

# Commissioner's Record No. 28

MADISON COUNTY, NEBRASKA

## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

October 21, 2025

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 Wednesday, October 15, 2025 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, Deputy County Clerk Carlotta Weidner, County Attorney Joe Smith, County Sheriff Todd Volk, and County Highway Superintendent Richard Johnson. Norfolk Daily News reporter Austin Svehla was present along with two citizens.

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

- 1) Approval of minutes of October 7, 2025
- 2) Approval of Karen J Wright Lot Split location in Section 11-24-4, 84468 845th Road, Meadow Grove, Madison County, Nebraska
- 3) Approval of an agreement with Maximus Consulting Services, Inc. for completion of an Indirect Cost Rate Computation for July 1, 2025 through June 30, 2026
- 4) Approval of Swenson Stainless Steel V-Body Spreader in the amount of \$23,700.00 for Road District #2 Norfolk
- 5) Approval of contract with TMS International for snow removal for the roads northeast of Norfolk
- 6) Acknowledge receipt of Public Official Bonds for Sanitary District of Norfolk for Jerry Nordeen as Board President and Robert Nelson for Trustee
- 7) Acknowledge completion of Countywide Cost Allocation Plan based on actual costs for the fiscal year ending June 30, 2024
- 8) Authorization for County Clerk to execute agreement with Nebraska Department of Health & Human Services for completing electronic marriage licenses
- 9) Authorization for the Clerk of the District Court to execute an Addendum to the Sub-Award Agreement with the Nebraska Department of Health and Human Services (DHHS), Division of Children and Family Services – Child Support Enforcement, and acknowledgment that IV-D funds will no longer be available

10)

### RESOLUTION #2025-54

WHEREAS, Check No. 25090263, dated September 23, 2025, and drawn on the General Fund in the amount of ninety dollars and zero cents (\$90.00), was made payable to State of Nebraska (Election Division), P.O. Box 94608, Lincoln, Nebraska 68509-4608, and

WHEREAS, State of Nebraska (Election Division) requested cancellation of payment due to over payment,

NOW, THEREFORE, BE IT RESOLVED that Check No. 25090263, dated September 23, 2025, and drawn on the General Fund in the amount of ninety dollars and zero cents (\$90.00) is hereby cancelled.

11)

### RESOLUTION #2025-55

WHEREAS, Check No. 25090217, dated September 23, 2025, and drawn on the General Fund in the amount of two thousand two hundred seven dollars and thirty-five cents (\$2,207.35), was made payable to Jamie Miller Legal Services, LLC, P.O. Box 414, Crofton, Nebraska 68730, and

WHEREAS, Jamie Miller Legal Services, LLC requested cancellation of payment due to over payment,

NOW, THEREFORE, BE IT RESOLVED that Check No. 25090217, dated September 23, 2025, and drawn on the General Fund in the amount of two thousand two hundred seven dollars and thirty-five cents (\$2,207.35), is hereby cancelled.

12)

### RESOLUTION #2025-56

WHEREAS, Madison County desires to be in conformance with the standards set forth in the MANUAL OF UNIFORM TRAFFIC CONTROL DEVICES, as amended from time to time; and

WHEREAS, it is in the best interests of Madison County to establish and maintain proper and consistent signing in conformity with said Manual; and

WHEREAS, an engineering study had been completed and recommendations made to the Board of Commissioners of Madison County;

NOW, THEREFORE BE IT RESOLVED that authorization is hereby granted for the placement, erection, and maintenance of stop signs controlling northbound and southbound traffic at the intersection of Victory Road and the Norfolk Crush railroad crossing.

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BE IT FURTHER RESOLVED that placement, erection, and maintenance of said stop signs shall be in accordance with said Manual.

13)

### RESOLUTION #2025-57

WHEREAS, approximately one quarter mile of 841<sup>st</sup> Road west of 549<sup>th</sup> Avenue was washed out during the 2019 flood; and

WHEREAS, the cost to repair said road is prohibitive; and

WHEREAS, there are no residences along said road between 549<sup>th</sup> Avenue and the Elkhorn River; and;

WHEREAS, the Madison County Board of Commissioners wishes to change the functional classification of the road from Local to Minimum Maintenance which will continue to provide access to fields along the road;

NOW, THEREFORE BE IT RESOLVED that authorization is hereby granted for the County Highway Superintendent to request the Nebraska Department of Transportation to reclassify the road as Minimum Maintenance the following described road:

*841<sup>st</sup> Road between Sections 28 and 33, Township 24 North, Range 2 West of the 6<sup>th</sup> P.M., Madison County Nebraska, being 841<sup>st</sup> Road between 549<sup>th</sup> Avenue and 548<sup>th</sup> Avenue.*

BE IT FURTHER RESOLVED upon approval of the Nebraska Department of Transportation, a Minimum Maintenance Road sign shall be erected at the east end of the road described above.

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

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

Deputy County Clerk Carlotta Weidner presented the Board of Commissioners with documents pertaining to pending litigation for CIR Case 1575, *Fraternal Order of Police Lodge #94*, submitted by Woods & Aitken attorney Sarah L. Carstensen. Chairman Troy Uhlir suggested that the Board enter into Executive Session to further discuss this information.

Motion made by Commissioner Stinson and seconded by Commissioner Schmidt to enter into Executive Session at 9:36 A.M. to review and discuss the documents. The following individuals were in attendance during the session: Commissioners Schmidt, Stinson, and Uhlir; County Attorney Joe Smith; County Sheriff Todd Volk; and Deputy County Clerk Carlotta Weidner. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

Motion made by Commissioner Stinson and seconded by Commissioner Schmidt to exit Executive Session at 9:56 AM. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

No action taken.

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) County Clerk fee report September, 2025
- 3) County Sheriff's fee report September, 2025
- 4) Register of Deeds fee report, September, 2025
- 5) Sale of Surplus items
- 6) CASA report 3rd Quarter, 2025
- 7) Madison County Historical Society 3rd quarter report, 2025
- 8) Norfolk Area Economic Development Council Nebraska 3<sup>rd</sup> quarter report, 2025

The following claims were audited:

GENERAL FUND		
Total Net Payroll		225,950.39
Aflac Traditional And Direct	Insurance Premiums	1,262.22
Albracht Disposal Inc.	Garbage, Courthouse	57.68
Allo Business	Office Supplies, Security Cost and Dues, Probation	300.99
Allo Business	License, Consulting, Security Costs, County Offices	7,159.65
Allstate Benefits	Insurance Premiums	526.69
Apex Therapy Services LLC	Contractual Services, Community Based Grant	366.00
Appeara	Towel Agreement, Public Defender	51.86
Appeara	Towel and Mop Service, Courthouse	68.76
Barbara J. Sturgis	Witness Fees, Law Enforcement	600.00
Benchmark Government Solutions LLC	Meals, County Jail	610.25
Bishop Business Equipment	Office Equipment Rental, Extension Office	262.42
Black Hills Energy	Heating Fuels, Planning and Zoning	24.91
Black Hills Energy	Heating Fuels, Noxious Weed	24.90
Black Hills Energy	Heating Fuels, Courthouse	274.59

