

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, APRIL 27, 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 April 13, 2021 meeting
- 9) Approval of Gary D. and Glen D. White's Lot Split in Section 15-22-1, which is located at 55543 831st Road, northeast of the City of Madison
- 10) Approval of agreement with Red Beacon Communications, L.L.C. authorizing the use of Broken Bridge Road, 840th Road, 45th Street, and crossing 25th Street and 37th Street, for a half-marathon and 10K run on June 19, 2021
- 11) Authorization to cancel a check payable to Sioux City Truck Sales, Inc., Sioux City, Iowa (Resolution #2021-22)
- 12) Authorization to cancel a check payable to Hall County Sheriff, Grand Island (Resolution #2021-23)

REGULAR AGENDA – Discussion and/or action on:

- 13) Presentation by Doug Hartner on Humana Dental and Vision Insurance to county employees
- 14) Review of 2020 noxious weed program with a representative from the Nebraska Department of Agriculture
- 15) Driveway culverts costs for property owned by citizens in the county

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

- 16) Designation of Madison County as 2nd Amendment Sanctuary County (Resolution #2021-24)
- 17) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 18) Fund balance report
- 19) County Sheriff's March, 2021 fee report
- 20) Sale of surplus property report
- 21) Economic Development 2nd quarter 2021 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