

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, APRIL 17, 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 April 3, 2018 meeting
- 9) Acknowledge receipt of the Continuation Certificate for the Official Bond of Tim Means as Secretary/Treasurer of Meadow Grove Rural Fire District
- 10) Acknowledge receipt of Seventh Judicial District Rule for the Compensation of Indigent Court Appointed Legal Counsel dated April 6, 2018 establishing an hourly rate of \$95.00 per hour for indigent defense in criminal cases
- 11) Approval of Change Order No. 1 for Project No. C-59-897, Battle Creek West, resulting in a net increase of \$20,791.87
- 12) Authorization to advertise for bids for armor coat gravel, road gravel, culvert pipe, and grader blades for the 2018 year and set the bid opening date for May 24, 2018

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

- 9:30 A.M. 13) Issuance by Hospital Authority No. 1 of Madison County, Nebraska of its Hospital Revenue Bonds (Faith Regional Health Services Project), Series 2018, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended (Resolution #2018-24)

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

- 14) Solicitation of proposals for court appointed attorneys
- 15) Meet with Ned Porter, land agent for wind energy company Invenergy LLC
- 16) Proposal from Vision Care Direct for group vision insurance coverage
- 17) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 18) Fund balance report
- 19) County Clerk's March, 2018 fee report
- 20) Register of Deeds March, 2018 fee report
- 21) Clerk of the District Court March, 2018 fee report
- 22) County Sheriff February and March, 2018 fee reports
- 23) 1st quarter report for CASA of Northeast Nebraska
- 24) Thank you regarding consideration of building purchase for Madison County Extension office
- 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  
Madison County Clerk