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Black Hills Energy	Heating Fuels, County Jail	474.74
Blue Cross Blue Shield Of Nebraska	Insurance Premiums	6,496.19
Bob Barker Company Inc.	Uniforms, County Jail	149.98
Brady & Amy, Inc.	Fuel, Courthouse	67.80
Brady & Amy, Inc.	Fuel, Reappraisal	163.15
Brady & Amy, Inc.	Fuel, County Sheriff	3,017.98
Brady & Amy, Inc.	Fuel, Noxious Weed	574.05
Brockhaus Funeral	Autopsy, Law Enforcement	250.00
Century Link	Telephone Service, Probation Office	495.62
Champs Inc.	Maintenance Contract, County Jail	2,500.00
Cintas	Law Enforcement Supplies, County Sheriff	68.31
Cintas	Law Enforcement Supplies, County Jail	30.49
City Of Madison	Utilities, County Jail	3,512.66
City Of Madison	Economic Development	42,000.00
City Of Norfolk	Utilities, Probation Office	471.38
Colonial Life & Accident Insurance	Insurance Premiums	191.27
Comfort Inn	Lodging and Mileage, Register of Deeds	134.95
Complete Pest Elimination Inc.	Pest Control, Courthouse	130.00
Complete Pest Elimination Inc.	Pest Control, County Jail	125.00
Constellation Newenergy Gas Div. LLC	Heating Fuels, County Jail	246.12
Constellation Newenergy Gas Div. LLC	Heating Fuels, Courthouse	105.48
Copple Rockey Schlecht & Mason PC	Legal Service, Juvenile Court	610.10
Cornhusker Auto Center Inc.	Vehicle Repair, County Sheriff	2,357.67
Cornhusker Auto Center Inc. - Nissan	Vehicle Repair, County Sheriff	100.49
Courtesy Ford Of Norfolk	Vehicle Repair, County Sheriff	409.85
Cubby's Inc.	Fuel, Planning and Zoning	46.57
Cubby's Inc.	Fuel, Noxious Weed	199.43
Culligan	Contract Services, Juvenile Accountability	12.50
Culligan	Contract Services, Probation Office	84.00
Cuming County Sheriff	Sheriff's Fees, Law Enforcement	18.50
DAS State Accounting-Central Finance	Data Processing, County Clerk	150.00
Diamond Drugs Inc.	Medical Treatment, County Jail	928.21
Dodge County Sheriff	Sheriff's Fees, Law Enforcement	18.73
Douglas County Sheriffs Office	Sheriff's Fees, Law Enforcement	66.55
Eakes Inc.	Office Supplies, Courthouse	35.52
Eakes Inc.	Equipment Rental and Office Supplies, County Attorney	653.82
Eakes Inc.	Equipment Rental, Juvenile Accountability	369.96
Eakes Inc.	Office Supplies, Probation Office	172.49
Electronic Engineering	Radio Equipment Repair, County Jail	6,204.97
Elite Court Reporting Service	Transcripts, Law Enforcement	146.00
Elkhorn Valley Bank & Trust	Health Savings Account Contributions	270.00
Encompass Dental Studios, LLC	Medical Treatment, County Jail	760.00
Ewalt Law Office PC LLO	Contractual Legal Fees	12,878.79
Battle Creek Farmers Cooperative	Fuel, County Sheriff	2,811.50
Field's Hardware	Law Enforcement Supplies, County Sheriff	42.33
Field's Hardware	Jail Supplies, County Jail	41.67
First Concord Benefits Group	Insurance Premiums	7,897.39
Floor Maintenance and Paper Supply	Janitorial Supplies, Courthouse	240.66
Galls LLC	Uniform Allowance, County Sheriff	55.95
Galls LLC	Uniform Allowance and Uniforms, County Jail	653.39
Pamela A Graber	Meals and Mileage Allowance, Extension Office	242.85
Great Plains Reporting Company	Transcripts, Law Enforcement	203.10
Holiday Inn - Kearney	Lodging and Mileage, Extension Office	269.90
Hometown Leasing	Equipment Rental, Probation Office	558.55
Jack's Uniforms & Equipment	Uniforms, County Sheriff	559.57
Michelle Kroupa	Cleaning Services, Extension Office	400.00
RELX Inc. DBA Lexis Nexis	Subscription, County Attorney	1,150.00
Madison County Clerk	Tax Deposit and Retirement	121,781.76
Madison County Clerk Of District Court	Court Costs, District Court	943.40
Madison County Court	Court Costs, County Court	1,745.00
Madison County Historical Society	Historical Society Costs	1,485.97
Madison County Sheriff	Civil Process Fees, County Court	809.09
Madison County Sheriff	Civil Process Fees, District Court	1,210.88
Madison County Sheriff	Drug and Alcohol Test, District Court	250.00
Madison County Sheriff	Civil Process Fees, Mental Health	30.41
Madison County Sheriff	Civil Process Fees, Law Enforcement	48.82
Madison County Sheriff	Medical Treatment, County Jail	251.18
Madison National Life Insurance Co.	Insurance Premiums	713.77
Major Refrigeration Company Inc.	Equipment Repair, County Jail	1,456.43
Maximus Inc.	Consulting Fees, Misc. General	950.00
K & M Reporting	Deposition, Public Defender	100.00
K & M Reporting	Transcripts, Law Enforcement	16.00
McKesson Medical-Surgical	Medical Treatment and Law Enforcement Supplies, County Jail	128.12
Microfilm Imaging Systems Inc.	Data Processing Costs, District Court	12.00

