

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JUNE 8, 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 May 25, 2021 meeting
- 9) Approval of agreement with Ewalt Law Office to provide legal representations of indigent criminal defendants for cases in which the Public Defender's office is unable to provide representation due to conflict
- 10) Approval of agreement with Moyer & Moyer to provide legal representation of indigent criminal defendants for cases in which the Public Defender's office is unable to provide representation due to conflict
- 11) Acknowledge receipt of the Region 11 Emergency Management budget for 2021-2022 fiscal year
- 12) Approval of Project Agreement with Nebraska Department of Transportation for Project No. BRO-7059(17), Norfolk North (Resolution #2021-26)

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

- 13) Application of Mike Elkins for a Conditional Use Permit to operate a portable restroom business in Section 28-24-2, which is located at 54844 West Hwy 275, Norfolk (Resolution #2021-27)

REGULAR AGENDA – Discussion and/or action on:

- 14) Set guidelines and costs for culvert installation in county (Resolution #2021-28)
- 15) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 16) Fund balance report
- 17) District Court May, 2021 fee report
- 18) Register of Deeds May, 2021 fee report
- 19) Sheriff's May, 2021 fee report
- 20) City of Norfolk public hearing notice regarding West Highway 275 Phase II Redevelopment area.

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