

## AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, AUGUST 7, 2018 – 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) Roll call
- 4) Approval of agenda

### **PUBLIC HEARINGS – Consideration and/or action on:**

- 5) Motor vehicle exemption applications filed by:
  - a) Faith Regional Health Services
  - b) Lutheran High Northeast
  - c) Northern Heights Baptist Church

### **OTHER BUSINESS – Consideration and/or action on:**

- 6) Approval of minutes of July 10, 2018, July 12, 2018, July 17, 2018, July 20, 2018, and July 24, 2018 meetings
- 7) Requests for extension of homestead exemption filing deadline from:
  - a) Alaire Anderson
  - b) Larry Anderson
  - c) Marlan and Pearl Magdefrau
- 8) Tax list corrections
- 9) 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.

Nancy Scheer  
Madison County Clerk

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, AUGUST 7, 2018 – 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 24, 2018 meeting
- 9) 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, 2018
- 10) Acknowledge receipt of levy allocation requests for rural fire districts of Battle Creek, Madison, Meadow Grove, Newman Grove, and Norfolk, Madison County Agricultural, and Norfolk Sanitary District
- 11) Approval of Becker Lot Split in Section 28-22-1, which is located approximately 1 mile north and 1/2 mile east of the City of Madison on 830th Road
- 12) Approval of Subaward Agreement with the Nebraska Department of Health and Human Services for the Child Support Enforcement Program from October 1, 2018 through September 30, 2019 and authorization for Clerk of the District Court to electronically execute said agreement
- 13) Authorization for County Board Chairman to execute the drawdown document to request funds in the amount of \$30,901.50 for CDBG Project 16-ED-001, Weiland, Inc.
- 14) Authorization to advertise for bids for replacement of roof on road department shop building located at 1111 Bonita Drive, Norfolk
- 15) Award of contract in the amount of \$665,253.24 to the low bidder, A & R Construction Company, Inc., for Project No. C-59-900, South 37th Paving
- 16) Authorization to cancel a check payable to Doerr and Klein, P.C. (Resolution #2018-43)

**PUBLIC HEARINGS – Consideration and/or action on:**

- 9:30 A.M. 17) Application to the Nebraska Department of Economic Development for Community Development Block Grant (CDBG) Application #16-ED-001 of Weiland, Inc. and Weiland Family Holdings, LLC to purchase new equipment in conjunction with expansion of the business to a new location

**REGULAR AGENDA – Discussion and/or action on:**

- 18) Review of 2018-2019 fiscal year budget
- 19) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 20) Fund balance report
- 21) County Clerk July, 2018 fee report
- 22) Clerk of District Court July, 2018 fee report
- 23) County Sheriff July, 2018 fee report
- 24) 2017-2018 Northeast Nebraska Economic Development District annual report
- 25) Public hearing notice from Norfolk Planning Commission regarding consideration of modifying the boundaries of the North Fork of the Elkhorn River Overlay District
- 26) Public hearing notice from Stanton County Planning Commission regarding concerns of proposed addition of Solar Farms to the Stanton County Zoning Regulations

**CITIZENS' COMMENTS** (No action can be taken.)

**ADJOURNMENT**

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Nancy Scheer  
Madison County Clerk