

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY AUGUST 3, 2010 – 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 July 20, 2010 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Community Concern of Norfolk, Inc.
 - b) Heartland Independent Baptist Church
- 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.

NANCY SCHEER
COUNTY CLERK

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, AUGUST 3, 2010 – 9:30 A.M.
COMMISSIONERS' MEETING ROOM, MADISON COUNTY COURTHOUSE
1313 NORTH MAIN STREET, MADISON, NE 68748

CALL TO ORDER

- 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

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.

- 3) Approval of minutes of July 20, 2010 meeting
- 4) Appointment of Dennis Droescher as Region 11 Emergency Management Deputy Director of Madison County to complete the unexpired term of Al Worley
- 5) Authorization for County Board Chairman to execute the 2009 ARRA Byrne/JAG Drug and Violent Crime Grant Application
- 6) Authorization for County Board Chairman to execute the program income report for CDBG Grant #99-ED-008 for the period ending June 30, 2010
- 7) Acknowledge receipt of preliminary levy allocation requests for the 2010-2011 fiscal year
- 8) Approval of Van H. Neidig's Lot Split located in Section 24-23-2
- 9) Appointment of County Highway Superintendent as Authorized Representative for Disaster No. 1924
- 10) Approval of substitution of pledged securities with Wells Fargo Bank (Resolution #2010-37)
- 11) Authorization to cancel check payable to Ace Industrial Supply Inc. (Resolution #2010-38)

REGULAR AGENDA – Consideration and/or action on:

- 12) Approval of emergency items
- 13) Approval of agenda

OTHER BUSINESS - Consideration and/or action on:

- 14) Wages for county employees for 2010-2011 fiscal year
- 15) Preliminary budget review for 2010-2011 fiscal year

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 16) Fund balance report
- 17) 2nd Quarter Veterans' Aid Fund financial report
- 18) July 21, 2010 Public Notice from Tim Campbell
- 19) County Treasurer Semi-Annual report from January through June 2010

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
COUNTY CLERK