

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, FEBRUARY 6, 2018 – 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 January 9, 2018 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Christ Is King Community Church
 - b) Community Bible Church
 - c) Community Concern of Norfolk, Inc.
 - d) Countryside Home
 - e) Faith Regional Health Services
 - f) Missionary Benedictine Sisters
 - g) Norfolk Catholic School
 - h) Our Savior Lutheran Church
 - i) The Link, Inc.
 - j) The Salvation Army
- 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
Madison County Clerk

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, FEBRUARY 6, 2018 – 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, 2018 meeting
- 9) Approve appointment of the following Extension Board members for 2018: Keith Dittrich, Juan Sandoval, Lynn Reynolds, Emily Freudenburg, Deb Lyon, Scott Owen, and Roger Echtenkamp
- 10) Authorization to advertise for bids for a used dump truck for Road District #2
- 11) Authorization to cancel a county check payable to Barbara Masilko (Resolution #2018-7)
- 12) Authorization to cancel a county check payable to Megan Hoins (Resolution #2018-8)
- 13) Authorization for County Board Chairman to execute Supplemental Agreement No. 3 with CH2M Hill, Inc., for additional final design services and permitting resubmittals for Project No. ER-2915(3) (Resolution #2018-9)
- 14) Set a public hearing date for March 6, 2018 to receive input regarding vacation of the platted streets of Janet Avenue, Miller Street, Lane Street, and the North/South alley in Block 2, all in the unincorporated area of Enola (Resolution #2018-10)

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M. 15) Application of Paul Terry to consider a zoning change from General Agriculture (AG2) to Rural Residential (RR) in Section 20-23-1, which is located approximately 3½ miles south of the City of Norfolk at the intersection of 837th Road and 554th Avenue (Resolution #2018-11)

REGULAR AGENDA – Discussion and/or action on:

- 16) Application of Gil Russell to serve as manager of Norfolk County Club
- 17) Application of Fraternal Order of Eagles for a Special Designated License for and event scheduled on June 6-8, 2018 at the Norfolk Lodge and Suites
- 18) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 19) Fund balance report
- 20) County Clerk January, 2018 fee report
- 21) County Sheriff January, 2018 fee report
- 22) Sale of surplus property report
- 23) Public hearing notice from the City of Madison for a proposed redevelopment plan amendment

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Nancy Scheer
Madison County Clerk