

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, JUNE 3, 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 May 20, 2025 meeting
- 5) Tax list corrections
- 6) Under-valued and Omitted Property
- 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, JUNE 3, 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 May 20, 2025
- 9) Approval of Public Official Bond for John Klein as Treasurer/Secretary of Battle Creek Rural Fire Protection District
- 10) Approval of agreement with Mainelli Wagner & Associates, Inc. for routine inspection of 167 open bridges, 14 culverts, and 4 special structures in 2025 at an estimated cost of \$19,105.00
- 11) Approval of agreement with Cummins Sales & Service for Planned Equipment Maintenance in the amount of \$1,869.88 for Courthouse Maintenance Department
- 12) Approval of Karen J Wright's North Lot Split in part of the NE ¼ of the NE ¼ Section 11, Township 24 North, Range 4 West of the 6th P.M., Madison County, Nebraska.
- 13) Approval of Karen J Wright's South Lot Split in Part of the SE ¼ of the NE ¼ Section 11, Township 24 North, Range 4 West of the 6th P.M., Madison County, Nebraska.
- 14) Approval of agreement with Northeast Community College for use of Life Long Learning Center to set September 16, 2025 to conduct political subdivision tax request public hearings for 2025-2026 fiscal year budget

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

- 15) Approval of State Print Shop to be designated to print postcards pertaining to Property Tax Request Act
- 16) Approval of a revised Interlocal Agreement with the State of Nebraska Administrative Office of Probation to facilitate the operation of the Northeast Nebraska Adult Drug Court for a term of July 1, 2025 through June 30, 2027
- 17) Approval of NIRMA/NIRMA II Intergovernmental/Interlocal renewal for time period July 1, 2025 through June 30, 2026
- 18) Concurrence of adjusted Urban Area Boundary (UAB) for the City of Norfolk that has been approved by Federal Highway Administration (FHWA)
- 19) Authorization for County Board Chairman to execute letter of termination of agreement as of June 30, 2025 with gWorks
- 20) Authorization for County Board Chairman to execute agreement with Schneider Geospatial LLC for geographic information system services beginning July 1, 2025 through June 30, 2028
- 21) Authorization for County Board Chairman to execute agreement with Allo Business for IT Managed Services for fiscal year 2025-2026
- 22) Approval of closure of Site & Building Develop Grant fund and direct County Treasurer to transfer all money remaining and automatically transfer any future collections to General Fund (#2025-26)

PUBLIC HEARING – Consideration and/or action on:

- 9:30 A.M. 23) Application of Conditional Use Permit to construct a home on less than 40 acres on Ashley Walz Lot Split, property described as part of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 22, Township 24 North, Range 3 West of the 6th P.M, Madison County, Nebraska. The property is located at 54311 842nd Road, Battle Creek, Nebraska Parcel #590154710 (Resolution #2025-27)

REGULAR AGENDA – Discussion and/or action on:

- 24) Approval of special designated license for The Fight N River Saloon, LLC for an wedding event scheduled for June 7, 2025 at 83831 Hwy 121, Battle Creek, Nebraska
- 25) Annual Update from Nebraska Extension in Madison County
- 26) Request for Emergency Protective Services for physicians services with Bryan Medical Center, Lincoln Nebraska
- 27) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 28) Fund balance report
- 29) County Sheriff fee report, April, 2025

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE (Continued)

- 30) Annual report of Madison County Historical Society for fiscal year 2024-2025

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk