

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, MAY 1, 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 April 3, 2018 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.

Nancy Scheer
Madison County Clerk

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, MAY 1, 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 April 17, 2018 meeting
- 9) Approval of Allen V. Kuchar's Lot Split in Section 7-22-1 which is located approximately 3 miles north of the City of Madison along 552nd Avenue
- 10) Authorization for County Board Chairman to execute a quit claim deed to the City of Madison for 0.47 acres of property located in SW¼ of Section 5-21-1, which is located near the south end of Main Street in Madison adjacent to Horizon View Subdivision
- 11) Approval of Change Order No. 2 on Project No. C-59-897, Battle Creek West, resulting in a net increase \$22,694.24
- 12) Approval of the transfer of budget authority in the amount of \$307,070.00 from Bridge and Road Maintenance office function to Road Buyback Program office function, both in the Road/Bridge Fund (Resolution #2018-25)

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M.
- 13) Application of Jason and David Petersen for a conditional use permit and lot split to construct a home on less than 40 acres on David A. Petersen's Lot Split in Section 12-22-1, which is located approximately 3 miles east and 3 miles north of the City of Madison on 832nd Road (Resolution #2018- 26)
 - 14) Application of Mark and Tom Olmer for a conditional use permit for a Poultry Feeding Operation on property in Section 31-21-1, which is located approximately 5 miles south of the City of Madison along 552nd Avenue (Resolution #2018-27)

REGULAR AGENDA – Discussion and/or action on:

- 15) Implementation of rural signage program (Resolution #2018-28)
- 16) Health insurance benefits for county employees for the 2018-2019 fiscal year
- 17) Protection of 536th Avenue and 841st Road near the intersection of 548th Avenue from loss due to erosion of Elkhorn River bank
- 18) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 19) Fund balance report
- 20) Letter from County Attorney Joseph Smith advising that he will object to appointment of court appointed counsel not supported by a financial affidavit

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Nancy Scheer
Madison County Clerk