

AGENDA
Wayne County Board of Equalization
Wayne County Courtroom
December 16, 2025, 9:00 a.m.

1. Call to Order:
 - Advance notice published in the Wayne Herald on December 11, 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. Dawn Duffy-Tax corrections
4. Adjourn

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AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
December 16, 2025, 9:05 a.m.

1. Call to Order:
 - Advance notice was published in the Wayne Herald on December 4, 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. 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 December 2, 2025 minutes as printed in the Commissioners Record
 - b. Approve payroll; commissioners abstain from approving personal claims
 - c. Review fee reports: Diane Pieper, Clerk of District Court, November Fees \$3,678.75; Joni Tietz, Wayne County Clerk, November fees \$7,828.08
 - d. Designate the Wayne Herald as the official county newspaper for 2026
 - e. Act on the 2026 Official Holiday Schedule.
3. Act on regular agenda
4. Act on claims
5. Nik Kemnitz-Request to present at 2026 Fair Managers convention.
6. Kyle Huff-Utility Permit Application

7. Amy Miller, County Attorney-Personnel Manual update for County property
8. Act on the following Resolutions:
 - a. Authorizing Road fund transfer
 - b. Authorizing the County Treasurer to invest and reinvest county funds
9. Discuss & set salary resolution for elected officials for 2027-2030
10. Discuss & set salary resolution for Commissioners for 2027-2028.

Adjourn