

**AGENDA - BOARD OF COMMISSIONERS**

MADISON COUNTY, NEBRASKA  
TUESDAY, JULY 7, 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 June 23, 2020 meeting
- 9) Approval of Scott Schmidt's Lot Split in Section 28-22-4, which is located at 54880 830th Road, north and west of the City of Madison
- 10) Approval of a letter to Nebraska Department of Economic Development supporting a request to repurpose the County's Economic Development Revolving Loan fund to be use for improvements to the Madison Art Center located in the City of Madison
- 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 which ended June 30, 2020
- 12) Appointment of William Hatterman to serve as a member of the Madison County Veterans Service Committee for a five year term from July 1, 2020 through June 30, 2025
- 13) Approval of Joint Advisory Committee to provide dispatch policy direction, issue resolution, and budgetary review for a Joint Communications Center to be located in the City of Norfolk Communications Center (Resolution #2020-28)

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

- 14) 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 (#2020-29)
- 15) Notice of Tort Claim filed by Ausman Law Firm P.C., LLO on behalf of Max M. Paulson
- 16) Review of 2020-2021 fiscal year budget requests
- 17) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 18) Fund balance report
- 19) Clerk of the District Court June, 2020 fee report
- 20) County Sheriff June, 2020 fee report
- 21) Sale of surplus property report
- 22) Minutes of Madison County Veterans Service Committee annual meeting on June 10, 2020
- 23) Northeast Nebraska Community Action Partnership 2019 annual report
- 24) Public hearing notice from the City of Norfolk regarding the Bradford Business Park Redevelopment Project
- 25) 2nd quarter Board of Commissioners inspection of the Madison County Jail facility

**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, JULY 7, 2020 – 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

### PUBLIC HEARINGS – Consideration and/or action on:

- 4) Property valuation protests as follows:

1:00 P.M.	#2020-76	Bob Dudley
1:10 P.M.	#2020-99	John and Kathy Davis
1:20 P.M.	#2020-100	Fredrick and Pamela Nathan
1:30 P.M.	#2020-101	Lynn and Marsha Stewart
1:40 P.M.	#2020-102	Susan Zaiser
1:50 P.M.	#2020-103	Roger Foster
2:00 P.M.	#2020-104	Robert DeHaes
2:10 P.M.	#2020-105	Barbara Saults
2:20 P.M.	#2020-106	James and Malinda Simonsen
	#2020-107	
2:30 P.M.	#2020-108	Karen Patton
2:40 P.M.	#2020-109	Maxine Brachle
2:50 P.M.	#2020-110	Karen Zimmerman
3:00 P.M.	#2020-111	Big D's Disposal, LLC
	#2020-112	
3:10 P.M.	#2020-113	Paul and Helen Bailey
3:20 P.M.	#2020-114	William and Nancy Bazyn
3:30 P.M.	#2020-115	Michael Timmons
	#2020-116	
3:40 P.M.	#2020-117	Brent Gatzmeyer
3:50 P.M.	#2020-118	Brad Merchant
	#2020-119	
4:00 P.M.	#2020-120	Scott Armes

**PUBLIC HEARINGS (CONTINUED) – Consideration and/or action on:**

4:10 P.M.	#2020-121	Savage & Browning for Zechman Properties LLC
	#2020-122	Savage & Browning for Dial-Sunset Mall, LLC
	#2020-123	
	#2020-124	Savage & Browning for N S P LLC
	#2020-125	Savage & Browning for Norfolk Market Square Holdings LLC
	#2020-126	
	#2020-127	Savage & Browning for Pasewalk Plaza LLC
	#2020-128	
	#2020-129	

**OTHER BUSINESS – Consideration and/or action on:**

5) 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