

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, NOVEMBER 5, 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 October 22, 2024
- 2) Approval of receipt of Public Official Bond for James Lange, Robert Nelson, Jerry Nordeen of City of Norfolk Sanitary District
- 3) Approval of agreement with Lawnco Lawn & Tree Care for 2025 Lawn Service in the amount of \$6,655.48
- 4) Authorization to advertise for bids for used excavator for Road District #2
- 5) Authorization for Sheriff department to purchase 2025 Ford Expedition on State Contract from Anderson Auto Group in the amount of \$51,638.00
- 6) Authorization for County Board Chairman to execute appointment and the year-end certification of County Highway Superintendent Richard Johnson to the Nebraska Department of Transportation (Resolution #2024-48)

### **PUBLIC HEARING – Consideration and/or action on:**

- 9:30 A.M.
- 7) Application of Jake Hastings to construct a home on less the 40 acres on property described as Part of the NW ¼ of the NE ¼ & Part of the NE ¼ NW ¼ in Section 20, Township 24 North, Range 2, West of the 6th P.M. Madison County, Nebraska. This property is located north of the City of Battle Creek and ½ mile west of the intersection of 548th Ave and 843rd Road, Parcel # 590150591 (Resolution #2024- 49)

**PUBLIC HEARING** – Consideration and/or action on: (Continued)

- 8) Application of Conditional Use Permit to of Bill & Sherrie Marx for an Event Center with Lounge on property described as the Part of the NE ¼ in Section 24, Township 23 North, Range 3 West of the 6th P.M., Madison County, Nebraska. This property is located approximately 2 1/2 miles south of the City of Battle Creek along Highway 121, Madison County, Nebraska, Parcel# 590292153 (Resolution #2024-50)

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

- 9) Potential Litigation
- 10) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 11) Fund balance report
- 12) CASA 2<sup>nd</sup> quarter report, 2024
- 13) County Treasurers Distressed Warrant ending 2022

**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