

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JANUARY 23, 2018 – 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.

- 8) Approval of minutes of January 9, 2018 meeting
- 9) Set February 21, 2018 as the public hearing date for the one and six year road plan
- 10) Approval of Murphy's Lot Split in Section 7-22-2, which is located approximately 5 1/2 miles south of the City of Battle Creek
- 11) Authorization for County Highway Superintendent to make a study of the use being made of Janet Avenue, Miller Street, Lane Street, and the North/South Alley in Block 2, all in the unincorporated area of Enola (Resolution #2018-6)
- 12) Authorization for County Board Chairman to execute the program income report for Nebraska Economic Development Revolving Load Funds for the period ending December 31, 2017

REGULAR AGENDA – Discussion and/or action on:

- 13) Annual report from Northeast Nebraska Visitor's Bureau
- 14) Authorization for County Board Chairman to appointment a committee to review and update Madison County Employee's Policy and Procedure Manual
- 15) Snow removal policy in road department
- 16) Policy for safety uniforms for road department employees
- 17) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 18) Fund balance report
- 19) Register of Deeds December, 2017 fee report
- 20) County Treasurer semi-annual report through December 31, 2017
- 21) 4th Quarter 2017 report from CASA of Northeast Nebraska
- 22) Letter from State of Nebraska Jail Standards Division advising of full compliance with the Jail Standards during the annual evaluation on November 29, 2017
- 23) Sale of surplus property 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.

Nancy Scheer
Madison County Clerk