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Microfilm Imaging Systems Inc.	Microfilming Costs, County Court	258.50
Midtown Health Center Inc.	Health Department Contract, General Assistance	8,994.84
Midtown Health Center Inc.	Quarterly Funding	22,500.00
Midwest 911 Cars, Inc.	Law Enforcement Supplies, County Sheriff	13,384.13
MIPS Inc.	Data Processing, Register of Deeds	246.13
Moyer & Moyer	Contractual Legal Fees	10,000.00
Naco-NE Assn. Of County Officials	Registration, County Board	55.00
Nationwide Retirement Solutions	Deferred Compensation	1,713.80
NCEA	Conference and Dues, Extension Office	555.00
NE State Fire Marshall/Boiler Div.	Boiler Maintenance, Courthouse	72.00
NE State Fire Marshall/Boiler Div.	Boiler Maintenance, County Jail	72.00
Nebraska Child Support Pymt Center	Garnish of Wages	210.93
Nebraska Health & Human Services	Institutional Costs, State Institutions	900.00
Nebraska Law Enforcement	Lodging and Training, County Sheriff	50.00
Nebraska Public Power District	Utilities, Probation Office	449.46
Nebraska Weed Control Association	Dues, Noxious Weed	135.00
Nebraska.Gov	Dues, County Attorney	1.00
Norfolk Daily News	Publishing Costs, County Offices	125.49
Norfolk Public Schools	Food and Beverage Supplies, Community Based Grant	199.60
Northeast NE Juvenile Services Inc.	Board of Prisoners Costs, Juvenile Detention	15,200.50
Diane S Nykodym	Mileage Allowance, Register of Deeds	189.00
One Office Solution	Office Supplies, Register of Deeds	187.98
One Office Solution	Equipment Rental, Public Defender	222.46
One Office Solution	Office Supplies, County Jail	140.00
One Office Solution	Maintenance Agreements, Veterans Service Office	14.58
Physicians Laboratory Services Inc.	Coroner/Autopsy Costs, Law Enforcement	12,274.00
Pizza Hut	Juror Costs, District Court	77.94
Platte County Sheriff	Sheriff's Fees, Law Enforcement	59.29
Redwood Toxicology Lab, Inc.	Contractual Services, Probation Office	422.00
Region IV Inc.	Quarterly Funding	9,147.75
RKW Real Estate	Rental Expenses, Juvenile Accountability	2,358.00
Security Shredding Services	Shredding Services, County Treasurer	140.00
Security Shredding Services	Shredding Services, County Court	40.00
Security Shredding Services	Shredding Services, County Attorney	40.00
Libby Sovereign	Mileage Allowance, Law Enforcement	150.50
State Of Nebraska (Election Div.)	Training, Election Commissioner	60.00
Stealth Broadband	Internet and Telephone, Extension Office	280.41
Stealth Broadband	Telephone Service, Veterans Service Office	178.00
Sterling Commissary LLC	Office Supplies, County Jail	168.75
Summit Food Service LLC	Food Service, County Jail	13,241.50
Tech Harbor Digital	Website Costs, County Sheriff	250.00
Tech Harbor Digital	Website Costs, Courthouse	120.00
The Windshield Doctors Inc.	Vehicle Equip. Repair, County Sheriff	510.00
Thomson Reuters	Law Library, Public Defender	504.31
U-Save Pharmacy	Medical Treatment, County Jail	608.25
US Bank	Fuel, Meals, Uniform, Lodging, Supplies, Data Processing, Sheriff	5,773.11
US Bank	Medical Treatment, County Jail	125.76
US Bank	Office Supplies, Juvenile Accountability	89.68
Verizon Wireless	Cellular Phone, Extension Office	294.91
Verizon Wireless	Cellular Phone, Law Enforcement	53.02
Verizon Wireless	Cellular Phone, Noxious Weed	58.95
Vision Service Plan	Insurance Premiums	776.93
Derek Volker	Contractual Services, Community Based Grant	112.50
Waste Connections Of NE Inc.	Garbage, Extension Office	24.30
Waste Connections Of NE Inc.	Garbage, Veterans Service Office	16.20
Waste Connections Of NE Inc.	Garbage, Probation Office	195.06
Wex Bank	Fuel, County Sheriff	2,493.38
Woods & Aitken LLP	Legal Fees	1,574.50
	Total General Claims with Payroll	600,396.72

