

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, SEPTEMBER 27, 2022 – 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.

- 1) Approval of minutes of September 13, 2022
- 2) Acknowledge receipt of the School Treasurers Bond Certificate for ESD #7
- 3) Authorization for the Board Chairman to execute the certification statement for the Cost Allocation Plan based on actual costs for the fiscal year which ended June 30, 2021
- 4) Approval of an agreement with Maximus Consulting Services, Inc. for completion of an Indirect Cost Allocation Plan for a three-year period from fiscal year 2022 through fiscal year 2024

REGULAR AGENDA – Discussion and/or action on:

- 5) 2022-2023 fiscal year budget and approval of the following documents:
 - a) Adoption of County Budget for 2022-2023 fiscal year (Resolution #2022-33)
 - b) Adoption of budget message
- 6) Establish the 2022-2023 fiscal year property tax at an amount different from the prior fiscal year (Resolution #2022-34)
- 7) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 8) Fund balance report
- 9) Clerk of the District Court August, 2022 fee report
- 10) Sale of surplus property
- 11) Notice of Public Hearing from Norfolk Planning Commission for Conditional Use Permit for an ethanol plant on property addressed as 3002 North Victory Road

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