

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, APRIL 7, 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:**

- 1) Approval of minutes of March 10, 2026 meeting
- 2) Tax List Corrections
- 3) 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, APRIL 7, 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 March 24, 2026 meeting
- 2) Acknowledge receipt of Official Bond and Oath from Elkhorn Rural Public Power District for Dennis W. Kuchar as Treasurer
- 3) Acknowledge receipt of Official Bond and Oath from Sanitary & Improvement District #13 for Jean Higgins as Treasurer
- 4) Acknowledge receipt of Public Official Bond from Sanitary & Improvement District #13 from Michael Johnson as President
- 5) Approval of Thomas Tegeler Lot Split in Section 13-24-3, located north of the City of Battle Creek along 546th Avenue, Battle Creek, Madison County, Nebraska
- 6) Approval of agreement with Mainelli Wagner & Association, Inc. for routine inspection of 19 culverts (CBC or CMP), 1 closed structure, 20 bridges and 6 structures due for special inspection in 2026 at a total cost of \$8,410.00
- 7) Adopt a formal Federal Award Compliance Policy following findings from the most recent audit. This policy is required to ensure compliance with federal regulations, including Uniform Guidance (2 CFR Part 200), specifically Subpart D – Post Federal Award Requirements and Subpart E – Cost Principles
- 8) Authorization to cancel check payable to Menards from General Fund (Resolution #2026-16)

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

- 9) Authorization to cancel check payable to Menards from Road/Bridge Fund (Resolution #2026-17)

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

- 9:30 A.M.
- 10) Application of Marcus Sehi for a Conditional Use Permit to construct a home on less than 40 Acres on property described as a Part in the NE ¼ of the NW ¼ of Section 2, Township 24 North, Range 4 west of the 6th P.M., Meadow Grove, Madison County, Nebraska. The property is located north of the Village of Meadow Grove, approximately ½ mile west of the intersection of 539th Avenue and 846th Road, Meadow Grove, Nebraska Parcel ID # 590144640 (Resolution #2026-18)
  - 11) Receive public comments concerning the application of Mark Eggers for a Conditional Use Permit to construct a home on less than 40 Acres on property described as a part in the NE ¼ of the NE ¼ Section 11, Township 24 North, Range 4 west of the 6th P.M., Madison County, Nebraska. Parcel is located at 53898 845th Road, Meadow Grove, Madison County, Nebraska, Parcel ID # 590145220 (Resolution #2026-19)

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

- 12) Update from Bold Nebraska and the Nebraska Easement Action Team, a part of the Bold Alliance, support landowners' property rights and work against projects that risk our water and our way of life
- 13) Annual Update from Nebraska Extension in Madison County
- 14) Proclamation of Madison County noting the 70th Anniversary of “The Lawrence Welk Show”
- 15) Policy establishing documentation and reimbursement requirements for employee travel, training, continuing education, conferences, and other county-related business, and acknowledgment of receipt by affected employees
- 16) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 17) Fund balance report
- 18) Clerk’s Fee February, 2026 fee report
- 19) Register of Deeds March, 2026 fee report
- 20) Planning & Zoning Quarterly report, April 2026
- 21) Sale of Surplus items
- 22) CASA of Elkhorn Valley Quarterly Reports, December 2025 & March 2026
- 23) Notice of Public Hearing Stanton County Planning Commission concerning the amendment of the Zoning Matrix, Section 4.07 Land Use Categories table
- 24) Board of Commissioners inspection of the Madison County Jail Facility 2nd quarter, 2026

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

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk