

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, OCTOBER 24, 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 October 11, 2023
- 2) Acknowledge receipt of 2023 August Routine Bridge Inspections by Mainelli Wagner & Associates, Inc.
- 3) Acknowledge receipt of Petition to Resurface or Repair Andy's Lake Road, Norfolk
- 4) Award of contract for construction of the Courthouse South Entrance to the low bidder, d.w.b., Inc. of Madison.
- 5) Approval of abandonment of part of the county road lying between the SW ¼ of Section 15 and the NW ¼ of Section 22, all in Township 24 North, Range 2 West of the 6th P.M., Madison County, Nebraska, said road being 843rd Road running from 549th Avenue approximately ½ mile East with the existing county right-of-way to revert to the adjoining landowners (Resolution #2023-51)
- 6) Approval of abandonment of The East ½ mile of 836th Road between 557th Avenue and 558th Avenue, said road being between the SE ¼ of Section 24 and the NE ¼ of Section 25, all in Township 23 North, Range 1 West of the 6th P.M., Madison County, Nebraska and existing right-of-way to revert to the adjoining landowners (Resolution #2023-52)
- 7) Authorization to cancel check payable to Egley, Fullner, Montag, Morland, and Easland. (Resolution #2023-53)

REGULAR AGENDA – Discussion and/or action on:

- 8) Findings from County Sheriff whether Easy Workforce program will accommodate the shift differential pay and approve cost up to \$2,000
- 9) Request of night shift differential bonus pay of \$0.50 per hour for the County Sheriff Department
- 10) Approval of County Sheriff department the creation of Civil Process Civilian position, which would open a patrol/criminal Deputy position
- 11) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 12) Fund balance report
- 13) County Clerk fee report September, 2023
- 14) Register of Deeds fee report September, 2023
- 15) CASA report 3rd Quarter, 2023
- 16) Norfolk Economic Development 3rd quarter report, 2023
- 17) ARPA 3rd Quarter reports, 2023
 - a. City of Madison
 - b. City of Newman Grove
 - c. City of Tilden

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