

**AGENDA - BOARD OF COMMISSIONERS**

MADISON COUNTY, NEBRASKA  
TUESDAY, MARCH 31, 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 17, 2020 meeting
- 9) Authorization for the Board of Commissioners to hold teleconference or video conferencing meetings until further notice due to COVID-19 virus
- 10) Authorization for County Sheriff Todd Volk to hire a relative as a part time employee of his staff
- 11) Authorization for County Sheriff Todd Volk to pay over-time for dispatch personnel
- 12) Acknowledge receipt of notice from Department of Economic Development regarding Community Development Block Grant (CDBG) Program Income
- 13) Approval of agreement with Nebraska Department of Transportation, for surveying services for Project No. STP-45-3(106), Newman Grove North and South
- 14) Approval of Sila Lot Split in Section 22-22-1, which is located east and north of the City of Madison at 55554 831st Road

**CONSENT AGENDA - Consideration and/or action on (Continued):**

- 15) Award of contract in the amount of \$2,736,727.41 to the low bidder, Western Engineering Co., Inc., of Harlan Iowa, for the following asphaltic overlay projects:
  - a. C-59-729, Norfolk South
  - b. C-59-893, Battle Creek East
  - c. C-59-904, Meadow Grove South
  - d. C-59-911, Battle Creek Southwest
  - e. C-59-914, Madison Northeast
  - f. C-59-915(1), Madison North
  - g. C-59-927, Norfolk Southwest
  - h. C-59-928, Norfolk Northwest
  - i. C-71-841, Monastery Road, contingent on Platte County approval
- 16) Authorization to advertise for Revenue Bonds for 2020 asphaltic overlay projects
- 17) Adoption of Lower Elkhorn Natural Resources District Multi-Jurisdictional Hazard update (Resolution #2020-18)
- 18) All signs for new residences and buildings requiring address signs to be furnished and installed by Madison County at no cost to the owners (Resolution #2020-19)

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

- 19) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 20) Fund balance report
- 21) County Sheriff's February, 2020 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