

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JULY 24, 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 July 10, 2018 meeting
- 9) Acknowledge receipt of the Official Bond of Brian Hinze as Treasurer/Secretary of Battle Creek Rural Fire Protection District
- 10) Authorization for County Board Chairman to execute the program income report for Economic Development Revolving Loan Funds for the period ending June 30, 2018
- 11) Approval of Michael L. Nahrstedt's Lot Split in Section 1-21-2, which is located approximately 1½ miles west of the City of Madison on Highway 32
- 12) Authorization to advertise for bids for a Courthouse lighting project
- 13) Approval of Change Order No. 1 for Project No. C-59-817, Madison North Paving (Agrex Road), resulting in a net increase of \$5,368.00
- 14) Authorization of County Highway Superintendent to execute a change order on behalf of Madison County for Project No. C-59-889, North Main Street Paving, in an amount not to exceed a cost of \$15,000.00
- 15) Approval of interlocal agreement with the City of Norfolk to provide for County payment of construction costs on South 37th Street
- 16) Authorization for County Board Chairman to execute quit claim deeds to the City of Norfolk for Tax Lot 3 in the SW¼ SW¼ Section 23-24-1 and Tax Lot 10 in the SE¼ SE¼ Section 22-24-1
- 17) Approval of substitution of pledged securities with Madison County Bank (Resolution #2018-42)

REGULAR AGENDA – Discussion and/or action on:

- 18) Annual report of Madison County Library Association
- 19) Review of 2017 noxious weed program with a representative from the Nebraska Department of Agriculture
- 20) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 21) Fund balance report
- 22) Register of Deeds June fee report
- 23) County Treasurer 6-month report ending June 30, 2018
- 24) Sale of surplus property report
- 25) Notice of public hearing with Norfolk Planning Commission regarding zoning change for James McKenzie on property located at 2402 East Norfolk Avenue

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