

BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, OCTOBER 8, 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 September 10, 2024 meeting
- 5) Adoption of property tax levies for the 2024-2025 fiscal year for political subdivisions of Madison County
- 6) Receipt of Permissive Tax Exemptions for 2024
- 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, OCTOBER 8, 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 September 24, 2024 meeting
- 2) Approval of 2025 County Board meeting schedule
- 3) Approval of 2025 Holiday schedule
- 4) Approval of 5 year lease agreement with RKW Real Estate Management for Juvenile Accountability Offices beginning July 1, 2024
- 5) Approval of right-of-way contract for Project C-59(812) with Roderick and Ronald Wachter for underground electrical line easement
- 6) Approval of purchase of 13 Lifepac CR2 Defibrillators for all County office locations in the amount of \$24,892.92
- 7) Approval of Change Order No. 6 for cleaning of the hot water coils on the VAV boxes in the amount of \$24,566.00
- 8) Approval of an agreement with Maximus Consulting Services, Inc. for completion of an Indirect Cost Rate Computation for July 1, 2024 through June 30, 2025
- 9) Approval of receipts of School Treasurers Bond Certificate for Education Service Unit No. 8
- 10) Acknowledge completion of Countywide Cost Allocation Plan based on actual costs for the fiscal year ending June 30, 2023
- 11) Authorization to advertise for 2025 Asphaltic Overlay projects

REGULAR AGENDA – Discussion and/or action on:

- 12) Emergency Protective Services for medical expenses with Bryan Medical Center, Lincoln Nebraska
- 13) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 14) Fund balance report
- 15) District County Court fee report September, 2024
- 16) Register of Deeds fee report, September, 2024
- 17) County Sheriffs Distress Warrant report, October, 2024
- 18) Planning and Zoning 3rd Quarterly report, 2023
- 19) City of Newman Grove 3rd Quarter ARPA report
- 20) Board of Commissioners inspection of Madison County Jail Facility 3rd quarter, 2024

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk