

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, SEPTEMBER 14, 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 August 31, 2021 meeting
- 9) Acknowledge receipt of the Official Bond of Doug Denney as Secretary/Treasurer of Sanitary & Improvement District #9
- 10) Approval of contract with gWorks for implementation of Clerk/Election Commissioners WebGIS Tab, in the amount of \$10,325
- 11) Approval of agreement with the City of Norfolk to provide dispatch services to Madison County and all parties agree Communications Services will be provided for both governmental units in a shared manner.
- 12) Approval of substitution of pledged securities with Madison County Bank (Resolution #2021-38)
- 13) Authorization to cancel check payable to Norfolk GM Center (Resolution #2021-39)
- 14) Authorization to cancel check payable to Fitzgerald, Vetter, Temple, Bartell & Henderson (Resolution #2021-40)
- 15) Authorization to cancel check payable to Hall County Sheriff (Resolution #2021-41)

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

- 16) Application of Christopher and Angela Sovereign for a Conditional Use Permit to construct a home on less than 40 acres in Section 7-23-2, which is located at intersection 547th Avenue and 838th Road, Battle Creek (Resolution #2021-42)

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

- 17) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 18) Fund balance report
- 19) Clerk's August, 2021 fee report
- 20) County Sheriff August, 2021 fee report
- 21) District Courts August, 2021 fee report
- 22) Register of Deeds August, 2021 fee report
- 23) Updates of Madison County Comprehensive Plan by Five Rule Rural Planning
- 24) Middle Northeast Community Wildfire Protection Plan
- 25) Notices of public hearing of City of Norfolk of intent to annex property contiguous to city limits

**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