

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JUNE 30, 2026 – 9:30 A.M.
COMMISSIONERS' ROOM 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 June 16, 2026 minutes
- 9) Approval of receipt of Continuation Certificate of Douglas A. Wolken as Secretary/Treasurer of Madison Rural Fire District
- 10) Approval of re-appointment of Larry Dittberner to the Madison County Veterans Service Board for a five year term from July 1, 2026 to June 30, 2031
- 11) Approval of 2026-2027 Tentative Budget Year Schedule
- 12) Approval of agreement with Workeasy for Time and Attendance tracking for 2026-2027 fiscal year in the amount of \$5,206.25
- 13) Authorization for County Board Chairman to execute agreement with Allo Business for IT Managed Services for fiscal year 2026-2027
- 14) Approval of Change Order No. 4 on 2025 Overlay Projects to remove and replace unsuitable material on Project No. C-59-962, Deer Run Drive, with an increase of \$114,129.18
- 15) Certification of proper completion of project for CBMP(7) (Resolution #2026-34)
- 16) Authorization to cancel a county check payable to Carol Feuerbacher (Resolution #2026-35)
- 17) Establishment of speed limit of 40 miles per hour on 547th Avenue between 838th Road and 839th Road (Resolution #2026-36)
- 18) Approval of pledged securities released with Bank First, Norfolk and Madison County Bank, Madison (Resolution #2026-37)

REGULAR AGENDA – Discussion and/or action on:

- 19) Designation of County Clerk, as an authorized County official to open, close, and administer bank accounts on behalf of Madison County Clerk, as necessary, in the performance of her official duties and in accordance with Board authorization (#2026-38)
- 20) Annual reports for 2025-2026 fiscal year:
 - a. Region 11 Emergency Manger
 - b. Madison County Library Association
 - c. Madison County Historical Society
 - d. City of Norfolk & Norfolk Area Economic Development
 - e. Court Appointed Special Advocate (CASA)
- 21) Update from Jon Cannon with Nebraska Association of County Official
- 22) Review current tractor rental rates charged for county equipment usage, evaluate whether existing rates adequately reflect operating costs, maintenance expenses, fuel consumption, depreciation, and market conditions, and consider adjustments to the rental rate schedule
- 23) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 24) Fund Balance report
- 25) Unpaid Claims Report, June 30, 2026
- 26) Minutes of Madison County Veterans Service Committee annual meeting on June 6, 2024
- 27) Notice of Public Hearing from City of Norfolk regarding South Norfolk Redevelopment Area Blight and Substandard Study
- 28) Thank you from Madison Public Schools

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