

# BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, DECEMBER 2, 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:**

- 1) Approval of minutes of November 4, 2025 meeting
- 2) Hearing on permissive exemptions filed by:
  - a) Norfolk Soccer Club Inc.
- 3) Tax list corrections
- 4) 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, DECEMBER 2, 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 November 19, 2025
- 2) Authorization for County Board Chairman to execute agreement to NACo for annual 2026 membership
- 3) Approval of White's Second Lot Split in Section 15-22-1 located at the intersection of Highway 81 and 831st Road, Madison County, Nebraska
- 4) Authorization for Sheriff department to purchase two 2026 Ford Interceptor on State Contract from Courtesy Ford in the amount of \$47,206.00 each

### **PUBLIC HEARINGS – Consideration and/or action on:**

- 9:30 A.M. 5) Purpose of this hearing is to receive public comments concerning the application of Perfect Circle Irrigation for an irrigation business on property to be described as White's Second Lot Split in the Southwest corner of the SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 15, Township 22 North, Range 1 West of the 6th P.M., Madison County, Nebraska. Parcel is located at the intersection of Highway 81 and 831st Road, Parcel # 590135952 (Resolution #2025-61)

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

- 6) Review and process claims

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

- 7) Fund balance report
- 8) County Treasurers Distressed Warrants for tax years of 2008-2024
- 9) County Sheriff's Distressed Warrants for tax years of 2008-2024
- 10) Audit financial statements of Behavioral Health Specialists, Inc.
- 11) Sale of Surplus report
- 12) Notice of Preliminary Determination of Nonuse of Surface Water Appropriation A-11560

**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.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Anne M. Pruss  
Madison County Clerk