

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
WEDNESDAY, JANUARY 4, 2023 – 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 December 6, 2022 meeting
- 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
WEDNESDAY, JANUARY 4, 2023 – 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 December 20, 2022
- 2) Approval of Addendum to Agreement to City of Newman Grove to purchase 2018 Dodge Ram Pickup for \$33,000.00
- 3) Acknowledgement of withdrawal of Conservation Easement application with Robert and Gudrun Warrick Trust located in Section 28, Township 24, Range 4
- 4) Authorization to advertise for bids for asphaltic overlay projects for 2022-2023 fiscal year
- 5) Authorization to advertise for road striping for 2023 calendar year
- 6) Authorization to advertise for bids for culverts for 2022-2023 fiscal year
- 7) Set February 14, 2023 as the public hearing date for the one and six year road plan
- 8) Authorization for County Board Chairman to sign an agreement with State of Nebraska for Frequency Licensing
- 9) Authorization for County Board Chairman to sign the annual Noxious Weed Department report to be filed with the Nebraska Department of Agriculture
- 10) Authorization for County Board Chairman to sign an agreement with Mainelli Wagner and Associates, Inc. to provide Highway Superintendent services for 2023-2025
- 11) Authorization to cancel a check payable to Eric Derby (Resolution #2023-1)
- 12) Authorization for Noxious Weed Superintendent to make findings described in the statutes and to issue and deliver notices pursuant to the Noxious Weed Control Act (Resolution #2023-2)

REGULAR AGENDA – Discussion and/or action on:

- 13) Discuss the MOU that needs to be drawn up for the siren at the Madison County Shed on Bonita drive
- 14) Discussion on Heather McWhorter, Planning and Zoning Administrator reference billing procedures
- 15) Discussion on Gregg Hanson, Veterans Service Administrator reference personnel matter
- 16) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 17) Fund balance report
- 18) Sale of Surplus Property
- 19) Unpaid Claims Report, December 30, 2022
- 20) Board of Commissioners inspection of the Madison County Jail Facility 1st quarter, 2023

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk