

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JULY 11, 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 27, 2017 meeting
- 9) Approval of appointment of Raymond Flood to serve a five-year term on the Madison County Veterans' Service Committee from July 1, 2017 through June 30, 2022
- 10) Approval of an interlocal agreement with the State of Nebraska, Department of Motor Vehicles for expansion of the Commercial Driver's License testing area at the Courthouse complex
- 11) Authorization to advertise for bids for a skid loader for the road department
- 12) Approval of an agreement with the Nebraska Department of Roads for 2017 fracture critical bridge inspection with the County's estimated share to be \$217.52 (Resolution #2017-20)

PUBLIC HEARINGS – Discussion and/or action on:

- 9:30 A.M. 13) Application of GAAL, LLC for a conditional use permit to construct a building for storage of commercial equipment on property in Section 29-24-4, which is located approximately 2½ miles west of the Village of Meadow Grove (Resolution #2017-21)

REGULAR AGENDA – Discussion and/or action on:

- 9:40 A.M. 14) Update on Elkhorn Logan Valley Public Health Department activities
10:00 A.M. 15) Meet with Norfolk City Mayor Josh Moenning, Norfolk City Administrator Andrew Colvin, and Norfolk City Economic Development Coordinator Candace Bossard
16) Award of a contract for Madison North Paving, Project No. C-59-817
17) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 18) Fund balance report
19) County Clerk June fee report
20) County Sheriff June fee report
21) Clerk of the District Court June fee report
22) Sale of surplus property report
23) CASA of Northeast Nebraska 2nd Quarter 2017 report
24) June 8, 2017 minutes of annual meeting of Veterans' Service Committee
25) Letter from Nebraska Department of Economic Development notifying of release of funds for CDBG Contract #16-ED-001 for Weiland, Inc.
26) Public notice from City of Norfolk regarding the Redevelopment Plan for Fountain Point Redevelopment Area
27) Letter from R.W. Beach regarding policy on travel and meal expenses

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 11, 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

OTHER BUSINESS – Consideration and/or action on:

- 4) Tax list corrections

HEARINGS – Consideration and/or action on:

- 5) Motor vehicle exemption applications filed by:
 - a) Christ is King Community Church
 - b) Great Plains Annual Conference of the United Methodist Church
 - c) Mid-Nebraska Lutheran Home
 - d) Norfolk Catholic School/Sacred Heart Church of Norfolk
 - e) Orphan Grain Train
 - f) Victory Road Assembly of God, Inc.
 - g) Wesley Center Inc.
- 6) Property valuation protests as follows:

1:00 P.M.	#2017-22	Gregory Wees
1:15 P.M.	#2017-37	Megan Eckert
	#2017-38	
	#2017-39	
	#2017-40	
1:30 P.M.	#2017-41	T & S Beckman LLC
1:40 P.M.	#2017-42	Rozetta Mille
1:50 P.M.	#2017-43	Jason Woods
2:00 P.M.	#2017-44	Gordon Eymann
2:10 P.M.	#2017-45	Khim Hang Lim
	#2017-46	
2:20 P.M.	#2017-47	James Schutt
2:30 P.M.	#2017-48	BSBF LLC
2:40 P.M.	#2017-49	William and Janet Christian
	#2017-50	
	#2017-51	

6) Property valuation protests as follows:

#2017-52 William and Janet Christian
#2017-53
#2017-54
#2017-55
#2017-56
#2017-57
#2017-58
#2017-59
#2017-60
#2017-61
#2017-62
#2017-63
#2017-64
#2017-65
#2017-66
#2017-67
#2017-68
#2017-69
#2017-70
#2017-71
#2017-72
#2017-73
#2017-74
#2017-75

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.

Nancy Scheer
Madison County Clerk