

## AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
WEDNESDAY, NOVEMBER 13, 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) Liberty Centre Services, Inc.
  - b) Wesley Center, Inc.

### **OTHER BUSINESS – Consideration and/or action on:**

- 5) Approval of minutes of October 1, 2019 meeting
- 6) Tax list corrections
- 7) 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  
WEDNESDAY, NOVEMBER 13, 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 October 29, 2019 meeting
- 9) Approval of interlocal agreements with the cities of Battle Creek, Madison, Meadow Grove, Newman Grove, and Tilden for the County of Madison to provide radio and dispatch equipment
- 10) Authorization to advertise for new or used dump truck, skid loader, motor grader, semi cab, and excavator for the road department
- 11) Approval of agreement with Mainelli Wagner & Associates for Richard Johnson to provide County Highway Superintendent services
- 12) Approval of letter of engagement with D.A. Davidson & Co. to purchase new or used equipment for the road department
- 13) Authorization for County Board Chairman to execute the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards (Resolution #2019-53)
- 14) Authorization for County Board Chairman to execute the year-end certification of County Highway Superintendent Richard Johnson to the Nebraska Department of Transportation (Resolution #2019-54)
- 15) Approval of Project Agreement with Mainelli Wagner & Associates for preliminary engineering for the scoping phase for Project No. BRO-7059(17) (Resolution #2019-55)

**PUBLIC HEARINGS – Consideration and/or action on:**

- 9:30 A.M. 16) Application of Harry Dederman for a conditional use permit to construct a house on less than 40 acres on Dederman Pasture Lot Split in section 11-24-2, which is located northwest of the City of Norfolk, north of the intersection of 550th Avenue (Resolution #2019-56)

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

- 17) Review and process claims
- 18) Appointment of a member to serve as the Madison County representative on the 2020 Census committee
- 19) Authorization for County Highway Superintendent to execute Driveway Permits and underground utility crossing permits on behalf of Madison County for TransCanada Keystone Pipeline LP pipeline project
- 20) Authorization for County Board Chairman to execute Haul Road Agreement for roads in Madison County for TransCanada Keystone Pipeline LP pipeline project
- 21) Right-of-Way acquisition on 841st Road between Sections 30 and 31 Township 24 North, Range 2 West
- 22) Discussion for goods and services provided by county's funeral businesses
- 23) Discussion on staffing requirements for grants from the State of Nebraska for Juvenile Accountability

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 24) Fund balance report
- 25) County Clerk October, 2019 fee report
- 26) Clerk of District Court October, 2019 fee report
- 27) County Sheriff October, 2019 fee report
- 28) Register of Deeds October, 2019 fee report

**CITIZENS' COMMENTS** (No action can be taken.)

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk