

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, MARCH 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 February 6, 2018 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Countryside Home
 - b) Norfolk Rescue Mission, Inc.
 - c) The Link, Inc.
 - d) Women's Empowering Life Line, 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
Madison County Clerk

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, MARCH 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 February 21, 2018 meeting
- 9) Authorization for County Board Chairman to execute an agreement with 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

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M. 10) 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

REGULAR AGENDA – Discussion and/or action on:

- 11) Update on Elkhorn Logan Valley Public Health Department activities
- 12) Opium crisis presentation by representatives from the law firm of Reynold, Korth & Samuelson, P.C. L.L.O.
- 13) Award of bid for the purchase of a used dump truck for Road District #2
- 14) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 15) Fund balance report
- 16) Public hearing notice from the City of Norfolk regarding the “13th and Omaha Redevelopment Plan”

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
Madison County Clerk