

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, MARCH 21, 2017 – 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 March 7, 2017 meeting
- 9) Approval of John K. Reigle's Lot Split in Section 22-21-1, located approximately 2 miles South and 1½ miles East of the City of Madison on 825th Road
- 10) Authorization for County Board Chairman to execute agreements with Vanguard Appraisals, Inc. for conversion and installation of Assessment Administrative Software and Computer Assisted Mass Appraisal (CAMA) for the County Assessor's Office
- 11) Authorization for County Board Chairman to execute an Interlocal Agreement with Stanton County for the replacement of Structure Nos. C005904905, C008410115, and C008410120 on the Madison/Stanton County lines
- 12) Approval of Change Order No. 1 on Project No. C-59-852 (539th Avenue between 838th Road and 839th Road) to change the scope of the project to an un-bonded concrete overlay
- 13) Approval of Change Order No. 1 on Project No. C-59-853 (839th Road from Nebraska Highway 45 to 535th Avenue) to change the scope of the project to an un-bonded concrete overlay
- 14) Authorization to advertise for bids for Project No. C-59-876, which is located one mile West and one-half mile North of Enola
- 15) Authorization for County Board Chairman to execute the Program Agreement with the Nebraska Department of Roads for Project No. STWD-CBMP(1), County Bridge Match Program (Resolution #2017-10)

PUBLIC HEARING – Consideration and/or action on:

- 9:30 A.M. 16) Application of Margaret Freudenburg dba Taylor Creek Golf Club for issuance of Beer, Wine, Distilled Spirits, On Sale license for premises located at 120 Taylor Creek Road, Madison, Nebraska (Resolution #2017-11)

REGULAR AGENDA – Discussion and/or action on:

- 9:40 A.M. 17) Update on Elkhorn Logan Valley Public Health Department activities
18) Compensatory time
19) Unveiling of sesquicentennial display in Courthouse atrium
20) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 21) Fund balance report
22) County Clerk February, 2017 fee report
23) Register of Deeds February, 2017 fee report
24) Public hearing notice from Norfolk City Clerk regarding Redevelopment Plan entitled “Delay Bank Building Redevelopment Area”
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.

NANCY SCHEER
COUNTY CLERK