

**AGENDA - BOARD OF COMMISSIONERS**

MADISON COUNTY, NEBRASKA  
TUESDAY, FEBRUARY 28, 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 February 14, 2023 meeting
- 2) Approval agreement with Madison County Historical Society for 2023-2024 fiscal year
- 3) Approval of agreement with Mainelli Wagner & Association, Inc. for routine inspection of 185 bridge and 3 structures due for special inspection in 2023 at an estimated cost of \$145.00 per structure
- 4) Approve appointments of the following Extension Board members for 2023: Kevin Kowalski, Amanda Hafer, Juan Sandoval, Deb Lyon, Leonor Fuhrer, Esmeralda Martinez, and Lori Pfeifer.
- 5) Authorization for County Attorney to pursue recovery of funds for accident with 2005 Ford F150
- 6) Authorization to advertise for bids for Structure No. C005944730, Victory Road
- 7) Authorization to cancel a check payable to Midtown Health Center (Resolution #2023-12)

**PUBLIC HEARINGS – Consideration and/or action on:**

- 9:30 A.M.
- 8) Application of Wolken 7 Family Holdings dba Poppy's Pumpkin Patch for issuance of Class I, Beer, Wine, Distilled Spirits, On Sale Only license for premises located at 55275 837th Road, Norfolk (Resolution #2023-13)
  - 9) One and Six year road plan (Resolution #2023-14)

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

- 10) Contract with Trane U.S. Inc. in the amount of \$1,326,250 for the Courthouse HVAC project
- 11) Consideration of options from Nationwide deferred compensation to update investment options for participants
- 12) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 13) Fund balance report
- 14) Sale of Surplus Property Report
- 15) NIRMA 2022 Annual 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.

Anne M. Pruss  
Madison County Clerk