

**AGENDA**  
**Wayne County Board of Equalization**  
**Wayne County Basement Meeting Room**  
**July 21, 2026, 9:00 a.m.**

1. Call to Order:
  - Advance notice published in the Wayne Herald on July 9, 2026.
  - 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. Approve regular agenda
3. Dawn Duffy-3 Tax Corrections for 2023, 2024, 2025
4. Adjourn

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**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Basement Meeting Room**  
**July 21, 2026, 9:05 a.m.**

1. Call to Order:
  - Advance notice was published in the Wayne Herald on July 9, 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.
  - 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 July 7, 2026 minutes as printed in the Commissioners Record
  - b. Approve payroll; commissioners abstain from approving personal claims
  - c. Review fee reports: Joni Tietz, Wayne County Clerk, \$12,872.60; Diane Pieper, Wayne County Clerk of District Court \$2,676.00; Jason Dwinell, Wayne County Sheriff, \$1322.25
  - d. Cancel Warrant #26070057 due to incorrect amount
3. Act on regular agenda
4. Act on claims
5. Act on Joel Hansen appointment to RC&D Board
6. Adam Endicott, Health Insurance Update
7. District 2-Discuss sale of '76 Cat dozer

8. Noxious Weed
  - a. Act on appointment of rural Board member
  - b. Weed Superintendent update
9. Emergency Manager-
  - a. Accept 2025 Subrecipient Emergency Management Grant Award
  - b. Allo discontinuing TV service
  - c. Updates of future events
10. Take action on Wayne County Convention & Visitors Bureau Committee recommendations on Lodging Tax Grant Applications:
  - a. #26-14 Approved \$2000 for Wayne Chicken show
  - b. #26-15 Approved \$2000 for Henoween
  - c. #26-16 Approved \$2000 for Fall Brawl Demo Derby
  - d. #26-17 Approved \$2400.00 for Bressler Fest
  - e. #26-18 Approved \$3000 for Cars N Carroll
  - f. #26-19 Approved \$500 for Kiwanis Omlete Feed
  - g #26-20 Approved \$4000 for North American Manure Expo
11. Discuss Budget
12. Recess until chairman calls meeting back to order for budget workshop- to be determined