

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, MARCH 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 March 1, 2022 meeting
- 9) Approval of agreement with Nebraska Department of Transportation (NDOT) and Nebraska Central Railroad Company (NCRC) for Rail Safety Project RRX-NFG-2810(6) located on 833rd Road near Enola West NCRR Crossing
- 10) Approval of rental agreement with Madison County Ag Society for use of Commercial Building during courthouse closure for re-wiring project
- 11) Approval of James R. Maly's Lot Split in Section 29-24-2, which is located at 54785 841st Road, Battle Creek
- 12) Authorization to cancel a check payable to Harbor Freight (#2022-9)

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

- 13) Application of Penny Korth for a Conditional Use Permit to operate an official office for REST Ag & Auction and to temporarily park online auction equipment in Section 29-24-2, which is located at 54778 Hwy 275, Norfolk (Resolution #2022-10)

REGULAR AGENDA – Discussion and/or action on:

- 14) Meet with Attorney Jason Doelle regarding bridge repairs located on property owned by Rodney and Yvonne Julsen, 1741 340th Avenue, Newman Grove
- 15) Funding request from North Fork Area Transit for \$750,000 to purchase building for office space and bus storage
- 16) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 17) Fund balance report
- 18) Clerk's February, 2022 fee report
- 19) District Court February, 2022 fee report
- 20) Register of Deeds February, 2022 fee report
- 21) Sale of surplus property
- 22) Letter from Nebraska Commission on Law Enforcement and Criminal Justice advising the Jail Standard Board reviewed the report on January 21, 2022 meeting and determined the facility to be in full compliance
- 23) Notice of Public Hearing from City of Norfolk regarding the Amendment to the Redevelopment Plan for the Geary Redevelopment Project

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