

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, SEPTEMBER 19, 2017 – 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 6, 2017 meeting
- 9) Authorization to advertise for bids for contract snow removal on county roads northeast of Norfolk
- 10) Acknowledge receipt of the Official Bond of Sam Kohler as Clerk of Sanitary Improvement District #5
- 11) Approval of a contract with Tax Valuation LLC, in the amount of \$55,000, for appraisal services on commercial parcels in downtown Norfolk
- 12) Approval of an agreement with WJAG, Inc. for placement of county owned transmission equipment on the KQKX tower located at 542nd Avenue and 535th Road
- 13) Approval of substitution of pledged securities with Madison County Bank (Resolution #2017-34)

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

- 9:30 A.M. 14) Abandonment or vacation of the road between Sections 14 and 15, Township 21 North, Range 1 West, said road being 556th Avenue between 825th Road and 826th Road

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

- 9:45 A.M. 15) Presentation by Lincoln Premium Poultry representatives Jessica Kolterman and Walt Shafer
- 10:00 A.M. 16) Countywide uniform rural address signs presentation by Emergency Management Director Trent Howard
- 10:15 A.M. 17) Update from Deputy Sheriff Jon Downey regarding time, attendance, and scheduling software
- 10:30 A.M. 18) Stealth Broadband presentation of plan to upgrade the County's internet and telephone services
- 10:45 A.M. 19) Review of the 2016 noxious weed program with Nebraska Department of Agriculture representative Dave Boschult
- 11:00 A.M. 20) Juvenile Services Program, Northeast Nebraska Juvenile Justice Partnership Plan, and 2018 Community Aid Grant review with Cynthia Kennedy, Nebraska Crime Commission Chief of Community Based Juvenile Service Aid Diversion
- 11:15 A.M. 21) Cost-of-living raises for county employees  
22) County snow removal procedures  
23) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 24) Fund balance report  
25) County Clerk August, 2017 fee report  
26) Register of Deeds August, 2017 fee 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  
Madison County Clerk