

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, APRIL 2, 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

OTHER BUSINESS – Consideration and/or action on:

- 4) Approval of minutes of March 5, 2019 meeting
- 5) Tax list corrections
- 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.

Anne M. Pruss
Madison County Clerk

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, APRIL 2, 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 March 19, 2019 meeting
- 9) Approval of agreement with Champs, Inc. for maintenance service contract in the Madison County Jail
- 10) Acknowledge receipt of audited financial statements for the fiscal year ending June 30, 2018
- 11) Acknowledge receipt of the Official Bond of Lori Pfeifer as Treasurer for the City of Madison
- 12) Award of contract in the amount of \$138,750.00 to the low bidder, Sta-bilt Construction Company of Harlan, Iowa, for armor coat application and aggregate sweeping
- 13) Award of contract to the low bidder, Jebro, Inc. of Sioux City, Iowa, for furnishing asphaltic materials from April 1, 2019 through October 31, 2019
- 14) Authorization for County Board Chairman to execute an agreement with GreenFiber for paper of recycling
- 15) Authorization for County Board Chairman to execute an interlocal agreement for the Joint Establishment and Operation of Elkhorn Logan Valley Public Health Department

CONSENT AGENDA (CONTINUED):

- 16) Authorization for County Board Chairman to execute the drawdown document to request funds in the amount of \$7,510.30 for CDBG Project No. 16-ED-001, Weiland, Inc.
- 17) Authorization to advertise for bids for Project No. C-59-864, replacement of concrete on East Benjamin Avenue
- 18) Authorization to cancel a county check payable to Scheer's Ace Hardware (Resolution #2019-17)
- 19) Authorization for County Highway Superintendent to make a study of 829th Road between 549th and 550th Avenue (Resolution #2019-18)
- 20) Authorization for County Highway Superintendent to make a study of 548th Avenue between 834th and 835th Road (Resolution #2019-19)

REGULAR AGENDA – Discussion and/or action on:

- 21) Road and bridge projects
- 22) Award of contract for road striping
- 23) Updates on Old Hadar Road
- 24) Update from Zoning Administrator Heather McWhorter on FEMA guidelines, contractors, and equipment
- 25) New time keeping system
- 26) Current time keeping system change and reimbursement request
- 27) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE -

- 28) Fund balance report

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk