

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, OCTOBER 26, 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 October 13, 2021 meeting
- 9) Acknowledge receipt of Official Bond and Oath for Shari Agué as Clerk/Treasurer of City of Newman Grove
- 10) Approval of James Bossard Lot Split in Section 2-24-4, which is located East of the intersection of 538th Avenue and 846th Road, Madison County
- 11) Authorization for the Board Chairman to execute an agreement to change Madison County website domain to madisoncountyne.gov
- 12) Approval of updates to Local Emergency Operation Plan (LEOP) manual (Resolution #2021-50)
- 13) Authorization to cancel a county check payable to Adam Anderson (Resolution 2021-51)
- 14) Authorization to cancel a county check payable to Credit Management Services, Inc., c/o Madison County Court (Resolution #2021-52)

REGULAR AGENDA – Discussion and/or action on:

- 15) National Opioid Litigation Settlement
- 16) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 17) Fund balance report
- 18) County Sheriff September, 2021 fee report
- 19) Sale of surplus property report
- 20) Notice of Public Hearing from Madison County Joint Planning Commission regarding a building over 1,000 square feet located in Section 26-24-4

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