

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, DECEMBER 30, 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.

- 8) Approval of minutes of December 16, 2025 meeting
- 9) Approval of the 2026 Grant Award for Community-Based Juvenile Services Aid
- 10) Approval of appointment of Roger Johnson to serve as Northeast Nebraska Area Agency on Aging Advisory Board member for a term of three years due to resignation of Deborah Flessner
- 11) Approval of purchase of Parcel ID #590033050 property located within the Village of Meadow Grove in the amount of \$4,000.00
- 12) Authorization for County Board Chairman to execute the Community Based Juvenile Services Aid Grant, and 2025-2030 Comprehension Youth Services Plan between Madison County and Antelope, Boone, Knox, Pierce, Stanton, and Wayne Counties
- 13) Authorization for County Board Chairman to execute National Insurance Services Trust Joiner Agreement for Long-Term Disability Insurance Amendment #5
- 14) Set date for public hearing date for January 27, 2026 to receive input regarding abandonment 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 #2025-63)
- 15) Authorization to cancel a check payable to Norfolk Area Visitor Bureau (Resolution #2025-64)

REGULAR AGENDA – Discussion and/or action on:

- 16) Set salaries for County Officials for next elective term of office (Resolution #2025-65)
- 17) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 18) Fund balance report
- 19) Sheriff's fee report, November 2025
- 20) Sale of Surplus Materials

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