

## BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, AUGUST 2, 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 June 21, July 6, July 12, July 19, and July 21, 2022 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
  - a) Behavioral Health Specialists, Inc.
  - b) Calvarn Community Church
  - c) Life Point Church
  - d) Midtown Health Center, Inc.
  - e) Mid-Nebraska Lutheran Home & Newman House
  - f) Mosaic
  - g) Northern Heights Baptist Church
  - h) North Fork Area Transit
  - i) Victory Road Assembly of God, Inc.
  - j) Women's Empowering Life Line
- 6) Request for extension of homestead exemption filing deadline received from:
  - a) Diane K. Terry
  - b) Carolyn M. Masters
  - c) Judy M. Jurgens
  - d) Paul & Claudia Heckart
- 7) Tax list corrections
- 8) 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, AUGUST 2, 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 July 19, 2022
- 2) Acknowledge receipt of the request for voters to decide that the Norfolk Sanitary District be discontinued
- 3) Acknowledge receipt of the Public Official Bond of Michael Johnson as President of Sanitary Improvement District #13
- 4) Acknowledge receipt of the Public Official Bond of John Klein as Treasurer/Secretary of Battle Creek Rural Fire Protection District
- 5) Acknowledge receipt of levy allocations requests for rural fire districts of Battle Creek, Madison, Meadow Grove, Newman Grove, and Norfolk, Madison County Agricultural, and Norfolk Sanitary District
- 6) Set public hearing date for September 13, 2022 at 6:00 P.M. to receive input regarding 2022-2023 fiscal year budget and adoption of property tax at an amount different than prior fiscal year
- 7) Set public hearing date for September 21, 2022 at 6:00 P.M. to receive input regarding subdivisions 2022-2023 fiscal year budget to exceed 2% valuation plus growth increase
- 8) Set Northeast Community College Lifelong Learning Center location for public hearing for subdivisions 2022-2023 fiscal year budget to exceed 2% valuation plus growth increase per LB644

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

- 9) Approval of agreement with Northeast Community College for use of Life Long Learning Center to conduct public hearings for subdivisions 2022-2023 fiscal year budget to exceed 2% valuation plus growth increase per LB644
- 10) Authorization to cancel a check payable to Vernon D. Scheer, Madison, Nebraska (Resolution #2022-25)
- 11) Authorization to cancel a check payable to Karen Books, Norfolk, Nebraska (Resolution #2022-26)

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

- 12) Review 2022-2023 fiscal budget requests
- 13) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 14) Fund balance report
- 15) Unpaid Claims Report, June 30, 2022
- 16) County Treasurer 6-month report ending June 30, 0222
- 17) Sale of Surplus items
- 18) Planning & Zoning 2nd Quarter Report, 2022
- 19) CASA 2nd Quarter Report, 2022
- 20) Northeast Nebraska Economic Development District 2021-2022 Annual Report
- 21) Notice of Public Hearing from City of Norfolk regarding the Big Red Keno Area Study

**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