

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
MONDAY, APRIL 22, 2024 – 1:30 P.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
 - a) American Legion Post 73, Parcel ID #590016512
 - b) Behavioral Health Specialist Inc., Parcel ID #590041630
 - c) Edwin Heninger American Legion Post 170, Parcel ID #590029053
 - d) Fellowship Bible Church, Parcel ID #590013505
 - e) Improved Living, Inc., Parcel ID #590203061
 - f) Jones-Radant American Legion Post 35, Parcel ID #590010824
 - g) Midtown Health Center, Inc., Parcel ID #590002112
 - h) Norfolk Aerie, No. 3611, Parcel ID #590121502

OTHER BUSINESS – Consideration and/or action on:

- 1) Approval of minutes of April 9, 2024 meeting
- 2) Hearing on motor vehicle exemption application filed by Behavioral Health Specialists, 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
MONDAY, APRIL 22, 2024 – 2:00 P.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 April 9, 2024 meeting
- 2) Award of contract in the amount of \$277,000.00 to Murphy Tracker of Sioux City, Iowa for furnishing a used motor grader for Road District #2
- 3) Approval of Right-of-Way Agreements for Project C-59(812), Norfolk North
 - a) Permanent Easement agreement with Norfolk Crush, LLC in the amount of \$0.00
 - b) Temporary Easement agreement with Norfolk Crush, LLC in the amount of \$0.00
- 4) Acknowledge receipt of Official Bond for Tim Means as Secretary/Treasurer of the Meadow Grove Rural Fire District
- 5) Authorization to cancel a county check payable to Copple Rockey Schlecht & Mason P.C. (Resolution #2024-20)

PUBLIC HEARINGS – Consideration and/or action on:

- 2:00 P.M.
- 6) 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)

REGULAR AGENDA – Discussion and/or action on:

- 7) Meet with Leonard Olmer concerning drainage issues
- 8) Appeal of decision from Midtown Health Center for General Assistance claims for cremation of two individuals
- 9) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 10) Fund balance report
- 11) Clerk's fee report March, 2024
- 12) County Sheriff fee report March, 2024

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