

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, MARCH 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 February 7, 2017 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Bright Horizons
 - b) Countryside Home
 - c) Pentecostal Church of God
 - d) 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
COUNTY CLERK

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, MARCH 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 February 22, 2017 meeting
- 9) Acknowledge receipt of the Official Bond of Elleah Wiebelhaus as Treasurer of Educational Service Unit 8
- 10) Approve appointment of the following Extension Board members for 2017: Keith Dittrich, Juan Sandoval, Lynn Reynolds, Emily Freudenburg, Scott Owen, and Roger Echtenkamp

PUBLIC HEARING – Discussion and/or action on:

- 9:30 A.M. 11) Tower Development Permit application of Verizon Wireless Communications to place a cell tower on property in Section 35-23-1, which is located approximately 6½ miles South of the City of Norfolk on 556th Avenue

REGULAR AGENDA – Discussion and/or action on:

- 9:40 A.M. 12) Application of Fraternal Order of Eagles for a Special Designated License for an event scheduled on June 7-9, 2017 at the Norfolk Lodge
- 13) Courthouse security presentation by Terry Baxter, NIRMA Law Enforcement and Safety Specialist

- 14) Selection of a Board Member to represent Madison County for purchase side dump trailer at Taylor and Martin Auction, on March 16, 2017, publish notice of proposed special purchase, and set a maximum purchase price
- 15) Potential relocation of Extension office within Life Long Learning Center
- 16) Authorization for Sesquicentennial display
- 17) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 18) Fund Balance report
- 19) County Sheriff February, 2017 fee report
- 20) Clerk of the District Court February, 2017 fee report
- 21) Sale of surplus property report

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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NANCY SCHEER
COUNTY CLERK