

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
WEDNESDAY, SEPTEMBER 6, 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) 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

OTHER BUSINESS – Consideration and/or action on:

- 4) Approval of minutes of August 22, 2017 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Christ is King Community Church
 - b) Community Bible Church
 - c) Countryside Home
 - d) First Christian Church
 - e) Liberty Centre Services, Inc.
 - f) Norfolk Baptist Church
- 6) 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 6, 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 22, 2017 meeting
- 9) Approval of Rodney D. Anderson's Lot Split in Section 16-22-2, which is located approximately 3 miles north and 3½ miles west of the City of Madison on 548th Avenue
- 10) Approval of Duane Collins Lot Split in Section 12-24-4, which is located approximately 2 miles north of the Village of Meadow Grove on 844th Road
- 11) Authorization to advertise for bids for a triple axle trailer to be used in the road department
- 12) Authorization to cancel a check payable to the Madison County Sheriff (Resolution #2017-29)

PUBLIC HEARINGS - Consideration and/or action on:

- 9:30 A.M.
- 13) Application of Kristie Olmer and Joseph Freudenburg for a Conditional Use Permit to build a home on less than 40 acres on Freudenburg's Lot Split in Section 12-22-2, which is located approximately 3 miles north and 1 mile west of the City of Madison on 833rd Road (Resolution #2017-30)
 - 14) Application of Thomas and Diane Becker for a Conditional Use Permit to build a home on less than 40 acres on Thomas A. Becker's Lot Split in Section 27-23-1, which is located approximately 7 miles south of the City of Norfolk (Resolution #2017-31)

PUBLIC HEARINGS (CONTINUED) - Consideration and/or action on:

- 9:45 A.M. 15) 2017-2018 fiscal year budget and approval of the following documents:
a) Adoption of County budget for 2017-2018 fiscal year (Resolution #2017-32)
b) Budget message
- 16) Establish 2017-2018 fiscal year property tax at an amount different from the prior fiscal year (Resolution #2017-33)

REGULAR AGENDA – Discussion and/or action on:

- 17) Review and process claims
18) Time, attendance, and scheduling software update report
19) Update report on Project No. ER-2895(2), Meadow Grove North

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 20) Fund balance report
21) Clerk of District Court August, 2017 fee report
22) County Treasurer distress warrant report
23) Audited financial statements of Behavioral Specialists, Inc.

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