

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, FEBRUARY 2, 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 January 5, 2021 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) The Norfolk Restoration Branch of the Church of Jesus Christ (Rescheduled)
 - b) Community Bible Church
 - c) Faith Regional Health Services
 - d) The Link, Inc.
- 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 2, 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 January 20, 2021 meeting
- 9) Approval of purchase of V Plow in the amount of \$11,400.00 from Murphy Tractor & Equipment Co., Inc., Sioux City, Iowa
- 10) Approval of interlocal agreement with Pierce County for cost sharing expense of Hadar Road, Project No. C-59(866)
- 11) Authorization to advertise bids for Project No. C-59(933), Bridge No. C005901905
- 12) Award of contract in the amount of \$5,364,145.75 to the low bidder, Western Engineering, of Harlan, Iowa for the following asphaltic overlay projects:
 - a. Project No. C-59(586) Norfolk Southeast Overlay
 - b. Project No. C-59(729) Norfolk South Overlay
 - c. Project No. C-59(854) Meadow Grove North Overlay
 - d. Project No. C-59(863) Norfolk Southeast Overlay
 - e. Project No. C-59(866B) Hadar Road Overlay

CONSENT AGENDA - Consideration and/or action on (Continued):

- f. Project No. C-59(883) Norfolk Southeast Overlay
 - g. Project No. C-59(892) Norfolk Southwest Overlay
 - h. Project No. C-59(898) Newman Grove Northeast Overlay
 - i. Project No. C-59(917) Norfolk Southeast Overlay
 - j. Project No. C-59(918) Battle Creek East Overlay
 - k. Project No. C-59(926) Norfolk Southwest Overlay
 - l. Project No. C-59(944) Tilden East Overlay
- 13) Authorization to cancel a county check payable to Douglas County Sheriff (Resolution #2021-5)
 - 14) Approval of substitution of pledged securities with Union Bank & Trust Company (Resolution #2021-6)
 - 15) 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 (Resolution #2021-7)

REGULAR AGENDA – Discussion and/or action on:

- 16) Update from Emergency Management Coordinator on LEOPs and IPAW programs
- 17) Approval of appointment of Travis Amen to Madison County Joint Planning Commission for a three year term effective February, 2021
- 18) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 19) Fund balance report
- 20) County Treasurer semi-annual report through December 31, 2020
- 21) City of Norfolk Planning Commission public hearing notice regarding Conditional Use Permit request of O’Neill Fire & Safety Service, Inc., to consider a watchman or caretaker of a facility operating as a permitted use in C-3, located 1115 Bonita Drive, Norfolk

CITIZENS’ COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk