

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
WEDNESDAY, FEBRUARY 20, 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 February 5, 2019 meeting
- 9) Acknowledge receipt of the Official Bond of Mary R. Honke as Interim Vice President of Administrative Services for Northeast Community College
- 10) Authorization for County Board Chairman to sign the Victims of Crime Act (VOCA) grant applications for 2019-2020 fiscal year.
- 11) Appointment of Jim Prauner to serve a 3-year term on the Madison County Joint Planning Commission with said term to expire in February, 2022
- 12) Authorization to reimburse Travis Amen \$30.00 per month for use of personal cell phone for County business
- 13) Concurrence of award of contract to M. E. Collins Contracting Company, Inc., in the amount of \$900,576.82, for Project No. ER-2915(3), Battle Creek North (Resolution #2019-11)
- 14) Approval of Program Agreement with the Nebraska Department of Transportation for Project No. STWD-CBMP(3) (Resolution #2019-12)

REGULAR AGENDA – Discussion and/or action on:

- 15) Meet with Deputy Sheriff Jon Downey regarding equipment requirements for Stealth Broadband telephone line installation and guidelines for costs associated with the project
- 16) Noxious Weed inspection options for inspecting wetland areas and Elkhorn River
- 17) Meet with County Attorney regarding Juvenile Court procedures and guidance for changes proposed by the Courts
- 18) Legislative Bill No. 411
- 19) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 20) Fund balance report
- 21) County Clerk January, 2019 fee report
- 22) County Sheriff January, 2019 fee report
- 23) Register of Deeds January, 2019 fee report
- 24) Notice of public hearing from the City of Norfolk regarding the Nor-Park Redevelopment Project
- 25) 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