

## AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, OCTOBER 3, 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 September 6, 2017 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
  - a) Community Concern of Norfolk, Inc.
  - b) Improved Living, Inc.
  - c) Liberty Centre Services, Inc.
  - d) Midtown Health Center
  - e) Missionary Benedictine Sisters
  - f) Nebraska District Council of the Assemblies of God
  - g) Northern Heights Baptist Church
  - h) St. Leonard Parish
  - i) The Salvation Army
- 6) Tax list corrections
- 7) Adoption of property tax levies for the 2017-2018 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 3, 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 September 19, 2017 meeting
- 9) Acknowledge receipt of Official Bonds of Shawna Fulsas as Clerk/Treasurer and Water Commissioner for the City of Tilden
- 10) Acknowledge receipt of Continuation Certificate for the Official Bond of Duane Wessel as Chairperson of Sanitary Improvement District #10
- 11) Approval of the vacation of a county road between Sections 14 and 15, Township 21 North, Range 1 West, said road being 556th Avenue between 825th Road and 826th Road, which is located approximately 1 mile south and 2 miles east of the City of Madison (Resolution #2017-35)

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

- 12) Award of bid for the purchase of a used lowboy trailer for the road department
- 13) Award of bid for the purchase of a track loader for the road department
- 14) Award of bids for the purchase of new and/or used motor graders for the road department
- 15) Stealth Broadband proposal to upgrade the County's internet and telephone services
- 16) Review and process claims

## **REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 17) Fund balance report
- 18) County Sheriff's August fee report
- 19) Letter from Nebraska Jail Standards Division regarding annual inspection of County Jail facility

**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.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Nancy Scheer  
Madison County Clerk