

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, MARCH 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 March 14, 2023 meeting
- 2) Approval of Interlocal Agreements for projects in accordance to American Rescue Plan Act in the amount of \$500,000 per city for projects:
  - a. City of Madison
  - b. City of Tilden
- 3) Approval of Interlocal Agreement for Law Enforcement Services with Platte County for the City of Newman Grove
- 4) Approval of formation of Grievance Board to set forth certain protocols set by Madison County Employee Handbook adopted December 20, 2022 (Resolution #2023-16)
- 5) Approval of guidelines for disposal of non-mobile personal property purchased for the use of county government (Resolution #2023-17)
- 6) Authorization of placement of "No Truck" signs prohibiting trucks on Eisenhower Avenue eastbound from 37th Street, 37th Street southbound from Eisenhower Avenue to city limits, 49th Street southbound from Benjamin Avenue (Resolution #2023-18)

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

- 9:30 A.M. 7) Resurfacing to gravel of road between Sections 14 and 23, Township 23 Range 1, West of the 6th P.M. said road being 837th Road between 556th and 557th Avenue
- 8) Resurfacing to gravel of road between Section 26 and 27, Township 23, Range 2, West of the 6th P.M. said road being 550th Avenue between 835th and 836th Road

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

- 9) Summit Carbon Solutions project update
- 10) Award of contract for the Public Defender building remodel to d.w.b., Inc. of Madison, Nebraska in the amount of \$73,050.00 base bid an alternate #1 bid of \$16,072.00
- 11) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 12) Fund balance report
- 13) Notice of Public Hearing from City of Norfolk regarding the Redevelopment Plan for the Kensington Building Redevelopment Project
- 14) Economic Development 4th Quarter, 2022

**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