

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, MARCH 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 February 24, 2026 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
 - a) Missionary Benedictine Sisters
 - b) Lutheran High School Association of Northeast NE
 - c) Norfolk Catholic Schools
 - d) Norfolk Rescue Mission, Inc.
 - e) North Fork Area Transit
 - f) Sacred Heart Parish/Norfolk Catholic Schools
 - g) The Well NE
 - h) Women's Empowering Life Line
 - i) The Zone Afterschool Program, 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, MARCH 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 February 24, 2026 meeting
- 2) Approval of agreement with Schneider Geospatial for 48 hours of remote custom consulting until June 30, 2026 in the amount of \$9,168.00
- 3) Approval of amended Resolution for K-9 Dog specifically trained to assist members of law enforcement for Sheriff Department costs (Amended #2025-23)
- 4) Authorization to cancel a check payable to Fitzgerald Vetter Temple Bartell (Resolution #2026-13)

REGULAR AGENDA – Discussion and/or action on:

- 5) Delayed submission of Spuds Sand and Gravel pursuant to Nebraska Revised State Statute §23-135
- 6) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 7) Fund balance report
- 8) District Court fee report February, 2026
- 9) Registered of Deeds fee report February, 2026
- 10) Sheriff fee report February, 2026
- 11) New national opioid settlement of \$97,625000.00 for six regional distributors/dispenser will result in a settlement payment

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