

## AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, JULY 2, 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

### **PUBLIC HEARINGS – Consideration and/or action on:**

- 1) Hearing on motor vehicle exemption applications filed by:
  - a) Mid-Nebraska Lutheran Home
  - b) Mosaic
  - c) VSL Norfolk, LLC
  - d) Victory Road Assembly of God, Inc.
- 2) Permissive Exemptions Applications
  - a) Our Savior Lutheran Church
  - b) Trinity Episcopal Church

### **OTHER BUSINESS – Consideration and/or action on:**

- 3) County Assessor 3 Year Plan of Assessment
- 4) Recess

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, JULY 2, 2024 – 9:30 A.M.  
COMMISSIONERS' 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 June 21, 2024 minutes
- 9) Approval of lease agreement with Zodiac Properties III, LLC for District 7 Probation Offices
- 10) Approval of receipt of Continuation Certificate for Judy Grashorn as Treasurer of Norfolk Airport Authority
- 11) Approval of interlocal agreement with Boone County to improve 534th Avenue between 822 ½th and 826th Road, which is located on the Madison/Boone County line; and also described as 340th Avenue starting at the intersection one half mile north of 220th Street and ending at the intersection of 180th Street
- 12) Authorization for County Board Chairman to execute Change Order No. 3 for additional stabilization for Project No. C-59-812, net increase of \$121,521.63
- 13) Authorization for County Board Chairman to execute a renewal of Mutual of Understanding with Greater Nebraska Chief Elected Official Board (GNCEOB) and Greater Nebraska Workforce Development Board (GNWDB) from July 1, 2024 through June 30, 2026
- 14) Authorization to cancel a county check payable to Dan Honeywell (Resolution #2024-30)
- 15) Authorization to cancel a county check payable to Columbus Dermatology Clinic (Resolution #2024-31)

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

- 16) Annual report of CASA for 2023-2024 fiscal year
- 17) Annual report of Region 11 Emergency Manger for 2023-2024 fiscal year
- 18) Update from Executive Director of the Nebraska Association of County Officials Jon Cannon
- 19) Discuss holding a public hearing and resolution regarding the financing of various capital projects for the benefit of the WELL, Inc.
- 20) Installation of street lights at the intersection of Northeast Industrial Highway and High Point Road
- 21) Review Zoning Regulations and make specific recommendation for changes dealing with wind energy before accepting, granting or recommending a conditional use permits for the construction of wind turbines and establishing a period of moratorium before accepting wind applications (Resolution #2024-32)
- 22) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 23) Fund Balance report
- 24) Sheriff's fee report May, 2024
- 25) Unpaid Claims Report, June 30, 2024
- 26) Notice of Public hearing from City of Norfolk regarding North State Highway 35 and Benjamin Avenue Blight and Substandard Study
- 27) Board of Commissioners inspection of the Madison County Jail Facility 2nd quarter, 2024

**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.

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Anne M. Pruss  
Madison County Clerk