

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, NOVEMBER 10, 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) Behavioral Health Specialists, Inc.
 - b) Community Bible Church
 - c) Community Concern of Norfolk, Inc.
 - d) First Christian Church
 - e) Lutheran High School Association of Northeast Nebraska
 - f) Midtown Health Center, Inc.
 - g) Nebraska District Council Assemblies of God
 - h) Northern Heights Baptist Church
 - i) St. Leonard Catholic Church
 - j) The Salvation Army

OTHER BUSINESS – Consideration and/or action on:

- 5) Approval of minutes of October 14, 2020 meeting
- 6) Tax list corrections
- 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, NOVEMBER 10, 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 (Neb. Rev. Stat. §84-1411)
- 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 October 27, 2020 meeting
- 9) Approval of Brian and Wendy Taake 2nd Lot Split in Section 9-24-2, which is located at 84452 548th Avenue, Madison County
- 10) Approval of contract with TMS International for snow removal for the roads northeast of Norfolk
- 11) Approval of District #3 to purchase 2007 semi-tractor in the amount of \$30,000 from Cornhusker International
- 12) 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
- 13) Approval of Standard Systems of Annual Reports for 2019-2020 fiscal year
- 14) Approval of substitution of pledged securities with Madison County Bank (Resolution #2020-52)
- 15) Authorization for County Board Chairman to execute the year-end certification of County Highway superintendent Richard Johnson to the Nebraska Department of Transportation (Resolution #2020-53)

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

- 16) Approval of Project Agreement with Nebraska Department of Transportation for Project No. BRO-7059(16), Norfolk North (Resolution #2020-54)
- 17) Approval of Project Agreement with Nebraska Department of Transportation for Project No. BRO-7059(17), Norfolk North (Resolution #2020-55)

REGULAR AGENDA – Discussion and/or action on:

- 18) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 19) Fund balance report
- 20) Clerk of District Court October, 2020 fee report
- 21) County Sheriff October, 2020 fee report
- 22) County Sheriff distress warrant report
- 23) County Treasurer distress warrant report
- 24) Sale of surplus property report
- 25) Stanton County Planning Commission public hearing notice regarding Residential Use Permit application of Dean Dahlkoetter for resident on property in Section 18-23-1
- 26) Letter from State of Nebraska Jail Standards Division advising annual inspection for the Nebraska Jail Standards on December 14, 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