

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

June 28, 2016

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 23, 2016 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, County Clerk Nancy Scheer, and County Highway Superintendent Richard Johnson. Norfolk Daily News reporter Jerry Guenther and WJAG reporters Paul Hughes and Nick Stephenson were present until 10:23 A.M.

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

- 1) Approval of minutes of the June 14, 2016 meeting
- 2) Authorization for County Board Chairman to execute the Sub-Award Agreement with the Nebraska Department of Health and Human Services for the Child Support Enforcement Program from October 1, 2016 through September 30, 2017
- 3) Authorization for Brehmer Mfg. of Lyons, Nebraska to sell a 1983 International Cargostar dump truck for the County on consignment
- 4) Award of a contract with Guarantee Roofing and Sheet Metal of Norfolk, Nebraska in the amount of \$105,876.00 for roof replacement on the Planning and Zoning Office building
- 5) Award of contract to Western Roofing Company of Norfolk, Nebraska in the amount of \$26,987.00 for roof replacement on the Veterans' Service Office building
- 6) Adoption of revised County Employee Policy and Procedure Manual
- 7) Re-appointment of Larry Dittberner to serve a five-year term on the Madison County Veterans' Service Committee from July 1, 2016 through June 30, 2021

8)

RESOLUTION #2016-25

SIGNING OF THE PROJECT PROGRAM AGREEMENT 2016 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 NDOR wish to enter into an 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 Jim Prauner, Chairman of the Madison County Board of Commissioners, is hereby authorized to sign the attached Program Agreement between Madison County and the NDOR 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(106)

NDOR Control No. 00953

NDOR Project Name: 2016 Fracture Critical Bridge Inspection

Motion was made by Ohl and seconded by Schmidt 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.

Mike Mefford was present for discussion on his application to serve as manager of Evergreen Hill Golf Inc. He stated that he started serving as manager of the golf course on April 1, 2016. He reported that in the past the golf course had a liquor violation; however, all current employees completed the training program and are alcohol certified. He said that if customers look under the age of 30, identification documents are checked and regulations are followed to sell alcohol. He said that he has some experience working in Mudder's Sports Bar located in U.S.A. Steak Buffet in Norfolk.

Chairman Prauner asked how many hours each week the golf course will be open and Mr. Mefford responded that the times vary; however, many days he works from 7:30 A.M. until about 9:00 P.M. He stated that league golf is held several times each week and sometimes customers go home at 10:00 P.M. and sometimes they go home at 11:00 P.M.

County Clerk Nancy Scheer read an incident narrative from Investigator Jon Downey which reflected that there appears no reason that the application of Mr. Mefford should be denied.

Motion was made by Schmidt and seconded by Ohl to approve the application of Mike Mefford to serve as manager of Evergreen Hill Golf Inc. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The Board discussed award of a contract for roof replacement on the County Jail. Captain Terry Kotrous and Jail maintenance supervisor Al Brandl were present.

County Highway Superintendent Richard Johnson reported that the specifications were written for a completely ballasted roof. He stated that Guarantee Roofing Company bid a total ballasted roof at a cost of \$205,128.00. He reported that both Western Roofing Company and Guarantee Roofing Company submitted a bid for a ballasted roof on the Jail part and fully adhered on the balance. He explained that fully adhered involves taking off the rubber membrane, putting down a board, driving screws through the deck, and gluing the membrane to the board. He stated that a fully adhered roof would be better than a ballasted roof under normal conditions, but can't be completed on the Jail portion because it has a concrete deck and can't be drilled into, so that portion must be ballasted. He said that the problem stems from the fact that the area for the fully adhered roof also has a secure ceiling and above that it a lot of conduit with electrical wires in it and he doesn't want to responsible for screws going into the conduit. Mr. Johnson said that there would be approximately 10,000 screws and contractors want to get about 1½ inch penetration below the deck, but depending upon the thickness of the insulation, the screws can be between 6 to 11 inches long. He said that if someone is working on a 100 degree day, he won't take the time to make sure he has the right screw for the right place. He said that Bill Fisher from Guarantee Roofing Company met with Al Brandl to look at the conduit situation and he couldn't satisfy himself that his workers would be out of danger. He reported that Garry Murren from Western Roofing Company explained that the conduit should be several inches below the deck, but no one can be sure if that is true.

Commissioner Ohl inquired if Mr. Johnson has a concern about the fully adhered balance of the roof and Mr. Johnson responded that his concern is that a screw may get into the conduit, cut an electric wire, and would be difficult to repair. He said that a screw in the conduit may compromise the security in the Jail and may not show up for several months.

Captain Terry Kotrous asked how many screws would adhere and how many would be stripped if someone is working on the roof on a 100 degree,. He stated that problems may not be detected until the insulation settles down several months or years into the future and then screw heads may come out causing leakage problems.

Commissioner Schmidt said that if a fully adhered roof is done correctly, this would be a great way to complete this project; but, there are too many uncertainties. Captain Kotrous explained that the structure is 20 years old and no one has any idea where the conduits are located. Mr. Johnson stated that the issue is whether the project was correctly completed 20 years ago and the code may have changed since the original roof installation. Captain Kotrous stated that they continue to find flaws from construction completed 20 years ago.

Commissioner Ohl asked if the contractor would assume liability for problems that may occur during the roofing project and Mr. Johnson responded that Bill Fisher from Guarantee Roofing Company included a letter with his bid stating that responsibility for electrical conduit under the steel deck will remain with the County, any screws that may penetrate the conduit could cause electrical problems, and the amount of conduit and placement is unknown. Mr. Johnson explained that if the Board chooses to have a fully adhered roof, Western Roofing Company would be the low bidder. He said that Gary Murren from Western Roofing Company is not concerned with the screws because the conduit is supposed to be down far enough to not cause problems. He explained that he asked Mr. Murren if he would be contractually responsible for any problems and Mr. Murren stated that he would not.

Al Brandl reported that there is also low voltage wiring, communication items, and other things that may be damaged. He recommended accepting a bid based upon the original design of a ballasted roof. Mr. Johnson stated that everyone agrees that a fully adhered roof be better under normal circumstances; however, there is a reason that the roof is currently ballasted.

Commissioner Ohl stated that, with a ballasted roof, if there is a need to walk around on the roof, it could cause damage because of the rock. Mr. Brandl responded that walking on the rock causes pressure, but the rock is rounded. He explained that padding has been placed in several areas and it would be a good idea to have a few more places where work may need to be completed, so that no one is walking on the actual rock.

Commissioner Schmidt asked if the old roof membrane is coming off and Mr. Johnson responded yes. Commissioner Schmidt asked if the membrane that was installed last year would be removed and replaced. Mr. Johnson responded that he anticipates that the entire membrane would be removed and a completely new roof installed. Commissioner Schmidt requested that this be clarified before the contract is signed so a change order is not required and Mr. Johnson responded that the bid is for a complete roof replacement.

Chairman Prauner asked if the roof drain would be moved and Mr. Johnson responded that the roof drain is 30 foot away from where it should be located. Mr. Johnson reported that Garry Murren told him that he argued with the architect who wanted the roof drain at its current location. He said that relocation of the roof drain needs to be completed, but this requirement is not included in the bid because he didn't know how to get the water to drain. He said that it would be easier to complete the roof drain relocation with a change order because contractors bidding the unknown would bid high. He reported that typically a roof drain will cost between \$1,200 to \$1,500, but the problem is that the roof drain goes through the concrete deck and he wants to look at re-tapering the insulation to get water drainage to the existing drain. He explained that this process may be easier and less problematic.

Commissioner Schmidt stated that one proposal from Guarantee Roofing and Sheet Metal lists a warranty for 90 mile-per-hour wind and the other proposal has a warranty for 72 mile-per-hour wind. Commissioner Ohl questioned if an adhered roof has a higher susceptibility to hail than a ballasted roof. Mr. Johnson responded that the specifications required a warranty for 90 mile-per-hour wind and 2 inch hail, which was part of the wind venting system that the companies did not bid. He explained that a warranty for 72 mile-per-hour wind is above standard. He reported that the bid submitted by Western Roofing Company did not address the warranty; therefore, he assumes that their proposal meets the specifications. He explained that the specifications require the successful bidder to submit warranty certification when a contract is awarded. Mr. Johnson stated that with a ballasted roof, there if a lot of rock holding the roof down and protecting it from hail and there is also a parapet which protects the roof. Commissioner Schmidt asked if the existing ballast on the roof will be used or if a new ballast system will be added. Mr. Johnson responded that the ballast will be used, and if necessary, ballast will be added to provide 10 to 12 pounds of square foot coverage.

Mr. Brandl asked if any of the contractors addressed the issues of the roof drain covers because they are in poor shape and should be replaced. Mr. Johnson responded that this portion of the project could be completed with the change order. He explained that one of the negative aspects of a ballasted roof is that the rock can sometimes go where it isn't supposed to. Commissioner Ohl requested that replacement of the drains is coordinated so that the work is completed at the proper time.

Chairman Prauner asked how many drains were involved and Mr. Brandl responded that there are approximately 20 roof drains.

Commissioner Ohl asked what the total square footage of the roof area is that will be replaced and Mr. Johnson replied that it is approximately 30,600 square feet. Commissioner Ohl asked if there was an estimate of how much insulation needs to be replaced and Mr. Johnson responded that he doesn't know; however, the contractor will only remove insulation that is wet and this will probably only be in the area where the roof drain is located.

Mr. Brandl recommended accepting the low bid for a fully ballasted roof. Mr. Johnson also recommended accepting the bid for a ballasted roof because he did not want to take a chance on drilling through any electrical conduit or causing any damage in the jail facility.

After discussion, a motion was made by Schmidt and seconded by Ohl to accept the bid of Guarantee Roofing and Sheet Metal in the amount of \$205,128.00 for a ballasted roof on the jail facility. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays none. Motion carried.

County Clerk Nancy Scheer reported that all budgets and fund balances were reviewed and actual fund balances were compared to the budgeted balances for Road/Bridge Fund and Federal Aid Secondary Fund. She explained that all office budgets have adequate funds to meet fiscal year expenditures and all officials did an excellent job of managing the funds allocated for the fiscal year.

Commissioner Schmidt asked where the remaining funds in each office budget goes at the end of the fiscal year and Mrs. Scheer responded that the remaining funds in each department are included in cash on hand at the beginning of the next fiscal year to offset future expenditures. Commissioner Schmidt asked if these funds stay in each budget for the next fiscal year and Budget Committee member Richard Johnson responded that these funds do not stay in each budget. Mrs. Scheer clarified that all funds must be reallocated for the next fiscal year. Commissioner Ohl stated that many officials feel penalized for not spending all the funds in the budget and he suggested encouraging officials to be more efficient so they don't feel that extra funds are being taken away if not spent. Commissioner Schmidt explained that if officials turned back money, they should be praised; but, it doesn't hurt to ask officials if they are willing to cut their budget. Chairman Prauner stated that every fiscal year is different and this is reflected in the Road/Bridge Fund if a major catastrophe occurs, like a river encroaching a County road, or any natural disaster. Commissioner Schmidt stated that a major rain washing out a lot of roads or a bad law enforcement case can destroy a budget.

Commissioner Schmidt stated that they have previously discussed paying off bonds early and he asked if the Board should consider this based upon the current fund balances. He said that he is hesitant to pay off the financed equipment because the interest rate is 1.4%, even though it eventually needs to be paid. Mrs. Scheer stated that there wasn't a significant amount of money left in the equipment line items of the Road/Bridge Fund, so funds would need to be taken from other budgeted line items such as fuel, gravel, or repairs. Commissioner Ohl stated that the last two years there has been a shortage of gravel so gravel on the roads has been depleted. Commissioner Schmidt stated that Road District #1 has extra outside help assisting with gravel hauling, so extra gravel has been placed on the County roads in his district. Chairman Prauner stated that if interest remains low, the County Board may need to look at bonding additional money to get the worst roads in the County improved. Mrs. Scheer responded that this could be considered in the next fiscal year when reviewing the total budget request, the anticipated levy rate, and how much money the Board wants to transfer from the Inheritance Tax Fund. Commissioner Schmidt asked what the interest rate was on the Highway Allocation Bonds and Mrs. Scheer responded that the true interests cost is 1.06098%. Commissioner Schmidt stated that when the County is paying a low interest rate, he is hesitant to pay the bonds prior to the due date. Mrs. Scheer reported that the levy rate in the Bond Fund was reduced last year from \$.01 to \$.005 because the amount of cash on hand was sufficient to make current payments. Mr. Johnson explained that the Highway Allocation Bonds can't be paid until five years after the bond was issued. Commissioner Ohl reported that the levy has been reduced the last two years and the budget may potentially be tight, so the Board needs to be cautious in the future because there may not be significant valuation increases.

Mrs. Scheer explained that in the current fiscal year budget, the Commissioners allocated fund transfers from Federal Aid Secondary Fund to pay for costs associated with operations of the road department. She reported that \$1,500,000 has already been transferred from Federal Aid Secondary Fund to Road/Bridge Fund, so the budget committee recommends an interfund transfer in the amount of \$2,052,498 from Federal Aid Secondary Fund to Road/Bridge Fund to provide necessary cash reserve and also a transfer of \$1,042,000 from Inheritance Tax Fund to Federal Aid Secondary Fund to provide adequate cash until the budget is finalized for the ensuing fiscal year.

After discussion, the following resolution was submitted for consideration:

RESOLUTION #2016-26

WHEREAS, the 2015-2016 fiscal year budget, adopted by the Board of Commissioners of Madison County, Nebraska, commits up to \$3,552,498.00 from the Federal Aid Secondary Fund to pay for expenditures exceeding monies available in the Road/Bridge Fund and also commits up to \$1,042,000.00 from the Inheritance Tax Fund and to provide for adequate cash balance in the Federal Aid Secondary Fund; and

WHEREAS, \$1,500,000.00 has previously been transferred during the current fiscal year from Federal Aid Secondary Fund to the Road/Bridge Fund; and

WHEREAS, it is necessary to have cash balances in the Road/Bridge Fund to provide funding until adoption of the 2016-2017 fiscal year budget; and

WHEREAS, unused budget authority in Federal Aid Secondary Fund to provide for an additional interfund transfer to Road/Bridge Fund and unused budget authority in the Inheritance Tax Fund is adequate to provide for an additional interfund transfer to Federal Aid Secondary Fund, as budgeted;

NOW, THEREFORE, BE IT RESOLVED, that two million fifty-two thousand four hundred ninety-eight dollars (\$2,052,498.00) be transferred from Federal Aid Secondary Fund to Road/Bridge Fund to fund expenditures in said fund and one million forty-two thousand dollars (\$1,042,000.00) be transferred from Inheritance Tax Fund to Federal Aid Secondary Fund to provide adequate cash balance in the Federal Aid Secondary Fund.

Motion was made by Ohl and seconded by Schmidt that the foregoing resolution be adopted. 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) Minutes of June 7, 2016 meeting of Madison County Veterans' Service Committee

Motion was made by Schmidt and seconded by Ohl to disallow a claim payable to Pam Foltz, in the amount of \$74.22, for meals that were not associated with overnight stays. Roll call vote: Ayes, Ohl, Prauner and Schmidt. Nays, none. Motion carried.

The following claims were audited:

		GENERAL FUND	
Total Net Payroll			146,536.93
Steven Abler	Mileage, Zoning Department		18.24
Albracht Disposal Service	Garbage Services, Public Defender		41.00
Albracht Disposal Service	Garbage Services, County Jail		155.00
Apex Therapy Services, LLC	Professional Services, Juvenile Accountability		200.00
Appeara	Mat Service, Public Defender		30.09
Kathy Baker	Professional Services, Juvenile Accountability		120.00
Kenneth Bierman	Mileage, Veterans Service		12.96
Big Red Printing	Supplies, Extension Office		172.50
Black Hills Energy	Utilities, Veteran Service		23.07
Bob Barker Company Inc.	Supplies, County Jail		152.42
Bomgaars Supply	Supplies, Noxious Weed		37.98
Brogan & Stafford, P.C.	Legal Services, County Court		2,781.64
Brogan , Gray, P.C., LLO	Legal Services, District Court		4,159.45
Brogan, Gray, P.C., LLO	Legal Services, County Court		1,973.75
Business Telecomm Systems	Telephone Repairs, Courthouse		591.77
Cableone	Internet Services, Public Defender		66.07
Cableone	Internet Services, Probation Office		255.47
Cableone	Internet Services, Courthouse		218.50
Cash-Wa Distributing	Supplies, County Jail		223.00
CBM Managed Services	Meals, County Jail		6,912.89
Cedar County Court	Certified Copies, Law Enforcement		3.00
Century Link	Telephone Services, County Jail		17.66
Champs, Inc.	Maintenance Contract, County Jail		7,129.58
Choice Foods	Fuel, County Sheriff		44.02
City of Crofton	Contractual Services, Juvenile Accountability		354.23
City of Norfolk	Utilities, Probation Office		116.89
Complete Pest Elimination, Inc.	Pest Control, County Jail		125.00
Connecting Point	Equipment, Supplies, County Treasurer		12,585.00
Connecting Point	Supplies, Election Commissioner		176.00
Connecting Point	Data Processing Costs, County Sheriff		400.00
Connecting Point	Repairs, Software, Supplies, Probation Office		381.50
Connecting Point	Data Processing, Courthouse		6,103.00
Consolidated Management Company	Meals, County Sheriff		62.65
Constellation Newenergy	Utilities, Courthouse		245.24
Constellation Newenergy	Utilities, County Jail		564.44
Constellation Newenergy	Utilities, Veterans Service Office		3.34
Deborah Cooley	Court Reporting, County Court		476.60
Copple, Rockey, McKeever & Schlecht, P.C.	Legal Services, County Court		685.50
Copy Craft Printing	Supplies, County Treasurer		4,091.00
Copy Craft Printing	Supplies, County Court		1,512.00
Copy Craft Printing	Supplies, District Court		93.00
Creations by Lynda	Painting Services, County Assessors		1,983.00
DAS State Accounting-Central Finance	Data Processing, County Clerk		52.00
DAS State Accounting-Central Finance	Data Processing, County Treasurer		120.20
DAS State Accounting-Central Finance	Data Processing, County Jail		32.00
Discount Dent Supply.com	Supplies, Juvenile Accountability		75.89
Larry Dittberner	Mileage, Veterans Aid		21.60
DNA Diagnostic Center	Equipment, Public Defender		1,055.00
Douglas County Court	Certified Copies, Law Enforcement		2.50
Dugan Business Forms	Supplies, County Treasurer		1,477.00
Eakes Office Solutions	Supplies, County Clerk		16.08
Eakes Office Solutions	Supplies, County Treasurer		2,673.27
Eakes Office Solutions	Supplies, Zoning Department		254.39
Eakes Office Solutions	Supplies, District Court		140.39
Eakes Office Solutions	Supplies, Equipment, County Court		8,931.78
Eakes Office Solutions	Supplies, District Judge		72.57
Eakes Office Solutions	Supplies, Courthouse		197.78
Eakes Office Solutions	Supplies, Extension Office		606.97
Eakes Office Solutions	Supplies, County Sheriff		353.47
Eakes Office Solutions	Supplies, Equipment, Juvenile Accountability		3,093.43

Eakes Office Solutions	Supplies, County Jail	118.68
Eakes Office Solutions	Supplies, Probation Office	3,989.06
Eakes Office Solutions	Supplies, Noxious Weed	254.38
Egley, Fullner, Montag and Hockabout	Legal Services, District Court	1,838.26
Election Systems & Software	Data Processing, Election Commissioner	1,076.11
John Erwin	Witness Fees, Mileage, County Court	37.28
Ewalt Law Office P.C., LLO	Legal Services, County Court	994.50
Field's Hardware	Supplies, County Jail	377.37
John Filippi	Autopsy, Law Enforcement	995.00
Ray Flood	Mileage, Veterans Service	42.12
Floor Maintenance & Paper Supply	Supplies, County Jail	1,272.07
Floor Maintenance & Paper Supply	Supplies, Probation Office	128.43
Flooring Solutions	Carpet, County Assessor	10,933.00
Pam Foltz	Mileage, Extension Office	197.64
Francotyp-Postalia, Inc.	Equipment Rental, County Sheriff	588.00
Frontier	Telephone Service, Courthouse	1,046.78
Frontier Bank	Supplies, County Treasurer	173.74
Jan Fullner	Mileage, County Treasurer	7.29
G.Q.F. Manufacturing Co.	Supplies, Extension Office	456.62
Gordy's Towing & Repair	Repairs, County Sheriff	154.71
Graham Tire Co of Norfolk	Repairs, County Sheriff	734.64
Richard Grant	Mileage, Zoning Department	136.26
Nancy Gross	Mileage, Register of Deeds	141.60
Hall County Election Commissioner	Supplies, Election Commissioner	120.00
Hampton Inn - Kearney	Lodging, County Board	327.00
Chelsey Hartner	Mileage, Public Defender	16.20
Charlie Hendrix	Contractual Services, Juvenile Accountability	70.00
Marci Hjorth	Mileage, Juvenile Accountability	17.82
Christie Hoferer	Witness Fees, County Court	20.00
Wayne Holzerland	Witness Fees, Mileage, County Court	37.28
Husker Auto Group Inc	Pickup, County Sheriff	29,899.00
Hy-Vee Accounts Receivable	Meals, Juvenile Accountability	72.00
Nancy Jochum-Schramm	Court Reporting, District Court	225.00
Johnson Engineering Company	Contractual Services	9,090.00
Sharon E. Joseph, Joseph Law Office	Legal Services, County Court	1,441.50
Matthew Kiernan	Mileage, County Attorney	182.52
L-Tron Corporation	Equipment, County Sheriff	772.80
Linsali, Inc.	Contractual Services, Reappraisal	8,850.00
Sandy Lowry	Witness Fees, Mileage, County Court	21.08
Madison County Abstract	Record Search, Noxious Weed	100.00
Madison County Clerk	Tax Deposit	56,220.42
Madison County Court	Court Costs, County Court	1,374.75
Madison County Sheriff Inmate Fund	Supplies, County Jail	2,079.23
Madison County Sheriff	Civil Process Fees, County Court	1,243.90
Madison County Sheriff	Civil Process Fees, Mileage, Mental Health	88.97
Madison County Sheriff	Civil Process Fees, District Court	192.97
Madison County Sheriff Special	Training, County Sheriff	460.00
Madison County Treasurer	Supplies, Public Defender	3.00
Marathon	Supplies, County Court	137.10
Marriott Hotels and Resorts	Lodging, County Clerk	178.00
Marriott Hotels and Resorts	Lodging, Register of Deeds	89.00
Kendra Marshall	Witness Fees, County Court	20.00
Menards	Supplies, Courthouse	222.17
Menards	Supplies, Noxious Weed	122.95
Midtown Health Center	Semi Annual Funding	10,138.59
Midwest Plumbing & Heating	Repairs, County Jail	3,159.35
Mimick Motor Company	Vehicle, Reappraisal	19,750.00
Mimick Motor Company	Repairs, County Sheriff	416.69
MIPS, Inc.	Supplies, Treasurer	248.59
Andrew Mohr	Mileage, Juvenile Accountability	50.22
Morland, Easland, and Lohrberg	Legal Services, County Court	4,843.95
Morland, Easland, and Lohrberg	Legal Services, District Court	1,826.70
Moyer & Moyer	Legal Services, District Court	1,263.00
National Enterprise Systems	Garnish of Wages	207.06
Nationwide Retirement Solutions	Deferred Comp	2,005.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Criminal Defense Attorneys	Registration Fees, Public Defender	175.00
Nebraska Health and Human Services	State Institutional Costs	891.00
Nebraska Public Power District	Utilities, Zoning Department	69.84
Nebraska Public Power District	Utilities, Noxious Weed	102.29
Nebraska Public Power District	Utilities, Veteran Service	40.37
Norfolk Area Chamber of Commerce	Advertising, Extension Office	100.00

Norfolk Auto Center	Repairs, Sheriff Office	33.49
Norfolk Daily News	Publication Costs	357.80
Norfolk Winair Company	Supplies, Courthouse	9.36
Northeast Community College	Operating Fees, Extension Office	2,658.25
Northeast Nebraska Economic Development District	Administration Fees	60.00
Northeast Nebraska Juvenile Service	Video Conferencing, Juvenile Accountability	100.00
Northeast NE Psychological Services	Professional Services, Public Defender	750.00
Northeast Research & Extension Center	Equipment, Supplies, Extension Office	4,456.76
Northeast Research & Extension Center	Supplies, Postage, Utilities, Extension Office	860.44
Wayne Ohnesorg	Mileage, Extension Office	5.94
One Office Solution	Supplies, County Clerk	258.63
One Office Solution	Supplies, County Treasurer	1,387.82
One Office Solution	Supplies, Furniture, Register of Deeds	33.92
One Office Solution	Supplies, County Assessor	394.67
One Office Solution	Supplies, District Court	861.76
One Office Solution	Supplies, County Court	289.83
One Office Solution	Supplies, Furniture, Public Defender	855.97
One Office Solution	Copier Maintenance, Reappraisal	304.48
One Office Solution	Supplies, County Sheriff	108.46
One Office Solution	Supplies, Juvenile Accountability	18.00
One Office Solution	Supplies, County Jail	31.53
One Office Solution	Furniture, Probation Office	800.00
Merline Oswald	Mileage, Zoning Department	183.80
PCS Mobile	Equipment, County Sheriff	7,478.00
Pell Reporting Inc	Transcripts, County Court	2,543.00
Phillip 66 Co/SYNCB	Fuel, County Sheriff	778.74
Pitney Bowes	Equipment Lease, Courthouse	753.39
Susan K. Pohlman	Mileage, Supplies, Juvenile Accountability	137.95
Pollard Pumping	Repairs, County Jail	285.00
Postmaster	Postage, Election Commissioner	3.45
Premier Biotech	Supplies, Probation Office	1,524.54
Donna Primrose	Mileage, County Treasurer	53.95
Redwood Toxicology	Medical Services, Probation Office	406.26
Reserve Account	Meter Postage, Courthouse	19,775.00
Retirement Plans Division of Ameritas	Retirement Contributions	23,583.23
Monica Rotherham	Meals, Lodging, Mileage, Registration, District Court	685.25
RS Electric	Repairs, Courthouse	468.78
Don Rutjens	Mileage, Zoning Department	110.60
Nancy Scheer	Mileage, Postage, County Clerk	256.62
Secretary of State	Supplies, Election Commissioner	60.00
Shell	Fuel, Reappraisal	50.43
Shell	Fuel, County Sheriff	2,304.68
Lee Sherry	Postage, Mileage, Registration, Extension Office	803.90
Sign Language Access Inc	Interpreter, Public Defender	100.00
Joseph Smith	Mileage, County Attorney	442.80
Stanley Security Solutions	Equipment, County Jail	1,996.00
Stratton, DeLay, Doele, Carlson, & Buettner, PC, LLO	Legal Services, County Court	4,610.45
Donald Svitak	Publication, Noxious Weed	16.13
Taser International	Supplies, County Sheriff	257.49
Thompson Reuters-West	Subscription, Public Defender	281.67
Thompson Reuters-West	Subscription, District Court	492.00
United States Postal Service	Postage, Probation Office	1,419.50
United States Postal Service	Postage, Zoning Department	362.00
United States Postal Service	Postage, Noxious Weed	47.00
University of Nebraska - Lincoln	Registration Fees, Extension Office	75.00
US Bank Corporate Payment System	Travel Expenses, Supplies, Uniforms, County Sheriff	1,128.82
US Bank Corporate Payment System	Fuel, Meals, Supplies, Juvenile Accountability	487.54
US Bank Corporate Payment System	Supplies, Public Defender	94.00
Verizon Wireless	Telephone Services, Courthouse	41.12
Verizon Wireless	Telephone Services, Extension Office	243.12
Verizon Wireless	Telephone Services, County Sheriff	1,667.76
Verizon Wireless	Telephone Services, Law Enforcement	81.02
James Walden	Clothing, County Sheriff	112.50
Wal-Mart	Supplies, County Treasurer	125.64
Wal-Mart	Supplies, Juvenile Accountability	499.84
Wex Bank	Fuel, County Sheriff	885.95
Whitey's Sprinklers	Repairs, Courthouse	740.00
Zee Medical Service	Supplies, County Sheriff	23.95
Zee Medical Service	Supplies, County Jail	87.40

ROAD/BRIDGE FUND

Total Net Payroll		31,371.26
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Asphalt & Concrete Materials	Asphaltic Materials	6,991.71
B's Enterprises Inc.	Culverts, Signs	2,944.56
Bauerbuilt Tire	Tire Repairs	50.50
Black Hills Energy	Utilities	105.67
Bomgaars Supplies	Supplies	285.51
Brehmer Mfg. Inc.	Truck	31,250.00
Business Telecomm Systems	Telephone Service	401.70
Constellation Newenergy Gas Division LLC	Utilities	158.20
Courtesy Ford Lincoln Mercury	Parts, Repairs	1,475.26
Dale R. Johnson Ent. Inc.	Gravel	16,749.70
DAS State Accounting	Telephone Service	24.48
Echo Group Inc.	Supplies	78.88
Fastenal Company	Parts	47.28
Frontier	Telephone Service	178.17
Hotsy Equipment Co.	Repairs	918.34
Husker Steel	Materials	1,440.50
Johnson Engineering Company	Engineering Services	5,045.00
Johnson's Ornamental Iron	Parts	120.00
Kelly Supply Company	Parts	223.28
Long Trucking	Transporting Services	2,150.00
Loup Power District	Utilities	124.71
Madison County Clerk	Tax Deposit	11,718.10
Madison County Treasurer	Title Fees, Tire Tax	40.00
Matteo Sand & Gravel	Gravel	2,061.72
Menards	Supplies	51.44
Midwest Service and Sales Co.	Parts	26.92
Nationwide Retirement Solutions	Deferred Compensation	135.00
Nebraska Child Support Payment Center	Garnishment of Wages	243.24
Nebraska Harvester Systems	Part	15.73
Nebraska Public Power District	Electrical Services	111.95
Newstripe Inc.	Parts	159.23
NMC Exchange LLC	Parts	135.07
Northeast Machine & Manufacturing	Parts	4.54
Prime Sanitation	Garbage Services	53.75
RDO Trucking	Parts	288.93
Renner Wraps & Graphics	Vinyl Detailing	182.00
Retirement Plans Division of Ameritas	Retirement Contributions	4,740.79
Road Builders Machinery & Supplies	Repairs	26,374.60
Schmid and Sons	Parts, Repairs	4,288.63
Cleon Schwede	Parts	159.23
T-Bone North	Fuel	5,521.81
Verizon Wireless	Telephone Service	171.03
Village of Meadow Grove	Utilities	90.00
Zee Medical	Supplies	94.00
Zoubek Oil Company Inc.	Fuel	4,694.01

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administration Fees	15,679.97
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administration Fees	3,122.37
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REGISTER OF DEEDS PRESERVATION & MODERIZATION FUND

Bear Graphics	Supplies	521.48
Microfilm Imaging Systems Inc.	Equipment	4,245.00

DRUG TESTING FUND

Faith Regional Health Services	Medical Testing	70.00
Nebraska Public Health Environment	Medical Testing	105.00

INHERITANCE TAX FUND

Estate of Matt Winkelbauer	Refund of Inheritance Tax	2,130.09
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LAW ENFORCEMENT OPERATING FUND

Encartele	Phone Cards	3,600.00
Madison Co Sheriff Inmate Fund	Supplies	38.96

DRUG COURT FUND

Hy-Vee	Gift Cards	1,000.00
Redwood Toxicology Lab	Testing	164.95

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 11:30 A.M. to Tuesday, July 12, 2016 at 9:30 A.M.

County Clerk Nancy Scheer

Jim Prauner, Chairman
County Board of Commissioners