

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
WEDNESDAY, JUNE 21, 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 June 6, 2023
- 2) Approval of appointment of Brent Wisnieski to the Madison County Board of Adjustment for a three year term ending June 21, 2026
- 3) Approval of purchase of 2012 Freightliner Cascadia truck in the amount of \$44,800 from Larsen International for Road District #2
- 4) Approval of purchase of a hoop barn in the amount of \$45,006.12 from ClearSpan for Road District #2
- 5) Approval of agreement with North Fork Outfitting, LLC authorizing the use of Broken Bridge Road to launch water crafts on June 23 and 24, 2023
- 6) Authorization to advertise for replacement of windows project for Courthouse
- 7) Authorization for Chairman to sign an agreement with the Nebraska Department of Transportation for Project No. STWD-CBMP(07) (Resolution #2023-29)
- 8) Authorization to place stop signs to control north and south bound traffic at the intersection 835th Road and 557th Avenue (Resolution #2023-30)
- 9) Authorization to place "No Truck" signs on main street and McCallister Street east of city limits of Battle Creeks (Resolution #2023-31)

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

- 10) Annual report of Madison County Library Association for 2022-2023 fiscal year
- 11) Annual report of Region 11 Emergency Manger for 2022-2023 fiscal year
- 12) Update from Jordan Suarez, Zelle HR Consultant
- 13) Revise office budgets and fund balances and consideration of resolution(s) to transfer budget authority (Resolution #2023-30)
- 14) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 15) Fund balance report
- 16) Clerk's fee report May, 2023
- 17) County Sheriff Fee Report May, 2023
- 18) Register of Deeds fee report May, 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