

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, JANUARY 8, 2019 – 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 11, 2018 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Community Concern of Norfolk, Inc.
 - b) Countyside Home
 - c) Liberty Centre Services, Inc.
 - d) Our Savior Lutheran Church
 - e) The Link, 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 8, 2019 – 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 26, 2018 meeting
- 9) Acknowledge receipt of the Continuation Certificate for the Official Bond of Duane J. Wessel as Chairperson of Sanitary Improvement District #10
- 10) Authorization for County Board Chairman to sign the annual Noxious Weed Department report to be filed with the Nebraska Department of Agriculture
- 11) Set February 5, 2019 as the public hearing date for the one and six year road plan
- 12) Approval of quote from Olsen Mowing & Snow Removal for snow removal and lawn care at the County Extension building
- 13) Approval of Board of Public Roads Classifications and Standards roads financial report
- 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 Master Service Agreement with Stealth Broadband, L.L.C. for redundant fiber connection to the County Courthouse and authorization for the Board Chairman to execute said agreement

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

- 16) Designation of the following depositories for Madison County funds for 2019: 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
- 17) Authorization for County Treasurer to deposit and invest funds in designated county depositories (Resolution #2019-1)
- 18) 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 #2019-2)

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

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

REGULAR AGENDA – Discussion and/or action on:

- 46) Designation of the official newspaper for publication of County Board Proceedings from February 1, 2019 through January 31, 2020
- 47) Method of public notification for meetings of Board of Commissioners and Board of Equalization
- 48) Severe weather policy
- 49) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 50) Fund balance report
- 51) Clerk of the District Court December, 2018 fee report
- 52) County Sheriff December, 2018 fee report
- 53) Sale of surplus property report

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk