

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
MONDAY, DECEMBER 23, 2019 – 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 10, 2019 meeting
- 9) Approval of contract with TMS International for snow removal for the roads northeast of Norfolk
- 10) Authorization for the Board Chairman to execute a service agreement renewal with Trane for maintenance of the courthouse heating and cooling system
- 11) Approval of Perry Finkral Lot Split located in Section 20-24-3, which is located 54115 Hwy 275, two miles east of the Village of Meadow Grove
- 12) Authorization to cancel a check payable to Norfolk Transfer Station (Resolution #2019-65)

REGULAR AGENDA – Discussion and/or action on:

- 13) Local Refugee Resettlement
- 14) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 15) Fund balance report
- 16) County Clerk November, 2019 fee report
- 17) County Clerk report of unpaid claims as of December 15, 2019
- 18) County Treasurer report of delinquent taxes on personal property and improvement on leased land

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