

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, NOVEMBER 27, 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 November 14, 2018 meeting
- 9) Acknowledge receipt of the Continuation Certificate for the Official Bond of Therese Wachter as Treasurer of Norfolk Airport Authority
- 10) Approve the appointment of Mary Colfack, General Manager of Holiday Inn Express and Suites, to serve as a member of the Norfolk Area Visitors Bureau Advisory Committee to complete the unexpired term of Shawn Severson, with said term to expire in December, 2019

REGULAR AGENDA – Discussion and/or action on:

- 11) Review and process claims
- 12) Request for County Commissioners to execute a statement of acceptance for ownership and future responsibility of inventory purchased by the Nebraska Supreme Court for District 7 Probation Reporting Center
- 13) Purchase of side dump trailer for Road District #3

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 14) Fund balance report
- 15) County Sheriff distress warrant report
- 16) Letter from Nebraska Commission on Law Enforcement and Criminal Justice confirming the annual inspection by the Jail Standards Board
- 17) Letter from the Nebraska State Historic Preservation Office announcing that the Dommer-Haase Farmstead located at 2400 West Eisenhower Avenue, Norfolk was listed on the National Register of Historic Places
- 18) Public hearing notice from the City of Norfolk regarding an amendment to modify the boundaries of the North Fork of the Elkhorn River Overlay District
- 19) Public hearing notice from the City of Norfolk regarding the request of Daniel and Connie Geary for a Preliminary Planned Development on property located 1/4 mile north of the intersection of South Victory Road and East Omaha Avenue in Section 25-24-1

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