

Commissioner's Record No. 27

MADISON COUNTY, NEBRASKA

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

February 27, 2024

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 Wednesday, February 21, 2024 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 Ron Schmidt, Eric Stinson, and Troy Uhlir, County Clerk Anne Pruss, County Highway Superintendent Richard Johnson, County Sheriff Todd Volk, Register of Deeds Diane Nykodym, Veterans Service Office Gregg Hanson, and Road Foremen John Hrabanek and Jeff Schroeder. Norfolk Daily News reporter Jon Humphries.

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

- 1) Approval of minutes of February 13, 2024 meeting
- 2) Approval of Kerber Lot Split in Section 6-22-2, which is located northwest of the City of Madison at 54675 833rd Road
- 3) Approval of replacement of venting awning windows & screens for County Court and Treasurers offices in the amount of \$14,873.00 from The Glass Edge, Inc.
- 4) Approval of Schulte Snow blower Series 100 in the amount of \$8,250.00 for Road District #3
- 5) Acknowledge receipt of the Public Official Bond of Dennis W. Kuchar as Treasurer of Elkhorn Rural Public Power District
- 6) Authorization for Chairman to sign letter of funding commitment for RAISE Grant for Northwest Loop
- 7) Authorization for Chairman to sign Federal Aid Urban Area Boundary Update Map
- 8)

Resolution #2024-13

WHEREAS, Check No. 24010301, dated January 17, 2024, and drawn on the General Fund in the amount of thirty-five dollars and zero cents (\$35.00), was made payable to Madison County Veterinary Clinic, P.O. Box 760, Madison, Nebraska 68748, and

WHEREAS, Madison County Veterinary Clinic requested cancellation of duplicate payment,

NOW, THEREFORE, BE IT RESOLVED that Check No. 24010301, dated January 17, 2024, and drawn on the General Fund in the amount of thirty-five dollars and zero cents (\$35.00), is hereby cancelled.

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

Pursuant to published legal notice in the February 7, 14, and 21, 2024 edition of the Norfolk Daily News, Chairman Uhlir opened at public hearing at 9:33 A.M. to receive citizens' comments regarding the road construction program for 2024 and the six-year road improvement plan.

County Highway Superintendent Richard Johnson reported that State law requires the County to file a one and six year road improvement plan with the Board of Classifications and Standards prior to March 1st of each year. He explained that the plan outlines the projects to be completed in year one and proposals for the following five years. A map was distributed during the hearing which reflected the locations of the proposed projects.

Mr. Johnson explained that the map provided shows the markings in red are one-year projects and the black markings are for future projects but are subject to changes. He advised that the bigger projects include, the Norfolk Crush Road Project at 2.6 million for improvements to 1st Street and Nucor Road and east to Northeast Industrial Highway with the project starting in April. Other projects include five box culverts that are ready to bid located a mile east and one north of Newman Grove, bridge 02005 and 1910 need to be replaced.

Mr. Johnson described the CBMP Projects, which are small bridge replacements, which will be replaced with culverts either 7 or 10 foot diameter, and two or three culverts with head walls. He stated that the county has been installing head walls for a few years now and it seems to be a good way to save money. He advised that the NDOT reimburses the County 55 percent of the cost and the County is able to have its own crew install each of them, which saves money.

Mr. Johnson then explained the asphaltic overlay projects haven't been fully decided on at this time. The County has approximately 13.6 miles, which is equivalent to \$4.6 million dollars. Commissioner Schmidt suggest overlaying 4 miles around the Ag Rex to make it a smoother drive across the railroad track. Other areas are Eisenhower Avenue east to Victory Road about ½ mile where the asphalt plant is usually set up, Victory Road and Nucor Road north to the viaduct are simple projects, Eisenhower Avenue to 25th Street then 25th Street to 37th Street, 837th Road east of 1st Street, and 2 miles South of Alberry Cemetery. All of these areas

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will be reviewed along with additional areas. Chairman Uhlir advised that a representative from the Pines Development explained that the road would be from 37th Street to approximately 45th Street was available but Chairman Uhlir pointed out that this project was not included in the One and Six Year Plan and would like to see it be included. Mr. Johnson stated that this area has already been graded to standards with 11-foot lanes and 4-foot shoulders, since the City of Norfolk was installing the water mains out to this development.

No one from the public spoke during the public hearing. Chairman Uhlir closed the hearing at 9:52 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2024-14

WHEREAS, pursuant to published legal notice, public hearing on the one year and six year Road Improvement Programs for Madison County was held, and

WHEREAS, Richard C. Johnson, Madison County Highway Superintendent has presented the one year and six year Road Programs, and

WHEREAS, said Road Programs, as presented, have been given due consideration,

NOW, THEREFORE, BE IT RESOLVED, that the one year Road Program and the six-year Road Program, as presented, are hereby accepted.

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

County Clerk Anne Pruss explained after the past Board of Commissioners meeting, the Board Chairman Troy Uhlir, Zelle HR Specialist Jordan Suarez, and herself agreed to work together to come up with a new policy pertaining to how the County will handle Inclement Weather. She explained that the document presented is what came from their meeting. Commissioner Eric Stinson explained the biggest change would be that the County would not pay employees if the courthouse was directed to close and everyone agreed. Commissioner Ron Schmidt recommended that the Board consider paying employee's for one 8 hours day if the Courthouse were to close for a full day; and that, the hours would not be divided between days for a total of 8 hours. Commission Stinson recommended that all essential employees be paid time and half for the full day of closure and only up to 8 hours. Those employees working a 10 or 12 hours day would only be paid time and half for 8 hours and the remaining time worked would be at their regular rate. County Sheriff Todd Volk disagreed with this. He stated that it isn't fair to his employees working a 10 or 12-hour shift and recommended that his employee's be paid time and half for their full shift.

The Board continued conversation and agreed with a full-day closure essential workers, such as Sheriff's Office, Jail, Road, Courthouse Maintenance Departments will be paid time and a half with all other employees being paid there regular hours. If the County would have a delayed opening, or an early closure employees will have to use their compensation or vacation time or work with their elected official to make up time within that week.

No action taken.

The following written report and correspondence were reviewed:

- 1) Fund balance report
- 2) CASA 4th Quarter report, 2023
- 3) NIRMA 2023 Annual Report
- 4) Notice of Public Hearing from City of Norfolk pertaining to hearing comments regarding adopting a workforce housing incentive plan

The following claims were audited:

GENERAL FUND

Total Net Payroll		189,483.06
Advance Auto Parts	Repairs, County Sheriff	190.83
Ag Spray Equipment	Weed Equipment Repair, Noxious Weeds	398.78
Debra Alleman-Danelly	Bailiff Costs, District Court	96.64
Allstate Benefits	Insurance Premiums	538.70
American Family Life Assurance Co.	Insurance Premiums	881.13
Appeara	Towel Service, Public Defender	40.13
Appeara	Towel Service, County Jail	80.36
Arkfeld Lock & Security LLC	Repairs, County Treasurer	278.99
ARL Credit Services	Garnish of Wages	183.12
Black Hills Energy	Heating Fuels, Planning and Zoning	41.86
Black Hills Energy	Heating Fuels, Noxious Weeds	41.87
Blue Cross Blue Shield Of Nebraska	Insurance Premiums	170,062.63
Bob Barker Company Inc.	Uniforms, County Jail	817.77
Brodock LLC	Law Enforcement Supplies, County Sheriff	1,750.00
Marcy Brown	Mileage, Mental Health	20.10
Captivating Windows LLC	Repairs, Capital Acquisitions	50.00
Champs Inc.	Maintenance Agreement, County Jail	2,500.00
Charm-Tex	Supplies, County Jail	299.72
City Of Norfolk	Regional Civil Defense	28,090.00
Colonial Life & Accident Insurance	Insurance Premiums	243.44
Complete Pest Elimination Inc.	Pest Control, County Jail	125.00
Constellation Newenergy Gas Div. LLC	Heating Fuels, Planning and Zoning	61.99
Constellation Newenergy Gas Div. LLC	Heating Fuels, Courthouse	1,226.54
Constellation Newenergy Gas Div. LLC	Heating Fuels, County Jail	1,906.20

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Constellation Newenergy Gas Div. LLC	Heating Fuels, Noxious Weeds	61.98
Cor Therapeutic Services LLC	Contract Services, Community Based Grant	366.00
Creston Fertilizer Co. Inc.	Chemicals, Noxious Weeds	5,893.05
CVSOAN	Registration Fee, Veterans Service	60.00
DAS State Accounting-Central Finance	Data Processing Costs, County Clerk	150.00
Dent Specialists Car Care Center	Repairs, County Sheriff	109.65
Diamond Drugs Inc.	Health Related Costs, County Jail	3,609.49
Dwb Inc.	Public Defender Building	5,128.00
Eakes Inc.	Janitorial Supplies, Courthouse	249.52
Eakes Inc.	Office Supplies and Contract, County Attorney	278.93
Eakes Inc.	Office Supplies, Probation Office	408.82
Educational Service Unit 8	Training, Contract Services	50.00
Egan Supply Co.	Janitorial Supplies, County Jail	482.47
James G. Egley	Mileage, Mental Health	20.10
Elite Office Products	Copier Contract, Extension Office	70.42
Field's Hardware	Supplies, County Jail	13.99
Firespring Inc.	Postage, Election Commissioner	1,052.68
First Concord Benefits Group	Insurance Premiums	6,283.34
Floor Maintenance and Paper Supply	Janitorial Supplies, Courthouse	68.57
Floor Maintenance and Paper Supply	Janitorial Supplies, County Jail	932.03
Daniel Fullner	Mileage, Mental Health	20.10
Jan M Fullner	Blue Cross Blue Shield Reimbursement	53.65
Galls LLC	Uniforms, County Jail	35.46
Galyen Boettcher Baier PC LLO	Legal Services, Juvenile Court	1,857.25
Glass Edge	Courthouse Windows and Installations	49,981.00
Gordy's Towing & Repair	Repairs, County Sheriff	232.42
Matthew A. Headley	Postage and Supplies, Public Defender	233.74
Megan E. Hoins	Supplies, Public Defender	48.15
Five Points Bank	Rental Fee, Probation Office	558.55
Jack's Uniforms & Equipment	Uniforms and Supplies, County Sheriff	669.13
Johnson's Inc.	Garbage, Extension Office	423.20
Johnson's Inc.	Garbage, Veterans Service	282.14
Justice Works	IT Consultant Services, Public Defender	150.00
Matthew Kiernan	Mileage, County Attorney	20.10
Michelle Kroupa	Cleaning Services, Extension Office	370.00
Lumen Interpreting & Translation	Interpreting Services, Public Defender	50.00
Madison County Clerk	Tax Deposit and Retirement	100,495.25
Madison County Clerk Of Dist. Court	Jury Fees and Mileage, District Court	2,187.60
Madison County Historical Society	Historical Society Fees	5,420.01
Madison County Sheriff	Supplies and Registration, County Jail	51.62
Madison County Sheriff	Civil Process Fees, County Court	66.00
Madison County Sheriff	Civil Process Fees, District Court	657.70
Madison County Sheriff	Civil Process Fees, Mental Health	59.80
Madison County Treasurer	Blue Cross Blue Shield Reimbursement	200.00
Madison National Life Insurance Co.	Insurance Premiums	401.04
Christal K McDonald	Court Reporting, Mental Health	200.00
Menards	Supplies, Courthouse	14.59
Menards	Supplies, County Jail	192.08
MIPS Inc.	Supplies and Tax Statements, County Treasurer	3,502.45
MIPS Inc.	Tax Roll & Shipping, County Assessor	1,108.33
NACO	Northeast District NACO Conference Registration Fees	200.00
Nationwide Retirement Solutions	Deferred Compensation	1,413.85
Nebraska Child Support Pymt Center	Garnish of Wages	676.62
Nebraska Health & Human Services	Institutional Fees	2,001.32
Nebraska Law Enforcement	Training, County Jail	350.00
Nebraska Public Power District	Utilities, Planning and Zoning	73.63
Nebraska Public Power District	Utilities, Extension Office	853.90
Nebraska Public Power District	Utilities, Noxious Weeds	456.63
Nebraska Public Power District	Utilities, Veterans Service	569.26
Nebraska State Patrol	Data Processing Costs, County Sheriff	1,255.00
Nebraska Weed Control Association	Training, Noxious Weeds	150.00
Huse Publishing Co.	Publication Costs, County Offices	297.75
Norfolk Motor Company	Repairs, County Sheriff	1,086.65
Norfolk Napa	Weed Equipment Repair, Noxious Weeds	19.98
Northeast Community College	Training, County Jail	205.00
Nykodym Lawn Service	Snow Removal, Public Defender	980.00
One Office Solutions	Office Supplies, County Assessor	405.00
One Office Solutions	Office Supplies, Public Defender	94.00
Pettitt Plumbing Heating & A/C Inc.	Repairs, County Jail	1,466.56
Phillips 66 Co/Synco	Fuel, County Sheriff	68.70
Physicians Laboratory Services Inc.	Autopsy Costs, Law Enforcement	5,242.00
Pitney Bowes Reserve Account	Lease, Planning and Zoning	65.97
Pizza Hut	Jury Meals, District Court	93.95
Platte County District Court	Certified Copies, Law Enforcement	11.00

