

## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

August 25, 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, August 20, 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 foreman Jeff Schroeder. Norfolk Daily News reporter Jerry Guenther, US92 reporter Eric McKay, and WJAG reporter Susan Risinger were present until 10:50 A.M.

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

- 1) Approval of minutes of the August 11, 2015 meeting
- 2) Acknowledge receipt of the Official Bond of Brian Hinze as Treasurer/Secretary of Battle Creek Rural Fire Protection District
- 3) Authorization for County Board Chairman to execute the 2015 Community Based Juvenile Services Aid Grant which was revised due to award of additional funding in the amount of \$69,747
- 4) Approval of 2015 inventory statements
- 5) Award of contracts to the low bidder, Flinn Paving Company, Inc., for the following projects:
  - a. Project No. C-59-405, bid of \$730,750.00, 3 miles of asphaltic concrete overlay on 839th Road between 549th and 552nd Avenues
  - b. Project No. C-59-851, bid of \$496,333.40, 2 miles of asphaltic concrete overlay on 539th Avenue between 836th and 838th Roads
  - c. Project No. C-59-869, bid of \$162,825.00, 0.9 miles of asphaltic concrete overlay on 553½ Avenue between 829th and 830th Roads
  - d. Project No. C-59-870, bid of \$80,275.00, 0.5 miles of asphaltic concrete overlay on Skyline Drive from Husker Drive to U.S. Hwy. 81

6) **RESOLUTION #2015-35**

WHEREAS, Check No. 15030086, dated March 10, 2015, and drawn on the General Fund in the amount of one thousand eight hundred ninety-six dollars and thirty-nine cents (\$1,896.39), was made payable to Gabriela Ortiz, 6730 NE Killingsworth Street, Apt. 1, Portland Oregon and,

WHEREAS, said check was not tendered, but remains in the possession of the Madison County Clerk,

NOW, THEREFORE, BE IT RESOLVED that Check No. 15030086, dated March 10, 2015, and drawn on the General Fund in the amount of one thousand eight hundred ninety-six dollars and thirty-nine cents (\$1,896.39), is hereby cancelled.

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

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

Verizon Network Fleet Account Manager Erik Schanou, and Verizon Account Manager Abby Pascoe, met with the Board to provide information on fleet management tools. Software Specialist Dick Day and Investigator Jon Downey were present.

Mr. Schanou explained that they are working with other counties to assist with tracking vehicles. He showed Board members the hardware device that connects to the vehicle under the dash or directly to the battery for graders. He reported that information is accessed via the network fleet portal to see exactly where vehicles are located, both real time and historically. He explained that for certain vehicles, such as pickups, larger trucks, and police vehicles, the software can also provide diagnostic information to make sure the vehicles are safe to operate. He explained that at the County level, they work primarily on tracking graders for liability purposes. He stated that if someone claims that a road has not been graded, or the snow plow hasn't been by a property in a period of time, the County can look at the data and determine when the maintainer plowed the road during the winter or when it was last maintained during the summer, so it helps constituents know that services are being provided. Mr. Schanou reported that if the County has a false claim of speeding or there is an accident, the historic data can be retrieved. He explained that some of the customers using the fleet management program to develop safety programs from the historic data.

Mr. Schanou reported that pricing comes from General Services Administration (GSA) State contract and the cost of the hardware is \$80 per unit, along with a connection cord which costs \$9.57 for vehicles and \$30.23 for other equipment. He explained that most counties choose to install the devices themselves. He reported that there is a monthly recurring fee for the connection which is \$18.95 for GPS and diagnostics or \$17.95 for GPS only. He explained that there is no requirement as far as quantity, so the unit price is the same if a few vehicles use the equipment, or if all vehicles have the equipment installed. He said that the program requires a sign-up of at least 12 months, which then can be extended on a month-to-month basis, and the pricing will always follow the GSA schedule.

Mr. Schanou reported that Platte County is one of Verizon's new customers and Cass County is a long term customer. He said that Gage, Thayer, Johnson, and Cheyenne Counties also use the equipment, and Colfax and Dodge Counties use the equipment in the Sheriff's departments. He said that Verizon works with counties because of the large geography that is

covered and the diversity of vehicles. He said that the fleet management tools allow the County to make sure that it is doing the best with the County taxpayer resources, prolong the life of the vehicles, reduce vehicle costs, and offer employee safety.

Chairman Prauner stated that GPS is installed on the new radios purchased by the County and he inquired who has the program. He said that the new radios were purchased before he came back into office and a black box must be installed on the windows of equipment. Commissioner Schmidt responded that he is looking into this function. Software Specialist Dick Day explained that the GPS radio equipment is more for a distress call so that GPS coordinates can be sent to the monitoring center. Commissioner Prauner reported that it cost the county \$1,200 per radio for the GPS component.

Commissioner Schmidt asked what the Counties are finding in the road and Sheriff's departments that is useful. Mr. Schanou responded that one useful tool is knowing where the County employees are for routing purposes. He said that from the Sheriff's perspective, if there is an urgent call the dispatcher would want to know where someone is located and assign the task to the closest deputy instead of contacting each deputy. He said that from a safety perspective, if someone gets stuck on the side of the road during a snow storm, the device will determine the exact location. He said there may be situations where cell phones won't work because of the location, but the Verizon device won't fail. He further explained that from an HR perspective, the County can determine how long employees are at a job site, determine if a vehicle was speeding, and have assurance that employees are safe by knowing where they are at. Mr. Schanou said that there is accountability because if employees are in County vehicles, the system monitors where all employees are and that County vehicles are operated efficiently.

Commissioner Prauner asked if there would be any problems with the system during a thunder storm and Mr. Schanou responded that the system operates over a cellular network. He explained that the unit is made in the United States and has a lifetime warranty and the device is only pushing and pulling engine data and location. He said that the website and technology it uses is updated about every six months at no charge.

Chairman Ohl asked if there is a way to coordinate with an existing GPS system in the vehicles and Mr. Schanou responded that the Verizon hardware would need to be used. Mr. Schanou explained that Verizon equipment could connect to a Garmin to provide turn by turn directions.

Commissioner Schmidt asked Investigator Jon Downey how this system would affect the Sheriff's Office. Investigator Downey responded that he could see some advantages with the Verizon system and that dispatchers could instantly see the closest unit to a call. He explained that it would also be helpful during a storm or tornado where dispatchers could direct units to exact locations. He stated that it would also be helpful with false claims, or pursuits; but, some employees may be upset because they feel like they are being watched.

Investigator Downey inquired how the Verizon equipment works with the in-car camera systems and Mr. Schanou responded that each unit would be separate. Investigator Downey asked how the Verizon equipment would work with the calls for service software and records management. Mr. Schanou responded that each would be separate systems, but Verizon can export data from their system so that they could pull a report and tie it into other records. Mr. Schanou explained that if the County patrols any Villages, the Verizon system could put a geo-fence around the Village and track when the drivers are in the Village and at the end of the month a report can be generated that specifically shows when a unit was patrolling. He reported that the Verizon system also has the ability to track sensors which is anything that connects to a switch that turns on or off in a vehicle. He explained that in the Sheriff's office the sensor would detect when the switch is turned on to engage lights to pursue someone. He said that the same connection can work with graders where the system would monitor when the blade is up or down, or when the plow is lifted up or put down. He said some County road departments are using maps and highlighters, but these don't hold up in Court cases.

Commissioner Prauner asked if additional costs are incurred if additional items are installed on equipment, such as mounting sensor equipment in Sheriff's vehicles or mounting devices on maintainers and Mr. Schanou responded that basic installation can be handled by a County mechanic. Mr. Schanou reported that if Verizon installs the equipment the cost is \$65 per vehicle and when additional devices are added the cost is more. He stated that Verizon provides instructional videos and documents showing how to install the devices.

Road foreman Jeff Schroeder asked if the equipment would hold up to snow, dirt, and mud when mounted on maintainers and Mr. Schanou responded that the hardware has a lifetime warranty. Mr. Schanou explained that the hardware box is inside the vehicle and the cord is outside the vehicle.

Commissioner Prauner asked how many units the Sheriff's Office has and Investigator Downey responded that there are approximately 20 vehicles. Investigator Downey questioned if there was a mobile to mobile interface to have access by a Smart phone or by a terminal inside the car that employees could see where other staff members are located and Mr. Schanou responded that the information is accessible from the network fleet website, so as long as employees have an internet connection, they can get to the site. Mr. Schanou explained that the County can have as many users as it wants at no additional charge and the County chooses the configuration, how to group the employees, who needs to have access to certain functions, and who needs to see what data.

Mr. Day inquired how much training is required and Mr. Schanou responded that Verizon will provide on-site training and also provide video training. Mr. Schanou stated that the website is easy to use and additional training is also available on the site. Commissioner Schmidt asked how secure the website was and Mr. Schanou responded that the site is password protected and an alert is sent if the equipment is disconnected.

No action was taken by the Board.

Commissioner Prauner reported that he is still looking for dump trucks with attached snow plow equipment. He stated that he has been in contact with several dealers in the area including RDO which has an office in Norfolk. He said that a new International dump truck was cheaper now than when he priced in February. He stated that he needs to get another dump truck for his district since he has an older fleet. He explained that some dealers won't guarantee delivery of a truck until after the first of the year and that some snow could arrive already in October.

Commissioner Schmidt asked what kind of horsepower he wants and Commissioner Prauner responded that he wants to bid a truck between 350 and 450 hp with a box that could haul at least 16 yards. Commissioner Prauner explained that he would like to get a big enough truck to put a tag under it. Commissioner Schmidt encouraged that the specifications include the horsepower that the County wants. He reported that District #1 has a really good box and Commissioner Prauner responded that he would take it. Various dump truck specifications were discussed and Commissioner Ohl asked County Highway Superintendent Dick Johnson to assist with preparation of the specs.

After discussion, a motion was made by Schmidt and seconded by Prauner to authorize advertisement of bids for one or two dump trucks for the road department. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Budget committee members Richard Johnson, Nancy Scheer, and Ronald Schmidt presented a summary of the budget for the 2015-2016 fiscal year. A spreadsheet listing the office functions in the General Fund was presented with changes from the prior meeting highlighted. Commissioner Schmidt reported that he spoke to each elected official about the proposed budgets. He stated that he looked closely at several offices who had unspent budget authority from the prior fiscal year. He reported that County Treasurer Donna Primrose reduced her proposed budget by \$7,000 and County Attorney Joseph Smith reduced his budget by \$6,000 and he expressed appreciation to these two officials for their willingness to work with the County. He reported that all other officials didn't feel that any further budget reductions could be made. In addition, budget committee members reported that the State Institutions budget was reduced by \$2,000 and the Capital Acquisitions budget was increased by \$139,500 to pay for the sewer assessments along Bonita Drive so that the expense could be used as a lid exception instead of paying for the expense from the Road/Bridge Fund.

Commissioner Prauner stated that Juvenile Accountability has a large increase and budget committee members responded that a significant portion of this budget is funded by grants. They explained that the Juvenile Accountability Officer revised the budget and made reductions from the original proposal. They stated that approximately \$48,000 of the total budget will be funded with County tax money.

Budget committee members reported that the total anticipated expenditures in General Fund are \$13,184,322 compared to \$12,627,781 in the prior fiscal year. They reported that the cash reserve amount in General Fund is 27% of total expenditures or \$3,418,152. They explained that the General Fund budget increased 4% from the prior fiscal year.

Commissioner Schmidt asked Richard Johnson to explain the cash reserve. Mr. Johnson stated that the fiscal year ends on June 30th and property taxes are collected by September 1st, so State law requires counties to have a cash reserve to operate from July 1st until the property taxes are collected. He explained that a cash reserve is necessary in the funds that are dependent upon property taxes so that adequate funds are available to pay for the day to day operations of the County. He said that the budget committee feels that a 27% cash reserve is necessary in General Fund.

Budget committee member Richard Johnson reported that the changes made in the Road/Bridge Fund included reallocation of the sewer assessment to new trucks. Commissioner Schmidt explained that the Board has talked about purchasing two trucks and a maintainer during this fiscal year; however, all the funds necessary to pay for this equipment are not included in the budget because he is proposing to finance a portion of the equipment costs since the current interest rates are very reasonable. He suggested that the Board members agree to limit the debt amount to a certain amount for equipment purposes so that in four years a significant debt is not passed along to new Board members.

Commissioner Prauner stated that the actual expenses in the Road/Bridge Fund for 2014-2015 fiscal year are \$5.37 million and the proposal budget is \$6.7 million, which is more than \$1.3 million difference. Mr. Johnson explained that several projects are included in the proposed budget that will make the actual expenditures closer to the budgeted amount. He stated that \$600,000 of the proposed budget is from the federal funds purchase program and some projects will be paid from these funds in this fiscal year. He reported that the only place to make significant budget cuts is from the Road/Bridge Fund. Commissioner Schmidt stated that the Board needs to make sure that the County does not fall behind on road maintenance. He reported that the gravel budget last year was \$225,000 and the County spent \$518,000 and the amount budgeted this year is \$500,000. He stated that the County needs to continue with graveling County roads, resurfacing roads, and replacing bridges. Commissioner Prauner stated that the County may need to consider smoothing out oil roads that have a good base and then armor coating them at a lower cost than re-surfacing the roads. He also stated that Commissioners from other counties have seen success using a 5-inch cement overlay on top of oil based roads. He explained that this requires the road to be closed much longer than using an asphalt overlay.

Budget committee members reviewed the spreadsheet that included a listing of all funds in the County budget. Commissioner Schmidt explained that the General Fund increased 4%, the Road/Bridge Fund increased 1.65%, and Federal Aid Secondary Fund decreased 25.8%. He reported that the total County budget decreased 2.8% from \$36,619,418 to \$35,590,409 and the estimated levy is \$.328287 compared to the 2014 levy of \$.355747, which is a reduction of 2.7 cents. He stated that the property valuation increased from \$3,448,767.491 in 2014 to \$3,737,236,560 in 2015.

