

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, FEBRUARY 4, 2020 – 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 7, 2020 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Community Bible Church
 - b) Missionary Benedictine Sisters
 - c) Orphan Grain Train Inc.
 - d) Pentecostal Church of God
 - e) The Link, Inc.
- 6) 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 4, 2020 – 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 22, 2020 meeting
- 9) Approve appointments of the following Extension Board members for 2020: Roger Echtenkamp, Keith Dittrich, Deb Lyon, Lynn Reynolds, Esmeralda Martinez, Mayra Mendoza, and Kevin Kowalski
- 10) Authorization to advertise for bids for asphaltic material, armor coat gravel, road gravel, grader blades, and culverts, for the 2020 year and set the bid opening date of February 27, 2020
- 11) Approval of substitution of pledged securities with Madison County Bank (Resolution #2020-5)

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

- 12) Authorization of Elkhorn Solar III, LLC for a Conditional Use Permit to allow a 3MW Solar Farm in Section 13-23-2, which is located at the intersection of W South Airport Road and 551st Avenue (Resolution #2020-6)
- 13) Authorization of Elkhorn Solar II, LLC for a Conditional Use Permit to allow a 2MW Solar Farm in Section 11-24-3, which is located at the intersection of 845th Road and 545th Avenue (Resolution #2020-7)

9:30 A.M. - PUBLIC HEARING – (Continuation):

- 14) Authorization of Jessica Goeden and Shane Flanagan for a Conditional Use Permit to build a house on less than 40 acres on RTK Farms, LLC lot split in Section 18-23-2, which is located 1 1/2 miles south of the City of Battle Creek along 547th Avenue (Resolution #2020-8)

REGULAR AGENDA – Discussion and/or action on:

- 15) Update of Region VI Emergency Management
- 16) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 17) Fund balance report

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk