

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, FEBRUARY 13, 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 January 3, 2024 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
TUESDAY, FEBRUARY 13, 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 January 30, 2024 meeting
- 2) Approval of agreement with Mainelli Wagner & Associates, Inc. for routine inspection of 13 culverts, 3 closed bridges, 1 special, and 3 structures inspection in 2024 at an estimated cost of \$3,470.00
- 3) Approval of agreement with Mainelli Wagner & Associates, Inc. for full fracture critical inspections for 4 structures in 2024 at an estimated cost per bridge of \$2,120.00
- 4) Approval of purchase of BTU Heater in the amount of \$12,174.00 from Clausen Air Heating & Cooling for Road District #3
- 5) Approval of agreement with Madison County Historical Society to continue funding until June 30, 2026
- 6) Approval of Change Order Nos. 3, 4, and 5 for replacing hot water unit heaters in upper and lower Mechanical Rooms, and replacing motors in Cabinet Unit Heaters in the North and South vestibules, resulting in a net increase of \$35,681.00
- 7) Acknowledge receipt of Industrial Tract Withdrawal for City of Norfolk property known as Norfolk Stock Yards setting hearing date for March 26, 2024
- 8) Acknowledge lease agreements with Eakes Office Solutions for 3 copier machines for Nebraska District 7 Probation

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

- 9) Acknowledge receipt of Public Official Bond for Amy Wegener as Treasurer of the City of Madison
- 10) Acknowledge receipt of School Treasurers Bond Certificate for ESU 07 of the City of Columbus
- 11) Authorization to cancel a county check payable to Moyer & Moyer (Resolution #2024-11)
- 12) Authorization to cancel a county check payable to Thayer County Sheriff (Resolution #2024-12)

REGULAR AGENDA – Discussion and/or action on:

- 13) Courthouse closure and pay for employees during such closures
- 14) Award of contract for Project No. C-59-812 Norfolk North
- 15) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 16) Fund balance report
- 17) Clerks fee report, January, 2024
- 18) District County Court fee report January, 2024
- 19) County Sheriff fee report January, 2024
- 20) Register of Deeds fee report, January 2024
- 21) Sale of surplus items
- 22) Report of ARPA Funds from City of Battle Creek and Village of Meadow Grove
- 23) Economic Development 4th Quarterly Report, 2023

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