

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, SEPTEMBER 17, 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 September 4, 2019 meeting
- 9) Discontinue overtime payment for staff members in Zoning Department effective October 1, 2019
- 10) Authorization to advertise for bids for a patch truck for District #2 road department
- 11) Authorization to advertise for bids for repair of Bridge No. C-0084-01030 on Grandview Drive across Elkhorn River
- 12) Approval of purchase of FL16 Warren dump box in the amount of \$26,850.00 from R.D.O. Truck Center
- 13) Approval of agreement with Mainelli Wagner and Associates, Inc. for routine biannual bridge inspections
- 14) Award of contract including Alternate No. 1 for the total amount of \$1,558,118.55 to the low bidder, A & R Construction Company, Project No. C-59-864, Benjamin Avenue Paving

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M. 15) Application of Dale Frisch for a conditional use permit to operate a swine finishing unit on property located in Section 12-21-4, which is located at 53965 826th Road, Newman Grove (Resolution #2019-48)
- 16) Application of Calvin Frisch for a conditional use permit to operate a swine finishing unit on property located in Section 19-21-3, which is located at 54068 825th Road, Newman Grove (Resolution #2019-49)
- 17) Application of Scott Schmidt for a conditional use permit to operate a poultry feeding operation located in Section 27-22-2, which is located on 829th Road and 549th Avenue, west of the City of Madison (Resolution #2019-50)

REGULAR AGENDA – Discussion and/or action on:

- 18) Prescription opiates litigation
- 19) 2020 Census for Madison County
- 20) Method of selection for roads to receive asphaltic concrete overlays
- 21) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 22) Fund balance report
- 23) County Clerk August, 2019 fee report
- 24) Register of Deeds August, 2019 fee report
- 25) District Court August, 2019 fee report
- 26) County Sheriff August, 2019 fee report
- 27) Sale of surplus property report
- 28) Notice from City of Norfolk regarding a public hearing before the Norfolk City Board of Adjustment for a variance request of Ewin Properties L.L.C.

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