

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JUNE 12, 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 30, 2018 meeting
- 9) Acknowledge receipt of Continuation Certificate for the Official Bond of Douglas Wolken as Treasurer/Secretary of Madison Rural Fire District
- 10) Acknowledge receipt of the Region 11 Emergency Management budget for the 2018-2019 fiscal year
- 11) 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 16, 2018
- 12) Approval of proposal from K. Porter Construction, Inc. for backfilling storm sewer extension on South 37th Street for a cost of \$5,000.00
- 13) Award of contract with a base bid amount of \$41,950.00 to the low bidder, dwb, Inc. of Madison, Nebraska, for replacement of the Courthouse rotunda skylight
- 14) Award of contact in the amount of \$31,190.00 to the low bidder, B's Enterprises of Norfolk, Nebraska, for Project No. C-59-905, Meadow Grove Northwest
- 15) Authorization to advertise for bids for Project No. C-59-900, South 37th Street
- 16) Authorization to cancel a check payable to Pierce County Sheriff (Resolution #2018-33)

REGULAR AGENDA – Discussion and/or action on:

- 17) Safety uniforms for road department employees
- 18) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 19) Fund balance report
- 20) County Clerk May, 2018 fee report
- 21) Clerk of the District Court May, 2018 fee report
- 22) Register of Deeds May, 2018 fee report
- 23) County Sheriff May, 2018 fee report
- 24) Sale of surplus property report
- 25) Public Hearing notice from Stanton County Planning Commission regarding a Conditional Use Permit of Lincoln Clean Energy/Plum Creek Wind 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