

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, MARCH 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 application filed by Mosaic

OTHER BUSINESS – Consideration and/or action on:

- 5) Approval of minutes of February 5, 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, MARCH 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 February 20, 2019 meeting
- 9) Authorization to advertise for bids for asphaltic material, armor coat surfacing, and road striping and set the bid date for March 28, 2019
- 10) Vacation of lots One and Two, Dickerson's First Addition and Lots 1, 2, 3, 4, 5, and 6, Block 2, all in the Town of Enola, Madison County, Nebraska (Resolution #2019-13)
- 11) Authorization to cancel a county check payable to Ken's Trailer Sales (Resolution #2019-14)

REGULAR AGENDA – Discussion and/or action on:

- 12) Application of Off Road Ranch, LLC for a Special Designated License for an event scheduled on March 23, 2019 at the RC Sports Complex located at 1801 Riverside Boulevard, Norfolk
- 13) Future use of Veterans Service Office building located at 130 South 4th Street, Norfolk
- 14) Award of contracts for asphaltic concrete overlay Project Nos. C-59-910, C-59-912, and C-59-913

REGULAR AGENDA – Continued

- 15) Authorization to apply for reimbursement with WorkForce Development Funds for County Highway Superintendent Richard Johnson to attend continuing education conference
- 16) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE -

- 17) Fund balance report
- 18) Notice from City of Norfolk regarding hearing before the Norfolk City Mayor and Council for the Nor-Park Redevelopment Project

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