

## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

March 29, 2011

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 24, 2011 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 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, Rick Uhlir, and Lee Klein, County Clerk Nancy Scheer, and Norfolk Daily News reporter Jerry Guenther. County Highway Superintendent Richard Johnson joined the meeting at 9:33 A.M.

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

- 1) Approval of minutes of the March 15, 2011 meeting
- 2) Acknowledge receipt of the continuation certificate for the Official Bond of Crystal Elznic as Treasurer of the Village of Meadow Grove.
- 3) Acknowledge receipt of the Official Bond of James J. Marr as Treasurer of Norfolk Rural Fire Protection District
- 4) Acknowledge receipt of the continuation certificate for the Official Bond of Harry Lorenzen as Chairman of Sanitary Improvement District #5
- 5) Authorization for Board members to sign a letter addressed to the Nebraska Crime Commission supporting the victim Witness program
- 6) Authorization to advertise for bids for Project No. C-59-791 and Project No. C-59-796 and set the bid date for April 26, 2011
- 7) RESOLUTION #2011-20

WHEREAS, Check No. 11030409, dated March 15, 2011, and drawn on the Road/Bridge Fund in the amount of three hundred ten dollars and sixty four cents (\$310.64), was made payable to Steffen, 623 West 7th Street, Sioux City, Iowa 51103, 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. 11030409, dated March 15, 2011, and drawn on the Road/Bridge Fund in the amount of three hundred ten dollars and sixty four cents (\$310.64), is hereby cancelled.

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

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

Jim Rutten was in attendance for consideration of an application submitted by Jim's Fine Wine & More for a Coldwell Banker open house scheduled for May 5, 2011.

Jim Rutten reported that Coldwell Banker has scheduled an open house at 2406 Timber Meadows Lane, which is located southwest of Norfolk. He reported that the house is located in a subdivision which can be accessed by taking North Airport Road west of Norfolk. He explained that he has a catering license; however, since an open house is being held, he needs a special designated license to have a wine tasting between the hours of 5 PM and 7 PM.

County Clerk Nancy Scheer reported that part of a special designated liquor license application process is to submit a signed statement from law local enforcement. She stated that a report, signed by Deputy Sheriff Michael Bowersox, was submitted from the County Sheriff's Office and reflects that he has checked the application through NCIC/NCIS and CJIS records and no criminal records were found. She stated that the report reflects that Mr. Rutten has a valid driver's license with no convictions and Norfolk Police Department has advised that there have been no calls for service or complaints filed against the applicant or his business. In addition, she stated that Investigator Bowersox's report stated that the Nebraska State Patrol Liquor Control Division has no complaints or calls against the applicant or his business; therefore, there appears no reason to deny the license application. She reported that the Sheriff's report will accompany the application to the Nebraska Liquor Control Commission.

After discussion, it was moved by McCallum and seconded by Uhlir to recommend approval of the special designated liquor license application to the Nebraska Liquor Control Commission for Jim Rutten dba Jim's fine Wine & More for a Coldwell Banker open house scheduled for May 5, 2011. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following reports and correspondence were reviewed:

- 1) Fund balance report
- 2) Minutes of February 25, 2011 meeting of Prairieland RC&D and March newsletter

The following claims were audited:

