

Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

BOARD OF EQUALIZATION

Madison, Nebraska

March 3, 2020

The Board of Equalization of Madison County, Nebraska met at 9:00 A.M.

Advance notice of meeting was published in the Thursday, February 27, 2020, 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. Chairman Christian Ohl called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Ron Schmidt, Christian Ohl and Troy Uhlir, County Clerk Anne Pruss, County Treasurer Donna Primrose, and County Assessor Jeff Hackerott.

Motion made by Uhlir and seconded by Schmidt to approve the agenda of the March 3, 2020, meeting. Roll call vote: Ayes, Ohl, Schmidt, Uhlir. Nays, none. Motion carried.

Motion made by Schmidt and seconded by Uhlir to approve the minutes of the February 4, 2020, meeting. Roll call vote: Ayes, Ohl, Schmidt, Uhlir. Nays, none. Motion carried.

Chairman Ohl opened a public hearing at 9:00 A.M. to receive testimony regarding the following motor vehicle exemption application:

Norfolk Catholic Schools/Sacred Heart Church, Norfolk

2002 Chevy Bus, 2006 International Bus, 2010 International Bus, 1980 trailer, 2014 H & H Trailer, and 2005 Chevy Van

County Treasurer Donna Primrose reported that the application is for renewal. No public comments were received during the hearing. Chairman Ohl closed the hearing at 9:10 A.M.

Motion was made by Schmidt and seconded by Uhlir to approve the motor vehicle exemption applications as submitted. Roll call vote: Ayes, Ohl, Schmidt, Uhlir. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #3540: Brady & Amy's Inc., 507 West 3rd Street, Madison
Addition to the tax rolls in the amount of \$60.12 for correction to the 2019 personal property taxes after submission of a 2018 corrected personal property return
- #3541: Randy & Deborah Sunderman, 54971 840th Road, Norfolk
Addition to the tax rolls in the amount of \$3,564.00 for correction to the 2020 personal property taxes after submission of a 2019 corrected personal property return
- #3542: Signature Stone, 301 South 1st Street, Norfolk
Addition to the tax rolls in the amount of \$113.40 for correction to the 2019 personal property taxes after submission of a 2018 corrected depreciation schedule
- #3543: Town & Country Agency Inc., P.O. Box 159, Pierce
Addition to the tax rolls in the amount of \$144.46 for correction to the 2020 personal property taxes after submission of a 2019 corrected personal property return
- #3544: Sig Enterprises, 1304 Ta-Ha-Zouka Drive, Norfolk
Addition to the tax rolls in the amount of \$270.28 for correction to the 2019 personal property taxes after submission of a 2018 corrected personal property return
- #3545: Life Partners Inc., 3201 Golf View Drive, Norfolk
Addition to the tax rolls in the amount of \$374.36 for correction to the 2019 personal property taxes after submission of a 2018 corrected personal property return
- #3546: Divots Driving Range, 4200 West Norfolk Avenue, Norfolk
Addition to the tax rolls in the amount of \$1,272.72 for correction to the 2019 personal property taxes after submission of a 2018 corrected personal property return
- #3547: DV Capital, LLC, P.O. Box 380, Orange City, Iowa
Addition to the tax rolls in the amount of \$264.06 for correction to the 2020 personal property taxes after submission of a 2019 corrected personal property return

After discussion, a motion was made by Schmidt and seconded by Uhlir to approve the foregoing tax list corrections as submitted. Roll call vote: Ayes, Ohl, Schmidt, and Uhlir. Nays, none. Motion carried.

Motion was made by Schmidt and seconded by Uhlir to adjourn the meeting. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Chairman Ohl adjourned the meeting at 9:10 A.M. to April 14, 2020, at 9:00 A.M.

ATTEST:

County Clerk Anne M. Pruss

Christian Ohl, Chairman
County Board of Equalization

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COMMISSIONERS PROCEEDINGS

Madison, Nebraska

March 3, 2020

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, February 27, 2020, 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 Christian Ohl, Ron Schmidt, and Troy Uhlir, County Clerk Anne Pruss, County Superintendent Richard Johnson, County Sheriff Todd Volk, Road Foreman John Hrabanek, Noxious Weed Supervisor Don Svitk, City of Madison Mayor Al Brandl, and Street Superintendent Jim Lewis. Norfolk Daily News reporter Jerry Guenther and US92 reporter Cody Ronnfeldt were present until 10:12 A.M.

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

- 1) Approval of minutes of February 19, 2020 meeting
- 2) Approval of Change Order No. 2 for the Madison County, Stanton Northwest Project No. C-84-385, for assessment of liquidated damages resulting in a net decrease of \$1,200.00
- 3) Approval of revised proposal from RVW, Inc. to expand the scope of work for courthouse rewiring project to include the communications room, resulting in a net increase of \$6,800.00
- 4) Award of contracts to Johnson Trucking Sand & Gravel of Columbus, Matteo Sand & Gravel of Norfolk, and Emme Sand and Gravel, Inc. of O'Neill for furnishing armor coat and road gravel for the 2020-2021 fiscal year
- 5) Award of contract to B's Enterprises, Inc. of Norfolk for furnishing culvert pipe for the 2020-2021 fiscal year
- 6) Award of contract to NMC CAT of Norfolk, for furnishing grader blades for the 2020-2021 fiscal year
- 7) Award of contract to Jebro, Inc. of Sioux City, Iowa, for furnishing asphaltic materials from April 1, 2020 through October 31, 2020
- 8) Authorization to advertise for bids for remodeling communication room, HVAC environmental control installation, electrical system upgrade, and primary telecommunications pathways in the Courthouse and set the bid date for March 26, 2020

Motion was made by Schmidt and seconded by Ohl to approve advertisement for bids for remodeling communication room, HVAC environmental control installation, and electrical system upgrade with removal of the bid date of March 26, 2020. Roll call vote: Ayes, Ohl, Uhlir, and Schmidt. Nays, none. Motion carried.

- 9) Authorization to advertise for bids for asphaltic concrete overlay projects for 2020
- 10) Approval of the following agreements for Project No. C-59-864, Benjamin Avenue East
 1. First Christian Church for borrow at no cost to Madison County
 2. First Christian Church for temporary easement at no cost to Madison County
 3. First Christian Church for permanent easement at no cost to Madison County
 4. Randy S. Walters et al, for permanent easement at a cost of \$5,200.00

11) **RESOLUTION #2020-12**

WHEREAS, Check No. 20010011, dated January 7, 2020, and drawn on the General Fund in the amount of seventy two dollars (\$72.00), was made payable to Bessie Bove, 108 East 1st Street, Madison, Nebraska 68748, and
WHEREAS, said check was issued for payment of prior service benefits for the months of January through June 2020 and said check has not been tendered; and
WHEREAS, Betty Bove, Personal Representative of Bessie Bove Estate, requested cancellation of the check due to the death of Bessie Bove on January 19, 2020,
NOW, THEREFORE, BE IT RESOLVED that, Check No. 20010011, dated January 7, 2020, and drawn on the General Fund in the amount of seventy two dollars (\$72.00), is hereby cancelled.

12) **Resolution #2020-13**

THE COUNTY OF MADISON, NEBRASKA

A RESOLUTION APPROVING, ADOPTING, RATIFYING AND AFFIRMING THE EXECUTION AND PERFORMANCE OF A LEASE-PURCHASE AGREEMENT WITH NACO LEASING CORPORATION FOR ACQUISITION OF PROPERTY.

BE IT RESOLVED by the Board of Commissioners of The County of Madison, Nebraska (the "**County**"), that this Board hereby approves and authorizes the acquisition of construction equipment as described on Attachment I of the Form of Lease-Purchase Agreement by the County through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall be in the form presented at this meeting and include the following terms, with such changes as are deemed reasonable or necessary by the Chair of the Board of Commissioners.

1. Principal Amount: \$1,289,499.95
2. Interest Rate: 1.750%
3. Term: no longer than 5 years from the Date of Closing to the final payment
4. Payment Amount and Frequency: approximately level rental payments semiannually

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Settlement and closing of the Lease-Purchase Agreement shall be on such date as determined by the Chair or Vice Chair of the Board of Commissioners. NACO Leasing Corporation shall send payment to the equipment vendor or owner for acquisition of the property on the date on which NACO Leasing Corporation receives the signed Lease-Purchase Agreement and accompanying documents from the County.

BE IT FURTHER RESOLVED, that the Chair or Vice Chair of the Board of Commissioners and the County Clerk are hereby authorized and directed to sign the Lease-Purchase Agreement and related certificates and documents; and

BE IT FURTHER RESOLVED, that the Tax-Exempt Financing Compliance Procedure presented to the Board is hereby adopted and approved.

This Resolution shall be in full force and effect from and after its passage and all resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution, are to the extent of such conflict, hereby repealed. This Resolution may be executed by electronic transmission and shall be regarded as an original.

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

Motion was made by Schmidt and seconded by Ohl to approve the regular agenda with the exception of removing discussion on E911 signs and estimated costs. Roll call vote: Ayes, Ohl, Uhlir, and Schmidt. Nays, none. Motion carried.

County Sheriff Todd Volk discussed updates on the radio project and communication tower for the Sheriff Department. The new phone units have been installed and operational in all cities within the county with the exception of the City of Norfolk. He stated that the system is working up to its expectations and the county has been able to do some testing with the Nebraska State Patrol. There are a couple things that need to be completed such as the backup system and installation of the radio dish on the City of Madison water tower. Mr. Volk thank the City of Madison's Mayor Al Brandl and Street Superintendent Jim Lewis for assisting and working the county with the installation of radio equipment on the city's water tower.

County Sheriff reminded the commissioners that the tower located on the courthouse property has been compromised and there are currently two antennas that are active. The antennas will need to be studied to assure that they are not attached to an older system before the county could consider completely removing the tower.

The new radios now have the capability of talking to everyone including surrounding counties along different agencies even if these agencies are on a different system. This was a problem during the 2019 floods not being able to speak to the different entities but now there is no issues talking with NPPD, County Road Departments, and everyone else. He advised the Platte County in on the statewide system with Boone County is in the process of switching, Antelope and Pierce Counties are still currently on the old system, and the city of Norfolk in the process of switching over. Commissioner Schmidt stated that the County has made a major investment and is happy to hear that the systems is working in the way it was supposed to. Chairman Uhlir was glad to hear that the sheriff's department employee are much safer because of the system. No action was taken.

John Zwingman, Advanced Consulting Engineering Services advised he recalculated the numbers and the paving is calculated at nine inches with baskets which are the cross joints or transfer joints. He stated that he was still waiting on the paving design but the geo tech and boring have been completed. The complete cost of the project up to the southern property line of the courthouse is estimated at \$620,000. If the County would decide to continue the paving project up to the north property line or the north edge of the parking lot the county's estimated cost would be \$615,000.

Mr. Zwingman explained finding a contractor to complete this project in 2020 could be difficult but the county should consider going through the design process this summer, taking bids possibly in October or November, and then starting construction in 2021. He stated that whether a decision is made either today or in two weeks an inter-local agreement would need to be put in place to continue forward and would suggest permitting the County Attorney and the City of Madison constructed the agreement to move forward.

Chairman Uhlir asked if County Highway Superintendent Richard Johnson would explain why the county if looking into sharing the cost of improving the North Main Street. Mr. Johnson explained when the new highway was built the State of Nebraska Department of Transportation relinquished the old highway back to the city or county. He stated there's been discussion between the county and city attorney's with the City of Madison owning the west half of the road and the county owning the east half. He advised that the City of Madison has agreed to participate in the project, and will then keep up the maintenance of the road and the County of Madison will no longer have any involvement; but, this will have to be stated in the inter-local agreement. Mr. Zwingman basically stated that the two entities are cleaning up a mess that was left by the Nebraska Department of Transportation. Also, determining after completion of the paving project that the City of Madison will then assume the maintenance for the entire section of road which this information will need to be included in the inter-local agreement.

Motion was made by Schmidt and seconded by Ohl to authorize the county attorney to establish an inter-local agreement with the City of Madison to proceed forward with the agreement to share the costs of paving the North Main Street. Roll call vote: Ayes, Ohl, Uhlir, and Schmidt. Nays, none. Motion carried.

County Highway Superintendent Richard Johnson was present and advised the board that the county would need to select a process in selecting a bonding company for the upcoming asphaltic overlay projects. He advised that the board would have a couple of options in selecting a company with the first way would be to contact the current company that the county has bonds through and have the company resale the bonds to the county or secondly, the county could send out RFQ's. In 2013 the county send out RFQ's (request for quote) and had each of the company come in and present their product if the county would decide to do this the county could receive a better interest rate. Mr. Johnson asked if the commissioners would be interested in combining the outstanding bonds with the new ones. The benefit by doing this would allow the county to make the same payment to the current company and this would eliminate any competition. Either way, the county needs to have some assurance that the county would be able to make payments for the projects.

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Commissioner Schmidt advised that he would like to complete the current payments instead of rolling the two payments into one. While Chairman Uhlir stated that he would like to receive a competitive rate by bidding out the bonds. Mr. Johnson stated that based off of the current agenda the board can make a motion to RFQ the project but would need a motion to do so.

Motion was made by Ohl and seconded by Schmidt to authorize to request for quotes in selecting a bonding company for the 2020 asphaltic overlay projects. Roll call vote: Ayes, Ohl, Uhlir, and Schmidt. Nays, none. Motion carried.

County Highway Superintendent Richard Johnson asked Chairman Uhlir if he had received any bid documents for the remodeling communication room, HVAC environmental control installation, electrical systems upgrade, and primary telecommunications pathways project. Chairman Uhlir stated that Donn Swedenburg with RVW provided a walk through along with maps for the communication room for businesses that attended the pre-bid meeting. County Clerk Anne Pruss asked Donn if was any copies of the specs because they needed to be on file in her office and Mr. Swedenburg stated that there were no specs for the project. She advised that the only documents that she had been provided with were two maps and a request for proposals from him. Mr. Johnson said that bids documents are needed in order for this project to go out for bids. He informed Chairman Uhlir that there are some items that will need to be addressed such as the company being fully bonded, certificates of insurance, security clearance, along with some type of packet to mail to bidders if asked for. Chairman Uhlir then contact Donn Swedenburg by phone to discuss some of these issues. He asked Donn if he could provide a bid packet and he stated that he did not have one. Commissioner Uhlir then asked him, "What is the county supposed to give these companies wanting to submit bids?" Mr. Swedenburg advised that the business at the pre-bid meeting were given maps and he then provided a walk through the court house and if there are any additional companies that are interested in bidding the project he would do a walk through in the same manner for them. Mr. Uhlir advised Donn that an additional line would need to be added to the notice including security clearance would need to be approved before any work could be done. Mrs. Pruss and Mr. Uhlir both agreed that RVW was going to provide the documents needed for the bidders and according to the proposal RVW would prepare plans and specs. Chairman Uhlir understood that Donn would be able to finish the bid packets but that he is not an architect nor an engineer. Mr. Johnson asked what was going to be done with the room remodeling and Uhlir advised that outlets would be placed, walls would be removed, adjusting the ceiling, and static resistant flooring put it. Mr. Johnson said that the county would be at risk if there were no specs such as not being happy with the end product, also, having a company come and inform the county that the job could be done cheaper through them; also, if the project would exceed \$100,000 the state would require an engineer. He suggested that the county have one company receive the bid and let them be the general contractor and let them subcontract projects out.

Motion was made by Schmidt and seconded by Ohl to authorize the county board to advertise for bids for remodeling communications room, HVAC environmental control installation, electrical system upgrade, and primary telecommunications pathways in the Courthouse with the removal of bid opening date of March 29, 2020 and the date to be determined. Roll call vote: Ayes, Ohl, Uhlir, and Schmidt. Nays, none.

County Highway Superintendent Richard Johnson provided no new updates on Right-of-way acquisition on 841st Road between Sections 30 and 31, Township 24 North, Range 2 West. No action taken.

The following written report and correspondence were reviewed:

- 1) Fund balance report
- 2) City of Norfolk public hearing notice regarding the BCG Enterprises, LLC Redevelopment Project
- 3) City of Norfolk public hearing notice regarding the Grand Theater Redevelopment Area Project
- 4) Sale of surplus property report

The following claims were audited:

GENERAL FUND	
Total Net Payroll	159,407.81
Advance Auto Parts	Repairs, County Sheriff 526.88
Mark Albin	Legal Services, County Court 2,278.07
Mark Albin	Legal Services, District Court 664.23
Albracht Disposal Service	Garbage Disposal Service, Public Defender 41.00
Albracht Disposal Service	Garbage Disposal Service, Courthouse 94.00
Ally Financial	Garnish of Wages 140.70
American Family Life Assurance Company	Insurance Premiums 1,105.15
American Indian Education Consultant	Expert Witness, Law Enforcement 2,532.25
Antelope County Sheriff	Civil Process Fees, District Court 18.61
Appeara	Rug Service, Supplies, Public Defender 31.26
Big Red Printing	Supplies, County Treasurer 496.12
Big Red Printing	Supplies, Juvenile Accountability 98.80
Black Hills Energy	Utilities, Zoning Department 22.19
Black Hills Energy	Utilities, Noxious Weed Department 22.20
Blue Cross Blue Shield of Nebraska	Insurance Premiums 138,834.53
Brogan & Stafford, P.C.	Legal Services, County Court 668.52
Brogan Gray, P.C., L.L.O.	Legal Services, County Court 475.55
Buffalo County Sheriff	Civil Process Fees, District Court 22.11
CDW Government	Software Upgrade, Probation Office 1,045.75

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Champs, Inc.	Maintenance Contract, County Jail	2,500.00
City of Madison	Utilities, Courthouse	1,659.09
Colonial Life and Accident Insurance Company	Insurance Premiums	222.80
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	3,608.47
County Veterans Service Officers Association	Registration Fee, Veterans Service Office	60.00
Credit Management	Garnish of Wages	227.36
DAS State Accounting - Central Finance	Teletype Service, County Sheriff	262.29
DAS State Accounting - Central Finance	Teletype Service, County Jail	441.71
DAS State Accounting - Central Finance	Telephone Service, Veterans Service Office	64.57
Candace Downey	Cleaning Services, Probation Office	55.00
Eakes Office Solutions	Supplies, Courthouse	340.93
Eakes Office Solutions	Supplies, Extension Office	230.32
Eakes Office Solutions	Supplies, Probation Office	1,125.78
Egley, Fullner, Montag, Morland & Easland P.C.	Legal Services, County Court	688.75
Electrical Engineering & Equipment Company	Supplies, Courthouse	290.32
First Concord Benefits Group	Administration Fees, Flex Plan, Deductible Buy Down Costs	6,400.88
Floor Maintenance & Paper Supply	Supplies, Courthouse	320.17
Futureware Distributing, Inc.	Supplies, Clerk of District Court	562.84
Leo Gonzalez	Mileage, Extension Office	32.20
Home for Funerals	Cremation Services, General Assistance	2,200.00
Jack's Uniforms & Equipment	Supplies, Uniforms, County Sheriff	1,040.25
Lancaster County District Court	Garnish of Wages	282.32
Lancaster County Sheriff	Civil Process Fees, District Court	25.97
Madison County Clerk	Tax Deposit, Retirement	84,905.31
Madison County Sheriff Inmate Fund	Repairs, Supplies, County Jail	1,367.14
Madison County Sheriff	Civil Process Fees, Mental Health	406.83
Madison County Sheriff	Fuel, County Sheriff	5.27
Madison County Sheriff	Civil Process Fees, Public Defender	28.29
Madison County 7th Judicial District	Association Dues, Public Defender	300.00
Madison National Life Insurance Company	Insurance Premiums	305.09
Marely AEDs & First Aid	Supplies, County Jail	702.00
Menards	Supplies, Courthouse	189.99
Menards	Supplies, County Jail	36.65
Moyer & Moyer Law Firm	Legal Services, County Court	277.40
Moyer & Moyer Law Firm	Legal Services, District Court	7,850.60
NACEB	Membership Dues, Extension Office	100.00
National Sheriff's Association	Membership Dues, County Sheriff	129.00
Nationwide Retirement Solutions	Deferred Comp	3,655.00
Nebraska Department of Revenue	Garnish of Wages	50.00
Nebraska Health and Human Services	State Institution Costs	837.00
Nebraska Public Power District	Utilities, Zoning Department	88.60
Nebraska Public Power District	Utilities, Extension Office	1,551.94
Nebraska Public Power District	Utilities, Noxious Weed Department	342.71
Nebraska Weed Control Association	Registration Fee, Noxious Weed Department	120.00
Nicole Turner Beardslee Counseling	Professional Services, Community Based Grant	243.75
Norfolk Daily News	Publication Costs	1,982.11
Norfolk GM Auto Center	Repairs, Zoning Department	255.12
Rita Olberding	Transcript, County Court	89.95
Valorie Olson	Court Reporting Services, District Court	100.00
Olson's Pest Technicians	Pest Control Services, Extension Office	65.00
One Office Solution	Supplies, County Clerk	15.18
One Office Solution	Supplies, Register of Deeds	299.60
One Office Solution	Supplies, County Assessor	115.39
One Office Solution	Supplies, Clerk of District Court	9.34
One Office Solution	Supplies, Public Defender	138.05
One Office Solution	Supplies, County Sheriff	15.03
One Office Solution	Supplies, County Jail	67.90
One Office Solution	Copier Contract, Veterans Service Office	11.25
Physicians Laboratory PC	Autopsy, Law Enforcement	150.00
Pitney Bowes Inc.	Supplies, Courthouse	411.79
Precision IT	Repairs, County Treasurer	254.00
Precision IT	Equipment, County Jail	208.00
Precision IT	Supplies, Noxious Weed Department	343.00
Precision IT	Contract Services, Courthouse	1,192.50
Presto X	Pest Control Services, Public Defender	56.00
Ramada by Wyndham Inn & Suites	Lodging, Noxious Weed Department	160.00
Reliable Electric	Electrical Repairs, Noxious Weed Department	580.00
Mary Rohrich	Cleaning Services, Probation Office	125.00
Schroeder Land Surveying	Surveying Services, Equipment Rent, County Surveyor	1,268.00
Security Shredding	Shredding Services, Public Defender	35.00

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Joseph Smith	Mileage, Law Enforcement	266.37
Sparklight	Internet Service, Probation Office	263.99
Theresa Stange	Dry Cleaning, District Court	22.70
State of Nebraska, Department of Corrections	Boarding Inmates, County Jail	1,510.99
Summit Food Service LLC	Inmate Meals, County Jail	7,925.43
Donald Svitak	Mileage, Noxious Weed Department	313.95
T & I Enterprises, LLC	Garnish of Wages	64.69
T Bone North	Fuel, County Sheriff	22.19
Therapeutic Play and Counseling	Expert Witness, Law Enforcement	2,980.00
Thomson Reuters West	Publication, Public Defender	366.10
Thomson Reuters West	Publication, County Jail	353.00
Thomson Reuters West	Publication, Law Library	353.00
Top Quality Glove	Supplies, County Jail	499.00
US Bank Corporate Payment System	Fuel, Supplies, Repairs, County Sheriff	482.94
US Bank Corporate Payment System	Software, County Attorney	218.16
Verizon Wireless	Telephone Service, County Assessor	40.01
Verizon Wireless	Telephone Service, County Sheriff	1,785.97
Verizon Wireless	Telephone Service, Law Enforcement	59.36
Verizon Wireless	Telephone Service, Community Based Grant	230.44
Verizon Wireless	Failover Router, Courthouse	80.02
Vic's Engine Service, Inc.	Repairs, Courthouse	144.33
Vision Service Plan	Insurance Premiums	454.62
Walmart	Supplies, Community Based Grant	130.29
Wentling Law Office	Legal Services, County Court	6,008.35
Wex Bank	Fuel, County Sheriff	3,170.27
	Total General Claims with Payroll	<u>470,353.70</u>

