

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, MAY 19, 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 May 5, 2026 meeting
- 5) Tax List Corrections
- 6) Under-valued and Omitted Property
- 7) Permissive and Exemption applications filed by The Well for educational, religious, and charitable organizations
  - a) Ministerio La Nueva Jerusalem, Inc.
  - b) HELP Foundation of Omaha, Inc.
  - c) Together We Can Project
- 8) Adjournment

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, MAY 19, 2026 – 9:30 A.M.  
COMMISSIONER'S 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 May 5, 2026
- 2) Approval of Randal J. Fuchs and Barbara J. Coffin Lot Split located in Section 18-21-1, South of the City of Madison along Hwy. 81 Madison County, Nebraska
- 3) Approval of installation of equipment on Sheriff Patrol Vehicle Unit #38 in the amount of \$22,570.83 and Unit #39 in the amount of \$23,406.72 from Midwest 911 Cars Inc. for a total cost of \$45,977.55.
- 4) Approval of purchase of 2025 Chevy Equinox LT from Norfolk Motor Company, Norfolk for County Assessor in the amount of \$23,990
- 5) Acknowledge receipt of a rate increase daily per diem rate from \$180 to \$250 per day for Northeast Nebraska Juvenile Services, Inc.
- 6) Authorization for County Board Chairman to execute agreement with Ewalt Law Office, P.C., L.L.O. beginning July 1, 2026 through June 30, 2027 to provide legal representation of indigent criminal defendants for cases in which the Public Defender's office is unable to provide representation due to conflict, \$170,000 annually
- 7) Authorization for County Board Chairman to execute Change Order No. 3, relating to the addition of Meadow Grove South Project. No. C-59-1011 and removing Meadow Grove SW Project. No. C-59-1001 resulting in a net decrease of \$76,056.39

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

- 8) Authorization for County Board Chairman to execute contract with Constructors, Inc. for 2026-2027 Asphaltic Overlay Project Nos. C-59-963, C-59-977, and C-59-993 in amount of \$1,382,605.23
- 9) Authorization for County Board Chairman to execute Interlocal Agreement with Sanitary Improvement District (SID) #13 for engineering, construction of part of the project lying within district in the amount of \$80,717.00
- 10) Authorization for County Board Chairman to execute Interlocal Agreement for 2026 Armor Coat Project on Golf Course Road between Highway 57 and Highway 15 in Stanton County
- 11) Award of contract to, B's Enterprises, of Norfolk, NE, for the culverts for 2026-2027 fiscal year
- 12) Award of contract to, NMC Cat, of Norfolk, NE, for the grader blades for 2026-2027 fiscal year
- 13) Award of contract in the amount of \$864,386.10 to the low bidder, Gehring Construction & Ready Mix Co., Inc., Columbus, Nebraska for Project No. C-59-960
- 14) Authorization to cancel check payable to Madison Public Library (Resolution #2026-28)

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

- 15) Consideration of resolution(s) to transfer funds budget authority from Miscellaneous Function to State Institution Function in the General Fund (Resolution #2026-29)
- 16) Compliance with Nebraska Open Meetings Act requirements, procedures for submitting agenda requests, limitation on Board action for non-agenda items, and opportunities for public participation and comment
- 17) Nebraska Organizing Project requesting startup funding assistance for the Community Resource Center located in Norfolk, owned and operated by the Norfolk Family Coalition, to provide resource navigation services and collaborative preventative programming for residents throughout Madison County
- 18) Peggy Belt, NACO Medicare Broker
- 19) Award of contract for gravel supply for 2026 – 2027 fiscal year
- 20) Cash-in-lieu and Blue Cross Blue Shield Health Insurance coverage for 2026-2027 fiscal year
- 21) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 22) Fund balance report
- 23) Clerk's fee report April, 2026
- 24) District Court fee report April, 2026

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE (Continue)**

- 25) County Sheriff fee report, April, 2026
- 26) Register of Deeds fee report, April 2026
- 27) Sale of Surplus materials
- 28) 2025 annual report to governing bodies on Tax Increment Finance (TIF) from Community Development Agency (Reporting by July 1 to County's)
  - a. City of Norfolk
  - b. City of Madison
  - c. City of Newman Grove
  - d. City of Tilden

**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