

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

December 27, 2017

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, December 21, 2017 edition of The Norfolk Daily News and posted on the Madison County website. A copy of said notice was provided 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 Jim Prauner 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 and Jim Prauner and County Clerk Nancy Scheer. Absent, Commissioner Ron Schmidt. County Highway Superintendent Richard Johnson was present until 10:25 A.M. Norfolk Daily News reporter Jerry Guenther, and WJAG reporters Nick Stevenson and Cody Ronnfeldt were present until 9:45 A.M.

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

- 1) Approval of minutes of the December 12, 2017 meeting
- 2) Authorization to sell 1987 Etny semi-trailer, 1994 Ford Conventional F150 pickup, 1995 Trail King flatbed trailer, and 1997 GMC Sierra pickup at Big Iron Auction on January 24, 2018 and authorize Commissioner Christian Ohl or Road Foreman Jeff Schroeder to execute titles to transfer ownership
- 3) Authorization for County Board Chairman to execute the Notification of Annual Audit (NAA) form for the Nebraska Department of Economic Development for the 2016-2017 fiscal year
- 4) Acknowledge receipt of the Continuation Certificate for the Official Bond of Lynne D. Koski as Treasurer of Northeast Community College
- 5)

RESOLUTION #2017-45

BE IT RESOLVED, that the withdrawal by Bank First, Norfolk, Nebraska of the following securities, held in safekeeping by Union Bank & Trust Company, Lincoln, Nebraska, to secure deposits of the county in said bank, to wit:

FEDERAL HOME LOAN MORTGAGE CORP		
\$650,000.00	Maturity 12/26/2017	Union Bank & Trust Company
Rate 1.200%	Cusip 3134G5AU9	Lincoln, Nebraska
Receipt Date: 06/26/2014	Receipt No. 6037	

FEDERAL HOME LOAN MORTGAGE CORP		Union Bank & Trust Company
\$250,000.00	Maturity 12/26/2017	Lincoln, Nebraska
Date Issued 06/26/2014	Cusip 3134G5AU9	Receipt No. 6037
Rate 1.200%		

and the substitution of the following securities be and the same hereby are approved:

College Loan Corp Trust Series 2007-2 CI A12		
\$900,000.00	Maturity 11/01/2047	Union Bank & Trust Company
Rate 0.00%	Cusip 194262DK4	Lincoln, Nebraska
Receipt Date: 12/20/2017	Receipt No. 6086	

6)

RESOLUTION #2017-46

WHEREAS, Check No. 17120178, dated December 12, 2017, and drawn on the General in the amount of eighty six thousand nine hundred forty six dollars and seven cents (\$86,946.07), was made payable to the City of Norfolk, 309 North 5th Street, 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. 17120178, dated December 12, 2017, and drawn on the General Fund in the amount of eighty six thousand nine hundred forty six dollars and seven cents (\$86,946.07), is hereby cancelled.

Motion was made by Prauner and seconded by Ohl to approve the consent agenda. Roll call vote: Ayes, Ohl and Prauner. Absent, Schmidt. Nays, none. Motion carried.

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

Norfolk Daily News reporter Jerry Guenther asked if the Commissioners have received any feedback or are close to making a decision regarding salaries for elected officials for the next term of office. Chairman Prauner responded that he is more conservative and submitted his proposal to the County Clerk to draft a resolution for the first meeting in January. He said that he didn't know if the other Commissioners would submit proposals. Mr. Guenther asked if a decision would be made at the next meeting and Chairman Prauner responded that a resolution would be adopted at the next meeting since the deadline to set salaries is January 15, 2018. Mr. Guenther asked if comments were received from either citizens or elected officials. Chairman Prauner responded that Commissioner Ohl spoke to some of the elected officials; but, no citizens have contacted him.

Commissioner Ohl reported that he visited with most of the elected officials and specifically discussed wage increases. He said that he met with both the officials who plan to retire and those planning to file for re-election. He stated that every official has a different opinion about what should happen; but, he may submit a proposal to be discussed at the next meeting.

No action was taken.

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The following claims were audited:

GENERAL FUND	
Total Net Payroll	147,758.21
Account Control Technology Inc	Garnish of Wages 179.34
Mark D. Albin	Legal Services, District Court 462.48
Mark D. Albin	Legal Services, County Court 1,160.65
Albracht Disposal Service Inc.	Garbage Service, Courthouse 94.00
Appex Therapy Services LLC	Professional Services, Community Based Grant 40.00
Appeara	Mat Service, Supplies, Public Defenders 32.53
Allison Aschoff	Mileage, Witness Fees, County Court 130.96
Kathy Baker	Professional Services, Community Based Grant 162.50
Bob Barker Company Inc.	Supplies, Uniforms, County Jail 807.14
Jamie Bowlin	Mileage, Witness Fees, County Court 95.64
Brogan & Stafford, PC	Legal Services, County Court 1,173.15
BW Plus Mid Nebraska Inn & Suites	Lodging, County Officials 735.92
Cableone	Internet Services, Public Defender 64.97
Cableone	Internet Services, Probation Office 255.00
Amber Carstens	Mileage, Witness Fees, County Court 140.58
CASA of Northeast Nebraska	Payroll, Federal Deposit, Rent 17,452.20
CBM Managed Services	Inmate Meals, County Jail 8,162.54
Cen Tec Cast Metal Products	Grave Markers, Veterans Services 3,034.89
Century Link	Repeater Services, County Jail 17.66
Century Link	Telephone Service, Probation Office 619.64
Century Lumber Center	Alarm Locks, Courthouse 10,608.72
Champs, Inc., dba Entertainment Unlimited	Repairs, County Jail 104.00
Champs, Inc., dba Entertainment Unlimited	Maintenance Contract, County Jail 2,166.00
Checker Cab	Transportation Costs, Community Based Grant 7.00
City of Crofton	Contract Services, Community Base Grant 84.96
City of Norfolk	Utilities, Probation Office 179.70
City of Norfolk	Parking Fees, Veteran Service Office 130.00
City of Norfolk	Special Assessment Fees, Capital Acquisitions 86,105.58
Class Act Properties	Rent, General Assistance 341.00
Comfort Inn	Lodging, County Officials 329.85
Complete Pest Elimination, Inc.	Pest Control, County Jail 125.00
Connecting Point	Equipment, Public Defender 930.00
Connecting Point	Supplies, County Sheriff 139.00
Connecting Point	Contract Services, Courthouse 641.00
Constellation Newenergy Gas Division	Utilities, Zoning Department 26.70
Constellation Newenergy Gas Division	Utilities, Noxious Weeds 26.70
Constellation Newenergy Gas Division	Utilities, Veteran Service Office 87.00
Credit Management Services Inc	Garnish of Wages 98.70
Culligan	Supplies, Community Based Grant 29.35
Chequila Cunningham	Mileage, Witness Fees, County Court 74.24
Nicolette Dannelly	Mileage, Witness Fees, County Court 99.92
Dental Distributors Inc.	Supplies, County Sheriff 230.43
Jesse Dunbar	Contract Services, Community Based Grant 620.75
Eakes Office Solutions	Supplies, County Clerk 37.65
Eakes Office Solutions	Supplies, County Jail 753.96
First Concord Benefits Group	Flex Plan 2,315.65
Floor Maintenance & Paper Supply	Supplies, Zoning Department 18.80
Floor Maintenance & Paper Supply	Supplies, County Jail 86.99
Floor Maintenance & Paper Supply	Supplies, Noxious Weeds 18.80
Frontier	Telephone, Courthouse 1,061.52
Kylee Furman-Troutman	Mileage, Witness Fees, County Court 215.48
Gall LLC	Uniforms, County Sheriff 140.62
Gall LLC	Uniforms, County Jail 181.16
GCR Tire Center	Repairs, County Sheriff 385.96
Gillette Printing	Supplies, County Sheriff 66.00
Leo Gonzalez	Mileage, Extension Office 241.82
Goodlife Counseling	Professional Services, Community Based Grant 487.50
Nancy Gross	Mileage, Register of Deeds 160.50
Greg Hanson	Meals, Mileage, Veterans Service 226.06
Naomi Hemphill	Cleaning Services, Public Defender 80.00
IAAO	Membership, County Assessor 210.00
Jack's Uniforms & Equipment	Supplies, County Sheriff 773.97
Jack's Uniforms & Equipment	Uniforms, County Jail 129.95
Jewell & Collins	Legal Services, County Court 482.00
John's Disposal	Garbage Services, Veteran Service Office 21.00
K & M Reporting	Deposition Costs, Public Defender 226.76
K & M Reporting	Deposition Costs, Law Enforcement 101.55
Douglas Kelley	Mileage, Witness Fees, County Court 100.25
John Krantz	Rent, Utilities, Juvenile Accountability 1,750.00
LaQuinta Inns & Suites - Kearney	Lodging, Register of Deeds 219.90

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Madison County Clerk	Tax Deposit, Retirement	83,947.18
Madison County Court	Transcripts Copies, County Court	16.25
Madison County Sheriff Inmate Fund	Subscriptions, Supplies, County Jail	475.53
Madison County Sheriff	Civil Process Fees, County Court	483.83
Madison County Sheriff	Civil Process Fees, District Court	1,340.10
Madison County Sheriff	Mileage, Mental Health	15.61
Madison County Treasurer	Taxes, Title, County Jail	15.00
Madison County 7th Judicial District Bar Assn.	Meeting Expense, Public Defender	295.00
Manatron, Inc.	Software Licensing, Reappraisal	10,671.64
Benjamin McBride	Contract Services, Mileage, Community Based Grant	188.89
Heather McWhorter	Mileage, Zoning Department	162.64
Medtox Laboratories Inc	Medical Testing, Juvenile Accountability	26.01
Menards	Supplies, Noxious Weeds	0.95
Midwest Plumbing & Heating	Repairs, County Jail	187.93
Mimick Motor Company	Repairs, County Sheriff	46.49
Morland, Easland & Lohrberg	Legal Services, County Court	755.85
Moyer & Moyer	Legal Services, County Court	652.50
National Enterprise Systems Inc	Garnish of Wages	214.55
Nationwide Retirement Solutions	Deferred Compensation	4,670.00
Nebraska Child Support Payment Center	Garnish of Wages	726.62
Nebraska Health & Human Services	State Institution Costs	900.00
Nebraska Public Power District	Utilities, Zoning Department	54.95
Nebraska Public Power District	Utilities, Noxious Weeds	186.20
Nebraska Public Power District	Utilities, Probation Office	574.53
Nebraska Public Power District	Utilities, Veteran Service Office	35.69
Nebraska Weed Control Association	Membership Dues, Noxious Weeds	135.00
Norfolk Auto Center	Repairs, County Sheriff	238.12
Norfolk Daily News	Publication Costs, County Jail	562.50
Norfolk Daily News	Publication Costs, County Clerk	113.14
Norfolk Implement	Repairs, Noxious Weeds	34.49
Norfolk NAPA	Supplies, Noxious Weeds	64.90
Norfolk Public Schools	Meals, Community Based Grant	469.70
Mike O'Brien	Mileage, Community Based Grant	116.63
Wayne Ohnesorg	Lodging, Extension Office	114.19
One Office Solution	Supplies, County Clerk	99.55
One Office Solution	Supplies, Register Of Deeds	55.69
One Office Solution	Supplies, Clerk of District Court	15.99
One Office Solution	Supplies, Public Defender	29.69
One Office Solution	Supplies, County Sheriff	53.77
Brooke Pelster-Hess	Witness Fees, Mileage, County Court	37.12
Physicians Laboratory, PC	Autopsy, Law Enforcement	1,160.00
Sarah Polacek	Mileage, Extension Office	209.72
Premier Biotech	Medical Testing, Community Based Grant	1,128.73
Presto-X	Pest Control, County Courthouse	97.00
Monica Rotherham	Mileage, Clerk of District Court	152.47
Jade Scheer	Witness Fees, Mileage, County Court	74.24
Nancy Scheer	Mileage, County Clerk	164.78
Seward County Pretrial Diversion	Training, Community Based Grant	200.00
Shell	Fuel, County Sheriff	2,867.74
Lee Sherry	Lodging, Mileage, Extension Office	95.62
Joseph Smith	Mileage, County Attorney	629.17
Becky Stahlecker	Witness Fees, Mileage, County Court	61.20
Tobin Sterf	Witness Fees, Mileage, County Court	54.56
Stratton, DeLay, Doele, Carlson & Buettner, PC, LLO	Legal Services, District Court	8,563.60
Stratton, DeLay, Doele, Carlson & Buettner, PC, LLO	Legal Services, County Court	8,035.23
Alina Surber	Contract Services, Community Based Grant	555.00
T.O. Haas Tire	Repairs, County Sheriff	778.16
Jessica Tannehill	Mileage, Supplies, Veteran Office	159.86
Thompson Reuters-West	Subscription Costs, Public Defender	290.12
U-Save Pharmacy	Medical Supplies, County Jail	53.76
University of Nebraska Haskell Ag Laboratory	Telephone, Postage, Extension Office	244.23
US Bank Corporate Payment System	Fuel, Repairs, Supplies, County Sheriff	614.92
US Bank Corporate Payment System	Supplies, County Jail	31.96
US Bank Corporate Payment System	Fuel, Supplies, Juvenile Accountability	37.50
US Bank Corporate Payment System	Supplies, Supreme Court Fees, Meals, County Attorney	503.87
US Bank Corporate Payment System	Certified Copies, Law Enforcement	27.88
Vanguard Appraisals Inc	License, Service Fees, Reappraisal	3,600.00
Mayra Vasquez	Witness Fees, Mileage, County Court	117.04
Verizon Wireless	Telephone Services, County Courthouse	55.36
Verizon Wireless	Telephone Services, Reappraisal	40.01
Verizon Wireless	Telephone Services, Extension Office	193.40
Verizon Wireless	Telephone Services, County Sheriff	1,805.16
Verizon Wireless	Telephone Services, Law Enforcement	58.94

