

**AGENDA - BOARD OF COMMISSIONERS**

MADISON COUNTY, NEBRASKA  
TUESDAY, MAY 11, 2021 – 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 27, 2021 meeting
- 9) Approval of voluntary benefit programs offered by AFLAC, Heritage Financial Services, and Nationwide
- 10) Approval of right-of-way agreement with Ray Wilke for a permanent easement for Project No. C-59(866), in the amount of \$300.00

**9:30 A.M. PUBLIC HEARING** – Discussion and/or action on:

- 11) Application of James D. Lanman for a Conditional Use Permit to construct a home on less than 40 acres on Lanman Lotsplit in Section 28-24-2, which is located at 54844 West Hwy 275, Norfolk (Resolution #2021-25)

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

- 12) Health insurance benefits for county employees for the 2021-2022 fiscal year
- 13) American Rescue Plan Update
- 14) Review and process claims

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

- 15) Fund balance report
- 16) Clerk's April, 2021 fee report
- 17) District Court April, 2021 fee report
- 18) Register of Deeds April, 2021 fee report
- 19) Sale of surplus property report
- 20) 2020 annual report to governing bodies on Tax Increment Finance (TIF) from Community Development Agency of the City of Norfolk
- 21) Letter from Zodiac Properties, LLC regarding rent increase for District Seven Probation Office

**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