

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, NOVEMBER 14, 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 October 3, 2017 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Community Concern of Norfolk, Inc.
 - b) Mercy Meals
 - c) Northern Heights Baptist Church
 - d) Wesley Center Inc.
- 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.

Nancy Scheer
Madison County Clerk

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, NOVEMBER 14, 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 October 31, 2017 meeting
- 9) Appointment of Paul Hughes to serve as part-time Sports Development Manager for the Norfolk Area Sports Council replacing Mike Fuehrer
- 10) Authorization to release pledged securities with Midwest Bank, N.A., Pierce (Resolution #2017-42)

REGULAR AGENDA – Discussion and/or action on:

- 11) Update on Elkhorn Logan Valley Public Health Department activities
- 12) Distribution of county funds for CASA program, County libraries, economic development, and historical society
- 13) Acquisition of right-of-way on 841st Road west of 547th Avenue
- 14) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 15) Fund balance report
- 16) County Clerk's October, 2017 fee report
- 17) Register of Deeds October, 2017 fee report
- 18) Clerk of the District Court October, 2017 fee report
- 19) County Sheriff October, 2017 fee report
- 20) Nebraska Association of County Officials audit report through June 30, 2017
- 21) Public hearing notice from the City of Norfolk for Sanitary Sewer Extension District No. 247

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
Madison County Clerk