

Commissioner's Record No. 27

MADISON COUNTY, NEBRASKA

BOARD OF EQUALIZATION

Madison, Nebraska

May 24, 2022

The Board of Equalization of Madison County, Nebraska met at 9:04 A.M.

Advance notice of meeting was published in the Thursday, May 19, 2022, 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, Deputy County Assessor Kathy Pfeifer, and County Clerk Anne Pruss.

County Assessor Jeff Hackerott explained that once every four years, organizations are required to file a Form 451 exemption application form and the following three years a form can be submitted to re-affirm that the applicant is requesting continued exemption. He reported that organizations qualify for exemption if the property is:

- 1) Owned by educational, religious, charitable or cemetery organizations
- 2) Used exclusively for educational, religious, charitable or cemetery organizations
- 3) Not owned or used for financial gain or profit to either the owner or user
- 4) Not used for the sale of alcoholic beverage for more than 20 hours per week; and
- 5) Not owned or used by an organization which discriminates in membership or employment based on race, color, or national origin

Chairman Schmidt opened a public hearing at 9:05 A.M. to receive testimony regarding exemption applications submitted by educational, religious, and charitable organizations. The Karie Langhorst appeared at the hearing:

Midtown Health Center, Inc., 320 West Phillip Avenue, Norfolk

Karie Langhorst CFO of Midtown Health Center testified in support of the approval exemption application for the organization. Ms. Langhorst stated that the parcel ID's applying for exemption are #590078054, #590078097, and #590078070. Ms. Langhorst advised after attending the April 26, 2022 hearing and realized that her predecessor hadn't file on these three properties she would.

Deputy County Assessor Kathy Pfeifer reported that he recommended approval of the application.

Hearing was closed at 9:09 A.M.

After discussion, a motion was made by Uhlir and seconded by Stinson to accept the recommendations of the County Assessor and the approval of full exemption the foregoing exemption application. Roll call vote: Ayes, Stinson, Schmidt, and Uhlir. Nays, none. Motion carried.

Chairman Schmidt adjourned the meeting at 9:10 A.M.

ATTEST:

County Clerk Anne M. Pruss

Ron Schmidt, Chairman
County Board of Equalization

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

May 24, 2022

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 Thursday, May 19, 2022 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, Zoning Administrator Heather McWhorter, Road Foremen Don Eucker and Jeff Schroeder. Norfolk Daily News reporter Jerry Guenther, WJAG reporter Paul Hughes and inter Preston Eisenmenger.

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

- 1) Approval of minutes of May 10, 2022
- 2) Acknowledge receipt of Public Office Bond of William R. Robinson Jr. as Director of Business Services of Madison, Stanton, Wayne, and Pierce #2
- 3) Approval of State Print Shop to be designated to print postcard pertaining to Property Tax Request Act (LB644)
- 4) Approval of contract with Vanguard Appraisals, Inc. for reappraisal specifications for revaluation of certain real property and authorization for the County Board Chairman to execute said agreement
- 5) Approval appointments of the following Extension Board members for 2022:
Kevin Kowalski, Kara (Philips) Wondercheck, Juan Sandoval, Deb Lyon, Leonor Fuhrer, Esmeralda Martinez, and Lori Pfeifer
- 6) Approval of 2022 Holiday schedule to add June 20th to holiday schedule for Juneteenth holiday
- 7) Approval of updates to LEOP manual
- 8) Acknowledge receipt of single Federal audited statements for the fiscal year ending June 30, 2021
- 9) Approval of agreement with Ewalt Law Office to provide legal representations of indigent criminal defendants for cases in which the Public Defender's office is unable to provide representation due to conflict
- 10)

RESOLUTION #2022-13

WHEREAS, the Board of Commissioners of Madison County desires to investigate the feasibility of vacating or abandoning a road in Madison County;
and

Commissioner's Record No. 27

MADISON COUNTY, NEBRASKA

WHEREAS, Nebraska State Statutes require that, prior to setting a date for a public hearing concerning the vacation or abandonment of a county road, the Board shall receive a report from the County Highway Superintendent documenting the use being made of the road;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent is hereby directed to make a study of the use being made of the following described road:

That part of the platted cul-de-sac on Andy's Lake Road lying north of the North right-of-way of Andy's Lake Road as platted in Andy's Lake Development No. 2 in the NW ¼ of the SE ¼ of Section 2, Township 23 North, Range 1 West of the 6th P.M., Madison County, Nebraska.

BE IT FURTHER RESOLVED that the County Highway Superintendent shall file a written report of the study, including a recommendation on vacation or abandonment, with the Board of Commissioners within 30 days.

Motion made by Uhlir 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.

Planning and Zoning Administrator Heather McWhorter explained that Dawn Winkelbauer is wanting to change zoning of the area from Agriculture Transitional to General Agriculture on property described as the northwest ¼ of Section 22-24-2. This property is located at 54913 Half Mile Road, Norfolk. She stated that the applicant is requesting rezoning for AT to AG2 to allow for a confined animal feeding operation of 525 head of cattle in a deep pit barn to be built in the Northeast corner of the section and the property is contiguous with the AG2 district. Planning and Zoning Administrator Heather McWhorter stated that the purpose of the hearing is to receive public comments concerning the application.

Chairman Uhlir opened the hearing at 9:35 A.M. to receive comments from citizens that were in favor concerning an application of Dawn Winkelbauer for Changing of Zoning from Agriculture Transitional to General Agriculture on property located in Section 22-24-2. Mrs. Winkelbauer stated that they are currently using the property for Ag and there is a pivot on the whole property and would like to put a cattle barn in the pivot corner. She advised that the soil is a silty clay loam. She also advised that they are putting in a deep pit cattle barn for 525 head of cattle but current regulation only allow 300 head. She stated that they have met with the City of Norfolk and received support with conditions to be changed to AG2.

No one spoke in opposition to the application

Chairman Uhlir closed the hearing at 9:37 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2022-14

A RESOLUTION MAKING A CHANGE OF ZONING CLASSIFICATION OF CERTAIN LANDS LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER THE AUTHORITY GRANTED BY SECTIONS 23-114.02 THROUGH 23-114.05 AND SECTIONS 23-164 THROUGH 23-165 OF THE REVISED STATUTES OF NEBRASKA, 1943.

WHEREAS, a recommendation has been received from the Madison County Joint Planning Commission, and

WHEREAS, notice of public hearing was published in the Saturday, April 28, 2022 edition of The Norfolk Daily News, and a public hearing was held by law.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of Madison County, Nebraska hereby changes the zoning classification as follows:

"AT" Ag Transitional District to "AG2" General Agriculture District on the NW ¼ of Section 22, Township 24 North, Range 2 West of the 6th P.M., Madison County, Nebraska.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this resolution, the above zoning changes shall be entered and shown on the Official Zoning Map of Madison County previously adopted by reference and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended.

Motion made by Schmidt and seconded by Stinson to approve the application of Dawn Winkelbauer for a Change of Zoning from Agriculture Transitional to General Agriculture on property located in Section 22-24-2, located at 54931 843rd Road, Norfolk, Nebraska along 838th Road. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

Planning and Zoning Administrator Heather McWhorter explained that Bronson & Jill Stonacek for a Conditional Use Permit to operate a medium confined animal operation of 525 head of cattle on property described as the northeast corner of the northeast ¼ of Section 22-24-2, located at 54931 843rd Road, Norfolk, Nebraska. She stated that the applicants are requesting a permit to confine 525 head of cattle in a deep pit barn on the location if the rezoning request is approved. The north property had 250 head in an open lot which is allowed as a permitted use due to the size. The location of the north lot is in the Wellhead protection district which allows this a a permitted use. The south lot, which is what this request is for, in not located in the Wellhead District, however they have coordinated with the City of Norfolk to ensure that the City of Norfolk is satisfied with the proximity of the location. She stated that the City and the applicants have reached an agreement that included monitoring wells and no increase of the number of cattle in the future, in exchange the City of Norfolk will not protest the application. Planning and Zoning Administrator Heather McWhorter stated that the purpose of the hearing is to receive public comments concerning the application.

Chairman Uhlir opened the hearing at 9:37 A.M. to receive comments from citizens that were in favor concerning an application of Bronson & Jill Stonacek asking for a Conditional Use Permit to operate a medium confined animal operation of 525 head of cattle on property described as the northeast corner of the northeast ¼ of Section 22-24-2, located at 54931 843rd Road, Norfolk, Nebraska. Bronson Stonacek owner of the property and Dennis Watts, Utility Project Manager both spoke in favor of the project.

No one spoke in opposition to the application

Chairman Uhlir closed the hearing at 9:37 A.M.

After discussion, the following resolution was introduced:

Commissioner's Record No. 27

MADISON COUNTY, NEBRASKA

RESOLUTION #2022-15

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS a recommendation has been received from the Madison County Joint Planning Commission and

WHEREAS notice of public hearing was published in the May 12, 2022, edition of The Norfolk Daily News, and a public hearing was held by law.

WHEREAS, the Madison County Joint Planning Commission and the Madison County Board of Commissioners have established the following Statement of Finding of Facts:

1. The application is consistent with the Madison County Comprehensive Plan.
2. The application is consistent with the Madison County Zoning and Subdivision Regulations.
3. The score for this facility on the Madison County Livestock Feeding Operation Siting Matrix was 674 points, and 350 points are needed to pass.
4. The only home within the ¼ mile setback belongs to the owners.
5. The property is zoned AT, Agriculture Transition and has been requested to rezone to AG2.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to Bronson and Jill Stonacek to operate a medium confined animal operation of 525 head of cattle as provided under Article Four, Section 403 "AG2" General Agriculture District, Madison County, 2003 Zoning and Subdivision Regulations on the following described land:

Northeast corner of the NW ¼ of Section 22, Township 24, Range 2 West of the 6th P.M. Madison County, Nebraska, (see attached)

This Conditional Use Permit shall be subject to the following conditions in addition to those established with the Madison County Zoning and Subdivision regulations:

1. This is a Medium Animal Feeding Operation Conditional Use Permit for an operation of up to 525 head equivalent of feeder cattle, there will be no expansion of this number in the future due to the proximity to the Wellhead Protection District.
2. This conditional use permit shall be for a period of 20 years subject to successfully passing an annual review of the Madison County Livestock Feeding Operation Siting Matrix, implementing the additional conditions of this permit, and will become effective with the adoption of this resolution.
3. Three monitoring wells will be installed, one upstream and two downstream. Test will be conducted semi-annually to monitor for manure pit leakage and the results submitted to the Zoning office and the City of Norfolk.
4. This permit is subject to the Madison County Zoning and Subdivision Regulations, the laws of Nebraska and the United States Government and the CAFO permitted here shall be operated to comply with all these entities.
5. DEQ permits shall be made part of the file and an approved DEQ permit must be obtained before beginning the expansion.
6. Any new owner/operator of this operation must give notice to the Madison County Zoning Administrator 30 days prior to the closing date of the sale.
7. A copy of the signed permit must be recorded with the Madison County Register of Deeds office by the applicant.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Madison County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended.

Motion made by Schmidt and seconded by Stinson to approve the application of Bronson & Jill Stonacek for a Conditional Use Permit to operate a medium confined animal operation of 525 head of cattle on property described as the northeast corner of the northeast ¼ of Section 22-24-2, located at 54931 843rd Road, Norfolk, Nebraska. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

The Commissioners along with Madison County Attorney, Joe Smith, met with Attorney Jason Doelle regarding bridge repairs located on property owned by Rodney and Yvonne Julsen, 1741 340th Avenue, Newman Grove. Doelle who represents the property owner's states that contract from 1940 appears to require Madison County to maintain the bridge. It was noted that this bridge was once replaced approximately in 1967 but needs to be replaced again due to the potential issues it may cause to emergency personnel due to its condition. This is also the only access to the property on which the owners reside. Madison County proposed building a driveway for the Julsens as a compromise but they along with their attorney said that was not suitable. Commissioner Schmidt questions if the county should be expected to build a bridge that holds heavier vehicles. Commissioner Uhlir stated that back in 1940 the county put in an agreement that was unforeseeable for future boards. With that being said expectations would have been different if back in 1940 they would have known today's vehicles would be bigger & heavier. Uhlir empathizes with the owners and understands the situation at hand and we'll try to find a resolution but we have to find the best solution for all of us involved. Maybe even look to Boone County to help.

Uhlir entered a motion at 9:59 A.M. to go into an executive session which was put in motion by commissioner Stinson. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

Motion made by Uhlir and seconded by Schmidt to open the Commissioners meeting at 10:20 A.M. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

After further discussion, Commissioner Stinson motion and seconded by Schmidt to authorize County Attorney Joe Smith to negotiate a solution with Attorney Jason Doelle and his clients Rodney and Yvonne Julsen on such bridge located on property located at 1741 340th Avenue, Newman Grove.

Representative Riley Hayes from Globe Life Family Heritage Division was unable to attend the commissioners meeting so Mr. Jacob LeClair attended in his place. Mr. LeClair explained to the commissioners wanting to have the county provide a list of employee names to Globe Life to provide county employees with life insurance and other products. The county already provides their employees with three of options with them being Aflac, Colonial & Madison National. Mr. LeClair feels that Globe Life would be a good fit for the people within the company because we probably have employees that choose not to participate in the other options provided by the county because they may not be a good fit for the employee. Essentially Globe life would cover the same stuff as the other companies but what Globe Life is paying out & how much they are covering for people is different. It is like a savings, LeClair stated as if you do not actually use their policy, they refund you 100 % of the premiums back to the individual. In order to get the premiums back they person must pay the policy for 25 years. He states that one of the highlights to this insurance is that it is 100 % individual and does not have to be deducted from their paycheck even though that is an option and there is no open enrollment period, you can enroll anytime. Commissioner Schmidt concern is that by providing this type of insurance is that this will split the pool of employees at some point to where the county will not have enough employees to enroll in the other options offered and the employees that liked the product are out. County Clerk, Anne Pruss commented that in the past there have been stipulations put in place to as where any insurance discussions would have to be on the employee's time and not on the county's. LeClair agreed to this and if given the opportunity to move forward that he would take 10 – 15 minutes to meet with the department, leave some surveys and if the employee is interested they could contact him and set

Commissioner's Record No. 27

MADISON COUNTY, NEBRASKA

up an appointment outside of company time. Commissioner Uhlir stated that they were not going to be able to give Mr. LeClair approval at this time and feels that giving out the employee's information out needs further discussion not only to Globe life but to all other insurance companies. Uhlir feels that if the employee wants to reach out to them that the county can give the employee their information and the employee could contact them personally.

No action taken.

Chairman Uhlir stated that an agreement states Porter has been granted a conditional use permit to operate a construction landfill in Pierce County, NE. Said agreement states the landfill customers come from Norfolk & use Madison County roads in which there has been complaints of tire damage mainly on 37th Street which Madison county has jurisdiction over and it is our duty to maintain roads in good condition for the safety of the public. Both parties wish to keep the roads in good condition and mitigate the damage to vehicles therefore agreed by both parties the following.

- i. The county realizes that Porter does not have control over which roads will be used by his customers. Porter shall encourage customers from other counties to use Old Hadar Road & Kaneb Road & discourage the use of 37th St from Eisenhower Ave to Kaneb.
- ii. Porter will interview & keep a log of each customer as to which route the hauler took to the landfill and said logs be made available to Madison County personnel upon request
- iii. County will notify Porter of completions of grading on 37th street. This is anticipated to be accomplished every two weeks. Once notified Porter is to run a magnet over 37th St in an attempt to pick up debris that may cause damage to vehicles within two business days. He is also to keep a log of the days and times when magnet was used and said logs made available to Madison County personnel upon request also.

Keith Rhode spoke on behalf of the residents that live near 37th St. says he understands that Porter is trying to run a business but how much is his time worth having to fix tires all the time. He stated that he has fix three tires the day prior and he had to take 2 of them to Graham Tires to fix because he couldn't fix them himself. His other concern is that if Mr. Porter is going to haul dirt up & down 37th Street he feels that he should water the road to reduce dust. Uhlir & the other commissioners feel that there many trucks that go down country roads that cause dust & if they start requiring the dirt roads to be watered it wouldn't be long they would be asked to water all dirt roads. Uhlir said he would ask Porter to use Old Hadar road to cut back on the dust and suggested that the recent rains should help the dust settle.

