

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, MARCH 24, 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 March 10, 2026 meeting
- 2) Authorization to advertise for bids for culvert pipe for 2026-2027 fiscal year
- 3) Authorization to advertise for grader blades for 2026-2027 fiscal year
- 4) Authorization to advertise for armor coat and road gravel for 2026-2027 fiscal year
- 5) Authorization to cancel check payable to Douglas County Sheriff's Office (Resolution #2026-14)

REGULAR AGENDA – Discussion and/or action on:

- 6) LaVern Schroeder give updates on his position and ask the Board if there are any additional project that they would like him to do
- 7) Nebraska Department of Agriculture Noxious Weed Control Act
- 8) Policy establishing documentation and reimbursement requirements for employee travel, training, continuing education, conferences, and other county-related business, and acknowledgment of receipt by affected employee
- 9) Juvenile Detention within the General Fund and current budget authority is sufficient to cover present expenditures; however, projected costs indicate a potential shortfall for the months of April, May, and June (Resolution #2026-15)

REGULAR AGENDA – Discussion and/or action on: (Continued)

- 10) Procedures, timing, security, and public communication for the posting of election results for the May 12, 2026 Election
- 11) Proclamation of Madison County naming June as “Men’s Health Month”
- 12) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 13) Fund balance report
- 14) Clerk’s fee report, February, 2026
- 15) Sale of Surplus plus items

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