

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, SEPTEMBER 23, 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 September 8 & 9, 2025 meeting
- 2) Approval of Brian Taake Lot Split location in Section 9-24-2, located at 84404 548th Avenue, Norfolk, Nebraska
- 3) Acknowledge receipt of School Treasurers Bond Certificate for ESU 7
- 4) Acknowledge lease agreement from Eakes, Inc for copier service for Nebraska District 7 Probation
- 5) Authorization for placement, erection, and maintenance of stop sign controlling northbound traffic at the county road intersection of 838th Road and 548th Avenue. (Resolution #2025-48)
- 6) Establishing Effective Date of Salary Adjustments for Chief Deputies and Deputies of Elected Officials (Resolution #2025-49)
- 7) Approval of Preliminary Plans, Specifications, and Estimates for Project No. BRO-7059(17), Norfolk North (Resolution #2025-50)
- 8) Authorization to cancel check payable to Menards (Resolution #2025-51)
- 9) Approval of agreement with First Concord Benefits Group to provided Third Party Administrative Services for benefits, executive agreement, and summary plan description to county employee (Resolution #2025-52)

REGULAR AGENDA – Discussion and/or action on:

- 10) Bottom Dump Gravel Trailer for Road District #1

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 11) Review and process claims
- 12) Fund balance report
- 13) Sale of Surplus items
- 14) Notice of Public Hearing for City of Tilden to obtain public comment prior to consideration of a proposed redevelopment plan for certain property within the City of Tilden
- 15) Center for Rural Affairs for Renewable Energy Development

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