

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, DECEMBER 8, 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 November 23, 2020 meeting
- 9) Approval of agreement with Nebraska Department of Health & Human Services for access to the Electronic Registration Systems (ERS II) for a five year period ending in 2025 and authorization for the County Board Chairman to execute said agreement
- 10) Acknowledge receipt of the Continuation Certificate for the Official Bond of Therese Wachter as Treasurer of Norfolk Airport Authority
- 11) Authorization for County Board Chairman to execute lease agreement with Sterling Computers Corporation for 1305 South 13th Street, Suite C, Norfolk
- 12) Approval of haul road agreement with Granville Custom Homes, Inc. for hauling soil on Eisenhower Avenue and 37th Street, Norfolk
- 13) Approval of concurrence of award of contract to A & R Construction for North Main Street Paving Improvements in Madison with an estimated cost of construction to Madison County of \$455,919.84

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

- 14) Review and process claims

## **REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 15) Fund balance report
- 16) Clerk of District Court November, 2020 fee report
- 17) County Sheriff November, 2020 fee report
- 18) City of Norfolk public hearing notice regarding the Riverside Boulevard Redevelopment
- 19) City of Norfolk public hearing notice regarding the Amendment to the Redevelopment Plan for Fountain Point North Project Site

**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