

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

January 24, 2017

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, January 19, 2017 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 Christian Ohl called the meeting to order and notified the public of the copy of the Open Meetings Act posted in the meeting room.

Present: Commissioners Christian Ohl, Jim Prauner, and Ron Schmidt, and County Clerk Nancy Scheer. County Highway Superintendent Richard Johnson was present until 10:18 A.M. Norfolk Daily News reporter Jerry Guenther was present until 9:43 A.M.

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

- 1) Approval of minutes of the January 10, 2017 meeting
- 2) Authorization for County Board Chairman to execute the program income report for Nebraska Economic Development Revolving Loan Funds for the period ending December 31, 2016
- 3) Acknowledge receipt of the Official Bond for the Treasurer of Lower Platte North Natural Resources District

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

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

Commissioner Schmidt explained that the County Board needs to make plans to talk with representatives from the Sanitary and Improvement Districts about changing the rates in the agreements for road maintenance and snow removal. He reported that the agreements were completed over 20 years ago and the rates have not been adjusted since that time. He said that the County should talk to the Sanitary and Improvement Districts in Eastern Heights, Suburban Acres, Cedar Lake, and Haase's Acres.

Commissioner Ohl explained that Sanitary and Improvement District #1, which is Woodland Park in Stanton County, contracts with an independent person to perform road maintenance services. He said that State Statute provides that when a County provides these road maintenance services, the SID must be the last area where snow removal services are provided. He submitted a list of companies and individuals who may be interested in providing snow removal services for the SIDs which listed hourly rates for an operator with a loader and an operator with a grader. He stated that he could provide the contact information for all the SIDs. County Highway Superintendent Richard Johnson said that the prices for individual contractors include profit and Commissioner Schmidt stated that the County may consider setting a rate that is 75% of commercial rates. Commissioner Schmidt reported that SID #3 has the next meeting on February 6th and he should attend the meeting since this area is his voting district.

County Highway Superintendent Richard Johnson stated that every agreement should be reviewed and the Board should decide what changes that County wants and then he could meet with attorney Mark Fitzgerald, who is retained as legal counsel for all four SIDs who contract with the County for road maintenance work, and begin negotiation of contract terms. After discussion, Chairman Prauner directed County Highway Superintendent Richard Johnson to talk to attorney Mark Fitzgerald about reviewing the SID agreements for #3, #5, #10, and #13.

No further action was taken.

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) County Clerk December, 2016 fee report
- 3) Register of Deeds December, 2016 fee report
- 4) County Treasurer semi-annual report ending December 31, 2016
- 5) 4th Quarter 2016 report of CASA of Northeast Nebraska
- 6) Letter from State of Nebraska Jail Standard Division advising of full compliance with the Jail Standards during the annual evaluation on December 7, 2016
- 7) Sale of surplus property report

Motion was made by Schmidt and seconded by Ohl to deny a claim payable to James Kube for reimbursement of Nebraska State Bar Association Judicial dues in the amount of \$338.00. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND		
Total Net Payroll		147,126.22
Advanced Correctional Healthcare	Prescriptions, County Jail	25.57
American Family Life Assurance Co.	Insurance Premiums	1,076.30
Annette Anderson	Witness Fees, Mileage, County Court	82.49

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Appeara	Mat Service, Public Defenders	29.91
Angie Baumann	Witness Fees, Mileage, County Court	37.12
BI Incorporated	Monitoring Services, Community Based Grant	833.68
Black Hills Energy	Utilities, Courthouse	365.58
Black Hills Energy	Utilities, County Jail	607.35
Blue Cross Blue Shield of Nebraska	Insurance Premiums	4,535.56
Bomgaars Supply	Supplies, Courthouse	95.96
Brady & Amy's	Fuel, County Sheriff	1,083.93
Brogan & Gray, P.C., LLO	Legal Services, County Court	1,065.47
Cableone	Internet Services, Public Defender	67.85
Cableone	Internet Services, County Sheriff	204.86
Cableone	Internet Services, Probation Office	510.00
Cableone	Internet Services, Courthouse	218.50
CBM Managed Services	Meals, County Jail	7,251.10
Century Link	Telephone Service, County Jail	17.66
Century Link	Telephone Service, Probation Office	642.06
Checker Cab Co.	Transportation Services, Community Based Grant	41.00
City of Crofton	Contract Services, Community Based Grant	351.50
City of Madison	Utilities Service, County Jail	4,378.06
Colonial Life and Accident Insurance	Insurance Premiums	320.58
Complete Pest Elimination, Inc.	Pest Control, County Jail	125.00
Connecting Point	Equipment, County Jail	279.00
Connecting Point	Supplies, Noxious Weed	445.00
Connecting Point	Internet Service, Community Based Grant	59.95
Connecting Point	Data Processing Cost, Courthouse	3,579.75
Copple, Rockey, McKeever & Schlecht, PC, LLO	Legal Services, District Court	2,396.44
Copple, Rockey, McKeever & Schlecht, PC, LLO	Legal Services, County Court	5,449.60
Cuming County Sheriff	Civil Process Fees, District Court	18.50
Wendy Cutting	Transcript, County Court	55.25
DAS State Accounting - Central Finance	Data Processing, County Clerk	41.60
DAS State Accounting - Central Finance	Data Processing, County Treasurer	96.16
DAS State Accounting - Central Finance	Data Processing, County Jail	32.00
Digital Ally, Inc.	Equipment, County Sheriff	4,025.00
Jennie Dugan-Hinrichs	Autopsy Fees, Law Enforcement	225.00
Eakes Office Solution	Supplies, Zoning Department	9.99
Eakes Office Solution	Supplies, District Judge	124.50
Eakes Office Solution	Supplies, Courthouse	222.27
Eakes Office Solution	Supplies, County Sheriff	24.44
Eakes Office Solution	Supplies, County Attorney	830.35
Eakes Office Solution	Supplies, Probation Office	234.61
Eakes Office Solution	Supplies, Noxious Weed	10.00
Egley, Fullner, Montag & Hockabout	Legal Services, District Court	665.14
Eisenmann Supplies, Inc	Supplies, Courthouse	11.40
Electronic Contracting Company	Inspection Services, County Jail	924.50
Faith Regional Health Services	Medical Services, County Jail	361.00
Faith Regional Physician Services	Medical Services, County Jail	20.00
Feeney Wireless	Annual Service Agreement, Courthouse	204.00
First Concord Benefits Group	Flex Plan, Deductible Buy-Down, Admin. Fees	3,576.72
Floor Maintenance & Paper Supply	Supplies, Courthouse	189.05
Floor Maintenance & Paper Supply	Supplies, Probation Office	88.31
FRHS - Emergency Dept	Medical Services, County Jail	271.00
Trent F. Friesen	Witness Fees, Mileage, County Court	128.00
Futureware Distributing Inc.	Equipment, Courthouse	69.00
Galls/Quartermaster	Uniforms, County Jail	86.04
Leo Gonzalez	Mileage, Extension Office	77.22
Goodlife Counseling	Consulting Services, Community Based Grant	162.50
Guarantee Roofing	Repairs, County Jail	151,117.00
Shawn Hagerty	Autopsy Fees, Law Enforcement	150.00
Megan Hanefeldt	Mileage, Community Based Grant	118.25
Naomi Hemphill Cleaning	Cleaning Services, Public Defender	80.00
Jeffrey L. Hrouda	Legal Services, District Court	4,889.95
Hy-Vee	Meals, Community Based Grant	90.00
Interstate All Battery Center	Supplies, County Sheriff	590.70
Chad Jensen	Uniforms, County Jail	41.73
John's Disposal	Garbage Service, Probation Office	61.00
John's Disposal	Garbage Service, Noxious Weed	36.00
John's Disposal	Garbage Service, Veterans Service	21.00
Joseph Law Office	Legal Services, County Court	562.50
K & M Reporting	Disposition, Law Enforcement	68.40
James G. Kube	Supplies, District Judge	69.86
Linsali, Inc.	Contract Services, Reappraisal	12,000.00
Madison County Clerk	Tax Deposit, Retirement	80,919.88

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Madison County Sheriff Inmate Fund	Supplies, Subscriptions, County Jail	2,356.60
Madison County Sheriff	Civil Process Fees, County Court	815.31
Madison County Sheriff	Civil Process Fees, District Court	499.74
Madison County Sheriff	Civil Process Fees, Mental Health	27.61
Madison National Life Insurance Co Inc	Insurance Premiums	152.11
Matthew Bender & Co., Inc.	Subscription, Public Defender	5.05
Matthew Bender & Co., Inc.	Subscription, County Attorney	316.56
Medtox Laboratories Inc.	Medical Testing, Juvenile Accountability	424.64
Meisinger Oil Company	Fuel, Courthouse	11.31
Menards	Supplies, Zoning Department	15.30
Menards	Supplies, Noxious Weed	32.10
Menards	Supplies, Courthouse	35.82
MIPS Inc.	Data Processing Services, County Treasurer	3,747.02
MIPS Inc.	Data Processing Services, County Assessor	1,532.83
MOCIC	Membership, County Sheriff	150.00
Morland, Easland, & Lohrberg	Legal Services, County Court	1,384.20
NACO Planning & Zoning	Dues, Zoning Department	30.00
National Enterprise Systems	Garnishment of Wages	214.55
Nationwide Retirement Solutions	Deferred Comp	2,205.00
Nebraska Child Support Payment Center	Garnishment of Wages	200.00
Nebraska Health & Human Services	Institutional Services	930.00
Nebraska Public Power District	Utilities Service, Probation Office	696.56
Nebraska Weed Control Assoc.	Registration Fees, Noxious Weed	120.00
Norfolk Daily News	Publication Costs, Public Defender	138.06
Norfolk Daily News	Publication Costs, Courthouse	169.33
Northeast Community College	Lease, Operating Fees, Extension Office	4,199.41
Northeast Nebraska Juvenile Services	Monitoring Services, Community Based Grant	100.00
Northeast Research & Extension Center	Supplies, Postage, Telephone, Extension Office	722.62
Mike O'Brien	Mileage, Juvenile Accountability	127.16
One Office Solution	Supplies, County Treasurer	140.26
One Office Solution	Supplies, Register of Deeds	88.01
One Office Solution	Supplies, Data Processing	9.99
One Office Solution	Supplies, Public Defender	271.72
Pitney Bowes	Equipment Lease	704.10
Sarah Polacek	Mileage, Extension Office	106.74
Racom Corp	Equipment, Capital Acquisitions	100,277.43
Redwood Toxicology Lab	Medical Testing, Probation Office	660.85
Region IV Inc.	Quarterly Funding	9,147.75
Nancy Scheer	Postage, Election Commission	202.85
Nancy Scheer	Supplies, Courthouse	75.89
Schroeder Land Surveying	Contract Services, County Surveyor	2,186.00
Sears Commercial One	Tools, Courthouse	99.99
Shell	Fuel, Reappraisal	120.52
Shell	Fuel, County Sheriff	2,780.28
Short Stop	Fuel, County Sheriff	77.11
Sioux City Night Patrol	Guard Services, County Jail	180.00
Joseph Smith	Mileage, Law Enforcement	316.98
Stanton County Court	Certified Copies, Law Enforcement	15.25
Stratton, Delay, Doele, Carlson & Buettner, P. C., LLO	Legal Services, District Court	2,603.65
Megan Sutera	Mileage, Community Based Grant	213.57
Donald Svitak	Training, Noxious Weeds	100.00
The Windshield Doctors	Repairs, County Sheriff	35.98
Thomas & Thomas Court Reporters	Certified Copies, Law Enforcement	126.39
Transunion Risk & Alternative	Records Checks, County Sheriff	50.00
TWD Lock Safe and Key	Repairs, County Sheriff	50.00
University of Nebraska - Lincoln	Quarterly Services, Extension Office	12,904.91
US Bank Corporate Payment System	Clothing, Fuel, Dues, Supplies, County Sheriff	467.02
US Bank Corporate Payment System	Postage, Fuel, Juvenile Accountability	102.26
Verizon Wireless	Telephone Services, Courthouse	56.34
Verizon Wireless	Telephone Services, Extension Office	192.83
Verizon Wireless	Telephone Services, County Sheriff	1,566.83
Verizon Wireless	Telephone Services, Law Enforcement	72.91
Verizon Wireless	Telephone Services, Noxious Weed	59.63
Vision Service Plan	Insurance Premiums	411.66
Irma Watt	Interrupting Services, Public Defender	84.02
Wex Bank	Fuel, County Sheriff	672.27
Chad Wright	Witness Fees, Mileage, County Court	37.12
4H ShowWorks Billing	Subscription, Extension Office	225.00

ROAD/BRIDGE FUND

Total Net Payroll		29,772.73
American Family Life Assurance Company	Insurance Premiums	638.27

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Barco Municipal Products Inc.	Signs	268.13
Bauer Built Tire	Repairs	147.75
Baum Hydraulics Corporation	Parts	406.53
Black Hills Energy	Gas Service	531.64
Blue Cross Blue Shield	Insurance Premiums	961.23
CARQUEST Auto of Norfolk	Parts	56.99
Colonial Life and Accident Insurance	Insurance Premiums	153.38
Connecting Point	Supplies	62.00
Echo Group Inc.	Supplies	1,650.48
First Concord Benefits Group	Flex Plan, Deductible Buy Down, Admin. Fees	1,112.54
Fischer Oil Sales	Fuel, Oil	199.36
Floor Maintenance and Paper Supply	Supplies	58.24
Island Supply Welding Co	Supplies	118.84
LCL Truck Equipment Inc.	Parts	816.00
Loup Power District	Utilities	160.76
M & M Supply	Parts	69.60
Madison County Clerk	Tax Deposit, Retirement	15,890.70
Madison National Life Insurance Co Inc	Insurance Premiums	37.85
Mainelli Wagner & Assoc. Inc.	Consulting Services	2,311.44
Matheson Tri-Gas Inc	Supplies	187.97
Mead Lumber & Rental	Supplies	91.97
Medical Enterprises Inc.	Medical Testing	93.00
Menards	Supplies	251.55
Model Electric Inc.	Parts, Repairs	149.89
Nationwide Retirement Solutions	Deferred Comp	235.00
Nebraska Harvestore Systems	Parts	3,181.69
Nebraska Public Power District	Electrical Services	365.42
NMC Exchange L.L.C.	Parts	689.49
Norfolk Auto Center	Parts	6.49
Norfolk Iron & Metal Company	Bridges Materials	1,088.84
Norfolk Specialties Inc.	Parts	150.00
Powerplan	Parts	190.18
Quick Serve Oil Co., Inc.	Fuel	10.00
R F Machine Works	Repairs	100.00
RDO Truck Centers	Parts	68.05
Road Builders Machinery & Supply	Parts, Repairs	2,770.77
Sioux City Tarp Inc.	Parts	3,154.00
Riley Smith	Repairs	125.00
T-Bone North	Fuel	4,500.44
Ternus Repair Inc.	Parts, Repairs	49.73
Truck Center Companies	Parts	5.97
Verizon Wireless	Telephone Service	210.95
Vic's Engine Service Inc.	Supplies	385.51
Vision Service Plan	Insurance Premiums	68.15
Weldon Parts Inc.	Parts	695.86
Zoubek Oil Company Inc	Fuel	2,978.19
VISITORS PROMOTION FUND		
Norfolk Area Visitor Bureau	Administration Fees	1,331.11
VISITORS IMPROVEMENT FUND		
Norfolk Area Visitor Bureau	Administration Fees	2,364.14
FEDERAL SECONDARY FUND		
Mainelli Wagner & Assoc. Inc.	Consulting Services	9,382.50
LAW ENFORCEMENT OPERATING FUND		
Madison County Sheriff Inmate Fund	Equipment	149.50
DRUG COURT FUND		
Midtown Health Center	Drug Testing	128.00
Redwood Toxicology Lab	Drug Testing	160.45

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

The Board adjourned at 11:21 A.M. to Tuesday, February 7, 2017 at 9:30 A.M.

ATTEST:

County Clerk Nancy Scheer

Jim Prauner, Chairman
County Board of Commissioners