

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JUNE 25, 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 June 11, 2019 meeting
- 9) Acknowledge receipt of the Official Bond of Coleen K. Bressler as Interim Treasurer for Northeast Community College
- 10) Acknowledge receipt of the Continuation Certificate for the Official Bond of Ransom Roman as Trustee and Clerk of Norfolk Sanitary District
- 11) Appointment of Stephen Sunderman to serve as the Madison County representative on the Norfolk Area Economic Development Council for a three year term from July 1, 2019 through June 30, 2022
- 12) Appointment of Kenneth Biermann to serve as a member of Madison County Veterans Service Committee for a five year term from July 1, 2019 through June 30, 2024
- 13) Approval of agreement with Moyer & Moyer to provide legal representation of indigent criminal defendants for cases in which the Public Defender's office is unable to provide representation due to conflict
- 14) Approval of the vacation of a portion of a county road between Sections 27 and 34, Township 22 North, Range 2 West, said road being 829th Road between 549th Avenue and 550th Avenue (Resolution #2019-30)

CONSENT AGENDA - (CONTINUED):

- 15) Refusal to vacate or abandon a county road between Sections 32 and 33, Township 23 North, Range 2 West, said road being 548th Avenue between 834th Road and 835th Road (Resolution #2019-31)
- 16) Approval of substitution of pledged securities with Pinnacle Bank of Madison (Resolution #2019-32)
- 17) Authorization to cancel a check payable to Vic's Engine Service, Inc. (Resolution #2019-33)

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

- 18) Annual report of Madison County Library Association
- 19) Nebraska Strong Recovery Project
- 20) Emergency Management Agency Interlocal Agreement with Region 11
- 21) County Sheriff's department radio system
- 22) Review office budgets and fund balances and consideration of resolutions to transfer budget authority
- 23) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 24) Fund balance report
- 25) Minutes of Madison County Veterans Service Committee annual meeting on May 15, 2019
- 26) Sale of surplus property report

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