

BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, SEPTEMBER 13, 2022 – 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 August 2, 2022 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Community Bible Church
 - b) Faith Regional Health Services
 - c) First Christian Church
 - d) Life Point Church
 - e) Lutheran High School Association of Northeast Nebraska
 - f) Midtown Health Center, Inc.
 - g) North Fork Area Transit
 - h) Northern Heights Baptist Church
 - i) Orphan Grain Train Inc.
 - j) St. Leonard Parish
 - k) The Salvation Army
 - l) Women's Empowering Life Line
- 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, SEPTEMBER 13, 2022 – 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 August 30, 2022
- 2) Authorize implementation of wage increase for County employees during the pay period which includes October 1, 2022

REGULAR AGENDA – Discussion and/or action on:

- 3) County Employee Policy and Procedure Manual
- 4) Grants Wishes Pet Rescue
- 5) Madison County's 2022 Comprehensive Plan update by Lowell Schroeder, Five Rule Rural Planning

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 6) Review and process claims
- 7) Clerk's fee report August, 2022
- 8) County Sheriffs fee report August, 2022
- 9) Register of Deeds fee report August, 2022

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