

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

October 21, 2014

The Board of Commissioners of Madison County, Nebraska met in regular session at 9:30 A.M.

Advance notice of meeting was published in the Thursday, October 16, 2014 edition of The Norfolk Daily News. 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. Chairman Lee Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Lee Klein, Jerry McCallum, and Christian Ohl, County Clerk Nancy Scheer, and US92 Reporter Eric McKay.

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

- 1) Approval of minutes of October 7, 2014 meeting
- 2) Appoint Heather McWhorter as Zoning Administrator for Madison and Pierce Counties at \$40,000 annual salary with a starting date of October 28, 2014
- 3) Authorization for County Board Chairman to execute a lease agreement with Zodiac Properties III, L.L.C. for office space located at 304 North 5th Street, Suite A, Norfolk for the District 2 Probation Office
- 4) Acknowledge receipt of the Official Bond of Michael Johnson as President of Sanitary and Improvement District #13

- 5)

RESOLUTION #2014-55
FOR AMENDMENT AND ADDENDUM TO
NIRMA/NIRMA II INTERGOVERNMENTAL AGREEMENTS

WHEREAS, Madison County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Nebraska Revised Statutes §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Nebraska Revised Statutes §13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in Nebraska Revised Statutes §44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2015,

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2015 through June 30, 2018; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

- 6)

RESOLUTION #2014-56

WHEREAS, Check No. 14100069, dated October 7, 2014, and drawn on the General Fund in the amount of nineteen dollars and seventy seven cents (\$19.77), was made payable to Lancaster County Sheriff's Office, 575 South 10th Street, Lincoln, Nebraska 68508, 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. 14100069, dated October 7, 2014, and drawn on the General Fund in the amount of nineteen dollars and seventy seven cents (\$19.77), is hereby cancelled.

- 7)

RESOLUTION #2014-57

WHEREAS, the 2014-2015 fiscal year budget, adopted by the Board of Commissioners of Madison County, Nebraska, commits up to \$2,691,691.00 from the Federal Aid Secondary Fund to pay for expenditures exceeding monies available in the Road/Bridge Fund; and

WHEREAS, monies in the Road/Bridge Fund are now insufficient to meet the current expenditures approved by the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that five hundred thousand dollars (\$500,000.00) be transferred from Federal Aid Secondary Fund to Road/Bridge Fund to meet current expenditures.

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

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

The following written reports were reviewed:

- 1) County Clerk September fee report
- 2) County Treasurer fund balance report
- 3) Register of Deeds September fee report
- 4) Letter from Nebraska Jail Standards Division regarding evaluation of the Madison County Jail scheduled for December 5, 2014
- 5) Letter of thanks from Madison County Historical Society
- 6) Letter of thanks from Battle Creek Public Library
- 7) Letter of thanks from Meadow Grove Public Library

The following claims were audited:

GENERAL FUND

Total Net Payroll		126,530.51
Advanced Correctional Healthcare	Medical Services, County Jail	60.72
Mark Albin	Legal Services, County Court	354.32
Ronald Albin	Legal Services, County Court	372.48
Albracht Disposal Service	Garbage Service, Public Defender	41.00
Albracht Disposal Service	Garbage Service, Courthouse	94.00
Albracht Disposal Service	Garbage Service, County Jail	232.50
American Family Life Assurance Co.	Insurance Premiums	680.41
Ameritas Life Insurance Corp	Insurance Premiums	385.60
Appeara	Mat Service, Public Defender	28.18
Appeara	Mat Service, Courthouse	187.02
AS Central Services OCIO	Data Processing Costs, County Clerk	52.00
AS Central Services OCIO	Data Processing Costs, County Treasurer	120.20
AS Central Services OCIO	Data Processing Costs, County Jail	32.00
Christopher Bellmore	Mileage, Public Defender	271.04
BI Incorporated	Monitoring Services, Juvenile Diversion	1,047.60
Big Red Printing	Supplies, Juvenile Diversion	73.50
Big Red Printing	Supplies, District Court	178.31
Black Hills Energy	Gas Service, Courthouse	107.04
Black Hills Energy	Gas Service, County Jail	201.48
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,040.79
Bomgaars Supply	Supplies, Courthouse	37.46
Brockhaus-Howser-Fillmer Funeral Home	County Burial, General Assistance	1,200.00
Brogan & Gray P.C., L.L.O.	Legal Services, County Court	1,395.60
Brogan & Stafford, P.C.	Legal Services, District Court	1,224.98
Joannie Brugger	Travel Expense, Law Enforcement	15.00
Buffalo County Sheriff	Service Fees, County Court	61.66
Business Telecommunication Systems	Repair Services, Courthouse	134.00
Cableone	Cable Service, Public Defender	93.62
Cableone	Cable Service, County Sheriff	81.66
Cableone	Internet Services, Probation	218.50
Cableone	Internet Services, Courthouse	218.50
Carney Law, P.C.	Legal Services, County Court	4,006.40
CBM Managed Services	Meals, County Jail	6,499.34
Century Link	Telephone Service, County Jail	17.66
Century Link	Telephone Service, Probation	341.49
Checker Cab Co.	Transportation Costs, Juvenile Diversion	166.90
Choice Foods	Supplies, Courthouse	2.50
City of Madison	Utilities, Courthouse	3,922.45
City of Madison	Utilities, County Jail	3,845.14
Colonial Life and Accident Insurance	Insurance Premiums	306.36
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Equipment, Supplies, Repairs, County Sheriff	2,606.91
Connecting Point	Equipment, Juvenile Diversion	797.00
Connecting Point	Equipment, County Jail	103.00
Connecting Point	Equipment, Supplies, Probation	1,266.65
Connecting Point	Storage, Courthouse	100.00
Consolidated Management Company	Meals, County Jail	209.25
Constellation Newenergy Gas Division L.L.C.	Gas Service, Courthouse	286.15
Constellation Newenergy Gas Division L.L.C.	Gas Service, County Jail	667.69
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	404.01
Margo Doescher	Witness Fees, County Court	37.92
Douglas County Sheriff	Service Fees, District Court	19.77
Douglas County Treasurer	Morgue Room Fees, Law Enforcement	250.00
Eakes Office Plus	Supplies, County Clerk	135.99
Eakes Office Plus	Supplies, District Court	6.19
Eakes Office Plus	Supplies, County Court	193.95
Eakes Office Plus	Supplies, County Attorney	290.49
Eakes Office Plus	Supplies, County Jail	132.82

Eakes Office Plus	Supplies, Probation	274.53
Eastern Auto Service Inc.	Repairs, County Sheriff	108.19
Ed Roehr Safety Products	Equipment, County Sheriff	1,016.78
Ed Roehr Safety Products	Equipment, County Jail	1,120.28
Election Systems & Software	Software, Election Commissioner	40.40
Electrical Engineering & Equipment Co.	Supplies, Courthouse	266.13
Entertainment Unlimited	Repairs, Supplies, County Jail	234.59
Enviromaster Inc.	Supplies, County Jail	60.00
Ewalt Law Office, P.C., L.L.O.	Contract Services, Public Defender	2,000.00
Fedex	Shipping, County Sheriff	37.93
Field's Hardware	Supplies, Public Defender	13.77
First Concord Benefits Group	Flexible Benefit Pan, Deductible Buy Down	4,714.71
Fitzgerald, Vetter & Temple	Legal Services, County Court	1,072.24
Floor Maintenance and Paper Supply	Supplies, Courthouse	956.66
Floor Maintenance and Paper Supply	Supplies, Probation	119.83
Roxanne Fox	Witness Fees, County Court	37.92
Gall's Quartermaster	Uniforms, County Jail	324.89
Goodlife Counseling	Expert Witness Fee, Law Enforcement	387.50
Goodlife Counseling	Services, Juvenile Diversion	130.00
Gordy's Towing & Repair	Repairs, County Sheriff	903.45
Great America Financial Services	Copier Lease, Public Defender	145.26
Headley Law Office, P.C., L.L.O.	Legal Services, County Court	952.50
Crystal Hestekind	Services, Probation	230.00
Jasmine Hjorth	Mileage, Juvenile Diversion	24.08
Holiday Inn Express	Lodging, Law Enforcement	192.95
Holiday Inn Express of Kearney	Lodging, County Sheriff	239.90
Carey Hopkins	Mileage, Juvenile Diversion	107.74
Joseph Hurd	Mileage, County Attorney	100.80
Interstate All Battery Center	Batteries, County Sheriff	193.95
Jack's Uniforms & Equipment	Uniforms, County Sheriff	281.89
John's Disposal, Inc.	Garbage Service, Probation	61.00
John's Disposal, Inc.	Garbage Service, Veterans' Service Office	21.00
Lancaster County Sheriff	Service Fees, District Court	37.18
LEAF	Supplies, Veterans' Service Office	87.72
Madison County Clerk	Tax Deposit	48,188.66
Madison County Sheriff Inmate Fund	Tool, County Jail	13.99
Madison County Sheriff	Service Fees, County Court	1,197.09
Madison County Sheriff	Service Fees, District Court	1,193.01
Madison County Sheriff	Service Fees, Mental Health	65.08
Madison County Treasurer	Insurance Reimbursement	33.90
Madison National Life Insurance Company Inc.	Insurance Premiums	125.32
Marco, Inc.	Copier Maintenance, Probation	152.96
Maximus Inc.	Cost Allocation Plan	1,900.00
Medtox Laboratories, Inc.	Drug Testing, Juvenile Diversion	219.28
Menards	Supplies, County Jail	24.95
Menards	Supplies, Equipment, Probation	425.92
Microfilm Imaging Systems, Inc.	Equipment Rental, County Court	218.00
Microfilm Imaging Systems, Inc.	Equipment Rental, Law Enforcement	70.00
Midtown Health Center	Medical Services, Juvenile Detention	264.00
Midtown Health Center	Quarterly Funding, Courthouse	22,500.00
Laurie Millard	Witness Fees, County Court	37.92
Mimick Motor Company	Repairs, County Sheriff	65.99
MIPS Inc.	Computer Support, County Treasurer	1,141.04
National Enterprise Systems	Garnish of Wages	194.91
Nationwide Retirement Solutions	Deferred Compensation	935.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Health & Human Services	State Institution Costs	1,368.00
Nebraska Public Power District	Utilities, Planning and Zoning	61.67
Nebraska Public Power District	Utilities, Probation	703.61
Nebraska Public Power District	Utilities, Veterans' Service Office	38.22
Nebraska Public Power District	Utilities, Noxious Weed	101.17
Norfolk Auto Center	Repairs, County Sheriff	32.64
Norfolk Daily News	Publication Costs, Courthouse	139.75
Norm Nykodym	Lawn Service, Public Defender	156.00
Valorie Olson	Court Reporting, Mental Health	100.00
Omaha World Herald	Subscription, County Sheriff	247.00
Phillips 66	Fuel, County Sheriff	1,213.49
Pitney Bowes	Equipment Rental, Courthouse	804.75
Postmaster	Postage, Veterans' Service Office	222.20
Practical Applications, Inc.	Expert Witness Fees, Law Enforcement	928.80
Presto-X	Pest Control, Courthouse	84.32
Redwood Toxicology Lab	Testing, Probation	292.57
Retirement Plans Division of Ameritas	Employee Share Retirement	8,488.87
Retirement Plans Division of Ameritas	Employer Share Retirement	12,416.76
Sani-Duct Service	Services, County Jail	400.00
Scottsbluff County Sheriff	Service Fees, Law Enforcement	20.36
Shell	Fuel, County Sheriff	3,576.92

Short Stop	Fuel, County Sheriff	65.47
Joseph Smith	Travel Expense, Law Enforcement	40.00
Stanton Community Schools	Assembly Fees, Juvenile Diversion	450.00
Stanton County Court	Copies, Law Enforcement	3.75
Stanton County Sheriff	Service Fees, District Court	18.00
State Treasury Management Division	Air Carrier Refund	4,250.77
Super Suds	Car Washes, County Sheriff	500.00
T.O. Haas Tire	Tires, Repairs, County Sheriff	703.62
The Zone	Rent, Supplies, Juvenile Diversion	3,540.00
Thomsen Reuters	Subscription, County Attorney	596.45
Trane	Service Agreement, Courthouse	568.33
Gene Trine	Supplies, Register of Deeds	25.00
US Bank Corporate Payment System	Fuel, Supplies, Software, Uniforms, County Sheriff	727.11
US Bank Corporate Payment System	Telephone, Courthouse	559.80
US Bank Corporate Payment System	Copies, Meals, Law Enforcement	70.50
US Bank Corporate Payment System	Postage, Supplies, Training, Fuel, Juvenile Diversion	277.26
Verizon Wireless	Telephone Services, Planning and Zoning	65.20
Verizon Wireless	Telephone Services, District Judge	40.01
Verizon Wireless	Telephone Services, Noxious Weed	62.91
Volkman Plumbing & Heating Inc.	Equipment, Repairs, Courthouse	5,870.00
Wayne County Court	Copies, Law Enforcement	3.75
Wayne County Sheriff	Copies, District Court	6.00
Western Office Technologies	Supplies, Register of Deeds	23.88
Western Office Technologies	Supplies, Copier Maintenance, County Court	275.21
Western Office Technologies	Supplies, Public Defender	292.07
Western Office Technologies	Supplies, County Sheriff	746.41
Western Office Technologies	Furniture, Probation	571.00
Western Office Technologies	Supplies, Veterans' Service Office	5.98
Wex Bank	Fuel, County Sheriff	1,188.70
Yankton Daily Press & Dakotan	Publication Costs, County Court	40.89
Zee Medical Service	Supplies, County Sheriff	17.95
Zee Medical Service	Supplies, County Jail	81.80
Zippy Lube	Repairs, County Sheriff	145.75
Zodiac Properties, L.L.C.	Rent, Probation	8,060.67

ROAD/BRIDGE FUND

Total Net Payroll		30,533.97
Advance Auto Parts	Parts	68.28
Albracht Disposal Service Inc.	Garbage Service	40.00
American Family Life Assurance Co.	Insurance Premiums	411.50
Ameritas Life Insurance Corporation	Insurance Premiums	118.48
Appeara	Towel Service	516.43
Asphalt & Concrete Materials	Asphaltic Materials	51,869.62
Bauer Built Tire	Tires, Repairs	14,121.38
Black Hills Energy	Gas Service	95.59
Blue Cross Blue Shield of Nebraska	Insurance Premiums	92.65
Bluetarp Financial Inc.	Tool	179.99
Carquest Auto of Norfolk	Parts	18.60
Central Sand & Gravel	Gravel	10,673.38
Colonial Life and Accident Insurance	Insurance Premiums	153.38
Constellation NewEnergy Gas Division	Gas Service	38.05
Cross Dillon Tire	Tires, Repairs	669.15
D.W. Kohlhof Truck Repair	Repairs	1,963.77
Eisenmann Supplies Inc.	Parts	32.41
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	1,324.91
Jebro Inc.	Asphaltic Materials	206.25
K & C Grain Inc.	Salt	1,625.45
Loup Power District	Utilities	120.58
M & M Farm Supply	Shop Supplies	17.95
Madison County Clerk	Tax Deposit	11,026.45
Madison National Life Insurance Co. Inc.	Insurance Premiums	40.23
Matheson Tri-Gas Inc.	Shop Supplies	196.25
Matteo Sand & Gravel Co. Inc.	Gravel	24,798.48
Meisinger Oil Company	Fuel	14,506.53
Menards	Shop Supplies	78.92
Midwest Service and Sales Co.	Equipment	2,076.16
Myers Tire Supply	Tires	246.39
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	120.96
NMC Exchange, L.L.C.	Parts	165.09
Norfolk Implement Inc.	Parts	7.76
Pioneer Telephone	Telephone Services	38.32
Pit Stop	Fuel	1,069.43
Reigle Implement Co. Inc.	Parts, Repairs, Oil	222.62
Retirement Plans Division of Ameritas	Employee Share Retirement	1,874.27

Retirement Plans Division of Ameritas	Employer Share Retirement	2,811.48
Sioux City Truck Sales Inc.	Parts	24.37
Steffen Inc.	Repairs	6,018.76
Telebeep Wireless	Internet Services, Equipment	174.85
Truck Center Companies	Parts	73.52
Verizon Wireless	Telephone Services	135.34
Weldon Parts Inc.	Parts	516.09
Zee Medical	Shop Supplies	168.30

FEDERAL AID SECONDARY FUND

Mainelli, Wagner & Associates, Inc.	Engineering Services	39,805.83
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VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Expense	2,540.21
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Expense	10,590.23
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INHERITANCE TAX FUND

James G. Egley Trust Account	Inheritance Tax Refund	3,164.79
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911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Service	127.86
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LAW ENFORCEMENT OPERATING FUND

Charm-Tex	Supplies, Law Enforcement	302.88
Food Express USA	Supplies, Juvenile Diversion	345.60
Madison County Sheriff Inmate Fund	Supplies, Law Enforcement	17.22

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

The Board adjourned at 9:35 A.M. to Tuesday, November 4, 2014 at 9:30 A.M.

County Clerk Nancy Scheer

Lee Klein, Chairman
County Board of Commissioners