

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, AUGUST 29, 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 August 15, 2023
- 2) Approval of contract with TMS International for snow removal for the roads northeast of Norfolk
- 3) Approval of interlocal agreement with University of Nebraska Extension office and Constitution and By-Laws for Nebraska Extension in Madison County and authorization for the County Board Chairman to execute said agreement
- 4) Authorization for Elkhorn Logan Valley Public Health Department to provide flu shots to County employees
- 5) Authorization for Chairman to sign Consultant Work Order for Project No. BRO-7059(17), Norfolk North with the county share to be \$5,315.74
- 6) Authorization for County Highway Superintendent to make a study of 843rd Road from 549th Avenue approximately 1/2 mile East (Resolution #2023-41)
- 7) Authorization for Courthouse offices to collect fees and remit to the County Treasurer (#2023-42)
- 8) Adoption of final levy allocations for rural fire districts of Battle Creek, Madison, Meadow Grove, Newman Grove, and Norfolk, Madison County Agricultural Society, Norfolk Sanitary District, and Railroad Transportation Safety District (Resolution #2023-43)

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

- 9) Liquidated damages on 2022 and 2023 Asphaltic Overlay Projects
- 10) Review of 2023-2023 fiscal year budget
- 11) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 12) Fund balance report
- 13) Sheriff's fee report, July 2023
- 14) Sale of surplus property
- 15) Notice of Public Hearing for City of Norfolk pertaining to hearing comments regarding the Norfolk Downtown Area Blight and Substandard Study
- 16) Notice of Public Hearing for City of Norfolk regarding the Wyndham Hill Area Study

**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