

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, MAY 7, 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 April 22, 2024 meeting
- 2) Award of contract in the amount of \$993,228.29 to M. E. Collins Contracting Co., Inc. for Road Project Nos. C-59-930, C-59-934, C-59-935, and C-59-987
- 3) Approval of Right-of-Way Agreements for Project C-59(812), Norfolk North
 - a) Permanent Easement agreement with Neva E. Winter in the amount of \$24,050.00
 - b) Permanent Easement agreement with Neva E. Winter in the amount of \$13,050.00
- 4) Authorization to cancel a county check payable to Madison County Sheriff (Fees) County Attorney Fees (Resolution #2024-21)

REGULAR AGENDA – Discussion and/or action on:

- 5) Review of 2023 noxious weed program with a representative from the Nebraska Department of Agriculture
- 6) BCBS Health Insurance
- 7) Sheriff's Office and County Jail budgets 2024-2025 financial year
- 8) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 9) Fund balance report
- 10) District Court fee report April, 2024
- 11) CASA quarterly report, 2024
- 12) Economic Development Director quarterly report, 2024
- 13) 2023 annual report to governing bodies on Tax Increment Finance (TIF) from Community Development Agency
 - a. City of Norfolk
 - b. City of Madison
 - c. City of Newman Grove
 - d. City of Tilden

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