

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, APRIL 11, 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 March 14, 2023 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Behavioral Health Specialists, Inc.
 - b) Calvary Community Church
 - c) Lutheran High School Association of Northeast NE
 - d) Mosaic
 - e) Norfolk Rescue Mission, 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, APRIL 11, 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 March 28, 2023 meeting
- 2) Acknowledge receipt of audited financial statements for the fiscal year ending June 30, 2022
- 3) Award of contract in the amount of \$ 80,563.00 to Straight-Line Striping, Inc., for the 2023 Road Striping Projects
- 4) Approval of Interlocal Agreement for Village of Meadow Grove for projects in accordance to American Rescue Plan Act in the amount of \$500,000
- 5) Authorization to reject all bids for culvert pipe for 2023-2024 fiscal year
- 6) Award of contract to NMC CAT of Norfolk, for furnishing grader blades for the 2023-2024 fiscal year
- 7) Award of contract to Murphy Tracker of Sioux City, Iowa for furnishing a used motor grader for Road District #1
- 8) Authorization of placement of "No Truck" signs prohibiting trucks on Eisenhower Avenue between 25th Street and 37th Street, on 49th Street between Benjamin Avenue and Eisenhower Avenue (Resolution #2023-19)

REGULAR AGENDA – Discussion and/or action on:

- 9) Public Defender building remodel contract
- 10) Meet with Elaine Menzel legal counsel to Nebraska Association of County Officials – Opioids Settlements & Miscellaneous items
- 11) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 12) Fund balance report
- 13) County Sheriff March, 2023 fee report
- 14) District Court March, 2023 fee report
- 15) Register of Deeds March, 2023 fee report
- 16) Sale of Surplus property report
- 17) Notice of Public Hearing for City of Norfolk pertaining to hearing comments regarding the Kensington Building Redevelopment Area
- 18) Board of Commissioners inspection of the Madison County Jail Facility 2nd quarter, 2023

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