

**AGENDA - BOARD OF EQUALIZATION**

MADISON COUNTY, NEBRASKA  
TUESDAY, MAY 25, 2021 – 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) Midtown Health Center, Inc.
  - b) Orphan Grain Train, Inc.
- 5) Hearing on motor vehicle exemption applications filed by:
  - a) Behavioral Health Specialist, Inc.
  - b) Community Concern of Norfolk, Inc.
  - c) Victory Road Assembly of God

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

- 6) Approval of minutes of April 13, 2021 meeting
- 7) Tax list corrections
- 8) Findings and Order from Tax Equalization and Review Commission reflecting that the levels of value for real property in Madison County for the tax year 2021 meet the requirement of law
- 9) 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 25, 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 May 11, 2021 meeting
- 9) Acknowledge receipt of Continuation Certificate of Official Bond for Douglas A. Wolken as Treasurer/Secretary of Madison Rural Fire District
- 10) Approval of proposal from Farris Engineering for study and recommendations on courthouse heating and HVAC systems in the amount of \$4,100.00
- 11) Approval of contract with Vanguard Appraisals, Inc. for appraisal of described properties in the cities of Tilden and Battle Creek located in Madison County and authorization for the County Board Chairman to execute said agreement
- 12) Approval of Change Order No. 1 for Telecommunications Room Renovation, resulting in a new increase of \$8,176.00

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

- 13) Cost for installing culverts for land owners
- 14) Emergency Management Agency Interlocal Agreement with Region 11
- 15) Doug Hartner on Humana Dental and Vision Insurance to county employees
- 16) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 17) Fund balance report
- 18) Clerk's April 2021, fee report
- 19) Sheriff's April 2021, fee report
- 20) Sale of surplus property report
- 21) Midtown Health Center 2020 Annual Report

**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