

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
WEDNESDAY, OCTOBER 14, 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

PUBLIC HEARING – Consideration and/or action on:

- 4) Motor vehicle exemption applications filed by:
 - a) Bright Horizons
 - b) Faith Regional Health Services
 - c) Heartland Church Network
 - d) Liberty Centre Services, Inc.
 - e) The Link, Inc.
 - f) Women's Empowering Life Line, Inc.

OTHER BUSINESS – Consideration and/or action on:

- 5) Approval of minutes of September 1, 2020 meeting
- 6) Tax list corrections
- 7) Adoption of property tax levies for the 2020-2021 fiscal year for political subdivisions of Madison County
- 8) Receipt of Permissive Tax Exemptions for 2020
- 9) 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
WEDNESDAY, OCTOBER 14, 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 September 29, 2020 meeting
- 9) Acknowledge receipt of the Official Bond of Michael Johnson as President for SID #13
- 10) Acknowledge receipt of USDA RPIC grant in the amount of \$215,000 for Pierce and Madison County USDA Rural Placemaking Innovation Challenge Grant and participate in Entrepreneurial Community Activation Process
- 11) Set the date and time for Monday, November 23rd, 2020 Commissioners' meeting to 2:00 P.M.
- 12) Set the date and time for Monday, December 21st, 2020 Commissioners' meeting to 2:00 P.M.
- 13) Authorization for the Board Chairman to execute the certification statement for the Cost Allocation Plan based on actual costs for the fiscal year which ended June 30, 2019

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M. 14) Application of Moser's Lot split for a Conditional Use Permit to build a house in Section 28-24-2, which is located at 54850 Hwy 275, west of the City of Norfolk (Resolution #2020-49)

REGULAR AGENDA – Discussion and/or action on:

- 15) COVID-19 protocol
- 16) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 17) Fund balance report
- 18) County Clerk September, 2020 fee report
- 19) Register of Deeds September, 2020 fee report
- 20) District Court September, 2020 fee report
- 21) County Sheriff September, 2020 fee report
- 22) Award of grant for an Entrepreneurial Community Activation and Smart Growth Project for Madison and Pierce County
- 23) CASA of Northeast Nebraska 3rd quarter 2020 report
- 24) Behavioral Health Specialist, Inc. audited financial statement for the years ending June 30, 2019 and 2020

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