

## BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
WEDNESDAY, OCTOBER 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 September 12, 2023 meeting
- 5) Tax list corrections
- 6) Adoption of property tax levies for the 2023-2024 fiscal year for political subdivisions of Madison County
- 7) Receipt of Permissive Tax Exemptions for 2023
- 8) 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  
WEDNESDAY, OCTOBER 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 September 26, 2023
- 2) Set the time at 2:00 P.M. for Monday, November 20, 2023 Commissioners' meeting
- 3) Approval of 2024 County Board meeting schedule
- 4) Approval of 2024 holiday schedule
- 5) Approval of purchase of Clopay Overhead Door Package in the amount of \$10,433.00 for Road District #2
- 6) Approval of purchase of Grasshopper D902 mower in the amount of \$11,000.00 for Courthouse Maintenance Department
- 7) Approval of purchase of two 2023 Ford Explorers in the amount of \$50,251 per vehicle, one 2023 Ford F150 in the amount of \$56,189, and one 2023 Ford F150 in the amount of \$50,704 from Anderson Auto Group for Sheriff's department
- 8) Approval of receipts of Certificate for the Public Official Bonds of Jerry Nordeen as President, Robert Nelson as Trustee, and James Lange as Clerk of City of Norfolk Sanitary District
- 9) Authorization to advertise for new or used motor grader with than 3,000 hours for Road District #3
- 10) Set public hearing date for November 20, 2023 at 2:00 P.M. to receive input regarding consolidating Register of Deeds and County Assessor's offices

**PUBLIC HEARINGS - Discussion and/or action on:**

- 11) Vacation or abandonment of East 1/2 mile of 836th Road between 557th Avenue and 558th Avenue in Sections 24 and 25, Township 23 North, Range 1 West of the 6th P.M.
- 12) Vacation or abandonment of road being 843rd running from 549th Avenue approximately 1 /2 mile East, lying between Section 15 and 22, Township 24, Range 2 West of the 6th P.M.

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

- 13) Update on HVAC system for Courthouse from Trane
- 14) Update 2023 County Employee Policy and Procedure Manual
- 15) Authorization for County Sheriff to purchase an additional subscription through EasyWorkforce to accommodate shift differential in the amount of \$2,000
- 16) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 17) Fund balance report
- 18) County Sheriffs fee report September, 2023
- 19) District County Court fee report September, 2023
- 20) Planning and Zoning 3rd Quarterly report, 2023
- 21) Northeast Nebraska Economic Development District 2022-2023 Annual Report
- 22) Notice of Public Hearing for Stanton County to receive testimony concerning the amendment of the Zoning Matrix in Section 4.07 Land Use Categories table
- 23) Board of Commissioners inspection of Madison County Jail Facility 3rd quarter, 2023

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

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk