

Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

BOARD OF EQUALIZATION

Madison, Nebraska

June 11, 2019

The Board of Equalization at Madison County, Nebraska met at 9:05 A.M.

Advance notice of the meeting was published in the June 6, 2019, addition of the Norfolk Daily News and posted on the Madison County website. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of meeting as published was executed. Commissioner Ron Schmidt 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 Ron Schmidt and Troy Uhlir, County Clerk Anne Pruss, County Treasurer Donna Primrose. Absent: Chairman Christian Ohl.

There were no emergency items.

Motion was made by Schmidt and seconded by Uhlir to approve the agenda for the meeting. Roll call vote: Ayes, Schmidt and Uhlir. Nays, none. Absent, Ohl. Motion carried.

Commissioner Troy Uhlir opened a public hearing at 9:02 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Behavioral Health Specialists, Inc., 900 West Norfolk Avenue,
Dodge Grand
Ste. 200, Norfolk

2007 Dodge Caliber SXT, 2007 Dodge Caliber R/T, 2019

Caravan, 2007 Chrysler T & C Van, 2007 Chrysler T & C Van,
2012 Chevy Cruze, 2018 Chevy Malibu LT, 2009 Chevy Impala
LT, 2010 Dodge Caliber, 2010 Dodge Caliber, 2011 Chevy
Cruze, 2013 Dodge Grand Caravan, 2013 Dodge Grand
Caravan, 2011 Chevy Cruze, 2012 Chevy Cruze, 2013
Chevy Malibu, 2013 Chevy Malibu, 2014 Chevy Sonic, 2014
Dodge Grand Caravan, 2018 Chevy Cruze LT, 2018 Chevy
Malibu LT, 2018 Chevy Cruze LT

2006 Ford Cutaway, 2015 Dodge Caravan

2018 Dodge Ram 2500

2012 Ford Focus

2012 Look Mfg. Trailer

Community Concern of Norfolk, Inc., 222 North 4th Street, Norfolk
Mosaic, 105 East Norfolk Avenue, Ste. #200, Norfolk
The Link, Inc., 1001 West Norfolk Avenue, Norfolk

Victory Road Assembly of God, Inc., 200 North Victory Road, Norfolk

County Treasurer Donna Primrose stated that other than the application by Behavioral Health Specialists, Inc., for a 2019 Dodge Grand Caravan, all other applications were renewals. No public comments were received during the hearing. Commissioner Uhlir closed the hearing at 9:06 A.M.

Motion was made by Schmidt and seconded by Uhlir to approve the motor vehicle exemption applications as submitted. Roll call vote: Ayes, Schmidt and Uhlir. Nays, none. Absent, Ohl. Motion carried.

Motion was made by Schmidt and seconded by Uhlir to approve the minutes of the May 14, 2019, meeting. Roll call vote: Ayes, Schmidt and Uhlir. Nays, none. Absent, Ohl. Motion carried.

There were no tax list corrections.

Commissioner Uhlir adjourned the meeting at 9:08 A.M.

ATTEST:

County Clerk Anne M. Pruss

Commissioner Troy Uhlir
County Board of Commissioners

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

June 11, 2019

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

Advance notice of the meeting was published in the June 6, 2019, edition of The Norfolk Daily News. Copy of said notice was mailed to each Board member, and affidavit of acknowledgment of receipt of notice of meeting as published was executed.

Chairman Ron Schmidt called the meeting to order and notified the public of the posted copy of the Open Meetings Act, which was followed by a moment of silence and the Pledge of Allegiance to the flag of the United States of America. Present: Commissioners Ron Schmidt and Troy Uhlir, County Clerk Anne Pruss, County Highway Superintendent Richard Johnson, Road Foreman Don Uecker, County Sheriff Todd Volk, Chief Michael Pohlen of the Meadow Grove Police Department, Chief Robert Petersen of the Tilden Police Department, and Sandy Habrock, the Madison County Sheriff's Dispatch Supervisor, were present. Norfolk Daily News reporter Jerry Guenther, WJAG reporter Cody Ronnfeldt and Nebraska News Channel reporter Chris Williams were present until 11:10 A.M. Absent: Commissioner Christian Ohl.

There were no emergency items.

Commissioner Troy Uhlir read the following consent agenda items into this record:

- 1) Approval of minutes of May 29, 2019, meeting.
- 2) Approval of agreement with Ewalt Law Office, P.C., L.L.O., for 2019-2020 fiscal year to provide legal services for indigent criminal defendants for cases in which the Public Defender's office is unable to provide representation due to conflict.
- 3) Approval of Frank E. Knapp, Jr., Real Estate Trust's Lot Split, located in Section 16-21-2, which is located approximately 4 miles west of the City of Madison on 826th Road.
- 4) Authorization for the County Board Chairman to execute an engagement letter with Morrow, Davies & Toelle, P.C., for audit services for the fiscal year which ends June 30, 2019.
- 5) Authorization for the County Board Chairman to execute an inter-local agreement was approved with Platte County for sharing expenses of the Lindsay North Paving project, with Madison County's estimated cost to be \$20,288.32.
- 6)

RESOLUTION #2019-29

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WHEREAS, the Old Hadar Road suffered significant damage due to heavy use by truck traffic being forced to use it during the March, 2019 flood event resulting in the need to perform substantial repair work to re-open it; and

WHEREAS, Nebraska Revised Statutes provides that the county board of any county may establish speed limits and limit or restrict truck traffic on county roads in order to promote public safety and protect the roads; and

WHEREAS, the County Highway Superintendent has recommended that the speed limit on the Old Hadar Road be established at 40 miles per hour for the safety of the traveling public; and

WHEREAS, it is apparent that the Old Hadar Road cannot support sustained heavy truck traffic;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Madison County that the speed limit on Old Hadar Road from Eisenhower Avenue to Kaneb Road (846th Avenue) shall be set at 40 miles per hour; and

BE IT FURTHER RESOLVED that truck traffic, except for local use, shall be prohibited on Old Hadar Road from one-half (1/2) mile north of Eisenhower Avenue to Kaneb Road (846th Avenue); and

BE IT FURTHER RESOLVED that all signs necessary for support of this resolution shall be installed as soon as possible and shall be in conformance with the requirements of the Manual on Uniform Traffic Control Devices.

Motion was made by Uhlir and seconded by Schmidt to approve the consent agenda. There was no discussion. Roll call vote: Ayes, Schmidt, Uhlir. Nays, none. Absent: Ohl. Motion carried.

Pursuant to published legal notice in the May 30, 2019, and June 6, 2019, editions of the Norfolk Daily News, Chairman Schmidt opened a public hearing at 9:37 A.M. to receive comments regarding sale of the Veterans' Services Office building located at 130 South 4th Street in Norfolk. County Clerk Anne Pruss stated that the public hearing was being held for any interested party to appear and speak for or against the sale of the property at a fair market value. Chairman Schmidt asked when a fair market value for the property would need to be established. Mr. Richard Johnson stated that this would definitely be before bidding is opened. There were none present to speak for or against. The public hearing was closed at 9:40 A.M.

Motion was made by Uhlir and seconded by Schmidt to open bidding for the sale of the Veterans' Services Office on July 18, 2019. Mr. Richard Johnson stated that closing of the sale would need to be within two months. Roll call vote: Ayes, Schmidt and Uhlir. Nays, none. Absent, Ohl. Motion carried.

Commissioner Troy Uhlir read the regular agenda items into this record:

- 1) Approval of application for Site and Building Development Fund Grant application for King Steel Manufacturing expansion project.
- 2) First National Capital Markets presentation for public finance and highway allocation bonds.
- 3) County Sheriff's Department radio system.
- 4) Review and process claims.

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

Lyndsay Jenness, a Business Development Consultant with the Nebraska Department of Economic Development, was invited to speak on the Site and Building Development Fund Grant application for King Steel Manufacturing expansion project. She stated that she works with local governments, county governments, and economic development organizations to support businesses and help them grow. She has been working on a project southwest of Norfolk, and the State of Nebraska Economic Development has set aside \$150,000 in the Site and Building Development Fund Program to assist any building or development efforts, with these particular funds going toward a substation for the Elkhorn Rural Public Power District. Ms. Jenness stated she has been working on the application process and grant with Candace Schmidt of the Norfolk Area Economic Development Corporation along with Elkhorn Rural Public Power District. Chairman Schmidt asked the specific location of the project with Ms. Jenness stating this was a couple of miles southwest of Norfolk on King Steel Manufacturing's property.

Ms. Jenness stated that King Steel Manufacturing is doing an expansion and adding to the capacity of their Norfolk facility. The project includes the addition of a second heat treat line which increases both the building footprint and employee numbers. King Steele is planning to add 80,000 square feet to their already 102,410 square foot facility. King Steele recently has purchased a 15-acre parcel located immediately north of the current property. Commissioner Uhlir stated that this improvement could add as many as 12-15 employees, and Ms. Jenness agreed. Chairman Schmidt asked if the substation would be available for use to anyone else. Ms. Jenness stated that the substation would be specific to the needs of King Steel Manufacturing, but this would need to be clarified with Tom Rudloff with Elkhorn Rural Public Power District. Commissioner Uhlir asked if the County would just be a pass-through entity for the grant funds. Ms. Jenness stated that this would be budget-neutral for the County, but the grant would need to go through a local government, and the property being outside the City of Norfolk is the reason Madison County is involved. Commissioner Uhlir asked for clarification that the County would disperse the funds and make sure regulations are followed as stated in the application and agreement. Ms. Jenness stated that was correct, that there would be a contract with Madison County and that the Norfolk Area EDC would be putting this through and working with the County. County Clerk Anne Pruss stated that this would not be going through the 2018-2019 budget year but would fall in the 2019-2020 budget year. There were no further questions. Chairman Schmidt and Commissioner Uhlir stated this would be good for growth in Madison County. Ms. Jenness stated that the public/private partnership has been appreciated.

Motion was made by Uhlir and seconded by Schmidt to approve the Site and Building Development Fund Grant application for King Steel Manufacturing's expansion project. There was no further discussion. Roll call vote: Ayes, Schmidt and Uhlir. Nays, none. Absent, Ohl. Motion carried.

First National Capital Markets' presentation for public finance and highway allocation bonds. Mr. Tobin Buchanan introduced himself and First National Capital Markets as being affiliated with First National Bank of Omaha. He stated that the Public Finance arm of the bank had mainly been doing SID work in the Omaha area until about seven or eight years ago when they branched out into working with schools, villages, counties and other public entities as well as tax exempt project financing. He stated that they wanted the County to know that they are able to help with road and bridge repair projects. Mr. Buchanan stated that they are working pretty heavily with Dodge County including some private placement of tax exempt financing through their banks there. He stated that having the affiliation with First National Bank of Omaha makes them unique and different than their competitors. He stated that if a project met certain specifications, there could be the potential opportunity for private placement versus a traditional bond issue. Chairman Schmidt stated that the County has a lot of road projects that need to be done and not the money to do them and that this is a discussion the Board of Commissioners will need to have in the next six months. Chairman Schmidt asked Mr. Buchanan if First National Capital Markets had any connection with NACO (Nebraska Association of County Officials). Mr. Buchanan stated that First National Capital Markets is a member and exhibits at conferences. Chairman Schmidt asked what the range in interest rates would be on a 10-year road bond. Mr. Buchanan stated that highway allocation would be the most common, which the County would be familiar with as the County has one currently outstanding that

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is secured by state allocation as well as taxing authority. He stated that although in November/December 2018 the 20-year bond rates were close to 3.5% to 3.6%, he is currently working with some school districts issuing 20-year bonds who are realizing rates under 3%. Mr. Buchanan stated that the 10-year treasury has really plummeted and that the bond market is moving a little bit but has not dipped and sometimes lags. Mr. Buchanan did not know a 10-year rate off the top of his head, but he said it would probably be in the range of mid 2%. Chairman Schmidt stated his opinion that using bonding as a business practice for the County can be beneficial rather than waiting to do work and having the cost of materials increase. Commissioner Uhlir stated that the board leverages against the fact that every year, work will become more expensive. He stated that for the amount of county roads that are asphalted and are needing repair, it would make sense to pay the 2.5% and get the work done. In closing, Mr. Buchanan told the commissioners that they could use him as a resource. No action was taken.

Madison County Sheriff Todd Volk spoke on the department radio equipment and began by introducing Chief Mike Pohlen, Newman Grove Police Department, Chief Bob Petersen, Tilden Police Department, Madison County Deputy Jim Vrbsky, Madison County Dispatch Supervisor Sandy Habrock, and Mr. Adam Schmidt, a representative from Motorola Solutions. Sheriff Volk stated that last fall he and Sheriff Hjorth had discussed some of the issues Sheriff Volk would be dealing with, not anticipating so early in his tenure that the County would be dealing with major flooding and then the recent incident that had occurred this past weekend in Norfolk. Sheriff Volk stated that the flood showed him that the Sheriff's department needed more radios and better radios to be able to communicate across the board. He stated that the Sheriff's Office, State Patrol and Norfolk Police Department have separate systems with none being compatible except through the use of a patch that doesn't work well out in the field. He gave an example of the Sheriff's Department duplicating work already done by the State Patrol when it came to evacuating people from dangerous areas during the flooding, which could have been avoided with the ability to communicate more effectively. Sheriff Volk stated that in the most recent incident, the Madison Sheriff's Office, Norfolk Police Division and the Nebraska State Patrol were still using three different frequencies. Sheriff Volk had been unable to communicate with Deputy Vrbsky via portable radio even though Sheriff Volk could see Deputy Vrbsky only 150 yards away. Sheriff Volk stated that all of his deputies were within a 1-1/2 to 2 blocks of each other and were roughly 13-14 blocks away from the tower, and they could not communicate with each other. He then described how he and the Norfolk Police Division Captain Mike Bauer had to communicate to the tactical team. Sheriff Volk stated that the Norfolk Police Division is in the process of working toward the same goal as the Sheriff's Department regarding a communication system. He stated that he and Commissioner Uhlir had previously attended a meeting with NPD as they were going through their process. Sheriff Volk said there has been a trend of more incidents where multiple agencies are involved, and the inability to communicate effectively could have serious consequences for officers and the public. Sheriff Volk stated that within the last week he had spoken with the police chiefs of Madison, Battle Creek, Newman Grove and Tilden and the village marshal in Meadow Grove regarding the need for an upgrade in the current system. He stated that there are areas in the county where the inability to communicate has occurred. Sheriff Volk also stated that during the most recent incident when law enforcement had to communicate with cellphones that the cellphone use by the multiple bystanders was causing his messages to go out more slowly.

Sheriff Volk stated that the last upgrade to the radio system was in 2006 or 2007, which was through Region 11, through federal grants. He stated that Deputy County Sheriff Justin Hoffman has been working with the Motorola representative over the past couple of years but it just was not feasible at the time. Sheriff Volk stated that Madison County is at the point where we have to work on getting this new radio system through because they are having continual issues with towers. Sheriff Volk also stated that we would need to look at a future plan to help get the fire departments upgraded. Chairman Schmidt commented that Sheriff Volk had mentioned in the past that when the previous upgrade was made it was already old technology, and Chairman Schmidt stated he had found that unfortunate. Sheriff Volk then described the different updates to the radio system through the years. Sheriff Volk described the State Radio System (SRS), which has been running since approximately 2012, goes across the state and is what the State Patrol, NPPD and other utilities use. He said there are approximately four state towers surrounding Madison County that would give the County full coverage. It was noted that there is another statewide system called NRIN, which is the Nebraska Regional Interoperability Network, and that this is a backbone transport, not the state radio system. Sheriff Volk stated there is a location in southwest Madison County where there have been several incidents and they have barely had even cell operation. He stated that last fall, the Newman Grove Police Chief was sitting on top of the hill when himself and another deputy were dealing with a situation, and they would have to relay information to him for communicate with dispatch. A Nebraska State Trooper arrived to assist, and he was able to communicate clearly with his dispatch on his portable radio.

Sheriff Volk stated he had spoken with the Boone County Sheriff, and they are getting their bids put together and Platte County is on the system already. Chairman Schmidt asked if there was any new technology anticipated that would interfere with the system being discussed. Mr. Adam Schmidt stated that the FCC has broken out the licensing for the specific law enforcement bands, VHF, UHF and 700-800 MHz, and these are dedicated. He stated that this is all around the country, so it is not a band that will be going away. He stated that there are some microwave bands that might be moved around, but that would not affect the portable radios.

Chairman Schmidt stated he would be very upset if the County moves ahead with the upgrade to the state radio system only to find it is old technology. Sheriff Volk stated they have gone through the radios, and it is a great system. Sheriff Volk stated that Deputy Hoffman is very knowledgeable about radios, and this system is what he determined to be the best. Sheriff Volk then described the radios themselves as the standard radios used throughout the system, and they are basically iPhones, but they won't have new models every year. They will receive updates and will be able to upgrade them. He said to save on price, he removed the Wi-Fi feature. If the Sheriff's Office has difficulty with communication within the courthouse, a repeater box could be installed which would allow clear communication.

The SRS has a 10-year plan included for care and maintenance in the contract. Chairman Schmidt asked how long the radios would be good before they are old technology and the Sheriff's Department would be asking the commissioners for another upgrade. County Sheriff Volk stated that in 2012, the Nebraska State Patrol bought Apex 7000 radios, which was brand new, and they have been using them for the past 7 years. Within the last two years, the State Patrol needed to upgrade the radios because they wanted to utilize them on the new linked-in radio system, and the State bought a new piece of infrastructure they wanted to use. The State Patrol took the six- to seven-year-old radios and upgraded them through a flash update, which is very easy to do and can be done in the field without shipping the radios back to Motorola. The State Patrol bought that feature to put in the radios so they could bring the radios up to specific feature capabilities that were not needed and not available years ago. They were able to update their radios to basically be the equivalent of a radio they could have bought brand new. He stated that as far as the longevity of a radio, you can reasonably expect 10-12 years depending on the handling of the radio. In the context of whether things will be valid 10-15 years from now and will the technology today still exist then, it is unknown. Commissioner Uhlir asked about any warranty on the radios within the first 10 years. The proposed dispatch consoles would have a 10-year SUS and SUA, which is an upgrade agreement, which basically says that every 2 years, Motorola will upgrade the software and replace certain obsolete hardware pieces, which is under the SUA. He gave an example of when jumping from Windows 7 to Windows 10, or whatever the next Windows version is, that is covered under the SUA, so as technology moves along with time, the console will maintain relevancy from a feature standpoint and a security standpoint. If bought today, 10 years from now, your radio system and radio communication equipment would typically be no more than 2-3 years old, definitely not obsolete. At that point, the County could decide if they like the system and if it is still working for them, and they could sign another contract to keep the SUA going. Feature sets can be purchased as times goes along, but the system is meant to maintain parity through the years and to maintain parity with the State Radio System. Mr. Schmidt stated that the entirety of the State Radio System does this, also. He states that all radio users connected today who have dispatch consoles are required to have an SUA and SUS, which ensures the security and ability to upgrade the entire State Radio System at the same level. This set-up ensures that all agencies with the State Radio System have the same level going forward. Chairman Schmidt asked what the annual costs would be to the County. The annual cost to the County for the SUA and lifecycle services going forward was demonstrated in the literature that had been made available. He stated that Nebraska State Statute says this annual fee cannot be paid upfront but the total annual cost is \$178,605 over 10 years. Commissioner Uhlir stated he had spoken with the Sheriff and that without having to pay what is currently spent on repair, maintenance and other services, there would be some savings in the budget to offset some of the annual SUA cost. Sheriff Volk stated the County would still be maintaining the towers as Fire and Rescue still need to use the current system, but they would not have to have as much equipment at the tower.

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Chairman Schmidt asked if there was a guarantee with the new State Radio System that there would not be dead spots in communication. Sheriff Volk stated the worst area he knows of was the one in southwest Madison County, and he had spoken with Patrol officers about this area and was told that with adjustment in the placement of the towers in the past two years or so, the area is covered. He stated at the recent incident the previous weekend, the only issue the State Patrol had was they had too many repeaters turned on, which was human error, not a problem with the radio system. Once this issue was addressed, the State Patrol was able to communicate with each other. Chairman Schmidt asked that if Sheriff Volk were in Kearney at a conference and something happened, would he be able to communicate from there to here with the new system. Sheriff Volk said he could be anywhere in the state of Nebraska, and he would be able to be on his talk group, talking directly to dispatch. Sheriff Volk said this would be a great capability to have when doing transports.

Regarding breakage of equipment, Sheriff Volk stated that portables are sometimes broken with the physical demands of the job, but in his years in law enforcement, he has only known of one car radio being broken, which was caused when the patrol vehicle was in an accident. Mr. Schmidt said the radios would need new batteries about every five years, which is routine. In the contract, the radio warranty is three years. Mr. Schmidt stated he used to work for the State of Nebraska, and that, historically, these radios don't breakdown very easily, are quite rugged, and have a long shelf-life.

Chairman Schmidt asked if there were grants available for this type of purchase. Sheriff Volk stated we were not located properly for grants. Chairman Schmidt asked if there were any comments. Dispatch Supervisor Sandy Habrock stated that one good benefit with the new system would be that there is a shop in Columbus that could do any repair work, and repairs would be much quicker. Regarding communications, Ms. Habrock stated they have run into a lot of trouble getting hold of the officers, and as a dispatcher that is incredibly frustrating. She stated that to her the benefits of the new system were vast including safety of the officers and communication with other agencies.

Commissioner Uhlir asked Mr. Schmidt what needs to be done today to keep moving forward and how this will play out regarding the timetable, pointing out that the County is moving into a new budget for 2019-2020. He asked what the next step would be if the County said yes today as, by no means, would the funds be figured out yet. Mr. Schmidt stated the next step would be for the County board to approve signature of the contract going forward with contract terms and payment terms. Mr. Schmidt also described a financing option through Motorola, which would be an opportunity to do different municipal financing where the County could do payments in arrears, so a contract could be signed today, so to speak, and payment would be made one year from now. Commissioner Uhlir asked what the interest rate is on the Motorola finance option, and Mr. Schmidt stated he would have to find that number but that it would be a competitive interest rate. Commissioner Uhlir stated the County definitely would not want to finance any longer than the warranty. The total cost of the system would be \$1,032,066. Chairman Schmidt asked if Motorola was the only company that made these radios. It was noted that this is all through state bid. Totals regarding equipment, per Sheriff Volk, include, for the County, 27 mobile units, 20 portable radios and 20 repeaters, and for the municipalities 11 mobiles, 17 portables and 8 repeaters. It was clarified that the \$1,032,066 encompasses Madison County as well as the municipalities. Commissioner Uhlir stated there is an annual fee for the radios, with Sheriff Volk stating this fee is \$11/month per radio and \$30/month for dispatch consoles.

Sheriff Volk stated he had sent a letter to the city chiefs stating that fee would be their responsibility, and the chiefs in attendance stated their agreement with such. Sheriff Volk stated that in speaking with Sheriff Hjorth through the years, Sheriff Hjorth thought it was the County's responsibility to have a county radio system and that the County has never charged any of the municipalities for dispatch services. He stated this is something that would also have to go to city councils, but charging a nominal yearly fee to the municipalities for dispatch services is something that needs to be discussed for the 10-year payment plan to help with maintenance of the new system. Chairman Schmidt asked if the \$18,000 per year would cover not only the Sheriff's radios but also the municipalities. Commissioner Uhlir stated that at the City of Norfolk meeting he attended regarding Norfolk PDs radio system, the Motorola representatives withstood a grilling by NPD's technical team and were very adamant about the quality of the system, the services provided, and how they can communicate and work in the system. He stated that the meeting was very informational and that he thinks the product is state of the art.

Mr. Richard Johnson asked how long implementation would take if the Board approved the system today. Mr. Schmidt stated it would be about a six- to eight-month timeframe. Sheriff Volk stated that some of the old radios are still Region 11 property, and they would be maintained and given to the fire departments. Mr. Johnson asked if installation cost would be included, Mr. Schmidt stated that radio installation and programming is included in the cost. Mr. Schmidt also stated that another advantage of the radio system is that the sheriff would still be able to communicate locally with the rural fire departments with conventional VHF as his radio will still have a conventional VHF channel. It was discussed that the contract would need to be reviewed by the attorney and that a decision would be made at the next meeting, which will be June 25, 2019. Commissioner Uhlir stated this would also give time to talk about the available financing options. It was asked if financing was part of the agreement, and Mr. Schmidt stated it was not part of the agreement at this time but that a lease document could be drafted up in less than a week. He stated it would be a lease proposal. If the County would agree with that proposal, financing would then generate an actual lease. The contract would be changed from a service agreement to a lease/service agreement, which has the same language with additional lease language added.

Chairman Schmidt asked that in the meantime he would like Sheriff Volk to contact NACO Financing to find out what kind of bond/lease program they would offer for this project. County Clerk Anne Pruss asked that the commissioners' decision be delayed and that all of this information be provided to the commissioners for review for the June 25, 2019, Commissioners meeting.

A motion was made by Uhlir and seconded by Schmidt to table the request for purchase of a radio system for the Sheriff's department until the June 25, 2019, meeting. Roll call vote: Ayes: Schmidt, Uhlir. Nays, none. Absent, Ohl. Motion carried.

The following written report and correspondence were reviewed:

- 1) Fund balance report.
- 2) County Clerk May 2019 fee report.
- 3) Clerk of District Court May 2019 fee report.
- 4) County Sheriff May 2019 fee report.
- 5) Register of Deeds May 2019 fee report.
- 6) Sale of surplus property report.

Motion was made by Uhlir and seconded by Schmidt to table the following claims

K & S Door Company, Inc. payable from General Fund in the amount of \$76.00

Menards payable from General Fund in the amount of \$182.92

Howard Construction, Inc., payable from Road/Bridge Fund in the amount of \$50,487.36.

Roll call vote: Ayes, Schmidt, Uhlir. Nays, none. Absent: Ohl. Motion carried.

The following claims were audited:

GENERAL FUND

Total Net Payroll		156,073.73
Advanced Correctional Healthcare	Medical Services, County Jail	13,539.47
Mark Albin	Legal Services, County Court	1,483.72
Mark Albin	Legal Services, District Court	1,211.13

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American Family Life Assurance Company	Insurance Premiums	1,029.30
Anderson Ford	Vehicle, County Sheriff	36,369.00
Appeara	Rug Service, Supplies, Public Defender	59.28
Big Country Auto	Repairs, Reappraisal	25.48
Big Red Printing	Supplies, County Treasurer	555.01
Big Red Printing	Supplies, County Court	210.55
Big Red Printing	Supplies, County Attorney	416.09
Black Hills Energy	Gas Service, Zoning Department	14.63
Black Hills Energy	Gas Service, Courthouse	130.09
Black Hills Energy	Gas Service, County Jail	244.40
Black Hills Energy	Gas Service, Noxious Weed Department	14.63
Jean Blank	Mending Services, County Jail	70.00
Blue Cross Blue Shield of Nebraska	Insurance Premiums	133,623.41
Bob Barker Company, Inc.	Supplies, County Jail	498.80
Bomgaars	Supplies, Courthouse	50.97
Bomgaars	Supplies, County Sheriff	4.90
Bomgaars	Supplies, Noxious Weed Department	3.97
Brandl Electric	Repairs, Courthouse	739.58
Brogan & Stafford, P.C.	Legal Services, County Court	2,628.34
Brogan Gray, P.C., L.L.O.	Legal Services, County Court	504.94
Cableone	Internet Service, Extension Office	145.81
CBM Managed Services	Inmate Meals, County Jail	8,117.66
Champs Inc.	Maintenance Services, County Jail	3,346.12
Maria Izabel Chavez	Interpreting Services, Public Defender	390.00
City of Madison	Utilities, Public Defender	220.63
City of Madison	Utilities, Courthouse	2,822.36
City of Madison	Utilities, County Jail	8,167.50
City of Norfolk	Utilities, Extension Office	146.70
City of Norfolk	Utilities, Probation Office	64.17
City of Norfolk	Utilities, Veterans' Service Office	38.82
CMRS-FP	Postage, County Sheriff	1,000.00
Colonial Life and Accident Insurance	Insurance Premiums	246.56
Connecting Point	Supplies, Data Processing Department	89.00
Connecting Point	Equipment, County Attorney	754.00
Connecting Point	Internet Service, Equipment, Veterans Service Office	84.95
Connecting Point	Internet Service, Community Based Grant	59.95
Connecting Point	Internet Service, Website Hosting, Courthouse	150.00
Connecting Point	Annual License Fee, Courthouse	350.00
Consolidated Management Company	Meals, County Sheriff	161.12
Constellation NewEnergy	Gas Service, Zoning Department	9.84
Constellation NewEnergy	Gas Service, Courthouse	340.94
Constellation NewEnergy	Gas Service, County Jail	732.82
Constellation NewEnergy	Gas Service, Noxious Weed Department	9.84
Constellation NewEnergy	Gas Service, Veterans Service Office	31.20
Copple, Rockey, McKeever & Schlecht, PC	Legal Services, County Court	608.36
Creston Fertilizer Co., Inc.	Chemicals, Noxious Weed Department	2,543.00
Cubby's	Fuel, Noxious Weed Department	700.36
Culligan of Norfolk	Supplies, Probation Office	70.00
Culligan of Norfolk	Supplies, Community Based Program	45.25
Wendy Cutting	Transcript, County Court	198.25
DAS State Accounting	Telephone Service, Zoning Department	27.35
DAS State Accounting	Teletype Service, County Sheriff	262.29
DAS State Accounting	Telephone Service, County Attorney	1.40
DAS State Accounting	Teletype Service, County Jail	441.71
DAS State Accounting	Telephone Service, Noxious Weed Department	27.34
DAS State Accounting	Telephone Service, Veterans Service Office	68.63
Design Agri-Systems, Inc.	Repairs, County Jail	15.00
Eakes Office Solutions	Supplies, County Clerk	90.12
Eakes Office Solutions	Supplies, Register of Deeds	582.27
Eakes Office Solutions	Supplies, Copier Contract, Zoning Department	588.03
Eakes Office Solutions	Supplies, Clerk of District Court	25.24
Eakes Office Solutions	Supplies, County Court	2,843.96
Eakes Office Solutions	Supplies, Courthouse	351.92
Eakes Office Solutions	Supplies, Reappraisal	655.39
Eakes Office Solutions	Supplies, County Sheriff	107.94
Eakes Office Solutions	Supplies, Juvenile Accountability	122.39
Eakes Office Solutions	Supplies, Copier Contract, Probation Office	1,210.12
Eastern Auto Service Inc.	Repairs, County Sheriff	399.18
Egley, Fullner, Montag, Morland & Easland PC	Legal Services, County Court	2,546.80
Elite Office Products	Copier Contract, Extension Office	49.81
Engineering Specialists, Inc.	Expert Witness Fees, Public Defender	3,300.00
Farm & Home Publishers Ltd.	Plat Books	700.00
Field's Hardware	Supplies, Courthouse	8.48
Field's Hardware	Supplies, County Jail	76.31
First Concord Benefits Group	Administration Fees, Flex Plan, Buydown Costs	5,179.00
Fitzgerald, Vetter, Temple & Bartell	Legal Services, County Court	1,454.22
Fitzgerald, Vetter, Temple & Bartell	Legal Services, District Court	1,897.62

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Floor Maintenance and Paper Supply	Supplies, Extension Office	92.38
Floor Maintenance and Paper Supply	Supplies, County Jail	272.62
Floor Maintenance and Paper Supply	Supplies, Probation Office	695.66
Four Seasons Lawn Service	Lawn Care Services, Courthouse	2,000.00
Galls Inc.	Supplies, County Sheriff	234.27
Galls Inc.	Supplies, County Jail	286.87
Global Chemicals Inc.	Supplies, County Jail	927.62
Goodlife Counseling	Professional Services, Community Based Grant	2,070.00
Curt Guenther	Tutoring Services, Community Based Grant	120.00
Gregg Hanson	Supplies, Veterans Service Office	9.83
Matthew Headley	Reimbursement for Postage, Public Defender	206.50
Naomi Hemphill Cleaning	Cleaning Services, Public Defender	80.00
Holiday Inn Kearney	Lodging, County Attorney	599.70
Hometown Leasing	Copier Lease, Probation Office	544.02
Carey Hopkins	Mileage, Community Based Grant	57.42
Jack's Uniforms & Equipment	Supplies, County Sheriff	143.89
Jack's Uniforms & Equipment	Uniforms, County Jail	247.74
Matthew Kiernan	Mileage, County Attorney	225.28
Madison County Clerk	Tax Deposit, Retirement	82,688.76
Madison County Clerk of District Court	Filing Fees, District Court	1,787.00
Madison County Court	Court Costs, County Court	1,157.00
Madison County Historical Society	Insurance, Supplies, Lease, Utilities, Equipment, Advertising	15,000.00
Madison County Sheriff	Court Costs, County Court	802.42
Madison County Sheriff	Court Costs, District Court	1,810.93
Madison County Sheriff	Civil Process Fees, Mental Health	125.85
Madison County Sheriff	Fuel, County Sheriff	73.06
Madison County Sheriff Inmate Fund	Supplies, County Jail	108.80
Madison County Treasurer	Health Insurance Reimbursement	89.80
Madison National Life Insurance Company	Insurance Premiums	298.55
Marathon Press	Supplies, Clerk of District Court	611.00
James Marshall	Tutoring Services, Community Based Grant	1,070.00
Microfilm Imaging Systems, Inc.	Maintenance Contract, Supplies, Register of Deeds	872.78
Microfilm Imaging Systems, Inc.	Equipment Maintenance, Rent, County Court	589.00
Midtown Health Center	Professional Services, Community Based Grant	1,625.00
Midwest Plumbing & Heating	Repairs, County Jail	1,035.77
MIPS, Inc.	Data Processing Costs, County Clerk	637.01
MIPS, Inc.	Data Processing Costs, County Treasurer	1,341.39
MIPS, Inc.	Data Processing Costs, Equipment Lease, Register of Deeds	534.00
Andrew Mohr	Mileage, Community Based Grant	20.88
Moyer & Moyer Law Firm	Legal Services, County Court	509.25
Jacob Mrsny	Tutoring Services, Community Based Grant	175.50
NACO	Registration Fee, County Clerk	50.00
NACO	Registration Fee, County Board	150.00
Nationwide Retirement Solutions	Deferred Comp	2,425.00
Nebraska Child Support Payment Center	Garnish of Wages	726.62
Nebraska Law Enforcement Training Center	Registration Fee, County Sheriff	52.00
Nebraska Public Power District	Utilities, Extension Office	732.12
NIRMA	Annual Insurance Premiums	238,409.00
Norfolk Daily News	Publication Costs	276.97
Norfolk Public Schools	Meals, Community Based Grant	274.50
Northeast Machine & Manufacturing	Parts, County Jail	3,612.00
Mike O'Brien	Mileage, Community Based Grant	69.60
Valorie Olson	Court Reporting Services, Mental Health	50.00
Olson's Pest Technicians	Pest Control Services, Extension Office	65.00
One Office Solution	Supplies, County Treasurer	28.44
One Office Solution	Copier Maintenance, County Assessor	123.24
One Office Solution	Supplies, Clerk of District Court	410.90
One Office Solution	Copier Contract, Supplies, County Court	297.05
One Office Solution	Supplies, Public Defender	181.24
One Office Solution	Supplies, County Jail	167.70
PCS Mobile	Supplies, County Jail	702.00
Michael Petersen	Contract Services, Community Based Grant	28.00
Patricia Peterson	Contract Services, Community Based Grant	95.00
Sherry Peterson	Refund of Health Insurance Premium	40.00
Pierce County Sheriff	Sheriff Fees, County Court	19.00
Susan Pohlman	Tutoring Services, Community Based Grant	505.00
Postmaster	Annual Box Rent, County Offices	916.00
Professional Choice Recovery, Inc.	Garnish of Wages	232.93
Anne Pruss	Postage Reimbursement, Election Commissioner	95.73
QHA Cleaning LLC	Cleaning Services, Extension Office	400.00
Reigle Implement Co., Inc.	Parts, Courthouse	28.30
Relx Inc. dba Lexis Nexis	Subscription, County Attorney	543.00
Reynoldsons	Fuel, Zoning Department	77.83
Maria Nieves Salavera	Mileage, Community Based Grant	15.66
Sanne Repair	Repairs, County Sheriff	12,717.81
Schroeder Land Surveying	Surveying Services, Equipment Rent, County Surveyor	1,700.00
Short Stop	Fuel, County Sheriff	531.84

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Joseph Smith	Mileage, Law Enforcement	244.76
Stealth Broadband	Internet Service, Courthouse	804.50
Donald Svitak	Registration Fee, Noxious Weed Department	15.00
T & I Enterprises, LLC	Garnish of Wages	47.35
Transunion Risk & Alternative	Subscription, County Sheriff	53.60
U-Save Pharmacy	Medication, General Assistance	287.54
University of Nebraska Lincoln	Quarterly Salary, Benefits, Extension Office	13,692.42
University of Nebraska Lincoln	Computer Equipment, Extension Office	4,727.88
US Bank Corporate Payment System	Fuel, Supplies, Meals, Software, County Sheriff	686.65
US Bank Corporate Payment System	Fuel, Supplies, Postage, Juvenile Accountability	219.03
Van Diest Supply Company	Chemicals, Noxious Weed Department	4,366.95
Verizon Wireless	Telephone Service, Extension Office	455.75
Verizon Wireless	Telephone Service, Community Based Grant	373.13
Verizon Wireless	Failover Router, Courthouse	80.02
Vision Service Plan	Insurance Premiums	354.11
Derek Volker	Tutoring Services, Community Based Grant	165.00
Wenting Law Office	Legal Services, County Court	2,245.80
Zodiac Properties LLC	Rent, Probation Office	12,075.08
Stephanie Zoubek	Mileage, Meals, Community Based Grant	213.85

ROAD/BRIDGE FUND

Total Net Payroll		34,236.17
Travis Amen	Cell Phone Use Reimbursement	90.00
American Broadband	Telephone Service	52.35
American Family Life Assurance Company	Insurance Premiums	601.60
Appeara	Towel and Uniform Service	599.67
Asphalt and Concrete Materials	Asphaltic Materials	1,655.83
Battle Creek Farmers Pride	Fuel, Parts	411.09
Battle Creek Light & Power	Utilities	169.77
Bauer Built Tire	Tire Repairs	172.31
Black Hills Energy	Gas Service	232.78
Blue Cross Blue Shield of Nebraska	Insurance Premiums	37,010.36
Central Sand & Gravel	Gravel	2,002.25
Choice Foods	Shop Supplies	39.90
City of Madison	Utilities	469.14
City of Newman Grove	Utilities	42.00
City of Norfolk	Utilities	26.15
Colonial Life and Accident Insurance Company	Insurance Premiums	115.53
Connecting Point	Internet Service	15.00
Constellation NewEnergy	Utilities	467.52
Cornhusker Cleaning Supply	Shop Supplies	27.20
Cornhusker International Trucks Inc.	Parts	347.15
Cubby's Inc.	Fuel	330.96
Dale R. Johnson Ent Inc.	Gravel	23,213.75
Dinkel Implement Company	Equipment Rent	170.00
Eastern Nebraska Trailer Repair, Inc.	Parts	21.01
Eisenmann Supplies, Inc.	Parts	193.19
Elkhorn Valley Bank	Equipment Lease Payments	37,367.97
Fastenal Company	Shop Supplies	40.25
Field's Hardware	Shop Supplies	49.09
Filter Care of Nebraska Ltd.	Repairs, Parts	236.85
First Concord Benefits Group	Administration Fees, Flex Plan, Deductible Buydown	1,343.22
Green Line Equipment	Parts	296.43
Island Supply Welding Company	Shop Supplies	38.16
Johnson Engineering Company	Professional Services	7,175.00
K Porter Construction Inc.	Road Materials	732.61
Kelly Supply Company	Parts	200.68
Kimball Midwest	Shop Supplies	409.47
Knife River Midwest LLC	Asphaltic Materials	4,290.26
Jeffrey Korus	Annual Property Lease	500.00
M & M Farm Supply	Shop Supplies	101.00
Madison County Clerk	Tax Deposit, Retirement	17,730.34
Madison National Life Insurance Company	Insurance Premiums	57.57
Matheson Tri-Gas Inc.	Shop Supplies	489.01
Matteo Sand & Gravel Co., Inc.	Gravel	3,719.18
Meisinger Oil Company	Fuel, Oil	13,399.23
Menards	Tools	29.97
Nationwide Retirement Solutions	Deferred Compensation	955.00
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Harvestore Systems	Shop Supplies	150.00
Nebraska Public Power District	Utilities	167.90
NMC Exchange LLC	Parts	117.82
Norfolk NAPA	Supplies, Parts	396.17
Pioneer Telephone Company	Telephone Service	49.42
Powerplan	Parts, Repairs	834.10
Prime Sanitation	Garbage Service	53.75
RDO Truck Center	Repairs, Parts	749.09
Sanne Repair	Parts	600.00

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Sapp Bros Norfolk	Oil	205.35
Scheer's Ace Hardware	Tools	48.99
T-Bone North	Fuel	563.97
Village of Meadow Grove	Utilities	71.00
Vision Service Plan	Insurance Premiums	97.62
White Star Oil Company	Fuel	165.75
Zoubek Oil Company, Inc.	Fuel	1,328.00
FEDERAL AID SECONDARY FUND		
Johnson Engineering Company	Professional Services	4,680.00
Madison County Treasurer	Interfund Transfer	1,000,000.00
VISITORS PROMOTION FUND		
Norfolk Area Visitors Bureau	Administration Fees	11,500.00
VISITORS IMPROVEMENT FUND		
Norfolk Area Visitors Bureau	Administration Fees	1,661.09
REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND		
MIPS, Inc.	Data Processing Costs	518.64
INHERITANCE TAX FUND		
Tilden Public Library	Subscriptions, Book, Supplies, Equipment	8,500.00
911 EMERGENCY FUND		
American Broadband	Telephone Service	127.88
Frontier	Telephone Service	164.10
Racom Corporation	Equipment Maintenance	9,500.00
LAW ENFORCEMENT OPERATING FUND		
Eakes Office Solutions	Supplies	40.70
Encartele, Inc.	Telephone Cards	3,000.00
Madison County Sheriff Inmate Fund	Supplies	27.40

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

The Board adjourned at 12:56 P.M. to Tuesday, June 25, 2019, at 9:30 A.M.

ATTEST:

County Clerk Anne M. Pruss

Ronald Schmidt, Chairman
County Board of Commissioners