

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JANUARY 28, 2025 – 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 14, 2025 meeting
- 2) Approval of Randall Schlueter's Lot Split located in Section 14-21-2, 82534 550th Ave Humphrey, Nebraska
- 3) Approval appointments of the following Extension Board members for 2025: Kevin Kowalski, Amanda Hafer, Donna Miller, Robert Thomas, Lynn Walmsley, Janell Parks, and Lori Pfeifer
- 4) Approval of installation of security door enclosure for Election Commissioners room, in the amount of \$6,987.00
- 5) Approval of purchase of 2020 Freightliner PT126DC for Road District #3, in the amount of \$68,000.00
- 6) Approval of interlocal agreement with City of Battle Creek for asphaltic overlay from Main Street from Boyer Street to 547th Avenue East in the amount of \$332,819.35
- 7) Authorization to advertise for 2025 Road Striping
- 8) Acknowledge receipt of report from Mainelli Wagner & Associates, Inc. for routine inspection of 13 culverts, 3 closed bridges, 1 special, 15 bridge structures, and full fracture critical inspections for 4 structures for 2024
- 9) Approval of Change Order No. 1, relating to the removal of C-59(960) and C-59(996) and adding C-59(991) for 2024 Overlays Projects for net increase of \$94,214.05

REGULAR AGENDA – Discussion and/or action on:

- 10) Approval of letter of engagement with Woods & Aitken regarding a lawsuit filed with the Commission of Industrial Relations seeking certification of representation by a labor organization for members of the Fraternal Order of Police Lodge #94
- 11) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 12) Fund balance report
- 13) County Sheriff fee report, December 2024
- 14) County Treasurers 6-months report ending December 31, 2024
- 15) Historical Society Quarterly report, December 2024
- 16) Nebraska Extension programming and financial summaries for 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