

## AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, JUNE 13, 2017 – 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

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

- 4) Approval of minutes of May 2, 2017 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
  - a) Behavioral Health Specialists, Inc.
  - b) Christ is King Community Church
  - c) Community Concern of Norfolk, Inc.
  - d) Norfolk Family YMCA
  - e) Northeast Baptist Association
  - f) Northern Heights Baptist Church
  - g) Orphan Grain Train Inc.
  - h) The Link, Inc.
  - i) Victory Road Assembly of God, Inc.
- 6) Tax list corrections
- 7) Findings and Order from Tax Equalization and Review Commission advising of no adjustment to value of real property within Madison County after show cause hearing
- 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.

NANCY SCHEER  
COUNTY CLERK

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, JUNE 13, 2017 – 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 31, 2017 meeting
- 9) Acknowledge receipt of continuation certificate for the Official Bond of Tim Means as Secretary/Treasurer of Meadow Grove Rural Fire District
- 10) Approval of Peterson's Lot Split in Section 34-24-3, which is located approximately 1 mile North and 2½ miles West of the City of Battle Creek
- 11) Authorization for County Board Chairman to execute the consultant agreement with Northeast Nebraska Economic Development District for administration of CDBG Application #16-ED-001 of Weiland, Inc. and Weiland Family Holdings, LLC
- 12) Authorization to County Board Chairman to execute the Director's Letter and Notice for CDBG Application #16-ED-001 of Weiland, Inc. and Weiland Family Holdings, LLC
- 13) Authorization for County Board Chairman to execute the Grant Award for Juvenile Services Grants #17-EB-0606 and #17-CB-0517
- 14) Authorization for County Board Chairman to execute the Section 125 Adoption Agreement with First Concord Benefits Group for administration of the flexible benefits plan
- 15) Award of contract in the amount of \$133,875.00 to The Road Guy Construction Co., Inc. of Yankton, South Dakota for armor coat application

**CONSENT AGENDA (CONTINUED) - Consideration and/or action on:**

- 16) Award of contract in the amount of \$1,061,931.10 to the low bidder, Constructors of Lincoln, Nebraska, for asphalt overlay Project Nos. C-59-841, C-59-872, and C-59-873
- 17) Award of contract in the amount of \$20,622.00 to the low bidder, Straight-Line Striping, Inc. of Grand Island, Nebraska, for centerline, edge line, and turn lane striping on county roads
- 18) Award of contract in the amount of \$112,207.95 to the low bidder, Contech Engineered Solutions LLC of Lincoln, Nebraska, for Project No. STWD-CBMP(1), which includes Madison Southeast C-59-793, Stanton Southwest C-84-359, and Stanton Southwest C-84-360 bridge replacement projects
- 19) Set public hearing date for June 27, 2017 to amend the One Year Road Plan to provide for replacement of Bridge No. C005901615
- 20) Vacation of part of the cul-de-sac at the south end of Elkhorn Drive (Resolution #2017-17)

**PUBLIC HEARINGS – Discussion and/or action on:**

- 21) Application of Paul Medelman, President of Elkhorn Construction Company, to remove property located in Section 3-23-1 from a County Industrial Tract (Resolution #2017-18)

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

- 22) Funding request for Corps of Discovery Welcome Center located on U.S. Hwy. 81 south of Yankton, South Dakota
- 23) Riparian Vegetation Management Grant for weed department
- 24) Meal reimbursement policy
- 25) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 26) Fund Balance report
- 27) County Clerk May fee report
- 28) Register of Deeds May fee report
- 29) County Sheriff May fee report
- 30) Clerk of the District Court May fee report
- 31) Region 11 Emergency Management budget for the 2017-2018 fiscal year
- 32) Cost estimate for expansion of CDL testing area

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

**ADJOURNMENT**

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Nancy Scheer  
Madison County Clerk