

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, AUGUST 8, 2017 – 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 25, 2017 meeting
- 9) Set special meeting for August 29, 2017 for review of 2017-2018 fiscal year budget, if required
- 10) Approval of Four Factor Analysis Assessing Limited English Proficiency and Language Assistance Plan
- 11) Approval of substitution of pledged securities with Union Bank & Trust Company (Resolution #2017-23)

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

- 12) Review and process claims
- 13) Time, attendance, and scheduling software programs
- 14) Review of 2017-2018 fiscal year budget
- 15) Authorization to increase restricted funds authority from previous fiscal year by 1% as allowed by State Statute (Resolution #2017-24)

## **REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 16) Fund balance report
- 17) County Sheriff July fee report
- 18) Public hearing notice from the City of Norfolk regarding the Medelman's Lake Redevelopment Area Project
- 19) Public hearing notice from the City of Norfolk regarding a request of the East Omaha Avenue Redevelopment Area 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