

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, AUGUST 17, 2021 – 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 22, July 7, July 9, July 15, and July 22, 2021 meetings
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Community Concern of Norfolk, Inc.
 - b) Faith Regional Health Services
 - c) Lutheran High School Association of Northeast Nebraska
 - d) Mosaic
 - e) Northern Heights Baptist Church
- 6) Requests for extension of homestead exemption filing deadline received from:
 - a) Donald M. Bartee
 - b) Phyllis A. and Joseph B. Dusel
- 7) Tax list corrections
- 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
TUESDAY, AUGUST 17, 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 August 3, 2021 meeting
- 9) Approval of 2021 inventory statements
- 10) Set public hearing date for September 17, 2021 at 1:00 P.M. to receive input regarding, 2021-2022 fiscal year budget and adoption of property tax at an amount different than prior fiscal year
- 11) Authorization for County Board Chairman to execute the year-end certification of County Highway superintendent Richard Johnson to the Nebraska Department of Transportation (Resolution #2021-31)

REGULAR AGENDA – Discussion and/or action on:

- 12) Liquor license application filed by Herrick Farms, Inc. for an addition to the licensed premise of Divots
- 13) End-of-Support Notice and Decommissioning of License Server for County Voicemail System

REGULAR AGENDA – Discussion and/or action on (Continued):

- 14) Funding for Historical Society
- 15) Update Communication Room progress
- 16) Funding request from NorthFork Riverfront project for \$250,000 for improvement of the project for the City of Norfolk and the County
- 17) Review of 2021-2022 fiscal year budget
- 18) Authorization to increase restricted funds authority from previous fiscal year by 1% as allowed by State Statue (Resolution #2021-32)
- 19) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 20) Fund balance report
- 21) County Clerk's July fee report, 2021
- 22) County Sheriff's July fee report, 2021
- 23) District Court July fee report, 2021
- 24) Register of Deeds July fee report, 2021
- 25) 3rd quarter Economic Development report, 2021
- 26) 2020-2021 Northeast Nebraska Economic Development District Annual report
- 27) Notices of public hearing of City of Norfolk of intent to annex property contiguous to city limits

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk