

BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, DECEMBER 3, 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:

- 1) Approval of minutes of October 22, 2024 meeting
- 2) Hearing on motor vehicle exemption applications filed by:
 - a) Faith Regional Health Services
 - b) Wesley Center Inc.
- 3) Tax list corrections
- 4) 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, DECEMBER 3, 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 November 19, 2024
- 2) Approval of receipt of Public Official Bond for Michael Johnson for Sanitary Improvement District #13
- 3) Approval of Mark Podiska's Lot Split located in Section 16-21-1, 82575 555th Avenue Madison, Nebraska
- 4) Approval of purchase of 2025 Ford FP1A Interceptor Pickup for Sheriff's department, in the amount of \$46,322.00
- 5) Award of contract for a used Excavator for Road District #2 to Murphy Tractor & Equipment Co. in the amount of \$213,800.00
- 6) Acknowledge receipt of Special Bond Election for Elkhorn Valley Public School District #80 to be held January 14, 2025
- 7) Authorization for County Board Chairman to execute an Interlocal Agreement with Platte County for Asphaltic Concrete Paving Project No. C-71-854A, Cornlea Northwest Overlay
- 8) Authorization for County Board Chairman to execute agreement to NACo for annual 2025 membership
- 9) Reappointment of Travis Amen, Steve Abler, Merlin Oswald, and Shannon Brown to serve as members Madison County Planning Commissioner for a three year term from December 3, 2024 through December 3, 2027
- 10) Authorization to cancel a check payable to Madison County Sheriff – County Court Fee (Resolution #2024-51)

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

- 11) Authorization to cancel a check payable to Madison County Sheriff – District Court Fee (Resolution #2024-52)
- 12) Authorization of placement of “Weight Limit” signs prohibiting trucks on Kaneb Road between Hwy. 81 and North 1st Street and on North 1st Street from the north side of the driveway to Norfolk Crush to Kaneb Road (Resolution #2024-53)
- 13) Reappointment of Joseph Smith to serve a three year term on the Sheriff’s Office Merit Commission from January 1, 2025 through December 31, 2028 (Resolution #2024-54)

REGULAR AGENDA – Discussion and/or action on:

- 14) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 15) Fund balance report
- 16) County Sheriff’s fee report October, 2024
- 17) County Treasurers Distressed Warrants for tax years of 2008-2023
- 18) County Sheriff’s Distressed Warrants for tax years of 2008-2023
- 19) Letter from State of Nebraska Jail Standards Division advising annual inspection for the Nebraska Jail Standards on December 18, 2024
- 20) Audit financial statements of Behavioral Health Specialists, Inc.
- 21) Sale of Surplus report

CITIZENS’ COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk