

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, AUGUST 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 July 2, 2024 and August 13, 2024
- 2) Approval of Interlocal Agreement with Village of Meadow Grove to provide Law Enforcement Services from October 1, 2024 through September 30, 2027
- 3) Approval of bathroom remodel project with ModernPro Construction, LLC for Planning and Zoning and Noxious Weed location in the amount of \$1,479.56
- 4) Approval of Darwin D. Blank's Lot Split in Section 19-21-2, which is located at the intersection of 547th Ave and 825th Rd Madison, Nebraska
- 5) Authorization for County Board Chairman to execute Change Order No. 4 for Project No. C-59-812 Norfolk North for installing street lighting at the intersection of Northeast Industrial Highway and North 1st Street, and Northeast Highway and John A. Doherty Drive, with a net increase of \$224,410.25
- 6) Set public hearing date for September 24, 2024 at 9:30 A.M. to receive input regarding 2024-2025 fiscal year budget and adoption of property tax at an amount different than prior fiscal year
- 7) Adoption of final levy allocations for rural fire districts of Battle Creek, Madison, Meadow Grove, Newman Grove, and Norfolk, Madison County Agricultural Society, Norfolk Sanitary District, and Railroad Transportation Safety District (Resolution #2024-43)

REGULAR AGENDA – Discussion and/or action on:

- 8) Approval of special designated license for The Village Bar, LLC for an anniversary event scheduled for September 19, 2024 at Weiland Inc., 806 West South Airport Road, Norfolk

REGULAR AGENDA – Discussion and/or action on: (Continued)

- 9) Wind turbine energy regulations addressing setbacks, noise, flicker, decommissioning, and tower height
- 10) Wind Turbine Moratorium
- 11) Review 2024-2025 fiscal budget
- 12) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 13) Fund Balance report
- 14) County Sheriff's fee report, July, 2024
- 15) ARPA Quarterly report from City of Newman Grove
- 16) NENEDD 2023-2024 Annual Report

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