

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JULY 20, 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 July 7, 2021 meeting
- 9) Authorization for County Board Chairman to execute the certification of the semi-annual report for Community Development Block Grant (CDBG) Program Income

REGULAR AGENDA – Discussion and/or action on:

- 10) Approval of a special designated license for Bohemian One Stop for dance/reception event scheduled for August 28, 2021, at Madison County Fair Grounds Commercial Exhibit Hall, Madison
- 11) Approval of a special designate license for Taylor Made Catering Service for reception event schedule for October 2, 2021, at Arista Ranch, Norfolk
- 12) Zelle – Human Resource Solutions
- 13) Elkhorn Logan Valley Public Health on American Rescue Act
- 14) Agreement with City of Madison for the Historical Society Museum Request from
- 15) County Staffing and pay for Fiscal Year 2021-2022
- 16) Updates to Madison County Employee's Handbook
- 17) Merit Commission Board salary recommendation for sheriff's office

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

- 18) Request from Dave Pedersen for extension of driveway for Old Hadar Road Project No. C-59-(866)
- 19) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 20) Fund balance report
- 21) Clerk's June, 2021 fee report
- 22) County Sheriff June, 2021 fee report
- 23) Register of Deeds June, 2021 fee report
- 24) Planning and Zoning 2nd quarter 2021 report
- 25) County Treasurer 6-month report ending June 30, 2021
- 26) Sale of surplus property items
- 27) CASA of Northeast Nebraska 2
- 28) Acknowledgment of membership from Northeast Nebraska Economic Development District fiscal year 2021-2022
- 29) Public hearing notice regarding Amendment to the Legacy Bend Redevelopment Plan
- 30) Public hearing notice of the Madison County Joint Planning Commission regarding recommendation to Madison City Council to declare proposed Madison Mid-town Area Amendment #1 as blighted and substandard
- 31) Public hearing notice of the Madison County Joint Planning Commission to consider making a recommendation to the Madison City Council to approve a General Redevelopment Plan Redevelopment Madison Mid-town Area Amendment #1
- 32) Public hearing notice of the Madison City Council to consider declaring Proposed Redevelopment Madison Mid-town Area Amendment #1 as blighted and substandard
- 33) Public hearing notice of the Madison City Council to consider approving a General Redevelopment Plan for Redevelopment Madison Mid-town Area Amendment #1

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