

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, APRIL 5, 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 March 8, 2016 meeting
- 5) 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, APRIL 5, 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 March 22, 2016 meeting
- 9) Award of a contract to Jebro, Inc. of Sioux City, Iowa for supplying asphaltic materials for road construction and maintenance from April 15, 2016 through September 30, 2016
- 10) Authorization for Commissioner Jim Prauner, County Highway Superintendent Richard Johnson, and Responsible Charge Don Svitak to negotiate assumption of Responsible Charge duties by the Nebraska Department of Roads for Meadow Grove North, Project No. ER-2895(2) and Battle Creek North, Project No. ER-2915(3)
- 11) Authorization to cancel a check payable to Marlene's Alterations (Resolution #2016-11)
- 12) Authorization to execute lease purchase documents with NACO Leasing Corporation for the purchase of trucks for the road department (Resolution #2016-12)

PUBLIC HEARING – Discussion and/or action on:

- 9:30 A.M. 13) Conditional use permit application of Joseph Krings to build a house on less than 40 acres in Section 10, Township 21, Range 3 West, which is located approximately 6 miles East and 4 miles North of the City of Newman Grove and approval of Raymond D. Krings Lot Split (Resolution #2016-13)

REGULAR AGENDA – Discussion and/or action on:

- 14) Review and process claims
- 15) Award of contracts for armor coat gravel and road gravel for the 2016-2017 fiscal year

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 16) Fund balance report
- 17) Sale of surplus property report
- 18) Northeast Community College 2015 Graduate Employment Report

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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NANCY SCHEER
COUNTY CLERK