

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
MONDAY, DECEMBER 20, 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.

- 1) Approval of minutes of December 7, 2021 meeting
- 2) Appointment of Richard Krepela to serve as member of the Advisory Board for Northeast Nebraska Area Agency on Aging for a three year term beginning January 1, 2022
- 3) Acknowledge receipt of the Official Bond and Oath of Mark Deuel as Clerk of Sanitary and Improvement District #3
- 4) Acknowledge receipt of the Official Bond and Oath of Kevin L. Erickson as Chairperson of Sanitary and Improvement District #3
- 5) Authorization to advertise bids for semi-tractor truck and belly dump trailer
- 6) Approval of Certification of Proper Completion for Structure Nos. C005920815, C005901103, and C005900727, NDOT Project No. STWD-CBMP(2) (Resolution #2021-64)
- 7) Approval of County Board District precinct lines per 2020 Census data updated (#2021-65)
- 8) Reappointment of Joseph Smith to serve a three year term on the Sheriff's Office Merit Commission from January 1, 2022 through December 31, 2024 (Resolution #2021-66)
- 9) Authorization to cancel check payable to Mike and Gina Uecker (Resolution #2021-67)

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

- 10) Update report by Zelle HR Solutions
- 11) Security for courthouse during closure for rewiring project
- 12) Madison County Comprehensive Plan
- 13) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 14) Fund balance report
- 15) County Clerk's November, 2021 fee report
- 16) County Sheriff's November, 2021 fee report
- 17) Register of Deeds November, 2021 fee report
- 18) Thank you for serve to Board of Commissioner from Kayla Diaz, student of V.J. and Angela Skutt Catholic High School

**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