

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, SEPTEMBER 26, 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 September 12th and 19th, 2023 meetings
- 2) Approval of purchase of Informer/Security Management Server Commander Stations in the amount of \$41,630 for County Sheriff's department
- 3) Approval of purchase of HVAC system for Extension and Veteran Service offices located at 1305 South 13th Street, Norfolk in the amount of \$9,487.83
- 4) Approval of purchase of 2023 John Deere 544 P-Tier Wheel Loader in the amount of \$228,300 for Road District #2
- 5) Acknowledgement of settlement agreement with Madison County Deputy Sheriff Adam Pinkston for auto accident on January 29, 2022 involving Paul Bichlmeier
- 6) Authorization for the Board Chairman to execute the certification statement for the Cost Allocation Plan based on actual costs for the fiscal year which ended June 30, 2022
- 7) Authorization to advertise for Project No C-59-812, located at 1st Street and Nucor Road
- 8) Approval of an agreement with Maximus Consulting Services, Inc. for completion of an Indirect Cost Rate Computation for July 1, 2023 through June 30, 2024
- 9) Authorization to cancel check payable to Beaver Bearing Company (Resolution #2023-47)
- 10) Authorization for Chairman to sign Professional Services Agreement, Supplement No. 3, with Mainelli Wagner & Associates for Project No. BRO-7059(17), Norfolk North in the amount of \$26,578.71 (Resolution #2023-48)

REGULAR AGENDA – Discussion and/or action on:

- 11) Annual report of Norfolk Area Visitors Bureau for 2022-2023 year
- 12) 2023-2024 fiscal year budget and approval of the following documents:
 - a) Adoption of County Budget for 2023-2024 fiscal year (Resolution #2023-49)
 - b) Adoption of budget message
- 12) Establish the 2023-2024 fiscal year property tax at an amount different from the prior fiscal year (Resolution #2023-50)
- 13) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 14) Fund balance report
- 15) Notice of Public Hearing from City of Norfolk to receive comments regarding the Wyndham Hills Area Blight and Substandard 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