

## BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, OCTOBER 7, 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 September 9, 2025 meeting
- 5) Tax list corrections
- 6) Adoption of property tax levies for the 2025-2026 fiscal year for political subdivisions of Madison County
- 7) Receipt of Permissive Tax Exemptions for 2025
- 8) 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, OCTOBER 7, 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 September 23, 2025 meeting
- 2) Approval of 2026 County Board meeting schedule
- 3) Approval of 2026 Holiday schedule
- 4) Approval of Gary T. Murphy Lot Split location in Section 12-23-2, located at 5106 West South Airport RD Norfolk, Madison County, Nebraska
- 5) Approval of overhead door package in the amount of \$17,169.00 for Road District #3 Battle Creek
- 6) Authorization for Sheriff department to purchase 2026 Ford Interceptor on State Contract from Courtesy Ford in the amount of \$47,206.00
- 7) Authorization for press release encouraging residents to contact their State Senator in support of CBMP continued authorization
- 8) Authorization to cancel check payable to National Tactical Officers Association (Resolution #2025-53)

### **REGULAR AGENDA – Discussion and/or action on:**

- 9) Nebraska Association of County Officials Jon Cannon, Executive Director
- 10) Review and process claims

## **REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 11) Fund balance report
- 12) District County Court fee report September, 2025
- 13) Planning and Zoning 3<sup>rd</sup> Quarterly report
- 14) Sale of Surplus Items
- 15) Notice of Public Hearing to hear comments regarding the Fox Ridge Development Plan for the City of Norfolk
- 16) Board of Commissioners inspection of Madison County Jail Facility 3rd quarter, 2025

**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