

## AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, DECEMBER 11, 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) Midtown Health Center, Inc.
  - b) Norfolk Rescue Mission
  - c) Wesley Center Inc.

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

- 6) Approval of minutes of November 14, 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  
TUESDAY, DECEMBER 11, 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 November 27, 2018 meeting
- 9) Authorization for County Board Chairman to execute the 2019 Community Based Juvenile Services Aid Grant, 2019 Community Based Juvenile Services Enhancement Grant, and 2019 Memorandums of Understanding between Madison County and Antelope, Boone, Burt, Cuming, Knox, Pierce, Stanton, and Wayne Counties
- 10) Authorization to advertise for bids for a Courthouse lighting project and set the bid opening date for January 31, 2019
- 11) Approval of Clifford L. Pittack Lot Split located in Section 9-23-4, which is located approximately 3 miles south and 3 miles west of the Village of Meadow Grove
- 12) Reappointment of Joseph Smith to serve a three year term on the Sheriff's Office Merit Commission from January 1, 2019 through December 31, 2021 (Resolution #2018-66)
- 13) Authorization to cancel a county check payable to Pierce County Sheriff (Resolution #2018-67)
- 14) Authorization to cancel a county check payable to Nebraska Harvester Systems (Resolution #2018-68)
- 15) Approval of substitution of pledged securities with Pinnacle Bank of Madison (Resolution #2018-69)

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

- 9:30 A.M. 16) Application of Regan Kucera for a conditional use permit to operate a retail crop protection sales business on property in Section 1-22-2, which is located approximately 4 miles north of the City of Madison on 833rd Road (Resolution #2018-70)
- 17) Application of Emerick Wind LLC for a conditional use permit to construct a temporary meteorological tower on property in Section 3-22-4, which is located approximately 8 miles south and 1½ miles west of the Village of Meadow Grove on 834th Road (Resolution #2018-71)

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

- 18) Review and process claims
- 19) Update on Elkhorn Logan Valley Public Health Department activities
- 20) Presentation by Trip Cohagen from WCCR regarding county credit card overcharges
- 21) Request of Courtesy Ford Lincoln Sales, Inc. for reimbursement of loss for error in issuance of title by Madison County Treasurer’s office
- 22) Purchase of side dump trailer for Road District #3
- 23) Fiber data service for Madison County facilities

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 24) Fund balance report
- 25) County Sheriff November, 2018 fee report
- 26) Sale of surplus property report

**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