

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JULY 10, 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 26, 2018 meeting
- 9) Termination of lease with Northeast Community College for office space for County Extension Office located at 601 East Benjamin Avenue, Suite 5, Norfolk
- 10) Authorization for County Board Chairman to execute the request for CDBG funds in the amount of \$1,275.00 for CDBG Grant No. 16-ED-001, Weiland, Inc.
- 11) Approval of Change Order No. 1 for the courthouse skylight project resulting a net decrease of \$1,892.00
- 12) Authorization to cancel a check payable to Brooke Pelster-Hess (Resolution #2018-38)

PUBLIC HEARINGS – Discussion and/or action on:

- 9:30 A.M.
- 13) Application of Bret and Alicia Beal for a conditional use permit to construct a house on less than 40 acres on Brian Taake's Lot Split in Section 10-23-3, which is located approximately 2 miles west and 1 mile south of the City of Battle Creek (Resolution #2018-39)
 - 14) Application of Ron and Kathi Lenser for a conditional use permit to construct a house on less than 40 acres on Lot 2, Joe Fuchs Lot Split in Section 17-23-1, which is located 2 miles south of the City of Norfolk on 554th Avenue (Resolution #2018-40)

PUBLIC HEARINGS (Continued) – Discussion and/or action on:

- 15) Application of David Unkel for a conditional use permit to construct a house on less than 40 acres on David Unkel Lot Split in Section 2-23-2, which is located approximately 4 miles east of the City of Battle Creek on 840th Road (Resolution #2018-41)
- 16) Final plat application of Sherman Terry for School House Acres, a Subdivision in Section 20-23-1, which is located approximately 2 miles south of the City of Norfolk on 837th Road

REGULAR AGENDA – Discussion and/or action on:

- 17) Johnson Park River Rehabilitation Project along Elkhorn River in Norfolk
- 18) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 19) Fund balance report
- 20) County Clerk June, 2018 fee report
- 21) Clerk of the District Court June, 2018 fee report
- 22) County Sheriff June, 2018 fee report
- 23) 2nd quarter report from CASA of Northeast Nebraska

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, JULY 10, 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) 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

PUBLIC HEARINGS – Consideration and/or action on:

- 5) Motor vehicle exemption applications filed by:
 - a) Mid-Nebraska Lutheran Home
 - b) Orphan Grain Train Inc.
 - c) Wesley Center Inc.

- 6) Property valuation protests as follows:

1:00 P.M.	#2018-13	Glen and Jan Einspahr
1:10 P.M.	#2018-14	Douglas Koopman-LMJ Koopman Family Farms
1:20 P.M.	#2018-15	Devon Wegner
	#2018-16	
1:30 P.M.	#2018-17	Khim Hang Lim
	#2018-18	
1:40 P.M.	#2018-19	Karen Stewart
1:50 P.M.	#2018-20	Jerome and Patricia Schmit
2:00 P.M.	#2018-21	Duane Backes
2:10 P.M.	#2018-22	Shane Weidner
	#2018-23	
2:20 P.M.	#2018-24	Kathleen Hall
2:30 P.M.	#2018-25	E. John Werner
2:40 P.M.	#2018-26	Jeffrey White
2:50 P.M.	#2018-27	Sammy and Susan Jensen
3:00 P.M.	#2018-28	Daniel Costello
3:10 P.M.	#2018-29	Craig Risor
3:20 P.M.	#2018-30	Chad Rehan
3:30 P.M.	#2018-31	Barbara Saults
3:40 P.M.	#2018-32	Amy Zobrist
	#2018-33	
3:50 P.M.	#2018-34	Ron Wachter

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

- 6) Property valuation protests as follows (continued):
 - 4:00 P.M. #2018-35 Pamela Acklie
 - 4:10 P.M. #2018-36 Douglas Ketter
 - 4:20 P.M. #2018-37 Mark Gronau

OTHER BUSINESS – Consideration and/or action on:

- 7) Approval of minutes of June 26, 2018 meeting
- 8) Tax list corrections
- 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
Madison County Clerk