

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, FEBRUARY 23, 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 February 9, 2016 meeting
- 9) Acknowledge receipt of Official Bond for Elleah Wiebelhaus as Treasurer of Educational Service Unit #8
- 10) Authorization to advertise for roof replacements on Zoning Office, Veterans' Service Office, and County Jail
- 11) Substitution of pledged securities with Midwest Bank of Pierce (Resolution #2016-8)

### **REGULAR AGENDA – Discussion and/or action on:**

- 12) Review and process claims
- 13) Introduction of Extension Educator Leo Gonzalez
- 14) Award of bid for purchase of used excavator for the Road department
- 15) Emergency protective custody bills

## **REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 16) Fund balance report
- 17) County Clerk January, 2016 fee report
- 18) Register of Deeds January, 2016 fee report
- 19) Thank you note from The Zone

**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