

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, SEPTEMBER 15, 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 September 1, 2020 meeting
- 9) Approval of purchase of two 550 Crew Cab Chassis 4 x 4 trucks in the amount of \$51,308 each from Cornhusker Auto Center, Inc.
- 10) Approval of contract with Hollman Media for payroll processing desktop application and authorization for the County Board Chairman to execute said agreement
- 11) Approval of dedication of part of the East 25 feet of Lot 24 and all of the East 25 feet of Lots 25, 26, and 27, all in Herman Nenow's Addition to the City of Norfolk, said land laying between the South right-of-way of Bluff Avenue and the South line of said lot 27 and authorization for the County Board to execute said dedication
- 12) Authorization to advertise for bids for Project No. C-59(866), Old Hadar Road
- 13) Authorization for County Board Chairman to execute the year-end certification of County Highway Superintendent Richard Johnson to the Nebraska Department of Transportation (Resolution #2020-42)

### **9:30 A.M PUBLIC HEARINGS – Consideration and/or action on:**

- 14) Vacation or abandonment of the road between Sections 13 and 24, Township 22 North, Range 2 West of the 6th P.M., said road being 831st Road between 551st Avenue and 552nd Avenue
- 15) Application of Elkhorn Valley Sportsman Club to operate a trap and skeet shooting range in Section 33-22-1, which is located at 55454 829th Road, east of the City of Madison (#2020-43)

**PUBLIC HEARINGS – Consideration and/or action on (Continued):**

- 16) 2020-2021 fiscal year budget and approval of the following documents:
  - a. Adoption of County Budget for 2020-2021 fiscal year (Resolution #2020-44)
  - b. Adoption of budget message
  - c. Establish the 2020-2021 fiscal year property tax at an amount different from the prior fiscal year (Resolution #2020-45)

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

- 17) 2020-2021 fiscal year asphaltic overlay project
- 18) Meet with Jim Clinch regarding condition of 835th Road
- 19) Option for electrical upgrades to courthouse
- 20) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 21) Fund balance report
- 22) Clerk's August, 2020 fee report
- 23) Register of Deed August, 2020 fee report
- 24) County Sheriff's August, 2020 fee report
- 25) First Concord HRA 2019-2020 savings report
- 26) U.S. Army Corps of Engineers public hearing notice regarding City of Norfolk North Ford Elkhorn River project
- 27) 2020 Nebraska Thriving Rural Prosperity report
- 28) Surplus report

**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