

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
WEDNESDAY, OCTOBER 16, 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 October 1, 2019 meeting
- 9) Set the date and time for Monday, November 25th, 2019 Commissioners' meeting to 2:00 P.M.
- 10) Set the date and time for Monday, December 23rd, 2019 Commissioners' meeting to 2:00 P.M.
- 11) 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 June 30, 2018
- 12) Acknowledge receipt of Official Bond of Sam Kohler as Clerk for Sanitary District #5
- 13) Approval of 2020 County Board meeting schedule
- 14) Approval of 2020 holiday schedule
- 15) Approval of paper recycling agreement, with GreenFiber Paper for County Extension and Veterans Service offices and authorization for the County Board Chairman to execute said agreement

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

- 16) Approval of final documents and receipt of payment from Norman and Candace Clark for the sale of County owed property located in E½ Lot 9, Block 28, Park Addition in the City of Norfolk (Parcel ID No. 590089560)
- 17) Approval of interlocal agreement with Stanton County for construction and repair of Stanton Northwest bridge Project C-84-385 with an estimated cost of \$169,392.40
- 18) Authorization for the Board Chairman to execute a service agreement renewal with One Office Solution for a sharp copier service agreement for the Veteran's Service Office

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

- 19) Discussion on purchasing or leasing of new or used county equipment
- 20) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 21) Fund balance report
- 22) County Clerk September, 2019 fee report
- 23) Register of Deeds September, 2019 fee report
- 24) District Court September, 2019 fee report
- 25) County Sheriff September, 2019 fee report
- 26) Sale of surplus property report
- 27) CASA of Northeast Nebraska 3rd quarter 2019 report
- 28) Report from Department of Homeland Security on Remote Penetration Test
- 29) Notice of Public Hearing from City of Norfolk regarding the amended East Omaha Avenue Blight & Substandard Determination Study
- 30) Notice of Public Hearing from City of Norfolk regarding the Husker Automotive Redevelopment Project
- 31) Notice of Public Hearing from City of Norfolk regarding the amended East Omaha Avenue 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.

Anne M. Pruss  
Madison County Clerk