

BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
WEDNESDAY, OCTOBER 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

OTHER BUSINESS – Consideration and/or action on:

- 4) Approval of minutes of September 13, 2022 meeting
- 5) Tax list corrections
- 6) Adoption of property tax levies for the 2022-2023 fiscal year for political subdivisions of Madison County
- 7) Receipt of Permissive Tax Exemptions for 2022
- 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
WEDNESDAY, OCTOBER 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 September 27, 2022
- 2) Set the time at 2:00 P.M. for Monday, November 21, 2022 Commissioners' meeting
- 3) Approval of 2023 County Board meeting schedule
- 4) Approval of 2023 holiday schedule
- 5) Approval of Interlocal Agreement with Nebraska Office of the Chief Information Officer (OCIO) and Nebraska Public Power District to jointly own and operate a land mobile radio system known as Statewide Radio System (SRS)
- 6) Approve of Memorandum of Understanding with Administrative Office of the Courts and Probation (AOCP) to facilitate transfer of audio-visual components, equipment, or full systems (equipment) to be used in courtrooms
- 7) Authorization for the Board Chairman to execute the certification statement for the Coast Allocation Plan based on actual costs for the fiscal year which ended June 30, 2021

REGULAR AGENDA – Discussion and/or action on:

- 8) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 9) Fund balance report
- 10) Clerk's fee report September, 2022
- 11) County Sheriffs fee report September, 2022
- 12) District County Court fee report September, 2022
- 13) Register of Deeds fee report September, 2022
- 14) Sale of surplus items

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