

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, DECEMBER 16, 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 December 2, 2025
- 2) Approval of appointments of the following Extension Board members for 2026: Donna Miller, Robert Thomas, Lynn Walmsley, Lori Pfeifer, Janell Parks, Amanda Hafer, and Keith Dittrich
- 3) Authorization for County Board Chairman to sign and renew County Highway Superintendent Agreement with Richard Johnson with Mainelli Wagner & Associates
- 4) Authorization for Road District #2 to purchase 2019 Ford F350 from Federal Surplus Property in the amount of \$36,500.00
- 5) Acknowledge receipt of Special Bond Election for Humphrey Public School District #67 to be held February 10, 2026
- 6) Establishing Effective Date of Salary Adjustments for Chief Deputies and Deputies of Elected Officials (**Amended** Resolution #2025-49)
- 7) Direct County Highway Superintendent to make a study of the use being made of 555th Avenue from Nebraska State Hwy. 32 to 828 ½ Road, said road being between the SE ¼ of Section 33 and the SW ¼ of Section 34, all in Township 22 North, Range 1 West of the 6th P.M., Madison County, Nebraska (Resolution #2025-62)

REGULAR AGENDA – Discussion and/or action on:

- 8) Relocating Polling Place locations in 2026 Election Cycle
- 9) Maintenance issues and upgrades to Courthouse boiler
- 10) Possible action regarding possible stipulation to increase wages for classifications identified in pending collective bargaining unit representation litigation; may include consultation with legal counsel and, if necessary, executive session pursuant to Neb. Rev. Stat. § 84 1410(1)(a) to receive legal advice and discuss strategy related to obtaining approval.
- 11) Salaries for County Officials for next elective term of office
- 12) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 13) Fund balance report
- 14) Clerk's fee report, November 2025
- 15) District Court fee report, November 2025
- 16) Register of Deeds fee report, November 2025
- 17) Sale of Surplus
- 18) Receipt of Property Inspection/Appraisal Update from NIRMA by HCA Asset Management, LLC

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