

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
MONDAY, NOVEMBER 22, 2021 – 2:00 P.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 November 9, 2021 meeting
- 9) Acknowledge 2021 Middle Northeast Nebraska Community Wildfire Protection Plan for Antelope, Boone, Colfax, Madison, Pierce, Platte, Stanton, and Wayne Counties
- 10) Authorization for County Board Chairman to execute agreement to NACo for annual 2022 membership
- 11) Approval of Road District #3 purchase of Wheel Loader in the amount of \$208,800.00 from Murphy Tractor & Equipment, Sioux City
- 12) Approval of Road District #3 purchase of Dump Truck in the amount of \$152,428.08 from Cornhusker International Trucks, Norfolk
- 13) Approval of Standard System of Annual Reports for 2021-2022 fiscal year
- 14) Authorization for County Board Chairman to execute an Interlocal Agreement with the Northeast Nebraska Economic Development District to jointly and cooperate with other counties that are eligible to create and implement community and economic development programs (Resolution #2021-58)

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

- 15) Authorization to strike real estate taxes in the amount of \$8,801.64 from the tax list (Resolution #2021-59)
- 16) Authorization for County Board Chairman to execute appointment and the year-end certification of County Highway Superintendent Richard Johnson to the Nebraska Department of Transportation (Resolution #2021-60)

REGULAR AGENDA – Discussion and/or action on:

- 17) Annual review of Madison County Extension
- 18) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 19) Fund balance report
- 20) County Clerk's October, 2021 fee report
- 21) Sale of surplus property
- 22) County Treasurer uncollected distress warrant report
- 23) County Sheriff distress warrant report
- 24) Notice of Public Hearing from Stanton County Planning Commission regarding amendment of the Future Land Use Map and the Change of Zoning application of Walter and Ronda Kennedy/Northern Data U.S.

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