

**AGENDA - BOARD OF COMMISSIONERS**

MADISON COUNTY, NEBRASKA  
TUESDAY, APRIL 28, 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 April 14, 2020 meeting
- 9) Approval of agreement Mainelli Wagner & Associates, for inspections of 5 structures due for a full fracture critical inspection in 2020, cost of \$1,980 per structure
- 10) Approval of agreement with Mainelli Wagner & Associates, for inspection of driveway bridge located in Section 12, Township 21 North, Range 5 West, cost of \$3,570.80.
- 11) Approval of an agreement with Western Engineering Company, for construction of asphaltic concrete overlay projects, Madison/Platte County 2020 Asphaltic
- 12) Approval of Tucker's Lot Split in Section 23-24-3, which is located South of the intersection of 545th Avenue and 843rd Road, North and West of the City of Battle Creek

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

- 13) Review and process claims
- 14) Presentation by representatives of NACO regarding cash-in-lieu benefits to county employees

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 15) Fund balance report
- 16) Sale of surplus property report
- 17) 2nd quarter Board of Commissioners inspection of the Madison County Jail facility
- 18) City of Norfolk public hearing notice regarding the BCG Enterprises, LLC Redevelopment Project

**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