

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JULY 25, 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 July 11, 2017 meeting
- 9) Authorization for County Board Chairman to execute the program income report for Economic Development Revolving Loan Fund for the period ending June 30, 2017
- 10) Authorization for County Board Chairman to execute Amendment One of the Subaward Agreement with the Nebraska Department of Health and Human Services for the Child Support Enforcement Program from October 1, 2016 through September 30, 2018
- 11) Authorization for the County Board Chairman to execute an engagement letter with Morrow, Davies & Toelle, P.C. for audit services for the fiscal year which ended June 30, 2017
- 12) Acknowledge receipt of levy allocation requests for rural fire districts of Battle Creek, Madison, Meadow Grove, Newman Grove, and Norfolk, Madison County Agricultural Society, and Norfolk Sanitary District
- 13) Authorization to advertise for bids for Project No. C-59-897 located 3 miles South and 1¾ miles East of the Village of Meadow Grove
- 14) Authorization for County Highway Superintendent to make a study of the use being made of the road located between Sections 14 and 15, Township 21 North, Range 1 West, said road being 556th Avenue between 825th Road and 826th Road, which is located two miles east and two miles south of the City of Madison (Resolution #2017-22)

REGULAR AGENDA – Discussion and/or action on:

- 15) Review and process claims
- 16) Annual report of Madison County Library Association
- 17) NACO Group Life and Long Term Disability benefit plan
- 18) Authorization to advertise for bids for up to two new or used motor graders for the road department

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 19) Fund balance report
- 20) County Treasurer semi-annual report for period ending June 30, 2017
- 21) Register of Deeds June, 2017 fee report
- 22) 2016-2017 annual report of Northeast Nebraska Economic Development District
- 23) Letter of thanks from Nebraska Public Service Commission

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 25, 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
- 4) Approval of agenda

OTHER BUSINESS – Consideration and/or action on:

- 5) Decisions on property valuation protests tabled at July 5, 2017 meeting
 - #2017-18 Damion Anderson
 - #2017-25 Michael and Tricia Moyer
 - #2017-26 Zachary and Cierra Kruse
 - #2017-36 Ray Johnson
- 6) Decisions on property valuation protests tabled at July 13, 2017 meeting
 - #2017-83 Glenn Wedekind
 - #2017-85 Todd and Nancy Coover
 - #2017-93 Ed McClymont, Elkhorn Valley Farms Inc.
 - #2017-95 Randall and Peggy Sellin
 - #2017-96 Randall and Peggy Sellin
- 7) Decisions on property valuation protests tabled at July 18, 2017 meeting
 - #2017-105 Randall and Peggy Sellin
 - #2017-106 Nebraska Properties, Inc.
 - #2017-107 Nebraska Properties, Inc.
 - #2017-122 George Blank
 - #2017-123 Darwin Blank
- 8) Decisions on property valuation protests tabled at July 20, 2017 meeting
 - #2017-149 Steven Lindstadt
 - #2017-152 Norfolk Heights Apts LP
 - #2017-153 Dial Sunset Mall LLC
 - #2017-154 Dial NSP LLC
 - #2017-155 MFP Mid-America Shopping
 - #2017-156 SRI SAI LLC
 - #2017-157 SRI SAI LLLC
 - #2017-158 Dial Sunset Mall LLC
 - #2017-159 Perkins LLC
 - #2017-168 Robert and Kathleen Colton

9) 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.

Nancy Scheer
Madison County Clerk