

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
WEDNESDAY, FEBRUARY 21, 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 February 6, 2018 meeting
- 9) Authorization to advertise for bids for furnishing asphaltic materials for 2018
- 10) Authorization to advertise for bids for repairs to the skylight in the Courthouse rotunda

PUBLIC HEARINGS – Consideration and/or action on:

9:30 A.M. 11) One and six year road plan (Resolution #2018-12)

REGULAR AGENDA – Discussion and/or action on:

- 12) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 13) Fund balance report
- 14) Register of Deeds January, 2018 fee report
- 15) District Court January, 2018 fee report
- 16) 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