

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
WEDNESDAY, JUNE 22, 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 June 7, 2022
- 9) Authorization for the County Board Chairman to execute an agreement letter with MDT, LLC for audit services for schedule of expenditures of federal awards for fiscal year ending June 30, 2022
- 10) Approval of acceptance of project construction for Federal-aid transportation for Project No. ER-2915(3), Battle Creek North (Resolution #2022-20)

REGULAR AGENDA – Discussion and/or action on:

- 11) Annual report of Madison County Library Association for 2021-2022 fiscal year
- 12) Summit Carbon Solutions CO2 Pipeline Project Updates
- 13) Proposal with Motorola Solutions for fire radios and infrastructure for Rural Fire Department Radios
- 14) Review office budgets and fund balances and consideration of resolution(s) to transfer budget authority (Resolution #2022-21)
- 15) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 16) Fund balance report
- 17) Clerk's Fee Report May, 2022
- 18) Register of Deeds Fee Report May, 2022
- 19) Letter from Zodiac Properties, LLC regarding rent increase for District Seven Probation Office

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.

The County Board of Commissioners 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 EQUALIZATION

MADISON COUNTY, NEBRASKA
WEDNESDAY, JUNE 22, 2022 – 1:00 P.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 May 24, 2022 meeting
- 5) Tax list corrections
- 6) The Board accepted the County Assessor's report of Under-valued and Omitted Property
- 7) Submittal of documents by County Assessor for 2022 property valuation protest hearings

PUBLIC HEARINGS – Consideration and/or action on:

- 8) Property valuation protests as follows:

1:10 P.M.	#2022-1	Russell White
1:20 P.M.	#2022-2	John Bredehoft
	#2022-3	Mitzi S. Bredehoft
1:40 P.M.	#2022-4	Leland and Anita Morrison
1:50 P.M.	#2022-5	James & Kathleen Kaufman
	#2022-6	James & Kathleen Kaufman
.	#2022-7	James & Kathleen Kaufman
2:00 P.M.	#2022-8	Jimmy L. Keim
2:10 P.M.	#2022-9	Merle & Karen Christensen
2:20 P.M.	#2022-10	James & Janice Clausen
2:30 P.M.	#2022-11	Mark Westerman
2:40 P.M.	#2022-12	Fred Nathan
2:50 P.M.	#2022-13	Toni Brahmer
3:00 P.M.	#2022-14	Theodore Coler

OTHER BUSINESS – Consideration and/or action on:

- 9) 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