

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
MONDAY, NOVEMBER 21, 2022 – 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.

- 1) Approval of minutes of November 8, 2022
- 2) Addendum to 2022 County Employee Policy and Procedure Manual to include clarification on compensation time
- 3) Appointment of Nancy Scheer to Madison County Board of Adjustments for a three term year beginning November 21, 2022
- 4) Appointment of Shannon Brown to Madison County Planning Commission for a three term year beginning November 21, 2022
- 5) Award of contract in the amount of \$58,118.30 to the low bidder, Stealth Broadband, of Norfolk, for the county's new phone system and service contract
- 6) Approval of contract with TMS International for snow removal for the roads northeast of Norfolk
- 7) Approval of Road District #3 purchase of 1994 & 1996 Freightliner Truck in the amount of \$30,000.00 each from Joe Sackville
- 8) Authorization for County Board Chairman to execute agreement to NACo for annual 2023 membership
- 9) Approval of Land Survey Corner Preservation Agreement with the Nebraska Department of Transportation for 5 years to engage the County and complete the work in a timely manner. (Resolution #2022-36)

REGULAR AGENDA – Discussion and/or action on:

- 10) Meet with Lawrence Sinclair regarding zoning issues in Section 12-24-4
- 11) Meet with Attorney Jason Doelle regarding bridge located on property owned by Rodney and Yvonne Julsen, 1741 340th Avenue, Newman Grove
- 12) Total Compensation statement from Zelle Human Resource Solutions
- 13) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 14) Fund balance report
- 15) Clerk's fee report, October 2022
- 16) Notice of Public Hearing from City of Norfolk to receive comments regarding the Wisner West, Inc., Redevelopment Plan
- 17) Letter from State of Nebraska Jail Standards Division advising annual inspection for the Nebraska Jail Standards on November 29, 2022

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