

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, JUNE 14, 2016 – 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 June 1, 2016 meeting
- 9) Authorization for County Board Chairman to execute a grant application for the Victim Witness program for the period of October 1, 2016 through September 30, 2017
- 10) Authorization to cancel a check payable to Jeri Myers (Resolution #2016-22)
- 11) Authorization to cancel a check payable to Cornhusker Auto Center (Resolution #2016-23)
- 12) Authorization to cancel a check payable to Jerry's Service Center (Resolution #2016-24)

### **PUBLIC HEARING** – Discussion and/or action on:

- 9:30 A.M. 13) Vacation or abandonment of the cul-de-sac on Elkhorn Street lying to the South of Lot 6, North Fork Industrial Park located Southeast of Norfolk

**REGULAR AGENDA** – Discussion and/or action on:

- 14) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 15) Fund balance report
- 16) County Clerk May fee report
- 17) Register of Deeds May fee report
- 18) County Sheriff May fee report
- 19) Clerk of the District Court May fee report
- 20) Sale of surplus property report
- 21) Region 11 Emergency Management budget for the 2016-2017 fiscal year

**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  
COUNTY CLERK