

**AGENDA - BOARD OF COMMISSIONERS
SPECIAL MEETING
WEDNESDAY, MAY 25, 2016 – 10:00 A.M.**

MADISON COUNTY, NEBRASKA
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

AGENDA – Consideration and/or action on:

- 3) Approval of agenda
- 4) Health insurance benefits for Madison County employees for the 2016-2017 fiscal year

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