

## BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, NOVEMBER 4, 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 October 7, 2025 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
  - a) Bright Horizons
  - b) Liberty Centre Services, Inc.
  - c) Mosaic
  - d) Midtown Health Center Inc.
  - e) The Link 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, NOVEMBER 4, 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 October 21, 2025
- 2) Memorandum of Understanding between Nebraska Department of Veterans' Affairs (NDVA) and the County to allow Madison County Veteran Service Office to join the NDVA's license as a user of VetraSpec effective January 1, 2026 through December 31, 2028
- 3) Approval of agreement with Stealth Broadband for upgrade to 250/250 meg connection for Madison County Public Defender's office
- 4) Approval of purchase of 2017 Ford Transit Connect Van for Madison County Extension Office in the amount of \$17,099.00
- 5) Authorization to cancel check payable to Dennis W. Morland (Resolution #2025-58)
- 6) Authorization to cancel check payable to Madison County Sheriff – County Attorney Fees (Resolution #2025-59)
- 7) Authorization for County Board Chairman to execute appointment and the year-end certification of County Highway Superintendent Richard Johnson to the Nebraska Department of Transportation (Resolution #2025-60)

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

- 8) Update from Corey Windedahl, Allo Business Technical Alignment Manager
- 9) Purchase of property located in Village of Meadow Grove for Road District #3

**REGULAR AGENDA** – Discussion and/or action on: (Continued)

- 10) 2026 Asphaltic Overlay projects
- 11) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 12) Fund balance report
- 13) County Sheriffs Distress Warrant report, October, 2025
- 14) County Treasurers Distressed Warrant ending 2025
- 15) City of Newman Grove 2025 3<sup>rd</sup> Quarter ARPA Report

**CITIZENS' COMMENTS** (No action can be taken.)

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk