

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, MAY 3, 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

PUBLIC HEARING – Consideration and/or action on:

- 4) Motor vehicle exemption applications

OTHER BUSINESS – Consideration and/or action on:

- 5) Approval of minutes of April 5, 2016 meeting
- 6) 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, MAY 3, 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 April 19, 2016 meeting
- 9) Authorization to advertise for bids for a used dump truck cab and chassis for Road District No. 1 and set the bid date for May 26, 2016
- 10) Authorization to advertise for bids for a used semi-tractor truck for Road District No. 2 and set the bid date for May 26, 2016
- 11) Authorization to advertise for bids for armor coat surfacing and road striping
- 12) Approval of contract with Linsali, Inc. in the amount of \$76,900.00 for re-appraisal services on approximately 1,385 residential parcels in the City of Norfolk
- 13) Approval of Petersen's Lot Split in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 6, Township 24 North, Range 4 West, located approximately 2 miles North of the City of Tilden on 534th Avenue
- 14) Authorization to cancel a check payable to Nebraska U C Fund (Resolution #2016-16)

PUBLIC HEARING – Discussion and/or action on:

- 9:30 A.M. 15) Conditional use permit application of Richard Anderson to build a house on less than 40 acres in Part of the NW¼ of the NE¼ of Section 27, Township 22 North, Range 4 West, which is located approximately 6 miles North of the City of Newman Grove and approval of accompanying Rick Anderson Lot Split (Resolution #2016-17)
- 16) Conditional use permit application of Tim and Janet Miller to build a house on less than 40 acres in Part of the W½ of the SW¼ of Section 16, Township 23 North, Range 1 West, which is located approximately 2 miles South of the City of Norfolk on 554th Avenue (Resolution #2016-18)
- 17) Conditional use permit application of Mike and Julie Weidner to build a house on less than 40 acres in Part of the NW¼ of the NW¼ of Section 12, Township 23 North, Range 2 West, which is located approximately 1 mile South and 4 miles West of the City of Norfolk on Sherwood Road (Resolution #2016-19)

REGULAR AGENDA – Discussion and/or action on:

- 18) Review and process claims
- 19) Purchase of Life Guard defibrillator
- 20) Health insurance benefits for Madison County employees for the 2016-2017 fiscal year

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 21) Fund balance report
- 22) Sale of surplus property report

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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NANCY SCHEER
COUNTY CLERK