

BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, AUGUST 11, 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

REGULAR AGENDA – Discussion 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.

OTHER BUSINESS – Consideration and/or action on:

- 1) Approval of minutes of July 23, 2026 meeting
- 2) Hearing on motor vehicle exemption applications filed by:
 - a) Behavioral Health Specialists, Inc.
 - b) Faith Regional Health Services
 - c) HELP Foundation of Omaha, Inc.
 - d) Life Point Church
 - e) The Link, Inc.
 - f) Lutheran High School Assn. of Northeast Nebraska
 - g) Mid-Nebraska Lutheran Home
 - h) Midtown Health Center, Inc.
 - i) Mosaic
 - j) The Norfolk Restoration Branch of the Church of Jesus Christ
 - k) Northern Heights Baptist Church
 - l) Orphan Grain Train, Inc.
 - m) The Salvation Army
 - n) VSL Norfolk LLC
 - o) The Well NE
- 3) Tax list corrections

OTHER BUSINESS – Consideration and/or action on: (Continued)

- 4) Request for extension of homestead exemption filing deadline received from:
 - a) Linda E. Douglas
 - b) Gabriela Ramirez

- 5) Permissive and Exemption applications filed for educational, religious, and charitable organizations
 - a) HELP Foundation of Omaha, Inc.

PUBLIC HEARING – Consideration and/or action on:

- 6) Exemption new application or Reaffirmation of Tax Exemption filed by:
 - a. The Salvation Army

OTHER BUSINESS – Consideration and/or action on: (Continuation)

- 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, AUGUST 11, 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 July 28, 2026
- 2) Approve rescheduling the September 8, 2026, regular meeting of the Madison County Board of Commissioners from 9:30 a.m. to 2:30 p.m. on the same date.
- 3) Approval of agreement with Metcalf Paint to provide a non-epoxy surfacing at south entrance of courthouse in the amount of \$5,879.00
- 4) Agreement with Norfolk Crush, LLC for temporary construction easements for Project C-59-960 in the amount of \$0.00 in SE ¼ of Section 2-24-1 and SW ¼ of Section 1-24-1
- 5) Agreement with Nucor Steel for temporary construction easement in NW ¼ of Section 12-24-1
- 6) Agreement with Norfolk Iron and Metal Company for temporary construction easement in NE ¼ of Section 11-24-1
- 7) Acknowledge receipt of levy allocations requests for rural fire districts of Battle Creek, Madison, Meadow Grove, Newman Grove, and Norfolk, Madison County Agricultural, Norfolk Sanitary District, and Railroad Transportation Safety District
- 8) Acknowledge the following petty cash amounts on June 30, 2026 in county offices:

County Assessor	\$ 103.20
County Attorney	\$ 50.00
County Clerk	\$ 25.00
County Court	\$ 500.00
County Sheriff	\$ 453.40
County Treasurer	\$ 743.98

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

Public Defender \$ 0.00
Register of Deeds \$ 239.50

- 9) Authorization to advertise for bids for grading portion of Project C-59-1010 Eisenhower Avenue
- 10) Authorization to advertise for bids for 2026 Concrete Box Culverts for Projects C-59-838, C-59-860, and C-59-950
- 11) Acknowledgment of County Attorney's legal opinion regarding the claim submitted by Spud's Construction, Inc.
- 12) Authorization for Road District #1 to purchase 2014 Freightliner from Truck Center Companies, Norfolk in the amount of \$62,500.00
- 13) Authorization for County Board Chairman to execute County Annual Certification of Program Compliance and Nebraska Board of Public Roads Classifications and Standards for 2026 (Resolution #2026-40)
- 14) Authorization to increase restricted funds authority from previous fiscal year by 1% as allowed by State Statute (Resolution #2026-41)

REGULAR AGENDA – Discussion and/or action on:

- 15) Upgrade of the microphone and speaker system in the Madison County Board of Commissioners Meeting Room to improve audio quality for Board meetings, public participation, and virtual meeting capabilities
- 16) Current condition of the Madison County Jail, including existing maintenance issues, future renovations and capital improvement needs, facility upgrades, and long-term planning to ensure the safety, security, and operational efficiency of the jail
- 17) Elected Officials and Department heads 2026-2027 Budgets
- 18) 2026-2027 Fiscal Budget
- 19) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 20) Fund Balance report
- 21) Clerk's fee report, July 2026
- 22) District Court fee report, July 2026
- 23) District Seven Probation Office annual report
- 24) Notice of Public Hearing regarding the Extreme Blighted Determination Analysis for site generally located south of Omaha Avenue and east and west of South 1st Street

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