

Agenda
Wayne County Board of Equalization
Wayne County Courtroom
May 5, 2026, 9:00 a.m.

1. Call to Order:
 - Advance notice was published in the Wayne Herald on April 23, 2026.
 - 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
 2. Act on agenda
 3. Lisa Lindsay-Exemption Form 457
- Adjourn

AGENDA
WAYNE COUNTY BOARD OF COMMISSIONERS
Wayne County Courtroom
May 5, 2026, 9:05 a.m.

1. Call to Order:

Advance notice was published in the Wayne Herald on April 23, 2026.
The Open Meetings Act is available for public inspection on the wall.
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 April 21, 2026, minutes as printed in the Commissioners Record
 - b. Act on payroll; commissioners abstain from approving personal claims
 - c. Approve Fee Reports of Diane Pieper, Clerk of District Court, April fees \$1134.75
3. Act on regular agenda
4. Act on claims
5. Kevin Davis-Fairboard representative-Discuss and act on land payment assistance
6. Act on Wayne County/Village of Carroll Joint Service Agreement
7. Discuss & act on Noxious Weed Board proposition
8. Discuss & act on flooring for main floor
9. Discuss District 1 motor grader purchase
10. Discuss & act on Maintenance/Custodian Hiring
11. Discuss Insurance coverage of Courthouse building, liability, workman's comp.

Adjourn