

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, MARCH 17, 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 March 3, 2020 meeting
- 9) Approval of agreement with Northeast Juvenile Services, Inc. for use of parking lot used by the Department of Motor Vehicles
- 10) Acknowledge receipt of audited financial statements for the fiscal year ending June 30, 2019
- 11) Approval of inter-local agreement with Platte County for Madison County to receive bids and award contracts for asphaltic overlay projects
- 12) Approval of purchase easement with Commercial State Ag in the amount of \$7,200.00 for county road right-of-way for Project No. C-59-864
- 13) Approval of substitution of pledged securities with Madison County Bank (Resolution #2020-14)
- 14) Authorization to cancel a check payable to Bessie Bove Estate (Resolution #2020-15)

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

- 15) Authorization of Charles Frohberg to receive public comments to operate an event venue in Section 17-24-2, which is located north of the City of Battle Creek, 54783 843rd Road (Resolution #2020-16)
- 16) Authorization of John & Rose Wiese to operate 2,400 head swine livestock operation in Section 29-21-3, which is located north and east of the City of Newman Grove (Resolution #2020-17)

REGULAR AGENDA – Discussion and/or action on:

- 17) Northeast Department of Economic Development District re-purposing business revolving loan funds to the preservation of historical site elevator in the City of Madison
- 18) Update on Coronavirus outbreak and potential effects on Madison County operations
- 19) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 20) Fund balance report
- 21) County Clerk January, 2020 fee report
- 22) District Court January, 2020 fee report
- 23) Register of Deeds February, 2020 fee report
- 24) City of Norfolk public hearing notice regarding conditional use permit for recreational parking located at 3207 South 12th Street, Norfolk for Ewin Properties, LLC
- 25) City of Norfolk public hearing notice regarding conditional use permit for a storage facility located at 3207 South 12th Street, Norfolk for Ewin Properties, LLC

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