

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, DECEMBER 13, 2016 – 9:00 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) Roll call
- 4) Approval of agenda

OTHER BUSINESS – Consideration and/or action on:

- 5) Approval of minutes of November 1, 2016 meeting
- 6) Public hearing on motor vehicle exemption applications filed by:
 - a) Community Concern of Norfolk, Inc.
 - b) Liberty Centre Services, Inc.
 - c) Mercy Meals
 - d) Northern Heights Baptist Church
 - e) Wesley Center Inc.
- 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
COUNTY CLERK

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, DECEMBER 13, 2016 – 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 29, 2016 meeting
- 9) Acknowledge receipt of the Official Bond of Harry Lorenzen Jr., as Chairman of Sanitary Improvement District #5
- 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 Duane Wessel, as Chairman of Sanitary Improvement District #10
- 12) Approval of Hanke's Lot Split in Section 9-22-2, which is located approximately 6 miles South and 2 miles East of the City of Battle Creek on 832nd Road
- 13) Approval of three year lease agreement with Zodiac Properties III, LLC for District Seven Probation office.
- 14) Authorization to strike personal property taxes in the amount of \$100,102.69 from the tax list (Resolution #2016-59)
- 15) Revision of Roadway Road Restrictions to remove said restrictions on Old Hadar Road from Eisenhower Avenue to Nucor Road (Resolution #2016-60)

REGULAR AGENDA – Discussion and/or action on:

- 16) Review and process claims.
- 17) Norfolk Family Coalition presentation on Connected Youth Initiative Program

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 18) Fund balance report
- 19) County Clerk November fee report
- 20) Register of Deeds November fee report
- 21) Clerk of the District Court November fee report
- 22) County Sheriff distress warrant report
- 23) County Treasurer distress warrant report
- 24) Public hearing notices from City of Madison regarding two proposed redevelopment projects
- 25) Thank you card from Meadow Public Library

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
COUNTY CLERK