

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, FEBRUARY 25, 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 February 11, 2025 meeting
- 2) Approval of cost increases to purchase borrow up to \$1.75 per yard with, \$250.00 rent for pasture land and \$350.00 rent for crop land per acre when purchasing from private parties
- 3) Authorization to advertise for Managed IT Service
- 4) Authorization for County Board Chairman to request concurrence from the City of Norfolk for Project BRO-7059(17), Norfolk North, with an overtopping frequency of 2 years.
- 5) Set date for public hearing date for March 25, 2025 to receive input regarding proposed road abandonment on Poppy Drive from the Northwest corner of Lot 22 to a line between the Northeast corner of Lot 15 and the Southeast corner of Lot 11 AND North 47th Circle from the South line of Lot 15 to Poppy Drive all in the Pines Subdivision in SW ¼ of Section 7, Township 24 North, Range 1 West of the 6th P.M., Madison County, Nebraska (Resolution #2025-8)
- 6) Establish a petty cash account for Sheriff Department not to exceed \$4,000 (Resolution #2025-9)

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M. 7) One and Six year road plan (Resolution #2025-10)

REGULAR AGENDA – Discussion and/or action on:

- 8) K-9 Dog specifically trained to assist members of law enforcement for Sheriff Department
- 9) Consideration of resolution(s) to transfer funds budget authority from Miscellaneous Function to State Institution Function in the General Fund (Resolution #2025-11)
- 10) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 11) Fund balance report
- 12) Clerk's fee report, January 2025

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