

# Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

October 16, 2019

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, October 10, 2019, 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 Ron Schmidt 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 Highway Superintendent Richard Johnson was present from 9:30 A.M. until 11:40 A.M. Norfolk Daily News reporter Jerry Guenther and US92 reporter Cody Ronfeldt were present until 10:08 A.M.

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

- 1) Approval of minutes of October 1, 2019, meeting
- 2) Set the date and time for Monday, November 25th, 2019, Commissioners' meeting to 2:00 P.M.
- 3) Set the date and time for Monday, December 23rd, 2019, Commissioners' meeting to 2:00 P.M.
- 4) Authorization for the Board Chairman to execute the certification statement for the Cost Allocation Plan based on actual costs for the fiscal year which ended June 30, 2018
- 5) Acknowledge receipt of Official Bond of Sam Kohler as Clerk for Sanitary District #5
- 6) Approval of 2020 County Board meeting schedule
- 7) Approval of 2020 holiday schedule
- 8) Approval of paper recycling agreement, with GreenFiber Paper for County Extension and Veterans Service offices and authorization for the County Board Chairman to execute said agreement
- 9) Approval of final documents and receipt of payment from Norman and Candace Clark for the sale of County owed property located in E½ Lot 9, Block 28, Park Addition in the City of Norfolk (Parcel ID No. 590089560)
- 10) Approval of interlocal agreement with Stanton County for construction and repair of Stanton Northwest bridge Project C-84-385 with an estimated cost of \$169,392.40
- 11) Authorization for the Board Chairman to execute a service agreement renewal with One Office Solution for a sharp copier service agreement for the Veteran's Service Office

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

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

Discussion was held regarding each road district's immediate equipment needs as well as consideration of issuing bonds. Based on previous discussions with a bond underwriters, Commissioner Uhlir stated that the County could get a lower interest rate by combining all of the equipment needs instead of having several bond issuances separately. The estimated cost for equipment is between \$1.5 million and \$1.7 million. The County has \$250,000 in the budget for new equipment, which clearly is not enough to meet the immediate needs of each road district department.

The County could ask vendors to submit a bid for proposals or the County could purchase equipment off the State contract, which would not need to be advertised. Commissioner Ohl stated that the County has frequently purchased used equipment in the past but is seeking to purchase new or like-new equipment to upgrade its stock. The Commissioners also discussed rotating equipment purchases to prevent the high costs of repairing the equipment that is happening currently.

The commissioners discussed the most pressing needs for the road districts are as follows:

District 1: New dump truck and skid loader.

District 2: New patch truck, motor grader, new loader.

District 3: New dump truck, semi-cab and an excavator used to insert tubes for drainage.

In addition to that list, Commissioner Schmidt noted that Road District #1 could use another maintainer and that the road district would be sharing one of its used maintainers with other districts. He stated that a new dump trucks could also be used to push snow and that new snow plows are not needed for any of the dump trucks.

Given the size of the possible bond issuance, County Highway Superintendent Dick Johnson, was asked if the County board would have to reopen the budget. Mr. Johnson said that although he was not certain, there might be enough funds available from within the budget that the County could shift funds but that the County would also have to be able to transfer it back. Commissioners Uhlir noted that there is usually a lag time when the county purchases an item before it is delivered or the option of leasing equipment could be considered.

Commissioner Uhlir noted that once the commissioners receive information regarding interest rates, they could decide how to proceed.

Motion was made by Uhlir and seconded by Ohl to contact a bond underwriter to determine interest rates the County could get. Roll call vote: Ayes, Ohl, Schmidt, Uhlir. Nays, none. Motion carried.

The following written report and correspondence were reviewed:

- 1) Fund balance report
- 2) County Clerk September, 2019 fee report
- 3) Register of Deeds September, 2019 fee report
- 4) District Court September, 2019 fee report
- 5) County Sheriff September, 2019 fee report
- 6) Sale of surplus property report
- 7) CASA of Northeast Nebraska 3rd quarter 2019 report
- 8) Report from Department of Homeland Security on Remote Penetration Test
- 9) Notice of Public Hearing from City of Norfolk regarding the amended East Omaha Avenue Blight & Substandard Determination Study
- 10) Notice of Public Hearing from City of Norfolk regarding the Husker Automotive Redevelopment Project
- 11) Notice of Public Hearing from City of Norfolk regarding the amended East Omaha Avenue Redevelopment Area

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The following claims were audited:

GENERAL FUND		
Total Net Payroll		158,538.14
Advanced Correctional Healthcare	Medical Services, County Jail	16,511.30
Mark Albin	Legal Services, County Court	2,171.27
American Family Life Assurance Company	Insurance Premiums	1,105.28
Appearra	Rug Service, Supplies, Public Defender	29.64
BI, Inc.	Electronic Monitoring, Community Based Grant	249.57
Big Red Printing	Supplies, County Clerk	525.95
Black Hills Energy	Gas Service, Courthouse	65.25
Black Hills Energy	Gas Service, County Jail	102.56
Blue Cross Blue Shield of Nebraska	Insurance Premiums	5,100.47
Brady & Amy's Inc.	Fuel, Courthouse	69.84
Brady & Amy's Inc.	Fuel, Reappraisal	70.97
Brady & Amy's Inc.	Fuel, County Sheriff	1,930.63
Brogan & Stafford, P.C.	Legal Services, County Court	3,209.20
Brogan Gray PC LLO	Legal Services, County Court	790.94
John Buck	Contract Services, Community Based Grant	31.06
Carney Law, P.C.	Legal Services, County Court	13,483.89
Cash-Wa Distributing	Supplies, County Jail	101.77
CDW Government	Supplies, Probation Office	174.10
Century Link	Telephone Service, Probation Office	643.16
Champs Inc.	Equipment, County Jail	828.56
Maria Izabel Chavez	Interpreting Services, Public Defender	65.00
City of Madison	Utilities, Public Defender	217.80
City of Madison	Utilities, Courthouse	2,781.36
City of Madison	Utilities, County Jail	3,743.70
City of Norfolk	Utilities, Probation Office	286.88
Coast to Coast Solutions	Supplies, County Sheriff	595.30
Colonial Life and Accident Insurance Company	Insurance Premiums	223.21
Complete Pest Control	Pest Control, County Jail	125.00
Connecting Point	Supplies, County Clerk	200.00
Connecting Point	Repairs, County Sheriff	29.99
Connecting Point	Supplies, County Attorney	69.00
Connecting Point	Internet Service, Community Based Grant	59.95
Connecting Point	Internet, Website Hosting, Contract Services	3,967.50
Constellation Newenergy	Gas Service, Courthouse	82.80
Constellation Newenergy	Gas Service, County Jail	193.20
Constellation Newenergy	Gas Service, Veterans Service Office	1.92
Copple, Rockey, McKeever & Schlect PC LLO	Legal Services, County Court	3,262.76
Cubby's	Fuel, Extension Office	48.78
Cubby's	Fuel, Noxious Weed Department	662.54
Culligan of Norfolk	Supplies, Probation Office	70.00
Culligan of Norfolk	Supplies, Community Based Grant	52.50
Cummins Inc.	Repairs, County jail	1,804.56
Custom Sports	Uniforms, County Jail	102.75
DAS State Accounting - Central Finance	Data Processing Costs, County Clerk	41.60
DAS State Accounting - Central Finance	Data Processing Costs, County Treasurer	96.16
DAS State Accounting - Central Finance	Teletype and Telephone Service, County Jail	19.00
DAS State Accounting - Central Finance	Telephone Service, Zoning Department	26.15
DAS State Accounting - Central Finance	Telephone Service, Noxious Weed Department	26.15
Dent Specialists LLC	Repairs, County Sheriff	806.51
Eakes Office Solutions	Supplies, Clerk of District Court	33.68
Eakes Office Solutions	Supplies, County Court	585.87
Eakes Office Solutions	Supplies, Equipment Lease, County Attorney	599.73
Eakes Office Solutions	Supplies, Juvenile Accountability	135.83
Eakes Office Solutions	Supplies, Probation Office	775.14
Egley, Fullner, Montag, Morland & Easland, PC	Legal Services, County Court	780.30
Field's Hardware	Supplies, Courthouse	10.97
Field's Hardware	Supplies, County Jail	36.71
First Concord Benefits Group	Administration Fees, Flex Plan, Deductible Buy-Down Costs	6,216.35
Fitzgerald, Vetter, Temple, Bartell & Henderson	Legal Services, County Court	674.50
Floor Maintenance & Paper Supply	Supplies, Extension Office	54.96
Emily Freudenburg	Supplies, Veterans Service Office	35.00
Yvonne Gerrard	Cleaning Services, Probation Office	325.00
Goodlife Counseling	Professional Services, Community Based Grant	243.75
Gordy's Towing & Repair	Repairs, County Sheriff	79.44
Holiday Inn Express	Lodging, County Clerk	104.00
Home for Funerals	Cremation Services, General Assistance	2,200.00
Husker Siding & Insulation Inc.	Building Repairs, Public Defender	23.54
Interstate All Battery Center	Supplies, County Sheriff	317.10
Jack's Uniforms & Equipment	Supplies, County Sheriff	303.73
John's Disposal	Garbage Disposal Services, Probation Office	140.00
Lancaster County District Court	Garnish of Wages	282.32
Lancaster County Sheriff	Civil Process Fees, County Court	19.83
Madison County Clerk	Tax Deposit, Retirement	84,869.59

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Madison County Clerk of District Court	Filing Fees, District Court	1,164.00
Madison County Court	Court Costs, County Court	1,725.00
Madison County Sheriff Inmate Fund	Supplies, Repairs, Telephone Service, County Jail	1,865.19
Madison County Sheriff	Civil Process Fees, County Court	413.54
Madison County Sheriff	Civil Process Fees, District Court	1,299.13
Madison County Sheriff	Civil Process Fees, Mental Health	243.98
Madison County Treasurer	Health Insurance Reimbursement	342.78
Madison National Life Insurance Company	Insurance Premiums	288.64
Mahoney Fire Sprinkler, Inc.	Repairs, County Jail	175.00
Maximus Inc.	Cost Allocation Services	500.00
Christal McDonald	Transcript, District Court	172.50
Heather McWhorter	Quarterly Telephone Reimbursement, Zoning Department	90.00
Noah McWhorter	Contract Services, Zoning Department	693.00
Mead Lumber & Rental	Supplies, Courthouse	23.20
Medtox Laboratories Inc.	Medical Testing, Juvenile Accountability	35.13
Menards	Supplies, County Jail	24.99
Microfilm Imaging Systems Inc.	Equipment Rent, County Court	218.00
Midtown Health Center	Quarterly Funding, General Assistance	52,596.90
Midtown Health Center	Professional Services, Community Based Grant	893.75
MIPS Inc.	Data Processing Costs, County Clerk	674.08
MIPS Inc.	Equipment Lease, File Conversion, Register of Deeds	540.00
Andrew Mohr	Mileage, Community Based Grant	5.22
Moyer & Moyer Law Firm	Legal Services, County Court	3,959.95
Jacob Mrsny	Tutoring, Mileage, Community Based Grant	150.52
NACO	Seminar Registration Fee, Courthouse	65.00
Nationwide Retirement Solutions	Deferred Comp	2,485.00
Nebraska Child Support Payment Center	Garnish of Wages	526.62
Nebraska Department of Revenue	Garnish of Wages	50.00
Nebraska Public Power District	Utilities, Probation Office	621.99
Nebraska Sheriff's Association	Dues, Seminar Registration Fee, County Sheriff	315.00
Nebraska State Patrol	License Fees, County Sheriff	1,072.00
NMG LLC dba Norfolk Works	Medical Services, County Jail	56.00
Norfolk Daily News	Publication Costs	155.44
Norfolk GM Auto Center	Repairs, County Sheriff	60.45
Norfolk GM Auto Center	Repairs, Noxious Weed Department	53.41
Norfolk Public Schools	Meals, Community Based Grant	120.90
Northeast Nebraska Juvenile Services, Inc.	Boarding Juveniles, Juvenile Detention	7,540.00
Norm Nykodym	Lawn Care Services, Public Defender	202.00
Mike O'Brien	Mileage, Community Based Grant	73.66
Oasis Counseling International	Contract Services, Community Based Grant	197.81
One Office Solution	Equipment Maintenance, Supplies, County Court	138.78
One Office Solution	Supplies, Public Defender	44.99
One Office Solution	Supplies, County Sheriff	24.60
One Office Solution	Supplies, County Attorney	199.95
One Office Solution	Supplies, County Jail	12.99
Osborne Motors Inc.	Repairs, County Sheriff	325.29
Pierce County Sheriff	Civil Process Fees, County Court	6.50
Pitney Bowes Global Financial Services	Equipment Lease, Courthouse	783.24
Susan Pohlman	Tutoring Services, Community Based Grant	85.00
Pollard Pumping	Disposal Services, County Jail	284.75
Priority Communications & Solutions	Telephone Repairs, Courthouse	113.00
PT Holdings, LLC	Rent, Utilities, Juvenile Accountability	2,150.00
QHA Cleaning, LLC	Cleaning Services, Extension Office	400.00
Region IV Inc.	Quarterly Contribution	9,147.75
Reigle Implement Co., Inc.	Repairs, Courthouse	70.90
Relx, Inc. dba Lexis Nexis	Record Searches, County Attorney	543.00
Reynoldsons	Fuel, Zoning Department	111.89
Mary Rohrich	Cleaning Services, Probation Office	125.00
Monica Rotherham	Mileage, Clerk of District Court	44.08
Schroeder Land Surveying	Services, Equipment Rent, County Surveyor	1,628.00
Short Stop	Fuel, County Sheriff	224.30
Deb Silverman	Transcripts, County Court	274.11
Sparklight	Internet Service, Public Defender	64.97
Sparklight	Internet Service, Extension Office	145.81
Stealth Broadband	Internet Service, Courthouse	1,225.68
Stonacek Funeral Chapel	Cremation Services, General Assistance	2,200.00
Summit Food Services LLC	Inmate Meals, County Jail	3,845.41
T & I Enterprises, LLC	Garnish of Wages	47.35
Tilly's	Fuel, County Sheriff	170.31
Transunion Risk & Alternative	Record Searches, County Sheriff	50.00
US Bank Corporate Payment System	Fuel, Supplies, Registration Fee, County Sheriff	978.80
US Bank Corporate Payment System	Fuel, Fine, Juvenile Accountability	38.81
US Bank Corporate Payment System	Equipment, Reappraisal	105.93
Verizon Wireless	Telephone Service, Extension Office	460.45
Verizon Wireless	Telephone Service, Community Based Grant	449.57
Verizon Wireless	Telephone Service, Noxious Weed Department	60.40
Vision Service Plan	Insurance Premiums	449.37

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Volkman Plumbing and Heating Inc.	Repairs, Public Defender	1,200.00
Waste Connections of Nebraska, Inc.	Garbage Disposal Service, Extension Office	36.90
Wex Bank	Fuel, Reappraisal	27.74
Elizabeth Wilke	Contract Services, Community Based Grant	1,462.50
ROAD/BRIDGE FUND		
Total Net Payroll		36,008.89
Advance Auto Parts	Parts	39.20
Ag Spray Equipment	Equipment	7,848.55
American Broadband	Telephone Service	53.13
American Family Life Assurance Company	Insurance Premiums	573.95
Appera	Towel and Uniform Service	458.59
Asphalt & Concrete Materials	Asphaltic Materials	2,403.29
B's Enterprises Inc.	Culverts, Grader Blades	6,997.90
Battle Creek Farmers Pride	Grease	80.80
Black Hills Energy	Gas Service	120.49
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,235.19
Brady & Amy's Inc.	Fuel	560.74
Cartridge World	Shop Supplies	97.98
Central Sand & Gravel	Gravel	1,848.00
City of Newman Grove	Utilities	61.00
Colonial Life and Accident Insurance Company	Insurance Premiums	85.03
Connecting Point	Internet Service	15.00
Constellation Newenergy	Utilities	69.60
Cornhusker International Trucks Inc.	Parts	625.34
Cubby's Inc.	Fuel	482.53
Dale R. Johnson Ent Inc.	Gravel	1,631.91
Diamond Vogel	Traffic Paint	9,823.00
Emme Sand & Gravel	Gravel	8,318.43
Fastenal Company	Parts	43.51
Field's Hardware	Shop Supplies	10.99
Filter Care of Nebraska Ltd.	Shop Supplies	223.10
First Concord Benefits Group	Administration Fees, Flex Plan, Deductible Buy-Down Costs	3,973.66
Island Supply Welding Company	Shop Supplies	9.60
Kapels Automotive Inc.	Parts, Repairs	1,481.75
Kayton International Inc.	Parts	262.47
Kelly Supply Company	Parts	156.39
Ken's Trailer Sales & Repair	Parts	394.15
Kimball Midwest	Shop Supplies	79.22
Lawson Products	Parts	40.60
M & M Farm Supply	Parts	32.00
Madison County Clerk	Tax Deposit, Retirement	18,850.84
Madison National Life Insurance Company	Insurance Premiums	51.82
Matheson Tri-Gas Inc.	Shop Supplies	55.30
Matteo Sand & Gravel Co., Inc.	Gravel	540.00
Meisinger Oil Company	Fuel	11,944.74
Menards	Shop Supplies	119.93
Nationwide Retirement Solutions	Deferred Compensation	955.00
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	199.34
NMC Exchange LLC	Parts, Blades	23,183.67
Norfolk Auto Supply	Parts	28.20
Norfolk NAPA	Shop Supplies, Parts	789.21
O'Reilly Auto Parts	Parts	49.99
Pinkelman Truck & Trailer	Parts, Repairs	5,855.42
Pioneer Telephone Company	Telephone Service	57.04
Powerplan	Parts	161.70
Road Builders Machinery & Supply	Parts, Repairs	6,731.93
Sapp Bros. Norfolk	Oil	1,480.80
Scheer's Ace Hardware	Shop Supplies	41.05
Sioux City Truck Sales Inc.	Parts	649.95
State of Nebraska Department of Corrections	Equipment	15,975.00
T-Bone North	Fuel, Oil	653.68
Tim Koenig Trucking LLC	Gravel, Trucking Services	1,434.64
Verizon Wireless	Telephone Service	164.39
Vision Service Plan	Insurance Premiums	97.67
Weldon Parts, Inc.	Parts	1,578.01
White Star Oil Company	Fuel	62.52
Zee Medical	Shop Supplies	204.55
Zoubek Oil Company, Inc.	Fuel	9,225.09
VISITORS PROMOTION FUND		
Norfolk Area Visitors Bureau	Administration Fees	8,146.86
		Total Visitors Promotion Fund
		8,146.86
VISITORS IMPROVEMENT FUND		
Norfolk Area Visitors Bureau	Administration Fees	6,145.60

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### REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND

Connecting Point	Software	995.00
MIPS Inc.	Data Processing Costs, Register of Deeds	532.16

### 911 EMERGENCY FUND

American Broadband	Telephone Service	257.20
Frontier	Telephone Service	164.10

### LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff Inmate Fund	Cable TV Services, Supplies	175.72
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### DRUG COURT FUND

Eakes Office Plus	Supplies	96.49
Bonnie Gerrard	Supplies	75.00
Matthew McManigal	Supplies	61.04
NMG LLC dba Norfolk Works	Medical Testing Services	130.00
One Office Solution	Furniture	372.27
Putters	Supplies	50.00

Motion was made by Uhlir 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, Uhlir. Nays, none. Motion carried.

The Board adjourned at 11:40 A.M. to Tuesday, October 29, 2019, at 9:30 A.M.

ATTEST:

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County Clerk Anne M. Pruss

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Ronald Schmidt, Chairman  
County Board of Commissioners