

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, JANUARY 10, 2017 – 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 13, 2016 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Community Concern of Norfolk, Inc.
 - b) Countryside Home
 - c) Norfolk Rescue Mission, Inc.
 - d) The Linc, Inc.
 - e) Wesley Center, Inc.
 - f) Women's Empowering Life Line, 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.

NANCY SCHEER
COUNTY CLERK

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JANUARY 10, 2017 – 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 28, 2016 meeting
- 9) Set February 7, 2017 as the public hearing date for the one and six year road plan
- 10) Authorization to advertise for bids for Project No. C-59-862 (South Victory Road) and set the bid date for February 2, 2017
- 11) Approval of Jordan Anderson Lot Split in Section 27-22-4, located approximately 6 miles North of the City of Newman Grove on 829th Road
- 12) Authorization for County Treasurer to deposit and invest funds in designated county depositories (Resolution #2017-1)
- 13) Authorization to cancel a county check payable to Burt County Sheriff (Resolution #2017-2)
- 14) Authorization for County Board Chairman to sign the annual Weed Department report to be filed with the Nebraska Department of Agriculture (Resolution #2017-3)

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

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

REGULAR AGENDA – Discussion and/or action on:

- 42) Designation of the official newspaper for publication of County Board Proceedings from February 1, 2017 through January 31, 2018
- 43) Method of public notification for meetings of County Board of Commissioners and Board of Equalization
- 44) Designation of depositories for County funds
- 45) Establish run-out claims period for First Concord Benefits Group to administer Blue Cross-Blue Shield deductible buy-down

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 46) Fund balance report
- 47) County Sheriff December, 2016 fee report
- 48) Clerk of the District Court December, 2016 fee report
- 49) Sale of surplus property report
- 50) Notice of Public Hearing from the City of Norfolk regarding Skyline Apartments Redevelopment Area Project

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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NANCY SCHEER
COUNTY CLERK