

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, OCTOBER 21, 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 October 7, 2025
- 2) Approval of Karen J Wright Lot Split location in Section 11-24-4, 84468 845th Road, Meadow Grove, Madison County, Nebraska
- 3) Approval of an agreement with Maximus Consulting Services, Inc. for completion of an Indirect Cost Rate Computation for July 1, 2025 through June 30, 2026
- 4) Approval of Swenson Stainless Steel V-Body Spreader in the amount of \$23,700.00 for Road District #2 Norfolk
- 5) Approval of contract with TMS International for snow removal for the roads northeast of Norfolk
- 6) Acknowledge receipt of Public Official Bonds for Sanitary District of Norfolk for Jerry Nordeen as Board President and Robert Nelson for Trustee
- 7) Acknowledge completion of Countywide Cost Allocation Plan based on actual costs for the fiscal year ending June 30, 2024
- 8) Authorization for County Clerk to execute agreement with Nebraska Department of Health & Human Services for completing electronic marriage licenses
- 9) Authorization for the Clerk of the District Court to execute an Addendum to the Sub-Award Agreement with the Nebraska Department of Health and Human Services (DHHS), Division of Children and Family Services – Child Support Enforcement, and acknowledgment that IV-D funds will no longer be available

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

- 10) Authorization to cancel check payable to State of Nebraska (Resolution #2025-54)
- 11) Authorization to cancel check payable to Jamie Miller Legal Services, LLC (Resolution #2025-55)
- 12) Authorization for Placement of Stop Signs at the Victory Road/Norfolk Crush Railroad Crossing (Resolution #2025-56)
- 13) Authorization for County Highway Superintendent to request that the NDOT reclassify 841<sup>st</sup> Road between 549<sup>th</sup> Avenue and 548<sup>th</sup> Avenue to Minimum Maintenance (Resolution #2025-57)

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

- 14) Pending litigations and updates for CIR Case 1575 Fraternal Order of Police Lodge #94
- 15) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 16) Fund balance report
- 17) County Clerk fee report September, 2025
- 18) County Sheriff's fee report September, 2025
- 19) Register of Deeds fee report, September, 2025
- 20) Sale of Surplus items
- 21) CASA report 3rd Quarter, 2025
- 22) Madison County Historical Society 3rd quarter report, 2025
- 23) Norfolk Area Economic Development Council Nebraska 3<sup>rd</sup> quarter report, 2025

**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