

BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, NOVEMBER 8, 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:

- 1) Approval of minutes of October 12, 2022 meeting
- 2) Hearing on motor vehicle exemption applications filed by:
 - a) Bright Horizon
 - b) Faith Regional Health Services
 - c) Heartland Church Network
 - d) Liberty Centre Services, Inc.
 - e) Lutheran High School Assn. of Northeast Nebraska
 - f) North Fork Area Transit
 - g) Northern Heights Baptist Church
 - h) The Link, Inc.
 - i) Wesley Center Inc.
- 4) Tax list corrections
- 5) 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 12, 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 October 25, 2022
- 2) Approval of Commercial Lease Agreement to Sterling Computers Corporation for property located at 1309 South 13th Street, Norfolk
- 3) Appointments of John Klein, Travis Amen, and Joan Sokol to Madison County Board of Adjustments for a three term beginning November 8, 2022
- 4) Authorization for County Board Chairman to sign property damage release in the of \$41,950.00 for fire damage to county bridge on 824th Road west of 552nd Avenue
- 5) Authorization for County Board Chairman to execute appointment and the year-end certification of County Highway Superintendent Richard Johnson to the Nebraska Department of Transportation (Resolution #2022-35)

REGULAR AGENDA – Discussion and/or action on:

- 6) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 7) Fund balance report
- 8) County Sheriff fee report, October, 2022
- 9) District Court fee report October, 2022
- 10) Register of Deeds fee report, October, 2022
- 11) Treasurer Distress Warrants, November 4, 2022
- 12) Audit financial statements of Behavioral Health Specialists, Inc.
- 13) Notice of Public Hearing regarding the Redevelopment Plan for the Wisner West, Inc.,
Redevelopment Project

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk