

## AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, AUGUST 9, 2016 – 9:00 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) Roll call
- 4) Approval of agenda

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

- 5) Motor vehicle exemption applications:
  - a) Faith Regional Health Services
  - b) Improved Living, Inc.
  - c) Liberty Centre Services, Inc.
  - d) Lutheran High School Association of Northeast Nebraska, Inc.
  - e) Mosaic
  - f) Norfolk Catholic School/Sacred Heart Parish
  - g) Orphan Grain Train, Inc.
  - h) The Salvation Army
  - i) Wesley Center Inc.

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

- 6) Approval of minutes of July 6, 2016, July 12, 2016, July 13, 2016, July 20, 2016, and July 22, 2016 meetings
- 7) Requests for extension of homestead exemption filing deadline from:
  - a) Jerald and LaVonne Jacobi
  - b) Alice Schumacher
  - c) Rose Weiland
- 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  
COUNTY CLERK

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, AUGUST 9, 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 July 26, 2016 meeting
- 9) Award of a contract in the amount of \$128,500.00 to the low bidder, Sta-Bilt Construction Company of Harlan, Iowa, for application of armor coat surfacing and aggregate sweeping to approximately 50 miles of county roads
- 10) Award of a contract in the amount of \$20,727.50 to the low bidder, T & D Rural Striping of Norfolk, Nebraska, for centerline and edge line striping of county roads
- 11) Acknowledge receipt of levy allocation requests for rural fire districts of Battle Creek, Madison, Meadow Grove, Newman Grove, Norfolk, Madison County Agricultural Society, and Norfolk Sanitary District
- 12) Set special meeting for August 30, 2016 for review of 2016-2017 fiscal year budget, if required
- 13) Authorization for County Board Chairman to execute Supplemental Agreement No. 5 with Mainelli Wagner and Associates for final design and bridge engineering services for Project No. ER-2915(3), Battle Creek North with an increase in fees not to exceed \$15,338.29 (Resolution #2016-29)
- 14) Establishment of speed limit of 45 miles per hour on Eisenhower Avenue between 25th Street and 37th Street (Resolution #2016-30)

9:30 A.M. **PUBLIC HEARINGS** – Discussion and/or action on:

- 15) Conditional use permit application of Eric Altwine to operate a lawn care business on property in Section 28-23-1, which is located approximately 5 miles South of the City of Norfolk on 835th Avenue (Resolution #2016-31)
- 16) Conditional use permit application of Jeff Korus to build a home on less than 40 acres in Section 4-22-1, which is located approximately 6 miles South and ½ mile West of the City of Norfolk and approval of Cory A. Beller's Lot Split (Resolution #2016-32)
- 17) Conditional use permit application of Andrew Sunderman to operate an animal feeding operation on property in Section 24-23-1, which is located approximately 3½ miles South and 2½ miles East of the City of Norfolk (Resolution #2016-33)
- 18) Conditional use permit application of Don and Kelly Svitak to build a home on less than 40 acres in Section 35-24-3, which is located approximately ½ mile North and 2 miles West of the City of Battle Creek on 544th Avenue (Resolution #2016-34)

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

- 19) Review and process claims
- 20) Update from Kathryn Liebers on Probation Office activities
- 21) Review of 2016-2017 fiscal year budget
- 22) Authorization to increase restricted funds authority from previous fiscal year by 1% as allowed by State Statute (Resolution #2016-35)

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 23) Fund balance report
- 24) County Sheriff July, 2016 fee report
- 25) Clerk of the District Court July, 2016 fee report
- 26) Letter from Nebraska Highway 35 Expressway Association

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

**ADJOURNMENT**

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NANCY SCHEER  
COUNTY CLERK