

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
WEDNESDAY, DECEMBER 28, 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 December 13, 2016 meeting
- 9) Acknowledge receipt of the Official Bond of Lowell Jenny as Trustee of Norfolk Sanitary District
- 10) Acknowledge receipt of the Official Bond of Jerry Nordeen as Trustee of Norfolk Sanitary District
- 11) Acknowledge receipt of the Official Bond of Paula Biehle as Treasurer of the City of Madison
- 12) Authorization for County Board Chairman to execute the revised Northeast Nebraska Juvenile Justice Partnership Plan from July 1, 2015 through June 30, 2018
- 13) Authorization for County Board Chairman to execute the 2017 Community Based Juvenile Services Aid grant, 2017 Community Based Juvenile Services Aid Enhancement grant, and 2017 State Juvenile Services grant
- 14) Authorization for County Board Chairman to sign Memorandums of Understanding for Madison County to be the lead county for 2017 Community-Based Juvenile Services grant program for Antelope, Boone, Burt, Cuming, Knox, Pierce, Stanton, and Wayne Counties

**CONSENT AGENDA (CONTINUED) - Consideration and/or action on:**

- 15) Approve appointments of Janie Engelby and Susan Busskohl to serve four year terms on the Norfolk Area Visitors Bureau Advisory Committee from January, 2017 through December, 2020
- 16) Authorization to cancel a duplicate check payable to Prime Sanitation (Resolution #2016-61)

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

- 17) Updates to Madison County Employee's Handbook
- 18) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 19) Fund balance report
- 20) County Sheriff November fee 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  
COUNTY CLERK