

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, MARCH 20, 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 March 6, 2018 meeting
- 9) Acknowledge receipt of the Official Bonds for Shawna Fulsas as Clerk/Treasurer and Water Commissioner for the City of Tilden
- 10) Approval of Hintz's Second Lotsplit in Section 18-23-1, which is located approximately 3 miles south and 1 mile west of the City of Norfolk
- 11) Authorization to advertise for bids for Project No. C-59-889, replacement of concrete on North Main Street, Madison
- 12) Award of contract to the low bidder, Jebro, Inc. of Sioux City, Iowa, for supplying asphaltic materials for road construction and maintenance from April 1, 2018 through September 30, 2018
- 13) Approval of Program Agreement with the Nebraska Department of Transportation for Project No. STWD-CBMP(2) Resolution #2018-13

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

- 9:30 A.M. 14) Application of Kevin and Julie Schulz for a conditional use permit to construct a home on less than 40 acres in Section 14-24-2, which is located approximately 2 miles west of the City of Norfolk on North 61st Street (Resolution #2018-14)

**PUBLIC HEARINGS (CONTINUED) – Consideration and/or action on:**

- 15) Application of Randy Sunderman for a conditional use permit to construct a home on less than 40 acres on Sunderman’s Northwest Lotsplit in Section 17-24-2, which is located approximately 3 miles north of the City of Battle Creek on 547th Avenue and approval of Sunderman’s Northwest Lotsplit (Resolution #2018-15)
- 16) Application of Mindy Buckendahl for a conditional use permit to construct a home on less than 40 acres on Buckendahl’s Lotsplit in Section 33-23-1, which is located approximately 6 miles south of the City of Norfolk on 834th Road and approval of Buckendahl’s Lotsplit (Resolution #2018-16)
- 17) Application of Paul and Patricia Renner for a conditional use permit to construct a home on less than 40 acres on Renner’s Second Lotsplit in Section 23-23-1, which is located approximately 4 miles south of the City of Norfolk on 836th Road and approval of Renner’s Second Lotsplit (Resolution #2018-17)
- 18) Application of Doug Freudenburg for a conditional use permit to construct a home on less than 40 acres on Freudenburg’s Lotsplit in Section 5-21-2, which is located approximately 5 miles west of the City of Madison on 827th Road and approval of Freudenburg’s Lotsplit (Resolution #2018-18)
- 19) Application of Kenneth and Tiffany Palmer for a conditional use permit to construct a home on less than 40 acres on Kenneth Palmer Lotsplit in Section 18-24-2, which is located approximately 2½ miles north of the City of Battle Creek on 547th Avenue and approval of Kenneth Palmer Lotsplit (Resolution #2018-19)

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

- 20) Vacation of platted streets of Janet Avenue, Miller Street, Lane Street, and the North/South Alley in Block 2, all in the unincorporated area of Enola (Resolution #2018-20)
- 21) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 22) Fund balance report
- 23) County Clerk’s February, 2018 fee report
- 24) Register of Deeds February, 2018 fee report
- 25) Clerk of the District Court February, 2018 fee report
- 26) Information from Public Surplus regarding online auction system

**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