

## AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, APRIL 4, 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 March 7, 2017 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
  - a) Christ is King Community Church
  - b) Community Concern of Norfolk, Inc.
  - c) Heartland Baptist Church
  - d) Norfolk Rescue Mission, Inc.
  - e) Pentecostal Church of God
  - f) Women's Empowering Life Line, Inc.
- 6) Tax list corrections
- 7) Notice from Nebraska Department of Revenue approving the petition of the County Assessor for an extension of the time to prepare the abstract of assessment
- 8) 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, APRIL 4, 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 March 21, 2017 meeting
- 9) Acknowledge receipt of the Official Bond of Patricia Leckron as Water Commissioner for the City of Tilden
- 10) Approval of service agreement with Electronic Contracting Company for annual maintenance of the fire alarm system in the Madison County Courthouse and Jail
- 11) Approval of revised budget for the 2017 Community Based grant and 2017 Community Based Enhancement grant
- 12) Acknowledge receipt of audited financial statements for the fiscal year ended June 30, 2016
- 13) Authorization to purchase a side dump trailer from Vander Haags, Inc. and publish notice of proposed special purchase
- 14) Authorization to advertise for bids for portland cement concrete and asphaltic concrete overlay projects
- 15) Authorization to advertise for bids for furnishing asphaltic materials for 2017 calendar year

**PUBLIC HEARING** – Discussion and/or action on:

- 9:30 A.M. 16) Application of Nick Langhorst for a conditional use permit to build a house on less than 40 acres on Donald Eisenmann's Lot Split in Section 33-23-1, which is located approximately 3 miles South of the City of Norfolk and ½ mile West on Hwy 81 on 835th Road and approval of Donald Eisenmann's Lot Split
- a) Approval of Resolution #2017-12
- 17) Application to the Nebraska Department of Economic Development for Community Development Block Grant (CDBG) Application #16-ED-001 of Weiland, Inc. and Weiland Family Holdings, LLC for expansion of the business
- a) Approval of CDBG Application #16-ED-001 and Resolution #2017-13 authorizing the County Board Chairman to sign the application documents

**REGULAR AGENDA** – Discussion and/or action on:

- 18) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 19) Fund Balance report
- 20) 2016 Northeast Community College graduate report

**CITIZENS' COMMENTS** (No action can be taken.)

**ADJOURNMENT**

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NANCY SCHEER  
COUNTY CLERK