

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, JANUARY 7, 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 December 10, 2019 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
  - a) Community Concern of Norfolk, Inc.
  - b) Countyside Home
  - c) Lutheran High Northeast Assoc. of Northeast NE
  - d) The Link, Inc.
  - e) Mercy Meals
  - f) Our Savior Lutheran Church
  - g) Wesley Center, Inc.
- 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, JANUARY 7, 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 December 23, 2019 meeting
- 9) Approval of an agreement with Nebraska Regional Interoperability Network (NRIN), and WJAG Tower for insurance coverage of equipment located on tower
- 10) Acknowledge receipt of the Continuation Certificate for the Official Bond of Lori A. Pfeifer as Treasure' of the City of Madison
- 11) Set February 19, 2020 as the public hearing date for the one and six year road plan
- 12) Authorization for the County Board Chairman to provide response to the Community Development Block Grant regarding the annual Performance Monitoring Report from December 31, 2019
- 13) Authorization for County Board Chairman to sign the annual Noxious Weed Department report to be filed with the Nebraska Department of Agriculture
- 14) Authorization of County Board Chairman and County Highway Superintendent to sign the County Certification to the Board of Public Roads Classifications and Standards
- 15) Approval of Road District #3 purchase of hydraulic excavator in the amount of \$194,700.00 from NMC, Inc., Norfolk
- 16) Approval of Road District #3 purchase of semi-tractor truck in the amount of \$133,522.95 from Cornhusker International Truck, Inc., Norfolk

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

- 17) Approval of substitution of pledged securities with Bank of Newman Grove (Resolution #2020-1)
- 18) Designation of the following depositories for Madison County funds for 2020: Bank First, Norfolk; Bank of the West, Norfolk; Bank of Newman Grove, Newman Grove; Elkhorn Valley Bank and Trust, Norfolk; Frontier Bank, Madison; Madison County Bank, Madison; Midwest Bank, Norfolk; Pinnacle Bank, Madison; U.S. Bank, N.A., Norfolk; and Wells Fargo Bank, N.A., Norfolk
- 19) Authorization for County Treasurer to deposit and invest funds in designated county depositories (Resolution #2020-2)
- 20) Authorization for Noxious Weed Superintendent to make findings described in the statutes and to issue and deliver notices pursuant to the Noxious Weed Control Act (Resolution #2020-3)

**APPOINTMENTS OF REPRESENTATIVES AND ALTERNATE REPRESENTATIVES TO THE FOLLOWING POSITIONS OR BOARDS – Consideration and/or action on:**

- 21) Chairman and Vice-Chairman of County Board
- 22) Chairman and Vice-Chairman of Social Services Board
- 23) Chairman and Vice-Chairman of County Board of Equalization
- 24) Overseer of Courthouse, Jail, and Grounds
- 25) County Physician
- 26) Jail Physician
- 27) County Law Librarian
- 28) County Highway Superintendent
- 29) Planning and Zoning Administrator
- 30) Veterans' Service Officer
- 31) Noxious Weed Superintendent
- 32) Madison County Health Board
- 33) Budget Committee
- 34) Northeast Nebraska Area Agency on Aging
- 35) North Star Services
- 36) Region 4 Behavioral Health System
- 37) Northeast Nebraska Juvenile Services Administrative Board
- 38) Elkhorn Valley Local Emergency Planning Committee
- 39) Region 11 Emergency Management
- 40) Americans with Disabilities Act Coordinator
- 41) Northeast Nebraska Solid Waste Coalition
- 42) Northeast Nebraska Economic Development District
- 43) Norfolk Area Economic Development Council
- 44) Greater Norfolk Foundation
- 45) Elkhorn Logan Valley Public Health Department
- 46) Railroad Transportation Safety District
- 47) Norfolk Area Visitors Bureau Advisory Board (Ex-Officio)
- 48) Safety Committee Chairperson

**REGULAR AGENDA** – Discussion and/or action on:

- 49) Designation of the official newspaper for publication of County Board Proceedings from February 1, 2020 through January 31, 2021
- 50) Method of public notification for meetings of Board of Commissioners and Board of Equalization
- 51) Designation of depositories for County funds
- 52) Update of Elkhorn Logan Valley Public Health Department activities
- 53) Approval of a special designated license for Nebraska Craft Brewers Guild, for a beer tasting and bottle sales event scheduled on February 8, 2020 at Divots Conference Center in Norfolk
- 54) Award of bids purchase for District #1
  - a) Track skid loader
  - b) New or used motor grader
  - c) New dump truck
- 55) Report on Right-of-way acquisition on 841st Road between Sections 30 and 31, Township 24 North, Range 2 West
- 56) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 57) Fund balance report
- 58) Clerk of the District Court December, 2019 fee report
- 59) County Sheriff December, 2019 fee report
- 60) Receipt of automated external defibrillator from Faith Regional Cardiac Health Services
- 61) County Sheriff's report of delinquent taxes on personal property and improvement on leased land
- 62) Statement on Use of County Vehicle
- 63) Sale of surplus property report

**CITIZENS' COMMENTS** (No action can be taken.)

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk