

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, DECEMBER 7, 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. Faith Regional Health Services
 - b. Northern Heights Baptist Church
 - c. Wesley Center, Inc.

OTHER BUSINESS – Consideration and/or action on:

- 5) Approval of minutes of November 9, 2021
- 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, DECEMBER 7, 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 November 22, 2021 meeting
- 9) Acknowledge receipt of the Continuation Certificate for the Official Bond of Therese Wachter as Treasurer of Norfolk Airport Authority
- 10) Approval of the 2023 Grant Award for Community-Based Juvenile Services Aid Grant
- 11) Approval of contract with TMS International for snow removal for the road northeast contingent on receipt of Bond
- 12) Approval of Change Order No. 1 Revised for Project No. C-59-(866) Hadar Road, resulting increase of \$30,828.36
- 13) Award of contract for Project No. C-59(932) to low bidder, Herbst Construction, Inc., in the total amount of \$1,299,987.40
- 14) Authorization to strike Personal Property taxes in the amount of \$37,503.64 from the tax list (Resolution #2021- 61)
- 15) Authorization to cancel check payable to DAS State Accounting (#2021-62)
- 16) Approval of Project Supplemental Agreement No. 6 with Mainelli Wagner & Associates, Inc. for Project No. ER-2916(3), Battle Creek North (Resolution #2021-63)

REGULAR AGENDA – Discussion and/or action on:

- 17) National Opioid Litigation Settlement
- 18) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 19) Fund balance report
- 20) County Sheriff's October, 2021 fee report
- 21) District Court November, 2021 fee report
- 22) Notice of Public Hearing from Stanton County Planning Commission for the purpose of hearing testimony concerning the amendment of the Future Land Use Map and the Changing of Zoning application of Walter and Ronda Kennedy/Northern Data US Inc.

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk