

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, APRIL 3, 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 March 6, 2018 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Bright Horizons
 - b) Community Concern of Norfolk, Inc.
 - c) Heartland Baptist Church
 - d) Northeast Nebraska Community Action Partnership, 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, APRIL 3, 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 March 20, 2018 meeting
- 9) Acknowledge receipt of audited financial statements for the fiscal year ending June 30, 2017
- 10) Approval of Harry Eugene Reeker Estate Lot Split in Section 17-23-3, located approximately 1 mile south and 3 miles west of the City of Battle Creek on 542nd Avenue
- 11) Approval of Brian and Wendy Taake Lot Split in Section 20-24-2, located approximately 2½ miles north of the City of Battle Creek on Half Mile Road
- 12) Approval of service agreement with Electronic Contracting Company for annual maintenance of the fire alarm systems in the Madison County Courthouse and Jail
- 13) Approval of right of way contracts with Thomas and Diane Becker for Project No. C-59-817
- 14) Authorization to advertise for bids for Portland cement concrete and asphaltic concrete overlay projects for 2018 calendar year
- 15) Authorization to advertise for bids for a boom truck and pup trailer for the road department
- 16) Establishment of six-month moratorium on accepting wind farm applications to allow time to study the existing zoning regulations pertaining to wind energy conversion turbines (Resolution #2018-21)

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M. 17) Application of Kelly’s Country Club, LLC for issuance of Class I, Beer, Wine, Distilled Spirits, On Sale Only license for premises located at 54804 West Hwy 275, Norfolk (Resolution #2018-22)
- 18) Application of TwoJsGolf Inc. dba Taylor Creek Golf Course for issuance of Class I, Beer, Wine, Distilled Spirits, On Sale Only license for premises located at 120 Taylor Creek Road, Madison (Resolution #2018-23)

REGULAR AGENDA – Discussion and/or action on:

- 19) Request from City of Madison and Madison Community Redevelopment Authority for permanent easement or deed to property located near the south end of Main Street in Madison adjacent to Horizon View Subdivision
- 20) Consolidated Electrical Distributors LED lighting products and services
- 21) Principal Financial Insurance Group presentation by Alex Johnson
- 22) Office space for the UNL Extension Department
- 23) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 24) Fund balance report
- 25) County Treasurer’s delinquent tax list
- 26) Sale of surplus property report
- 27) Public Hearing notice from Norfolk City Clerk regarding application of Ewin Properties, LLC for a zoning change
- 28) Northeast Community College 2017 graduate report

CITIZENS’ COMMENTS (No action can be taken.)

ADJOURNMENT

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Nancy Scheer
Madison County Clerk