

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
WEDNESDAY, SEPTEMBER 5, 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) Community Bible Church
 - b) Community Concern of Norfolk, Inc.
 - c) Countryside Home
 - d) Improved Living, Inc.
 - e) Mosaic
 - f) Nebraska District Council Assemblies of God
 - g) Northern Heights Baptist Church
 - h) Orphan Grain Train, Inc.
 - i) Norfolk Catholic School/Sacred Heart Church of Norfolk
 - j) The Salvation Army

OTHER BUSINESS – Consideration and/or action on:

- 6) Approval of minutes of August 7, 2018 meeting
- 7) Tax list corrections
- 8) 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
WEDNESDAY, SEPTEMBER 5, 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 August 21, 2018 meeting
- 9) Approval of Hintz's Subdivision in Section 18-23-1, which is located approximately 2½ miles east of the City of Norfolk along 837th Road
- 10) Authorize Connecting Point to analyze the data systems in the County Courthouse, Jail, and remote County locations and provide recommendations for VOIP phone system and fiber lines
- 11) Authorization to advertise for bids for a motor grader for the road department
- 12) Authorization to spend \$5,800.00 for relocation of power lines on South 37th Street Paving Project
- 13) Approval of agreement with Disastrophy, Inc. to provide services to re-write computer software programs used by County offices and authorization for County Board Chairman to execute the agreement
- 14) Approval of preliminary plans and specifications for Project No. ER-2915(3), Battle Creek North (Resolution #2018-49)

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M.
- 15) Application of Doug Sunderman for a Conditional Use Permit to construct a home on less than 40 acres on Replat of Jean E. McGinnis Hill's Lot Split in Section 28-23-1, which is located approximately 5 miles south of the City of Norfolk (Resolution #2018-50)
 - 16) 2018-2019 fiscal year budget and approval of the following documents:
 - a) Adoption of County budget for 2018-2019 fiscal year (Resolution #2018- 51)
 - b) Budget message

PUBLIC HEARINGS (Continued) – Consideration and/or action on:

- 17) Establish the 2018-2019 fiscal year property tax at an amount different from the prior fiscal year (Resolution #2018-52)

REGULAR AGENDA – Discussion and/or action on:

- 18) Review and process claims
- 19) Update on the Elkhorn Logan Valley Public Health Department activities
- 20) Meet with NACO marketing representative Judd Allen
- 21) Report from Zoning Administrator Heather McWhorter regarding building located on Bonita Drive
- 22) Request of Don Bauermeister to establish a turnaround for County equipment when maintaining 841st Road by the intersection of 547th Avenue
- 23) Review policy to provide flu shots to County employees
- 24) Approval of Change Order No. 1 on Project No. C-59-889, North Main Street, resulting in a net contract increase of \$24,416.00 (Added to agenda at 9:17 A.M. on September 4, 2018 by County Highway Superintendent Richard Johnson)

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 25) Fund balance report
- 26) County Treasurer distress warrant report
- 27) 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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Nancy Scheer
Madison County Clerk