

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, FEBRUARY 1, 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 January 4, 2022 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Community Bible Church
 - b) Mosaic
 - c) Missionary Benedictine Sisters

9:30 A.M. PUBLIC HEARING – Consideration and/or action on:

- d) North Fork Area Transit
- 6) Tax list corrections
- 7) 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, FEBRUARY 1, 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.

- 1) Approval of minutes of January 19, 2022 meeting
- 2) Acknowledge receipt of the Continuation Certificate for Official Bond of Jean Higgins as Clerk of Sanitary and Improvement District #13

REGULAR AGENDA – Discussion and/or action on:

- 3) Zelle HR services to county
- 4) First Responders Radios for towns in Madison County
- 5) North Fork Riverfront Project Agreement with City of Norfolk
- 6) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 7) Fund balance report
- 8) Sale of surplus property report
- 9) Unpaid Claims Report, December 31, 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