

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
WEDNESDAY, SEPTEMBER 4, 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

PUBLIC HEARING – Consideration and/or action on:

- 4) Motor vehicle exemption applications filed by:
 - a) Community Bible Church
 - b) Community Concern of Norfolk, Inc.
 - c) Faith Regional Health Services
 - d) Lutheran High Northeast
 - e) Lutheran High School Association of Northeast Nebraska
 - f) Midtown Health Center, Inc.
 - g) Mosaic
 - h) Nebraska District Council Assemblies of God
 - i) Northeast Baptist Association
 - j) Northern Heights Baptist Church
 - k) Orphan Grain Train, Inc.
 - l) The Salvation Army

OTHER BUSINESS – Consideration and/or action on:

- 5) Approval of minutes of August 6, 2019 meeting
- 6) Tax list corrections
- 7) 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
WEDNESDAY, SEPTEMBER 4, 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 August 20, and August 23, 2019 meeting
- 9) Authorize implementation of wage increases for County employees during the pay period which includes October 1, 2019
- 10) Approval of a special designated license for Miretta Vineyards & Winery, Inc., dba Mileta Vista Winery, for a wine tasting and bottle sales event scheduled on November 23 and 24, 2019 at Divots Conference Center in Norfolk
- 11) Authorization for Elkhorn Logan Valley Public Health Department to provide flu shots to County employees
- 12) Acknowledge the following petty cash amounts on June 30, 2019 in County offices:
 - a) County Assessor: \$ 80.00
 - b) County Attorney: \$ 50.00
 - c) County Clerk: \$ 25.00
 - d) County Court: \$ 400.00
 - e) Public Defender: \$ 56.00
 - f) County Sheriff: \$ 2,821.98
 - g) County Treasurer: \$ 945.09

CONSENT AGENDA - (Continued):

- 13) Approval of final documents and receipt of payment from Gary and Pat Tillotson for the sale of the former Veterans Service building located at 130 South 4th Street, Norfolk
- 14) Authorization for County Board Chairman to execute the drawdown document to request funds in the amount of \$150,000.00 for Site and Building Development Funds (SBDF) for King Steel Corporation
- 15) Approval of additional pledged securities with Elkhorn Valley Bank and Trust (Resolution #2019-44)
- 16) Approval of substitution of pledged securities with Madison County Bank (Resolution #2019-45)

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M. 17) 2019-2020 fiscal year budget and approval of the following documents:
- a. Adoption of County Budget for 2019-2020 fiscal year (Resolution #2019-46)
 - b. Budget message
- 18) Establish the 2019-2020 fiscal year property tax at an amount different from the prior fiscal year (Resolution #2019-47)

REGULAR AGENDA – Discussion and/or action on:

- 19) Midtown Health Center celebration of National Health Center Week and 10 years as a Federally Qualified Health Center and update report
- 20) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 21) Fund balance report
- 22) County Treasurer distress warrant report
- 23) 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.

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Anne M. Pruss
Madison County Clerk