

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, OCTOBER 25, 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 October, 2022
- 2) Acknowledge receipt of Continuation Certificate of Douglas A. Wolken as Treasurer/Secretary of Madison Rural Fire District
- 3) Acknowledge receipt of Cancellation of Bond of Sam Kohler as Treasurer of Sanitary Improvement District #5
- 4) Approval of County Employee Policy and Procedure Manual with an effective date of December 18, 2022
- 5) Approval of Board of Equalization and Board of Commissioners meeting guidelines
- 6) Approval of proposal of building sign for courthouse from Love Signs in the amount of \$7,974.42
- 7) Approval of Interlocal Agreement with Cities of Battle Creek, Madison, Newman Grove, Tilden, and Village of Meadow Grove and Rural Fire Districts of Battle Creek, Madison, Newman Grove, Tilden, and Village of Meadow Grove for purchase of radio and radio equipment
- 8) Approval of Interlocal Agreement with City of Newman Grove for law enforcement services beginning November 1, 2022

REGULAR AGENDA – Discussion and/or action on:

- 9) Update from Zelle Human Resource Solutions
- 10) Right of Way Easement for Elkhorn Rural Public Power District to build an underground transmission line to service power to Norfolk Bean Crush

- 11) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 12) Fund balance report
- 13) Sale of surplus
- 14) County Sheriff distress warrant report, October, 2022
- 15) Economic Development 3rd Quarter, 2022 report
- 16) Planning and Zoning 3rd Quarter, 2022 report
- 17) CASA of Northeast Nebraska 3rd Quarter, 2022 report

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