

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, APRIL 19, 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 April 5, 2016 meeting
- 9) Approve appointment of Emily Freudenburg to serve a three year term on the County Extension Board
- 10) Authorization to advertise for bids for asphaltic overlay projects
- 11) Award contract to B's Enterprises of Norfolk for purchase of culvert pipe for the 2016-2017 fiscal year
- 12) Authorization for County Highway Superintendent to write a letter to the City of Norfolk stating that Madison County will accept maintenance responsibilities on the proposed extension of Elkhorn Street in Hradec's Addition upon completion of paving
- 13) Authorization for County Highway Superintendent to make a study of the use being made of the outside area of the cul-de-sac on Elkhorn Street in North Fork Industrial Park (Resolution #2016-14)
- 14) Approval of substitution of pledged securities with Madison County Bank (Resolution #2016-15)

REGULAR AGENDA – Discussion and/or action on:

- 15) Review and process claims
- 16) Special Designated Liquor License for Herrick Farms, Inc. for a brewed beer sampling event scheduled on May 11, 2016 at Divots Conference Center Veranda located at 4200 West Norfolk Avenue, Norfolk
- 17) Application of Donald Bell to serve as manager of the Norfolk Country Club
- 18) Award of contract for furnishing grader blades for the 2016-2017 fiscal year
- 19) Authorization for Road District #1 to rent a side dump trailer from SBFT, LLC for \$100 per day when used
- 20) Acknowledge receipt of audited financial statements for the fiscal year ended June 30, 2015
- 21) Payment of State Bar Association dues for Judge Kube

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 22) Fund balance report
- 23) County Clerk March, 2016 fee report
- 24) Register of Deeds March, 2016 fee report
- 25) County Sheriff March, 2016 fee report
- 26) Clerk of District Court March, 2016 fee report
- 27) CASA of Northeast Nebraska report for 1st quarter 2016
- 28) 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