

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, MAY 5, 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 April 7, 2026 meeting
- 5) Tax list corrections
- 6) Adjournment

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, MAY 5, 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 April 21, 2026 meeting
- 2) Approval of Jerome J. Brown Lot Split located in Section 7-22-4, 83285 535th Avenue Tilden, Madison County, Nebraska
- 3) Acknowledge and accept the return of ARPA funds in the amount of \$5,767.25 from the City of Battle Creek and direct that the funds be reallocated or returned to the appropriate ARPA fund balance in accordance with applicable guidelines
- 4) Acknowledge receipt of Public Official Position Schedule Bond from Newman Grove Rural Fire District #7
- 5) Authorization for County Board Chairman to execute contracts for Reappraisal Specifications of certain parcels located in Madison, Nebraska
- 6) Authorization to cancel check payable to Copple Rockey Schlecht & Mason P.C. from General Fund (Resolution #2026-22)
- 7) Authorization to cancel check payable to Seals & Service Inc. from Road/Bridge Fund (Resolution #2026-23)
- 8) Authorization to cancel check payable to See the Trainer Columbus (Resolution #2026-24)

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M. 9) Application of Brenton and Jessica Zimmerer for a Conditional Use Permit for outdoor storage of disassembled center pivot irrigation systems on property described as a part in the N ½ of the SE¼ Section 18, Township 21 North, Range 1 west of the 6th P.M., Madison County, Nebraska. Parcel is located South of the City of Madison along Hwy 81, Madison, Nebraska, Parcel ID No. 590123904 (Resolution #2026-25)
- 10) Application of Tracy Prothman for a Conditional Use Permit to operate a gun repair shop on property described as a Part in the NW¼ of the SW¼ of Section 10, Township 21 North, Range 4 west of the 6th P.M., Newman Grove, Madison County, Nebraska. The property is located at 82622 HWY 45 Newman Grove, Nebraska. Parcel ID No. 590128396 (Resolution #2026-26)
- 11) Receive public comments concerning an amendment to the Land Use Matrix section to include Industrial Data Center as a Conditional Use Permit in Agriculture Intensive land to Madison County Zoning and Subdivision Regulations (Resolution #2026-27)

REGULAR AGENDA – Discussion and/or action on:

- 12) Regarding how Midtown Health administers General Assistance funds related to funeral expenses for indigent individuals, including coordination with families, funeral homes, and no next of kin of deceased
- 13) Cash-in-lieu and Blue Cross Blue Shield Health Insurance coverage for 2026-2027 fiscal year
- 14) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 15) Fund balance report
- 16) Sale of Surplus report
- 17) Madison County Historical Society 1st Quarter report, 2026

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