

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JUNE 22, 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 June 8, 2021 meeting
- 9) Approval of Maurer Family Farms, L.L.C. Lot Split in Section 7-23-3, which is located at 54066 839th Road, Meadow Grove
- 10) Reappointment of Larry Dittberner to serve as member Madison County Veteran Service Committee for a five year term from July 1, 2021 through June 30, 2026
- 11) Authorization for the County Board Chairman to execute an engagement letter with Morrow, Davies & Toelle, P.C. for audit services for the fiscal year ending June 30, 2021

REGULAR AGENDA – Discussion and/or action on:

- 12) Funding request from North Fork Area Transit for \$1,000,000 for expansion of public transportation system for Norfolk and surrounding region
- 13) Annual report of Madison County Library Association
- 14) Proposal for purchase of new telephone system for District 7 Probation Office
- 15) Claim submitted by Madison County Historical Society
- 16) Salaries of appointed officials for 2021-2022 fiscal year
- 17) Review office budgets and fund balances and consideration of resolutions to transfer budget authority
- 18) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 19) Fund balance report
- 20) Clerk's May, 2021 fee report
- 21) County Clerk's report of unpaid claims as of June 15, 2021
- 22) 2nd quarter Board of Commissioners inspection of the Madison County Jail facility
- 23) Minutes of the June 10, 2021 meeting of the Madison County Veterans Service Committee
- 24) City of Norfolk public hearing notice regarding Heritage at Fountain Point, LLC, to consider a variance at the following property address as 3725 West Madison Avenue, Norfolk
- 25) City of Norfolk public hearing notice regarding Amendment to the Redevelopment Plan for the Legacy Bend Redevelopment Area of the City of Norfolk
- 26) City of Norfolk public hearing notice regarding West Highway 275 Phase II Redevelopment area.

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

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, JUNE 22, 2021 – 1:00 P.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 25, 2021 meeting
- 5) Tax list corrections
- 6) Notice of Valuation Change for 1305 South 13th Street (Parcel No. 590042238)
- 7) Submittal of documents by County Assessor for 2021 property valuation protest hearings

PUBLIC HEARINGS – Consideration and/or action on:

- 1:00 P.M. 8) Exemption application for property owned by Orphan Grain Train, Inc.
- 9) Motor vehicle exemption applications filed by:
- a. Community Concern of Norfolk, Inc.
 - b. Midtown Health Center, Inc.
 - c. Victory Road Assembly of God, Inc.
- 10) Property valuation protests as follows:
- | | | |
|-----------|----------|-------------------------------|
| 1:10 P.M. | #2021-1 | Devon Wegner |
| 1:20 P.M. | #2021-2 | Kristine Elliott |
| 1:40 P.M. | #2021-4 | Timothy Ganser |
| 1:50 P.M. | #2021-5 | Edwin Ferris |
| 2:00 P.M. | #2021-6 | Blackman Boys – Wade Blackman |
| 2:10 P.M. | #2021-7 | James Arens |
| 2:20 P.M. | #2021-8 | Brandon Doke |
| | #2021-9 | |
| | #2021-10 | |
| | #2021-11 | |

OTHER BUSINESS – Consideration and/or action on:

- 11) Recess

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