

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, NOVEMBER 19, 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 November 5, 2024
- 2) Authorization for the Board Chairman to execute the certification statement for the Cost Allocation Plan based on actual costs for the fiscal year which ended June 30, 2023 and setting the indirect rate for Fiscal Year 2024-2025
- 3) Approval of Roger & Kimberly Foster Lot Split located in Section 2-21-1, 55645 827th Road, Madison
- 4) Approval of purchase of 2025 Ford FP1A Interceptor Pickup for Sheriff's department, in the amount of \$46,322.00
- 5) Approval of HVAC system for Records Storage building from Pettitt Plumbing and Heating, Inc. in the amount of \$9,517.71
- 6) Award of contract for a used Motor Grader for Road District #1 to Murphy Tractor & Equipment Co. in the amount of \$334,800.00

REGULAR AGENDA – Discussion and/or action on:

- 7) Heartsaver Adult, Child, Infant CPR/AED and First Aid training for County employees
- 8) Meet with Kathy Nordby about Midtown Health Center Inc. Plaza Development
- 9) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 10) Fund balance report
- 11) Clerk's fee report, October, 2024
- 12) District Court fee report, October, 2024
- 13) Register of Deeds fee report, October, 2024
- 14) Notice of Joint Planning Commission to consider recommendations to declare an area within the City of Tilden as blighted & substandard, Parcel ID 000111300

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