

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, DECEMBER 20, 2022 – 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.

- 1) Approval of minutes of December 6, 2022
- 2) Acknowledge receipt of Continuation Certificate of Therese Wachter as Treasure of Norfolk Airport Authority
- 3) Acknowledge receipt of the Official Bond of Michael Johnson as President of Sanitary Improvement District #13
- 4) Approval of the 2024 Grant Award for Community-Based Juvenile Services Aid
- 5) Authorization for County Board Chairman to execute the Community Based Juvenile Services Aid Grant, and 2023-2025 Memorandums of Understanding between Madison County and, Boone, Burt, Cuming, Knox, Pierce, Stanton, and Wayne Counties
- 6) Approval of Addendum to Lease Agreement to City of Madison to pay the periodic premium for property insurance for the Public Defenders building located at 104 South Main Street
- 7) Addendum to 2022 County Employee Policy and Procedure Manual to include clarification on fringe benefits.
- 8) Acknowledge of Conservation Easement with Robert and Gudrun Warrick Trust located in Section 28, Township 24, Range 4
- 9) Approval of County Bridge Matching Program Agreement for structure Project Nos. C00591241 and C005903450, Program number BL1920 (Resolution #2022-41)

REGULAR AGENDA – Discussion and/or action on:

- 10) Julsen Bridge owned by Rodney and Yvonne Julsen, 1741 340th Avenue, Newman Grove
- 11) Bold Nebraska and Nebraska Easement Action Team (NEAT)
- 12) Discussion with the Madison County Attorney on action on the contract with the North Fork Area Transit, Inc.
- 13) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 14) Fund balance report
- 15) Clerk's fee report, November 2022
- 16) Register of Deeds fee report, November 2022
- 17) Sale of Surplus
- 18) Notice of Public Hearing from City of Norfolk regarding the West Highway 275 Phase II Redevelopment Area

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.

Anne M. Pruss
Madison County Clerk