

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, APRIL 9, 2024 – 8:30 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

PUBLIC HEARING – Consideration and/or action on:

- 4) Exemption applications filed by educational, religious, and charitable organizations

OTHER BUSINESS – Consideration and/or action on:

- 1) Approval of minutes of March 12, 2024 meeting
- 2) Hearing on motor vehicle exemption applications filed by:
 - a) Calvary Community Church
 - b) Faith Regional Health Services
 - c) The Link, Inc.
 - d) The Zone Afterschool Program, Inc.
- 3) Request for reconsideration of homestead exemption filing received from Larry L. Walter
- 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, APRIL 9, 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 March 26, 2024 meeting
- 2) Authorization for County Board Chairman to execute an Interlocal Agreement with City of Madison and Madison Rural Protection District for connecting Norfolk Dispatch Center to City/Rural Fire emergency outdoor warning sirens through Nebraska Regional Interoperability Network (NRIN)
- 3) Set the time at 2:00 P.M. for Monday, April 22, 2024 Commissioner's meeting
- 4) Reschedule and set public hearing date for April 22, 2024 to receive input regarding the sale of County owned property described as a tract of land lying wholly in the west Half of the North-west Quarter of section 15, Township 24 North, Range 1 west of the 6th P.M., Madison County (Parcel ID number 590164035)
- 5) Authorization to advertise for bids for four Concrete Box Culverts (C-59(930), C-59(934), C-59(935), and C-59(987)) and set bid date for May 2, 2024
- 6) Authorization for County Clerk to execute a Sub-ward Agreement & Notice of Award of HAVA Election Security Grant for the Village of Meadow Grove
- 7) Acknowledge receipt of audited financial statements for the fiscal year ending June 30, 2023

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

- 8) Approval of Right-of-Way Agreements for Project C-59(812), Norfolk North
 - a) Permanent Easement agreement with Roger L. Schulz and Sharon K. Schulz in the amount of \$50,500.00
 - b) Temporary Easement agreement with Roger L. Schulz and Sharon K. Schulz in the amount of \$1,000.00
 - c) Permanent Easement agreement with M.T.M. Holdings, LLC in the amount of \$15,500.00
 - d) Permanent Easement agreement with Mark A. Mazuch and Tina M. Mazuch in the amount of \$1,250.00
 - e) Permanent Easement agreement with Roderick P. Wachter and Ronald P. Wachter in the amount of \$36,500.00
 - f) Temporary Easement Agreement with Lucas M. Winkelbauer in the amount of \$750.00
 - g) Temporary Easement Agreement with Lucas M. Winkelbauer in the amount of \$250.00
- 9) Approval of pledged securities substitution with Federal Home Loan Bank, Topeka, Kansas (Resolution #2024-18)

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M.
- 10) Application of Battle Creek Farmers' Cooperative for a change of zoning from "A1" Intensive Agricultural District to "C3" Highway Services District on property described as a tract 300' by 120' in the N ½ of the SE ¼ in Section 13, Township 23, Range 3, West of the 6th P.M. Madison County, Nebraska. The property is located at 83755 South Hwy 121 Battle Creek, Madison County, Nebraska (Resolution #2024-19)

REGULAR AGENDA – Discussion and/or action on:

- 11) Comprehensive Plan update from Bobbi Pettit, Five Rule Rural Planning
- 12) Legal action against Coppertop Construction
- 13) Legal action against Securitas Technology Corporation
- 14) Appeal of decision from Midtown Health Center for General Assistance claims for cremation of two individuals
- 15) Proposed equipment purchases for Road Department for 2024-25 fiscal year
- 16) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 17) Fund balance report
- 18) District Court March, 2024 fee report
- 19) Register of Deeds March, 2024 fee report
- 20) Sale of Surplus property report
- 21) Planning & Zoning Quarterly report, April 2024
- 22) Madison County Historical Society Quarterly Report, April 2024

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE (Continued)

- 23) ARPA Quarterly report, April 2024 for City of Newman Grove
- 24) Notice of Public Hearing for Norfolk Planning Commission to consider a zoning change from C-3 to C-2 on property addressed as 105 East Norfolk Avenue, Norfolk
- 25) Board of Commissioners inspection of the Madison County Jail Facility 2nd quarter, 2024

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk