

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
MONDAY, NOVEMBER 25, 2019 – 2:00 P.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 13, 2019 meeting
- 9) Approval of memorandum of understanding for permission to locate microwave dish on the City of Madison
- 10) Approval of an agreement with Maximus Consulting Services, Inc. for completion of an Indirect Cost Allocation Plan for a three-year period from fiscal year 2019 through fiscal year 2021
- ~~11) Approval of substitution of pledged securities with Bank of Newman Grove (Resolution #2019-77)~~
- ~~12) Authorization to cancel a county check payable to Nebraska Health & Human Services (Resolution #2019-78)~~
- ~~13) Authorization for the reimbursement of capital expenditures for new or used equipment for the Road Department with the proceeds from sale of bonds (Resolution #2019-79)~~
- ~~14) Approval of resolution prohibiting possession of firearms on certain county owned properties (Resolution #2019-80)~~

- 11) Approval of an agreement with Maximus Consulting Services, Inc. for completion of an Indirect Cost Allocation Plan for a three-year period from fiscal year 2019 through fiscal year 2021
- 12) Approval of substitution of pledged securities with Bank of Newman Grove (Resolution #2019- 57)
- 13) Authorization to cancel a county check payable to Nebraska Health & Human Services (Resolution #2019-58)
- 14) Authorization for the reimbursement of capital expenditures for new or used equipment for the Road Department with the proceeds from sale of bonds (Resolution #2019-59)
- 15) Approval of resolution prohibiting possession of firearms on certain county owned properties (Resolution #2019-60)

REGULAR AGENDA – Discussion and/or action on:

- 15) Authorization for County Highway Superintendent to execute Driveway Permits and underground utility crossing permits on behalf of Madison County for TransCanada Keystone Pipeline LP pipeline project
- 16) Authorization for County Board Chairman to execute Haul Road Agreement for roads in Madison County for TransCanada Keystone Pipeline LP pipeline project
- 17) Staffing requirements for grants from the State of Nebraska for Juvenile Accountability
- 18) Communication tower for radio equipment
- 19) Report on Right-of-way acquisition on 841st Road between Sections 30 and 31, Township 24 North, Range 2 West (Dick Johnson)
- 20) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 21) Fund balance report
- 22) City of Norfolk notice of setting public hearing regarding the Arbor View Redevelopment Plan
- 23) Sale of surplus property report

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