

Commissioner's Record No. 27

MADISON COUNTY, NEBRASKA

BOARD OF EQUALIZATION

Madison, Nebraska

January 4, 2022

The Board of Equalization of Madison County, Nebraska met at 9:00 A.M.

Advance notice of meeting was published in the Thursday, December 30, 2021, 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. Chairman Ronald Schmidt called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Ron Schmidt, Eric Stinson, and Troy Uhlir, County Treasurer Donna Primrose, County Assessor Jeff Hackerott, and County Clerk Anne Pruss.

Motion made by Uhlir and seconded by Schmidt to approve the minutes of the December 7, 2021, meeting. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

Chairman Schmidt opened a public hearing at 9:00 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Midtown Health Center, Inc., 302 W. Phillip Avenue, Norfolk	2017 International Truck
The Norfolk Restoration Branch of the Church of Jesus Christ	2020 Carry on Trailer
Our Savior Lutheran Church, 2420 W. Omaha Avenue, Norfolk	2021 Ford WSD Van
Sacred Heart Church of Norfolk/Norfolk Catholic School	Chevrolet Silverado Pickup
The Link, Inc. 1001 West Norfolk Avenue, Norfolk	2005 Dodge Caravan

County Treasurer Donna Primrose reported that the vehicle exemption applications are for renewals. No public comments were received during the hearing. Chairman Schmidt closed the hearing at 9:02 A.M.

Motion was made by Uhlir and seconded by Stinson to approve the motor vehicle exemption applications as submitted. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

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Chairman Schmidt opened a public hearing at 9:03 A.M. to receive testimony regarding the new motor vehicle exemption application for North Fork Area Transit, Norfolk, NE 68701. County Treasurer Donna Primrose reported that the North Fork Area Transit organization applied for a new motor vehicle exemption application for the first time. Mrs. Primrose explained that when she asked where the company got the funds to purchase the buses, the gentleman was not sure, but he thought grants. Commissioner Uhlir stated he knows that the organization used grants and the city also helps fund the project. Chairman Schmidt closed the hearing at 9:05 A.M.

Motion was made by Uhlir and seconded by Stinson to table motor exemption application for North Fork Area Transit until the next board of equalization meeting. Roll Call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

The Board reviewed property tax levies for the 2021-2022 fiscal year for political subdivision due to typographical error by County Clerk:

2021-2022 FISCAL YEAR TAX LEVIES

ADOPTED OCTOBER 13, 2021

AMENDED JANUARY 4, 2022

RURAL FIRE PROTECTION DISTRICTS

TOTAL VALUATION	NAME OF DISTRICT	FUND	LEVY	TOTAL
230,500,438	Creston Rural Fire	General Fund	0.009790	
		Sinking Fund	0.042800	
			0.004280	
		Bond Fund	0.008677	0.022747

MADISON COUNTY

2021-2022 FISCAL YEAR TAX LEVIES

ADOPTED OCTOBER 13, 2021

AMENDED JANUARY 4, 2022

SCHOOL DISTRICTS

SCHOOL	GENERAL	SPECIAL BUILDING	QUALIFIED CAPITAL PURPOSE UNDERTAKING	TECHNOLOGY BOND FUND	BOND FUND	BOND FUND	BOND FUND
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<u>DISTRICT</u>	<u>FUND</u>	<u>FUND</u>	<u>FUND</u>	<u>K-12</u>	<u>K-8</u>	<u>K-12</u>	<u>9-12</u>	<u>TOTAL</u>
59-0013	0.527147	0.118316				0.032415		0.677878
		0.032415				0.118316		

Motion was made by Uhlir and seconded by Stinson to adopt the amended 2021-2022 tax levies for Madison County. Roll Call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #3781: Asian Market, 119 Saddle Lane, Madison, NE, 68748
Addition to the tax rolls in the amount of \$228.44 for correction of 2021 personal property taxes after additional equipment reported.
- #3782: Darin and Kay Cantrell, 83929 546 ½ Avenue, Battle Creek, NE, 68715
Deduction to the tax rolls in the amount of \$14.00 due to parcel being replatted in a new rural addition for 2021
- #3783: Nor-Park Development LLC, 1415 16th Street, PO Box 335, Central City, NE, 68826
Deduction to the tax rolls in the amount of \$5,953.30 due to parcel being tax exempt for 2021
- #3784: Citizens Telecommunications of Nebraska, PO Box 2629, Addison, TX 75001
Deduction to the tax roll in the amount of \$0.18 for correction of the 2021 taxes for the Creston Fire District Fund
- #3785: Qwest Corporation, - Tax 1025 Eldorado Blvd, Broomfield, CO 80021
Deduction to the tax roll in the amount of \$1.24 for correction of the 2021 taxes for the Creston Fire District Fund
- #3786: Dial Norfolk LLC, 11506 Nicholas Street Suite 100, Omaha, NE, 68154-4421
Deduction to the tax roll in the amount of \$171.90 due to parcel tax exempt
- #3787: Creston Fire- Tax District 1C(50)
Deduction to the tax rolls for all parcels in the Creston Fire District in the amount of \$10,398.90 due to clerical error for 2021 Real Property Tax.

Parcel ID #	Name	Incorrect Amount Due	Correct Amount Due
590124188	Harrison (Schwanke), Susan	\$4,890.14	\$4,755.78
590124196	Scheffler, Marvella V.	\$5,602.60	\$5,448.68
590124218	Scheffler, Marvella V.	\$5,505.98	\$5,354.70
590124226	Dittberner, Clarice A.	\$5,420.18	\$5,271.26

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590124234	Dusel, TR/Dennis	\$11,451.50	\$11,136.90
590124238	Scheffler, Glenn A. & Dee A.	\$7,726.30	\$7,516.30
590124242	Moser. K M K R LLC	\$8,397.54	\$8,166.82
590124250	Scheffler, Glenn A. & Dee A.	\$8,373.62	\$8,143.54
590291092	Hastreiter. Steve & Jamie	\$3,056.42	\$2,973.70
590299131	Scheffler, Glenn A. & Dee A.	\$5,039.50	\$4,901.02
590124277	Scheffler, Glenn	\$5,292.18	\$5,146.78
590124285	Scheffler, ET AL/Glenn A.	\$11,075.76	\$10,771.80
590293338	Scheffler, Glenn	\$1,267.22	\$1,232.92
590124289	Hake, Randall L. & Sherry L.	\$9,761.54	\$9,493.52
590124293	Hake, Nathan R.	\$1,770.52	\$1,722.60
590294423	Scheffler, Marvella V.	\$10,550.10	\$10,260.22
590294431	Wolverton, Stephen A & Beverly	\$4,448.08	\$4,327.70
590124315	Stender, Marvin F. & Harolyn K.	\$10,934.18	\$10,633.76
590124331	Stender, Marvin F. & Harolyn K.	\$11,155.28	\$10,848.80
590294512	Stender, Marvin F. & Harolyn K.	\$5,443.48	\$5,293.92
590294520	Stender, ET AL/Daniel R.	\$9,212.84	\$8,961.52
590124358	Dittberner, Clarice A.	\$2,590.14	\$2,518.98
590124366	Dittberner, Clarice A.	\$7,767.16	\$7,553.76
590124374	Reigle, Dorothy	\$11,179.00	\$10,871.88
590124379	McDermott, Marlene M.	\$5,162.32	\$5,020.50
590124390	Botsch Farms LLC	\$5,474.62	\$5,324.20
590124382	McDermott, Marlene M. (ET AL)	\$1,551.30	\$1,509.32
590124404	Stender, Marvin F. & Harolyn K.	\$10,104.68	\$9,827.06
590124409	Rollman Acres LLC	\$4,884.76	\$4,750.56
590124412	Lindsley, Susan M.	\$4,374.68	\$4,255.76
590124420	Scheffler, Marvella V.	\$4,251.96	\$4,135.14
590124447	Reigle, John & Jeanne	\$12,453.52	\$12,111.92
590124455	Reigle, John A. & Alison K.	\$9,147.02	\$8,897.40
590124463	Scheffler, Larry & Bonnie	\$2,955.88	\$2,874.64
590124498	Scheffler, Larry J. & Bonnie	\$2,841.62	\$2,763.56
590124501	Reigle, Dorothy	\$5,581.34	\$5,428.00

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590124471	Reigle, John A. & Alison K.	\$5,045.30	\$4,906.74
590124935	Reigle, Dorothy	\$5,912.76	\$5,750.32
590124943	McDermott, Marlene M.	\$6,556.50	\$6,376.38
590124951	Reigle, John A. & Alison K.	\$15,128.94	\$14,716.20
590035223	Brandl, ET AL/Paul	\$10,659.04	\$10,366.16
590124994	Reigle, John & Jeanne	\$2,782.48	\$2,706.04
590125001	Reigle, John & Jeanne	\$2,595.64	\$2,524.32
590125028	Brandl, Alan J & Cindy S.	\$7,422.28	\$7,219.30
590125036	Brandl, ET AL/Paul	\$5,343.46	\$5,196.64
590125044	Scheffler, Marvella V.	\$5,400.88	\$5,252.50
590125052	McDermott, Marlene M.	\$10,677.36	\$10,384.00
590125079	Kinport Corp (NO 2741)	\$11,337.40	\$11,025.90
590125095	Hoesly, Carol L.	\$9,745.54	\$9,477.78
590125109	Kinport Corp (NO 2741)	\$7,993.34	\$7,773.72
590125125	Dusel, TR/Dennis	\$7,908.20	\$7,692.12
590125117	Stender, Marvin F. & Harolyn K.	\$1,430.56	\$1,391.26
590125141	Scheffler. TR/Nancy A.	\$4,153.00	\$4,038.90
590206214	Scheffler, TR/Nancy A.	\$5,330.02	\$5,183.58
590125168	Bailey, Andrew D. & Samuel J.	\$2,698.14	\$2,624.02
590125176	Scheffler, TR/Nancy A.	\$2,697.04	\$2,623.00
590125184	Deer Run Properties LLC.	\$11,641.40	\$11,321.54
	Total:	\$379,154.24	\$368,755.34

#3788: Creston Fire District- 1C(50)

Deduction to the tax rolls for all parcels located in the Creston Fire District in the amount of \$1,347.10 due to clerical error for 2021 Personal Property Tax.

Parcel ID #	Name	Incorrect Amount Due	Correct Amount Due
590253522	Brabec, Andy S. & April R.	\$4,435.14	\$4,323.56
590245635	Brandl, Alan J. & Cindy S.	\$265.44	\$258.76
590326766	Deere Credit Inc. Property Tax Department	\$2,967.94	\$2,893.28

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590245589	Dusel, Dennis	\$3,838.06	\$3,741.50
590248189	Hake, Randall L. & Sherry L.	\$209.54	\$204.28
590800343	Lindsley, Zackary & Susan M.	\$2,200.50	\$2,145.14
590800168	M W I Veterinary Supply Co. DBA- Micro Technologies	\$634.50	\$618.52
590328959	Midstates Data Transport LLC	\$378.08	\$368.58
590240870	Reigle Cattle Co. - John Reigle	\$32,014.58	\$31,209.10
590240374	Rollman, Timothy F. & Margery A.	\$2,333.46	\$2,274.76
590240110	Scheffler, Glenn	\$2,848.86	\$2,777.18
590240021	Scheffler, Marvella- % Marvella Borgmann	\$272.16	\$265.30
590325228	Stender, Daniel R. & Kathleen A.	\$1,096.30	\$1,068.72
590243802	Wolverton, Stephen A. & Beverly	\$48.36	\$47.14
	Total	\$53,542.92	\$52,195.82

After discussion, a motion was made by Uhlir and seconded by Stinson to approve the foregoing tax list correction as submitted. Roll call vote: Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

Chairman Schmidt adjourned the meeting at 9:18 A.M.

ATTEST:

County Clerk Anne M. Pruss

Ron Schmidt, Chairman
County Board of Equalization

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

January 4, 2022

The Board of County Commissioners of Madison County, Nebraska met in regular session at 9:30 A.M.

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Advanced notice of meeting was published in the Thursday, December 30, 2021 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 Assessor Jeff Hackerott, County Attorney Joseph Smith, District Court Clerk Monica Rotherham, Public Defender Matthew Headley, Register of Deeds Diane Nykodym, County Sheriff Todd Volk, and County Treasurer Donna Primrose. Norfolk Daily News reporter Jerry Guenther, WJAG reporter Cody Ronnfeldt, and NCN reporter Ryan Pattee.

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

- 1) Approval of minutes of December 20, 2021
- 2) Acknowledge receipt of the Continuation Certificate for the Official Bond of Lori A. Pfeifer as Treasurer of the City of Madison
- 3) Acknowledge receipt of the Continuation Certificate for the Official Bond of Duane J. Wessel as Chairperson of Sanitary and Improvement District #10
- 4) Acknowledge receipt of the Continuation Certificate for the Official Bond of Kirk Morgan as Clerk of Sanitary and Improvement District #10
- 5) Set February 15, 2022 as the public hearing date for the one and six year road plan
- 6) Approve appointments of the following Extension Board members for 2022: Kevin Kowalski, Aly Jurgensmeier, Juan Sandoval, Deb Lyon, Leonor Fuhrer Esmeralda Martinez, and Lori Pfeifer.
- 7) Authorization for County Board Chairman to sign the annual Noxious Weed Department report to be filed with the Nebraska Department of Agriculture
- 8) RESOLUTION #2022-1

WHEREAS, pursuant to §2-954 and §29-55 Nebraska Revised Statutes, each county weed authority is authorized to serve individual notices to land owners to secure more prompt or definite control of noxious weeds, and

WHEREAS, the Madison County Board of Commissioners serves as the Madison County Noxious Weed Authority, and

NOW, THEREFORE, BE IT RESOLVED that, the Board of Commissioners of Madison County, Nebraska, in its role as the Madison County Noxious Weed Authority, hereby authorizes Donald Svitak, as the duly appointed Madison County Noxious Weed Authority Superintendent, to make the finds described in the statutes and to issue and deliver notices pursuant to the Noxious Weed Control Act.

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9)

RESOLUTION #2022-2

WHEREAS, the Treasurer of Madison County, Nebraska has been granted authority to invest any surplus funds to secure the most beneficial rate of return to Madison County, and

WHEREAS, it appears to the County Board of Commissioners of Madison County, Nebraska, that it may be necessary for the Madison County Treasurer to deposit an amount in excess of 50% of the paid up capital and surplus of the Madison County banks designated as depositories for the county funds, and

WHEREAS, it would be in the best interest of the County of Madison to make available to said County all the facilities and services of said depositories, and

WHEREAS, the County Treasurer may deposit in said depositories amounts in excess of 50% when (1) the depository bank secures said deposits by a pledge of the assets of the bank in the manner and within the limitations provided for County Judges, Clerks of County Courts, and Clerks of the District Court in Sections 77-2326.04 to 77-2326.09 of the Revised Statutes of the State of Nebraska and (2) the same is approved by a formal resolution of the County Board,

NOW THEREFORE BE IT RESOLVED, that the County Treasurer of Madison County, is authorized and empowered to invest any surplus funds in the custody of the office of the County Treasurer of Madison County, Nebraska, and such funds shall be invested in order to assure the most beneficial safe rate of return to Madison County, and

BE IT RESOLVED, that the County Treasurer of Madison County, Nebraska be and she hereby is authorized to deposit and invest in the duly and legally designated depositories within and for said County of Madison any surplus funds, provided depositories secure said deposits by a pledge of the assets of the bank in a manner and within the limitations provided in Section 77-2318.01 and Section 77-2326 through 77-2326.09 of the Revised Statutes of the State of Nebraska.

10)

RESOLUTION #2022-3

WHEREAS, the County of Madison, Nebraska is a member of the Northeast Nebraska Solid Waste Coalition; and

WHEREAS, as a member of the Northeast Nebraska Solid Waste Coalition the County of Madison, Nebraska is authorized to name a representative and alternate representative to the Board of Directors of the Northeast Nebraska Solid Waste Coalition; and

WHEREAS, the County Board of Commissioners of the County of Madison, Nebraska previously adopted Resolution #2021-4 appointing Eric Stinson as the representative and Troy Uhlir as the alternate representative of the County of Madison, Nebraska to the Northeast

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Nebraska Solid Waste Coalition Board of Directors;

NOW, THEREFORE, in consideration of the foregoing recitals, the County Board of Commissioners of the County of Madison, Nebraska hereby adopts the following resolution:

BE IT RESOLVED by the County Board of Commissioners of the County of Madison, Nebraska that:

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

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

Motion was made by Schmidt and seconded by Stinson to appoint Commissioner Uhlir as Chairman and Commissioner Stinson as Vice-Chairman of the County Board of Commissioners. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none.

Motion was made Schmidt and seconded by Stinson to appoint Commissioner Stinson as Chairman and Commissioner Uhlir as Vice-Chairman of the Social Services Board. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

Motion was made by Stinson and seconded by Uhlir to appoint Commissioner Schmidt as Chairman and Commissioner Stinson as Vice-Chairman of the County Board of Equalization. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

Chairman Uhlir stated that all individuals had been contacted and agreed to participate in these positions. The following appointments of representatives and alternate representatives to the following positions of Boards for the year 2022:

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Madison County Re-Organization

Tuesday, January 4, 2022

The Madison County Board of Commissioners made the following appointments and re-appointments:

Chairperson of County Board of Commissioners: Troy Uhler
Vice-Chairperson: Eric Stinson

Chairperson of Social Services Board: Eric Stinson
Vice-Chairperson: Troy Uhler

Chairperson of Board of Equalization: Ronald Schmidt
Vice-Chairperson: Eric Stinson

Overseer of Courthouse, Jail & Ground: County Board of Commissioners

County Physician: Midwest Health Partners

County Law Librarian: Monica Rotherham

County Highway Superintendent: Richard Johnson
Liaison: Troy Uhler

Planning and Zoning Administrator: Heather McWhorter

Veterans' Service Officer: Gregg Hanson

County Weed Superintendent: Donald Svitak

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Madison County Health Board: Midwest Health Partners
Anne M. Pruss, County Clerk
Todd Volk, County Sheriff

Budget Committee: Anne M. Pruss
Richard Johnson
Troy Uhler
Nancy Scheer

Northeast Nebraska Area Agency of Aging: Eric Stinson
Alternate: Ronald Schmidt

Greater Norfolk Economic Development Foundation: Ronald Schmidt
Alternate: Troy Uhler

North Star Services: Troy Uhler
Alternate: Eric Stinson

Region 4 Behavioral Health System: Ronald Schmidt
Alternate: Troy Uhler

Northeast Nebraska Juvenile Services Administration Board: Troy Uhler
Alternate: Ronald Schmidt

Elkhorn Valley Local Emergency Planning Committee: Troy Uhler
Alternate: Eric Stinson

Region 11 Emergency Management: Troy Uhler
Alternate: Eric Stinson

Americans with Disabilities Act Coordinator: Ronald Schmidt
Alternate: Eric Stinson

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Northeast Nebraska Solid Waste Coalition Representative: Eric Stinson
Alternate: Troy Uhler

Northeast Nebraska Economic Development District: Troy Uhler
Alternate: Eric Stinson
Non-Elected Official: Heather McWhorter

Norfolk Area Economic Development Council: Ronald Schmidt
Alternate: Troy Uhler

Elkhorn Logan Valley Public Health Department: Eric Stinson
Alternate: Troy Uhler
Community Representative: Linda Miller

Railroad Transportation Safety District: Ronald Schmidt
Eric Stinson
Troy Uhler

Norfolk Area Visitor Bureau Advisory Board (Ex-Officio): Troy Uhler
Alternate: Ronald Schmidt

Safety Committee Chairman: Ronald Schmidt

Motion was made by Stinson and seconded by Schmidt to approve the foregoing appointments. Roll call vote: Ayes, Schmidt, Stinson, and Uhler. Nays, none. Motion carried.

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Dayton Murty with CP Strategies, a public relations firm out of Lincoln provided the Commissioners with documents pertaining to the Summit Carbon Solutions Co2 pipeline project. These documents overviewed what carbon storage, safety measures, construction and revenue. Summit is investing \$4.5 billion in the carbon dioxide pipeline that is to go through Nebraska, Iowa, Minnesota, North Dakota, and South Dakota. There are 31 partner ethanol plants that Summit will install new equipment at to capture the carbon dioxide emission instead of it going out into the atmosphere. The carbon dioxide will then be compressed and moved through the pipeline to North Dakota where the injections site will be. This equipment will be permanent and safely stored underground in deep geological locations.

Step one is to implement the capture and pressure technology in each one of their partner ethanol facilities. Step two is pipeline transportation. Small underground pipelines will be used to connect the facility to a larger pipeline which will transport the Co2 to the injection site in North Dakota. The pipeline will be buried at minimum, four feet deep to the top of the pipe, with the diameter of the pipeline being 4-10 inches. All segments of the pipeline will be constructed with high strength carbon steel. This is the safest method to transport the CO2. Summit Carbon Solutions will protect and restore land, topsoil, drain tiles, drainage systems and more to their preconstruction level. Each landowner will have a Land Agent assigned to them during the construction process. Another top priority for Summit is to negotiate easements with landowners that are agreeable. Compensation will be based on fair market value in the county and Summit Solutions will offer 100% of the fee value based on that data. They will pay 100% of the coverage of crop loss in the first year, 80% in the second year, and 60% in the third year. Summit will work directly with landowners to develop a plan to bring drain tiles, drainage, and irrigation systems back to their prior function and will pay for all the damage to crops that have occurred during construction.

Mr. Murty explained that the purpose of this project is to strengthen the profitability of ethanol and agriculture. Once the project is fully operational it will create anywhere from 340 to 460 full-time jobs across the project area. Summit will utilize both union and nonunion labor and local contractors to boost economic growth. This pipeline would serve the Green Plains facilities in Atkinson, Wood River, Central City, York, Husker Ag between Plainview and Osmond, and Louis Dreyfus in Norfolk. Commissioner Stinson asked why ADM in Columbus is not a part of the pipeline. Mr. Murty stated that it is on a plant by plant basis. They did reach out to all of the ethanol plants in the area for the project. There is another company that is doing the same type of project. Mr. Murty explained that from September of 2021 to September of 2022, Summit will be obtaining permission from landowners to survey the land for the pipeline route. October of 2021 to March of 2023 Summit will be working with landowners to acquire land rights. In 2022, their legal team will start to petition for permits. Once the permits are approved and the acquisition of the land rights have been completed they will begin construction.

Commissioner Ronald Schmidt stated that he had received calls from a few landowners that they were upset that their land was being surveyed without being contacted. Mr. Murty stated that their land team has sent out letters to each individual landowner on the pipeline route, but it is possible that some letters aren't being received. Mr. Murty stated that they will be hosting town hall meetings, ZOOM meetings, and public meetings for further public outreach. Commissioner Schmidt questioned the risks of leaks from the pipeline. Mr. Murty stated that in comparison to other pipelines the risks are a lot less. Carbon Dioxide is a non-toxic and non-flammable gas that we breathe in every day. In the event of a leak, it will be released into the atmosphere which is already occurring, and then it will disappear and there is no cleanup involved. Mr. Murty was asked how the carbon gets moved in the pipeline if it is in a gaseous state. Over the last 20 years, there has been no fatalities. Commissioner Eric Stinson questioned if any of the lines would be older, or recommissioned. Mr. Murty explained that it is all new infrastructure.

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Chairman Troy Uhlir asked if the ethanol plants would be paying Summit Solutions to take the carbon away. Mr. Murty explained that a portion of the additional revenue coming to the ethanol facility will be coming to Summit Carbon Solutions. Another portion of their revenue will come from a tax credit for each metric ton of Co2 that is sequestered in the ground.

Commissioner Stinson asked if a landowner states they do not want the pipeline going through their land if they will go around it or if it would be eminent domain. Mr. Murty stated that they are still very early in the process, and are working with the landowners to make sure that they do not have to utilize eminent domain.

No action was taken.

Norfolk Daily News advertising director Vicki Hrabanek was in attendance for designation of the official county newspaper for 2022. She expressed appreciation for the County using the Norfolk Daily News as the designated printed and online versions of the newspaper.

Motion was made by Stinson and seconded by Schmidt to designate the Norfolk Daily News as the official County newspaper for publication of the Commissioners' Proceedings from February 1, 2022 through January 31, 2023. Roll call vote: Ayes, Stinson, Uhlir, Schmidt. Nays, none. Motion carried.

Motion was made by Uhlir and seconded by Stinson to designate publication of notices in the Norfolk Daily News including on-line notices and posting on the Madison County website as methods of public notification for public meeting of the County Board of Commissioners and County Board of Equalization. Roll call vote: Ayes, Stinson, Uhlir, Schmidt. Nays, none. Motion carried.

The following banks were presented as depositories for Madison County funds for 2022:

- Bank First, Norfolk, Nebraska 68701
- Bank of Newman Grove, Newman Grove, Nebraska 68758
- Elkhorn Valley Bank and Trust, Norfolk, Nebraska 68701
- Frontier Bank, Madison, Madison, Nebraska 68748
- Madison County Bank, Madison, Nebraska 68748
- Midwest Bank, Norfolk, Nebraska 68701
- NPAIT/PMA Financial Network, LLC, Lincoln, Nebraska 68508
- Pinnacle Bank, Madison, Nebraska 68748
- U.S. Bank, N.A., Norfolk, Nebraska 68701
- Union Bank & Trust, Lincoln, Nebraska 68501

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Motion made by Stinson and seconded by Schmidt to designate the foregoing depositories for Madison County funds from February 1, 2022 through January 31, 2023. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

Chairman Troy Uhlir stated that he met with all of the elected officials to discuss wages for 2023-2026. He then collected the information and had County Clerk Anne Pruss prepare the numbers. Chairman Uhlir stated that it is hard to take a job and realize that your pay is not going to be adjusted for four years. Most of the elected officials are working 40+ hours a week and are not able to have a side job as well. Chairman Uhlir stated for the four years that we are currently in, there was less than 2% increase in salary. When comparing to other counties, our size that keeps Madison County pretty close to the bottom at the end of the four years. This year we want to put ourselves up on the top end. There will be a bigger increase in 2023, and a steady increase over the remaining 3 years. The Commissioners will have a small increase in their pay rate which they felt was fair. Chairman Uhlir stated that trying to be fair to the constituents who pay the salaries, and the elected officials to be comparable with other counties is challenging, especially with the recent inflation.

Commissioner Ronald Schmidt stated that the officials do not have to be full-time, but he is very appreciative that they are. He said increasing to be on the higher end of the counties, then causes the other counties to have an increase as well to stay in line with Madison County. Commissioner Schmidt stated that he is not saying that the elected officials do not deserve this kind of a raise, but it does bother him that it is that high of a raise. He states that he would like to see it lower. Another thing that Commissioner Schmidt questioned was that the 3% for someone who makes \$70,000/year is a lot more than the person making \$15 or \$20 an hour. He stated that they are going up a lot faster than the support people below them are. Chairman Uhlir stated part of the problem in moving up the support personnel's wages, and not the elected official's then they begin to make near what the elected officials are earning. Commissioner Schmidt stated that he would like to cut down some of the increases in elected officials and give that to the staff that work under them. He went on to say that if the county cut about one-fourth of the increase, it could then provide a 5-cent-per hour additional raise for staff, which would amount to approximately \$100 per year.

County Clerk Anne Pruss stated that the appointed official's numbers are reaching close to an elected official's pay rate therefore the elected officials' needs to be raised. Chairman Uhlir stated that the ending goal is to end up in the middle and that he agrees with Commissioner Schmidt that 3% pay increase every year is not sustainable. Chairman Uhlir stated that knowing that they will be increasing the employee's wages, there needs to be a buffer between the elected officials and the employees. Commissioner Eric Stinson stated that previously it was a 2% increase over the last 4 years which works out to about .5% increase per year. He explained that when you play catch up on salaries it is a lot harder, which was what the Sheriff's office was encountering. Chairman Uhlir stated that they put a lot of time into the salary increases and that he thinks they found a good increase for the salaries. Commissioner Stinson said that you have to be competitive to some extent, otherwise you will not have quality employees. Madison County Public Defender Matthew Headley stated that by increasing the elected officials' salaries, it provides more room for the employee's to have salary increases as well. Mr. Headley explained that in order to have good employees, they have to be paid accordingly.

After the discussion the following resolution was adopted:

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MADISON COUNTY, NEBRASKA

RESOLUTION #2022-4

WHEREAS, §23-1114 Nebraska Revised Statutes, requires the County Board to set the salaries of all elected county officials for the following four year term of office prior to January 15 of the year in which a General Election will be held for the respective county offices,

WHEREAS, 2022 is an election year in which elective county offices are to be filled pursuant to the election process by virtue of Primary Elections held in May of 2022 and General Elections held in November of 2022, and

WHEREAS, the Madison County Board of Commissioners has carefully considered and analyzed the responsibilities and duties of the various elective offices, the Nebraska Association of County Officials' salary study, and salaries of comparable positions in other governmental sectors,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Commissioners hereby establishes the following salaries for the various offices for the elective term beginning January, 2023:

Office	2023	2024	2025	2026
Board of Commissioners with full time Assistant Hwy. Superintendent	\$ 34,150.00	\$ 35,150.00	\$ 35,150.00	\$ 36,150.00
Board of Commissioners without full time Assistant Hwy. Superintendent	\$ 41,650.00	\$ 42,650.00	\$ 42,650.00	\$ 43,650.00
Board of Commissioners Chairman with full time Assistant Hwy. Superintendent	\$ 35,950.00	\$ 36,950.00	\$ 36,950.00	\$ 37,950.00
Board of Commissioners Chairman without full time Assistant Hwy. Supt.	\$ 43,450.00	\$ 44,450.00	\$ 44,450.00	\$ 45,450.00
County Clerk	\$ 79,500.00	\$ 82,250.00	\$ 85,000.00	\$ 87,750.00
County Clerk with additional duties of Election Commissioner	\$ 86,000.00	\$ 88,750.00	\$ 91,500.00	\$ 94,500.00
County Treasurer	\$ 81,500.00	\$ 84,250.00	\$ 87,000.00	\$ 89,750.00
Register of Deeds	\$ 67,500.00	\$ 70,250.00	\$ 73,000.00	\$ 75,750.00
County Assessor	\$ 79,500.00	\$ 82,250.00	\$ 85,000.00	\$ 87,750.00
County Assessor with additional duties of Appraiser	\$ 86,500.00	\$ 89,250.00	\$ 92,000.00	\$ 94,850.00

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Clerk of the District Court	\$ 71,500.00	\$ 74,250.00	\$ 77,000.00	\$ 79,750.00
County Sheriff	\$ 87,500.00	\$ 90,250.00	\$ 93,000.00	\$ 95,750.00
County Sheriff with additional duties of Jail Administrator	\$ 97,500.00	\$ 100,500.00	\$ 103,600.00	\$106,800.00
County Attorney	\$ 106,000.00	\$ 111,000.00	\$ 116,000.00	\$121,000.00
Public Defender	\$ 90,500.00	\$ 93,500.00	\$ 96,500.00	\$ 99,500.00
County Surveyor	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00

BE IT FURTHER RESOLVED that the Board of Commissioners contemplates that the duties of Election Commissioner, Jail Administrator, and Appraiser will be performed by the office stated above and that if, for any reason, an office discontinues the additional duties compensation for the additional duties of that office will cease, and

BE IT FURTHER RESOLVED that, if the County Board of Commissioners designates any elected county official who is qualified to serve as the budget-making authority, a member of the budget committee, he or she shall receive additional annual compensation in the amount of \$1,500 for each of the calendar years of 2023, 2024, 2025, and 2026, and

BE IT FURTHER RESOLVED that in the event Madison County enters into a contract with a city or village to provide contract law enforcement, the sheriff will receive an additional \$1,000 per city per year for administrative costs provided for in the contract and continuing each calendar year thereafter during the term.

BE IT FURTHER RESOLVED that in addition to the above state salary the elected official shall receive during his or her term of office at county expense the employee's portion of the county's health and medical plan, the same as offered to all county employees.

BE IT FURTHER RESOLVED that, in addition to the above stated salary and cost of living adjustments, each elected official shall be enrolled in and receive the benefits of the County Employees' Retirement System as set forth by Section 23-2301 et seq. Nebraska Revised Statutes, and

BE IT FURTHER RESOLVED that, in addition to the above stated salary and cost of living adjustments, each elected official shall receive, during his or her term of office, the benefits of the same health and medical group insurance plan which is offered to all county employees, subject to the same terms, conditions, and contributions and subject to any modifications of such plan made during the term of office, and

BE IT FURTHER RESOLVED that, in addition to the above stated salary and cost of living adjustments, each elected official shall receive during his or her term of office at county expense opt-out provision (aka "cash in lieu" provisions), if an employee opts out of the health and medical plan, the same as offered to all county employees. This option will be available as permitted by Federal and State statutes and rules and regulations of

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agencies, including those promulgated and adopted by the U.S. Department of Treasury, the U.S. Internal Revenue Service (IRS), the Center for Medicare and Medicaid Services (CMS) and the U.S. Department of Health and Human Services (HHS).

Pursuant to the "cash in lieu of" program adopted by the County Board and as allowed by State and Federal law and rules and regulations, an elected official shall receive "cash in lieu" of health insurance the same as offered to all county employees.

Motion was made by Stinson and seconded by Schmidt to approve the foregoing resolution. Roll call vote: Ayes, Uhler, Schmidt and Stinson. Nays, none. Motion carried.

The following written report and correspondence were reviewed:

- 1) Fund balance report
- 2) Statement on Use of County Vehicle
- 3) Sale of surplus property report
- 4) Unpaid Claims Report, December 30, 2021

The following claims were audited:

GENERAL FUND

Total Net Payroll		161,230.97
Perla Alarcon-Flory	Interpreting Services, Public Defender	307.52
Mark Albin	Legal Services, Juvenile Court	5,751.75
Mark Albin	Legal Services, District Court	109.25
Albracht Disposal Service	Waste Disposal Service, Public Defender	41.00
Albracht Disposal Service	Waste Disposal Service, Courthouse	94.00
American Family Life Assurance Company	Insurance Premiums	1,106.33
Apex	Professional Services, Community Based Grant	610.00
Appearra	Towel & Mop Service, County Jail	74.36
Arkfeld Lock & Security	Supplies, County Sheriff	1.99

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Big Red Printing	Supplies, Juvenile Accountability	106.17
Black Hills Energy	Gas Service, Zoning Department	30.20
Black Hills Energy	Gas Service, Noxious Weed Department	30.20
Scott Blair	Witness Fees, County Court	213.50
Blue Cross Blue Shield of Nebraska	Insurance Premiums	144,674.87
Blue 360 Media	Publications, Public Defender	87.75
Blue 360 Media	Publications, County Attorney	428.58
Blueline Security Services LLC	Security Services, County Jail	540.00
Bomgaars	Supplies, County Sheriff	1,725.97
Brandl Electric	Repairs, Courthouse	60.00
Brogan & Stafford, PC	Legal Services, Juvenile Court	5,260.04
Brogan Lammler PC LLO	Legal Services, Juvenile Court	1,828.79
Capital One	Supplies, County Attorney	42.00
Champs Inc.	Maintenance Contract, County Jail	2,581.33
Maria Izabel Chavez	Interpreting Services, Public Defender	325.00
City of Madison	Utilities, Public Defender	261.79
City of Madison	Utilities, Courthouse	1,975.41
Clerk of the Supreme Court	Appeal Fees, District Court	126.00
Colonial Life and Accident Insurance Company	Insurance Premiums	300.24
Cooper County Sheriff's Office	Civil Process Fees, County Court	30.00
Copple, Rockey, Schlecht & Mason PC LLO	Legal Services, Juvenile Court	2,937.14
Credit Bureau Services, Inc.	Garnish of Wages	429.15
Culligan	Supplies, Juvenile Accountability	48.00
Cuming County Clerk	Contract Services, Community Based Grant	3,281.38
Cummins Sales and Service	Repair Service, County Jail	2,684.56
Custom Sports	Uniforms, County Sheriff	50.00
DAS State Accounting	Teletype Service, County Sheriff	292.48
DAS State Accounting	Teletype Service, County Jail	292.48
Theodore Delaet PhD PC	Professional Services, Public Defender	2,196.98
Eakes Office Solutions	Supplies, County Treasurer	29.00
Eakes Office Solutions	Supplies, Clerk of District Court	14.55
Egley, Fullner, Montag, Morland & Easland PC	Legal Services, Juvenile Court	4,040.62
Ewalt Law Office PC LLO	Legal Services, Juvenile Court	133.00

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First Concord Benefits Group LLC	Administration Fees, Flex Plan	2,294.58
Fitzgerald, Vetter, Temple, Bartell & Henderson	Legal Services, Juvenile Court	1,064.08
Floor Maintenance & Paper Supply	Supplies, County Jail	452.82
Yvonne Gerrard	Cleaning Services, Probation Office	272.50
Grand Island Independent	Publication Costs, Law Enforcement	103.61
Guaranteed Lawn Care	Snow Removal, Extension Office	150.00
Guaranteed Lawn Care	Snow Removal, Veterans Service Office	100.00
Chelsey Hartner	Mileage, Registration Fee, Public Defender	151.56
Matthew Headley	Postage, Dues, Public Defender	501.00
Naomi Hemphill	Cleaning Services, Public Defender	70.00
Home for Funerals	Cremation Services, General Assistance	2,200.00
Infousa Marketing	Directory, County Sheriff	290.00
Jack's Uniforms & Equipment	Uniforms, Supplies, County Sheriff	629.55
Johnson's Inc.	Repairs, Courthouse	212.03
Justice Data Solutions Inc.	Software Services, County Sheriff	4,250.00
Justice Data Solutions Inc.	Annual Software Support, County Attorney	3,700.00
Lynette Kasik	Cell Phone Service, County Sheriff	50.00
Lester Keiser	Fuel, County Sheriff	20.02
Madison County Clerk	Tax Deposit, Retirement	85,667.29
Madison County Sheriff Inmate Fund	Supplies, County Jail	8.00
Madison County Sheriff	Civil Process Fees, County Court	853.20
Madison County Sheriff	Civil Process Fees, District Court	660.96
Madison National Life Insurance Company Inc.	Insurance Premiums	291.31
Heather McWhorter	Mileage, Zoning Department	26.88
Medtox Laboratories	Medical Services, Law Enforcement	626.37
Menards	Supplies, Zoning Department	13.68
Menards	Supplies, County Sheriff	44.13
Menards	Supplies, Noxious Weed Department	13.67
Motorola Solutions	911 Equipment, Service Contract	41,727.26
Moyer, Moyer & Lafleur	Legal Services, County Court	167.20
Nationwide Retirement Solutions	Deferred Compensation	2,310.00
Nebraska Department of Revenue	Annual Sales Tax	611.46
Nebraska State Fire Marshall	Inspection Fees, Courthouse	72.00

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Nebraska State Fire Marshall	Inspection Fees, County Jail	72.00
Nebraska Child Support Payment Center	Child Support	257.08
Nebraska Public Power District	Utilities, Extension Office	606.02
Nebraska Public Power District	Utilities, Veterans Service Office	404.01
Nebraska State Bar Association	Annual Dues, Public Defender	720.00
Nebraska Weed Control Association	Registration Fees, Noxious Weed Department	120.00
Norfolk Daily News	Publication Costs, County Offices	241.25
Northeast Nebraska Assessor's Association	Annual Dues, County Assessor	50.00
Northeast Nebraska Solid Waste Coalition	Waste Disposal Services, Noxious Weed Department	12.00
O'Banion Painting	Painting Services, Extension Office	216.00
O'Banion Painting	Painting Services, Veterans Service Office	144.00
Mike O'Brien	Mileage, Community Based Grant	113.12
One Office Solution	Supplies, County Clerk	88.76
One Office Solution	Supplies, County Treasurer	420.00
One Office Solution	Supplies, Public Defender	250.23
One Office Solution	Copier Contract, Veterans Service Office	13.61
Pell Reporting Inc.	Transcript, County Court	284.91
Peters Distributing, Inc.	Repairs, County Jail	689.77
Pettitt Plumbing Heating & Air Conditioning	Repairs, County Jail	5,067.02
Precision IT	Supplies, County Sheriff	24.99
Precision IT	Contract Services, County Offices	680.00
Presto-X	Pest Control Services, Public Defender	63.00
Relx, Inc. dba Lexis Nexis	Subscription, County Attorney	609.00
Mary Rohrich	Cleaning Services, Probation Office	217.50
Monica Rotherham	Postage, Clerk of District Court	10.75
Allison Russman	Mileage, Community Based Grant	41.44
Judy Schroeder	Prior Service Benefits	66.00
Adam Sipple	Legal Services, District Court	18,240.00
Kurt Sock	Supplies, Courthouse	16.03
Stealth Broadband	Internet Services, Probation Office	410.00
Stratton, DeLay, Doele, Carlson, Buettner & Stover	Legal Services, Juvenile Court	28,582.74
Stratton, DeLay, Doele, Carlson, Buettner & Stover	Legal Services, County Court	1,161.70
Summit Food Service LLC	Inmate Meals, County Jail	8,609.14

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Trane	Repairs, Courthouse	951.50
Troy Uhlir	Fuel, County Board	55.39
US Bank Corporate Payment System	Uniforms, Fuel, Supplies, County Sheriff	1,869.88
US Bank Corporate Payment System	Lodging, Law Enforcement	170.55
US Bank Corporate Payment System	Software Subscription, Dues, County Attorney	422.26
Van Diest Supply Company	Chemicals, Noxious Weed	1,730.95
Vanguard Appraisals Inc.	Contract Services, Reappraisal	9,626.40
Verizon Wireless	Telephone Service, Reappraisal	40.01
Verizon Wireless	Telephone Service, County Sheriff	1,460.88
Verizon Wireless	Telephone Service, County Attorney	40.01
Verizon Wireless	Telephone Service, Law Enforcement	51.12
Verizon Wireless	Telephone Service, Community Based Grant	169.08
Verizon Wireless	Connection Fees, County Offices	80.02
Vision Service Plan	Insurance Premiums	477.23
Vital Care Pharmacy	Supplies, County Jail	15.23
Wex Bank	Fuel, County Sheriff	143.90
Zelle Human Resource Solutions	Payroll Consulting Services	5,253.12
	Total General Claims with Payroll	<u>587,049.11</u>

ROAD/BRIDGE FUND

Total Net Payroll		38,420.57
Albracht Disposal Service, Inc.	Waste Disposal Services	40.00
American Broadband	Telephone Service	52.70
American Family Life Assurance Company	Insurance Premiums	601.21
Arkfeld Lock & Security	Shop Supplies	5.97
Barco Municipal Products Inc.	Signs	2,637.85
Battle Creek Light & Power	Utilities	276.71
Bauer Built Tire	Tire Repairs	228.50
Lillian Bierman	Clay	510.00
Black Hills Energy	Utilities	184.85
Blue Cross Blue Shield of Nebraska	Insurance Premiums	37,681.88
Bomgaars	Shop Supplies	3,346.16
Victor Brandl	Clay, Rent	680.00

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Certified Laboratories	Shop Supplies	165.00
City of Madison	Utilities	500.76
City of Newman Grove	Utilities	61.00
Arland Claus	Clay, Rent	2,290.00
Colonial Life and Accident Insurance Company	Insurance Premiums	180.16
Colonial Research Chemical Corporation	Shop Supplies	64.50
Cornhusker International Trucks Inc.	Parts	89.87
Dale Johnson Ent. Inc.	Gravel	4,321.07
Eco Water Systems	Shop Supplies	45.95
Electrical Engineering & Equipment Company	Tools	79.10
Elite Door LLC	Repairs	895.00
Fastenal Company	Shop Supplies	14.42
Filter Care of Nebraska Ltd.	Repair Service	88.75
First Concord Benefits Group	Deductible Buy Down Costs, Administration Fees, Flex Plan	1,698.04
Island Supply Welding Company	Shop Supplies	150.26
Kelly Supply Company	Shop Supplies	239.75
Kimball Midwest	Shop Supplies	668.05
Lawson Products	Shop Supplies	47.88
Loup Power District	Utilities	106.45
Madison County Clerk	Tax Deposit, Retirement	18,817.05
Madison County Treasurer	Title Fee, Tire Tax	22.00
Madison National Life Insurance Company Inc.	Insurance Premiums	49.50
Mainelli Wagner & Associates Inc.	Consulting Services	22,364.90
Matheson Tri-Gas Inc.	Shop Supplies	118.95
Matteo Sand & Gravel Co., Inc.	Gravel	7,856.42
Menards	Shop Supplies	461.81
Model Electric Inc.	Equipment Rent	450.00
Nationwide Retirement Solutions	Deferred Compensation	1,225.00
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Harvestore Systems	Parts	383.82
Nebraska Public Power District	Utilities	111.29
NMC Exchange LLC	Parts	85.21
Norfolk Iron & Metal Company	Bridge Materials	2,135.76

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Pomp's Tire Sioux City	Tires	11,760.00
Powerplan	Parts	233.84
Prime Sanitation	Waste Disposal Services	58.50
RDO Truck Centers	Repair Service	264.97
Rockmount Research & Alloys Inc.	Tools	681.63
Truck Center Companies	Parts, Repair Service, Fuel	1,550.71
Village of Meadow Grove	Utilities	74.00
Vision Service Plan	Insurance Premiums	139.60
Ryan Volk	Mowing Services	1,925.00
Zoubek Oil Company, Inc.	Fuel	5,857.75
	Total Road/Bridge Claims with Payroll	<u>173,093.36</u>

FEDERAL AID SECONDARY FUND

Madison County Treasurer	Interfund Transfer	1,000,000.00
Mainelli Wagner & Associates, Inc.	Consulting Services	26,108.98
	Total Federal Aid Secondary Fund	<u>1,026,108.98</u>

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administration Fees	1,128.74
	Total Visitors Promotion Fund	<u>1,128.74</u>

VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administration Fees	2,218.09
	Total Visitors Improvement Fund	<u>2,218.09</u>

DRUG TESTING FUND

Advanced Correctional Healthcare	Supplies	145.44
	Total Drug Testing Fund	<u>145.44</u>

INHERITANCE TAX FUND

Madison Public Library	Supplies, Copier Contract, IT Services, Subscriptions	3,957.88
	Total Inheritance Tax Fund	<u>3,957.88</u>

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911 EMERGENCY FUND

Century Link	Telephone Service		791.21
		Total 911 Emergency Fund	791.21

LAW ENFORCEMENT OPERATING FUND

Encartele, Inc.	Telephone Cards		6,000.00
		Total Law Enforcement Operating Fund	6,000.00

Motion was made by Stinson 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 11:30 A.M. to Wednesday, January 19, 2022, at 9:30 A.M.

ATTEST:

County Clerk Anne M. Pruss

Troy Uhlir, Chairman
County Board of Commissioners