

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, APRIL 30, 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 16, 2019 meeting
- 9) Authorization for County Board Chairman to execute final financial report for CDBG Grant No. 16-ED-001, Weiland, Inc.
- 10) Authorization to set public hearing for May 14, 2019 to amend the 2018-2019 fiscal budget for Community Development Block Grant #2 Fund
- 11) Authorization to sell surplus gravel trailer from the road department
- 12) Set public hearing date for May 29, 2019 to receive input regarding vacation of the platted road of 548th Avenue between 834th and 835th Road (Resolution #2019-24)
- 13) Set public hearing date for May 29, 2019 to receive input regarding vacation of the platted road of 829th Road between 549th and 550th Avenue (Resolution #2019-25)

REGULAR AGENDA – Discussion and/or action on:

- 14) AFLAC presentation on voluntary insurance programs by Doug Hartner
- 15) Heritage Financial Service presentation on voluntary insurance programs by Mitchell
- 16) Sale of property located at 130 South 4th Street in Norfolk
- 17) Health insurance benefits for county employees for the 2019-2020 fiscal year

REGULAR AGENDA (Continued) – Discussion and/or action on:

- 18) Norfolk Area Visitors Bureau report on 2018 Economic Impact Study
- 19) NACO's Flood Recovery Financing Program
- 20) Authorization to execute lease purchase documents with NACO Leasing Corporation for the purchase of belly dump trailer for road department
- 21) Approval of Change Order No. 1, at an estimated cost of \$120,000.00 on Project No. C-59-900, South 37th Street to provide for trail construction
- 22) Road and bridge projects
- 23) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 24) Fund balance report
- 25) Letter received from Department of Economic Development regarding Performance Monitoring report for CDBG 16-ED-001, Weiland, Inc.
- 26) 2018 report of annual tax increment finance from Community Development Agency of the City of Norfolk 2018 annual 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