

BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
MONDAY, DECEMBER 21, 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 December 8, 2020 meeting
- 9) Authorization for the Board of Commissioners to host teleconference or video conferencing meetings as directed by the Chairman of the Board, until January 31, 2021, authorized by Executive Order from the Governor of Nebraska, due to COVID-19 virus
- 10) Acknowledge receipt of the Official Bond of Sam Koehler as Clerk for Sanitary Improvement District #5
- 11) Acknowledge receipt of the Official Bond of Harry Lorenzen Jr. as Chairman for Sanitary Improvement District #5
- 12) Appointment of James Lange to serve as Board of Trustee member of the Norfolk Sanitary District for term ending December 31, 2022
- 13) Authorization of County Board Chairman to sign the Victims of Crime Act (VOCA) grant applications for 2021 - 2022 years
- 14) Approval of Marlene McDermott's Lot Split in Section 26-21-1, which is located at 55647 823rd Road, Madison
- 15) Approval of Richard P. Ablers Third Lot Split in Section 21-23-1, which is located at 55451 836th Road, south of the City of Norfolk

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

- 16) Approval of Richard P. Abler's Fourth Lot Split in Section 21-23-1, which is located along 555th Avenue, south of the City of Norfolk
- 17) Authorization for the Board Chairman to execute a service agreement renewal with Trane for maintenance of the courthouse heating and cooling system
- 18) Award of bid to the low bidder, B's Enterprises, in the amount of \$223,155.40 for Projects C-59(920), C-59(931), C-59(937) in Madison County and Project C-71(850) in Platte County with agreed upon delivery dates
- 19) Authorization to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding (Resolution #2020-56)
- 20) Authorization to cancel a county check payable to Rise Broadband (Resolution #2020-57)
- 21) Authorization to cancel a county check payable to Farmer's Pride (Resolution #2020-58)

PUBLIC HEARING – Consideration and/or action on:

- 2:00 P.M. 22) Application of Todd and Stacey Knutson for a Conditional Use Permit to construct a home on less than 40 acres in Section 10-23-3, which is located west of the City of Battle Creek, Nebraska along 838th Road (Resolution #2020-59)

REGULAR AGENDA – Discussion and/or action on:

- 23) Application of Jeffrey Kuhn to serve as manager of Norfolk County Club
- 24) Update on grant for Comprehensive Plan for Madison County
- 25) Fee Recommendation for Commercial Wind and Solar projects
- 26) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 27) Fund balance report
- 28) Clerk's November, 2020 fee report
- 29) Register of Deeds November, 2020 fee report
- 30) County Clerk's report of unpaid claims as of December 15, 2020
- 31) Sale of surplus property report
- 32) 4th quarter Board of Commissioners inspection of the Madison County Jail facility

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