

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, AUGUST 21, 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 August 7, 2018 meeting
- 9) Approval of 2018 inventory statements
- 10) Approval of Gerald J. Preusker Lot Split in Section 34-23-3, which is located approximately 4 miles south of the City of Battle Creek
- 11) Authorization to advertise for bids for a motor grader for Road District #3
- 12) Approval of an election services agreement with Election Systems and Software, LLC and authorization for the County Board Chairman to execute said agreement
- 13) Approval of contract with Vanguard Appraisals, Inc. for appraisal of grain elevators and industrial properties in the County and authorization for the County Board Chairman to execute said agreement
- 14) Authorization to cancel a check payable to Marx Repair, LLC (Resolution #2018-44)
- 15) Authorization to cancel a check payable to Madison County Sheriff (Resolution #2018-45)

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M. 16) Application of Alex and Sheana Banks for a conditional use permit to operate a kennel on property in Section 28-21-4, which is located at 82320 536th Avenue, Newman Grove (Resolution #2018- 46)

REGULAR AGENDA – Discussion and/or action on:

- 17) Review and process claims
- 18) Liberty National Insurance Company presentation on voluntary insurance programs
- 19) Clarification of salary for County Clerk with additional duties of Election Commissioner for 2019-2022 term of office
- 20) Review of 2018-2019 fiscal year County budget
- 21) Authorization to increase restricted funds authority from previous fiscal year by 1% as allowed by State Statute (Resolution #2018-47)
- 22) Adoption of final levy allocations for rural fire districts of Battle Creek, Madison, Meadow Grove, Newman Grove, and Norfolk, Madison County Agricultural Society, and Norfolk Sanitary District (Resolution #2018-48)
- 23) Set hearing date for 2018-2019 fiscal year budget and adoption of the property tax request at an amount different than the prior fiscal year
- 24) Set special meeting for August 28, 2018 for review of 2018-2019 fiscal year budget, if required

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 25) Fund balance report
- 26) Register of Deeds July, 2018 fee report
- 27) County Sheriff Distress Warrant report
- 28) Probation District 7 budget and yearend report
- 29) Notice of public hearing with Norfolk Planning Commission regarding the Channel Road Land, LLC Redevelopment Project
- 30) Letter from Nebraska State Historic Preservation Board regarding consideration of Donner-Haase Farmstead located at 2400 West Eisenhower Avenue for nomination to the National Register of Historic Places

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