

Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

March 31, 2020

The Board of County Commissioners of Madison County, Nebraska, met in regular session at 9:30 P.M.

Advance notice of meeting was published in the Thursday, March 26, 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.

Pursuant to "Executive Order No. 20-03 Coronavirus Public Meetings Requirement Limited Waiver", the County Board will be conducting their meetings by video-conference or by telephone conferencing or by conferencing by other electronic communication so long as there is made available at such meeting access to members of the public and to members of the media. The waiver shall apply to all public governing body meetings that occur effective March 17, 2020 through May 31, 2020.

Notice is hereby given that a regular meeting of the Board of County Commissioners of Madison County, Nebraska, will be held by Zoom Meeting, on Tuesday, March 31, 2020 at 9:30 A.M. To join the Zoom Meeting enter <https://zoom.us/j/6392843737>, meeting ID 6392843737 and password 333226 through the internet. To join the meeting by telephone dial 1-312-626-6799 and enter meeting ID number.

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, and County Highway Superintendent Richard Johnson. Norfolk Daily News reporter Jerry Guenther and US92 reporter Cody Ronnfeldt were present until 9:55 A.M.

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

- 1) Approval of minutes of March 17, 2020 meeting
- 2) Authorization for the Board of Commissioners to hold teleconference or video conferencing meetings until further notice due to COVID-19 virus
- 3) Authorization for County Sheriff Todd Volk to hire a relative as a part time employee of his staff
- 4) Authorization for County Sheriff Todd Volk to pay over-time for dispatch personnel
- 5) Acknowledge receipt of notice from Department of Economic Development regarding Community Development Block Grant (CDBG) Program Income
- 6) Approval of agreement with Nebraska Department of Transportation, for surveying services for Project No. STP-45-3(106), Newman Grove North and South
- 7) Approval of Sila Lot Split in Section 22-22-1, which is located east and north of the City of Madison at 55554 831st Road
- 8) Award of contract in the amount of \$2,736,727.41 to the low bidder, Western Engineering Co., Inc., of Harlan Iowa, for the following asphaltic overlay projects:
 1. C-59-729, Norfolk South
 2. C-59-893, Battle Creek East
 3. C-59-904, Meadow Grove South
 4. C-59-911, Battle Creek Southwest
 5. C-59-914, Madison Northeast
 6. C-59-915(1), Madison North
 7. C-59-927, Norfolk Southwest
 8. C-59-928, Norfolk Northwest
 9. C-71-841, Monastery Road, contingent on Platte County approval
- 9) Authorization to advertise for Revenue Bonds for 2020 asphaltic overlay projects
- 10) Adoption of Lower Elkhorn Natural Resources District Multi-Jurisdictional Hazard update (Resolution #2020-18)
- 11) All signs for new residences and buildings requiring address signs to be furnished and installed by Madison County at no cost to the owners (Resolution #2020-19)

Motion was made by Ohl and seconded by Schmidt to approve the consent agenda with the removal of award of contract in the amount of \$2,736,727.41 to the low bidder, Western engineering Co., Inc. Roll call vote: Ayes, Ohl, Schmidt, Uhlir. Nays, none. Motion carried.

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

Award of contract in the amount of \$2,736,727.41 to the low bidder, Western Engineering Co., Inc., of Harlan Iowa, for the following asphaltic overlay projects:

1. C-59-729, Norfolk South – 2 1/2 miles South 1st Street between 836th Road and 838th Road
2. C-59-893, Battle Creek East – 547th Avenue between 839th Road and 840th Road

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3. C-59-904, Meadow Grove South – 539th Avenue South limits of Meadow Grove
4. C-59-911, Battle Creek Southwest – 839th Road from Highway 121 2 miles west
5. C-59-914, Madison Northeast – Straight East of the courthouse to Highway 81
6. C-59-915(1), Madison North – 839th Avenue North to new concrete
7. C-59-927, Norfolk Southwest – 2 miles between 552nd Road and 554th Road on N. Airport Road
8. C-59-928, Norfolk Northwest – 37th Street South of Benjamin Avenue to city limits
9. C-71-841, Monastery Road, contingent on Platte County approval

After discussion the motion was made.

Motion was made by Schmidt and seconded by Ohl to approve the award of contract in the amount of \$2,736,727.41 to the low bidder, Western Engineering Co., Inc., of Harlan Iowa. Roll call vote: Ayes, Ohl, Schmidt, Uhlir. Nays, none. Motion carried.

The following written report and correspondence were reviewed:

- 1) Fund balance report
- 2) County Sheriff's February, 2020 fee report

The following claims were audited:

	GENERAL FUND	
Total Net Payroll		161,838.50
A to Z Vac.N.Sew	Supplies, Probation Office	21.95
Mark Albin	Legal Services, County Court	1,783.24
Albracht Disposal Service	Garbage Disposal Service, County Jail	155.00
Ally Financial	Garnish of Wages	155.79
Alpha Workforce Health	Medical Services, County Jail	55.00
American Family Life Assurance Company	Insurance Premiums	1,105.15
Appera	Rug Service, Supplies, Public Defender	29.64
Arkfeld Lock & Security	Supplies, Courthouse	217.08
Arkfeld Lock & Security	Supplies, County Sheriff	114.51
Arkfeld Lock & Security	Equipment, Installation, Courthouse	4,924.26
Black Hills Energy	Utilities, Zoning Department	19.78
Black Hills Energy	Utilities, Noxious Weed Department	19.78
Blue Cross Blue Shield of Nebraska	Insurance Premiums	136,701.91
Bomgaars Supply	Supplies, Courthouse	14.98
Bomgaars Supply	Supplies, County Jail	31.97
Bomgaars Supply	Supplies, Noxious Weed Department	19.37
Brandl Electric	Repairs, County Jail	640.00
Brogan & Stafford, PC	Legal Services, County Court	10,197.50
Brogan Gray, PC LLO	Legal Services, County Court	603.80
Champs, Inc.	Maintenance Contract, County Jail	2,500.00
City of Madison	Utilities, Courthouse	89.51
City of Norfolk	Utilities, Extension Office	102.76
Colonial Life and Accident Insurance Company	Insurance Premiums	222.80
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	680.55
Courtesy Ford	Repairs, County Sheriff	866.00
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	58.27
Douglas County Sheriff	Civil Process Fees, County Court	8.21
Eakes Office Solutions	Supplies, Courthouse	410.80
Eakes Office Solutions	Supplies, Copier Contract, County Sheriff	960.80
Eakes Office Solutions	Copier Contract, Juvenile Accountability	118.07
Eakes Office Solutions	Supplies, County Jail	23.99
Eakes Office Solutions	Supplies, Probation Office	743.45
Egan Supply Company	Supplies, Courthouse	77.28
Egan Supply Company	Supplies, County Jail	1,245.64
Egley, Fullner, Montag, Morland & Easland P.C.	Legal Services, County Court	2,192.40
Electrical Engineering & Equipment Company	Supplies, Courthouse	419.98
Fairfield	Lodging, Zoning Department	769.65
First Concord Benefits Group	Administration Fees, Flex Plan, Deductible Buy Down Costs	7,773.71
Francotyp-Postalia Inc.	Postage, Public Defender	241.22
Hofmann Plumbing, Inc.	Repairs, Extension Office	318.00
Jack's Uniforms & Equipment	Supplies, County Sheriff	109.94
Justice Works	Subscription, Public Defender	175.00
K & S Door Co., Inc.	Repairs, County Jail	116.25
Melissa Kramer	Witness Fees, County Court	121.20
Lancaster County District Court	Garnish of Wages	282.32
Madison County Clerk	Tax Deposit, Retirement	86,865.79
Madison County Sheriff Inmate Fund	Repairs, Supplies, County Jail	1,215.62
Madison County Sheriff	Civil Process Fees, County Court	557.26

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Madison County Sheriff	Civil Process Fees, District Court	2,261.08
Madison County Sheriff	Civil Process Fees, Mental Health	273.44
Madison County Treasurer	Insurance Reimbursement	14.82
Madison National Life Insurance Company	Insurance Premiums	304.25
Mahoney Fire Sprinkler, Inc.	Quarterly Inspection Services, County Jail	375.00
Marathon	Supplies, Probation Office	309.00
Jennie Martinez	Meals, Zoning Department	8.49
Christal McDonald	Deposition, Public Defender	163.75
Christal McDonald	Deposition, Law Enforcement	64.75
Heather McWhorter	Telephone Expense, Mileage, Zoning Department	246.74
ME Bulbs	Supplies, County Jail	3,209.28
Medtox Laboratories	Drug Testing, Law Enforcement	111.97
Meisinger Oil Company	Supplies, Courthouse	118.07
Menards	Shelving, Election Commissioner	177.34
Menards	Supplies, Zoning Department	76.95
Menards	Supplies, Courthouse	34.79
Menards	Supplies, Noxious Weed Department	76.95
MIPS	Data Processing, Supplies, County Treasurer	1,454.88
Moyer & Moyer Law Firm	Legal Services, County Court	118.75
Nationwide Retirement Solutions	Deferred Comp	2,455.00
Nebraska Department of Revenue	Garnish of Wages	50.00
Nebraska Health and Human Services	State Institution Costs	783.00
Nebraska Public Power District	Utilities, Zoning Department	87.92
Nebraska Public Power District	Utilities, Extension Office	1,067.19
Nebraska Public Power District	Utilities, Noxious Weed Department	277.04
Nebraska State Patrol	Subscription Fees, County Sheriff	1,168.50
Newman Grove Memorial Funeral Home	Cremation Services, General Assistance	2,200.00
Norfolk Daily News	Publication Costs	334.86
Norfolk NAPA	Supplies, Courthouse	13.95
Norfolk Transmission	Repairs, Noxious Weed Department	998.92
Norm Nykodym	Snow Removal Services, Public Defender	75.00
Rita Olberding	Transcript, County Court	99.70
Olson's Pest Technicians	Pest Control Services, Extension Office	65.00
One Office Solution	Supplies, County Treasurer	173.97
One Office Solution	Supplies, Copier Contract, County Assessor	111.39
One Office Solution	Supplies, Public Defender	247.82
One Office Solution	Supplies, Courthouse	69.36
One Office Solution	Supplies, County Jail	262.83
One Office Solution	Copier Contract, Veterans Service Office	11.25
PharmChem, Inc.	Supplies, Probation Office	2,045.00
Physicians Laboratory, PC	Autopsy Services, Law Enforcement	2,395.00
Pitney Bowes Inc.	Equipment Rent, Zoning Department	59.97
Precision IT	Supplies, County Treasurer	12.00
Precision IT	Repairs, County Assessor	65.00
Precision IT	Equipment, Reappraisal	181.00
Precision IT	Supplies, County Jail	633.00
Precision IT	Software, Equipment, Probation Office	3,394.47
Precision IT	Contract Services, Courthouse	123.75
Premier Biotech	Supplies, Community Based Grant	50.00
Anne Pruss	Supplies, Election Commissioner	18.19
Reserve Account	Meter Postage, Courthouse	25,000.00
Resseguie Funeral Home	Cremation Services, General Assistance	2,200.00
Security Shredding	Shredding Services, County Attorney	35.00
Security Shredding	Shredding Services, District Court	35.00
Lee Sherry	Mileage, Extension Office	52.74
Sparklight	Cable TV Services, County Jail	160.74
Splash Plumbing	Repairs, Courthouse	112.70
Stanton County Sheriff's Office	Witness Fees, County Court	33.80
State of Nebraska, Department of Corrections	Boarding Inmates, County Jail	1,358.07
Stratton, DeLay, Dole, Carlson, Buettner & Stover	Legal Services, County Court	628.70
Summit Food Service LLC	Inmate Meals, County Jail	7,623.00
T & I Enterprises, LLC	Garnish of Wages	75.51
The Glass Edge Inc.	Repairs, Courthouse	68.00
Thompson Reuters-West	Subscription, Public Defender	366.10
Top Quality Glove	Supplies, County Jail	129.00
United States District Court	Copies, Law Enforcement	12.50
US Bank Corporate Payment System	Fuel, Supplies, County Sheriff	149.55
US Bank Corporate Payment System	Fuel, Supplies, Community Based Grant	177.45
US Bank Corporate Payment System	Subscription, Clerk of District Court	16.03
US Bank Corporate Payment System	Software, Meal, County Attorney	121.96
US Bank Corporate Payment System	Fuel, Law Enforcement	10.01
V H Blackinton Co., Inc.	Repairs, County Sheriff	12.00
Vanguard Appraisals, Inc.	Professional Services, Reappraisal	3,150.00

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Verizon Wireless	Telephone Service, Courthouse	55.81
Verizon Wireless	Telephone Service, Reappraisal	40.01
Verizon Wireless	Telephone Service, County Sheriff	1,601.41
Verizon Wireless	Telephone Service, Law Enforcement	59.36
Verizon Wireless	Failover Router, Courthouse	80.02
Vision Service Plan	Insurance Premiums	440.83
Walmart	Supplies, Community Based Grant	249.57
Wentling Law Office	Legal Services, County Court	2,188.10
	Total General Claims with Payroll	504,020.39

ROAD/BRIDGE FUND

Total Net Payroll		36,193.17
American Family Life Assurance Company	Insurance Premiums	573.88
B & K Welding & Repair LLC	Repairs	15.00
Battle Creek Light & Power	Utilities	209.16
Bauer Built Tire	Tire Repairs	52.75
Aaron Beckman dba Ag Specialties Welding	Repairs	1,732.97
Black Hills Energy	Gas Service	204.50
Blue Cross Blue Shield of Nebraska	Insurance Premiums	32,925.32
Bomgaars	Shop Supplies	370.03
Central Electrical Service Inc.	Building Repairs	5,485.15
Central Sand & Gravel	Gravel	11,587.20
City of Madison	Utilities	570.61
City of Newman Grove	Utilities	61.00
City of Norfolk	Utilities	32.67
Colonial Life and Accident Insurance Company	Insurance Premiums	70.28
DAS State Accounting	Telephone Service	24.21
Eastern Nebraska Trailer Repair Inc.	Repairs	1,752.92
Echo Group Inc.	Shop Supplies	3.95
First Concord Benefits Group	Administration Fees, Flex Plan, Deductible Buy-Down Costs	1,780.46
Frontier	Telephone Service	261.23
Ken's Trailer Sales & Repair	Parts	12.50
Lawson Products	Tools	184.76
Loup Power District	Utilities	126.16
Madison County Clerk	Tax Deposit, Retirement	18,942.21
Madison National Life Insurance Company	Insurance Premiums	51.71
Mark Mazuch	CDL Permit	14.50
Menards	Shop Supplies, Lumber	884.65
Nationwide Retirement Solutions	Deferred Compensation	1,005.00
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Harvestore Systems	Parts	351.68
Nebraska Public Power District	Utilities	485.95
NMC Exchange LLC	Parts, Repairs	446.42
Norfolk NAPA	Shop Supplies	1,214.76
One Office Solution	Shop Supplies	215.52
Powerplan	Oil, Shop Supplies	285.57
Radio.comm	Parts	6.20
RDO Truck Centers	Parts, Repairs	287.50
Rise Broadband	Telephone Service	131.70
Road Builders Machinery & Supply	Parts, Repairs	2,253.47
Sapp Bros. Norfolk	Shop Supplies	50.00
Stanley Petroleum Maintenance Inc.	Shop Supplies	6.00
T-Bone North	Fuel	282.39
Truck Center Companies	Parts	242.55
Village of Meadow Grove	Utilities	71.00
Vision Service Plan	Insurance Premiums	103.05
Warren Garage Doors Inc.	Building Repairs	206.00
81 Auto Glass	Repairs, Parts	500.00
	Total Road/Bridge Claims with Payroll	122,360.95

FEDERAL AID SECONDARY FUND

Madison County Register of Deeds	Filing Fees	66.00
	Total Federal Aid Secondary Fund	66.00

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administration Fees	3,385.79
	Total Visitors Promotion Fund	3,385.79

VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administration Fees	597.81
	Total Visitors Improvement Fund	597.81

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Nebraska Public Health Environment Lab	DRUG TESTING FUND Medical Testing		105.00
		Total Drug Testing Fund	<u>105.00</u>
Estate of Bernice Hohenstein	INHERITANCE TAX FUND Inheritance Tax Refund		817.34
		Total Inheritance Tax Fund	<u>817.34</u>
Century Link	911 EMERGENCY FUND Telephone Service		787.71
		Total 911 Emergency Fund	<u>787.71</u>
Encartele, Inc. Madison County Sheriff Inmate Fund	LAW ENFORCEMENT OPERATING FUND Telephone Cards Supplies		7,200.00
		Total Law Enforcement Operating Fund	<u>7,220.00</u>
PharmChem, Inc.	DRUG COURT FUND Supplies		2,045.00
		Total Drug Court Fund	<u>2,045.00</u>

Motion was Uhlir and seconded by Ohl to table the claim submitted by the RVW Inc. in the amount of \$14,443.21.

Motion was made by Ohl and seconded by Schmidt to approve the claims as audited and to 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 11:10 A.M. to Tuesday, April 14, 2020, at 9:30 A.M.

ATTEST:

County Clerk Anne M. Pruss

Troy Uhlir, Chairman
County Board of Commissioners