

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, JUNE 6, 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 May 9, 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, JUNE 6, 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.

- 8) Approval of minutes of May 23, 2023
- 9) Approval of Change Order No. 1 for Project C-59-959 for 2023 Asphalt Projects, resulting in a net increase of \$56,063.40
- 10) Approval of Change Order No. 2 for Creek Road Bridge Project for 2023 Asphalt, resulting in a net increase of \$46,016.92
- 11) Approval of agreement with Ewalt Law Office, P.C., L.L.O. beginning July 1, 2023 through June 30, 2026 to provide legal representation of indigent criminal defendants for cases in which the Public Defender's office is unable to provide representation due to conflict, \$170,000 annually
- 12) Approval of agreement with Moyer & Moyer to provide legal representation of indigent criminal defendants for cases in which the Public Defender's office is unable to provide representation due to conflict
- 13) Approve of tower lease agreement with Flood Communications, L.L.C. for transmission and reception of radio communication signals and for the construction, maintenance, repair or replacement of related facilities
- 14) Approval of Interlocal Agreement comprising of 24 municipalities and counties forming Northeast Nebraska Solid Waste Coalition (Resolution #2023-23)

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

- 15) Approval of pledged securities addition with Federal Home Loan Bank, Topeka, Kansas (Resolution #2023-24)
- 16) Approval of pledged securities addition with Midwest Independent Bank, Jefferson City, Missouri (Resolution #2023-25)

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

- 9:30 A.M.
- 17) Application of AMG Technology for a Tower Development Permit to construct a telecommunications tower on property in Section described 32-22-4, which is located at 56545 828th Road, Newman Grove (Resolution #2023-28)
  - 18) Application of Brice Arens dba First Party Rental for Conditional Use Permit to rent tables, chairs, and tents for special occasions in Section 20-23-1, which is located at 55374 837th Road, Norfolk (Resolution #2023-26)
  - 19) Receive public comment concerning an amendment to Article 2 of Madison County Zoning Regulations to define a Shouse and the characteristics required (Resolution #2023-27)

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

- 20) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 21) Fund balance report
- 22) District Courts fee report May, 2023
- 23) Sale of Surplus report
- 24) Audit financial statements of Behavioral Health Specialists, Inc.
- 25) Notice of Public hearing pertaining to hearing comments regarding the Cornhusker Auto Redevelopment Area
- 26) Notice of Public hearing to receive testimony concerning the amendment of the Zoning Matrix, Section 4.07 Land Use Categories table
- 27) Thank you from Northeast Nebraska Economic Development District for continue support of regional economic development efforts

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

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk