

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, OCTOBER 31, 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 17, 2017 meeting
- 9) Acknowledge receipt of the continuation certificate for the Official Bond of James Marr as Treasurer of Norfolk Rural Fire Protection District
- 10) Approval of 2018 County Board meeting schedule
- 11) Approval of 2018 holiday schedule

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

- 12) Amendments to Madison County's Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) guidelines
- 13) Resolution authorizing the issuance by Madison County of its Revenue Refunding Bonds (Behavioral Health Specialists, Inc. Project), Series 2017, in an aggregate principal amount of \$1,500,000 on behalf of Behavioral Health Specialists, Inc., a Nebraska nonprofit corporation, and execution of related documents
- 14) Award of contract for snow removal for the roads northeast of Norfolk
- 15) Repairs to skylight in Courthouse rotunda
- 16) Review and process claims

## **REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 17) Fund balance report
- 18) County Sheriff's September, 2017 fee report
- 19) Sale of surplus property report
- 20) Public hearing notice from the City of Norfolk regarding the Redevelopment Plan entitled "Ballantyne Buildings Redevelopment Plan"

**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