

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
WEDNESDAY, FEBRUARY 19, 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 February 4, 2020 meeting
- 9) Approval of design of new sign for Madison County Extension and Veterans Services offices
- 10) Approval of Change Order No. 1 for the Madison County, Stanton Northwest Project No. C-84-385, resulting in a net increase of \$2,091.49
- 11) Approval of agreement with HDR Engineering, Inc. for environmental services for Project No. BRO-7059 (17), Norfolk North (Resolution #2020-9)
- 12) Authorization to cancel a check payable to Norfolk GM Auto Center (Resolution #2020-10)

PUBLIC HEARING – Consideration and/or action on:

- 9:30 A.M. 13) One and six year road plan (Resolution #2020-11)

REGULAR AGENDA – Discussion and/or action on:

- 14) Approval of a special designated license for Off Road Ranch, LLC, for an event scheduled on March 21, 2020 at the RC Sports Complex located at 1801 Riverside Boulevard, Norfolk
- 15) Paving improvements on North Main Street, Madison

REGULAR AGENDA – Discussion and/or action on (Continued):

- 16) Assessment of liquidated damages on Project No. C-84-385, Stanton Northwest (Grandview Bridge)
- 17) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 18) Fund balance report
- 19) County Clerk January, 2020 fee report
- 20) District Court January, 2020 fee report
- 21) Register of Deeds January, 2020 fee report
- 22) County Sheriff's January, 2020 fee report
- 23) City of Madison public hearing notice regarding proposed redevelopment plan for property located in Fritz Addition in the City of Madison
- 24) City of Norfolk public hearing notice regarding the Grand Theater Redevelopment Area Project
- 25) 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