

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, APRIL 25, 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 April 11, 2023 meeting
- 9) Award of contract for 2023 asphalt projects to low bidder, Western Engineering Co., Inc in the amount of \$4,339,134.13
- 10) Award of contract to low bidder, Dixon Construction, in the amount of \$1,037,096.20 for Project No. C-59-(988), Norfolk Northeast
- 11) Approval of agreement with d.w.b., Inc. for remodeling Public Defenders building located at 104 South Main Street, Madison in the amount of \$52,730.00
- 12) Approval of Interlocal Agreement for Newman Grove for projects in accordance to American Rescue Plan Act in the amount of \$500,000
- 13) Approval of contract with 1 Office Solution for purchase of mobile shelving components in the amount of \$24,313.25
- 14) Approval of right-of-way agreement with Norfolk Iron and Metal Co., Inc. for a temporary easement for Project No. C-59(988), Victory Road Bridge Replacement
- 15) Authorization for County Board Chairman to execute an interlocal agreement for the Joint Establishment and Operation of Elkhorn Logan Valley Public Health Department
- 16) Approval of acceptance of maintenance responsibilities of the North ½ mile of 549<sup>th</sup> Avenue between 822<sup>nd</sup> Road and 823<sup>rd</sup> Road (Resolution# 2023-20)

**CONSENT AGENDA - Consideration and/or action on (Continued):**

- 17) Memorandum of Understanding with NorthEast PET Region to participate in Emergency Management and Homeland Security Programs Region 11
- 18) Memorandum of Understanding with City of Norfolk to address the new pole and siren located at 1112 Bonita Drive, Norfolk

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

- 19) Updates from Kathryn Carlson, CASA of Northeast Nebraska
- 20) Updates from Wayne Ohnesorg, Nebraska Extension
- 21) Review of 2022 noxious weed program with a representative from the Nebraska Department of Agriculture
- 22) Insurance benefits for county employees for TBX Enrollment System, AFLAC, and Colonial Insurance for 2023-2024 fiscal year
- 23) To allow payroll deductions to employees for the Nebraska Fraternal Order of Police Lodge #15
- 24) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 25) Fund balance report
- 26) Clerk's fee report March, 2023
- 27) Notice of Public Hearing from City of Norfolk regarding the Redevelopment Plan for the Phillip Avenue Apartments Project
- 28) Notice of Public Hearing for Madison County Joint Planning Commission regarding amendment to Redevelopment Plan for Fowlkes 2<sup>nd</sup> Addition to City of Newman Grove
- 29) City of Tilden Annual Report on Community Redevelopment Projects

**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