

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, APRIL 14, 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 March 3, 2020 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Behavioral Health Specialists, Inc.
 - b) Bright Horizons
 - c) Faith Regional Health Services
 - d) Life Point Church
 - e) Norfolk Rescue Mission, Inc.
 - f) Women's Empowering Life Line, 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, APRIL 14, 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 March 31, 2020 meeting
- 9) Approval of Hinze's Lot Split in Section 7-22-2, which is located at 54637 832nd Road, south of the City of Battle Creek
- 10) Approval of contract with gWorks to capture oblique imagery on Madison County rural improvements
- 11) Acknowledge receipt of the Continuation Certificate for the Official Bond of Tim Means as Secretary/Treasurer of Meadow Grove Rural Fire District
- 12) Acknowledge receipt of COVID-19 Disaster Declarations from:
 - a. County of Madison
 - b. City of Battle Creek
 - c. City of Newman Grove
 - d. Norfolk Public School District #2
 - e. Battle Creek Public School District #5
 - f. Northeast Community College
- 13) Approval of agreement with Northeast Community College for temporary easement for construction of Project No. C-59(864), East Benjamin Avenue
- 14) Approval of agreement with State of Nebraska for permanent easement for construction of Project No. C-59(864), East Benjamin Avenue

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

- 15) Authorization to advertise for bids for armor coat surfacing for 2020
- 16) Authorization to advertise for bids for road striping for 2020
- 17) Approval of letter agreement with CMCA Architects for renovations to communications room at an estimated of \$10,000.00
- 18) Approval of administrative agreement with First Concord Benefits Group, LLC to provide conditional cash-in-lieu options to employee (Resolution #2020-20)
- 19) Authorization to cancel a check payable to Electronic Contracting Company (Resolution #2020-21)

REGULAR AGENDA – Discussion and/or action on:

- 20) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 21) Fund balance report
- 22) County Clerk March, 2020 fee report
- 23) District Court March, 2020 fee report
- 24) Register of Deed March, 2020 fee report
- 25) County Sheriff's March, 2020 fee report
- 26) Letter from State of Nebraska Jail Standards Division advising of full compliance with the Jail Standards during the annual evaluation on November 5, 2019
- 27) City of Norfolk public hearing notice regarding the BCG Enterprises, LLC Redevelopment Project
- 28) Madison County District Court motion to dismiss Case No. CI 19-247 of William and Gloria Hatterman vs. Madison County Assessor Jeff Hackerott

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk