COMMISSIONERS PROCEEDINGS

Madison, Nebraska April 23, 2013

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 18, 2013 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 Lee Klein, Jerry McCallum, and Christian Ohl, County Highway Superintendent Richard Johnson, County Clerk Nancy Scheer, Norfolk Daily News reporter Jerry Guenther, and WJAG reporter Paul Hughes.

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

1) Approval of minutes of the April 9, 2013 meeting
2) Authorization to advertise for bids for asphaltic materials, road gravel, armor coat gravel, culvert pipe, and grader blades for the 2013-2014 fiscal year and set the bid date for May 3, 2013
3) Approval of a contract with Linsali, Inc., in the amount of $28,000, for re-appraisal services in the City of Battle Creek
4) Approve reappointment of Arnie Robinson to serve on the Norfolk Area Economic Development Council for a three year term beginning on July 1, 2013
5) Authorization for Board Chairman to execute a revised letter of intent to enter into a Project Partnership Agreement with the U.S. Army Corps of Engineers for the proposed Emergency Streambank Protection project on the Elkhorn River northeast of Tilden
6) Authorization for Board Chairman to execute a quit claim deed to Marvin McRae for Lots 17 and 18, Row 29, Section B of Alberry Cemetery
7) RESOLUTION #2013-19

SIGNING OF AN ENGINEERING SERVICES AGREEMENT
FOR 2013 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; and

WHEREAS, Madison County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (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 Program Agreement between Madison County and the NDOR for:

Project No. STP-NBIS(99)
Control No. 00886
Project Name: 2013 Statewide Fracture Critical Bridge Inspections
Structure Nos. C005902325, C005904315, C005904405, C005921425, and C005940615

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

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

Chairman Klein announced that Doug Wiese was unable to attend the meeting for discussion on his application for a special designated license for an event scheduled on June 19-21, 2013 at The Lodge in Norfolk.

Motion was made by McCallum and seconded by Ohl to table the application of Doug Wiese for a special designated license to the May 7, 2013 Board meeting. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Chairman Klein announced that the County Court Clerk Magistrate and County Court Judge are unable to attend the Board meeting due to the court's schedule; therefore, discussion on the County and District Court office space will be postponed to a future meeting.

The following written reports and correspondence were reviewed:

1) County Clerk March fee report
2) County Treasurer fund balance report
3) Register of Deeds March fee report
4) Public notice from Timothy Campbell dated April 12, 2013

The following claims were audited:

GENERAL FUND

Total Net Payroll		117,839.65
Mark Albin	Legal Services, County Court	2,644.32
Albracht Disposal Service	Garbage Service, Public Defender	41.00
Albracht Disposal Service	Garbage Service, Courthouse	94.00
Albracht Disposal Service	Garbage Service, County Jail	327.04
American Family Life Assurance Company	Insurance Premiums	530.78
Ameritas Life Insurance Corporation	Employee Share Retirement	7,863.07
Ameritas Life Insurance Corporation	Employer Share Retirement	11,499.62
Ameritas Life Insurance Corporation	Insurance Premiums	370.84
Apex Therapy	Services, Law Enforcement	560.00
AS Central Services	Data Processing Costs, County Clerk	48.25
AS Central Services	Data Processing Costs, County Treasurer	150.25
AS Central Services	Data Processing Costs, County Sheriff	32.00
BI Incorporated	Monitoring Services, Juvenile Diversion	624.55
Big Red Printing	Supplies, County Court	155.06
Black Hills Energy	Gas Service, Courthouse	415.95
Black Hills Energy	Gas Service, County Jail	493.02
Blue Cross Blue Shield of Nebraska	Insurance Premiums	115,743.27
Bob Barker Company Inc.	Supplies, County Jail	209.90
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	1,950.48
Brogan & Stafford, P.C.	Legal Services, District Court	764.50
Cableone	Internet Services, Public Defender	439.06
Cableone	Internet Services, Probation	169.96
Cableone	Internet Services, Courthouse	116.50
Carney Law, P.C.	Legal Services, County Court	1,588.38
Central Restaurant Products	Supplies, County Jail	131.07
Century Link	Telephone Service, County Jail	17.66
Century Link	Telephone Service, Probation	292.80
Choice Foods	Supplies, Public Defender	58.99
City of Madison	Utilities, County Jail	3,639.13
City of Norfolk	Utilities, Probation	39.77
Clerk of the Supreme Court	Court Costs, District Court	125.00
Colonial Life and Accident Insurance	Insurance Premiums	247.46
Complete Floor Maintenance Company	Services, Probation	231.00
Complete Floors	Flooring, Courthouse	2,317.00
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Services, Equipment, County Treasurer	222.25
Connecting Point	Equipment, Planning and Zoning	89.00
Connecting Point	Services, Repairs, Reappraisal	202.50
Connecting Point	Software, County Sheriff	150.00
Connecting Point	Equipment, Supplies, Probation	1,962.98
Connecting Point	Services, Courthouse	50.00
Consolidated Management Company	Meals, County Sheriff	152.25
Consolidated Management Company	Meals, County Jail	370.00
Credit Management Services, Inc.	Garnish of Wages	135.39
Creighton University Medical Center	Forensic Services, Law Enforcement	541.16
Creighton University School of Law	Registration, District Judge	260.00
Dakota County Court	Copies, Law Enforcement	3.75
Dell Marketing, L.P.	Supplies, County Court	471.70
Digital Ally, Inc.	Equipment, County Sheriff	9,235.00
Eakes Office Plus	Supplies, District Court	60.32
Eakes Office Plus	Supplies, County Sheriff	473.85
Eakes Office Plus	Supplies, County Attorney	490.60
Eakes Office Plus	Supplies, County Jail	58.97
Eakes Office Plus	Supplies, Probation	389.42
ECMC	Garnish of Wages	142.34
Egan Supply Company	Repairs, Courthouse	286.70
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	1,672.00
Faith Regional Health Services	Medical Services, County Jail	4,256.00
Faith Regional Health Services	Medical Services, Juvenile Detention	876.00
First Concord Benefits Group	Flexible Benefit Plan	2,556.35
Fitzgerald, Vetter & Temple	Legal Services, District Court	1,545.96
Fitzgerald, Vetter & Temple	Legal Services, County Court	206.37
Travis Fleming	Witness Fees, County Court	38.08
Floor Maintenance	Supplies, County Jail	663.52
Floor Maintenance	Supplies, Probation	242.62

Gall's Inc.	Supplies, Uniforms, County Sheriff	171.47
Gall's Inc.	Uniforms, County Jail	99.24
Glass Edge, Inc.	Repairs, Courthouse	442.00
Great America Financial Services	Copier Maintenance, Public Defender	173.08
Chelsey Hartner	Postage, Public Defender	47.58
Headley Law Office, P.C., L.L.O.	Legal Services, County Court	2,709.62
HyVee East Pharmacy	Prescriptions, County Jail	7.00
Interstate All Battery Center	Supplies, County Sheriff	129.80
Jack's Uniforms	Uniforms, Supplies, Services, County Sheriff	273.83
Jack's Uniforms	Uniform, County Jail	52.94
John's Disposal	Garbage Service, Veterans' Service Office	19.50
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	1,061.41
Johnson's Inc.	Repairs, Courthouse	645.00
KIX Country	Publication Costs, Noxious Weed	108.00
Louderback Drug	Prescriptions, County Jail	3,959.34
Louderback Drug	Prescriptions, Juvenile Detention	48.84
Madison County Bar Association	Registration, Public Defender	20.00
Madison County Clerk	Tax Deposit	44,100.52
Madison County Sheriff Inmate Fund	Equipment, Supplies, County Jail	70.76
Madison County Sheriff	Fees, County Court	402.59
Madison County Sheriff	Fees, District Court	1,910.78
Madison County Sheriff	Service Fees, Mental Health	200.79
Madison County Sheriff	Registrations, County Sheriff	614.23
Madison County Sheriff	Registration, County Jail	308.46
Madison County Treasurer	Insurance Reimbursement	158.55
Madison National Life	Insurance Premiums	115.94
Marco, Inc.	Copier Maintenance, Probation	616.31
Kyle Melia	Postage, Public Defender	5.60
Menards	Repairs, Supplies, Noxious Weed	5.74
Microfilm Imaging Systems Inc.	Equipment Rental, County Court	218.00
Microfilm Imaging Systems Inc.	Equipment Rental, County Surveyor	45.00
Midwest Plumbing & Heating	Repairs, County Jail	3,132.86
Midwest Storage Solutions, Inc.	Equipment, Courthouse	34,325.42
MIPS Inc.	Computer Support, County Treasurer	1,073.38
Jenna Mireles	Witness Fees, County Court	38.08
Morrissey Motor Company	Repairs, County Sheriff	60.73
Nationwide Retirement Solutions	Deferred Compensation	1,005.00
Nebraska.gov	Copies, Law Enforcement	3.00
Nebraska Child Support Payment Center	Garnish of Wages	438.93
Nebraska Health and Human Services	State Institution Costs	633.00
Nebraska Public Power District	Utilities, Planning and Zoning	106.64
Nebraska Public Power District	Utilities, Probation	720.84
Nebraska Public Power District	Utilities, Noxious Weed	277.36
Nebraska Public Power District	Utilities, Veterans' Service Office	44.01
Norfolk Auto Center	Supplies, County Sheriff	14.95
Norfolk Community Health Care Clinic	Contract Services, County Relief	21,939.10
Norfolk Daily News	Publication Costs, Courthouse	143.48
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	15,405.00
Northeast Nebraska Economic Development District	Registrations, County Board	98.00
Valorie Olson	Court Reporting, Mental Health	150.00
On-Call Employee Health	Testing, Juvenile Detention	70.00
Phillips 66	Fuel, County Sheriff	1,641.76
Physicians Laboratory, P.C.	Forensic Testing, Law Enforcement	940.00
Puppy Love	Impound Fees, County Sheriff	50.00
Redwood Toxicology Lab	Testing, Probation	359.10
Reigle Implement, Inc.	Supplies, County Sheriff	172.95
Renner Auto Body	Repairs, Supplies, Noxious Weed	375.00
Schaben Industries	Repairs, Noxious Weed	343.04
Schroeder Land Surveying	Services, County Surveyor	1,484.00
Shell Fleet Plus	Fuel, Reappraisal	119.00
Shell Fleet Plus	Fuel, County Sheriff	3,224.90
Short Stop	Fuel, County Sheriff	176.42
Stanton County Sheriff	Service Fees, District Court	19.00
Stratton, DeLay, Doele, Carlson & Buettner, P.C., L.L.O.	Legal Services, District Court	13,766.77
Stratton, DeLay, Doele, Carlson & Buettner, P.C., L.L.O.	Legal Services, County Court	2,530.90
Michelle Sullivan	Mileage, Juvenile Diversion	114.13
Donald Svitak	Meals, Noxious Weed	14.52
T.O. Haas Tire	Repairs, County Sheriff	732.42
The Farner Company	Supplies, County Jail	70.40
The Pill Box	Prescriptions, County Jail	116.29
Thomson Reuters	Subscriptions, County Sheriff	448.56
Thomson Reuters	Subscriptions, County Attorney	698.80
Thomson Reuters	Subscriptions, County Jail	199.00
Thomson Reuters	Subscriptions, Law Library	199.00
Toshiba	Copier Maintenance, Probation	475.00
Trane US, Inc.	Service Agreement, Courthouse	992.50
US Bank Corporate Payment System	Fuel, Car Washes, Supplies, County Sheriff	268.44

Verizon Wireless	Telephone Services, Planning and Zoning	66.33
Verizon Wireless	Telephone Services, Courthouse	33.10
Verizon Wireless	Telephone Services, Law Enforcement	85.67
Verizon Wireless	Telephone Services, Noxious Weed	62.88
Western Office Technologies	Supplies, County Clerk	73.98
Western Office Technologies	Supplies, Equipment, County Treasurer	3,712.55
Western Office Technologies	Supplies, Copier Maintenance, County Court	288.20
Western Office Technologies	Supplies, County Sheriff	611.87
Wex Bank	Fuel, County Sheriff	1,413.12
Zippy Lube	Repairs, County Sheriff	41.99
Zodiac Properties	Rent, Probation	7,930.67

ROAD/BRIDGE FUND

Total Net Payroll		28,121.18
Advance Auto Parts	Parts	79.99
Albracht Disposal Service Inc.	Garbage Service	40.00
American Family Life Assurance Company	Insurance Premiums	251.81
American Legion Post #35	Flag	23.00
Ameritas Life Insurance Corporation	Employee Share Retirement	1,700.58
Ameritas Life Insurance Corporation	Employer Share Retirement	2,550.69
Ameritas Life Insurance Corporation	Insurance Premiums	113.06
B’s Enterprises Inc.	Signs, Blades, Culverts	13,505.25
Beck’s Equipment	Equipment	6,235.00
Black Hills Energy	Gas Service	363.07
Blue Cross Blue Shield of Nebraska	Insurance Premiums	29,727.58
Bluetarp Financial	Parts	146.30
Bomgaars Supply Inc.	Shop Supplies	865.10
Colonial Life and Accident Insurance	Insurance Premiums	121.80
First Concord Benefits Group	Flexible Benefit Plan	471.54
Johnson Engineering Company	Services	1,435.00
Kayton International Inc.	Parts	17.51
Ken’s Trailer Sales & Repair	Parts	118.50
Kimball Midwest	Tools	491.92
Madison County Clerk	Tax Deposit	9,913.85
Madison National Life	Insurance Premiums	41.03
Matteo Sand & Gravel Company Inc.	Gravel	9,206.41
Meisinger Oil Company	Fuel	9,749.23
Menards	Shop Supplies	102.69
Nebraska Child Support Payment Center	Garnish of Wages	243.24
Nebraska Harvestore Systems	Parts	3,286.56
Nebraska Public Power District	Utilities	384.20
NMC Exchange L.L.C.	Repairs	800.19
Norfolk Auto Center	Parts	29.66
Pioneer Telephone	Telephone Services	61.98
Rutjens Construction Inc.	Clay	2,800.00
Verizon Wireless	Telephone Services	261.43
Weldon Parts, Inc.	Parts	176.39
Zoubek Oil Company Inc.	Fuel	5,829.36

FEDERAL AID SECONDARY FUND

A & R Construction	Contract Services	323,261.59
Mainelli Wagner & Associates, Inc.	Engineering Services	41,120.73

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Supplies, Advertising	1,736.54

VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Supplies, Advertising, Meals	12,040.17

INHERITANCE TAX FUND

Diane Carney	Refund of Overpayment	635.06

911 EMERGENCY FUND

Racom Corporation	Repairs	5,881.00

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff Inmate Fund	Supplies	96.00

Motion was made by McCallum 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, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The Board adjourned at 9:47 A.M. to Tuesday, May 7, 2013 at 9:30 A.M.

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County Clerk Nancy Scheer

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Lee Klein, Chairman
County Board of Commissioners