

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JULY 23, 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 July 9, 2019 meeting
- 9) Acknowledge receipt of Continuation Certificate for the Official Bond of James Marr as Treasurer of Norfolk Rural Fire Protectors County of Madison
- 10) Approval of Harry Dederman Lotsplit in Section 10-24-2, located approximately 3 1/2 miles west of the City of Norfolk at 84436 549th Avenue
- 11) Approval of Mark and Shelley Freudenburg & Terry and Tracy Stoural Lotsplit in Section 15-23-3, located approximately 1 1/2 miles west and 1 mile south of the City of Battle Creek
- 12) Authorization for County Board Chairman to execute the program income report for Economic Development Revolving Loan Funds for the period ending June 30, 2019
- 13) Authorization for the County Board Chairman to provide response to the Community Development Block Grant regarding the annual Performance Monitoring Report from July 5, 2019
- 14) Approval of annual audit report for Nebraska Department of Economic Development

CONSENT AGENDA (Continued)- Consideration and/or action on:

- 15) Authorization for Chairman to execute Disclosure of Potential Conflict of Interest regarding County Highway Superintendent Richard Johnson's employment by Mainelli Wagner & Associates
- 16) Appointment of Commissioner Uhlir as project liaison for County Federal Aid Projects
- 17) Approval of Project Program Agreement with the Nebraska Department of Transportation for 2019 fracture critical bridge inspection Project No. STP-NBIS(118) (Resolution #2019-39)

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

- 18) Review of 2018 noxious weed program with a representative from the Nebraska Department of Agriculture
- 19) Review of 2019-2020 fiscal year budget
- 20) Review of bids and action on sale of county property located at 130 South 4th Street in Norfolk
- 21) Pay rates for appointed Officials
- 22) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 23) Fund balance report
- 24) County Clerk June, 2019 fee report
- 25) Register of Deeds June, 2019 fee report
- 26) County Treasurer 6-month report ending June 30, 2019

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 23, 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

HEARINGS – Consideration and/or action on:

- 5) Property valuation protests as follows:

1:00 P.M.	#2019-89	Elliott Broberg
1:10 P.M.	#2019-90	John Uecker
1:20 P.M.	#2019-91	George Warrick Sr.
1:30 P.M.	#2019-92	Ruby Dittrich
1:40 P.M.	#2019-93	Don and Ann Bell

OTHER BUSINESS – Consideration and/or action on:

- 6) Decisions on property valuation protests tabled at June 25, 2019 meeting

#2019-4	Mark Westerman
#2019-18	Marvin Stender
- 7) Decisions on property valuation protests tabled at July 9, 2019 meeting

#2019-32	Larry Hoffman
#2019-37	Neil Johnson
#2019-38	Robert & Melinda Lowe
- 8) Decisions on property valuation protests tabled at July 19, 2019 meeting

#2019-70	Mark and Sara Deuel
#2019-85	Savage and Browning for Dial-sunset Mall, LLC
#2019-86	Savage and Browning for Dial-sunset Mall, LLC
#2019-87	Savage and Browning for NSP, LLC
- 9) Reports on Destroyed Real Property
- 10) Adjourn

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