

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, MAY 15, 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 May 1, 2018 meeting
- 9) Authorization for County Board Chairman to execute the drawdown document to request funds in the amount of \$77,588.20 for CDBG Project 16-ED-001, Weiland, Inc.
- 10) Authorization to advertise for bids for armor coat surfacing and road striping and set the bid date for May 24, 2018
- 11) Authorization to advertise for bids for Project No. C-59-905 located approximately two miles north and 1 mile east of Tilden and set the bid date for June 7, 2018
- 12) Approval of Change Order No. 1 with Gering Construction to provide for extending the South 37th Street paving project approximately 243 feet south at an estimated cost to Madison County of \$40,479.25
- 13) Authorization for County Highway Superintendent to solicit proposals for providing and hauling rip-rap, acquiring right-of-way, and other items necessary for bank stabilization of the Elkhorn River near 536th Avenue located approximately 2 miles east and 1 mile north of the City of Tilden
- 14) Acceptance of 2017 Local Emergency Operations Plan (Resolution #2018-28)
- 15) Authorization to cancel a check payable to Teller County Clerk Magistrate (Resolution #2018-29)
- 16) Authorization to cancel a check payable to Platte County Court (Resolution #2018-30)
- 17) Authorization to implement a rural signage program (Resolution #2018-31)

REGULAR AGENDA – Discussion and/or action on:

- 18) Review and process claims
- 19) Office space for the UNL Extension Department

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 20) Fund balance report
- 21) County Clerk April, 2018 fee report
- 22) Clerk of the District Court April, 2018 fee report
- 23) County Sheriff April, 2018 fee report
- 24) Sale of surplus property report
- 25) Northeast Nebraska Economic Development District report on business loans and grants
- 26) Letter from Domina Law Group, P.C. regarding opium crisis
- 27) Letter from Office of the Attorney General regarding opium crisis
- 28) Public hearing notice from the Stanton County Planning Commission regarding the Conditional Use Permit of Sholes Wind, L.L.C.

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