

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, NOVEMBER 18, 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 November 4, 2025
- 2) Approval of agreement with Lawnco Lawn & Tree Care for 2026 Lawn Service in the amount of \$5,989.93
- 3) Approval of agreement with Bauer Underground to provide services to install an underground wiring from Courthouse to Storage Unit in the amount of \$21,609.55
- 4) Approval of agreement with Stealth Broadband for upgrade to 250/250 meg connection for all Madison County offices
- 5) Authorization for the Board Chairman to execute the certification statement for the Cost Allocation Plan based on actual costs for the fiscal year which ended June 30, 2024
- 6) Authorization to advertise for 2026 Asphaltic Overlay Projects

REGULAR AGENDA – Discussion and/or action on:

- 7) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 8) Fund balance report
- 9) Clerk's fee report, October, 2025

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE (Continued)

- 10) District Court fee report, October, 2025
- 11) Register of Deeds fee report, October, 2025
- 12) Sheriff's fee report, October, 2025
- 13) Letter from State of Nebraska Jail Standards Division advising annual inspection for the Nebraska Jail Standards on November 12, 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