

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA
TUESDAY, APRIL 26, 2022 – 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

PUBLIC HEARINGS – Consideration and/or action on:

- 4) Exemption application or Reaffirmation of Tax Exemption file by:
 - a) Apostolic Assembly of the Faith
 - b) Midtown Health Center Inc.
 - c) Newman Grove Community Club
 - d) The Salvation Army
 - e) Women's Empowering Life Line Inc.
 - f) VSL Norfolk, LLC, dba Heritage of Bel Air

OTHER BUSINESS – Consideration and/or action on:

- 5) 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, APRIL 26, 2022 – 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 April 12, 2022 meeting
- 9) Approval of agreement with City of Norfolk for asphaltic concrete paving Project C-59-957, located from Sherwood Road from U.S. Highway 81 to South 1st Street
- 10) Approval of Leon and Deann Nelson's Lot Split in Section 22-21-4, which is located north of the intersection of 824th Road and 538th Avenue, Newman Grove

REGULAR AGENDA – Discussion and/or action on:

- 11) Summit Carbon Solutions Project Updates
- 12) Madison National Life Insurance Company offering an option for additional Life Insurance for employees
- 13) 2021 Nebraska Department of Agriculture Noxious Weed program review
- 14) Consideration of options from Nationwide deferred compensation to update investment options for participants
- 15) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 16) Fund balance report
- 17) Register of Deeds March, 2022 fee report
- 18) County Sheriffs March, 2022 fee report
- 19) Sale of Surplus
- 20) Notice of Public Hearing from City of Norfolk regarding First Amendment to the Redevelopment Area Plan Entitled: Redevelopment Plan for Medelmans Lake Redevelopment Project
- 21) Northeast Economic Development 1st quarter 2022 report
- 22) City of Tilden Annual Report on Community Redevelopment Projects
- 23) Northeast Nebraska Community Action Partnership 2021 Annual Report
- 24) Northeast Nebraska Economic Development District 2022-2023 Annual Membership Statement

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