

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, JANUARY 30, 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 January 17, 2024 meeting
- 2) Approval of amended Memorandum of Understanding between Nebraska Department of Veterans' Affairs (NDVA) and the County to allow Madison County Veteran Service Office to join the NDVA's license as a user of VetraSpec through December 31, 2025
- 3) Appointment of Megan Eckert to serve as member of the Norfolk Area Visitors Bureau Board beginning January, 2024
- 4) Acknowledge receipt of Disaster Declaration #11724 Snowstorm starting January 11, 2024 for Madison County including the cities of Battle Creek, Madison, Newman Grove, Tilden and Village of Meadow Grove
- 5) Authorization to cancel check payable to Copple, Rockey, Schlecht, and Mason P.C. (Resolution #2024-10)

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

- 6) Meet with Madison Rural Fire District regarding payment of rent of siren tower
- 7) General Assistance Policy for funeral reimbursement costs for indigents
- 8) Review and process claims

## **REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 9) Fund balance report
- 10) County Sheriff fee report, December 2023
- 11) County Treasurer Distress Warrants for tax year of 2008 through 2022
- 12) Letter from State of Nebraska Jail Standards Division advising the Jail Standards Board will review report on January 26, 2024
- 13) Report of ARPA Funds from City of Madison
- 14) Historical Society Quarterly report, January 2024
- 15) Nebraska Extension programming and financial summaries for 2023

**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