

Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

November 22, 2021

The Board of County Commissioners of Madison County, Nebraska met in regular session at 2:00 P.M.

Advance notice of meeting was published in the Thursday, November 18, 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 Ronald Schmidt, 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 3:10 P.M.

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

- 1) Acknowledge 2021 Middle Northeast Nebraska Community Wildfire Protection Plan for Antelope, Boone, Colfax, Madison, Pierce, Platte, Stanton, and Wayne Counties
- 2) Authorization for County Board Chairman to execute agreement to NACo for annual 2022 membership
- 3) Approval of Road District #3 purchase of Wheel Loader in the amount of \$208,800.00 from Murphy Tractor & Equipment, Sioux City
- 4) Approval of Road District #3 purchase of Dump Truck in the amount of \$152,428.08 from Cornhusker International Trucks, Norfolk
- 5) Approval of Standard System of Annual Reports for 2021-2022 fiscal year

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6)

RESOLUTION #2021-58

A resolution of the Madison County, Nebraska providing for full participation by the Madison County Nebraska, in the Northeast Nebraska Economic Development District through the execution of an Intergovernmental agreement.

It is hereby resolved as follows by the County Commissioners of Madison County.

SECTION 1. That the Madison County is hereby authorized to join and cooperater with other counties, incorporated villages, and cities that are eligible and may wish to participate in the creation of the Northeast Nebraska Economic Development District through the execution of an intergovernmental agreement. Said agreement is attached hereto and made a part hereof.

SECTION 2. That all Resolutions and parts of Resolutions in conflict herewith are hereby repealed.

SECTION 3. This resolution shall take effect and be in full force and effect from and after its passage, approval and publication as provided by Law.

7)

RESOLUTION #2021-59

WHEREAS, the Madison County Treasurer has, in accordance with Section 77-1861 Nebraska Revised Statutes, submitted under date October 14, 2021 a list of real estate taxes on which the person/organization charged with the same has moved from the County and which for other causes are impossible to collect, and

WHEREAS, five years have expired since the levy and assessment of said taxes,

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 77-1861 Nebraska Revised Statutes, that attached list of taxes in the amount of \$8,801.64, shall be stricken from the tax list of Madison County.

<u>PARCEL #</u>	<u>AMOUNT</u>	<u>YEARS TO BE STRICKEN</u>
590217615	(\$370.72)	1998
590234757	\$96.08	2005
590206842	\$1,013.62	1998 1999 2000 2001 2002 2003 2004 2005
590180711	(\$138.04)	1998

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590235001	\$320.58	1998 1999 2000 2001 2002 2003
590235087	\$54.36	2003
590235087	\$159.78	2000 2001 2002
590235133	\$86.22	2002 2003
590235176	\$114.26	2002 2003
590235176	\$53.06	2001
590235087	\$120.44	1998 1999
590235052	\$328.80	1998 1999 2000 2001 2002 2003
590235028	\$242.20	1998 1999 2000 2001 2002 2003
590234986	\$335.62	1998 1999 2000 2001 2002 2003
590291149	\$26.32	2003
590189638	\$472.80	1998 1999 2000 2001 2002
590175513	\$481.10	2000 2001 2002 2003
590175513	\$270.56	1998 1999
590188828	\$1,048.06	1998 1999 2000 2001 2002 2003 2004 2005
590231154	(\$1,499.68)	1998
590035363	\$39.40	1998 1999 2000 2001 2002 2003 2004 2005
590041916	\$1,920.46	1998 1999 2000 2001 2002 2003 2004 2005
590217127	\$120.88	2003 2004 2005
590193600	(\$138.36)	1998
590234765	(\$196.40)	1998
590056743	(\$1,562.68)	1999
590208616	\$646.74	1998 1999
590095234	(\$578.39)	1999
590234854	\$60.66	2004
590171909	\$617.84	2001 2002 2003 2004 2005
590197347	\$50.35	2004
590204688	\$410.44	2005
590197347	\$113.94	2005
590171909	\$114.32	2000
590233254	\$93.02	2000
590181106	\$942.24	2004 2005

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590233254	\$502.78	2001 2002 2003 2004 2005
590208616	\$645.16	2000 2001
590090178	\$57.04	2000 2001 2002 2003 2004 2005
590175211	\$191.58	2000 2001 2002 2003
590175211	\$103.88	2004 2005
590229885	\$49.64	2005
590172360	\$54.22	1999
590164481	\$45.68	2005
590230492	\$198.94	2004 2005
590192213	\$62.00	2005
590182803	\$330.60	2003 2004 2005
590218735	\$57.16	2003
590172360	\$169.12	2003 2004 2005
590172360	\$160.24	2000 2001 2002
590186744	(\$477.92)	1998
590175165	\$886.32	1998 1999 2000 2001 2002 2003 2004 2005
590187872	\$30.62	1999
590187872	\$90.52	2000 2001 2002
590187872	\$30.12	2003
590183052	\$124.68	2004 2005
590290134	\$1.52	2005
590206079	\$131.16	2005
590228447	\$435.72	2003 2004 2005
590217151	\$238.00	2001 2002 2003 2004 2005
590187384	\$254.72	2001 2002 2003 2004 2005
590217151	\$120.14	1998 1999 2000
590193759	\$595.20	1998 1999 2000 2001 2002 2003 2004 2005
590036262	\$54.96	2004 2005
590036262	\$180.28	2002 2003
590158473	\$293.78	1998 1999 2000 2001 2002 2003 2004 2005
590201786	(\$222.72)	1998
590172115	\$89.20	2000

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590172115	\$311.52	2003 2004 2005
590172115	\$184.70	2001 2002
590225014	(\$988.44)	1998
590208667	(\$158.28)	1998
590228706	(\$1,262.00)	1998
590231421	(\$1,002.20)	1998
590175610	\$271.26	1998
590227750	\$80.40	2000 2001
590226436	\$10.46	1998 1999 2000 2001

8)

RESOLUTION #2021-60
SIGNING OF THE
YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT
2021 MADISON COUNTY

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of County Highway Superintendent; and

Whereas: The NDOT requires that such certification shall also include a copy of the document of the county highway superintendents' appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Madison County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

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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.

Extension Educator Wayne Ohnesorg, and Extension Assistant Michelle Kroupa were present to provide the annual report for the Madison County Extension Office. Mr. Ohnesorg stated that other staff members were unable to attend. He stated that Michelle Kroupa stated that she is responsible for Supplemental Nutrition Assistance Program (SNAP) and Nutrition Education Program (NEP), which are funded by USDA. NEP delivers evidence based nutrition education and obesity prevention interventions through a combination of education strategies coupled with multi-level community changes that occur within the environment to promote healthy eating and active lifestyles.

Extension Educator Leo Gonzalez is responsible for the Five Star Leadership program and specifically assists low-income first generation students enroll in college. Mr. Ohnesorg advised that Mr. Gonzalez had 15 of 16 seniors enrolled in college/university in the fall of 2020. Three of these students earned the Susan Buffet Scholarship, one senior received scholarships and grants exceeding \$650,000.00, and three juniors were selected for the DREAMBIG Academy. Mr. Gonzalez's Five Star Leadership program has reached 64 students with 95 percent retention rate. In 2021, a Madison Public School Senior accepted and enrolled at Harvard College and received a scholarship of \$68,000 annually. Students in this program fundraised \$1,000 of school supplies and donated to rural low-income school in Costa Rica.

Sarah Polacek manages Madison County 4-H Programs. As a 4-H Extension Associate she plans, develops and implements effective educational programming for: over 30 public and private schools including preschool centers, 18 clubs, 400 traditional members in the county, along with managing clubs, leaders, volunteers, teach content, and communicate the impact of 4-H. In 2021, she was able to teach virtual programs along with in-person workshops. Some of her highlights included: 4-H Enrichment Programs that develop and utilize positive character traits, positive decision-making, communication skills, community service and leadership. She accomplished the school enrichment programs that reached 80 classrooms with 10 programs over 3,000 youth. In 2020, Madison County Extension converted many school enrichment programs to virtual experiences and checkout programs to accommodate their needs. In 2021, many of the programs were requested as virtual experiences due to some of the restrictions that were in place.

Mr. Ohnesorg stated that the county received an Excellence in Extension Education Team Award this past year. The Extension office had lots of community involvement including; Madison County Fair, Read-A-Loud Norfolk, National Night Out, Briggs and Barret Nursery of Hope, Fall and Winter Service Projects, and Babysitting Clinics. He advised that as of December 1st, the office would be serving Nebraska Extension in Madison County as the 4-H and Youth Extension Educator focusing in Science Literacy.

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For myself, I was involved providing eight pesticide safety education-training programs for 136 attendees, 14 private training sessions with 181 attendees and chemical training held for 9-certification training with 81 attendees.

Chairman Schmidt thanked that Extension Educators for the report. No action was taken.

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) County Clerk's October, 2021 fee report
- 3) Sale of surplus property
- 4) County Treasurer uncollected distress warrant report
- 5) County Sheriff distress warrant report
- 6) Notice of Public Hearing from Stanton County Planning Commission regarding amendment of the Future Land Use Map and the Change of Zoning application of Walter and Ronda Kennedy/Northern Data U.S.

The following claims were audited:

GENERAL FUND

Total Net Payroll		162,003.11
Aladtec Inc.	Software Subscription, County Offices	6,470.00
Mark Albin	Legal Services, Juvenile Court	992.83
Albracht Disposal Service, Inc.	Waste Removal Services, County Jail	155.00
American Family Life Assurance Company	Insurance Premiums	1,106.33
Appeara	Towel and Mop Service, County Jail	74.54
Arkfled Lock & Security	Supplies, Extension Office	119.37
Arkfled Lock & Security	Supplies, Veterans Service Office	79.58
Alaina Arroyo	Mileage, Public Defender	195.05
Aaron Beckman dba Ag Specialties Welding	Drone Services, Noxious Weed Department	150.00
Big Red Printing	Supplies, County Clerk	408.96
Bomgaars	Supplies, Courthouse	48.96
Boone County Sheriff	Civil Process Fees, County Court	31.13
Blue Cross Blue Shield of Nebraska	Insurance Premiums	5,301.26
Brady & Amy's	Fuel, Noxious Weed Department	160.30

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Century Link	Telephone Service, Probation Office	738.44
Maria Izabel Chavez	Interpreting Services, Public Defender	195.00
City of Madison	Utilities, Public Defender	198.30
City of Madison	Utilities, County Jail	2,807.27
Colonial Life and Accident Insurance Company	Insurance Premiums	300.24
Complete Pest Elimination Inc.	Pest Control Services, County Jail	125.00
Constellation Newenergy	Gas Service, Courthouse	466.02
Constellation Newenergy	Gas Service, County Jail	1,024.50
Copple, Rockey, Schlecht & Mason PC LLO	Legal Services, Juvenile Court	2,093.26
Credit Bureau Services, Inc.	Garnish of Wages	428.14
Cubby's	Fuel, Zoning Department	55.07
Cubby's	Fuel, Extension Office	73.41
Cubby's	Fuel, Noxious Weed Department	376.96
Culligan	Supplies, Juvenile Accountability	9.50
Culligan	Supplies, Probation Office	71.00
DAS State Accounting	Network Fees, County Clerk	41.60
DAS State Accounting	Network Fees, County Treasurer	96.16
dwb, Inc.	Communication Room Upgrades, Courthouse	28,593.00
Eakes Office Solutions	Supplies, Probation Office	313.73
Egley, Fullner, Montag, Morland & Easland PC	Legal Services, Juvenile Court	2,533.90
Ewalt Law Office PC LLO	Legal Services, Juvenile Court	1,816.25
Ewalt Law Office PC LLO	Contract Legal Services	12,500.00
Field's Hardware	Supplies, Courthouse	4.98
First Concord Benefits Group LLC	Flex Plan	2,217.08
Floor Maintenance & Paper Supply	Supplies, Courthouse	153.60
Floor Maintenance & Paper Supply	Supplies, Extension Office	268.23
Floor Maintenance & Paper Supply	Supplies, Probation Office	550.96
Floor Maintenance & Paper Supply	Supplies, Veterans Service Office	178.83
Pam Foltz	Supplies, Extension Office	32.98
Galls Inc.	Uniforms, County Jail	184.99
Gordy's Towing & Repair	Vehicle Repairs, County Sheriff	52.78

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Guaranteed Lawn Care	Lawn Care Services, Extension Office	123.00
Guaranteed Lawn Care	Lawn Care Services, Veterans Service Office	82.00
Hilliges & Associates LLC	Professional Services, Public Defender	500.00
Hometown Leasing	Copier Lease, Probation Office	544.02
Jeffrey Hrouda	Legal Services, Juvenile Court	2,209.30
Jack's Uniforms & Equipment	Uniforms, County Sheriff	76.94
Jack's Uniforms & Equipment	Uniforms, County Jail	187.83
John's Disposal Inc.	Waste Disposal Services, Zoning Department	27.50
John's Disposal Inc.	Waste Disposal Services, Probation Office	156.00
John's Disposal Inc.	Waste Disposal Services, Noxious Weed Department	27.50
Justice Works	Software Subscription, Public Defender	175.00
Madison County Clerk	Payroll Taxes, Retirement	87,586.82
Madison County Sheriff Inmate Fund	Telephone Service, Supplies, County Jail	25.58
Madison County Sheriff	Civil Process Fees, County Court	724.77
Madison County Sheriff	Civil Process Fees, District Court	2,528.81
Madison County Sheriff	Civil Process Fees, Mental Health	244.63
Madison County Treasurer	Cash-in-Lieu Reimbursement	119.05
Madison National Life Insurance Company	Insurance Premiums	318.77
Mahoney Fire Sprinkler Inc.	Quarterly Fire Inspection Services, County Jail	375.00
Major Refrigeration Co., Inc.	Equipment Repairs, County Jail	696.10
Marathon Press	Supplies, Public Defender	72.00
Christal McDonald	Transcript, District Court	178.50
Medtox Laboratories	Drug Testing Services, Law Enforcement	28.13
Menards	Supplies, County Jail	59.87
Merrick County Sheriff	Civil Process Fees, District Court	18.77
National Association of Counties	Annual Membership Dues	698.00
Nationwide Retirement Solutions	Deferred Compensation	2,310.00
Nebraska Association of County Officials	Semi-Annual Membership Dues	3,224.12
Nebraska Child Support Payment Center	Garnish of Wages	257.08
Nebraska Health and Human Services	State Institution Costs	2,105.99
Nebraska Public Power District	Electric Service, Zoning Department	40.93

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Nebraska Public Power District	Electric Service, Probation Office	336.51
Nebraska Public Power District	Electric Service, Noxious Weed Department	161.51
Norfolk Daily News	Advertising, Extension Office	93.00
Norfolk Daily News	Advertising, County Sheriff	628.64
Norfolk Daily News	Publication Costs, County Offices	155.78
Norfolk GM Auto Center	Vehicle Repairs, County Sheriff	1,668.72
Brian Nykodym	Lawn Care Service, Public Defender	157.00
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	Supplies, County Clerk	138.90
One Office Solution	Supplies, County Treasurer	114.15
One Office Solution	Supplies, Register of Deeds	25.48
One Office Solution	Supplies, Clerk of District Court	8.28
One Office Solution	Supplies, Public Defender	85.03
One Office Solution	Supplies, County Jail	73.44
One Office Solution	Furniture, Probation Office	679.00
Phillips 66 Company	Fuel, County Sheriff	197.01
Precision IT	Equipment, County Clerk	69.99
Precision IT	Supplies, County Sheriff	5.00
Precision IT	Computer Equipment, Software, Probation Office	1,561.00
Precision IT	Software License Fees, County Offices	679.65
Priority Communications & Solutions	Telephone System, Probation Office	27,220.00
Anne Pruss	Mileage, Election Commissioner	166.88
PT Holdings LLC	Rent, Juvenile Accountability	2,150.00
Ramada Inn Kearney	Lodging, Noxious Weed Department	156.00
Redwood Toxicology Lab Inc.	Medical Testing, Probation Office	169.90
Sanne Repair	Vehicle Repairs, County Sheriff	2,785.46
Sixta Sass	Interpreting Services, Public Defender	120.00
Sparklight	Fax Services, Public Defender	66.62
Stealth Broadband	Internet Services, Probation Office	410.00

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Stealth Broadband	Internet and Telephone Service, Courthouse	2,453.11
Stratton, DeLay, Doele, Carlson, Buettner etal	Legal Services, Juvenile Court	10,957.55
Stratton, DeLay, Doele, Carlson, Buettner etal	Legal Services, District Court	5,805.07
Summit Food Service LLC	Inmate Meals, County Jail	8,188.62
Donald Svitak	Mileage, Noxious Weed Department	164.64
Thompson Reuters-West	Subscription, Public Defender	407.10
US Bank Corporate Payment System	Fuel, Supplies, Software Licenses, County Sheriff	713.07
US Bank Corporate Payment System	Supplies, Lodging, County Jail	302.84
Verizon Wireless	Telephone Service, County Sheriff	1,460.88
Verizon Wireless	Telephone Service, Law Enforcement	51.12
Verizon Wireless	Telephone Service, Noxious Weed Department	49.10
Vision Service Plan	Insurance Premiums	459.35
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
Wayne County Sheriff	Civil Process Fees, District Court	42.19
Wex Bank	Fuel, County Sheriff	2,525.23
Whitey's Sprinklers	Lawn Care Services, Courthouse	350.00
Winsupply of Norfolk	Supplies, Courthouse	10.46
Zodiac Properties LLC	Rent, Probation Office	12,309.61
	Total General Claims with Payroll	427,999.49

ROAD/BRIDGE FUND

Total Net Payroll		40,684.61
Arkfeld Lock & Security	Shop Supplies	11.96
American Family Life Assurance Company	Insurance Premiums	640.55
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,224.49
Bomgaars	Clothing, Tools, Shop Supplies, Grease	797.13
Colonial Life and Accident Insurance Company	Insurance Premiums	180.16
Constellation Newenergy	Gas Service	315.17
Courtesy Ford Lincoln Mercury	Parts, Repair Service	758.18
Cubby's Inc.	Fuel	272.38

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Dale R. Johnson Ent. Inc.	Gravel	27,183.55
Elite Door LLC	Building Repairs	550.36
Field's Hardware	Shop Supplies	17.94
Filter Care of Nebraska Ltd.	Repair Service	153.05
First Concord Benefits Group	Flex Plan	513.67
Jewell Collins Trust	Gravel	11,150.00
Kelly Supply Company	Shop Supplies	428.39
M & M Farm Supply	Shop Supplies	24.50
Madison County Clerk	Payroll Taxes, Retirement	20,664.62
Madison National Life Insurance Company	Insurance Premiums	45.01
Matheson Tri-Gas Inc.	Shop Supplies	367.39
Matteo Sand & Gravel Co., Inc.	Gravel	369.25
Menards	Shop Tools	190.25
Nationwide Retirement Solutions	Deferred Compensation	1,225.00
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	185.54
NMC Exchange LLC	Parts	109.42
One Office Solution	Shop Supplies	41.35
Pollard Pumping Inc.	Culvert Cleaning	500.00
RDO Truck Centers	Dump Truck	172,849.72
Road Builders Machinery & Supply	Parts, Repair Service	352.38
Stealth Broadband	Internet Service	714.19
Truck Center Companies	Fuel	12.00
Verizon Wireless	Telephone Service	219.65
Vision Service Plan	Insurance Premiums	134.17
Weldon Parts Inc.	Parts	399.86
Zoubek Oil Company, Inc.	Fuel	5,581.89
	Total Road/Bridge Claims with Payroll	<u>288,961.02</u>

FEDERAL AID SECONDARY FUND

Elkhorn Rural Public Power District	Relocate Power Poles	<u>2,838.15</u>
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	Total Federal Aid Secondary Fund	2,838.15
VISITORS PROMOTION FUND		
Norfolk Area Visitors Bureau	Administration Fees	8,315.10
	Total Visitors Promotion Fund	8,315.10
VISITORS IMPROVEMENT FUND		
Norfolk Area Visitors Bureau	Administration Fees	9,490.24
	Total Visitors Improvement Fund	9,490.24
CDBG #2 FUND		
Northeast Nebraska Economic Development	Administrative Fees	1,470.00
	Total CDBG #2 Fund	1,470.00
911 EMERGENCY FUND		
American Broadband	Telephone Services	127.88
DAS State Accounting	Statewide Radio Access Fees	903.00
Generation Consultants LLC	Coding Services	89.97
Stealth Broadband	Connection Fees	280.00
	Total 911 Emergency Fund	1,400.85
LAW ENFORCEMENT OPERATING FUND		
Madison County Sheriff Inmate Fund	Cable TV Services, Supplies	159.15
	Total Law Enforcement Operating Fund	159.15
DRUG COURT FUND		
Mathew McManigal	Supplies	150.00
Redwood Toxicology	Drug Testing	44.00
	Total Drug Court Fund	194.00

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Motion was made by Schmidt and seconded by Stinson 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 3:06 P.M. to Tuesday, December 7, 2021 at 9:30 A.M.

ATTEST:

Anne M. Pruss
County Clerk

Troy Uhlir, Chairman
County Board of Commissioners