

**AGENDA - BOARD OF EQUALIZATION**

MADISON COUNTY, NEBRASKA  
TUESDAY, APRIL 12, 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

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

- 1) Exemption application or Reaffirmation of Tax Exemption file by:
  - a) Apostolic Assembly of the Faith
  - b) Midtown Health Center Inc.
  - c) Newman Grove Community Club
  - d) The Salvation Army
  - e) Women's Empowering Life Line Inc.
  - f) VSL Norfolk, LLC, dba Heritage of Bel Air

**OTHER BUSINESS – Consideration and/or action on:**

- 2) Approval of minutes of March 1, 2022 meeting
- 3) Hearing on motor vehicle exemption applications filed by:
  - a) The Link, Inc.
  - b) Mosaic
  - c) Norfolk Catholic School
  - d) Norfolk Rescue Mission, Inc.
  - e) Women's Empowering Life Line
- 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, APRIL 12, 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.

- 1) Approval of minutes of March 29, 2022 meeting
- 2) Approval of agreement with Farris Engineering in the amount of \$41,500.00 for engineering serves for the design of the Courthouse HVAC system
- 3) Approval of Interlocal agreement with the City of Norfolk for the City to fulfill all of County requirements of the Nebraska Department of Transportation (NDOT) Trails agreement for the Benjamin Avenue Trail project
- 4) Approval of Trail Agreement No. XL2206 with Nebraska Department of Transportation (NDOT) for Benjamin Avenue Trail
- 5) Acknowledge receipt of audited financial statements for the fiscal year ending June 30, 2021
- 6) Authorization to reject all bids for culvert pipe for 2022-2023 fiscal year
- 7) Authorization to reject all bids for grader blades for 2022-2023 fiscal year
- 8) Authorization to reject all bids for armor coat and road gravel for 2022-2023 fiscal year
- 9) Award of contract to furnish asphaltic materials to Jebro, Inc. Sioux City, Iowa for 2022-2023 fiscal year
- 10) Authorization to cancel a check payable to Fitzgerald, Vetter, Temple, Bartell & Henderson (Resolution #2022-11)

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

- 11) Application of Marx Repair LLC for renewal a Conditional Use Permit to operate an Ag equipment sales and service business on property described as part of SW ¼ of the SE ¼ Section 7-23-2, which is located at 54659 838<sup>th</sup> Road, Battle Creek (Resolution #2022-12)

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

- 12) Funding request from North Fork Area Transit for \$750,000 to purchase building for office space and bus storage
- 13) Meet with Toni Hoefler and Barb Hoffmann regarding election integrity
- 14) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 15) Fund balance report
- 16) Clerk’s Fee Report, March 2022
- 17) District Court Fee Report, March, 2022
- 18) Sale of surplus property
- 19) Madison County Planning Department 1st quarter 2022 report
- 20) Board of Commissioners inspection of the Madison County Jail Facility 1<sup>st</sup> quarter, 2022

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

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk