

## AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, DECEMBER 10, 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) Community Concern of Norfolk, Inc.
  - b) Norfolk Public Transportation
  - c) First Christian Church
  - d) Heartland Church Network
  - e) Lutheran High Northeast
  - f) Midtown Health Center, Inc.
  - g) Norfolk Rescue Mission, Inc.
  - h) Northern Heights Baptist Church
  - i) The Link, Inc.

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

- 5) Approval of minutes of November 13, 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  
TUESDAY, DECEMBER 10, 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 November 25, 2019 meeting
- 9) Approval of on-line banking access with Frontier Bank for the Madison County Sheriff's department
- 10) Acknowledge receipt of the loan agreement with Elkhorn Valley Bank, County of Madison, and Behavioral Health Specialists
- 11) Acknowledge receipt of the Continuation Certificate for the Official Bond of Therese Wachter as Treasure' of Norfolk Airport Authority
- 12) Acknowledge receipt of the Continuation Certificate for the Official Bond of Brad Wiebe as Chairperson for Sanitary Improvement District #3
- 13) Acknowledge receipt of the Continuation Certificate for the Official Bond of Stacey L. English as Vice Chairperson for Sanitary Improvement District #3
- 14) Acknowledge receipt of the Continuation Certificate for the Official Bond of Duane Wessel as Chairperson for Sanitary Improvement District #10
- 15) Acknowledge receipt of the Continuation Certificate for the Official Bond of Kirk Morgan as Clerk for Sanitary Improvement District #10
- 16) Acknowledge receipt of the Official Bond of Michael Johnson as President for Sanitary Improvement District #13
- 17) Authorization for County Board Chairman to execute the 2020 Community Based Juvenile Services Aid Grant, and 2020 Memorandums of Understanding between Madison County and, Boone, Burt, Cuming, Knox, Pierce, Stanton, and Wayne Counties

**CONSENT AGENDA - Consideration and/or action on (Continuation):**

- 18) Certification of Completion of Emergency Flood Repairs and Compliance with FHWA Requirements for Project No. ER-59(23) Site No. L59-01, Northeast Industrial Highway (Resolution #2019-61)
- 19) Certification of Completion of Emergency Flood Repairs and Compliance with FHWA Requirements for Project No. ER-59(23), Site No. L59-04, Northeast Industrial Highway (Resolution #2019-62)

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

- 9:30 A.M.
- 20) Receive public comments concerning the application of Emerick Wind, LLC to install a temporary meteorological tower on property located in Section 3-22-3, at the intersection of 834th Road and 543rd Avenue south and west of the City of Battle Creek (Resolution #2019-63)
  - 21) Receive public comments concerning the application of Emerick Wind, LLC to install a temporary meteorological tower on property located 3/4 mile east of the SW 1/4 in Section 31-23-3, at the intersection of 834th Road and 540th Avenue south of the Village of Meadow Gove (Resolution #2019-64)

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

- 22) Review and process claims
- 23) Annual report of County Extension office
- 24) NRIN
- 25) Report on Right-of-way acquisition on 841st Road between Sections 30 and 31, Township 24 North, Range 2 West (Dick Johnson)

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 26) Fund balance report
- 27) Clerk of District Court November, 2019 fee report
- 28) County Sheriff November, 2019 fee report
- 29) Register of Deeds November, 2019 fee report
- 30) 4th quarter Board of Commissioners inspection of the Madison County Jail facility
- 31) City of Norfolk public hearing notice regarding the Arbor View Redevelopment Area
- 32) Donation from Nebraska Preparedness Partnership for flood relief
- 33) Sale of surplus property report

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

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk