

AGENDA - BOARD OF COMMISSIONERS

**MADISON COUNTY, NEBRASKA
TUESDAY, AUGUST 3, 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 20, 2021 meeting
- 9) Acknowledge receipt of levy allocations requests for rural fire districts of Battle Creek, Madison, Meadow Grove, Newman Grove, and Norfolk, Madison County Agricultural, and Norfolk Sanitary District
- 10) Acknowledge receipt of expenditures of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying of the State of Nebraska for assistance from the Governor's Emergency Fund regarding the July 9-10, 2021 wind damage event

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

- 11) Public Hearing regarding the advisability of the proposed issuance by the County of one or more series of its revenue bonds for the benefit of Behavioral Health Specialists, Inc. ("BHS") to finance and refinance certain capital projects of BHS.
- 12) Consideration of a resolution authorizing the issuance by the County of one or more series of its revenue bonds for the benefit of Behavioral Health Specialists, Inc. ("BHS") to finance and refinance certain capital projects of BHS, in the aggregate principal amount not to exceed \$5,250,000 (Resolution #2021-30)

REGULAR AGENDA – Discussion and/or action on:

- 13) Authorization to advertise to purchase for all Road Districts:
 - a) Dump Truck
 - b) Loader
 - c) Maintainer
- 14) Courthouse HVAC/Heating System update by Ferris Engineering
- 15) Review of 2021-2022 fiscal year budget requests
- 16) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 17) Fund balance report
- 18) Sale of surplus property items

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