

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
WEDNESDAY, OCTOBER 13, 2021 – 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

**PUBLIC HEARINGS – Consideration and/or action on:**

- 4) Motor vehicle exemption applications filed by:
  - a. Behavioral Health Specialists, Inc.
  - b. Bright Horizons
  - c. Faith Regional Health Services
  - d. Heartland Church Network
  - e. Liberty Centre Services, Inc.
  - f. Mid-Nebraska Lutheran Home & Newman House
  - g. The Link, Inc.
  - h. Women's Empowering Life Line

**OTHER BUSINESS – Consideration and/or action on:**

- 5) Approval of minutes of September 28, 2021
- 6) Tax list corrections
- 7) Adoption of property tax levies for the 2021-2022 fiscal year for political subdivisions of Madison County
- 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  
WEDNESDAY, OCTOBER 13, 2021 – 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 September 28, 2021 meeting
- 9) Set the time at 2:00 P.M. for Monday, November 22, 2021 Commissioners' meeting
- 10) Set the time at 2:00 P.M. for Monday, December 20, 2021 Commissioners' meeting
- 11) Authorization for the Board Chairman to execute the certification statement for the Cost Allocation Plan based on actual costs for the fiscal year which ended June 30, 2020
- 12) Approval of revisions to First Concord Administrative Agreement for HRA health insurance deductible buy-down services from "Make payment directly to service provider as necessary" to "Make payment directly to plan members as necessary"
- 13) Approval of special designated license for District TT Hospitality LLC for a fall event scheduled for October 30-31, 2021 at Poppy's Pumpkin Patch located at 55275 837th Road, Norfolk

### **9:30 A.M. PUBLIC HEARING – Discussion and/or action on:**

- 14) Application of Michael and Sara Dewey for a Conditional Use Permit to construct a home on less than 40 acres in Section 9-24-2, which is located at intersection of 549th Avenue and 845th Road north of Battle Creek (Resolution #2021-48)
- 15) Application of Thomas Pfeifer for a Conditional Use Permit to operate a medium livestock feeding operation of up to 999 head of feeder cattle in Section 12-21-2, which is located at 55121 826th Road, Madison (Resolution #2021-49)

**REGULAR AGENDA** – Discussion and/or action on:

- 16) Request by Aaron Beckman to establish a road located in Section 29-24-2
- 17) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 18) Fund balance report
- 19) County Clerk September, 2021 fee report
- 20) Register of Deeds September, 2021 fee report
- 21) District Court September, 2021 fee report
- 22) County Sheriff distress warrant report
- 23) County Treasurer distress warrant report
- 24) CASA of Northeast Nebraska 3rd quarter 2021 report
- 25) Audited financial statements of Behavioral Specialists, Inc.

**CITIZENS' COMMENTS** (No action can be taken.)

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk