

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, JUNE 11, 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) Behavioral Health Specialists, Inc.
 - b) Community Concern of Norfolk, Inc.
 - c) Mosaic
 - d) The Link, Inc.
 - e) Victory Road Assembly of God, Inc.

OTHER BUSINESS – Consideration and/or action on:

- 5) Approval of minutes of May 14, 2019 meeting
- 6) Tax list corrections
- 7) 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, JUNE 11, 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 May 29, 2019 meeting
- 9) Approval of agreement with Ewalt Law Office, P.C., L.L.O., to provide legal representation of indigent criminal defendants for cases in which the Public Defender's office is unable to provide representation due to conflict
- 10) Approval of Frank E. Knapp Jr. Real Estate Trust's Lot Split in Section 16-21-2, which is located approximately 4 miles west of the City of Madison on 826th Road
- 11) Authorization for the County Board Chairman to execute an engagement letter with Morrow, Davies & Toelle, P.C. for audit services for the fiscal year which ends June 30, 2019
- 12) Authorization for County Board Chairman to execute an inter-local agreement with Platte County for sharing expenses of Lindsay North Paving project, with Madison County's estimated cost to be \$20,288.32
- 13) Speed limit and no truck traffic restriction on Old Hadar Road (Resolution #2019-29)

PUBLIC HEARINGS – Consideration and/or action on:

9:30 A.M. 14) Sale of Veterans' Service Office building located at 130 South 4th Street, in Norfolk

REGULAR AGENDA – Discussion and/or action on:

- 15) Approval of application for Site and Building Development Fund Grant application for King Steel Manufacturing expansion project
- 16) First National Capital Markets presentation for public finance and highway allocation bonds
- 17) County Sheriff's department radio system
- 18) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 19) Fund balance report
- 20) County Clerk May, 2019 fee report
- 21) Clerk of District Court May, 2019 fee report
- 22) County Sheriff May, 2019 fee report
- 23) Register of Deeds May, 2019 fee report
- 24) 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.

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Anne M. Pruss
Madison County Clerk