

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, MARCH 22, 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 March 8, 2016 meeting
- 9) Approve appointment of the following Extension Board members for 2016: Keith Dittrich, Roger Echtenkamp, Deb Jacobson, Kim Kwapnioski, Kathryn Liebers, Scott Owen, Lynn Reynolds, and Juan Sandoval
- 10) Authorization to advertise for bids for asphaltic materials, road gravel, and armor coat gravel and set the bid date for March 31, 2016
- 11) Authorization to advertise for bids for culvert pipe and grader blades and set the bid date for April 14, 2016
- 12) Acknowledge receipt of the Official Bond of Sam Kohler as Clerk of Sanitary Improvement District #5

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

- 13) Review and process claims
- 14) Update on Elkhorn Logan Valley Public Health Department activities
- 15) "In God We Trust" patriotic campaign
- 16) Meet with Judge Kube regarding payment of State Bar Association dues

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

- 17) Fund balance report
- 18) County Clerk February, 2016 fee report
- 19) Register of Deeds February, 2016 fee report
- 20) Juvenile Services Center report from February – December 2015
- 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.

NANCY SCHEER  
COUNTY CLERK