

AGENDA - BOARD OF COMMISSIONERS

BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, AUGUST 26, 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) Request for extension of homestead exemption filing deadline received from:
 - a) Linda Parks

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

- 3) 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 26, 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 August 12, 2025
- 2) Acknowledge receipt of the Continuation Certificate for the Public Official Bond of Doug Denney as Secretary/Treasurer of Sanitary & Improvement District #9
- 3) Acknowledge receipt of School Treasurers Bond Certificate for ESU #8
- 4) Approval of purchase of 2004 Load King Lowboy Trailer from Purple Wave Auction in the amount of \$27,500 for Road District #2
- 5) Approval of Agreement with Eagleview dba Pictometry International Corp. for mapping service for county
- 6) Set public hearing date for September 8, 2025 at 6:00 P.M. to receive input regarding 2025-2026 fiscal year budget and adoption of property tax at an amount different than prior fiscal year
- 7) 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
- 8) Adoption of the local hazard mitigation plan update prepared by Lower Elkhorn Natural Resources District & Lewis and Clark Natural Resources District (Resolution #2025-39)
- 9) Adoption of final levy allocations for rural fire districts of Battle Creek, Madison, Meadow Grove, Newman Grove, and Norfolk, Madison County Agricultural Society, Norfolk Sanitary District, and Railroad Transportation Safety District (Resolution #2025-40)

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

- 10) Authorization to cancel a county check payable to Jesse Jensen (Resolution #2025-41)
- 11) Authorization to cancel a county check payable to Timothy Leathers (Resolution #2025-42)

REGULAR AGENDA – Discussion and/or action on:

- 12) Bryan LGH medical expenses
- 13) General assistance funeral
- 14) Pending litigations for CIR Case 1575 Fraternal Order of Police Lodge #94
- 15) Review 2025-2025 fiscal budget
- 16) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 17) Fund Balance report
- 18) Notice of Public Hearing for consideration of proposed redevelopment plan for certain property within the City of Tilden
- 19) NENEDD 2024-2025 Annual Report

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk