

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
WEDNESDAY, MAY 29, 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 May 14, 2019 meeting
- 9) Acknowledge receipt of the Official Bond of Dennis Kuchar as Treasurer for Elkhorn Rural Public Power District
- 10) Acknowledge receipt of the Continuation Certificate for the Official Bond of Douglas Wolken as Treasurer/Secretary for Madison Rural Fire District
- 11) Approval of Rick Droescher's First Lot Split in Section 1-24-2, which is located approximately 2 miles north and 2 miles west of the City of Norfolk on West Kaneb Road
- 12) Approval of Rick Droescher's Second Lot Split in Section 1-24-2, which is located approximately 2 miles north and 2 miles west of the City of Norfolk on West Kaneb Road
- 13) Approval of Interlocal Agreement with Pierce County for sharing services of Planning and Zoning Administrator
- 14) Approval of agreement with Red Beacon Communications, L.L.C. authorizing the use of Broken Bridge Road, 840th Road, 45th Street, and crossing 25th Street and 37th Street, for a half-marathon and 10K run on June 15, 2019
- 15) Approval of administrative agreement with First Concord Benefits Group, LLC to provide conditional cash-in-lieu options to employees

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

- 16) Acknowledge receipt of the Region 11 Emergency Management budget for the 2019-2020 fiscal year
- 17) Award of contracts to Johnson Trucking Sand & Gravel, Matteo Sand & Gravel, Emme Sand & Gravel Inc., and Central Sand and Gravel Company for road gravel for the 2019-2020 fiscal year
- 18) Award of contracts to Matteo Sand & Gravel and Emme Sand & Gravel Inc. for armor coat gravel for the 2019-2020 fiscal year
- 19) Award of contract to B's Enterprises Inc. for furnishing culvert pipe for the 2019-2020 fiscal year
- 20) Award of contract to B's Enterprise Inc. for furnishing grader blades for the 2019-2020 fiscal year

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M.
- 21) Vacation or abandonment of the road between Sections 32 and 33, Township 23 North, Range 2 West of the 6th P.M., said road being 548th Avenue between 834th and 835th Road
 - 22) Vacation or abandonment of the road between Sections 27 and 34, Township 22 North, Range 2 West of the 6th P.M., said road being 829th Road between 549th and 550th Avenue

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

- 23) Annual report of County Extension office
- 24) Account setup fees for \$6,000.00 HSA eligible deductible plan
- 25) Road and bridge projects
- 26) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 27) Fund balance report
- 28) Letter from Zodiac Properties, LLC regarding rent increase for District Two Probation Office

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