

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, MARCH 19, 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 March 5, 2019 meeting
- 9) Approval of lease agreement with Eakes Office Solutions for a Sharp copier for the Nebraska District 7 Probation
- 10) Approval of Johnsons Lot Split in Section 16-21-4, which is located approximately 2½ miles north of the City of Newman Grove

### **PUBLIC HEARINGS – Consideration and/or action on:**

- 9:30 A.M.
- 11) Application of Ben Baldwin for a conditional use permit to spread solids from the City of Norfolk wastewater treatment plant on property in Section 26-23-1, which is located approximately 3 miles south of the City of Norfolk along 836th Road (Resolution #2019-15)
  - 12) Application of Alex Banks for a conditional use permit to operate a taxidermy on property in Section 28-21-4, which is located at 82320 536th Avenue, Newman Grove (Resolution #2019-16)

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

- 13) Updates by Andy Colvin on Norfolk City Economic Development
- 14) Plan for repairing roads affected by March, 2019 flood
- 15) Review and process claims

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

- 16) Fund balance report
- 17) County Clerk February, 2019 fee report
- 18) County Sheriff February, 2019 fee report
- 19) Clerk of the District Court February, 2019 fee report
- 20) Register of Deeds January and February, 2019 fee reports
- 21) 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