

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
WEDNESDAY, JANUARY 22, 2020 – 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 7, 2020 meeting
- 9) Acknowledge receipt of the Official Bond of Leah A. Barrett as President of Northeast Community College
- 10) Approve appointment of Gene Walker as a member of Norfolk Area Visitors Bureau term beginning January 2020
- 11) Approval of an agreement with Michelle Kroupa for providing cleaning services for the Madison County Extension and Veterans Service offices
- 12) Approval of purchase of motor grader in the amount of \$253,851.00 from Murphy Tractor & Equipment, Sioux City, Iowa for Road District #2

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

- 13) Authorization to continue the office of county surveyor as an elected position and not submit the question to the registered voters (Resolution #2020-4)

REGULAR AGENDA – Discussion and/or action on:

- 14) Communication Upgrade CAT 6 cabling for new phone system
- 15) Report on Right-of-way acquisition on 841st Road between Sections 30 and 31, Township 24 North, Range 2 West
- 16) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 17) Fund balance report
- 18) County Clerk December, 2019 fee report
- 19) Register of Deeds December, 2019 fee report
- 20) County Treasurer semi-annual report through December 31, 2019
- 21) CASA of Northeast Nebraska 4th quarter 2019 report
- 22) Letter from State of Nebraska Jail Standards Division advising of full compliance with the Jail Standards during the annual evaluation on November 5, 2019
- 23) Card of thanks from Madison Teammates Board
- 24) Sale of surplus property report
- 25) 1st quarter Board of Commissioners inspection of the Madison County Jail facility

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