

## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

July 28, 2015

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 23, 2015 edition of The Norfolk Daily News and posted on the Madison County website. A copy of said notice was mailed 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 Christian Ohl 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, County Highway Superintendent Richard Johnson, and road foremen Don Eucker and Jeff Schroeder. County Weed Superintendent Don Svitak was present until 10:53 A.M. Norfolk Daily News reporter Jerry Guenther, US92 reporter Doug Lowery, and WJAG reporter Susan Risinger were present until 10:36 A.M.

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

- 1) Approval of minutes of the July 14, 2015 meeting
- 2) Authorization for County Board Chairman to execute the program income report for CDBG Grant #09-ED-0008 for period ending June 30, 2015
- 3)

### RESOLUTION #2015-28

WHEREAS, Section 39-1816, Nebraska Revised Statutes provides that the county board of any county may restrict parking of motor vehicles on county right-of-way in order to promote public safety, and,

WHEREAS, vehicle parking on South 25th Street causes a hazard to the travelling public and impedes county road maintenance activities, and

WHEREAS, the Board of Commissioners feel that it is in the best interest of public safety to prohibit parking on South 25th Street from the railroad tracks to the south end of the road.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Madison County that vehicle parking on that part of South 25th Street described above be prohibited and that required "No Parking" signs be erected as soon as possible.

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

Seventh Judicial District Chief Probation Officer Kathryn Liebers, Chief Deputy Probation Officer Bob Lowe, Drug Court Coordinator Adam Jorgensen, and Juvenile Justice Resource Supervisor Crystal Hestekind were present to discuss the Probation Office budget for the 2015-2016 fiscal year and provide an update report on services and legislative changes.

Ms. Liebers submitted a copy of the biennial report regarding probation services across the State of Nebraska which is submitted to the Judges and State Legislature. She stated that her annual report and budget request were given to Board members and she asked if there were any questions regarding the probation services or Legislative action that may affect the County budget.

Chairman Ohl asked what challenges the Probation office would face during the upcoming year. Ms. Liebers responded that the challenges would come from Legislative Bill 605 which changes the penalties on Class 4, Class 3, and Class 3A felonies. She explained that this bill changed the parameters on what the offenses were, increasing any that hadn't changed for a number of years because of inflation, and addresses some of the overcrowding in the institutions. She reported that one of the very impactful portions of the bill is that individuals who receive flat sentences to the institutions can have the option of using custodial sanctions for technical violations. She explained that a technical violation would be a positive drug test and the Probation Office can impose up to 90 days prior to filing a violation. She stated that this could conceivably impact the County jail.

Commissioner Schmidt asked if the Probation Office sees a lot of positive drug tests and Ms. Liebers responded that the Probation Office has approximately 12% to 15% positive drug tests. Commissioner Schmidt asked how this could impact the County Jail and Ms. Liebers responded that three individuals had positive drug tests this week and they were arrested and detained for probation violation. Ms. Liebers explained that in the future, some of these individuals may not be arrested and detained but could be scheduled for hearings and then the Court could order anywhere from 2 to 30 days on each separate test. Commissioner Schmidt asked what impact this Legislative change could have on the County jail during a six month timeframe. Ms. Liebers responded that she does not have an idea of what the impact would be; however, she could research this and provide a good estimate. Robert Lowe explained that the law goes into effect September 1st so custodial sanctions could begin after that date. He explained that the Probation Office could not file a motion to revoke probation on technical violations during the 90 days of custodial sanctions, so the Probation Office does not know the impact of this Legislative change at the current time. Ms. Liebers explained that this Legislative change will impact Court time and attorneys' time. Commissioner Schmidt stated that whatever impact this Legislative change may have will impact the County Jail budget. Ms. Liebers stated that the larger counties are very concerned how Legislative Bill 605 will impact the budget.

Commissioner Prauner asked if juveniles were taking up a significant amount of time in the Probation office. Crystal Hestekind responded that the Probation Office is currently supervising 151 juveniles in the Seventh Judicial District and 95 are high risk and require a lot of time. Commissioner Prauner asked if a number of juveniles are housed in the Northeast Nebraska Juvenile Detention Center. Ms. Hestekind responded that the Probation Officers do everything they can to keep juveniles out of the facility, but occasionally they must send a juvenile to the facility. She explained that they make weekly contact with all juveniles in the probation program by going to schools, homes, and having the juveniles participate in group programs.

Ms. Liebers explained it that they also have the day reporting center which has been operative since January 2015. She explained that they averaged 1,500 individuals per month from January through June for testing and classes. She stated that this does not include individual appointments with probation officers or for pre-sentencing. She stated that they are surveying a significant number of individuals and are trying to put positive programs into effect to keep them out of the probation system and help them be successful, taxpaying, law abiding citizens.

Commissioner Prauner asked about the success of the drug court program and how many people are involved in this program. Ms. Liebers responded that Drug Court is probation based and supervised by Adam Jorgensen. Mr. Jorgensen responded that the Drug Court program has 30 people, which is the maximum capacity allowed, and there are several referrals waiting to enter into the program. Commissioner Prauner asked what percentages of participants successfully complete the program and Mr. Jorgensen responded that the statewide average is 80%; however the Madison County average is better on a local scale. He explained that they plan to track the recidivism rate from 2010 moving forward.

Ms. Liebers reported that the successful release rate for the adult high risk population averages between 82% and 84% which is above the statewide average. She stated that she is very proud of the hard-working probation staff and also the probationers who are committed to making positive changes. She explained that the Probation Office has a Specialized Substance Abuse Supervision (SASS) program which just started in 2015 and has 2 officers and 15 clients. She stated that the SSAS program is very similar to the drug court program in many ways, but the supervision is even more intense and the demands are very strict. She said that probation is not for sissies and is very hard to successfully complete; however, individuals will have success if they choose to continue what is learned from the programs.

Ms. Liebers explained that the Probation Office plans to add one or two additional officers for re-entry supervision, which is also a part of Legislative Bill 605. Bob Lowe explained that anyone who receives a sentence to a County Jail or the Department of Corrections for a period of two years for Class 4, Class 3, and Class 3A felonies, and serves one year and has good time, can be released for re-entry supervision through the Probation Office.

Ms. Liebers explained that the substantial changes required of the Probation Office due to the legislative changes have required a fairly substantial increase in budget. She stated that all the Commissioners in every county have been very supportive of the Probation Office and services offered and the Probation Office is very appreciative for the Boards' understanding. She reported that she kept the budget increase to 0.5% from the prior fiscal year so they could be as good of a steward of the taxpayers' money as possible.

Commissioner Prauner asked how much more the Probation Office could take on without adding more space. Ms. Liebers responded that space is a problem because they have a total of 34 staff members, with 9 staff members handling the juvenile program. She reported that they have doubled up offices and that some small rooms are being used for group sessions and the space is very constrictive. She explained that staff members are also doubled up for the adult probation programs. She reported that when the building was constructed, she thought it would be adequate; however, it is not as functional as they would like it to be because of the volume of people that need to be served. She explained that between the two buildings, there is approximately 9,500 square feet; however, to adequately serve all the population and have a day reporting center, approximately 40,000 square feet of space is required. She said that in a perfect world, juvenile services would be offered in the same building as adult services, and each would have a separate entrance and the day reporting center would be arranged so that both juveniles and adults could use this space at the same time without crossing paths. In addition, she explained that staff is shared so having all the staff in one building would improve communication with policy and protocol changes so that every staff member gets the same information at the same time.

Commissioner Schmidt asked what percentage of the budget is the responsibility of Madison County. Ms. Liebers responded that the Madison County portion fluctuates every year and is based upon the population served. She stated that during the prior fiscal year Madison County was responsible for 64% of the budget. She explained that the total budget request for the 2015–2016 fiscal year is \$227,966 with the projected portion for Madison County being \$145,898. She explained that the County's funding is matched by the state with \$2,662,669. In addition, she reported that the amount spent by the State of Nebraska in the Seventh Judicial District is \$4,160,421.

Chairman Ohl stated that this funding is a large cost savings as opposed to having individuals incarcerated in the County Jail or Juvenile Detention facility. Commissioner Prauner reported that the cost to house a juvenile in the detention facility is \$140 per day for contract counties and \$240 per day for non-contract counties. Ms. Liebers reported that it costs approximately \$30,000 to incarcerate someone for one year in the State penitentiary.

Commissioner Schmidt asked how the County should plan for the additional space required by the Probation Office. Ms. Liebers responded that the space that they need is very limited in Norfolk. She stated that one space that they have considered has 22,000 square feet on the main floor and another 6,000 to 7,000 square feet in the basement; however, the problem is that the building is located at a very busy intersection and they have a number of people who walk to the Probation Office for services. She explained that they are very limited on where a building could be located. She reported that the current building was constructed for a cost of \$12 per square foot and the County has a 15 year lease. She said that the building is a great space, but there isn't adequate room for the current staff. She explained that she is always watching for any buildings that may become available, but most spaces would need extensive remodeling or torn down and a new structure built on the footprint. She reported that the most critical need is for juvenile services.

Commissioner Prauner asked if there was additional space available at the Centrum and if the juvenile services could be moved out of the Probation Office. Ms. Liebers responded that some of the juvenile services are already split, but there isn't adequate room in the Centrum with the current programming offered to move more services to this location. She said that there may be potential for space to become open in the Centrum building later this year. She stated that since the Centrum building is only one block away from the Probation Office they hooked into the same server and phone system without initiating new systems. She reported that the current location is ideal for the clients since it is close the Norfolk Police Department, Norfolk Junior and Senior High Schools, Health and Human Services, Social Security, and City offices.

Chairman Ohl asked if Ms. Liebers was suggesting that if an alternate space would be found that someone else would take over the lease for the Probation Office building and Ms. Liebers responded that someone would probably take over the lease. Ms. Liebers responded that the landlord is more than willing to work with the Probation Office and she is aware that several other entities have wanted the current Probation Office space due to its good location.

Ms. Liebers stated that the public is always welcome to come to the Probation Office and see what the staff is doing. She stated that they are about public safety and are very proud of the work that they are doing and the things that are accomplished. In addition, she stated that they are also proud of the clients' accomplishments.

No action was taken.

Budget committee members Nancy Scheer and Richard Johnson presented a spreadsheet reflecting the levy allocation requests for the Madison County Agricultural Society, Norfolk Sanitary District, and rural fire districts. They explained that the spreadsheet reflects the request from the current and prior years, the dollar amount of change, and the percentage of change. They reported that the rural fire districts are all participating in a Mutual Finance Organization and during previous years the levy allocation request has been 4 cents, but this year the levy request is 3.5 cents. They stated that the request from the Norfolk Sanitary District is an increase of 5% from the prior year and the request from the Madison County Agricultural Society is a 2.5% increase.

Commissioner Prauner asked why the Norfolk Sanitary District request increased 5% and County Clerk Nancy Scheer responded that there was no explanation for the increase, only a resolution reflecting the amount of the property tax. Commissioner Schmidt asked if the County could say no to the amount of property tax requested and Budget committee member Nancy Scheer responded that the Board decides what amount to allocate. Budget committee member Richard Johnson explained that the County Board has until September 1st to set the final levy allocation for these entities and the Board can't make a reasonable decision until the valuations are received from the County Assessor's Office so the levy calculations can be made. He stated that the levy allocation can be negotiated or denied. Budget committee member Nancy Scheer explained that historically the County Board has always approved the entire amount requested by the entities because the total levy didn't exceed the statutory maximum.

Commissioner Schmidt stated that he would like a representative from the Norfolk Sanitary District and Madison County Agricultural Society to attend a future meeting and provide information regarding their property tax requests. Budget committee member Nancy Scheer recommended that the entities be invited to attend the next meeting on August 11, 2015 since the levy allocations must be approved at the August 25, 2015 meeting. Commissioner Schmidt requested that these entities be invited to the August 11, 2015 meeting. Commissioner Prauner asked if the Agricultural Society owes any money on buildings and Mrs. Scheer responded that she doesn't know since the only document that was received at this time was a resolution requesting a property tax amount. Budget committee member Richard Johnson asked if the Commissioners wanted to meet with all the entities submitting levy allocation requests, including the fire districts, and Commissioner Schmidt responded that he would like to have the Norfolk Sanitary District and Madison County Agriculture Society attend the next meeting. Commissioner Schmidt explained that he attended the meeting held by the rural fire districts and there was significant discussion regarding the levy allocation request, so he understands the reason for their levy decrease.

Motion was made by Schmidt and seconded by Prauner to acknowledge receipt of the levy allocation requests. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The budget committee members presented a tentative schedule for completing the budget and explained that the proposed date for the budget hearing is September 9, 2015.

The budget committee submitted a spreadsheet reflecting the General Fund office functions that were submitted to date. They reported that the final fund balances for fiscal year end are not reconciled at this time. They explained that additional information was added to the spreadsheet from prior years including the approved budget allocations from the prior fiscal year, the actual expenditures, and funds that were allocated but were not spent. They stated that expenditures that are listed as zero are budgets that have not been completed at this time. Budget committee members explained that the spreadsheet also reflects the budget appropriations approved for the prior fiscal year, the budget request for the current fiscal year, the amount of change, and percentage of change from the prior fiscal year.

Commissioner Schmidt stated that the Juvenile Diversion budget has a significant increase. Budget committee member Nancy Scheer explained that the Juvenile Diversion budget is mainly funded by grants from the Nebraska Crime Commission and the Juvenile Accountability Officer Sherry Peterson is only available by phone to discuss this budget. She stated that during the last year, multiple counties were added to the program and the expenses and grant funds are all accounted for in the Madison County budget. Commissioner Schmidt asked what percentage of the budget is grant funds and Mrs. Scheer responded that the County must provide a match, but she was unsure of the percentage. Budget committee member Richard Johnson reported that the anticipated grant funds for the Juvenile Diversion program is \$473,306. He explained that the budget is the entire amount of money that will be spent regardless if the funds come from grants, property taxes, or interfund transfers. He stated that the expenditures will be offset by budgeting receipt of the grant funds, so the amount to be funded by property taxes is about \$48,000, which would be the County match.

Commissioner Schmidt inquired why the Veterans' Aid budget was significantly lower and Mrs. Scheer responded that the Veterans' Service Officer requests \$2,000 several times during the fiscal year and deposits the funds in a checking account so he can write a check to the veterans for assistance. She stated that the budget document reflects that the checking account balance is substantial, so the budget request is being reduced for one year and will be re-evaluated next year.

Commissioner Schmidt asked what the Re-Appraisal budget includes and Mrs. Scheer responded that these funds are used by the Assessor's office for re-evaluating properties. Chairman Ohl explained that the County contracts with Linsali to complete a portion of property re-assessment each year. He stated that last year the City of Madison was re-assessed along with a portion of the City of Norfolk.

Budget committee members reported that additional budget information for the remaining functions in General Fund and all other funds in the County budget would be completed prior to the next meeting.

No action was taken by the Board.

County Highway Superintendent Richard Johnson reported that the Norfolk City Engineer contacted him at about 8:00 A.M. on July 27, 2015 to inquire if the County would assume jurisdictional responsibility for Bonita Drive from Highway 81 to the East end of the County property. He reported that the City of Norfolk is putting sewer lines along Bonita Drive and during the process the existing asphalt is being destroyed. He explained that the owner asked the City of Norfolk to replace the asphalt with concrete pavement and if the City of Norfolk agreed, the owner would dedicate Bonita Drive to the public. He stated that he put this item on the agenda so that there would be a public record acknowledging that the County was aware of the situation and agreed to assume jurisdictional responsibility for Bonita Drive.

Commissioner Prauner asked how thick the current asphalt was and road foremen Don Eucker stated that the asphalt was laid down between 12 and 15 years ago and it was laid thicker to hold up under the Central Sand and Gravel truck traffic. Road Foreman Don Eucker and Jeff Schroeder stated that neither of their shops needed the ground up asphalt. Commissioner Schmidt asked if the County could pile the ground up asphalt and sell it to the public and County Highway Superintendent Richard Johnson responded that the contractor for the project probably gets the salvage material.

County Highway Superintendent Richard Johnson reported that he drafted a letter stating that the County is aware that the City of Norfolk will be paving Bonita Drive and that the County will assume jurisdictional responsibility for Bonita Drive upon dedication to the public and completion of construction of the concrete pavement. In addition, he reported that the letter states that the County agrees to pay \$30,000 for an additional 2 inches of concrete paving so that the total thickness is 8 inches. He explained that the County would be responsible for sanitary sewer costs in the amount of \$88,250 for the north side of Bonita Drive where the Planning and Zoning building is located and \$41,250 for the south side of Bonita Drive where the Norfolk shop building is located. In addition, he reported that the County would need to pay a plumber to take the septic tanks apart and attach a 4 inch line into the main line of the buildings.

Commissioner Schmidt asked if it was mandatory that the County hook up to the new sewer lines immediately and County Highway Superintendent Richard Johnson responded that the State law states that the City can compel the owners to hook up within a very short period of time. Commissioner Schmidt asked if it would be in the County's best interest to hook up to the new sanitary sewer system and Mr. Johnson responded that it would depend upon how the septic tanks are operating to determine if it would be beneficial for the County to hook up to the sanitary sewer system immediately. Mr. Johnson further explained that the County would incur costs to hook up to the new sanitary sewer system and would be required to put on a meter so the City knows how much to charge for usage. Chairman Ohl stated that a meter would be only installed for water usage. Commissioner Prauner stated that the County used to have some trouble with the septic system at the Norfolk road shop and Mr. Johnson responded that the County replaced the septic tank about 15 years ago. Commissioner Schmidt stated that if the current septic system is working properly, would there be an advantage to hooking up to the City's new sewer system. Commissioner Prauner stated that it won't get any cheaper in the future to hook up to the City's sewer system. Chairman Ohl agreed that if the County hooks up in the future, the costs will be higher. Commissioner Schmidt stated that if the County could continue using the current septic system it would save the County money instead of hooking up the City's sanitary sewer system. Chairman Ohl suggested obtaining estimated costs for hooking up to the system and the monthly sanitary sewer fees.

Motion was made by Prauner and seconded by Schmidt to authorize County Highway Superintendent Richard Johnson to notify the City of Norfolk that Madison County will assume jurisdictional responsibility for Bonita Drive from Highway 81 to the East end of NESG Addition upon dedication to the public and completion of construction of 8 inch concrete pavement. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Jail Captain Terry Kotrous and Jail maintenance supervisor Al Brandl reported that the final revisions have been made on the plans for upgrades to the County Jail electronic security system. He reported that after County Highway Superintendent Richard Johnson has reviewed and approved the final revisions, Stanley Convergent Security Solutions can begin installing the electronic system upgrades. He explained that staff from Stanley Convergent completed a final walk through of the Jail facility to review the final revisions. He asked if the County Board needs to make any further approval of the final revisions prior to proceeding with the installation and Mr. Johnson responded that he would review the specifications to determine if the County needs to provide additional Board approval before proceeding with the installation. Mr Brandl explained that Stanley Convergent Security Solutions wants a representative from the County to sign the final revisions before proceeding with the installation process and the company would be satisfied if Mr. Johnson, Sheriff Hjorth, and Captain Kotrous approved the document. Mr. Johnson stated that he would review the final revisions and sign the document so the project could proceed.

No further action was taken.

The following written reports were reviewed:

- 1) Fund balance report
- 2) County Treasurer semi-annual report ending June 30, 2015

The following claims were audited:

GENERAL FUND		
Total Net Payroll		136,700.69
Mark Albin	Legal Services, County Court	962.96
Ronald Albin	Legal Services, County Court	52.71
Apex Therapy	Services, Law Enforcement	578.40
Appeara	Mat Service, Public Defender	28.18
Appeara	Mat Service, Courthouse	96.18
AS Central Services	Data Processing, County Clerk	52.00
AS Central Services	Data Processing, County Treasurer	120.20
AS Central Services	Data Processing, County Jail	32.00
Assembled Products Corporation	Supplies, County Sheriff	534.20
BI Incorporated	Monitoring Services, Juvenile Diversion	667.62
Big Red Printing	Supplies, County Treasurer	44.29
Bomgaars	Supplies, County Jail	62.92
Brandl Electric	Repairs, County Jail	798.71
Cableone	Internet Services, Public Defender	56.44
Cableone	Internet Service, County Sheriff	163.30
Cableone	Internet Service, Probation Office	218.50
Cableone	Internet Services, Courthouse	218.50
Carney Law, P.C.	Legal Services, County Court	1,019.25
Carney Law, P.C.	Legal Services, District Court	9,438.45
CBM Managed Services	Meals, County Jail	6,864.90
Century Link	Telephone Service, County Jail	17.66
Century Link	Telephone Service, Probation	636.44

Century Lumber Center	Supplies, County Jail	6.45
Champs Inc.	Maintenance Contract, Supplies, County Jail	2,262.72
Maria Izabel Chavez	Interpreting Services, Public Defender	184.75
Maria Izabel Chavez	Interpreting Services, County Sheriff	202.50
Choice Foods	Supplies, Public Defender	37.96
City of Crofton	Wage Reimbursement, Juvenile Diversion	397.49
Companion Animal Clinic	Services, County Sheriff	122.35
Connecting Point	Subscription, Supplies, County Sheriff	360.25
Consolidated Management Company	Meals, County Jail	186.00
Constellation Newenergy	Gas Service, Courthouse	161.60
Constellation Newenergy	Gas Service, County Jail	377.08
Copple, Rockey, McKeever & Schlecht PC,LLO	Legal Services, County Court	3,570.44
Copple, Rockey, McKeever & Schlecht PC,LLO	Legal Services, District Court	2,654.19
Copycraft Printing	Supplies, Public Defender	59.80
Culligan	Drinking Water Service, Juvenile Diversion	14.65
Eakes Office Plus	Supplies, County Jail	247.96
Ewalt Law Office PC LLO	Legal Services, County Court	4,121.44
Ewalt Law Office PC LLO	Legal Services, District Court	533.00
First Concord Benefits Group	Flexible Benefit Plan, Administrative Fees	10,533.29
Fitzgerald, Vetter & Temple	Legal Services, County Court	364.72
Floor Maintenance and Paper Supply	Supplies, Courthouse	153.61
Galls/Quartermaster	Supplies, County Sheriff	658.77
GIS Workshop	Annual Subscription, Reappraisal	9,325.00
Good Life Counseling and Support	Professional Fees Juvenile Diversion	260.00
Gordy's Towing & Repair	Repairs, County Sheriff	63.03
Matthew Headley	Postage, Public Defender	98.00
Naomi Hemphell	Services, Public Defender	100.00
Holt County Court	Certified Copies, Law Enforcement	2.00
Husker Auto Group	Vehicle, Juvenile Diversion	17,429.00
Interstate All Battery Center	Supplies, County Sheriff	179.96
Jack's Uniforms & Equipment	Supplies, County Sheriff	55.78
Lancaster County Sheriff	Service Fees, County Court	20.42
Leaf	Copier Lease, Veterans' Service Office	89.22
Linsali Inc	Reappraisal Services, Reappraisal	8,450.00
Madison County Abstract Company	Services, Noxious Weed	225.00
Madison County Clerk	Tax Deposit	52,315.21
Madison County Sheriff	Fees, County Court	2,139.28
Madison County Sheriff	Fees, District Court	261.41
Madison County Sheriff	Service Fees, Mental Health	608.51
Madison Star Mail	Supplies, Register of Deeds	214.74
Manatron Inc.	Software Maintenance, County Assessor	20,227.47
Marshall & Swift	Subscription, Reappraisal	614.20
James Marshall	Services, Juvenile Diversion	150.00
Medtox Laboratories	Testing, Juvenile Diversion	137.90
Microfilm Imaging Systems, Inc.	Equipment Rental, County Court	371.00
Midtown Health Center	Health Department Quarterly Funding	14,404.14
Midwest Plumbing Heating Air Conditioning	Repairs, Courthouse	75.00
Midwest Plumbing Heating Air Conditioning	Repairs, County Jail	794.89
Mimick Motor Company	Repairs, County Sheriff	71.47
MIPS Inc.	Software Support, County Treasurer	1,166.88
Andrew Mohr	Mileage, Juvenile Diversion	91.43
Morland, Easland & Lohrberg	Legal Services, County Court	5,127.58
Morland, Easland & Lohrberg	Legal Services, District Court	1,213.35
Moyer & Moyer	Legal Services, District Court	2,514.00
NADA Appraisal Guides	Subscription, County Treasurer	199.00
National Association of Town Watch	Supplies, Juvenile Diversion	2,714.00
National Enterprise Systems	Garnish of Wages	194.91
Nationwide Retirement Solutions	Deferred Compensation	2,035.00
Nebraska Child Support Payment Center	Garnish of Wages	369.23
Nebraska Crime Commission	Supplies, County Sheriff	16.00
Nebraska Health & Human Services	State Institution Funding	1,029.00
Nebraska Public Power District	Utilities, Planning and Zoning	89.04
Nebraska Public Power District	Utilities, Noxious Weeds	123.12
Nebraska Public Power District	Utilities, Veterans' Service Office	73.16
Nebraska UC Fund	Unemployment Contribution	215.00
Shawn Nielsen	Supplies, County Sheriff	79.45
Norfolk Auto Center	Repairs, Noxious Weed	92.40
Norfolk Daily News	Publication Costs, Courthouse	661.08
Northeast NE Juvenile Service	Video Conferencing, Juvenile Diversion	100.00
Northeast Nebraska Economic Development	Membership Fees	875.00
Valorie Olson	Court Reporting, Mental Health	319.00
Phillips 66 Co	Fuel, County Sheriff	949.88
Platte County Sheriff	Service Fees, District Court	46.50
Susan Pohlman	Services, Juvenile Diversion	440.00
Racom Corp	Repairs, County Jail	3,885.00
Retirement Plans Division of Ameritas	Employee Share Retirement	9,087.69
Retirement Plans Division of Ameritas	Employer Share Retirement	13,313.09
Michael Saegebarth	Witness Fees, County Court	76.80

Sixta Sass	Interpreting Services, Public Defender	60.00
Ron Schmidt	Mileage, County Board	310.50
Scrub's Repair	Repairs, Courthouse	532.37
Shell	Fuel, County Assessor	144.06
Shell	Fuel, County Sheriff	3,225.45
Stratton, DeLay, Doele, Carlson & Buettner, P.C., L.L.O.	Legal Services, County Court	1,660.00
Donald Svitak	Postage, Noxious Weed	5.92
Thomson Reuters West	Subscription, Public Defender	273.47
David Unger	Equipment Rent, County Sheriff	502.50
US Bank Corporate Payment System	Fuel, Supplies, County Sheriff	542.48
US Bank Corporate Payment System	Fuel, Supplies, Juvenile Diversion	170.23
Verizon Wireless	Telephone Services, Courthouse	33.27
Verizon Wireless	Telephone Services, County Sheriff	1,524.14
Verizon Wireless	Telephone Services, County Attorney	80.88
Verizon Wireless	Telephone Service, Noxious Weeds	63.54
Western Office Technologies	Supplies, County Clerk	76.35
Western Office Technologies	Supplies, Register of Deeds	17.98
Western Office Technologies	Copier Maintenance, County Assessor	71.46
Western Office Technologies	Supplies, District Court	69.99
Western Office Technologies	Supplies, Public Defender	622.16
Western Office Technologies	Supplies, County Sheriff	41.04
Western Office Technologies	Supplies, County Jail	19.47
Western Roofing Company	Repairs, Courthouse	283.30
Wex Bank	Fuel, County Sheriff	1,078.53

#### ROAD/BRIDGE FUND

Total Net Payroll		29,863.25
AS Central Services	Telephone Services	24.44
Asphalt & Concrete Materials	Asphalt	10,094.38
B's Enterprises Inc.	Signs	24,755.30
Barco Municipal Products Inc.	Signs	111.95
Battle Creek Farmer's Coop	Fuel	8,271.52
Bauer Built Tire	Repairs	45.00
Black Hills Energy	Gas Service	71.60
Bomgaars	Shop Supplies	572.80
Choice Foods	Supplies	18.00
Connecting Point	Supplies	64.50
Constellation Newenergy Gas Division L.L.C.	Gas Service	36.71
Dale Johnson Ent. Inc.	Gravel	15,977.11
Eastern Nebraska Trailer Repair	Parts	40.00
Electrical Engineering & Equipment	Shop Supplies	28.85
Fastenal Company	Shop Tools	138.19
First Concord Benefits Group	Flexible Benefit Plan, Administrative Fees	1,057.07
Frontier	Telephone Service	172.12
Chris Kallhoff dba Northeast Glass	Repairs	195.00
Kelly Supply Company	Parts	104.17
Loup Power District	Utilities	149.25
Madison County Clerk	Tax Deposit	10,841.63
Madison County Treasurer	Title Fee	10.00
Matheson Tri-Gas Inc.	Shop Supplies	163.18
Matteo Sand & Gravel Company Inc.	Gravel	1,506.12
Menards	Supplies	71.53
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Harvestore Systems	Repairs	645.35
Nebraska Public Power District	Utilities	159.68
NMC Exchange, L.L.C.	Repairs	1,125.91
Norfolk NAPA	Parts	1,693.36
Dexter Patterson	License Reimbursement	13.50
Prime Sanitation	Garbage Services	53.75
Professional Choice Recovery Inc	Garnish of Wages	156.88
Radio.Comm	Repairs	94.20
Retirement Plans Division of Ameritas	Employee Share Retirement	1,772.70
Retirement Plans Division of Ameritas	Employer Share Retirement	2,659.12
Road Builders Machinery & Supply	Parts	398.56
Rose Equipment Inc.	Repairs	524.90
Verizon Wireless	Telephone Service	173.51
Adam Wright dba AW Trucking	Transport Services	450.00
Zee Medical	Supplies	57.90
Zoubek Oil Company Inc.	Fuel	3,546.32

#### FEDERAL AID SECONDARY FUND

K. Porter Construction Inc	Contract Services	3,007.46
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VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Expense	20,495.95
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Expense	22,239.45
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DRUG TESTING FUND

Gillette Printing	Supplies	92.00
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LAW ENFORCEMENT OPERATING FUND

Charm-Tex	Supplies	91.36
Madison County Sheriff Inmate Fund	Supplies	8.60
Sherwin Williams	Supplies	400.65

DRUG COURT FUND

Adam Jorgensen	Supplies	60.00
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Motion was made by Prauner and seconded by Schmidt to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The Board adjourned at 11:07 A.M. to Tuesday, August 11, 2015 at 9:30 A.M.

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County Clerk Nancy Scheer

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Christian Ohl, Chairman  
County Board of Commissioners