

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
WEDNESDAY, DECEMBER 27, 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 December 12, 2017 meeting
- 9) Authorization to sell 1987 Etny semi-trailer, 1994 Ford Conventional F150 pickup, 1995 Trail King flatbed trailer, and 1997 GMC Sierra pickup at Big Iron Auction on January 24, 2018 and authorize Commissioner Christian Ohl or Road Foreman Jeff Schroeder to execute titles to transfer ownership
- 10) Authorization for County Board Chairman to execute the Notification of Annual Audit (NAA) form for the Nebraska Department of Economic Development for the 2016-2017 fiscal year
- 11) Acknowledge receipt of the Continuation Certificate for the Official Bond of Lynne D. Koski as Treasurer of Northeast Community College
- 12) Approval of substitution of pledged securities with Union Bank & Trust Company, Lincoln (Resolution #2017-45)
- 13) Authorization to cancel a check payable to the City of Norfolk (Resolution #2017-46)

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

- 14) Review and process claims

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

- 15) Fund balance report
- 16) Sale of surplus property report
- 17) County Sheriff's distress warrant report

**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