

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JULY 14, 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 30, 2026
- 2) Approval of receipt of Official Bond and Oath of Dennis W. Kuchar of Elkhorn Rural Public Power District
- 3) Approval of the development and implementation of a Courthouse Terrorism Response Plan
- 4) Authorization for County Board Chairman to execute amended agreements with National Insurance Services Trust
- 5) Approval of the Contract and Reappraisal Specifications with Vanguard Appraisals for the revaluation of certain real property in Madison County, Nebraska.
- 6) Consideration and approval of the trade-in or sale of a marked 2018 Dodge Ram pickup assigned to the Madison County Sheriff's Office to Midwest 911 Cars, Inc. for \$9,000.00.

REGULAR AGENDA – Discussion and/or action on:

- 7) Discussion regarding the Board of Commissioners' response to Platte County's request for Madison County to share one-half of the indigent burial expenses for an individual who passed in Madison County.

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

- 8) Request from Mayor Johnson, City of Newman Grove, for economic development funding assistance.
- 9) Annual Report by Andrew Colvin, Economic Development Coordinator, together with Mayor Mettler, City of Battle Creek, and Mayor Fite, City of Madison, regarding economic development activities; and consider affirmation of the continuation of the Interlocal Agreement between Madison County, the City of Battle Creek, and the City of Madison.
- 10) Establishment of speed limit of 40 miles per hour on 547th Avenue between 838th Road and 839th Road (Resolution #2026-36)
- 11) 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)
- 12) 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
- 13) Road District employee performance evaluations, including consideration of authorizing wage progression for newly hired employees who have demonstrated exceptional performance and proficiency in their assigned duties prior to reaching the standard six-month or one-year pay advancement milestones.
- 14) Review 2026-2027 fiscal budget requests
- 15) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 16) Fund balance report
- 17) Clerks fee report, June 2026
- 18) District Courts fee report, June 2026
- 19) Register of Deeds fee report, June 2026
- 20) Sheriff fee report, June 2026
- 21) County Treasurers 6-months report ending June 30, 2026
- 22) Sale of Surplus report
- 23) Planning & Zoning annual report for 2026
- 24) Board of Commissioners inspection of the Madison County Jail Facility 2nd 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