

Commissioner's Record No. 27

MADISON COUNTY, NEBRASKA

Madison, Nebraska

COMMISSIONERS PROCEEDINGS

December 17, 2024

The Board of County Commissioners of Madison County, Nebraska met in regular session at 9:34 A.M.

Advance notice of meeting was published in the Wednesday, December, 2024 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 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 Eric Stinson, Ron Schmidt, and Troy Uhlir, County Clerk Anne Pruss, County Highway Superintendent Dick Johnson, and County Sheriff Todd Volk. Norfolk Daily News reporter Austin Svehla was present.

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

- 1) Approval of minutes of December 3, 2024
- 2) Approval of the 2026 Grant Award for Community-Based Juvenile Services Aid
- 3) Approval of Use of County Credit Card and Cardholder Agreement amendment
- 4) Approval of contract with TMS International for snow removal for the roads northeast of Norfolk
- 5) Approval of receipt of Public Official Bond for Amy Wegener for Treasurer for City of Madison
- 6) Approval of appointment of Deborah Flessner to serve as Northeast Nebraska Area Agency on Aging Advisory Board member for a term of three years
- 7) Approval of 2011 Ford F750 Boom truck from Custom Body Company, Sioux Falls South Dakota in the amount of \$29,000.00
- 8) Approval of James L. Speiker's Lot Split located in Section 34-23-2, 54928 835th Rd Battle Creek, Nebraska
- 9) Award of contracts in the amount of \$4,314,626.60 to the low bidder, Knife River of Sioux City, Iowa, for 2025 Asphaltic Concrete Overlay Projects with an estimated completion date of October 1, 2025
- 10) Authorization for County Board Chairman to execute the Community Based Juvenile Services Aid Grant, and 2025-2030 Comprehension Youth Services Plan between Madison County and Antelope, Boone, Knox, Pierce, Stanton, and Wayne Counties
- 11)

RESOLUTION CERTIFYING PROPER COMPLETION OF PROJECT

Madison County Resolution No. #2024-55

WHEREAS, Madison County and State entered into an agreement entitled "County Bridge Matching Program Agreement", for the structure numbers C005924840, C005904705, and C005900530 (the Project), Program Agreement Number BL2115 signed by State on the 25th day of February, 2021; and

WHEREAS, Madison County has now completed the construction of the Project that was identified in the Program Agreement; and

WHEREAS, this Resolution is to formally notify State of the proper completion of the Project according to the terms of the Program Agreement.

Be It Resolved: by the Board of Commissioners of Madison County:

- (1) The Project, for Structure No. C005924840, C005904705, and C005900530, has been properly constructed by County and its contractor, in accordance with the terms of the Program Agreement.
- (2) The bridge was constructed in strict compliance with
 - (a) the plans and specifications including any State-approved change orders,
 - (b) all applicable design standards, and
 - (c) the conditions and requirements of the Program Agreement.
- (3) County understands that it is the owner of the bridge, and that it is solely responsible for the design, inspection, construction, reconstruction, repair, and operation of the bridge and roadway and is responsible for meeting any environmental or other post-construction permit or legal commitments applicable to the project
- (4) The project costs were fair, reasonable and necessary for the proper construction of the project.

NDOT Project Number: STWD-CBMP(5) NDOT Control Number: 00974D

NDOT LPA Control Number: 00974D(p)

NDOT Project Name: County Bridge Match Program

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12)

RESOLUTION #2024-56

WHEREAS, Check No. 24120136, dated December 3, 2024, and drawn on the Federal Aid Secondary Fund in the amount of one hundred forty-seven thousand nine hundred fifty-seven and sixteen cents (\$147,957.16), was made payable to Mainelli Wagner & Associates Inc., 6920 Van Dorn Street, Ste. A, Lincoln, Nebraska 68506, and

WHEREAS, Mainelli Wagner & Associates Inc. requested cancellation of incorrect amount owed to them,

NOW, THEREFORE, BE IT RESOLVED that Check No. 24120136, dated December 3, 2024, and drawn on the Federal Aid Secondary Fund in the amount of one hundred forty-seven thousand nine hundred fifty-seven and sixteen cents (\$147,957.16), 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 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.

County Attorney Joe Smith was present and recommended that the Board of Commissioners table discussion of Notice of Tort Claim filed by Olson Zalewski Wynner LLP on behalf of David Prather.

Motion made by Stinson and seconded by Schmidt to table discussion of the Notice of Tort Claim filed by Olson Zalewski Wynner LLP on behalf of David Prather. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

The County Board discussed a reduction in a medical bill from \$10,005.35 to \$2,110.93, reflecting a significant negotiation. The initial bill was based on Medicare rates, and the reduction was agreed upon to avoid legal action. The commissioners debated whether to accept the lower amount to maintain service provider relationships, despite reservations about setting a precedent. After further discussion the Board had concerns about potential future service refusals and legal repercussions being acknowledged. The decision aimed to balance financial responsibility and service continuity.

Motion made by Stinson and seconded by Schmidt to approve Emergency Protective Services for medical expenses with Bryan Medical Center, Lincoln Nebraska. 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, November 2024
- 3) District Court fee report, November 2024
- 4) Register of Deeds fee report, November 2024

The following claims were audited:

	GENERAL FUND	
Total Net Payroll		208,375.60
Advanced Correctional Healthcare	Medical Treatment, County Jail	15,479.01
Advexure LLC	Law Enforcement Supplies, County Sheriff	3,283.19
Mark D Albin	Legal Services, Juvenile Court	2,449.94
Mark D Albin	Legal Services, District Court	3,474.63
Mark D Albin	Legal Services, County Court	390.11
Albracht Disposal Inc	Garbage, Courthouse	57.68
Allstate Benefits	Insurance Premiums	529.90
American Family Life Assurance Co	Insurance Premiums	889.90
Appera	Towel Service, Public Defender	49.66
Appera	Towel & Mop Service, Courthouse	117.04
Appera	Towel Service, County Jail	165.28
Arkfeld Lock & Security LLC	Door Lock Repair, Treasurer	77.50
Donna Bartak	Prior Service	69.24
Blue Cross Blue Shield Of Nebraska	Insurance Premiums	6,355.46

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Blue 360 Media LLC	Law Library, Public Defender	197.45
Bob Barker Company Inc.	Uniforms, County Jail	209.97
Boone County Health Center	Medical Exam, County Jail	75.00
Brady & Amy's Inc.	Fuel, Reappraisal	102.00
Brady & Amy's Inc.	Fuel, County Sheriff	2,028.39
Brockhaus Funeral	Autopsy, Law Enforcement	500.00
Brogan & Stafford PC	Legal Services, Juvenile Court	917.05
Century Link	Telephone Service, Probation Office	362.86
Champs Inc.	Correctional Facility Equipment, County Jail	5,094.51
Cintas	Law Enforcement Supplies, County Jail	81.31
City Of Madison	Utilities, Public Defender	187.79
City Of Madison	Utilities, Courthouse	1,566.71
City Of Madison	Utilities, County Jail	3,761.72
City Of Norfolk	Contract Services, Communication Center	22,680.00
City Of Norfolk	Utilities, Probation	273.33
Cleanest by Farr/CBF Renovations	Cleaning Services, Probation Office	450.00
Colonial Life & Accident Insurance	Insurance Premiums	191.27
Complete Pest Elimination Inc.	Pest Control, County Jail	125.00
Constellation Newenergy Gas Div. LLC	Heating Fuels, Planning	25.66
Constellation Newenergy Gas Div. LLC	Heating Fuels, Noxious Weeds	25.65
Constellation Newenergy Gas Div. LLC	Heating Fuels, Courthouse	851.93
Constellation Newenergy Gas Div. LLC	Heating Fuels, County Jail	1,452.01
Copperline Electric Co LLC	Building Repairs, Capital Acquisitions	15,175.41
Copple Rocky Schlecht & Mason Pc	Legal Services, Juvenile Court	960.01
COR Therapeutic Services LLC	Contract Services, Community Based Grant	152.50
Courtesy Ford Lincoln Mercury	Vehicle Maintenance, County Sheriff	742.70
Cubby's Inc.	Fuel, Planning and Zoning	92.77
Cubby's Inc.	Fuel, Noxious Weeds	38.47
Cubby's Inc.	Fuel, Extension Office	49.87
Culligan	Contract Services, Juvenile Accountability	12.00
Culligan	Contract Services, Probation Office	82.00
Custom Sports	Uniforms, County Sheriff	110.00
Custom Sports	Uniforms, County Jail	125.00
Das State Accounting-Central Finance	Data Processing Costs, County Clerk	150.00
Dent Specialists Car Care Center	Vehicle Maintenance, County Sheriff	91.24
Dept. Of Correctional Svcs	Medical Treatment, County Jail	329.50
Eakes Inc.	Janitorial Supplies, Courthouse	225.17
Eakes Inc.	Office Supplies, County Sheriff	341.84
Eakes Inc.	Office Supplies, County Jail	55.99
Eakes Inc.	Equipment Rental & Data Processing, County Attorney	1,224.47
Eakes Inc.	Office Supplies, Probation	52.34
Egley Fullner Montag Morland & Easland	Legal Services, Juvenile Court	2,754.17
Elkhorn Rural Public Power District	Utilities, Communication Center	117.67
Elkhorn Valley Bank & Trust	Insurance Premiums	55.00
Encompass Dental Studios, LLC	Medical Treatment, County Jail	1,298.00
Ewalt Law Office PC LLO	Contract Services	14,166.67
Battle Creek Farmers Cooperative	Fuel, County Sheriff	1,313.52
Field's Hardware	Supplies, County Jail	11.98
First Concord Benefits Group	Administration Fees, Dependent Care, and Flex Plan	10,363.66
Fitzgerald Vetter Temple Bartell & Henderson	Legal Services, Juvenile Court	250.78
Floor Maintenance and Paper Supply	Law Enforcement Supplies, County Sheriff	33.87
Floor Maintenance and Paper Supply	Janitorial & Law Enforcement Supplies, County Jail	605.32
Galls LLC	Uniforms, County Jail	140.99
Galyen Boettcher Baier PC LLO	Legal Services, Juvenile Court	3,506.85
Matthew A Headley	Dues, Public Defender	392.00
Naomi Hemphill	Cleaning Services, Public Defender	90.00
Hometown Leasing	Rent, Probation Office	558.55
Carey Hopkins	Travel Expenses, Community Based Grant	27.47
IAAO	Dues, , County Assessor	240.00
Jacks Uniforms	Uniforms & Law Enforcement Supplies, County Sheriff	2,124.26
Jacobsen-Greenway-Dietz	Autopsy, Law Enforcement	422.00
Jerry's Service Center	Vehicle Maintenance, County Sheriff	1,146.45
Justice Data Solutions Inc.	Data Processing Costs, County Sheriff	5,350.00
Kelly Supply	Equipment Repairs, Noxious Weeds	43.02
Michelle Kroupa	Cleaning Services, Extension Office	370.00
Language Line Services Inc.	Interpreter, Public Defender	2.95
Liberty Mutual Insurance	Insurance Premiums, Probation	1,926.00
Madison County Clerk	Tax Deposit and Retirement	112,636.57
Madison County Clerk Of Dist. Court	Civil Process Fees, District Court	1,412.00
Madison County Court (Fees)	Civil Process Fees, County Court	2,288.00
Madison County Sheriff	Civil Process Fess, County Court	240.80
Madison County Sheriff	Civil Process Fees, District Court	475.01
Madison County Sheriff	Civil Process Fees, Mental Health	91.70
Madison County Sheriff	Sheriff's Fees, Law Enforcement	48.40

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Madison National Life	Insurance Premiums	84.74
Madison National Life Insurance Co.	Insurance Premiums	298.32
Madison National Life Insurance Co.	Insurance Premiums	270.35
Major Refrigeration Company Inc.	Maintenance Agreements, County Jail	345.41
Mckesson Medical-Surgical	Medical Treatment, County Jail	65.71
Microfilm Imaging Systems Inc.	Data Processing Costs, District Court	12.00
Microfilm Imaging Systems Inc.	Microfilming Costs, County Court	258.50
Amy Miller	Travel Expenses, Community Based Grant, Juvenile	194.99
Mips Inc.	Data Costs & Equip. Rental, Register of Deeds	243.94
Moyer & Moyer	Legal Services, District Court	5,114.00
Moyer & Moyer	Contractual Legal Services, Courthouse	1,144.85
National Association Of Counties	Dues, County Offices	712.00
Nationwide Retirement Solutions	Insurance Premiums	1,713.80
Nebraska Child Support Pymt Center	Garnish of Wages	257.08
Nebraska Criminal Defense Atty Assn	Memberships, Public Defender	700.00
Nebraska Public Power District	Utilities, Probation Office	422.89
Norfolk Daily News	Publication Costs, County Sheriff	1,576.20
Norfolk Daily News	Publication Costs, Law Enforcement	82.79
Norfolk Daily News	Publication Costs, County Jail	1,944.14
Norfolk Motor Company	Vehicle Maintenance, County Sheriff	106.99
Norfolk Public Schools	Meals, Community Based Grant	109.78
Northeast Ne Juvenile Services Inc.	Board of Prisoners, Juvenile Detention	11,132.50
Northeast Nebraska News Company	Publication Costs, County Jail	132.00
One Office Solution	Office Supplies, Register of Deeds	85.99
One Office Solution	Office Supplies & Data Processing, Election	425.01
One Office Solution	Office Supplies, County Court	22.30
One Office Solution	Maintenance Agreements, Veterans Office	14.15
Phillips 66 Co/Synch	Fuel, County Sheriff	232.05
Physicians Laboratory Services Inc.	Autopsy, Law Enforcement	3,710.00
Reliable Electric Of Norfolk Inc.	Building Repairs, Noxious Weeds	887.72
Reynoldson's Inc.	Law Enforcement Supplies, County Sheriff	17.94
Real Estate Solutions Team LLC	Rent, Juvenile Accountability	2,290.00
Maria Nieves Salavera	Mileage, Community Based Grant	25.46
Sanne Repair	Installments and Repairs, County Sheriff	10,823.40
Scrub's Repair	Vehicle Maintenance, County Sheriff	549.45
Secretary Of State	Voting Supplies, Election Commission	60.00
Security Shredding Services	Shredding Services, Juvenile	40.00
Short Stop	Fuel, County Sheriff	163.88
Norfolk Funeral Services Inc.	Autopsy, Law Enforcement	880.00
Stratton Delay Doele Carlson Buettner Stover	Legal Services, Juvenile Court	1,544.62
Summit Food Service LLC	Inmate Meals, County Jail	13,304.36
Teeco Inc.	Contract Services, Planning and Zoning	4.48
Teeco Inc.	Contract Services, Noxious Weeds	4.47
The Pill Box	Medical Treatment, County Jail	48.40
The Windshield Doctors Inc.	Vehicle Maintenance, County Sheriff	40.00
Thomson Reuters West	Law Library, Public Defender	475.76
US Bank	Fuel, Supplies, & Uniforms, County Sheriff	2,969.79
US Bank	Supplies, Uniforms, Medical Treatment & Correctional Facility Equipment, County Jail	1,027.20
US Bank	Lodging, Office Supplies, & Fuel, Juvenile	155.17
US Bank	Lodging, Community Based Grant	1,158.36
US Bank	Voting Supplies, Election Commission	153.87
Verizon Wireless	Cellular Phone, Extension Office	308.65
Verizon Wireless	Cellular Phone, Noxious Weeds	58.94
Vigilnet America LLC	Contract Services, Community Based Grant	360.00
Vision Service Plan	Insurance Premiums	726.31
Derek Volker	Contractual Services, Community Based Grant	137.50
Waste Connections Of Nebraska	Garbage, Planning & Zoning	42.75
Waste Connections Of Nebraska	Garbage, Noxious Weeds	42.75
Waste Connections Of Nebraska	Garbage, Extension Office	21.90
Waste Connections Of Nebraska	Garbage, Veterans Service Office	14.60
Waste Connections Of Nebraska	Garbage, Probation Office	173.00
Wex Bank(Shell) County Sheriff	Fuel, County Sheriff	3,114.96
Zippy Lube	Vehicle Maintenance, County Sheriff	54.50
	Total General Claims with Payroll	540,531.36

