

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JULY 21, 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 July 7, 2020 meeting
- 9) Approval of Change Order No. 2 for Benjamin Avenue Paving, Project No. C-59(864), resulting in a net decrease of \$237,841.60
- 10) Approval of Change Order No. 3 for Benjamin Avenue Paving, Project No. C-59(864), resulting in a net increase of \$17,927.00
- 11) Approval of Payment Application No. 4 in the amount of \$565,423.21 for Benjamin Avenue Paving, Project No. C-59(864)
- 12) Authorization for County Board Chairman to execute the certification of the semi-annual report for Community Development Block Grant (CDBG) Program Income
- 13) Award of contract in the amount of \$188,968.10 to low bidder, Sta-Bilt Construction Co., for armor coat surfacing for 2020
- 14) Award of contract in the amount of \$21,473.00 to T & D Striping , LLC, for road striping for 2020-2021 fiscal year
- 15) Award of contract to Simon Contractors, Scottsbluff in the amount of \$129,800.00, for Project No. C-84-385, Phase 2, Stanton Northwest
- 16) Approval of substitution of pledged securities with Bank First, Norfolk (Resolution #2020-29)
- 17) Authorization to issue Highway Allocation Fund Pledge Bonds, Series 2020, in the principal amount of \$2,500,000.00 for paying costs of road improvement projects (Resolution #2020-30)
- 18) Set speed limit on 49th Street between Benjamin Avenue and Eisenhower Avenue at 35 miles per hour (Resolution #2020-31)

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

- 19) Set public hearing date for August 18, 2020 to receive input for vacation or abandonment of county road between Sections 13 and 24, Township 22 North, Range 2 West of the 6th P.M., Madison County, Nebraska, said road being 831st Road between 551st Avenue and 552nd Avenue (Resolution #2020-32)

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M. 20) Sale of County owned property located south of East Bluff Avenue between South Willow Street and South Ferguson Drive, in Norfolk (Parcel ID number 590085198)

REGULAR AGENDA – Discussion and/or action on:

- 21) Annual report of Madison County Library Association
- 22) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 23) Fund balance report
- 24) County Clerk June, 2020 fee report
- 25) Register of Deeds June, 2020 fee report
- 26) County Treasurer 6-month report ending June 30, 2020
- 27) Sale of surplus property report
- 28) CASA of Northeast Nebraska 2nd quarter 2020 report
- 29) Public hearing notice regarding Potential City of Norfolk Water Project on South Highway 81

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