

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, DECEMBER 17, 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 December 3, 2024
- 2) Approval of the 2026 Grant Award for Community-Based Juvenile Services Aid
- 3) Approval of Use of County Credit Card and Cardholder Agreement amendment
- 4) Approval of contract with TMS International for snow removal for the roads northeast of Norfolk
- 5) Approval of receipt of Public Official Bond for Amy Wegener for Treasurer for City of Madison
- 6) Approval of appointment of Deborah Flessner to serve as Northeast Nebraska Area Agency on Aging Advisory Board member for a term of three years
- 7) Approval of 2011 Ford F750 Boom truck from Custom Body Company, Sioux Falls South Dakota in the amount of \$29,000.00
- 8) Approval of James L. Speiker's Lot Split located in Section 34-23-2, 54928 835th Rd Battle Creek, Nebraska
- 9) Award of contracts in the amount of \$4,314,626.60 to the low bidder, Knife River of Sioux City, Iowa, for 2025 Asphaltic Concrete Overlay Projects with an estimated completion date of October 1, 2025

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

- 10) Authorization for County Board Chairman to execute the Community Based Juvenile Services Aid Grant, and 2025-2030 Comprehension Youth Services Plan between Madison County and Antelope, Boone, Knox, Pierce, Stanton, and Wayne Counties
- 11) Authorization to sign Final Reimbursement for CBMP No. 5 and receive Certification of Proper Completion of Project STWD-CBMP (5) Projects C-59(779), C-59(818), and C-59(920) (Resolution No. 2024-55)
- 12) Authorization to cancel a check payable to Mainelli Wagner & Associates Inc. (Resolution #2024-56)

REGULAR AGENDA – Discussion and/or action on:

- 13) Notice of Tort Claim filed by Olson Zalewski Wynner LLP on behalf of David Prather
- 14) Second request for Emergency Protective Services for medical expenses with Bryan Medical Center, Lincoln Nebraska
- 15) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 16) Fund balance report
- 17) Clerk's fee report, November 2024
- 18) District Court fee report, November 2024
- 19) Register of Deeds fee report, November 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