

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
WEDNESDAY, JANUARY 20, 2021 – 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 January 5, 2021 meeting
- 9) Authorization for County Board Chairman to execute the certification of the semi-annual report for Community Development Block Grant (CDBG) Program Income for the six month period ending, December, 31, 2020
- 10) Approve appointments of the following Extension Board members for 2021: Esmeralda Martinez, Lynn Reynolds, Kevin Kowalski, Aly Jurgensmeier, Juan Sandoval, Deb Lyon, and Leonor Fuhrer.
- 11) Award of contract to the low bidder, A & R Construction, in the amount of \$1,732,294.24 for Project No. C-59(866), Hadar Road Paving
- 12) Authorization for Chairman to meet with Courthouse Officials to discuss closure of Courthouse for Communications Room construction
- 13) Authorization for County Treasurer to deposit and invest funds in designated county depositories (Resolution #2021-3)
- 14) Ratify appointments of Commissioner Eric Stinson as representative and Troy Uhlir to serve as the County's alternate representative on the Northeast Nebraska Solid Waste Coalition Board of Directors (Resolution #2021-4)

**APPOINTMENTS OF REPRESENTATIVES AND ALTERNATE REPRESENTATIVES  
TO THE FOLLOWING POSITIONS OR BOARDS – Consideration and/or action on:**

- 15) Chairman and Vice-Chairman of County Board
- 16) Chairman and Vice-Chairman of Social Services Board
- 17) Chairman and Vice-Chairman of County Board of Equalization
- 18) Overseer of Courthouse, Jail, and Grounds
- 19) County Physician
- 20) County Law Librarian
- 21) County Highway Superintendent
- 22) Planning and Zoning Administrator
- 23) Veterans' Service Officer
- 24) Noxious Weed Superintendent
- 25) Madison County Health Board
- 26) Budget Committee
- 27) Northeast Nebraska Area Agency on Aging
- 28) North Star Services
- 29) Region 4 Behavioral Health System
- 30) Northeast Nebraska Juvenile Services Administrative Board
- 31) Elkhorn Valley Local Emergency Planning Committee
- 32) Region 11 Emergency Management
- 33) Americans with Disabilities Act Coordinator
- 34) Northeast Nebraska Solid Waste Coalition
- 35) Northeast Nebraska Economic Development District
- 36) Norfolk Area Economic Development Council
- 37) Greater Norfolk Economic Development Foundation
- 38) Elkhorn Logan Valley Public Health Department
- 39) Railroad Transportation Safety District
- 40) Norfolk Area Visitors Bureau Advisory Board (Ex-Officio)
- 41) Safety Committee Chairperson

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

- 42) Designation of the official newspaper for publication of County Board Proceedings from February 1, 2021 through January 31, 2022
- 43) Method of public notification for meetings of Board of Commissioners and Board of Equalization Designation of the following depositories for Madison County funds for February 1, 2021 through January 31, 2022.
- 44) Update on 911 Dispatch Center and new radio system
- 45) Review and process claims

## **REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 46) Fund balance report
- 47) Clerk's December, 2020 fee report
- 48) County Sheriff December, 2020 fee report
- 49) District Court December, 2020 fee report
- 50) Register of Deeds December, 2020 fee report
- 51) Statement on Use of County Vehicle
- 52) City of Norfolk public hearing notice regarding the Fountain Point Amended Redevelopment Plan
- 53) Sale of surplus property report

**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