

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, NOVEMBER 15, 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 November 1, 2016 meeting
- 9) Acknowledge receipt of the Official Bond of Michael Johnson as President of Sanitary and Improvement District #13
- 10) Approval of revised Interlocal Agreement for the joint establishment and operation of Elkhorn Logan Valley Public Health Department
- 11) Authorization to release pledged securities with Frontier Bank in Madison (Resolution #2016-54)

PUBLIC HEARING – Discussion and/or action on:

- 12) Application of Derek Bosler for a conditional use permit for a livestock feeding operation in Section 24-23-1, which is located 4 miles South and 2 miles East of the City of Norfolk

REGULAR AGENDA – Discussion and/or action on:

- 13) Meet with a representative from Willdan 360 Energy Engineers
- 14) Update report from Elkhorn Logan Valley Public Health Department
- 15) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 16) Fund balance report
- 17) County Clerk October fee report
- 18) Register of Deeds October fee report
- 19) County Sheriff October fee report
- 20) Clerk of District Court October fee report
- 21) Letter from Carol Robertson and Officers and Board Members of the Madison County Historical Society
- 22) 2015 and 2016 Financial Statements of Nebraska Association of County Officials
- 23) Notice of Public Hearing from the City of Norfolk regarding the Skyline Apartments Redevelopment Area project

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