

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, OCTOBER 2, 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:

OTHER BUSINESS – Consideration and/or action on:

- 5) Approval of minutes of September 5, 2018 meeting
- 6) Tax list corrections
- 7) Adoption of property tax levies for the 2018-2019 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.

Nancy Scheer
Madison County Clerk

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, OCTOBER 2, 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 September 18, 2018 meeting
- 9) Approval of Duane R. Schwarz's Lot Split in Section 14-21-1, located approximately 1 mile south and 2 miles east of the City of Madison on 826th Road
- 10) Acknowledge receipt of the Official Bond of Karen Cleland as Newman Grove City Clerk
- 11) Acknowledge receipt of the Continuation Certificate for the Official Bond of Kirk Morgan as Clerk of Sanitary Improvement District #10
- 12) Approval of agreement with QHA Cleaning, LLC for Madison County Extension Office and authorization for the County Board Chairman to execute said agreement
- 13) Accept recommendation of Heartland Fire Protection to install fire extinguishers in the County Extension Office at a cost of \$531.00 and authorize the County Board Chairman to execute necessary documents
- 14) Authorization for County Board Chairman to execute the drawdown document to request funds in the amount of \$1,065.00 for CDBG Project No. 16-ED-001, Weiland, Inc.
- 15) Award of contract in the amount of \$36,823.00 to the low bidder, Western Roofing Company of Norfolk, for replacement of roof on Road District #2 shop building located in Norfolk
- 16) Approval of substitution of pledged securities with Bank of Newman Grove (Resolution #2018-55)

CONSENT AGENDA (CONTINUED)- Consideration and/or action on:

- 17) Approval of Certification of Proper Completion of Nebraska Department of Transportation Project No. STWB-CBMP(1), County Bridge Match Program (Resolution #2018-56)
- 18) Amendment to One Year Road Plan to provide for asphaltic overlay of South 49th Street from North Airport Road to 840th Road (Resolution #2018-57)

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M. 19) Application of Randy Melcher dba Melcher Poultry, LLC for a Conditional Use Permit to operate a poultry feeding operation in Section 21-21-3, which located approximately 1½ miles north and 6 miles east of the City of Newman Grove (Resolution #2018-58)

REGULAR AGENDA – Discussion and/or action on:

- 20) Review and process claims
- 21) Meet with Norma Knapp regarding culvert issue on 548th Avenue between 831st and 832nd Avenue
- 22) Award of bids for the purchase of motor graders for Road Districts #2 and #3

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 23) Fund balance report
- 24) Sale of surplus property report
- 25) Card of thanks from Northeast Nebraska Community Action Partnership
- 26) Notice of public hearing with City of Norfolk regarding the amendment of the Legacy Bend Redevelopment Plan

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Nancy Scheer
Madison County Clerk