

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
WEDNESDAY, JANUARY 17, 2024 – 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.

- 8) Approval of minutes of January 3, 2024 meeting
- 9) Authorization for County Treasurer to deposit and invest funds in designated county depositories (Resolution #2024-8)
- 10) Ratify appointments of Commissioner Eric Stinson as representative and Troy Uhlir to serve as the County's alternate representative on the Northeast Nebraska Solid Waste Coalition Board of Directors (Resolution #2024-9)

APPOINTMENTS OF REPRESENTATIVES AND ALTERNATE REPRESENTATIVES TO THE FOLLOWING POSITIONS OR BOARDS – Consideration and/or action on:

- 11) Chairman and Vice-Chairman of County Board of Commissioners
- 12) Chairman and Vice-Chairman of Social Services Board
- 13) Chairman and Vice-Chairman of County Board of Equalization
- 14) Overseer of Courthouse, Jail, and Grounds
- 15) County Physician
- 16) County Law Librarian
- 17) County Highway Superintendent

- 18) Planning and Zoning Administrator
- 19) Veterans' Service Officer
- 20) Noxious Weed Superintendent
- 21) Madison County Health Board
- 22) Budget Committee
- 23) Northeast Nebraska Area Agency on Aging
- 24) Greater Norfolk Economic Development Foundation
- 25) North Star Services
- 26) Region 4 Behavioral Health System
- 27) Northeast Nebraska Juvenile Services Administrative Board
- 28) Elkhorn Valley Local Emergency Planning Committee
- 29) Region 11 Emergency Management
- 30) Americans with Disabilities Act Coordinator
- 31) Northeast Nebraska Solid Waste Coalition
- 32) Northeast Nebraska Economic Development District
- 33) Norfolk Area Economic Development Council
- 34) Elkhorn Logan Valley Public Health Department
- 35) Railroad Transportation Safety District
- 36) Norfolk Area Visitors Bureau Advisory Board (Ex-Officio)
- 37) Safety Committee Chairperson

REGULAR AGENDA – Discussion and/or action on:

- 38) Cameras and wiring for remodeling project for Public Defenders office
- 39) Designation of the official newspaper for publication of County Board Proceedings from February 1, 2024 through January 31, 2025
- 40) Designation of the official website for publication of County of Equalization and Board of Commissioners Proceedings from February 1, 2024 through January 31, 2025
- 41) Method of public notification for meetings of Board of Equalization and Board of Commissioners Designation
- 42) Designation of the following depositories for Madison County funds for February 1, 2024 through January 31, 2025
 - a) BankFirst, Norfolk, Nebraska 68701
 - b) Citizen State Bank, Newman Grove, Nebraska 68758
 - c) Elkhorn Valley Bank and Trust, Norfolk, Nebraska 68701
 - d) First Nebraska Bank, Valley, Nebraska 68064
 - e) Frontier Bank, Madison, Madison, Nebraska 68748
 - f) Madison County Bank, Madison, Nebraska 68748
 - g) Midwest Bank, Norfolk, Nebraska 68701
 - h) NPAIT/PMA Financial Network, LLC, Lincoln, Nebraska 68508
 - i) Pinnacle Bank, Madison, Nebraska 68748
 - j) Union Bank & Trust, Lincoln, Nebraska 68501

REGULAR AGENDA – Discussion and/or action on: (Continued)

- 43) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 44) Fund balance report
- 45) Clerk’s December, 2023 fee report
- 46) District Court December, 2023 fee report
- 47) Register of Deeds December, 2023 fee report
- 48) Statement on Use of County Vehicle
- 49) Planning and Zoning 4th Quarter, 2023 report
- 50) Reports of ARPA Funds from:
 - a. City of Tilden
 - b. City of Newman Grove
- 51) County Treasurers 6-months report ending December 31, 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