

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, DECEMBER 20, 2011 – 9:30 A.M.
COMMISSIONERS' MEETING ROOM, MADISON COUNTY COURTHOUSE
1313 NORTH MAIN STREET, MADISON, NE 68748

CALL TO ORDER

- 1) Roll call
- 2) Public notification of the location of the Open Meetings Act posted in the Commissioners' meeting room and accessibility to members of the public

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.

- 3) Approval of minutes of December 6, 2011 meeting
- 4) Acknowledge receipt of the Official Bond of Joan Sokol as Clerk/Treasurer of the City of Newman Grove
- 5) Acknowledge receipt of the Official Bond of Paula Biehle as Treasurer of the City of Madison
- 6) Substitution of pledged securities with Bank First (Resolution #2011-64)
- 7) Approval of agreement with Nebraska Department of Roads for surveying services for Project No. RD-121-3 (1004) in Battle Creek
- 8) Authorize County Board Chairman to execute the 2011 Federal Title II grant application and letter of support for juvenile accountability
- 9) Approval of revised agreement with Daycos to allow for the use of county roads for a walk/run fundraising event rescheduled to August 4, 2012
- 10) Approval of HDD Lot Split located in the SE1/4 SW1/4 of Section 11-24-2
- 11) Authorization for Board Chairman to execute Change Order No. 2 for Ethanol Road Phase II resulting in an increase of \$31,346.85

REGULAR AGENDA – Consideration and/or action on:

- 12) Approval of emergency items
- 13) Approval of regular agenda
- 14) Review and process claims

PUBLIC HEARING – Discussion and/or action on:

- 9:45 A.M. 15) Review regulations and standards of Madison County General Assistance and Medical Assistance programs

OTHER BUSINESS – Consideration and/or action on:

- 16) Report from Elkhorn Logan Valley Public Health Department regarding smoke free housing program
- 17) Interlocal Agreement with Lower Elkhorn Natural Resources District and the City of Battle Creek regarding flood control projects
- 18) Planning Commission compensation/appreciation

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 19) County Clerk November fee report
- 20) County Treasurer fund balance report
- 21) Register of Deeds November fee report
- 22) Letter from Nebraska Jail Standards Division regarding evaluation of the Madison County Jail
- 23) Project Xtra Mile December newsletter

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.

NANCY SCHEER
COUNTY CLERK