

AGENDA
Wayne County Board of Equalization
Wayne County Public Annex
August 18, 2026, 9:00 a.m.

1. Call to Order:
 - Advance notice published in the Wayne Herald on August 6, 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. Lisa Lindsay-Form 457-Tax Exemption
4. Dawn Duffy:
 - A. Omitted & Clerical Error List
 - B. 6 Tax Corrections

Adjourn

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AGENDA
Wayne County Board of Commissioners
Wayne County Public Annex
August 18, 2026, 9:05 a.m.

1. Call to Order:
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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 August 4, 2026, minutes as printed in the Commissioners Record
 - b. Approve payroll; commissioners abstain from approving personal claims
 - c. Review fee reports: Diane Pieper, Wayne County Clerk of District Court \$1669.50; Joni Tietz, Wayne County Clerk \$8488.33; Jason Dwinell, Wayne County Sheriff \$1350.54
3. Act on regular agenda
4. Act on claims
5. Amy Topp-Yearly Update

6. Wayne County Ag Society Board Members-2026-27 Budget Request Discussion
7. Review preliminary tax dollar requests and approve allocation resolutions:
 - a. Resolution No. 26-7 Hoskins Rural Fire District No. 3
 - b. Resolution No. 26-8 Wakefield Rural Fire District
 - c. Resolution No. 26-9 Wayne Rural Fire District No. 2
 - d. Resolution No. 26-10 Winside Rural Fire District
 - e. Resolution No. 26-11 Carroll Rurla Fire Protection District 1
 - f. Resolution No. 26-12 Wayne Ag Society
 - g. Resolution No. 26-13 Wayne County Library Association
8. Act on Engagement letter from Lengemann & Associates
9. District 3 purchase of skid loader information
10. Nic Kemnitz, Emergency Manager:
 - a. TV Service Quotes
 - b. Dixon County EM Missouri River Expo Request
 - c. Update on antennas and coax on tower
 - d. Upcoming Pipeline Emergency Response Training
11. Discuss temporary office move for Emergency Manager
12. Budget Discussion-Mike Pommer
13. Jerry Berggren-discussion of addition to Public Annex