

Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

October 26, 2021

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

Advance notice of meeting was published in the Thursday, October 21, 2021 edition of The Norfolk Daily News and posted on the Madison County website. A copy of said notice was provided 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 Eric Stinson, and Troy Uhlir, County Clerk Anne Pruss, and County Highway Superintendent Richard Johnson. Norfolk Daily News reporter Jerry Guenther, WJAG reporter Cody Ronnfeldt, Nebraska News Channel reporter Ryan Pattee were present until 9:49 A.M. Absent, Ron Schmidt.

Chairman Uhlir read the following consent agenda items into the record:

- 1) Approval of minutes of October 13, 2021 meeting
- 2) Acknowledge receipt of Official Bond and Oath for Shari Agué as Clerk/Treasurer of City of Newman Grove
- 3) Approval of James Bossard Lot Split in Section 2-24-4, which is located East of the intersection of 538th Avenue and 846th Road, Madison County
- 4) Authorization for the Board Chairman to execute an agreement to change Madison County website domain to madisoncountyne.gov
- 5)

Resolution #2021-50

WHEREAS, the Board of Commissioners of Madison County, Nebraska, pursuant to Nebraska Statue, is vested with the authority of administering the affairs of Madison County, Nebraska; and

Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

WHEREAS, it has been determined that a Madison County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Madison County, the City of Madison, and other cities and villages in Madison County; and

WHEREAS, the Board of Commissioners of Madison County, deems it advisable and in the best interest of Madison County to approve said Local Emergency Operations Plan; and

WHEREAS, the acceptance of this 2021 Local Emergency Operations Plan supersedes all previous approved Madison County Local Emergency Operations Plans;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Madison County, Nebraska, that the Madison County Local Emergency Operations Plan be, and hereby is, approved.

6)

Resolution 2021-51

WHEREAS, Check No. 19110354, dated November 25, 2019, and drawn on the General Fund in the amount of thirty-six and eighty-two cents (\$36.82), was made payable to Adam Anderson, 401 south 3rd Street, Apartment 6, Norfolk, Nebraska 68701, and

WHEREAS, Adam Anderson, requested cancellation of payment due to employer paying wages and mileage for individual serving jury duty,

NOW, THEREFORE, BE IT RESOLVED that Check No. 19110354, dated November 25, 2019, and drawn on the General Fund in the amount of thirty-six and eighty-two cents (\$36.82), is hereby cancelled.

7)

Resolution #2021-52)

WHEREAS, Check No. 21100154, dated October 13, 2021, and drawn on the General Fund in the amount of two hundred fifty-six dollars and seventeen cents (\$256.17), was made payable to Credit Management Services Inc., c/o Madison County Court, P.O. Box 230, Madison, Nebraska 68748, and

WHEREAS, Madison County Court requested cancellation of payment due to case satisfied for employee,

NOW, THEREFORE, BE IT RESOLVED that Check No. 21100154, dated October 13, 2021, and drawn on the General Fund in the amount of two hundred fifty-six dollars and seventeen cents (\$256.17), is hereby cancelled.

Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

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

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

The County has received a letter from Nebraska Attorney General Doug Peterson notifying the County that two settlements have been completed regarding the manufacturing and distribution of prescription opioids. This lawsuit began back in early 2018 and the County's share of this settlement is unknown at this time. However, the board has until December 31, 2021, to decide which of the three options that were provided in the letter on how to accept or deny these funds. The first option is to have the County accept the funds and receive this amount directly to the County. The second option is to accept the funds but then these funds will be contributed to the Nebraska Opioid Recovery Fund for use within the County's behavioral health region. The last option is to decline all funds and the County will not receive its share nor will the Nebraska Opioid Recover Fund.

Chairman Troy Uhlir suggested that the County select either option one or two. He stated that opioid abuse is an issue and continues to be one in the County's treatment facilities. Chairman Uhlir stated that the county's mental health facilities would most likely be their top priority for receiving these funds however, the county jail might be able to use some of these funds. Madison County Sheriff Todd Volk explained to Chairman Uhlir that the County needs a place where they can treat inmates who are addicted to opioids and are going into withdrawals. It can be very difficult to treat these inmates properly when the jail facility is not equipped for these types of situations. Commissioner Eric Schmidt agreed and stated that the board should wait to make a decision and receive more information on how these funds can be distributed once they have been accepted.

Motion was made by Stinson and seconded by Uhlir to table the National Opioid Litigation Settlement as to how the County will select one of the three options that were provided. Roll call vote: Ayes, Stinson, and Uhlir. Nays, none. Absent, Schmidt. Motion carried.

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) County Sheriff September, 2021 fee report
- 3) Sale of surplus property report
- 4) Notice of Public Hearing from Madison County Joint Planning Commission regarding a building over 1,000 square feet located in Section 26-24-4

Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

The following claims were audited:

GENERAL FUND

Total Net Payroll		166,596.60
Pamela Acklie	Insurance Refund	11.22
Adobe Inc.	Software, Public Defender	1,427.16
Advanced Correctional Healthcare	Medical Services, County Jail	6,695.05
Albracht Disposal Service, Inc.	Waste Removal Services, Courthouse	94.00
Alpha Workforce Health	Medical Services, County Jail	55.00
Appearra	Rug Service, Supplies, Public Defender	33.02
Appearra	Towel and Mop Service, County Jail	74.72
Lucinda Bauer	Legal Services, Juvenile Court	6,933.90
Big Red Printing	Supplies, County Sheriff	51.50
Black Hills Energy	Gas Service, Zoning Department	14.93
Black Hills Energy	Gas Service, Noxious Weed Department	14.93
Blue Cross Blue Shield of Nebraska	Insurance Premiums	137,466.66
Brodock LLC	Car Washes, County Sheriff	1,000.00
Buffalo County Sheriff	Civil Process Fees, Mental Health	24.26
Century Link	Telephone Service, Probation Office	724.77
Champs	Maintenance Services, County Jail	2,500.00
Maria Izabel Chavez	Interpreting Services, Public Defender	130.00
City of Norfolk	Utilities, Probation Office	233.41
City of Norfolk	Economic Development Funding	170,716.00
CMBA Architects	Professional Services, Courthouse	885.50
Complete Pest Elimination Inc.	Pest Control Services, County Jail	125.00
Complete Pest Elimination Inc.	Pest Control Services, Probation Office	207.25
Copple, Rockey, Schlecht & Mason PC LLO	Legal Services, Juvenile Court	3,700.96
Culligan	Supplies, Juvenile Accountability	31.00
DAS State Accounting	Network Fees, County Clerk	41.60
DAS State Accounting	Network Fees, County Treasurer	96.16
Eakes Office Solutions	Supplies, District Judge	468.16
Eakes Office Solutions	Supplies, Courthouse	139.00

Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

Eakes Office Solutions	Supplies, County Jail	70.31
Eakes Office Solutions	Supplies, Probation Office	444.36
Egley, Fullner, Montag, Morland & Easland PC	Legal Services, Juvenile Court	190.00
Egley, Fullner, Montag, Morland & Easland PC	Legal Services, District Court	467.40
Electronic Engineering	Radio Updates, Dispatch Center	2,242.83
Elite Court Reporting Service, Inc.	Deposition, Law Enforcement	341.25
Elite Office Products	Copier Contract, Extension Office	15.00
Ewalt Law Office PC LLO	Legal Services, Juvenile Court	833.50
Ewalt Law Office PC LLO	Legal Services, District Court	1,279.40
Ewalt Law Office PC LLO	Contract Legal Services	12,500.00
First Concord Benefits Group LLC	Flex Plan, Administration Fees, Deductible Buy Down Costs	3,936.56
Floor Maintenance & Paper Supply	Supplies, Courthouse	131.55
Floor Maintenance & Paper Supply	Supplies, County Jail	632.78
Guaranteed Lawn Care	Lawn Care Services, Extension Office	120.00
Guaranteed Lawn Care	Lawn Care Services, Veterans Service Office	80.00
Gregg Hanson	Mileage, Registration, Meals, Veterans Service Office	272.26
Matthew Headley	Mileage, Postage, Public Defender	446.68
Hilliges & Associates LLC	Professional Services, Public Defender	500.00
Megan Hoins	Mileage, Public Defender	239.68
Holiday Inn	Lodging, Veterans Service Office	284.85
Hollman Media	Website Management, County Sheriff	600.00
Hollman Media	Website Management, Courthouse	125.00
Jeffrey Hrouda	Legal Services, Juvenile Court	1,154.80
Interstate All Battery Center	Supplies, County Sheriff	163.20
Jack's Uniforms & Equipment	Uniforms, County Sheriff	1,052.42
Justice Works	Subscription, Public Defender	175.00
LaQuinta by Wyndham	Lodging, County Clerk	199.90
Madison County Clerk	Payroll Taxes, Retirement	89,415.90
Madison County Sheriff Inmate Fund	Telephone Service, Repairs, Supplies, County Jail	541.94
Madison County Sheriff	Civil Process Fees, County Court	219.16
Madison County Sheriff	Civil Process Fees, District Court	2,080.22

Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

Madison County Sheriff	Civil Process Fees, Mental Health	357.12
Madison County Treasurer	Cash-in-Lieu and Health Insurance Reimbursement	234.27
Madison County Treasurer	Title Fees, County Sheriff	30.00
Maximus Inc.	Professional Services, District Court	1,000.00
Christal McDonald	Court Reporting Services, Mental Health	50.00
Moyer, Moyer & Lafleur	Legal Services, Juvenile Court	428.45
Moyer, Moyer & Lafleur	Legal Services, District Court	10,111.60
Nationwide Retirement Solutions	Deferred Compensation	2,310.00
Nebraska Cooperative Extension Services	Conference Registration, Extension Office	245.00
Nebraska Child Support Payment Center	Garnish of Wages	257.08
Nebraska Health and Human Services	State Institution Costs	720.00
Nebraska Public Power District	Electric Service, Zoning Department	51.07
Nebraska Public Power District	Electric Service, Extension Office	354.73
Nebraska Public Power District	Electric Service, Probation Office	503.75
Nebraska Public Power District	Electric Service, Noxious Weed Department	82.72
Nebraska Public Power District	Electric Service, Veterans Service Office	236.49
Norfolk Daily News	Advertising, County Clerk	273.74
Norfolk Daily News	Advertising, County Treasurer	273.73
Norfolk Daily News	Advertising, County Assessor	273.73
Norfolk Daily News	Advertising, Public Defender	295.10
Norfolk Daily News	Publication Costs, County Offices	189.76
NPZA	Conference Registration, Zoning Department	485.00
Brian Nykodym	Lawn Care Service, Public Defender	240.00
Valorie Olson	Court Reporting Services, Mental Health	50.00
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	Equipment, County Attorney	299.00
Phillips 66 Company	Fuel, County Sheriff	61.62
Platte County Detention Facility	Tuition, County Jail	175.00
Michael Pohlen	Reimburse Wage Garnishment	256.17
Polk County Sheriff	Civil Process Fees, County Court	29.70

Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

Precision IT	Supplies, Public Defender	134.00
Precision IT	Supplies, County Sheriff	81.00
Precision IT	Software Licenses, Subscription, Probation Office	866.52
Precision IT	Supplies, Contract Services, Courthouse	692.95
Redwood Toxicology Lab Inc.	Medical Testing, Probation Office	323.35
Sixta Sass	Interpreting Services, Public Defender	375.00
Sparklight	Fax Services, Public Defender	66.62
Stealth Broadband	Internet Services, Probation Office	410.00
Stealth Broadband	Internet and Telephone Service, Courthouse	2,553.20
Summit Food Service LLC	Inmate Meals, County Jail	8,277.56
TeeCo Inc.	Supplies, Zoning Department	15.23
TeeCo Inc.	Supplies, Noxious Weed Department	15.22
Thompson Reuters-West	Subscription, Public Defender	389.71
U Line	Supplies, County Jail	292.44
UNL Eastern Nebraska Research & Extension	Quarterly Payroll and Benefits, Extension Office	15,602.62
US Bank Corporate Payment System	Fuel, Supplies, Meals, Lodging, County Sheriff	1,424.27
US Bank Corporate Payment System	Subscription, Clerk of District Court	149.90
US Bank Corporate Payment System	Software, County Attorney	254.52
Verizon Wireless	Telephone Service, County Sheriff	1,442.38
Verizon Wireless	Telephone Service, Law Enforcement	51.12
Vital Care Pharmacy	Supplies, County Jail	68.20
Waste Connections of Nebraska, Inc.	Waste Removal Services, Extension Office	19.19
Waste Connections of Nebraska, Inc.	Waste Removal Services, Veterans Service Office	12.80
Katrina Wemhoff	Insurance Refund	31.22
Wex Bank	Fuel, County Sheriff	2,729.73
Whitey's Sprinklers	Lawn Care Services, Courthouse	550.00
Yard Restoration LLC	Lawn Care Services, Extension Office	39.00
Yard Restoration LLC	Lawn Care Services, Veterans Service Office	26.00
	Total General Claims with Payroll	<u>678,081.29</u>

Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

ROAD/BRIDGE FUND

Total Net Payroll		38,342.97
Advance Auto Parts	Shop Supplies	261.31
Albracht Disposal Service, Inc.	Waste Removal Services	40.00
Barco Municipal Products Inc.	Signs	1,231.71
Bauer Built Tire	Tire Repairs	2,678.18
Lillian Bierman	Clay	1,950.00
Black Hills Energy	Gas Service	85.15
Blue Cross Blue Shield of Nebraska	Insurance Premiums	34,403.48
Bomgaars	Shop Supplies	886.70
Boyer Ridge Manufacturing Inc.	Parts	426.47
Brandl Electric	Electrical Repairs	55.00
Cornhusker International Trucks Inc.	Parts	344.42
Dale R. Johnson Ent. Inc.	Gravel	16,535.21
DAS State Accounting	Telephone Service	0.32
First Concord Benefits Group	Flex Plan, Administration Fees, Deductible Buydown Costs	2,957.19
Floor Maintenance & Paper Supply	Shop Supplies	31.90
Island Supply Welding Company	Shop Supplies	56.87
Kelly Supply Company	Shop Supplies	1.47
Kimball Midwest	Shop Supplies	224.10
Lawson Products	Tools	67.62
Madison County Clerk	Payroll Taxes, Retirement	18,905.44
Matteo Sand & Gravel Co., Inc.	Gravel	7,146.36
Mead Lumber Company	Shop Supplies	30.90
Menards	Shop Supplies	23.67
Murphy Tractor & Equipment Co., Inc.	Equipment	196,600.00
Nationwide Retirement Solutions	Deferred Compensation	1,225.00
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	219.12
NMC Exchange LLC	Parts	608.49
Norfolk Daily News	Advertising	232.40

Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

Norfolk GM Auto Center	Parts, Repair Service	364.68
RDO Truck Centers	Parts	72.35
Renner Wraps & Graphics	Signs	600.00
Road Builders Machinery & Supply	Parts, Repair Service	4,205.92
Rockmount Research & Alloys Inc.	Parts	291.27
Sapp Bros Norfolk	Fuel	580.00
Stealth Broadband	Internet Service	714.19
T-Bone North	Fuel	4,788.07
Teeco Inc.	Shop Supplies	66.95
Truck Center Companies	Fuel	114.50
Verizon Wireless	Telephone Service	262.95
Weldon Parts Inc.	Parts	289.69
Zoubek Oil Company, Inc.	Fuel	50.00

Total Road/Bridge Claims with Payroll 338,065.26

FEDERAL AID SECONDARY FUND

Western Engineering Co., Inc.	Asphalt Overlays	<u>43,653.94</u>
	Total Federal Aid Secondary Fund	43,653.94

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administration Fees	<u>11,319.69</u>
	Total Visitors Promotion Fund	11,319.69

VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administration Fees	<u>7,945.17</u>
	Total Visitors Improvement Fund	7,945.17

DRUG TESTING FUND

Premier Biotech	Medical Testing	<u>381.62</u>
	Total Drug Testing Fund	381.62

Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

911 EMERGENCY FUND

DAS State Accounting	Statewide Radio Access Fees	903.00
Stealth Broadband	Connection Fees	<u>280.00</u>
	Total 911 Emergency Fund	1,183.00

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff Inmate Fund	Supplies	<u>83.91</u>
	Total Law Enforcement Operating Fund	83.91

DRUG COURT FUND

Redwood Toxicology	Drug Testing	<u>5.00</u>
	Total Drug Court Fund	5.00

ROAD/BRIDGE BOND FUND

Frontier Bank	Interest on Bonds	<u>16,572.50</u>
	Total Road/Bridge Bond Fund	16,572.50

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

The Board adjourned at 9:49 A.M. to Tuesday, November 9, 2021 at 9:30 A.M.

ATTEST:

Anne M. Pruss
County Clerk

Troy Uhlir, Chairman
County Board of Commissioners