

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
WEDNESDAY, MAY 27, 2020 – 8:30 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 May 12, 2020 meeting
- 5) Tax list corrections
- 6) Exemption applications filed by educational, religious, and charitable organization
- 7) Tax Equalization and Review Commission Findings and Order of value of real property for tax year 2020
- 8) 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
WEDNESDAY, MAY 27, 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 May 12, 2020 meeting
- 9) Approval of voluntary benefit programs offered by AFLAC, Heritage Financial Services, Nationwide, and VSP
- 10) Approval of administrative agreement with First Concord Benefits Group, LLC to provide conditional cash-in-lieu options to employees
- 11) Approval of \$6,056 to Region 4 Behavioral Health Systems for match of services providers from Region 4 counties
- 12) Approval of Change Order No. 1 for the East Benjamin Avenue Paving, Project C-59(864), resulting in a net increase of \$1,500.00
- 13) Approval of Change Order No. 1 Final for the South 37th Paving, Project C-59(900), resulting in a net decrease of \$11,808.00
- 14) Award of contract for Projects C-59(925), C-59(850), C-71(840) and C-19(549) to the low bidder, B's Enterprises, Inc., in the total amount of \$205,915.45 contingent on delivery dates being the lower times indicated in their proposal

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

- 15) Authorization to cancel a check to Benjamin Baldwin (Resolution #2020-24)
- 16) Authorization to cancel a check to Nebraska Public Power District (Resolution #2020-25)

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M. 17) Application of Elkhorn Valley Sportsman Club to operate a trap and skeet shooting range in Section 33-22-1, which is located at 55454 829th Road, east of the City of Madison (#2020-26)

REGULAR AGENDA – Discussion and/or action on:

- 18) Jason Herbert regarding Beverly Road
- 19) Sound System in Courtroom #2 and #3
- 20) Health insurance benefits for county employees for the 2020-2021 fiscal year
- 21) Update to Madison County Employee’s Handbook
- 22) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 23) Fund balance report

CITIZENS’ COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk