

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JUNE 28, 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 June 14, 2016 meeting
- 9) Authorization for County Board Chairman to execute the Subaward Agreement with the Nebraska Department of Health and Human Services for the Child Support Enforcement Program from October 1, 2016 through September 30, 2017
- 10) Authorization for Brehmer Mfg. of Lyons, Nebraska to sell a 1983 International Cargostar dump truck for the County on consignment
- 11) Award of a contract to Guarantee Roofing and Sheet Metal of Norfolk, Nebraska in the amount of \$105,876.00 for roof replacement on the Planning and Zoning Office building
- 12) Award of a contract to Western Roofing Company of Norfolk, Nebraska in the amount of \$26,987.00 for roof replacement on the Veterans' Service Office building
- 13) Adoption of revised County Employee Policy and Procedure Manual
- 14) Re-appointment of Larry Dittberner to serve a five-year term on the Madison County Veterans' Service Committee from July 1, 2016 through June 30, 2021
- 15) Approval of an agreement with the Nebraska Department of Roads for 2016 fracture critical bridge inspection with estimated County share to be \$3,905.76 (Resolution #2016-25)

REGULAR AGENDA – Discussion and/or action on:

- 16) Review and process claims
- 17) Application of Mike Mefford to serve as manager of Evergreen Hill Golf Inc.
- 18) Award of a contract for roof replacement on the County Jail
- 19) Review office budgets and fund balances and consideration of resolutions to transfer funds and/or budget authority

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 20) Fund balance report
- 21) Minutes of June 7, 2016 meeting of Madison County Veterans' Service Committee

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 28, 2016 – 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 2016 property valuation protest hearings

HEARINGS – Consideration and/or action on:

- 7) Property valuation protests as follows:

1:00 P.M.	#2016-1	Duane Divis
1:10 P.M.	#2016-2	Frank and Jane Oviedo
1:20 P.M.	#2016-3	Julie Thompson
1:30 P.M.	#2016-4	Todd Wolverton
	#2016-5	Todd Wolverton
1:40 P.M.	#2016-6	Kyle Fuchtman
1:50 P.M.	#2016-7	Thomas Jr. and Toni Skaff
2:00 P.M.	#2016-8	Mike Taege
2:10 P.M.	#2016-9	Brian Herrick
2:20 P.M.	#2016-10	Robert and Sandra Shelbourn
2:30 P.M.	#2016-11	Charles and Elizabeth Orton
2:40 P.M.	#2016-12	Jack Henderson
2:50 P.M.	#2016-13	Jordan Hagemeyer
3:00 P.M.	#2016-14	Francis and Janet Keil
3:10 P.M.	#2016-15	Carolyn Vahle
3:20 P.M.	#2016-16	James and Sandra Baker
3:30 P.M.	#2016-17	James and Virgean Hopkins
3:40 P.M.	#2016-18	Kevin Kowalski
3:50 P.M.	#2016-19	Cynthia Robertson

- 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
COUNTY CLERK