

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

June 12, 2018

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, June 7, 2018 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, and County Clerk Nancy Scheer. County Highway Superintendent Richard Johnson was present until 10:31 A.M. Norfolk Daily News reporter Jerry Guenther and WJAG reporter Cody Ronfeldt were present until 9:45 A.M.

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

- 1) Approval of minutes of the May 30, 2018 meeting
- 2) Acknowledge receipt of Continuation Certificate for the Official Bond of Douglas Wolken as Treasurer/Secretary of Madison Rural Fire District
- 3) Acknowledge receipt of the Region 11 Emergency Management budget for the 2018-2019 fiscal year
- 4) Approval of agreement with Red Beacon Communications, L.L.C. authorizing the use of Broken Bridge Road, 840th Road, 45th Street, and crossing 25th Street and 37th Street, for a half-marathon and 10K run on June 16, 2018
- 5) Approval of proposal from K. Porter Construction, Inc. for backfilling storm sewer extension on South 37th Street for a cost of \$5,000.00
- 6) Award of contract with a base bid amount of \$41,950.00 to the low bidder, dwb, Inc. of Madison, Nebraska, for replacement of the Courthouse rotunda skylight
- 7) Award of contract in the amount of \$31,190.00 to the low bidder, B's Enterprises of Norfolk, Nebraska, for Project No. C-59-905, Meadow Grove Northwest
- 8) Authorization to advertise for bids for Project No. C-59-900, South 37th Street
- 9)

RESOLUTION #2018-33

WHEREAS, Check No. 18050089, dated May 1, 2018, and drawn on the General Fund in the amount of six dollars and fifty cents (\$6.50), was made payable to Pierce County Sheriff, 111 W Court St., Room 7, Pierce, Nebraska 68767, and

WHEREAS, said check was not tendered, but remains in the possession of the Madison County Clerk,

NOW, THEREFORE, BE IT RESOLVED that, Check No. 18050089, dated May 1, 2018, and drawn on the General Fund in the amount of six dollars and fifty cents (\$6.50), is hereby cancelled.

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

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

Chairman Prauner reported that he obtained cost estimates in February from three different companies for the purchase of safety uniforms for the road department employees. He asked if any funding would be available through NIRMA. Commissioner Schmidt responded that the County could apply for funding; but, he doesn't know to what extent the County would have the funding request approved. He stated that approval of funding is dependent upon the number of applications submitted.

County Highway Superintendent Richard Johnson asked what type of safety uniforms are being considered. Chairman Prauner replied that he obtained quotes for brightly colored shirts. Mr. Johnson asked if hard hats and safety boots would be included and Chairman Prauner replied that employees already have hard hats and must purchase their own shoes.

Commissioner Schmidt reported that they don't have a consensus from the employees about what safety uniforms they want because they aren't all in agreement. He stated that he will have a meeting with the foremen on June 19, 2018 and try to get a consensus. Chairman Prauner stated that he will buy tee-shirts for his employees and personally pay the cost. Commissioner Schmidt stated that his employees don't want to wear tee-shirts. He said that they are considering shirts for summer months and coats for winter months. He reported that they currently have safety vests; but, the reflective portions are bad. He said that when he traveled on the East Coast they encountered a lot of construction work and it was nice to see the workers almost a half mile away; so, he appreciates safety clothing.

Commissioner Ohl stated that throughout the Courthouse most County employees don't wear uniforms on the job; but, the road crew wears out their own clothes quickly. He said that the Commissioners have each donated personal money to provide shirts in the past. He stated that they don't want to offend any other employees; but, they want to make sure that they are providing clothing that can match the desires of the road employees.

Motion was made by Ohl and seconded by Schmidt to table a decision on safety uniforms for the road department employees. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) County Clerk May, 2018 fee report
- 3) Clerk of the District Court May, 2018 fee report
- 4) Register of Deeds May, 2018 fee report
- 5) County Sheriff May, 2018 fee report
- 6) Sale of surplus property report
- 7) Public hearing notice from Stanton County Planning Commission regarding a Conditional Use Permit of Lincoln Clean Energy/Plum Creek Wind Project

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

The following claims were audited:

	GENERAL FUND	
Total Net Payroll		152,008.04
Account Control Technology, Inc.	Garnishment of Wages	179.34
Advance Correctional Health Care	Medical Services, County Jail	29,571.80
Mark D Albin	Legal Services, County Court	3,193.95
Mark D Albin	Legal Services, District Court	484.01
American Family Life Assurance Company	Insurance Premium	951.47
Appera	Mat Service, Supplies, Public Defenders	64.28
Big Red Printing	Supplies, County Assessor	2,660.54
Big Red Printing	Supplies, County Court	709.44
Black Hills Energy	Utilities, Zoning Department	13.11
Black Hills Energy	Utilities, Courthouse	108.80
Black Hills Energy	Utilities, County Jail	199.94
Black Hills Energy	Utilities, Noxious Weeds	13.12
Black Hills Energy	Utilities, Veteran Service Office	33.35
Blue Cross Blue Shield of Nebraska	Insurance Premium	4,542.11
Bob Barker Company Inc	Uniforms, County Jail	35.98
Brady & Amy's Inc.	Fuel, Courthouse	121.94
Brady & Amy's Inc.	Fuel, County Sheriff	1,361.39
Brady & Amy's Inc.	Fuel, Noxious Weeds	89.01
Brandl Electric	Repairs, County Jail	200.00
John Buck	Contract Services, Mileage, Community Based Grant	170.88
Business Telecommunications Systems	Software Support, County Courthouse	945.00
Cableone	Internet Service, County Sheriff	276.84
Cableone	Internet Services, Courthouse	227.03
CBM Managed Services	Inmate Meals, County Jail	8,155.94
Cedar County Court	Certified Copies, Law Enforcement	7.25
City of Crofton	Contract Services, Community Based Grant	337.19
City of Madison	Utilities, Public Defender	242.13
City of Madison	Utilities, Courthouse	3,248.87
City of Madison	Utilities, County Jail	256.51
City of Norfolk	Utilities, Probation Office	51.07
City of Norfolk	Economic Development, County Courthouse	12,667.12
Clerk of the Supreme Court	Filing Fees, District Court	126.00
Gail Collins	Mileage, County Attorney	109.55
Colonial Life and Accident Insurance	Insurance Premium	274.91
Connecting Point	Supplies, County Sheriff	201.00
Connecting Point	Supplies, County Attorney	99.00
Connecting Point	Equipment, Probation Office	878.98
Connecting Point	Supplies, Noxious Weeds	248.00
Connecting Point	Internet Services, Veterans Service Office	38.95
Connecting Point	Internet Services, Community Based Grant	59.95
Connecting Point	Contract Services, Courthouse	2,514.00
Consolidated Management Company	Meals, County Jail	313.14
Constellation Newenergy	Utilities, Zoning Department	6.60
Constellation Newenergy	Utilities, County Courthouse	611.46
Constellation Newenergy	Utilities, County Jail	1,330.14
Constellation Newenergy	Utilities, Noxious Weed	6.60
Constellation Newenergy	Utilities, Veterans Service Office	31.20
Copple, Rockey, McKeever & Schlecht, PC, LLO	Legal Services, County Court	78.70
Creston Fertilizer Co Inc	Chemicals, Noxious Weeds	3,640.90
Cubby's	Fuel, Noxious Weeds	897.76
Culligan of Norfolk	Supplies, Probation Office	70.00
Culligan of Norfolk	Supplies, Community Based Grant	38.00
DAS Accounting - Central Finance	Data Processing, County Clerk	41.60
DAS Accounting - Central Finance	Data Processing, County Treasurer	96.16
DAS Accounting - Central Finance	Data Processing, Zoning Department	29.10
DAS Accounting - Central Finance	Teletype Services, County Sheriff	262.29
DAS Accounting - Central Finance	Telephone Services, Law Enforcement	5.60
DAS Accounting - Central Finance	Data Processing, County Jail	473.71
DAS Accounting - Central Finance	Data Processing, Noxious Weeds	29.09
DAS Accounting - Central Finance	Telephone Services, Veteran Service Office	72.71
Digital Ally Inc	Supplies, County Sheriff	8,050.00
Ashley Dittberner	Supplies, County Jail	26.69
Doerr & Klein PC.	Legal Services, County Court	1,464.07
Eakes Office Solutions	Supplies, County Treasurer	15.75
Eakes Office Solutions	Supplies, County Assessor	42.05
Eakes Office Solutions	Supplies, County Court	57.67
Eakes Office Solutions	Supplies, County Sheriff	732.90
Eakes Office Solutions	Supplies, County Attorney	704.93
Eakes Office Solutions	Supplies, Juvenile Accountability	36.35
Eakes Office Solutions	Supplies, County Jail	4.50
Electrical Engineering & Equipment Company	Supplies, County Courthouse	16.63
Field's Hardware	Supplies, County Court	44.99
Field's Hardware	Supplies, County Courthouse	31.76

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

Field's Hardware	Supplies, County Jail	1,271.98
First Concord Benefits Group	Administration Fees, Flex Plan	2,664.74
Fitzgerald, Vetter, Temple & Bartell	Legal Services, County Court	3,309.45
Floor Maintenance & Paper Supply	Supplies, County Jail	506.97
Four Seasons Lawn Service	Lawn Care Services, Courthouse	2,000.00
Futureware Distributing Inc	Supplies, Clerk of District Court	555.42
Galls, LLC	Uniforms, County Jail	139.74
Gordy's Towing & Repair	Repairs, County Sheriff	124.47
Graham Tire Norfolk	Repairs, County Courthouse	309.00
Green Line Equipment	Parts, County Courthouse	121.46
Curt Guenther	Tutoring Services, Community Based Grant	135.00
Chelsey Hartner	Mileage, Public Defender	117.18
Heartland Heating & Air Conditioning	Inspection Services, Courthouse	400.00
Naomi Hemphill Cleaning	Cleaning Services, Public Defender	80.00
Hilliges & Associates LLC	Professional Services, Public Defender	371.00
Holiday Inn Kearney	Lodging, County Attorney	489.75
Home for Funerals	Cremation, County Relief	1,200.00
Hometown Leasing	Equipment Lease, Probation Office	772.71
Interstate All Battery Center	Supplies, County Sheriff	729.50
Jack's Uniforms & Equipment	Supplies, County Sheriff	11,122.21
Nancy Jochum-Schramm	Court Reporting Services, District Court	540.00
John's Disposal	Garbage Services, Probation Office	68.00
John's Disposal	Garbage Services, Veterans Service Office	24.00
Johnson's Inc	Inspection Services, Extension Office	150.00
Joseph Law Office	Legal Services, County Court	1,583.09
Jurgens Repair	Repairs, County Sheriff	170.90
K & M Reporting	Depositions, Public Defender	317.63
K & M Reporting	Depositions, Law Enforcement	97.50
Matthew Kiernan	Meals, Mileage, County Attorney	241.97
John Klein	Meeting Fee, Mileage, Zoning Department	15.90
Madison County Clerk	Federal Tax Deposit, Retirement	81,325.68
Madison County Clerk of District Court	Filing Fees, District Court	2,633.00
Madison County Court	Court Costs, County Court	2,512.00
Madison County Sheriff	Supplies, County Jail	102.12
Madison County Sheriff	Civil Process Fees, County Court	886.39
Madison County Sheriff	Civil Process Fees, District Court	469.14
Madison County Sheriff	Civil Process Fees, Mental Health	49.33
Madison County Treasurer	Title Fee, County Sheriff	10.00
Madison National Life Insurance Co. Inc.	Insurance Premium	237.83
Marathon	Supplies, District Court	137.00
James Marshall	Tutoring Services, Community Based Grant	220.00
Jennie Martinez	Mileage, Zoning Department	17.86
Menards	Supplies, Zoning Department	5.49
Menards	Supplies, County Jail	12.67
Menards	Supplies, Probation Office	18.00
Menards	Supplies, Noxious Weeds	5.48
Merkel Electric Co	Equipment, Inspection Services, Supplies, Extension Office	200.00
Microfilm Imaging Systems, Inc.	Equipment Rental, Register of Deeds	845.61
Microfilm Imaging Systems, Inc.	Equipment Agreement, County Court	218.00
Mimick Motor Company	Repairs, County Sheriff	640.39
MIPS	Data Processing Costs, County Clerk	620.84
MIPS	Data Processing, County Treasurer	1,253.33
MIPS	Data Processing, Equipment Lease, Register of Deeds	524.00
Money Handling Machines Inc	Supplies, County Treasurer	71.60
Morland, Easland and Lohrberg	Legal Services, County Court	558.90
Moyer & Moyer Law Firm	Legal Services, County Court	646.50
National Enterprise Systems Inc.	Garnishment of Wages	214.55
Nationwide Retirement Solutions	Deferred Compensation	3,135.00
Nebraska Association of County Officials	Membership Dues, County Courthouse	2,950.56
Nebraska Child Support Payment Center	Garnishment of Wages	726.62
Nebraska Law Enforcement Training Center	Testing Fee, County Sheriff	30.00
Newman Grove Reporter	Publication Costs, Election Commissioner	270.00
NIRMA	Annual Insurance Premiums, County Courthouse	237,885.00
Norfolk Ambulance Service Inc	Medical Services, County Jail	2,595.00
Norfolk Daily News	Publication Costs	231.07
Norfolk Family Coalition	Contract Services, Community Based Grant	988.73
Norfolk GM Auto Center	Repairs, County Sheriff	492.43
Norfolk Public Schools	Meals, Juvenile Accountability	219.60
Northeast Nebraska Shooting Association	Annual Range Fees, County Sheriff	2,800.00
One Office Solution	Supplies, County Clerk	13.55
One Office Solution	Supplies, County Treasurer	331.80
One Office Solution	Supplies, Register of Deeds	306.51
One Office Solution	Copier Maintenance, County Assessor	146.54
One Office Solution	Supplies, District Court	544.83
One Office Solution	Supplies, Public Defender	180.96
One Office Solution	Supplies, County Sheriff	638.70
One Office Solution	Supplies, County Jail	120.20

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

One Office Solution	Supplies, Probation Office	1,019.70
Patricia Peterson	Tutoring Services, Community Based Grant	10.00
Ralph Pieke	Meeting Fee, Mileage, Zoning Department	45.88
Susan Pohlman	Tutoring Services, Community Based Grant	450.00
Postmaster	Box Rent, County Offices	884.00
Jim Prather	Trailer, County Sheriff	2,500.00
Reigle Implement Co., Inc.	Equipment Repairs, Courthouse	5,974.30
Relx Inc. dba Lexis Nexis	Subscription, County Attorney	494.00
Reynoldsons	Fuel, Zoning Department	53.60
Sanne Repair	Repairs, County Sheriff	500.00
Scheer's Ace Hardware	Supplies, Courthouse	1.99
Schroeder Land Surveying	Equipment Rent, Surveying Services, County Surveyor	1,394.00
Security Shredding	Shredding Services, County Jail	227.50
Security Shredding	Shredding Services, Probation Office	140.00
Short Stop	Fuel, County Sheriff	120.02
Joseph Smith	Mileage, County Attorney	267.60
Robert Sparr	Meeting Fee, Mileage, Zoning Department	25.17
Donald Svitak	Postage, Noxious Weeds	50.00
Jessica Tannehill	Supplies, Veteran Service Office	30.70
Tilly's	Fuel, County Sheriff	207.22
David Unger	Uniforms, County Sheriff	133.95
US Bank Corporate Payment System	Fuel, Supplies, County Sheriff	473.45
US Bank Corporate Payment System	Lodging, County Jail	114.63
US Bank Corporate Payment System	Fuel, Postage, Supplies, Community Based Grant	150.64
Van Diest Supply Company	Chemicals, Noxious Weeds	3,278.55
Vanguard Appraisals Inc	Contract Services, County Assessor	34,475.00
Verizon Wireless	Telephone Services, Community Based Grant	345.71
Vision Service Plan	Insurance Premiums	352.33
Derek Volker	Tutoring Services, Juvenile Accountability	245.00
Weldon Parts Norfolk	Repairs, Noxious Weeds	386.60
Zodiac Properties, LLC	Rent, Probation Office	12,059.54

ROAD/BRIDGE FUND

Total Net Payroll		31,338.51
American Family Life Assurance Co.	Insurance Premium	601.67
Appeara	Towel, Uniforms	283.75
B's Enterprises Inc.	Culverts	10,858.45
Barco Municipal Products Inc.	Signs	1,036.27
Battle Creek Farmers Coop	Fuel, Repairs	1,504.54
Bauer Built Tire	Tire Repairs	1,956.90
Big Country Auto	Parts, Repairs	393.25
Binswanger Glass	Parts, Repairs	34.78
Black Hill Energy	Utilities	103.74
Blue Cross Blue Shield of Nebraska	Insurance Premium	1,082.42
Brady & Amy's Inc.	Fuel	690.90
City of Madison	Utilities	484.22
City of Newman Grove	Utilities	61.00
Colonial Life and Accident Insurance Company	Insurance Premium	115.53
Connecting Point	Internet Services	15.00
Constellation Newenergy	Utilities	664.20
Cornhusker International Trucks Inc.	Parts	425.41
Dale R. Johnson Ent. Inc.	Gravel	20,018.24
DAS State Accounting	Telephone Service	24.62
Dinkel Implement Co	Parts	15.96
Eastern Nebraska Telephone Company	Telephone Service	52.30
Elkhorn Rural PPD	Equipment	20,000.00
Emme Sand & Gravel	Gravel	31,991.77
Fastenal Company	Supplies	2.11
Fields' Hardware	Supplies	50.69
Filter Care of Nebraska, LTD	Repairs	110.45
First Concord Benefits Group	Administration Fees, Flex Plan	599.65
Green Line Equipment	Parts	208.93
Island Supply Welding Co.	Supplies	91.65
Kelly Supply Company	Supplies	80.32
Kimball Midwest	Supplies, Tools	545.77
Kohlhof Truck Repair Inc.	Parts, Repairs	1,594.83
Lawson Products	Parts, Supplies	121.53
M & M Farm Supply	Supplies	45.40
Madison County Clerk	Federal Tax Deposit, Retirement	15,829.79
Madison National Life Insurance Co. Inc.	Insurance Premium	50.32
Marx Repair	Equipment	3,500.00
Matheson Tri-Gas Inc.	Supplies	646.16
Matteo Sand & Gravel Company, Inc.	Gravel	8,806.08
Meisinger Oil Co.	Fuel	10,083.05
Menards	Supplies	19.50
Nationwide Retirement Solutions	Deferred Compensation	505.00
Nebraska Child Support Payment Center	Garnish of Wages	243.24

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

Nebraska Powder Coaters, LLC	Parts, Repairs	255.00
NMC Exchange, LLC	Parts	88.93
Norfolk NAPA	Parts	506.58
Pinkelman Truck & Trailer Repair	Parts, Repairs	11,211.71
Pioneer Telephone Company	Telephone Service	50.99
Power Station	Parts, Repairs, Equipment	2,999.91
Prime Sanitation	Utilities	53.75
Red Bud Hardware Inc.	Supplies	87.81
Reigle Implement Co., Inc.	Parts, Oil	156.40
Ridder Repair	Parts, Repairs	217.76
Road Builders Machinery & Supply	Parts, Repairs	9,532.06
Rose Equipment Inc.	Parts	102.15
Seals and Service Inc.	Parts, Repairs	204.28
Sioux City Truck Sales Inc.	Parts	279.99
T-Bone North	Fuel	9,639.17
Vision Service Plan	Insurance Premium	63.98
Wakefield & Associates, Inc.	Garnish of Wages	170.24
White Star Oil Company	Fuel	159.35
Zoubek Oil Company Inc	Fuel	100.00
VISITORS PROMOTION FUND		
Norfolk Area Visitor Bureau	Administration Fees	2,198.00
VISITORS IMPROVEMENT FUND		
Norfolk Area Visitor Bureau	Administration Fees	3,584.57
REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND		
MIPS	Data Processing	507.36
INHERITANCE TAX FUND		
Battle Creek Public Library	Books, Equipment, Subscription	1,405.72
Madison Public Library	Advertising, Books, Furniture, Subscription	1,929.14
Newman Grove Public Library	Books, Mileage, Supplies, Utilities	2,684.12
LAW ENFORCEMENT OPERATING FUND		
Encartele Inc	Phone Cards	3,600.00
Madison County Sheriff	Cable TV, Supplies	313.04
Major Refrigeration Co., Inc.	Repairs	271.90
Midwest Plumbing & Heating	Repairs	961.51
DRUG COURT FUND		
A Small Affair	Supplies	50.00
Putters Jewelry	Supplies	50.00

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 11:28 P.M. to Tuesday, June 26, 2018 at 9:30 A.M.

Nancy Scheer
Madison County Clerk

James Prauner
Chairman County Board of Commissioners