

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, AUGUST 4, 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 June 23, June 30, July 2, July 7, July 10, and July 14, 2020 meetings
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Behavioral Health Specialist, Inc.
 - b) Community Concern of Norfolk, Inc.
 - c) Mid Nebraska Lutheran Home and Newman House
 - d) Mosaic
 - e) Northern Heights Baptist Church
 - f) Orphan Grain Train, Inc.
 - g) Rejoice Ministries International
 - h) The Link, Inc.
 - i) Victory Road Assembly of God, Inc.
 - j) Wesley Center, Inc.
- 6) Requests for extension of homestead exemption filing deadline received from:
 - a) Paul and Janice Brader
 - b) Dennis and Barbara Brandt
 - c) Teresita Brozek
 - d) Charles and Marilyn Harlan
 - e) Scott and Anita Long
 - f) Mary Ann Luxa
 - g) Douglas and Carolyn Nolze
 - h) Carolyn Prauner

Requests for extension of homestead exemption filing deadline from (Continued):

- i) Kenneth and Fern Salmen
 - j) Wayne and Nancy Schulz
 - k) Verna Simons
 - l) Dorothy Unkel
- 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, AUGUST 4, 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 July 21, 2020 meeting
- 9) Approval of Eckert-Werner Lot Split in Section 33-24-3, which is located 84031 543rd Avenue, approximately 3 miles west of the City of Battle Creek
- 10) Approval of amended Interlocal Agreement with Pierce County for sharing services of Planning and Zoning Administrator
- 11) Approval of contract with Vanguard Appraisals, Inc. for appraisal specifications for the revaluation of certain real property in the Meadow Grove and Newman Grove areas and authorization for the County Board Chairman to execute said agreement
- 12) Approval of contract with gWorks creating a township district, school district, tax district, fire district layers for Madison County
- 13) Acknowledge receipt of levy allocations requests for rural fire districts of Battle Creek, Madison, Meadow Grove, Newman Grove, and Norfolk, Madison County Agricultural, and Norfolk Sanitary District
- 14) Award of contract in the amount of \$896,325.36 to Road Guys Construction Co., Inc., for armor coat surfacing for 2020

9:30 A.M PUBLIC AGENDA – Consideration and/or action on:

- 15) Amendment of the Community Development Block Grant (CDBG) Economic Development Revolving Loan Fund to discontinue and cease any business type activities (Resolution #2020-33)
- 16) Application of John and Kristen Orlowski for a Conditional Use Permit to build a house on less than 40 acres on Orlowski Lot Split in Section 20-22-1, which is located north of the City of Madison along 553 ½ Avenue (Resolution #2020-34)
- 17) Application of Patrick Hintz for a Conditional Use Permit to build a house on less than 40 acres on Sunderman’s Southeast Lot Split in Section 17-24-2, which is located north and east of the City of Battle Creek along 843rd Avenue (Resolution #2020-35)
- 18) Application of Evan Eucker dba Eucker Pork, LLC for a Conditional Use Permit to operate a livestock feeding operation in Section 1-21-3, which is located west of the City of Madison along 827th Road (Resolution #2020-36)
- 19) Application of Brent Weitfeld for a Conditional Use Permit to spread bio-solids from the City of Norfolk Wastewater Treatment Plant on pasture ground in Section 23-23-1, which is located south of the City of Norfolk at 83660 556th Avenue (Resolution #2020-37)
- 20) Application of Brent Weitfeld for a Conditional Use Permit to spread bio-solids from the City of Norfolk Wastewater Treatment Plant on pasture ground in Section 24-23-1, which is located south of the City of Norfolk at the intersection of 837th Road and 558th Avenue (Resolution #2020-38)

REGULAR AGENDA – Discussion and/or action on:

- 21) Review of 2020-2021 fiscal year budget requests
- 22) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 23) Fund balance report
- 24) Public hearing notice from the City of Norfolk regarding the Bradford Business Park Redevelopment Plan
- 25) Public hearing notice from Stanton County regarding Residential Use Permit application of Thomas Hintz and Kevin Heppner to construct a house in Section 7-23-1, Stanton County

CITIZENS’ COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk