

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, MARCH 16, 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 March 2, 2021 meeting
- 9) Acknowledge receipt of the Continuation Certificate for Douglas A. Wolken as Treasurer/Secretary for Madison Rural Fire District
- 10) Approval of agreement with Mainelli Wagner & Association, Inc. for inspection of 186 bridge structures due for inspection in 2021 at an estimated cost of \$145.00 per structure
- 11) Approval of settlement agreement with Austin Mutual on behalf of Farmers Coop for auto accident
- 12) Authorization for County Board Chairman to execute the Community Based Juvenile Services Aid Grant, and 2021-2023 Memorandums of Understanding between Madison County and, Boone, Burt, Cuming, Knox, Pierce, Stanton, and Wayne Counties
- 13) Authorization for County Board Chairman to execute interlocal agreement with City of Norfolk for establish Norfolk Madison (NOMAD) Tactical Response Unit, and Law Enforcement

PUBLIC HEARING – Consideration and/or action on:

- 9:30 A.M. 14) Application of Mindy Buckendahl for a Conditional Use Permit to construct a home on less than 40 acres in Section 33-23-1, which is located south of the City of Norfolk along 836th Road (Resolution #2021-15)
- 15) Application of Dean and Jade Henery for a Conditional Use Permit to construct a home on less than 40 acres in Section 10-24-3, which is located at southwest corner of the 544th Avenue and 845th Road (Resolution #2021-16)

REGULAR AGENDA – Discussion and/or action on:

- 16) Consideration of options from Nationwide deferred compensation to withdrawals for birth or adoption of a child and in-service withdrawals for employees for County Employees
- 17) Meet with Steve Jessen regarding Article V Convention of States
- 18) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 19) Fund balance report
- 20) County Clerk February, 2021 fee report
- 21) District Court February, 2021 fee report
- 22) Register of Deeds February, 2021 fee report
- 23) County Sheriff's February, 2021 fee report
- 24) Sale of surplus property report
- 25) Letter from State of Nebraska Crime Commission Division advising of full compliance with the Minimum Jail Standards during the annual evaluation on January 22, 2021
- 26) City of Norfolk public hearing notice Virginia Raasch regarding the zoning change, which is located ¼ mile east of the intersection of North 49th Street and West Eisenhower Avenue
- 27) Certificate of thanks from U.S. Census Bureau 2020

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