

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, DECEMBER 31, 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 December 17, 2024
- 2) Approval of purchase of Tek84 Intercept Whole Body Security Scanning System for Sheriff's department, in the amount of \$181,500.00
- 3) Approval of purchase of 117" V-Snow Plow from NMC Cat for Road District #3, in the amount of \$16,330.00
- 4) Approval of purchase of replacement florescent with LED fixtures for Extension/Veteran Service office in the amount of \$9,600.00
- 5) Approval of Change Order No. 7 for HVAC System with Trane in the amount of \$40,280.00
- 6) Approval of appointment of Michael Behrens for Norfolk Area Visitors Bureau Advisory Committee member and Janie Engelby for Norfolk Area Visitors Bureau of Public Arts Council member beginning January
- 7) Acknowledge receipt of Memorandum of Understanding Regarding Obligation of SLFRF/ARPA funds for City of Battle Creek in the amount of \$152,194.53, City of Newman Grove in the amount of \$155,477.29, and Village of Meadow Grove in the amount of \$363,789.50
- 8) Set February 11, 2025 as the public hearing date for the one and six year road plan
- 9) Authorization to cancel a check payable to Murphy Tractor (Resolution #2024-57)

REGULAR AGENDA – Discussion and/or action on:

- 10) Revise office budgets and fund balances and consideration of resolution(s) to transfer budget authority (Resolution #2024-58)
- 11) Kris Huddle discuss Accountability and Disclosure for Madison County Planning and Zoning Commission pertaining to Wind Turbines
- 12) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 13) Fund balance report
- 14) Sale of Surplus Property
- 15) Unpaid Claims Report, December 30, 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