

Commissioner's Record No. 27

MADISON COUNTY, NEBRASKA

SPECIAL BUDGET MEETING
AMEND 2023-2024 FISCAL YEAR BUDGET
TUESDAY, JUNE 18, 2024 – 9:00 A.M.
COMMISSIONERS' MEETING ROOM, MADISON COUNTY COURTHOUSE
1313 NORTH MAIN STREET, MADISON, NE 68748

Madison, Nebraska

June 18, 2024

The Board of County Commissioners of Madison County, Nebraska met in regular session at 9:00 A.M.

Advanced notice of meeting was published in the Wednesday, June 12, 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 and County Highway Superintendent Richard Johnson.

Pursuant to published legal notice in Wednesday, June 12, 2024, edition of the Norfolk Daily News, Chairman Troy Uhlir opened a public hearing at 9:01 A.M. to receive public comments regarding 2023-2024 fiscal year budget amendment.

Commissioner Uhlir asked where the county was at for the budget. County Clerk, Anne Pruss stated that the County was minus \$57,917.43 in the Road/Bridge remaining budget. The County therefore was asking to amend the budget by transferring \$200,000 from Inheritance Tax Fund to the Road/Bridge Fund to cover expenses. Ms. Pruss mentioned that we have a claim for that amount to go through this meeting.

No one that spoke in opposition.

Chairman Uhlir closed the hearing at 9:03 A.M.

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Motion was made by Stinson and seconded by Uhlir to transfer \$200,000 from Inheritance Tax Fund to the Road/Bridge Fund. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

June 18, 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, June 12, 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 and County Highway Superintendent Richard Johnson. Norfolk Daily News reporter Austin Svehla, and WJAG reporter Paul Hughes were present.

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

- 1) Approval of minutes of June 4, 2024
- 2) Approval of Lonny Knapp's Lot Split in Section 16-21-2, which is located at 54824 826th Road, Madison, Nebraska
- 3) Approval of re-appointment of Kenneth Bierman to the Madison County Veterans Service Board for a five year term from July 1, 2024 to June 30, 2029
- 4) Authorization for the County Board Chairman to execute an engagement letter with MDT, LLC for audit services for the fiscal year which ended June 30, 2024
- 5) Authorization for County Board Chairman to execute Change Order No. 2 for additional culverts for Project No. C-59-812, net

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increase of \$34,480.52

- 6) Approval of agreement for fiscal year 2024-2025 with Moyer & Moyer to provide legal representation of indigent criminal defendants for cases in which the Public Defender's office is unable to provide representation due to conflict
- 7) Authorization to cancel a county check payable to Catherine J. Frisch.

RESOLUTION #2024-27

WHEREAS, Check No. 24060164, dated June 4, 2024, and drawn on the General Fund in the amount of twenty-six dollars and zero cents (\$26.00), was made payable to Catherine J. Frisch, 54068 825th Road, Newman Grove, Nebraska 68758, and

WHEREAS, Catherine J. Frisch requested cancellation of overpayment,

NOW, THEREFORE, BE IT RESOLVED that Check No. 24060164, dated June 4, 2024, and drawn on the General Fund in the amount of twenty-six dollars and zero cents (\$26.00), is hereby cancelled.

- 8) Authorization to cancel a county check payable to James Brooks.

RESOLUTION #2024-28

WHEREAS, Check No. 24060065, dated June 4, 2024, and drawn on the General Fund in the amount of two hundred one dollars and fifty cents (\$201.50), was made payable to James Brooks, 2204 Highland Drive, Norfolk, Nebraska 68701, and

WHEREAS, James Brooks requested cancellation of overpayment,

NOW, THEREFORE, BE IT RESOLVED that Check No. 24060065, dated June 4, 2024, and drawn on the General Fund in the amount of two hundred one dollars and fifty cents (\$201.50), 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 Uhler. Nays, none. Motion carried.

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

Jordan Suarze, Zelle Consultant was present to discuss current HR updates. She mentioned that she had emailed to department heads the importance of performance reviews. She recommends doing a 4 x 2 questioner, which is four questions given out once or twice a year. She feels that it is a much easier process than a regular performance review. Ms. Suarez also mentioned that she is a good resource for the heads of the departments if they need assistance with the review process. Commissioner Schmidt asked about considering seniority be reflected in the performance review or should the county think about giving an increase based on years of service due to employees that have been with the county longer than someone that has been employed for less years. Jordan feels that years of service, tenure & loyalty is really important. She commented that performance review process should be consistent no matter how many years an employee has been employed. The review should always look at the employee's performance, quality of work & productivity but as far as increases she does recommend looking at tenure and feels that it is very important. Ms. Pruss mentioned that the 4 x 2 review is something that each department needs to address due to possible issues that may have occurred with that individual if at one point where termination might be the situation that way we have paper documentation in their personnel file.

She also discussed the employee handbook and how it was approved in November of 2023 and had an amendment in March of this year. She and County clerk, Anne Pruss have discussed a few areas that need to be updated and adjusted due to situations that have come up during the year. The county is looking to have a new handbook update early fall this year. They will like to do this on an annual basis.

Ms. Suarez stated that the county has a lot of recruiting happening. She mentioned that now is the time to recruit. They are working on some key positions which include a sprayer position. The county is looking at filling some positions within the road department and some positions within the courthouse.

She touched base on the Compensation study for the counties that participated last week in Kearney. They had 85% participation. NACO is setting up a portal so board members can access those numbers. She discussed how the county participated in a Total Compensation Statements two years ago. She stated that she feels it is a good retention tool to try and keep employees in their roles and encourage longevity and it shows employees what they are earning with benefits. Ms. Pruss asked if this could be done after the annual pay increase in October. She would like to do these at least every other year.

County Clerk, Anne Pruss stated that there would be no annual cost increase this upcoming year. She stated that she really appreciates all that Zelle takes care of with helping out in the HR area of the clerk's office.

No action taken.

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Tracy Kaczor and Christal McDonald, Seventh Judicial District stenographic court reporters billing rate for Mental Health Board hearings discussed the billing rate for the Mental Health Board hearings. Christal McDonald from the Seventh Judicial District was in attendance. She described the process on how the District Court Clerk, Monica Rotherham, calls them to service on mental health board, how they record the proceedings, and keep them on file forever, and how they prepare the documents in the event of an appeal. She clarified that these are tasks they perform outside of court reporting for which they get paid even though they are not logged in.

County Clerk Anne Pruss stated that the district court's budget includes financing for this board. As a result, the requested increases will affect both the district court's budget and the present members who attend these sessions. Ms. McDonald provided records indicating what other counties pay. When asked if she would have to budget for the district if the change is approved, Ms. Rotherham said that when she works with other counties, she pays the board and court reporters the same amount as Madison County. Technically, we are responsible for the seventh judicial district, but when the county attorney's office contracts with those outlying counties, they are billed at the same rate as Madison County bills out. Ms. Pruss asked if we would have a problem with the other counties in the judicial district if we were to raise the rates. Ms. Rotherham stated that none of those counties are interested in addressing mental health, which is why it makes more logical sense for us because the majority of these people end up at Faith Regional. Most of the cases we have are Madison County. Commissioner Schmidt asked how we bill the other counties and Monica stated that she bills them a rate to handle their cases. So, if they are in Seventh Judicial District, they pay a \$50 charge per case; if they are outside of our district, they pay a \$100 fee per case, then after each hearing she invoices each county for the board and the court reporter costs, and then when the attorney submits their attorney's fees then she send them to the courts. Commissioner Uhlir stated that the mental health board would also have to be adjusted as well due to them also being on a per hearing basis. Ms. Pruss asked who appoints the board members and Ms. Rotherham stated that the presiding judge in the district court appoints them to a four year term. Ms. Pruss suggested to do a resolution similar to the rates they did for the whole county Ms. Rotherham can talk to the mental health board members to see if they want to approve the increase.

Motion made by Stinson and seconded by Schmidt to approve \$100 request per hour for court reporters services. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none.

Public Defender Matthew Headley was present to discuss his budget for the Public Defender department given the information provided from the clerk's office that stated that he had a remaining balance of \$132.89 for the 2023-2024 fiscal year. When asked what he budgeted for the remodel Mr. Headley commented he budgeted for furniture and other things but did not include capital improvements. County Clerk Anne Pruss mentioned that the public defender exceeded his budget of \$72,730 by \$7,440.09 due to claims from the architect, DWB, Champs & Arkfeld Locksmith. Commissioner Uhlir asked Mr. Headley that going forward that they reduce some of their expenses to keep within the budget.

No Action Taken.

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Annual report from the Madison County Library Association for 2023-2024 fiscal year. Madison County Public Libraries from Battle Creek, Madison, Meadow Grove, and Tilden were present at the meeting to present their annual reports. Ms. Porter mentioned that the kids are really excited about being back & that they have a lot of new activities for the child. She also stated they have two new directors that have join the Madison County Library Association. Cindy Simeon, Tilden Public Library spoke briefly on what it takes to be a library director and thanked the board for their continued support. Heather Suckstorf, Meadow Grove who took over the position in February, and Brandon Hemberger recently took over the position in May at the Battle Creek Public Library were also present. They both stated they are very excited and are looking at making many changes to make space for gatherings & activities.

All of the Commissioners thanked the directors in attendance for everything they have been doing.

No action was taken.

County Clerk, Anne Pruss made a recommendation to table until July 2, 2024 meeting as Bobbi Risor with Region 11 Emergency was unable to attend the meeting.

Motion made by Stinson and seconded by Schmidt to table until July 2, 2024 meeting. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

Bev Wolverton, President of the Historical Society was present to discuss their 2023-2024 annual budget and review activities from the past year.. She mentioned that they have been busy since January & that they hosted the NE Nebraska Historical Museum Society. There was a brief discussion of closing during the winter months which the board was not opposed to if there is not a lot of people coming through. All of the Commissioners thanked Ms. Wolverton for everything they have been doing.

No Action Taken.

Annual report of City of Norfolk Economic Development for 2023-2024 fiscal year was presented by Candace Alder with the City of Norfolk Economic Development. She discussed her team's updates and Economic Development projects. Ms. Alder received the Professional of the Year award for her economic development work. She mentioned that Brooke Anderson joined the team and that she has expertise in business resources & incentives. She discusses ideas to strengthen contact with the business community and explained Nebraska's attempts to attract, grow, and retain businesses. The goal of the city is to draw in high-tech companies that offer professional prospects and jobs. In addition to providing tools to help

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businesses expand and hire more staff, the city is tackling the housing crisis stating that affordability is an issue. She also mentioned that they are also working alongside the business community to find solutions for daycare.

No Action Taken.

County Attorney, Joe Smith was present and stated that with the mental health system is designed that if a person is taken into custody they go to a hospital and that Region IV is obligated by contract to take these patients if space is available. Mr. Smith advised juvenile was taken to Bryan Medical Center, Lincoln Nebraska and they submitted an invoice in which he advised not to pay but to contact Region IV in which they have denied it. He asked the board to due to possible litigation with Bryan Medical that they discuss the matter at hand at an executive discussion.

Motion made by Stinson and seconded by Schmidt to move to executive session. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

Motion made by Schmidt and seconded by Stinson to come out of executive session. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

Motion made by Stinson and seconded by Schmidt to deny claim for medical expenses for Emergency Protective Services with Bryan Medical Center, Lincoln Nebraska. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none.

Commissioner Uhlir discussed accepting an agreement for Rodney and Yvonne Julsen and sending it to the opposing party's attorney. Mr. Uhlir stated that with flooding, they saw what it looked like with the water and the ability for emergency services to get to the property. If they are unable to get emergency personnel onto their property, we create a completely new liability he feels. County Highway Superintendent Dick Johnson mentioned that he spoke with Boone County and they believe that the bridge should be inspected on a regular basis, possibly every five years, which is acceptable. He stated that he thinks that the agreement with the Julsens is that Boone County has the right to go on the property and inspect the bridge.

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Motion made by Stinson to submit the agreement to Rodney and Yvonne Jolson for the construction of a driveway bridge, with County Highway Superintendent Dick Johnson's alterations and changes and seconded by Schmidt. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

County Clerk Anne Pruss recommended that consideration of resolution(s) to transfer funds and budget authority as required be we remove number 18 from the agenda due to prior solution from special budget meeting.

Motion mad by Stinson to remove number 18 from the agenda and seconded by Schmidt. . Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

Chairman Troy Uhlir suggested that the 2023-2024 fiscal year budget be amended to increase the revenue and expenditures in the Road/Bridge Fund. The following resolution presented.

RESOLUTION #2024-29

WHEREAS, Madison County has incurred more expenditures for the 2023-2024 fiscal year in the Road/Bridge Fund than anticipated when the budget was adopted, and

WHEREAS, additional revenue is needed in the Road/Bridge Fund to pay for the additional expenditures incurred, and

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

NOW, THEREFORE, BE IT RESOLVED, that the 2023-2024 fiscal year budget for Madison County is hereby amended to provide for additional receipts and expenditures in the amount of \$200,000.00 for Road/Bridge Fund, with total revenue and expenditures in the amount of \$200,000.00 with said revenue being transferred from the Inheritance Tax Fund.

BE IT FURTHER RESOLVED, that a transfer of \$200,000.00 from the Inheritance Tax Fund to the Road/Bridge Fund is hereby authorized.

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Motion mad by Stinson to remove number 18 from the agenda and seconded by Schmidt. . Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

Review and process claims:

GENERAL FUND

Total Net Payroll		203,851.04
Steven Abler	Board Members Expenses, Planning & Zoning	15.30
Ag Spray Equipment	Weed Equipment Repair, Noxious Weeds	521.76
Mark D Albin	Legal Services, Juvenile	3,797.14
Albracht Disposal	Garbage, Courthouse	57.68
Allstate Benefits	Insurance Premiums	538.83
Travis J Amen	Board Members Expenses, Planning & Zoning	118.61
American Family Life Assurance Co.	Insurance Premiums	789.67
Appeara	Towel Service, Public Defender	49.66
Arl Credit Services	Garnish of Wages	267.80
At-Scene LLC	Data Processing Costs, County Attorney	4,200.00
Kenneth Bierman	Board Members Expenses, Veterans Office	17.42
Big Red Printing Inc.	Office Supplies, County Clerk	439.44
Big Red Printing Inc.	Office Supplies, Election Commission	439.43
Big Red Printing Inc.	Office Supplies, County Treasurer	138.90
Black Hills Energy	Heating Fuels, Planning & Zoning	28.47
Black Hills Energy	Heating Fuels, Noxious Weeds	28.47
Black Hills Energy	Heating Fuels, Courthouse	233.72
Black Hills Energy	Heating Fuels, County Jail	461.21
Blue Cross Blue Shield Of Nebraska	Insurance Premiums	5,890.96
Bob Barker Company Inc.	Law Enforcement Supplies, Uniforms, Board of Prisoners, County Jail	4,816.41
Brady & Amy's Inc.	Fuel, Courthouse	105.22

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Brady & Amy's Inc.	Fuel, Reappraisal	58.01
Brady & Amy's Inc.	Fuel, County Sheriff	2,905.20
Brady & Amy's Inc.	Fuel, Noxious Weeds	77.95
Brogan & Stafford Pc.	Legal Services, Juvenile	2,593.70
Brogan Lamkli Pc. LLO	Legal Services, Juvenile	4,415.08
Shannon Brown	Board Members Expenses, Planning & Zoning	131.30
BVJ Construction LLC	Capital Outlays-Other Buildings, Capital Acquit ions	9,700.00
Capital One	Office Supplies, Juvenile Accountability	259.24
Capital One	Office Supplies, Community Based Grant	100.00
Carney Law Pc. LLO	Legal Services, Juvenile	2,104.43
Carney Law Pc. LLO	Attorney Fees, County Court	828.30
Century Link	Telephone Services, Probation Office	553.04
Champs Inc.	Maintenance Agreements, Data Processing Costs, County Jail	40,854.33
Charm-Tex	Board of Prisoners Costs, County Jail	1,864.66
City Of Madison	Utilities, Public Defender	230.21
City Of Madison	Utilities, Building & Grounds	2,221.33
City Of Madison	Utilities, County Jail	2,983.42
City Of Norfolk	Utilities, Probation Office	245.24
Colonial Life & Accident Insurance	Insurance Premiums	243.44
COM Sprinklers	Building & Grounds Repair, Courthouse	375.00
Complete Pest Elimination Inc.	Contractual Services, County Jail	125.00
Consolidated Management Company	Meals, County Jail	1,475.75
Constellation Newenergy Gas Div. LLC	Heating Fuels, Planning & Zoning	12.57
Constellation Newenergy Gas Div. LLC	Heating Fuels, Noxious Weeds	12.56
Copple Rockey Schlecht & Mason Pc.	Legal Services, Juvenile	955.44
Cor Therapeutic Services Llc	Contractual Services, Community Based Grant	122.00
Cornhusker Auto Center Inc.	Vehicle Repairs, Oil Change, Tire Repair, County Sheriff	138.40
Courtesy Ford Lincoln Mercury	Vehicle Repairs, Oil Change, Tire Repair, County Sheriff	1,286.19
Crisis Systems Management LLC	Dues, Subscriptions, Registrations, Training, Fees, County Sheriff	595.00
Crowne Plaza Kearney	Lodging, County Board	419.85
Crowne Plaza Kearney	Lodging, County Clerk	69.98
Crowne Plaza Kearney	Lodging, Election Commissioner	69.97

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Cubby's Inc.	Fuel, Planning & Zoning	142.67
Cubby's Inc.	Fuel, County Extension	107.73
Cubby's Inc.	Fuel, Noxious Weeds	748.44
Culligan	Contractual Services, Juvenile Accountability	12.00
Culligan	Contractual Services, Probation Office	82.00
Cuming County Clerk	Reimbursement to County #4, Community Based Grant	1,467.72
Custom Sports	Uniform Allowance, County Jail	100.00
Das State Accounting-Central Finance	Data Processing Costs, County Clerk	150.00
Dept Of Correctional Svcs	Health Related & Board of Prisoners Costs, County Jail	4,688.13
Diamond Drugs Inc.	Health Related Costs, County Jail	714.75
Larry Dittberner	Board Members Expenses, Veterans Office	26.80
Eakes Inc.	Office Supplies, Planning & Zoning	142.59
Eakes Inc.	Office Supplies, Noxious Weeds	142.58
Eakes Inc.	Office Supplies, District Cout	660.28
Eakes Inc.	Janitorial Supplies, Courthouse	31.25
Eakes Inc.	Office & Law Enforcement Supplies, County Sheriff	138.58
Eakes Inc.	Office Supplies, Office Equipment Rental, County Attorney	2,457.28
Eakes Inc.	Office Equipment & Supplies, Juvenile Accountability	2,648.01
Eakes Inc.	Office Equipment & Supplies, County Jail	1,122.60
Eakes Inc.	Office Equipment & Supplies, Probation Office	1,131.92
Egley Fullner Montag Morland & Easland	Legal Services, Juvenile	6,151.72
Electronic Contracting Company	Law Enforcement Supplies, County Sheriff	691.20
Electronic Contracting Company	Equipment Repair, County Jail	137.82
Electronic Contracting Company	Contractual Services, County Jail	137.81
Elite Office Products	Equipment Repair, County Extension	378.43
Elkhorn Rural Public Power District	Utilities, Communication Center	96.42
Emblem Enterprises Inc.	Law Enforcement Supplies, County Sheriff	1,680.00
Encartele Inc./Cidnet	Commissary –Telephone/Data Cards, County Jail	1,340.00
Ewalt Law Office Pc Llo	Legal Services, Juvenile	1,062.25
Exstream Cleaning Llc	Maintenance & Repairs, County Jail	500.00
Faith Regional Health Services	Health Related Costs, County Jail	2,079.10
Farmers Pride	Fuel, County Sheriff	2,672.98

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Field's Hardware	Building & Grounds Supplies, Courthouse	86.94
Field's Hardware	Misc. Supplies, County Jail	22.47
First Concord Benefits Group	Insurance Premiums	8,194.46
Raymond Flood	Board Members Expenses, Veterans Office	54.94
Floor Maintenance & Paper Supply	Janitorial Supplies, Courthouse	217.33
Floor Maintenance & Paper Supply	Law Enforcement Supplies, County Sheriff	51.84
Floor Maintenance & Paper Supply	Board of Prisoners Costs & Law Enforcement Supplies, County Jail	1,586.85
Pamela A Foltz	Mileage & Office Supplies, County Extension	27.26
Galls LLC	Uniform Allowance, County Jail	356.99
Gordy's Towing & Repair	Tire Repairs, County Sheriff	1,923.12
Bill Hatterman	Board Members Expenses, Veterans Office	34.84
Hollman Media	Website Costs, County Sheriff	50.00
Hollman Media	Website Costs, Courthouse	70.00
Jack's Uniforms & Equipment	Law Enforcement Supplies, County Sheriff	9,303.00
John's Disposal Inc.	Garbage, County Extension	21.90
John's Disposal Inc.	Garbage, Veterans Service Office	14.60
John's Disposal Inc.	Garbage, Probation Office	173.00
Justice Data Solutions Incorporated	Data Processing Costs, County Jail	1,500.00
John Klein	Board Members Expenses, Planning & Zoning	18.10
Michelle Kroupa	Janitorial Agreements, County Extension	370.00
Patricia Lacroix	Witness Fees, Law Enforcement	2,341.98
Madison County Clerk	Tax Deposit and Retirement	110,775.57
Madison County Clerk Of Dist. Court	Court Costs, District Court	1,129.00
Madison County Court (Fees)	Court Costs, County Court	2,127.00
Madison County Historical Society	Historical Society Costs	614.38
Madison County Sheriff	County Court Costs, County Sheriff	1,385.60
Madison County Sheriff	District Court Costs, County Sheriff	1,617.21
Madison County Sheriff	Sheriff's Fees, Mental Health	133.49
Madison County Treasurer	Blue Cross Blue Shield Reimbursement	206.43
Madison National Life	Insurance Premiums	97.34
Madison National Life Insurance Co	Insurance Premiums	270.56
Madison National Life Insurance Co.	Insurance Premiums	236.69

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Masters Drain Cleaning, LLC	Building & Grounds Repair, Courthouse	125.00
Maximus Inc.	Consulting Fees, Courthouse	994.71
McKesson Medical-Surgical	Health Related Costs, County Jail	222.32
Menards	Building & Grounds Repair, Planning & Zoning	310.78
Menards	Building & Grounds Repair, Noxious Weeds	310.78
Menards	Building & Grounds Supplies, Courthouse	238.21
Menards	Office Supplies, County Extension	159.98
Microfilm Imaging Systems Inc.	Data Processing Costs, District Court	12.00
Miller Painting & Decorating Inc.	Building & Grounds Repair, County Attorney	8,634.00
Mips Inc.	Data Processing Costs, County Clerk	680.05
Mips Inc.	Data Processing Costs & Office Supplies, County Treasurer	1,794.22
Mips Inc.	Data Processing Costs, Register of Deeds	546.77
Motorola Solutions Credit Co. LLC	Radio Equipment, Communication Center	224,135.20
Nationwide Retirement Solutions	Insurance Premiums	1,413.85
Ne State Fire Marshall/Boiler Div.	Inspections, Courthouse	66.00
Nebraska Child Support Pymt Center	Garnish of Wages	257.08
Nebraska Public Power District	Utilities, Probation Office	413.52
Nebraska.Gov	Dues, Subscriptions, Registrations, Training, Fees, County Attorney	25.50
Nirma	Insurance Premiums	366,525.00
Norfolk Area Chamber Of Commerce	Dues, Subscriptions, Registrations, Training, Fees, County Extension	375.00
Norfolk Daily News	Data Processing Costs, Reappraisal	9.72
Norfolk Daily News	Dues, Subscriptions, Registrations, Training, Fees, County Extension	219.00
Norfolk Daily News	Publishing Costs, County Sheriff	349.24
Norfolk Daily News	Dues, Subscriptions, Registrations, Training, Fees, Probation Office	144.00
Norfolk Daily News	Publishing Costs, County Offices	168.43
Norfolk Motor Company	Vehicle Repairs, Oil Change, Tire Repair, County Extension	417.14
Norfolk Motor Company	Vehicle Repairs, Oil Change, Tire Repair, County Sheriff	351.11
Norfolk Hometown	Building & Grounds Repair, County Extension	377.99
Norfolk Hometown	Building & Grounds Repair, Veterans Service Office	252.00
Norfolk Public Schools	Food and Beverage Supplies, Community Based Grant	192.20
North American Rescue LLC	Law Enforcement Supplies, County Sheriff	935.20
Northeast Ne Juvenile Services Inc.	Board of Prisoners, Juvenile Detention	11,295.00

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Northeast Nebraska Assessors Assoc.	Dues, Subscriptions, Registrations, Training, Fees, County Assessor	25.00
Nykodym Lawn Service	Lawn care, Public Defender	350.00
Oasis Counseling International	Medical Exams, County Sheriff	660.00
Olson's Pest Technicians	Pest Control, Extension Office	41.40
Olson's Pest Technicians	Pest Control, Veterans Service	27.60
One Office Solution	Office Supplies & Office Equipment, County Treasurer	9,602.48
One Office Solution	Office Supplies, District Court	742.05
One Office Solution	Office Supplies, Reappraisal	915.49
One Office Solution	Office Supplies, County Sheriff	(3.08)
One Office Solution	Office Supplies, County Jail	484.67
One Office Solution	Office Equipment Repairs, Probation Office	41.00
One Office Solution	Office Supplies, Noxious Weeds	117.97
One Office Solution	Maintenance Agreements, Veterans Service Office	10.13
Osborne Motors Inc.	Vehicle Repairs, County Sheriff	99.50
Merlin Oswald	Board Members Expenses, Planning & Zoning	125.76
Pettitt Plumbing Heating & A/C Inc.	Building & Grounds Repair, County Extension	49.24
Pettitt Plumbing Heating & A/C Inc.	Building & Grounds Repair, Veterans Service Office	73.86
Pettitt Plumbing Heating & A/C Inc.	Equipment Repair, County Jail	13,097.21
Phillips 66 Co/Synco	Fuel, County Sheriff	281.10
Physicians Laboratory Services Inc.	Autopsy, Law Enforcement	5,800.00
Pip Marketing	Office Supplies, County Treasurer	1,206.39
Platte County Detention Facility	Dues, Subscriptions, Registrations, Training, Fees, County Jail	1,050.00
Postmaster	Postal Services, County Clerk	77.00
Postmaster	Postal Services, County Treasurer	154.00
Postmaster	Postal Services, Register of Deeds	154.00
Postmaster	Postal Services, County Assessor	154.00
Postmaster	Postal Services, Election Commission	77.00
Postmaster	Postal Services, District Court	154.00
Postmaster	Postal Services, County Court	154.00
Postmaster	Postal Services, Public Defender	100.00
Postmaster	Postal Services, County Sheriff	154.00
Precision Technology Inc.	Office Equipment, County Treasurer	9,370.00

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Precision Technology Inc.	Data Processing Equipment, County Assessor	3,150.00
Precision Technology Inc.	Office Equipment, County Sheriff	141.00
Precision Technology Inc.	Office & Data Processing Equipment & Subscriptions, Probation Office	3,510.00
Precision Technology Inc.	License, Computer Consultant, Security Costs, Courthouse	7,335.07
Donna J Primrose	Mileage & Workshop Registrations, County Treasurer	896.00
Anne M Pruss	Mileage, County Clerk	101.98
Anne M Pruss	Mileage & Postal Services, Election Commission	162.87
Ramada Midtown Conference Center	Lodging, County Treasurer	214.00
Redwood Toxicology Laboratory Inc.	Contractual Services, Probation Office	490.00
Reigle Implement Company Inc.	Equipment Repair, Courthouse	142.35
Relx Inc. Dbx Lexis Nexis	Dues, Subscriptions, Registrations, Training, Fees, County Attorney	1,095.00
Real Estate Solutions Team LLC	Rental Expenses, Juvenile Accountability	2,150.00
Monica J Rotherham	Meals & Lodging, District Court	183.86
Rugged Solutions America Llc	Law Enforcement Supplies, County Sheriff	1,982.00
Sanne Repair	Law Enforcement Supplies, County Sheriff	16,225.42
Nancy Scheer	Board Members Expenses, Planning & Zoning	29.89
Seps Inc.	Maintenance & Repairs, County Jail	7,804.23
Amanda Sherman	Mileage, County Treasurer	10.85
Short Stop	Fuel, County Sheriff	222.37
Ronda Siecke	Mileage, County Attorney	20.10
Jean Sokol	Board Members Expenses, Planning & Zoning	50.85
Southern Folger Contracting Inc.	Correctional Facility Equipment, County Jail	28,168.50
Stratton Delay Doele Carlson Buettner	Legal Services, Juvenile	63,377.45
Streicher's	Law Enforcement Supplies, County Sheriff	5,304.54
Summit Food Service LLC	Food Service, County Jail	34,001.86
Donald G Svitak	Postal Services, Noxious Weeds	60.96
Teeco Inc.	Contractual Services, Planning & Zoning	8.48
Teeco Inc.	Contractual Services, Noxious Weeds	8.47
The Change Companies	Office Supplies, Community Based Grant	1,337.30
The Windshield Doctors	Vehicle Repair, County Sheriff	750.00
Thomson Reuters West	Law Library, Public Defender	448.83
Tilly's	Fuel, County Sheriff	57.74

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Trane	Heating and Air Conditioning, Capital Acquisitions	225,056.00
U-Save Pharmacy	Health Related Costs, County Jail	4,976.59
Unl AEM Business Center	Extension Services, County Extension	14,387.84
Us Bank	Law Enforcement Supplies, County Sheriff	5,224.99
Us Bank	Law Enforcement Supplies, County Jail	332.29
Us Bank	Office Supplies & Fuel, Juvenile Accountability	1,539.29
Us Bank	Incentives & Office Equipment, Community Based Grant	1,049.00
Us Bank	Lodging, District Court	293.82
Us Bank	Voting Supplies, Election Commissioner	81.24
Vanguard Appraisals Inc.	Data Processing Costs, County Assessor	39,600.00
Vanguard Appraisals Inc.	Contractual Services, Reappraisal	12,500.00
Verizon Wireless	Cellular Phone, County Extension	308.25
Verizon Wireless	Cellular Phone, Veterans Service Office	58.85
Village Of Meadow Grove	HAVA Grant, Election Commissioner	10,000.00
Vision Service Plan	Insurance Premiums	705.47
Wex Bank	Fuel, County Sheriff	4,049.85
Brent Wisnieski	Board Members Expenses, Planning & Zoning	12.86
Zelle LLC	Payroll Service, Courthouse	5,151.42
	Total General Claims with Payroll	<u>1,655,556.18</u>
 ROAD BRIDGE FUND		
Total Net Payroll		36,668.93
Advanced Auto Parts	Parts	161.84
Akrs Equipment Solutions, Inc.	Parts	74.39
Albracht Disposal Inc.	Garbage	28.00
Allstate Benefits	Insurance Premiums	76.40
American Family Life Assurance Co.	Insurance Premiums	347.75
B's Enterprises Inc.	Culvert, Traffic Control	1,040.00
Black Hills Energy	Heating Fuels	407.52
Blue Cross Blue Shield Of Nebraska	Insurance Premiums	1,559.78
Brady & Amy's Inc.	Fuel	650.10
City Of Newman Grove	Utilities	74.25

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Colonial Life & Accident Insurance	Insurance Premiums	409.47
Constellation Newenergy Gas Div. LLC	Heating Fuels	153.28
Credit Management Services	Garnish of Wages	211.36
Culligan	Contract Services	93.90
Dale R Johnson Ent. Inc.	Gravel	2,617.66
Dinkel Implement Company	Parts & Equipment Rental	5,695.20
Farmers Pride	Fuel	2,241.99
Field's Hardware	Shop Supplies	8.99
Filtercare Of Nebraska LLC	Repairs	41.75
First Concord Benefits Group	Insurance Premiums	2,044.26
G works	GIS Services	709.00
Island Supply Welding Company	Shop Supplies	29.76
Kelly Supply Company	Repairs	77.66
Jeffrey Korus	Equipment Storage Space	500.00
Love Signs Inc.	Traffic Control	255.00
M & M Farm Supply	Shop Supplies	17.50
Madison County Clerk	Tax Deposit and Retirement	18,727.13
Madison National Life Insurance Co	Insurance Premiums	26.93
Madison National Life Insurance Co.	Insurance Premiums	75.51
Matheson Tri-Gas Inc.	Shop Supplies	187.62
Meisinger Oil Co. Inc.	Fuel	2,174.09
Menards	Shop Supplies	81.78
Mitchell Equipment	Repairs	115.52
Nationwide Retirement Solutions	Insurance Premiums	1,425.00
Nextlink Internet	Internet Service	15.00
Powerplan	Repairs & Labor	3,380.88
Prime Sanitation	Garbage	67.50
Quick Serve Oil	Fuel & Tire Repairs	10,255.56
Reigle Implement Company Inc.	Parts	112.86
Road Builders Machinery & Supply Co.	Parts	4,753.35
Sapp Bros Norfolk	Grease & Oil	1,353.52
Jerome M Schomer	Insurance Premium Refund	44.33

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Seals & Service Inc.	Parts & Labor	320.04
Smutny Repair	Parts & Labor	543.57
Teeco Inc.	Contract Services	89.20
Theo's Corner LLC	Fuel, Tire Repair, Grease & Oil	190.62
Truck Center Co.	Fuel	33.54
Verizon Wireless	Cellular Phone	125.81
Vision Service Plan	Insurance Premiums	141.90
	Total Road Bridge Claims with Payroll	<u>100,437.00</u>
 FEDERAL AID SECONDARY FUND		
Madison County Register of Deeds	Capital Outlay Right-of-Way	44.00
Madison County Treasurer	Inter-Fund Transfers	358,700.00
Mead Holding Company Inc.	Capital Outlay Contracts	437.52
	Total Federal Aid Secondary Fund	<u>359,181.52</u>
 VISITORS PROMOTION FUND		
Norfolk Area Visitors Bureau	Administration Fees	<u>21,273.65</u>
	Total Visitors Promotion Fund	21,273.65
 VISITORS IMPROVEMENT FUND		
Norfolk Area Visitors Bureau	Administration Fees	<u>23,406.95</u>
	Total Visitors Improvement Fund	23,406.95
 ROD PRESERVATION & MODERNIZATION FUND		
Mips Inc.	Data Processing & Website Costs	<u>580.24</u>
	Total ROD Preservation & Modernization Fund	580.24
 DRUG TESTING FUND		
Charm-Tex	Law Enforcement Supplies	3,563.80
Safeware, Inc.	Law Enforcement Supplies	<u>6,336.30</u>
	Total Drug Testing Fund	9,900.10

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INHERITANCE TAX FUND

Lampli Locke & Beaudette Law Office	Refund	1,748.88
Madison County Treasurer	Inter-Fund Transfers	1,838,625.21
Madison Public Library	Library	4,469.29
Meadow Grove Public Library	Library	4,020.24
Tilden Public Library	Library	9,020.00
	Total Inheritance Tax Fund	<u>1,857,883.62</u>

LAW ENFORCEMENT FUND

Eakes Inc.	Commissary	57.28
Us Bank	Utilities, Commissary	202.99
	Total Law Enforcement Fund	<u>260.27</u>

DRUG COURT FUND

Redwood Toxicology Laboratory Inc.	Drug & Alcohol Test	150.00
Us Bank	Office Supplies	238.77
	Total Drug Court Fund	<u>388.77</u>

Total Claims with Payroll 4,028,868.30

The following written report and correspondence were reviewed:

- 1) Fund balance report
- 2) Clerk's fee report May, 2024
- 3) District Courts fee report May, 2024
- 4) Sheriffs fee report May, 2024
- 5) Register of Deeds fee report May, 2024
- 6) Minutes of Madison County Veterans Service Committee annual meeting on June 6, 2024
- 7) Audit financial statements of Behavioral Health Specialists, Inc. for fiscal year ending June 30, 2023

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Motion was made by Uhlir and seconded by Stinson 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 2:19 P.M. to Tuesday, July 2, 2024, at 9:30 A.M.

ATTEST:



County Clerk Anne M. Pruss

Troy Uhlir, Chairman
County Board of Commissioners