

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, SEPTEMBER 24, 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 September 10, 2024 meeting
- 2) Approval of Use of County Credit Card and Cardholder Agreement
- 3) Approval of skylights and installation with SGH Concepts in the Sheriff Department in the amount of \$10,932.00
- 4) Authorization to cancel check payable to First Concord Benefits Group (Resolution #2024-44)
- 5) Authorization to cancel check payable to Firespring Inc. (Resolution #2024-45)

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

- 6) 2024-2025 fiscal year budget and approval of the following documents:
  - a) Adoption of County Budget for 2024-2025 fiscal year (Resolution #2024-46)
  - b) Adoption of budget message
- 7) Establish the 2024-2025 fiscal year property tax at an amount different from the prior fiscal year (Resolution #2024-47)
- 8) Review and process claims

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

- 9) Fund balance report
- 10) Clerk's fee report, August 2024
- 11) Sherriff's fee report, August 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