

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, MARCH 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 February 14, 2023 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  
TUESDAY, MARCH 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 February 28, 2023 meeting
- 2) Approval of contract with Derek Volker to provide tutoring and conduct services for Juvenile Accountability office
- 3) Approval of contract with Michael Petersen for Juvenile Accountability Office to instruct the Alternatives to Detention Program and provide educational services to youth on Substance Abuse and Decisions Making Skills
- 4) Approval of Marr's Lot Split in Section 23-24-2, located at 603 North 61st Street, Norfolk
- 5) Acknowledge receipt of Public Official Bond of Dennis W. Kuchar as Treasure of Elkhorn Rural Public Power District
- 6) Authorization to advertise for a Motor Grader for Road District #1
- 7) Authorization to advertise for bids for asphaltic materials, armor coat gravel, road gravel, for 2023 year
- 8) Award of contract in the amount of \$ 80,563.00 to Straight-Line Striping, Inc., for the 2023 Road Striping Projects

**PUBLIC HEARINGS** – Consideration and/or action on:

- 9:30 A.M. 9) Application of Werner Construction Inc. for a Conditional Use Permit for operation of a temporary asphalt plant on property in Section 2-21-1, which is located at the intersection of Hwy 32 and 557th Avenue (Resolution #2023-15)

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

- 10) Nebraska EPIC Option Consumption Tax Act (LB79)
- 11) Contract with Trane U.S. Inc. in the amount of \$1,326,250 for the Courthouse HVAC project
- 12) Nebraska Employer Support of the Guard and Reserve presentation of certificate to County Sheriff Todd Volk
- 13) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 14) Fund balance report
- 15) Clerks fee report February, 2023
- 16) County Sheriffs fee report February, 2023
- 17) District Court fee report February, 2023
- 18) Registered of Deeds fee report February, 2023
- 19) Reports of ARPA Funds from cities of Battle Creek and Tilden
- 20) Sale of surplus property report

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

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk