

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

April 19, 2016

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, April 14, 2016 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 Jim Prauner 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, and road foreman Don Eucker. Norfolk Daily News reporter Jerry Guenther, US92 reporter Rachel Urbanski, and WJAG reporter Susan Risinger were present until 10:27 A.M.

Motion as made by Schmidt and seconded by Ohl to move the following items from the consent agenda to the regular agenda for discussion:

- 12) Authorization for County Highway Superintendent to write a letter to the City of Norfolk stating that Madison County will accept maintenance responsibilities on the proposed extension of Elkhorn Street in Hradec's Addition upon completion of paving
- 13) Authorization for County Highway Superintendent to make a study of the use being made of the outside area of the cul-de-sac on Elkhorn Street in North Fork Industrial Park (Resolution #2016-14)

Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

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

- 1) Approval of minutes of the April 5, 2016 meeting
- 2) Approve appointment of Emily Freudenburg to serve a three year term on the County Extension Board
- 3) Authorization to advertise for bids for asphaltic overlay projects
- 4) Award a contract to B's Enterprise of Norfolk for the purchase of culvert pipe for the 2016-207 fiscal year
- 5)

RESOLUTION #2016-15

BE IT RESOLVED, that the withdrawal by Madison County Bank, Madison, Nebraska of the following securities, held in safekeeping by Federal Home Loan Bank, Topeka, Kansas, to secure deposits of the county in said bank, to wit:

FFCB 2 5/8 11/02/23	\$350,000.00	Federal Home Loan Bank
Rate 2.625000%	Maturity 11/02/2023	of Topeka
Receipt Date: 12/02/2015	Cusip 3133EFMJ3	Topeka, Kansas
Receipt No. 721188		

and the substitution of the following securities be and the same hereby are approved:

FAMCA 1.03 07/25/18	\$350,000.00	Federal Home Loan Bank
Rate 1.030000%	Maturity 07/25/2018	of Topeka
Receipt Date: 03/31/2016	Cusip 3132X0EN7	Topeka, Kansas
Receipt No. 723294		

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

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

Donna Herrick was present for discussion on this special designated liquor license application of Herrick Farms, Inc. for a brewed beer sampling event scheduled on May 11, 2016 at Divots Conference Center Veranda located at 4200 West Norfolk Avenue in Norfolk.

Ms. Herrick explained that Norfolk has a brewing club and they would like to meet at Divots and bring in their brewed beer samples which requires a special designated license. She reported that this would be an evening event between the hours of 6 PM to 11 PM, but it will probably only encompass a couple of hours. She anticipated that the number of people attending would be between 20 and 30 people.

Commissioner Schmidt asked if this would be a contest and Ms. Herrick responded that the event will basically allow the brewers to critique each other's brews. Chairman Prauner asked if the brew would be brought in a keg and Ms. Herrick responded that she didn't ask; however she thought they would possibly bring in a 64 ounce container.

Commissioner Ohl reported that the report from Sheriff's office reflected that there is no reason to deny the special designated liquor license.

Motion was made by Ohl and seconded by Schmidt to recommend approval of the special designated liquor license for Herrick Farms to the Nebraska Liquor Control Commission for a brewed beer sampling event scheduled on May 11, 2016 at Divots. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Donald Bell was present for discussion on his application to serve as manager of the Norfolk Country Club. Mr. Bell reported that he is applying to serve as interim manager of the Norfolk Country Club between the current manager, John Peterson, who is leaving on April 30, 2016, and the person who has been hired to serve as the new manager. He explained that the person who has been hired as the new manager is in the process of completing the required paperwork to serve in this position and plans to begin work on May 6, 2016.

After discussion, a motion was made by Schmidt and seconded by Ohl to recommend approval of the application of Don Bell to serve as manager of the Norfolk Country Club to the Nebraska Liquor Control Commission.

During discussion on the motion, County Clerk Nancy Scheer stated that a report from the Sheriff's office reflected that there is nothing that would suggest a reason for denying the application of Mr. Bell.

Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The Board discussed the letter from County Highway Superintendent to the City of Norfolk accepting maintenance responsibilities on the proposed extension of Elkhorn Street in Hradec's Addition.

Commissioner Schmidt asked when the road would be paved and what costs were involved for the County because this item has not been budgeted, so he wanted to know what costs were involved if the County accepts maintenance responsibilities. County Highway Superintendent Richard Johnson responded that the developer will be required to pave the proposed extension of Elkhorn Street and after the road is paved and dedicated to the public, the County would take over jurisdictional responsibilities for the road. Commissioner Schmidt stated that he thought that the County was taking responsibility for paving the road, so he wanted clarification. He questioned Mr. Johnson's statement in the proposed letter to the City of Norfolk which stated that the City of Norfolk, not Madison County, should approve the dedication of the road. Mr. Johnson responded that this project was initiated by e-mail received from Schroeder Land Surveying requesting that the County submit a letter to the City of Norfolk saying that the County would take over maintenance responsibilities after the paving was completed and the road was dedicated to the public. He further explained that the request talked about the County approving the dedication; however, since the road is within the Norfolk City's extraterritorial zoning jurisdiction, it is his opinion that the County shouldn't approve the dedication.

Commissioner Schmidt asked if the County is currently doing any snow removal at this location and Mr. Johnson replied affirmative. Commissioner Schmidt asked if an easement for an unpaved turnaround at the end of the dedicated street would be provided and Mr. Johnson responded affirmative. Commissioner Schmidt asked who would make sure that the easement is provided and Mr. Johnson stated that he would do this. Commissioner Schmidt asked if the developer would complete the project without curb and gutter and Mr. Johnson responded that he doesn't know at this time. Mr. Johnson explained that he spoke to Norfolk City Engineer who was receptive to having the road be a rural section instead of curb and gutter; however, he didn't give a firm response. Commissioner Schmidt explained that there were many issues in the proposed letter that he was unsure about and wanted to discuss.

Commissioner Ohl stated questioned what the difference is between a County road and a private road and what criteria must be met to dedicate a private road to the public. He asked Mr. Johnson to make comments on the requirements for this road to be developed which would allow it to be dedicated to the public. Mr. Johnson responded that State law sets forth conditions for the County to take over a road and one of the criteria is that the road must be dedicated to the public and it must be built to County standards. He reported that in 1975 or 1976, Madison County adopted a resolution which stated that the County would not take over maintenance of unpaved roads in new subdivisions. He explained that the latest example is Chardan Acres near Battle Creek where the developer, nor the County, wanted to pave the roads; so, in a private road. He stated that JoD's Subdivision located Southwest of Norfolk falls into the same category. He explained that if a road is located outside Norfolk City's extraterritorial zoning jurisdiction, the County is not required to take over the maintenance of a road even if it meets the conditions that he stated; however, in his opinion, he thinks the County should take over the maintenance responsibilities. He stated that inside any city's zoning jurisdiction it's different because the County doesn't get to have any say on the approval of the dedication, but the City is asking the County to take over maintenance responsibilities after the road is paved to standard. He explained that this request benefits the developer who doesn't need to make provisions to take over maintenance of the road.

After discussion, a motion was made by Schmidt and seconded by Ohl to authorize the County Highway Superintendent to write a letter to the City of Norfolk stating that Madison County will accept maintenance responsibilities on the proposed extension of Elkhorn Street in Hradec's Addition upon completion of paving. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

After further discussion, the motion was amended by Schmidt and seconded by Ohl to require the road to be 8 inch concrete paving.

During discussion on the motion, Commissioner Schmidt asked what the length of the road is and Mr. Johnson responded that the total length would be approximately one-half mile; however, at the current time the proposal is to pave about 200 feet. Commissioner Schmidt stated that in 20 years it would cost about \$250,000 to rebuild one-half mile of concrete road. Commissioner Ohl expressed appreciation for Commissioner Schmidt's vigilance on this matter because District #2 has 100 miles of paved roads which are in rough shape. He stated that if the road is expected to handle heavy truck traffic it is important to have a quality road. Commissioner Ohl asked if a change could be made at a future meeting if it is determined that the area will not be industrial or commercial and Mr. Johnson responded affirmative.

Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

County Highway Superintendant Richard Johnson reported that since the County is being asked to vacate part of a road, his recommendation is to follow the State law. He explained that the procedures require the Highway Superintendent to make a study and recommendation, the Board must conduct a public hearing, and then a decision must be made. He stated that when the subdivision was platted, the road was dedicated to the public. He reported that there was a Supreme Court decision in the 1980s which states that dedication of the road transfers title; therefore, it is his opinion that once the road is vacated a quit claim deed back to the developers should be completed to give them the land that is vacated. He stated that since this road is within Norfolk City's zoning jurisdiction, approval must be received from the Norfolk City Council. He explained that the issue he has is who gives a quit claim deed because on this particular subdivision both the City of Norfolk and the County approved the plat; so, both may be required to give a quit claim deed.

Commissioner Schmidt asked how vacation of this road would affect economic development and Mr. Johnson responded that the entire area is commercial and if the road goes through there is no need for a cul-de-sac. Chairman Prauner asked about the time frame on the project and Mr. Johnson responded that they want to get the area platted this year and the requirement is to pave the road within one year after the approval. Commissioner Schmidt asked if the road would be concrete or asphalt and Mr. Johnson responded that the road would be concrete. Commissioner Schmidt asked if the road would have truck traffic on it in the future and Mr. Johnson responded that truck traffic is likely. Commissioner Schmidt asked if the County could require 8 inch concrete since maintenance responsibilities would be taken over by the County and Mr. Johnson responded that the minimum standard required by the City of Norfolk is 6 inch concrete. Mr. Johnson stated that he would speak to the City of Norfolk to inquire if 8 inch paving could be required. He explained that the Norfolk City's subdivision regulations require 6 inch concrete streets; but, in areas where there is a potential for heavy truck traffic the City requires 8 inch concrete and the City pays for the additional 2 inches of concrete. He asked if the County would consider this option or if the Board wants the developer to pay the entire cost. Commissioner Schmidt stated that if a road is built for an industrial development it must be more than 6 inch concrete if the County takes over maintenance responsibilities because heavy truck traffic will break up the road and the County will be required to rebuild. Chairman Prauner asked if the County could require 8 inch concrete and Mr. Johnson stated that Norfolk City has the final decision, but he will discuss the matter with the City and find out what type of traffic is anticipated on the road.

After discussion, the following resolution was introduced:

RESOLUTION #2016-14

WHEREAS, the Board of Commissioners of Madison County desires to investigate the feasibility of vacating or abandoning a road in Madison County; and

WHEREAS, Nebraska State Statutes require that, prior to setting a date for a public hearing concerning the vacation or abandonment of a county road, the Board shall receive a report from the County Highway Superintendent documenting the use being made of the road;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent is hereby directed to make a study of the use being made of the following described road:

Outside area of the cul-de-sac located at the end of Elkhorn Street in North Fork Industrial Park Addition,
Madison County, Nebraska

BE IT FURTHER RESOLVED that the County Highway Superintendent shall file a written report of the study, including a recommendation on vacation or abandonment, with the Board of Commissioners within 30 days.

Motion by was made Schmidt and seconded by Ohl that the foregoing resolution be adopted. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Chairman Prauner announced that bids were opened on May 14, 2016 for furnishing grader blades for 2016-2017 fiscal year. Salesmen Tim Braithwait, representing B's Enterprises, Inc. and Dave Praeuner, representing Nebraska Machinery Company, were present.

Chairman Prauner and Commissioner Schmidt reported that they uses 5/8" blades. Commissioner Schmidt asked which company was awarded the grader blade bid last year and Dave Praeuner responded that Nebraska Machinery Company was awarded the bid for high carbon blades and Titan Machinery was awarded the bid for thru hardened blades.

Chairman Prauner reported that his district occasionally uses 1" x 8" thru hardened blades in the winter time. Dave Praeuner reported that Nebraska Machinery Company can provide the 1" x 8" thru hardened blades, but not high carbon.

After discussion, a motion was made by Prauner and seconded by Schmidt to award a contract to the low bidder Valk Manufacturing Company for 1" x 8" thru hardened and high carbon grader blades for the 2016-2017 fiscal year. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Motion was made by Schmidt and seconded by Ohl to award a contract to the low bidder B's Enterprises for furnishing 1/2" and 5/8" grader blades for the 2016-2017 fiscal year. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Commissioner Schmidt reported that Road District #1 has been using a side dump trailer from SBFT, LLC to haul concrete at a rate of \$100 per day for the days used. He stated that SBFT, LLC is a limited liability corporation that he has 49% ownership, his brother Greg Schmidt has 49% ownership, and Schmidt Bros. Farms has 2% ownership. He reported that County Highway Superintendent Richard Johnson recommended that a public record should be made for the use of the trailer and County Attorney Joseph Smith didn't see any problem with the County leasing the trailer as long as the lease rate is reasonable. Commissioner Schmidt stated that if anyone has a side dump trailer in good working condition that the County could lease at a rate lower than \$100 per day, he would welcome the opportunity.

Chairman Prauner asked if the trailer was approved by the Department of Transportation and Commissioner Schmidt stated affirmative. Chairman Prauner asked if prices were available for renting side dump trailers and road foremen Don Eucker responded that Jim Hawk would lease a side dump trailer to the County for \$2,500 per month; however, the minimum lease was for two months. He explained that they are unable to use the side dump trailer every day due to weather conditions and that Mr. Hawk didn't want the primary use of the trailer to be for hauling concrete. Commissioner Schmidt explained that Jim Hawk required a \$2,500 deposit for potential damages. Chairman Prauner asked if the LLC would be responsible for repairs and Commissioner Schmidt responded affirmative. Chairman Prauner stated that Road District #3 may also want to lease the trailer

Motion was made by Ohl and seconded by Prauner to authorize Madison County to rent a side dump trailer from SBFT, LLC for \$100 per day when used. Roll call vote: Ayes, Ohl and Prauner. Abstain, Schmidt. Nays, none. Motion carried.

Chairman Prauner requested a synopsis of the audited financial statements for the fiscal year ended June 30, 2015. County Clerk Nancy Scheer reported that the management letter summarized the following findings:

- 1) The employee policy has not been reviewed since June, 2008 and the auditor recommendation was to review and update the manual at least every five years.
- 2) Motor Vehicle Probate distributions were not made in a timely manner and that during testing to the monthly collections report it was noted that funds which were received in March 2015 had not been dispersed to the Fiduciaries until June 2015 and the Auditor's recommendation was that funds should be disbursed the same month as collected or at the latest the following month.
- 3) The Clerk's vendor account bank reconciliation had items that were outstanding more than one year and the Auditor's recommendation was to follow up on these items to see if they could be cleared.
- 4) Monthly reconciliation in the County Sheriff's office must be prepared to reconcile the cash balance to the daily balance sheets and the Auditor noted that there was a check written and recorded as being issued for the fire alarm upgrade, but the check was not sent. The Auditor recommended that checks not be recorded as being paid until they are dispersed to the recipient.
- 5) While testing some of the disbursements for the Sheriff's office, it was noted that fuel tickets are turned in; however, there is no reconciliation or reasonableness test done on the amount of usage for each patrol car. The Auditor recommended performing a reasonableness test periodically by using the number of gallons purchased divided by the miles driven in a month.

Commissioner Ohl stated that the Auditor's recommendations are not excessive. Chairman Prauner asked if the elected officials have been advised of the deficiencies in their office and County Clerk Nancy Scheer responded that the departments have received a copy of the Auditor's report. Mrs. Scheer explained that the Statute requires the County Board to cause to be published in the same manner as the proceedings of the County Board a brief statement disclosing the conclusion of the examination and audit.

Commissioner Ohl reported that a committee reviewed the employee handbook and updates are prepared and must be added to a future meeting agenda.

Motion was made by Schmidt and seconded by Ohl to acknowledge receipt of the audited financial statements for the fiscal year ended June 30, 2015. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Chairman Prauner reported that payment of State Bar Association dues for Judge Kube was tabled at a previous Board meeting, so he requested discussion and a decision on the matter. He stated that the dues have previously been denied because Judge Kube is not a County employee. He explained that Judge Kube works in the County; however, he is not a County employee. He stated that the dues for the County Attorney and Public Defender are paid, but they are County officials.

Motion was made by Schmidt and seconded by Ohl to deny payment of the State Bar Association dues for Judge Kube based upon the fact that the County doesn't pay dues if the person's salary is paid by a different entity.

During discussion on the motion, Commissioner Ohl reported that he conducted research on this issue and found out that Wayne County pays for Judges' dues in a different judicial district; however, Madison County has a history of not paying dues since the Judge is not a County employee. Commissioner Schmidt stated that Judge Kube does a great job and this decision is not political, but this is the county's standard. Chairman Prauner stated that if precedence is set, then others who provide service to the County may also submit requests for reimbursement of items associated with working for the County. Commissioner Ohl stated that the dues are a trivial amount, but Judge Kube was making a legitimate request.

Roll call vote: Ayes, Ohl, Prauner, and Schmidt.

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) County Clerk March, 2016 fee report
- 3) Register of Deeds March, 2016 fee report
- 4) County Sheriff March, 2016 fee report
- 5) Clerk of District Court March, 2016 fee report
- 6) CASA of Northeast Nebraska report for 1st quarter 2016
- 7) Sale of surplus property report

The following claims were audited:

GENERAL FUND		
Total Net Payroll		139,473.19
Advance Correctional Healthcare	Medical Services, County Jail	11,375.56
Mark D. Albin	Legal Services, County Court	323.62
Albracht Disposal Service	Garbage Service, Public Defender	41.00
Albracht Disposal Service	Garbage Service, Courthouse	94.00
Albracht Disposal Service	Garbage Service, County Jail	155.00
American Family Life Assurance Co.	Insurance Premiums	833.23
Ameritas Life Insurance Corp	Insurance Premiums	386.80
Appeara	Mat Service, Public Defenders	30.47
Appeara	Mat Service, Courthouse	20.00
Radius Group	Supplies, County Sheriff	492.92
AS Central Services	Data Processing, County Clerk	52.00
AS Central Services	Data Processing, County Treasurer	120.20
AS Central Services	Teletype Service, County Jail	32.00
Addisen Beck	Mileages, Juvenile Accountability	163.40
BI Incorporated	Electronic Monitoring, Juvenile Accountability	338.61

Black Hills Energy	Gas Services, Courthouse	193.35
Black Hills Energy	Gas Services, County Jail	343.89
Blue Cross Blue Shield of Nebraska	Insurance Premiums	2,456.91
Brady & Amy's Inc.	Fuel, Courthouse	28.60
Brady & Amy's Inc.	Fuel, County Sheriff	724.78
Brady & Amy's Inc.	Fuel, Noxious Weed	119.77
Brandl Electric	Repairs, County Sheriff	1,338.33
Cable One	Internet Service, Courthouse	218.50
Kay Cantrell	Tutoring Services, Juvenile Accountability	270.00
Carney Law, P. C.	Legal Services, District Court	10,770.98
Carney Law, P. C.	Legal Services, County Court	445.95
Cash-Wa Distributing	Supplies, County Jail	102.34
CBM Managed Services	Meals, County Jail	3,440.04
Century Link	Telephone Services, Probation Office	620.32
Checker Cab Co.	Transportation Services, Juvenile Accountability	164.00
Chief Law Enforcement Supply	Uniforms, County Sheriff	87.56
City of Madison	Utilities Service, Public Defender	286.50
City of Madison	Utilities Service, Courthouse	2,843.24
City of Madison	Utilities Service, County Jail	3,695.55
City of Norfolk	Utilities Service, Probation Office	39.74
Colonial Life and Accident Insurance	Insurance Premiums	400.12
Companion Animal Clinic	Supplies, County Sheriff	54.50
Complete Pest Elimination, Inc.	Pest Control, County Jail	125.00
Connecting Point	Supplies, County Clerk	109.00
Connecting Point	Printer Service, County Assessor	65.00
Connecting Point	Equipment, Public Defender	282.00
Connecting Point	Supplies, Data Processing Service, County Sheriff	2,287.80
Connecting Point	Supplies, County Attorney	726.00
Connecting Point	Internet Service, Juvenile Accountability	59.95
Connecting Point	Equipment, Supplies, Probation Office	12,709.73
Connecting Point	Internet Service, Veterans Service Office	38.95
Connecting Point	Data Processing Service, Courthouse	2,451.00
Consolidated Management Company	Meals, County Sheriff	8.50
Cook's Correctional Kitchen	Supplies, County Jail	64.09
Karen Coolidge	Tutoring Services, Juvenile Accountability	195.00
Copple, Rocky, McKeever & Schlecht, P. C., LLO	Legal Services, County Court	2,361.71
Cuming County Clerk	Contractual Services, Juvenile Accountability	1,219.17
Eakes Office Solutions	Supplies, County Clerk	88.31
Eakes Office Solutions	Supplies, Register of Deeds	161.10
Eakes Office Solutions	Supplies, County Court	454.87
Eakes Office Solutions	Equipment, Supplies, County Sheriff	3,636.78
Eakes Office Solutions	Supplies, County Attorney	1,176.23
Eakes Office Solutions	Supplies, Juvenile Accountability	203.33
Eakes Office Solutions	Supplies, Probation Office	73.09
Election Systems & Software	Data Processing Cost Election Commissioner	32.94
Enrich Missions	Speaker Fees, Juvenile Accountability	650.00
Field's Hardware	Supplies, Courthouse	38.34
Field's Hardware	Supplies, County Jail	256.13
First Concord Benefits Group	Flex Plan, Deductible Buy-Down, Administrative Fees	6,179.83
Floor Maintenance & Paper Supply	Supplies, County Jail	793.33
Friends of Stanton Public Library	Supplies, Juvenile Accountability	373.72
Galls/Quartermaster	Supplies, County Sheriff	39.60
Naomi Hemphill Cleaning	Cleaning Service, Public Defender	80.00
Marci Hjorth	Mileage, Juvenile Accountability	32.40
Holt County Sheriff	Civil Services Fees, County Court	18.50
Hometown Leasing	Lease Agreement, Probation Office	772.71
Jeffrey L. Hrouda	Legal Services, County Court	1,753.65
Hy-Vee Accounts Receivable	Meals, Juvenile Accountability	508.91
Jack's Uniforms & Equipment	Uniforms, County Sheriff	336.68
Nancy Jochum-Schramm	Court Reporting Fees, Mental Health	50.00
John's Disposal	Garbage Services, Probation Office	61.00
John's Disposal	Garbage Services, Veterans Service	21.00
K & M Reporting	Court Reporting Costs, Mental Health	50.00
Kelly Supply Company	Supplies, Courthouse	29.52
John Krantz	Rent, Juvenile Accountability	1,750.00
Madison County Clerk	Tax Deposit	53,232.56
Madison County Clerk of District Court	Filing Fees, District Court	1,094.31
Madison County Court	Court Costs, County Court	1,159.00
Madison County Sheriff	Registration, County Sheriff	60.00
Madison County Sheriff	Civil Process Fees, County Court	1,710.12
Madison County Sheriff	Civil Process Fees, District Court	246.34
Madison County Sheriff	Mileage, Civil Process Fees, Mental Health	49.38
Madison National Life Insurance Co Inc	Insurance Premiums	145.53
Madison Star Mail	Publication Costs, Election Commissioner	148.28
James Marshall	Tutoring Services, Juvenile Accountability	417.04
Dustin Martin	Contractual Services, Juvenile Accountability	45.00
Heather McWhorter	Telephone Services, Zoning Department	90.00

Medtox Laboratories, Inc.	Medical Services, Juvenile Accountability	108.24
Menards	Supplies, Zoning Department	14.72
Menards	Supplies, County Jail	36.32
Menards	Supplies, Probation Office	42.89
Menards	Supplies, Noxious Weed	14.73
Merrick County Sheriff	Civil Services Fees, County Court	18.00
Microfilm Imaging Systems, Inc.	Equipment Rental, County Court	436.00
Midwest Plumbing Heating & Air Conditioning	Repairs, County Jail	103.50
Mimick Motor Company	Repairs, County Sheriff	69.97
MIPs Inc.	Data Processing Service, County Clerk	605.69
MIPs Inc.	Equip. Lease, Data Processing, Register of Deeds	518.00
Andrew Mohr	Mileage, Juvenile Accountability	35.10
Morland, Easland, and Lohrberg	Legal Services, County Court	316.95
Jeri Myers	Autopsy, Law Enforcement	1,000.00
National Enterprise Systems	Garnishment of Wages	207.06
National Public Safety Info Bur.	Supplies, County Sheriff	864.00
Nationwide Retirement Solutions	Deferred Comp	1,980.00
Nebraska Child Support Payment Center	Garnishment of Wages	276.92
NE Dept. of Revenue, Property Assessment Division	Registration Fees, County Assessor	225.00
Nebraska Health and Human Services	Institutional Costs	930.00
Nebraska Law Enforcement Training Center	Registration Fees, County Jail	180.00
Nebraska Public Power District	Utilities, Probation Office	510.23
Nebraska UC Fund	Unemployment Benefits	944.00
Nebraska.gov	Certified Copies, Law Enforcement	4.00
Newman Grove Reporter	Publication Costs, Election Commissioner	126.88
Maria Nievas Salavera	Mileage, Juvenile Accountability	170.66
Norfolk Auto Center	Repairs, Noxious Weed	108.34
Norfolk Daily News	Publication Costs	265.01
One Office Solution	Supplies, County Clerk	112.89
One Office Solution	Supplies, Register of Deeds	75.26
One Office Solution	Contractual Services, County Court	128.02
One Office Solution	Equipment, Supplies, Public Defender	1,835.58
One Office Solution	Supplies, Copier Maintenance, Reappraisal	662.30
One Office Solution	Supplies, Juvenile Accountability	408.94
One Office Solution	Supplies, County Jail	191.88
Phillips 66 Co/SYNCB	Fuels, County Sheriff	725.62
Susan K. Pohlman	Tutoring Services, Juvenile Accountability	365.00
Puppy Love	In pound Fees, County Sheriff	25.00
Redwood Toxicology Lab	Medical Services, Probation Office	220.90
Region IV, Inc.	Quarterly Contribution	9,147.75
Region 4 Behavioral Health Systems	Quarterly Contribution	13,514.75
Reigle Implement Co. Inc.	Supplies, Courthouse	63.78
Relx Inc, DBA LexisNexis	Subscription, County Attorney	455.26
Retirement Plans Division of Ameritas	Retirement	23,300.72
Nancy Scheer	Mileage, Election Commissioner	59.40
Schroeder Land Surveying	Surveying Services, County Surveyor	1,520.00
Scottsbluff County Sheriff	Processing Fees, County Court	26.48
Sears	Supplies, Courthouse	60.98
Shell	Fuel, Assessor	161.77
Shell	Fuel, County Sheriff	2,992.15
Sherwin-Williams	Supplies, County Jail	62.50
Sleuth	Maintenance Contract, County Sheriff	2,168.50
Sleuth	Maintenance Contract, County Jail	2,168.50
Kurt Sock	Supplies, Courthouse	39.99
Sound Works	Equipment, Probation Office	517.00
Stanton County Sheriff	Civil Services Fees, County Court	35.00
Stratton, Delay, Doele, Carlson, & Buettner, PC, LLO	Legal Services, District Court	691.65
Mike Sullivan	Mileage, Juvenile Accountability	233.82
Donald Svitak	Registration, Lodging, Mileage, Noxious Weed	435.24
Taser International	Supplies, County Sheriff	697.16
The Zone	Contractual Services, Juvenile Accountability	1,194.21
Todd Becker Foundation	Speaker Fees, Juvenile Accountability	650.00
Trane	Contract Fees, Courthouse	8,834.76
Transunion Risk & Alternative	Records Checks, County Sheriff	25.00
United Suppliers	Chemicals, Noxious Weed	3,824.00
UPS	Shipping Fees, County Sheriff	5.93
US Bank Corporate Payment System	Fuel, Supplies, Meals, County Sheriff	251.89
US Bank Corporate Payment System	Furniture, County Jail	798.00
US Bank Corporate Payment System	Postage, Public Defender	51.34
US Bank Corporate Payment System	Supplies, County Attorney	17.93
US Bank Corporate Payment System	Registration, Supplies, Postage, Juv. Accountability	1,341.30
Verizon Wireless	Telephone Services, Noxious Weed	51.27
Wayne County Sheriff	Civil Services Fees, Mental Health	6.00
Wex Bank	Fuel, County Sheriff	528.29
Katie Wilken	Mileage, Witness Fees, County Court	36.20
York County Sheriff	Civil Services Fees, Mental Health	26.78
Zodiac Properties, LLC	Rent, Probation Office	10,210.84

ROAD/BRIDGE FUND

Total Net Payroll		30,074.21
Advance Auto Parts	Parts	144.41
Albracht Disposal	Garbage Service	40.00
American Family Life Assurance Company	Insurance Premiums	519.88
Ameritas Life Insurance Corp.	Insurance Premiums	98.64
Appeara	Towel, Rug Service	266.01
Battle Creek Farmers Coop	Fuel, Parts	3,259.47
Bauer Built Tire	Repairs	281.55
Beller and Backers Inc.	Parts	1,124.57
Black Hills Energy	Gas Service	130.54
Blue Cross Blue Shield of Nebraska	Insurance Premiums	56.10
Brady & Amy's Inc.	Fuel	384.30
City of Newman Grove	Utilities	54.00
Colonial Life and Accident Insurance	Insurance Premiums	153.38
Connecting Point	Equipment	136.00
Cornhusker Auto Center	Parts	225.00
Cross Dillon Tire	Repairs	451.92
Dale R. Johnson Ent. Inc.	Gravel	9,451.72
Eastern Nebraska Telephone	Telephone Service	52.25
Echo Group Inc.	Parts	5.85
Eisenmann Supplies Inc.	Parts	34.07
Field's Hardware	Supplies	77.93
Filter Care of Nebraska LTD	Repairs	143.05
First Concord Benefits Group	Flex Plan, Deductible Buy Down, Administration Fees	725.92
Husker Steel	Bridge Materials	1,529.50
Island Supply Welding Co.	Supplies	407.79
Johnson Engineering Company	Contractual Services	3,810.00
Chris Kallhoff	Parts	450.00
Ken's Trailer Sales & Repair	Parts	6,333.40
Kohlhof Trucking Repair Inc.	Repairs, Parts	257.26
Luedeke Oil Co. Inc.	Repairs	720.00
M & M Farm Supply	Supplies	95.20
Madison County Clerk	Tax Deposit	11,079.50
Madison County Treasure	Title Fees	15.00
Madison National Life Insurance Co Inc	Insurance Premiums	33.04
Matheson Tri-Gas Inc	Supplies	929.28
Matteo Sand & Gravel Co. Inc.	Gravel	6,616.92
Mead Lumber & Rental	Lumber	60.50
Meisinger Oil Company	Fuel	7,265.02
Menards	Supplies	265.75
Nate Inc.	Hauling Services	300.00
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Electrical Services	182.01
NMC Exchange L.L.C.	Parts, Repairs	1,258.21
Norfolk Iron & Metal Company	Bridge Materials	958.64
Norfolk Specialties Inc	Parts	22.00
Oncall-Norfolk	Medical Testing	125.00
Pavers Inc	Asphaltic Materials	1,590.31
Pioneer Telephone	Telephone Service	53.47
RDO Trucking	Parts	1,274.16
Red Bud Hardware Inc.	Supplies	55.81
Reigle Implement Co. Inc.	Parts	21.71
Renner Auto Body	Repairs	1,200.00
Retirement Plans Division of Ameritas	Retirement	4,637.70
S & S Willers Inc.	Gravel	338.04
Sapp Bros. Norfolk	Oil	269.50
Scheer's Ace Hardware	Tools	187.16
Smutny Repair	Repairs	112.50
Steffen Truck Equipment Inc.	Parts, Repairs	2,407.50
T-Bone North	Fuel	106.53
Telebeep Wireless	Equipment, Internet Service	690.85
Tractor Supply Credit Plan	Supplies	499.97
Truck Center Companies	Parts	39.78
Verizon Wireless	Telephone Service	38.13
Weldon Parts Inc.	Parts	779.66
Westfall GMC Truck Inc.	Parts	327.80
White Star Oil Co.	Fuel	252.46

VISITORS PROMOTION FUND

Norfolk Area Visitor Bureau	Administration Fees	5,928.23
-----------------------------	---------------------	----------

VISITORS IMPROVEMENT FUND

Norfolk Area Visitor Bureau	Administration Fees	950.00
-----------------------------	---------------------	--------

REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND

Connecting Point	Equipment	614.00
MIPS Inc.	Data Processing	514.70

INHERITANCE TAX FUND

Estate of Joel Heckman	Refund of overpayment	6,447.87
------------------------	-----------------------	----------

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Service	127.86
----------------------------	-------------------	--------

DRUG COURT FUND

On Call Employee Health	Medical Services	100.00
Redwood Toxicology Lab	Drug Testing	29.95

Motion was made by Schmidt and seconded by Ohl 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 12:06 A.M. to Tuesday, May 3, 2016 at 9:30 A.M.

County Clerk Nancy Scheer

Jim Prauner, Chairman
County Board of Commissioners