

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, FEBRUARY 11, 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 28, 2025 meeting
- 2) Acknowledge receipt of CY23 NPER Retirement Audit
- 3) Authorization for Clerk of District Court to execute sub-award agreement with Nebraska Department of Health and Human Services and Division of Children and Family Services Child Support Enforcement (DHHS)
- 4) Authorization for County Board Chairman to sign an agreement with National Insurance Services (NIS) to provide Long Term Disability and Life Insurance for Non-Participating and Participating NACO Blue Cross Blue Shield of Nebraska insurance to set rates for 2 year period
- 5) Authorization for County Board Chairman to sign an agreement with Allo Business to provide managed and security services in an amount of \$8,605.60 per month
- 6) Direct County Highway Superintendent to make a study of the use being made of Poppy Drive from the Northwest corner of Lot 22 to the Northeast corner of 15 and of North 47th Circle from the South line of Lot 15 to Poppy Drive all in the Pines Subdivision in SW ¼ of Section 7-24-1 (Resolution #2025-7)

REGULAR AGENDA – Discussion and/or action on:

- 7) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 8) Fund balance report
- 9) County Sheriff fee report, January 2025
- 10) District Court fee report, January 2025
- 11) Register of Deeds fee report, January 2025
- 12) Letter from State of Nebraska Jail Standards Division advising the Jail Standards Board will review report on January 24, 2025
- 13) NIRMA 2024 Annual Report

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