

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

June 26, 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 21, 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 10:42 A.M. County Attorney Joseph Smith was intermittently present. Norfolk Daily News reporter Jerry Guenther and WJAG reporter Cody Ronfeldt were present until 10:15 A.M.

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

- 1) Approval of minutes of June 12, 2018 meeting
- 2) Authorization for County Board Chairman to execute WebGIS subscription renewal agreement with GIS Workshop, LLC for a five year period beginning on July 1, 2018
- 3) Re-appointment of Terry Hochstein to serve as a member of the Madison County Veterans Service Committee for a five year term from July 1, 2018 through June 30, 2023
- 4) Authorization for County Board Chairman to execute an agreement with Constellation NewEnergy for fixed price from November, 2018 through October, 2020
- 5) Authorization for County Board Chairman to execute the Northeast Nebraska Juvenile Justice Partnership Plan from July 1, 2018 to June 30, 2021
- 6) Award of contract in the amount of \$98,318.06 to the low bidder, A & R Construction Company of Plainview, Nebraska, for Project No. C-59-889, replacement of existing concrete on North Main Street, Madison
- 7) Award of contracts in the amount of \$1,108,513.70 to the low bidder, Knife River of Sioux City, Iowa, for asphaltic concrete overlay Project No. C-59-899, Project No. C-59-901, and Project No. C-59-902, with an estimated completion date of November 21, 2018
- 8) Award of contract in the amount of \$217,022.01 to the low bidder, Midwest Service and Sales Co. of Schuyler, Nebraska, for STWD-CBMP(2), with concurrence of decision by the Platte County Board of Supervisors
- 9) Award of contract in the amount \$45,999.28 to the low bidder, RDO Truck Centers of Omaha, Nebraska, for the purchase of a 2019 Cornhusker pup trailer for the road department
- 10) Authorization for County Board Chairman to execute a lease agreement with Jeffrey Korus and Kathleen Ritzmann for property located at 802 West 8th Street in Madison

- 11) **RESOLUTION #2018-34**
- WHEREAS, Check No. 17120445, dated December 27, 2017, and drawn on the General Fund in the amount of fifty four dollars and fifty six cents (\$54.56), was made payable to Tobin Sterff, 54664 853rd Road, Pierce, Nebraska 68767, and
- WHEREAS, said check was issued for reimbursement of witness fees in County Court Case JV 16-200 and has not been tendered; and
- WHEREAS, Tobin Sterff requested cancellation of the check because his employer, Oasis Counseling International, reimbursed him for the witness fees paid with County Check No. 17120445,
- NOW, THEREFORE, BE IT RESOLVED that, Check No. 17120445, dated December 27, 2017, and drawn on the General Fund in the amount of fifty four dollars and fifty six cents (\$54.56), is hereby cancelled.

- 12) **RESOLUTION #2018-35**
- BE IT RESOLVED, that the withdrawal by the Bank of Newman Grove, Newman Grove, Nebraska of the following securities, held in safekeeping by Federal Reserve Bank, Boston, Massachusetts, to secure deposits of the county in said bank, to wit:
- | | | |
|-----------------|---------------------|-----------------------|
| FHLB | \$250,000.00 | Federal Reserve Bank |
| Rate 1.08% | Maturity 07/09/2018 | Boston, Massachusetts |
| Cusip 313382HY2 | | |
- and the substitution of the following securities be and the same hereby are approved:
- | | | |
|-----------------|---------------------|-----------------------|
| FNMA | \$250,000.00 | Federal Reserve Bank |
| Rate 1.75% | Maturity 11/25/2020 | Boston, Massachusetts |
| Cusip 3136G2ST5 | | |

- 13) **RESOLUTION #2018-36**
- SIGNING OF THE PROJECT PROGRAM AGREEMENT
2018 FRACTURE CRITICAL BRIDGE INSPECTION
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 projects;

WHEREAS, Madison County and the NDOT 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 James Prauner, Chairman of the Madison County Board of Commissioners, is hereby authorized to sign the attached Project Program Agreement between Madison County and the NDOT and Madison County is committed to providing local funds for the project as required by the Project Program Agreement for:

NDOR Project No.: STP-NBIS(112)
NDOR Control No.: 00990
NDOR Project Name: 2018 Fracture Critical Bridge Inspection

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County Highway Superintendent Richard Johnson reported that Knife River can begin approximately mid-October on the asphaltic concrete overlay projects and will have a plant set up in Pierce County. He stated that Knife River estimated that the project located on North 37th Street by Norfolk will take approximately two days to complete. Commissioner Schmidt explained that the bid from Flinn Paving listed the project completion dates for North 37th Street between August 1st and September 15th; so, if Flinn Paving was awarded a contract for this project the overlay may be completed before school begins on August 9th. Commissioner Ohl suggested that the best plan for the County would be to communicate with Knife River to coordinate the project with Lutheran High Northeast, especially if the school has scheduled days off in October. Mr. Johnson reported that the specifications require the contractor to complete the project under traffic.

Motion was made by Schmidt and seconded by Ohl 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 announced that the Board would discuss proposals received from attorneys to provide legal representation of indigent criminal defendants for cases in which the Public Defender's office is unable to provide representation due to conflicts. County Attorney Joseph Smith and attorneys Brad Ewalt and Michael Moyer were present.

Mr. Smith reported that he spoke with Mr. Ewalt regarding his proposal and contract. He stated that after speaking with the Judges he asked Mr. Ewalt to change a portion of the contract requesting Board approval for expert witnesses because the Judges should approve this expense. He said that he spoke with the Judges regarding the contract and most are cooperative. He stated that the first year the contract amount is \$150,000.00 and he agrees with the contract with Mr. Ewalt.

Mr. Smith reported that he spoke to the Judges regarding a second contract for conflict cases. He stated that Judge Johnson recommended that if any other law firms are willing to waive travel and mileage fees the Board should also consider them for conflict cases; however, he is unsure if any firms will be interested. He said that the County Board has extensively studied this issue and the fees are speculative at this time; but, the hourly rate will increase to \$95.00 per hour after July 1st. He stated that he hasn't discussed a contract with Moyer and Moyer law firm for additional conflicts. He said that the Board needs to decide if they want to open up the second contract to any other firms who want to waive all travel costs and bill only for actual time spent in Court.

Commissioner Schmidt asked why the Board would open up a contract to other firms if the Board accepts a contract from Moyer & Moyer law firm. Mr. Smith responded that offering additional contracts would allow other attorneys starting out an opportunity; it is a matter of fairness, and the Commissioners needs to keep the Judges on their side. Mr. Smith said that he is taking the position that Judges can't appoint attorneys outside of the two contracts unless there is a third conflict; however, someone else may take a contrary position. He said that the Commissioners should cooperate as best as they can; so, they may wish to consider additional firms who would waive travel fees so the entire project stays together.

Chairman Prauner asked if the contract allows for cancellation with a 60-day notice and Mr. Ewalt responded that each party may cancel with a 60-day notice. Mr. Smith stated that if anything happens which is adverse to the contract, either party may cancel. Commissioner Schmidt asked if both proposals could be accepted and Mr. Smith explained that Mr. Ewalt's contract is for the first level of conflicts with the Public Defender's office. Chairman Prauner explained that both contracts should be accepted since they are not competing with each other. Michael Moyer stated that his firm would accept a contract for any overflow of Mr. Ewalt's conflict cases because their firm would simply like to handle more cases.

Mr. Smith explained that the Public Defender's office would be the first appointed and if they declare a conflict the case would be assigned to Mr. Ewalt. He stated that if Mr. Ewalt declares a conflict, the case would get assigned to Moyer's office. He reported that if there are multiple defendants, each firm may get appointed to represent one defendant. Commissioner Ohl asked if Mr. Smith's recommendation was to accept the contract with Mr. Ewalt, also accept a contract with the Moyer law firm, and authorize Mr. Smith to engage in other potential contracts with firms who may wish to offer the same proposal as the Moyer law firm. Mr. Smith replied that no contract has been prepared with the Moyer law firm. He explained that although a lot of work has been completed on this project, the number of conflict cases is very speculative. He stated that no one knows how many cases will be involved and, at the third level of conflicts, the numbers are even more speculative. He said that the proposal that Moyer & Moyer law firm has presented is fair.

Commissioner Ohl asked if the Board should accept the contract with Mr. Ewalt for the first tier conflict cases and Mr. Smith replied that if the Board is comfortable with the concept, it would be a good start. Commissioner Schmidt asked if there would be an advantage to approving a contract for six months and then reviews it at that time. Mr. Smith responded that if the contract ends on a given date, Mr. Ewalt will have been appointed to a lot of cases and he would need to complete these obligations. Chairman Prauner explained that the County needs to continue paying for the current cases appointed to other law firms. Mr. Ewalt stated that if the Board terminates the contract after one year, the cases that he has been appointed to will be completed at an hourly rate. He explained that at the beginning of the contract period it will take some time to get an idea of run out costs since there will be a number of ongoing court appointed cases that must be completed.

Mr. Moyer stated that he is confused at their firm's obligations. Mr. Smith responded that the Moyer law firm will handle the other conflicts that are in the third tier at the rate of \$95.00 per hour and not charge any mileage or travel time. He stated that District Court Judge Johnson suggested that he request the Commissioners to consider other Norfolk firms who would not charge the County for travel time, but only charge for Court time and he asked what Mr. Moyer's feeling were on that option. Mr. Moyer responded that other law firms had the same opportunity to submit a proposal to the Commissioners. Commissioner Ohl asked if other firms could have an opportunity for a third conflict. Mr. Smith responded that the Board has a good concept and Mr. Moyer has a good point that other attorneys had the option to submit proposals and the Judges also had a good suggestion to allow other attorneys who would waive travel time and mileage to be considered for conflict appointments.

Chairman Prauner stated that the Commissioners are trying to save the taxpayers money due to the increased hourly costs beginning on July 1st. Mr. Smith stated that whatever the Commissioners decide, he wants to make sure that everyone, including the Judges, know that they listened to suggestions and they don't want any complications. Commissioner Schmidt suggested that Mr. Moyer prepare a contract for review by Mr. Smith.

After discussion a motion was made by Schmidt and seconded by Ohl to approve an agreement with Ewalt Law Office, P.C., L.L.O. to provide legal representation of indigent criminal defendants for cases in which the Public Defender's office is unable to provide representation due to conflicts at an annual rate of \$150,000.00. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Motion was made by Schmidt and seconded by Ohl to accept the proposal of Moyer and Moyer law firm to provide legal representation of indigent criminal defendants and direct County Attorney Joseph Smith to consult with Moyer and Moyer law firm to prepare a contract for the County Board Chairman to sign. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

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County Clerk Nancy Scheer reported that expenditures for the Juvenile Accountability and Public Defender's office functions in the General Fund exceed allocated budget authority. She stated that the County Attorney wrote a letter to the Board in May advising that the Juvenile Accountability budget would have a shortfall of funds. She reported that the Juvenile Accountability will require an additional allocation of \$1,231.00 and Mr. Smith requested that funds be transferred from the Law Enforcement office function which he also manages. She reported that the Public Defender's office made no contact with the County Board; however, Mr. Headley had a shortfall of \$4,563.00. She stated that the budget committee recommends that the County Board transfer budget authority from the Miscellaneous General office function to pay all claims submitted by Mr. Headley.

Mrs. Scheer reported that the budget committee also reviewed the anticipated ending cash balances based upon the May month end report from the Treasurer's office. She said that the budget committee estimates that the General Fund will have approximately \$1.3 million more than estimated and the Road/Bridge Fund will have about \$670,000 more than the original estimate.

Commissioner Schmidt asked what Mr. Headley's comments were regarding expenses exceeding funds allocated. Mrs. Scheer responded that Mr. Headley stated that expert witness costs exceeded his budget estimates. She reported that Mr. Headley stated that he would hold his vendor claims until the next fiscal year; however, since the budget was short of funds for payroll the budget committee recommends transferring budget authority to pay all the claims instead of holding them to the next fiscal year. She explained that the budget committee adds funds for fiscal year end budget shortfalls.

After discussion, the following resolution was introduced:

RESOLUTION #2018-37

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the Juvenile Accountability and Public Defender's office functions in the General Fund, and

WHEREAS, budget authority in the Law Enforcement office function, also an office function of the General Fund budget, is adequate to allow for a transfer to meet current fiscal year expenditures for the Juvenile Accountability office function,

WHEREAS, budget authority in the Miscellaneous General office function, also an office function of the General Fund budget, is adequate to allow for a transfer to meet current fiscal year expenditures for the Public Defender's office function,

NOW, THEREFORE BE IT RESOLVED that an additional one thousand two hundred thirty-one dollars (\$1,231.00) of budget authority is hereby allocated to the Juvenile Accountability office function from the Law Enforcement office function.

BE IT FURTHER RESOLVED that an additional four thousand five hundred sixty-three dollars (\$4,563.00) of budget authority is hereby allocated to the Public Defender office function from the Miscellaneous General office function.

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

Commissioner Schmidt applauded elected and appointed officials for doing their best on holding the line on spending County funds while doing an excellent job.

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) Sale of surplus property report
- 3) Letter from County Attorney Joseph Smith regarding the budget for Juvenile Accountability office function in the General Fund
- 4) Minutes of the June 13, 2018 meeting of the Madison County Veterans Service Committee
- 5) Letter from Nebraska Emergency Management Agency regarding modification of five year revision deadlines for Local Emergency Operations Plan
- 6) Thank you from the madison County Historical Society for County funding
- 7) Pierce County resolution regarding study for the use of 545 Avenue, a county road between Sections 35 and 26, Township 25 North, Range 3 West

The following claims were audited:

	GENERAL FUND	
Total Net Payroll		152,611.79
Steven Abler	Meeting Expense, Mileage, Zoning Department	42.92
Account Control Technology, Inc.	Garnish of Wages	179.34
Adobe Systems Incorporated	Subscription Costs, Probation Office	719.52
Mark D Albin	Legal Services, District Court	3,425.80
Albracht Disposal Service	Utilities, Public Defender	41.00
Albracht Disposal Service	Utilities, Courthouse	94.00
Apex Therapy	Professional Services, Community Based Grant	298.75
Appeara	Rug Service, Supplies, Public Defender	28.84
Associated Psychologists & Counseling	Professional Services, County Court	605.00
BI Incorporated	Monitoring Services, Community Based Grant	154.71
Big Country Auto	Repairs, County Assessor	268.59
Big Red Printing	Supplies, County Treasurer	483.60
Bob Barker Company Inc.	Supplies, County Jail	202.86
Brandl Electric	Repairs, County Jail	217.22
Cableone	Fax Services, Public Defender	64.97
Cableone	Cable Services, County Sheriff	159.39
Cableone	Internet Service, Probation Office	263.99
Casa of Northeast Nebraska	Expense Reimbursement, CASA	822.71
CBM Managed Services	Inmate Meals, County Jail	7,684.20
Century Link	Telephone Services, County Jail	17.66
Century Link	Telephone Services, Probation Office	633.54
Charm Tex	Supplies, County Jail	811.40
Maria Isabel Chavez	Interpreting Services, Public Defender	1,613.75
Maria Isabel Chavez	Interpreting Services, Law Enforcement	82.50
Checker Cab Co	Transportation Services, Community Based Grant	28.95
City of Crofton	Contract Services, Meals, Utilities, Community Based Grant	702.21
City of Madison	Utilities, County Jail	4,361.47
City of Norfolk	Utilities, Probation Office	116.68
City of Norfolk	Economic Development Funding	12,667.11
Complete Pest Elimination Inc.	Pest Control, County Jail	125.00
Connecting Point	Supplies, County Clerk	121.00
Connecting Point	Supplies, County Treasurer	3,431.01

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Connecting Point	Equipment, Supplies, County Sheriff	1,869.99
Connecting Point	Equipment, County Jail	3,028.00
Connecting Point	Equipment, Supplies, Probation Office	8,063.90
Connecting Point	Contract Services, Web Filter, Courthouse	16,899.00
Consolidated Management Company	Meals, County Jail	372.46
Cook's Correctional Kitchen	Supplies, County Jail	127.71
Copple, Rockey, McKeever & Schlecht, PC, LLO	Legal Services, District Court	10,583.52
Copple, Rockey, McKeever & Schlecht, PC, LLO	Legal Services, County Court	748.84
Cornhusker State Industries	Furniture, County Jail	1,548.00
Crowley County Sheriff's Office	Civil Process Fees, District Court	32.50
Cuming County Clerk	Contract Services, Community Based Grant	1,056.11
Dent Specialists LLC	Repairs, County Sheriff	503.78
Larry Dittberner	Mileage, Veteran Office	21.80
Doerr & Klein PC	Legal Services, County Court	2,503.14
Douglas County Treasurer	Autopsy Fees, County Attorney	500.00
Dugan Printing & Promotions	Supplies, County Treasurer	696.25
Eakes Office Solutions	Supplies, County Clerk	211.22
Eakes Office Solutions	Equipment, Supplies, County Treasurer	2,318.50
Eakes Office Solutions	Supplies, County Assessor	45.44
Eakes Office Solutions	Equipment, Supplies, Zoning Department	2,654.84
Eakes Office Solutions	Supplies, District Court	369.10
Eakes Office Solutions	Supplies, County Court	7,938.85
Eakes Office Solutions	Supplies, District Judge	61.60
Eakes Office Solutions	Furniture, Supplies, Extension Office	3,256.60
Eakes Office Solutions	Furniture, Supplies, County Sheriff	4,229.51
Eakes Office Solutions	Supplies, County Jail	13.29
Eakes Office Solutions	Supplies, Probation Office	498.11
Eakes Office Solutions	Supplies, Noxious Weeds	181.08
Eakes Office Solutions	Supplies, Veteran Office	60.54
Egley, Fullner, Montag and Hockabout	Legal Services, District Court	1,956.54
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	3,732.00
Elite Office Products	Service Agreement, Extension Office	76.88
Ewalt Law Office, PC, LLO	Legal Services, County Court	1,849.00
First Concord Benefits Group	Flex Plan, Deductable Buy-Down	10,417.71
Fitzgerald, Vetter, Temple & Bartell	Legal Services, District Court	1,179.57
Fitzgerald, Vetter, Temple & Bartell	Legal Services, County Court	5,083.07
Raymond Flood	Mileage, Zoning Department	59.95
Raymond Flood	Mileage, Veteran Office	47.96
Floor Maintenance & Paper Supply	Supplies, County Jail	729.40
Floor Maintenance & Paper Supply	Supplies, Probation Office	139.06
Jonathan Follette	Witness Fees, Mileage, District Court	29.81
Pam Foltz	Mileage, Postage, Supplies, Extension Office	324.83
Francotyp-Postalia Inc.	Postage, Public Defender	150.00
Francotyp-Postalia Inc.	Postage, County Jail	588.00
Frontier	Telephone Service, Courthouse	1,057.86
Daniel Fullner	Mileage, Mental Health	21.80
Jan Fullner	Mileage, County Treasurer	14.72
Galls LLC	Uniforms, County Jail	143.94
General Reporting Service	Transcripts, County Court	56.75
Yvonne Gerrard	Cleaning Services, Probation Office	489.98
GIS Workshop	Subscription, County Assessor	5,465.00
Leo Gonzalez	Mileage, Extension Office	19.62
Gordy's Towing & Repair	Repairs, County Sheriff	955.49
Richard Grant	Meeting Expense, Mileage, Zoning Department	147.20
Nancy Gross	Mileage, Parking Fees, Register of Deeds	140.80
Jeff Hackerott	Lodging, Meals, County Assessor	149.63
William Hatterman	Mileage, Veteran Office	27.25
Holiday Inn Kearney	Lodging, County Commissioners	104.95
Home for Funerals	Burial Costs, General Assistance	1,200.00
Khu-Htoo	Interrupting Services, Public Defender	40.50
Husker Auto Group	Two Vehicles, County Sheriff	59,278.00
Jack's Uniform & Equipment	Uniforms, County Sheriff	196.84
Jack's Uniform & Equipment	Uniforms, County Jail	232.78
Nancy Jochum-Schram	Court Reporting, Mental Health	50.00
Nancy Jochum-Schram	Court Reporting, District Court	180.00
Johnson Engineering Company	Professional Services, Courthouse	1,960.00
Addison Johnson	Mileage, Community Based Grant	62.13
Jorgensen Law Office, PC, LLO	Legal Services, County Court	333.31
Justice Data Solutions Inc	Supplies, County Jail	3,600.00
Elizabeth Krantz	Rent, Utilities, Juvenile Accountability	1,750.00
Lincoln County Court	Certified Copies, County Attorney	4.00
Lincoln Marriott Cornhusker	Lodging, County Clerk	198.00
Lincoln Marriott Cornhusker	Lodging, Register of Deeds	89.00
Madison County Clerk	Tax Deposit, Retirement	81,820.94
Madison County Clerk of District Court	Grand Jury Fees, Mileage, District Court	2,257.29
Madison County Historical Society	Lease, Supplies, Utilities, Historical Society	7,914.34
Madison County Sheriff	Supplies, Uniforms, County Jail	197.30
Madison County Sheriff	Civil Process Fees, County Court	1,211.66
Madison County Sheriff	Civil Process Fees, District Court	1,536.23
Madison County Sheriff	Civil Process Fees, Mental Health	259.74
Madison County Treasurer	Tire Tax, Title Fee, County Sheriff	15.00
Marathon Press	Supplies, Register of Deeds	118.00
Heather McWhorter	Mileage, Zoning Department	200.56
Mead Lumber	Equipment Rental, Noxious Weeds	37.62
Medtox Laboratories Inc.	Medical Testing, Juvenile Accountability	366.57
Microfilm Imaging Systems Inc.	Equipment, Rent, Service Agreement, County Court	589.00

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Midtown Health Center	Appropriation, Contract Services, General Assistance	87,296.75
Mimick Motor Company	Repairs, County Sheriff	98.89
MIPS	Supplies, County Treasurer	178.29
Andrew Mohr	Mileage, Community Based Grant	14.72
Morland, Easland and Lohrberg	Legal Services, County Court	1,008.90
Morland, Easland and Lohrberg	Legal Services, District Court	2,544.75
National Enterprise Systems Inc.	Garnish of Wages	214.55
Nationwide Retirement Solutions	Deferred Compensation	3,135.00
Nebraska Child Support Payment Center	Garnish of Wages	726.62
Nebraska Health and Human Services	State Institutions Costs	1,953.23
Nebraska Public Power District	Utilities, Zoning Department	72.44
Nebraska Public Power District	Utilities, Probation Office	462.03
Nebraska Public Power District	Utilities, Noxious Weeds	106.74
Nebraska Public Power District	Utilities, Veteran Service Office	59.21
Norfolk Daily News	Publication Costs	1,032.60
Norfolk GM Auto Center	Repairs, Zoning Department	136.53
Norfolk GM Auto Center	Repairs, County Sheriff	123.21
Norfolk Vacuum Sales	Repairs, Probation Office	75.49
Northeast Community College	Maintenance, Operating Fees, Extension Office	2,172.15
Northeast NE Juvenile Services Inc.	Boarding Juveniles, Detention Center	1,232.50
NPZA Northeast District	Registration, Zoning Department	80.00
Norm Nykodym	Lawn Care Services, Public Defender	266.00
Mike O'Brien	Mileage, Community Based Grant	106.82
Wayne Ohnesorg	Mileage, Extension Office	76.30
Olm Development	Rent, General Assistance	200.00
Valorie Olson	Court Reporting, District Court	600.00
One Office Solution	Supplies, County Clerk	215.73
One Office Solution	Supplies, County Treasurer	948.20
One Office Solution	Copier Maintenance, Supplies, County Court	227.35
One Office Solution	Supplies, Public Defender	94.63
One Office Solution	Supplies, County Sheriff	215.34
One Office Solution	Supplies, County Jail	57.17
Merlin Oswald	Meeting Expense, Mileage, Zoning Department	179.60
PharmChem Inc	Supplies, Probation Office	605.70
Pitney Bowes Inc.	Equipment Rental, Zoning Department	67.96
Pizza Hut	Grand Jury Meals, District Court	184.86
Sarah Polacek	Mileage, Extension Office	258.88
Pottawattamie County Sheriff's Office	Civil Process Fees, District Court	72.00
Preister Excavating Inc.	Repairs, Noxious Weeds	1,881.35
Premier Biotech	Testing Kits, Probation Office	467.28
Donna Primrose	Mileage, County Treasurer	138.32
Priority Communications & Solutions	Equipment, Repairs, Courthouse	1,525.36
Racom Corp	Repairs, County Sheriff	85.00
Redwood Toxicology Lab	Medical Testing, Probation Office	367.70
Reserve Account	Meter Postage, Courthouse	44,775.00
Reserve Account	Meter Postage, Zoning Department	200.00
Donald Rutjens	Meeting Expense, Mileage, Zoning Department	79.20
Sanne Repair	Repairs, County Sheriff	2,834.63
Nancy Scheer	Mileage, Parking Fees, County Clerk	151.15
Shell	Fuel, Reappraisal	35.62
Shell	Fuel, County Sheriff	2,995.62
Lee Sherry	Mileage, Postage, Registration, Extension Office	861.06
Stewart Title	Property Purchase	62,500.00
Stratton, Delay, Doele, Carlson & Buettner, PC, LLO	Legal Services, District Court	3,779.70
Alina Surber	Contract Services, Community Based Grant	75.00
Donald Svitak	Postage, Noxious Weeds	19.96
Jessica Tannehill	Equipment, Supplies, County Veteran Office	444.04
Tax Valuation Inc.	Contract Services, Appraisal	33,500.00
The Farner Co Inc.	Supplies, County Jail	541.12
Thompson Reuters-West	Subscription Costs, Public Defender	298.82
Tilden Citizen/Meadow Grove News	Publication Costs, County Clerk	700.00
Ultramax	Supplies, County Sheriff	3,971.00
University of Nebraska-Lincoln	Quarterly Salaries, Extension Office	13,440.20
US Bank Corporate Payment System	Fuel, Supplies, Uniforms, County Sheriff	1,794.09
US Bank Corporate Payment System	Gift Cards, Community Based Grant	100.00
Vanguard Appraisals Inc	Conversion Services, County Assessor	4,560.00
Verizon Wireless	Telephone Services, Courthouse	55.37
Verizon Wireless	Telephone Services, Extension Office	1,013.03
Verizon Wireless	Telephone Services, County Sheriff	1,727.25
Verizon Wireless	Telephone Services, Law Enforcement	58.95
Verizon Wireless	Telephone Service, Noxious Weeds	59.77
Wal-Mart	Supplies, Community Based Grant	208.74
Ted Wegener	Equipment, Courthouse	625.00
Wentling Law Services	Legal Services, County Court	2,015.57
Wentling Law Services	Legal Services, District Court	4,169.42
Wex Bank	Fuel, County Sheriff	182.62
Shelly Wortman	Witness Fees, Mileage, County Court	35.81
	ROAD/BRIDGE FUND	
Total Net Payroll		32,488.57
Albracht Disposal	Garbage	40.00
Auto Zone	Parts	19.53
B's Enterprises Inc.	Blades, Culverts	13,884.40
Barco Municipal Products Inc.	Traffic Signs	3,415.64
Bauer Built Tire	Repairs	698.10
Black Hill Energy	Utilities	77.48

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Bomgaars Supply	Supplies	225.19
Cartridge World	Supplies	48.99
Central Sand & Gravel	Gravel	956.43
Connecting Point Computers	Equipment	756.00
Contech Engineered Solutions, LLC	Contract Services	16,963.98
Dale R. Johnson Ent. Inc.	Gravel	16,224.46
DAS State Accounting	Telephone Service	24.22
Robert Dupsky	Commercial Drivers License	31.00
Echo Group Inc.	Parts	44.25
Elite Door	Repairs	7,811.00
Elkhorn Valley Bank	Equipment Payment	29,345.96
Emme Sand & Gravel	Gravel	25,619.22
First Concord Benefits Group	Flex Plan, Deductible Buy-Down	2,276.07
Frontier	Telephone Service	196.80
Island Supply Welding Company	Supplies	43.35
Johnson Engineering Company	Engineering Services	12,546.00
K & S Door Co/Overhead Door	Repairs	84.50
Kelly Supply Company	Parts	146.84
Loup Power District	Utilities	109.04
Madison County Clerk	Tax Deposit, Retirement	16,255.17
Mainelli Wagner & Associates Inc.	Consulting Services	21,080.50
Matheson Tri-Gas Inc.	Supplies	274.71
Matteo Sand & Gravel Co. Inc.	Gravel	300.84
Menards	Supplies	173.08
Nationwide Retirement Solutions	Deferred Compensation	505.00
Nebraska Child Support Payment Center	Garnish of Wages	243.24
Nebraska Public Power District	Utilities	258.18
NMC Exchange, LLC	Motor Grader	177,125.00
Norfolk Iron & Metal Company	Bridge Material	529.97
Radio.Comm	Parts	57.85
Rise Broadband	Internet Services	127.53
Road Builders Machinery & Supply	Parts, Repairs	295.04
Rose Equipment Inc.	Parts	695.56
Sanne Repair	Parts	8,400.00
Stanley Petroleum Maintenance Inc.	Repairs	812.50
T-Bone North	Fuel	181.10
Terex Services	Inspection Services	1,212.96
Truck Center Companies	Repairs	271.67
Verizon Wireless	Telephone Service	211.22
Village of Meadow Grove	Utilities	71.00
Wakefield and Associates, Inc.	Garnish of Wages	170.24
Weldon Parts Inc	Parts	771.43
WJAG	Tower Rent	1,500.00
Zoubek Oil Company Inc.	Fuel	9,326.07
	FEDERAL AID SECONDARY FUND	
Elkhorn Paving Construction Co., Inc.	Contract Services	281,979.83
Johnson Engineering Company	Engineering Services	3,390.00
Madison County Treasurer	Interfund Transfer	1,047,912.00
Mainelli Wagner & Associates Inc.	Consulting Services	50,764.81
	VISITORS PROMOTION FUND	
Norfolk Area Visitor Bureau	Administration Fees	9,319.42
	VISITORS IMPROVEMENT FUND	
Norfolk Area Visitor Bureau	Administration Fees	6,295.17
	DRUG TESTING FUND	
Gillette Printing	Supplies	119.00
National Patent Analytical Systems	Supplies	35.98
	INHERITANCE TAX FUND	
Madison County Treasurer	Interfund Transfer	670,000.00
Madison Public Library	Books, Supplies	1,386.55
Meadow Grove Public Library	Books, Internet, Subscriptions, Supplies, Utilities	3,844.52
Tilden Public Library	Subscription	300.10
	911 EMERGENCY FUND	
Eastern Nebraska Telephone	Telephone Service	127.88
Frontier	Telephone Service	164.10
	LAW ENFORCEMENT OPERATING FUND	
Champs Inc.	Equipment	3,818.22
Midwest Plumbing & Heating	Repairs	939.93
Seps Inc.	Equipment	31,500.04
	DRUG COURT FUND	
Redwood Toxicology Lab	Drug Testing	15.00

Motion was made by Ohl 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, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The Board adjourned at 11:48 P.M. to Tuesday, July 10, 2018 at 9:30 A.M.

Nancy Scheer
Madison County Clerk

James Prauner
Chairman County Board of Commissioners