

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JUNE 16, 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 June 2, 2026
- 2) Agreement for fiscal year July 1, 2026 to June 30, 2029 with Moyer & Moyer to provide legal representation of indigent criminal defendants for cases in which the Public Defender's office is unable to provide representation due to conflict
- 3) Authorization for County Board Chairman to execute amended maintenance agreement with Champs, Inc. for County Sheriff for current labor work at \$3,550.00 per month and \$60.00 per hour for special projects
- 4) Authorization for County Board Chairman to execute amended agreements with First Concord Benefits Group, LLC to administer conditional cash-in-lieu options and deductible buy-down plan and restate June 1, 2026 (Resolution #2026-33)
- 5) Approval of NIRMA/NIRMA II Intergovernmental/Interlocal renewal for time period July 1, 2026 through June 30, 2027
- 6) Authorization to cancel check payable to Tilden Citizen (Resolution #2026-30)
- 7) Supplemental Agreement between Madison County and HDR Engineering, Inc. for Environmental Services for Project No. BRO-7059(17), Norfolk North (Resolution #2026-31)

REGULAR AGENDA – Discussion and/or action on:

- 8) Current banking relationship with Equity Bank, including a review of the ICS (Insured Cash Sweep) account, and consideration of authorizing the County Clerk to close the ICS account and transfer funds as necessary to approved county depositories
- 9) Authorize the preparation and publication of a Request for Qualifications (RFQ) and/or Request for Proposals (RFP) for banking and depository services, inviting qualified financial institutions located within Madison County to submit proposals for consideration by the Board of Commissioners.
- 10) Review office budgets and fund balances and consideration of resolution(s) to transfer funds and budget authority as required (Resolution #2026-32)
- 11) Review and process claim

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 12) Fund balance report
- 13) Clerk's fee report May, 2026
- 14) District Courts fee report May, 2026
- 15) Sheriff fee report May, 2026
- 16) Register of Deeds fee report May, 2026
- 17) Audit financial statements of Behavioral Health Specialists, Inc. for fiscal year ending June 30, 2025

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