

Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

July 7, 2020

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, July 2, 2020 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 Troy Uhlir 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, Ron Schmidt, and Troy Uhlir and County Clerk Anne Pruss. County Sheriff Todd Volk, County Highway Superintendent Richard Johnson, and Zoning Administrator Heather McWorther, Norfolk Daily News reporter Jerry Guenther and WJAG reporter Cody Ronnfeldt were present until 10:35 A.M.

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

- 1) Approval of minutes of June 23, 2020 meeting
- 2) Approval of Scott Schmidt's Lot Split in Section 28-22-2, which is located at 54880 830th Road, north and west of the City of Madison
- 3) Approval of a letter to Nebraska Department of Economic Development supporting a request to repurpose the County's Economic Development Revolving Loan fund to be use for improvements to the Madison Art Center located in the City of Madison
- 4) Authorization for the County Board Chairman to execute an engagement letter with Morrow, Davies, & Toelle, P.C. for audit services for the fiscal year which ended June 30, 2020
- 5) Appointment of William Hatterman to serve as a member of the Madison County Veterans Service Committee for a five-year term from July 1, 2020 through June 30, 2025

Motion was made by Schmidt and seconded by Ohl to remove from the consent agenda to the regular agenda for the approval of Joint Advisory Committee to provide dispatch policy, direction, issue resolution, and budgetary review for a Joint Communication Center. Roll call vote: Ayes, Ohl, and Uhlir. Nays, none. Abstain, Schmidt. Motion carried.

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

Motion was made by Ohl and seconded by Schmidt to approve the regular agenda with the addition of the Joint Advisory Committee item. Roll call vote: Ayes, Ohl, Schmidt, and Ohl. Nays, none. Motion carried.

County Sherriff Todd Volk, City of Norfolk Police Chief Don Miller, Public Safety Director Shane Weidner attended. County Sheriff Todd Volk explained to the board of commissioner the joining the City of Norfolk and Madison County dispatch centers due to the fact that the county's dispatch center will be required to update the equipment. If the county were to spend, the money to update the facility it would be an extraordinary amount of money. For years, the two agencies have talked about combining both centers and Madison County is one of the few counties that two dispatch centers. So to proceed forward we need the approval of the Madison County Board of Commissioners to proceed forward and to assembled the Joint Advisory Committee which will be formed and include members from different entities; and, to make recommendations for both organizations. By joining these two organization will be a great benefit for the county. The members will include individuals from the County, City of Norfolk, Rural Fire Department, and Emergency Responders. Since the sheriff's department has recently updated its radio equipment and the City of Norfolk is in the process of doing the same, there will be no issues with joining the two systems other than a software update.

Chairman Uhlir stated that the State of Nebraska has set the City of Norfolk as the hub for the county and will be funding the equipment needed for that location. Which means the county would then have to purchase any equipment we would need. In order to do so the cost would be between a quarter to half million dollars which would make a huge impact to the county's budget. The City of Norfolk would be the employer for the dispatches and currently Norfolk has 12 and 1 supervisor dispatchers and the County has 7 dispatchers. Mr. Uhlir advised that by passing the resolution would create a board that will oversee the dispatch center with the hopes that the center will be operating together by July 1, 2021.

After discussion, the following resolution was introduced:

RESOLUTION #2020-28

WHEREAS, the COUNTY of Madison and the CITY of Norfolk are desirous of establishing a Joint Communications Center; and

WHEREAS, the Joint Communications Center will be located in the City of Norfolk Communications Center, located at 202 North 7th Street, Norfolk, NE; and

WHEREAS, the COUNTY and CITY desire to create and assign members of a Joint Advisory Committee, to provide dispatch policy direction, issue resolution, and budgetary review for the Joint Communications Center.

NOW, THEREFORE, in consideration of the foregoing recitals, Board of Commissioners of Madison County, Nebraska, hereby adopt the following Resolution:

BE IT RESOLVED by the Board of Commissioners of Madison County, Nebraska, that the following members are assigned to the newly created **Joint Advisory Committee** for emergency dispatch service at the Joint Communications Center. 1. A Commissioner of Madison County, 2. A member of the Norfolk City Council, 3. Madison County Sheriff (or designee), 4. Police Chief of City of Norfolk,

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(or designee) 5. Fire Chief of City of Norfolk, (or designee) 6. Dispatch Supervisor and 7. At Large County Emergency Responder as selected by Madison County Fire/Rescue Departments.

After discussion, motion was made by Ohl and seconded by Schmidt to adopt Resolution #2020-28 authorizing the formation of the Joint Advisory Committee for emergency dispatch services at the Joint Communications Center. Roll call vote: Ayes, Ohl, Schmidt, and Ohl. Nays, none. Motion carried.

Discussion began with Chairman Uhlir indicated that the Elkhorn Valley Sportsman's Club original hearing was held on May 27, 2020 and at that time the board tabled the permit for a shooting range east of the City of Madison. He also advised that a motion would need to be to re-open the hearing up and the board had some questions for those involved.

Motion was made by Schmidt and seconded by Ohl to re-open the Elkhorn Valley Sportsman Club gun club hearing. Roll call vote: Ayes, Ohl, Schmidt, Uhlir. Nays, none. Motion carried.

Chairman Uhlir stated that there was not a lease agreement in place with Scott Long during the public hearing but one is in place at this time. Doug Huttman, President of the Elkhorn Valley Sportsman's Club affirmed that a lease agreement and a conditional use permit in place with Mr. Long. Zoning Administrator Heather McWorther stated that the Conditional Use Permit would be in Elkhorn Valley Sportsman's Clubs name, along with lease agreement, and a letter giving permission for the use of the property. Another question the board needed answered is what individuals would be using this site and what time of year would it be in use. Chairman Uhlir stated that the board was aware of some schools would be using the site sometimes in February. Mr. Huttman stated that the following organization would be using the facility: Lutheran High Northeast, Northeast Community College, and Madison 4-H Club. Mr. Uhlir asked how many days per week would these clubs be using the facility. Mr. Huttman stated the clubs could be using the site 4 days per week but then again it depends on the weather when you are shooting clays. Coach Ivan Petersen, Lutheran High Northeast, along with being a board member of the club, was instrumental in getting the club started that the school and has been coaching for the past 4 years. He stated that there are many challenges with time during a school year to coach the kids due to their many activities and then dealing with weather conditions. He advised that some of the club members begin shooting in the 5th grade. The club must be willing to work around all these activities along with weather conditions, and to tell a mother that today was the only day the team could practice even if it is zero degrees outside, and 30-miles per hour winds, the club will lose its members.

Chairman Uhlir asked how many shooters are there approximately with these groups. Mike Filipi stated that the Madison 4-H club has had as many as 45 students. He advised that his organization be in the same situation during the week, when I see a nice date that is when we schedule practice but if the weather changes practice also has to change. Mr. Petersen stated that there are multiple divisions, 25 kids, and 3 volunteers, and spending time with each of them especially the younger ones just starting out. Mr. Petersen stated that practices are not just guns a blazon but these members are doing drills, activities, educating, working on positioning. He said that they are developing shooters, and all of this involves time.

Commissioner Schmidt asked if Lutheran High and the Madison 4-H Club could be shooting at the same time. Mr. Petersen stated that it depends on the kids because the 4-H club might have different activities than what Lutheran High. Mr. Petersen stated that he likes to have practice begin at 4:00 P.M. relatively close to schools dismissal but other volunteers may not be able to be out at the range until 5:30 P.M. or so. In addition, if the organizing overlap with all these kids out at the same time it can be chaos but each organization tries to work with each other to prevent this.

Chairman Uhlir asked if they currently had a facility. Mr. Huttman advised that the current facility is in Stanton County and there are no restrictions. Currently the club is working with the owner but it will be ending at the end of the year. Mr. Petersen advised that the current lease is for longer than that, but the organization is trying to be proactive now to help out the new owner but as a club to make sure we have something to keep liable. Shawn Beaudette, attorney with the gun club, stated that the lease on the Stanton County property was not drafted thoroughly as it should have been but there is an extension period but this is a grey area whether the lease is enforceable or not and probably will require a court decision.

Commissioner Schmidt asked if the 4-H kids would like two nights per week and Chairman Uhlir asked if there was a league. Mr. Huttman stated that they currently have a league for members that shoots Sunday from 2:00 P.M. to 5:00 P.M., and Tuesday and Wednesday from 5:00 P.M. to 8:00 P.M. from June through August this does not include the 4-H members but they could still come out because they are also members. Mr. Huttman advised that he does not have a problem with the school members shooting during the school year, and I do not have a problem of being restricted to two or three day for the league but where this become a problem is scheduling for the youth teams. At the current location, there is three stands that we can shoot from and can hold five people at each. Therefore, if you have one team that has 25 people, you will have 15 shooting at the current location, but that means that 10 kids would have to wait and if another team would be there is another 25 people. If this passes and the club moves to Scott Long's site this site only have two stations so you are down to only having 10 people shooting now you have 50 kids, there and you have 40 kids waiting. Therefore, to answer your question can you have them all be there at the same time the answer would be yes? It is going to happen, probably not, so I guess my point is, we're not going to be sitting there shooting for hours on hours we're going to spread it out and hopefully everybody's at work when we're shooting the majority of the time. Commissioner Schmidt stated that there are neighbors and I look at the direction of shots going in that direction. We just got done with the 4th of July and if you have neighbors that were shooting fireworks every night after a while you would get annoyed and in a way this is a similar situation that you have neighbors outside and there are going to be hearing this sound of the shotgun blasts. He stated that he is all for being able to shoot and love to shoot but I'm not sure on this site is compatible for this type of shooting simply because of the nearness of the neighbors. He continued to say that it would have been nice for everyone to work this out with the neighbors, before this and come up with viable solutions rather than making the board make the restrictions. Commissioner Schmidt stated that he wants the gun club to be in Madison County, but I also want the neighbors to have a life also. Mr. Huttman stated that the club would not be shooting every night, and that is a guarantee. He said that he did not know what nights the youth are going to shoot because he could not control the weather, so this is why there needs to be options. Commissioner Schmidt asked Mr. Huttman what the minimal amount of days the club would be shooting. Mr. Petersen stated out of a year 40 weeks would be used one or two times per week but during the springtime when the youth activities are going on there might be a chance of three to four nights a week. Mr. Petersen stated that the Papillion gun range is located in a high-density housing area which is only 300 feet away. The Papillion range is adding more trap and skeet shooting on the weekends that will add hundreds of kids shooting literally just a few feet away from the high-density housing. Commissioner asked if the Papillion range was in place prior to the housing area being developed so the residence knew that the gun range was in that location but here, in Madison County, the residents were at the location first.

Chairman Uhlir asked the members what their long-term goal would be at this location. Mr. Beaudette stated that ultimately this is not the desire for this to be the club's permanent location. Currently there has been talks with the City of Norfolk and the Nebraska Game and Parks which we would really like to see come to the greater Norfolk area. He advised that the City of Norfolk owns land that was previously the dump, which could be a potential site, but funding continues to be an issue. He said that the lease is gray at best, a landowner that has understood but the organization need to find a new location. We know that to keep the organization together or until an area can be

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located, the plans are not to be at this location forever.

Mr. Fitzgerald stated that he had forwarded some additional exhibits but that the board was not receiving additional evidence and Chairman Uhlir agreed. He stated that the legal challenges that statute 23-114.01 states, "that in all counties in the state, the county Planning Commission may grant a conditional use or special exceptions to property owners for the use of their property if the County Board of Commissioners or supervisors have officially generally authorized efficient exercise such power." It continues to state that the conditional use permit shall only allow property owners to put their property to a special use and this does not apply to this application. Mr. Fitzgerald stated that from the last hearing that there is a potential tenant or the C.U.P. but this would have to be approved. My understanding is now there is a lease agreement so now there has been additional evidence permitted after the hearing on May 27, 2020. Mr. Fitzgerald reiterated that the application is not by the owner but by tenants, which is required by state statute. He advised the board that there are C.U.P. permitting livestock, which are held by the owners and not the tenants. He stated that the Planning Commission never had a chance to consider an application by the owner nor did the Board of Commissioners, which is required. Planning Administrator Heather McWorther stated that wind towers are leased from the landowners, as a person leasing the property this gives them ownership, and give them permission to do with it as they wish. County Attorney Joseph Smith agreed with what the statute states that you do not want strangers to affect the rights of a landowner. In past the county has allowed historically but the county wants to be fair to all applicants and do not want to have someone challenge the application. We have made the owners sign on to this permit which gives consent to the submission of the application or reasoning made in mind, but this would be unfair to both the landowner and the tenant to go through the process again.

Chairman Uhlir stated that he is for the gun range and in fairness to the neighbors; this application has been pieced together. Considering new information, the application might need to start over. The lease presented today should have been presented before the Planning and Zoning Board because technically there was no lease between the leasee and the lessor. Attorney Shawn Beaudette advised the board that there was an oral agreement between the two parties. Chairman Uhlir advised that if he were in favor of the application it would be for 3 days per week or Tuesday, Wednesday, and Thursday, with limited hours. By doing this, it would make it fair for the homes near the area along with allow the club to utilize the range. Knowing that location is not, the permanent location I would like to see the Conditional Use Permit renewed yearly. Ms. McWorther pointed out that the county's zoning regulations, as stated by Mr. Fitzgerald, points out that the applicant applies for the permit. When new application come into the zoning office, our office has the person applying for the permit to apply not the landowner. Commissioner Ohl pointed out, that the planning and zoning commission is favorable with this application and I know that there is some dissent, but it sounds like the dissent was over hours and restrictions. He stated that the board tries to follow the recommendations of the planning commission but if this goes back to the planning commission, I could imagine those individuals will still be favorable. Mike Phillip advised that the organization is already being restricted by the limited time the youth can shoot during these months because by then it is dark outside. Zoning Administrator Heather McWorther recommended that the board would have limited days but not hours for the club this way they could possibly work around the student's schedules.

After discussion, a motion was made by Schmidt and seconded by Ohl recommending the Planning and Zoning Commission give further consideration to the Conditional Use Permit application for the Elkhorn Valley Sportsman's Gun Club. Roll call vote: Ayes, Ohl, Schmidt and Uhlir. Nays, none. Motion carried.

County Clerk Anne Pruss submitted tort claim that has been file in the Clerk's office from Ausman Law Firm P.C., LLO on behalf of Max M. Paulson.

After discussion, a motion was made by Ohl and seconded by Schmidt to table the tort claim that was filed by Ausman Law Firm, P.C., LLO on behalf of Max M. Paulson. Roll call vote: Uhlir, Ohl, Schmidt. Nays, none. Motion carried.

Chairman Uhlir asked the county official to provide information pertaining to the 2020-2021 fiscal year budget that would request and asking all county offices to fiscally responsible for their budgets.

Veterans Administrator Gregg Hanson stated that his issue is with the 2% increase of salaries because it was too in the budget process to make the adjustment and if I had made the adjustment, it would not be a problem today. Mr. Hansen advised that he is asking for a considerable increase in his salary to be more comparable with other counties. Chairman Uhlir asked if the Veterans Service had a board to oversee the offices payroll and operating expenses and Mr. Hansen stated yes. He advised that the board felt that the request is reasonable. Mr. Hansen presented his proposed budget and the overall proposed budget includes the increase and does not even meet the 1% increase budget. Included in the report is the federal money that comes into the veterans service account to provide benefits to the veterans. He stated that just yesterday he was able to contact veterans and tell him that \$63,000.00 would place into the veteran's checking account. Mr. Hansen stated that he assists the veterans with applications or obtaining services that they need.

Todd Volk, County Sheriff advised he is currently waiting for vehicles that were ordered in the 2010-2020 fiscal and looking to replace additional vehicles for this fiscal year. In addition, I would like to add additional one or two officers for the jail and road. With the population of the county growing and being able to serve the citizens I would need increase my staff. Mr. Volk asked the board to consider as a Capital Acquisition to sand blast and powder coat the windows around the exterior portion of the jail facility. County Sheriff Correction Sargent Terry Kotrous asking if could into adding a couple of positions to assist with courtroom security that would need to add as a line item to the Sheriff's department budget. Currently, we are trying to recruit a retire police officer for this position but this salary has not been budgeted in a few years. During the COVID pandemic, the jailers were running ragged trying to handle their position along with assisting with courtroom security.

Monica Rotherham, Clerk of the District Court stated that she does not see many changes but have seen some small fees to Zoom Meetings to host hearings. Otherwise the attorney's fees, compared to the contracts, are starting to finally decreasing and do not see a lot of changes or adjustments.

Ronda Sieke, County Attorney's office stated that the County Attorney's office is running off a new program there will be a maintenance fee that will need to be budgeted \$3,500 or \$4,500 annually. Marci Ryan advised she was representing Juvenile Accountability and does not see any unforeseen expenses. Carey Hopkins will be preparing the budget and Sherry Peterson will be assisting with grants. Ms. Ryan stated that there could be more need, at the activity center, because there is going to be more need for extra help with the kids back in school. With these students getting behind along with behavior, issues, which have, occur this summer. The state has carried over some funds from last fiscal year and added an additional \$25,000 to assist with extra costs for mental health, tutoring, and any other assistance.

Attorney Barbara Malsilko, Public Defenders office advised the board that their office no longer has a Spanish-speaking employee to assist in interpreting for clients. She was unable to answer the status of this position.

Anne Pruss, County Clerk advised that in the past year and half I knew of the additional hours that would occur and was willing to accept that challenge but where I have a problem is trying to get everything done. Since the county has taken on a new time and attendance program for employee this has involved numerous hours working with Easy Clocking, Data Processing, managing work time for the employees I process and handling issues that occur during a payroll week. Marci Ryan advised that it has taken her most of the morning to manage and

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process payroll for Juvenile Accountability because we are having to keep track of the employees accrual and making sure that the numbers are matching with Easy Clocking. There has been issues in the past and the county needs to have a paper trail of this. Mrs. Pruss stated that Easy Clocking is in the process of merging into their flagship company and possibly this will help with some of the concerns that have occurred. Along with this, there is an election coming up and we could be in the same situation for this as we were for the primary needing additional time to prepare for COVID pandemic in the office along with polling locations. Today, I received notice that there is a chance that my office could receive five petitions that need to verify signatures within a 40 day period. I will have to have some of the election staff assist with this. Along with staff members working extra time and receiving compensation hours that cannot be used because of how busy my office is. There are project that I have been working on for over a year that I cannot complete, and not having the time to learn the payroll and account payable positions. With this, I am requesting the addition of one full time position. Chairman Uhlir asked if there has been determined what this would cost. Mrs. Pruss stated that she is estimating an hourly rate somewhere between \$12 to \$14.50 per hour along with the cost of retirement, health insurance, and other benefits. Mr. Johnson stated that those costs are not included in the Clerk's budget and she stated that these costs needed to be calculated because it effects the overall budget.

County Highway Superintendent Richard Johnson asked how much the board would like bonded for the Highway Allocation Bonds. The existing projects are currently under contract for the roads and the county needs approximately 2.5 million to complete them and paid 1.1 million in the past fiscal year. Mr. Johnson provided information and costs for upcoming projects:

MADISON COUNTY PROPOSED BOND FUNDS FOR ROAD/BRIDGE PROJECTS			
<u>Existing Projects</u>			
Project	Contract Amount/Estimate	Paid to Date	Amount to Finish
C-59(729)	559,960.75	0.00	559,960.75
C-59(893)	150,044.60	159,231.44	
C-59(904)	248,769.59	226,918.71	21,850.88
C-59(911)	451,035.19	366,957.01	84,078.18
C-59(914)	143,212.68	0.00	143,212.68
C-59(915)	186,918.10	0.00	186,918.10
C-59(927)	420,371.50	0.00	420,371.50
C-59(928)	189,551.14	0.00	189,551.14
Benjamin Avenue	1,321,776.95	362,039.36	959,737.59
TOTAL EXISTING PROJECTS	3,671,640.50	1,115,146.52	2,565,680.82
<u>Future Projects</u>			
C-59(898) Newman Grove No.	951,776.00	0.00	951,776.00
C-59(729) 1st Street	260,000.00	0.00	260,000.00
838th Avenue	765,000.00	0.00	765,000.00
C-59(918) Battle Creek East	802,165.00	0.00	802,165.00
Hadar Road (Concrete)	1,500,000.00	0.00	1,500,000.00
Hadar Road (Asphalt)	275,000.00	0.00	275,000.00
838th Avenue Bridge	1,000,000.00	0.00	1,000,000.00
TOTAL FUTURE PROJECTS	\$5,553,941.00	\$0.00	\$5,553,941.00
TOTAL ALL PROJECTS			\$8,119,621.82
AVAILABLE CASH ON HAND			
F.A.S. Fund			\$2,289,760.28
Road/Bridge Buy Back Funds			\$559,387.64
TOTAL CASH ON HAND			\$2,849,147.92
REQUIRED BOND FUNDS			\$5,270,473.90

Mr. Johnson advised that the cash on hand does not included the buy-back funds which means to make these projects happen the county will need approximately 5.2 million in bonds or other resources. Mr. Johnson advised that the bonding company will sell the county the full amount but a lot of the projects will not be billed until next calendar year. He asked if the county wanted to hold the total amount and pay interest on this or take a portion of the amount. Chairman Uhlir asked if the county was willing to take the chance of waiting and having a higher interest rate. Commissioner Ohl stated that he did not feel that the interest rates were going to increase within the next year or so. Commissioner Schmidt suggested only borrowing a partial amount and then re-evaluating the budget in early February to decide whether the county needs the additional funds. Mr. Ohl asked if the bonding company was willing to bond in segments and Mr. Johnson stated yes. Mr. Johnson wanted to remind the board that the county levied for 4.9 million in Federal Secondary Fund in property taxes and transferred 1 million into the Road Bridge Fund. Mr. Johnson stated that theoretically, the county should be able to levy around the same amount of money or if the county does not increase their operating expense that the county could budget for the same amount. Chairman Uhlir stated that 3 million that was budgeted included a payment towards the bond, along with covering the costs of 12 miles of asphalt overlay, to re-due Old Hadar Road, and 838th Bridge so by doing this the county might not have to bond as much money. Mr. Johnson suggested borrowing the 2.5 million and if the board would want to reevaluate in the future what projects that they would like to consider.

After discussion, a motion was made by Schmidt and seconded by Ohl to approve 2.5 million dollars in Highway Allocation Bonds for road projects and re-evaluate the budget on road projects in the future. Roll call vote: Ayes, Ohl, Schmidt and Uhlir. Nays, none. Motion carried.

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 8) Clerk of the District Court June, 2020 fee report
- 9) County Sheriff June, 2020 fee report
- 10) Sale of surplus property report

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- 11) Minutes of Madison County Veterans Service Committee annual meeting on June 10, 2020
- 12) Northeast Nebraska Community Action Partnership 2019 annual report
- 13) Public hearing notice from the City of Norfolk regarding the Bradford Business Park Redevelopment Project
- 14) 3rd quarter Board of Commissioners inspection of the Madison County Jail facility

The following claims were audited:

	GENERAL FUND	
Total Net Payroll		164,959.43
Advanced Correctional Healthcare	Medical Services, County Jail	13,872.29
Mark Albin	Legal Services, County Court	3,376.89
Mark Albin	Legal Services, District Court	405.74
American Family Life Assurance Company	Insurance Premiums	1,286.34
Appeara	Rug Service, Supplies, Public Defender	30.49
Arkfeld Lock & Security	Repairs, Courthouse	108.00
Binswanger Glass	Repairs, Public Defender	72.60
Black Hills Energy	Gas Service, Zoning Department	10.20
Black Hills Energy	Gas Service, Courthouse	96.00
Black Hills Energy	Gas Service, County Jail	174.98
Black Hills Energy	Gas Service, Noxious Weed Department	10.20
Blue Cross Blue Shield of Nebraska	Insurance Premiums	5,070.41
Bomgaars	Supplies, Noxious Weed Department	8.78
Brogan & Stafford , P.C.	Legal Services, County Court	1,281.40
Brogan Gray, P.C., L.L.O.	Legal Services, County Court	2,063.70
City of Madison	Utilities, Public Defender	220.63
City of Madison	Utilities, Courthouse	4,276.75
City of Madison	Utilities, County Jail	233.00
Colonial Life and Accident Insurance Company	Insurance Premiums	197.05
Consolidated Management Company	Inmate Meals, County Jail	186.23
Courtesy Ford	Repairs, County Sheriff	84.29
Custom Sports	Uniforms, County Jail	160.00
DAS State Accounting	Telephone Service, Zoning Department	27.45
DAS State Accounting	Teletype Service, County Sheriff	262.29
DAS State Accounting	Teletype Service, County Jail	441.71
DAS State Accounting	Telephone Service, Noxious Weed Department	27.44
DAS State Accounting	Telephone Service, Veterans Service Office	63.96
Dodge County Sheriff	Civil Process Fees, County Court	20.42
Doerr & Klein, P.C.	Legal Services, County Court	2,192.86
Eakes Office Solutions	Supplies, Extension Office	79.98
Eakes Office Solutions	Equipment, County Attorney	1,218.13
Eakes Office Solutions	Supplies, Copier Maintenance, Juvenile Accountability	152.25
Eakes Office Solutions	Supplies, Probation Office	130.11
Egley, Fullner, Montag, Morland & Easland, P.C.	Legal Services, County Court	1,350.25
Electronic Engineering	Repairs, County Sheriff	120.98
First Concord Benefits Group LLC	Flex Plan, Deductible Buydown Costs, Administrative Fees	10,652.77
Fitzgerald, Vetter, Temple & Bartell	Legal Services, County Court	418.00
Floor Maintenance & Paper Supply	Supplies, Extension Office	282.62
Frontier Bank	Supplies, County Sheriff	60.68
Yvonne Gerrard	Cleaning Services, Probation Office	325.00
Hometown Leasing	Copier Lease, Probation Office	544.02
Jack's Uniforms & Equipment	Uniforms, County Jail	130.84
Josh's Service LLC	Repairs, County Sheriff	65.31
Matthew Kiernan	Supplies, Courthouse	39.27
Lakeview Title Company	Record Searches, Noxious Weed Department	100.00
Lancaster County Sheriff	Civil Process Fees, County Court	28.29
Love Signs Inc.	Signs, County Jail	550.00
Madison County Clerk	Tax Deposit, Retirement	87,192.63
Madison County Court	Court Costs, County Court	3,479.00
Madison County Sheriff Inmate Fund	Supplies, Parts, County Jail	109.68
Madison County Sheriff	Civil Process Fees, County Court	2,204.43
Madison County Sheriff	Civil Process Fees, District Court	449.69
Madison County Treasurer	Title Fee, Reappraisal	10.00
Madison National Life Insurance Company Inc.	Insurance Premiums	313.53
Christal McDonald dba K & M Reporting	Transcript, Public Defender	208.20
Christal McDonald dba K & M Reporting	Depositions, Law Enforcement	66.50
Christal McDonald dba K & M Reporting	Transcript, District Court	157.50
Menards	Supplies, Zoning Department	12.69
Menards	Supplies, Noxious Weed Department	12.68
Nationwide Retirement Solutions	Deferred Comp	2,460.00
Nebraska Assn. of County Clerks & Reg. of Deeds	Workshop Registration, County Clerk	125.00

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Nebraska Assn. of County Clerks & Reg. of Deeds	Workshop Registration, Register of Deeds	125.00
Nebraska Association of County Officials	Membership Dues	3,116.48
Nebraska Law Enforcement Training Center	Registration Fees, County Jail	150.00
Nebraska Public Power District	Utilities, Extension Office	390.43
Nextlink	Internet Service, Zoning Department	15.00
Nicole Turner Beardslee Counseling	Professional Services, Community Based Grant	162.50
Norfolk Daily News	Subscription, Extension Office	25.50
Norfolk Daily News	Publication Costs	193.03
Northeast Nebraska Area Agency on Aging	Annual Appropriation	16,703.00
Northeast Nebraska Economic Development Dist.	Annual Membership Fee	900.00
Olson's Pest Technicians	Pest Control Services, Extension Office	65.00
One Office Solution	Copier Contract, County Assessor	164.21
One Office Solution	Annual Copier Contract, Public Defender	1,491.47
One Office Solution	Supplies, County Attorney	189.50
One Office Solution	Copier Contract, Veterans Service Office	11.25
Precision IT	Supplies, County Sheriff	47.00
Precision IT	Computer Equipment, County Attorney	69.00
Precision IT	Supplies, Probation Office	33.25
Precision IT	Contract Services, County Offices	325.00
Presto-X	Pest Control Services, Courthouse	106.00
Priority Communication & Solutions	Telephone Repairs, County Clerk	138.00
Anne Pruss	Postage, Supplies, Election Commissioner	523.51
Region 4 Behavioral Health System	Quarterly Appropriation	18,936.50
Reynoldsons	Fuel, Zoning Department	43.51
Reynoldsons	Fuel, County Sheriff	24.04
Modesto Boton Rodriguez	Interpreting Services, Public Defender	200.00
Mary Rohrich	Cleaning Services, Probation Office	125.00
Sparklight	Internet Service, Extension Office	145.81
Sparklight	Cable Service, County Sheriff	160.74
Splash Plumbing	Repairs, Courthouse	59.00
Summit Food Services LLC	Inmate Meals, County Jail	7,210.95
Donald Svitak	Postage, Noxious Weed Department	31.70
T & I Enterprises	Garnish of Wages	105.83
US Bank Corporate Payment System	Fuel, Uniforms, Supplies, County Sheriff	298.56
US Bank Corporate Payment System	Supplies, County Jail	27.80
US Bank Corporate Payment System	Supplies, Meals, Software, County Attorney	224.52
US Bank Corporate Payment System	Computer Equipment, Supplies, Community Based Grant	1,303.89
Verizon Wireless	Telephone Service, Reappraisal	40.01
Verizon Wireless	Telephone Service, County Attorney	157.54
Verizon Wireless	Telephone Service, Community Based Grant	217.02
Verizon Wireless	Failover Router, Courthouse	80.02
Vision Service Plan	Insurance Premiums	468.35
Walmart Community	Supplies, County Attorney	145.16
Walmart Community	Supplies, Community Based Grant	208.77
Weldon Parts, Inc.	Supplies, Noxious Weed Department	193.30
Zodiac Properties, LLC	Rent, Probation Office	12,075.08
	Total General Claims with Payroll	381,698.79

ROAD/BRIDGE FUND

Total Net Payroll		36,664.91
Akrs Equipment	Parts	389.66
American Broadband	Telephone Service	53.31
American Family Life Assurance Company	Insurance Premiums	674.26
Appera	Towel and Uniform Service	599.64
B's Enterprises Inc.	Culverts	15,762.80
Battle Creek Light & Power	Electric Service	211.56
Black Hills Energy	Gas Service	172.60
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,196.30
Cartridge World	Shop Supplies	520.91
City of Madison	Utilities	472.69
City of Newman Grove	Utilities	61.00
Colonial Life and Accident Insurance Company	Insurance Premiums	70.28
Cornhusker International Trucks Inc.	Parts	228.19
Dale R. Johnson Ent. Inc.	Gravel	1,921.88
DAS State Accounting	Telephone Service	24.21
Dinkel Implement Company	Parts	188.00
Eco Water Systems	Shop Supplies	193.92
Fastenal Company	Shop Supplies	61.58
First Concord Benefits Group	Flex Plan, Deductible Buydown Costs, Administration Fees	2,895.24
Frontier	Telephone Service	259.75
Island Supply Welding Company	Shop Supplies	105.16

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MADISON COUNTY, NEBRASKA

Kelly Supply Company	Shop Supplies	78.53
Kimball Midwest	Parts	154.50
Madison County Clerk	Tax Deposit, Retirement	18,864.49
Madison National Life Insurance Company Inc.	Insurance Premiums	47.21
Matheson Tri-Gas Inc.	Shop Supplies	204.74
Matteo Sand & Gravel Co., Inc.	Gravel	10,464.12
Nationwide Retirement Solutions	Deferred Compensation	1,005.00
Nebraska Child Support Payment Center	Garnish of Wages	287.55
Nebraska Public Power District	Utilities	157.72
Nextlink Internet	Internet Service	15.00
Norfolk NAPA	Shop Supplies, Parts	610.57
Powerplan	Parts	201.24
Prime Sanitation	Garbage Removal Service	58.50
Radio.comm	Radio Repairs	858.60
RDO Truck Centers	Parts, Repairs	5,307.45
Road Builders Machinery & Supply	Parts, Repairs	7,605.16
Truck Center Companies	Parts	18.00
Village of Meadow Grove	Utilities	69.00
Vision Service Plan	Insurance Premiums	115.73
Zee Medical	Shop Supplies	32.50
	Total Road/Bridge Claims with Payroll	<u>108,883.46</u>

VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administration Fees	<u>500.54</u>
	Total Visitors Improvement Fund	500.54

911 EMERGENCY FUND

Frontier	Telephone Service	164.10
Stealth Broadband	Connection Fees	<u>280.00</u>
	Total 911 Emergency Fund	444.10

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff Inmate Fund	Cable TV Service	<u>45.86</u>
	Total Law Enforcement Operating Fund	45.86

DRUG COURT FUND

Matthew McManigal	Supplies	150.00
Precision IT	Computer Equipment	<u>583.00</u>
	Total Drug Court Fund	733.00

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

The Board adjourned at 11:25 A.M. to Tuesday, July 21, 2020 at 9:30 A.M.

ATTEST:

Anne M. Pruss
County Clerk

Troy Uhlir, Chairman
Board of Commissioners