

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, OCTOBER 29, 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 16, 2019 meeting
- 9) Authorization for County Highway Superintendent Richard Johnson to negotiate a contract with TMS International for snow removal on county roads northeast of Norfolk
- 10) Authorization to advertise for bids for the purchase of motor graders for the road department
- 11) Authorization to purchase a LeeBoy patch truck from Rose Equipment in the amount of \$216,680.00 with competitive bidding through Sourcewell Compliance, a Minnesota local unit of government
- 12) Award of contract to Theisen Construction, Inc. in the amount of \$98,766.67 for Project No. C-84-385, Stanton Northwest, which is located over the Elkhorn River on the Stanton County line between Sherwood Road and Coolidge Avenue

REGULAR AGENDA – Discussion and/or action on:

- 13) Purchasing and/or leasing new or used equipment for the road department
- 14) Road projects
- 15) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 16) Fund balance report
- 17) 2018 and 2019 financial statements for Nebraska Association of County Officials
- 18) City of Norfolk public hearing notice regarding an amendment to the Nightcap Addition Final Planned Development
- 19) City of Norfolk public hearing notice regarding request of Ewin Properties, LLC for a zoning change
- 20) City of Norfolk public hearing notice regarding the Husker Automotive 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