

# BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, DECEMBER 5, 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 November 7, 2023 meeting
- 2) Hearing on motor vehicle exemption applications filed by:
  - a) Christ Lutheran Church
  - b) Midtown Health Center, Inc.
  - c) North Fork Area Transit
  - d) The Salvation Army
  - e) Wesley Center Inc.
- 3) Tax list corrections
- 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, DECEMBER 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.

- 1) Approval of minutes of November 20, 2023
- 2) Approval of contract in the amount of \$6,181.03 with LawnCo Lawn & Tree Care for 2024 Lawn Service and Perimeter Pest Control
- 3) Authorization to cancel a check payable to Hollman Media (Resolution #2023-61)
- 4) Approval of substitution of pledged securities with Union Bank & Trust Company, Lincoln (Resolution #2023-62)

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

- 5) Point of Contact for the Multi-Jurisdictional Hazard Mitigation Plan Update with deadline to LENRD by December 22, 2023
- 6) Update on Blue Cross Blue Shield Health Insurance from Judd Allen, NACO
- 7) Review and process claims

### **REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 8) Fund balance report
- 9) District Court fee report November, 2023
- 10) Letter from State of Nebraska Jail Standards Division advising annual inspection for the Nebraska Jail Standards on December 20, 2023

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

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk