

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, AUGUST 20, 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 August 6, 2019 meeting
- 9) Approval of 2019 inventory statements
- 10) Approval of Sub-award Agreement with the Nebraska Department of Health and Human Services for the Child Support Enforcement Program from October 1, 2019 through September 30, 2020 and authorization for Clerk of the District Court to electronically execute said agreement

### **PUBLIC HEARINGS – Consideration and/or action on:**

- 9:30 A.M. 11) Sale of County owned property located south of Phillip Avenue between South Birch Street and South Hickory Street (Parcel ID number 590089560)

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

- 12) Vacation or abandonment of the road between Sections 27 and 34, Township 22 North, Range 2 West of the 6th P.M., said road being 829th Road between 549th and 550th Avenue (Resolution #2019-41)
- 13) Review of 2019-2020 fiscal year County budget
- 14) Authorization to increase restricted funds authority from previous fiscal year by 1% as allowed by State Statute (Resolution #2019-42)
- 15) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 16) Fund balance report
- 17) County Clerk July, 2019 fee report
- 18) Register of Deeds July, 2019 fee report
- 19) County Sheriff distress warrant report
- 20) Sale of surplus property report
- 21) 2018-2019 Northeast Nebraska Economic Development District annual 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