

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, MARCH 30, 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 16, 2021 meeting
- 9) Acknowledge receipt of audited financial statements for the fiscal year ending June 30, 2020
- 10) Acknowledge receipt of Nebraska Local Government Coronavirus Relief Program for first responders for costs incurred for payroll in the amount of \$1,148,755.06
- 11) Approval of Donald C. Roberg's Lot Split in Section 20-21-3, which is located at 82404 541st Avenue, north and east of the City of Newman Grove
- 12) Approval of repairs to Jail facility doors in the amount of \$108,130.00 from Southern Folger Contracting, Inc., Newcastle, California
- 13) Approval of replacement of heating unit located at Veterans Service/Extension office from Heartland Heating and Air Conditioning, Norfolk, in the amount of \$8,485.00
- 14) Approval of interlocal agreement with Antelope County for cost sharing expenses of Project No. ER-2580(3) Tilden North and Control No. 32345, consisting of bridge damage from March 2019 flooding
- 15) Award of contracts to furnish road gravel for the July 1, 2021 through June 30, 2022 fiscal year to Central Sand & Gravel and Johnson Trucking Sand and Gravel, Columbus; Emme Sand & Gravel Inc., O'Neill; Matteo Sand & Gravel, Norfolk; Preferred Sand, Genoa; and SPUD Sand & Gravel, LLC, Clearwater

- 16) Award of contracts to furnish armor coat gravel for July 1, 2021 through June 30, 2022 fiscal year to Emme Sand & Gravel Inc., O'Neill; Johnson Trucking Sand and Gravel, Columbus; Matteo Sand & Gravel, Norfolk; Preferred Sand, Genoa; and SPUD Sand & Gravel, LLC, Clearwater
- 17) Award of contract to NMC CAT of Norfolk, for furnishing grader blades for the 2021-2022 fiscal year
- 18) Award of contract to furnish asphaltic materials to Jebro, Inc. Sioux City, Iowa
- 19) Authorization to reject all bids for culvert pipe for fiscal year due to bid prices being good for only 30 days
- 20) Authorization to cancel a check payable to Nebraska UC Fund, Department of Labor-Unemployment Insurance (#2021-17)

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

- 21) Meet with Jim Clinch regarding condition of 835th Road between 557th and 558th Avenue
- 22) Consideration of option from Nationwide deferred compensation for Indexed Principal Protection for County Employees
- 23) Consideration of changing Madison County website domain from .com to .gov
- 24) Consideration to purchase gWorks module for Re-districting software in the amount of 10,450 for Clerk's office
- 25) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 26) Fund balance report
- 27) Sale of surplus property report
- 28) Northeast Nebraska Community Action Partnership annual report
- 29) 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