BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, NOVEMBER 3, 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 October 7, 2025 meeting
5) Hearing on motor vehicle exemption applications filed by Trinity Lutheran Church
6) Homestead Exemption late filing for Virgil Lee Barnes
7) Appeal of 25% Penalty for Late Filing of Personal Property Return for Justin & Whitney Tramp, Companion Animal Veterinary Clinic
8) 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, NOVEMBER 3, 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 October 20, 2026
2) Approval of Economic Development Services Agreement between Madison County and the City of Tilden, providing for an annual contribution not to exceed $20,000 beginning with fiscal year 2027–2028, payable in arrears, subject to the terms and conditions of the agreement
3) Approval of purchase of 2022 Freightliner 114SD Truck for Road District #1 in the amount of $69,940.00
4) Approval of addendum of Contract and Reappraisal Specifications with Vanguard Appraisals for the revaluation of certain real property in Madison County, Nebraska.
5) Approval of Temporary Easement Agreement for Project C-59(1010)A
    i. Wade F. & Bobbi L. Theisen in the amount of $160.00
    ii. Wade F. & Bobbi L. Theisen in the amount of $1,150.00
    iii. Robert T. & Alexa L. Pentzien in the amount of $130.00
    iv. Ardith J. Zahnow in the amount of $150.00
    v. Ardith J. Zahnow in the amount of $700.00
    vi. Jeffery R. & Lynn R. Walmsley in the amount of $500.00

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

6) Authorization for 2027 Road District #3 to purchase a John Deere 770P Motor Grader Contract No. 011723-JDC in the amount of $303,550.00 from Sourcewell member number #5179
7) Authorization for County Board Chairman to execute appointment and the year-end certification of County Highway Superintendent Richard Johnson to the Nebraska Department of Transportation (Resolution #2026-50)

REGULAR AGENDA – Discussion and/or action on:

8) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

9) Fund balance report
10) Register of Deeds fee report, September 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.

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Anne M. Pruss
Madison County Clerk