

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, FEBRUARY 9, 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 January 12, 2016 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Community Bible Church
 - b) Countryside Home
 - c) Improved Living, Inc.
 - d) Northeast Nebraska Community Action Partnership, Inc.
 - e) Our Savior Lutheran Church
- 6) 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 9, 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 January 26, 2016 meeting
- 9) Authorization for County Board Chairman to execute the Certificate of Final Acceptance for the electronic control updates in the County Jail

PUBLIC HEARINGS - Consideration and/or action on:

- 9:30 A.M.
- 10) Application for Jean M. Blank's Minor Subdivision located in Part of the West ½ of NW¼ of Section 15, Township 22 North , Range 1 West, which is located approximately 1 mile East and 2 miles North of the City of Madison
 - 11) Conditional use permit application of Chris Goodwater to operate a home occupation as a licensed firearm dealer on property located in Lot 4 of Pleasant Valley Subdivision in the NE¼ of Section 13, Township 23 North, Range 2 West, which is located approximately 3½ miles West of Hwy 81 on South Airport Road
 - 12) Conditional use permit application of Aaron and Ginger Beckman for recreational rental of property located in the SE¼ of Section 29, Township 24 North, Range 2 West, which is located approximately 1 mile East and 1 mile North of the City of Battle Creek on 841st Road
 - 13) One and six year road plan

REGULAR AGENDA – Discussion and/or action on:

- 14) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 15) Fund balance report
- 16) County Sheriff January, 2016 fee report
- 17) Clerk of the District Court January, 2016 fee report
- 18) Surplus property report
- 19) Letter from Visit Nebraska

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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NANCY SCHEER
COUNTY CLERK