

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JUNE 26, 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 June 12, 2018 meeting
- 9) Authorization for County Board Chairman to execute WebGIS subscription renewal agreement with GIS Workshop, LLC for a five year period beginning on July 1, 2018
- 10) Re-appointment of Terry Hochstein to serve as a member of the Madison County Veterans Service Committee for a five year term from July 1, 2018 through June 30, 2023
- 11) Authorization for County Board Chairman to execute an agreement with Constellation NewEnergy for fixed price from November, 2018 through October, 2020
- 12) Authorization for County Board Chairman to execute the Northeast Nebraska Juvenile Justice Partnership Plan from July 1, 2018 to June 30, 2021
- 13) Award of contract in the amount of \$98,318.06 to the low bidder, A & R Construction Company of Plainview, Nebraska, for Project No. C-59-889, replacement of existing concrete on North Main Street, Madison
- 14) Award of contracts in the amount of \$1,108,513.70 to the low bidder, Knife River of Sioux City, Iowa, for asphaltic concrete overlay Project No. C-59-899, Project No. C-59-901, and Project No. C-59-902, with an estimated completion date of November 21, 2018
- 15) Award of contract in the amount of \$217,022.01 to the low bidder, Midwest Service and Sales Co. of Schuyler, Nebraska, for STWD-CBMP(2), with concurrence of decision by the Platte County Board of Supervisors

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

- 16) Award of contract in the amount \$45,999.28 to the low bidder, RDO Truck Centers of Omaha, Nebraska, for the purchase of a 2019 Cornhusker pup trailer for the road department
- 17) Authorization for County Board Chairman to execute a lease agreement with Jeffrey Korus and Kathleen Ritzmann for property located at 802 West 8th Street in Madison
- 18) Authorization to cancel a check payable to Tobin Sterff (Resolution #2018-34)
- 19) Approval of substitution of pledged securities with the Bank of Newman Grove (Resolution #2018-35)
- 20) Approval of Project Program Agreement with the Nebraska Department of Roads for 2018 fracture critical bridge inspection (Resolution #2018-36)

REGULAR AGENDA – Discussion and/or action on:

- 21) 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
- 22) Review office budgets and fund balances and consideration of resolutions to transfer budget authority
- 23) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 24) Fund balance report
- 25) Sale of surplus property report
- 26) Letter from County Attorney Joseph Smith regarding the budget for Juvenile Accountability office function in the General Fund
- 27) Minutes of the June 13, 2018 meeting of the Madison County Veterans Service Committee
- 28) Letter from Nebraska Emergency Management Agency regarding modification of five year revision deadlines for Local Emergency Operations Plan
- 29) Thank you from the Madison County Historical Society for County funding
- 30) Pierce County resolution regarding study for the use of 545 Avenue, a county road between Sections 35 and 26, Township 25 North, Range 3 West

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
Madison County Clerk

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, JUNE 26, 2018 – 1:00 P.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) Motor vehicle exemption applications filed by:
 - a) Community Concern of Norfolk, Inc.
 - b) Victory Road Assembly of God, Inc.
- 5) Property valuation protests as follows:

1:00 P.M.	#2018-1	Susan Fuoss Koehler
1:10 P.M.	#2018-2	Randy Mather
1:20 P.M.	#2018-3	Brian & Kaley Cram
1:30 P.M.	#2018-4	Benjamin Conover
	#2018-5	
1:40 P.M.	#2018-6	Werner Blank
1:50 P.M.	#2018-7	Matthew Hampl
2:00 P.M.	#2018-8	SirHal Management, LLC
2:10 P.M.	#2018-9	Mark Hunke
2:20 P.M.	#2018-10	Kristin Farmer
2:30 P.M.	#2018-11	Lawrence Janssen
2:40 P.M.	#2018-12	Lawrence & Gladys Praeuner

OTHER BUSINESS – Consideration and/or action on:

- 6) Approval of minutes of May 30, 2018 meeting
- 7) Tax list corrections
- 8) Recess

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