

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, MAY 24, 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:**

- 4) Exemption application or Reaffirmation of Tax Exemption file by:
  - a) Midtown Health Center Inc.
- 5) 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, MAY 24, 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 May 10, 2022
- 9) Acknowledge receipt of Public Office Bond of William R. Robinson Jr. as Director of Business Services of Madison, Stanton, Wayne, and Pierce #2
- 10) Approval of State Print Shop to be designated to print postcard pertaining to Property Tax Request Act (LB644)
- 11) Approval of contract with Vanguard Appraisals, Inc. for reappraisal specifications for revaluation of certain real property and authorization for the County Board Chairman to execute said agreement
- 12) Approval appointments of the following Extension Board members for 2022: Kevin Kowalski, Kara (Philips) Wondercheck, Juan Sandoval, Deb Lyon, Leonor Fuhrer, Esmeralda Martinez, and Lori Pfeifer
- 13) Approval of 2022 Holiday schedule to add June 20th to holiday schedule for Juneteenth holiday
- 14) Approval of updates to LEOP manual
- 15) Acknowledge receipt of single Federal audited statements for the fiscal year ending June 30, 2021

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

- 16) Approval of agreement with Ewalt Law Office to provide legal representations of indigent criminal defendants for cases in which the Public Defender's office is unable to provide representation due to conflict
- 17) Authorization for County Highway Superintendent to make a study of the use being made of that part of the cul-de-sac on Andy's Lake Road lying north of the north right-of-way of Andy's Lake Road (Resolution #2022-13)

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

- 9:30 P.M.
- 18) Application of Dawn Winkelbauer for Change of Zoning from Agriculture Transitional to General Agriculture on property location in Section 22-24-2, located at 54931 843<sup>rd</sup> Road, Norfolk, Nebraska along 838th Road (Resolution #2022-14)
  - 19) Application of Bronson & Jill Stonacek for a Conditional Use Permit to operate a medium confined animal operation of 525 head of cattle on property described as the northeast corner of the northeast ¼ of Section 22-24-2, located at 54931 843<sup>rd</sup> Road, Norfolk, Nebraska (Resolution #2022-15)

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

- 20) Meet with Attorney Jason Doelle regarding bridge repairs located on property owned by Rodney and Yvonne Julsen, 1741 340<sup>th</sup> Avenue, Newman Grove
- 21) Representative Riley Hayes from Globe Life Family Heritage Division providing insurance services to county employees
- 22) Approval of Road Maintenance agreement with K Porter Construction Inc. regarding 37th Street from Eisenhower Avenue to Kaneb Road
- 23) Meet with citizens regarding road construction located in Section 25-21-2 between 551st and 552nd on 824 the Road
- 24) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 25) Fund balance report
- 26) Clerk's fee report April, 2022
- 27) County Sheriff fee report April, 2022
- 28) Notice of hearing to Property Owners in Water Extension District No. 124 of the City of Norfolk regarding proposed assessment

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

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk