

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, MARCH 12, 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 February 13, 2024 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Community Bible Church
 - b) Faith Regional Health Services
 - c) Lutheran High School Assn. of Northeast Nebraska
 - d) Midtown Health Center, Inc.
 - e) Missionary Benedictine Sisters
 - f) Mosiac
 - g) Norfolk Catholic Schools
 - h) Norfolk Rescue Mission, Inc.
 - i) North Fork Area Transit
 - j) Our Savior Lutheran Church
 - k) The Link, Inc.
 - l) Women's Empowering Life Line, Inc.
- 6) Tax list corrections
- 7) 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, MARCH 12, 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 February 27, 2024 meeting
- 2) Approval of Inclement weather policy for employees effective March 12, 2024
- 3) Approval of purchase of 2024 Ford Expedition for Sheriff's department, in the amount of \$57,069.00
- 4) Authorization to cancel a county check payable to Menards (Resolution #2024-15)

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M.
- 5) Application of Bronson and Jill Stonacek for a Conditional Use Permit for operation of a medium confined animal operation of 850 head of cattle in a deep pit barn in Section 22-24-2 (Resolution #2024-16)

REGULAR AGENDA – Discussion and/or action on:

- 6) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 7) Fund balance report
- 8) Clerks fee report February, 2024
- 9) County Sheriffs fee report February, 2024
- 10) District Court fee report February, 2024
- 11) Registered of Deeds fee report February, 2024
- 12) Notice of intent to tax property located at 1305 South 13th Street, Unit C from County Assessor
- 13) Report of ARPA Funds from city of Madison

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.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Anne M. Pruss
Madison County Clerk