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Postmaster	Postage Box Rent, County Attorney	154.00
Precision Technology Inc.	Equipment, Public Defender	9.05
Precision Technology Inc.	Equipment, County Sheriff	3,987.65
Precision Technology Inc.	Subscription and Contract Services, Probation Office	209.00
Precision Technology Inc.	Data Processing Costs, County Offices	7,711.16
Anne M. Pruss	Postage, County Clerk's	39.48
Redwood Toxicology Laboratory Inc.	Contract Services, Probation Office	210.00
Renegade Stores LLC	Law Enforcement Supplies, County Sheriff	62.99
Reynoldson's Inc.	Law Enforcement Supplies, County Sheriff	23.93
Real Estate Solutions Team LLC	Rental Fee, Juvenile Accountability	2,150.00
Monica J. Rotherham	Postage, District Court	9.50
Rugged Solutions America LLC	Law Enforcement Supplies, County Sheriff	3,551.00
Olivia Schindler	Blue Cross Blue Shield Reimbursement	100.73
Lavern F. Schroeder	Surveyor Services, County Surveyor	1,052.00
Security Shredding Services	Shredding Services, County Clerk	40.00
Security Shredding Services	Shredding Services, County Attorney	40.00
Security Shredding Services	Shredding Services, County Assessor	40.00
Theresa Stange	Bailiff Costs, District Court	55.10
State Of Nebraska (Election Division)	Voting Supplies, Election Commissioner	60.00
Stealth Broadband	Internet and Telephone Service, Planning and Zoning	146.24
Stealth Broadband	Internet and Telephone Service, Public Defender	546.83
Stealth Broadband	Internet and Telephone Service, Extension Office	281.09
Stealth Broadband	Internet and Telephone Service, Noxious Weeds	146.25
Stealth Broadband	Telephone Service, Veterans Service	176.22
Stealth Broadband	Internet and Telephone Service, County Offices	2,280.52
Stonacek Funeral Chapel	Autopsy Costs, Law Enforcement	2,765.00
Ryan Stover	Mileage, Mental Health	20.10
Streicher's - Minneapolis	Law Enforcement Supplies, County Sheriff	347.20
Summit Food Service LLC	Inmate Meals, County Jail	16,490.86
Thomson Reuters West	Law Library, District Court	507.00
U-Save Pharmacy	Health Related Costs, County Jail	16.43
US Corporate Bank System	Janitorial Supplies, Courthouse	118.90
US Corporate Bank System	Fuel, Supplies, and Training	3,500.64
US Corporate Bank System	Supplies, County Jail	677.30
US Corporate Bank System	Registration, Lodging, and Meals, Law Enforcement	455.43
Vanguard Appraisals Inc.	Contract Services, Reappraisal	44,924.40
Verizon Wireless	Cell Phone Service, County Sheriff	1,991.32
Verizon Wireless	Cell Phone Service, Law Enforcement	52.93
Vision Service Plan	Insurance Premiums	710.74
	Total General Claims with Payroll	707,937.02
ROAD BRIDGE FUND		
Total Net Payroll		42,338.85
Allstate Benefits	Insurance Premiums	153.18
American Family Life Assurance Co.	Insurance Premiums	436.42
B's Enterprises Inc.	Culverts	2,457.00
Bauer Built Inc.	Repairs	2,261.44
Baum Hydraulics Corporation	Parts	1,335.06
Black Hills Energy	Heating Fuels	232.58
Blue Cross Blue Shield Of Nebraska	Insurance Premiums	47,480.34
Chrome N' Steel Truck & Trailer	Parts and Repairs	8,116.54
Colonial Life & Accident Insurance	Insurance Premiums	409.47
Constellation Newenergy Gas Div. LLC	Heating Fuels	3,740.02
Cornhusker International Trucks Inc.	Parts	805.66
Eastern Nebraska Trailer Repair Inc.	Parts	28.00
Elite Door LLC	Building Repairs	2,457.66
Fastenal Company	Shop Supplies	110.85
First Concord Benefits Group	Insurance Premiums	1,695.18
Floor Maintenance and Paper Supply	Shop Supplies	34.24
Freudenburg Tools Inc.	Shop Tools	1,073.26
IES Commercial Inc.	Road Maintenance	391.38
Kelly Supply Company	Shop Supplies	449.83
Kimball Midwest	Shop Supplies	1,459.58
Loup Power District	Utilities	326.05
Mac Tools- Cameron Meyer	Shop Tools	40.48
Madison County Clerk	Tax Deposit and Retirements	21,845.68
Madison County Treasurer	Vehicle Registration	10.00
Madison National Life Insurance Co.	Insurance Premiums	79.04
Meisinger Oil Co. Inc.	Fuel	19,825.55
Menards	Shop Supplies	759.84
Murphy Tractor & Equipment Co. Inc.	Equipment Purchase	298,500.00
NACO	Northeast District NACO Conference Registration Fees	20.00
Nationwide Retirement Solutions	Deferred Compensation	1,425.00
Nebraska Harvestore Systems	Parts	1,481.76

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Nebraska Public Power District	Utilities	440.68
NMC Exchange LLC	Parts	3,025.48
Norfolk Motor Company	Parts and Repairs	366.26
One Office Solutions	Office Supplies	79.71
Quality Iron & Metal Inc.	Shop Supplies	495.80
R F Machine Works	Repairs	40.00
Rockmount Research & Alloys Inc.	Shop Tools	609.86
Keith Rohde	Snow Blower Purchase	8,250.00
Stanley Petroleum Maintenance Inc.	Fuel	81.37
Midstates Data Transport LLC	Internet and Telephone Service	886.37
Jason J. Suckstorf	Blue Cross Blue Shield Reimbursement	100.73
Truck Center Co.	Fuel, Parts, and Repairs	631.85
Verizon Wireless	Cell Phone	422.75
Vision Service Plan	Insurance Premiums	167.43
Weldon Parts Inc.	Parts	24.96
Zoubek Oil Co. Inc.	Fuel	5,483.13
	Total Road Bridge Claims with Payroll	482,886.32

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administration Fees	14,772.72
	Total Visitors Promotion Fund	14,772.72

VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administration Fees	13,463.84
	Total Visitors Improvement Fund	13,463.84

COVID AMERICAN RESCUE PLAN FUND

Motorola Solutions	Statewide Radio System	89,704.50
	Total COVID American Rescue Plan Fund	89,704.50

INHERITANCE TAX FUND

Madison County Treasurer	Interfund Transfer	1,000,000.00
	Total Inheritance Tax Fund	1,000,000.00

LAW ENFORCEMENT OPERATING FUND

Charm-Tex	Commissary	754.56
Metcalf Paint LLC	Jail Painting Project	7,075.41
US Bank Corporate Payment System	Utilities	166.72
	Total Law Enforcement Operating Fund	7,996.69

DRUG COURT FUND

Redwood Toxicology Laboratory Inc.	Drug Testing	40.00
US Bank Corporate Payment System	Mileage and Supplies	112.49
	Total Drug Court Fund	152.49

Total Claims with Payroll 2,316,913.58

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

The Board adjourned at 10:38 A.M. to Tuesday, March 12, 2024, at 9:30 A.M.

ATTEST:



County Clerk Anne M. Pruss

Troy Uhlir, Chairman
County Board of Commissioners