

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

October 22, 2013

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 17, 2013 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, Norfolk Daily News reporter Jerry Guenther and WJAG reporter Paul Hughes.

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

- 1) Approval of minutes of October 8, 2013 meeting
- 2) Acknowledge receipt of the Official Bond of Therese Wachter as Treasurer of Norfolk Airport Authority

Motion was made by McCallum and 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.

County Clerk Nancy Scheer reported that an email was received from NIRMA claims adjuster Bill Hilton recommending denial of a claim submitted by Cook's Auto-Trevor Cook.

Motion was made by McCallum and seconded by Ohl to disallow a claim submitted by Cook's Auto-Trevor Cook, in the amount of \$6,850, for an error made by the County Treasurer's Office on issuance of a certificate of title that was not marked as salvage. 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) Report of October 12, 2013 surplus property auction
- 5) Letter from Nebraska Jail Standards Division regarding evaluation of the Madison County Jail
- 6) Letter from Maximus regarding contract for indirect cost allocation plan
- 7) Letter from Department of Environmental quality regarding Sunderman Feedlots
- 8) Public record affidavit dated October 17, 2013 from Tim Campbell

The following claims were audited:

GENERAL FUND

Total Net Payroll		121,136.82
Mark Albin	Legal Services, County Court	1,967.04
Albracht Disposal Service	Garbage Service, Public Defender	41.00
Albracht Disposal Service	Garbage Service, Courthouse	94.00
Albracht Disposal Service	Garbage Service, County Jail	155.00
American Family Life Assurance Company	Insurance Premiums	550.75
Ameritas Life Insurance Corporation	Insurance Premiums	356.56
Antelope County Sheriff	Service Fees, District Court	59.73
Appeara	Mat Service, Courthouse	195.45
AS Central Services	Data Processing Costs, County Clerk	48.25
AS Central Services	Data Processing Costs, County Treasurer	150.25
AS Central Services	Data Processing Costs, County Sheriff	32.00
Auto Zone	Supplies, County Sheriff	49.37
Charles Balsiger	Legal Services, County Court	952.75
BI Incorporated	Monitoring Services, Juvenile Diversion	1,746.28
Black Hills Energy	Gas Service, Courthouse	70.16
Black Hills Energy	Gas Service, County Jail	118.98
Blue Cross Blue Shield of Nebraska	Insurance Premiums	936.14
Bob Barker Company Inc.	Supplies, County Jail	17.70
Brandl Electric	Services, Courthouse	1,309.28
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	705.12
Brogan & Stafford, P.C.	Legal Services, County Court	685.80
Leah Buhrman	Mileage, District Court	39.55
Cableone	Internet Services, Public Defender	281.95
Cableone	Internet Services, Probation	169.96
Cableone	Internet Services, Courthouse	125.56
CASA of Northeast Nebraska	Annual Funding	30,000.00

Cash-Wa Distributing	Supplies, County Jail	13.86
CDW Government	Software, Juvenile Diversion	901.04
Century Link	Telephone Service, County Jail	17.66
Century Link	Telephone Service, Probation	296.49
Champs Inc.	Repairs, County Jail	435.46
City of Madison	Utilities, County Sheriff	2,000.00
City of Madison	Utilities, County Jail	4,262.09
Gail Collins	Mileage, Parking, Meals, County Attorney	263.92
Colonial Life and Accident Insurance	Insurance Premiums	247.46
Complete Floor Maintenance Company	Services, Probation	231.00
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Services, Public Defender	90.00
Connecting Point	Services, Equipment, County Sheriff	184.00
Connecting Point	Internet Services, Courthouse	15.00
Connecting Point	Storage, Courthouse	450.00
Consolidated Management Company	Meals, County Jail	128.00
Constellation Newenergy Gas Division	Gas Services, Courthouse	142.12
Constellation Newenergy Gas Division	Gas Services, County Jail	331.62
Cuming County Sheriff	Service Fees, District Court	19.00
Dick Day	Mileage, Data Processing	153.68
Dell Marketing L.P.	Supplies, County Court	471.70
Douglas County Court	Copies, Law Enforcement	2.50
Drahota Clean	Services, County Sheriff	300.00
Eakes Office Plus	Supplies, District Court	47.61
Eakes Office Plus	Supplies, County Court	241.58
Eakes Office Plus	Supplies, County Attorney	144.99
Eakes Office Plus	Supplies, County Jail	21.48
Eakes Office Plus	Supplies, Equipment, Probation	6,057.30
ECMC	Garnish of Wages	142.34
Entertainment Unlimited	Equipment, Services, Courthouse	8,214.22
Enviromaster, Inc.	Supplies, County Jail	60.00
ETS Development Group	Computer Support, County Sheriff	1,582.50
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	5,752.26
Fitzgerald, Vetter & Temple	Legal Services, District Court	1,695.06
Fitzgerald, Vetter & Temple	Legal Services, County Court	604.63
Floor Maintenance	Supplies, County Jail	336.18
Daniel Fullner	Mileage, Mental Health	22.60
Futureware Distributing Inc.	Equipment, District Court	48.32
Galls/Quartermaster	Uniforms, Supplies, County Sheriff	222.64
Galls/Quartermaster	Uniforms, County Jail	101.99
Gordy's Towing & Repair	Repairs, County Sheriff	54.67
GreatAmerica Financial Services	Copier Maintenance, Public Defender	145.26
Nancy Gross	Mileage, Register of Deeds	169.50
Sandy Habrock	Supplies, County Jail	105.00
Hall County Court	Copies, Law Enforcement	3.00
Holiday Inn Kearney	Lodging, County Board	375.80
Holiday Inn Kearney	Lodging, Register of Deeds	165.90
Jeffrey Hrouda	Legal Services, County Court	2,649.80
Joseph Hurd	Mileage, Meals, County Attorney	170.73
HyVee East Pharmacy	Prescriptions, County Jail	14.99
Jerry's Sinclair	Fuel, County Sheriff	142.03
Nancy Jochum-Schramm	Court Reporting, Mileage, Mental Health	133.90
Johnson Hardware	Equipment, County Sheriff	144.67
Sharon Joseph	Insurance	12.78
Lee Klein	Meals, County Board	36.56
Knock Out Specialties, Inc.	Supplies, County Sheriff	313.49
Louderback Drug	Prescriptions, County Jail	2,368.69
Madison County Clerk	Tax Deposit	45,278.76
Madison County Historical Society	Funding	15,000.00
Madison County Sheriff Inmate Fund	Supplies, Prescriptions, County Jail	113.93
Madison County Sheriff	Fees, County Court	498.67
Madison County Sheriff	Fees, District Court	488.95
Madison County Sheriff	Service Fees, Mental Health	563.19
Madison County Sheriff	Fuel, County Sheriff	30.00
Madison County Veterans Service Office	Veterans Aid	6,000.00
Madison National Life	Insurance Premiums	116.53
Magic Process, L.L.C.	Service Fees, District Court	60.00
Marco, Inc.	Copier Maintenance, Probation	373.82
Maximus Inc.	Cost Allocation Plan	1,450.00
Menards	Supplies, County Sheriff	211.81
Menards	Chair, County Jail	18.96
Menards	Repairs, Noxious Weed	81.77
Microfilm Imaging Systems Inc.	Supplies, Register of Deeds	45.20
Microfilm Imaging Systems Inc.	Equipment Rental, Law Enforcement	70.00
Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	2,395.50
Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	1,138.35
National Association of Counties	Dues	698.00

Nationwide Retirement Solutions	Deferred Compensation	1,005.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska County Attorney's Association	Meals, County Attorney	40.00
Nebraska Health and Human Services	State Institution Costs	540.00
Nebraska Lab Linc	Services, County Jail	119.24
Nebraska Law Enforcement Training Center	Lodging, County Jail	200.00
Nebraska Public Power District	Utilities, Noxious Weed	104.56
Nebraska Public Power District	Utilities, Planning and Zoning	77.02
Nebraska Public Power District	Utilities, Probation	617.57
Nebraska U C Fund	Unemployment Insurance	1,820.00
NIRMA	Legal Services	1,209.47
Norfolk Auto Center	Repairs, County Sheriff	32.64
Norfolk Daily News	Publication Costs, Reappraisal	160.75
Norfolk Daily News	Publication Costs, Courthouse	211.37
Northwest Electric	Repairs, Courthouse	393.83
Norm Nykodym	Lawn Service, Public Defender	166.00
Valorie Olson	Court Reporting, Mental Health	100.00
Postmaster	Postage, Planning and Zoning	217.50
Postmaster	Postage, Noxious Weed	125.50
Premier Biotech	Testing, Juvenile Diversion	127.40
Redwood Toxicology Lab	Testing, Probation	389.75
Retirement Plans Division of Ameritas	Employee Share Retirement	8,024.65
Retirement Plans Division of Ameritas	Employer Share Retirement	11,749.12
Schaben Industries	Repairs, Noxious Weed	516.69
Marjorie Schaffer	Mileage, Supplies, District Court	164.65
Schroeder Land Surveying	Services, County Surveyor	1,556.00
Shell Fleet Plus	Fuel, Reappraisal	180.91
Shell Fleet Plus	Fuel, County Sheriff	3,529.80
Short Stop	Fuel, County Sheriff	143.82
Square Tire Norfolk	Repairs, County Sheriff	145.99
Donald Svitak	Repairs, Supplies, Noxious Weed	26.97
T.O. Haas Tire Co.	Repairs, Planning and Zoning	75.74
Thomson Reuters	Subscription, County Attorney	1,027.55
Toshiba	Copier Lease, Probation	475.00
Trane	Service Agreement, Repairs, Courthouse	1,735.23
David Uher	Legal Services, County Court	1,672.18
US Bank Corporate Payment System	Copies, Meals, Lodging, Supplies, County Attorney	1,286.36
US Bank Corporate Payment System	Fuel, Equipment, Juvenile Diversion	688.11
US Bank Corporate Payment System	Equipment, Fuel, Repairs, Supplies, County Sheriff	248.17
US Bank Corporate Payment System	Travel Expense, County Jail	255.30
Verizon Wireless	Telephone Services, Planning and Zoning	65.15
Verizon Wireless	Telephone Services, Noxious Weed	62.87
Verizon Wireless	Telephone Services, Courthouse	33.16
Verizon Wireless	Telephone Services, Juvenile Diversion	469.43
Walmart Community	Supplies, Reappraisal	33.06
Irma Watt	Interpreting Services, Mileage, Law Enforcement	135.60
Western Office Technologies	Supplies, County Clerk	74.99
Western Office Technologies	Supplies, Planning and Zoning	13.95
Western Office Technologies	Supplies, Noxious Weed	13.95
Western Office Technologies	Supplies, Copier Maintenance, County Court	288.15
Western Office Technologies	Files, Furniture, Supplies, Public Defender	7,360.45
Western Office Technologies	Supplies, County Sheriff	33.48
Western Office Technologies	Copier Maintenance, County Attorney	102.11
Western Office Technologies	Supplies, Veterans' Service Office	43.98
Wex Bank	Fuel, County Sheriff	798.04
Wingate By Wyndham	Lodging, County Sheriff	404.75
Wingate By Wyndham	Lodging, County Jail	161.90
Zee Medical Service	Supplies, County Jail	169.90
Zodiac Properties, L.L.C.	Rent, Probation	8,060.67

ROAD/BRIDGE FUND

Total Net Payroll		29,233.22
Albracht Disposal	Garbage Service	40.00
American Family Life Assurance Company	Insurance Premiums	306.75
Ameritas Life Insurance Corporation	Insurance Premiums	118.48
Appeara	Towel Service	215.61
Battle Creek Farmers Coop	Fuel	9,991.25
Bauer Built Tire	Repairs	87.50
Black Hills Energy	Gas Service	89.26
Blue Cross Blue Shield of Nebraska	Insurance Premiums	79.87
Central Nebraska Equipment	Repairs	352.00
City of Norfolk	Garbage Service	214.93
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Newenergy Gas Division	Gas Service	10.60
Eakes Office Plus	Supplies	52.96

Electrical Engineering & Equipment Company	Supplies	52.03
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	1,027.44
Flinn Paving Company Inc.	Asphalt Overlay Projects	770,687.80
Casey Garrod	Commercial Drivers License	56.50
Johnson Engineering Company	Bookkeeping and Engineering Services	2,370.00
Loup Power District	Utilities	124.02
Madison County Clerk	Tax Deposit	10,307.72
Madison National Life Insurance Co., Inc.	Insurance Premiums	42.50
Matheson Tri-Gas Inc.	Shop Supplies	44.94
Matteo Sand & Gravel Company Inc.	Gravel	13,254.38
Meisinger Oil Company	Fuel	3,927.36
Menards	Shop Supplies	63.95
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	128.44
NMC Exchange, L.L.C.	Parts	21,394.99
Norfolk Implement Inc.	Parts	350.60
Pioneer Telephone	Telephone Services	46.69
Retirement Plans Division of Ameritas	Employee Share Retirement	1,759.60
Retirement Plans Division of Ameritas	Employer Share Retirement	2,639.31
Seals and Service Inc.	Repairs	450.70
Telebeep Wireless	Internet Services	119.85
Verizon Wireless	Telephone Services	203.08
Weldon Parts Inc.	Parts	19.65
Willow Creek Sand & Gravel	Gravel	2,460.64
Zee Medical	Shop Supplies	426.45

FEDERAL AID SECONDARY FUND

D.P. Sawyer Inc.	Signs	1,159.00
Mainelli Wagner & Associates, Inc.	Engineering Services	57,718.23

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Expense, Advertising	3,838.23
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Supplies, Advertising	1,606.97
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INHERITANCE TAX FUND

Meadow Grove Public Library	Annual Funding	7,500.00
Tilden Public Library	Annual Funding	7,500.00

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff Inmate Fund	Supplies	22.58
Securus	Phone Cards	10,500.00

DRUG COURT FUND

Redwood Toxicology Lab	Testing	19.95
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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 9:33 A.M. to Tuesday, November 5, 2013 at 9:30 A.M.

County Clerk Nancy Scheer

Lee Klein, Chairman
County Board of Commissioners