

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, MAY 23, 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 May 9, 2023
- 2) Acknowledge receipt of the Region 11 Emergency Management budget for 2023-2024 fiscal year
- 3) Authorization for County Board Chairman to execute agreements with First Concord Benefits Group, LLC to administer conditional cash-in-lieu options and deductible buy-down plan
- 4) Approval of Wiese East Lot Split in Section 27-23-3, located along 836th Road, Norfolk
- 5) Approval of William Zohner Lot Split in Section 10-23-2, located at 83833 550th Avenue, Norfolk
- 6) Approval of agreement with First Concord Benefits Group to provide Third Party Administrative Services to county employee
- 7) Approval of hiring of CISA to provide high-level cybersecurity services to all systems owned and/or operated by Madison County (Resolution #2023-21)

PUBLIC HEARING – Consideration and/or action on:

- 9:30 P.M. 8) Application of Reigle Cattle Company for a large Animal Feeding Operation on property location in Section 27-21-1, located at 55527 823rd Road, Madison, Nebraska (Resolution #2023-22)

REGULAR AGENDA – Discussion and/or action on:

- 9) Meet with Public Defender Matthew Headley about changing email accounts for his office to .gov
- 10) Meet with County Treasurer Donna Primrose changing postage rates to mail license plates from \$3.00 to \$4.00
- 11) Agreement with Ewalt Law Office to provide legal representations of indigent criminal defendants for cases in which the Public Defender's office is unable to provide representation due to conflict
- 12) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 13) Fund balance report
- 14) Clerk's fee report April, 2023
- 15) County Sheriff fee report April, 2023
- 16) Notice of hearing for City of Norfolk for a Conditional Use Permit for sand and gravel mining located at 2410 North Airport Road, Norfolk, Nebraska
- 17) Notice of hearing for City of Norfolk regarding the Redevelopment Plan for Cornhusker Auto Redevelopment Project
- 18) Sale of surplus property
- 19) Madison County Planning Department 1st quarter report, 2023
- 20) Economic Development 1st quarter report, 2023

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