

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, FEBRUARY 5, 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

PUBLIC HEARING – Consideration and/or action on:

- 4) Motor vehicle exemption applications filed by:
 - a) Behavioral Health Specialists, Inc.
 - b) Community Bible Church
 - c) Missionary Benedictine Sisters
 - d) Sacred Heart Parish/Norfolk Catholic Schools
 - e) The Link, Inc.
 - f) Women's Empowering Life Line, Inc.

OTHER BUSINESS – Consideration and/or action on:

- 5) Approval of minutes of January 8, 2019 meeting
- 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, FEBRUARY 5, 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 January 23, 2019 meeting
- 9) Approval of contract with McNally Operations, LLC dba One Office Solution for lease of a copier for the Public Defender's Office
- 10) Approval of contract with gWorks for SimpleSigns Sign Management Software to manage traffic signs for the road department
- 11) Approval of Classen Lot Split in Section 32-21-2, which is located approximately 4 miles south and 5 miles west of the City of Madison on 822nd Road

PUBLIC HEARINGS – Consideration and/or action on:

- 12) Application of Shawn Korth dba K & K Poultry LLC for a conditional permit to operate a poultry feeding operation on property in Section 34-21-3, which is located approximately 6 miles east and ½ mile north of the City of Newman Grove (Resolution #2019-5)
- 13) Application of Aaron Lentz and Chelsey Hartner Lentz for a conditional use permit to construct a home on less than 40 acres on property in Section 15-22-1, which is located approximately 2 1/2 miles north and 1/4 mile east of the City of Madison (Resolution #2019-6)

PUBLIC HEARINGS (CONTINUED) – Consideration and/or action on:

- 14) Application of Clifford and Phyllis Pittack for a conditional use permit to construct a home on less than 40 acres in Section 9-23-4, which is located approximately 3 miles south and 3 miles west of the Village of Meadow Grove (#2019-7)
- 15) Application of Brian, Wendy, Gary, and Kathleen Taake for a conditional use permit to construct a home on less than 40 acres in Section 9-24-2, which is located approximately 4 miles west of the City of Norfolk (Resolution #2019-8)
- 16) Application of RTK Farms, LLC for a conditional use permit to construct a home on less than 40 acres in Section 19-23-2, which is located approximately 3 miles south and 1/2 mile east of the City of Battle Creek (Resolution #2019-9)
- 17) Amendment to Madison County Zoning Regulations to include Solar Energy Regulations (Resolution #2019-10)
- 18) One and six year road plan (Resolution #2019-11)

REGULAR AGENDA – Discussion and/or action on:

- 19) Proposal from B & B Construction for remodeling of building located at the 1305 South 13th Street in Norfolk to accommodate Veterans' Service Office
- 20) Phone systems upgrade
- 21) Prioritization of 2019 County road projects
- 22) Meet with County Attorney regarding the Open Meeting Act requirements and the Board of Commissioners' Meeting and Agenda Policy
- 23) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 24) Fund balance report
- 25) Clerk of the District Court January, 2019 fee report
- 26) CASA of Northeast Nebraska 4th quarter 2018 report
- 27) Sale of surplus property report

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