

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, APRIL 8, 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

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

- 1) Exemption applications filed by educational, religious, and charitable organizations

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

- 1) Approval of minutes of March 11, 2025 meeting
- 2) 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, APRIL 8, 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 March 25, 2025 meeting
- 2) Approval 12 month service and warranty agreement with Midwest Storage Solutions, Inc. for Spacesaver units in Clerk's office for \$2,119.00
- 3) Approval of Service Agreement Supplement No. 3 with Mainelli Wagner and Associates, Inc. for Project BRO-7059(17), Norfolk North (Resolution #2025-20)
- 4) Award of contract to lowest bidder for Bridge Project No. C-59-792 on 550<sup>th</sup> Avenue between 832<sup>nd</sup> and 833<sup>rd</sup> Road to Theisen Construction Inc., Norfolk in the amount of \$543,254.04
- 5) Authorization for County Board Chairman to execute contract for Reappraisal Specifications for the Revaluation of Multi-Family Parcels located in Madison County
- 6) Authorization to cancel check payable to Mainelli Wagner & Associates Inc. (Resolution #2025-17)

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

- 9:30 A.M.     7) Application of Don & Joan Mozer for a Conditional Use Permit to build a home on less than 40 acres on Mozer Lotsplit on property located in Part of the Northeast ¼ of the Northwest ¼ of Section 13, Township 24 North, Range 4 West of the 6th P.M. Madison County, Nebraska. The property is located approximately 2 miles North of the village of Meadow Grove, East of the intersection of 539th Avenue and 844th Road, Parcel # 590145398 (Resolution #2025-18)
- 8) Receive public comments concerning the application of Knife River Midwest for a temporary asphalt plant on property described as the Southeast ¼ of the Southwest ¼ of Section 21, Township 22 North, Range 1 West of the 6th P.M. Madison County, Nebraska. This property is located at 55465 830th Road Madison, Nebraska (Resolution #2025-19)

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

- 9) Recognition and appreciation for public service for Travis Amen and Dan Evans
- 10) Application of Fairplay Golf Association for issuance of Class IB Beer Wine Spirits on sale and Beer Off Sale license for premises located at 55427 837th Road, Norfolk
- 11) Nebraska Department of Agriculture Noxious Weed Control Act
- 12) Possible action regarding pending litigation on case number Case No. 1575 Rep. Doc. No. 603 by legal council
- 13) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 14) Fund balance report
- 15) District Court March, 2025 fee report
- 16) Register of Deeds March, 2025 fee report
- 17) Planning & Zoning Quarterly report, April 2025
- 18) Madison County Historical Society Quarterly Report, April 2025
- 19) City of Newman Grove Quarterly Report of ARPA Funds, April 2025
- 20) Board of Commissioners inspection of the Madison County Jail Facility 2nd quarter, 2025

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

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk