

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JANUARY 31, 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.

- 1) Approval of minutes of January 18, 2023 meeting

REGULAR AGENDA – Discussion and/or action on:

- 2) Revisit North Fork Area Transit
- 3) Madison County Historical Society
- 4) Midtown Health Annual presentation by Kathy Norby
- 5) Walker Zulkoski, Vice President with NPAIT/PMA Financial Network, LLC (Resolution #2023-9)
- 6) Aaron Bos, Director of Investment Services with Nebraska CLASS (Resolution #2023-10)
- 7) Jason Love, Marketing President with Midwest Bank
- 8) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 9) Fund balance report
- 10) Sale of surplus property report
- 11) County Treasurer semi-annual report through December 31, 2022
- 12) Mainelli Wagner & Associates, Inc. 2022 October and November Routine Bridge Inspections

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