

BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, AUGUST 12, 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

REGULAR AGENDA – Discussion 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.

OTHER BUSINESS – Consideration and/or action on:

- 2) Approval of minutes of June 24, July 1, July 8, July 15, July 22 and July 24, 2025 meeting
- 3) Tax list corrections
- 4) Hearing on motor vehicle exemption applications filed by:
 - a) Faith Regional Health Services
 - b) Life Point Church
 - c) Lutheran High School Assn. of Northeast Nebraska
 - d) Mid-Nebraska Lutheran Home
 - e) Midtown Health Center, Inc.
 - f) Mosaic
 - g) Northern Heights Baptist Church
 - h) Orphan Grain Train, Inc.
 - i) The Norfolk Restoration Branch of the Church of Jesus Christ
 - j) The Salvation Army
 - k) Victory Road Assembly of God, Inc.

5) Request for extension of homestead exemption filing deadline received from:

- a) Richard B Ahrenholtz
- b) Avis M Bruster
- c) Edward D. Cahoy
- d) Dale B. Jessen
- e) Edward E. Quincy
- f) Regina R. Seamann
- g) William H. Wiedschlag

OTHER BUSINESS – Consideration and/or action on: (Continuation)

6) 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, AUGUST 12, 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 July 29, 2025
- 2) Approval of 2025 inventory statements
- 3) Approval of Interlocal Agreement with Boone County for Asphaltic Concrete Overlay of 534th Avenue
- 4) Authorization to advertise for Used Motor Grader for Road District #3
- 5) Acknowledge receipt of the Continuation Certificate for the Official Bond of Ginger Buhl-Jorgensen as Treasurer of School District of Newman Grove Public Schools
- 6) Acknowledge receipt of levy allocations requests for rural fire districts of Battle Creek, Madison, Meadow Grove, Newman Grove, and Norfolk, Madison County Agricultural, Norfolk Sanitary District, and Railroad Transportation Safety District
- 7) Acknowledge the following petty cash amounts on June 30, 2025 in county offices:

County Assessor	\$ 67.26
County Attorney	\$ 50.00
County Clerk	\$ 25.00
County Court	\$ 500.00
County Sheriff	\$8,796.02
County Treasurer	\$ 804.69
Public Defender	\$ 50.64
Register of Deeds	\$ 239.00

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

- 8) Authorization for County Board Chairman to execute County Annual Certification of Program Compliance and Nebraska Board of Public Roads Classifications and Standards for 2025 (Resolution #2025-35)
- 9) Authorization to increase restricted funds authority from previous fiscal year by 1% as allowed by State Statute (Resolution #2025-36)

9:30 A.M. PUBLIC HEARING – Consideration and/or action on:

- 10) The purpose of this hearing is to receive public comments concerning the Conditional Use Permit renewal application of Elkhorn Valley Sportsman Club to operate a trap and skeet shooting range on property described as the W ½ of the NE ¼ of Section 33, Township 22 North, Range 1 West of the 6th P.M., Madison County, Nebraska. This property is located at 55454 829th Rd. Parcel id# 590139789 (Resolution #2025-37)
- 11) The purpose of this hearing is to receive public comments concerning the Conditional Use Permit renewal application of Brent Weitfeld to spread bio-solids on pasture ground from the City of Norfolk Wastewater Treatment Plant located in the E ½ of the E ½ of Section 24, Township 23 North, Range 1 West of the 6th P.M., Madison County, Nebraska. The property is located south of the City of Norfolk approximately at the intersection of 837th Road and 558th Avenue. Parcel id# 590159747 (Resolution #2025-38)

REGULAR AGENDA – Discussion and/or action on:

- 12) Dissolution of petty cash fund for Public Defender Function
- 13) Agreement for fiscal year 2025-2026 with Moyer & Moyer to provide legal representation of indigent criminal defendants for cases in which the Public Defender's office is unable to provide representation due to conflict
- 14) Behavioral Health Financial Bonds
- 15) Bryan LGH medical expenses
- 16) Purchase of Property ID No. 590032925 in the Village of Meadow Grove for Road District #3
- 17) Elected Officials 2025-2026 Budgets
- 18) 2025-2026 Fiscal Budget
- 19) Pending litigations for CIR Case 1575 Fraternal Order of Police Lodge #94
- 20) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 21) Fund Balance report
- 22) Clerk's fee report, July 2025
- 23) District Court fee report, July 2025
- 24) Register of Deeds fee report, July, 2025
- 25) Sheriff's fee reports, June (Amended), and July, 2025

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE (Continued)

- 26) District Seven Probation Office annual report
- 27) Sale of Surplus report
- 28) ARPA Quarterly report from City of Newman Grove

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