

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
WEDNESDAY, NOVEMBER 14, 2018 – 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) Roll call
- 4) Approval of agenda

PUBLIC HEARINGS – Consideration and/or action on:

- 5) Motor vehicle exemption applications filed by:
 - a) Bright Horizons
 - b) Christ is King Community Church
 - c) Community Concern of Norfolk, Inc.
 - d) Liberty Centre Services, Inc.
 - e) Mercy Meals
 - f) St. Leonard Catholic Church
 - g) The Link, Inc.
 - h) Wesley Center Inc.

OTHER BUSINESS – Consideration and/or action on:

- 6) Approval of minutes of October 2, 2018 meeting
- 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
Madison County Clerk

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
WEDNESDAY, NOVEMBER 14, 2018 – 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 30, 2018 meeting
- 9) Acknowledge receipt of the Continuation Certificate for the Official Bond of Lynne D. Koski as Treasurer of Northeast Community College
- 10) Acknowledge receipt of the Official Bond of Sam Kohler as Clerk of Sanitary Improvement District #5
- 11) Acknowledge receipt of the Official Bond of Harry Lorenzen Jr. as Chairman of Sanitary Improvement District #5
- 12) Authorization for County Commissioners to execute a statement of acceptance for ownership and future responsibility of inventory purchased by the Nebraska Supreme Court for District 7 Probation Reporting Center

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M.
- 13) Application Carl and Tamara Darville for a rezoning request from Rural Residential to Agricultural Intensive on property in Section 12-23-2, which is located approximately 2 miles south and 4 miles west of the City of Norfolk at the intersection of South 49th Street and West South Airport Road (Resolution #2018-61)
 - 14) Application of Carl and Tamara Darville for a Conditional Use Permit to operate a dog kennel on property in Section 12-23-2, which is located approximately 2 miles south and 4 miles west of the City of Norfolk at the intersection of South 49th Street and West South Airport Road (Resolution #2018-62)

PUBLIC HEARINGS (CONTINUED) – Consideration and/or action on:

- 15) Application of Invenergy Wind Development, LLC for a Conditional Use Permit to construct a temporary meteorological tower on property in Section 8-22-4, which is located approximately 8 miles north of Newman Grove at the intersection of 832nd Road and 526th Avenue (Resolution #2018-63)
- 16) Application of Invenergy Wind Development, LLC for a Conditional Use Permit to construct a temporary meteorological tower on property in Section 19-22-3, which is located approximately 10 miles south of Meadow Grove on 540th Avenue (Resolution #2018-64)
- 17) Amendment to Wind Energy Regulations as part of Article 6 of the Madison County Zoning and Subdivision Regulations (Resolution #2018-65)

REGULAR AGENDA – Discussion and/or action on:

- 18) Review and process claims
- 19) Courthouse boiler

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 20) Fund balance report
- 21) County Clerk October, 2018 fee report
- 22) Clerk of the District Court October, 2018 fee report
- 23) County Sheriff October, 2018 fee report
- 24) Register of Deeds October, 2018 fee report
- 25) County Treasurer report of delinquent taxes on personal property and improvements on leased land
- 26) Letter from Douglas Volk dba D & B Yard Services regarding acceptance of responsibility for any injuries, or damage to his equipment, when providing mowing services at Alberry Cemetery

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