

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, APRIL 18, 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) Approval of minutes of April 4, 2017 meeting
- 9) Authorization for County Board Chairman to sign the Victims of Crime Act (VOCA) grant application for the 2017 fiscal year
- 10) Authorization to advertise for bids for armor coat gravel, road gravel, culvert pipe, and grader blades for the 2017-2018 fiscal year and set the bid opening date for May 11, 2017

REGULAR AGENDA – Discussion and/or action on:

- 11) Presentation by representatives of Legal Shield regarding legal and identity theft issues
- 12) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 13) Fund balance report
- 14) County Clerk March, 2017 fee report
- 15) Register of Deeds March, 2017 fee report
- 16) County Sheriff March, 2017 fee report
- 17) Clerk of District Court March, 2017 fee report
- 18) 1st quarter report for CASA of Northeast Nebraska
- 19) 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