

BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, AUGUST 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

REGULAR AGENDA – Discussion 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.

PUBLIC HEARING – Consideration and/or action on:

- 1) Exemption new application or Reaffirmation of Tax Exemption filed by:
 - a) Eldorado Hills Golf Club, Eldorado Hills Community Association

OTHER BUSINESS – Consideration and/or action on:

- 2) Approval of minutes of June 25, July 9, and July 23, 2024 meeting
- 3) Tax list corrections
- 4) Approval of agreement with Vanguard Appraisals, Inc. for Reappraisal of Certain Real Property
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Behavioral Health Specialists, Inc.
 - b) Midtown Health Center, Inc.
 - c) Mosaic
 - d) Orphan Grain Train, Inc.
 - e) The Norfolk Restoration Branch of the Church of Jesus Christ
 - f) The Salvation Army
 - g) Women's Empowering Life Line, Inc.
- 6) Request for extension of homestead exemption filing deadline received from:
 - a) Steven Hansen
 - b) Evangelina Heredia

- 6) Request for extension of homestead exemption filing deadline received from:
(Continued)
- c) Terry and Norma James
 - d) Wendell and Lelice Newcomb
 - e) Patrick and Janice Robinson

OTHER BUSINESS – Consideration and/or action on: (Continuation)

- 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, AUGUST 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 July 30, 2024
- 2) Approval of 2024 inventory statements
- 3) Approval of Road Use and Maintenance Agreement with Boulevard Associates, LLC to access project and deliver equipment and materials for construction of project
- 4) Approval of LIM Family (Larry Moenning) Lot Split in Section 36-23-3, which is located at 54511 834th Road, Battle Creek, Nebraska
- 5) Approval of purchase of 2024 John Deere 624 P Tier Wheel loader in the amount of \$222,800.00 for Road District #3
- 6) Approval of UPS Maintenance agreement for Sheriff's department
- 7) Authorization for the County Board Chairman to execute an engagement letter with MDT, LLC for audit services for the fiscal year ending June 30, 2024
- 8) Acknowledge receipt of levy allocations requests for rural fire districts of Battle Creek, Madison, Meadow Grove, Newman Grove, and Norfolk, Madison County Agricultural, Norfolk Sanitary District, and Railroad Transportation Safety District
- 9) Acknowledge the following petty cash amounts on June 30, 2024 in county offices:

County Assessor	\$ 85.00
County Attorney	\$ 50.00
County Clerk	\$ 25.00
County Court	\$ 500.00
County Sheriff	\$3,273.44
County Treasurer	\$1,187.94
Public Defender	\$ 50.64
Register of Deeds	\$ 239.00

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

- 10) Authorization for County Board Chairman to execute County Annual Certification of Program Compliance and Nebraska Board of Public Roads Classifications and Standards for 2024 (Resolution #2024-38)
- 11) Authorization to increase restricted funds authority from previous fiscal year by 1% as allowed by State Statue (Resolution #2024-39)
- 12) Authorization to set pay rates for stenographers and court recorders for Mental Health Board (Resolution #2024-40)

9:30 A.M. PUBLIC HEARING – Consideration and/or action on:

- 13) The purpose of this hearing is to receive public comments concerning the application of Dale Frisch for a Swine Animal Feeding Operation on property described as the Pt of the E ½ of the SE ¼ of Section 22, Township 21 North, Range 4 West of the 6th P.M., Madison County, Nebraska. This property is located at 82421 538th Avenue Newman Grove, Madison County Nebraska, Parcel ID #590133381 (Resolution #2024-41)
- 14) The purpose of this hearing is to receive public comments concerning the Conditional Use Permit application of Shannon Kurpgeweit to construct a home on less than 40 acres on Elly’s Lot Split on property described as a part located in the SE ¼ of the NE ¼ of Section 21, Township 22 North, Range 2 West of the 6th P.M., Madison County, Nebraska. This property is located Northwest of the City of Madison, Nebraska ½ a mile north of the intersection of 549th Avenue and 830th Road, Parcel ID #590138456 (Resolution #2024-42)

REGULAR AGENDA – Discussion and/or action on:

- 15) Chief Crystal Hestekind District 7 Probation
- 16) Planning and Zoning Administration to review zoning regulations and if necessary update such regulation for Wind Turbines
- 17) Wind Turbine Moratorium
- 18) 2024-2025 Fiscal Year Budget
- 19) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 20) Fund Balance report
- 21) Clerk’s fee report, July 2024
- 22) District Court fee report, July 2024
- 23) Register of Deeds fee report, July, 2024
- 24) Sale of Surplus report
- 25) Village of Meadow Grove quarterly report, July 2024
- 26) Notice of Public Hearing for City of Norfolk regarding North State Highway 35 and Benjamin Avenue and Substandard Study
- 27) Notice of Public Hearing for City of Norfolk regarding 25th Street and Benjamin Avenue and Substandard Study

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