

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, AUGUST 16, 2022 – 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.

- 1) Approval of minutes of August 2, 2022
- 2) Approval of purchase of Toolcat Utility Work machine and snow blower attachment for Grounds and Maintenance Department from Sourcewell not to exceed \$75,000
- 3) Approval of purchase of Vermeer Disc Mower for Road District #3 from Marx Repair in the amount of \$10,500
- 4) Approval of Floyd J. Melcher's Lot Split in Section 11-21-3, located at 82635 545th Avenue, Madison
- 5) Approval of 2022 inventory statements
- 6) Approval of Change Order No. 1 for Project C-59-932 Battle Creek Southwest, resulting in a net increase of \$14,350.68
- 7) Approval of special designated license for District TT Hospitality LLC for a fall event scheduled for September 24-25, 2022 and October 8-9, 2022 and at Poppy's Pumpkin Patch located at 55275 837th Road, Norfolk
- 8) Acknowledge receipt of request for voters to decide to continue an Economic Development Program for the City of Tilden
- 9) Acknowledge receipt of request for voters to decide to change the use of the one-half (1/2 %) sales and use tax previously authorized for the renovations and updating of the Tilden City Auditorium, and impose the one-half (1/2 %) sales and use tax upon the same transactions with the City of Tilden to now be used to fund capital purchases, infrastructure projects, and other economic development activities

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

- 10) Authorization for County Board Chairman to execute the year-end certification of County Highway superintendent Richard Johnson to the Nebraska Department of Transportation (Resolution #2022-27)
- 11) Authorization to cancel a check payable to CVSOAN, Central City, Nebraska (Resolution #2022-28)
- 12) Authorization to cancel a check payable to Christopher G. Smith, Norfolk, Nebraska (Resolution #2022-29)
- 13) Authorization to cancel a check payable to Stonacek Funeral Chapel, Norfolk, Nebraska (Resolution #2022-30)

REGULAR AGENDA – Discussion and/or action on:

- 14) Approval of agreement with City of Norfolk for 2022 Community Projects for a sale tax issue to be placed on the General Election for addition recreational
- 15) NACO update from Jon Cannon
- 16) Joint Public Hearing date for LB644
- 17) Funding for NRD study for Battle Creek Watershed project
- 18) Interlocal agreement with City of Madison, and County Ag Society for reconstruction of “the Fairgrounds Road”
- 19) Review 2022-2023 fiscal budget requests

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 20) Fund Balance report
- 21) Clerk’s fee report, July 2022
- 22) District Court fee report, July 2022
- 23) Register of Deeds fee report, July, 2022
- 24) Sheriff’s fee report, July 2022
- 25) 2nd quarter Economic Development report, 2022
- 26) Review and process claims

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