

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, OCTOBER 4, 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 September 7, 2016 meeting
- 6) Tax list corrections
- 7) Adoption of property tax levies for the 2016-2017 fiscal year for the 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
COUNTY CLERK

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, OCTOBER 4, 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 September 20, 2016 meeting
- 9) Acknowledge receipt of Continuation Certificate for the Official Bond of Therese Wachter as Treasurer of Norfolk Airport Authority
- 10) Acknowledge receipt of Continuation Certificate for the Official Bond of Rob Ronk as Chairperson of Sanitary Improvement District #10
- 11) Acknowledge receipt of Continuation Certificate for the Official Bond of Kirk Morgan as Clerk of Sanitary Improvement District #10
- 12) Acknowledge receipt of Continuation Certificate for the Official Bond of Douglas Wolken as Treasurer/Secretary of Madison Rural Fire District
- 13) Authorization to establish a petty cash fund in the amount of \$500 for the office of the Madison County Court for the purpose of having cash available for daily transactions (Resolution #2016-46)
- 14) Approval of amended budget message to include a statement regarding establishment of a petty cash fund in the office of the Madison County Court

PUBLIC HEARINGS - Consideration and/or action on:

- 9:30 A.M. 15) Amendment to Certification of Occupancy, Article 7 of the Madison County Zoning and Subdivision Regulations (Resolution #2016-47)
- 16) Amendment to Article 3, General Regulations of the Madison County Zoning and Subdivision Regulations, for setback distance between grain bins (Resolution #2016-48)

REGULAR AGENDA – Discussion and/or action on:

- 17) Review and process claims
- 18) Award of bids for the purchase of used motor graders for the road department
- 19) Proposed bridge replacement projects for L.B. 960 funding

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 20) Fund balance report

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
COUNTY CLERK