

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
WEDNESDAY, JANUARY 23, 2019 – 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 8, 2019 meeting
- 9) Acknowledge receipt of the Continuation Certificate for the Official Bond of Betty Jane Froehlich as Clerk of Sanitary Improvement District #9
- 10) Acknowledge receipt of the Official Bond and Oath of Mary R. Honke as Northeast Community College interim treasurer
- 11) Authorization to advertise for bids for asphaltic concrete overlay projects for 2019
- 12) Approval of contract with Olson's Pest Technicians for rodent control at the County Extension building
- 13) Approval of contract with Pitney Bowes for mailing system agreement
- 14) Approve appointment of the following Extension Board members for 2019: Deb Lyon, Scott Owen, Juan Sandoval, Roger Echtenkamp, Keith Dittrich, Lynn Reynolds, and Esmeralda Martinez
- 15) Authorization for County Board Chairman to execute the program income report for Economic Development Revolving Loan Funds for the six month period ending December 31, 2018

CONSENT AGENDA (Continued) – Consideration and/or action on:

- 16) Ratify appointment of Commissioner Troy Uhlir to serve as the County's alternate representative on the Northeast Nebraska Solid Waste Coalition Board of Directors (Resolution #2019-3)
- 17) Authorization to cancel a county check payable to Pfeifer Auto Body, Inc. (Resolution #2019-4)

REGULAR AGENDA – Discussion and/or action on:

- 18) Presentation from Aaron Beckman regarding drone usage
- 19) Office space modification for Veteran Service Office at the 1305 South 13th Street location in Norfolk.
- 20) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 21) Fund balance report
- 22) County Clerk December, 2018 fee report
- 23) Register of Deeds December, 2018 fee report
- 24) County Treasurer semi-annual report through December 31, 2018
- 25) NorthStar Services letter regarding Quality Assurance review
- 26) Letter from State of Nebraska Jail Standards Division advising of full compliance with the Jail Standards during the annual evaluation on November 28, 2018
- 27) 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.

Anne M. Pruss
Madison County Clerk