

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, APRIL 16, 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 April 2, 2019 meeting
- 9) Approval of agreement with PT Holdings LLC for lease of office space located at 123 North 4th Street in Norfolk for use by the Juvenile Accountability Office and authorization for County Board Chairman to execute said agreement
- 10) Authorization for County Board Chairman to execute the drawdown document to request funds in the amount of \$1,065.57 for CDBG Project No. 16-ED-001, Weiland, Inc.
- 11) Approval of a request from Madison County Public Defender Matthew Headley to pre-authorize payment to Engineering Specialists Incorporated for expert witnesses, depositions, or court appearances at an estimated cost of \$6,600.00
- 12) Approval of agreement with Cornerstone Mapping, Inc. in the amount of \$6,245.00 to provide aerial imagery of the Elkhorn River due to 2019 river flooding
- 13) Authorization to advertise for bids for armor coat gravel, road gravel, culvert pipe, and grader blades for the 2019 year and set the bid opening date for May 23, 2019
- 14) Authorization to cancel a county check payable to Pierce County Sheriff (Resolution #2019-20)

PUBLIC HEARING – Consideration and/or action on:

- 15) Application of Brian and Wendy Taake and Gary and Kathleen Taake for a conditional use permit to construct a house on less than 40 acres on Taake and Son Lot Split in Section 9-24-2, which is located approximately 2½ miles west of the City of Norfolk along 845th Road (Resolution #2019-21)
- 16) Application of USCOC Nebraska/Kansas, LLC (US Cellular) for a tower development permit to construct a cellular tower on property in Section 21-22-4, which is located approximately 8 miles north of the City of Newman Grove at the intersection of 537th Avenue and 830th Road (Resolution #2019-22)

REGULAR AGENDA – Discussion and/or action on:

- 17) Road and bridge projects
- 18) Salamander tracking system
- 19) Approval of lease purchase agreement for a trailer for the road department
- 20) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 21) Fund Balance Report
- 22) County Clerk March, 2019 fee report
- 23) Register of Deeds March, 2019 fee report
- 24) Clerk of the District Court March, 2019 fee report
- 25) County Sheriff March, 2019 fee report
- 26) CASA of Northeast Nebraska 1st quarter 2019 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