

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, APRIL 13, 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 March 2, 2021 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Heartland Independent Baptist Church
 - b) LifePoint Church
 - c) Sacred Heart Parish
 - d) The Link, Inc.
 - e) Women's Empowering Life Line
- 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, APRIL 13, 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 March 30, 2021 meeting
- 9) Acknowledge receipt of the Continuation Certificate for the Official Bond of Lowell N. Jenny as trustee of Norfolk Sanitary District
- 10) Acknowledge receipt of the Continuation Certificate for the Official Bond of Jerry Nordeen as trustee of Norfolk Sanitary District
- 11) Acknowledge receipt of Official Bond and Oath of James Lange as trustee of Norfolk Sanitary District
- 12) Approval of updates to LEOP manual
- 13) Acknowledge receipt of CARES Act Program for election expenses incurred in 2020 election year, in the amount of \$44,877.60
- 14) Authorization for elected officials to sign documents required by Frontier Bank for online banking for their respective office
- 15) Authorization to advertise for bids for road striping for 2021
- 16) Award of contract for Telecommunications Room Renovation to dwb, Inc., Madison, in the amount of \$375,889.00
- 17) Award of Contract for Telecommunications Re-wiring project to Applied Connective Technologies, Norfolk, in the amount of \$165,960.77 due to irregularities in the low bid submitted

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

- 18) Approval of right-of-way agreements for Project No. C-59(866), Old Hadar Road
 - a. Barbara A. Reeves—temporary easement in the amount of \$330.00
 - b. Dwala and Ray Oak Revocable Family Trust—temporary easement in the amount of \$330.00
 - c. John K. and Janet S. Uecker Trust—temporary easement in the amount of \$270.00
 - d. Scott J. and Amy Uecker—temporary easement in the amount of \$50.00
 - e. Roderich P. and Ronald P. Wachter—permanent easement in the amount of \$100.00
 - f. Mike and Gina Uecker—temporary easement in the amount of \$510.00
 - g. David A. and Penny J. Pedersen – temporary easement in the amount of \$340.00
 - h. Roderich P. and Ronald P. Wachter—permanent easement in the amount of \$100.00
- 19) Approval for the Board of Commissioners to establish the COVID American Rescue Plan Fund as Fund #2580 (Resolution #2021-18)
- 20) Approval of substitution of pledged securities with Madison County Bank, Madison (Resolution #2021-19)
- 21) Approval of substitution of pledged securities with Pinnacle Bank, Madison (Resolution #2021-20)
- 22) Approval of substitution of pledged securities with BankFirst, Columbus (Resolution #2021-21)

REGULAR AGENDA – Discussion and/or action on:

- 23) Approval of a special designated license for District TT Hospitality, LLC, for beer sales event scheduled for May 1-2 and May 8-9, 2021, at Poppy’s Spring Craft Vendor event
- 24) Trane HVAC System
- 25) 2nd Amendment Sanctuary County
- 26) Road access to the Kiwanis Camp
- 27) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 28) Fund balance report
- 29) Clerk’s March, 2021 fee report
- 30) District Court March, 2021 fee report
- 31) Register of Deeds March, 2021 fee report
- 32) Madison County Planning Department 1st quarter 2021 report
- 33) Sale of surplus property report
- 34) CASA of Northeast Nebraska 1st quarter 2021 report

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE (Continued)

- 35) Economic Development 1st quarter 2020 report
- 36) 1st quarter Board of Commissioners inspection of the Madison County Jail facility

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk