

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, OCTOBER 18, 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 October 4, 2016 meeting
- 9) Acknowledge receipt of the Continuation Certificate for the Official Bond of Lynne Koski as Treasurer of Northeast Community College
- 10) Authorization for County Board Chairman to execute the Certification Statement for the Countywide Cost Allocation plan based on actual costs for the fiscal year ended June 30, 2015
- 11) Authorization to advertise for bids for conversion and installation of Assessment Administrative software and Computer Assisted Mass Appraisal (CAMA) for the County Assessor's office
- 12) Authorization to cancel a duplicate check payable to Marx Repair LLC (Resolution #2016-49)

REGULAR AGENDA – Discussion and/or action on:

- 13) Application for Special Designated License for Miretta Vineyards & Winery Inc. dba Mileta Vista Winery for an event scheduled on November 19-20, 2016 at Divots Conference Center
- 14) Greater Norfolk Economic Development Foundation
- 15) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 16) Fund balance report
- 17) County Clerk September fee report
- 18) Register of Deeds September fee report
- 19) Clerk of District Court September fee report
- 20) Third quarter report for CASA of Northeast Nebraska
- 21) Sale of surplus property report
- 22) Notice of Public Hearing from the City of Norfolk regarding West Highway 275 Redevelopment Project
- 23) Notice of Public Hearing from the City of Madison regarding blight determination under the Nebraska Community Development Law

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