ROAD BRIDGE FUND

Total Net Payroll		37,515.42
Advance Auto	Parts	546.79
Akrs Equipment Solutions, Inc.	Parts	52.14
Albracht Disposal Inc.	Garbage	28.00
Allstate Benefits	Insurance Premiums	76.40
American Family Life Assurance Co	Insurance Premiums	264.74
App	Towel Agreement	549.15

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ARL Credit Services	Garnish of Wages	215.62
B's Enterprises Inc.	Culverts	14,619.83
Bauer Built Inc.	Tires & Tire Repair	12,609.52
Blue Cross Blue Shield Of Nebraska	Insurance Premiums	1,778.49
Brady & Amy's Inc.	Fuel	348.67
Carhart Lumber Company	Materials	38.97
Cintas	Shop Supplies	80.76
City Of Madison	Utilities	443.61
City Of Newman Grove	Utilities	74.25
Colonial Life & Accident Insurance	Insurance Premiums	474.43
Constellation Newenergy Gas Div. LLC	Heating Fuels	1,315.71
Copperline Electric Co LLC	Building & Grounds Repair	216.00
Cornhusker International Trucks Inc.	Repair & Labor	1,347.59
Credit Management Services	Garnish of Wages	211.36
Culligan Of Norfolk	Contract Services	56.95
Custom Body Co	Cars & Trucks	29,000.00
Dale R Johnson Ent Inc.	Gravel	7,533.49
Dinkel Implement Company	Parts & Equipment Rental	5,837.00
Elite Door LLC	Building & Grounds Repair	404.56
Elkhorn Rural Public Power District	Utilities	26.00
Emme Sand & Gravel Inc.	Gravel	5,713.88
Farmers Pride	Fuel	4,855.02
Filtercare Of Nebraska LLC	Repairs	44.15
First Concord Benefits Group	Insurance Premiums	4,297.62
Henkel Oil Company	Fuel	51.40
Island Supply Welding Company	Shop Supplies	28.80
Richard Johnson	Parking/Tolls	19.50
Kelly Supply Company	Shop Supplies	81.24
Ken's Trailer Sales & Repair LLC	Repairs	98.20
Lawson Products	Shop Supplies	1,359.79
Madison County Clerk	Tax Deposit & Retirement	19,261.47
Madison National Life Insurance Co	Insurance Premiums	23.82
Madison National Life Insurance Co.	Insurance Premiums	84.14
Matheson Tri-Gas Inc.	Shop Supplies	44.47
Matteo Sand & Gravel Co Inc.	Gravel	552.80
Meisinger Oil Co Inc.	Fuel, Grease & Oil	4,815.70
Nationwide Retirement Solutions	Insurance Premiums	1,225.00
Nebraska Child Support Pymt Center	Garnish of Wages	446.31
Nebraska Harvestore Systems	Repair & Labor	269.52
Nextlink Internet	Internet Service	15.00
NMC Exchange LLC	Parts	8,190.38
NAPA Auto Parts	Parts	1,615.79
One Office	Data Processing	114.09
Pinkelman Truck & Trailer	Repair & Labor	13,893.67
Powerplan	Parts	2,269.24
RDO Truck Centers LLC	Parts	256.62
Reigle Implement Company Inc.	Parts, Grease & Oil	518.90
Security First Bank	Principal & Interest	138,326.72
Teeco Inc.	Contract Services	49.95
Theo's Corner LLC	Fuel	47.54
Truck Center Co.	Fuel	83.57
US Bank	Office Supplies & Lodging	145.72
Verizon Wireless	Cellular Phone	125.89
Vic's Engine Service	Parts	42.75
Vision Service Plan	Insurance Premiums	178.59
Ryan Volk	Lawn Maintenance Agreements	2,800.00
Weldon Parts Inc.	Parts	1,086.96
Winsupply Of Norfolk	Parts	56.13
	Total Road Bridge Claims with Payroll	328,755.79

FEDERAL AID SECONDARY FUND

M.E. Collins Contracting Co Inc.	Capital Outlay Contracts	362,262.75
Mainelli Wagner & Associates Inc.	Grading Contracts	102,535.14
Western Engineering Co Inc.	Capital Outlay Contracts	77,012.19
	Total Federal Aid Secondary Fund	541,810.08

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administration Fees	8,475.95
	Total Visitors Promotion Fund	8,475.95

VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administration Fees	8,430.33
	Total Visitors Improvement Fund	8,430.33

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ROD PRESERVATION & MODERNIZATION FUND

Mips Inc.	Data Processing & Website Costs	582.24
	Total ROD Preservation & Modernization Fund	582.24

DRUG LAW ENFORCEMENT FUND

Us Bank	Drug Enforcement Costs	4,548.25
	Total Drug Law Enforcement Fund	4,548.25

DRUG TESTING FUND

Lynn Peavey Company	Drug Testing	173.85
	Total Drug Testing Fund	173.85

INHERITANCE TAX FUND

Madison County Treasurer	Inter-Fund Transfers	1,000,000.00
Madison Public Library	Library	4,316.98
	Total Inheritance Tax Fund	1,004,316.98

LAW ENFORCEMENT OPERATING FUND

Dept. Of Correctional Svcs	Board of Prisoners	2,168.40
Egan Supply Co	Board of Prisoners	1,235.78
Dudley Laundry Company	Board of Prisoners	2,178.04
Michael E Sanne	Board of Prisoners	9,894.48
Sterling Commissary LLC	Commissary	88.15
Us Bank	Utilities	169.12
	Total Law Enforcement Fund	15,733.97

DRUG COURT FUND

Matthew Mcmanigal	Incentives	85.00
Heidi Webb	Mileage	154.10
	Total Drug Court Fund	239.10

Total Claims with Payroll 2,453,597.90

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

The Board adjourned at 9:46 A.M. to Tuesday, December 31, 2024, at 9:30 A.M.

ATTEST:



Anne M. Pruss
County Clerk

Troy Uhlir, Chairman
County Board of Commissioners