Commissioner Schmidt asked if the Board is comfortable with this budget when you look at how much money the County is spending. He said yes and no because the County doesn't like to spend this kind of money, but the budget committee looked at a lot of different options as far as cutting; however, the committee felt that if too much more cutting was done it would hurt the County in the future. He stated that they felt that the cuts that were made and the budget changes are part of doing business as a County. He said that he hoped that the committee could have further reduced the budget, but the numbers allow for growth in the County and looking ahead to the future. Commissioner Prauner stated that the Board has no control over the prices that must be spent on gravel, asphalt products, and other items. He said that the County is just like the taxpayers and must pay price increases. Commissioner Schmidt reported that the valuation increase is 8.36% and the levy decreased by 7.72%. Commissioner Prauner stated that the proposed budget is about good as it can be.

Norfolk Daily News report Jerry Guenther questioned the decrease in the Federal Aid Secondary Fund. Mr. Johnson explained that the reduction is due to the completion of Northeast Industrial Highway and that the funds required to complete the project were levied in last year's budget. He stated that several payments must be made to the contractor. Mr. Guenther stated that Madison County was the agency in charge of Northeast Industrial Highway project, but the City of Norfolk, Stanton County, and Railroad Transportation Safety District also provided funding. Mr. Johnson responded that the Federal Aid Secondary Fund was increased several years ago because the anticipated funds received from the other agencies was included as revenue in the budget and the County was required to budget for spending the funds regardless of the funding sources, so the past several years the fund totals were significantly higher. Commissioner Prauner questioned where the gas tax funds will be deposited and Mr. Johnson explained that the gas tax funds are tied in with the highway allocation and will be deposited in the Road/Bridge Fund.

Budget committee members reviewed the LC-3 supporting schedule listing restricted funds of \$10,071,863. They reviewed the lid computation form which reflected that the proposed budget complies with the statutory lid and unused restricted funds authority equals \$857,517. They reported that the budget includes a transfer of \$1,042,000 of Inheritance Tax Funds for property tax reduction and these funds will be transferred to the Federal Aid Secondary Fund. They stated that if this entire amount is transferred, the balance in the Inheritance Tax Fund will be \$1.7 million and the anticipated receipts were estimated lower than the three year average. They stated that the County has historically used about the same amount of inheritance tax collected during the prior year for property tax reduction. Commissioner Prauner stated that the State Legislature will probably continue to make attempts to take the inheritance tax money from the Counties and Mr. Johnson responded that this is why it is good to show the Legislature that Madison County using the funds for property tax reduction and economic development functions such as the nursing college. Commissioner Schmidt stated that the budget committee could have used additional inheritance tax funds to reduce the levy to 32 cents; however, the committee feels that it is an asset to have the funds available in case of a County disaster.

Commissioner Prauner asked when the last time was that the County levy was 32 cents. County Clerk Nancy Scheer responded that the last time the County levy was 32 cents was in 2000-2001 fiscal year and in 2001-2002 fiscal year the levy was 31 cents.

After discussion, the County Board authorized the budget committee to proceed with publication of the notice of public budget hearing.

Budget committee members reported that Nebraska Revised Statutes §Section 77-3442 permits the county to allocate levy authority to other political subdivisions. They explained that the State Statutes stipulates that the County cannot exceed a maximum of 45 cents, plus 5 cents for interlocal agreements. They reported that if the levy allocations requested by the various entities are approved, the County would comply with the statutory requirements. They reported that the rural fire districts have agreed to a 3.5 cent levy because they are members of a Mutual Finance Organization. In addition, they reported that the levy for the Madison County Agricultural Society calculates to \$0.010999 and the Norfolk Sanitary District levy calculation is \$0.009932. They explained that the highest levy would be for taxpayers located in the Norfolk Rural Fire District who would have a combined levy total of \$0.379217. After discussion, the following resolution was introduced:

RESOLUTION #2015-36

WHEREAS, Section 77-3443 Nebraska Revised Statutes provides that certain governmental entities must receive levy allocation authority from the County Board; and

WHEREAS, the Madison County Board of Commissioners has received levy allocation requests from various political subdivisions for the 2015-2016 fiscal year; and

WHEREAS the Battle Creek, Madison, Meadow Grove, Newman Grove, and Norfolk Rural Fire Districts have formed a Mutual Finance Organization, with each of its members requesting that the levy rate be set at 3.5 cents per hundred dollars of valuation; and

WHEREAS, the Board of Commissioners has reviewed the levy requests submitted to determine that no parcel of property in the county will exceed the allowable levy limits as outlined in state statutes;

NOW, THEREFORE, BE IT RESOLVED, that the following levy allocations are hereby authorized for the 2015-2016 fiscal year:

<u>SUBDIVISION</u>	<u>PROPERTY TAX AMOUNT</u>	<u>VALUATION</u>	<u>LEVY ALLOCATED</u>
Battle Creek Rural Fire District			.035000
Madison Rural Fire District			.035000
Meadow Grove Rural Fire District			.035000
Newman Grove Rural Fire District			.035000
Norfolk Rural Fire District			.035000
Madison County Agricultural Society			
General Fund	\$180,854.00	3,737,236,560	.004840
Building Fund	<u>\$230,155.00</u>	3,737,236,560	<u>.006159</u>
TOTAL	<u>\$411,009.00</u>		<u>.010999</u>
Norfolk Sanitary District			
General Fund	\$133,980.00	1,348,948,654	.009933

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

Motion was made by Schmidt and seconded by Prauner to set public hearings for Wednesday, September 9, 2015 to receive citizens' comments on the County budget for the 2015-2016 fiscal year and to set the property tax request at an amount different than the previous fiscal year. Roll call vote: Ayes, Ohl, Prauner and Schmidt. Nays, none. Motion carried.

The following written reports were reviewed:

- 1) County Clerk July fee report
- 2) Fund balance report
- 3) Register of Deeds July fee report
- 4) County Sheriff distress warrant report
- 5) County Treasurer report of distress warrants returned by the Sheriff's Office
- 6) Northeast Nebraska Economic Development District 2014-2015 annual report
- 7) Sale of surplus property report

Motion was made by Schmidt and seconded by Prauner to table a notice of claim received from Frontier CMR Claims Department in Oklahoma City, Oklahoma for damage to a Frontier 25 pair cable in the area of 825th Road and 535th Avenue by Newman Grove. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The following claims were audited:

	GENERAL FUND	
Total Net Payroll		130,510.18
David Abler	Jury Fees, District Court	52.25
Advanced Correctional HealthCare	Medical Services, County Jail	10,348.30
Ronald Albin	Legal Services, County Court	1,001.61
Albracht Disposal Service	Garbage, Public Defender	41.00
Albracht Disposal Service	Garbage, Courthouse	94.00
Albracht Disposal Service	Garbage, County Jail	77.50
Michael Amen	Jury Fees, District Court	156.75
American Family Life Assurance Co	Insurance Premiums	773.93
Ameritas Life Insurance Corp	Insurance Premiums	321.92
Appeara	Mat Service, Public Defender	20.00
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
Ruth Betancourt-Ortiz	Witness Fees, District Court	60.00
BI Incorporated	Monitoring Services, Juvenile Diversion	775.31
Big Red Printing	Supplies, Juvenile Diversion	73.50
Brandon Black	Jury Fees, District Court	81.00
Jacob Blevins	Jury Fees, District Court	156.75
Blue Croos Blue Shield	Premiums	123,945.96
Bob Barker Company Inc	Supplies, County Jail	3,143.55
Bomgaars	Supplies, Noxious Weeds	1.29
Kaylin Borer	Jury Fees, District Court	52.25
Brandl Electric	Services, Repairs, County Jail	4,108.82
Joseph Brockhaus	Jury Fees, District Court	52.25
Bullseye Windshield Repair	Repairs, County Sheriff	35.00
Burrito King	Jury Meals, County Attorney	45.31
Cableone	Internet Services, Public Defender	56.44
Cableone	Internet Service, Probation Office	218.50
Cableone	Internet Services, Courthouse	218.50
Carney Law, P.C.	Legal Services, County Court	647.25
Amber Carstens	Witness Fees, County Court	151.10
Cash-Wa Distributing	Supplies, County Jail	142.48
CBM Managed Services	Meals, County Jail	13,550.68
Century Link	Telephone Service, County Jail	17.66
Century Link	Telephone Service, Probation	609.86
Champs Inc	Maintenance Contract, Supplies, County Jail	2,266.00
Charm-Tex	Supplies, County Jail	288.04
Alexya Christ	Witness Fees, County Court	76.80
Shyla Christensen	Jury Fees, District Court	156.75
City Directory	Supplies, County Attorney	188.00
City of Crofton	Wage Reimbursement, Juvenile Diversion	296.78
City of Norfolk	Utilities, Probation Office	149.71
Colonial Life And Accident Insurance	Premiums	400.12
Complete Pest Elimination Inc	Services, County Jail	125.00
Connecting Point	Data Processing, Supplies, County Sheriff	462.00
Connecting Point	Supplies, County Attorney	123.00
Connecting Point	Supplies, Juvenile Diversion	59.00
Connecting Point	Supplies, County Jail	485.00
Connecting Point	Data Processing, Courthouse	150.00
Consolidated Management Company	Meals, County Jail	187.00
Constellation Newenergy	Gas Service, Courthouse	178.42
Constellation Newenergy	Gas Service, County Jail	416.32
Copple,Rockey,McKeever & Schlecht PC,LLO	Legal Services, District Court	641.10
Copycraft Printing	Supplies, County Jail	151.90
Culligan	Drinking Water Service, Juvenile Diversion	29.30
Cummins Central Power LLC	Repairs, County Jail	2,402.26
Julio Delos-Santos	Jury Fees, District Court	156.75
Joel Dendinger	Jury Fees, District Court	52.25
Dan Deuel	Permit Refund , Planning/Zone	82.40
Digital Ally Inc	Supplies, County Sheriff	215.00
Margo Doescher	Witness Fees, County Court	73.26
Eakes Office Plus	Supplies, County Treasurer	27.84
Eakes Office Plus	Supplies, District Court	11.99
Eakes Office Plus	Supplies, County Sheriff	11.99
Eakes Office Plus	Supplies, County Jail	364.26
Eakes Office Plus	Supplies, Probation Office	1,033.87
Egan Supply Co	Supplies, Courthouse	46.29
Electrical Engineering & Equipment Co	Supplies, Planning/Zone	15.13
First Concord Benefits Group	Flexible Benefit Plan	2,430.39
Matthew Fisher	Jury Fees, District Court	156.75
Janna Fister	Jury Fees, District Court	52.25
Fitzgerald, Vetter & Temple	Legal Services, District Court	1,013.60
Floor Maintenance and Paper Supply	Supplies, Probation Office	183.86

Katherine Friedrich	Jury Fees, District Court	52.25
Jan Fullner	Mileage, County Treasurer	15.53
Galls/Quartermaster	Clothing, County Jail	513.49
Randy Gates	Jury Fees, District Court	52.25
Graham Tire Co	Repairs, County Sheriff	720.60
Scott Gray	Jury Fees, District Court	58.00
Laura Haley	Jury Fees, District Court	52.25
Julie Hamm	Jury Fees, District Court	156.75
Mark Harris	Jury Fees, District Court	156.75
Matthew Headley	Registration, Postage, Supplies, Public Defender	306.46
Naomi Hemphell	Services, Public Defender	100.00
Holt County District Court	Certified Copies, Law Enforcement	2.50
Zak Hookstra	Insurance Refund	36.45
Jack's Uniforms & Equipment	Clothing, County Jail	54.94
David Jaskierny MD	Autopsy Services, Law Enforcement	900.00
JCD & Co	Repairs, County Jail	114.70
Chad Jensen	Clothing, County Jail	103.59
Nancy Jochum-Schramm	Reporting Services, Mental Health	50.00
K & M Reporting	Reporting Services, Mental Health	50.00
Roger Kee	Jury Fees, District Court	243.00
Matthew Kiernan	Parking Fee, Mileage, Law Enforcement	322.53
Leaf	Copier Lease, Veterans' Service Office	1,080.58
Linsali Inc	Reappraisal Services, County Assessor	11,000.00
Louderback Drug	Medication, Juvenile Detention	381.51
Gabrielle Mackey	Jury Fees, District Court	52.25
Madison County Clerk	Tax Deposit	49,332.17
Madison County Sheriff	Supplies Services, County Jail	1,648.29
Madison County Sheriff	Service Fees, County Court	480.05
Madison County Sheriff	Service Fees, District Court	484.64
Madison County Sheriff	Service Fees, Mental Health	23.15
Madison County Sheriff	Fuel, County Sheriff	73.00
Madison County Treasurer	Reimbursement Health Insurance	27.99
Madison County Treasurer	Tire Tax, Title Fee, Juvenile Diversion	15.00
Madison National Life Insurance Co	Premiums	131.15
Major Refrigeration Co Inc	Repairs, County Jail	77.20
Gustavo Manriquez	Witness Fees, District Court	20.00
James Marshall	Tutoring Service, Juvenile Diversion	145.00
Brady Maruska	Jury Fees, District Court	52.25
Christian McCabe	Jury Fees, District Court	52.25
Becky McCracken	Transcript, County Court	153.44
Catherine McKay	Meals, District Court	35.36
Heather McWhorter	Mileage, Planning/Zone	61.52
Linda Meikle	Jury Fees, District Court	52.25
Menards	Supplies, Courthouse	85.28
Microfilm Imaging Systems, Inc.	Supplies, Register Of Deeds	71.61
Midwest Plumbing Heating Air Conditioning	Repairs, Courthouse	156.85
Midwest Plumbing Heating Air Conditioning	Repairs, County Jail	1,417.97
MIPS Inc.	Software Support, County Treasurer	1,166.88
Andrew Mohr	Mileage, Juvenile Diversion	82.80
Morland, Easland & Lohrberg	Legal Services, County Court	941.40
Morland, Easland & Lohrberg	Legal Services, District Court	493.45
Moyer & Moyer	Legal Services, County Court	3,093.50
Timothy Myers	Jury Fees, District Court	52.25
NACO	Registration, County Assessor	125.00
National Enterprise Systems	Garnish of Wages	194.91
Nationwide Retirement Solutions	Deferred Compensation	2,005.00
Nebraska Child Support Payment Center	Garnish of Wages	369.23
Nebraska Health & Human Services	State Institution Funding	1,023.00
Nebraska Public Power District	Utilities, Planning and Zoning	97.44
Nebraska Public Power District	Utilities, Probation Office	656.93
Nebraska Public Power District	Utilities, Noxious Weeds	124.92
Nebraska Public Power District	Utilities, Veterans' Service Office	90.71
Kellie Nichols	Jury Fees, District Court	52.25
Shawn Nielsen	Supplies, County Sheriff	17.05
Ernest Nino-Murcia	Interpreting Services, Public Defender	300.00
Norfolk Auto Center	Repairs, County Sheriff	71.05
Norfolk Daily News	Publication Costs	290.73
Northeast Nebraska Juvenile Service	Video Conferencing, Juvenile Diversion	100.00
Northeast Nebraska Juvenile Service	Boarding Juveniles, Juvenile Detention	13,521.55
Karen Nykodym	Jury Fees, District Court	35.00
Norm Nykodym	Lawn Services, Public Defender	213.00
Gabriela Ortiz	Witness Fees, District Court	60.00
Kirk Peters	Jury Fees, District Court	52.25
Grace Petersen	Jury Fees, District Court	52.25
Sherry Peterson	Fuel, Mileage, Juvenile Diversion	548.45
Phillips 66 Co	Fuel, County Sheriff	1,220.51
Pizza Hut	Meals, Law Enforcement	42.00
Pizza Hut	Jury Meals, District Court	107.86

Susan Pohlman	Tutoring Services, Juvenile Diversion	105.00
Janet Portiner	Jury Fees, District Court	52.25
Donna Primrose	Mileage, County Treasurer	18.63
Jeanne Puckett	Jury Fees, District Court	52.25
Racom Corp	Radio Equipment, County Sheriff	2,481.00
Jose Raton-Piza	Witness Fees, District Court	752.30
Pedro Rayon	Witness Fees, District Court	60.00
Redwood Toxicology Lab	Medical Services, Probation Office	533.49
Retirement Plans Division of Ameritas	Employee Share Retirement	8,773.58
Retirement Plans Division of Ameritas	Employer Share Retirement	12,845.93
Monica Rotherham	Meals, District Court	6.00
RS Electric	Repair Services, Courthouse	366.60
Kathaleen Ruppert	Jury Fees, District Court	58.00
Amy Rutland	Jury Fees, District Court	52.25
Edith Sanchez	Witness Fees, District Court	40.00
Michelle Schlecht	Jury Fees, District Court	52.25
Security Shredding	Shredding Services, Law Enforcement	35.00
Shell	Fuel, County Assessor	247.64
Shell	Fuel, County Sheriff	3,287.66
Shopko Stores	Supplies, Planning/Zone	25.97
Short Stop	Fuel, County Sheriff	49.00
Connie Sixta	Jury Fees, District Court	52.25
Christopher Smith	Jury Fees, District Court	156.75
Joseph Smith	Mileage, Law Enforcement	120.75
James Smutny	Jury Meals, District Court	97.50
Jamie Sobotka	Jury Fees, District Court	156.75
Carrie Speidel	Jury Fees, District Court	52.25
Melinda Stange	Jury Fees, District Court	52.25
Stanton County Court	Certified Copies, Law Enforcement	2.75
Becky Starkey	Witness Fees, County Court	135.28
Alexander Steadman	Jury Fees, District Court	156.75
Subway	Meals, Law Enforcement	103.25
Elizabeth Svoboda	Jury Fees, District Court	52.25
TO Haas Tire	Repairs, County Sheriff	10.00
Thomson Reuters West	Subscription, Public Defender	273.47
Tilden Citizen/Meadow Grove News	Subscription, Courthouse	18.37
Transunion Risk & Alternate	Supplies, County Sheriff	4.75
US Bank Corporate Payment System	Fuel, Supplies, County Sheriff	1,102.70
US Bank Corporate Payment System	Lodging, Supplies, County Jail	176.59
US Bank Corporate Payment System	Plane Tickets, Meals, Law Enforcement	2,340.73
US Bank Corporate Payment System	Fuel, Supplies, Juvenile Diversion	2,523.56
Verizon Wireless	Telephone Services, Courthouse	35.36
Verizon Wireless	Telephone Service, County Assessor	40.01
Verizon Wireless	Telephone Services, County Sheriff	1,529.70
Verizon Wireless	Telephone Services, Law Enforcement	80.88
Verizon Wireless	Telephone Service, Noxious Weeds	63.54
Calsey Vowell	Jury Fees, District Court	52.25
James Walden	Clothing Supplies, County Sheriff	59.77
Irma Watt	Interpreting Services, Public Defender	380.00
Nancy Weber	Jury Fees, District Court	52.25
Western Office Technologies	Supplies, County Treasurer	46.32
Western Office Technologies	Copier Maintenance, Supplies, County Assessor	148.84
Western Office Technologies	Repairs, County Clerk	20.00
Western Office Technologies	Equipment, Supplies, Public Defender	906.99
Western Office Technologies	Supplies, County Sheriff	176.70
Western Office Technologies	Supplies, Juvenile Diversion	53.27
Wex Bank	Fuel, County Sheriff	1,959.02
Barbara White	Jury Fees, District Court	52.25
Michael Wiebelhaus	Jury Fees, District Court	156.75
Karry Willer	Jury Fees, District Court	156.75
Juan Yonamine	Jury Fees, District Court	156.75
Zee Medical Service	Supplies, County Sheriff	11.30
Zee Medical Service	Supplies, County Jail	47.40
Zippy Lube	Repairs, County Sheriff	38.41

ROAD/BRIDGE FUND

Total Net Payroll		29,141.12
Albracht Disposal	Garbage Services	40.00
American Family Life Assurance Co	Insurance Premiums	554.43
Ameritas Life Insurance Corp	Insurance Premiums	112.56
Asphalt & Concrete Materials	Asphalt	30,456.89
B's Enterprises Inc.	Culverts, Repairs	17,035.10
Battle Creek Farmer's Coop	Fuel	7,490.36
Battle Creek Shirt Co	Clothing	64.85
Bauer Built Tire	Repairs	52.00
Black Hills Energy	Gas Service	72.49
Blue Cross Blue Shield	Insurance Premiums	28,848.90

Bomgaars	Shop Supplies	310.20
Carquest Auto Of Norfolk	Supplies	30.47
Cartridge World	Supplies	234.96
Choice Foods	Supplies	24.25
Colonial Life And Accident Insurance	Insurance Premiums	153.38
Constellation Newenergy Gas Division L.L.C.	Gas Service	44.73
Dale Johnson Ent. Inc.	Gravel	14,997.96
First Concord Benefits Group	Flexible Benefit Plan	435.91
Hegemann Sunflower Sales & Service	Parts	266.87
Jebro Inc	Asphalt	39,243.85
Johnson Sand & Gravel	Gravel	1,311.37
Kelly Supply Company	Parts	55.54
Loup Power District	Utilities	162.74
M & M Farm Supply	Shop Supplies	58.31
Madison County Clerk	Tax Deposit	10,563.96
Madison National Life Insurance Co Inc	Insurance Premiums	36.03
Matheson Tri-Gas Inc.	Shop Supplies	94.24
Matteo Sand & Gravel Company Inc.	Gravel	36,998.88
Meisinger Oil Company	Fuel	13,159.61
Menards	Supplies	121.37
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Harvestore Systems	Repairs	466.37
Nebraska Public Power District	Utilities	170.27
NMC Exchange, L.L.C.	Parts	478.25
Pollard Pumping Inc	Services	200.00
Quick Serve Oil Co Inc	Fuel	72.00
Red Bud Hardware Inc	Supplies	174.29
Retirement Plans Division of Ameritas	Employee Share Retirement	1,798.29
Retirement Plans Division of Ameritas	Employer Share Retirement	2,697.52
Road Builders Machinery & Supply	Repairs	2,678.68
Rohde's Body Shop	Repairs	410.00
Stanley Petroleum Maintenance Inc	Repairs	104.05
Swarco-Reflex LLC	Painting	3,948.00
Telebeep Wireless	Internet Service	119.85
Truck Center Companies	Parts	99.77
Verizon Wireless	Telephone Service	177.18
Weldon Parts Inc	Repairs	822.68
Adam Wright DBA AW Trucking	Trucking Services	1,400.00
Zoubek Oil Company Inc	Fuel	7,339.40

FEDERAL AID SECONDARY FUND

B's Enterprises Inc	Signs	375.00
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VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Fees	6,671.45
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Expense	4,781.78
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DRUG TESTING FUND

Faith Regional Health Services	Medical Services	105.00
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CDBG#2

Northeast Nebraska Economic Development	Administration Fees	75.00
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911 EMERGENCY FUND

Century Link	Telephone Services	779.77
GeoComm Inc	Software Support	3,184.00

LAW ENFORCEMENT OPERATING FUND

Charm-Tex	Supplies	394.10
Food Express	Supplies	181.92
Madison County Sheriff Inmate Fund	Supplies	72.04
Menards	Supplies	86.91
Union Supply Company	Supplies	15.00
Western Roofing	Repair	1,527.00

DRUG COURT FUND

Bonnie Gerrard	Supplies	45.94
Redwood Toxicology Lab	Medical Services	158.50
Urgent Care	Medical Services	100.00

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 12:07 A.M. to Wednesday, September 9, 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