

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, DECEMBER 19, 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 December 5, 2023
- 2) Approval of the 2025 Grant Award for Community-Based Juvenile Services Aid
- 3) Approve appointments of the following Extension Board members for 2024: Esmeralda Martinez, Lori Pfeifer, Kevin Kowalski, Amanda Hafer, Donna Miller, Robert Thomas, and Lynn Walmsley
- 4) Authorization to purchase 2007 International Plow truck from Purple Wave for Road District #2 at a cost not to exceed \$50,000
- 5) Authorization to purchase 2024 John Deere 644 P-Tier Wheel Loader from Murphy Tractor & Equipment Co., Sioux City, Iowa for Road District #1, in the amount of \$327,800.00
- 6) Authorization for County Board Chairman to execute the Community Based Juvenile Services Aid Grant, and 2024-2025 Memorandums of Understanding between Madison County and Antelope, Boone, Knox, Pierce, Stanton, and Wayne Counties
- 7) Authorization for County Board Chairman to execute agreement regarding payment and ownership of DS450 High-Throughput Scanner and Tabulator

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

- 9:30 A.M. 7) Vacation or 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 6th P.M., Madison County, Nebraska, said road being 538 1/2 Avenue running from 838th Road to 839th Road

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

- 8) North Fork Area Transit update and request for additional funds
- 9) Project No. C-59-812, located at 1st Street and Nucor Road
- 10) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 11) Fund balance report
- 12) Clerk's fee report, November 2023
- 13) County Sheriff fee report, November, 2023
- 14) Register of Deeds fee report, November 2023
- 15) Norfolk-Stanton North Project Newsletter
- 16) Notice of Public Hearing for City of Norfolk pertaining to hearing comments regarding the Sunset Plaza Redevelopment Plan

**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