

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JULY 9, 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 June 25, 2019 meeting
- 9) Acknowledge receipt of Continuation Certificate for the Official Bond of Brian Hinze as Treasurer/Secretary of Battle Creek Rural Fire Protection District
- 10) Approval of Radenz's Lotsplit in Section 12-23-1, located approximately 2 miles south of the City of Norfolk on 4206 Grandview Road
- 11) Approval of contract with State of Nebraska Department of Economic Development for receipt of grant funding from the Site and Development Fund for expansion project for King Steel Heat Treat, LLC
- 12) Authorization for County Highway Superintendent to select Mainelli Wagner & Associates for engineering services for Federal Aid Bridge Project No. BRO-7059(17), Norfolk North on Eisenhower Avenue between 1st Street and Victory Road
- 13) Approval of lease agreement with Motorola Solutions for radio equipment for the County Sheriff's office (Resolution #2019-35)
- 14) Set public hearing date for August 6, 2019 to receive comments at a second public hearing on the vacation or abandonment of all or part of 829th Road between 549th Avenue and 550th Avenue (Resolution #2019-36)

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M. 15) Application of Colby and Rebecca Svoboda for a Conditional Use Permit to operate a family manufacturing business in Section 21-23-1, which is located at 83699 555th Avenue, Norfolk (Resolution #2019-37)

REGULAR AGENDA (Continued) – Discussion and/or action on:

- 16) Review of 2018 noxious weed program with a representative from the Nebraska Department of Agriculture
17) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 18) Fund balance report
19) District Court June, 2019 fee report
20) County Sheriff June, 2019 fee report
21) County Treasurer 6-month report ending June 30, 2019
22) CASA of Northeast Nebraska 2nd quarter 2019 report
23) Card of thanks from Carol Robertson regarding funding for Madison County Museum

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.

Anne M. Pruss
Madison County Clerk

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, JULY 9, 2019 – 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) Approval of minutes of June 25, 2019 meeting
- 6) Motor vehicle exemption applications filed by:
 - a) Mid-Nebraska Lutheran Home
 - b) Northern Heights Baptist Church
 - c) Orphan Grain Train, Inc.
 - d) Wesley Center
- 7) Tax list corrections
- 8) County Assessor 3 Year Plan of Assessment

HEARINGS – Consideration and/or action on:

- 9) Property valuation protests as follows:

1:10 P.M.	#2019-19	Kirk Friedrich
1:20 P.M.	#2019-20	Mardelle Tech
1:30 P.M.	#2019-21	Douglas Sunderman
1:40 P.M.	#2019-22	Jesse & Jessica Keiser
	#2019-23	Jesse & Jessica Keiser
1:50 P.M.	#2019-24	Gene & Rose Wissenburg
2:00 P.M.	#2019-25	Flanagan Bilton (Conference Call)
2:10 P.M.	#2019-26	Yanela Nemer Gonzalez
2:20 P.M.	#2019-27	Brian Herrick
2:30 P.M.	#2019-28	Sarah Wantoch
2:40 P.M.	#2019-29	Deanna Schluz
2:50 P.M.	#2019-30	Gordon Eymann
3:00 P.M.	#2019-31	Larry Hofmann
	#2019-32	Larry Hofmann

HEARINGS – Consideration and/or action on (Continued):

3:15 P.M	#2019-33	JAZ, LLC
	#2019-34	JAZ, LLC
	#2019-35	JAZ, LLC
	#2019-36	JAZ, LLC
3:30 P.M.	#2019-37	Neil Johnson
3:40 P.M.	#2019-38	Robert & Melinda Lowe
3:50 P.M.	#2019-39	Johann Fry

7) 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.

Anne M. Pruss
Madison County Clerk