

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, NOVEMBER 28, 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 November 14, 2017 meeting
- 9) Approval of Koenig Lot Split in Section 22-23-1, which is located approximately 3 miles south of the City of Norfolk and 1 mile east of Hwy 81
- 10) Approval of Duane Theil Lot Split in Section 23-24-2, which is located approximately 2½ miles west of the City of Norfolk along Hwy 275
- 11) Authorization for County Board Chairman to execute release of funds for Community Development Block Grant (CDBG) Application #16-ED-001 of Weiland, Inc. and Weiland Family Holdings, LLC

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

- 12) Distribution of county funds for CASA program, County libraries, and historical society
- 13) Court Appointed Attorney fees
- 14) Update from NACO Benefit Services marketing representative Judd Allen
- 15) Review and process claims

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

- 16) Fund balance report
- 17) Sale of surplus property report
- 18) County Treasurer report of delinquent taxes on personal property and improvements on leased land

**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