

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, JANUARY 4, 2022 – 9:00 A.M.
COMMISSIONERS' MEETING ROOM, MADISON COUNTY COURTHOUSE
1313 NORTH MAIN STREET, MADISON, NE 68748

CALL TO ORDER AND AGENDA APPROVAL

- 1) Roll call
- 2) Public notification of the location of the Open Meetings Act posted in the Commissioners' meeting room and accessibility to members of the public
- 3) Approval of agenda

OTHER BUSINESS – Consideration and/or action on:

- 4) Approval of minutes of December 7, 2021 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Midtown Health Center, Inc.
 - b) The Link, Inc.
 - c) The Norfolk Restoration Branch of the Church of Jesus Christ
 - d) Our Savior Lutheran Church
 - e) Sacred Heart Church of Norfolk/Norfolk Catholic School
 - f) North Fork Area Transit
- 6) Adoption of amended property tax levies for the 2021-2022 fiscal year for political subdivisions of Madison County
- 7) Tax list corrections
- 8) Adjournment

An agenda for such meeting, kept continuously current, is available for public inspection at the office of the Madison County Clerk.

The Board of Equalization reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Anne M. Pruss
Madison County Clerk

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JANUARY 4, 2022 – 9:30 A.M.
COMMISSIONERS' MEETING ROOM, MADISON COUNTY COURTHOUSE
1313 NORTH MAIN STREET, MADISON, NE 68748

CALL TO ORDER AND AGENDA APPROVAL

- 1) Call meeting to order
- 2) Public notification about the location of the Open Meetings Act posted in the Commissioners' meeting room and accessibility to members of the public
- 3) Moment of silence and Pledge of Allegiance to the flag of the United States of America
- 4) Roll call
- 5) Approval of emergency items
- 6) Approval of consent agenda
- 7) Approval of regular agenda

CONSENT AGENDA - Consideration and/or action on:

All items listed under the consent agenda are considered to be routine by the County Board and will be enacted by one motion. There will be no separate discussion of these items unless a County Board member or a citizen so requests, in which event the item will be removed from consent status and considered separately.

- 8) Approval of minutes of December 20, 2021 meeting
- 9) Acknowledge receipt of the Continuation Certificate for the Official Bond of Lori A. Pfeifer as Treasure' of the City of Madison
- 10) Acknowledge receipt of the Continuation Certificate for the Official Bond of Duane J. Wessel as Chairperson of Sanitary and Improvement District #10
- 11) Acknowledge receipt of the Continuation Certificate for the Official Bond of Kirk Morgan as Clerk of Sanitary and Improvement District #10
- 12) Memorandum of Understanding between Nebraska Department of Veterans' Affairs (NDVA) and the County to allow Madison County Veteran Service Office to join the NDVA's license as a user of VetraSpec effective January 1, 2022 through December 31, 2023
- 13) Set February 15, 2022 as the public hearing date for the one and six year road plan
- 14) Approve appointments of the following Extension Board members for 2022: Kevin Kowalski, Aly Jurgensmeier, Juan Sandoval, Deb Lyon, Leonor Fuhrer Esmeralda Martinez, and Lori Pfeifer.
- 15) Authorization for County Board Chairman to sign the annual Noxious Weed Department report to be filed with the Nebraska Department of Agriculture

CONSENT AGENDA - Consideration and/or action on (Continued):

- 16) Authorization for Noxious Weed Superintendent to make findings described in the statutes and to issue and deliver notices pursuant to the Noxious Weed Control Act (Resolution #2022-1)
- 17) Authorization for County Treasurer to deposit and invest funds in designated county depositories (Resolution #2022-2)
- 18) Ratify appointments of Commissioner Eric Stinson as representative and Troy Uhlir to serve as the County's alternate representative on the Northeast Nebraska Solid Waste Coalition Board of Directors (Resolution #2022-3)

APPOINTMENTS OF REPRESENTATIVES AND ALTERNATE REPRESENTATIVES TO THE FOLLOWING POSITIONS OR BOARDS – Consideration and/or action on:

- 19) Chairman and Vice-Chairman of County Board
- 20) Chairman and Vice-Chairman of Social Services Board
- 21) Chairman and Vice-Chairman of County Board of Equalization
- 22) Overseer of Courthouse, Jail, and Grounds
- 23) County Physician
- 24) County Law Librarian
- 25) County Highway Superintendent
- 26) Planning and Zoning Administrator
- 27) Veterans' Service Officer
- 28) Noxious Weed Superintendent
- 29) Madison County Health Board
- 30) Budget Committee
- 31) Northeast Nebraska Area Agency on Aging
- 32) North Star Services
- 33) Region 4 Behavioral Health System
- 34) Northeast Nebraska Juvenile Services Administrative Board
- 35) Elkhorn Valley Local Emergency Planning Committee
- 36) Region 11 Emergency Management
- 37) Americans with Disabilities Act Coordinator
- 38) Northeast Nebraska Solid Waste Coalition
- 39) Northeast Nebraska Economic Development District
- 40) Norfolk Area Economic Development Council
- 41) Greater Norfolk Economic Development Foundation
- 42) Elkhorn Logan Valley Public Health Department
- 43) Railroad Transportation Safety District
- 44) Norfolk Area Visitors Bureau Advisory Board (Ex-Officio)
- 45) Safety Committee Chairperson

REGULAR AGENDA – Discussion and/or action on:

- 46) Meet with representative of Summit Carbon Solutions CO₂ pipeline
- 47) Designation of the official newspaper for publication of County Board Proceedings from February 1, 2022 through January 31, 2023
- 48) Designation of the official website for publication of County Board Proceedings from February 1, 2022 through January 31, 2023
- 49) Method of public notification for meetings of Board of Commissioners and Board of Equalization Designation
- 50) Designation of the following depositories for Madison County funds for February 1, 2022 through January 31, 2023
 - a) Bank First, Norfolk, Nebraska 68701
 - b) Bank of Newman Grove, Newman Grove, Nebraska 68758
 - c) Elkhorn Valley Bank and Trust, Norfolk, Nebraska 68701
 - d) Frontier Bank, Madison, Madison, Nebraska 68748
 - e) Madison County Bank, Madison, Nebraska 68748
 - f) Midwest Bank, Norfolk, Nebraska 68701
 - g) NPAIT/PMA Financial Network, LLC, Lincoln, Nebraska 68508
 - h) Pinnacle Bank, Madison, Nebraska 68748
 - i) Union Bank & Trust, Lincoln, Nebraska 68501
- 51) Set salaries for County Officials for next elective term of office (Resolution #2022-4)
- 52) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 53) Fund balance report
- 54) Statement on Use of County Vehicle
- 55) Sale of surplus property report
- 56) Unpaid Claims Report, December 30, 2021

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

An agenda for such meeting, kept continuously current, is available for public inspection at the office of the Madison County Clerk.

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Anne M. Pruss
Madison County Clerk