

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JANUARY 26, 2016 – 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) Approve minutes of January 12, 2016 meeting
- 9) Authorization for County Board Chairman to execute the program income report for CDBG Grant #09-ED-008 for the period ending December 31, 2015
- 10) Authorization for County Board Chairman to execute the Request for Release of Funds and Certification for the business loan from the Community Development Block Grant Revolving Loan Fund for Thermal Design, Inc.
- 11) Authorization for County Board Chairman to execute service agreement with Trane to extend service through December 31, 2016 for HVAC equipment and building automation support
- 12) Appointment of Sandra Hall to represent Madison County on the Northeast Nebraska Area Agency on Aging Advisory Board
- 13) Approve renewal of an agreement with John and Elisabeth Krantz for lease of office space located in the Centrum at 123 North 4th Street in Norfolk for use by the Juvenile Accountability Unit
- 14) Approval of revisions to the Community Based and Juvenile Services Enhancement Grant

CONSENT AGENDA (CONTINUED) - Consideration and/or action on:

- 15) Authorization to advertise for bids on Project No. C-59-868 located 4 miles South and 6.5 miles West of Norfolk
- 16) Authorization for County Weed Superintendent to issue individual notices to landowners for control of noxious weeds (Resolution #2016-2)
- 17) Authorization to cancel a check payable to Marathon Press (Resolution #2016-3)

REGULAR AGENDA – Discussion and/or action on:

- 18) Review and process claims
- 19) Report from Connie Cooper, Executive Director of the Northeast Nebraska Area Agency on Aging
- 20) Purchase of automatic defibrillator for Courthouse
- 21) Courthouse generator update

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 22) Fund balance report
- 23) Register of Deeds December, 2015 fee report
- 24) County Treasurer semi-annual report ending December 31, 2015
- 25) Sale of surplus property report
- 26) Public notice from Tim Campbell dated January 14, 2016

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
COUNTY CLERK