

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, SEPTEMBER 1, 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 July 16, July 21, July 24, and August 4, 2020 meetings
- 5) Tax List Corrections
- 6) 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, SEPTEMBER 1, 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 August 18, 2020 meeting
- 9) Authorize implementation of wage increase for County employees during the pay period which includes October 1, 2020
- 10) Acknowledge receipt of Official Bond for John Klein as Treasurer/Secretary of Battle Creek Rural Fire Protection District
- 11) Approval of 2020 inventory statements
- 12) Authorization for Elkhorn Logan Valley Public Health Department to provide flu shots to County employees
- 13) Acknowledge the following petty cash amounts on June 30, 2020 in county offices:
 - a. County Assessor \$ 85.00
 - b. County Attorney \$ 50.00
 - c. County Clerk \$ 25.00
 - d. County Court \$ 500.00
 - e. County Sheriff \$1,695.03
 - f. County Treasurer \$ 850.78
 - g. Public Defender \$ 50.00
 - h. Register of Deeds \$ 211.50
- 14) Authorization to cancel a check payable to Polt Brothers (Resolution #2020-40)

REGULAR AGENDA – Discussion and/or action on:

- 15) Grant for costs associated with County Comprehensive Plan updates
- 16) Review of 2020-2021 fiscal year budget requests
- 17) Adoption of final levy allocations for rural fire districts of Battle Creek, Madison, Meadow Grove, Newman Grove, and Norfolk, Madison County Agricultural Society, and Norfolk Sanitary District (Resolution #2020-41)
- 18) Set hearing date for 2020-2021 fiscal year budget and adoption of the property tax request at an amount different than the prior fiscal year
- 19) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 20) Fund balance report
- 21) Notice of Stanton County Planning Commission public hearing for the application of Kim Timperley for residential use permit in Section 6-22-1, Stanton County

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk