

# BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, SEPTEMBER 10, 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 August 13, 2024 meeting
- 5) Tax list corrections
- 6) 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, SEPTEMBER 10, 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 August 27, 2024
- 2) Authorize implementation of wage increase for County employees during the pay period which includes October 1, 2024
- 3) Approval of receipt of Public Official Bond of Doug Denney as Clerk/Treasurer of Sanitary and Improvement District #9
- 4) Award of contract in the amount of \$350,530.60 to Midwest Coatings Co., Inc., for Project No. C-59-891 Boone County Line

### **REGULAR AGENDA – Discussion and/or action on:**

- 5) Zoning regulations for Wind Turbines
- 6) Wind Turbine Moratorium
- 7) Selection of asphaltic overlay projects for 2024-2025 fiscal year
- 8) Review and process claims

### **REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 9) Fund Balance report
- 10) District Court fee report, August, 2024
- 11) Register of Deeds fee report, August, 2024

**CITIZENS' COMMENTS** (No action can be taken.)

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk