

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, AUGUST 22, 2017 – 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) Improved Living, Inc.
 - b) Lutheran High Northeast
 - c) Mosaic
 - d) Northeast Baptist Association
 - e) The Salvation Army

OTHER BUSINESS – Consideration and/or action on:

- 6) Approval of minutes of June 27, 2017, July 5, 2017, July 11, 2017, July 13, 2017, July 18, 2017, July 20, 2017, and July 25, 2017 meetings
- 7) Requests for extension of homestead exemption filing deadline from:
 - a) Judy Jurgens
 - b) Stephan Vincent
 - c) Barry and Jane Wallin
 - d) Rita Woodard
- 8) Tax list corrections
- 9) Letter from Nebraska Department of Revenue regarding the County's assessment plan
- 10) 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 22, 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 August 8, 2017 meeting
- 9) Approval of 2017 inventory statements
- 10) Acknowledge receipt of continuation certificate for the Official Bond of Kirk Morgan as Clerk of Sanitary Improvement District #10
- 11) Approval of Temporary Easement Agreements with George H. Moyer, Jr., Jon M. Moyer, and Ann Long for Project No. C-59-793
- 12) Authorization to cancel a county check payable to Buffalo County Sheriff (Resolution #2017-25)
- 13) Set a public hearing date to receive input on vacation or abandonment of part of the road between Sections 14 and 15, Township 21 North, Range 1 West, said road being 556th Avenue between 825th Road and 826th Road (Resolution #2017-26)
- 14) Approval of substitution of pledged securities with Midwest Bank, Pierce (Resolution #2017-27)

REGULAR AGENDA – Discussion and/or action on:

- 15) Review and process claims
- 16) Norfolk Area Visitors Bureau report on 2016 Economic Impact Study
- 17) Award of contract for Project No. C-59-897
- 18) Review of 2017-2018 fiscal year County budget
- 19) Adoption of final levy allocations for rural fire districts of Battle Creek, Madison, Meadow Grove, Newman Grove, and Norfolk, Madison County Agricultural Society, and Norfolk Sanitary District (Resolution #2017-28)
- 20) Set hearing date for 2017-2018 fiscal year budget and adoption of the property tax request at an amount different than the prior fiscal year

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 21) Fund balance report
- 22) County Clerk July, 2017 fee report
- 23) Register of Deeds July, 2017 fee report
- 24) County Sheriff Distress Warrant report
- 25) Sale of surplus property report

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