

## BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, NOVEMBER 7, 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:**

- 1) Approval of minutes of October 11, 2023 meeting
- 2) Hearing on motor vehicle exemption applications filed by:
  - a) Bright Horizon
  - b) Community Bible Church
  - c) Faith Regional Health Services
  - d) First Christian Church
  - e) Heartland Church Network
  - f) Liberty Centre Services, Inc.
  - g) Life Point Church
  - h) Lutheran High School Assn. of Northeast Nebraska
  - i) Missionary Benedictine Sisters
  - j) Mosaic
  - k) Northern Heights Baptist Church
  - l) Saint Leonard Catholic Church
  - m) The Link, Inc.
  - n) Wesley Center Inc.
- 4) Tax list corrections
- 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, NOVEMBER 7, 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 October 24, 2023
- 2) Approval of updates to Employees Manual effective November 7, 2023
- 3) Approval of Brian C. Freudenburg's Lot Split in Section 31-22-2, which is located at 82861 547th Avenue, Madison
- 4) Approval of John Deere R280 Disk Mower for Road District #1 from Lee Valley, Inc. in the amount of 12,000.00
- 5) Acknowledge of Conservation Easement with Robert and Gudrun Warrick Trust located in Section 28, Township 24, Range 4, Parcel ID Number 590153110
- 6) Award of contract in the amount of \$306,000 to low bidder, Murphy Tractor for Used 2019 John Deere 772G for Road District #3
- 7) Authorization for County Board Chairman to execute lease agreement with NASPO ValuePoint FMV for postage machine for Courthouse beginning January 30, 2024 for 60 months
- 8) Authorization for County Board Chairman to execute amendment and addendum to NIRMA/NIRMA II Intergovernmental/Interlocal agreement for time period July 1, 2024 through June 30, 2027 (Resolution #2023-54)
- 9) Authorization for County Board Chairman to execute appointment and the year-end certification of County Highway Superintendent Richard Johnson to the Nebraska Department of Transportation (Resolution #2023-55)

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

- 10) Authorization for County Highway Superintendent to make a study of 838 ½ Avenue between 839th Road and 838th Road (Resolution #2023-56)
- 11) Approval of pledged securities released with Midwest Independent Bank, Jefferson City, Missouri (Resolution #2023-57)

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

- 12) Meet with Rural Fire Districts regarding payment of rent of siren towers for the following communities, Battle Creek, Madison, Tilden, Newman Grove, and Village of Meadow Grove
- 13) Selection of concrete box culvert projects and authorization to advertise for bids
- 14) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 15) Fund balance report
- 16) District Court fee report October, 2023
- 17) Sale of Surplus Property
- 18) Treasurer Distress Warrants, October 31, 2023
- 19) Notice of Public Hearing regarding the Redevelopment Plan for the Sunset Plaza Redevelopment Project

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

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk