

AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA
TUESDAY, JULY 28, 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 July 14, 2026
- 2) Approval of Madison County's payment of one-half of the indigent burial expenses, in the amount of \$697.50, in response to Platte County's request for cost-sharing related to an individual who passed away in Madison County, with total burial expenses of \$1,395.00.
- 3) Approve, pursuant to Nebraska Revised Statute § 23-3115, the disposition of a marked 2018 Dodge Ram pickup assigned to the Madison County Sheriff's Office through trade-in or sale to Midwest 911 Cars, Inc., in the amount of \$6,975.00
- 4) Approval of Right-of-way contract with Neva Winter in the amount of \$3,250.00 from Project No. C-59-960
- 5) Authorization to cancel check payable to Norfolk Area Visitors Bureau (Resolution #2026-39)

REGULAR AGENDA – Discussion and/or action on:

- 6) Agreement with the Norfolk Area Visitors Bureau to authorize use of Victory Road, East Coolidge Avenue, South Grandview Drive, East Sherwood Road, and South 1st Street for the bicycling portion of the Triathlon on September 11, 2027, with Madison County to provide traffic control services, including the delivery, setup, and removal of barricades, traffic control signs, and advance warning signs as necessary

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

- 7) Request from Mayor Johnson, City of Newman Grove, for economic development funding assistance.
- 8) Consideration of Madison County becoming a sponsoring county of the Northeast Nebraska Resource Conservation & Development (RC&D) Council for an annual sponsorship of \$2,000 to support regional conservation, community development, education, environmental stewardship, and grant funding opportunities.
- 9) Review 2026-2027 fiscal budget requests
- 10) Review and process claims

REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE

- 11) Fund balance report
- 12) Register of Deeds amended fee report, May 2026
- 13) Sale of Surplus
- 14) City of Norfolk & Norfolk Area Economic Development reports for April, May, & June 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