

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

December 22, 2008

The Board of County Commissioners of Madison County, Nebraska met in regular session at 2:00 P.M.

Advance notice of meeting was published in the Wednesday, December 17, 2008 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 Jerry McCallum 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 Jerry McCallum, Rick Uhlir, and Lee Klein, County Highway Superintendent Richard Johnson, and County Clerk Nancy Scheer.

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

1) Approval of minutes of the December 9, 2008 meeting

2)

RESOLUTION #2008-76

WHEREAS, Check No. 11080174, dated November 12, 2008, and drawn on the General Fund in the amount of forty dollars (\$40.00), was made payable to Shoppers Express, 810 Norfolk Avenue, Norfolk, Nebraska 68701, 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. 11080174, dated November 12, 2008, and drawn on the General Fund in the amount of forty dollars (\$40.00), is hereby cancelled.

3) Declaration of Friday, December 26, 2008 as an additional holiday for county employees

4) Acknowledge receipt of the Official Bond of Harry Lorenzen Jr. as Chairman of Sanitary and Improvement District #5

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

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

The County Board reviewed the following reports:

- 1) County Clerk November fee report
- 2) County Treasurer fund balance report
- 3) County Sheriff November fee report
- 4) Sale of surplus property report
- 5) Minutes of November 10, 2008 meeting of PrairieLand RC&D and December newsletter

Pursuant to published legal notice in the Monday, December 15, 2008 edition of The Norfolk Daily News, Chairman McCallum opened a public hearing at 2:30 P.M. to receive citizens' comments regarding a proposal to amend the 2008-2009 fiscal year county budget. County Clerk Nancy Scheer explained that Madison County is eligible to receive enhancement grant funds in the amount of \$9,514 from the Nebraska Crime Commission to fund expenditures in the Juvenile Diversion office. She reported that the county must provide matching funds in the amount of \$3,805 and that funds are available in the Miscellaneous General office function of the General Fund to transfer to the Juvenile Diversion office function. In addition, she reported that the proposed amendment to the Juvenile Diversion office function would have no effect on the 2008-2009 fiscal year property taxes.

No comments were received from the public. Chairman McCallum closed the public hearing at 2:34 P.M.

After discussion, the following resolution was introduced:

RESOLUTION #2008-77

WHEREAS, Madison County is eligible to receive enhancement grant funds in the amount of \$9,514.00 from the Nebraska Crime Commission during the 2008-2009 fiscal year, and

WHEREAS, receipt of said funds was not anticipated during preparation of the 2008-2009 fiscal year budget, and

WHEREAS, said receipts, along with county matching funds in the amount of \$3,805.00, will fund additional expenditures in the Juvenile Diversion office function of the General Fund, and

WHEREAS, it is anticipated that additional appropriations of \$13,319.00 will be necessary to provide for the expenditure of the grant funds received for the remainder of the 2008-2009 fiscal year, and

WHEREAS, the county has cash on hand to transfer from the Miscellaneous General office function in the General Fund for the required county match, and

WHEREAS, additional appropriations in the Juvenile Diversion office budget will have no effect on budgeted property taxes, and

WHEREAS, a duly advertised public hearing was held as required by Section 13-511 Nebraska Revised Statutes,

NOW, THEREFORE, BE IT RESOLVED, that additional budget authority in the amount of \$13,319.00 is hereby granted to the Juvenile Diversion office function of the General Fund; and

BE IT FURTHER RESOLVED, that the 2008-2009 fiscal year budget is hereby amended to reflect additional receipts of \$9,514.00 in the General Fund and additional expenditures of \$13,319 in the Juvenile Diversion office function of the General Fund as stated herein, and

BE IT FURTHER RESOLVED, that additional budget authority in the amount of \$3,805.00 is hereby allocated to the Juvenile Diversion office function from the Miscellaneous General office function of the General Fund.

Motion was made by Klein and seconded by Uhlir that the foregoing resolution be adopted. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND

Total Net Payroll		106,330.40
Account Control Technology	Garnish of Wages	115.54
Mark Albin	Legal Services, District Court	475.26
Nancy Albracht	Canvassing Board Services, Election Commissioner	10.00
Alltel	Telephone Services, Planning and Zoning	59.10
Alltel	Telephone Services, County Extension	92.07
American Family Life Assurance Company	Insurance Premiums	575.66
Ameritas Life Insurance Corporation	Employee Share Retirement	6,866.33
Ameritas Life Insurance Corporation	Employer Share Retirement	10,084.54
Ameritas Life Insurance Corporation	Insurance Premiums	313.34
Appera	Mat Service, Courthouse	177.50
Associated Fire Protection	Inspections, County Jail	152.50
AT&T	Telephone Service, Public Defender	100.84
Auto Zone	Repairs, County Sheriff	17.97
Barnes Mini Mart	Supplies, County Sheriff	36.10
BI Incorporated	Monitoring Services, Juvenile Diversion	1,464.66
Big Red Printing	Supplies, County Attorney	45.50
Jennifer Birmingham	Legal Services, County Court	363.75
Black Hills Energy	Gas Service, Courthouse	206.61
Black Hills Energy	Gas Service, County Jail	482.08
Black Hills Energy	Gas Service County Relief	172.94
Blue Cross Blue Shield of Nebraska	Insurance Premiums	106,661.77
Booth Corporation	Rent, County Relief	35.00
Bessie Bove	Prior Service Benefits	12.00
Cableone	Internet Services, Public Defender	95.00
Cableone	Services, County Court	100.00
Cartridge World	Supplies, Probation	42.97
Central United Life Insurance Company	Insurance Premiums	56.32
City of Madison	Utilities, County Jail	2,656.53
Gail Collins	Mileage, Law Enforcement	145.08
Colonial Life and Accident Insurance	Insurance Premiums	99.79
Connecting Point	Services, County Court	165.00
Connecting Point	Equipment, County Sheriff	556.32
Constellation Energy	Fuel, Courthouse	1,389.95
Constellation Energy	Fuel, County Jail	3,243.21
Copple, Rockey & McKeever, P.C., LLO	Legal Services, County Court	3,671.05
Cornhusker Imports	Repairs, County Sheriff	91.65
Credit Bureau Services	Garnish of Wages	126.99
Credit Management Services	Garnish of Wages	149.93
Crown Point Apartments	Rent, County Relief	250.00
Culligan	Drinking Water Service, County Jail	91.00
Dakota Business Systems	Copier Maintenance, Probation	72.00
Day Companies	Rent, Probation	2,400.00
DDSS Inc.	Services, Software, County Court	400.60
DDSS Inc.	Services, Software, County Sheriff	1,690.60
DDSS Inc.	Services, County Attorney	30.00
DDSS Inc.	Services, Victim Witness	20.00
Dent Specialists	Repairs, County Sheriff	30.99
Dental Distributors Inc.	Supplies, County Sheriff	85.89
Dental Distributors Inc.	Supplies, County Jail	824.00
DWB Inc.	Security Windows, Courthouse	4,796.50
Eakes Office Plus	Supplies, County Treasurer	61.32
Eakes Office Plus	Supplies, County Court	932.98
Eakes Office Plus	Supplies, County Attorney	351.39
Eakes Office Plus	Supplies, County Jail	321.93
Eakes Office Plus	Supplies, Probation	63.17
Jan Einspahr	Legal Services, County Court	2,068.80
Enviromaster Inc.	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, County Jail	805.00
Faith Regional Physician Services	Medical Services, Juvenile Detention	20.00
Field's Hardware	Supplies, County Jail	238.33
First Concord Benefits Group	Flexible Benefit Plan	1,937.98

Fleet Services	Fuel, County Sheriff	1,836.27
Floor Maintenance & Paper Supply	Supplies, County Jail	643.83
Frontier	Monitoring Services, Juvenile Diversion	133.29
Gall's Inc.	Supplies, Uniforms, County Sheriff	183.52
Gall's Inc.	Uniforms, County Jail	986.88
Graham Tire Company of Norfolk	Repairs, County Sheriff	1,631.63
Mechele Grimes	Mileage, County Extension	8.78
Kayla Grone	Services, Probation	100.00
Tom Haase	Supplies, County Sheriff	79.99
Hall County Sheriff	Service Fees, District Court	16.23
Hartford Life Insurance Company	Deferred Compensation	175.00
Deborah Helmick	Canvassing Board Services, Election Commissioner	10.00
Holt County Sheriff	Service Fees, County Court	52.64
Terry Howell	Uniforms, County Jail	176.55
Audrey Huntley	Mileage, County Extension	5.27
Karen Indra	Interpreting Services, Public Defender	25.00
Institutional Eye Care	Supplies, County Jail	26.85
Jaron, LLC	Rent, County Relief	250.00
John Johnson	Postage, Meals, Planning and Zoning	9.27
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	958.77
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	1,822.88
Robert Johnson	Rent, County Relief	121.66
Latimer Reporting	Transcript, Law Enforcement	25.34
Connie Leffers	Uniforms, County Jail	64.19
Kristina Lenser	Services, Probation	100.00
Lloyd's Drug Mart	Medical Services, County Relief	136.28
Louderback Drug	Prescriptions, County Jail	3,954.54
Louderback Drug	Prescriptions, Juvenile Detention	209.36
Madison Ampride Inc.	Fuel, County Sheriff	400.00
Madison Ampride Inc.	Fuel, County Jail	929.70
Madison County Clerk	Tax Deposit	39,101.34
Madison County Court	Transcripts, Law Enforcements	19.50
Madison County Sheriff	Court Costs, County Court	962.08
Madison County Sheriff	Court Costs, District Court	494.05
Madison County Treasurer	Insurance Reimbursement	59.14
Madison County Veterinary Clinic	Impound Fees, County Sheriff	35.00
Madison Food Pride	Supplies, Public Defender	27.58
Christal McDonald	Transcript, Public Defender	62.90
Christal McDonald	Court Reporting, Law Enforcement	62.90
Mead Lumber	Supplies, County Jail	6.18
Midwest Brokerage	Rent, County Relief	482.00
Midwest Health Partners	Medical Services, County Jail	439.00
Midwest Office Automations	Services, Probation	638.36
Midwest Plumbing & Heating	Repairs, County Jail	736.05
Daniel Morfeld	Mileage, County Extension	13.46
Evelyn Muegge	Mileage, County Extension	6.44
NACO	Registration, County Assessor	135.00
NACO	Registration, County Sheriff	135.00
National Board of Trial Advocacy	Dues, County Attorney	215.00
Nebraska Child Support Payment Center	Garnish of Wages	759.69
Nebraska Crime Commission	Training, County Attorney	45.00
Nebraska Health & Human Services	State Institutions Funding	726.00
Nebraska Public Power District	Utilities, Planning and Zoning	151.05
Nebraska Public Power District	Utilities, Veterans' Service Office	31.43
Sarah Nelson	Mileage, County Extension	28.04
Newman Grove Reporter	Subscription, Planning and Zoning	31.00
Norfolk Auto Center	Repairs, County Sheriff	68.45
Norfolk Daily News	Publication Costs, Courthouse	380.45
Northeast Community College	Lease, Operating Fees, County Extension	3,721.30
Pioneer Telephone	Telephone Services, Courthouse	202.69
Postmaster	Postage Permit, Courthouse	180.00
Qwest	Telephone Service, County Jail	17.88
Qwest	Telephone Service, Probation	460.78
Rad Inc.	Supplies, County Sheriff	192.00
Terry Radenslaben	Mileage, County Extension	179.01
Dr. Jeffrey Rub	Mileage, County Extension	14.04
Sanne Repair	Repairs, Supplies, County Sheriff	912.51
Marjorie Schaffer	Mileage, Meals, District Court	143.89
Nancy Scheer	Mileage, County Clerk	190.71
Schroeder Land Surveying	Services, County Surveyor	1,592.00
Share Corporation	Supplies, Courthouse	401.11
Shell Fleet Plus	Fuel, Reappraisal	76.80
Shell Fleet Plus	Fuel, County Sheriff	1,253.40
Lee Sherry	Mileage, County Extension	81.32
Spier Physical Therapy	Medical Services, County Relief	46.00
Stanton County Sheriff	Service Fees, District Court	33.00
State of Nebraska	Board of Prisoners, County Jail	1,818.72
State of Nebraska IMServices	Data Processing Costs, County Sheriff	3.66
T.O. Haas Tire	Repairs, County Sheriff	83.74
Dale Taylor	Interpreting Services, Public Defender	427.50

Trane US Inc.	Maintenance Agreement, Courthouse	435.78
Transamerica Life Insurance Company	Insurance Premiums	9.00
United Bank of Iowa	Copier Maintenance, Probation	316.00
University of Nebraska	Telephone Services, Supplies, Postage, County Extension	792.10
University of Nebraska	Registration, County Extension	150.00
Dave Unkel	Mileage, County Extension	17.55
Villager Courtyard	Lodging, District Court	124.00
Walmart Community	Supplies, County Assessor	30.52
Cathrine Warnemunde	Canvassing Board Services, Election Commissioner	10.00
West Payment Center	Publication, Subscription, County Attorney	677.00
West Payment Center	Publications, Law Library	107.00
Western Office Plus	Supplies, County Clerk	23.88
Western Office Plus	Supplies, District Court	66.98
Western Office Plus	Supplies, Repairs, Equipment, County Court	520.15
Western Office Plus	Supplies, County Sheriff	158.34
Western Office Plus	Supplies, Copier Maintenance, County Attorney	136.26
Western Office Plus	Supplies, Veterans' Service Office	18.38
White Star Oil Company	Fuel, Repairs, County Sheriff	70.50
Bill Wind	Rent, County Relief	250.00
Window World of Northeast Nebraska	Repairs, Planning and Zoning	240.00
Pam Wright	Mileage, County Extension	4.68
Yesterday's Technologies	Services, Probation	40.00
Zee Medical Service	Supplies, County Sheriff	34.85

ROAD/BRIDGE FUND

Total Net Payroll		25,293.85
Alltel	Telephone Services, District #2	57.30
American Family Life Assurance Company	Insurance Premiums	302.06
Ameritas Life Insurance Corporation	Employee Share Retirement	1,540.61
Ameritas Life Insurance Corporation	Employer Share Retirement	2,311.00
Ameritas Life Insurance Corporation	Insurance Premiums	81.92
Appeara	Towel Service, District #1, #2	154.60
Battle Creek Farmers Coop	Fuel, District #1	58.62
BC Pit Stop LLC	Repairs, District #3	15.00
Black Hills Energy	Gas Service, District #1, #3	189.79
Blue Cross Blue Shield of Nebraska	Insurance Premiums	29,716.14
Brandl Electric	Repairs, District #1	743.83
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Energy	Gas Service, District #1	903.41
Eisenmann Supplies Inc.	Supplies, District #1	340.97
Electrical Engineering & Equipment	Supplies, District #1, #3	180.14
First Concord Benefits Group	Flexible Benefit Plan	477.27
Glass Edge Inc.	Repairs, District #1	234.20
Hotsy Equipment Company	Repairs, District #3	165.52
John Deere Credit	Equipment Lease, District #2	5,354.15
Johnson Engineering	Engineering Services, District #1, #2, #3	650.00
Kimball Midwest	Repairs, District #1	306.54
Ervin Klentz	Prior Service Benefits, District #2	13.00
Linweld Inc.	Supplies, District #2	84.86
Loup Power District	Utilities, District #1	79.71
Madison County Clerk	Tax Deposit	8,695.48
Matteo Sand & Gravel Co. Inc.	Gravel, District #1, #3	2,375.93
Meisinger Oil Company Inc.	Fuel, District #1, #2, #3	11,403.83
Menards	Supplies, District #1, #3	96.93
Nebraska Child Support Payment Center	Garnish of Wages	230.77
Nebraska Public Power District	Utilities, District #2	139.07
NMC Exchange LLC	Repairs, District #2	3,266.20
Norfolk Iron & Metal Company	Repairs, District #3	2,414.07
Overhead Door Company of Norfolk	Repairs, District #1	192.12
Pioneer Telephone	Telephone Service, District #1, #3	43.58
Red Bud Inc.	Repairs, District #3	57.18
Stanley Petroleum Maintenance Inc.	Repairs, District #2	12.75
Telebeep Wireless	Repairs, District #1, #2, #3	1,624.95
The Grove	Fuel, District #1	48.51
Transamerica Life Insurance Company	Insurance Premiums	44.57

VISITORS IMPROVEMENT FUND

Nebraska Life	Advertising	3,000.00
Norfolk Family YMCA	Grant	1,500.00

LAW ENFORCEMENT OPERATING FUND

Cummins Central Power LLC	Repairs	12,877.98
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DRUG COURT FUND

Redwood Toxicology Laboratory	Drug Testing	19.95
Pam Wells	Meals	129.06

NOXIOUS WEED FUND

Total Net Payroll		1,972.05
Ameritas Life Insurance Corporation	Employee Share Retirement	72.76
Ameritas Life Insurance Corporation	Employer Share Retirement	109.15
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,282.55
Bomgaars	Repairs	91.13
Cableone	Internet Services	49.00
Clausen Air Inc.	Repairs	63.40
DAS Central Finance	Telephone Services	44.84
Echo Electric Supply	Repairs	353.83
Eudell Feldman	Mileage, Meals, Registrations	389.64
HSBC Business Solutions	Repairs	680.54
IES Industrial	Electrical Repairs	101.72
John's Disposal	Garbage Service	26.00
August Klug	Mileage, Registration	43.93
Madison County Clerk	Tax Deposit	599.07
Nebraska Public Power District	Utilities	191.93
Nebraska Weed Control Association	Registration	60.00
Norfolk Auto Supply	Repairs	120.07
Norfolk Daily News	Publication Costs	6.69
Earl Reeves	Mileage, Registration	66.16
Orin Rinkel	Mileage, Registration	21.70
C.J. Rudnick	Repairs, Registration	66.95
Volkman Plumbing, Heating & Air Conditioning	Repairs	40.00
Zoubek Oil Company Inc.	Fuel	46.44

911 EMERGENCY FUND

Qwest	Telephone Service	1,760.31
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Motion was made by Klein and seconded by Uhlir to approve the claims as audited and to authorize that checks be drawn for payment. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board adjourned at 2:43 P.M. to Tuesday, January 6, 2009 at 9:30 A.M.

County Clerk

Chairman