

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
WEDNESDAY, JUNE 1, 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
 - a) Behavioral Health Specialists
 - b) The Link, Inc.
 - c) Victory Road Assembly of God, Inc.

OTHER BUSINESS – Consideration and/or action on:

- 5) Approval of minutes of May 17, 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
WEDNESDAY, JUNE 1, 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 17, 2016 and May 25, 2016 meetings
- 9) Acknowledge receipt of notice changing the name on the Official Bond for the Village of Meadow Grove from former Village Clerk Mary Maurer to current Village Clerk Tammy Warneke
- 10) Approval of agreement with Red Beacon Communications, L.L.C. authorizing the use of Broken Bridge Road, 840th Road, 45th Street, and crossing 25th Street and 37th Street, for a half-marathon, 10K and 5K run on June 18, 2016
- 11) Appointment of Stephen Sunderman to serve as the Madison County representative on the Norfolk Area Economic Development Council for a three year term from July 1, 2016 through June 30, 2019
- 12) Approval of Shady Lane Retreat Lot Split in SW¼ of the NW¼ of Section 6, Township 24 North, Range 1 West, located approximately 1½ miles North and 3 miles West of the City of Norfolk on 49th Street
- 13) Authorization to transfer VSP Vision insurance from independent agent to NACO Benefit Services VSP Vision Pool effective July 1, 2016

REGULAR AGENDA – Discussion and/or action on:

- 14) Review and process claims
- 15) Purchase of amphibious ATV for Noxious Weed Department
- 16) Award of bid for purchase of used dump truck cab and chassis for the road department
- 17) Award of bid for purchase of used semi-tractor truck for the road department
- 18) Payment of cash-in-lieu of health insurance to eligible employees
- 19) Status update on jail roof

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

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

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

An agenda for such meeting, kept continuously current, is available for public inspection at the office of the Madison County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

NANCY SCHEER
COUNTY CLERK