

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, MAY 16, 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 May 2, 2017 meeting
- 9) Acknowledge receipt of the continuation certificate for the Official Bond of Douglas Wolken as Treasurer/Secretary of Madison Rural Fire District
- 10) Award of contracts to Emme Sand & Gravel and Matteo Sand & Gravel for purchase of armor coat gravel and road gravel and award of contract to Dale R. Johnson Ent., Inc for the purchase of road gravel for the 2017-2018 fiscal year
- 11) Award of a contract to B's Enterprises for purchase of culvert pipe for 2017-2018 fiscal year
- 12) Award of a contract to NMC CAT for purchase of grader blades for 2017-2018 fiscal year
- 13) Authorization to advertise for bids for materials only on Project No. STWD-CBMP(1) and set the bid date for June 8, 2017 (The project includes Structure Nos. C005904905, C008410120, and C008410115 on the Stanton County line)
- 14) Approval of Change Order No. 2 on Project No. C-59-852, in the estimated amount of \$325,672.80, for concrete overlay on 539th Avenue from 839th Road to 840th Road
- 15) Authorization to advertise for bids for construction of a salt storage bin at the Norfolk road department shop
- 16) Authorization to advertise for bids for construction of Project No. C-59-889, North Main Street, Madison

PUBLIC HEARINGS - Consideration and/or action on:

- 9:30 A.M. 17) Conditional use permit application of Kurt and Alan Demmel to operate a livestock feeding operation on property in Section 9-21-2 on 548th Avenue, which is located approximately 4 miles west and 2 miles South of Madison (Resolution #2017-14)

REGULAR AGENDA – Discussion and/or action on:

- 18) Health insurance benefits for county employees for the 2017-2018 fiscal year
19) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 20) Fund balance report
21) County Clerk April, 2017 fee report
22) Register of Deeds April, 2017 fee report
23) County Sheriff April, 2017 fee report
24) Clerk of District Court April, 2017 fee report
25) Northeast Nebraska Economic Development District return on investment report
26) Notice of approval of Community Development Block Grant 16-ED-001, for Weiland, Inc., from Nebraska Department of Economic Development

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