

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, MAY 17, 2016 – 8:30 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) Exemption applications filed by educational, religious, and charitable organizations

OTHER BUSINESS – Consideration and/or action on:

- 5) Approval of minutes of May 3, 2016 meeting
- 6) Finding and Orders from Tax Equalization and Review Commission regarding value of real property in Madison County for tax year 2016

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 17, 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 May 3, 2016 meeting
- 9) Set a public hearing date to receive input on vacation or abandonment of the cul-de-sac on Elkhorn Street lying to the South of Lot 6, North Fork Industrial Park (Resolution #2016-20)

PUBLIC HEARING – Discussion and/or action on:

- 9:30 A.M. 10) Application of Herrick Farms dba Divots for issuance of Beer, Wine, Distilled Spirits, On and Off Sale and Class K Catering licenses for premises located at 4200 West Norfolk Avenue, Norfolk (Resolution #2016-21)

REGULAR AGENDA – Discussion and/or action on:

- 11) Review and process claims
- 12) Application for a Special Designated Liquor License submitted by Eagles Fraternal Order Platte #1834 for an event scheduled on June 8-10, 2016 at The Lodge located at 4200 West Norfolk Avenue, Norfolk
- 13) Annual report of the Madison County Extension Office
- 14) Health insurance benefits for Madison County employees for the 2016-2017 fiscal year

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 15) Fund balance report
- 16) County Clerk April fee report
- 17) Register of Deeds April fee report
- 18) County Sheriff April fee report
- 19) Clerk of District April fee report
- 20) Northeast Nebraska Economic Development District Return on Investment report
- 21) Elkhorn Logan Valley Public Health Department 2015 annual report

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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NANCY SCHEER
COUNTY CLERK