

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, APRIL 22, 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 April 8, 2025 meeting
- 2) Approval of Interlocal Agreement to establish NRIN and NRIN Governing Board to govern, manage, and coordinate NRIN to support public safety communications in Nebraska
- 3) Approval of 2024 Asphaltic Overlay Project Change Order No. 2 relating to the addition of Omaha Avenue between 49th and 37th Street, Norfolk in the amount of \$378,723.98
- 4) Approval of Judith Kay (Nathan) Grant Lot Split located in Section 22-21-3, 82481 544th Avenue, Madison, Nebraska
- 5) Approval of Vacation or abandonment of part 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 (Resolution #2025-21)

REGULAR AGENDA – Discussion and/or action on:

- 6) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 7) Fund balance report
- 8) Clerk's fee report March, 2025
- 9) Notice of Public Hearing for City of Norfolk to hear comments regarding the North State Highway 35 and Benjamin Avenue Blight and Substandard Study

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