

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, MAY 2, 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 April 4, 2017 meeting
- 5) Tax list corrections
- 6) Order from Tax Equalization and Review Commission to Show Cause regarding the level of value of commercial property within Madison County
- 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
COUNTY CLERK

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, MAY 2, 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 April 18, 2017 meeting
- 9) Acknowledge receipt of renewal of the Official Bond of Dennis Kuchar as Treasurer of Elkhorn Rural Public Power District
- 10) Approval of Weston Wallin Lot Split in Section 4-22-3, which is located approximately 5½ miles South and 3½ miles West of the City of Battle Creek on 834th Road
- 11) Authorization for County Attorney to purchase COPS IV case management software
- 12) Award of contract to low bidder Jebro, Inc. of Sioux City, Iowa, for supplying asphaltic materials for road construction and maintenance from May 1, 2017 through September 30, 2017
- 13) Award of contract in the amount of \$31,510.00 to low bidder, B's Enterprises, Inc. of Norfolk, Nebraska, for Project No. C-59-876, Madison Northwest which is located 1 mile West and ½ mile North of Enola
- 14) Authorization to advertise for bids for Project No. C-59-817, Agrex Road Paving
- 15) Authorization to advertise for bids for annual armor coating and road striping

REGULAR AGENDA – Discussion and/or action on:

- 16) Nebraska Public Power District energy audit report
- 17) Enrollment guidelines for voluntary benefit programs
- 18) Legal Shield plans for county employees
- 19) Health insurance benefits for county employees for the 2017-2018 fiscal year
- 20) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 21) Fund Balance report
- 22) Notice of Public Hearing from the City of Norfolk regarding SCM10X Norfolk 1120, LLC Redevelopment Plan located in the Northwest corner of 13th Street and West Omaha Avenue

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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NANCY SCHEER
COUNTY CLERK