

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, MARCH 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 March 11, 2025 meeting
- 2) Approval of agreement with Hollman Media for Courthouse website hosting
- 3) Approval of Neal & Diann Acklie Lot Split located in Section 13-23-2, 5508 W South Airport Road Norfolk, Nebraska
- 4) Approval of Mark & Cathy Podliska Lot Split located in Section 16-21-1, 82575 555th Avenue, Madison, Nebraska
- 5) Approval of updated Use of County Credit Card and Cardholder Agreement
- 6) Authorization to advertise for bids for culvert pipe for 2025-2026 fiscal year
- 7) Authorization to advertise for grader blades for 2025-2026 fiscal year
- 8) Authorization to advertise for armor coat and road gravel for 2025-2026 fiscal year
- 9) Approval of pledged securities released with BankFirst, Norfolk and Madison County Bank, Madison (Resolution #2025-16)

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M. 10) Vacation or abandonment of Poppy Drive from the Northwest corner of Lot 22 to a line between the Northeast corner of 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

REGULAR AGENDA – Discussion and/or action on:

- 11) Application of Evergreen Hill Golf Inc. for issuance of Class IB Beer Wine Spirits on sale and Beer Off Sale license for premises located at 54602 837th Road, Battle Creek
- 12) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 13) Fund balance report
- 14) Clerk's fee report, February, 2025
- 15) Sheriff's fee report, February, 2025
- 16) Sale of Surplus plus items

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