

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

June 27, 2017

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 22, 2017 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 11:25 A.M. Norfolk Daily News reporter Jerry Guenther, US92 report Eric McKay, and WJAG reporter Paul Hughes were present until 10:10 A.M.

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

- 1) Approval of minutes of the June 13, 2017 meeting
- 2) Acknowledge receipt of the Official Bond of Brian Hinze as Secretary/Treasurer of Battle Creek Rural Fire Protection District
- 3) Approval of proposal from Morrow, Davies & Toelle for auditing services for fiscal years ending June 30, 2017 through June 30, 2019

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

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

Pursuant to published legal notice in the Thursday, June 15, 2017 edition of the Norfolk Daily News, Chairman Prauner opened a public hearing at 9:37 A.M. to receive comments regarding amending the 2017 One Year Road Construction Plan to provide for replacement of Bridge No. C005901615, which is located approximately three miles south and 1¾ miles east of Meadow Grove. County Highway Superintendent Richard reported that the Board approved the One and Six Year Plan in February; however, since that time a bridge located on 839th Road has been closed and needs to be replaced. He explained that one step required is modification of the One and Six Year Plan to include the bridge project since it wasn't included in the adopted plan. He reported that a map and approved resolution must be submitted to the State Board of Classification and Standards.

Chairman Prauner spoke in favor of amending the 2017 One Year Plan. He stated that the bridge is located in his road district and the plan was to replace the bridge approaches; but, during evaluation of the project they determined that the approaches were not causing the problem. He explained that the bridge has one size of stringers in the middle and another size of stringers on the outside of the bridge and channel iron was used during construction. He reported that the channel irons are folding under and there is also broken piling underneath the bridge. He explained that the bridge was kept open as long as possible and can only handle pedestrian traffic. He stated that a bicycle event is planned on this route which is a problem. Chairman Prauner stated that 839th Road is a high traffic area since it is an asphalt road on the south side of Norfolk that runs the entire length of the county. He said that he would like to get the bridge replaced this year.

No one spoke in opposition to amending the 2017 One Year Road Construction Plan. Chairman Prauner closed the hearing at 9:40 A.M.

The following resolution was introduced:

RESOLUTION #2017-19

WHEREAS, Madison County adopted its One and Six Year Road Program on February 7, 2017, and
WHEREAS, Structure No. C005901615 on 839th Road was closed to traffic due to structure failure, and
WHEREAS, 839th Road is classified Other Arterial and carries significant farm to market traffic, and
WHEREAS, replacement of Structure No. C005901615 was not on the adopted One and Six Year Road program; and
WHEREAS, the Board of Commissioners of Madison County wishes to replace the bridge as soon as possible which requires amending the One and Six Year Road Program to provide for said project,

NOW, THEREFORE, BE IT RESOLVED, the Madison County 2017 One Year Plan be amended to provide for replacement of Structure No. C005901615.

BE IT FURTHER RESOLVED, that the Madison County Highway Superintendent is directed to submit the required documentation to the State of Nebraska Board of Classifications and Standards requesting that the One Year Plan be amended to include said project.

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.

Toby Thompson, representing Fight'n River Saloon, LLC, was present to request approval of a special designated license application. Mr. Thompson explained that a liquor license is requested for a wedding reception scheduled on September 2, 2017 at Poppy's Pumpkin Patch for the Wilke family. He stated that Poppy's Pumpkin Patch has new owners and the reception will be a small barn venue with approximately 150 people attending. He said that he is a family friend of the Wilke family and was asked to serve alcohol for the event.

Chairman Prauner asked if there was adequate parking so cars won't be parked on a county road and Mr. Thompson responded that there is plenty of parking. Commissioner Schmidt asked if Mr. Thompson has previously served alcohol at events and Mr. Thompson replied that he has supervised many wedding receptions at the Madison County fairgrounds in Madison, but not at Poppy's Pumpkin Patch. He said that he has been in this business for five years and served at wedding receptions during this time. He reported that he has great help and never had any problems.

After discussion, a motion was made by Schmidt and seconded by Ohl to approve the special designated license application of Fight'n River Saloon, LLC for a wedding reception at Poppy's Pumpkin Patch on September 2, 2017. Roll call vote: Ayes: Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Chairman Prauner explained that the Nebraska Public Service Commission will be holding a public hearing in Norfolk on June 28, 2017 and the Commission invited the Board to participate and provide comments.

Commissioner Ohl commented that the Nebraska Public Service Commission (PSC) is looking for input from the Board that is specific to the potential impact on the county and it may be good for the County Board to limit any comments just to the economic impact that the pipeline could have on Madison County. He stated that it sounds like it's very unlikely that the pipeline would be routed through Madison County. He recommended that the Commissioners should focus on the economic impacts and what the experience was with the prior section of pipeline that came through the area since that is what the PSC requested.

Chairman Prauner stated that he received several phone calls from people that were against having a pipeline go through a portion of their property. He reported that one person who contacted him said that if the pipeline passes through his property he will not give right-of-way and the PSC will need to seize his property for construction of the pipeline. He stated that the PSC dictates the location of the pipeline and can change the route through Madison County; but, at the present time the current route is the preferred option instead of the alternative route through Madison County. He explained that the PSC has purchased a significant amount of right-of-way and if the alternate route was used, then the process to purchase right-of-way would need to be repeated. Chairman Prauner said that people are always complaining about high taxes and other counties who have pipelines receive a significant amount of revenue for the county; so, it would be beneficial if the county receives income from a pipeline since it would help reduce taxes. He said that the pipeline has proven in past history that it's one of the safest ways to transport the products.

Commissioner Schmidt said that the history of the pipeline going through Stanton County was good and landowners that he spoke to said that they were happy with the pipeline. He said that everyone at the meeting drove and used gasoline which was all transported through pipeline. He said that natural gas and propane also are transported through a pipeline. He stated that it's an undisputed fact that pipelines are necessary to transport petroleum products and this pipeline is needed; so, he is in favor of the pipeline coming through Madison County. Commissioner Schmidt said that on a personal note, his sons fought in a war that he thinks was an oil war with Iraq and they personally lost about seven or eight very good friends in that war. He said that if the pipeline comes through it will lessen the country's dependence on foreign oil that is coming through nations that will likely be at war in the future. He stated that he doesn't expect that a single life will be lost from a terrorist organization due to building the pipeline. He said that a lot of great young people who are heroes have lost their lives. Commissioner Schmidt said that if the pipeline would come through his personal land and he didn't get paid for it, he's still feel blessed. He stated that he understands other people's reluctance to have the pipeline go through their land because of their own reasons.

Chairman Prauner reported that the person who called also pointed out that the route through Madison County must cross the Elkhorn River. He said that there have been pipeline leaks and the news reported a leak in the Yellowstone river. He explained that there are problems with pipelines just like derailments on trains.

Commissioner Ohl said that he would be glad to make comments at the Public Service Commission public hearing. Commissioner Schmidt said that in his opinion the Board doesn't need to make a motion since the Board is cohesive and in agreement, so he would support any comments that would be presented at the PSC hearing on behalf of the county. He stated that if history repeats itself the pipeline would be a good thing for Madison County.

Chairman Prauner asked Commissioner Ohl to represent Madison County at the Nebraska Public Service hearing. No additional action was taken.

Commissioner Prauner asked for comments on a meal reimbursement policy. He explained that a recent claim was submitted for over \$100 meal reimbursement for a two-day conference. He said that the county does not have a meal reimbursement policy. He explained that when employees from the Sheriff's office needs to transport prisoners, it's not the employees' responsibility to pay meals out of their pocket; so, the Board needs to determine a way to control costs for the taxpayers.

Commissioner Schmidt said that meal reimbursements is a great benefit for employees who need it; however, it's not a banquet that employees can go out on the town and think that it will be funded by the taxpayers. He stated that it also isn't a sugar supplement for employees to buy pop and candy; but, should be limited to a meal. He said that a majority of the meal reimbursement requests are what is intended by the Commissioners; however, there are some employees that take advantage of meal reimbursements and he doesn't appreciate that. He suggested that some type of policy be adopted to address the concerns.

Commissioner Ohl reported that he visited with a number of county officials and the preferences varied with some saying that they don't submit meal claims and suggesting that meal reimbursements be eliminated as the simplest way to address the issue. He said that other officials suggested limiting the meal reimbursements to \$15 per day. He reported that the State limit for meal reimbursement is \$51 per day. He said that the thought may be that if employees don't submit meal claims then they are missing out on money that they could receive; however, the per diem is not intended to be a banquet so employees can get a fancy meal, but it's intended to provide meals if necessary. Commissioner Ohl said that some officials said that they need to eat anyway, so why would any reimbursement be necessary. He said that some offices, such as the Attorney's and Sheriff's offices, may have more traveling and overnight stays. He agreed that the State per diem rate may be excessive. He reported that the County Attorney recommended finding a per diem to follow so there are guidelines; but, this may seem like an encouragement to actually spend more, which is not the intent.

Chairman Prauner said that a meal reimbursement claim for one individual for more than \$100 was submitted at the prior meeting. He stated that the Commissioners don't want to continue to see these type of claims in the future. He said that another good point was that setting a daily meal allowance may result in spending more tax dollars for meals. He stated that he hasn't personally requested any meal reimbursements when going on county business.

Commissioner Ohl reported that most offices have said that their staff and officials do not request meal reimbursements; so, only a few offices are affected. He said that compared to other entities this may be a very minor amount being spent; but, it's something that the Board wants to be vigilant about. Commissioner Schmidt said that he would support dealing with meal reimbursements on a case by case basis because a majority of employees are using the no-policy wisely. Commissioner Ohl stated that he is not opposed to continuing with reviewing claims on a case-by-case basis. He said that he would continue research to see if there is a sample per diem rate that may be good for the county.

Chairman Prauner stated that eliminating meal reimbursement would save the Clerk's Office staff the time involved to review all receipts.

No action was taken.

County Clerk Nancy Scheer reported that all budgets and fund balances were reviewed. She reported that all officials kept expenditures within the allocated budget appropriation for the fiscal year. She explained that two interfund transfers would be completed during approval of the claims to complete the final transfer of funds from Federal Aid Secondary to Road/Bridge Fund and also from Inheritance Tax Fund to Federal Aid Secondary Fund to maintain budgeted cash balances to pay future bills until the next budget is adopted and taxes are collected. County Highway Superintendent Richard Johnson explained that some significant bills are anticipated during the next several months to pay for asphalt overlay projects, armor coat surfacing, road striping, three bridge projects on the Stanton County line, Victory Road project, and Agrex Road resurfacing.

Commissioner Schmidt expressed appreciation to the officials for wisely using the funds allocated and staying within the budget appropriated.

No action was taken by the Board.

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) Public hearing notices from the City of Norfolk regarding a request of Fountain Point LLC, Fountain Point II, LLC, and Norfolk Medical Real Estate, LLC to consider a zoning change for property located at the Southwest corner of 37th Street and Highway 275

Commissioner Schmidt requested discussion on the notice received from the City of Norfolk regarding Fountain Point LLC. He said that a wind tower company put towers on Dinkel's property, used the county road, and the company was asked to bring the road back to its original condition before they hauled wind towers over it and he asked if this has been completed. County Highway Superintendent Richard Johnson responded that the road has never been repaired so there aren't any bills to send to the company. Commissioner Ohl explained that the State road department was working on a project immediately after the wind towers were completed and wanted repairs tied in with its project, rather than the county repairing a road that the State may tear up. He said that there is work that needs to be done on the road, in addition to what will be coordinated with the City of Norfolk in the annexation.

Commissioner Schmidt asked if any part of the road is included in the annexation and Mr. Johnson responded affirmative. Commissioner Schmidt asked if the county was liable for fixing the road and Mr. Johnson responded that the once the property is annexed, the road is also annexed and accepted. Commissioner Schmidt said that he doesn't want the City to ask the county to provide funds to fix the road. Mr. Johnson explained that the City of Norfolk will pave the road using TIF funds, so actually the county is helping pay for it. He said that the road has been in the same condition for almost one year and the City should have known the road condition when the property was annexed; so, if the City wanted repairs made they should have been completed before the road was annexed. Commissioner Schmidt reiterated that he doesn't want a large bill coming to the county for repairs to the road. Commissioner Ohl explained that the county hasn't received any funds for repairs to the road. He said that the county is working to coordinate any improvements to the road with the City of Norfolk because the desire is to continue improvements beyond the annexation. Mr. Johnson said that when the City decides to make improvements to this road, the County may look at upgrading the south half mile.

No action was taken.

Board members requested Deputy Attorney Matthew Kiernan to discuss a claim submitted for meal reimbursements while attending a conference. Mr. Kiernan explained what food was purchased for each receipt. Commissioner Schmidt stated that the Commissioners are okay with paying for meals, but is opposed to banquet buffets and New York strip steaks. He said that the Board will be very disappointed if Mr. Kiernan wants the taxpayers to pay for steak meals. Chairman Prauner asked how many days Mr. Kiernan was attending the conference and Mr. Kiernan responded that he arrived in Kearney on Tuesday night and the conference was all day Wednesday, Thursday, and Friday morning.

Commissioner Schmidt asked if any meals were supplied with the conference and Mr. Kiernan responded that meals were an additional fee at the conference, such as two dinner banquets which had to be paid in advance. He explained that the motel he stayed at didn't provide continental breakfast, but he didn't submit bills for any breakfasts.

Commissioner Schmidt stated that the Commissioners personally have a problem with meals costing more than \$15.00 and he asked that employees be aware that meal reimbursements must be paid by taxpayers. He explained that the Board is very cautious about paying for a \$20.00 meal and the Board will continue to be very stringent about paying for meals. He said that the Commissioners aren't against paying for meals; but, they are against paying for lavish meals since its taxpayers' money and must be spent wisely.

After discussion, the Board deducted \$37.97 from the meal reimbursement claim submitted by Matthew Kiernan.

The following claims were audited:

		GENERAL FUND	
Total Net Payroll			150,495.56
Steven Abler	Mileage, Zoning Department		42.51
Advance Correctional Healthcare	Medical Services, County Jail		1,235.00
Albracht Disposal Service	Garbage Service, Public Defender		41.00
Albracht Disposal Service	Garbage Service, Courthouse		94.00
Albracht Disposal Service	Garbage Service, County Jail		155.00
Apex Therapy Services, LLC	Professional Services, Community Based Grant		315.00
Appera	Mat Service, Supplies, Public Defenders		30.77
Associated Psychologists & Counselors, LLC	Professional Services, Public Defenders		1,500.00
Addisen Beck	Mileage, Community Based Grant		182.97
Kenneth Bierman	Mileage, Veterans Service Office		11.77
Big Red Printing	Supplies, County Court		395.72
Big Red Printing	Supplies, Extension Office		266.80
Black Hills Energy	Gas Services, Veterans Services		23.96
Bob Barker Company Inc.	Uniform, County Jail		89.99
Bomgaars	Repairs, Supplies, Noxious Weed		68.24
Mike Bowersox	Uniforms, County Sheriff		503.09
Brodock LLC	Car Washes, County Sheriff		1,000.00
Cableone	Internet Service, Public Defender		64.97
Cableone	Internet Services, Probation Office		255.00
Carney Law, PC	Legal Service, District Court		793.13
Carney Law, PC	Legal Service, County Court		1,006.53
CBM Managed Services	Inmate Meals, County Jail		7,246.53

CDW Government	Supplies, Probation Office	208.50
Century Link	Telephone Service, County Jail	17.66
Century Lumber Center	Repairs, Juvenile Accountability	168.17
Champs	Maintenance Contract, County Jail	2,166.00
City of Crofton	Contract Services, Community Based Grant	611.50
City of Norfolk	Utilities, Probation Office	69.10
Clerk of the Supreme Court	Filing Fees, District Court	126.00
CMRS-FP	Postage, County Sheriff	1,000.00
Complete Floors, Inc.	Carpet, County Treasurer	9,771.51
Complete Pest Elimination, Inc.	Pest Control, County Jail	125.00
Connecting Point	Supplies, County Clerk	608.00
Connecting Point	Equipment, Supplies, County Treasurer	192.00
Connecting Point	Equipment, Reappraisal	1,577.00
Connecting Point	Supplies, County Sheriff	978.80
Constellation Newenergy Gas Division	Utilities, Courthouse	254.14
Constellation Newenergy Gas Division	Utilities, County Jail	593.00
Copple, Rockey, McKeever, Schlecht, PC, LLO	Legal Services, County Court	364.29
Copy Craft Printing	Supplies, County Treasurer	2,881.90
Copy Craft Printing	Supplies, Juvenile Accountability	240.00
Cuming County Clerk	Contract Services, Community Based Grant	1,268.42
DAS Accounting -Central Finance	Telephone Service, Veteran Service Office	62.75
Department of the Treasury	Annual Fee	292.95
Larry Dittberner	Mileage, Veterans Service Office	22.47
Douglas County	Civil Process Fees, District Court	8.70
Douglas County Treasurer	Autopsy Fees, Law Enforcement	250.00
Candace Downey	Cleaning Services, Probation Office	225.00
Dugan Printing & Promotion	Supplies, County Treasurer	2,730.00
Eakes Office Solutions	Supplies, County Clerk	378.15
Eakes Office Solutions	Supplies, County Treasurer	2,742.83
Eakes Office Solutions	Supplies, Register of Deeds	253.70
Eakes Office Solutions	Supplies, County Assessor	620.20
Eakes Office Solutions	Supplies, Zoning Department	119.90
Eakes Office Solutions	Supplies, Clerk of District Court	3,453.90
Eakes Office Solutions	Equipment, Supplies, County Court	4,147.75
Eakes Office Solutions	Supplies, Courthouse	207.76

Eakes Office Solutions	Supplies, Extension Office	870.89
Eakes Office Solutions	Furniture, Supplies, County Sheriff	1,109.64
Eakes Office Solutions	Supplies, County Attorney	496.78
Eakes Office Solutions	Equipment, Supplies, Juvenile Accountability	626.32
Eakes Office Solutions	Supplies, County Jail	120.38
Eakes Office Solutions	Supplies, Probation Office	495.52
Eakes Office Solutions	Supplies, Noxious Weeds	119.90
Eastern Auto Service, Inc.	Repairs, County Sheriff	461.19
Egan Supply Co.	Supplies, Courthouse	176.80
Egley, Fullner, Montag and Hockabout	Legal Services, District Court	4,048.65
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	534.00
Electrical Engineering & Equipment Co.	Supplies, Courthouse	29.16
Ewalt Law Office, PC, LLO	Legal Services, District Court	4,167.37
Farm & Home Publishers LTD	Plat Books, Courthouse	1,150.00
First Concord Benefits Group	Flex Plan	2,022.85
Fitzgerald, Vetter, Temple, Bartell	Legal Services, District Court	393.19
Ray Flood	Mileage, Veteran Service Office	40.66
Floor Maintenance and Paper Supply	Supplies, Courthouse	454.37
Floor Maintenance and Paper Supply	Supplies, County Jail	193.87
Pam Foltz	Mileage, Extension Office	146.06
Francotyp-Postalia Inc	Postage, Public Defender	160.50
Francotyp-Postalia Inc	Equipment Rental, County Sheriff	588.00
Frontier	Telephone Service, Courthouse	1,052.17
Futureware Distributing Inc.	Supplies, County Assessor	771.00
Gall/Quartermaster	Uniforms, County Jail	197.52
Leo Gonzalez	Mileage, Extension Office	19.26
Goodlife Counseling	Professional Services, Community Based Grant	315.00
Graham Tire Co of Norfolk	Repairs, County Sheriff	24.56
Richard Grant	Meeting Expense, Mileage, Zoning Department	132.12
Nancy J. Gross	Mileage, Register of Deeds	161.57
Jeff Hackerott	Fuel, Reappraisal	22.06
Bill Hatterman	Mileage, Veteran Service Office	26.75
Marci Hjorth	Mileage, Juvenile Accountability	20.33
Holiday Inn Express & Suites	Lodging, Clerk of District Court	182.00
Jeffrey L. Hrouda	Legal Services, District Court	393.75

Hy-Vee Accounts Receivable	Meals, Community Based Grant	372.00
Jack's Uniforms & Equipment	Equipment, County Sheriff	200.89
Jack's Uniforms & Equipment	Uniforms, County Jail	89.95
Jewell & Collins	Legal Services, District Court	1,476.00
Johnson's Plumbing & Heating	Repairs, Veteran Service Office	724.87
Justice Data Solutions Inc.	Software, County Attorney	33,000.00
K & M Reporting	Deposition, Law Enforcement	112.55
Matthew Kiernan	Lodging, Meals, Mileage, County Attorney	568.95
Knox County Sheriff	Civil Process Fees, District Court	6.00
Langhorst Construction	Repairs, District Court	2,400.00
Laquinta Inns & Suites	Lodging, County Board	209.90
Linsali, Inc.	Contractual Services, Reappraisal	6,500.00
Love Signs	Signs, County Jail	450.00
Madison County Clerk	Tax Deposit, Retirement	82,241.04
Madison County Court	Transcript, County Court	45.50
Madison County Sheriff Inmate Fund	Subscription, Supplies, County Jail	2,988.46
Madison County Sheriff	Civil Process Fees, County Court	429.41
Madison County Sheriff	Civil Process Fees, District Court	518.35
Madison County Sheriff	Civil Process Fees, Mental Health	117.24
Maintenance Engineering LTD	Supplies, County Jail	1,608.07
Menards	Supplies, Zoning Department	67.69
Menards	Supplies, County Jail	26.48
Menards	Supplies, Noxious Weeds	67.70
Microfilm Imaging Systems, Inc.	Annual Maintenance Agreement, Register of Deeds	288.00
Microfilm Imaging Systems, Inc.	Annual Maintenance Agreement, County Court	371.00
Mimick Motor Company	Repairs, County Sheriff	69.48
MIPS	Supplies, County Treasurer	134.20
Morland, Easland, and Lohrberg	Legal Services, County Court	950.85
Moyer & Moyer	Legal Services, District Court	3,888.00
National Enterprise Systems Inc.	Garnishment of Wages	214.55
Nationwide Retirement Solutions	Deferred Compensation	2,455.00
Nebraska Child Support Payment Center	Garnishment of Wages	200.00
Nebraska Health and Human Services	State Institution Costs	465.00
Nebraska Public Power District	Utilities, Zoning Department	65.62
Nebraska Public Power District	Utilities, Noxious Weeds	105.01

Nebraska Public Power District	Utilities, Veteran Service Office	44.63
Norfolk Auto Center	Repairs, County Sheriff	24.88
Norfolk Auto Center	Repairs, Noxious Weeds	89.40
Norfolk Daily News	Publication Costs	534.30
Northeast Research & Extension Center	Equipment, Supplies, Utilities, Extension Office	3,009.37
Norm Nykodym	Lawn Service, Public Defender	193.00
Wayne Ohnesorg	Mileage, Extension Office	60.99
Valorie Olson	Court Reporting Services, Mental Health	100.00
Valorie Olson	Court Reporting Services, District Court	91.25
One Office Solution	Supplies, County Clerk	380.90
One Office Solution	Equipment, Supplies, County Treasurer	2,533.83
One Office Solution	Furniture, Supplies, Register of Deeds	250.72
One Office Solution	Supplies, Clerk of District Court	740.44
One Office Solution	Supplies, County Court	101.37
One Office Solution	Supplies, Public Defender	260.28
One Office Solution	Supplies, County Sheriff	459.84
One Office Solution	Supplies, County Jail	429.99
One Office Solution	Supplies, Probation Office	201.52
Megan Olser	Mileage, Public Defender	308.16
Merlin Oswald	Meeting Expense, Mileage, Zoning Department	143.32
Michael Petersen	Tutoring Services, Community Based Grant	110.00
Stephanie Petersen	Mileage, Juvenile Accountability	166.39
Phillip 66 Co/SYNCB	Fuel, County Sheriff	69.27
Physicians Laboratory, PC	Autopsy, Law Enforcement	1,260.00
Platte County	Civil Service Fees, District Court	6.50
Michael Prather	Uniforms, County Sheriff	150.49
Premier Biotech	Testing Supplies, Juvenile Accountability	2,722.02
Puppy Love	Boarding Fees, County Sheriff	25.00
Purchase Power	Postage, Zoning Department	100.00
Quality Inn and Conference Center	Lodging, County Clerk	209.90
Racom Corp.	Supplies, County Sheriff	63.55
Redwood Toxicology Lab	Medical Testing, Probation Office	724.05
Reigle Implement Co., Inc	Mower, Courthouse	6,911.95
Reserve Account	Postage, Courthouse	24,785.00
Monica Rotherham	Fuel, Clerk of District Court	22.20

Donald Rutjens	Meeting Expense, Mileage, Zoning Department	79.60
Sanne Repair	Repairs, County Sheriff	2,000.00
Nancy Scheer	Mileage, County Clerk	143.92
Security Shredding	Shredding Services, Reappraisal	35.00
Security Shredding	Shredding Services, County Attorney	35.00
Shell	Fuel, Reappraisal	74.30
Shell	Fuel, County Sheriff	2,699.66
Lee Sherry	Mileage, Postage, Registration, Extension Office	912.48
Kristen Sindelar	Mileage, Extension Office	25.12
Stratton, Delay, Doele, Carlson & Buettner, PC, LLC	Legal Services, District Court	2,936.35
Stratton, Delay, Doele, Carlson & Buettner, PC, LLC	Legal Services, County Court	2,055.95
Linda Swenson	Consulting Services, Data Processing	1,280.00
T.O. Haas Tire	Repair, County Sheriff	994.74
The Zone	Contract Services, Community Based Grant	994.95
Thompson Reuters - West	Subscription, Public Defender	290.12
TWD Lock, Safe & Key	Repair, Public Defender	419.90
University of Nebraska - Lincoln	Supplies, Quarterly Salaries, Extension Office	13,211.08
US Bank Corporate Payment System	Fuel, Supplies, Uniforms, County Sheriff	1,136.29
US Bank Corporate Payment System	Equipment, Fuel, Supplies Juvenile Accountability	2,418.17
Vanguard Appraisals, Inc.	Software, Reappraisal	9,825.00
Verizon Wireless	Telephone Services, Courthouse	55.21
Verizon Wireless	Telephone Services, Reappraisal	40.01
Verizon Wireless	Telephone Services, Extension Office	508.83
Verizon Wireless	Telephone Services, County Sheriff	1,533.38
Verizon Wireless	Telephone Services, Law Enforcement	58.81
Verizon Wireless	Router Services, Courthouse	78.04
Wal-Mart	Supplies, Juvenile Accountability	361.53
Wal-Mart	Supplies, County Attorney	29.29
Wex Bank	Fuel, County Sheriff	768.27
Zee Medical Service	Medical Supplies, County Sheriff	182.85
Zee Medical Service	Medical Supplies, County Jail	191.35

ROAD/BRIDGE FUND

Total Net Payroll		32,055.07
Albracht Disposal	Garbage Service	40.00
Asphalt & Concrete Materials	Asphalt Materials	16,491.67
B's Enterprises Inc.	Blades, Signs, Culverts	9,757.35
Barco Municipal Products Inc.	Signs	3,334.50
Bauer Built Inc.	Repairs	13.50
Binswanger Glass	Repairs	25.78
Black Hill Energy	Utilities	106.55
Bomgaars Supplies	Supplies	271.33
Choice Foods	Supplies	18.00
Colonial Research	Supplies	127.00
Constellation Newenergy Gas Division LLC	Gas Services	102.60
Cornhusker International Trucks Inc.	Parts, Repairs	5,422.78
Dale R. Johnson Ent. Inc.	Gravel	9,792.99
DAS Accounting -Central Finance	Telephone Service	24.24
Dware Inc.	Software Updates	1,500.00
First Concord Benefits Group	Flex Plan	336.07
Frontier	Telephone Service	180.40
Hauge Associates, Inc.	Garnish of Wages	165.20
Hosty Equipment Co.	Repairs	327.39
Island Supply Welding Co.	Supplies	105.30
Johnson Engineering Company	Engineering Services	6,770.00
Johnson Sand & Gravel	Gravel	673.95
K & S Door Co/Overhead Door	Parts	734.25
Kelly Supply Co.	Parts	68.80
Kimball Midwest	Parts	954.10
Gary Lehman	CDL License	31.00
Loup Power District	Electric Service	111.53
Madison County Clerk	Tax Deposit, Retirement	16,930.82
Madison County Register of Deeds	Filing Fees	16.00
Matheson Tri-Gas Inc	Supplies	239.56
Matteo Sand & Gravel Co., Inc.	Gravel	6,111.96
Menards	Supplies	111.25
Nationwide Retirement Solutions	Deferred Compensation	275.00

Nebraska Child Support Payment Center	Garnish of Wages	243.24
Nebraska Harvestore Systems	Parts	352.58
Nebraska Powder Coasters LLC	Repairs	255.00
Nebraska Public Power District	Electric Service	101.95
Nebraska Machinery Exchange LLC	Parts, Repairs	2,366.28
Norfolk Specialties Inc.	Repairs	370.00
Polt Brothers Equipment LLC	Parts	1,044.52
Powerplan	Parts	163.12
Prime Sanitation	Garbage Service	53.75
Rise Broadband	Telephone Service	59.99
Road Builders Machinery & Supply	Parts, Repairs	10,120.51
Truck Center Companies	Parts	56.41
Verizon Wireless	Telephone Service	211.04
Village of Meadow Grove	Utilities	70.00
Zee Medical	Supplies	110.30
Zoubek Oil Company Inc.	Fuel	3,036.67

FEDERAL SECONDARY FUND

Elkhorn Paving Construction Co., Inc.	Contract Services	296,197.40
Madison County Treasurer	Transfer of Funds	2,246,791.00
Paulsen, Inc.	Contract Services	630,435.57

VISITORS PROMOTION FUND

Norfolk Area Visitor Bureau	Administration Fees	12,686.90
-----------------------------	---------------------	-----------

VISITORS IMPROVEMENT FUND

Norfolk Area Visitor Bureau	Administration Fees	22,246.65
-----------------------------	---------------------	-----------

DRUG TESTING FUND

Nebraska Public Health Environment Lab	Medical Testing	105.00
--	-----------------	--------

INHERITANCE TAX FUND

Madison County Treasurer	Administration Services	400,000.00
--------------------------	-------------------------	------------

Northeast Nebraska Economic	CDBG #2 Administration Services	15.00
SEPS, Inc.	911 EMERGENCY FUND Maintenance Contract	4,477.33
Madison Co. Sheriff Inmate Fund	LAW ENFORCEMENT OPERATING FUND Supplies	627.48
Midwest Plumbing & Heating	Repairs	29,171.57
Redwood Toxicology Lab	DRUG COURT FUND Medical Testing	39.95

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

The Board adjourned at 11:57 A.M. to Tuesday, July 11, 2017 at 9:30 A.M.

County Clerk Nancy Scheer

Jim Prauner, Chairman
County Board of Commissioners