

## AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, FEBRUARY 7, 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 January 10, 2017 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
  - a) Community Bible Church
  - b) Faith Regional Health Services
  - c) Great Plains Annual Conference of the United Methodist Church
  - d) The Link, Inc.
  - e) Missionary Benedictine Sisters
  - f) Norfolk Catholic School
  - g) Northeast Nebraska Community Action Partnership, Inc.
  - h) Our Savior Lutheran Church
  - i) Sacred Heart Church/Norfolk Catholic School
  - j) 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, FEBRUARY 7, 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 January 24, 2017 meeting
- 9) Award of contract to the low bidder, Paulsen, Inc., in the amount of \$807,910.60, for Project C-59-862, South Victory Road
- 10) Acknowledge receipt of the Continuation Certificate for the Official Bond of Betty Jane Froehlich as Clerk of Sanitary Improvement District #9
- 11) Authorization for County Board Chairman to execute an agreement with John and Elisabeth Krantz for renewal of lease for office space located in the Centrum at 123 North 4th Street in Norfolk for use by the Juvenile Accountability Unit
- 12) Approval of substitution of pledged securities with Bank First (Resolution #2017-4)

### **PUBLIC HEARINGS - Consideration and/or action on:**

- 9:30 A.M.
- 13) Application of Chris and Angie Sovereign for a Conditional Use Permit to operate a pick your own pumpkin patch and corn maze on property Section 12-23-2, which is located approximately 2 miles South and 3 miles West of the City of Norfolk on West South Airport Road
  - 14) One and six year road plan

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

- 15) Application of Matthew Nelson to serve as manager of Norfolk Country Club
- 16) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 17) Fund balance report
- 18) County Sheriff January, 2017 fee report
- 19) Clerk of the District Court January, 2017 fee report

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

**ADJOURNMENT**

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NANCY SCHEER  
COUNTY CLERK