

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, MARCH 1, 2022 – 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 February 1, 2022 meeting
- 5) Tax list corrections
- 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.

Anne M. Pruss  
Madison County Clerk

**AGENDA - BOARD OF COMMISSIONERS**

MADISON COUNTY, NEBRASKA  
TUESDAY, MARCH 1, 2022 – 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 February 15, 2022 meeting
- 9) Authorization for County Board to execute a letter to the Nebraska Department of Agriculture opposing proposed changes to the use of non-native phragmites in fully contained wastewater treatment systems
- 10) Authorization for the Board Chairman to execute the certification statement for the Cost Allocation Plan based on actual costs for the fiscal year which ended June 30, 2020
- 11) Approval of Standard Systems indirect cost rate computation of Annual Reports for 2021-2022 fiscal year
- 12) Approval of agreement with BlueLine Security Services for security of courthouse during courthouse closure for rewiring project
- 13) Approval of Road District #2 purchase of Belly Dump trailer in the amount of \$59,384.40 from RDO Truck Center, Norfolk
- 14) Approval of substitution of pledged securities with Elkhorn Valley Bank & Trust (Resolution #2022-7)
- 15) Approval of substitution of pledged securities with Bank of Newman Grove (Resolution #2022-8)

**CONSENT AGENDA - Consideration and/or action on (Continuation):**

- 16) Award of contract in the amount of \$5,322,353.58 to the low bidder, Western Engineering Co., Inc., of Harlan, Iowa for the following asphaltic overlay projects:
  - a. Project No. C-59(603) Norfolk South
  - b. Project No. C-59(810) Norfolk North
  - c. Project No. C-59(951) Madison North
  - d. Project No. C-59(953) Norfolk South
  - e. Project No. C-59(955) Enola West
  - f. Project No. C-59(956) Meadow Grove West
  - g. Project No. C-59(957) Norfolk South
  - h. Project No. C-84-(394) Stanton Northwest

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

- 17) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 18) Fund balance report
- 19) Sale of surplus report
- 20) Norfolk Northeast Area Economic Development 4th quarter report 2021

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

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk