

2023-2024 FISCAL YEARS BUDGET  
AMENDMENT

MADISON COUNTY, NEBRASKA  
TUESDAY, JUNE 18, 2024 – 9:00 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

**9:00 A.M PUBLIC HEARINGS** – Consideration and/or action on:

- 5) 2023-2024 fiscal year budget amendment

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, JUNE 18, 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 June 4, 2024
- 2) Approval of Lonny Knapp's Lot Split in Section 16-21-2, which is located at 54824 826th Road, Madison, Nebraska
- 3) Approval of re-appointment of Kenneth Bierman to the Madison County Veterans Service Board for a five year term from July 1, 2024 to June 30, 2029
- 4) Authorization for the County Board Chairman to execute an engagement letter with MDT, LLC for audit services for the fiscal year which ended June 30, 2024
- 5) Authorization for County Board Chairman to execute Change Order No. 2 for additional culverts for Project No. C-59-812, net increase of \$34,480.52
- 6) Approval of agreement for fiscal year 2024-2025 with Moyer & Moyer to provide legal representation of indigent criminal defendants for cases in which the Public Defender's office is unable to provide representation due to conflict
- 7) Authorization to cancel a county check payable to Catherine J. Frisch (Resolution #2024-27)

**CONSENT AGENDA - Consideration and/or action on: (Continued)**

- 8) Authorization to cancel a county check payable to James Brooks (Resolution #2024-28)

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

- 9) Jordan Suarez, Zelle HR Consultant
- 10) Tracy Kaczor and Christal McDonald, Seventh Judicial District stenographic court reporters billing rate for Mental Health Board hearings
- 11) Public Defender Matthew Headley fund balance for 2023-2024 fiscal year
- 12) Annual report of Madison County Library Association for 2023-2024 fiscal year
- 13) Annual report of Region 11 Emergency Manger for 2023-2024 fiscal year
- 14) Annual report of Historical Society for 2023-2024 year
- 15) Annual report of City of Norfolk Economic Development for 2023-2024 fiscal year
- 16) Emergency Protective Services for medical expenses with Bryan Medical Center, Lincoln Nebraska
- 17) Authorization to submit agreement to Rodney and Yvonne Julsen for construction of driveway bridge in Boone County
- 18) Review office budgets and fund balances and consideration of resolution(s) to transfer funds and budget authority as required (Resolution #2024-29)
- 19) Amendment to the 2023-2024 fiscal year budget to increase the revenue and expenditures in the Road/Bridge Fund (Resolution #2024-30)
- 20) Review and process claim

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 21) Fund balance report
- 22) Clerk's fee report May, 2024
- 23) District Courts fee report May, 2024
- 24) Sheriffs fee report May, 2024
- 25) Register of Deeds fee report May, 2024
- 26) Minutes of Madison County Veterans Service Committee annual meeting on June 6, 2024
- 27) Audit financial statements of Behavioral Health Specialists, Inc. for fiscal year ending June 30, 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