

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, JULY 16, 2023 – 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 HEARINGS – Consideration and/or action on:

- 1) Hearing on motor vehicle exemption applications filed by:
 - a) VSL Norfolk, LLC
- 2) Permissive Exemptions Applications
 - a) Pentecostal Church of God, I.M.

OTHER BUSINESS – Consideration and/or action on:

- 3) Recess

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, JULY 16, 2024 – 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 July 2, 2024
- 9) Approval of State Print Shop to be designated to print postcards pertaining to Property Tax Request Act
- 10) Approval of replacement of air conditioner and air handler for Extension/Veterans Service building located at 1305 South 13th Street, in the amount of \$11,279.83
- 11) Authorization for County Board Chairman to execute Change Order No. 1 for removal and replacement of 150 square feet of broken section of sidewalk located at south entrance of Courthouse, net increase of \$1,818.00
- 12) Authorization for Clerk of District Court to execute sub-award agreement with Nebraska Department of Health and Human Services and Division of Children and Family Services Child Support Enforcement (DHHS)
- 13) Authorization to cancel a county check payable to Electronic Contracting Company (Resolution #2024-33)
- 14) Authorization to cancel a county check payable to Crowne Plaza - Kearney (Resolution #2024-34)

9:30 A.M. PUBLIC HEARING – Discussion and/or action on:

- 15) Public Hearing regarding the advisability of the proposed issuance by the County of Taxable Revenue Bonds, Series 2024 for the benefit of The WELL, Inc. to finance certain capital projects of The Well.
- 16) Consideration of a resolution authorizing the issuance by the County of Taxable Revenue Bonds, Series 2024 Revenue Bonds, Series 2024 for the benefit of The WELL to finance capital project of The WELL, in the aggregate principal amount not to exceed \$7,500,000 (Resolution #2024-35)

REGULAR AGENDA – Discussion and/or action on:

- 17) Approval of maintenance agreement with Trane and update on project from Nate Klinginsmith, Direct Account Manager
- 18) Interlocal Agreement with City of Norfolk and Resolution authorizing a 4 year, ½ cent sales tax to fund Police Station Expansion/Renovation with residual going to street improvements on November, 2024 General Election ballot
- 19) Monica Rotherham, Mental Health Clerk/District Court billing rate for Mental Health Board members
- 20) Sheriff's Department wages for 2024-2025 fiscal year
- 21) 2024-2025 Fiscal Year Budget
- 22) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 23) Fund balance report
- 24) Clerks fee report, June 2024
- 25) District Courts fee report, June 2024
- 26) Register of Deeds fee report, June 2024
- 27) City of Newman Grove ARPA 2nd Quarter report, 2024
- 28) Economic Development Operating budget for 2024-2025 fiscal year
- 29) Notice of Public Hearing for Madison County Joint Planning Commission and City of Newman Grove for blight study for Redevelopment Area C within the City of Newman Grove
- 30) Northeast Nebraska Economic Development District Thank You for support as a member for 2024-2025 fiscal year

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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Anne M. Pruss
Madison County Clerk