

## AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
WEDNESDAY, SEPTEMBER 7, 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

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

- 5) Approval of minutes of August 9, 2016 meeting
- 6) Hearing on motor vehicle exemption applications filed by:
  - a) Christ is King Community Church
  - b) Countryside Home
  - c) Community Bible Church
  - d) First Christian Church
  - e) Lutheran High School Association of Northeast Nebraska, Inc.
  - f) Midtown Health Center
  - g) Missionary Benedictine Sisters
  - h) Mosaic
- 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  
COUNTY CLERK

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
WEDNESDAY, SEPTEMBER 7, 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 August 23, 2016 meeting
- 9) Authorization for County Board Chairman to execute the Constitution for the University of Nebraska-Lincoln Madison County Extension program
- 10) Authorization to advertise for bids for two used motor graders for the road department
- 11) Authorization to cancel a check payable to the Clerk of the Supreme Court (Resolution #2016-38)
- 12) Authorization to cancel a check payable to Office Depot Office Max (Resolution #2016-39)

### **PUBLIC HEARINGS - Consideration and/or action on:**

- 9:30 A.M.
- 13) 2016-2017 fiscal year budget and approval of the following documents:
    - a) Adoption of County budget for 2016-2017 fiscal year (Resolution #2016-40)
    - b) Budget message
  - 14) Establishment of 2016-2017 fiscal year property tax at an amount different from the prior fiscal year (Resolution #2016-41)

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

- 15) Review and process claims
- 16) Interlocal agreement with the City of Madison for asphaltic concrete overlay on part of Fairgrounds Road
- 17) Cost-of-living raises

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 18) Fund balance report
- 19) Clerk of the District Court August fee report
- 20) County Sheriff August fee report
- 21) County Treasurer distress warrant report
- 22) Sale of surplus property report
- 23) Letter from Sequoia Consulting Group

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

**ADJOURNMENT**

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NANCY SCHEER  
COUNTY CLERK