

Commissioner's Record No. 27

MADISON COUNTY, NEBRASKA

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

July 18, 2023

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 Saturday, June 24, 2023 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 Troy Uhler called the meeting to order and notified the public of the copy of the Open Meetings Act posted in the meeting room.

Present: Commissioners Ron Schmidt, Eric Stinson, and Troy Uhler, County Clerk Anne Pruss, and County Highway Superintendent Richard Johnson. Norfolk Daily News reporters Jerry Guenther and Jon Humphries, NCN reporter Ryan Pattee were present.

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

- 1) Approval of minutes of July 5, 2023
- 2) Approval of receipt of Continuation Certificate for the Public Official Bond of John Klein as Treasurer/Secretary of Battle Creek Rural Fire Protection District
- 3) Approval of receipt of Continuation Certificate for Official Bond of Tim Means as Secretary/Treasurer of Meadow Grove Rural Fire District
- 4) Approval of purchase of in the amount of \$33,920 from Larsen International for 2018 Freightliner Cascadia for Road District #2
- 5) Approval of State Print Shop to be designated to print postcards pertaining to Property Tax Request Act

Motion made by Schmidt and seconded by Stinson to approve the consent agenda for the meeting. Roll call vote: Ayes, Schmidt, Stinson, and Uhler. Nays, none. Motion carried.

Motion made by Schmidt and seconded by Stinson to approve the regular agenda for the meeting. Roll call vote: Ayes, Schmidt, Stinson, and Uhler. Nays, none. Motion carried.

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Candice Alder, City of Norfolk economic development director presented activities for 2022-2023 annual report. She explained that the areas in which her department has been working on are business recruitment and expansion, entrepreneurship and business development, community revitalization and development efforts and issues affecting the economic vitality of the area. She advised the board that she has finally fully staffed with Melissa Figueroa working with business resources, overseeing incentives and grant opportunities. Mikah Wheeler serves as economic development coordinator, and focuses on identifying commercial and industrial sites.

Ms. Alder advised that the master plan for a 230 acre site east of south of the CIE ethanol plant was put together this past year. She also stated that the NPPD site readiness assistance program grant was received and this is the second her office received these funds. Some of the other major projects were Milk Specialties expansion project included a 14,000 square foot dryer building and 9,200 square foot liquid processing warehouse, Norfolk Crush is currently constructing its 280 acre site with, with anticipated investment of \$375 million and will crush 38.5 million bushels of soybeans annually, and created 50 to 55 jobs, worked on the master planning for the Bradford Business Park, and participating in Entrepreneurial Community Activation Process which help complete strategizing communities that included Battle Creek, Tilden, Newman Grove, and Village of Meadow Grove.

Mayor Josh Moenning stated that he appreciates the county's partnership and understand why the county is seeking to draw down the reserve in the economic development fund, and hopes that the long-term commitment from the county stays. Chairman Uhlir stated that the partnership would continue as far as he was concerned. Mr. Uhlir advised that after the reserves are reduced, the county will need to revisit the agreement again.

No action taken.

Chairman Troy Uhlir explained that the county needed to address the agreement between the City of Norfolk Economic Development and the County. He stated that the agreement had not been reviewed by the county for 10 years. Norfolk City Administrator Andy Colvin explained that when he first came to Norfolk that he was very impressed with the cooperation between the county and city. He further explained that he didn't like the idea of spending down the reserves that have been accumulated by the contributions. He advised that without these funds the economic development would be left to being a private and would involve finding money by fundraising. He stated that he didn't want to see the contribution lessened but would agree to no longer including the consumer price index as stated in the current agreement. He stated that there are projects going on that could use the reserve funds such as the Northeast Industrial Highway and infrastructure projects within the county.

Mr. Uhlir stated that he know that the economic development department was short staff previously so that's why funds weren't spent and know that these funds are not returned back to the city's general budget and carries over from year to year. City of Norfolk Mayor Josh Moenning stated that the agreement between the two organizations had paid dividends in the growth in the county. Mr. Uhlir advised that a lot of the economic development is done behind the scenes and that some of the efforts are to the small business and entrepreneurship. Mr. Moenning asked the board to not consider having an annual review of the agreement because it make it difficult to budget for that.

Mr. Jim McKenzie stated that the agreement with the city is to subsidizing the city's budget. He advised that the county doesn't ask the city to help pay for the jail budget, or GIS maintenance, or the assessor's budget even though most of this works is in the City of Norfolk. He also

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advised that in 2010 when the agreement was set up the City of Norfolk had no economic development department or budget and was handled within the city. Mr. McKenzie suggested that the county provide \$100,000 during this process for the next budget year and eventually working it down to zero so the city would fund the department.

After further discussion, motion made by Schmidt and seconded by Stinson to authorize the county board chairman and County Attorney Joe Smith to work on such agreement and present final document at the August 15, 2023 Board of Commissioners meeting . Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) Clerk's fee report June, 2023
- 3) County Sheriff fee report, June, 2023
- 4) Register of Deeds fee report, June 2023
- 5) County Treasurers 6-month report ending June 30, 2023
- 6) City of Madison ARPA 2nd Quarter report, 2023
- 7) Planning and Zoning 2nd Quarter report, 2023
- 8) Receipt of Notice to remove property owned by Bernard and Carol Wrede Living Trust from the Industrial Track

The following claims were audited:

	GENERAL FUND	
Total Net Payroll		178,914.13
Advanced Correctional Healthcare	Medical Services, County Jail	12,479.39
Mark D Albin	Legal Services, Juvenile Court	1,452.19
Albracht Disposal Services	Garbage, Courthouse	56.00
Albracht Disposal Services	Garbage, County Jail	180.00
Allstate Benefits	Insurance Premiums	507.76
Alpha Workforce Health	Medical Exams, County Jail	794.00
American Family Life Assurance Co.	Insurance Premiums	844.98
Apex Therapy Services LLC	Contract Services, Community Based Grant	610.00
Appear	Towel and Mop Service, Public Defender	41.04
Appear	Towel and Mop Service, County Jail	79.96

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ARL Credit Services	Garnish of Wages	189.71
Shawn Beaudette - Attorney At Law	Legal Services, County Court	2,014.00
BI Inc.	Contract Services, Community Based Grant	176.66
Big Red Printing	Supplies, County Sheriff	199.01
Black Hills Energy	Heating Fuels, Courthouse	168.76
Black Hills Energy	Heating Fuels, County Jail	313.23
Blue Cross Blue Shield Of Nebraska	Insurance Premiums	5,261.79
Bob Barker Company Inc.	Inmate Supplies, County Jail	1,290.26
Brady & Amy's Inc.	Fuel, Courthouse	81.01
Brady & Amy's Inc.	Fuel, Reappraisal	78.00
Brady & Amy's Inc.	Fuel, County Sheriff	2,396.21
Brady & Amy's Inc.	Fuel, County Jail	591.99
Brady & Amy's Inc.	Fuel, Noxious Weeds	590.61
Brandl Electric	Repairs, County Jail	130.00
Brogan & Stafford PC	Legal Services, Juvenile Court	3,123.07
Marcy Brown	Mileage, Mental Health	19.65
Carney Law PC	Legal Services, Juvenile Court	1,744.78
Carney Law PC	Legal Services, District Court	361.65
Century Link	Telephone Service, Probation Office	517.66
Cintas	Supplies, County Jail	94.09
City Of Madison	Utilities, Public Defender	179.38
City Of Madison	Utilities, County Jail	4,902.70
Colonial Life & Accident Insurance	Insurance Premiums	267.61
Complete Pest Elimination Inc.	Pest Control, County Jail	125.00
Constellation Newenergy Gas	Heating Fuels, Courthouse	170.49
Constellation Newenergy Gas	Heating Fuels, County Jail	397.78
Copple Rockey Schlecht & Mason	Legal Services, Juvenile Court	5,016.04
Cor Therapeutic Services LLC	Contract Services, Community Based Grant	3,098.80
Cornhusker Auto Center	Repairs, County Sheriff	117.85
Courtesy Ford Lincoln Mercury	Repairs, County Sheriff	1,101.76
Cubby's Inc.	Fuel, Planning and Zoning	117.76

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Cubby's Inc.	Fuel, Extension Office	113.17
Cubby's Inc.	Fuel, Noxious Weeds	644.71
Culligan Of Norfolk	Contract Services, Juvenile Accountability	11.50
Culligan Of Norfolk	Contract Services, Probation Office	80.00
Cuming County Clerk	Contract Services, Community Based Grant	1,140.00
Custom Sports	Uniforms, County Jail	176.00
DAS State Accounting	Data Processing, County Clerk	41.60
Dmas Janitorial	Machine Hire, Courthouse	1,500.00
Eakes Office Solutions	Repairs and Supplies, District Court	82.86
Eakes Office Solutions	Janitorial Supplies, Courthouse	426.12
Eakes Office Solutions	Supplies, Probation Office	229.78
Egley Fullner Montag Morland & Easland	Legal Services, District Court	1,894.25
James G Egley	Mileage, Mental Health	19.65
Electronic Engineering	Law Enforcement Supplies, County Sheriff	556.20
Elkhorn Rural Public Power District	Utilities, Communications	27.43
Ewalt Law Office PC LLO	Contract Legal Services	14,166.67
Farmer's Pride	Fuel, County Sheriff	1,306.51
Field's Hardware	Building and Ground Supplies, Courthouse	110.03
Micah Finch	Law Enforcement Supplies, County Sheriff	950.00
First Concord Benefits Group	Dependent Care and Flex Plan	1,984.48
Floor Maintenance & Paper Supply	Janitorial Supplies, County Jail	535.08
Galls LLC	Uniforms, County Jail	155.98
Galyen Boettcher Baier PC LLO	Legal Services, Juvenile Court	1,717.91
Gregg Hanson	Annual Dues, Veterans Service	50.00
Hometown Leasing	Office Equipment Rental, Probation Office	544.02
Carey Hopkins	Mileage, Community Based Grant	47.16
Jeffrey L Hrouda	Legal Services, Juvenile Court	5,226.00
John's Disposal Inc.	Garbage, Planning and Zoning	28.50
John's Disposal Inc.	Garbage, Probation Office	173.00
John's Disposal Inc.	Garbage, Noxious Weeds	28.50
Justice Works	IT Consultant Services, Public Defender	175.00

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Lester Keiser	Meals, County Sheriff	60.27
Lancaster County Sheriff's Office	District Court Costs	18.69
Lumen Interpreting & Translation	Interpreting Services, Public Defender	550.00
Madison County District Court Jury		
Brian Bos	Jury Fees, Mileage, District Court	54.65
Kelly Breiner	Jury Fees, Mileage, District Court	54.65
Amy Casey	Jury Fees, Mileage, District Court	54.65
Jeff Craven	Jury Fees, Mileage, District Court	54.65
Bryton Fowlkes	Jury Fees, Mileage, District Court	65.13
Niko Gronenthal	Jury Fees, Mileage, District Court	35.00
Richard Johnson	Jury Fees, Mileage, District Court	87.40
Larry Keller	Jury Fees, Mileage, District Court	54.65
Kelly Kelley	Jury Fees, Mileage, District Court	54.65
Summer King	Jury Fees, Mileage, District Court	54.65
Amy Kreikemeier	Jury Fees, Mileage, District Court	77.58
Keith Labenz	Jury Fees, Mileage, District Court	54.65
Mary Luhr	Jury Fees, Mileage, District Court	61.20
Samuel Moats	Jury Fees, Mileage, District Court	54.65
Amy Moler	Jury Fees, Mileage, District Court	54.65
Luke Neisius	Jury Fees, Mileage, District Court	54.65
Matthew Novak	Jury Fees, Mileage, District Court	54.65
Chase Osborn	Jury Fees, Mileage, District Court	35.00
Evelyn Painter	Jury Fees, Mileage, District Court	54.65
Christina Paulson	Jury Fees, Mileage, District Court	54.65
Linda Peterson	Jury Fees, Mileage, District Court	54.65
Lisa Sazama	Jury Fees, Mileage, District Court	54.65
Julianne Steele	Jury Fees, Mileage, District Court	54.65
Sandra Swanson	Jury Fees, Mileage, District Court	54.65
Cheri Wichamn	Jury Fees, Mileage, District Court	54.65
Keli Wiehn	Jury Fees, Mileage, District Court	61.20

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Madison County Clerk	Tax Deposit and Retirement	93,676.11
Madison County Clerk Of District Court	Civil Process, District Court	1,011.00
Madison County Court	Civil Process, District Court	1,600.00
Madison County Sheriff	Telephone and Supplies, County Jail	74.66
Madison County Sheriff	Civil Process, County Court	162.51
Madison County Sheriff	Civil Process, District Court	490.29
Madison County Sheriff	Civil Process, Mental Health	29.65
Madison County Treasurer	Title Fee, County Sheriff	15.00
Madison National Life Insurance Co.	Insurance Premiums	540.65
Major Refrigeration Company Inc.	Repairs, County Jail	325.03
Christal K McDonald	Court Reporting, Mental Health	100.00
Menards	Supplies, Extension Office	48.89
Microfilm Imaging Systems Inc.	Data Processing, District Court	12.00
Midtown Health Center	Quarterly Funding	8,375.64
Midtown Health Center	Contract Services, Community Based Grant	976.00
Midtown Health Center	Quarterly Funding	22,500.00
MIPS Inc.	Data Processing, County Clerk	7.13
MIPS Inc.	Data Processing, Register of Deeds	546.77
Montessori Circle Of Friends Inc.	Garnish of Wages	171.80
Moyer & Lafleur	Legal Services, Juvenile Court	810.45
Nationwide Retirement Solutions	Deferred Compensation	1,306.85
Nebraska Public Health Environment Lab	Law Enforcement Supplies, County Sheriff	15.90
Nebraska Child Support Payment Center	Garnish of Wages	257.08
Nebraska Law Enforcement	Training, County Jail	40.10
Nebraska Public Power District	Utilities, Probation Office	471.72
Norfolk Area Shopper	Publication Costs, Noxious Weeds	204.20
Norfolk Daily News	Publication Costs, County Offices	280.98
Norfolk GM Auto Center	Maintenance, Noxious Weeds	58.44
Northeast Ne Juvenile Services Inc.	Board of Prisoners, Juvenile Detention	1,665.00
Northeast Ne Juvenile Services Inc.	Juvenile Costs	8,888.25
Nykodym Lawn Service	Lawn Services, Public Defender	370.00

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Olson's Pest Technicians	Pest Control, Extension Office	41.40
Olson's Pest Technicians	Pest Control, Veteran Service	27.60
One Office Solution	Copier Contract and Supplies, Register of Deeds	149.45
One Office Solution	Supplies, Public Defender	39.04
One Office Solution	Office Equipment Repair, Veterans Service	22.32
Osborne Motors Inc.	Maintenance, County Sheriff	65.00
Alondra Perez Rodriguez	Witness Fees, County Court	174.58
Michael D Petersen	Contract Services, Community Based Grant	287.50
Physicians Laboratory Services Inc.	Autopsy, Law Enforcement	1,421.00
Pitney Bowes	Office Equipment Rental, County Offices	783.24
Pizza Hut	Jury Meals, District Court	73.68
Platte County District Court	Certified Copy, Law Enforcement	7.00
PrecisionIT	Domain Hosting and Subscriptions, County Offices	11,303.78
Presto-X Pest Control	Pest Control, Courthouse	135.46
Anne M Pruss	Postage, Election Commissioner	204.00
Psychological Resources	Psychological Evaluation, County Jail	300.00
Region IV Inc.	Quarterly Funding	9,147.75
Monica J Rotherham	Postage, District Court	19.30
Maria Nieves Salavera	Mileage, Community Based Grant	36.68
Sarpy County Sheriff	Witness Fees, Public Defender	14.60
Judy Schroeder	Prior Service Benefit	66.00
Short Stop	Fuel, County Sheriff	113.20
Joseph M Smith	Mileage, Law Enforcement	307.85
Matthew Soltys	Mileage, Public Defender	148.69
Ryan Stover	Mileage, Mental Health	19.65
Summit Food Service LLC	Food Service, County Jail	18,915.44
Teeco Inc.	Contract Services, Planning and Zoning	4.48
Teeco Inc.	Contract Services, Noxious Weeds	4.47
The Windshield Doctors Inc.	Repairs, County Sheriff	40.00
Thomas And Thomas Court Reporters	Transcription, Law Enforcement	141.79
Thomson Reuters West	Subscription, Public Defender	427.46

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Tilly's	Fuel, County Sheriff	227.44
U-Save Pharmacy	Health Related Costs, County Jail	212.51
US Bank Corporate Payment System	Fuel and Supplies, County Sheriff	5,858.50
US Bank Corporate Payment System	Uniforms, County Jail	461.94
Verizon Wireless	Cellular Phone, Extension Office	304.85
Verizon Wireless	Cellular Phone, County Sheriff	1,769.55
Verizon Wireless	Cellular Phone, Noxious Weeds	58.04
Vision Service Plan	Insurance Premiums	640.56
Waste Connections Of Ne Inc.	Garbage, Extension Office	23.40
Waste Connections Of Ne Inc.	Garbage, Veterans Service	15.60
Wex Bank	Fuel, County Sheriff	4,351.32
Zelle Human Resource Solutions	Human Resource Services, County Offices	5,148.03
Zodiac Properties	Rental Fee, Probation Office	12,181.81
	Total General Claims with Payroll	<u>487,756.75</u>

ROAD BRIDGE FUND

Total Net Payroll		36,898.05
Akrs Equipment Solutions, Inc.	Parts	12.93
Albracht Disposal Services	Garbage	23.00
Allstate Benefits	Insurance Premiums	151.06
American Family Life Assurance Co.	Insurance Premiums	390.92
Appear	Towel and Uniform Service	625.55
Bauer Built Tire	Tire Repair	3,828.88
Black Hills Energy	Heating Fuels	275.57
Blue Cross Blue Shield Of Nebraska	Insurance Premiums	1,709.22
Brady & Amy's Inc.	Fuel	579.80
Central Sand & Gravel	Gravel	7,103.16
Cintas	Shop Supplies	65.00
City Of Norfolk	Waste Removal	18.91
Colonial Life & Accident Insurance	Insurance Premiums	454.11
Constellation Newenergy Gas	Heating Fuels	81.35

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Cubby's Inc.	Fuel	302.66
Dale R Johnson Ent Inc.	Gravel	508.64
Dinkel Implement Company	Parts and Repairs	596.62
Field's Hardware	Shop Supplies	11.98
Filtercare Of Nebraska LLC	Repairs	102.90
First Concord Benefits Group	Flex Plan	703.51
Island Supply Welding Company	Shop Supplies	28.80
Kelly Supply Company	Shop Supplies	202.87
Kimball Midwest	Parts	102.39
Koch Excavating Co. Inc.	Gravel	577.00
M & M Farm Supply	Shop Supplies	18.00
Madison County Clerk	Tax Deposit and Retirement	18,491.21
Madison County Treasurer	Reimbursement of Health Insurance and Title Fee	27.55
Madison National Life Insurance Co.	Insurance Premiums	114.80
John Manning	Gravel	5,200.00
Matheson Tri-Gas Inc.	Shop Supplies	38.20
Meisinger Oil Co Inc.	Fuel	12,155.03
Menards	Shop Supplies	82.44
Nationwide Retirement Solutions	Deferred Compensation	1,425.00
Nebraska Harvestore Systems	Parts	440.28
Nebraska Public Power District	Utilities	213.47
Nextlink Internet	Internet Service	15.00
NMC Exchange LLC	Parts	88.66
Norfolk Napa	Parts	101.59
Pinkelman Truck & Trailer	Parts and Repairs	3,050.85
Prier Tire Supply, Inc.	Tire Repair	177.74
RDO Truck Centers	Parts and Repairs	228.06
Reigle Implement Company Inc.	Parts	400.36
Road Builders Machinery & Supply Co.	Parts and Repairs	12,093.35
Rockmount Research & Alloys Inc.	Shop Tools	882.14
Sapp Bros Norfolk	Maintenance	348.75

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Scheer's Ace Hardware	Shop Supplies	73.66
Jesse W Stueckrath	Road Equipment Rental	8,000.00
Teeco Inc.	Contract Services	68.70
Truck Center Co.	Fuel, Parts, and Repairs	1,470.12
Verizon Wireless	Cellular Phone Services	168.31
Vision Service Plan	Insurance Premiums	167.48
Weldon Industries Inc.	Parts	417.56
Werner Construction	Asphalt	5,789.70
	Total Road Bridge Claims with Payroll	<u>127,102.89</u>

FEDERAL AID SECONDARY FUND

Western Engineering Co Inc.	Capital Outlay Contracts	<u>1,756,950.80</u>
	Total Federal Aid Secondary Fund	1,756,950.80

VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administration Fees	<u>1,392.27</u>
	Total Visitors Improvement Fund	1,392.27

ROD PRESERVATION & MODERNIZATION FUND

MIPS Inc.	Data Processing	<u>580.24</u>
	Total ROD Preservation & Modernization Fund	580.24

DRUG TESTING FUND

Premier Biotech Inc.	Drug Testing	<u>384.92</u>
	Total Drug Testing Fund	384.92

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Commissary	477.49
Metcalf Paint LLC	Painting	<u>6,820.80</u>
	Total Law Enforcement Operating Fund	7,298.29

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		DRUG COURT FUND	
Matthew McManigal		Incentives	109.59
Putters Jewelry		Incentives	70.00
		Total Drug Court Fund	<u>179.59</u>
		Total Claims with Payroll	2,381,645.75

Motion was made by Stinson 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, Schmidt, and Uhlir. Nays, none. Absent, Stinson. Motion carried.

The Board adjourned at 10:55 A.M. to Tuesday, August 1, 2023 at 9:30 A.M.

ATTEST:



County Clerk Anne M. Pruss

Troy Uhlir, Chairman