

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
WEDNESDAY, MAY 31, 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 16, 2017 meeting
- 9) Authorization for County Board Chairman to execute Master Services Agreement with GIS Workshop for oblique imagery for County Assessor's Office and the Web GIS subscription agreement for services commencing on July 1, 2017
- 10) Authorization for County Board Chairman to execute agreements with First Concord Benefits Group, LLC to administer conditional cash-in-lieu options and deductible buy-down plan
- 11) Authorization for County Board Chairman to execute the following documents for release of funds for Community Development Block Grant (CDBG) Application #16-ED-001 of Weiland, Inc. and Weiland Family Holdings, LLC:
 - a. Contract between Madison County and the State of Nebraska Department of Economic Development
 - b. Procurement Procedures and Code of Conduct
 - c. Authorization to Request Grant Funds
 - d. Certified Administration Letter
 - e. Excessive Force Certification
 - f. Financial Management Certification
 - g. Service Agreement for General Administration

CONSENT AGENDA (CONTINUED) - Consideration and/or action on:

- 12) Authorization for County Highway Superintendent, County Commissioner, and Clerk to conduct bid openings on June 8, 2017
- 13) Approval of substitution of pledged securities with Midwest Bank, N.A., Pierce (Resolution #2017-15)
- 14) Authorization to cancel a check payable to Adams County Sheriff (Resolution #2017-16)

REGULAR AGENDA - Consideration and/or action on:

- 15) Application of Hy-Vee Inc. for a special designated liquor license for a wedding reception scheduled on June 17, 2017 at Arista Ranch
- 16) Annual report of the Madison County Extension Office
- 17) Request from Nebraska Department of Motor Vehicles for expansion of the Commercial Driver's License course at the Courthouse complex
- 18) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 19) Fund balance report
- 20) Notice of Public Hearing from the City of Norfolk regarding Medelman's Lake Redevelopment Area Project

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