

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, SEPTEMBER 20, 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 September 7, 2016 meeting
- 9) Approval of contract with Linsali, Inc. in the amount of \$38,800 for re-appraisal services on approximately 735 residential parcels in or near the City of Norfolk
- 10) Approval of pledged securities substitution with Madison County Bank in Madison (Resolution #2016-42)
- 11) Approval of pledged securities release with Midwest Bank in Pierce (Resolution #2016-43)

PUBLIC HEARINGS – Discussion and/or action on:

- 12) Issuance of Hospital Revenue and Refunding Bonds, Series 2016, by Hospital Authority No. 1, in the maximum aggregate amount of \$48,000,000, for the benefit of Faith Regional Health Services
- 13) Petition filed for the appointment of Dr. Gordon Adams M.D. to serve a six year term on the Board of Trustees for Hospital Authority No. 1

REGULAR AGENDA – Discussion and/or action on:

- 14) Review and process claims
- 15) Meet with Public Defender Matthew Headley regarding staff wages

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 16) Fund balance report
- 17) County Clerk August fee report
- 18) Register of Deeds August 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
COUNTY CLERK