

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
WEDNESDAY, DECEMBER 26, 2018 – 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 December 11, 2018 meeting
- 9) Approval of Karabel Lot Split in Section 8-23-4, which is located approximately 3 miles south of the City of Tilden
- 10) Approval of Duane H. Choutka's Lot Split in Section 9-21-3, which is located approximately 8 miles west of the City of Madison
- 11) Acknowledge receipt of the Official Bond of Paula Biehle as Treasurer of the City of Madison
- 12) Authorization for the Board Chairman to execute a service agreement renewal with Trane for maintenance of the courthouse heating and cooling system
- 13) Approve the appointment of Sandra Hall to serve a three year term on the Northeast Nebraska Area Agency on Aging Advisory Board

REGULAR AGENDA – Discussion and/or action on:

- 14) Review and process claims
- 15) Discuss reimbursement of loss for error in issuance of title by Madison County Treasurer's office

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 16) Fund balance report
- 17) County Clerk November 2018 fee report
- 18) Register of Deeds November 2018 fee report
- 19) Sale of surplus property report
- 20) Memo from Public Defender Matthew Headley regarding building drainage and gutter issues
- 21) Letter from Kathy Martley of Burrillville BASE regarding Invenergy Company

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