

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
WEDNESDAY, JANUARY 18, 2023 – 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 January 4, 2023 meeting
- 9) Authorization to extend bid opening on HVAC Project until February 9, 2023 at 2:00 P.M.
- 10) Authorization to cancel a check payable to City of Norfolk (Resolution #2023-3)
- 11) Authorization to cancel a check payable to Madison County Treasurer (Resolution #2023-4)
- 12) Authorization to cancel a check payable to Madison County Treasurer (Resolution#2023-5)
- 13) Authorization for County Treasurer to deposit and invest funds in designated county depositories (Resolution #2023-6)
- 14) Ratify appointments of Commissioner Eric Stinson as representative and Troy Uhlir to serve as the County's alternate representative on the Northeast Nebraska Solid Waste Coalition Board of Directors (Resolution #2023-7)
- 15) Vacation of part of cul-de-sac on Andy's Lake Road (Resolution #2023-8)

APPOINTMENTS OF REPRESENTATIVES AND ALTERNATE REPRESENTATIVES TO THE FOLLOWING POSITIONS OR BOARDS – Consideration and/or action on:

- 16) Chairman and Vice-Chairman of County Board of Commissioners
- 17) Chairman and Vice-Chairman of Social Services Board
- 18) Chairman and Vice-Chairman of County Board of Equalization
- 19) Overseer of Courthouse, Jail, and Grounds
- 20) County Physician
- 21) County Law Librarian
- 22) County Highway Superintendent
- 23) Planning and Zoning Administrator
- 24) Veterans' Service Officer
- 25) Noxious Weed Superintendent
- 26) Madison County Health Board
- 27) Budget Committee
- 28) Northeast Nebraska Area Agency on Aging
- 29) Greater Norfolk Economic Development Foundation
- 30) North Star Services
- 31) Region 4 Behavioral Health System
- 32) Northeast Nebraska Juvenile Services Administrative Board
- 33) Elkhorn Valley Local Emergency Planning Committee
- 34) Region 11 Emergency Management
- 35) Americans with Disabilities Act Coordinator
- 36) Northeast Nebraska Solid Waste Coalition
- 37) Northeast Nebraska Economic Development District
- 38) Norfolk Area Economic Development Council
- 39) Elkhorn Logan Valley Public Health Department
- 40) Railroad Transportation Safety District
- 41) Norfolk Area Visitors Bureau Advisory Board (Ex-Officio)
- 42) Safety Committee Chairperson

REGULAR AGENDA – Discussion and/or action on:

- 43) Designation of the official newspaper for publication of County Board Proceedings from February 1, 2023 through January 31, 2024
- 44) Designation of the official website for publication of County Board Proceedings from February 1, 2023 through January 31, 2024
- 45) Method of public notification for meetings of Board of Commissioners and Board of Equalization Designation
- 46) Designation of the following depositories for Madison County funds for February 1, 2023 through January 31, 2024
 - a) BankFirst, Norfolk, Nebraska 68701
 - b) Bank of Newman Grove, Newman Grove, Nebraska 68758

REGULAR AGENDA – Discussion and/or action on (Continued):

- c) Elkhorn Valley Bank and Trust, Norfolk, Nebraska 68701
 - d) First Nebraska Bank, Valley, Nebraska 68064
 - e) Frontier Bank, Madison, Madison, Nebraska 68748
 - f) Madison County Bank, Madison, Nebraska 68748
 - g) Midwest Bank, Norfolk, Nebraska 68701
 - h) NPAIT/PMA Financial Network, LLC, Lincoln, Nebraska 68508
 - i) Pinnacle Bank, Madison, Nebraska 68748
 - j) Union Bank & Trust, Lincoln, Nebraska 68501
- 47) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 48) Fund balance report
- 49) Clerk's December, 2022 fee report
- 50) County Sheriff December, 2022 fee report
- 51) District Court December, 2022 fee 2report
- 52) Register of Deeds December, 2022 fee report
- 53) Statement on Use of County Vehicle
- 54) Planning and Zoning 4th Quarter and Annual, 2022 report
- 55) Unpaid Claims Report, December 30, 2022
- 56) Distress Warrants having delinquent taxes for year 2006 through 2021
- 57) Notice of Public Hearing purpose of hearing comments regarding the Foundry Apartments Redevelopment Area
- 58) Notice of Public Hearing purpose of hearing comments 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