Motion made by Schmidt and seconded by Stinson to approve Road Maintenance agreement with K Porter Construction, Inc. regarding 37th Street from Eisenhower Avenue to Kaneb Road. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

The commissioners met with citizens regarding road construction located in Section 25-21-2 between 551st and 552nd on 824 the Road. Dave Claussen, one of the property owners along this section asked the commissioners if the county was going to pay him for time spent fixing his fence and cleaning up debris after the heavy rains that the county received about three weeks ago. Mr. Claussen states that this area of his property now floods due to the road being built up along with trees being in the ditches. There was a disagreement with how much the road was built up but Commissioner Schmidt stated the road was only built up about 8 inches a few years and road crews surveyed it last month determined it was 8 inches and that a low water crossing was left so water could get to the other side. Commissioner Schmidt also stated that the land just north of the road was built up more causing the issues with the water because it serves as a dike. Mr. Claussen asked if the county could remove it but Commissioner Schmidt stated that the county does not have the authority to do so as it is on private land. The commissioners say a part of the issue is due to the type of weather we have been experiencing lately with the dry winter and the forceful winds that are causing debris & corn stalks to fill the ditches & fence lines along with the lay of the land. It did not help either that county along with other counties received up to 10 inches of rain in a matter of minutes causing the debris & stalks to back up water in the culverts & the bridge in question quickly. The county often cleans out or replaces culverts that get plugged from debris especially after heavy rains. The commissioners say that part of the problem is there are ox bows that are slowing down the water that goes under the bridge. After a lengthy discussion it did not appear that a compromise could be reached with Mr. Claussen and the commissioners.

No action taken.

Review and process claims:

| GENERAL FUND | | |
|--|---|------------|
| Total Net Payroll | | 174,185.02 |
| A to Z Vac N Sew | Supplies, Probation Office | 29.90 |
| Akrs Equipment | Equipment, Courthouse | 689.00 |
| Mark Albin | Legal Services, Juvenile Court | 2,636.27 |
| Mark Albin | Legal Services, District Court | 152.00 |
| Mark Albin | Legal Services, County Court | 1,675.43 |
| Albracht Disposal Service | Waste Removal Services, Public Defender | 41.00 |
| American Family Life Assurance Company | Insurance Premiums | 1,054.20 |
| Appera | Mat Service, Public Defender | 35.48 |
| Appera | Towel & Mop Service, County Jail | 76.54 |
| Applied Connective Technologies | Communication Room Rewiring, Courthouse | 164,338.47 |
| BI, Inc. | Electronic Monitoring, Juvenile Accountability | 207.86 |
| Big Red Printing | Supplies, Reappraisal | 1,911.81 |
| Black Hills Energy | Gas Service, Courthouse | 304.69 |
| Black Hills Energy | Gas Service, County Jail | 982.46 |
| Blue Cross Blue Shield of Nebraska | Insurance Premiums | 5,150.07 |
| Bob Barker Company, Inc. | Clothing, County Jail | 425.64 |
| Brady & Amy's | Fuel, County Reappraisal | 167.86 |
| Marcy Brown | Mileage, Mental Health | 17.55 |
| CASA of Northeast Nebraska | Rent, Salary, Payroll Taxes | 16.50 |
| Century Link | Telephone Service, Probation Office | 731.57 |
| Champs Inc. | Maintenance Contract, Update Equipment, County Jail | 7,388.10 |
| City of Madison | Utilities, County Jail | 3,740.61 |

Commissioner's Record No. 27

MADISON COUNTY, NEBRASKA

| | | |
|---|---|-----------|
| City of Norfolk | Utilities, Extension Office | 84.83 |
| City of Norfolk | Utilities, Veterans Service Office | 21.21 |
| Colonial Life and Accident Insurance Company | Insurance Premiums | 246.33 |
| Complete Pest Elimination Inc. | Pest Control Services, County Jail | 125.00 |
| Copple, Rockey, Schlecht, Mason & Werth PC LLO | Legal Services, Juvenile Court | 1,137.50 |
| Cor Therapeutic Services LLC | Professional Services, Community Based Grant | 230.00 |
| Covert Track Group, Inc. | Equipment, County Sheriff | 910.00 |
| Credit Bureau Services, Inc. | Garnish of Wages | 288.85 |
| Credit Management Services, Inc. | Garnish of Wages | 249.72 |
| Cubby's | Fuel, Zoning Department | 176.69 |
| Cubby's | Fuel, Extension Office | 88.75 |
| Cubby's | Fuel, Noxious Weed Department | 392.47 |
| Custom Sports | Uniforms, County Jail | 1,530.00 |
| DAS State Accounting | State Access Fees, County Clerk | 41.60 |
| DAS State Accounting | State Access Fees, County Treasurer | 96.16 |
| Eakes Office Solutions | Copier Contract, Supplies, County Treasurer | 416.42 |
| Eakes Office Solutions | Supplies, Register of Deeds | 204.94 |
| Eakes Office Solutions | Supplies, County Assessor | 1,209.25 |
| Eakes Office Solutions | Supplies, Courthouse | 133.79 |
| Eakes Office Solutions | Supplies, Extension Office | 611.77 |
| Eakes Office Solutions | Supplies, County Jail | 152.59 |
| Eakes Office Solutions | Supplies, Probation Office | 325.83 |
| Egley, Fullner, Montag, Morland & Easland PC | Legal Services, Juvenile Court | 2,586.29 |
| James Egley | Mileage, Mental Health | 35.10 |
| Ewalt Law Office PC LLO | Legal Services, Juvenile Court | 18,420.95 |
| Helen Finkral | Prior Service Benefits | 23.08 |
| First Concord Benefits Group LLC | Deductible Buy Down Costs, Administration Fees, Flex Plan | 5,042.47 |
| Fitzgerald, Vetter, Temple, Bartell & Henderson | Legal Services, Juvenile Court | 1,391.45 |
| Floor Maintenance & Paper Supply | Supplies, County Jail | 673.80 |
| Gordy's Towing & Repair | Repairs, County Sheriff | 126.28 |
| Naomi Hemphill | Cleaning Services, Public Defender | 80.00 |
| Holiday Inn | Lodging, County Attorney | 338.85 |
| Holiday Inn | Lodging, Community Based Grant | 480.00 |
| Hollman Media | Website Hosting, County Offices | 100.00 |
| Home for Funerals | Cremation Services, General Assistance | 2,200.00 |
| Interstate All Battery Center | Supplies, County Sheriff | 110.20 |
| Jack's Uniforms & Equipment | Uniforms, County Jail | 72.93 |
| John's Disposal | Waste Removal Services, Zoning Office | 27.50 |
| John's Disposal | Waste Removal Services, Noxious Weed Department | 27.50 |
| Johnson's Inc. | Repairs, Extension Office | 183.28 |
| Johnson's Inc. | Repairs, Veterans Service Office | 122.18 |
| Justice Data Solutions Inc. | Software Support, County Jail | 2,800.00 |
| Justice Works | Software Subscription, Public Defender | 150.00 |
| Matthew Kiernan | Mileage, Meals, County Attorney | 550.73 |
| Patricia LaCroix | Witness Fees, Law Enforcement | 736.00 |
| Lamml, Locke & Beaudette Law Office | Legal Services, County Court | 3,042.30 |
| Landkamer Flag Sales | Supplies, Extension Office | 21.00 |
| Landkamer Flag Sales | Supplies, Veterans Service Office | 14.00 |
| Life Help Mental Health Services | Copies, Public Defender | 20.00 |
| Lincoln Journal Star | Advertising, Public Defender | 662.00 |
| Madison County Bar Association | Dues, Public Defender | 225.00 |
| Madison County Clerk | Tax Deposit, Retirement | 95,524.55 |
| Madison County District Court Jury | | |
| Melissa Acers | Jury Fees, Mileage, District Court | 105.10 |
| Dustin Anderson | Jury Fees, Mileage, District Court | 105.10 |
| Cynthia Arft | Jury Fees, Mileage, District Court | 52.55 |
| Linda Axford | Jury Fees, Mileage, District Court | 52.55 |
| Jordan Baker | Jury Fees, Mileage, District Court | 52.55 |
| Joshua Beckman | Jury Fees, Mileage, District Court | 52.55 |
| Jacob Boettcher | Jury Fees, Mileage, District Court | 52.55 |
| Elizabeth Centeno | Jury Fees, Mileage, District Court | 52.55 |
| Rocky Claussen | Jury Fees, Mileage, District Court | 52.55 |
| Elijah Deichmann | Jury Fees, Mileage, District Court | 52.55 |
| Bobbi Dixon | Jury Fees, Mileage, District Court | 52.55 |
| Diane Dziowgo | Jury Fees, Mileage, District Court | 52.55 |
| Joseph Ebeling | Jury Fees, Mileage, District Court | 52.55 |
| Kimberly Ehlers | Jury Fees, Mileage, District Court | 52.55 |
| Raul Esparza | Jury Fees, Mileage, District Court | 105.10 |
| Dodie Finkhaus | Jury Fees, Mileage, District Court | 105.10 |
| Amy Fisher | Jury Fees, Mileage, District Court | 105.10 |
| Charles Frohberg | Jury Fees, Mileage, District Court | 105.10 |
| Jessica Gall | Jury Fees, Mileage, District Court | 105.10 |
| Tomas Garcia | Jury Fees, Mileage, District Court | 245.00 |
| Marissa Grashorn | Jury Fees, Mileage, District Court | 105.10 |
| Brandon Grevson | Jury Fees, Mileage, District Court | 52.55 |

Commissioner's Record No. 27

MADISON COUNTY, NEBRASKA

| | | |
|--|--|----------|
| Sheila Gruenfelder | Jury Fees, Mileage, District Court | 105.10 |
| Kristina Gumb | Jury Fees, Mileage, District Court | 105.10 |
| Gregg Hanson | Jury Fees, Mileage, District Court | 122.85 |
| Michael Heithoff | Jury Fees, Mileage, District Court | 105.10 |
| Ronald Hendren | Jury Fees, Mileage, District Court | 52.55 |
| Trenton Henning | Jury Fees, Mileage, District Court | 367.85 |
| Laura Hernandez | Jury Fees, Mileage, District Court | 367.85 |
| Donna Herrick | Jury Fees, Mileage, District Court | 105.10 |
| Christina Hoefler | Jury Fees, Mileage, District Court | 58.40 |
| Peggy Hoffmann | Jury Fees, Mileage, District Court | 105.10 |
| Christopher Hupp | Jury Fees, Mileage, District Court | 52.55 |
| David Johnson | Jury Fees, Mileage, District Court | 61.91 |
| Jay Kauth | Jury Fees, Mileage, District Court | 367.85 |
| Guadalupe Ketelsen | Jury Fees, Mileage, District Court | 52.55 |
| Candice Korthals | Jury Fees, Mileage, District Court | 52.55 |
| Shayla Lind | Jury Fees, Mileage, District Court | 105.10 |
| Laura Lovenburg | Jury Fees, Mileage, District Court | 105.10 |
| Susan Marks | Jury Fees, Mileage, District Court | 52.55 |
| Pamela Maughan | Jury Fees, Mileage, District Court | 511.18 |
| David Merkel | Jury Fees, Mileage, District Court | 52.55 |
| Lori Meyer | Jury Fees, Mileage, District Court | 105.10 |
| Angie Morales | Jury Fees, Mileage, District Court | 105.10 |
| Patricia Morland | Jury Fees, Mileage, District Court | 52.55 |
| Rodney Nicolay | Jury Fees, Mileage, District Court | 73.03 |
| Brian Nissen | Jury Fees, Mileage, District Court | 105.10 |
| Roger Olson | Jury Fees, Mileage, District Court | 367.85 |
| Barbara Paloma | Jury Fees, Mileage, District Court | 52.55 |
| Kari Papousek | Jury Fees, Mileage, District Court | 105.10 |
| Molly Papstein | Jury Fees, Mileage, District Court | 52.55 |
| Bryson Parker | Jury Fees, Mileage, District Court | 105.10 |
| Mauro Perez | Jury Fees, Mileage, District Court | 35.00 |
| Katherine Perrigan | Jury Fees, Mileage, District Court | 105.10 |
| Nathan Peterson | Jury Fees, Mileage, District Court | 105.10 |
| Haley Petracek | Jury Fees, Mileage, District Court | 105.10 |
| Justin Polak | Jury Fees, Mileage, District Court | 52.55 |
| Albert Ponder Jr. | Jury Fees, Mileage, District Court | 367.85 |
| Mary Potmesil | Jury Fees, Mileage, District Court | 433.37 |
| Bonita Ramold | Jury Fees, Mileage, District Court | 52.55 |
| Maureen Ravenelle | Jury Fees, Mileage, District Court | 52.55 |
| Tamara Ricardez | Jury Fees, Mileage, District Court | 52.55 |
| Marisol Sanchez | Jury Fees, Mileage, District Court | 70.00 |
| Richard Schaefer | Jury Fees, Mileage, District Court | 367.85 |
| Jacob Schmeckpeper | Jury Fees, Mileage, District Court | 52.55 |
| Debra Schmidt | Jury Fees, Mileage, District Court | 52.55 |
| Scott Schochenmaier | Jury Fees, Mileage, District Court | 105.10 |
| Christopher Schwartz | Jury Fees, Mileage, District Court | 367.85 |
| Clayton Sellin | Jury Fees, Mileage, District Court | 52.55 |
| Karen Severson | Jury Fees, Mileage, District Court | 52.55 |
| Rocky Smidt | Jury Fees, Mileage, District Court | 105.10 |
| Jerry Smith | Jury Fees, Mileage, District Court | 52.55 |
| Benjamin Snow | Jury Fees, Mileage, District Court | 52.55 |
| Jeffrey Stark | Jury Fees, Mileage, District Court | 52.55 |
| Randall Stingley | Jury Fees, Mileage, District Court | 105.10 |
| Adrian Tabares | Jury Fees, Mileage, District Court | 245.00 |
| Todd Test | Jury Fees, Mileage, District Court | 105.10 |
| Elizabeth Thackston | Jury Fees, Mileage, District Court | 52.55 |
| Brad Thornton | Jury Fees, Mileage, District Court | 52.55 |
| Jill Uhlenberg | Jury Fees, Mileage, District Court | 105.10 |
| David Unkel | Jury Fees, Mileage, District Court | 52.55 |
| Kenny Volk | Jury Fees, Mileage, District Court | 116.80 |
| George Warrick Jr. | Jury Fees, Mileage, District Court | 52.55 |
| Jack Wattier | Jury Fees, Mileage, District Court | 52.55 |
| Andy Weldon | Jury Fees, Mileage, District Court | 105.10 |
| Trent Wheeler | Jury Fees, Mileage, District Court | 52.55 |
| Cheryl Widhalm | Jury Fees, Mileage, District Court | 52.55 |
| Deborah Windedahl | Jury Fees, Mileage, District Court | 367.85 |
| Corinne Woltmann | Jury Fees, Mileage, District Court | 52.55 |
| Odilia Ybarra | Jury Fees, Mileage, District Court | 105.10 |
| Nathaniel Zimdars | Jury Fees, Mileage, District Court | 367.85 |
| Madison County Sheriff Inmate Fund | Uniforms, Subscriptions, Cable TV, Supplies, County Jail | 888.00 |
| Madison County Sheriff | Civil Process Fees, County Court | 3,557.93 |
| Madison County Sheriff | Civil Process Fees, District Court | 863.63 |
| Madison County Sheriff | Civil Process Fees, Mental Health | 219.67 |
| Madison National Life Insurance Company Inc. | Insurance Premiums | 286.86 |
| Madison Star Mail | Publication Costs, Election Commissioner | 687.00 |

Commissioner's Record No. 27

MADISON COUNTY, NEBRASKA

| | | |
|--|---|------------|
| Christal McDonald | Court Reporting Services, Mental Health | 100.00 |
| Medtox Laboratories | Drug Testing, County Attorney | 56.26 |
| Menards | Supplies, Extension Office | 441.39 |
| Menards | Supplies, County Jail | 25.84 |
| Menards | Supplies, Noxious Weed Department | 9.01 |
| MIPS, Inc. | Software Support, County Treasurer | 1,416.24 |
| Mississippi State Hospital | Medical Records, Public Defender | 17.96 |
| Moser Memorial Chapel | Cremation Services, General Assistance | 2,200.00 |
| Motorola Solutions Credit Company Inc. | Radio Equipment, Communication Center | 224,135.20 |
| Moyer, Moyer & Lafleur | Legal Services, District Court | 2,780.70 |
| Moyer, Moyer & Lafleur | Legal Services, County Court | 174.80 |
| Municipal Emergency Services | Supplies, County Jail | 344.32 |
| Nationwide Retirement Solutions | Deferred Compensation | 2,300.00 |
| Nebraska Association of County Officials | Registration Fees, County Board | 200.00 |
| Nebraska Association of Co. Clerks, Reg. of Deeds | Registration Fee, County Clerk | 125.00 |
| Nebraska Child Support Payment Center | Garnish of Wages | 257.08 |
| Nebraska County Attorney's Association | Dues, County Attorney | 2,480.00 |
| Nebraska Health and Human Services | State Institutions Costs | 956.25 |
| Nebraska Notary Association | Notary Applications, County Attorney | 252.36 |
| Nebraska Public Power District | Utilities, Zoning Department | 48.33 |
| Nebraska Public Power District | Utilities, Noxious Weed Department | 272.68 |
| Norfolk Area Shopper | Publication Costs, Noxious Weed Department | 198.20 |
| Norfolk Daily News | Publication Costs, County Offices | 2,358.53 |
| Norfolk GM Auto Center | Repairs, Extension Office | 33.50 |
| Norfolk GM Auto Center | Repairs, County Sheriff | 1,191.08 |
| Northeast Community College | Registration Fees, County Jail | 212.00 |
| Nykodym Lawn Service | Lawn Care, Public Defender | 194.00 |
| Valorie Olson | Court Reporting Services, Mental Health | 50.00 |
| Olson's Pest Technicians | Pest Control Services, Extension Office | 41.40 |
| Olson's Pest Technicians | Pest Control Services, Veterans Service Office | 27.60 |
| One Office Solution | Supplies, County Clerk | 340.31 |
| One Office Solution | Supplies, County Treasurer | 250.42 |
| One Office Solution | Supplies, Equipment, Register of Deeds | 998.03 |
| One Office Solution | Supplies, Clerk of District Court | 7.24 |
| One Office Solution | Supplies, Public Defender | 73.54 |
| Michael Petersen | Tutoring, Community Based Grant | 110.00 |
| Phillips 66 Company | Fuel, County Sheriff | 319.21 |
| PIP | Supplies, County Treasurer | 2,798.67 |
| Pizza Hut | Juror Meals, District Court | 368.25 |
| Precision IT | Supplies, County Clerk | 150.00 |
| Precision IT | Computer Equipment, Extension Office | 2,052.00 |
| Precision IT | Supplies, County Attorney | 150.00 |
| Presto-X | Pest Control Services, Courthouse | 125.43 |
| Priority Communications & Solutions | Telephone Repairs, County Attorney | 126.00 |
| PT Holdings LLC | Rent, Juvenile Accountability | 2,150.00 |
| Redwood Toxicology Lab, Inc. | Medical Testing, Probation Office | 311.00 |
| Reigle Implement Co., Inc. | Parts, Courthouse | 9.25 |
| Allison Russman | Mileage, Meals, Community Based Grant | 357.80 |
| Maria Nievas Salavera | Mileage, Meals, Community Based Grant | 262.06 |
| Sanne Repair | Repairs, County Sheriff | 500.00 |
| Nancy Scheer | Mileage, Election Commissioner | 34.52 |
| Schroeder Land Surveying | Surveying Services, Equipment Rent, County Surveyor | 1,286.00 |
| Sparklight | Fax Services, Public Defender | 66.62 |
| Standard Appraisal | Contract Services, Reappraisal | 13,169.00 |
| Stealth Broadband | Internet Service, Probation Office | 360.00 |
| Stealth Broadband | Telephone and Internet Service, Courthouse | 2,518.69 |
| Ryan Stover | Mileage, Mental Health | 17.55 |
| Stratton, DeLay, Doele, Carlson, Buettner & Stover | Legal Services, County Court | 137.00 |
| Daniel Sturgis | Mileage, Mental Health | 35.10 |
| Summit Food Service LLC | Inmate Meals, County Jail | 8,123.15 |
| Dale Taylor | Interpreting Service, Public Defender | 300.00 |
| Thompson Reuters-West | Software Subscription, Public Defender | 407.10 |
| Thompson Reuters-West | Publications, Law Library | 1,136.00 |
| Tilden Citizen/Meadow Grove News | Publication Costs, Election Commissioner | 205.00 |
| Katie Tomky | Witness Fees, County Court | 59.78 |
| US Bank Corporate Payment System | Supplies, Election Commissioner | 119.80 |
| US Bank Corporate Payment System | Fuel, Supplies, Meals, Lodging, Postage, County Sheriff | 2,419.01 |
| US Bank Corporate Payment System | Subscription, County Court | 320.79 |
| US Bank Corporate Payment System | Supplies, Subscription, County Attorney | 153.74 |
| US Bank Corporate Payment System | Uniforms, County Jail | 139.95 |
| Verizon Wireless | Telephone Service, Extension Office | 492.86 |
| Verizon Wireless | Telephone Service, County Sheriff | 1,510.02 |
| Verizon Wireless | Telephone Service, Law Enforcement | 52.87 |
| Verizon Wireless | Telephone Service, Noxious Weed Department | 50.86 |
| Vision Service Plan | Insurance Premiums | 491.76 |

Commissioner's Record No. 27

MADISON COUNTY, NEBRASKA

| | | |
|---|--|------------|
| Derek Volker | Tutoring Services, Juvenile Accountability | 125.00 |
| Waste Connections of Nebraska, Inc. | Waste Disposal Services, Extension Office | 21.11 |
| Waste Connections of Nebraska, Inc. | Waste Disposal Services, Veterans Service Office | 14.08 |
| | Total General Claims with Payroll | 815,639.30 |
| ROAD/BRIDGE FUND | | |
| Total Net Payroll | | 32,403.10 |
| Advance Auto Parts | Parts | 16.39 |
| Wayne Albracht | Shop Supplies | 25.50 |
| American Broadband | Telephone Service | 45.14 |
| American Family Life Assurance Company | Insurance Premiums | 601.21 |
| Barco Municipal Products Inc. | Signs | 712.44 |
| Brian Bargstadt | Commercial Driver's License | 31.00 |
| Bauer Built Tire | Tires | 399.80 |
| Beaver Bearing Company | Parts | 555.86 |
| Black Hills Energy | Gas Service | 407.15 |
| Blue Cross Blue Shield of Nebraska | Insurance Premiums | 1,254.98 |
| Bomgaars | Shop Supplies | 772.65 |
| Brady & Amy's Inc. | Fuel | 1,096.95 |
| City of Norfolk | Waste Disposal Service | 88.70 |
| Colonial Life and Accident Insurance Company | Insurance Premiums | 180.16 |
| Courtesy Ford Lincoln Mercury | Parts, Repair Service | 2,281.21 |
| Cubby's Inc. | Fuel | 1,305.79 |
| Dale R. Johnson Ent Inc. | Gravel | 2,608.02 |
| First Concord Benefits Group | Deductible Buy-Down Costs, Flex Plan | 1,057.95 |
| Island Supply Welding Company | Shop Supplies | 173.93 |
| Kelly Supply Company | Shop Supplies | 153.99 |
| Paul Kuchar | Tile Installation | 6,947.25 |
| M & K Welding & Repair LLC | Repair Service | 2,500.00 |
| M & M Farm Supply | Shop Supplies | 13.00 |
| Madison County Clerk | Tax Deposit, Retirement | 16,008.78 |
| Madison National Life Insurance Company Inc. | Insurance Premiums | 49.75 |
| Mainelli Wagner & Associates Inc. | Consulting Services | 37,963.33 |
| Matheson Tri-Gas Inc. | Shop Supplies | 776.32 |
| Meisinger Oil Company | Fuel | 10,255.60 |
| Menards | Shop Supplies | 788.58 |
| Nationwide Retirement Solutions | Deferred Compensation | 1,175.00 |
| Nebraska Child Support Payment Center | Garnish of Wages | 93.24 |
| Nebraska Harvestore Systems | Repair Service | 119.00 |
| Nebraska Public Power District | Utilities | 225.58 |
| One Office Solution | Shop Supplies | 228.27 |
| Pioneer Telephone Company | Telephone Service | 27.31 |
| RDO Truck Centers | Parts, Repair Service | 357.60 |
| Road Builders Machinery & Supply | Parts, Repair Service | 1,266.02 |
| Rutjens Construction Inc. | Bridge Materials | 775.00 |
| Sioux City Tarp Inc. | Parts | 707.43 |
| Sioux City Truck Sales Inc. | Parts | 20.10 |
| Stealth Broadband | Telephone Service | 719.54 |
| Steffen Truck Equipment Inc. | Parts, Repair Service | 1,229.83 |
| T-Bone North | Fuel | 5,375.63 |
| The Windshield Doctors | Repairs | 250.00 |
| Truck Center Companies | Fuel | 28.00 |
| TWD Lock Safe & Key | Repair Service | 5.60 |
| Verizon Wireless | Telephone Service | 224.87 |
| Vision Service Plan | Insurance Premiums | 125.62 |
| Weldon Parts Inc. | Parts | 11.35 |
| | Total Road/Bridge Claims with Payroll | 134,439.52 |
| FEDERAL AID SECONDARY FUND | | |
| Herbst Construction Inc. | Contract Services | 10,366.29 |
| Mainelli Wagner & Associates Inc. | Consulting Services | 47,735.45 |
| | Total Federal Aid Secondary Fund | 58,101.74 |
| VISITORS PROMOTION FUND | | |
| Norfolk Area Visitors Bureau | Administration Fees | 3,690.00 |
| | Total Visitors Promotion Fund | 3,690.00 |
| VISITORS IMPROVEMENT FUND | | |
| Norfolk Area Visitors Bureau | Administration Fees | 1,752.49 |
| | Total Visitors Improvement Fund | 1,752.49 |
| REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND | | |
| Eakes Office Solutions | Supplies, Register of Deeds | 823.96 |
| Marathon | Supplies, Register of Deeds | 99.00 |
| One Office Solution | Equipment, Register of Deeds | 2,499.00 |

Commissioner's Record No. 27

MADISON COUNTY, NEBRASKA

| | | |
|--|---|---------------------|
| | Total Register of Deeds Preservation & Modernization Fund | 3,421.96 |
| CDBG #2 FUND | | |
| Northeast Nebraska Economic Development District | Administration Fees | 150.00 |
| | Total CDBG #2 Fund | 150.00 |
| INHERITANCE TAX FUND | | |
| Madison Public Library | Equipment, Supplies, Subscriptions, Books, IT Services | 3,547.30 |
| Tilden Public Library | Books, Subscriptions, IT Services, Supplies, Repairs | 8,670.00 |
| | Total Inheritance Tax Fund | 12,217.30 |
| 911 EMERGENCY FUND | | |
| American Broadband | Telephone Service | 122.51 |
| DAS State Accounting | Statewide Radio Access Fees | 903.00 |
| Frontier | Telephone Service | 492.30 |
| Generation Consultants LLC | Subscription | 89.97 |
| Stealth Broadband | Connection Fees | 280.00 |
| | Total 911 Emergency Fund | 1,887.78 |
| LAW ENFORCEMENT OPERATING FUND | | |
| Madison County Sheriff Inmate Fund | Supplies, County Jail | 61.67 |
| Union Supply Group | Supplies, County Jail | 1,055.52 |
| | Total Law Enforcement Operating Fund | 1,117.19 |
| DRUG COURT FUND | | |
| Redwood Toxicology Lab | Drug Testing | 31.00 |
| | Total Drug Court Fund | 31.00 |
| | Total Claims with Payroll | 1,032,448.28 |

The following written report and correspondence were reviewed:

- 1) Fund balance report
- 2) Clerk's fee report April, 2022
- 3) County Sheriff fee report April, 2022
- 4) Notice of hearing to Property Owners in Water Extension District No. 124 of the City of Norfolk regarding proposed assessment

The following claims were audited:

Motion was made by Schmidt 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 10:58 P.M. to Tuesday, June 7, 2022, at 9:30 A.M.

ATTEST:

County Clerk Anne M. Pruss

Troy Uhlir, Chairman
County Board of Commissioners