

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, OCTOBER 16, 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 October 2, 2018 meeting
- 9) Authorization for the Board Chairman to execute the certification statement for the Cost Allocation Plan based on actual costs for the fiscal year which ended in June, 2017
- 10) Set the time for December 26th, 2018 Commissioners' meeting to 2:00 P.M.
- 11) Re-appointment of John Klein to serve a three year term on the Board of Adjustment with the term to expire in August, 2021
- 12) Authorization to advertise for bids for contract snow removal on county roads northeast of Norfolk
- 13) Approval of Change Order No. 1 for asphalt overlay Projects C-59-899, C-59-901, and C-59-902 to extend the completion date to June 1, 2019 and to provide for asphaltic overlay on South 49th Street between North Airport Road and 840th Road at an estimated cost of \$143,192.94
- 14) Approval of Change Order No. 1 to extend the completion date for the armor coat contract to June 15, 2019
- 15) Authorization to establish a speed limit of 45 miles per hour on Main Street and McCallister Street (840th Road) from the Battle Creek City limits to 547th Avenue (Resolution #2018-59)

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

- 16) Review and process claims
- 17) Quote from QHA Cleaning, LLC to provide carpet cleaning, and grout cleaning, buffing, and sealing in the County courthouse

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 18) Fund balance report
- 19) County Clerk September fee report
- 20) Clerk of the District Court September fee report
- 21) County Sheriff September fee report
- 22) Register of Deeds September fee report
- 23) CASA of Northeast Nebraska 3rd Quarter report
- 24) List of personal property for 7th Judicial District in Wayne County Courthouse Annex

**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