

**AGENDA - BOARD OF COMMISSIONERS**

MADISON COUNTY, NEBRASKA  
TUESDAY, FEBRUARY 15, 2022 – 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 February 1, 2022 meeting
- 9) Authorization of agreement with Mainelli Wagner & Associates, Inc., for inspection of 40 bridge structures due for inspection in 2022 at an estimated cost of \$145.00 per structure
- 10) Authorization of agreement with Mainelli Wagner & Associates, Inc. for full fracture critical inspections in 2022 at an estimated cost of \$2,120.00 per structure
- 11) Authorization for the Board Chairman to execute an agreement with City of Norfolk for North Fork Riverfront project in the total amount \$250,000
- 12) Authorization to advertise for bids for asphaltic materials, armor coat gravel, road gravel, grader blades, and culvert for 2022 year and set the bid opening date of March 29, 2022
- 13) Approval of interlocal agreement with Stanton County for receiving bids for Stanton County Overlay Project No. C-84-394

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

- 14) One and Six year road plan (Resolution #2022-6)

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

- 15) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 16) Fund balance report
- 17) Clerk's January, 2022 fee report
- 18) County Sheriff's January, 2022 fee report
- 19) District Court January, 2022 fee report
- 20) Register of Deeds January, 2022 fee report
- 21) Madison County Planning and Zoning 4<sup>th</sup> quarter report, 2022
- 22) Surplus report
- 23) Notice of Public Hearing to hear testimony concerning the amendment of the Future Land Use Map and Change of Zoning application for Duane Wolff

**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