

Commissioner's Record No. 27

MADISON COUNTY, NEBRASKA

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

March 29, 2022

The Board of County Commissioners of Madison County, Nebraska met in regular session at 9:30 A.M.

Advanced notice of meeting was published in the Thursday, March 24, 2022 edition of the Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed.

Following a moment of Silence and the Pledge of Allegiance to the flag of the United States of America, Chairman Troy Uhlir called the meeting to order and notified the public of the copy of the Open Meetings Act posted in the meeting room.

Present: Commissioners Ron Schmidt, Eric Stinson, and Troy Uhlir, County Clerk Anne Pruss, County Highway Superintendent Richard Johnson, and County Sheriff Todd Volk. Norfolk Daily News reporter Jerry Guenther, WJAG reporter Cody Ronnfeldt.

Commissioner Schmidt read the following consent agenda items into the record:

- 1) Approval of minutes of March 15, 2022 meeting
- 2) Approval of special designated license for District TT Hospitality LLC for a spring craft event scheduled for May 7-8, 2022 and May 14-15, 2022 at Poppy's Pumpkin Patch located at 55275 837th Road, Norfolk
- 3) Approval agreement with Madison County Historical Society for 2021-2022 fiscal year
- 4) Award of bid to the low bidder, B's Enterprises, in the amount of \$218,553.03 for Projects C-59(779), C-59(818), C-59(920) in Madison County

Motion made by Schmidt and seconded by Stinson to approve the consent agenda for the meeting. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

Motion made by Schmidt and seconded by Stinson to approve the regular agenda for the meeting. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

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The following written report and correspondence were reviewed:

- 1) Fund balance report
- 2) County Sheriff's February, 2022 fee report
- 3) Notice of Public Hearing from City of Norfolk regarding the Geary Redevelopment Plan

The following claims were audited:

GENERAL FUND		
Total Net Payroll		165,500.35
A to Z Vac N Sew	Janitorial Equipment, Supplies, Courthouse	1,538.00
Ag Spray Equipment	Parts, Noxious Weed Department	698.09
Mark Albin	Legal Services, Juvenile Court	971.33
Albracht Disposal Service, Inc.	Waste Disposal Services, County Jail	155.00
American Family Life Assurance Company	Insurance Premiums	1,054.20
Appearra	Mat Service, Public Defender	33.02
Appearra	Towel & Mop Service, County Jail	74.36
Appearra	Mat Service, Courthouse	510.00
B & B Cycle Inc.	Repairs, Noxious Weed Department	165.49
Black Hill Energy	Gas Service, Zoning Department	34.65
Black Hills Energy	Gas Service, Noxious Weed Department	34.66
Blue Cross Blue Shield of Nebraska	Insurance Premiums	143,432.62
Bomgaars	Tools, Supplies, Courthouse	77.95
Bomgaars	Supplies, County Jail	9.99
Bomgaars	Supplies, Parts, Noxious Weed Department	137.75
Brandl Electric	Repairs, County Sheriff	336.64
Brogan & Stafford, PC	Legal Services, Juvenile Court	613.15
Brogan Lammler PC LLO	Legal Services, Juvenile Court	3,460.01
Champs Inc.	Maintenance Contract, County Jail	2,500.00
Maria Izabel Chavez	Interpreting Services, Public Defender	260.00
City of Madison	Utilities, Courthouse	99.50
City of Norfolk	Utilities, Zoning Department	20.78

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City of Norfolk	Utilities, Noxious Weed Department	20.77
City of Norfolk	Utilities, Extension Office	86.34
City of Norfolk	Utilities, Veterans Service Office	22.21
Clerk of the Supreme Court	Filing Fees, District Court	128.00
Colonial Life and Accident Insurance Company	Insurance Premiums	246.33
Constellation Newenergy	Gas Service, Courthouse	732.99
Constellation Newenergy	Gas Service, County Jail	1,156.03
Culligan	Supplies, Juvenile Accountability	24.75
DAS State Accounting	Network Connection Fees, County Clerk	41.60
DAS State Accounting	Network Connection Fees, County Treasurer	96.16
DAS State Accounting	Teletype Service, County Sheriff	224.00
DAS State Accounting	Teletype Service, County Jail	224.00
Department of Correctional Services	Boarding Prisoners, County Jail	3,273.60
Douglas County Sheriff	Civil Process Fees, District Court	9.84
Eakes Office Solutions	Supplies, County Judge	941.56
Eakes Office Solutions	Supplies, Extension Office	403.95
Eakes Office Solutions	Supplies, County Jail	130.99
Eakes Office Solutions	Supplies, Probation Office	855.53
Egley, Fullner, Montag, Morland & Easland PC	Legal Services, Juvenile Court	2,664.70
Election Systems & Software	Ballot Layout, Programming Fees, Election Commissioner	3,040.78
Field's Hardware	Supplies, County Jail	14.98
First Concord Benefits Group LLC	Deductible Buy Down Costs, Administration Fees, Flex Plan	5,899.92
Fitzgerald, Vetter, Temple, Bartell & Henderson	Legal Services, District Court	20.00
Floor Maintenance & Paper Supply	Supplies, County Jail	1,799.98
Floor Maintenance & Paper Supply	Supplies, Probation Office	407.19
Francotyp-Postalia, Inc.	Equipment Rental, Public Defender	150.00
Galls Inc.	Uniforms, County Jail	84.99
Amy Gamboa	Postage, Public Defender	16.10
Gordy's Towing & Repair	Tires, Repairs, County Sheriff	1,333.29
Graham Tire	Tires, Noxious Weed Department	653.60

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Naomi Hemphill	Cleaning Services, Public Defender	80.00
Hollman Media	Website Development & Updates, County Offices	3,078.00
Home for Funerals	Cremation Services, General Assistance	4,400.00
Jeffrey Hrouda	Legal Services, Juvenile Court	3,859.75
Jack's Uniforms & Equipment	Uniforms, Supplies, County Sheriff	1,807.70
Michelle Kroupa	Cleaning Services, Extension Office	370.00
Madison County Clerk	Tax Deposit, Retirement	88,811.95
Madison County Sheriff Inmate Fund	Uniforms, Telephone Service, County Jail	444.05
Madison County Sheriff	Civil Process Fees, County Court	1,657.58
Madison County Sheriff	Civil Process Fees, District Court	720.79
Madison County Sheriff	Civil Process Fees, Mental Health	119.83
Madison National Life Insurance Company Inc.	Insurance Premiums	298.90
Madison Star Mail	Publication Costs, County Clerk	10.80
Christal McDonald	Transcript, Law Enforcement	20.25
Menards	Supplies, Public Defender	24.99
Menards	Supplies, Courthouse	35.15
MIPS, Inc.	Data Processing Costs, County Treasurer	1,416.24
Moyer, Moyer & Lafleur	Legal Services, Juvenile Court	1,054.55
Moyer, Moyer & Lafleur	Legal Services, County Court	3,654.70
Nationwide Retirement Solutions	Deferred Compensation	2,300.00
Nebraska Child Support Payment Center	Garnish of Wages	257.08
Nebraska Health and Human Services	State Institution Costs	989.63
Nebraska Law Enforcement Training Center	Medical Testing, County Jail	19.25
Nebraska Notary Association	Notary Renewal Fees, County Attorney	156.18
Nebraska Public Power District	Utilities, Zoning Department	73.31
Nebraska Public Power District	Utilities, Extension Office	748.19
Nebraska Public Power District	Utilities, Noxious Weed Department	385.25
Nebraska Public Power District	Utilities, Veterans Service Office	498.79
Norfolk Daily News	Publication Costs, County Offices	280.98
Norfolk GM Auto Center	Repairs, County Sheriff	412.06

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Norfolk Implement	Repairs, Noxious Weed Department	759.17
Olson's Pest Technicians	Pest Control Services, Extension Office	39.00
Olson's Pest Technicians	Pest Control Services, Veterans Service Office	26.00
One Office Solution	Supplies, County Clerk	205.89
One Office Solution	Supplies, Public Defender	125.98
One Office Solution	Supplies, County Attorney	218.33
Physicians Laboratory PC	Autopsy Services, Law Enforcement	764.00
Pitney Bowes Inc.	Supplies, Zoning Department	59.97
Sarah Polacek	Mileage, Extension Office	266.76
Pollard Pumping	Waste Disposal Services, County Jail	348.75
Postmaster	Postage, Election Commissioner	1.74
Precision IT	Software, County Sheriff	2,974.52
Precision IT	Supplies, County Attorney	84.00
Precision IT	Computer Equipment, County Jail	906.00
Precision IT	Supplies, Repairs, Probation Office	174.99
Precision IT	IT Services, County Offices	698.00
Priority Communications & Solutions	Telephone Repairs, Courthouse	159.50
Anne Pruss	Mileage, Supplies, Election Commissioner	158.62
Redwood Toxicology Lab, Inc.	Medical Testing, Probation Office	222.70
Sanne Repair	Repairs, Tires, County Sheriff	20,804.80
Sparklight	Fax Services, Public Defender	66.62
Stealth Broadband	Internet Service, Probation Office	410.00
Stealth Broadband	Telephone & Internet Service, Courthouse	2,533.31
Subway	Jury Meals, District Court	127.35
Summit Food Service LLC	Inmate Meals, County Jail	8,488.68
US Bank Corporate Payment System	Tool Boxes, Courthouse	978.05
US Bank Corporate Payment System	Fuel, Supplies, Repairs, Meals, Lodging, County Sheriff	1,894.80
US Bank Corporate Payment System	Supplies, Juvenile Accountability	78.60
US Bank Corporate Payment System	Supplies, Community Based Grant	86.03
US Bank Corporate Payment System	Subscription, Meals, County Attorney	729.81

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Vanguard Appraisals Inc.	Contract Services, Reappraisal	13,241.25
Verizon Wireless	Telephone Service, Reappraisal	40.01
Verizon Wireless	Telephone Service, County Sheriff	1,528.41
Verizon Wireless	Telephone Service, Law Enforcement	52.89
Verizon Wireless	Connection Fees, County Offices	80.02
Vision Service Plan	Insurance Premiums	491.27
	Total General Claims with Payroll	524,233.49
ROAD/BRIDGE FUND		
Total Net Payroll		36,662.76
American Broadband	Telephone Service	46.64
American Family Life Assurance Company	Insurance Premiums	601.21
Barco Municipal Products Inc.	Signs	1,544.36
Battle Creek Light & Power	Utilities	473.92
Bauer Built Tire	Tire Repairs	70.00
Black Hills Energy	Gas Service	130.72
Blue Cross Blue Shield of Nebraska	Insurance Premiums	35,698.46
Bomgaars	Shop Supplies	815.29
City of Madison	Utilities	529.10
City of Norfolk	Utilities	35.41
Colonial Life and Accident Insurance Company	Insurance Premiums	180.16
Constellation Newenergy	Utilities	1,622.39
Cornhusker International Trucks Inc.	Repair Service	254.44
Dale R. Johnson Ent Inc.	Gravel	2,499.00
Dinkel Implement Company	Parts, Repair Service	1,000.00
Eastern Nebraska Trailer Repair Inc.	Parts	103.00
Eco Water Systems	Shop Supplies	45.95
Fastenal Company	Tools	127.96
First Concord Benefits Group	Deductible Buy Down Costs, Administration Fees, Flex Plan	619.25
Island Supply Welding Company	Shop Supplies	104.40

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Kimball Midwest	Shop Supplies	1,121.14
Lawson Products	Shop Supplies	80.82
Loup Power District	Utilities	144.84
Madison County Clerk	Tax Deposit, Retirement	18,035.26
Madison County Treasurer	Title Fee, Tire Tax	20.00
Madison National Life Insurance Company Inc.	Insurance Premiums	49.50
Mainelli Wagner & Associates	Consulting Services	40,762.82
Matheson Tri-Gas Inc.	Shop Supplies	396.31
Matteo Sand & Gravel Co., Inc.	Gravel	666.64
Menards	Shop Supplies	605.59
Nationwide Retirement Solutions	Deferred Compensation	1,225.00
Nebraska Association of County Officials	Registration Fee	35.00
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	81.14
NMC Exchange LLC	Parts	1,159.60
Omaha Slings Inc.	Parts	718.86
Power Station	Shop Supplies	18.95
Quality Iron & Metal Inc.	Bridge Materials	134.60
Rose Equipment Inc.	Asphaltic Materials	18,749.40
Stealth Broadband	Telephone Service	724.66
T-Bone North	Fuel	14,022.99
US Bank Corporation Payment System	Shop Supplies	378.08
Vermeer	Parts	305.17
Village of Meadow Grove	Utilities	74.00
Vision Service Plan	Insurance Premiums	125.52
Zoubek Oil Company, Inc.	Fuel	6,861.36
	Total Road/Bridge Claims with Payroll	189,754.91
FEDERAL AID SECONDARY FUND		
Herbst Construction Inc.	Contract Services	281,771.41

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Mainelli Wagner & Associates, Inc.	Consulting Services	17,041.25
	Total Federal Aid Secondary Fund	281,771.41
VISITORS PROMOTION FUND		
Norfolk Area Visitors Bureau	Administration Fees	20,603.77
	Total Visitors Promotion Fund	20,603.77
VISITORS IMPROVEMENT FUND		
Norfolk Area Visitors Bureau	Administration Fees	18,805.09
	Total Visitors Improvement Fund	18,805.09
CDBG #2 FUND		
Northeast Nebraska Economic Development Dist.	Administration Fees	60.00
	Total CDBG #2 Fund	60.00
911 EMERGENCY FUND		
Stealth Broadband	Connection Fees	280.00
	Total 911 Emergency Fund	280.00
LAW ENFORCEMENT OPERATING FUND		
Eakes Office Solutions	Supplies	154.12
	Total Law Enforcement Operating Fund	154.12
DRUG COURT FUND		
Joy Carmichael	Supplies	60.00
Matthew McManigal	Supplies	135.00
Putters	Supplies	35.00
Redwood Toxicology Lab	Drug Testing	26.50
	Total Drug Court Fund	256.50

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	Total Claims with Payroll	1,035,919.29
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Motion was made by Stinson and seconded by Schmidt to approve the claims as audited and to authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, Stinson, Schmidt, Uhlir. Nays, none. Motion carried.

The Board adjourned at 9:46 A.M. to Tuesday, April 12, 2022, at 9:30 A.M.

ATTEST:

County Clerk Anne M. Pruss

Troy Uhlir, Chairman
County Board of Commissioners