

## BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, OCTOBER 22, 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 October 8, 2024 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
  - a) Bright Horizons
  - b) Faith Regional Health Services
  - c) First Christian Church
  - d) Liberty Centre Services, Inc.
  - e) Life Point Church
  - f) Midtown Health Center, Inc.
  - g) Mosaic
  - h) North Fork Area Transit
  - i) Northern Heights Baptist Church
  - j) Orphan Grain Train, Inc.
  - k) St. Leonard Church
  - l) The Link, Inc.
  - m) The Salvation Army
  - n) The Well NE
  - o) VSL Norfolk LLC
- 6) Tax list corrections
- 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 22, 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 October 8, 2024
- 2) Acknowledge receipt of 2024 August Routine Bridge Inspections by Mainelli Wagner & Associates, Inc.
- 3) Approval of Permanent Easement Contract with Keith Hallgren in the amount of \$700.00 for Project C-59(987)
- 4) Approval of Temporary Easement Contract with Keith Hallgren in the amount of \$170.00 for Project C-59(987)
- 5) Approval of Permanent Easement Contract with Mark and Beatriz Etling in the amount of \$500.00 for Project C-59(987)
- 6) Approval of Temporary Easement Contract with Mark and Beatriz Etling in the amount of \$210.00 for Project C-59(987)
- 7) Approval of Permanent Easement Contract with Joseph L. and Maria L Kuchar in the amount of \$900.00 for Project C-59(930)
- 8) Approval of Temporary Easement Contract with Joseph L. and Maria L Kuchar in the amount of \$225.00 for Project C-59(930)
- 9) Approval of Permanent Easement Contract with Joseph L. and Maria L Kuchar in the amount of \$1,050.00 for Project C-59(935)
- 10) Approval of Temporary Easement Contract with Joseph L. and Maria L Kuchar in the amount of \$210.00 for Project C-59(935)
- 11) Approval of Permanent Easement Contract with James K. and Kristi L. Geyer in the amount of \$1,050.00 for Project C-59(935)
- 12) Approval of Temporary Easement Contract with James K. and Kristi L. Geyer in the amount of \$147.00 for Project C-59(935)

- 13) Approval of Permanent Easement Contract with James K. and Kristi L. Geyer in the amount of \$900.00 for Project C-59(930)
- 14) Approval of Temporary Easement Contract with James K. and Kristi L. Geyer in the amount of \$225.00 for Project C-59(930)
- 15) Approval of Permanent Easement Contract with Gina G. Smith Revocable Trust in the amount of \$3,045.00 for Project C-59(934)
- 16) Approval of Temporary Easement Contract with Gina G. Smith Revocable Trust in the amount of \$563.50 for Project C-59(934)
- 17) Approval of Permanent Easement Contract with Steady Eddie Acres, LLC in the amount of \$1,400.00 for Project C-59(934)
- 18) Approval of Temporary Easement Contract with Steady Eddie Acres, LLC in the amount of \$190.00 for Project C-59(934)

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

- 19) Authorization to bid for maintainer for Road District #1
- 20) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 21) Fund balance report
- 22) Madison County Historical Society 3rd quarter report, 2024
- 23) County Clerk fee report September, 2024
- 24) County Sheriff's fee report September, 2024
- 25) CASA report 3rd Quarter, 2024

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

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk