

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
WEDNESDAY, JULY 6, 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 June 22, 2022 minutes
- 9) Appointment of Raymond Flood to serve as a member of the Madison County Veterans Service committee for a five year term from July 1, 2022 through June 30, 2027

PUBLIC HEARING – Consideration and/or action on:

- 9:30 P.M. 10) Vacation or abandonment of part of the platted cul-de-sac on Andy's Lake Road lying north of the North right-of-way of Andy's Lake Road as platted in Andy's Lake Development No. 2 in the NW ¼ of the SE ¼ of Section 2, Township 23 North, Range 1 West of the 6th P.M., Madison County, Nebraska

REGULAR AGENDA – Discussion and/or action on:

- 11) 2021-2022 Annual Historical Society Review
- 12) Approval of agreement with North Fork Area Transit for request of \$750,000 of ARPA funds
- 13) National Opioid Settlements Allocation Notice
- 14) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 15) District Court fee report June, 2022
- 16) Sale of surplus property report
- 17) Minutes of Madison County Veterans Service Committee annual meeting on June 16, 2022
- 18) Heartland Greenway CO2 Pipeline updated route map
- 19) Madison Middle School House System
- 20) Notice of Public Hearing from City of Norfolk regarding Legacy Bend Redevelopment Area (Phase IV of Legacy Bend Redevelopment Project)
- 21) Board of Commissioners inspection of the Madison County Jail Facility 2nd quarter, 2022

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.

The County Board of Commissioners 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 EQUALIZATION

MADISON COUNTY, NEBRASKA
WEDNESDAY, JULY 6, 2022 – 1:00 P.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) Property valuation protests as follows:

1:10 P.M.	Protest #2022-15	Neil Harrison
1:20 P.M.	Protest #2022-16	David & Terri J. Graverholt
1:30 P.M.	Protest #2022-17	Richard A. & Mary E. Dungan
1:40 P.M.	Protest #2022-18	M. R. Wilke Enterprises LLC
1:50 P.M.	Protest #2022-19	Angela L. Klein
2:00 P.M.	Protest #2022-20	Michael Sullivan
2:10 P.M.	Protest #2022-21	John Hrabanek
2:20 P.M.	Protest #2022-22	Betty Morrison
2:30 P.M.	Protest #2022-23	Glen Osborn
2:40 P.M.	Protest #2022-24	Taylor Reeves
2:50 P.M.	Protest #2022-25	Terry Comeford
3:00 P.M.	Protest #2022-26	Andrew Pfeifer
3:10 P.M.	Protest #2022-27	Wendy Holmes
3:20 P.M.	Protest #2022-28	Miriam Willers
3:30 P.M.	Protest #2022-29	Amanda Votta
3:40 P.M.	Protest #2022-30	Steven Shortt
3:50 P.M.	Protest #2022-31	Julie Thompson
4:00 P.M.	Protest #2022-32	John Fox
4:10 P.M.	Protest #2022-33	Harvey Rosenbaum
4:20 P.M.	Protest #2022-34	Normajean Wilber
4:30 P.M.	Protest #2022-35	Tina Stone

OTHER BUSINESS – Consideration and/or action on:

- 5) Recess

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