

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, AUGUST 31, 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.

- 1) Approval of minutes of August 17, 2021 meeting
- 2) Reschedule public hearing date for September 14, 2021 at 1:00 P.M. to receive input regarding, 2021-2022 fiscal year budget and adoption of property tax at an amount different than prior fiscal year
- 3) Authorize implementation of wage increase for County employees during the pay period which includes October 1, 2021
- 4) Acknowledge receipt of Official Bond for Sam Kohler as Clerk of Sanitary Improvement District #5
- 5) Authorization for Elkhorn Logan Valley Public Health Department to provide flu shots to County employees
- 6) Approval of purchase of Dump Truck for Road District #2 from Sourcewell not to exceed \$175,000.00
- 7) Approval of Change Order No 1 for the Madison County 2021 Asphaltic Projects, resulting in a net increase of \$28,875.00

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

- 8) Acknowledge the following petty cash amounts on June 30, 2021 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 \$3,418.68
 - f. County Treasurer \$1,065.17
 - g. Public Defender \$ 56.00
 - h. Register of Deeds \$ 165.75
- 9) Authorization for County Board Chairman to execute the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards
- 10) Authorization for County Board to receive Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration for Project No. ER-59(23), DDIR Site L59-02 in the amount of \$27,867.66 for permanent repairs (Resolution #2021-33)
- 11) Authorization for County Board to receive Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration for Project No. ER-59(23), DDIR Site L59-05 in the amount of \$11,859.95 for emergency repairs reimbursement and \$1,586.80 for permanent/urgent permanent reimbursement (Resolution #2021-34)
- 12) Authorization for County Board to receive Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration for Project No. ER-59(23), DDIR Site L59-07 in the amount of \$6,912.08 for emergency repairs (Resolution #2021-35)
- 13) Authorization for County Board to receive Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration for Project No. ER-59(23), DDIR Site L59-09 in the amount of \$14,721.35 for emergency repairs (Resolution #2021-36)

REGULAR AGENDA – Discussion and/or action on:

- 14) COVID prodigal for County Employees
- 15) Review of 2021-2022 fiscal year budget
- 16) 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 #2021-37)
- 17) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 18) Fund balance report
- 19) Sale of Surplus Property

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