

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
WEDNESDAY, JULY 5, 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 June 21, 2023 minutes
- 9) Approval of receipt of the Continuation Certificate for the Official Bond of Douglas A. Wolken as Treasurer/Secretary of Madison Rural Fire District
- 10) Approval of purchase of cubicle partition desks in the amount of \$11,937.20 from Eakes Office Solution for District Court
- 11) Approval of purchase of in the amount of \$44,980 from Larsen International for 2016 Peterbuilt 579 for Road District #2
- 12) Approval of Change Order No. 3 for adjusting utilities and repairing a driveway for 2023 Asphalt Projects, resulting in a net increase of \$15,302.70
- 13) Approval of right-of-way Agreement with Nucor Corporation for temporary easement in the amount of \$0.00
- 14) Authorization for Chairman to sign an agreement with the Nebraska Department of Transportation for County Bridge Matching Program for Project Nos. C005900515, C005900920, and C005913210 (Resolution #2023-32)

PUBLIC HEARING – Consideration and/or action on:

- 9:30 A.M. 15) Application of Brandon Seifert for a Conditional Use Permit to construct a home on Wiese's West Lot Split described as Section 27-23-3, which is located west of the City of Battle Creek along 836 Road (Resolution #2023-33)
- 16) Application of Joe Barry for a Conditional Use Permit to construct a home on Barry Lot Split described as Section 12-23-3, which is located west of the City of Battle Creek along 838th Road (Resolution #2023-34)

REGULAR AGENDA – Discussion and/or action on:

- 17) Kitchen remodel for Public Defender office
- 18) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 19) Fund Balance report
- 20) Sale of Surplus material
- 21) Unpaid Claims Report, December 30, 2022
- 22) 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.

The County Board of Commissioners 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 EQUALIZATION

MADISON COUNTY, NEBRASKA
WEDNESDAY, JULY 5, 2023 – 1:00 .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

PUBLIC HEARINGS – Consideration and/or action on:

- 1) Hearing on motor vehicle exemption applications filed by:
 - a) Behavioral Health Specialists, Inc.
 - b) Missionary Benedictine Sisters
 - c) Mosaic
 - d) North Fork Area Transit
 - e) Life Point Church
 - f) Orphan Gran Train Inc.
 - g) Pentecostal Church of God
 - h) The Link, Inc.
 - i) Victory Road Assembly of God, Inc.

- 2) Tax list corrections
- 3) Under-valued and Omitted Property
- 4) Submittal of documents for 2023 property valuation protest hearings
- 5) Property valuation protests as follows:

1:00 P.M.	2023-38	590081470	Karra Moore
1:10 P.M.	2023-39	590293141	Dianne Jaeger
1:20 P.M.	2023-40	590145622	Marvin & Sheila Stahl
1:30 P.M.	2023-41	590016598	Clinton Broberg
1:40 P.M.	2023-42	590112732	Clinton Broberg
1:50 P.M.	2023-43	590110241	Khim Hang Lim
2:00 P.M.	2023-44	590154141	Gregg Koopman
2:10 P.M.	2023-45	590302048	Patricia A. Brudigan
2:20 P.M.	2023-46	590302060	C.W. Christian
2:30 P.M.	2023-47	590101854	Randall & Michelle Rasmussen
2:40 P.M.	2023-48	590165550	Linda I. Cross Parks
2:50 P.M.	2023-49	590060279	Dave Kemp
3:00 P.M.	2023-50	590279025	Corey Granquist
3:10 P.M.	2023-51	590053523	Dale F. Paulsen

PUBLIC HEARINGS – Consideration and/or action on: (Continued)

3:20 P.M.	2023-52	590115685	Thomas & Connie Wildermuth
3:30 P.M.	2023-53	590153579	Rebecca D. Sturdivant
3:40 P.M.	2023-54	590071793	Alan L. Wiegard
3:50 P.M.	2023-55	590159186	Alan L. Wiegard
4:00 P.M.	2023-56	590063685	Michael Surprenant-Vogt

OTHER BUSINESS – Consideration and/or action on:

6) Recess

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