

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
WEDNESDAY, JANUARY 19, 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 January 4, 2021 meeting
- 9) Acknowledge receipt of the Continuation Certificate for Public Official Bond of Michael Johnson as President of Sanitary and Improvement District #13
- 10) Approval of purchase of 2012 Volvo Truck from Thunder Valley Truck and Trailer of Wisner Nebraska for \$49,000 for Road District #2
- 11) Authorization for County Board Chairman to execute the certification of the semi-annual report for Community Development Block Grant (CDBG) Program Income
- 12) Authorization to advertise for bids for new phone system for all county offices
- 13) Authorization to advertise for bids for new HVAC system for the Madison County courthouse
- 14) Approval of the following agreements for Project No. C-59-932, Battle Creek Southwest:
 - a. Connie M. Smith-Henn for Permanent Easement at a cost of \$1,800.00
 - b. Connie M. Smith-Henn for Temporary Easement at a cost of \$70.00
 - c. Dwayne and Mary Erickson for Permanent Easement at a cost of \$1,000.00
 - d. Dwayne and Mary Erickson for Temporary Easement at a cost of \$70.00
 - e. Thelma J. Barry Trust for Permanent Easement at a cost of \$3,500.00
 - f. Thelma J. Barry Trust for Temporary Easement at a cost of \$80.00
- 15) Authorization to cancel a check payable to Madison County Treasurer (Resolution #2022-5)

REGULAR AGENDA – Discussion and/or action on:

- 16) Final action for funding provided to the Madison County Historical Society
- 17) First Responders Radio's for cities in Madison County
- 18) Law Enforcement contract with Village of Meadow Grove
- 19) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 20) Fund balance report
- 21) Clerk's December, 2021 fee report
- 22) County Sheriff December, 2021 fee report
- 23) District Court December, 2021 fee report
- 24) Register of Deeds December, 2021 fee report
- 25) CASA of Northeast Nebraska 4th quarter 2021 report
- 26) Letter from State of Nebraska Jail Standards Division advising full compliance with the Jail Standards during the annual evaluation on December 10, 2021
- 27) 1st quarter Board of Commissioners inspection of the Madison County Jail facility

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