

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, JUNE 17, 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 June 3, 2025
- 2) Approval of Continuation Certificate for Douglas A. Wolken as Treasurer/Secretary of Madison Rural Fire Protection District
- 3) Approval of purchase for 2026 T4625 Tri Air Belly Dump Trailer for Road District #3, in the amount of \$69,250.00
- 4) Approval of Tempstar btu Furnace and Air Conditioner for Courthouse Maintenance Department Shed, in the amount of \$11,733.14
- 5) Award a contract for Used Motor Grader for Road District #2 to Murphy Tractor in the amount of \$306,600.00
- 6) Approval of retaining of William Hatterman to the Madison County Veterans Service Board for a five year term from July 1, 2025 to June 30, 2030
- 7) Authorization for the County Board Chairman to execute an engagement letter with MDT, LLC for audit services for the fiscal year which ended June 30, 2025, in the amount of \$26,000 and if audit is subject to Uniform Guidance an additional charge of \$6,500 will be billed

**CONSENT AGENDA - Consideration and/or action on: (Continued)**

- 8) Authorization for County Board Chairman to execute agreement with Eagleview for aerial pictometry for a 8 year term from 2026-2033, in the amount of \$29,086.62 per year
- 9) Authorization for County Board Chairman to execute agreement with Workeasy for time and attendance programing, in the amount of \$5,220.00 for fiscal year 2025-2026
- 10) Authorization for County Board Chairman to execute Change Order No. 3, relating to adjusting water valves on Project No. C-59-903 and repair costs on 550<sup>th</sup> Avenue for the subject project, for net increase of \$299.02
- 11) Authorization for County Board Chairman to execute Change Order No. 1, relating to additional overlays on 824th and 839th Road, and Main Street in Battle Creek for the subject projects, for net increase of \$1,004,098.99
- 12) Acknowledge receipt of the Region 11 Emergency Management budget for 2025-2026 fiscal year
- 13) Authorization to cancel a county check payable to City of Norfolk (Resolution #2025-28)
- 14) Authorization to cancel a county check payable to Menards (Resolution #2025-29)
- 15) Authorization to cancel a county check payable to Fitzgerald, Vetter, Temple, Bartell & Henderson (Resolution #2025-30)
- 16) Authorization to cancel a county check payable to Stratton, DeLay, Doele, Carlson, Stover, & Stratton, P.C., LLO (Resolution #2025-31)

**REGULAR AGENDA – Discussion and/or action on:**

- 17) Annual report of Madison County Library Association for 2024-2025 fiscal year
- 18) Annual report of City of Norfolk & Norfolk Area Economic Development for 2024-2025 fiscal year
- 19) Annual report of Court Appointed Special Advocate (CASA) for 2024-2025 fiscal year
- 20) Allowing the county to pay 75% cost for steel-toe boots per fiscal year and no more than once per fiscal year per county employee for Road Departments
- 21) Review office budgets and fund balances and consideration of resolution(s) to transfer funds and budget authority as required (Resolution #2025-32)
- 22) Review and process claim

## **REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 23) Fund balance report
- 24) Clerk's fee report May, 2025
- 25) District Courts fee report May, 2025
- 26) Register of Deeds fee report May, 2025
- 27) Sale of Surplus Report
- 28) Minutes of Madison County Veterans Service Committee annual meeting on June 4, 2025
- 29) Audit financial statements of Behavioral Health Specialists, Inc. for fiscal year ending June 30, 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