

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
WEDNESDAY, JANUARY 3, 2024 – 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 December 5, 2023 meeting
- 5) Tax list corrections
- 6) 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, JANUARY 3, 2024 – 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 December 19, 2023
- 2) Acknowledge receipt of the Continuation Certificate for Official Bond of Jean Higgins as Clerk of Sanitary and Improvement District #13
- 3) Acknowledge receipt of the Certificate for Official Bond of Michael Johnson as President of Sanitary and Improvement District #13
- 4) Approval of Change Order Nos. 1 and 2 for removal and replacement of Plunger Dampers and 6" VAV serving the breakroom for Courthouse HVAC system, resulting in a net increase of \$15,900.00
- 5) Set February 27, 2024 as the public hearing date for the one and six year road plan
- 6) Authorization for County Board Chairman to sign the annual Noxious Weed Department report to be filed with the Nebraska Department of Agriculture
- 7) Approval of Vacation or abandonment of part of the county road running from the South ¼ Corner to the North ¼ Corner of Section 11, Township 23 North, Range 4 West of the 6th P.M., Madison County, Nebraska, said road being 538 1/2 Avenue running from 838th Road to 839th Road (Resolution #2024-1)
- 8) Authorization to cancel a check payable to Norfolk LawnCo LLC, Norfolk (Resolution #2024-2)
- 9) Authorization to cancel a check payable to Madison County Sheriff – Special (Resolution #2024-3)

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

- 10) Authorization to strike real estate taxes in the amount of \$3,782.86 from the tax list (Resolution #2024-4)
- 11) Authorization to strike Personal Property taxes in the amount of \$6,168.06 from the tax list (Resolution #2024-5)
- 12) Authorization for Noxious Weed Superintendent to make findings described in the statutes and to issue and deliver notices pursuant to the Noxious Weed Control Act (Resolution #2024-6)

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M.** 13) Amendment to the 2023-2024 fiscal year budget to increase the revenue and expenditures in the Community Development Block Grant #2 Fund (Resolution #2024-7)

REGULAR AGENDA – Discussion and/or action on:

- 14) Fraternal Order of Police dues deduction from employee’s payroll
- 15) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 16) Fund balance report
- 17) Sale of Surplus Property
- 18) Unpaid Claims Report, December 29, 2023
- 19) Board of Commissioners inspection of the Madison County Jail Facility 1st quarter, 2024

CITIZENS’ COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk