

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, JUNE 2, 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 19, 2026 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
  - a) Behavioral Health Specialists, Inc.
  - b) Mosaic
  - c) Orphan Grain Train, Inc.
  - d) The Well NE
- 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, JUNE 3, 2025 – 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.

- 8) Approval of minutes of May 19, 2026
- 9) Acknowledge receipt of the Region 11 Emergency Management budget for 2026-2027 fiscal year
- 10) Acknowledge correction of Board of Equalization and Board of Commissioner proceedings to reflect a change of year from May 5, 2025 to 2026.
- 11) Authorization for the County Board Chairman to execute an engagement letter with MDT, LLC for audit services for the fiscal year which ended June 30, 2025, in the amount of \$28,000 and if audit is subject to Uniform Guidance an additional charge of \$6,750 will be billed
- 12) Authorization for County Board Chairman to execute an agreement with Motorola Solutions for purchase of 10 Body Worn Cameras, essential service from May 15, 2026 through May 14, 2031, and Body Worn Camera Annual Licensing in the amount of \$21,182.80
- 13) Approval of agreement with Northeast Community College for use of Life Long Learning Center to set September 21, 2026 to conduct political subdivision tax request public hearings for 2026-2027 fiscal year budget

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

- 14) Approval of State Print Shop to be designated to print postcards pertaining to Property Tax Request Act
- 15) Award of contract in the amount of \$488,958.33 to the low bidder, Sta-Bilt Construction Company, Harlan Iowa for 2026-2026 Armor Coat Projects

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

- 16) Request of Economic Funding for City of Newman Grove
- 17) 2025-2026 Road Bridge Equipment Budget
- 18) County claim submission requirements pertaining to Nebraska State Statutes
- 19) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 20) Fund balance report

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

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk