

## AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, MAY 14, 2019 – 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 filed by:
  - a) Bright Horizons
  - b) Community Concern of Norfolk, Inc.
  - c) Life Point Church
  - d) Mosaic
  - e) Norfolk Rescue Mission, Inc.
  - f) Orphan Grain Train, Inc.
  - g) Trail Life USA AHG Troop 411 dba Northern Heights Baptist Church
  - h) Women's Empowering Life Line, Inc.

### **OTHER BUSINESS – Consideration and/or action on:**

- 5) Approval of minutes of April 2, 2019 meeting
- 6) Tax list corrections
- 7) Tax Equalization and Review Commission Findings and Order of value of real property for tax year 2019
- 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.

Anne M. Pruss  
Madison County Clerk

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, MAY 14, 2019 – 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 30, 2019 meeting
- 9) Acknowledge receipt of the Continuation Certificate of Tim Means as Secretary/Treasurer for the Meadow Grove Rural Fire District
- 10) Approval of Change Order No. 2 for the courthouse skylight project resulting a net increase of \$5,037.26

### **PUBLIC HEARINGS – Consideration and/or action on:**

- 9:30 A.M.
- 11) Application of Greg Lambrecht for approval of final plat for Lambrecht's Addition in Section 3-24-1, which is located approximately 2 miles north of the City of Norfolk along West Kaneb Road
  - 12) Amendment to the 2018-2019 fiscal year budget to increase the revenue and expenditures in the Community Development Block Grant #2 Fund (Resolution #2019-27)

Recess to District Court Room #1

- 13) Application of Doug Sunderman for a large animal feeding operation on property in Section 24-23-1, which is located approximately 2 miles south of the City of Norfolk along 557th Avenue (Resolution #2019-28)

Recess to Commissioners' meeting room

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

- 14) Road and bridge projects
- 15) Meet with David Pedersen regarding Old Hadar Road
- 16) Payment of overtime for employees in Road/Bridge and Zoning Departments
- 17) Health insurance benefits for county employees for the 2019-2020 fiscal year
- 18) Voluntary benefit programs offered by AFLAC and Heritage Financial Services
- 19) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 20) Fund balance report
- 21) County Clerk April, 2019 fee report
- 22) Clerk of District Court April, 2019 fee report
- 23) County Sheriff April, 2019 fee report
- 24) Register of Deeds April, 2019 fee report
- 25) Letter from Northeast Nebraska of Economic Development District regarding regional economic development efforts
- 26) Letter from Nebraska Department Economic Development regarding completion of CDBG #16-ED-001
- 27) Donation from Alex Stepanek and the Loup City Entrepreneurs Club, Inc. for flood relief

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

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk