

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, JUNE 4, 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 April 22, 2024 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) North Fork Area Transit
 - b) Sacred Heart Church of Norfolk
- 6) Tax list corrections
- 7) Under-valued and Omitted Property
- 8) 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, JUNE 4, 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.

- 8) Approval of minutes of May 21, 2024
- 9) Approval of receipt of the Power of Attorney Certificate for Douglas A. Wolken as Treasurer/Secretary of Madison Rural Fire District
- 10) Approval of agreement with Copperline Electric Company LLC for digging and pouring footings, set poles, and connecting Ballard lights circuit on south side of the Courthouse building in the amount of \$9,955.40
- 11) Agreement with Elkhorn Rural Public Power District to provide electrical service for lighting at Northeast Industrial Highway and North 1st Street for Project No. C-59-812
- 12) Authorization to advertise for bids for 2024 Asphalt Overlays

PUBLIC HEARING – Consideration and/or action on:

- 9:30 A.M. 12) Application of Conditional Use Permit to Corn Silk Energy LLC for installation of a temporary meteorological tower for the purposes of

measuring wind speed on property described in Section 21-21-3 (Resolution #2024-25)

- 13) Application of Conditional Use Permit to Corn Silk Energy LLC for installation of a temporary meteorological tower for the purposes of measuring wind speed on property described in Section 16-21-2 (Resolution #2024-26)

REGULAR AGENDA – Discussion and/or action on:

- 14) Application of Conditional Use Permit #2 for Emerick Wind LLC to construct a meteorological tower on property in Section 22-22-4, Madison, Nebraska (Resolution #2024-22)
- 15) Application of Conditional Use Permit #3 for Emerick Wind LLC to construct a meteorological tower on property in Section 8-23-4, Madison, Nebraska (Resolution #2024-23)
- 16) Application of Conditional Use Permit #4 for Emerick Wind LLC to construct a meteorological tower on property in Section 33-22-3, Madison, Nebraska (Resolution #2024-24)
- 17) Re-address Sheriff's Office and County Jail budgets 2024-2025 financial year
- 18) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 19) Fund balance report
- 20) Notice of Public hearing from City of Norfolk regarding the North State Highway 35 and Benjamin Avenue Blight and Substandard study Notice of Public

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk