AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, JANUARY 13, 2026 – 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 December 2, 2025 meeting
5) Hearing on motor vehicle exemption applications filed by:
    a) Calvary Community Church
    b) Faith Regional Health Services
    c) Midtown Health Center, Inc.
    d) Mosiac
    e) North Fork Area Transit
    f) Norfolk Rescue Mission, Inc.
    g) Our Savior Lutheran Church
    h) The Link, Inc.
    i) Wesley Center Inc.
    j) The Well NE
6) 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, JANUARY 13, 2026 – 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.

8) Approval of minutes of December 30, 2025 meeting
9) Approval of Verdell R. Nelson's Lot Split located in Section 23-21-4, 82461 539th Avenue, Newman Grove, Nebraska
10) Approval purchase of Muni Plow with heated snowplow lights in the amount of $24,009.00 for Road District #1
11) Approval of Temporary Easement Agreement with Roy D. Gray in the amount of $140.00 for Project C-59(335)
12) Approval of Temporary Easement Agreement with Mark T. and Lora L. Kander, Trustees in the amount of $210.00 for Project C-59(335)
13) Approval of Permanent Easement Agreement with Mark T. and Lora L. Kander, Trustees in the amount of $200.00 for Project C-59(335)
14) Approval of Temporary Easement Agreement with Keith J. and Tammy S. Dittrich in the amount of $210.00 for Project C-59(847)
15) Approval of Permanent Easement Agreement with Keith J. and Tammy S. Dittrich in the amount of $1200.00 for Project C-59(847)
16) Set February 24, 2026 as the public hearing date for the one and six year road plan

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

17) Authorization for County Board Chairman to sign the annual Noxious Weed Department report to be filed with the Nebraska Department of Agriculture
18) Authorization for County Treasurer to deposit and invest funds in designated county depositories (Resolution #2026-1)
19) Ratify appointments of Commissioner Eric Stinson as representative and Troy Uhlir to serve as the County's alternate representative on the Northeast Nebraska Solid Waste Coalition Board of Directors (Resolution #2026-2)
20) Authorization for Noxious Weed Superintendent to make findings described in the statutes and to issue and deliver notices pursuant to the Noxious Weed Control Act (Resolution #2026-3)
21) Authorization to cancel a check payable to Copple Rockey Schlecht & Mason, P.C. (Resolution #2026-4)

APPOINTMENTS OF REPRESENTATIVES AND ALTERNATE REPRESENTATIVESTO THE FOLLOWING POSITIONS OR BOARDS – Consideration and/or action on:

22) Chairman and Vice-Chairman of County Board of Commissioners
23) Chairman and Vice-Chairman of Social Services Board
24) Chairman and Vice-Chairman of County Board of Equalization
25) Overseer of Courthouse, Jail, and Grounds
26) County Physician
27) County Law Librarian
28) County Highway Superintendent
29) Planning and Zoning Administrator
30) Veterans' Service Officer
31) Noxious Weed Superintendent
32) Madison County Health Board
33) Budget Committee
34) Northeast Nebraska Area Agency on Aging
35) Greater Norfolk Economic Development Foundation
36) North Star Services
37) Region 4 Behavioral Health System
38) Northeast Nebraska Juvenile Services Administrative Board
39) Elkhorn Valley Local Emergency Planning Committee
40) Region 11 Emergency Management
41) Americans with Disabilities Act Coordinator
42) Northeast Nebraska Solid Waste Coalition
43) Northeast Nebraska Economic Development District
44) Norfolk Area Economic Development Council
45) Elkhorn Logan Valley Public Health Department
46) Railroad Transportation Safety District
47) Norfolk Area Visitors Bureau Advisory Board (Ex-Officio)
48) Safety Committee Chairperson

REGULAR AGENDA – Discussion and/or action on:

49) Designation of the official newspaper for publication of County Board Proceedings from February 1, 2026 through January 31, 2027

50) Designation of the official website for publication of County of Equalization and Board of Commissioners Proceedings from February 1, 2026 through January 31, 2027

51) Method of public notification for meetings of Board of Equalization and Board of Commissioners Designation

52) Designation of the following depositories for Madison County funds for February 1, 2026 through January 31 ,2027

    a) BankFirst, Norfolk, Nebraska 68701
    b) Citizen State Bank, Newman Grove, Nebraska 68758
    c) Elkhorn Valley Bank and Trust, Norfolk, Nebraska 68701
    d) fnbo, Norfolk, Nebraska 68701
    e) First Nebraska Bank, Valley, Nebraska 68064
    f) Frontier Bank, Madison, Madison, Nebraska 68748
    g) Madison County Bank, Madison, Nebraska 68748
    h) Midwest Bank, Norfolk, Nebraska 68701
    i) NPAIT/PMA Financial Network, LLC, Lincoln, Nebraska 68508
    j) Pinnacle Bank, Madison, Nebraska 68748
    k) Union Bank & Trust, Lincoln, Nebraska 68501

53) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

54) Fund balance report

55) Clerk's December, 2025 fee report

56) District Court December, 2025 fee report

57) Register of Deeds December, 2025 fee report

58) County Sheriffs November, 2025 fee report

59) Unpaid Claims Report, December 30, 2025

60) Statement on Use of County Vehicle

61) Planning and Zoning 4th Quarter, 2025 report

62) Notice of Preliminary Determination of Nonuse of Surface Water Appropriation A-10819

63) Madison County Historical Society 4th Quarter Report, 2025

64) Board of Commissioners inspection of Madison County Jail Facility 1st quarter, 2026

CITIZENS' COMMENTS (No action can be taken.)

ADJOURNMENT

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Anne M. Pruss
Madison County Clerk