

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
MONDAY, NOVEMBER 20, 2023 – 2:00 P.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 November 7, 2023
- 2) Award of contract in the amount of \$123,373.00 to Glass Edge, Inc., of Norfolk, for window replacement for the courthouse building
- 3) 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 and setting the indirect rate for Fiscal Year 2023-2024
- 4) Authorization for County Board Chairman to execute agreement to NACo for annual 2024 membership
- 5) Approval of purchase of 2023 Ford F150 Pickup for Sheriff's department, in the amount of \$49,989.00
- 6) Approval of interior vestibule doors for Courthouse from The Glass Edge, Inc. in the amount of \$9,981.00
- 7) Approval purchase of John Deere 4440 Tractor for Road District #1 from Joel's Tractors & Auction, LLC, Strawberry Point, Iowa in the amount of \$36,500.00
- 8) Set date for public hearing date for December 19, 2023 to receive input regarding abandonment of part of the county road running from the South ¼ Corner to the North ¼ Corner of Section 11, Township 23 North, Range 4 West of the 6<sup>th</sup> P.M., Madison County, Nebraska, said road being 538 ½ Avenue running from 838th Road to 839th Road (Resolution #2023-58)
- 9) Authorization to cancel a check payable to Anderson Auto Group, Lincoln Nebraska (Resolution #2023-59)

**PUBLIC HEARINGS** – Consideration and/or action on:

- 2:00 P.M. 10) Consideration and approval of Real Estate Transfer Statement by The Warrick Family Trust, Robert H. Warrick and Gudrum Warrick as Co-Trustees to Conservation Easement and surrendering the opportunity to engage in economic development and other agricultural uses that would be inconsistent with such Conservation Values, property located in Southwest ¼ of Section 28, Township 24 North, Range 4 West of the 6th P.M., Madison County, Nebraska
- 11) Submittal of consolidation of offices of Madison County Assessor and Register of Deeds and should properly be submitted to the registered voter of Madison County, Nebraska for approval at the 2024 General Election (Resolution #2023-60)

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

- 12) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 13) Fund balance report  
14) Clerk's fee report, October 2023  
15) Register of Deeds fee report, October, 2023  
16) County Sheriff fee report, October 2023  
17) Audit financial statements of Behavioral Health Specialists, Inc.  
18) Northeast Nebraska Solid Waste Coalition 2022-2023 annual report  
19) Village of Meadow Grove ARPA 3rd Quarter report, 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