

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JANUARY 27, 2026 – 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 January 13, 2026 meeting
- 2) Approval of agreement with Midtown Health to provide drug testing for county employees at \$55.00 per test
- 3) Authorization for Road District #1 to purchase Midsota Gooseneck Flatbed Trailer from Ken's Trailer Sales & Repair, LLC in the amount of \$20,400.00
- 4) Authorization to cancel a check payable to Madison County Sheriff District Court Fees (Resolution #2026-5)

PUBLIC HEARINGS – Consideration and/or action on:

- 9:30 A.M. 5) Vacation or abandonment 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

REGULAR AGENDA – Discussion and/or action on:

- 6) Upgrading Licenses, phishing training and cyber security, and introduce Grayson Froberg with Allo Business
- 7) WorkEasy Time and Attendance Program with Public Attorney Matthew Headley
- 8) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 9) Fund balance report
- 10) County Treasurers 6-months report ending December 31, 2025
- 11) Sale of Surplus Property
- 12) Letter from State of Nebraska Jail Standards Division advising the Jail Standards Board will review report on January 30, 2026

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