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Verizon Wireless	Telephone Services, Noxious Weeds	59.77
Wal-Mart	Meals, Supplies, County Attorney	140.14
Wal-Mart	Supplies, Juvenile Accountability	275.95
Michelle Wattier	Witness Fees, Mileage, County Court	37.12
Zee Medical Service	Supplies, County Sheriff	66.90
Zee Medical Service	Supplies, County Jail	99.65
3D Auto Body	Repairs, County Sheriff	500.00

ROAD/BRIDGE FUND

Total Net Payroll		33,116.65
Albracht Disposal	Garbage Disposal	40.00
B's Enterprises Inc	Culverts, Parts	5,102.66
BARCO Municipal Products Inc.	Sign Materials	1,185.52
Bauer Built Tire	Tires, Repairs	5,054.40
Black Hill Energy	Utilities	298.07
Bomgaars Supply	Supplies	437.09
Arland Claus	Borrow	5,022.00
Constellation Newenergy	Utilities	99.60
Credit Bureau Services	Garnish of Wages	159.09
Dale R. Johnson Ent. Inc.	Gravel	5,458.71
Dware Inc	Computer Software	750.00
Eastern Nebraska Trailer Repair Inc	Parts	45.27
Elkhorn Valley Bank	Lease Payment	29,345.96
Fastenal Company	Parts	291.69
First Concord Benefits Group	Flex Plan	496.15
Frontier	Telephone Service	180.45
Gutter Crew	Repairs	506.50
Johnson Engineering Company	Parts	13,230.00
Johnson's Ornamental Iron	Services	45.00
Kelly Supply Co.	Supplies	62.74
Kimball Midwest	Supplies	350.99
Lawson Products	Supplies, Tools	240.93
Loup Power District	Utilities	124.89
Madison County Clerk	Tax Deposit, Retirement	17,723.95
Mainelli Wagner & Associates Inc	Contract Services	11,329.95
Matheson Tri-Gas Inc	Supplies	52.58
Menards	Supplies	286.45
Nationwide Retirement Solutions	Deferred Compensation	275.00
Nebraska Child Support Payment Center	Garnish of Wages	243.24
Nebraska Public Power District	Electric Service	350.07
NMC Exchange LLC	Parts	478.09
Norfolk Iron & Metal Company	Bridges Materials	1,277.68
Powerplan	Parts, Repairs	155.33
James Prauner	Equipment	2,252.25
RDO Truck Center	Repairs	53.91
Road Builders Machinery & Supply	Parts, Repairs, Equipment	187,692.55
Jeffrey Schroeder	CDL License	31.00
State of Nebraska Dept. of Corrections	Supplies, Tools	400.00
Telebeep Wireless	Pager Service	22.11
Tighton Tools & Fasteners Inc	Shop Tools	199.99
Truck Center Companies	Parts	91.28
Verizon Wireless	Telephone Service	211.22
Village of Meadow Grove	Utilities	70.00
Weldon Parts Inc	Parts	64.53
Zee Medical	Supplies	73.60

F.A.S FUND

Johnson Engineering Company	Engineering Services	1,345.00
Mainelli Wagner & Associates Inc	Engineering Services	1,925.20

VISITORS PROMOTION FUND

Norfolk Area Visitor Bureau	Administration Fees	4,528.30
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitor Bureau	Administration Fees	1,483.71
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DRUG TESTING FUND

Premier Biotech	Drug Test Kits	511.41
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INHERITANCE TAX FUND

Battle Creek Public Library	Computer, Supplies	3,579.00
Madison Public Library	Books, Subscriptions, Supplies	3,363.35
Meadow Grove Public Library	Books, Subscriptions, Supplies, Telephone	2,080.22

LAW ENFORCEMENT OPERATING FUND

Champs Inc	Parts	1,487.52
ICS Jail Supplies Inc	Supplies	63.36

Motion was made by Ohl and seconded by Prauner to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, Ohl and Prauner. Absent, Schmidt. Nays, none. Motion carried.

The Board adjourned at 11:08 A.M. to Tuesday, January 9, 2018 at 9:30 A.M.

ATTEST:

Nancy Scheer
Madison County Clerk

Jim Prauner, Chairman
County Board of Commissioners