

## AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, DECEMBER 12, 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 November 14, 2017 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
  - a) Norfolk Catholic School
  - b) Norfolk Rescue Mission
  - c) Midtown Health Center
  - d) Wesley Center Inc.
- 6) 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 12, 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 November 28, 2017 meeting
- 9) Authorization for County Board Chairman to execute the license agreement with D-Ware, Inc. for sign manager software used in the road department
- 10) Acknowledge receipt of the Official Bond of Bradley Wiebe as Chairperson of Sanitary Improvement District #3
- 11) Acknowledge receipt of the Official Bond of Stacey English as Vice-Chairperson of Sanitary Improvement District #3
- 12) Acknowledge receipt of the Official Bond of Paula Biehle as Treasurer of the City of Madison
- 13) Authorization for County Board Chairman to execute the 2018 Community Based Juvenile Services Aid grant, 2018 Community Based Services Enhancement grant, and Memorandums of Understanding for Antelope, Boone, Burt, Cuming, Knox, Pierce, Stanton, and Wayne Counties

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

- 9:30 A.M. 14) Application of Joe and Brenda Fuchs for a Conditional Use Permit to construct a home on less than 40 acres in Section 17-23-1, which is located approximately 3 miles south of the City of Norfolk (Resolution #2017-43)
- 15) Application of Brad Hoffman for a Conditional Use Permit to construct a home on less than 40 acres in Section 27-23-1, which is located approximately 5 miles south of City of Norfolk (Resolution #2017-44)

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

- 16) Set salaries for County Officials for next elective term of office
- 17) Snow removal in Road District #3
- 18) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 19) Fund balance report
- 20) County Clerk's November, 2017 fee report
- 21) Register of Deeds November, 2017 fee report
- 22) Clerk of the District Court November, 2017 fee report
- 23) County Sheriff November, 2017 fee report
- 24) Sale of surplus property report
- 25) Report of Newman Grove School District #13 Special Election held on November 14, 2017
- 26) Thank you letter from Northeast Community College and the Northeast Community College Foundation for completing the pledge to the College of Nursing

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

**ADJOURNMENT**

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Nancy Scheer  
Madison County Clerk