

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, OCTOBER 1, 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) Bright Horizons
 - b) Community Concern of Norfolk, Inc.
 - c) Countryside Home
 - d) Orphan Grain Train Inc.
 - e) Saint Leonard Parish

OTHER BUSINESS – Consideration and/or action on:

- 5) Approval of minutes of September 4, 2019 meeting
- 6) Tax list corrections
- 7) Adoption of property tax levies for the 2019-2020 fiscal year for political subdivisions of Madison County
- 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.

Anne M. Pruss
Madison County Clerk

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, OCTOBER 1, 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 September 17, 2019 meeting
- 9) Approval of purchase of LED lights in the amount of \$20,392.90 from Electrical Engineering & Equipment Company, Norfolk
- 10) Approval of installation of LED lights in the Madison County Courthouse by RS Electric of Madison in an estimated amount of \$8,520.00
- 11) Acknowledge receipt of the Official Bond of Steve Schram as Interim Co-President for Northeast Community College
- 12) Approval of Matthew D. Geyer Lot Split in Section 6-22-3, which is located approximately 8 miles south and 1 mile east of the Village of Meadow Grove
- 13) Authorization for County Board Chairman to execute a three year lease agreement with Zodiac Properties III, LLC for District Seven Probation office
- 14) Authorization to cancel a check payable to Nebraska Harvestore Systems (Resolution #2019-51)

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M. 15) Proposed issuance by Madison County of revenue bonds in an aggregate principal amount not to exceed \$3,100,000 on behalf of Behavioral Specialists, Inc., a Nebraska nonprofit corporation, to finance a portion of the costs of acquiring a building located at 1824 and 1900 Vicki Lane in Norfolk
- a) Consideration of a resolution authorizing the issuance by Madison County of revenue bonds in an aggregate principal amount not to exceed 3,100,000 on behalf of Behavioral Specialists, Inc., a Nebraska nonprofit corporation, to finance a portion of the costs of acquiring a building located at 1824 and 1900 Vicki Lane in Norfolk, and authorizing the execution of documents relating thereto (Resolution #2019-52)

REGULAR AGENDA – Discussion and/or action on:

- 16) Review and process claims
- 17) Review bids for sale of County owed property located in E½ Lot 9, Block 28, Park Addition in the City of Norfolk (Parcel ID No. 590089560)
- 18) Approval of letter of engagement with Woods & Aitken for investigation into an employee complaint

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 19) Fund balance report
- 20) District Seven Probation Office annual report

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk