

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

January 26, 2016

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 21, 2016 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 Jim Prauner 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, County Clerk Nancy Scheer, and County Highway Superintendent Richard Johnson. US92 reporter Rachel Urbanski and WJAG reporter Susan Risinger were present until 10:12 A.M. Weed Superintendent Don Svitak and Norfolk Daily News reporter Jerry Guenther were present until 10:28 A.M.

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

- 1) Approval of minutes of the January 12, 2016 meeting
- 2) Authorization for County Board Chairman to execute the program income report for CDBG Grant #09-ED-008 for the period ending December 31, 2015
- 3) Authorization for County Board Chairman to execute the Request for Release of Funds and Certification for the business loan from the Community Development Block Grant Revolving Loan Fund for Thermal Design, Inc.
- 4) Authorization for County Board Chairman to execute a service agreement with Trane to extend service through December 31, 2016 for HVAC equipment and building automation support
- 5) Appointment of Sandra Hall to represent Madison County on the Northeast Nebraska Area Agency on Aging Advisory Board
- 6) Approve renewal of an agreement with John and Elisabeth Krantz for lease of office space located in the Centrum at 123 North 4th Street in Norfolk for use by the Juvenile Accountability Unit
- 7) Approval of revisions to the Community Based and Juvenile Services Enhancement Grant
- 8) Authorization to advertise for bids on Project No. C-59-868 located 4 miles South and 6.5 miles West of Norfolk
- 9)

RESOLUTION #2016-2

WHEREAS, pursuant to §2-954 and §2-955 Nebraska Revised Statutes, each county weed authority is authorized to serve individual notices to landowners to secure more prompt or definite control of noxious weeds, and

WHEREAS, the Madison County Board of Commissioners serves as the Madison County Noxious Weed Authority, and

WHEREAS, Donald Svitak has been appointed to serve as Madison County Noxious Weed Superintendent for the 2016 calendar year,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, in its role as the Madison County Noxious Weed Authority, hereby authorizes Donald Svitak, as the duly appointed Madison County Noxious Weed Superintendent to make the findings described in the statutes and to issue and deliver notices pursuant to the Noxious Weed Control Act.

10)

RESOLUTION #2016-3

WHEREAS, Check No. 15120500, dated December 29, 2015, and drawn on the General Fund in the amount of two hundred eleven dollars (\$211.00), was made payable to Marathon Press, 1500 Square Turn Boulevard, Norfolk, Nebraska 68701, and,

WHEREAS, said check was not tendered, but remains in the possession of the Madison County Clerk,

NOW, THEREFORE, BE IT RESOLVED that Check No. 15120500, dated December 29, 2015, and drawn on the General Fund in the amount of two hundred eleven dollars (\$211.00), is hereby cancelled.

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

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

Connie Cooper, Executive Director of the Northeast Nebraska Area Agency on Aging (NENAAA), presented a report on services provided by the agency. She stated that Commissioner Ohl is a member of the NENAAA Board of Directors. She stated that NENAAA is one of eight agencies in Nebraska and that it serves 22 counties in Northeast Nebraska and each County has a Commissioner or Supervisor serving on the Board of Directors. She reported that the office is located in downtown Norfolk and 31 staff members travel throughout the 22 county service area. Ms. Cooper explained that the majority of staff members are registered nurses or social workers who go into seniors homes to complete a comprehensive assessment to determine what kind of services and programs are needed.

Ms. Cooper explained that the mission of the agency is to assist older adults to remain as independent as possible which is done through a variety of different services offered by the agency. She reported that eligibility is based upon age, so individuals must be 60 years of age or older to qualify. She explained the Care Management program which assists older adults in identifying needs. She said that a case manager will meet with individuals in their home, complete a comprehensive assessment, develop a care plan, and begin implementing services. She said that they encourage family members to be present if possible to help answer questions. Ms. Cooper stated that services may be as simple as a home delivered meal, or it can be much more extensive such as involving home health for medication monitoring. She stated that after a care plan is implemented, the agency goes back on an ongoing basis to make sure that it is appropriate for the individual. She reported that the agency has funds for in-home services such as housekeeping, personal care, respite care, and emergency response life line system. She explained that the agency looks at the amount of money that the senior has available and also what funds the agency may be able to provide.

Ms. Cooper presented a list of the 43 senior centers located in the NENAAA service area. She stated that the senior centers provide congregate and home delivered meals. She explained that meals must be one-third of the daily recommended dietary needs of someone 60 years of age or older as established by the USDA. She said that to get a home delivered meal, the individual must have an assessment completed to make sure that the criteria established by the agency is met. In addition, she explained that the Older Americans Act may need to be updated for the home delivered and congregate meals because the upcoming generation is used to drive through food service.

Ms. Cooper reported that supportive services provided by NENAAA are legal services to assist with creating or changing a will, or power-of-attorney. She stated that an elder access line is a toll-free phone number that provides information and assistance. She explained that the Ombudsman program works with nursing facilities to make sure that the residents' rights are being protected. She stated that the Senior Health Insurance Information Program (SHIIP) is the Medicare Part B program which provides assistance for reviewing prescription drug programs that may change annually. In addition, she reported that the agency offers the Senior Medicare Patrol program which protects Medicare numbers, detects fraud, and reports any type of fraudulent activity.

Ms. Cooper explained that the agency provides Senior Care Options which assures utilization of long-term services paid by Medicare. She reported that the program ensures that nursing facility placement is the right option and that all possibilities are explored. She said that a pre-admission screening is completed to make sure that the individual meets the nursing home level of care in order for Medicaid to pay for it. She explained that if an individual doesn't meet nursing home level of care, alternative services may be accessed through the agency's Care Management program.

Ms. Cooper explained that the agency provides services through the Medicaid Waiver program. She reported that this program is available to individuals who are eligible for Medicaid, agree to participate in an evaluation of needs, have needs that would require individuals to be in a nursing home, and can be safely served at home at a cost that wouldn't exceed what Medicaid would pay. In addition, Ms. Cooper reported that the agency provides that Family Caregiver Support program which is available to caregivers who assist older adults because they are taking an emotional and physical toll caring for loved ones. She explained that there are five categories of services including information, assistance, respite, support groups, and supplemental services such as emergency life line services.

Chairman Prauner asked how many people are being served in the 22 county area and Ms. Cooper responded that 8,000 people are being served. Ms. Cooper stated that they are seeing more people with acute needs, such as alzheimer or dementia. She reported that she was appointed to serve on the Aging Nebraska Task Force through the State of Nebraska and the task force is working on a State plan for dementia and alzheimer.

Commissioner Schmidt asked who the funding partners are for the agency and Ms. Cooper responded that federal, state, and county funds are received, and contributions are also received from individuals and families.

Chairman Prauner asked if the Board of Directors meetings are well attended and Ms. Cooper responded affirmative. Commissioner Ohl explained that Ms. Cooper and her staff do a great job making presentations and providing examples at each meeting about the good work being completed. He expressed appreciation to Ms. Cooper for the work she is doing.

No action was taken.

Chairman Prauner asked for discussion on the purchase of an automatic defibrillator for the Courthouse. He reported that there is a defibrillator in the law enforcement center; however, the County's insurance carrier, NIRMA said there is a need for a defibrillator in the courthouse.

Commissioner Schmidt reported that he asked the Sheriff's department training officer, Lester Kaiser, to attend the meeting. He stated that a security assessment was completed in the Courthouse on December 16, 2015 and the report reflects that an automatic defibrillator was recommended in the Courthouse. He said that a decision on purchasing a defibrillator should be delayed since there may be grants available to purchase a unit. He reported that the Sheriff's department was unsure if the unit in the law enforcement center was purchased with Red Cross or United Way funds. He stated that they should also make sure the any defibrillator purchased is compatible with rescue units.

Chairman Prauner stated that most Highway Patrol units carry a defibrillator and they were purchased with grant funds, possibly through Highway Safety.

Motion was made by Ohl and seconded by Schmidt to table discussion on purchase of an automatic defibrillator for the Courthouse. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Commissioner Schmidt reported that at the last meeting there were concerns expressed about the Courthouse generator. He explained that some work was completed on the generator and that one problem was broken linkage on the throttle assembly which was repaired. He stated that the start switch is communicating; however, it won't shut down. He said that he is concerned that if the shut off switch is giving problems, the startup switch may also start causing problems.

Chairman Prauner asked how old the generator is and Commissioner Schmidt responded that the generator was installed in 1977, so it's close to its life expectancy, even though it doesn't have many hours on it. He said that they need to determine if the generator needs to be replaced now or if it can wait for several years. He stated that someone will come in next week to complete an assessment on the unit. Commissioner Schmidt reported that the motor on the generator is in good condition and can be maintained, but the generator is fully enclosed so there is no maintenance that can be done on it. He reported that although the generator hasn't been used very much, it is almost 40 years old. He said that unless the generator is torn down, no one knows what the seals and bearings look like. Chairman Prauner stated that parts may not be available if there is a problem.

Commissioner Schmidt stated that he will need to look into this issue deeper in the days ahead. He reported that it was reported that the generator was over revving; however, that was not the case. He said that the problem is the linkage on the throttle and shut off. He stated that the generator was been operated twice in the last two weeks and everything is okay. He reported that the generator has a diesel motor and the fuel tank is not underground, but sits inside a contained unit. Commissioner Schmidt said that the fuel may be five years old and needs to be removed and replaced with clean fuel. He reiterated that he will have someone inspect the generator. He said that he is unsure if the same exhaust system can be used if the generator is replaced with a natural gas unit.

No action was taken.

Commissioner Schmidt reported that he spoke with Blank Agency which conducts a community sale in April. He reported that the County plans to sell surplus property on this auction since the community auction will have more potential buyers than an individual County auction. No action was taken.

County Weed Superintendent Don Svitak reported that the Department of Agriculture contacted him about inspecting the Elkhorn River for noxious weeds. He explained that Antelope County found purple loosestrife and phragmite along the Elkhorn River. He stated that the County needs to consider what will be the best way to travel the river. He said that one option is an airplane with a cost of \$600 an hour, but it's difficult to get someone hired when needed. He said another option is a helicopter, but he didn't get a price quote. He reported that an air boat would cost \$2 per mile to travel to the County, plus \$200 per hour for the use and there would be bridges and fences to contend with. Mr. Svitak reported that Antelope County used a canoe which took a lot of time to go up and down the river. He said there are amphibious ATVs that could be used and Argo is one brand. He stated that some weed management areas own an amphibious ATV and they share the ownership and expenses; however, Madison County is not in a weed management area and the local weed management area does not have this equipment. Mr. Svitak reported that renting an Argo would cost about \$1,500 for one week.

Chairman Prauner asked how fast an amphibious ATV could travel along the river and Mr. Svitak responded that the ATV would need to travel downstream and go from sand bar to sand bar since the water level in the Elkhorn River is lower during the months of July through September. He explained that tracks can be put on the tires for additional traction. He reported that a 2000 model year Argo located in Norfolk would cost \$3,600 and has a 14 horsepower engine. In addition, he reported that he located a Max 2 for a cost of \$2,500 in a surplus store in Huron, South Dakota; however, he doesn't know where to obtain parts. Mr. Svitak stated that there are Argo dealers located in Omaha, South Dakota, and Iowa so parts would be available for the Argo equipment. He reported that the prices for a new Boss Hog 6 x 6 ATV located in Norfolk is \$10,000, plus \$2,000 for tracks, or the ATV with 8 tires cost \$13,000.

Commissioner Schmidt asked what if the County just tells the Department of Agriculture that it's too expensive for the County to check the river and Mr. Svitak responded that the State wouldn't agree to that answer. Mr. Svitak explained that Stanton County won't check the Elkhorn River until forced to do so by the State.

Chairman Prauner inquired if the amphibious vehicle could be used for anything else and Mr. Svitak responded that it could also be used on land. Chairman Prauner asked if the amphibious vehicle could be used for spraying weeds and Mr. Svitak responded that bigger models could be used for spraying, but they won't go very fast. Commissioner Ohl asked if the ATV in Norfolk was big enough to hold a tank and Mr. Svitak responded affirmative. Mr. Svitak explained that the Argo unit in Norfolk is designed for a driver on the right side, but there is also room for someone on the left side. He reported that the unit he test drove in South Dakota has the operator in the center and there isn't much room on the side or in the back for another person. He stated that Antelope County is looking at buying or renting a unit.

Commissioner Schmidt suggested that the County work with one or two other counties and purchase a nice unit that could be shared. Chairman Prauner asked how long it would take to inspect the Elkhorn River in Madison County. Mr. Svitak responded that Madison County has about 50 miles of Elkhorn River that would need to be inspected. He stated that it is the landowner's responsibility to take care of noxious weeds along the river, but the County needs to inspect, send out letters, and then re-inspect. Chairman Prauner said that it's a good idea to share with another County, but he asked if inspections could be completed within one year. Mr. Svitak explained that the inspection process will be ongoing. Chairman Prauner stated that the Corp of Engineers actually has responsibility along the river. Commissioner Schmidt said one of his frustrations is that the Corp of Engineers has strict rules on what can be done with the river, claiming ownership; but, they want the County to inspect for noxious weeds along the river.

Norfolk Daily News reporter Jerry Guenther asked if weeds along the river could be sprayed and Mr. Svita responded that there is a special type of aquatic herbicide that the Corps of Engineers will allow to be used next to waterways.

Chairman Prauner suggested that Mr. Svitak contact Antelope and Stanton Counties to determine if they want to share an amphibious ATV for inspecting the river. Mr. Svitak responded that Stanton County probably wouldn't join with Madison County. He said that Antelope County may be interested if a new ATV was purchased; but, Antelope County is in a weed management area which means that once they own the equipment, it would be shared with all other counties in the weed management area. Chairman Prauner stated that if the ATV was shared with a lot of counties, it would rarely be available for use in Madison County. Commissioner Schmidt concurred that this would not be a good option.

Commissioner Ohl said that Mr. Svitak stated that in years past there were other agencies who could sometimes offer assistance in inspecting the river, but some of those relationships may not currently be available. Mr. Svitak explained that a good example is NRCS in Bloomfield who owns an amphibious ATV and if someone wants to borrow it, the operator must be employed by NRCS. He recommended that an ATV be purchased by Madison County and only be used by the County. Chairman Prauner said that he would like to buy something that could be used for more than river inspections.

Commissioner Schmidt suggested using a drone and Mr. Svitak responded that he researched this option, but the FFA permit application is 22 pages long, including flight patterns, reports, and he felt that the paperwork was above and beyond something he could do. Commissioner Ohl said that some other entities operate drones; but, they are not following the correct procedures.

Chairman Prauner asked if funding was available in the weed budget and Mr. Svitak responded that \$10,000 was available. Mr. Svitak stated that he would be happy with a used amphibious ATV.

Chairman Prauner stated that this item was not on the agenda for a decision, so he directed Commissioner Ohl to look at some more options and review the budget with Mr. Svitak and make a recommendation.

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) Register of Deeds December, 2015 fee report
- 3) County Treasurer semi-annual report ending December 31, 2015
- 4) Sale of surplus property report
- 5) Public notice from Tim Campbell dated January 14, 2016

County Highway Superintendent Richard Johnson reported that J.M. Miller Seed Company of Lincoln submitted a claim in the amount of \$27,786.70 for materials supplied for Project No. C-59-534 (Phase3), Northeast Industrial Highway. He explained that J.M. Miller Seed Company is claiming that they didn't get paid for the seeding. He reported that the County has paid all bills owed; so, in his opinion, the County doesn't owe this bill. He stated that the claim was submitted to the County because the County is holding the bond for the contract with A & R Construction Company and if the bill isn't paid the County will need to go to the bond company to get this resolved. Mr. Johnson reported that he emailed Jason Aschoff and asked him to resolve this matter by 5:00 P.M. on Friday, January 29, 2016.

Motion was made by Ohl and seconded by Schmidt to table the claim payable to J.M. Miller Seed Company of Lincoln in the amount of \$27,786.70. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Motion was made by Schmidt and seconded by Ohl to deny a claim payable to the Nebraska State Bar Association, in the amount of \$240.00, for 2016 dues for District Judge James Kube. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND		
Total Net Payroll		137,842.30
American Family Life Assurance Co.	Insurance Premiums	800.74
Ameritas Life Insurance Corp	Insurance Premiums	388.88
Appera	Mat Service, Public Defender	29.26
AS Central Services	Data Processing Services, County Clerk	52.00
AS Central Services	Data Processing Services, County Treasurer	120.20
AS Central Services	Data Processing Services, County Jail	32.00
BI Incorporated	Monitoring Services, Juvenile Accountability	1,276.23
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,100.32
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,311.71
Brandl Electric	Repairs, County Jail	126.00
Brogan & Gray, P.C., LLO	Legal Services, County Court	1,022.60
Business Telecomm Systems	Equipment Repair, Public Defenders	65.00
Business Telecomm Systems	Equipment Repair, Courthouse	65.00
Cableone	Internet Services, Public Defender	56.44
Cableone	Internet Services, Courthouse	218.50
Kay Cantrell	Tutoring Services, Juvenile Accountability	130.00
Carney Law, P.C.	Legal Services, County Court	798.38
CBM Managed Services	Meals, County Jail	6,971.36
Century Link	Telephone Service, County Jail	17.66
Century Link	Telephone Service, Probation Office	623.39
Maria Izabel Chavez	Interpretation Services, Public Defender	406.45
Checker Cab Co.	Transportation Services, Juvenile Accountability	5.10
City of Madison	Utilities Service, County Jail	3,560.47
Coast to Coast Solutions	Supplies, County Sheriff	317.51
Gail Collins	Meals, Mileage, County Attorney	280.91
Colonial Life and Accident Insurance	Insurance Premiums	400.12
Complete Pest Elimination, Inc.	Pest Control, County Jail	125.00
Connecting Point	Equipment, Repairs, Supplies, County Sheriff	3,768.00
Connecting Point	Equipment, County Attorney	162.00
Connecting Point	Equipment, Probation Office	39.99
Connecting Point	Supplies, Noxious Weed	300.00
Connecting Point	Repairs, Veterans Service	21.80
Connecting Point	Data Processing Cost, Courthouse	2,680.50
Consolidated Management Company	Meals, County Jail	260.00
Cook's Correctional Kitchen	Supplies, County Jail	63.55
Copple, Rockey, McKeever & Schlecht, P.C., LLO	Legal Services, County Court	1,801.08
Creative Xpressions	Uniforms, Juvenile Accountability	807.50
Culligan	Water Services, Juvenile Accountability	71.20
Wendy C. Cutting	Legal Services, County Court	2,420.30
DataSpec Inc.	Dues, Subscriptions, Training, Veterans Services	798.00
Dick Day	Telephone Reimbursement, Data Processing	90.00
Eakes Office Solutions	Supplies, County Clerk	180.36
Eakes Office Solutions	Supplies, County Sheriff	524.85

Eakes Office Solutions	Supplies, Probation	319.98
Egan Supply Co.	Supplies, Courthouse	245.63
Egley, Fullner, Montag & Hockabout	Legal Services, District Court	3,228.76
Egley, Fullner, Montag & Hockabout	Legal Services, County Court	769.50
FedEx	Shipping Services, County Jail	99.42
First Concord Benefits Group	Flex Plan, Deductible Buy-Down	3,510.00
Floor Maintenance & Paper Supply	Supplies, Courthouse	48.38
Galls/Quartermaster	Uniforms, County Jail	313.45
Gregg Hanson	Supplies, Veterans Service	20.90
Naomi Hemphill Cleaning	Cleaning Services, Probation Office	80.00
Hy-Vee	Meals, Juvenile Accountability	72.00
Interstate All Battery Center	Supplies, County Sheriff	378.05
Jack's Uniforms & Equipment	Equipment, County Sheriff	569.69
Nancy Jochum-Schramm	Transcript Services, Public Defender	37.75
John Disposal	Garbage Service, Noxious Weed	36.00
Kathleen Jorgensen	Legal Services, County Court	3,181.35
Kelly Supply Company	Supplies, Courthouse	217.49
Marian Kirby	Transcript Services, Law Enforcement	72.25
Knox County Sheriff	Civil Process Fees, District Court	52.20
John Krantz	Rent, Utilities, Juvenile Accountability	1,500.00
Linsali, Inc.	Contractual Services, Reappraisal	11,250.00
Madison County Clerk	Tax Deposit	52,551.33
Madison County Sheriff Inmate Fund	Supplies, County Sheriff	236.20
Madison County Sheriff	Civil Process Fees, County Court	284.28
Madison County Sheriff	Civil Process Fees, District Court	1,213.81
Madison County Sheriff	Civil Process Fees, Mental Health	46.19
Madison County Veterans Aid Fund	Veteran's Aid	6,000.00
Madison National Life Insurance Co Inc.	Insurance Premiums	137.77
Marathon	Supplies, District Court	328.00
Matthew Bender & Co., Inc.	Subscription, Public Defender	59.51
Matthew Bender & Co., Inc.	Subscription, County Sheriff	349.81
Matthew Bender & Co., Inc.	Subscription, County Attorney	297.56
Matthew Bender & Co., Inc.	Subscription, County Jail	120.93
Heather McWhorter	Telephone Reimbursement, Zoning Department	90.00
Midwest Plumbing Heating & Air Conditioning	Repairs, Courthouse	342.11
Midwest Plumbing Heating & Air Conditioning	Repairs, County Jail	3,527.63
Midwest Storage Solutions Inc.	Supplies, County Treasurer	242.00
MIPS Inc.	Data Processing Services, County Treasurer	3,684.83
MIPS Inc.	Data Processing Services, County Assessor	1,554.19
Andrew Mohr	Mileage, Juvenile Accountability	28.08
NACO Planning & Zoning	Dues, Zoning Department	30.00
National Enterprise Systems	Garnish of Wages	207.06
National Pen Company	Supplies, Juvenile Accountability	184.62
Nationwide Retirement Solutions	Deferred Comp	1,980.00
Nebraska Association of County Treasurer	Association Dues, County Treasurer	75.00
Nebraska Child Support Payment Center	Garnishment of Wages	369.23
Nebraska Criminal Defense Attorneys Association	Dues, Public Defender	500.00
Nebraska Health & Human Services	Institutional Services	852.00
Nebraska Law Enfor. Training Center	Supplies, County Jail	50.00
Nebraska Public Power District	Utilities Service, Zoning Department	132.23
Nebraska Public Power District	Utilities Service, Probation Office	455.79
Nebraska Public Power District	Utilities Service, Noxious Weed	362.61
Nebraska Public Power District	Utilities Service, Veterans Service Office	48.87
Nebraska State Bar Association	Registration, Public Defender	180.00
Norfolk Auto Center	Repairs, County Jail	226.51
Norfolk Daily News	Publication Costs	307.65
Northeast Research & Extension Center	Supplies, Postage, Telephone, Extension Office	723.97
Mike O'Brien	Mileage, Juvenile Accountability	84.85
Valorie Olson	Court Reporting, Mental Health	50.00
One Office Solution	Supplies, County Clerk	248.92
One Office Solution	Repair, County Treasurer	69.00
One Office Solution	Supplies, Register of Deeds	187.14
One Office Solution	Equipment, District Court	129.99
One Office Solution	Supplies, Equipment, Public Defender	583.67
One Office Solution	Repairs, Supplies, Reappraisal	140.38
One Office Solution	Supplies, County Sheriff	131.78
Phillips 66 Co/SYNCB	Fuel, County Sheriff	480.26
Physicians Laboratory, P. C.	Medical Services, Law Enforcement	190.00
Susan Pohlman	Tutoring Services, Juvenile Accountability	95.00
Sarah Polacek	Registration, Mileage, Extension Office	171.66
Puppy Love	Pound Fees, County Sheriff	50.00
Ramada Inn - Kearney	Lodging, County Jail	203.37
Reigle Implement Co. Inc.	Repairs, Courthouse	138.95
Retirement Plans Division of Ameritas	Employee Retirement	9,384.67
Retirement Plans Division of Ameritas	Employer Retirement	13,735.18
Tim Schmitz	Supplies, County Sheriff	2.25
Ross Schroeder	Tree Transplanting Services, Courthouse	350.00

Security Shredding	Shredding Services, Public Defender	35.00
Shell	Fuel, Reappraisal	96.97
Shell	Fuel, County Sheriff	2,701.75
Lee Sherry	Mileage, Extension Office	69.00
Shopko Stores Operating Co., LLC	Supplies, Zoning Department	20.97
Joseph Smith	Meals, Mileage, Law Enforcement	294.22
Jim Smutny	Repairs, County Treasurer	48.00
Stratton, Delay, Doele, Carlson & Buettner, P. C., LLO	Legal Services, County Court	2,565.10
The Farner Co., Inc.	Supplies, County Jail	27.47
The Windshield Doctors	Repairs, County Sheriff	610.00
The Zone	Contractual Services, Juvenile Accountability	218.89
Thomson Reuters-West	Subscription, Public Defender	281.67
University of Nebraska - Lincoln	Subscription, Extension Office	225.00
US Bank Corporate Payment System	Fuel, Meals, Supplies, County Sheriff	1,989.23
US Bank Corporate Payment System	Supplies, County Jail	182.45
US Bank Corporate Payment System	Postal Services, Public Defender	408.67
US Bank Corporate Payment System	Lodging, Law Enforcement	89.00
US Bank Corporate Payment System	Postage, Meals, Fuel, Juvenile Accountability	226.95
Jorge Vazquez-Rodriguez	Witness Fees, Mileage, County Court	37.28
Verizon Wireless	Telephone Services, Courthouse	66.85
Verizon Wireless	Telephone Services, Extension Office	192.71
Verizon Wireless	Telephone Services, Noxious Weed	63.53
Wex Bank	Fuel, County Sheriff	643.48

ROAD/BRIDGE FUND

Total Net Payroll		29,647.79
American Family Life Assurance Company	Insurance Premiums	519.87
Ameritas Life Insurance Corp.	Insurance Premiums	98.64
B's Enterprises Inc.	Grader Blades	765.00
Barco Municipal Products Inc.	Signs	260.98
Bauer Built Tire	Tires	2,460.92
Battle Creek Farmers Coop	Fuel	4,142.44
Black Hills Energy	Gas Service	499.86
Blue Cross Blue Shield	Insurance Premiums	67.32
Bomgaars Supply	Supplies, Parts	441.68
Carquest Auto of Norfolk	Parts	25.46
Colonial Life and Accident Insurance	Insurance Premiums	153.38
Connecting Point	Equipment	325.00
Dale R. Johnson Ent. Inc.	Gravel	674.51
Fastenal Company	Parts	5.09
First Concord Benefits Group	Flex Plan, Deductible Buy Down	1,423.79
Floor Maintenance and Paper Supply	Supplies	156.03
GCR Tires & Service	Tires	995.15
Jared Gubbels	Hauling Services	1,035.00
Henkel Oil Co.	Supplies	53.20
K & C Grain Inc.	Road Salt	3,590.76
Chris Kallhoff dba Northeast Glass	Repairs	160.00
Kelly Supply Company	Supplies	156.50
Ken's Trailer Sales & Repairs	Parts	6.40
Kimball Midwest	Parts	213.13
Loup Power District	Utilities	176.78
Madison County Clerk	Tax Deposit	10,928.20
Madison National Life Insurance Co Inc.	Insurance Premiums	33.04
Matteo Sand & Gravel Co. Inc.	Gravel	1,628.76
Mead Lumber & Rental	Parts	19.43
Meisinger Oil Company	Fuel	6,659.03
Menards	Supplies	60.86
Myers Tire Supply	Repairs	198.41
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Harvestore Systems	Parts	2.84
Nebraska Public Power District	Electrical Services	361.48
NMC Exchange L.L.C.	Parts, Repairs	493.06
Norfolk Auto Center	Parts	71.21
Norfolk Iron & Metal Company	Supplies	1,930.11
Powerplan	Parts	225.53
Prime Sanitation	Garbage Services	53.75
Quick Serve Oil Co., Inc.	Fuel	239.31
Radio.comm	Repairs	55.48
Reardon Lawn & Garden Inc.	Equipment	816.00
Retirement Plans Division of Ameritas	Employee Share Retirement	1,830.35
Retirement Plans Division of Ameritas	Employer Share Retirement	2,745.69
Rose Equipment Inc.	Asphaltic Materials	15,991.79
Scheer's Ace Hardware	Supplies	274.96
Verizon Wireless	Telephone Service	171.12
Village of Meadow Grove	Utilities	73.00
Weldon Parts Inc.	Parts	8.24
Zoubek Oil Company Inc.	Oil	347.20

Norfolk Area Visitor Bureau	VISITORS PROMOTION FUND Administration Fees	27,760.50
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Norfolk Area Visitor Bureau	VISITORS IMPROVEMENT FUND Administration Fees	16,182.52
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Fedex	DRUG TESTING FUND Postage	238.83
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Madison County Sheriff Inmate Fund	LAW ENFORCEMENT OPERATING FUND Supplies	47.28
Norfolk Daily News	Subscription	2,295.00

Bonnie Gerrard	DRUG COURT FUND Gift Card	21.00
On Call Employee Health	Drug Testing	100.00
Redwood Toxicology Lab	Drug Testing	54.50
U-Save Pharmacy	Medication	155.90

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 11:24 A.M. to Tuesday, February 9, 2016 at 9:30 A.M.

County Clerk Nancy Scheer

Jim Prauner, Chairman
County Board of Commissioners