

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, AUGUST 1, 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 July 18, 2023
- 2) Approval of receipt of Certificate for the Public Official Name Schedule Bond of James J. Marr as Clerk/Treasurer of Norfolk Rural Fire Protection District
- 3) Approval of proposal from Knife River Midwest, LLC for miscellaneous asphalt work in the amount of \$36,903.23
- 4) Approval of Wyant Lot Split in Section 5-21-4, which is located at 82774 535th Avenue, Newman Grove
- 5) Approval of purchase of Accu-Steel Advantage building in the amount of \$40,204.00 from Winston Michael for Road District #2
- 6) Reappointment of Terry Hochstein as Madison County Veteran Service Committee member for a 5 year term from July 1, 2023 to June 30, 2028
- 7) Acknowledge receipt of levy allocations requests for rural fire districts of Battle Creek, Madison, Meadow Grove, Newman Grove, and Norfolk, Madison County Agricultural, Norfolk Sanitary District, and Railroad Transportation Safety District
- 8) Set public hearing date for September 19, 2023 at 6:00 P.M. to receive input regarding 2023-2024 fiscal year budget and adoption of property tax at an amount different than prior fiscal year
- 9) Set public hearing date for September 21, 2023 at 6:00 P.M. at Northeast Community College Lifelong Learning Center to receive input regarding subdivisions 2023-2024 fiscal year budget to exceed 2% valuation plus growth increase

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

- 10) Authorization for County Board Chairman to execute County Annual Certification of Program Compliance and Nebraska Board of Public Roads Classifications and Standards for 2023 (Resolution #2023-35)
- 11) Authorization to cancel check payable to Shawn Beaudette – Attorney at Law (Resolution #2023-36)
- 12) Authorization to cancel check payable to Abe’s Detailing and Car wash (Resolution #2023-37)

REGULAR AGENDA – Discussion and/or action on:

- 13) Summit Carbon Solutions CO2 Pipeline Project Update
- 14) Greg Goodwater, Protective Security Advisor, CISA
- 15) Review 2023-2024 fiscal budget requests
- 16) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 17) Fund balance report
- 18) Minutes of Madison County Veterans Service Committee annual meeting on June 15, 2023
- 19) Withdrawal of request to remove property owned by Bernard and Carol Wrede Living Trust from Industrial Track

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