

# COMMISSIONERS PROCEEDINGS

Madison, Nebraska

March 27, 2012

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 22, 2012 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 Lee Klein 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 Jerry McCallum, Martin Griffith, and Lee Klein, and County Clerk Nancy Scheer. County Highway Superintendent Richard Johnson joined the meeting at 9:32 A.M.

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

- 1) Approval of minutes of March 13, 2012 meeting
- 2) Set public hearing date for April 24, 2012 for proposed amendments to the County General Assistance and Medical Assistance programs
- 3) Authorization to advertise for bids for Project No. C-59-785 located on 825th Road between 556th and 557th Avenues and Project No. C-59-821 located on 539th Avenue between 826th and 827th Roads

4) **RESOLUTION #2012-17**

BE IT RESOLVED, that the withdrawal by the Pinnacle Bank, Madison, Nebraska of the following securities held in safekeeping by First National Bank, Omaha, Nebraska, to secure deposits of the county in said bank, to wit:

SARPY CNTY NEB SCH DIST NO 037		First National Capital Markets
\$210,000.00	Maturity 12/15/2014	Omaha, Nebraska
Rate 3.7000000%	Cusip 803770JQ0	

and the substitution of the following security be and the same hereby is approved:

MADISON CNTY NEB SCH DIST NO 2		First National Capital Markets
\$100,000.00	Maturity 12/15/2014	Omaha, Nebraska
Rate 3.2000000%	Cusip 557353GK9	

5) **RESOLUTION #2012-18**

**SIGNING OF AN ENGINEERING SERVICES AGREEMENT  
FOR FRACTURE CRITICAL BRIDGE INSPECTIONS  
MADISON COUNTY**

WHEREAS, the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds; and

WHEREAS, Madison County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

WHEREAS, Madison County and the NDOR wish to enter into an Engineering Services Agreement to provide fracture critical bridge inspection and re-load reating (if necessary) services for the Federal-aid project;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Madison County, Nebraska that Lee Klein, Chairman of the Madison County Board of Commissioners, is hereby authorized to sign the attached Engineering Services Agreement between Madison County and the NDOR for:

Project No. BR-NBIS(95)  
Control No. 00872  
Project Name: 23012 Statewide Fracture Critical Bridge Inspection  
Structure No. C005940615

Motion was made by Griffith and seconded by McCallum to approve the consent agenda. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Motion was made by McCallum and seconded by Griffith to approve the regular agenda. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The following report was reviewed:

- 1) Settlement report from Big Iron regarding sale of surplus equipment

The following claims were audited:

**GENERAL FUND**

Total Net Payroll		120,769.29
Mark Albin	Legal Services, County Court	3,377.23
Ronald Albin	Legal Services, County Court	1,265.45
Ameritas Life Insurance Corporation	Employee Share Retirement	7,713.93
Ameritas Life Insurance Corporation	Employer Share Retirement	11,311.16
Barnhill Enterprises L.L.C.	Equipment, District Court	392.00

BI Incorporated	Monitoring Services, Juvenile Diversion	713.43
Big John Manufacturing Co. Inc.	Repairs, Noxious Weed	467.15
Jennifer Birmingham	Postage, Public Defender	45.00
Blue Cross Blue Shield of Nebraska	Insurance Premiums	120,422.46
Bomgaars	Repairs, Noxious Weed	21.37
Bessie Bove	Prior Service Benefits	12.00
Lindsay Bowersox	Interpreting Services, County Jail	685.00
Brogan & Stafford, P.C.	Legal Services, District Court	728.00
Brogan & Stafford, P.C.	Legal Services, County Court	241.65
BTS Inc.	Telephone Upgrade, Courthouse	14,070.58
Cableone	Internet Services, Public Defender	125.95
Carney Law, P.C.	Legal Services, County Court	2,387.14
Century Link	Telephone Services, County Jail	17.66
Champlain Planning Press Inc.	Publications, Planning and Zoning	72.00
Maria Izabel Chavez	Interpreting Services, County Sheriff	105.00
Maria Izabel Chavez	Interpreting Services, Law Enforcement	35.00
Hailey Christiansen	Postage, Public Defender	6.90
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Services, Data Processing	22.50
Connecting Point	Services, Software, Repairs, County Sheriff	3,369.50
Connecting Point	Equipment, County Attorney	110.00
Consolidated Management Company	Meals, County Sheriff	306.50
Constellation Newenergy Gas Division, L.L.C.	Gas Service, Courthouse	958.82
Constellation Newenergy Gas Division, L.L.C.	Gas Service, County Jail	2,237.26
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	10,127.14
Credit Management Services	Garnish of Wages	364.22
CVSOAN	Dues, Veterans' Service Office	50.00
Department of Motor Vehicles	Copies, Law Enforcement	4.00
Douglas County Court	Copies, Law Enforcement	4.50
Jon Downey	Uniform, County Sheriff	22.26
Dugan Business Forms	Supplies, County Clerk	97.16
Eakes Office Plus	Supplies, County Treasurer	57.24
Eakes Office Plus	Supplies, County Sheriff	22.96
Eakes Office Plus	Supplies, County Jail	59.99
Eakes Office Plus	Supplies, Probation	730.25
ECMC	Garnish of Wages	142.34
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	3,641.55
Electrical Engineering & Equipment	Supplies, County Jail	10.47
Entertainment Unlimited	Repairs, County Jail	26.90
Environmaster	Supplies, County Jail	42.00
Fed Ex	Shipping, Courthouse	78.90
First Concord Benefits Group	Deductible Buy Down, Flexible Benefit Plan	6,277.60
Fitzgerald, Vetter & Temple	Legal Services, County Court	506.61
Floor Maintenance and Paper Supply	Supplies, County Jail	394.79
Gillette Printing	Supplies, County Sheriff	168.00
Gordy's Towing & Repair	Repairs, County Sheriff	37.34
Vickie Green	Postage, Planning and Zoning	42.85
Headley Law Office, P.C., L.L.O.	Legal Services, County Court	652.50
Herman Lock & Safe	Repairs, County Sheriff	184.00
Home for Funerals	County Burial, County Relief	1,200.00
Jack's Uniforms	Equipment, County Sheriff	818.87
Jerry's Service Center	Repairs, Juvenile Diversion	341.46
Nancy Jochum-Schramm	Court Reporting, Mental Health	150.00
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	2,400.60
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	412.80
John Johnson	Supplies, Planning and Zoning	43.85
Jorgensen Law Office	Legal Services, County Court	489.75
Joseph Law Office	Legal Services, County Court	97.50
Louderback Drug	Prescriptions, County Jail	535.28
Louderback Drug	Prescriptions, Juvenile Detention	48.91
Madison County Clerk	Tax Deposit	41,019.67
Madison County Court	Fees, County Court	243.75
Madison County Sheriff Inmate Fund	Supplies, County Jail	11.61
Madison County Sheriff	Fees, County Court	1,833.88
Madison County Sheriff	Fees, District Court	835.96
Madison County Sheriff	Fees, Mental Health	109.77
Madison County Sheriff	Fees, County Sheriff	204.23
Madison County Treasurer	Insurance Reimbursement	48.07
Madison Food Pride	Supplies, Public Defender	59.14
Kyle Melia	Postage, Public Defender	5.75
Menards	Supplies, Noxious Weed	3.17
Midwest Health Partners	Medical Services, County Jail	468.00
MIPS Inc.	Computer Support, County Treasurer	1,015.65
Nationwide Retirement Solutions	Deferred Compensation	805.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Criminal Defense Attorneys Association	Dues, Public Defender	125.00
Nebraska Public Power District	Utilities, Planning and Zoning	104.04

Nebraska Public Power District	Utilities, Probation	728.59
Nebraska Public Power District	Utilities, Noxious Weed	237.62
Nebraska Public Power District	Utilities, Veterans' Service Office	42.64
NMG, L.L.C.	Medical Services, County Jail	48.00
Norfolk Daily News	Publication Costs, Reappraisal	112.50
Norfolk Daily News	Subscription, County Assessor	174.75
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	31,862.50
Valorie Olson	Court Reporting, District Court	386.25
Patton Equipment Company Inc.	Supplies, Courthouse	280.25
Marvin Pfeifer	Snow Removal, Public Defender	140.00
Phillips 66	Fuel, County Sheriff	523.62
Pioneer Telephone	Telephone Service, Courthouse	281.62
Pitney Bowes	Equipment Rental, Courthouse	930.00
Platte County Court	Copies, Law Enforcement	2.25
David Prather	Supplies, County Sheriff	23.10
Quartermaster Inc.	Uniform, County Jail	78.07
Renner Auto Body	Repairs, County Sheriff	151.29
Marjorie Schaffer	Mileage, Meals, District Court	146.98
Nancy Scheer	Mileage, Postage, Election Commissioner	45.10
Judy Schroeder	Prior Service Benefits	11.00
Shell Fleet Plus	Fuel, Planning and Zoning	245.01
Shell Fleet Plus	Fuel, Reappraisal	286.70
Shell Fleet Plus	Fuel, County Sheriff	4,632.00
Joseph Smith	Mileage, Law Enforcement	715.39
Span Publishing Inc.	Publications, County Sheriff	864.00
State of Nebraska AS Central Services	Data Processing Costs, County Sheriff	32.00
Stratton, DeLay & Doele, P.C.	Legal Services, County Court	490.70
Stratton, DeLay & Doele, P.C.	Legal Services, District Court	1,375.05
Don Svitak	Registration, Equipment, Noxious Weed	124.10
The UPS Store	Postage, Noxious Weed	22.52
Trane US Inc.	Software, Courthouse	1,527.90
U-Save Pharmacy	Prescriptions, County Relief	176.10
UPS	Shipping, Courthouse	17.03
US Bank Corporate Payment System	Fuel, Supplies, County Sheriff	273.69
US Bank Corporate Payment System	Fuel, Supplies, Juvenile Diversion	218.63
Van Diest Supply Company	Chemicals, Noxious Weed	2,342.80
Verizon Wireless	Telephone Services, Planning and Zoning	73.55
Verizon Wireless	Telephone Services, Noxious Weed	67.87
Verizon Wireless	Telephone Services, County Sheriff	2,174.81
West Payment Center	Subscription, County Attorney	541.00
Western Office Technologies	Supplies, County Clerk	148.03
Western Office Technologies	Repairs, County Treasurer	65.00
Western Office Technologies	Supplies, Planning and Zoning	38.97
Western Office Technologies	Supplies, Noxious Weed	17.99
Western Office Technologies	Supplies, District Court	16.29
Western Office Technologies	Supplies, County Sheriff	537.88
Wright Express FSC	Fuel, County Sheriff	2,490.42
Zodiac Properties, L.L.C.	Rent, Probation	7,876.67

#### ROAD/BRIDGE FUND

Total Net Payroll		27,931.10
Ameritas Life Insurance Corporation	Employee Share Retirement	1,637.31
Ameritas Life Insurance Corporation	Employer Share Retirement	2,455.95
Asphalt and Concrete Materials Company	Asphaltic Materials	2,341.16
B's Enterprises	Repairs	9,562.50
Battle Creek Farmers Coop	Fuel	9,044.74
Black Hills Energy	Gas Service	287.98
Blue Cross Blue Shield of Nebraska	Insurance Premiums	29,206.56
Bomgaars Supply Inc.	Shop Supplies	959.76
California Contractors Supplies Inc.	Shop Supplies	79.60
Carquest Auto of Norfolk	Parts	552.17
Constellation Newenergy Gas Division	Gas Service	1,292.37
First Concord Benefits Group	Deductible Buy Down, Flexible Benefit Plan	1,348.09
Henkel Oil Company	Shop Supplies	133.00
Island Supply Welding Company	Shop Supplies	84.78
J & A Traffic Products	Signs	967.50
Johnson Engineering Company	Engineering Services, Bridge Surveys	3,640.00
Kimball Midwest	Parts	226.88
LDI Chemical Sales Inc.	Supplies	123.32
Loup Power District	Electrical Services	108.06
Madison County Clerk	Tax Deposit	9,082.20
Matteo Sand & Gravel Company Inc.	Gravel	6,867.76
Menards	Supplies	89.97
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	402.24

NMC Exchange LLC	Repairs	745.12
Pfeifer Auto Body Inc.	Parts	332.49
Pioneer Telephone	Telephone Services	56.80
Stanley Petroleum Maintenance Inc	Repairs	68.85
Telebeep Wireless	Internet Services	119.85
The Pit Stop	Fuel	749.76
Truck Center of Norfolk	Parts	103.26
Verizon Wireless	Telephone Service	84.28
Zoubek Oil Company Inc.	Fuel	6,608.52

FEDERAL AID SECONDARY FUND

Mainelli Wagner & Associates, Inc.	Engineering Services	22,775.12
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VISITORS PROMOTION FUND

Connecting Point	Services	64.20
Copycraft Printing	Supplies	193.18
Norfolk Area Visitors Bureau	Telephone Services, Administrative Expense	13,014.38

VISITORS IMPROVEMENT FUND

Divots Concert Series	Grant	8,000.00
Mike Fuehrer	Mileage, Supplies	73.78
Traci Jeffrey	Mileage, Meals	101.47
Kim Kwapnioski	Mileage, Telephone Service	450.00
Norfolk Area Visitors Bureau	Grant, Rent, Supplies	2,171.00
Norfolk Daily News	Publication Costs, Subscriptions	123.60
Northeast Nebraska Media	Dues	50.00
Professional Accounting Solutions	Accounting Services	497.70

911 EMERGENCY FUND

Century Link	Telephone Services	973.08
Police Legal Sciences, Inc.	Subscription	600.00
Racom Corporation	Repairs	572.00

LAW ENFORCEMENT OPERATING FUND

Eakes Office Plus	Supplies	207.30
Madison County Sheriff	Supplies	431.76

DRUG COURT FUND

Eakes Office Plus	Supplies	109.93
Redwood Toxicology Lab	Drug Testing	19.95

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

The Board adjourned at 9:34 A.M. to Tuesday, April 10, 2012 at 9:30 A.M.

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County Clerk

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Chairman