### ROAD BRIDGE FUND

Total Net Payroll		41,286.99
Aflac Traditional And Direct	Insurance Premiums	359.77
Akrs Equipment Solutions, Inc.	Parts	134.95
Albracht Disposal Inc.	Garbage	28.00
Allstate Benefits	Insurance Premiums	35.06
Appeara	Towel and Uniform Service	240.78
Bauer Built Inc.	Tire Repair	506.00
Black Hills Energy	Heating Fuels	421.94
Blue Cross Blue Shield Of Nebraska	Insurance Premiums	1,662.05
Brady & Amy Inc.	Fuel	566.32
Cintas	Shop Supplies	30.49
Colonial Life & Accident Insurance	Insurance Premiums	315.27
Constellation Newenergy Gas Div. LLC	Heating Fuels	42.90

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Credit Bureau Services Inc.	Garnish of Wages	283.70
Dale R Johnson Ent Inc.	Gravel	18,117.92
Elkhorn Valley Bank & Trust	Health Savings Account Contributions	20.00
Battle Creek Farmers Cooperative	Fuel	3,201.26
Field's Hardware	Road Equipment Repair	71.84
First Concord Benefits Group	Insurance Premiums	1,551.47
Floor Maintenance and Paper Supply	Office Supplies	104.07
Graham Tire Company	Tire Repair	454.30
Island Supply Welding Company	Shop Supplies	293.00
Kimball Midwest	Shop Supplies	119.38
Madison County Clerk	Tax Deposit and Retirement	21,250.92
Madison National Life Insurance Co.	Insurance Premiums	137.30
Matteo Sand & Gravel Co. Inc.	Gravel	15,706.95
Mead Lumber	Fences	48.99
Meisinger Oil Co. Inc.	Fuel	2,407.03
Nationwide Retirement Solutions	Deferred Compensation	1,275.00
Nebraska Child Support Payment Center	Garnish of Wages	446.31
Nebraska Public Power District	Utilities	142.38
NMC Exchange LLC	Equipment Maintenance and Parts	129.37
NAPA	Parts and Shop Supplies	10.36
One Office Solution	Office Supplies	389.75
Parkway Performance LLC	Parts and Repairs	155.76
Quick Serve Oil Co. Inc.	Shop Supplies	860.02
Reigle Implement Company Inc.	Road Equipment Repair	206.15
Theo's Corner LLC	Fuel	64.03
Truck Center Co.	Fuel	40.17
US Bank	Office Supplies	475.49
Verizon Wireless	Cell Phone Service	120.15
Vision Service Plan	Insurance Premiums	145.95
Weldon Parts Inc.	Parts	278.93
White Star Oil Company	Fuel	70.73
	Total Road Bridge Claims with Payroll	114,209.20
	<b>VISITORS PROMOTION FUND</b>	
Norfolk Area Visitors Bureau	Administration Fees	10,256.03
	Total Visitors Promotion Fund	10,256.03
	<b>VISITORS IMPROVEMENT FUND</b>	
Norfolk Area Visitors Bureau	Administration Fees	8,729.97
	Total Visitors Improvement Fund	8,729.97
	<b>ROD PRESERVATION FUND</b>	
MIPS Inc.	Data Processing and Website Costs	599.76
	Total ROD Preservation Fund	599.76
	<b>COVID AMERICA RESCUE PLAN FUND</b>	
City Of Newman Grove	Capital Outlay	137,399.39
Howard Construction Inc.	Capital Outlay	20,418.50
	Total Covid America Rescue Plan Fund	157,817.89
	<b>LAW ENFORCEMENT OPERATING FUND</b>	
Big Red Printing Inc.	Board of Prisoners Cost	284.07
US Bank	Utilities	172.65
	Total Law Enforcement Operating Fund	456.72
	<b>DRUG COURT FUND</b>	
Matthew McManigal	Incentive	85.00
Putters	Incentive	35.00
Redwood Toxicology Laboratory Inc.	Drug and Alcohol Test	53.00
US Bank	Incentive	23.98
	Total Drug Court Fund	196.98
	Total Claims with Payroll	892,663.27

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, Stinson, and Uhlir. Nays, none. Motion carried.

The Board adjourned at 10:00 A.M. to Tuesday, November 4, 2025 at 9:30 A.M.

ATTEST:



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MADISON COUNTY, NEBRASKA

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Carlotta K. Weidner  
County Deputy Clerk

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Troy Uhlir, Chairman  
County Board of Commissioners