

# Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

Madison, Nebraska

## COMMISSIONERS PROCEEDINGS

October 27, 2020

The Board of County Commissioners of Madison County, Nebraska met in regular session at 9:31 A.M.

Advanced notice of meeting was published in the Thursday, October 22, 2020 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.

Following a moment of Silence and the Pledge of Allegiance to the flag of the United States of America, Chairman Troy Uhlir 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, County Clerk Anne Pruss, County Highway Superintendent Richard Johnson, County Assessor Jeff Hackerott, Norfolk Daily News reporter Jerry Guenther, and WJAG reporter Cody Ronnfeldt.

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

- 1) Approval of minutes of October 14, 2020 meeting
- 2) Approval of 2021 County Board Schedule
- 3) Approval of 2021 holiday schedule
- 4) Acknowledge receipt of Official Bond and Oath for Scott A. Gray as Vice President of Administrative Services of Northeast Community College
- 5) Approval of revised agreement with CMBA Architects for additional architectural services for communication room with cost not to exceed \$25,000.00
- 6) Approval of interlocal agreement with Stanton County for cost sharing expense of Stanton Northwest, Phase 2 bridge Project C-84(385)
- 7) Approval of Road District #2 purchase of Wheel Loader in the amount of \$205,750.00 from Murphy Tractor & Equipment, Sioux City
- 8) Approval of Road District #3 purchase of Side Dump Trailer in the amount of \$56,540.00 from Truck Center Companies
- 9) Approval of Road District #3 purchase of Belly Dump Trailer in the amount of \$53,876.00 from RDO Truck Center, Norfolk
- 10) Authorization of County Board Chairman to execute agreement to NACO for annual 2021 membership

### RESOLUTION #2020-50 FOR AMENDMENT AND ADDENDUM TO NIRMA/NIRMA II INTERGOVERNMENTAL/INTERLOCAL 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 (Neb. Rev. Stat. §13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in Neb.Rev.Stat. §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 the benefits can be derived through the 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, 2021, and

NOW, THEREFORE, BE IT RESOLVED that Madison County Board hereby;

1. Extends its commitment to participate in NIRMA/NIRMA II for the period July 1, 2021 through June 30, 2024; 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.

After motion duly made by Commissioner Ohl and seconded by Commissioner Schmidt, the following members voted by roll call vote in favor of passage and adoption of said Resolution #2020-50.

The following Commissioners voted against the same: None

The following members were absent or not voting: None

RESOLUTION #2020-51

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WHEREAS, Check No. 20100279, dated October 14, 2020, and drawn on the Road/Bridge Fund in the amount of one thousand five hundred sixty six dollars and forty nine cents (\$1,566.49), was made payable to Barco Municipal Products Inc., P.O. Box 45507, Omaha, Nebraska, 68145-0507, and

WHEREAS, said check was issued for payment of Invoice No. 238153 which was previously paid with Check No. 20090273 on September 21, 2020; and

NOW, THEREFORE, BE IT RESOLVED that Check No. 20100279, dated October 14, 2020, and drawn on the Road/Bridge Fund in the amount of one thousand five hundred sixty six dollars and forty nine cents (\$1,566.49), is hereby cancelled.

Motion made by Schmidt and seconded by Uhlir to remove the award of Wheel Loader from the consent agenda and discuss in the regular agenda. Roll call vote: Ayes Ohl, Schmidt, Uhlir. Nays, none. Motion carried.

Motion made by Ohl and seconded by Schmidt to approve the consent agenda for the meeting with the removal of item number seven as noted. Roll call vote: Ayes Ohl, Schmidt, and Uhlir. Nays, none. Motion carried.

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

Chairman Uhlir stated that six companies provided bids for a wheel loader. A1 Iron came in with the lowest bid at \$179,859.00. However, adding the air ride seats, a third valve function for the balderson coupler and the bucket for the loader would make this loader over the specified weight. Although the tires were the same size and tread pattern, they were not Michelin brand tires. A1 Iron stated that it would cost another \$18,000 to add on Michelin tires. This added cost would still have them as the lowest bid. Commissioner Ron Schmidt asked if this bid would be acceptable if A1 Iron were able to provide the Michelin tires because this would still be the lowest bid. County Highway Superintendent Richard Johnson stated that accepting this bid would go against the rest of the specifications that the county is requesting.

Murphy Tractor & Equipment out of Sioux City, Iowa also provided a bid for a wheel loader. This loader followed the minimum specifications for the type of wheel loader the county wants to purchase. This loader comes with a six-year warranty and up to 3,000 hours. The asking price for this loader is \$254,750. The county would be able to trade in their current loader to help bring the price down. Murphy Tractor & Equipment agreed to the trade in and gave the county \$49,000 for their loader. This trade in brought the asking price down to \$205,750. Considering this trade in price and that their loader meets all the requirements, it was decided that this would be the best option for purchasing a new wheel loader.

Motion made by Schmidt and seconded by Uhlir to approve the bid from Murphy Tractor & Equipment to purchase a wheel loader for \$205,750 with trade in. Roll call vote: Ayes Ohl, Schmidt, and Uhlir. Nays, none. Motion carried.

The following written report and correspondence were reviewed:

- 1) Fund balance report
- 2) Notice of Public Hearing from City of Norfolk regarding the Riverside Boulevard Redevelopment Area project

The following claims were audited:

## GENERAL FUND

Total Net Payroll		170,151.59
Adobe Inc.	Software Subscription, Public Defender	1,427.16
Mark Albin	Legal Services, County Court	2,337.53
Mark Albin	Legal Services, District Court	175.75
Apex Therapy Services LLC	Professional Services, Community Based Program	25.00
Appearra	Rug Service, Supplies, Public Defender	32.07
Arkfeld Lock & Security	Supplies, Election Commissioner	11.94
Arkfeld Lock & Security	Supplies, County Sheriff	20.45
BI Inc.	Electronic Monitoring, Community Based Grant	405.00
Black Hills Energy	Gas Service, Zoning Department	18.66
Black Hills Energy	Gas Services, Noxious Weed Department	18.66
Bomgaars	Supplies, Courthouse	97.62
Bomgaars	Supplies, Noxious Weed Department	13.47
Brogan & Stafford, P.C.	Legal Services, County Court	3,725.98
Brogan Gray PC LLO	Legal Services, County Court	461.30
Carney Law PC	Legal Services, County Court	1,165.75
Champs, Inc.	Maintenance Services, County Jail	2,500.00
City of Norfolk	Utilities, Probation Office	222.81
CMBA Architects	Professional Services, Courthouse	2,075.00
Complete Pest Elimination, Inc.	Pest Control Services, County Jail	125.00
Consolidated Management Company	Meals, County Jail	148.69
Cuming County Clerk	Contract Services, Community Based Grant	1,045.48
Custom Sports	Uniforms, County Jail	60.00
Dakota Rendering, Inc.	Services, County Jail	50.00
DAS State Accounting	Data Processing Costs, County Clerk	41.60
DAS State Accounting	Data Processing Costs, County Treasurer	96.16
Eakes Office Solutions	Supplies, County Assessor	71.19

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Eakes Office Solutions	Supplies, County Jail	277.88
Eakes Office Solutions	Supplies, Probation Office	485.31
Egan Supply Company	Supplies, Courthouse	60.70
Egley, Fullner, Montag, Morland & Easland PC	Legal Services, County Court	1,903.90
Election Systems & Software	Printing, Data Processing, Election Commissioner	9,296.32
Electronic Contracting Company	Repairs, Courthouse	527.80
Electronic Contracting Company	Repairs, County Jail	455.00
Elite Office Products	Repairs, Supplies, Extension Office	833.15
Ewalt Law Office, PC LLO	Contracted Legal Services, County Court	12,500.00
Fairfield Inn & Suites	Lodging, County Sheriff	1,259.40
Field's Hardware	Supplies, Courthouse	14.95
Field's Hardware	Supplies, County Sheriff	22.94
Field's Hardware	Supplies, County Jail	287.64
First Concord Benefits Group LLC	Flex Plan	2,312.24
Floor Maintenance & Paper Supply	Supplies, Probation Office	264.94
Gillette Printing	Supplies, County Sheriff	143.00
Megan Hoins	Mileage, Notary Bond Renewal, Public Defender	742.87
Jeffrey Hrouda	Legal Services, County Court	385.47
Intab LLC	Supplies, Election Commissioner	97.36
Jack's Uniforms & Equipment	Uniforms, County Sheriff	168.84
Jack's Uniforms & Equipment	Uniforms, County Jail	885.23
Johnson's Inc.	Repairs, Courthouse	127.50
Lancaster County District Court	Garnish of Wages	297.20
Love Signs, Inc.	Supplies, Election Commissioner	200.00
Madison County Attorney's Office	Reimburse Petty Cash for Filing Fee, County Attorney	10.00
Madison County Clerk	Tax Deposit, Retirement	89,465.63
Madison County Sheriff Inmate Fund	Supplies, Uniforms, Phone Service, County Jail	1,311.94
Madison County Sheriff	Civil Process Fees, County Court	1,769.32
Madison County Sheriff	Civil Process Fees, District Court	328.46
Madison County Sheriff	Civil Process Fees, Mental Health	168.02
Madison County Treasurer	Health Insurance Reimbursement	174.09
Cassy Matteson	Witness Fees, Mileage, District Court	40.00
Jessica Matteson	Witness Fees, Mileage, District Court	74.50
Christal McDonald	Court Reporting Services, Mental Health	50.00
Medtox Laboratories	Drug Testing, Law Enforcement	131.84
Menards	Supplies, Zoning Department	7.36
Menards	Supplies, County Jail	7.16
Menards	Supplies, Noxious Weed Department	7.36
Moyer, Moyer & Lafleur	Legal Services, County Court	2,109.30
Moyer, Moyer & Lafleur	Legal Services, District Court	2,834.00
National Association of Counties	Annual Membership Dues	698.00
Nationwide Retirement Solutions	Deferred Comp	3,210.00
Nebraska Cooperative Extension Association	Dues, Conference Registration, Extension Office	255.00
Nebraska Health and Human Services	State Institution Costs	921.00
Nebraska Public Power District	Utilities, Zoning Department	52.95
Nebraska Public Power District	Utilities, Extension Office	371.18
Nebraska Public Power District	Utilities, Noxious Weed Department	112.81
Norfolk Daily News	Publication Costs, County Offices	4,365.45
Norfolk GM Auto Center	Repairs, County Sheriff	504.18
Olson's Pest Technicians	Pest Control Services, Extension Office	65.00
One Office Solution	Supplies, Furniture, County Clerk	400.97
One Office Solution	Supplies, Public Defender	103.26
One Office Solution	Supplies, County Sheriff	54.14
One Office Solution	Supplies, County Jail	37.99
William Ouren	Autopsy Services, Law Enforcement	300.00
PCS Mobile	Equipment, Supplies, County Sheriff	1,884.01
Physicians Laboratory PC	Autopsies, Law Enforcement	2,050.00
Tawnya Prang	Notary Fee, Public Defender	70.00
Precision IT	Supplies, County Sheriff	35.70
Precision IT	Computer Equipment, Software, Probation Office	267.46
Precision IT	Contract Services, County Offices	675.00
PT Holdings LLC	Rent, Juvenile Accountability and Community Based Grant	2,150.00
Redwood Toxicology Lab, Inc.	Medical Testing, Probation Office	686.50
Sheila Renschler	Witness Fees, Mileage, District Court	79.10
Modesto Boton Rodriguez	Interpreting Services, Public Defender	200.00
Joseph Smith	Mileage, Law Enforcement	244.95
Melanie Smith	Mileage, Mental Health	17.25
Sparklight	Internet Service, Public Defender	64.97
Stanton County Court	Certified Copies, Law Enforcement	1.00
Stealth Broadband	Internet Service, Zoning Department	410.00
Stealth Broadband	Internet Service, Courthouse	2,311.22
Stratton, DeLay, Doele, Carlson, Buettner & Stover	Legal Services, County Court	2,219.51
Summit Food Services LLC	Inmate Meals, County Jail	7,226.77
Tax Valuation, Inc.	Appraisal Services, County Reappraisal	11,250.00
US Bank Corporate Payment System	Fuel, Repairs, Meals, Supplies, Uniforms, County Sheriff	1,839.88
US Bank Corporate Payment System	Fuel, Repairs, Juvenile Accountability	70.49
US Bank Corporate Payment System	Software, County Attorney	109.08
Daisy Valle	Cleaning Services, Probation Office	122.50

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VanDiest Supply Company	Chemicals, Noxious Weed Department	335.50
Verizon Wireless	Telephone Service, Courthouse	57.91
Verizon Wireless	Telephone Service, Reappraisal	40.01
Verizon Wireless	Telephone Service, County Sheriff	1,441.56
Helen Warren	Witness Fees, Mileage, District Court	74.50
Wex Bank	Fuel, County Sheriff	1,946.88
Yard Restoration LLC	Repairs, Extension Office	172.50
Yard Restoration LLC	Repairs, Veterans Service Office	57.50

### ROAD/BRIDGE FUND

Total Net Payroll		36,332.19
Akrs Equipment	Parts, Shop Supplies	1,597.09
Barco Municipal Products Inc.	Signs	413.97
Black Hills Energy	Gas Service	117.21
Blackstrap Inc.	Road Salt	2,857.50
Bomgaars	Shop Supplies	428.86
Dale R. Johnson Ent. Inc.	Gravel	8,332.28
Farmers Pride	Grease	39.50
Field's Hardware	Shop Supplies	85.28
First Concord Benefits Group	Flex Plan	766.12
Fischer Oil Sales	Fuel Additive	124.12
Howard Construction Inc.	Sand	660.00
Island Supply Welding Company	Shop Supplies	402.10
Joe Sackville Trucking LLC	Gravel, Trucking Services	3,676.72
Chris Kallhoff	Parts	1,024.00
Kelly Supply Company	Shop Supplies	307.04
Kimball Midwest	Shop Supplies	901.67
Lafleur Seed Mills	Seeding Materials	1,342.00
Loup Power District	Utilities	77.46
Madison County Clerk	Tax Deposit, Retirement	18,789.17
Matheson Tri-Gas Inc.	Shop Supplies	82.48
Menards	Parts	40.12
Nationwide Retirement Solutions	Deferred Compensation	1,005.00
Nebraska Child Support Payment Center	Garnish of Wages	287.55
Nebraska Public Power District	Utilities	183.63
NMC Exchange LLC	Parts, Repair Services	19,141.27
Norfolk Transmission & Muffler Service Inc.	Parts, Repair Services	324.63
Pinkelman Truck & Trailer	Repair Services, Parts	407.48
RDO Truck Centers	Parts	147.18
Rise Broadband	Internet Service	134.20
Road Builders Machinery & Supply	Parts, Repair Services	2,706.42
Scheer's Ace Hardware	Shop Supplies	38.97
Simon Contractors	Contract Services	45,166.61
Stealth Broadband	Internet Service	714.45
T & D Rural Striping LLC	Road Striping	31,588.50
T-Bone North	Fuel	4,939.35
Truck Center Companies	Parts	126.46
Verizon Wireless	Telephone Service	160.85
Weldon Parts Inc.	Parts	83.78
Zee Medical	Shop Supplies	77.10

### VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administration Fees	10,594.89
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### VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administration Fees	9,493.56
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### 911 EMERGENCY FUND

Century Link	Telephone Service	787.37
DAS State Accounting	State Radio Access Fees	922.00
Stealth Broadband	Connection Fees	280.00

### LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff Inmate Fund	Inmate Supplies	282.53
Union Supply Group, Inc.	Inmate Supplies	91.20

### DRUG COURT FUND

Redwood Toxicology Lab	Medical Testing	59.95
	Total Drug Court Fund	59.95

### ROAD/BRIDGE BOND FUND

Frontier Bank	Bond Interest Payment	12,532.78
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Motion was made by Ohl and seconded by Schmidt to approve the claims as audited and to authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, Ohl, Schmidt, Uhler. Nays, none. Motion carried.

The Board adjourned at 10:45 A.M. to Tuesday, November 10, 2020, at 9:30 A.M.

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ATTEST:

County Clerk Anne M. Pruss

Troy Uhlir, Chairman  
County Board of Commissioners