

## AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
WEDNESDAY, MAY 30, 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

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

- 4) Exemption applications or Reaffirmation of Tax Exemption filed by:
  - a) Christ Lutheran Church of Norfolk
  - b) Deere Credit Inc.
  - c) Greater Norfolk Economic Development Foundation
  - d) Young Men's Christian Association of Norfolk
- 5) Motor vehicle exemption applications filed by:
  - e) Behavioral Health Specialists, Inc.
  - f) Christ is King Community Church
  - g) Community Concern of Norfolk, Inc.
  - h) Faith Regional Health Services
  - i) Liberty Centre Services, Inc.
  - j) Northeast Baptist Association
  - k) The Link, Inc.

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

- 6) Approval of minutes of May 1, 2018 meeting
- 7) Tax list corrections
- 8) Findings and Order from Tax Equalization and Review Commission reflecting that the levels of value for real property in Madison County for the tax year 2018 meet the requirement of law
- 9) 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  
WEDNESDAY, MAY 30, 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 May 15, 2018 meeting
- 9) Approval of Ross Nelson's Lot Split in Section 23-21-4, which is located approximately 2 miles north and 1 mile east of the City of Newman Grove
- 10) Approval of Change Order No. 3 with Gering Construction to provide for the extension of storm sewer on South 37th Street at an estimated cost to Madison County of \$39,843.97
- 11) Approval of a revised Interlocal Agreement with the State of Nebraska Administrative Office of Probation to facilitate the operation of the Northeast Nebraska Adult Drug Court
- 12) Approval of a contract with Tax Valuation, LLC in the amount of \$169,500.00 for reappraisal services on approximately 988 commercial properties in the County
- 13) Authorization to advertise for bids for CBMP No. 2 Projects: C59(778) on 843rd Road between 545th Avenue and 546th Avenue, C59(909) on 537th Avenue between 831st Road and 832nd Road, C-59(822) on 539th Avenue between 826th Road and 827th Road, all in Madison County, C-71(806) on 370th Street between 310th Avenue and 325th Avenue, C-71(687) on 220th Avenue between 310th Street and 325th Street, both in Platte County

## **CONSENT AGENDA ( CONTINUED) -**

- 14) Award of contract in the amount \$117,600.00 to the low bidder, Sta-bilt Construction Company Inc. of Harlan, Iowa, for armor coat application
- 15) Award of contract to Matteo Sand & Gravel for purchase of armor coat gravel and road gravel and award of contracts to Central Sand & Gravel and Dale R. Johnson Ent., Inc. for the purchase of road gravel for the 2018-2019 fiscal year
- 16) Award of contract to B's Enterprises for purchase of culvert pipe for 2018-2019 fiscal year
- 17) Award of contract to Nebraska Machinery Company for purchase of grader blades for the 2018-2019 fiscal year
- 18) Award of contract in the amount \$22,854.00 to the low bidder, T & D Rural Striping, LLC, of Norfolk, Nebraska for center line and edge line striping on County roads
- 19) Authorization to cancel a check payable to Dinkel Implement Company (Resolution #2018-32)

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

- 20) Presentation by Credit Bureau Services, Inc. for collection of distress warrants
- 21) Quotes from Principal Life Insurance Company and Companion Life for voluntary insurance programs
- 22) Heritage Financial Services, LLC presentation on voluntary insurance programs
- 23) Proposals received from attorneys to provide legal representation of indigent criminal defendants for cases in which the Public Defender's office is unable to provide representation due to conflicts
- 24) Lighting products for County Courthouse
- 25) Review and process claims

## **REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 26) Fund balance report
- 27) Register of Deeds April, 2018 fee report

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

## **ADJOURNMENT**

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Nancy Scheer  
Madison County Clerk