

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, NOVEMBER 29, 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 15, 2016 meeting
- 9) Approval of contract with Maximus for completion of an Indirect Cost Allocation plan for fiscal years 2016 through 2018
- 10) Authorization for the County Board Chairman to execute an engagement letter with Morrow, Davies & Toelle, P.C. for the audit for the fiscal year which ended June 30, 2016
- 11) Adopt 2017 County Board meeting schedule
- 12) Adopt 2017 holiday schedule
- 13) Approval of Dave Amick's Lot Split in Section 25-24-2, which is located approximately 3 miles West of the City of Norfolk on West Omaha Avenue
- 14) Authorization to cancel a check payable to Sheila Wolff (Resolution #2016-55)
- 15) Concurrence of award of contract to Rutjens Construction, Inc. in the amount of \$190,521.00 for Meadow Grove North, Project No. ER-2895(2) (Resolution #2016-56)

PUBLIC HEARINGS – Discussion and/or action on:

- 9:30 A.M. 16) 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 (Resolution #2016-57)
- 17) Application of Ryan and Mashaela Wolken for a conditional use permit to operate Poppy's Pumpkin Patch on Lot 2-R of Hintz's Lot Split of Lot One of Hintz's Lot Boundary Change in Section 18-23-1, which is located 4 miles South and 2 miles West of the City of Norfolk (Resolution #2016-58)

REGULAR AGENDA – Discussion and/or action on:

- 18) Update report from District 7 Probation Office
- 19) Award of contract for conversion and installation of Assessment Administrative software and Computer Assisted Mass Appraisal (CAMA) for the County Assessor's office
- 20) Award of contract for snow removal on roads Northeast of Norfolk
- 21) Federal Court temporary injunction to stop overtime provisions scheduled to go into effect December 1, 2016
- 22) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 23) Fund balance report
- 24) County Treasurer report on delinquent taxes on personal property and improvements on leased land
- 25) Sale of surplus property report
- 26) Letter from Nebraska Commission on Law Enforcement and Criminal Justice regarding December 7, 2016 visit to the Jail facility
- 27) Notice of Public Hearing from the City of Norfolk regarding the Northwest Corner of 13th Street and Omaha Avenue Redevelopment Area project
- 28) Card of thanks from Northeast Community College Foundation

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