

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JUNE 7, 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 May 27, 2022
- 9) Acknowledge receipt of the Region 11 Emergency Management budget for 2022-2023 fiscal year
- 10) Approval of Bradley D. Detlefsen's Lot Split in Section 20-24-2, which is located ½ mile west of the intersection of 548th Avenue and Half Mile Road
- 11) Approval of Backes Homestead Lot Split in Section 32-21-3, which is located east of the City of Newman Grove, at the intersection of 823rd Road and 542nd Avenue
- 12) Approval of James D. Kaufman Lot split in Section 24-22-4, which is located north of the City of Newman Grove and east of the intersection of 539th Avenue and 830th Road
- 13) Approval of agreement with Moyer & Moyer to provide legal representation of indigent criminal defendants for cases in which the Public Defender's office is unable to provide representation due to conflict
- 14) Approval of agreement with Red Beacon Communications, L.L.C. authorizing the use of Broken Bridge Road, 840th Road, 45th Street, and crossing 25th Street and 37th Street, for a half-marathon and 10K run on June 18, 2022

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

- 15) Approval of Trail Agreement No. XL2206 the Nebraska Department of Transportation (NDOT) Trail agreement for the Benjamin Avenue Trail project (#2022-16)
- 16) Set public hearing date for July 6, 2022 to receive comments at a public hearing on the use being made of that part of the cul-de-sac on Andy's Lake Road lying north of the north right-of-way of Andy's Lake Road (Resolution #2022-17)

PUBLIC HEARING – Consideration and/or action on:

- 9:30 A.M.
- 17) Application of Ronald and Kathi Lenser for Conditional Use Permit to construct a home on less than 40 acres in Section 17-23-1, which is located approximately 2 miles south of the City of Norfolk along 554th Avenue (Resolution #2022-18)
 - 18) Application of Jordan Otjens for Conditional Use Permit to construct a home on less than 40 acres in Section 18-24-2, which is located approximately 4 miles north of the City of Battle Creek along 546th Avenue (Resolution #2022-19)

REGULAR AGENDA – Discussion and/or action on:

- 19) Navigator Ventures Heartland Greenway CO2 Pipeline Project Updates
- 20) Presentation from Motorola for Rural Fire Department Radios
- 21) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 22) Fund balance report
- 23) County Sheriff's fee report, May, 2022
- 24) District Court fee report May, 2022
- 25) Register of Deeds fee report April, 2022
- 26) Notice of Public Hearing from City of Norfolk regarding the Valley Drive Properties, LLC Area Redevelopment Plan
- 27) Notice of Public Hearing from City of Norfolk regarding the Amendment to the Redevelopment Plan for the Legacy Bend 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