

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, FEBRUARY 10, 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 January 13, 2026 meeting
- 5) Tax List Corrections
- 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, FEBRUARY 10, 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.

- 1) Approval of minutes of January 27, 2026 meeting
- 2) Approval of Temporary Easement Agreement with Rory & Connie Weidner in the amount of \$600.00 for Project C-59(792)
- 3) Approval of Permanent Easement Agreement with Rory & Connie Weidner in the amount of \$360.00 for Project C-59(792)
- 4) Approval of Temporary Easement Agreement with Kinport Corporation in the amount of \$180.00 for Project C-59(847)
- 5) Approval of Permanent Easement Agreement with Kinport Corporation in the amount of \$1,300.00 for Project C-59(847)
- 6) Approval of 2026 Local Emergency Operation Plan (Resolution #2026-11)
- 7) Authorization for County Board Chairman to execute 3 year lease agreement with Sterling Computers Corporation for 1305 South 13th Street, Suite C, Norfolk
- 8) Approval of 2026-2031 inter local agreement with Madison County Library Association

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

- 9) Approval of Vacation or abandonment 555th Avenue from Nebraska State Hwy. 32 to 828 ½ Road, said road being between the SE ¼ of Section 33 and the SW ¼ of Section 34, all in Township 22 North, Range 1 West of the 6th P.M., Madison County, Nebraska is hereby abandoned and the existing county right-of-way hereby reverted to the adjoining landowners, provided that the existing drainage ditch on the west side of the road shall remain open (Resolution #2025-6)
- 10) Authorization to cancel a check payable to Blue Cross Blue Shield of Nebraska General Fund (Resolution #2026-7)
- 11) Authorization to cancel a check payable to Blue Cross Blue Shield of Nebraska Road/Bridge Fund (Resolution #2026-8)
- 12) Authorization to cancel a check payable to Louis Bierman (Resolution #2026-9)

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

- 9:30 A.M.
- 13) Purpose of this hearing is to receive public comments concerning the application of Darek Kleinschmit for a Porta Potty Storage business on property to be described as Northeast corner of the NE ¼ of the NE ¼ Section 9, Township 24 North, Range 2 west of the 6<sup>th</sup> P.M., Madison County, Nebraska. Parcel ID# 590149808 is located at 54894 845 RD, Norfolk, Madison County, Nebraska. (Resolution #2026-10)

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

- 14) Update from Economic Development Director Andrew Colvin for Cities of Madison and Battle Creek
- 15) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 16) Fund balance report
- 17) Clerk's fee report, January 2026
- 18) County Sheriff fee report, January 2026
- 19) District Court fee report, January 2026
- 20) Register of Deeds fee report, January 2026
- 21) Sale of Surplus Material
- 22) Nebraska Extension programming and financial summaries for 2025
- 23) State of Nebraska Department of Water, Energy, and Environment Order of Cancellation in Full of Water Appropriation A-11560

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

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk