

**AGENDA - BOARD OF EQUALIZATION**

MADISON COUNTY, NEBRASKA  
TUESDAY, MAY 9, 2023 – 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:**

- 1) Exemption application or Reaffirmation of Tax Exemption file by:
  - a) Greater Norfolk Economic Development Foundation
  - b) Link, Inc.
  - c) Northeast Community College Area
  - d) Orphan Grain Train, Inc.

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

- 2) Approval of minutes of April 11, 2023 meeting
- 3) 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 9, 2023 – 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 April 25, 2023 meeting
- 2) Approval of Interlocal Agreement for City of Battle Creek for projects in accordance to American Rescue Plan Act in the amount of \$500,000
- 3) Acknowledge receipt of Official Bond and Oath of Judy Grashorn as Treasurer of Norfolk Airport Authority
- 4) Approval of Bierman's South Lot Split in Section 24-24-3, located at 84295 546th Avenue, Norfolk
- 5) Approval of Bierman's North Lot Split in Section 24-24-3, located at 84295 546th Avenue, Norfolk

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

- 6) Doug Hartner AFLAC agent
- 7) Deb Sherlock Colonial Insurance agent
- 8) BCBS Health Insurance
- 9) Review and process claims

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

- 10) Fund balance report
- 11) District Court fee report April, 2023
- 12) Register of Deeds fee report April, 2023
- 13) Notice of Public Hearing of City of Norfolk pertaining to hearing comments regarding the Phillip Avenue Apartments Redevelopment Area
- 14) Notice of Public Hearing of City of Newman Grove to review and consideration of a proposed amendment to the redevelopment plan for specific redevelopment project
- 15) 2022 annual report to governing bodies on Tax Increment Finance (TIF) from Community Development Agency
  - a. City of Norfolk
  - b. City of Madison
  - c. City of Newman Grove
  - d. City of Tilden
- 16) Reports of ARPA Funds from City of Battle Creek

**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