

## AGENDA

### Wayne County Board of Equalization

Wayne County Courtroom

November 4, 2025, 9:00 a.m.

1. Call to Order:
  - Advance notice published in the Wayne Herald on October 30, 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. Correction of tax rate due to clerical clarification
4. Adjourn

---

## AGENDA

### Wayne County Board of Commissioners

Wayne County Courtroom

November 4, 2025, 9:05 a.m.

1. Call to Order:
  - Advance notice was published in the Wayne Herald on October 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.

**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 21, 2025, minutes as printed in the Commissioners Record
  - b. Approve payroll; commissioners abstain from approving personal claims.
  - c. Review fee reports: None
2. Act on consent agenda
  3. Act on regular agenda
  4. Act on claims
  5. Julie Schulz, Wayne County UNL Extension-discuss holiday schedule.
  6. Lisa Lindsay, Wayne County Treasurer-List of Distress Warrants

7. Yancy Keiser, Wayne County Veterans Service Officer-Take action on Memorandum of Understanding with Dept of Veterans' Affairs
8. Kyle Huff, Wayne County Highway Superintendent-Take action on Resolution 25-18 Year End Certification of County Highway Superintendent
9. Executive Session-Possible litigation

Adjourn