

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, NOVEMBER 1, 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 October 4, 2016 meeting
- 6) Public hearing on motor vehicle exemption applications filed by:
 - a) Improved Living, Inc.
 - b) Northeast Baptist Association
 - c) Saint Leonard Catholic Church
 - d) Wesley Center Inc.
- 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
TUESDAY, NOVEMBER 1, 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 October 18, 2016 meeting
- 9) Authorization for Board Chairman to execute a service agreement renewal with Trane for maintenance of the Courthouse heating and cooling system
- 10) Approval of Hintz's Lot Split in Section 18-23-1, which is located approximately 2 miles South and 2 miles West of the City of Norfolk on 837th Road
- 11) Approval of Warneke's Second Lot Split in Section 10-24-3, which is located approximately 2 miles North and 3 miles East of the Village of Meadow Grove on 845th Road
- 12) Authorization to advertise for bids for contract snow removal on roads Northeast of Norfolk
- 13) Approval of substitution of pledge securities with Bank First, Norfolk (Resolution #2016-50)
- 14) Authorization to cancel a duplicate check payable to Big Red Printing (Resolution #2016-51)
- 15) Authorization to cancel a check payable to Jan Matthews (Resolution #2016-52)
- 16) Authorization to cancel a check payable to Phil Chalmers Enterprises (Resolution #2016-53)

REGULAR AGENDA – Discussion and/or action on:

- 17) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 18) Fund balance report
- 19) County Sheriff September fee report
- 20) Letter of appreciation from Sanitary & Improvement District #3 for repair of East Norfolk Avenue
- 21) Memorandum from Nebraska Commission on Law Enforcement and Criminal Justice regarding Community Based Juvenile Services Aid Program

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