

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, MARCH 29, 2022 – 9:30 A.M.
MADISON COUNTY 4-H BUILDING, MADISON COUNTY FAIR GROUNDS
401 WEST 6TH 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 15, 2022 meeting
- 9) Approval of special designated license for District TT Hospitality LLC for a spring craft event scheduled for May 7-8, 2022 and May 14-15, 2022 at Poppy's Pumpkin Patch located at 55275 837th Road, Norfolk
- 10) Approval agreement with Madison County Historical Society for 2021-2022 fiscal year
- 11) Award of bid to the low bidder, B's Enterprises, in the amount of \$218,553.03 for Projects C-59(779), C-59(818), C-59(920) in Madison County

REGULAR AGENDA – Discussion and/or action on:

- 12) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 13) Fund balance report
- 14) County Sheriff's February, 2022 fee report
- 15) Notice of Public Hearing from City of Norfolk regarding the Geary Redevelopment Plan

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