

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, AUGUST 23, 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 August 9, 2016 meeting
- 9) Approval of 2016 inventory statements
- 10) Acknowledge receipt of continuation certificate for the Official Bond of Tim Means as Secretary/Treasurer of Meadow Grove Rural Fire District
- 11) Acknowledge receipt of the Official Bond of Brian Hinze as Secretary/Treasurer of Battle Creek Rural Fire District
- 12) Authorization for Chairman to sign a letter of support for the award of a grant to the City of Norfolk for the U.S. Hwy. 275 Undercrossing Trail
- 13) Approval of Change Order No. 1 on Project No. C-59-874 to reduce the overlay thickness on 840th Road from 5" to 4" and to provide for a 4" asphaltic concrete overlay on East Norfolk Avenue with a net increase of \$166,206
- 14) Approval of Change Order No. 1 on Planning and Zoning Roof project to provide for 6" K-style gutters and downspouts with a net increase of \$5,186
- 15) Authorization to cancel a check payable to Kathy J. Baker, LMHP CPC (Resolution #2016-36)

REGULAR AGENDA – Discussion and/or action on:

- 16) Review and process claims
- 17) Meet with Economic Development Director Andrew Colvin
- 18) Update report from Chief Probation Officer Kathryn Liebers on office activities
- 19) Interlocal agreement with the City of Newman Grove for paving on County Line Road in the city limits
- 20) Approval of Change Order No. 1 on Project No. C-59-888 to provide for asphaltic concrete overlay of County Line Road in the city limits of Newman Grove with an estimated net increase of \$68,579
- 21) Review of 2016-2017 fiscal year County budget
- 22) Adoption of final levy allocations for rural fire districts of Battle Creek, Madison, Meadow Grove, Newman Grove, Norfolk, Madison County Agricultural society, and Norfolk Sanitary District (Resolution #2016-37)
- 23) Set hearing date for 2016-2017 fiscal year budget and adoption of the property tax request at an amount different than the prior fiscal year

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 24) Fund balance report
- 25) County Clerk July fee report
- 26) Register of Deeds July fee report
- 27) County Sheriff distress warrant report
- 28) Letter from Probation Office on 2015-2016 fiscal year remittances due from counties in District 7
- 29) 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