

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, MAY 6, 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 April 8, 2025 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Calvary Community Church
 - b) Lutheran High School Assn. of Northeast Nebraska
 - c) Midtown Health Center, Inc.
 - d) The Link, Inc.
 - e) The Well NE
 - f) VSL Norfolk LLC
 - g) The Norfolk Restoration Branch of the Church of Jesus Christ
 - h) Women's Empowering Life Line, Inc.
- 6) Tax list corrections
- 7) Adjournment

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, MAY 6, 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 April 22, 2025 meeting
- 2) Approval of Bradley E. Cox's Second Lot Split located in Section 27-21-4, approximately 1 ½ miles North of the City of Newman Grove, along Hwy 45, Madison County, Nebraska
- 3) Approval of John K. & Jeanne M. Reigle Lot Split location in Section 27-21-1, located 82356 555th Avenue, Madison, Madison County, Nebraska
- 4) Authorization to advertise for used Motor Grader for Road District #2
- 5) Award of contract to lowest bidder in the amount of \$608,725.82 to A & R Construction Company for Box Culvert Project Nos. C-59-335, and C-59-847
- 6) Approval of Interlocal Agreement and Resolution to establish NRIN and NRIN Governing Board to govern, manage, and coordinate NRIN to support public safety communications in Nebraska (Resolution #2025-22)

REGULAR AGENDA – Discussion and/or action on:

- 7) Acknowledge receipt of IT Managed Services bids with award of contract anticipated for the May 20, 2025 Board of Commissioners meeting to provide for further review documents submitted

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

- 8) K-9 Dog specifically trained to assist members of law enforcement for Sheriff Department costs
- 9) Establishing K-9 Fund (Resolution #2025-23)
- 10) Blue Cross Blue Shield Health Insurance coverage for 2025-2026 fiscal year
- 11) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 12) Fund balance report
- 13) County Sheriffs fee report, March 2025
- 14) District Court fee report April, 2025
- 15) City of Norfolk Economic Development Director quarterly report, 2025
- 16) City of Norfolk Annual Comprehensive Financial Report
- 17) Notice of Public Hearing for Stanton County Planning Commission for the purpose of the Comprehensive Plan and Zoning Matrix, Section 4.07 Land Use Categories table

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