

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, FEBRUARY 27, 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.

- 1) Approval of minutes of February 13, 2024 meeting
- 2) Approval of Kerber Lot Split in Section 6-22-2, which is located northwest of the City of Madison at 54675 833rd Road
- 3) Approval of replacement of venting awning windows & screens for County Court and Treasurers offices in the amount of \$14,873.00 from The Glass Edge, Inc.
- 4) Approval of Schulte Snow blower Series 100 in the amount of \$8,250.00 for Road District #3
- 5) Acknowledge receipt of the Public Official Bond of Dennis W. Kuchar as Treasurer of Elkhorn Rural Public Power District
- 6) Authorization for Chairman to sign letter of funding commitment for RAISE Grant for Northwest Loop
- 7) Authorization for Chairman to sign Federal Aid Urban Area Boundary Update Map
- 8) Authorization to cancel a county check payable to Madison County Veterinary Clinic (Resolution #2024-13)

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

- 9:30 A.M. 9) One and Six year road plan (Resolution #2024-14)

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

- 10) Inclement Weather Policy
- 11) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 12) Fund balance report
- 13) CASA 4th Quarter report, 2023
- 14) NIRMA 2023 Annual Report
- 15) Notice of Public Hearing from City of Norfolk pertaining to hearing comments regarding adopting a workforce housing incentive 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