

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JULY 12, 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 28, 2016 meeting
- 9) Approval of County Board memo to departments regarding 2016-2017 fiscal year budgets
- 10) Authorization for Big Iron to sell a 1993 Freightliner Truck, 1999 Ford Pickup, and 2001 Dodge Ram Truck on August 12, 2016 online auction
- 11) Approval of Melvin E. Schmidt's Lot Split in Section 27-22-2, which is located approximately 1 mile North and 3 miles West of the City of Madison on 830th Road
- 12) Authorization to cancel a check payable to Fitzgerald, Vetter, Temple & Bartell (Resolution #2016-27)

REGULAR AGENDA – Discussion and/or action on:

- 13) Review and process claims
- 14) Update on Elkhorn Logan Valley Public Health Department activities
- 15) Award of contracts for the following road projects:
 - a) Project C-59-810 – 1 mile on Kaneb Road from U.S. Hwy. 81 to 1st Street
 - b) Project C-59-852 – 1 mile on 539th Avenue from 838th Road to 839th Road
 - c) Project C-59-853 – 1 mile on 839th Road from Nebr. Hwy 45 to 535th Avenue
 - d) Project C-59-874 – 840th Road from 550th Avenue to 1.5 miles East
 - e) Project C-59-886 – Fairgrounds Road from Hwy 32 to 0.5 mile North
 - f) Project C-59-888 – 1.0 mile on 832nd Road from Newman Grove East to 539th Avenue

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 16) Fund balance report
- 17) County Clerk June, 2016 fee report
- 18) County Sheriff June, 2016 fee report
- 19) Clerk of the District Court June, 2016 fee report

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, JULY 12, 2016 – 1:00 P.M.
COMMISSIONERS' MEETING ROOM, MADISON COUNTY COURTHOUSE
1313 NORTH MAIN STREET, MADISON, NE 68748

CALL TO ORDER AND AGENDA APPROVAL

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- 4) Approval of agenda

OTHER BUSINESS – Consideration and/or action on:

- 5) Approval of minutes of June 1, 2016 and June 28, 2016 meetings
- 6) 3-Year Plan of Assessment
- 7) Omitted and undervalued property listing
- 8) Tax list corrections

HEARINGS – Consideration and/or action on:

- 9) Motor vehicle exemption applications:
 - a) Christ Is King Community Church
 - b) Community Concern of Norfolk, Inc.
 - c) Mid-Nebraska Lutheran Home Association
 - d) Missionary Benedictine Sisters
 - e) Mosaic
 - f) Norfolk Rescue Mission, Inc.
 - g) Northeast Heights Baptist Church
 - h) Orphan Grain Train, Inc.
- 10) Property valuation protests as follows:

1:00 P.M.	#2016-19	Cynthia Robertson
1:10 P.M.	#2016-33A	Joanie Brugger
1:20 P.M.	#2016-34A	Gaylord and Judith Anderson
1:30 P.M.	#2016-35A	Otto and Debra Gerber
1:40 P.M.	#2016-36A	Jeffrey Heng
1:50 P.M.	#2016-37	Levi and Amy Schmidt
2:00 P.M.	#2016-38	Steven and Jeri Volk
2:10 P.M.	#2016-39	Adam Bloomquist
2:20 P.M.	#2016-40	Gerald Holmberg
2:30 P.M.	#2016-41	Glen Osborn Jr.
2:40 P.M.	#2016-42	Angela Osborn
2:50 P.M.	#2016-43	Nu-King LLC

11) Recess

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The Board of Equalization reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

NANCY SCHEER
COUNTY CLERK

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NANCY SCHEER
COUNTY CLERK