

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, AUGUST 6, 2019 – 9:00 A.M.
COMMISSIONERS' MEETING ROOM, MADISON COUNTY COURTHOUSE
1313 NORTH MAIN STREET, MADISON, NE 68748

CALL TO ORDER AND AGENDA APPROVAL

- 1) Roll call
- 2) Public notification of the location of the Open Meetings Act posted in the Commissioners' meeting room and accessibility to members of the public
- 3) Approval of agenda

OTHER BUSINESS – Consideration and/or action on:

- 4) Approval of minutes of July 9, 2019, July 12, 2019, July 19, 2019, and July 23, 2019 meetings
- 5) Requests for extension of homestead exemption filing deadline from:
 - a) Myrna Wulf
 - b) Denis and Jeannine Kerkman
 - c) Susan George
 - d) Carolyn Apland
 - e) William and Doris Kingsbury
- 6) Adjournment

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

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, AUGUST 6, 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 23, 2019 meeting
- 9) Approval of 5 year cylinder deposit agreement with Island Supply Welding Company for oxygen and acetylene for Road District #1
- 10) Authorization for Zoning Administrator Heather McWhorter to contract with Hunter McWhorter & Noah McWhorter to assist flood damaged inspections
- 11) Authorize County Board Chairman to execute documents to conclude the sale of County owned property located at 130 South 4th Street to Gary and Pat Tillotson and set the closing date for September 4, 2019
- 12) Set public hearing date for August 20, 2019 to receive input regarding the sale of County owned property located south of Phillip Avenue between South Birch Street and South Hickory Street (Parcel ID number 590089560)
- 13) Approval of agreement with Purple Wave Auction for sale of county owned vehicles
- 14) Approval of selection of Mainelli Wagner & Associates to provide engineering services for roadway and bridge projects using FEMA funding due to the March, 2019 flood
- 15) Approval of Professional Service Agreement with the Mainelli Wagner & Associates, Inc. for Project No. ER-2915(3), Battle Creek North (Resolution #2019-40)

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M. 16) Application of Ryan and Mashaela Wolken for approval of a final plat for Wolken's Subdivision on property in Section 18-23-1, which is located at 55275 837th Road, Norfolk
- 17) Vacation or abandonment of the road between Sections 27 and 34, Township 22 North, Range 2 West of the 6th P.M., said road being 829th Road between 549th and 550th Avenue

REGULAR AGENDA – Discussion and/or action on:

- 18) Update report from Midtown Health Center representatives
- 19) Annual report from County Extension office
- 20) Report of Blue Cross/Blue Shield health insurance by Nebraska Association of County Officials representative Judd Allen
- 21) Update on Elkhorn River Bridge repair on 858th Road between Sherwood Road and Grandview Road, Old Hadar Road, and other road projects
- 22) Request to support True Nebraskans petition for property tax relief
- 23) Updates to Madison County Employee's Handbook
- 24) Review of 2019-2020 fiscal year budget
- 25) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE -

- 26) Fund balance report
- 27) District Court July 2019, fee report
- 28) County Sheriff's July 2019, fee report
- 29) Letter of thanks from Northeast Nebraska Economic Development District for membership renewal
- 30) Letter from Lower Platte North Natural Resources District regarding meeting dates for updating regional Hazard Mitigation Plan
- 31) Public hearing notice from the Stanton County Planning Commission regarding preliminary plat application of Kelby Herman

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.

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Anne M. Pruss
Madison County Clerk