

## AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, MARCH 3, 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 February 4, 2020 meeting
- 5) Hearing on motor vehicle exemption application filed by Norfolk Catholic/Sacred Heart Church
- 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, MARCH 3, 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 February 19, 2020 meeting
- 9) Approval of Change Order No. 2 for the Madison County, Stanton Northwest Project No. C-84-385, for assessment of liquidated damages resulting in a net decrease of \$1,200.00
- 10) Approval of revised proposal from RVW, Inc. to expand the scope of work for courthouse rewiring project to include the communications room, resulting in a net increase of \$6,800.00
- 11) Award of contracts to Johnson Trucking Sand & Gravel of Columbus, Matteo Sand & Gravel of Norfolk, and Emme Sand and Gravel, Inc. of O'Neill for furnishing armor coat and road gravel for the 2020-2021 fiscal year
- 12) Award of contract to B's Enterprises, Inc. of Norfolk for furnishing culvert pipe for the 2020-2021 fiscal year
- 13) Award of contract to NMC CAT of Norfolk, for furnishing grader blades for the 2020-2021 fiscal year
- 14) Award of contract to Jebro, Inc. of Sioux City, Iowa, for furnishing asphaltic materials from April 1, 2020 through October 31, 2020
- 15) Authorization to advertise for bids for remodeling communication room, HVAC environmental control installation, electrical system upgrade, and primary telecommunications pathways in the Courthouse and set the bid date for March 26, 2020
- 16) Authorization to advertise for bids for asphaltic concrete overlay projects for 2020

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

- 17) Approval of the following agreements for Project No. C-59-864, Benjamin Avenue East
  - a. First Christian Church for borrow at no cost to Madison County
  - b. First Christian Church for temporary easement at no cost to Madison County
  - c. First Christian Church for permanent easement at no cost to Madison County
  - d. Randy S. Walters et al, for permanent easement at a cost of \$5,200.00
- 18) Approval of program agreement with Nebraska Department of Transportation for Project No. BRO-7059(17), Norfolk North (Resolution #2020-12)
- 19) Approval of lease purchase documents with NACO Lease Corporation in the principal amount of \$1,289,499.95 for the purchase of equipment for the road department (Resolution #2020-13)

**REGULAR AGENDA – Discussion and/or action on:**

- 20) E911 signs and estimated costs
- 21) Radio project and communication tower
- 22) Paving improvements on North Main Street, Madison
- 23) Method of selection of bonding company for asphaltic overlay projects
- 24) Report on Right-of-way acquisition on 841st Road between Sections 30 and 31, Township 24 North, Range 2 West
- 25) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 26) Fund balance report
- 27) City of Norfolk public hearing notice regarding the BCG Enterprises, LLC Redevelopment Project
- 28) City of Norfolk public hearing notice regarding the Grand Theater Redevelopment Area Project
- 29) Sale of surplus property report

**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