

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, MARCH 11, 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 January 14, 2025 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
  - a) Calvary Community Church
  - b) Faith Regional Health Services
  - c) Missionary Benedictine Sisters
  - d) Mosiac
  - e) Norfolk Catholic Schools
  - f) Northern Heights Baptist Church
  - g) Norfolk Rescue Mission, Inc.
  - h) Orphan Grain Train Inc.
  - i) Our Savior Lutheran Church
  - j) Sacred Heart Parish/Norfolk Catholic Schools
  - k) The Link, Inc.
  - l) Wesley Center Inc.
- 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, MARCH 11, 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.

- 1) Approval of minutes of February 25, 2025 meeting
- 2) Approval of agreement with Stanton County for 13 miles of edge line and centerline striping on various roads
- 3) Approval of agreement with Electronic Contracting Company (ECC) for system support services to Siemens XLS Fire Alarm System
- 4) Approval of pledged securities released with BankFirst, Norfolk and Madison County Bank, Madison (Resolution #2025-12)
- 5) Authorization to cancel check payable to Brian Taake (Resolution #2025-13)
- 6) Authorization to cancel check payable to Arland Claus (Resolution #2025-14)

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

- 9:30 A.M.      7) Amendment to the Madison County Zoning and Subdivision Regulations, Section 603.B Solar Farm Definitions to include the definition of Landowner and Property owner (Resolution #2025-15)

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

- 8) Updates from Steve Jessen on LB81 Nebraska Property Tax Incentive Act define term and to change provisions relating to tax credits for school district taxes paid
- 9) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 10) Fund balance report
- 11) District Court fee report February, 2025
- 12) Registered of Deeds fee report February, 2025
- 13) Sale of Surplus Property

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

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk