

Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

December 8, 2020

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

Advanced notice of meeting was published in the Thursday, December 3, 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, and Norfolk Daily News reporter Jerry Guenther, and WJAG reporter Cody Ronnfeldt.

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

- 1) Approval of minutes of November 23, 2020 meeting
- 2) Approval of agreement with Nebraska Department of Health & Human Services for access to the Electronic Registration Systems (ERS II) for a five year period ending in 2025 and authorization for the County Board Chairman to execute said agreement
- 3) Acknowledge receipt of the Continuation Certificate for the Official Bond of Therese Wachter as Treasurer of Norfolk Airport Authority
- 4) Authorization for County Board Chairman to execute lease agreement with Sterling Computers Corporation for 1305 South 13th Street, Suite C, Norfolk
- 5) Approval of haul road agreement with Granville Custom Homes, Inc. for hauling soil on Eisenhower Avenue and 37th Street, Norfolk
- 6) Approval of concurrence of award of contract to A & R Construction for North Main Street Paving Improvements in Madison with an estimated cost of construction to Madison County of \$455,919.84

Motion made by Ohl, seconded by Schmidt to remove items four, five, and six from the consent agenda, and discuss in the regular agenda. Roll call vote: Ayes, Ohl, Schmidt, and Uhlir. Nays, none. Motion carried.

Motion made by Ohl and seconded by Schmidt to approve the consent agenda as amended. 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 with the addition of items four, five, and six. Roll call vote: Ayes Ohl, Schmidt, and Uhlir. Nays, none. Motion carried.

Commissioner Ron Schmidt began the discussion with his concerned of accepting the county's three-year lease agreement with Sterling Computers Corporation for the property on 1305 South 13th Street, Suite C, in Norfolk. He questioned if Madison County had a use for the building that resides on this property. County Clerk Anne Pruss stated that this is a prior lease agreement that began on July 10, 2018 with the purchased of the DayCo Building by Madison County and is a continuation with some modifications. She explained that this agreement needed to be updated stating that Madison County as the property owner and no longer belongs to DayCos. In this updated lease agreement, Sterling Computers Corporation is now responsible for paying 28% of the electricity, gas, and water. Once Sterling has signed the agreement, they agreed to pay their portion of such utilities incurred January 1, 2020 to present. Sterling will be responsible for paying their own internet, phone, and garbage services. Mrs. Pruss explained that it taken two years to process these modifications to the lease agreement. This lease is to terminate on January 31, 2023.

Motion made by Schmidt and seconded by Ohl to approve the lease agreement with Sterling Computers Corporation for 1305 South 13th Street, Suite C, Norfolk. Roll call vote: Ayes, Ohl, Schmidt, and Uhlir. Nays, none. Motion carried.

Chairman Troy Uhlir explained that Granville Custom Homes, Inc. is developing area for new homes in Norfolk north of 25th Street/Benjamin Avenue and has excess dirt that needs to be hauled out. Granville would like to start hauling this dirt out as soon as possible over the next four to five years. They have requested to move the dirt along 25th Street north of Norfolk to the Bradford Business Park, which is located of South 37th Street and West Omaha Avenue. Eisenhower Avenue and 37th Street are both newly resurfaced roads and the county does not want damages to occur. This haul road agreement enforces that overloaded trucks are not allowed to haul on Eisenhower Avenue due to the weight restriction. Before hauling operations occur, the County will perform a survey of existing damages to each road. When Granville begins to haul dirt, they will need to notify the county each time so they can reevaluate for new damages. Should there be damages done to the road, Granville will be responsible for all of the repairing costs. Within this agreement, it states that Granville will be responsible for cleaning up any spilt dirt on these streets. County Highway Superintendent Richard Johnson stated that Granville is now requesting that they only be responsible for the damages on the weight-restricted roads. Commissioner Schmidt expressed that his main concern was during the springtime when the ground begins to thaw out and the roads become soft. He suggested that a weight restriction be initiated during the spring months of February to March.

Motion made by Schmidt and seconded by Ohl to give authorization to the Chairman and County Highway Superintendent to implement a haul road agreement with Granville Custom Homes, Inc. and require a preauthorization for hauling operations in the spring months. Roll call vote: Ayes, Ohl, Schmidt, and Uhlir. Nays, none. Motion carried.

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Chairman Uhlir explained that the proposal for the paving improvements in the City of Madison covers North Main Street from Fairground Road to the end of the Madison city limits. This project is to start July 31, 2021 and should be completed by September 30, 2021. During this construction, the county requested that one lane of traffic to the courthouse be available at all times. Madison County became owner of the east half of North Main Street when the Nebraska Department of Roads relinquished their ownership when Highway 81 was constructed. The City of Madison owns the west half of North Main Street and will become owners of both side after this project is completed. Madison County will continue to be responsible for the maintenance of the remaining road after the courthouse property. County High Superintendent Richard Johnson stated that an upgraded storm sewer and sidewalk are part of this project. He also said the original agreement stated that the concrete would be 9 inches thick however, the engineer has changed the concrete to be 10 inches thick. This rose concerns to the county as this could be more costly to them than what they had initially planned. The county wants notification of any change orders that result in additional costs. The total bid for the entire project is \$840,870.70. The county's construction cost without the engineering is \$455,919.84. With the additional inch of concrete, the cost for Madison County is a about what was estimated or a little less than what was budgeted.

Motion made by Ohl and seconded by Schmidt for approval of award of contract with concurrence notification of any change orders reflected additional costs to A & R Construction for North Main Street Paving Improvements with an estimated cost of construction to Madison County of \$455,919.84. Roll call vote: Ayes, Ohl, Schmidt, Uhlir. Nays, none. Motion carried.

The following written report and correspondence were reviewed:

- 1) Fund balance report
- 2) Clerk of District Court November, 2020 fee report
- 3) County Sheriff November, 2020 fee report
- 4) City of Norfolk public hearing notice regarding the Riverside Boulevard Redevelopment
- 5) City of Norfolk public hearing notice regarding the Amendment to Redevelopment Plan for Fountain Point North Project Site

The following claims were audited:

| | GENERAL FUND | |
|--|---|------------|
| Total Net Payroll | | 166,060.58 |
| Albracht Disposal Service, Inc. | Garbage Disposal Services, County Jail | 155.00 |
| American Family Life Assurance Company | Insurance Premiums | 1,207.44 |
| Appera | Rug Service, Supplies, Public Defender | 34.17 |
| Donna Bartak | Annual Prior Service Benefits | 69.24 |
| Black Hills Energy | Utilities, Zoning Department | 30.95 |
| Black Hills Energy | Utilities, Courthouse | 256.53 |
| Black Hills Energy | Utilities, County Jail | 385.29 |
| Black Hills Energy | Utilities, Noxious Weed Department | 30.94 |
| Blue Cross Blue Shield of Nebraska | Insurance Premiums | 147,079.71 |
| Bomgaars | Supplies, Courthouse | 5.96 |
| Bomgaars | Supplies, County Jail | 13.96 |
| Brady & Amy's, Inc. | Fuel, Courthouse | 44.33 |
| Brady & Amy's, Inc. | Fuel, County Sheriff | 1,512.83 |
| Brandl Electric | Repairs, Courthouse | 605.50 |
| Brodock LLC | Car Washes, County Sheriff | 1,000.00 |
| Brogan Gray, PC LLO | Legal Services, County Court | 780.10 |
| Champs, Inc. | Maintenance Contract, County Jail | 2,500.00 |
| Champs, Inc. | Video Equipment, County Treasurer | 2,034.44 |
| Maria Izabel Chavez | Interpreting Services, Public Defender | 195.00 |
| City Directories | Publications, County Sheriff | 524.00 |
| City of Madison | Utilities, Public Defender | 272.82 |
| City of Madison | Utilities, Courthouse | 2,296.61 |
| City of Madison | Utilities, County Jail | 233.00 |
| City of Norfolk | Utilities, Probation Office | 60.23 |
| City of Norfolk | Utilities, Veterans Service Office | 5.89 |
| Colonial Life and Accident Insurance Company | Insurance Premiums | 225.60 |
| Consolidated Management Company | Meals, County Jail | 139.70 |
| Cornhusker Auto Center | Repairs, County Sheriff | 61.40 |
| Courtesy Ford | Repairs, County Sheriff | 1,269.14 |
| Credit Management | Garnish of Wages | 243.78 |
| Culligan | Supplies, Probation Office | 71.00 |
| Culligan | Supplies, Community Based Grant | 40.50 |
| Cuming County Clerk | Contract Services, Community Based Grant | 3,409.04 |
| Cummins Sales and Service | Equipment Repairs, County Jail | 3,146.52 |
| Custom Sports | Uniforms, County Jail | 40.00 |
| DAS State Accounting | Telephone Service, Zoning Department | 26.72 |
| DAS State Accounting | Teletype Service, County Sheriff | 262.29 |
| DAS State Accounting | Telephone Service, County Attorney | 2.80 |
| DAS State Accounting | Teletype Service, County Jail | 441.71 |
| DAS State Accounting | Telephone Service, Noxious Weed Department | 26.72 |
| DAS State Accounting | Telephone Service, Veterans Service Office | 69.25 |
| Eakes Office Solutions | Supplies, Clerk of District Court | 10.70 |
| Eakes Office Solutions | Supplies, County Sheriff | 17.98 |
| Eakes Office Solutions | Repairs, Supplies, County Attorney | 582.08 |
| Eakes Office Solutions | Supplies, Copier Contract, Probation Office | 1,229.90 |
| Egley, Fullner, Montag, Morland & Easland | Legal Services, County Court | 2,931.13 |

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| Egley, Fullner, Montag, Morland & Easland | Legal Services, District Court | 1,410.90 |
| Sarah Ellwanger | Insurance Reimbursement | 91.71 |
| Ewalt Law Office PC LLO | Contracted Legal Services | 12,500.00 |
| Field's Hardware | Supplies, Courthouse | 26.96 |
| Field's Hardware | Supplies, County Sheriff | 7.77 |
| Field's Hardware | Supplies, County Jail | 1,247.46 |
| First Concord Benefits Group LLC | Flex Plan, Administration Fees | 2,437.24 |
| Floor Maintenance & Paper Supply | Supplies, Zoning Department | 17.68 |
| Floor Maintenance & Paper Supply | Supplies, Courthouse | 152.35 |
| Floor Maintenance & Paper Supply | Supplies, Probation Office | 175.33 |
| Floor Maintenance & Paper Supply | Supplies, Noxious Weed Department | 17.68 |
| Frontier Bank | Supplies, County Sheriff | 71.96 |
| Yvonne Gerrard | Cleaning Services, Probation Office | 337.50 |
| Gordy's Towing & Repair | Repair Sevices, County Sheriff | 65.27 |
| Deborah Helmick | Canvassing Board Services, Election Commissioner | 39.00 |
| Naomi Hemphill | Cleaning Services, Public Defender | 80.00 |
| Hollman Media | Timekeeping System Software Development | 11,000.00 |
| Hometown Leasing | Equipment Lease, Probation Office | 544.02 |
| Jeffrey Hrouda | Legal Services, County Court | 1,088.30 |
| International Association of Assessing Officers | Annual Membership Dues, County Assessor | 220.00 |
| Lynette Kasik | Telephone Service Reimbursement, County Sheriff | 50.00 |
| Diane Keifer | Canvassing Board Services, Election Commissioner | 39.00 |
| Lancaster County District Court | Garnish of Wages | 334.80 |
| Liberty Mutual Insurance | Insurance Premiums, Probation Office | 1,484.00 |
| Madison County Clerk | Tax Deposit, Retirement | 88,486.65 |
| Madison County Clerk of District Court | Filing Fees, District Court | 1,136.00 |
| Madison County Court | Court Costs, County Court | 1,212.33 |
| Madison County Sheriff Inmate Fund | Repairs, County Jail | 449.33 |
| Madison County Sheriff | Civil Process Fees, County Court | 1,055.88 |
| Madison County Sheriff | Civil Process Fees, District Court | 1,589.08 |
| Madison County Sheriff | Civil Process Fees, Mental Health | 63.14 |
| Madison County Sheriff | Fuel, County Sheriff | 30.00 |
| Madison County Treasurer | Health Insurance Reimbursement | 303.94 |
| Madison National Life Insurance Company Inc. | Insurance Premiums | 312.43 |
| Marathon Press | Supplies, District Judge | 125.00 |
| Christal McDonald | Transcript, Law Enforcement | 141.00 |
| Heather McWhorter | Telephone Service Reimbursement, Zoning Department | 90.00 |
| Menards | Supplies, Extension Office | 18.12 |
| Menards | Supplies, Courthouse | 173.88 |
| Menards | Supplies, Noxious Weed Department | 18.12 |
| Mid-American Research Chemical | Supplies, Courthouse | 401.23 |
| MIPS | Data Processing Costs, County Clerk | 683.81 |
| MIPS | Data Processing Costs, County Treasurer | 1,418.43 |
| MIPS | Data Processing Costs, Equipment Rent, Register of Deeds | 540.00 |
| Moyer, Moyer & Lafleur | Legal Services, District Court | 4,859.30 |
| Jacob Mrsny | Mileage, Community Based Grant | 154.68 |
| Nationwide Retirement Solutions | Deferred Comp | 2,985.00 |
| Nebraska Association of County Assessors | Annual Membership Dues, County Assessor | 50.00 |
| Nebraska Association of County Officials | Semi-Annual Membership Dues | 3,116.48 |
| Nebraska Public Power District | Utilities, Extension Office | 645.06 |
| Nebraska Public Power District | Utilities, Veterans Service Office | 87.96 |
| Nebraska Sheriff's Association | Annual Membership Dues, County Sheriff | 135.00 |
| Nebraska State Bar Association | Annual Membership Dues, Public Defender | 960.00 |
| Norfolk Daily News | Publication Costs | 140.14 |
| Norfolk GM Auto Center | Vehicle Repairs, County Sheriff | 156.46 |
| Mike O'Brien | Mileage, Community Based Grant | 59.23 |
| Olson's Pest Technicians | Pest Control, Extension Office | 57.20 |
| Olson's Pest Technicians | Pest Control, Veterans Service Office | 7.80 |
| One Office Solution | Supplies, Repairs, County Clerk | 220.00 |
| One Office Solution | Supplies, County Treasurer | 761.66 |
| One Office Solution | Supplies, County Assessor | 5.54 |
| One Office Solution | Supplies, Clerk of District Court | 100.49 |
| One Office Solution | Supplies, Equipment, Public Defender | 233.56 |
| One Office Solution | Supplies, County Sheriff | 375.17 |
| One Office Solution | Supplies, County Attorney | 199.95 |
| One Office Solution | Copier Contract, Veterans Service Office | 12.38 |
| Maricela Perez | Interpreting Services, Community Based Grant | 140.00 |
| Michael Petersen | Tutoring Services, Community Based Grant | 120.00 |
| Rachele Pospisil | Postage Reimbursement, Veterans Service Office | 145.75 |
| Precision IT | Computer Equipment, County Clerk | 79.00 |
| Precision IT | Repairs, County Assessor | 69.00 |
| Precision IT | Equipment, Supplies, County Sheriff | 182.99 |
| Precision IT | Equipment, County Jail | 311.00 |
| Precision IT | Computer Equipment, Probation Office | 3,443.97 |
| Precision IT | Contract Services, County Offices | 11,941.00 |
| Donna Primrose | Equipment, County Treasurer | 78.27 |
| Replay Counseling | Professional Services, Public Defender | 300.00 |
| Reynoldsons | Fuel, Extension Office | 23.23 |

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| Mary Rohrich | Cleaning Services, Probation Office | 15.00 |
| Allison Russman | Mileage, Community Based Grant | 78.43 |
| Schroeder Land Surveying | Surveying Services, Equipment Rent, County Surveyor | 1,088.00 |
| Security Shredding | Shredding Services, Public Defender | 35.00 |
| Security Shredding | Shredding Services, County Attorney | 35.00 |
| Short Stop | Fuel, County Sheriff | 85.95 |
| Sparklight | Internet Service, Extension Office | 145.81 |
| Sparklight | Cable TV Services, County Sheriff | 160.74 |
| Stonacek Funeral Chapel | Cremation Services, General Assistance | 2,200.00 |
| Summit Food Service LLC | Inmate Meals, County Jail | 7,146.62 |
| Therapeutic Play and Counseling | Witness Fees, Law Enforcement | 10,000.00 |
| US Bank Corporate Payment System | Fuel, Repairs, County Sheriff | 323.21 |
| US Bank Corporate Payment System | Annual Subscription, Law Enforcement | 107.00 |
| US Bank Corporate Payment System | Fuel, Juvenile Accountability | 24.28 |
| US Bank Corporate Payment System | Supplies, Dues, County Attorney | 585.89 |
| Daisy Valle | Cleaning Services, Probation Office | 137.50 |
| Verizon Wireless | Telephone Service, Reappraisal | 40.01 |
| Verizon Wireless | Telephone Service, County Attorney | 80.02 |
| Verizon Wireless | Telephone Service, Community Based Grant | 207.48 |
| Verizon Wireless | Router Services, Courthouse | 80.02 |
| Vision Service Plan | Insurance Premiums | 460.48 |
| Walmart Community | Supplies, County Attorney | 137.49 |
| Walmart Community | Supplies, Juvenile Accountability | 48.13 |
| Zee Medical Services | Supplies, County Sheriff | 149.30 |
| Zodiac Properties, LLC | Rent, Probation Office | 12,121.51 |
| | Total General Claims with Payroll | 540,979.92 |

ROAD/BRIDGE FUND

| | | |
|--|--------------------------------|-----------|
| Total Net Payroll | | 37,440.99 |
| Advance Auto Parts | Shop Supplies | 460.11 |
| American Broadband | Telephone Service | 53.39 |
| American Family Life Assurance Company | Insurance Premiums | 709.36 |
| Appera | Towel & Uniform Service | 601.32 |
| B's Enterprises, Inc. | Culvert Pipe, Grader Blades | 29,528.56 |
| Battle Creek Light & Power | Utilities | 266.84 |
| Bauer Built Tire | Tire Repairs | 26.50 |
| Black Hills Energy | Utilities | 688.08 |
| Blue Cross Blue Shield of Nebraska | Insurance Premiums | 34,000.72 |
| Brady & Amy's Inc. | Fuel | 343.09 |
| City of Madison | Utilities | 567.89 |
| City of Newman Grove | Utilities | 61.00 |
| City of Norfolk | Utilities | 32.67 |
| Colonial Life and Accident Insurance Company | Insurance Premiums | 70.28 |
| Dale R. Johnson Ent. Inc. | Gravel | 5,502.99 |
| DAS State Accounting | Telephone Service | 24.21 |
| Dinkel Implement Company | Repairs, Equipment Rental | 2,138.64 |
| Eco Water Systems | Shop Supplies | 45.95 |
| Emme Sand & Gravel | Road Gravel | 19,118.90 |
| Field's Hardware | Shop Supplies | 34.43 |
| Filter Care of Nebraska Ltd. | Shop Supplies | 217.90 |
| First Concord Benefits Group | Flex Plan, Administration Fees | 793.62 |
| Husker Steel | Bridge Materials | 4,874.00 |
| Island Supply Welding Company | Shop Supplies | 9.60 |
| Kelly Supply Company | Shop Supplies | 135.25 |
| Kimball Midwest | Shop Supplies | 376.59 |
| Lawson Products | Shop Supplies | 183.16 |
| Loup Power District | Utilities | 127.82 |
| Madison County Clerk | Tax Deposit, Retirement | 19,407.33 |
| Madison National Life Insurance Company Inc. | Insurance Premiums | 48.26 |
| Matheson Tri-Gas Inc. | Shop Supplies | 209.05 |
| Matteo Sand & Gravel Co., Inc. | Gravel | 9,713.01 |
| Mead Lumber Company | Tools, Sign Posts | 747.05 |
| Meisinger Oil Company | Fuel | 4,807.39 |
| Menards | Shop Supplies | 410.47 |
| Nationwide Retirement Solutions | Deferred Compensation | 1,105.00 |
| Nebraska Child Support Payment Center | Garnish of Wages | 287.55 |
| Nebraska Public Power District | Utilities | 131.34 |
| NMC Exchange LLC | Parts | 1,421.92 |
| Northeast Nebr. Solid Waste Coalition Landfill | Garbage Disposal Services | 16.08 |
| Norfolk Auto Supply | Parts | 627.83 |
| Norfolk NAPA | Shop Supplies | 1,436.88 |
| Norfolk Specialties, Inc. | Parts | 20.00 |
| Prime Sanitation | Garbage Disposal Services | 58.50 |
| RDO Truck Centers | Parts | 87.76 |
| Road Builders Machinery | Repair Services, Parts | 5,646.10 |
| Scheer's Ace Hardware | Shop Supplies | 82.89 |
| Sioux City Truck Sales, Inc. | Parts | 84.72 |
| T-Bone North | Fuel, Tire Repairs | 1,799.96 |

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|-------------------------|---------------------------------------|------------|
| TMS International LLC | Snow Removal Services | 160.00 |
| Truck Center Companies | Repair Services, Parts | 1,849.49 |
| Chris Tuttle | Fence Replacement | 2,080.00 |
| Village of Meadow Grove | Utilities | 71.00 |
| Vision Service Plan | Insurance Premiums | 115.73 |
| Ryan Volk | Mowing Services | 2,100.00 |
| White Star Oil Company | Fuel | 41.41 |
| Zee Medical | Shop Supplies | 133.25 |
| | Total Road/Bridge Claims with Payroll | 193,133.83 |

VISITORS PROMOTION FUND

| | | |
|------------------------------|-------------------------------|----------|
| Norfolk Area Visitors Bureau | Administration Fees | 7,283.06 |
| | Total Visitors Promotion Fund | 7,283.06 |

VISITORS IMPROVEMENT FUND

| | | |
|------------------------------|---------------------------------|----------|
| Norfolk Area Visitors Bureau | Administration Fees | 6,481.87 |
| | Total Visitors Improvement Fund | 6,481.87 |

REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND

| | | |
|------|---|--------|
| MIPS | Data Processing Costs, Register of Deeds | 555.29 |
| | Total ROD Preservation & Modernization Fund | 555.29 |

INHERITANCE TAX FUND

| | | |
|------------------------|---|----------|
| Madison Public Library | Copier Contract, Post Office Box Rent, Supplies, Subscription | 1,482.77 |
| | Total Inheritance Tax Fund | 1,482.77 |

LAW ENFORCEMENT OPERATING FUND

| | | |
|------------------------------------|--------------------------------------|-------|
| Madison County Sheriff Inmate Fund | Supplies | 33.32 |
| | Total Law Enforcement Operating Fund | 33.32 |

DRUG COURT FUND

| | | |
|-------------------|-----------------------|--------|
| Matthew McManigal | Supplies | 150.00 |
| Precision IT | Supplies | 103.00 |
| | Total Drug Court Fund | 253.00 |

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, Uhlir. Nays, none. Motion carried.

The Board adjourned at 10:54 A.M. to Monday, December 21, 2020, at 2:00 P.M.

ATTEST:

County Clerk Anne M. Pruss

Troy Uhlir, Chairman
County Board of Commissioners