

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, JULY 30, 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 July 16, 2024
- 2) Adoption of Americans with Disabilities Act Policy and Title VI Implementation Plan as required by the Nebraska Department of Transportation (NDOT) Civil Rights for Local Public Agencies who receive federal financial assistance through NDOT
- 3) Approval of receipt of Official Bond and Oath of John Klein as Clerk/Treasurer of Battle Creek Rural Fire Protection District
- 4) Set public hearing date for Tuesday, September 17, 2024 at 6:00 P.M. at Northeast Community College Lifelong Learning Center to receive input regarding 2024-2025 fiscal year budget and adoption of property tax at an amount different than prior fiscal
- 5) Authorization for County Board Chairman to execute Interlocal Agreement with City of Norfolk to share costs of improvement of Eisenhower Avenue from 25th Street to 37th Street and South 45th Street
- 6) Authorization to advertise for bids for Project No. C-59-891 Boone County Line
- 7) Approval of Agreement with Stanton County and Nucor for installation of streetlights at Northeast Industrial Highway and John A. Doherty Drive
- 8) Award of contract to the low bidder, Western Engineering Co., Inc. in the amount of \$3,324,838.45 for 2024-2025 Asphaltic Overlay projects
- 9) Authorization to cancel check payable to Lamlli Locke & Beaudette Law Office (Resolution #2024-36)

**9:30 A.M. PUBLIC HEARING** – Discussion and/or action on:

- 10) Madison County’s Comprehensive Development Plan updated July 2024
- 11) Approval of Madison County’s Comprehensive Development Plan (Resolution #2024-37)

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

- 12) Allo Business, Brian Kemp Director of Managed Services
- 13) Discussion with County Attorney of potential litigation
- 14) Discussion on action on Planning and Zoning reference Commercial Wind Turbine regulations
- 15) Discussion and action of moratorium on Wind Tower Turbines
- 16) Review 2024-2025 fiscal budget requests
- 17) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 18) Fund balance report
- 19) County Sheriff fee report, June 2024
- 20) County Treasurers 6-month report ending June 30, 2024
- 21) Planning and Zoning 2nd Quarter report, 2024

**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