

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, MAY 10, 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

**OTHER BUSINESS – Consideration and/or action on:**

- 4) Approval of minutes of April 12, 2022 meeting
- 5) Tax list corrections
- 6) 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, MAY 10, 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 26, 2022
- 9) Approval of agreement with Nebraska Association of County Officials for benefits services provided by Benefits Experts to employees during 2022 open enrollment
- 10) Approval of agreement with Appraisal Services, Inc., Central City, Nebraska for appraisal services for County Assessor with a completion date of June 30, 2022
- 11) Acknowledge receipt of the Continuation Certificate for the Office Bond of Tim Means as Secretary/Treasurer of Meadow Grove Rural Fire District
- 12) Approval of voluntary benefit programs offered by AFLAC, Colonial Life, and Nationwide

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

- 13) Health insurance benefits for county employees for the 2022-2023 fiscal year
- 14) Review and process claims

## **REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 15) Fund balance report
- 16) District Court April, 2022 fee report
- 17) CASA 1<sup>st</sup> quarter, 2022 report
- 18) Northeast Nebraska Economic Development District membership certificate and Thank You note
- 19) Notice of Hearing of Public Hearing from City of Norfolk regarding First Amendment to the Medelmans Lake Area Redevelopment Plan
- 20) Notice of Hearing of Public Hearing from City of Norfolk regarding Redevelopment Plan for the Valley Drive Properties, LLC, Redevelopment Project
- 21) 2021 annual report to governing bodies on Tax Increment Finance (TIF) from Community Development Agency of the City of Norfolk

**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