

BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, AUGUST 15, 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

REGULAR AGENDA – Discussion 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) Exemption new application or Reaffirmation of Tax Exemption filed by:
 - a. Women's Empowering Lifeline, Inc.

OTHER BUSINESS – Consideration and/or action on:

- 2) Approval of minutes of June 27, July 5, July 11, July 18, and July 21, 2023 meeting
- 3) Hearing on motor vehicle exemption applications filed by:
 - a) Faith Regional Health Services
 - b) Midtown Health Center, Inc.
 - c) Mid-Nebraska Lutheran Home & Newman House
 - d) Mosaic
 - e) North Fork Area Transit
 - f) Northern Heights Baptist Church
 - g) Orphan Grain Train, Inc.
 - h) The Salvation Army
 - i) Women's Empowering Life Line, Inc.
- 4) Request for extension of homestead exemption filing deadline received from:
 - a) Mark Beech
 - b) Linda M. Gray
 - c) Joylene K. Bierman
 - d) Kenton L. and Jean M. Emry
 - e) Dale B. Jessen
 - f) Ladonna A. McMurtry and Francis Y. Donkor

OTHER BUSINESS – Consideration and/or action on: (Continuation)

5) 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, AUGUST 15, 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 August 1, 2023
- 2) Approval of 2023 inventory statements
- 3) Approval of receipt of Certificate for the Public Official Bond of Lori E. Kellen as Deputy Treasurer of City of Madison
- 4) Approval of receipt of Certificate for the Public Official Bond of Teresa A. Hall as Treasurer of City of Madison
- 5) Approval of RTK Farms LLC Lot Split in Section 19-23-2, which is located south of the City of Battle Creek along 547th Avenue
- 6) Approval of service contact with Vanguard Computer Systems for a 5 year period being July 1, 2024 and authorization for the County Board Chairman to execute said agreement
- 7) Approval of lease contract with Eakes, Inc. for District 7 Probation office and authorization for the County Board Chairman to execute said contract
- 8) Approval of contracts with Vanguard Appraisals, Inc. for appraisal of described properties located in City of Norfolk Central Business District and Northeast residential area located in Madison County and authorization for the County Board Chairman to execute said agreement
- 9) Authorization for the County Board Chairman to execute an engagement letter with MDT, LLC for audit services for the fiscal year ending June 30, 2023

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

- 10) Acknowledge the following petty cash amounts on June 30, 2023 in county offices:
- | | |
|-------------------|------------|
| County Assessor | \$ 85.00 |
| County Attorney | \$ 50.00 |
| County Clerk | \$ 25.00 |
| County Court | \$ 500.00 |
| County Sheriff | \$3,211.88 |
| County Treasurer | \$ 951.71 |
| Public Defender | \$ 52.25 |
| Register of Deeds | \$ 239.00 |
- 11) Authorization to increase restricted funds authority from previous fiscal year by 1% as allowed by State Statue (Resolution #2023-38)
- 12) Authorization for County Highway Superintendent to make a study of 836th Road between 557th and 558th in Section 24-25-23 (Resolution #2023-39)

PUBLIC HEARING – Consideration and/or action on:

- 9:30 A.M. 13) Application of Brand Seifert to receive public comments for Conditional Use Permit to construct a home on less than 40 acres in Section 27-23-3, which is located west of the City of Battle Creek along 836th Road, Norfolk (Resolution #2023-40)

REGULAR AGENDA – Discussion and/or action on:

- 14) Economic Development Agreement with City of Norfolk
- 15) Review 2023-2023 fiscal budget requests
- 16) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 17) Fund Balance report
- 18) Clerk’s fee report, July 2023
- 19) District Court fee report, July 2023
- 20) Register of Deeds fee report, July, 2023
- 21) Sale of Surplus report
- 22) Economic Development Report 3rd and 4th Quarter Reports, 2023
- 23) CASA 1st and 2nd Quarter Reports, 2023
- 24) Notice of Public Hearing for City of Norfolk regarding the Downtown Area Study

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