

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
WEDNESDAY, FEBRUARY 17, 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 February 2, 2021 meeting
- 9) Approval agreement with Hollman Media, LLC for implementation of QuickBooks Desktop to replace current Budget Tracker program in the amount of \$13,400.00
- 10) Approval of application proposal with Hollman Media, LLC for development of application that would sync data from the Register of Deeds and County Assessors offices in the amount of \$12,000.00
- 11) Approval of appointment of Bobbi Risor to serve on Community Wildfire Protection Plans (CWPPs) committee
- 12) Approval of 2021-2025 Comprehensive Community Plan for the Northeast Nebraska Juvenile Partnership
- 13) Authorization to advertise for bids for Project No. C-59(932), replacement of Bridge No. C005901815, approximately 1 mile south and 1 mile west of Battle Creek
- 14) Approval of declaration for September 13, 2021 as "Larry Dix Day" to honor work on behalf of counties through the Nebraska Association of County Officials (Resolution #2021-8)
- 15) Authorization for Chairman to sign an agreement with the Nebraska Department of Transportation for Project No. STWD-CBMP(05) (Resolution #2021-9)
- 16) Approval of substitution of pledged securities with Midwest Bank, Pierce (Resolution #2021-10)

**PUBLIC HEARING** – Consideration and/or action on:

- 9:30 A.M.      17) Application of Jon and Amy Siegert for a Conditional Use Permit to construct a home on less than 40 acres in Section 23-23-1, which is located south of the City of Norfolk along 836th Road (Resolution #2021-11)
- 18) One and six year road plan (Resolution #2021-12)

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

- 19) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 20) Fund balance report
- 21) County Clerk January, 2021 fee report
- 22) Register of Deeds January, 2021 fee report
- 23) County Sheriff's December, 2020 amended fee report
- 24) County Sheriff's January, 2021 fee 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