

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, OCTOBER 30, 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 16, 2018 meeting
- 9) Acknowledge receipt of the Official Bond of Michael Johnson as President of Sanitary Improvement District #13
- 10) Approval of Boysen Lot Split in Section 1-21-2, which is located approximately 1½ miles west of the City of Madison
- 11) Authorization for County Board Chairman to execute a letter of support to the Nebraska Central Railroad Company for an Infrastructure Improvements grant
- 12) Approval of 2019 County Board meeting schedule
- 13) Approval of 2019 holiday schedule
- 14) Authorization to cancel a check payable to the Nebraska Department of Transportation (Resolution #2018-60)
- 15) Approval of Change Order No. 2 with Knife River, Inc. to provide for patching on 839th Avenue at an estimated cost of \$115,254.90 [Added to agenda on October 29, 2018 at 8:53 A.M. by County Highway Superintendent Richard Johnson]

PUBLIC HEARINGS - Consideration and/or action on:

- 9:30 A.M. 16) Proposed amendments to the regulations and rules of the Madison County General Assistance and Medical Assistance Program

REGULAR AGENDA – Discussion and/or action on:

- 17) Review and process claims
- 18) Request from Stewart Title Company to execute a warranty deed for property located at 4206 South 1st Street which is owned by Region IV

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 19) Fund balance report
- 20) Memo from Public Defender Matthew Headley regarding his office budget
- 21) 2018 audit report for Nebraska Association of County Officials
- 22) Letters from Madison County residents supporting growth and development of livestock operations
- 23) Letter from Douglas Volk dba D & B Yard Services regarding mowing services at Alberry Cemetery

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