutions:
 - Resolution No. 25-02 transferring from Miscellaneous Function to Veteran's Service Office in General Fund for function shortage due to payroll miscalculation
 - Resolution No. 25-03 transferring from Miscellaneous Function to Institutions for function shortage due to unbudgeted function.
 - Resolution No. 25-04 transferring \$150,000 unused funds from County Road/Bridge to Snow Removal & Equipment Fund for future expenses; thereby capping the transfer from the June 5, 1990, Snow Removal and Equipment Fund establishment to \$50,000/district
 - Possible Resolution No. 25-05 transferring from County General Fund to County Road Fund

Meeting adjourned.