

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, JULY 29, 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 July 15, 2025
- 2) Authorization to cancel check payable to Douglas County Sheriff's Office (Resolution #2025-34)

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

- 3) Review 2025-2026 fiscal budget requests
- 4) Review and process claims

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

- 5) Fund balance report
- 6) County Sheriff fee reports, April, May, & June 2025
- 7) Planning and Zoning 2nd Quarter report, 2025
- 8) APRA Quarterly reports from City of Battle Creek and Village of Meadow Grove
- 9) City of Norfolk & Norfolk Area Economic Development reports for April, May, & June 2025
- 10) Annual Audit report for The Well fiscal year 2023-2024
- 11) Notice of Public Hearing from City of Norfolk for Redevelopment Plan for the Fox Ridge Redevelopment Project

- 12) Notice of Public Hearing from Lower Elkhorn Natural Resources District for Battle Creek Watershed

**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