

BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, SEPTEMBER 9, 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 August 26, 2025 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Community Bible Church
 - b) First Christian Church
 - c) North Fork Area Transit
 - d) Orphan Grain Train, Inc.
 - e) St. Leonard Church
 - f) The Salvation Army
 - g) The Well NE
 - h) VSL Norfolk LLC
 - i) Victory Road Assembly of God, Inc.
- 6) Tax list corrections
- 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, SEPTEMBER 9, 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 26, 2025
- 2) Approval of Interlocal Agreement with City of Newman Grove for Madison County to provide certain law enforcement services for a three year
- 3) Approval of appointment of Marisa L. Meyer to serve as Trustee for Sanitary District for the City of Norfolk term expiring November, 2026
- 4) Approval of agreement with City of Newman Grove to include in change order for 2025 Asphaltic Overlay Project to include one block of Hale Avenue
- 5) Acknowledge receipt of Continuation Certificate for John Klein as Secretary/Treasurer for Battle Creek Rural Fire Protection District
- 6) Award of contract in the amount of \$388,800.00 retail less \$63,300.00 trade-in for purchase price of \$325,500.00 to Murphy Tractor & Equipment Co. for a Used Motor Grader for Road District #3
- 7) Authorization for County Board Chairman to execute Change Order No. 2, relating to additional overlays on 534th Avenue and Hale Street in Newman Grove in a net increase of \$1,135,525.99
- 8) Authorization implementation of wage increase for County employees during the pay period which includes October 1, 2025
- 9) Authorization for Courthouse offices to collect fees and remit to the County Treasurer (Resolution #2025-43)
- 10) Authorization to cancel check payable to Adam Ellenberger (Resolution #2025-44)

REGULAR AGENDA – Discussion and/or action on:

- 11) 2025-2026 fiscal year budget and approval of the following documents:
 - a) Adoption of County Budget for 2025-2026 fiscal year (Resolution #2025-45)
 - b) Adoption of budget message
- 12) Establish the 2025-2026 fiscal year property tax at an amount different from the prior fiscal year (Resolution #2025-46)
- 13) Review the CBMP eligible bridges
- 14) Approval of utility relocation agreement with NPPD for Project No. BRO-7059(17), Norfolk North (Resolution #2025-47)
- 15) Pending litigations filed in United States District Court for Case No. 4:25-cv-3184 1575 Abbie Freudenburg vs County Attorney Joseph Smith and former Madison City Clerk Kelli Dickes and to retain NIRMA to represent Madison County

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 16) Review and process claims
- 17) Fund Balance report
- 18) Clerk's fee report, August 2025
- 19) County Sheriff fee report, August 2025
- 20) District Court fee report, August, 2025
- 21) Register of Deeds fee report, August, 2025

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk