

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

March 24, 2015

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, March 19, 2015 edition of The Norfolk Daily News and posted on the Madison County website. 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.

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, County Clerk Nancy Scheer, County Highway Superintendent Richard Johnson, Road Foremen Don Eucker and Jeff Schroeder, Norfolk Daily News reporter Jerry Guenther, and WJAG reporter Susan Risinger. Jail Administrator Terry Kotrous and Jail Maintenance Supervisor Al Brandl were present until 9:42 A.M. County Treasurer Donna Primrose was present until 9:56 A.M. Road Foreman John Hrabanek joined the meeting at 10:27 A.M.

The following consent agenda items were considered:

- 1) Approval of minutes of the March 10, 2015 meeting
- 2) Approval of Duane Acklie Lot Split located in Section 35-23-2, which is 4 miles south and 4 miles east of Battle Creek on 835th Road
- 3) Approve appointment of the following Extension Board members for 2015:

Keith Dittrich, Tilden	3 year term (1st term)	Expires January 1, 2018
Roger Echtenkamp, Norfolk	3 year term (1st term)	Expires January 1, 2017
Kurt Jackson, Madison	3 year term (1st term)	Expires January 1, 2016
Deb Jacobson, Newman Grove	3 year term (2nd term)	Expires January 1, 2017
Kim Kwapnioski, Norfolk	3 year term (1st term)	Expires January 1, 2018
Kathryn Liebers, Norfolk	3 year term (2nd term)	Expires January 1, 2017
Mark Nelson, Norfolk	3 year term (2nd term)	Expires January 1, 2016
Scott Owen, Norfolk	3 year term (1st term)	Expires January 1, 2017
Juan Sandoval, Norfolk	3 year term (1st term)	Expires January 1, 2016
- 4) Authorization to advertise for bids for asphaltic materials, road gravel, armor coat gravel, armor coat surfacing, and road striping and set the bid opening date for April 16, 2015

Motion was made by Prauner 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 Prauner and seconded by Schmidt to remove item #17 for authorization for Commissioner Prauner to represent Madison County for purchasing a semi truck at a City of Denver, Colorado surplus auction since it was unnecessary. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

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

Chairman Ohl announced that bids were accepted until March 19, 2015 for furnishing all equipment, materials, and labor for construction of Electronic Control Updates for the County Jail. He reported that one bid was received from Stanley Convergent Security Solutions, Inc. of Noblesville, Indiana.

County Jail Administrator Terry Kotrous reported that over one year ago, a request was made to upgrade the electronic security system in the County Jail because the equipment is approximately 20 years old. He explained that he contacted Stanley Convergent Security Solutions since they were the company that installed the original equipment. He reported that his concern a year ago was that a Juvenile Detention facility located in Lincoln had the same equipment that was installed two years after the equipment in the Madison County Jail and the equipment was breaking down. He explained that the County has been very fortunate that the maintenance staff could keep the system functioning properly; however, they are looking into the future and need to upgrade the system for compatibility with the current technology to provide safety and security for the staff and public.

Jail Maintenance Contractor Al Brandl reported that the scope of work for the electronic control updates requires removal of all the equipment and controls that make the doors open and close and installation of new digital equipment. He explained that moving from an analog system to a digital system will require all wiring and power supplies in the CPU closets to be changed so the equipment is updated to current technology. Mr. Brandl explained that he works on the current equipment and his concern is the age of the power supplies and some of the equipment. He reported that the equipment controls all the traffic of the inmates, staff, and anyone who goes through the jail to watch, monitor, and make sure that every door opens and closes as it should and keeps a log of all traffic. He explained that the upgrades do not include a new camera system, but the equipment will interface with current and future electronic devices.

Commissioner Prauner questioned if the upgrades will replace the motors in the doors and Mr. Brandl responded that the locks, motors, and sliders will remain since they are all functioning properly. Mr. Brandl explained that the updates are for electronic components and power supplies. He reported that the old equipment will be removed and the new equipment will be installed in the CPU closets located in the dispatch and booking areas. Commissioner Prauner questioned what warranty is included with the new upgrades and Mr. Brandl responded that there is a one year warranty.

Commissioner Schmidt asked if there would be a need to move inmates out of the facility during the upgrade process. Captain Kotrous responded that installing the updates is approximately a two week process and he has made the necessary contacts and formulated an emergency evacuation plan if required; however, inmates will not be moved out of the facility during installation of the upgrades. Mr. Brandl explained that a great portion of the upgrades will be completed before the company arrives on site and will be tested. He stated that a lot of the pre-wiring in the two CPU closets will be completed, so this process will eliminate a lot of down time, but they are estimating that Stanley Convergent Security Solutions' employees will be on-site for two weeks.

Commissioner Schmidt stated that during the bid opening, comments were made about getting larger monitors and Mr. Brandl responded that 22 inch screens are used in 70% of the facilities, so the current screen is okay. Commissioner Schmidt inquired if larger screens could be installed in the future and Mr. Brandl responded that larger screens would interface with the updated equipment. Mr. Brandl explained that his maintenance staff will do what they can to keep the system operating even though some of the equipment is very specialized; however, with some training and hands on experience during installation, there will be staff that will learn about the system.

After discussion, a motion was made by Schmidt and seconded by Prauner to award a contract in the amount of \$133,600 to Stanley convergent Security Solutions for furnishing all equipment, materials, and labor for electronic control updates for the County Jail and authorize Chairman Ohl to execute said contract. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Shelly Albus, representative from Family Heritage, presented information on supplemental insurance for cancer, heart, or serious accident. She reported that the company has two police officers in Madison and several employees at the Courthouse who already have their program. She explained that the policies offered by Family Heritage are similar to AFLAC; however, the major difference between the two companies is that if the Family Heritage policies are not used, all the money is returned. She reported that the company has been in business for 25 years and has an A+ rating with the Better Business Bureau and an A rating with AM Best because of their financial standing. Ms. Albus reported that the home office for Family Heritage is located in Cleveland, Ohio and she lives in West Point and is the local representative servicing the products. She explained that the premiums are not taken as payroll deductions, but are paid through employees' personal banking accounts. She requested an opportunity to meet with the County employees.

Commissioner Prauner questioned if there was a minimum contribution required and Ms. Albus responded that monthly premiums are charged and the amount is based upon age and whether the employee wants a single plan, a family plan, single parent plan, or a couple plan. She also explained that there are three different levels.

Commissioner Prauner asked how the premiums could all be returned if the plan isn't used. Ms. Albus responded that the company invests all the funds received from premiums. Commissioner Prauner questioned if the plan pays for any hospitalization and Ms. Albus responded that the company offers a hospital indemnity plan and if a policy holder goes into the hospital for any reason, payment is made. She explained that there are several policy options.

Commissioner Schmidt inquired what Ms. Albus expected from the County Board of Commissioners. Ms. Albus responded that she would like permission to speak to each office and explain the plans that Family Heritage offers. She stated that she normally brings donuts and explain the supplemental benefits.

Chairman Ohl asked if there was a County policy that prohibits anyone from speaking to the employees in the County offices and County Clerk Nancy Scheer responded that the County does not have a solicitation policy. Commissioner Prauner questioned if the County Clerk's Office would be responsible for the paperwork and Ms. Albus responded that she completes all the paperwork since the premiums do not go through payroll and are automatic deductions from the employees' checking accounts.

Commissioner Schmidt inquired if Ms. Albus could come to the Courthouse 15 minutes prior to the time the offices open and speak to the employees outside of working hours. He explained that he would prefer that Ms. Albus would not talk to employees during working hours. Ms. Albus responded that she could do that and she asked if each office manager would arrange a time to speak to the employees. Commissioner Prauner explained that each office has a different number of employees. Commissioner Schmidt explained that Ms. Albus would be responsible for talking to each elected official to arrange a time to speak to the staff outside of working hours.

Chairman Ohl agreed that Ms. Albus should speak to each elected official to determine when to meet with employees. He thanked Ms. Albus for the presentation.

No further action was taken.

Janie Johannes, District Supervisor for the Nebraska Department of Motor Vehicles reported that a remodel of the DMV Exam office was completed last week with the assistance of Commissioner Schmidt and some of his staff. She stated that they are in the process of hiring a third examiner since the numbers in Madison have warranted another staff member. She reported that once the Exam Office is deemed permanent, which will be after the third person is hired, they will be required to have the office open 40 hours each week. She estimated that the office will become permanent around the first week in May. Ms. Johannes reported that there are several options for office hours, including opening from 8 A.M. to 4:30 P.M. She stated that she is aware that other offices in the Courthouse don't open until 8:30 A.M.; however, this is the way the hours are at many locations. She explained that in Grand Island, the Driver's Exam office opens at 8:00 A.M. and the County offices don't open until 8:30 A.M. which doesn't create a lot of problems. She stated that these hours provide an opportunity for people to take drive tests before work and Examiners tell the customers that they can't get anything issued until the Treasurer's Office opens. Ms. Johannes stated that they could set the hours from 8:15 A.M. to 4:45 P.M. or 8:30 A.M. to 5:00 P.M. She explained that they really don't want to set the office hours from 8:30 A.M. to 5:00 P.M. because if they are open until 5:00 P.M. and people are taking a test at 4:59 P.M. they can't get down to the County Treasurer's Office and get their license issued by 5:00 P.M. She stated that any of these options would work for the Driver's Exam Office, but the final decision must be made by the Board.

Commissioner Prauner questioned if applicants would be stacked up if the Exam Office opens at 8:00 A.M. and the Treasurer's Office opens at 8:30 A.M. Ms. Johannes responded that the Treasurer's Office always has a line. She explained that in Hall County, the Treasurer has two offices, one on the main floor for license plate renewals, and an office upstairs which handles printing of the driver's license and collection of taxes. She reported that the office on the main floor in Hall County has 15 to 20 people waiting because the building is open and people come in so they can be first in line.

Ms. Johannes reported that in the Hall County Driver's Exam office about 15 to 20 people have completed the license process before the Treasurer's Office opens for business. She reported that the Driver's Exam Office in Hastings is open from 8:30 A.M. to 5:00 P.M. and sometimes it's a hassle for the Treasurer's Office to get staff out of the office on time.

Commissioner Schmidt questioned if the County Board could set the office hours on a probationary period to make sure that the hours were working okay or does a final decision need to be made. Ms. Johannes responded that the Board could set hours for a probationary period; however, the Driver's Exam schedules are posted for a six month period.

County Treasurer Donna Primrose agreed with Janie Johannes that the Driver's Exam hours should be set from 8:00 A.M. to 5:30 P.M. She stated that the Driver's Exam office currently closes at 4:30 P.M. which works perfectly. Chairman Ohl inquired if Mrs. Primrose could see any issues with the Exam Office opening at 8:00 A.M. and Mrs. Primrose responded no. Commissioner Schmidt stated that the Board wants to make sure that nothing is disrupted with office hours in other departments. Mrs. Primrose stated that they don't need any help staying later. Ms. Johannes explained that when the Driver's Exam Office is scheduled to close at 4:30 P.M., a staff member will be scheduled to work until 4:45 P.M. just to finish up the late applicants without worrying about overtime. She explained that one staff member will be scheduled to work 8:00 A.M. to 4:30 P.M. every day of the week and that person will be in the Courthouse Monday through Friday. She reported that the other two staff members will work in Madison on Monday, Tuesday, and Friday and then will travel to Albion and Stanton on Wednesday and Thursday. She explained that when the Exam office in the Madison Courthouse is open five days a week, the DMV will only go to Albion and Stanton once every other week because the numbers at these locations don't support having the office open one day every week. She reported that no drive tests will be offered in Madison on Wednesdays, but the permanent employee will have the office open.

Commissioner Schmidt questioned how many days per week the CDL tests will be available. Ms. Johannes responded that currently one CDL test is offered on Tuesday at the Norfolk location; however, once the CDL drive test will be available at the Courthouse complex, one CDL test will be given on Monday, Tuesday, and Thursday and if the numbers warrant, they may consider giving one CDL drive test both in the morning and one test in the afternoon. She reported that many of the people living in Madison County currently go to Columbus for the CDL drive test because they give the CDL drive test four days per week.

Chairman Ohl expressed appreciation for the time and work that Ms. Johannes is doing and the services provided to the citizens of Madison County. Commissioner Prauner stated that it would be nice to have the Driver's Exam office open five days per week. Commissioner Schmidt stated that it is very nice to walk into the Driver's Exam office and see the new work stations. Ms. Johannes stated that the new counter and work stations look very professional.

Ms. Johannes explained that the Driver's Exam office schedule will not change until the third person is hired. She explained that the ad for the third person is currently open internally and she doesn't foresee anyone internally applying for this position, so on March 30 the application will be opened to the public. She stated that there will be an application period, interview process, and time for someone to give a two week notice at their current job, so it will be the first or second week in May before the office is open full time. She stated that she would keep the County Board updated on the process.

After discussion, a motion was made by Prauner and seconded by Schmidt to set the office hours for the Driver's Exam Office in the Madison County Courthouse from 8:00 A.M. to 4:30 P.M. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The Board discussed the purchase of a semi truck from an auction conducted by Taylor & Martin auctioneers in South Sioux City on March 26, 2015 at Sioux City, Nebraska. County Highway Superintendent Richard Johnson stated that he put this item on the agenda because there was discussion about someone going to the auction and making a special purchase. He reported that the required five day notice was published in the Norfolk Daily News on March 20, 2015. He stated that this agenda item would ratify the publication of the notice and the Board would need to determine the maximum amount to spend.

Commissioner Schmidt reported that he looked at the trucks on March 23, 2015 with road foreman Jeff Schroeder and there are four possible trucks that the County may bid on. He questioned if a maximum bid amount should be set for each truck or if one maximum amount should be set. He explained that the research he has completed shows that the trucks have varying values. He reported that some of the trucks have a lesser market value simply because of the age, miles, and how they are equipped.

Commissioner Prauner expressed concerns that the County may be purchasing four trucks and Commissioner Schmidt responded that the County would only buy one truck since the trucks are being sold at a public auction and that no proxy bids would be placed on each truck the County is interested in purchasing.

Commissioner Prauner questioned if research was completed on the current market value of each truck and Commissioner Schmidt responded that he searched the value of each truck on Truck Paper and he has an idea of a maximum amount for each truck that would provide a good purchase under market value. He reported that the trucks range between the years of 2002 and 2005 and all have pre-emission engines. Commissioner Schmidt reported that one truck has a 14,000 pound axle rating and another has a 12,000 pound axle rating. He stated that two trucks have wet kits and all have air ride suspension cabs. He reported that a 2002 International truck with a 400 horsepower 10 speed engine that has 334,000 miles and a good purchase price for the County would be \$28,000. He explained that many similar trucks in Tractor House list between \$34,000 and \$37,000. Commissioner Schmidt stated that the favorite truck will be sold toward the end of the sale, so several trucks will sell earlier and the County must decide a maximum amount to bid on each truck that the County is interested in purchasing. He said that if they buy one of trucks sold early in the sale, they will probably just leave the auction so they don't have buyer's remorse.

Commissioner Prauner inquired if the tires are in good shape and Commissioner Schmidt responded that most trucks have 50% to 60% tread life left. Commissioner Prauner questioned if all the engines are Cummins and Commissioner Schmidt responded that there is a Mack truck with a Mack motor, a Freightliner truck with a Mercedes engine, a Peterbilt truck with a Cummins engine, and an International truck with a Cummins engine. He reported that the Peterbilt truck is valued at approximately \$45,000 and if the County could purchase this truck for \$40,000 it would be a good deal for the county. He stated that the Peterbilt truck has a push and wet kit on it. He explained that any tractor that the County owns needs a wet kit or the County will need to install one on, which is approximately a \$4,000 to \$5,000 option. He stated that any of the four trucks that they have selected would work well for the County.

County Highway Superintendent Richard Johnson questioned if there was an auctioneer's fee and Commissioner Schmidt responded that there was no additional fee. Commissioner Schmidt explained that there are approximately 250 trucks being sold at the auction being conducted by Taylor & Martin Auctioneers. Commissioner Prauner reported that he has been looking on the internet for trucks and the prices that Commissioner Schmidt reported are average.

Commissioner Schmidt reported that there is a very nice Mack truck on the sale, but the motor is set at 380 horsepower and some of the other trucks with similar motors show 465 horsepower, but it depends how the motor was originally set up with a turbo charger and connectors if the engine can be turned up. He explained that the County would need to be careful about the transmission and the torque level rating. He stated that all the trucks have 10 speeds, except the 2005 Peterbilt is 18 speed and has 400,000 miles.

Commissioner Schmidt inquired if the County Board should set one amount or establish a maximum amount on each truck the County is interested in bidding on. Commissioner Prauner recommended setting one maximum amount and he suggested setting the maximum amount of \$40,000 if that is a fair price for the Peterbilt truck. Commissioner Schmidt explained that he could discuss individual amounts with Commissioner Ohl.

Commissioner Schmidt reported that he spoke with a representative from Taylor & Martin Auctioneers who advised that if the County would provide a \$10,000 down payment, the truck would be released to the County with the understanding that it would be approximately two weeks before the remainder of the payment would be received. He stated that the auctioneer firm was a little hesitant about that, so he questioned if there was any way that the County could decide on a maximum amount and take a blank check to the auction. County Clerk Nancy Scheer responded that the Board needs to set a dollar amount today so a check can be prepared. Commissioner Schmidt responded that he understands.

After discussion, a motion was made by Schmidt and seconded by Prauner to authorize Commissioner Ohl to purchase one semi truck at an auction conducted by Taylor & Martin Auctioneers in South Sioux City, Nebraska on March 26, 2015 for a maximum purchase price of \$40,000, with approval of a \$10,000 down payment, and ratify the publication of the five day notice in the Norfolk Daily News on March 20, 2015 regarding the special purchase. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

WJAG reporter Susan Risinger stated that the County Board of Commissioners has spent a lot time during the last three meetings discussing truck purchases. She questioned what the general truck situation was with the County, if there is a great need for trucks, and if the County was able to get the truck from Minnesota.

Commissioner Schmidt responded that the truck from Minnesota will get picked up on March 25th. He explained that the title needed to be obtained from the State of Minnesota and he talked to County Treasurer Donna Primrose who advised that waiting three to four weeks is not uncommon for titles issued by the State of Nebraska. He explained that most of the trucks owned by the County are getting fairly old and have not been updated, and since the County needs to go to Columbus to get gravel, a reliable truck is necessary. He reported that when gravel was hauled locally, the age of the truck wasn't so important, but now the County needs truck tractors so that when an employee goes to Columbus to get a load of gravel, a full load can be hauled. Commissioner Schmidt reported that the semi truck purchase that was authorized is for District #2 and the newest truck in this district is a 1993 which burns a lot of oil and is not reliable. He stated that when the best truck is a 1993 model, the fleet needs to be updated, especially when the truck needs to be on the road to Columbus to haul gravel.

Chairman Ohl stated that the County will have more work to do in the future. He explained that the Board hopes to put together a one and six year plan that will help the Board to make updates in the future.

Commissioner Prauner reported that he anticipates that the snow plow trucks will be available on the City of Denver, Colorado surplus property auction on Friday, March 27, 2015. He explained that he sent two employees to thoroughly inspect the trucks and have the VIN number of the trucks that the County is interested in purchasing. He stated that they were waiting for one truck to have emission tests completed and the truck is currently in the lot.

County Clerk Nancy Scheer reported that the notice for special purchase is ready for publication, but she needs the auction dates before sending the notice to the newspaper for publication. Commissioner Prauner reported that the auction is online and his best information is that the auction will open on March 27th for one week.

Commissioner Prauner reported that Road District #3 has 1995 and 1996 Mack trucks and they are both getting old. He stated that the Macks are pulling pup trailers and are pulling long distance, so the long hauls are taking quite a toll on the trucks. He stated that at the current time, they are both functioning well because they try to keep them in good shape. He explained that he purchased both Mack trucks during his previous term as County Commissioner.

Commissioner Schmidt stated that the Board members feel that the equipment needs to be kept up-to-date and they are trying to find good bargains on really good used trucks and save the County some money and hopefully have trucks that have a long life. Commissioner Prauner reported that the truck that he would like to replace is rather old.

The following written reports were reviewed:

- 1) County Clerk February fee report
- 2) County Treasurer fund balance report
- 3) Register of Deeds February fee report
- 4) County Sheriff February fee report
- 5) Letter from Madison County Attorney's Office regarding Juvenile Day Reporting Center

The following claims were audited:

GENERAL FUND		
Total Net Payroll		128,124.72
Advanced Correctional Healthcare	Medical Services, County Jail	11,108.95
American Family Life Assurance Company	Insurance Premiums	714.15
Ameritas Life Insurance	Insurance Premiums	341.76
Karen Anson	Jury Fees, District Court	52.25
Appera	Mat Service, Public Defender	28.18
AS Central Services	Data Processing, County Clerk	52.00
AS Central Services	Data Processing, County Treasurer	120.20
AS Central Services	Data Processing, County Jail	32.00
Jason Ash	Jury Fees, District Court	139.50
Auto Zone	Repairs, County Sheriff	36.08
Lori Batenhorst	Jury Fees, District Court	52.25

Battle Creek Enterprise	Publication Costs, Courthouse	19.18
Addison Beck	Lodging, Juvenile Diversion	352.04
Jessica Behrens	Jury Fees, District Court	52.25
BI Incorporated	Equipment, Monitoring Services, Juvenile Diversion	4,960.10
Big Red Printing	Supplies, County Court	354.36
Big Red Printing	Supplies, Juvenile Diversion	502.36
Black Hills Energy	Gas Service, Courthouse	337.88
Black Hills Energy	Gas Service, County Jail	604.60
Jean Blank	Uniform, County Jail	117.70
Blue Cross Blue Shield of Nebraska	Insurance Premiums	131,603.00
Leslie Boyer	Jury Fees, District Court	156.75
Brandl Electric	Services, Courthouse	220.84
Brodock L.L.C.	Car Washes, County Sheriff	500.00
Brogan & Stafford, P.C.	Legal Services, County Court	236.50
Burrito King	Jury Meals, District Court	92.90
Business Telecommunications Systems	Equipment, Services, Juvenile Diversion	574.10
Business Telecommunications Systems	Software Support, Courthouse	1,345.00
Misty Butts	Jury Fees, District Court	156.75
Cableone	Internet Services, Public Defender	55.44
Cableone	Internet Services, Probation	218.50
Cableone	Cable Services, County Sheriff	81.64
Carney Law, P.C.	Legal Services, County Court	1,025.38
Cash-Wa Distributing	Supplies, County Jail	76.09
CBM Managed Services	Meals, County Jail	6,992.63
Century Link	Telephone Service, County Jail	17.66
Century Link	Telephone Service, Probation	668.74
Champs	Supplies, County Jail	112.40
Charm-Tex	Supplies, County Jail	207.60
Choice Foods	Supplies, Public Defender	26.75
Choutka Construction	Services, County Jail	1,650.00
City of Madison	Utilities, County Jail	3,983.55
Richard Clemens	Jury Fees, District Court	52.25
Clerk of the Supreme Court	Court Costs, District Court	250.00
Mariah Clingenpeel	Jury Fees, District Court	52.25
Colonial Life and Accident Insurance	Insurance Premiums	306.36
Complete Pest Elimination, Inc.	Pest Control, County Jail	125.00
Connecting Point	Equipment, District Court	92.00
Connecting Point	Computer Support, County Sheriff	150.00
Connecting Point	Supplies, Internet Services, Juvenile Diversion	73.83
Connecting Point	Computer Support, Courthouse	100.00
Constellation Newenergy Gas Division	Gas Service, Courthouse	1,325.13
Constellation Newenergy Gas Division	Gas Service, County Jail	2,048.42
Mark Cooper	Jury Fees, District Court	52.25
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	128.79
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, District Court	7,342.94
Rhonda Cortner	Meals, Planning and Zoning	62.25
Brittney Marie Coufal	Jury Fees, District Court	52.25
Courtesy Ford	Repairs, Noxious Weed	326.17
Culligan	Drinking Water Service, Juvenile Diversion	6.16
CVSOAN	Registrations, Veterans' Service Office	275.00
Dick Day	Telephone Service, Data Processing	90.00
Discount Dent Supply.com	Supplies, Juvenile Diversion	75.89
Eakes Office Plus	Supplies, County Court	840.95
Eakes Office Plus	Supplies, District Judge	128.64
Eakes Office Plus	Supplies, County Attorney	875.60
Eakes Office Plus	Supplies, County Jail	122.98
Eakes Office Plus	Supplies, Equipment, Probation	1,121.36
Egley, Fullner, Montag and Hockabout	Legal Services, District Court	3,115.38
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	7,196.62
Roy Freudenburg	Jury Fees, District Court	105.00
Javier Garcia	Jury Fees, District Court	35.00
Gillette Printing	Supplies, County Sheriff	119.00
Gordy's Towing & Repair	Repairs, County Sheriff	84.03
Great America Financial Services	Copier Lease, Public Defender	145.26
Joann Harmeier	Jury Fees, District Court	52.25
Mary Hoskinson	Jury Fees, District Court	156.75
Shelly Howard	Jury Fees, District Court	52.25
Jeffrey Hrouda	Legal Services, District Court	435.46
Hyvee Accounts Receivable	Supplies, Juvenile Diversion	41.99
Jack's Uniforms & Equipment	Equipment, County Sheriff	48.94
Tiffany Jensen	Witness Fees, District Court	155.00
Laura Jimenez	Jury Fees, District Court	52.25
John's Disposal, Inc.	Garbage Service, Planning and Zoning	36.00
Johnson Engineering Company	Services, Courthouse	2,760.00
Michael Johnson	Jury Fees, District Court	52.25
Jorgensen Law Office	Legal Services, County Court	1,748.97
Just Spanish	Interpreting Services, Law Enforcement	187.50

Max Kant	Jury Fees, District Court	52.25
Connie Kerber	Jury Fees, District Court	156.75
Tonya Klein	Jury Fees, District Court	156.75
Luann Koch	Jury Fees, District Court	72.38
Brittany Konrady	Jury Fees, District Court	52.25
John Krantz	Rent, Juvenile Diversion	1,500.00
Lancaster County Sheriff	Service Fees, Mental Health	20.42
Latimer Reporting	Copies, Law Enforcement	26.81
Levi Laubner	Jury Fees, District Court	52.25
LEAF	Copier Lease, Veterans' Service Office	88.13
Matthew Leinen	Jury Fees, District Court	52.25
Linsali, Inc.	Services, Reappraisal	8,040.00
Gary Lyon	Jury fees, District Court	52.25
Madison County Clerk	Tax Deposit	48,473.53
Madison County Sheriff Inmate Fund	Supplies, County Jail	140.66
Madison County Sheriff	Fees, County Court	1,027.91
Madison County Sheriff	Fees, District Court	2,203.84
Madison County Sheriff	Service Fees, Mental Health	40.57
Madison County Sheriff	Service Fees, County Court	28.29
Madison National Life Insurance Co. Inc.	Insurance Premiums	131.04
Sherry Mainquist	Jury Fees, District Court	52.25
Audrey Marks	Training, Planning and Zoning	94.55
Danielle McIntosh	Jury Fees, District Court	52.25
Heather McWhorter	Meals, Mileage, Planning and Zoning	240.97
Medtox Laboratories, Inc.	Testing, Juvenile Diversion	27.58
Menards	Supplies, Planning and Zoning	89.70
Menards	Repairs, Noxious Weed	17.81
Menards	Supplies, Courthouse	9.98
Microfilm Imaging Systems, Inc.	Equipment Rental, County Court	218.00
Andrew Mohr	Mileage, Juvenile Diversion	111.78
Deborah Morgan	Jury Fees, District Court	52.25
Morland, Easland and Lohrberg	Legal Services, County Court	789.60
Moyer & Moyer	Legal Services, County Court	393.75
National Enterprise Systems	Garnish of Wages	194.91
Nationwide Retirement Solutions	Deferred Compensation	835.00
Nebraska Child Support Payment Center	Garnish of Wages	369.23
Nebraska Health & Human Services	State Institution Costs	924.00
Nebraska Public Power District	Utilities, Planning and Zoning	129.03
Nebraska Public Power District	Utilities, Probation	813.37
Nebraska Public Power District	Utilities, Noxious Weed	391.53
Nebraska Public Power District	Utilities, Veterans' Service Office	51.53
Norfolk Daily News	Publication Costs, Subscription, Reappraisal	351.50
Norfolk Daily News	Publication Costs, County Sheriff	436.50
Norfolk Daily News	Publication Costs, County Jail	436.50
Norfolk Daily News	Publication Costs, Courthouse	228.60
Norfolk NAPA	Repairs, Noxious Weed	108.92
Northeast Nebraska Juvenile Services	Board of Juveniles, Juvenile Detention	18,560.00
Northwest Electric	Repairs, Courthouse	133.56
Randall Olson	Jury Fees, District Court	52.25
Omaha World Herald	Publication Costs, County Court	917.04
Jerilyn Orłowski	Jury Fees, District Court	35.00
Verenice Pacheco	Jury Fees, District Court	52.25
Pell Reporting	Transcript, County Court	172.48
Lisa Peltier	Jury Fees, District Court	58.00
Julie Petsche	Jury Fees, District Court	52.25
Physicians Laboratory, P.C.	Autopsy Costs, County Attorney	955.00
Pierce County Sheriff	Service Fees, District Court	33.73
Pizza Hut	Witness Meals, Law Enforcement	31.98
Pizza Hut	Jury Meals, District Court	102.88
Susan Pohlman	Services, Juvenile Diversion	80.00
Postmaster	Postage, County Attorney	100.00
Premier Biotech	Testing, Juvenile Diversion	1,217.73
Redfield & Company Inc.	Supplies, County Surveyor	345.24
Redwood Toxicology Lab	Testing, Law Enforcement	15.00
Redwood Toxicology Lab	Testing, Probation	244.70
Retirement Plans Division of Ameritas	Employee Share Retirement	8,639.34
Retirement Plans Division of Ameritas	Employer Share Retirement	12,566.01
William Rezac	Jury Fees, District Court	52.25
Berkeley Richardson	Jury Fees, District Court	52.25
Carol Rittscher	Jury Fees, District Court	81.00
Lisa Schmidt	Jury Fees, District Court	156.75
Schroeder Land Surveying	Services, County Surveyor	1,520.00
Barbara Schwager	Witness Fees, District Court	100.50
Shell	Fuel, Reappraisal	157.42
Shell	Fuel, County Sheriff	2,870.48
Marie Stelling	Jury Fees, District Court	52.25
Tyler Stender	Jury Fees, District Court	52.25

Stratton, DeLay, Doele, Carlson & Buettner, P.C., L.L.O.	Legal Services, District Court	22.50
Subway	Jury Meals, District Court	117.30
Stephanie Suckstorf	Jury Fees, District Court	156.75
Mandi Sullivan	Jury Fees, District Court	52.25
Donald Svitak	Repairs, Noxious Weed	196.77
Thomson Reuters-West	Subscription, Public Defender	273.47
Polly Timperley	Jury Fees, District Court	52.25
Tom's Rexall Drug	Prescriptions, Juvenile Diversion	15.38
The UPS Store	Postage, Noxious Weed	55.00
US Bank Corporate Payment System	Fuel, Supplies, County Sheriff	442.07
US Bank Corporate Payment System	Travel Expense, Lodging, Meals, Law Enforcement	1,079.34
US Bank Corporate Payment System	Supplies, Fuel, Juvenile Diversion	124.38
Verizon Wireless	Telephone Services, Courthouse	33.26
Verizon Wireless	Telephone Services, Noxious Weed	62.99
Michelle Wattier	Witness Fees, District Court	155.00
Wayne County Sheriff	Service Fees, District Court	18.50
Joseph Webster	Jury Fees, District Court	156.75
George Welsh	Jury Fees, District Court	52.25
Angelina Wessel	Jury Fees, District Court	156.75
Western Office Technologies	Copier Maintenance, Equipment, County Clerk	3,843.00
Western Office Technologies	Supplies, Data Processing	19.99
Western Office Technologies	Supplies, Copier Maintenance, County Court	686.84
Western Office Technologies	Supplies, Public Defender	114.47
Western Office Technologies	Supplies, Copier Maintenance, Reappraisal	179.95
Western Office Technologies	Supplies, County Sheriff	60.87
Western Office Technologies	Supplies, County Attorney	168.50
Western Office Technologies	Supplies, Services, Equipment, Juvenile Diversion	586.22
Western Office Technologies	Equipment, Supplies, County Jail	5,640.75
Western Office Technologies	Supplies, Veterans' Service Office	54.97
Wex Bank	Fuel, County Sheriff	775.58
Lori Williams	Jury Fees, District Court	52.25
Windshield Doctors	Repairs, County Sheriff	25.00
Kasey Wingett	Jury Fees, District Court	52.25
Lee Witzel	Jury Fees, District Court	105.00
Zippy Lube	Repairs, County Sheriff	78.96

ROAD/BRIDGE FUND

Total Net Payroll		28,834.11
Advance Auto Parts	Parts	34.99
American Family Life Assurance Company	Insurance Premiums	411.50
Ameritas Life Insurance Corporation	Insurance Premiums	123.52
Barco Municipal Products Inc.	Parts	85.23
Bauer Built Tire	Repairs, Tires	740.04
Black Hills Energy	Gas Service	573.35
Blue Cross Blue Shield of Nebraska	Insurance Premiums	29,792.79
Bomgaars Supply	Shop Supplies	868.41
Central Sand & Gravel	Gravel	2,145.65
Colonial Life and Accident Insurance	Insurance Premiums	153.38
Connecting Point	Equipment, Supplies	187.95
Constellation Newenergy Gas Division, L.L.C.	Gas Service	883.11
Dale Johnson Ent. Inc.	Gravel	13,479.10
Eakes Office Plus	Supplies	60.14
Donovan Eucker	Commercial Drivers License, Supplies	136.72
Fastenal Company	Parts	38.26
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	902.24
Frisch Electric, L.L.C.	Repairs, Services	820.60
Henkel Oil Company	Shop Supplies	250.40
Hotsy Equipment Co.	Parts	82.63
John Hrabanek	Meals, Lodging, Fuel	420.44
Kelly Supply Company	Parts	225.70
Madison County Clerk	Tax Deposit	10,112.95
Madison County Treasurer	Insurance, Title Fee	167.74
Madison National Life Insurance Co. Inc.	Insurance Premiums	34.37
Meisinger Oil Company	Fuel	9,467.35
Menards	Shop Supplies	130.08
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Harvestore Systems	Parts	2,789.71
Nebraska Public Power District	Utilities	388.95
NMC Exchange, L.L.C.	Repairs	1,646.42
Retirement Plans Division of Ameritas	Employee Share Retirement	1,699.27
Retirement Plans Division of Ameritas	Employer Share Retirement	2,548.96
Taylor & Martin Inc.	Vehicle	10,000.00
Telebeep Wireless	Internet Services	119.85
Truck Equipment Service Company	Parts	47.80
Verizon Wireless	Telephone Services	170.79
Weldon Parts Inc.	Parts	565.67

FEDERAL AID SECONDARY FUND

Christensen Brothers Inc.	Contract Services	485,328.11
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VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Expense	1,600.00
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Expense	5,376.09
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DRUG TESTING FUND

Gillette Printing	Supplies	97.00
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LAW ENFORCEMENT OPERATING FUND

Brandl Electric	Repairs	4,141.71
Food Express USA	Supplies	123.84
Madison County Sheriff Inmate Fund	Supplies	49.69

DRUG COURT FUND

Adam Jorgensen	Supplies	50.00
On Call Employee Health	Testing	100.00
Putters	Supplies	24.00
Redwood Toxicology Lab	Testing	30.00

Motion was made by Prauner 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 11:22 A.M. to Tuesday, April 7, 2015 at 9:30 A.M.

County Clerk Nancy Scheer

Christian Ohl, Chairman
County Board of Commissioners