

## AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, MAY 12, 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 April 14, 2020 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
  - a) Heartland Baptist Church
  - b) 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, MAY 12, 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 April 28, 2020 meeting
- 9) Approval of right-of-way agreements with Donald L. & Joy N. Bauermeister for permanent easements for Tracts 1, 3, and 4 on 841st Road in the amount \$6,800.00
- 10) Approval of right-of-way agreement with Cara M. Hoehne and Megan M. Halpin for permanent easement for Tract 2 on 841st Road in an amount of \$1,000.00
- 11) Approval of agreement with Mainelli Wagner & Associates, for inspections of 41 structures in 2020, cost of \$145.00 per structure
- 12) Authorization for the Board of Commissioners to extend hosting teleconference or video conferencing meetings until June 30, 2020 if authorized by Executive Order from the Governor of Nebraska, due to COVID-19 virus
- 13) Acknowledge receipt of COVID-19 Disaster Declarations from Christ Lutheran
- 14) Approval of substitution of pledged securities with Madison County Bank (Resolution #2020-22)
- 15) Approval of Program Agreement with Nebraska Department of Transportation for Project No. STWD-CBMP(4), County Bridge Match Program (Resolution #2020-23)

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

- 16) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 17) Fund balance report
- 18) District Court April, 2020 fee report
- 19) Register of Deed April, 2020 fee report
- 20) County Sheriff's April, 2020 fee report
- 21) 2019 annual report to governing bodies on Tax Increment Finance (TIF) from Community Development Agency of the City of Norfolk 2019
- 22) County Clerk April, 2020 fee report

**CITIZENS' COMMENTS** (No action can be taken.)

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk