

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, APRIL 21, 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 April 7, 2026 meeting
- 2) Acknowledge receipt of Madison County Audit for fiscal year ending June 30, 2025
- 3) Approval of an agreement with Maximus Consulting Services, Inc. for completion of an Indirect Cost Allocation Plan for a three-year period from fiscal year 2025 through fiscal year 2027
- 4) Award of contract in the amount of \$1,382,605.23 to the low bidder, Constructors, Inc., of Lincoln Nebraska, for the following asphaltic overlay projects:
 - a. C-59-963, Tara Heights Overlay
 - b. C-59-977, Enola South Overlay
 - c. C-59-993, Andy's Lake Road Overlay
- 5) Authorization to advertise for bids for Project No. C-59-960, North Victory Road and Nucor Road
- 6) Authorization to cancel check payable to Summit Food Service LLC from General Fund (Resolution #2026-20)
- 7) Authorization to cancel check payable to Summit from General Fund (Resolution #2026-21)

REGULAR AGENDA – Discussion and/or action on:

- 8) Delayed submission of Spuds Sand and Gravel pursuant to Nebraska Revised State Statute §23-135
- 9) Authorization for County Clerk to install viewing camera in Commissioners meeting room along with a view screen in the rotunda for the purpose of viewing the process of counting ballots during the Election periods at a cost of \$3,461.31
- 10) Respect to various banking accounts within Madison County
- 11) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 12) Fund balance report
- 13) Clerk's fee report March, 2026
- 14) District Court fee report March, 2026
- 15) County Sheriff fee report March, 20226
- 16) Financial Audit Statement for Fiscal Year 2024-2025 for The Well NE's
- 17) Appreciation of membership of Northeast Nebraska Economic Development District (NENEDD)
- 18) Norfolk Area Economic Development Council 1st Quarter, 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