ROAD/BRIDGE FUND

Total Net Payroll		34,949.53
Albracht Disposal Service, Inc.	Garbage Removal Services	40.00
American Broadband	Telephone Service	52.67
American Family Life Assurance Company	Insurance Premiums	573.88
Battle Creek Light & Power	Utilities	302.81
Bauer Built Tire	Tire Repairs	707.30
Binswanger Glass	Parts	55.07
Black Hills Energy	Gas Service	268.64
Blue Cross Blue Shield of Nebraska	Insurance Premiums	32,925.32
Bomgaars	Shop Supplies	739.29
Central Sand & Gravel	Gravel	18,562.74
City of Madison	Utilities	653.95
City of Newman Grove	Utilities	42.00
Clausen Air, Inc.	Repairs	187.00
Colonial Life and Accident Insurance Company	Insurance Premiums	85.03
Dale R. Johnson Ent Inc.	Gravel	9,866.50
DAS State Accounting	Telephone Service	24.21
Echo Group Inc.	Parts	1,082.62
Fastenal Company	Parts	26.78
First Concord Benefits Group	Administration Fees, Flex Plan, Deductible Buy-Down Costs	1,462.47
Frontier	Telephone Service	263.96
Island Supply Welding Company	Shop Supplies	286.49
Johnson's Ornamental Iron	Repairs	207.00
K & S Door/Overhead Door	Parts, Repairs	499.50
Kelly Supply Company	Shop Supplies	214.67
Kimball Midwest	Shop Supplies	139.65
Lawson Products	Shop Supplies	222.39
Loup Power District	Utilities	151.69
Madison County Clerk	Tax Deposit, Retirement	18,090.08
Madison National Life Insurance Company	Insurance Premiums	51.71
Mainelli Wagner & Associates Inc.	Consulting Services	32,704.28
Menards	Shop Supplies, Lumber	2,052.53
Nationwide Retirement Solutions	Deferred Compensation	1,005.00
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Harvestore Systems	Parts	56.06
Nebraska Public Power District	Utilities	143.70
NMC Exchange LLC	Parts, Repairs	18,559.84
Norfolk NAPA	Shop Supplies	2,043.52
Prime Sanitation	Waste Disposal Service	58.50
RDO Truck Centers	Parts, Repairs	11,951.05
Rise Broadband	Telephone Service	131.70
Road Builders Machinery & Supply	Parts, Repairs	1,034.57

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Sapp Bros. Norfolk	Oil, Shop Supplies	384.35
Sidump'r	Parts	360.00
Smutny Repair	Parts, Repairs	263.40
Southern Carlson Inc.	Tools	205.23
Stanley Petroleum Maintenance Inc.	Shop Supplies	8.00
T-Bone North	Fuel	315.65
Theisen Construction Inc.	Contract Services	1,200.00
Truck Center Companies	Parts, Repairs	3,324.08
Village of Meadow Grove	Utilities	71.00
Vision Service Plan	Insurance Premiums	97.62
Warren Garage Doors Inc.	Parts	562.00
Zee Medical	Shop Supplies	38.85
	Total Road/Bridge Claims with Payroll	<u>199,399.12</u>

FEDERAL AID SECONDARY FUND

Mainelli Wagner & Associates Inc.	Consulting Services, Bridge Inspections	65,472.46
Randall Walters	Easement	5,200.00
	Total Federal Aid Secondary Fund	<u>70,672.46</u>

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administration Fees	11,001.45
	Total Visitors Promotion Fund	<u>11,001.45</u>

VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administration Fees	2,870.98
	Total Visitors Improvement Fund	<u>2,870.98</u>

REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND

Bear Graphics	Plat Cabinet	5,032.12
	Total Register of Deeds Preservation & Modernization Fund	<u>5,032.12</u>

911 EMERGENCY FUND

American Broadband	Telephone Service	127.88
Century Link	Telephone Service	787.71
Frontier	Telephone Service	164.10
Generation Consultants LLC	Subscription	89.97
Nebraska Emergency Services	Membership Dues	75.00
	Total 911 Emergency Fund	<u>1,244.66</u>

LAW ENFORCEMENT OPERATING FUND

One Office Solution	Office Supplies	106.82
	Total Law Enforcement Operating Fund	<u>106.82</u>

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, Schmidt, Uhlir. Nays, none. Motion carried.

The Board adjourned at 11:25 A.M. to Tuesday, March 17, 2020, at 9:30 A.M.

ATTEST:

County Clerk Anne M. Pruss

Troy Uhlir, Chairman
County Board of Commissioners