

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, MARCH 8, 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 February 9, 2016 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Bright Horizons
 - b) Countryside Home
 - c) Great Plains Annual Conference of the United Methodist Church
 - d) Missionary Benedictine Sisters
 - e) Mosaic
 - f) Norfolk Catholic School
 - g) Sacred Heart Church
 - h) Women's Empowering Life Line, Inc.
- 6) Tax list corrections

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 8, 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 February 23, 2016 meeting
- 9) Acknowledge receipt of the Official Bond of Michael Johnson as President of Sanitary Improvement District #13
- 10) Acknowledge receipt of the Continuation Certificate for the Official Bond of Rob Ronk as Chairperson of Sanitary Improvement District #10
- 11) Acknowledge receipt of the Continuation Certificate for the Official Bond of Kirk Morgan as Clerk of Sanitary Improvement District #10
- 12) Adoption of revised Board of Commissioners Meeting and Agenda Policy
- 13) Authorization to cancel a check payable to Bauer Built Tire (Resolution #2016-9)
- 14) Transfer of \$500,000 from Federal Aid Secondary Fund to Road/Bridge Fund to fund road department operations (Resolution #2016-10)

REGULAR AGENDA – Discussion and/or action on:

- 15) Review and process claims
- 16) Introduction of Region 11 Emergency Manager Trent Howard
- 17) Authorization to request Nebraska Department of Roads to assume Responsible Charge duties for Meadow Grove North, Project No. ER-2895(2) and Battle Creek North, Project No. ER-2915(3)
- 18) Financing options for road department equipment

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 19) Fund balance report
- 20) County Sheriff February, 2016 fee report
- 21) Clerk of the District Court February, 2016 fee report
- 22) Letter from State of Nebraska Board of Engineers and Architects
- 23) Letter from Nebraska Department of Economic Development authorizing use of CDBG funds for the 4th Street Improvement – Thermal Designs, Inc. project

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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NANCY SCHEER
COUNTY CLERK