

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, JANUARY 5, 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

OTHER BUSINESS – Consideration and/or action on:

- 4) Approval of minutes of November 10, 2020 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Behavioral Health Specialists, Inc.
 - b) Community Concern of Norfolk, Inc.
 - c) Countyside Home
 - d) Faith Regional Health Services
 - e) Liberty Centre Services, Inc.
 - f) Lutheran High Northeast Association of Northeast Nebraska
 - g) Midtown Health Center, Inc.
 - h) Northern Heights Baptist Church
 - i) Our Savior Lutheran Church
 - j) Wesley Center, Inc.
 - k) Women Empowering Life, Inc.
 - l) The Norfolk Restoration Branch of the Church of Jesus Christ
- 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, JANUARY 5, 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 December 21, 2020 meeting
- 9) Acknowledge receipt of the Continuation Certificate for the Official Bond of Lori A. Pfeifer as Treasure' of the City of Madison
- 10) Set February 17, 2021 as the public hearing date for the one and six year road plan
- 11) Authorization for County Sheriff Todd Volk to pay over-time wages for dispatch personnel
- 12) Authorization for County Board Chairman to sign the annual Noxious Weed Department report to be filed with the Nebraska Department of Agriculture
- 13) Authorization for County Board Chairman to execute an interlocal agreement with Region 4 Behavioral Health Systems under the Interlocal Cooperation Act for the State of Nebraska
- 14) 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 #2021-1)
- 15) Authorization to cancel a county check payable to Marathon Press (Resolution #2021-2)

REGULAR AGENDA – Discussion and/or action on:

- 16) Victims of Crime Act (VOCA) Grant Application for 2021-2022
- 17) Policy on Paid Sick Leave Due to COVID-19 for 2021
- 18) Meet with Dan Spray regarding upcoming projects and annual contract
- 19) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 20) Fund balance report
- 21) CASA of Northeast Nebraska 4th quarter 2020 report
- 22) Letter from State of Nebraska Jail Standards Division advising full compliance with the Jail Standards during the annual evaluation on December 14, 2020

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk