

BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, SEPTEMBER 12, 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

- 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 August 15, 2023 meeting
- 3) Tax list corrections

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

- 4) 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, SEPTEMBER 12, 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 29, 2023
- 2) Authorize implementation of wage increase for County employees during the pay period which includes October 1, 2023
- 3) Authorization to advertise for bids for window replacement for Courthouse building
- 4) Authorization to advertise for bids for canopy structure for south entrance of Courthouse
- 5) Approval of service agreement for color printer with Eakes Office Solution for County Attorney
- 6) Approval of agreement with Northeast Community College for use of Life Long Learning Center to conduct political subdivision tax request public hearings for 2023-2024 fiscal year budget
- 7) Approval of proposal from Ten Points Construction for concrete joint repair on Northeast Industrial Highway and South Victory Road in the amount of \$49,963.54
- 8) Acknowledge inventory listing of courtroom technology items and Statement of Acceptance of Possession and Future Responsibility Statement from Nebraska Administrative Office of Courts and Probation (AOCP) and authorization for the County Board Chairman to execute said statement
- 9) Approval of agreement with Nebraska Department of Transportation for Project No. HSIP-STWD (203), CN 01063, for statewide Stop Sign Program (Resolution #2023-44)

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

- 10) Set public hearing date for October 11, 2023 to receive input regarding vacation of the platted road of 843th Road running from 549th Avenue approximately 1/2 mile east (Resolution #2023-45)
- 11) Set public hearing date for October 11, 2023 to receive input regarding vacation of the platted road of 836th Road between 557th and 558th Avenue (Resolution #2023-46)

REGULAR AGENDA – Discussion and/or action on:

- 11) Review 2023-2023 fiscal budget requests
- 12) Proposed Norfolk-Stanton North 115k V transmission line project
- 13) Connection Project: Peer Respite Program
- 14) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 15) Fund Balance report
- 16) Clerk's fee report, July 2023
- 17) District Court fee report, July 2023
- 18) Register of Deeds fee report, July, 2023
- 19) Notice of public hearing for Conditional Use Permit application of SCS Carbon Transport LLC to construct an 8.05 mile carbon dioxide transmitting pipeline

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