

## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

November 17, 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, November 12, 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, and County Clerk Nancy Scheer. Norfolk Daily News reporter Jerry Guenther and WJAG reporter Paul Hughes were present until 10:27 A.M. Northeast Nebraska Juvenile Services Administrator Mark Benne was present until 9:35 A.M. County Attorney Joseph Smith was present from 9:39 A.M. to 10:14 A.M. Juvenile Accountability Officer Sherry Peterson was present from 9:39 A.M. to 9:48 A.M. County Court Magistrate Lori Bohn was present from 9:50 A.M. to 10:14 A.M. Madison City Economic Development Director John Bomar was present until 10:35 A.M. County Highway Superintendent Richard Johnson and road foreman Jeff Schroeder were present until 10:52 A.M.

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

- 1) Approval of minutes of the November 3, 2015 meeting
- 2) Approval of Eugene A. Martischang's Lot Split in Section 11-22-4, which is located approximately 8 miles South of the Village of Meadow Grove
- 3) Approval of agreement with Northeast Nebraska Juvenile Services, Inc. to provide juvenile detention services through June 1, 2027
- 4) Approval of agreement with Northeast Nebraska Juvenile Services, Inc. to lease the juvenile detention facility from Madison County through June 1, 2027
- 5) Approval of Memorandum of Understanding with Union Pacific Distribution Services Company regarding potential damage to South 25th Street due to use of the roadway for hauling rock and wind tower components
- 6) RESOLUTION #2015-52

WHEREAS, Check No. 15100203, dated October 20, 2015, and drawn on the General Fund in the amount of one thousand nine hundred fifty dollars (\$1,950.00), was made payable to Paul L. Cary, 10300 E. David Allen Road, Columbia, Missouri 65201 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. 15100203, dated October 20, 2015, and drawn on the General Fund in the amount of one thousand nine hundred fifty dollars (\$1,950.00), is hereby cancelled.

- 6) RESOLUTION #2015-53

WHEREAS, from time to time, Madison County has need for borrow to be used on various road projects located in different areas of the county; and

WHEREAS, savings can be realized by having a source of borrow near a particular project which will reduce cost of hauling; and

WHEREAS, the cost of borrow on a particular project will typically be less than \$10,000.00; and

WHEREAS, project efficiency would be improved by allowing individual commissioners to enter into borrow agreements on behalf of Madison County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby authorizes individual commissioners to enter into borrow pit agreements on behalf of Madison County when it is necessary or expedient to complete a road project.

BE IT FURTHER RESOLVED that said borrow pit agreements shall be of the form attached hereto with modifications as necessary for each agreement.

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.

County Clerk Nancy Scheer reported that a tort claim was filed on November 12, 2015 by White and Jorgensen law firm on behalf of Ellen Wilson. She explained that she submitted a copy of the claim to NIRMA, the County's insurance carrier, and she recommended that the Board table the claim to allow an opportunity for the insurance company to investigate the matter.

Motion was made by Schmidt and seconded by Prauner to table the tort claim filed on behalf of Ellen Wilson. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Jared Rodgers was present for consideration of the application he submitted for Mr. Rodgers Mini Mart LLC for a Special Designated License for a pool tournament scheduled on December 11 and 12, 2015 at 273 North 61st Street, Norfolk. Mr. Rodgers reported that he is a coordinator for a local league in Norfolk and a mid-season and an end of season tournament is held. He stated that this league has been in operation for 35 years and he took it over for the previous league coordinator, Dave Novotny. He explained that Mr. Novotny held the tournaments at the Depot and he wanted a different venue than a bar. He reported that the tournaments have previously been held at the Fairgrounds; however, the league is not large enough to be at the Fairgrounds since the league had between 20 to 30 teams and currently has only 9 teams. He said he only needs room for five or six tables, so he plans to hold the tournament in Brent Wisnieski's building located on North 61st Street. Mr. Rodgers explained that he wants to make the tournament cost effective so he plans to provide food and beverage during the event. He said that if he doesn't use this location, he would only be compensated \$900 a year to be the league coordinator. He said that by the time he pays for paper, computer, and other incidentals, he probably will lose money. He said this is why he is proposing a special designated license to serve liquor at the tournament.

Commissioner Prauner asked how big the building is where the tournament is being held and Mr. Rodgers responded that he listed the building size as 100 feet by 100 feet on the application, but it is probably closer to 80 feet by 90 feet. Mr. Rodgers explained that he plans to have five tables, a man cave area, and possibly one or two tables in the quanset area. Commissioner Prauner asked if participants are coming from very far away to participate in the tournament and Mr. Rodgers responded that the participants are all local people from Pierce, Stanton, and Norfolk. Mr. Rodgers explained that the tournament is currently small and local. He reported that Friday night will be a singles tournament starting at about 7 P.M. and would end between midnight and 1:00 A.M. He said that about 20 to 30 people would participate on Friday night and then Saturday would begin a round robin tournament that would start at about 9:00 A.M. and would end at about 11:00 P.M.

Chairman Ohl asked how many years the tournament was held even though the location is being moved and Mr. Rodgers responded that the league has been playing for 35 years. Commissioner Schmidt asked if there would be any spectators and Mr. Rodgers responded that there may be a few family members attending, but the tournament is not a big spectator event. He explained that when the event was held at the Fairgrounds there were more spectators because there was more room to accommodate them. He said he is unsure how many spectators may attend, but he is hoping for a good turnout because it is all about profits. He said that he would be providing food from Mr. Rodgers Mini Mart located in Hadar. He said that he wanted to provide both food and beverage at the tournament and make a good weekend for the Mini Mart.

Commissioner Schmidt asked how close the neighbors were to the Wisnieski building and if there would be any complaints about too much traffic or noise. Mr. Rodgers responded that there is a tree line of evergreens located on the South side of the property so noise should not be an issue. He explained that Mr. Wisnieski had a lot of people at a poker tournament at this location in the past and never had any issues, so this is why he is open to allowing the pool tournament to be held in his personal shop.

Commissioner Schmidt asked what plans are in place so that someone doesn't leave the location intoxicated. Mr. Rodgers stated that the bartender will be watching if anyone is intoxicated and they will have someone at the door. He said that he sees the biggest threat of this happening on Saturday; but, the bartender will be watching what is going on. Commissioner Schmidt encouraged Mr. Rodgers to make sure that people are being responsible since this is a first time tournament at this location and the County certainly doesn't want a future opportunity ruined for Mr. Rodgers or anyone else who may want to do a similar event. Mr. Rodgers stated that if someone is intoxicated they will have a hard time shooting pool and Commissioner Schmidt responded that he was thinking about spectators. Mr. Rodgers stated that they would monitor it very closely because he may run this league for many years into the future and he doesn't want to jeopardize future events.

Commissioner Prauner asked if there was ample hard surfacing for parking if the weather is nasty and Mr. Rodgers responded that the location has a nice U-shaped hard surfaced driveway. Mr. Rodgers reiterated that Mr. Wisnieski holds a poker tournament in January and hasn't had any issues or complaints about the traffic. He explained that the pool tournament is a smaller venue than the poker tournament.

County Clerk Nancy Scheer read a summary of the County Sheriff's report stating that the applicant is expecting approximately 40 participants at the pool tournament on Friday, December 11th and possibly 100 participants on Saturday, December 12th. She said that the report reflects that research conducted on the applicant indicates that there appears to be nothing in the examination that would suggest a reason for denying the application as requested. In addition, she stated that the Sheriff's report referred to a State Statute about a license fee that may be required for a billard tournament and a written opinion was received from County Attorney Joseph Smith indicating that this statute would not apply to this tournament.

Commissioner Prauner asked what the closing hours of the tournament would be and Mr. Rodgers responded that he listed the closing hours on the application as 1:00 A.M.; however, in his opinion, he thinks it will close sooner. Commissioner Schmidt encouraged the applicant to make sure that the tournament is completed by 1:00 A.M. each day. Mr. Rodgers responded that the tournament should close sooner because they will do a round robin with nine teams which should be about nine hours of play on Saturday, give or take one hour. He said that if they start a 9 A.M. or 10:00 A.M., they should be finished sooner than 1:00 A.M.

Commissioner Prauner asked if the neighbors know that the pool tournament is scheduled. Mr. Rodgers stated that he has not contacted the neighbors, but he would be willing to talk to the neighbors to tell them about the tournament. Chairman Ohl asked if the expectation is that there would be a lot of noise and Mr. Rodgers responded that he plans to have some music inside the building. He explained that there may be some smokers outside, but the beer will always stay inside, so he doesn't expect loud noise outside. Chairman Ohl encouraged Mr. Rodgers to make the neighbors aware of the pool tournament.

Motion was made by Prauner and seconded by Schmidt to approve the application submitted by Mr. Rodgers Mini Mart LLC for a Special Designated License for a pool tournament on December 11 and 12, 2015 at Brent Wisnieski building located at 273 North 61st Street, Norfolk. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Road foreman Jeff Schroeder stated that his primary concern is parking of vehicles along 61st Street during the pool tournament.

County Attorney Joseph Smith and Juvenile Accountability Officer Sherry Peterson met with the Board regarding proposed changes in the Juvenile Accountability department. Mr. Smith reported that Madison County is currently administering grants for several other counties and a juvenile center is located at the Centrum building in Norfolk for kids that can't be in school. He stated that the expenses are supported by grants and at this time Sherry Peterson is completing administration functions, but she has between 300 to 400 hours of overtime accumulated which is very expensive to the County. He explained that he doesn't like to pay overtime, so his thought is to move one of his employees, probably Marci Hjorth, to help Sherry Peterson since she has administrative experience. He reported that he currently has an advertisement for a secretary to possibly replace Marci Hjorth. He stated that the administrative part of the grant has been a big issue.

Commissioner Prauner asked if the grant money is keeping up with the expenses and Mr. Smith responded that there is plenty of grant money, but every time they accept more grant funds, they take on more responsibilities.

Sherry Peterson reported that there are currently eight counties, including Antelope, Boone, Burt, Cuming, Knox, Pierce, and Stanton, which are part of this grant. She reported that several counties have their own juvenile services officers, so they monitor the activities. She stated that they are assisting Pierce and Stanton counties and grant funds are available to pay for extra staffing. She explained that new grants came out last week and funding for Madison County stayed the same at \$121,000. She reported that they are also taking a small portion of other counties grant money for administrative functions.

Commissioner Schmidt asked if enough office space is available to administer this program. Mr. Smith responded that they have the Centrum building which provides adequate space. He explained that he has a meeting set up with Julee Pfeil of the Zone. Sherry Peterson reported that the Zone is moving to the old YMCA gymnastics building and they have asked if the County's juvenile services program would like to also move and share the facility. She explained that the rent would be cheaper than the current amount being paid. She reported that if the County moved to this location, the Zone would pay the rent and the County would only pay the utilities. She stated that the facility is nicer, more open, and there is a lot more room. She said that the kids could take a break and play basketball. She stated that they don't have any windows at their current facility and kids get restless.

Mr. Smith asked what the cost effect would be if he moves another person into Juvenile Accountability administration and Mrs. Peterson responded that there wouldn't be any cost effect because the grant funds would cover the costs. She stated that they also have grant funds to pay for another part time position to help check on kids at night. She said that they would ask for a full-time and part-time position, but there would be no cost to the County because the expense is all covered by grant funds.

Commissioner Schmidt asked what would happen if the grant funds would not be available next year. Mr. Smith responded that everyone would be out of a job. Mrs. Peterson reported that the County Aid grant has been around for at least 15 years. Commissioner Schmidt stated that his concern is that the County gets so accustomed to the grant money and then all of a sudden the funds aren't available and the programs can't be stopped and the expense gets dumped onto the County. He stated that he is not against helping kids, but if the grant funds stop it would have a big impact on the County budget if the programs must be continued. He asked if there was a chance that this option would happen. Mrs. Peterson responded that the County wouldn't need to continue the program if grant funds stopped.

Commissioner Prauner asked what the total budget was for the juvenile programs. Mrs. Peterson responded that the total budget is approximately \$400,000. Commissioner Schmidt asked if there would be room in the Attorney's office if two more staff members are added. Mr. Smith responded that they are considering one full-time staff position at this time and he plans to keep the administration in his office because he can't lose that much control. He said that there are staff members who go to other counties, but he wants to make sure that the command is local. Commissioner Prauner asked if he plans to hire someone else and Mr. Smith responded that he would need to replace one person and it may be cheaper for the County because if he moved Marci Hjorth to assist with the Juvenile Accountability program, she has worked for the County a number of years and a new staff member would be paid less.

Norfolk Daily News reporter Jerry Guenther asked if the grant funds are from Health and Human Services and Mrs. Peterson responded that two grants are from the Crime Commission and two are federal grants. Mr. Smith explained that some of the grants are in conjunction with the schools. Mrs. Peterson reported that the Community Planning team includes people from other towns, members from Norfolk Public Schools, members from mental health organizations, people who work in the community of Norfolk, and law enforcement.

Norfolk Daily News reporter Jerry Guenther inquired if the County has a month to month lease with the Centrum. Mr. Smith explained that he may be unable to attend the meeting with the Zone staff and the possible relocation has not been decided. He reported that the Centrum has been very fair with the County and the County has some loyalty to the owner.

County Clerk Nancy Scheer inquired what the County match was for the juvenile accountability grants. Mrs. Peterson responded that the County must provide a 10% match which is completed through any type of juvenile services, whether it is court costs, attorney fees, or expenses associated with the juvenile center. Mrs. Scheer stated that she inquired about the County match because the County Attorney is talking about adding another full-time position. Mr. Smith asked how adding a position would affect the County match and Mrs. Peterson responded that it would not affect the County match because grant funding is available. Mrs. Scheer explained that the County is currently paying all the matching FICA, retirement, and health insurance benefits for all Madison County employees who are paid from the juvenile accountability budget. She asked if these costs were more or less than 10% of the grant funds in addition to the other costs reported as part of the 10% match. Mrs. Peterson responded that these costs would probably be more than the 10% match. She stated that the 10% match is the minimum required by the County.

Chairman Ohl asked if the County Board could get a more detailed report on the expenses. Mrs. Scheer explained that Mrs. Peterson reported that many grant funds are available, but the taxpayers are paying the FICA, retirement, and health insurance expenses, so if these costs can be paid from grant funds, the County needs to look at changing the procedures used to show these costs in the juvenile accountability budget. Mr. Smith asked if hiring an additional staff to assist with administrative duties would increase the County match and Mrs. Peterson responded that if money needs to be taken out for taxes, retirement, and insurance these costs could be part of the match.

Chairman Ohl inquired if the Board should follow up with him or Mrs. Peterson to get reports on the 10% match and Mr. Smith responded affirmative. Mrs. Scheer stated that if the grant dollars are the same, but a full-time employee is being moved to the juvenile accountability office, there is a wage involved plus all the employee benefit expenses that are not paid from the juvenile accountability budget. Mr. Smith stated that the benefits are already paid, but the County Clerk is correct that some of these costs would be associated with moving an employee. Mrs. Scheer stated that if there are costs that the taxpayers are bearing in excess of the 10% match required and there are grants funds available, the County should look at allocating these costs to the juvenile accountability budget.

No action was taken.

County Court Magistrate Lori Bohn and County Attorney Joseph Smith were present to discuss contracting with attorneys when conflicts arise in the Public Defender's office. Chairman Ohl reported that Mrs. Bohn may provide information to help the County Board understand the complexity of the situation.

Mr. Smith stated that everyone is concerned about fees and the trigger event was a claim submitted by the District Court for \$125 and \$100 per hour. He explained that there was a hearing that started a discussion with respect to conflicts and whether the County needs first or second tier lawyers to handle conflicts. He said that several private lawyers drive from Norfolk to the Courthouse on the same day for different clients as opposed to only one attorney handling numerous cases.

Mrs. Bohn explained that the concern of the County Court is that there are different positions that an attorney can handle, including guardian ad litem or regular attorney, so there are different roles that an attorney plays in representing someone. She stated that if Commissioners are going to take bids to contract with attorneys they need to make sure that the attorney firm hired has training for guardian ad litem cases and also has separate training for a new program entitled Bridges to Independence. Commissioner Prauner asked if there are many attorneys currently qualified and Mrs. Bohn responded that there is only one attorney in Madison County currently trained. Mrs. Bohn reported that the training isn't very intense or long and that it is an online program that can be accessed through the Bar Association. She stated that she wanted to bring these concerns to the Board in case a bidding process will be used so the attorneys understand that they need extra training. She explained that in some cases, there would still be extra attorneys required, such as in juvenile cases where a juvenile, mother, and several different dads are involved, because a guardian ad litem and attorney may both be required.

Mr. Smith asked if the Bridges to Independence program is statutory or something that the Judges want. No one responded and Mr. Smith reported that Eyes of a Child is a Supreme Court initiative and not statutory, but the Judges like the attorneys to have this training. Commissioner Prauner asked if the attorney fee is established by State law and Mr. Smith responded that the Judges and County Board agree on the hourly fee for Court appointed attorneys. Commissioner Prauner asked what other counties that are the same size as Madison are paying for hourly rates. Mr. Smith responded that some counties are paying more; however, as the Board has started talking about contracting, some lawyers are starting to complain about the \$75 hourly fee going away when a month ago they were complaining that \$75 an hour was too little.

Commissioner Prauner asked how many attorneys the County should contract with and Court Magistrate Lori Bohn responded that the County currently has a list of attorneys available that Judges appoint when there is a conflict from the Public Defender's office. Mr. Smith explained that, if the County contracts, the rate may still be \$75 per hour fee, but the advantage is that there wouldn't be several different lawyers coming to Court for arraignments. He said there may be some attorneys willing to work for less than \$75 an hour or would be willing to be hired on an annual contract basis for all cases when conflicts occur without a set hourly rate depending upon what proposals come to the Board. He said that he anticipates that the County will have some proposals from lawyers and some complaints from others.

Mrs. Bohn said that one of the concerns of the judges when appointing law firms is that if a new lawyer starts in the firm it gives them an insight on handling court cases, but at the same time if the County plans to appoint a firm, the Board would want someone who has felony experience. Commissioner Prauner asked if the list used by judges lists individual attorneys and Mrs. Bohn responded affirmative. Mrs. Bohn explained that some of the larger firms do not have all of their attorneys listed on the court appointed list.

Chairman Ohl asked if the County Board needs to check with the District Court to determine if there are certain requirements that must also be considered. Mrs. Bohn responded that the Board would probably want to get a list of requirements from the judges. Mr. Smith reported that District Court just set requirements for lawyers because the Supreme Court wanted them. He explained that in juvenile court there are three judges so there may be at least two, or maybe three, different opinions. Mrs. Bohn reported that she spoke with all three judges regarding this matter.

Commissioner Schmidt asked if there are any counties that are contracting with attorneys. Mr. Smith responded that he is unsure if any counties use second tier attorneys and Mrs. Bohn stated that she doesn't know if any counties are using second tier attorneys. Mr. Smith recommended scheduling discussion on future agendas to have lawyers talk to the Board to determine if there is any interest and then put together guidelines of what the Board wants to put out proposals.

Commissioner Schmidt asked for an explanation of second tier attorneys. Mr. Smith explained that if the County has a contract system, the County would have the Public Defender and then one group of lawyers that the case would go to. He reported that, if the Public Defender has a conflict, the case would automatically go to the second tier of lawyers. He reported that currently the County does not have a second tier, but a big list of available lawyers. He said that if the County changes to a contract system, it would essentially be a tier system. Mrs. Bohn explained that the Court would appoint the Public Defender first and if they have a conflict, then the judge would appoint a lawyer from the first tier and if this lawyer has a conflict, the appointment would go the second tier lawyer. She reported that sometimes there can be multiple defendants in a case and the Public Defender can't represent both people. She stated that even in the County Board implements a two tier program, there still may be conflict issues. Mr. Smith explained that some counties have gotten into trouble with court appointed counsel.

Chairman Ohl asked if there are situations right now where an attorney is appointed to a case because there is a conflict and he/she doesn't want to handle the case. Mr. Smith stated that he is unsure if a Court appointment has ever been turned down because there is \$75 an hour guaranteed payment. Chairman Ohl said that he only asked so he understands in case there would be a situation when an attorney wouldn't want to take the case. Mrs. Bohn explained that if attorneys are appointed to a case, they may need to conflict out because they know someone involved in the case. Commissioner Prauner inquired if contracts would only be offered to Madison County attorneys and Mr. Smith responded that it wouldn't be necessary to only involve attorneys in the County; however, it must be cost effective for the County. Mr. Smith reported that if someone in Omaha would want to start a branch office and do a contract with the County that would be cost effective, it wouldn't be a problem. He said that he would enjoy some fresh competition.

No action was taken.

The following written reports were reviewed:

- 1) Fund balance report
- 2) County Clerk October, 2015 fee report
- 3) Register of Deeds October, 2015 fee report
- 4) Clerk of the District Court October, 2015 fee report
- 5) County Sheriff October, 2015 fee report
- 6) Letter from Nebraska Department of Economic Development regarding a summary of the monitoring review of the CDBG Economic Development Revolving Loan Fund
- 7) Sale of Surplus property report
- 8) Public record from Tim Campbell dated November 4, 2015

The following claims were audited:

		GENERAL FUND	
Total Net Payroll			134,675.81
Advanced Correctional Healthcare	Medical Services, County Jail		11,375.56
Ronald J. Albin	Legal Services, County Court		783.67
American Family Life Assurance Co	Insurance Premiums		840.14
Ameritas Life Insurance Corp	Insurance Premiums		375.84
Antelope County Clerk	Reimbursement of Services, Juvenile Accountability		85.88
Appeara	Mat Service, Public Defender		29.26
Kathy J. Baker, LMHP, CPC	Evaluation Services, Juvenile Accountability		120.00
Kelly Bean	Contractual Services, Juvenile Accountability		650.00
BI Incorporated	Monitoring Services, Juvenile Accountability		867.87
Big Red Printing	Supplies, County Court		175.63
Black Hills Energy	Gas Service, Courthouse		88.25
Black Hills Energy	Gas Service, Jail		146.30
Blue Cross Blue Shield of Nebraska	Insurance Premiums		1,897.96
Bob Barker Company Inc.	Supplies, County Jail		337.70
Boyd County Court	Certified Copies, Law Enforcement		5.50
Brady & Amy's Inc.	Fuel, Courthouse		21.42
Brady & Amy's Inc.	Fuel, County Sheriff		887.06
Brandl Electric	Repairs, Courthouse		3,584.16
Brodock LLC	Cash Washes, County Sheriff		1,000.00
Brogan & Stafford, PC	Legal Services, County Court		2,463.95
Joanie Brugger	Telephone Service, Victim Assistance		194.99
Cableone	Internet Service, County Sheriff		229.07
Cableone	Internet Services, Courthouse		218.50
Kay Cantrell	Tutoring Services, Juvenile Accountability		150.00
Carney Law, PC	Legal Services, Mental Health		420.00
Carney Law, PC	Legal Services, County Court		1,578.75
CBM Managed Services	Meals, County Jail		7,585.37
Century Link	Telephone Service, Jail		17.66
Century Link	Telephone Service, Probation Office		650.51
City of Crofton	Reimbursement of Services, Juvenile Accountability		688.88
City of Madison	Utilities, Public Defender		225.65
City of Madison	Utilities, County Courthouse		2,918.43
City of Madison	Utilities, County Jail		3,764.26
Colonial Life and Accident Insurance	Insurance Premiums		400.12
Colonial Research Chemical Corp.	Supplies, Courthouse		150.00
Complete Pest Elimination	Pest Control, County Jail		125.00
Connecting Point	Equipment, Data Processing		79.00
Connecting Point	Equipment, Furniture, County Sheriff		2,590.50
Connecting Point	Internet Services, Juvenile Accountability		59.95
Connecting Point	Equipment, County Jail		1,501.50
Connecting Point	Internet Services, Veterans Service		118.90
Connecting Point	Internet Services, Contract Service, Courthouse		2,649.25
Consolidated Management Company	Meals, County Sheriff		9.50
Consolidated Management Company	Meals, County Jail		176.50
Constellation Newenergy	Gas Service, Zoning Department		23.70
Constellation Newenergy	Gas Service, Noxious Weed		23.69
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, District Court		702.57
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court		643.50
Copycaft Printing	Printing, Juvenile Accountability		509.74
Culligan	Drinking Water Service, Courthouse		462.00
Culligan	Drinking Water Service, Juvenile Accountability		34.60
Wendy C. Cutting	Transcript, County Court		78.00
Divots Conference Center	Meals, Juvenile Accountability		317.72
Eakes Office Plus	Furniture, County Clerk		319.00
Eakes Office Plus	Supplies, Register of Deeds		178.98
Eakes Office Plus	Supplies, District Court		33.87
Eakes Office Plus	Supplies, County Court		92.41
Eakes Office Plus	Supplies, Courthouse		49.99
Eakes Office Plus	Furniture, County Sheriff		319.00
Eakes Office Plus	Supplies, County Attorney		795.79
Eakes Office Plus	Supplies, County Jail		42.37
Eakes Office Plus	Supplies, Probation Office		975.36
Egan Supply Co.	Supplies, Courthouse		31.20
Egley, Fullner, Montag and Hockabout	Legal Services, County Court		879.41
Electrical Engineering & Equipement Co.	Supplies, Courthouse		59.24
Fairfield Inn & Suites	Lodging, County Jail		203.36
Faith Regional Health Services	Medical Services, County Jail		196.00
Field's Hardware	Supplies, Courthouse		15.67
Field's Hardware	Supplies, County Jail		9.85
First Concord Benefits Group	Flex Benefit Plan, Administration Fees		7,735.20
Fitzgerald, Vetter & Temple	Legal Services, District Court		3,702.05
Floor Maintenance and Paper Supply	Supplies, County Jail		740.68
Gage County Court	Certified Copies, Law Enforcement		5.25

Galls/Quartermaster	Supplies, County Sheriff	126.07
Galls/Quartermaster	Uniforms, County Jail	180.83
Goodlife Counseling	Expert Witness Fees, Law Enforcement	442.83
Graham Tire Co. of Norfolk	Repairs, County Sheriff	729.60
Great America Financial Service	Copier Lease Agreement, Public Defender	145.26
Hall County Court District Nine	Certified Copies, Law Enforcement	2.50
Rebecca Henn	Notary Fees, Public Defender	70.00
Holt County Court	Certified Copies, Law Enforcement	8.50
Hometown Leasing	Equipment Lease Agreement, Probation Office	772.71
Jeffrey Hrouda	Legal Services, County Court	1,460.81
HyVee Accounts Receivable	Meals, Juvenile Accountability	59.35
Jack's Uniforms & Equipment	Uniforms, County Sheriff	375.88
Jack's Uniforms & Equipment	Supplies, County Jail	213.24
John's Disposal, Inc.	Garbage Service, Zoning Department	36.00
John's Disposal, Inc.	Garbage Service, Probation Office	61.00
John's Disposal, Inc.	Garbage Service, Veterans Service	21.00
John Krantz	Rent, Juvenile Accountability	1,500.00
Patricia Lacroix	Expert Witness, Law Enforcement	391.20
Madison County Clerk	Tax Deposit	51,110.00
Madison County District Court	Filing Fees, District Court	1,100.00
Madison County Court	Filing Fees, County Court	1,311.00
Madison County Sheriff Inmate Fund	Supplies, County Jail	22.98
Madison County Sheriff	Service Fees, County Court	312.15
Madison County Sheriff	Service Fees, District Court	1,180.23
Madison County Sheriff	Service Fees, Mental Health Board	28.29
Madison National Life Insurance Company, Inc.	Insurance Premiums	137.52
James Marshall	Tutoring Services, Juvenile Accountability	80.00
Menards	Supplies, Courthouse	40.54
Menards	Supplies, Probation Office	59.45
Menards	Supplies, Noxious Weed	29.84
Microfilm Imaging Systems, Inc.	Equipment Rental, County Court	218.00
Microfilm Imaging Systems, Inc.	Equipment Rental, Law Enforcement	30.00
Midtown Holiday Inn	Lodging, County Sheriff	371.85
Midwest Plumbing Heating & Air Conditioning	Repairs, County Jail	108.69
MIPS Inc.	Data Processing Services, County Clerk	605.69
MIPS Inc.	Data Processing Services, Register of Deeds	518.00
Andrew Mohr	Mileage, Juvenile Accountability	145.48
Morrissey Motor Company	Repairs, Reappraisal	459.38
NACO	Registration Fees	1,320.00
National Enterprise Systems	Garnishments	207.06
Nationwide Retirement Solutions	Deferred Compensation	2,530.00
Nebraska Child Support Payment Center	Garnish of Wages	369.23
Nebraska Department of Agriculture	Pesticide License, Noxious Weed	25.00
Nebraska Public Power District	Utilities, Probation Office	387.50
Nebraska Weed Control Association	Dues, Noxious Weed	135.00
Nebraska.gov	Copies, Law Enforcement	3.00
Shawn Nielsen	Uniform, County Sheriff	58.94
Norfolk Auto Center	Repairs, Noxious Weed	31.50
Norfolk Daily News	Publication, Veterans Service Office	246.84
Norfolk Daily News	Publication Costs	143.48
Norfolk NAPA	Parts, Courthouse	3.08
Norm Nykodym	Mowing Services, Public Defender	151.00
Mike O'Brien	Mileage, Juvenile Accountability	94.30
Valorie R. Olson	Transcript Fees, Public Defender	42.25
Valorie R. Olson	Transcript Fees, District Court	156.00
Pete Becker Construction	Services, Probation Office	2,689.40
Stephanie Petersen	Phone Services, Juvenile Accountability	50.00
Pierce Ministerial Association	Food, Juvenile Accountability	487.35
Susan Pohlman	Tutoring Services, Juvenile Accountability	325.00
Premier Biotech	Supplies, Juvenile Accountability	703.13
Racom Corp	Radio Repairs, County Sheriff	645.50
Terry Ragaller	Speaker Fees, Juvenile Accountability	650.00
Redfield & Company Inc	Supplies, County Surveyor	345.17
Redwood Toxicology Lab	Medical Services, Probation Office	532.65
Retirement Plans Division of Ameritas	Employee Share Retirement	9,187.75
Retirement Plans Division of Ameritas	Employer Share Retirement	13,447.93
Schroeder Land Surveying	Services, Equipment Rent, County Surveyor	1,520.00
Security Shredding Services	Services, Public Defender	470.00
Short Stop	Fuel, County Sheriff	161.93
Stanley Security Solutions	Telephone Support, County Jail	162.00
Stanton County Court	Service Fees, County Court	35.00
Stratton, Delay, Doele, Carlson & Buettner	Legal Services, District Court	4,290.05
Stratton, Delay, Doele, Carlson & Buettner	Legal Services, County Court	3,505.95
Michelle Sullivan	Mileage, Juvenile Accountability	179.98
The Change Companies	Books, Juvenile Accountability	1,118.00
The Tyler Smith Purple Project	Speaker Fees, Juvenile Accountability	1,300.00
The Zone	Contracted Services, Juvenile Accountability	524.84

Christine Theisen	Witness Fees, Mileage, County Court	38.40
Thomson Reuters West	Publication, Public Defender	273.47
Transunion Risk & Alternative	Search Fees, County Sheriff	5.00
United Suppliers, Inc./Windfield US	Chemicals, Noxious Weed	456.70
US Bank Corporate Payment System	Fuel, Supplies, Uniforms, County Sheriff	567.11
US Bank Corporate Payment System	Fuel, Supplies, Rental Fees, Juvenile Accountability	489.50
Verizon Wireless	Telephone Service, Juvenile Accountability	309.79
Verizon Wireless	Telephone Service, Noxious Weeds	63.53
Walmart Community /RFCSELLC	Supplies, Reappaisal	41.71
Wentling Law Office	Legal Services, County Court	182.25
Western Office Technologies	Supplies, Election Commissioner	35.59
Western Office Technologies	Supplies, Copier Maintenance, County Court	174.67
Western Office Technologies	Supplies, Copier Maintenance, Public Defender	512.30
Western Office Technologies	Copier Maintenance, Supplies, Reappraisal	77.06
Western Office Technologies	Supplies, County Sheriff	78.44
Western Office Technologies	Supplies, County Attorney	189.50
Western Office Technologies	Supplies, Juvenile Accountability	14.86
Western Office Technologies	Supplies, County Jail	54.20
Wex Bank	Fuel, County Sheriff	143.44
York County Sheriff	Service Fees, District Court	6.50
Zee Medical Service	Supplies, County Sheriff	87.80
Zee Medical Service	Supplies, County Jail	108.70
Zodiac Properties, LLC	Rent, Probation Office	10,210.84

#### ROAD/BRIDGE FUND

Total Net Payroll		29,879.07
American Family Life Assurance Company	Insurance Premiums	519.87
Ameritas Life Insurance Corporation	Insurance Premiums	98.64
Appeara	Towel Service	211.88
B's Enterprises Inc	Culverts	11,460.00
Barco Municipal Products Inc	Signs	2,146.78
Battle Creek Farmer's Coop	Fuel	11,825.91
Battle Creek State Bank	Equipment Lease Purchase	20,599.18
Bauerbuilt	Part, Repairs	406.88
Black Hills Energy	Gas Service	81.69
Blue Cross Blue Shield	Insurance Premiums	56.10
Thomas L. Borchers	CDL License	31.00
Brady & Amy's Inc.	Fuel	599.08
Choice Foods	Supplies	17.00
City of Madison	Utilities	548.37
City of Newman Grove	Utilities	54.00
Colonial Life and Accident Insurance	Insurance Premiums	153.38
Connecting Point	Internet Services	414.75
Cornhusker International Trucks Inc.	Repairs, Parts	7,664.06
Credit Management Services	Garnishment of Wages	112.88
Dale Johnson Enterprises, Inc.	Gravel	3,654.95
Field's Hardware	Supplies	77.31
Filter Care of Nebraska LTD	Repairs	61.80
First Concord Benefits Group	Flexible Benefit Plan, Administration Fees	1,043.71
Graham Tire Norfolk	Repairs	938.80
Husker Steel	Culverts	1,482.00
Island Supply Welding Company	Supplies	294.00
K & S Door Co/Overhead Door	Repairs	145.50
Chris Kallhoff	Repairs	95.00
Kelly Supply Company	Parts	125.22
Kimball Midwest	Parts	431.33
Kohlhof Truck Repair Inc.	Repairs	2,246.18
Laker Chemical Inc/Team Laboratory	Asphaltic Materials	860.00
M & M Farm Supply	Parts	90.39
Madison County Clerk	Tax Deposit	11,020.58
Madison National Life Insurance Co Inc	Insurance Premiums	33.04
Mainelli Wagner & Associates, Inc	Consulting Services	1,043.55
Matheson Tri-Gas Inc	Supplies	702.68
Meisinger Oil Company	Fuel	7,837.10
Menards	Shop Supplies	28.67
NACO	Registration Fees	120.00
Nebraska Child Support Payment Center	Garnish of Wages	93.24
NMC Exchange LLC	Parts, Blades	23,966.00
Pioneer Telephone Company	Telephone Service	42.28
Quick Serve Oil Company Inc.	Fuel	145.63
RDO Truck Centers	Parts	83.02
Reigle Implement Company Inc.	Parts	86.11
Retirement Plans Division of Ameritas	Employee Share Retirement	1,848.87
Retirement Plans Division of Ameritas	Employer Share Retirement	2,773.45
Road Builders Machinery & Supply	Repairs	912.17
Sapp Bros Petroleum Inc.	Grease, Oil	269.50

Scheer's Ace Hardware	Parts	9.54
Telebeep Wireless	Internet Service	194.85
Truck Center Companies	Parts	39.78
Weldon Parts Inc.	Parts	255.74
White Star Oil Company	Fuel	107.80
Zoubek Oil Company Inc.	Fuel	3,134.33

FEDERAL AID SECONDARY FUND

Mainelli Wagner & Associates, Inc.	Consulting Services	6,211.94
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VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Fees	24,677.05
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Fees	25,536.78
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REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND

MIPS, Inc.	Data Processing Fees	514.70
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DRUG TESTING FUND

Faith Regional Health Services	Medical Services	175.00
Lynn Peavey Company	Medical Supplies	128.40

INHERITANCE TAX FUND

Northeast Community College	Annual Funding	100,000.00
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911 EMERGENCY FUND

Eastern Nebraska Telephone Company	Telephone Service	127.86
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LAW ENFORCEMENT OPERATING FUND

Busy Robb	Install Flooring	1,127.20
Cableone	Cable TV	149.50
Madison County Sheriff Inmate Fund	Supplies	673.88

DRUG COURT FUND

A Small Affair	Supplies	50.00
On Call Employee Health	Drug Testing	300.00
Putters	Supplies	72.00
Redwood Toxicology Lab	Drug Testing	10.00
Ed Scdoris	Supplies	75.00

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 11:42 A.M. to Tuesday, December 1, 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