	GENERAL FUND	
Total Net Payroll		112,450.67
Abe Electric	Services, Probation	272.50
Mark Albin	Legal Services, District Court	2,889.79
American Family Life Assurance Company	Insurance Premiums	688.86
Ameritas Life Insurance Corporation	Employee Share Retirement	7,218.02
Ameritas Life Insurance Corporation	Employer Share Retirement	10,603.76
Ameritas Life Insurance Corporation	Insurance Premiums	363.74
Appeara	Mat Service, Courthouse	184.79
Avon Garden Apartments	Rent, County Relief	225.00
Big Red Printing	Supplies, Mental Health	84.38
Jennifer Birmingham	Registration, Transportation Costs, Public Defender	520.60
Blue Cross Blue Shield	Insurance Premiums	119,145.75
Bomgaars Supply Inc.	Supplies, Courthouse	32.55
Bessie Bove	Prior Service Benefits	12.00
Joanie Brugger	Mileage, Victim Witness	163.71
Budget Inn	Rent, County Relief	250.00
Buffalo County Sheriff	Service Fees, County Court	19.04
Cable One	Internet Services, Probation	292.29
Capital One USA	Garnish of Wages	219.80
Carney Law P.C.	Legal Services, County Court	834.42
Cash-Wa Distributing	Supplies, Courthouse	154.90
Central United Life Insurance Company	Insurance Premiums	37.20
Checker Cab Company	Transportation Costs, Juvenile Diversion	3.75
Elmer Choutka	Building Construction, Courthouse	1,568.36
CMRS-FP	Postage, County Sheriff	1,000.00
Thomas Coday	Witness Fees, District Court	85.28
Gail Collins	Mileage, Meals, Lodging, County Attorney	305.90
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Columbus Telegram	Publication Costs, County Court	38.83
Connecting Point	Supplies, County Treasurer	1,206.00
Connecting Point	Supplies, District Judge	63.00
Connecting Point	Equipment, County Sheriff	1,288.00
Connecting Point	Repairs, Probation	35.00
Constellation NewEnergy Gas Division	Gas Service, Planning and Zoning	154.99
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	4,639.25
Credit Bureau Services	Garnish of Wages	135.26
Culligan	Drinking Water Service, County Jail	219.20
CVSOAN Treasurer	Registration, Veterans' Service Office	85.00
Dent Specialists	Repairs, County Sheriff	290.95
Department of Motor Vehicles	Copies, Law Enforcement	8.00
Douglas County Court	Copies, Law Enforcement	2.75
Richard Drummond	Uniforms, County Sheriff	53.49
Eakes Office Plus	Supplies, County Treasurer	584.30
Eakes Office Plus	Supplies, County Jail	166.14
Eakes Office Plus	Equipment, Supplies, Probation	206.95
Earl May Seed & Nursery	Supplies, Courthouse	23.97
Elite Office Products	Copier Maintenance, County Court	58.02
Enviromaster	Supplies, County Jail	42.00
Ewalt Law Office P.C., L.L.O.	Legal Services, County Court	1,408.01
Fastenal Company	Supplies, County Jail	98.14
First Concord Benefits Group	Administration Fees, Deductible Buy Down	6,362.67
Floor Maintenance	Supplies, County Jail	510.73
Frontier	Telephone Services, Courthouse	1,350.40
Daniel Fullner	Mileage, Mental Health	20.40
Gall's Inc.	Uniforms, County Sheriff	126.98
Gall's Inc.	Uniforms, County Jail	444.71
Gasrite Inc.	Fuel, County Sheriff	3,722.42
Gordy's Towing & Repair	Repairs, County Sheriff	52.85
Kayla Grone	Services, Probation	100.00
Hartford Life Insurance Company	Deferred Compensation	25.00
Holt County District Court	Copies, Law Enforcement	10.00
Jeffrey Hrouda	Legal Services, County Court	862.40
IHC/Group Link	Insurance Premiums	490.72
Jack's Uniforms	Uniforms, County Sheriff	791.22
Jack's Uniforms	Uniforms, County Jail	69.94
Johnson, Morland, Easland, Lohrberg, P.C.	Legal Services, County Court	2,775.90
Kralik's Sew & Vac Center	Supplies, Courthouse	358.95
Lancaster County Sheriff	Service Fees, District Court	6.54
Lancaster County Sheriff	Service Fees, County Court	18.00
Louderback Drug	Prescriptions, County Jail	987.50
Madison County Clerk	Tax Deposit	38,257.70
Madison County Sheriff	Court Costs, County Court	3,918.50
Madison County Sheriff	Court Costs, District Court	750.40
Madison County Sheriff	Court Costs, Mental Health	184.58
Madison County Sheriff	Fees, County Sheriff	2,000.00

Madison County Treasurer	Insurance Reimbursement	450.00
Madison National Life	Insurance Premiums	113.92
Maintenance Engineering LTD	Repairs, County Jail	154.63
Medtox Diagnostics Inc.	Testing, Juvenile Diversion	498.50
Midwest Office Automations	Copier Maintenance, Probation	801.07
Midwest Plumbing & Heating	Repairs, County Jail	1,060.76
MIPS	Computer Support, County Treasurer	1,986.00
Nationwide Retirement Solutions	Deferred Compensation	545.00
Nebraska Association of County Officials	Publication, County Treasurer	16.00
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Lablinc	Medical Services, County Jail	163.17
Nebraska Planning and Zoning Association	Registration, Planning and Zoning	80.00
Nebraska Public Power District	Utilities, Planning and Zoning	225.57
Nebraska Public Power District	Utilities, Veterans' Service Office	40.92
Nebraska Supreme Court Publications	Publications, County Court	196.50
Nebraska Workforce Development	Building Lease, County Relief	707.55
Norfolk Daily News	Publication Costs, County Assessor	325.50
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	321.61
Northeast Community College	Administrative Expense, County Extension	3,751.24
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	24,965.00
Northeast Research & Extension Center	Telephone Service, Supplies, Postage, Co. Extension	712.50
Valorie Olson	Transcripts, Law Enforcement	68.20
Sherry Peterson	Mileage, Telephone Service, Juvenile Diversion	312.99
Phillips 66	Fuel, County Sheriff	197.41
Pitney Bowes	Equipment Rental, Courthouse	930.00
Platte County Sheriff	Service Fees, Mental Health	61.08
Sarah Polacek	Mileage, County Extension	242.25
Marjorie Schaffer	Mileage, Meals, District Court	133.25
Nancy Scheer	Mileage, Postage, County Clerk	115.34
Judy Schroeder	Prior Service Benefits	11.00
Secretary of State	Supplies, Election Commissioner	50.00
Shell Fleet Plus	Fuel, Planning and Zoning	243.39
Shell Fleet Plus	Fuel, Reappraisal	234.42
Shell Fleet Plus	Fuel, County Sheriff	2,451.95
Lee Sherry	Mileage, County Extension	228.48
Sherwin Williams	Supplies, County Jail	92.08
Shopko	Supplies, Planning and Zoning	17.47
Joseph Smith	Mileage, Law Enforcement	135.15
Span Publishing Inc.	Publications, County Sheriff	864.00
Stanton County Court	Copies, Law Enforcement	2.25
State of Nebraska AS Central Services	Data Processing Costs, County Sheriff	32.00
Stratton, DeLay & Doele, P.C.	Legal Services, District Court	1,624.59
Stratton, DeLay & Doele, P.C.	Legal Services, County Court	8,454.64
Gary Sudbeck	Witness Fees, District Court	35.30
Jill Svoboda	Witness Fees, County Court	36.00
United Bank of Iowa	Copier Maintenance, Probation	422.40
US Bank Corporate Payment System	Fuel, Uniforms, Transportation Costs, County Sheriff	830.87
US Bank Corporate Payment System	Transportation Costs, Copies, Law Enforcement	1,304.28
Verizon Wireless	Telephone Service, County Extension	95.88
Verizon Wireless	Telephone Service, County Sheriff	1,776.15
West Payment Center	Subscription, County Attorney	453.50
Western Office Plus	Supplies, County Treasurer	43.48
Western Office Plus	Supplies, Planning and Zoning	168.13
Western Office Plus	Supplies, District Judge	141.29
Western Office Plus	Supplies, County Sheriff	45.87
Western Office Plus	Supplies, Veterans' Service Office	159.97
Western Office Plus	Supplies, District Court	50.59
Jim Widhalm	Snow Removal, Veterans' Service Office	13.00
Zee Medical Service	Supplies, County Sheriff	49.15
Zodiac Properties	Rent, Probation	7,876.67

#### ROAD/BRIDGE FUND

Total Net Payroll		25,900.41
American Family Life Assurance Company	Insurance Premiums	400.43
Ameritas Life Insurance Corporation	Employee Share Retirement	1,553.20
Ameritas Life Insurance Corporation	Employer Share Retirement	2,329.83
Ameritas Life Insurance Corporation	Insurance Premiums	92.20
AS Central Services	Telephone Service, District #2	24.52
B's Enterprises, Inc.	Bridge Materials, Signs, District #1, #2, #3	52,730.24
Battle Creek Farmers Coop	Fuel, District #3	48.75
Black Hills Energy	Utilities, District #1, #2, #3	292.91
Blue Cross Blue Shield of Nebraska	Insurance Premiums	30,219.20
Bomgaars	Shop Supplies, District #1, #2, #3	322.44
Carquest Auto of Norfolk	Parts, District #2	37.27
CCC Campus Accounts	Training, Noxious Weed	215.00

Colonial Life and Accident Insurance	Insurance Premiums	63.30
Constellation Energy	Gas Service, District #1, #2, #3	1,121.74
Eastern Nebraska Trailer Repair	Repairs, District #2	1,041.23
First Concord Benefits Group	Administrative Fees, Deductible Buy Down	2,375.90
Freudenburg Tools	Tools, District #1	125.75
Frontier	Telephone Services, District #1, #3	203.38
GI Trailer	Repairs, District #1	4,157.26
Arland Gross	Commercial Drivers License, District #1	57.50
Henkel Oil Company	Fuel, District #2	348.47
Hi-Lo Equipment Inc.	Repairs, District #1	112.00
David Hille	Repairs, District #2	80.00
IHC/Group Link	Insurance Premiums	15.21
John Deere Credit	Equipment Rental, District #2	6,855.08
Kimball Midwest	Shop Supplies, District #1	121.93
Loup Power District	Utilities, District #1	139.55
Madison County Clerk	Tax Deposit	8,331.49
Madison National Life	Insurance Premiums	31.10
Matteo Sand & Gravel Co. Inc.	Road Gravel, District #1, #2, #3	21,567.92
Nebraska Child Support Payment Center	Garnish of Wages	174.00
Nebraska Public Power District	Utilities, District #3, Noxious Weed	397.12
NMC Exchange LLC	Repairs, District #2, #3	4,349.56
Norfolk Winnelson Company	Shop Supplies, District #2	6.07
Donald Svitak	Registration, Noxious Weed	60.00
The Pit Stop	Fuel, District #3	92.00
Transamerica Life Assurance Company	Insurance Premiums	49.28
U.S. Cellular	Telephone Service, District #1, #2, #3	252.51
USA Communications	Internet Services, District #1	57.14
Zee Medical	Shop Supplies, District #2	60.40

#### VISITORS PROMOTION FUND

Gideon International	Grant	400.00
Great American Comedy Festival	Grant	5,000.00
Norfolk Area Chamber of Commerce	Rent, Telephone Services, Supplies, Advertising	726.03
Tilden Prairie Days	Grant	2,500.00

#### VISITORS IMPROVEMENT FUND

Love Media Group	Advertising	1,275.00
Norfolk Area Chamber of Commerce	Administrative Expense, Advertising	8,325.92

#### 911 EMERGENCY FUND

Qwest	Telephone Services	973.72
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#### LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies, Subscriptions	269.65
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#### DRUG COURT FUND

Connecting Point	Equipment	400.00
On Call Employee Health	Drug Testing	70.00
Redwood Toxicology Lab	Drug Testing	59.85

Motion was made by Uhlir 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, Uhlir, and Klein. Nays, none. Motion carried.

The Board adjourned at 9:36 A.M. to Tuesday, April 12, 2011 at 9:30 A.M.

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County Clerk

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Chairman