

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, SEPTEMBER 28, 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

PUBLIC HEARINGS – Consideration and/or action on:

- 4) Motor vehicle exemption applications filed by:
 - a. Community Bible Church
 - b. Community Concern of Norfolk, Inc.
 - c. Faith Regional Health Services
 - d. First Christian Church
 - e. Heartland Church Network
 - f. Life Point Church
 - g. Mid-Nebraska Lutheran Home & Newman House
 - h. Midtown Health Center, Inc.
 - i. Nebraska District Council Assemblies of God
 - j. Norfolk Catholic School
 - k. Orphan Grain Train Inc.
 - l. St. Leonard Catholic Church
 - m. The Salvation Army
 - n. Women's Empowering Life Line

OTHER BUSINESS – Consideration and/or action on:

- 5) Approval of minutes of August 17, 2021
- 6) Tax list corrections
- 7) Receipt of Permissive Tax Exemptions for 2021
- 8) 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

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, SEPTEMBER 28, 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.

- 1) Approval of minutes of September 14, 2021 meeting
- 2) Approval of minutes of Special Budget Hearing of September 14, 2021
- 3) Approval of contract with Zelle, LLC for implementation of Human Resources Outsourcing and authorization for the County Board Chairman to execute said agreement
- 4) Approval of contract with Hollman Media, LLC for design of website and authorization for the County Board Chairman to execute said agreement
- 5) Appointment of Robert D. Nelson to serve as a member of the Norfolk Sanitary District from 2020 through 2024
- 6) Authorization of liquor license application filed by Herrick Farms, Inc. for deletion of 33.5 acres of land to licensed premise of Divots
- 7) Authorize implementation of wage increase for County employees during the pay period which includes October 1, 2021
- 8) Authorization to cancel check payable to Nebraska Criminal Defense Attorney Association (Resolution #2021-45)
- 9) Authorization to cancel check payable to Brock M. Anson (Resolution #2021-46)

CONSENT AGENDA - Consideration and/or action on (Continued):

- 10) Authorization to advertise for bids for culverts for 2021-2022 fiscal year
- 11) Authorization to advertise for bids for asphaltic overlay projects for 2021-2022 fiscal year

9:30 A.M. PUBLIC HEARING – Discussion and/or action on:

- 12) Application of Roger and Jean Ellenberger for a Conditional Use Permit to allow Commercial Dirt removal in Section 12-24-2, which is located at 2710 North 61th Street, Norfolk (Resolution #2021-47)

REGULAR AGENDA – Discussion and/or action on:

- 13) Road District #1 purchase of Used Motor Grader
- 14) gWorks for implementation of Road WebGIS Tab
- 15) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 16) Fund balance report
- 17) District Seven Probation Office annual report
- 18) 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.

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Anne M. Pruss
Madison County Clerk