

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, OCTOBER 27, 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 October 14, 2020 meeting
- 9) Approval of 2021 County Board Schedule
- 10) Approval of 2021 holiday schedule
- 11) Acknowledge receipt of Official Bond and Oath for Scott A. Gray as Vice President of Administrative Services of Northeast Community College
- 12) Approval of revised agreement with CMBA Architects for additional architectural services for communication room with cost not to exceed \$25,000.00
- 13) Approval of interlocal agreement with Stanton County for cost sharing expense of Stanton Northwest, Phase 2 bridge Project C-84(385)
- 14) Approval of Road District #2 purchase of Wheel Loader in the amount of \$205,750.00 from Murphy Tractor & Equipment, Sioux City
- 15) Approval of Road District #3 purchase of Side Dump Trailer in the amount of \$56,540.00 from Truck Center Companies
- 16) Approval of Road District #3 purchase of Belly Dump Trailer in the amount of \$53,876.00 from RDO Truck Center, Norfolk
- 17) Authorization for County Board Chairman to execute agreement to NACo for annual 2021 membership

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

- 18) Authorization for County Board Chairman to execute amendment and addendum to NIRMA/NIRMA II Intergovernmental/Interlocal agreement (Resolution #2020-50)
- 19) Authorization to cancel a county check payable to Barco Municipal Products, Inc. (Resolution #2020-51)

REGULAR AGENDA – Discussion and/or action on:

- 20) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 21) Fund balance report
- 22) Notice of Public Hearing from City of Norfolk regarding the Riverside Boulevard Redevelopment Area project

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