

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, JANUARY 14, 2025 – 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 December 5, 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, JANUARY 14, 2025 – 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.

- 8) Approval of minutes of December 31, 2025 meeting
- 9) Authorization for County Board Chairman to sign the annual Noxious Weed Department report to be filed with the Nebraska Department of Agriculture
- 10) Approval of Carl & Kimbrly Jarosz Lot Split located in Section 22-22-2, 83054 549th Ave Madison, Nebraska
- 11) Authorization to advertise for bids for replacement of Structure No. C00590330 Project C-59-792
- 12) Reschedule February 25, 2025 as the public hearing date for the one and six year road plan
- 13) Amend revise office budgets and fund balances and consideration of resolution(s) to transfer budget authority (Resolution #2024-58)
- 14) Authorization for County Treasurer to deposit and invest funds in designated county depositories (Resolution #2025-1)
- 15) Ratify appointments of Commissioner Eric Stinson as representative and Troy Uhlir to serve as the County's alternate representative on the Northeast Nebraska Solid Waste Coalition Board of Directors (Resolution #2025-2)
- 16) Authorization for Noxious Weed Superintendent to make findings described in the statutes and to issue and deliver notices pursuant to the Noxious Weed Control Act (Resolution #2025-3)

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

- 17) Authorization to cancel a check payable to Pinkelman Truck & Trailer (Resolution #2025-4)
- 18) Approval of program agreement with Nebraska Department of Transportation for Project STWD-CBMP(a) (Resolution #2025-5)

APPOINTMENTS OF REPRESENTATIVES AND ALTERNATE REPRESENTATIVES TO THE FOLLOWING POSITIONS OR BOARDS – Consideration and/or action on:

- 19) Chairman and Vice-Chairman of County Board of Commissioners
- 20) Chairman and Vice-Chairman of Social Services Board
- 21) Chairman and Vice-Chairman of County Board of Equalization
- 22) Overseer of Courthouse, Jail, and Grounds
- 23) County Physician
- 24) County Law Librarian
- 25) County Highway Superintendent
- 26) Planning and Zoning Administrator
- 27) Veterans' Service Officer
- 28) Noxious Weed Superintendent
- 29) Madison County Health Board
- 30) Budget Committee
- 31) Northeast Nebraska Area Agency on Aging
- 32) Greater Norfolk Economic Development Foundation
- 33) North Star Services
- 34) Region 4 Behavioral Health System
- 35) Northeast Nebraska Juvenile Services Administrative Board
- 36) Elkhorn Valley Local Emergency Planning Committee
- 37) Region 11 Emergency Management
- 38) Americans with Disabilities Act Coordinator
- 39) Northeast Nebraska Solid Waste Coalition
- 40) Northeast Nebraska Economic Development District
- 41) Norfolk Area Economic Development Council
- 42) Elkhorn Logan Valley Public Health Department
- 43) Railroad Transportation Safety District
- 44) Norfolk Area Visitors Bureau Advisory Board (Ex-Officio)
- 45) Safety Committee Chairperson

REGULAR AGENDA – Discussion and/or action on:

- 46) Designation of the official newspaper for publication of County Board Proceedings from February 1, 2025 through January 31, 2026
- 47) Designation of the official website for publication of County of Equalization and Board of Commissioners Proceedings from February 1, 2025 through January 31, 2026
- 48) Method of public notification for meetings of Board of Equalization and Board of Commissioners Designation

REGULAR AGENDA – Discussion and/or action on: (Continued)

- 49) Designation of the following depositories for Madison County funds for February 1, 2025 through January 31, 2026
 - a) BankFirst, Norfolk, Nebraska 68701
 - b) Citizen State Bank, Newman Grove, Nebraska 68758
 - c) Elkhorn Valley Bank and Trust, Norfolk, Nebraska 68701
 - d) fnbo, Norfolk, Nebraska 68701
 - e) First Nebraska Bank, Valley, Nebraska 68064
 - f) Frontier Bank, Madison, Madison, Nebraska 68748
 - g) Madison County Bank, Madison, Nebraska 68748
 - h) Midwest Bank, Norfolk, Nebraska 68701
 - i) NPAIT/PMA Financial Network, LLC, Lincoln, Nebraska 68508
 - j) Pinnacle Bank, Madison, Nebraska 68748
 - k) Union Bank & Trust, Lincoln, Nebraska 68501

REGULAR AGENDA – Discussion and/or action on: (Continued)

- 50) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 51) Fund balance report
- 52) Clerk's December, 2024 fee report
- 53) District Court December, 2024 fee report
- 54) Register of Deeds December, 2024 fee report
- 55) County Sheriffs November, 2024 fee report
- 56) Statement on Use of County Vehicle
- 57) Planning and Zoning 4th Quarter, 2024 report
- 58) Economic Development Director July-September and October-December quarter reports, 2024
- 59) Board of Commissioners inspection of Madison County Jail Facility 1st quarter, 2025

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