

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, MARCH 26, 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 March 12, 2024 meeting
- 2) Set public hearing date for April 9, 2024 to receive input regarding the sale of County owned property described as a tract of land lying wholly in the west Half of the North-west Quarter of section 15, Township 24 North, Range 1 west of the 6th P.M., Madison County (Parcel ID number 590164031)
- 3) Authorization to bid for used motor grader for Road District #2
- 4) Authorization for County Sheriff to execute an agreement with Axon Enterprise, Inc. for purchase, maintenance, and training for Taser's for Sheriff's office and Jail

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M. 6) Application of City of Norfolk, to remove property located in Section 35-24-01 from a County Industrial Tract (Resolution #2024-17)

REGULAR AGENDA – Discussion and/or action on:

- 7) Meet with Leonard Olmer to discuss drainage on his property
- 8) Comprehensive Plan update from Bobbi Pettit, Five Rule Rural Planning
- 9) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 12) Fund balance report
- 13) Sale of Surplus plus items
- 14) Notice of Public Hearing from City of Norfolk regarding Extremely Blighted Determination Study for more specifically located in the Northeast Corner of North 1st Street and East Norfolk Avenue

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