

## BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, DECEMBER 6, 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:**

- 1) Approval of minutes of November 8, 2022 meeting
- 2) Hearing on motor vehicle exemption applications filed by:
  - a) Norfolk Rescue Mission, Inc.
  - b) Wesley Center Inc.
- 3) Tax list corrections
- 4) 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, DECEMBER 6, 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 November 28, 2022
- 2) Approval of contract in the amount of \$6,867.00 with Lawncos Lawn & Tree Care for 2023 Lawn Service and Perimeter Pest Control
- 3) Approval of Agreement with City of Battle Creek to share costs for Asphaltic Concrete Paving Project C-59-900 located between Hwy 121 to 547th Avenue on McAllister Street
- 4) Approval of an agreement with Maximus Consulting Services, Inc. for completion of an Indirect Cost Allocation Plan and setting a rate for Fiscal Year 2023
- 5) Authorization for the Board Chairman to execute the certification statement for the Cost Allocation Plan based on actual costs for the fiscal year which ended June 30, 2021 and setting a rate for Fiscal Year 2022-2023
- 6) Approval of Road District #1 to purchase Semi-Tractor at a cost not to exceed \$50,000 at auction
- 7) Approval of cost increase of borrow from \$1.00 per yard to \$1.25 per yard when purchasing from private parties
- 8) Appointment of Todd Volk to serve as Deputy Region 11 Emergency Manager from January 1, 2023 through December 31, 2026
- 9) Authorization to advertise for bids for HVAC system for the Courthouse

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

- 10) Approval of the 2024 Grant Award for Community-Based Juvenile Services Aid Grant
- 11) Authorization for County Board Chairman to execute a 6-month service agreement renewal with Trane for maintenance of the courthouse heating and cooling systems through June 30, 2023
- 12) Authorization for Theisen Construction to make repairs to bridge No. C005904620 in the amount of \$49,900.00
- 13) Authorization to cancel a check payable to Robert J. Hekrdle (Resolution #2022-37)
- 14) Authorization to cancel a check payable to Klein Survey System Inc. (Resolution #2022-38)
- 15) Authorization to cancel a check payable to Stealth Broadband (Resolution #2022-39)
- 16) Approval of 30 % Plan-in-hand report for Project No BRO-7059(17), Norfolk North (Resolution #2022-40)

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

- 17) Update from Wayne Ohnesorg, Nebraska Extension Madison County
- 18) Summit Carbon Solutions project update
- 19) Demonstration from EagleView Technology Company on types of imagery available and benefits that imagery includes
- 20) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 21) Fund balance report
- 22) County Sheriff fee report, November, 2022
- 23) District Court fee report November, 2022
- 24) Notice of Public Hearing regarding the Redevelopment Plan for the Foundry Apartments Redevelopment Project
- 25) Sale of Surplus Property

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

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk