

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

January 20, 2021

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, January 14, 2021 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, County Sheriff Todd Volk, City of Norfolk Police Chief Don Miller, Madison County Sheriff's Dispatcher Debra Davis, Madison County Sheriff's Investigator Jon Downey, Madison County Sheriff Deputy Trent Howard, Norfolk Daily News reporter Jerry Guenther, and WJAG reporter Cody Ronnfeldt.

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

- 1) Approval of minutes of January 5, 2021
- 2) Authorization for County Board Chairman to execute the certification of the semi-annual report for Community Development Block Grant (CDBG) Program Income for the six month period ending, December 31, 2020
- 3) Approve appointments of the following Extension Board members for 2021: Esmeralda Martinez, Lynn Reynolds, Kevin Kowalski, Aly Jurgensmeier, Juan Sandoval, Deb Lyon, and Leonor Fuhrer
- 4) Award of contract to the low bidder, A & R Construction, in the amount of \$1,732,294.24 for Project No. C-59(866), Hadar Road Paving
- 5) Authorization for Chairman to meet with Courthouse Officials to discuss closure of Courthouse for Communications Room construction
- 6)

RESOLUTION #2021-3

WHEREAS, the Treasurer of Madison County, Nebraska has been granted authority to invest any surplus funds to secure the most beneficial rate of return to Madison County, and

WHEREAS, it appears to the County Board of Commissioners of Madison County, Nebraska, that it may be necessary for the Madison County Treasurer to deposit an amount in excess of 50% of the paid up capital and surplus of the Madison County banks designated as depositories for the county funds, and

WHEREAS, it would be in the best interest of the County of Madison to make available to said County all the facilities and services of said depositories, and

WHEREAS, the County Treasurer may deposit in said depositories amounts in excess of 50% when (1) the depository bank secures said deposits by a pledge of the assets of the bank in the manner and within the limitations provided for County Judges, Clerks of County Courts, and Clerks of the District Court in Sections 77-2326.04 to 77-2326.09 of the Revised Statutes of the State of Nebraska and (2) the same is approved by a formal resolution of the County Board,

NOW THEREFORE BE IT RESOLVED, that the County Treasurer of Madison County, is authorized and empowered to invest any surplus funds in the custody of the office of the County Treasurer of Madison County, Nebraska, and such funds shall be invested in order to assure the most beneficial safe rate of return to Madison County, and

BE IT RESOLVED, that the County Treasurer of Madison County, Nebraska be and she hereby is authorized to deposit and invest in the duly and legally designated depositories within and for said County of Madison any surplus funds, provided depositories secure said deposits by a pledge of the assets of the bank in a manner and within the limitations provided in Section 77-2318.01 and Section 77-2326 through 77-2326.09 of the Revised Statutes of the State of Nebraska.

7)

RESOLUTION #2021-4

WHEREAS, the County of Madison, Nebraska is a member of the Northeast Nebraska Solid Waste Coalition; and

WHEREAS, as a member of the Northeast Nebraska Solid Waste Coalition the County of Madison, Nebraska is authorized to name a representative and alternate representative to the Board of Directors of the Northeast Nebraska Solid Waste Coalition; and

WHEREAS, the County Board of Commissioners of the County of Madison, Nebraska previously adopted Resolution #2019-3 appointing Christian Ohl as the representative and Jim Prauner as the alternate representative of the County of Madison, Nebraska to the Northeast Nebraska Solid Waste Coalition Board of Directors;

NOW, THEREFORE, in consideration of the foregoing recitals, the County Board of Commissioners of the County of Madison, Nebraska hereby adopts the following resolution:

BE IT RESOLVED by the County Board of Commissioners of the County of Madison, Nebraska that:

- 1) Eric Stinson is hereby appointed as the representative of the County of Madison, Nebraska to the Northeast Nebraska Solid Waste Coalition Board of Directors, and in the event of the absence of Eric Stinson, then Troy Uhlir shall be declared as the alternate representative to the Board and shall act and vote on behalf of the County of Madison, Nebraska; and

- 2) That Eric Stinson shall serve as Madison County’s representative and Troy Uhlir shall serve as alternate representative on the Northeast Nebraska Solid Waste Coalition Board of Directors until their resignation from the Board of Directors or until their successors are appointed by resolution of the County Board of Commissioners, whichever shall occur first.

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

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

Chairman Uhlir stated that all individuals had been contacted and agreed to participate in these positions. He then read the following appointments of representatives and alternate representatives to the following positions of Boards for the year 2021:

Madison County Re-Organization
Wednesday, January 20, 2021

The Madison County Board of Commissioners made the following appointments and re-appointments:

Chairperson of County Board of Commissioners:	Troy Uhlir
Vice-Chairperson:	Ronald Schmidt
Chairperson of Social Services Board:	Eric Stinson
Vice-Chairperson:	Troy Uhlir
Chairperson of Board of Equalization:	Ronald Schmidt
Vice-Chairperson:	Eric Stinson
Overseer of Courthouse, Jail & Ground:	County Board of Commissioners
County Physician:	Midwest Health Partners
County Law Librarian:	Monica Rotherham

County Highway Superintendent: Richard Johnson
Liaison: Troy Uhlir

Planning and Zoning Administrator: Heather McWhorter

Veterans' Service Officer: Gregg Hanson

County Weed Superintendent: Donald Svitak

Madison County Health Board: Midwest Health Partners
Anne M. Pruss, County Clerk
Todd Volk, County Sheriff

Budget Committee: Anne M. Pruss
Richard Johnson
Troy Uhlir
Nancy Scheer

Northeast Nebraska Area Agency of Aging: Eric Stinson
Alternate: Ronald Schmidt

Greater Norfolk Economic Development Foundation: Ronald Schmidt
Alternate: Troy Uhlir

North Star Services: Troy Uhlir
Alternate: Eric Stinson

Region 4 Behavioral Health System: Ronald Schmidt
Alternate: Troy Uhlir

Northeast Nebraska Juvenile Services Administration Board: Troy Uhlir
Alternate: Ronald Schmidt

Elkhorn Valley Local Emergency Planning Committee: Troy Uhler
Alternate: Eric Stinson

Region 11 Emergency Management: Troy Uhler
Alternate: Eric Stinson

Americans with Disabilities Act Coordinator: Ronald Schmidt
Alternate: Eric Stinson

Northeast Nebraska Solid Waste Coalition Representative: Eric Stinson
Alternate: Troy Uhler

Northeast Nebraska Economic Development District: Troy Uhler
Alternate: Eric Stinson
Non-Elected Official: Heather McWhorter

Norfolk Area Economic Development Council: Ronald Schmidt
Alternate: Troy Uhler

Elkhorn Logan Valley Public Health Department: Eric Stinson
Alternate: Troy Uhler
Community Representative: Linda Miller

Railroad Transportation Safety District: Ronald Schmidt
Eric Stinson
Troy Uhler

Norfolk Area Visitor Bureau Advisory Board (Ex-Officio): Troy Uhler
Alternate: Ronald Schmidt

Safety Committee Chairman: Ronald Schmidt

Motion was made by Stinson and seconded by Schmidt to approve the foregoing appointments. Roll call vote: Ayes, Stinson, Uhlir, Schmidt. Nays, none. Motion carried.

Norfolk Daily News advertising director Vicki Hrabanek was in attendance for designation of the official county newspaper for 2021. She expressed appreciation for the County using the Norfolk Daily News as the designated printed and online versions of the newspaper.

Motion was made by Stinson and seconded by Stinson to designate the Norfolk Daily News as the official County newspaper for publication of the Commissioners' Proceedings from February 1, 2021 through January 31, 2022. Roll call vote: Ayes, Stinson, Uhlir, Schmidt. Nays, none. Motion carried.

Motion was made by Stinson and seconded by Schmidt to designate publication of notices in the Norfolk Daily News including on-line notices and posting on the Madison County website as methods of public notification for public meeting of the County Board of Commissioners and County Board of Equalization. Roll call vote: Ayes, Stinson, Uhlir, Schmidt. Nays, none. Motion carried.

Madison County Sheriff Todd Volk stated that the new radio system the county purchased has been working great. In the beginning, there were a few minor issues but they have since then been eliminated. One of the biggest advantages of having this updated radio system is that Madison County, the City of Norfolk, Nebraska State Patrol, and other emergency officials are able to communicate clearly on the same system. He explained that the old radio systems experienced many dead spots throughout the county, which left the deputies without a form communication and were forced to use their cellphones for communication. Sheriff Volk said since the upgrade, the communication has been clearer and there are maybe two dead spots in the county. He explained that when these dead spots occur it's usually due to the weather or the officer is able turn a different direction to clear up the radio. Another benefit for having this type of radio system is that if a deputy were to leave their vehicle on a foot chase, the radio enables the deputy to stay in contact beyond 15 feet. Madison County Dispatcher Debra Davis stated that the new radio system has been more helpful in hearing and understanding what the officers are saying over the radio. She said that there is no more static or cutouts like there used to be and they are able to perform their jobs more efficiently. City of Norfolk Police Chief Don Miller stated that the city also purchased a new radio system and it has been very beneficial to them as well to keep in contact with Madison County's first responders.

Police Chief Miller explained that all of Northeast Nebraska up to South Sioux City is now mandated to make dispatch centers more regionalized. The City of Norfolk and South Sioux City have been designated to receive the equipment that's necessary to become regionalized and will be the center location for dispatchers in our area. This equipment includes installing two T1 lines at each dispatch center and requires redundancies if one of the center location were to go down. Madison County Sheriff Deputy Jon Downey explained that this will be beneficial have the two main hubs in case one were to go down the other hub can take over the dispatching services until further notice. Through the State of Nebraska, they will

offset some of the costs for the new equipment in these center locations. Currently, there is a dispatch center for the City of Norfolk and another for Madison County Sheriff's Office. Police Chief Miller agreed because the equipment is too expensive to have it in multiple location within one county. Unfortunately, Madison County would have to pay the full costs of their new equipment because they are not connected with the City of Norfolk's dispatch center.

Sheriff Volk previously suggested conjoining both the City of Norfolk and Madison County dispatch centers together to help cut down the costs. Both dispatch centers have the same Motorola dispatching equipment therefore; merging the facilities together should be fairly easy and quick. Motorola is very efficient at their job on programming the systems to the settings that are needed for the dispatching services. The main concern is that the Madison County Sheriff's Dispatchers have two dispatch consoles and the City of Norfolk has three. Neither facility has the space to accommodate all of the dispatching equipment. However, the Norfolk Police Division is looking into renovating their facility to provide a bigger space. It is expected to have these centers combined around October 1, 2021. If the renovation is not complete before the regionalization occurs, the City of Norfolk Police is capable of providing temporary space for dispatchers to work until the construction is completed. Chairman Troy Uhlir stated that the end goal is to provide Madison County and the City of Norfolk with the best service possible at the least amount of cost to the public. No action taken.

The following written report and correspondence were reviewed:

- 1) Fund balance report
- 2) Clerk's December, 2020 fee report
- 3) County Sheriff December, 2020 fee report
- 4) District Court December, 2020 fee report
- 5) Register of Deeds December, 2020 fee report
- 6) Statement on Use of County Vehicle
- 7) City of Norfolk public hearing notice regarding the Fountain Point Amended Redevelopment Plan
- 8) Sale of surplus property report

The following claims were audited:

GENERAL FUND

Total Net Payroll		166,605.39
Advanced Correctional Healthcare	Medical Services, County Jail	12,801.59
Mark Albin	Legal Services, County Court	10,318.96
Ronald Albin	Legal Services, County Court	4,922.68
Albracht Disposal Service, Inc.	Waste Disposal Services, Public Defender	82.00
Albracht Disposal Service, Inc.	Waste Disposal Services, County Jail	155.00
American Family Life Assurance Company	Insurance Premiums	1,173.23

Apex Therapy Services, LLC	Professional Services, Community Based Grant	487.50
Appearra	Rug Service, Supplies, Public Defender	32.07
Arkfled Lock & Security	Repairs, Extension Office	218.98
Arkfled Lock & Security	Repairs, Veterans Service Office	29.86
Black Hills Energy	Gas Service, Zoning Department	33.57
Black Hills Energy	Gas Service, Courthouse	353.18
Black Hills Energy	Gas Service, County Jail	562.55
Black Hills Energy	Gas Service, Noxious Weed Department	33.57
Blue Cross Blue Shield of Nebraska	Insurance Premiums	5,088.63
Blue360 Media	Publication, County Sheriff	465.75
Bob Barker Company, Inc.	Supplies, County Jail	245.95
Daniel Bracht PC LLO	Civil Process Fees, District Court	45.83
Brady & Amy's Inc.	Fuel, Courthouse	43.00
Brady & Amy's Inc.	Fuel, County Sheriff	1,712.28
Brady & Amy's Inc.	Fuel, County Jail	449.77
Brandl Electric	Repairs, Extension Office	195.47
Brandl Electric	Repairs, County Jail	341.34
Brandl Electric	Repairs, Veterans Service Office	26.65
Century Link	Telephone Service, Probation Office	694.59
Champs, Inc.	Equipment, Services, County Jail	4,359.76
City of Madison	Utilities, Public Defender	271.66
City of Madison	Utilities, Courthouse	2,108.87
City of Madison	Utilities, County Jail	3,606.40
CMBA Architects	Professional Services, Courthouse	4,921.69
CNA Surety Direct Bill	Surety Bond, Veterans Service Office	40.00
Colonial Life and Accident Insurance Company	Insurance Premiums	225.60
Complete Pest Elimination, Inc.	Pest Control Services, County Jail	125.00
Consolidated Management Company	Meals, County Jail	63.51
Constellation Newenergy	Gas Service, Zoning Department	31.55
Constellation Newenergy	Gas Service, Noxious Weed Department	31.54
Cornhusker Auto Center	Repairs, County Sheriff	1,044.96
Courtesy Ford	Repairs, Extension Office	141.75
Courtesy Ford	Repairs, County Sheriff	57.58
Credit Bureau Services, Inc.	Garnish of Wages	248.58
Cubby's	Fuel, Zoning Department	51.46
Cubby's	Fuel, Noxious Weed Department	61.18

Culligan	Supplies, Probation Office	71.00
Culligan	Supplies, Community Based Grant	40.50
Cuming County Clerk	Contract Services, Community Based Grant	1,024.22
Custom Sports	Uniforms, County Sheriff	60.00
DAS State Accounting	Data Processing Fees, County Clerk	41.60
DAS State Accounting	Data Processing Fees, County Treasurer	96.16
DataSpec Inc.	Annual Software Support, Veterans Service Office	898.00
Digital Ally, Inc.	Repairs, County Sheriff	40.00
Doerr & Klein PC	Legal Services, County Court	1,650.60
Eakes Office Solutions	Copier Contract, Clerk of District Court	53.10
Eakes Office Solutions	Supplies, District Judge	14.44
Eakes Office Solutions	Supplies, Courthouse	205.40
Eakes Office Solutions	Supplies, Reappraisal	172.97
Nathan Eckstrom	Registration Fee, County Attorney	25.00
Egley, Fullner, Montag, Morland & Easland	Legal Services, County Court	596.75
Elite Office Products	Copier Contract, Extension Office	30.00
Ewalt Law Office PC LLO	Legal Services, County Court	18,508.00
Farmers Pride	Fuel, County Sheriff	872.51
Field's Hardware	Supplies, County Clerk	11.98
Field's Hardware	Supplies, Courthouse	90.95
Field's Hardware	Supplies, County Jail	3.73
First Concord Benefits Group LLC	Flex Plan. Deductible Buy-Down Costs	15,785.88
Floor Maintenance & Paper Supply	Supplies, County Jail	275.89
Pam Foltz	Postage, Extension Office	165.00
Galls Inc.	Uniforms, County Jail	298.59
Curt Guenther	Tutoring Services, Community Based Grant	75.00
Gregg Hanson	Mileage, Veterans Service Office	48.16
Matthew Headley	Dues, Public Defender	392.00
Hilliges & Associates	Professional Services, Public Defender	250.00
Hollman Media	Registration Fee, County Sheriff	25.00
Home for Funerals	Copies, Law Enforcement	16.00
Hometown Leasing	Equipment Lease, Probation Office	544.02
Jack's Uniforms & Equipment	Supplies, County Sheriff	1,682.43
Jack's Uniforms & Equipment	Uniforms, County Jail	462.59
Nancy Jochum-Schramm	Deposition, Law Enforcement	306.65
John's Disposal, Inc.	Waste Disposal Services, Zoning Department	26.50

John's Disposal, Inc.	Waste Disposal Services, Noxious Weed Department	26.50
John's Disposal, Inc.	Waste Disposal Services, Probation Office	140.00
Johnson's Inc.	Repairs, Extension Office	244.85
Justice Works	Subscription, Public Defender	175.00
Lynette Kasik	Telephone Service Reimbursement, County Sheriff	50.00
Michelle Kroupa	Cleaning Services, Extension Office	370.00
Lancaster County District Court	Garnish of Wages	334.80
Lancaster County Sheriff	Civil Process Fees, District Court	21.03
Lutheran Family Services of Nebraska	Professional Services, Community Based Grant	121.88
Madison County Clerk	Tax Deposit, Retirement	86,930.26
Madison County Clerk of District Court	Filing Fees, District Court	930.00
Madison County Court	Court Costs, County Court	1,347.00
Madison County Sheriff Inmate Fund	Supplies, Subscription, County Jail	2,945.65
Madison County Sheriff	Civil Process Fees, County Court	40.52
Madison County Sheriff	Civil Process Fees, District Court	263.82
Madison County Sheriff	Civil Process Fees, Mental Health	113.77
Madison County Sheriff	Civil Process Fees, Public Defender	51.44
Madison County Sheriff	Civil Process Fees, Law Enforcement	18.50
Madison County Treasurer	Health Insurance Reimbursement	100.00
Madison National Life Insurance Company Inc.	Insurance Premiums	301.87
Madison Star Mail	Publication Costs, Election Commissioner	457.76
Marathon Press	Supplies, Reappraisal	228.00
Christal McDonald	Court Reporting Services, Mental Health	100.00
Heather McWhorter	Mileage, Zoning Department	13.23
Medtox Laboratories	Medical Testing, County Attorney	70.00
Microfilm Imaging Systems, Inc.	Equipment Rent, Clerk of District Court	12.00
Midtown Health Center	Quarterly Funding, General Assistance	7,104.32
Midtown Health Center	Quarterly Clinic Funding, General Assistance	22,500.00
MIPS Inc.	Data Processing Costs, Supplies, County Clerk	897.18
MIPS Inc.	Data Processing Costs, Equipment Lease, Register of Deeds	540.00
Mid-States Organized Crime Information Center	Membership Dues, County Sheriff	150.00
Nationwide Retirement Solutions	Deferred Comp	2,355.00
Nebraska District Court Clerks Association	Annual Membership Dues, Clerk of District Court	50.00
Nebraska Criminal Defense Attorney Association	Annual Membership Dues, Public Defender	700.00
Nebraska Department of Revenue	Annual Sales Tax	524.84
Nebraska Health and Human Services	State Institution Costs	837.00

Nebraska Public Power District	Utilities, Extension Office	596.22
Nebraska Public Power District	Utilities, Probation Office	608.20
Nebraska Public Power District	Utilities, Veterans Service Office	397.48
Nebraska Secretary of State	Notary Renewal, Veterans Service Office	30.00
Norfolk Daily News	Subscription, Extension Office	25.50
Norfolk Daily News	Publication Costs, County Offices	318.53
Norfolk GM Auto Center	Repairs, Zoning Department	96.78
Northeast Community College	Registration Fee, County Jail	82.00
Northeast Nebraska Juvenile Services, Inc.	Boarding Juveniles, Juvenile Detention	4,060.00
Brian Nykodym dba Nykodym Lawn Service	Snow Removal Services, Public Defender	215.00
Mike O'Brien	Mileage, Community Based Grant	60.95
Valorie Olson	Court Reporting Services, District Court	131.25
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	214.85
One Office Solution	Copier Contract, Reappraisal	229.85
One Office Solution	Supplies, County Sheriff	32.99
Pitney Bowes Inc.	Supplies, Equipment Rental, Courthouse	1,122.36
PPCT/Human Factor Science	Registration Fee, County Sheriff	675.00
Precision IT	Equipment, Supplies, County Sheriff	537.98
Precision IT	Supplies, Probation Office	42.98
Precision IT	Contract Services, County Offices	6,117.00
Priority Communications & Solutions	Telephone Repairs, County Sheriff	113.00
PT Holdings LLC	Rent, Utilities, Juvenile Accountability	1,614.00
PT Holdings LLC	Utilities, Community Based Grant	536.00
Region IV, Inc.	Quarterly Services	9,147.75
Relx Inc. dba Lexis Nexis	Subscription, County Attorney	596.74
Reynoldson's Inc.	Fuel, Extension Office	26.55
Sanne Repair	Repairs, Equipment, County Sheriff	25,388.45
Scheer's Ace Hardware	Repairs, Courthouse	13.98
Judy Schroeder	Prior Service Benefits	66.00
Security Shredding	Shredding Services, County Attorney	35.00
Short Stop	Fuel, County Sheriff	66.74
Joseph Smith	Mileage, Law Enforcement	822.25
Sparklight	Internet Service, Public Defender	64.97
Sparklight	Internet Service, Extension Office	145.81

Stealth Broadband	Internet Service, Courthouse	2,319.69
Stratton, DeLay, Doele, Carlson, Buettner & Stover	Legal Services, County Court	4,251.38
Summit Food Service LLC	Inmate Meals, County Jail	7,270.37
Donald Svitak	Postage Reimbursement, Noxious Weed Department	10.10
Thompson Reuters-West	Publications, Public Defender	384.41
Tilly's	Fuel, County Sheriff	123.17
Transunion Risk & Alternative	Investigative Checks, County Sheriff	172.70
US Bank Corporate Payment System	Fuel, Supplies, County Sheriff	1,013.56
Verizon Wireless	Telephone Service, Courthouse	57.91
Verizon Wireless	Telephone Service, Extension Office	450.35
Verizon Wireless	Telephone Service, Noxious Weed Department	57.14
Vision Service Plan	Insurance Premiums	452.41
Waste Connections of Nebraska, Inc.	Waste Disposal Services, Extension Office	17.94
Waste Connections of Nebraska, Inc.	Waste Disposal Services, Veterans Service Office	11.96
Wex Bank	Fuel, Reappraisal	112.09
Wex Bank	Fuel, County Sheriff	2,618.60
Zodiac Properties LLC	Rent, Probation Office	12,121.51
	Total General Claims with Payroll	<u>486,179.77</u>

ROAD/BRIDGE FUND

Total Net Payroll		37,408.53
Akers Equipment	Supplies	51.12
American Broadband	Telephone Service	53.96
American Family Life Assurance Company	Insurance Premiums	709.43
Appearra	Towel and Uniform Service	636.94
Auto Glass Solutions LLC	Parts	200.92
Axles & Gears Inc.	Parts	290.00
B's Enterprises, Inc.	Culvert Pipe	26,470.00
Bauer Built Tire	Tire Repairs	2,272.38
Black Hills Energy	Gas Service	869.62
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,289.23
Brady & Amy's Inc.	Fuel	597.23
Laura Brandl	Clay, Rent	1,480.00
Choice Foods	Shop Supplies	18.68
Arland Claus	Clay, Rent	1,480.00

Colonial Life and Accident Insurance Company	Insurance Premiums	70.28
Constellation Newenergy	Gas Service	548.72
Cornhusker International Trucks Inc.	Repair Service, Parts	9,789.38
Cubby's Inc.	Fuel	240.14
Dale R. Johnson Ent. Inc.	Gravel	12,069.75
Dent Specialists Car Care	Tires	550.44
Eastern Nebraska Trailer Repair, Inc.	Repair Service	1,132.28
Electrical Engineering & Equipment Company	Parts	217.36
Elite Door LLC	Repairs	210.00
Emme Sand & Gravel	Gravel	17,054.09
Farmers Pride	Parts, Oil	33.20
Fastenal Company	Shop Supplies	21.82
Field's Hardware	Shop Supplies	74.05
First Concord Benefits Group	Flex Plan, Deductible Buy-Down Costs	1,928.63
Floor Maintenance and Paper Supply	Shop Supplies	11.50
Hotsy Equipment Company	Parts, Repair Service	219.78
Island Supply Welding Company	Shop Supplies	9.92
Joe Sackville Trucking LLC	Gravel, Hauling Services	2,322.16
Kelly Supply Company	Shop Supplies	883.40
Ken's Trailer Sales & Repair	Parts, Repair Service	12,520.00
Kimball Midwest	Shop Supplies	112.37
M & M Farm Supply	Shop Supplies	15.00
Madison County Clerk	Tax Deposit, Retirement	19,274.26
Madison County Treasurer	Title Fees	30.00
Madison National Life Insurance Company Inc.	Insurance Premiums	48.36
Matheson Tri-Gas Inc.	Shop Supplies	455.18
Meisinger Oil Company	Fuel, Tire Repairs, Parts	8,185.81
Menards	Shop Supplies	66.94
Murphy Tractor & Equipment Co., Inc.	Equipment	205,750.00
Nationwide Retirement Solutions	Deferred Compensation	1,005.00
Nebraska Child Support Payment Center	Garnish of Wages	287.55
Nextlink Internet	Internet Service	75.00
NMC Exchange LLC	Parts	150.73
Norfolk NAPA	Shop Supplies	964.11
One Office Solution	Shop Supplies	376.44

Pinkelman Truck & Trailer	Parts, Repair Service	2,154.24
Pioneer Telephone Company	Telephone Services	43.10
RDO Truck Centers	Equipment, Parts	54,405.56
Road Builders Machinery	Repair Services, Parts	11,471.13
Sapp Bros. Norfolk	Propane, Shop Supplies	1,486.00
Scheer's Ace Hardware	Shop Supplies	32.87
Sioux City Truck Sales Inc.	Parts	8.74
Stealth Broadband	Telephone Service	729.40
T-Bone North	Fuel	1,377.76
Tim Koenig Trucking LLC	Gravel, Hauling Services	1,940.32
TMS International LLC	Snow Removal Services	640.00
Verizon Wireless	Telephone Service	160.91
Vic's Engine Service, Inc.	Shop Tools	1,035.15
Vision Service Plan	Insurance Premiums	115.82
White Star Oil Company	Fuel	211.28
Z & Z Sales LLC	Shop Supplies	26.49
	Total Road/Bridge Claims with Payroll	<u>446,370.46</u>

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administration Fees	<u>8,965.61</u>
	Total Visitors Promotion Fund	8,965.61

VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administration Fees	<u>7,754.18</u>
	Total Visitors Improvement Fund	7,754.18

REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND

MIPS	Data Processing Costs, Register of Deeds	<u>555.29</u>
	Total ROD Preservation & Modernization Fund	555.29

911 EMERGENCY FUND

American Broadband	Telephone Services	127.88
Frontier	Telephone Services	<u>164.10</u>
	Total 911 Emergency Fund	291.98

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff Inmate Fund	Supplies	184.51
	Total Law Enforcement Operating Fund	<u>184.51</u>

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 11:45 A.M. to Tuesday, February 2, 2021, at 9:30 A.M.

ATTEST:

County Clerk Anne M. Pruss

Troy Uhlir, Chairman
County Board of Commissioners