

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, OCTOBER 17, 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 October 3, 2017 meeting
- 9) Acknowledge receipt of the Continuation Certificate for the Official Bond of Therese Wachter as Treasurer of Norfolk Airport Authority
- 10) Acknowledge receipt of the Official Bond of Michael Johnson as President of Sanitary Improvement District #13
- 11) Authorization for the Board Chairman to execute the certification statement for the Cost Allocation Plan based on actual expenditures for fiscal year ending June, 2016
- 12) Authorization for the Board Chairman to execute a service agreement renewal with Trane for maintenance of the Courthouse heating and cooling system
- 13) Appointment of Robert Sparr to serve a three year term on the Board of Adjustment, with said term to expire in October, 2020
- 14) Re-appointment of the following members to serve three year terms on the Board of Adjustment:
  - a. John Klein - Term expires August, 2018
  - b. Diane Becker – Term expires August, 2019
  - c. Ralph Pieke – Term expires August, 2019
- 15) Approval of temporary and permanent easement contracts with Roger Maurer, Co-Trustee and Georganna Schroeder, Trustee for Project No. C-59-897

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

- 16) Approval of substitution of pledged securities with Midwest Bank (Resolution #2017-36)
- 17) Final acceptance of construction for Project No. ER-2895(2), Meadow Grove North (Resolution #2017-37)
- 18) Recommitment to participate in NIRMA and NIRMA II for an additional three year period from July 1, 2018 through June 30, 2021 and approval of amendment and addendum to the original Intergovernmental/Interlocal Agreements (Resolution #2017-38)

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

- 9:30 A.M.
- 19) Application of Matthew Marx for a Conditional Use Permit to construct a home on less than 40 acres in Section 20-23-2, which is located approximately 2 miles south and 2 miles east of the City of Battle Creek (Resolution #2017-39)
  - 20) Application of Duane Theil for a zoning change from Ag Transitional (AT) to Rural Residential (RR) for property in Section 23-24-2, which is located approximately 2 miles west of Norfolk at the intersection of Hwy 275 and North 61st Street (Resolution #2017-40)

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

- 9:40 A.M.
- 21) Application of Miretta Vineyard & Winery Inc. dba Miletta Vista Winery of St. Paul, Nebraska for a special designated license for a wine tasting and bottle sales event scheduled on November 18 and 19, 2017 at Divots Conference Center in Norfolk
  - 22) Award of bid for purchase of a motor grader for the road department
  - 23) Stealth Broadband proposal to upgrade the County's internet and telephone services
  - 24) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 25) Fund balance report
- 26) County Clerk September, 2017 fee report
- 27) Register of Deeds September, 2017 fee report
- 28) Clerk of the District Court September, 2017 fee report
- 29) CASA of Northeast Nebraska 3rd quarter 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