

## AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, JANUARY 12, 2016 – 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 1, 2015 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
  - a) Linc, Inc.
  - b) Missionary Benedictine Sisters
  - c) Mosaic
  - d) 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.

NANCY SCHEER  
COUNTY CLERK

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, JANUARY 12, 2016 – 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 29, 2015 meeting
- 9) Set February 9, 2016 as the hearing date for the one and six year road plan
- 10) Authorization for County Board Chairman to sign the annual Weed Department report to be filed with the Nebraska Department of Agriculture
- 11) Authorization to advertise for bids for an excavator for the road department
- 12) Change July 1, 2016 pay date to June 30, 2016
- 13) Authorization for County Treasurer to deposit and invest funds in designated county depositories (Resolution #2016-1)

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

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

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

- 41) Designation of the official newspaper for publication of County Board Proceedings from February 1, 2016 through January 31, 2017
- 42) Method of public notification for meetings of County Board of Commissioners and Board of Equalization
- 43) Designation of depositories for County funds
- 44) Review of Capital Acquisitions budget
- 45) Revisions to County Commissioners' Meeting and Agenda Policy
- 46) Snow removal procedures

## **REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 47) County Clerk December fee report
- 48) Fund balance report
- 49) County Sheriff December, 2015 fee report
- 50) Clerk of the District Court December, 2015 fee report
- 51) 4th Quarter report of CASA of Northeast Nebraska
- 52) Letter from Elkhorn Logan Valley Public Health Department regarding worksite wellness services
- 53) Thank you from Norfolk Veterans' Home

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

## **ADJOURNMENT**

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NANCY SCHEER  
COUNTY CLERK