

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, FEBRUARY 14, 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 January 4, 2023 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
  - a) Behavioral Health Specialists, Inc.
  - b) Community Bible Church
  - c) Missionary Benedictine Sisters
  - d) Mosiac
  - e) Norfolk Catholic Schools
  - f) Norfolk Rescue Mission, Inc.
  - g) North Fork Area Transit
  - h) Our Savior Lutheran Church
  - i) The Link, Inc.
  - j) The Norfolk Restoration Branch of the Church of Jesus Christ
  - k) Women's Empowering Life Line, Inc.
- 6) Tax list corrections
- 7) 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, FEBRUARY 14, 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 January 31, 2023 meeting
- 2) Approval of purchase of 2017 Freightliner Cascadia 125 truck in the amount of \$48,000 from Freightliner Truck Center Company for Road District #1
- 3) Acknowledge receipt of Public Official Bond for Lori A. Pfeifer as Treasurer of the City of Madison
- 4) Reschedule one and six road plan public hearing to February 28, 2023
- 5) Authorization to cancel a county check payable to Copple Rockey Schlecht & Mason (Resolution #2023-11)

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

- 6) Review and process claims

## **REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 7) Fund balance report
- 8) Clerks fee report, January, 2023
- 9) District County Court fee report January, 2023
- 10) County Sheriff fee report January, 2023
- 11) Register of Deeds fee report, January 2023
- 12) CASA 4<sup>th</sup> Quarter report, 2022
- 13) City of Norfolk Planning Commission public hearing notice request of Park Mobile Home Court, MHC, LLC considering a zoning change
- 14) Madison County Joint Planning Commission public hearing notice to consider recommendations to declare are area within the City of Newman Grove as blighted & substandard
- 15) Letter from State of Nebraska Jail Standards Division advising the Jail Standards Board will review report on January 27, 2023
- 16) Nebraska Extension programming and financial summaries for 2022

**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.

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Anne M. Pruss  
Madison County Clerk