

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, MAY 20, 2025 – 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 May 6, 2025 meeting
- 5) Exemption applications filed by The Well for educational, religious, and charitable organizations
- 6) Adjournment

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, MAY 20, 2025 – 9:30 A.M.  
COMMISSIONER'S 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 May 6, 2025
- 2) Approval of Paul R. Renner's Lot Split location in Section 5-24-3, located at 84529 542<sup>nd</sup> Avenue, Meadow Grove, Nebraska
- 3) Authorization for County Board Chairman to execute Agreement with Nationwide Retirement Solutions to provide Roth 457b and Bowering from Employee's Retirement Account
- 4) Authorization for County Board Chairman to execute Interlocal Agreement with City of Norfolk for Asphaltic Concrete Paving Project to improve Eisenhower Avenue from 25<sup>th</sup> Street to 37<sup>th</sup> Street and a portion of South 45<sup>th</sup> Street from Omaha Avenue
- 5) Authorization for County Board Chairman to execute agreement with Vanguard Appraisal, Inc. in connection with such use Vanguard agrees to provide
- 6) Authorization for County Board Chairman to execute contract for Reappraisal Specifications of certain residential classed parcels located in Norfolk, Nebraska
- 7) Authorization for County Board Chairman to execute purchase of security system for Courthouse from Secure Tech Systems in the amount of \$18,155.00

**CONSENT AGENDA - Consideration and/or action on: (Continued)**

- 8) Authorization to cancel check payable to JEO Consulting Group Inc. (Resolution #2025-24)
- 9) Authorization to cancel check payable to Nextlink Internet (Resolution #2025-25)

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

- 10) All State, AFLAC, Colonial employee payroll deduction
- 11) IT Managed Services bids with award of contract
- 12) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 13) Fund balance report
- 14) Clerk's fee report April, 2025
- 15) Register of Deeds fee report April, 2025
- 16) Sale of Surplus materials
- 17) 2024 annual report to governing bodies on Tax Increment Finance (TIF) from Community Development Agency (Reporting by July 1 to County's)
  - a. City of Norfolk
  - b. City of Madison
  - c. City of Newman Grove
  - d. City of Tilden

**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