

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, JUNE 27, 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 June 13, 2017 meeting
- 9) Acknowledge receipt of the Official Bond for Brian Hinze as Treasurer/Secretary of Battle Creek Rural Fire Protection District
- 10) Approval of proposal from Morrow, Davies & Toelle for auditing services for fiscal years ending June 30, 2017 through June 30, 2019

### **PUBLIC HEARING** – Discussion and/or action on:

- 9:30 A.M. 11) Amending the 2017 One Year Road Construction Plan to provide for replacement of Bridge No. C005901615 which is located approximately 3 miles South and 1 $\frac{3}{4}$  miles East of Meadow Grove (Resolution #2017-19)

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

- 12) Application of Fight'n River Saloon, LLC for a special designated license for a wedding reception scheduled on September 2, 2017 at Poppy's Pumpkin Patch
- 13) TransCanada Keystone Mainline Alternative Route that passes through a portion of Madison County
- 14) Meal reimbursement policy
- 15) Review office budgets and fund balances and consideration of resolutions to transfer budget authority
- 16) Review and process claims

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

- 17) Fund balance report
- 18) Public hearing notices from the City of Norfolk regarding a request of Fountain Point LLC, Fountain Point II, LLC, and Norfolk Medical Real Estate, LLC to consider a zoning change for property located at the Southwest corner of 37th Street and Highway 275

**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

# AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, JUNE 27, 2017 – 1:00 P.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) Roll call
- 4) Approval of agenda

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

- 5) Tax list corrections
- 6) Submittal of documents by County Assessor for 2017 property valuation protest hearings

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

- 7) Exemption applications for real and personal property for:
  - a) Downtown Norfolk Association, Inc.
  - b) Madison Ministerial Association
  - c) Midtown Health Center
  - d) Orphan Grain Train
  - e) Our Savior Lutheran Church
- 8) Property valuation protests as follows:

1:15 P.M.	#2017-1	Terry Mead
1:30 P.M.	#2017-2	Mark Westerman
1:40 P.M.	#2017-3	Kevin and Theresa Becker
1:50 P.M.	#2017-4	James and Janice Clausen
2:00 P.M.	#2017-5	IB Investments LLC
2:10 P.M.	#2017-6	Marlo Hins
2:20 P.M.	#2017-7	Satheesh Malur
2:30 P.M.	#2017-8	Cheryl Myers
2:45 P.M.	#2017-9	Pete Becker
	#2017-10	
	#2017-11	
3:00 P.M.	#2017-12	Edwin Evans
3:10 P.M.	#2017-13	Denise Bockhaus
3:20 P.M.	#2017-14	Floyd Geiser
3:30 P.M.	#2017-15	Sirhal Management LLC
- 9) 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  
COUNTY CLERK