

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, JULY 26, 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 July 12, 2016 meeting
- 9) Authorization for County Board Chairman to execute the program income report for CDBG Grant #09-ED-008 for the period ending June 30, 2016
- 10) Authorization for County Board Chairman to execute an agreement with the Nebraska Department of Roads for surveying services on Project No. M-275-5(1037), Elkhorn River – N-24
- 11) Authorize membership in the National Joint Powers Alliance (NJPA) for cooperative bidding
- 12) Revocation of award of contract to Flinn Paving Co., Inc. and award of contract to Elkhorn Paving Construction Co., Inc. on Project No. C-59-810
- 13) Revocation of award of contract to Elkhorn Paving Construction Co., Inc. and award of contract to Flinn Paving Co., Inc. on Project No. C-59-874
- 14) Authorization to prepare change order to provide for a four inch (4") asphaltic concrete overlay on East Norfolk Avenue at an estimated cost of \$214,350.00
- 15) Approval of substitution of pledged securities with Midwest Bank of Pierce (Resolution #2016-28)

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

- 16) Review and process claims
- 17) Annual report of Madison County Library Association
- 18) Maintenance responsibilities on West Fairgrounds Road
- 19) Procedures for coordination with the City of Norfolk of requirements set forth in LB 295

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 20) Fund balance report
- 21) County Treasurer semi-annual report for period ending June 30, 2016
- 22) Register of Deeds June, 2016 fee report
- 23) Annual report of Northeast Nebraska Economic Development District
- 24) Second quarter report for CASA of Northeast Nebraska
- 25) 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.

NANCY SCHEER  
COUNTY CLERK