

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
WEDNESDAY, JULY 7, 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 22, 2021 meeting
- 9) Acknowledge receipt of Continuation Certificate for Tim Means as Secretary/Treasurer of Meadow Grove Rural Fire District
- 10) Acknowledge receipt of Official Bond for John Klein as Secretary/Treasurer of Battle Creek Rural Fire Protection District
- 11) Acknowledge receipt of Continuation Certificate for James J. Marr as Treasurer of Norfolk Rural Protectors District
- 12) Approval of inter local agreement with Madison County Library Association
- 13) Approval of an election services agreement with Election Systems and Software, LLC and authorization for the County Board Chairman to execute said agreement
- 14) Appointment of Todd Volk to serve as Deputy Region 11 Emergency Manager from July 1, 2021 through December 31, 2022
- 15) Authorization to cancel a county check payable to Windshield Doctors, Inc. (Resolution #2021-29)

REGULAR AGENDA – Discussion and/or action on:

- 16) Elkhorn Logan Valley Public Health on American Rescue Act
- 17) Update of USDA Rural Placemaking Innovation Challenge planning project for Madison County Comprehensive Plan including transportation plan
- 18) Agreement with City of Madison for the Historical Society Museum
- 19) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 20) Fund balance report
- 21) District Court fee report June, 2021
- 22) County Clerk's report of unpaid claims as of June 30, 2021
- 23) Sale of surplus property report
- 24) 3rd 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
WEDNESDAY, JULY 7, 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 June 22, 2021 meeting

PUBLIC HEARINGS – Consideration and/or action on:

1:00 P.M. 5) Motor vehicle exemption applications filed by:

- a. Mid-Nebraska Lutheran Home & Newman House
- b. Northern Heights Baptist Church
- c. Orphan Grain Train Inc.

6) Property valuation protests as follows:

1:15 P.M.	#2021-12	Maria Babel
.	#2021-13	
	#2021-14	
	#2021-15	
	#2021-16	
1:30 P.M.	#2021-17	Gene Zohner, Rodney Zohner POA
1:40 P.M.	#2021-18	Samway Solutions, Carol Samway
1:50 P.M.	#2021-19	Chad Paulsen
2:00 P.M.	#2021-20	Alvin Willems
2:10 P.M.	#2021-21	Dan and Joleen Sholes
2:20 P.M.	#2021-22	Joshua O'Brien
2:30 P.M.	#2021-23	Larry Babel
	#2021-24	
	#2021-25	
2:40 P.M.	#2021-26	Gregory Garside
2:50 P.M.	#2021-27	Louis Brtek
3:00 P.M.	#2021-28	Eugene Johnson
3:10 P.M.	#2021-29	Clinton Broberg
3:20 P.M.	#2021-30	Virgil and Janelyn Papstein
3:30 P.M.	#2021-31	Alan Wiegard
	#2021-32	

OTHER BUSINESS – Consideration and/or action on:

7) 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