

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
MONDAY, NOVEMBER 23, 2020 – 2:00 P.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 November 10, 2020 meeting
- 9) Approval of Ben Baldwin's Lot Split in Section 26-23-1, which is located at 83576 556th Avenue, Norfolk
- 10) Approval of Reeves Farms, LLC Lot Split in Section 6-22-1, which is located 4 ½ miles north of the City of Madison along 833rd Road
- 11) Approval of Change Order No. 4 for Benjamin Avenue Paving, Project No. C-59-(864), resulting in a new increase of \$1,574.70
- 12) Authorization to cancel a county check payable to Nebraska Association of County Officials (Resolution #2020-55)

REGULAR AGENDA – Discussion and/or action on:

- 13) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 14) Fund balance report
- 15) County Clerks October, 2020 fee report

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 16) Register of Deeds October, 2020 fee report
- 17) City of Norfolk notice of setting public hearing regarding the Riverside Boulevard Redevelopment Area
- 18) City of Norfolk by notice of creation of Ordinance No. 5700 regarding Water Extension District No. 124

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