

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, SEPTEMBER 18, 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 September 5, 2018 meeting
- 9) Approval of Lenser Minor Subdivision in Section 17-23-1, which is located approximately 2 miles south of the City of Norfolk on 554th Avenue
- 10) Approval of a special designated license for Miretta Vineyards & Winery, Inc., dba Miletta Vista Winery, for a wine tasting and bottle sales event scheduled on November 17 and 18, 2018 at Divots Conference Center in Norfolk
- 11) Approval of letter providing notice to Daycos Properties, L.L.C. of the County's intent to pay total remaining amount for acquisition of the building located at 1305 and 1307 South 13th Street, Norfolk pursuant to Deed of Trust, with final payment to be made no later than October 10, 2018
- 12) Approval of the following right-of-way contracts for temporary and/or permanent easements on Project No. C-59-900 (South 37th Street)
 - a. Tract 1: City of Norfolk
 - b. Tract 2: City of Norfolk
 - c. Tract 3: Apex Enterprises, LLC
 - d. Tract 4: Bette Melcher
 - e. Tract 5: Bradford Land Company, LLC
 - f. Tract 6: D & M Underground, LLC
 - g. Tract 7: 37th Street Storage, LLC
 - h. Tract 8: Randy R. & Susan M. Vesely
 - i. Tract 9: JLD, LLC

CONSENT AGENDA (CONTINUED) - Consideration and/or action on:

- 13) Authorize implementation of wage increases for County employees during the pay period which includes October 1, 2018
- 14) Authorize cancellation of check payable to Champs, Inc. (Resolution #2018-53)

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M. 15) Amendment to the 2018-2019 fiscal year budget to increase the revenue and expenditures in the Community Development Block Grant #2 Fund (Resolution #2018-54)

REGULAR AGENDA – Discussion and/or action on:

- 16) Review and process claims
- 17) Update regarding activities of Northeast Nebraska Community Action Partnership
- 18) County Sheriff's office personnel and radio system
- 19) Acquisition of building located on Bonita Drive

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 20) Fund balance report
- 21) County Clerk August fee report
- 22) Register of Deeds August fee report
- 23) County Sheriff August fee report
- 24) Clerk of the District Court August fee report
- 25) Public hearing notices from the City of Norfolk regarding Channel Road Land, LLC Redevelopment Area and Legacy Bend Redevelopment Area

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