

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, MAY 21, 2024 – 9:30 A.M.
DISTRICT COURTROOM #1, 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 May 7, 2024
- 2) Approval of Right-of-Way Agreements for Project C-59-812, Norfolk North
 - a) Permanent Easement agreement with Douglas J. Winter and Linda K. Winter Living Trust in the amount of \$5,916.67
 - b) Permanent Easement agreement with Douglas J. Winter and Linda K. Winter Living Trust in the amount of \$11,583.33
- 3) Acknowledge receipt of the Region 11 Emergency Management budget for 2024-2025 fiscal year
- 4) Approval of agreement with BVJ Construction for concrete repair of Madison County Veterans' Service and Extension office in the amount of \$7,432.55
- 5) Approval of agreement with Miller Painting & Decorating Inc. for repair of minor patches in drywall, moving of office equipment, and two coats of paint for County Attorney's office in the amount of \$8,634.00
- 6) Approval of sale of parcel #590164035 to high bidder, Carhart Lumber Company in the amount of \$30,100.00
- 7) Authorization for County Board Chairman to execute a Quick Claim Deed upon receipt of payment
- 8) Authorization for County Board Chairman to execute Change Order No. 1 for Temporary Traffic Signals for Project No. C-59-812, net increase of \$8,000.00

PUBLIC HEARING – Consideration and/or action on:

- 9:30 P.M.
- 9) Application of Conditional Use Permit #2 for Emerick Wind LLC to construct a meteorological tower on property in Section 22-22-4, Madison, Nebraska (Resolution #2024-22)
 - 10) Application of Conditional Use Permit #3 for Emerick Wind LLC to construct a meteorological tower on property in Section 8-23-4, Madison, Nebraska (Resolution #2024-23)
 - 11) Application of Conditional Use Permit #4 for Emerick Wind LLC to construct a meteorological tower on property in Section 33-22-3, Madison, Nebraska (Resolution #2024-24)

REGULAR AGENDA – Discussion and/or action on:

- 12) 2023 Annual Update from Nebraska Extension in Madison County
- 13) Five Rule Rural Planning Comprehensive Plan Update
- 14) Blue Cross Blue Shield Health Insurance for 2024-2025 fiscal year
- 15) Road Bridge Budget
- 16) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 17) Fund balance report
- 18) Clerk's fee report April, 2024
- 19) Register of Deeds fee report April, 2024
- 20) Sale of Surplus materials
- 21) Notice of hearing for City of Norfolk at the request of RDK Holdings, a Trust, to consider a waiver of Highway Corridor Overlay District requirements on property address as 1202 South 13th Street, Norfolk

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