

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, AUGUST 30, 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 16, 2022
- 2) Set hearing date for 2022-2023 fiscal year budget and adoption of the property tax request at an amount different than the prior fiscal year
- 3) Approval of Larry Nathan's Lot Split in Section 36-21-3, located at 54530 823rd, Madison
- 4) Approval of purchase of Low-Pro Dove Trailer for Road District #3 from Ken's Trailer Sales in the amount of \$32,000
- 5) Adoption of County Employee Policy and Procedure Manual
- 6) Authorization for Elkhorn Logan Valley Public Health Department to provided flu shots to County employees
- 7) Acknowledge the following petty cash amounts on June 30, 2022 in county offices:
  - a. County Assessor \$ 85.00
  - b. County Attorney \$ 50.00
  - c. County Clerk \$ 25.00
  - d. County Court \$ 500.00
  - e. County Sheriff \$3,229.58
  - f. County Treasurer \$1,107.34
  - g. Public Defender \$ 52.00
  - h. Register of Deeds \$ 361.50

**REGULAR AGENDA** – Discussion and/or action on:

- 8) Approval of special designated license for Johnnie Byrd Brewing Company for a fall event scheduled for September 17-18, 2022 at Poppy’s Pumpkin Patch located at 55275 837th Road, Norfolk
- 9) Review of 2022-2023 fiscal year budget
- 10) Authorization to increase restricted funds authority from previous fiscal year by 1% as allowed by State Statue (Resolution #2022-31)
- 11) Adoption of final levy allocations for rural fire districts of Battle Creek, Madison, Meadow Grove, Newman Grove, and Norfolk, Madison County Agricultural Society, and Norfolk Sanitary District (Resolution #2022-32)

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 12) Review and process claims
- 13) Sale of surplus property
- 14) Update Five Rule Rural Planning

**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