

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, AUGUST 18, 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 August 4, 2020 meeting
- 9) Approval of Melcher Lot Split in Section 1-21-3, which is located along 827th Road, west of the City of Madison
- 10) Set public hearing date for September 15, 2020 to receive input regarding, 2020-2021 fiscal year budget and adoption of property tax at an amount different than prior fiscal year
- 11) Acknowledge receipt of the Region 11 Emergency Management budget for the 2020-2021 fiscal year
- 12) Approval of agreement with Power Computing, Inc. to rewrite payroll processing program
- 13) Approval of agreement with Watch Guard to provide in-car video and body camera's for law enforcement officers
- 14) Authorization for the County Board Chairman to execute an engagement letter with Freight Rail for support of the landmark Stagger's Rail Act

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M. 15) Vacation or abandonment of the west 1/2 mile 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 #2020-39)

REGULAR AGENDA – Discussion and/or action on:

- 16) Review of 2020-2021 fiscal year budget
- 17) Authorization to increase restricted funds authority from previous fiscal year by 1% as allowed by Stated Statute (Resolution #2020-40)
- 18) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 19) Fund balance report
- 20) County Clerk July, 2020 fee report
- 21) Register of Deeds July, 2020 fee report
- 22) County Treasurer 6-month report ending June 30, 2020
- 23) County Sheriff's July, 2020 fee report
- 24) District Seven Probation Office annual report
- 25) Sale of surplus property report
- 26) Letter from Zodiac Properties, LLC regarding rent increase for District Two Probation Office

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