

BOARD OF EQUALIZATION

Madison, Nebraska

April 13, 2021

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

Advance notice of meeting was published in the Thursday, April 8, 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 Ron 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 Stinson to approve the minutes of the March 2, 2021, meeting. Roll call vote: Ayes, Schmidt, Stinson, Uhlir. Nays, none. Motion carried.

Chairman Schmidt opened a public hearing at 9:02 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Heartland Independent Baptist Church, 1213 East Phillip Avenue, Norfolk	1999 Ford Econoline Wagon E-350
LifePoint Church, 715 West Madison Avenue, Norfolk	2001 Olds Aurora, and 2011 Ford Econoline E350
Sacred Heart Parish, 204 South 5 th Street, Norfolk	1980 ASVE Trailer
The Link, Inc., 1001 West Norfolk Avenue, Norfolk	2016 Ford Van
Women's Empowering Life Line, 910 West Park Avenue, Norfolk	2010 Ford Econoline Wagon, 2014 GMC Acadia and Chevy Traverse, 2015 Ford Fusion, 2017 Buick Enclave, and 2019 Ford Transit

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 9:04 A.M.

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

County Assessor Jeff Hackerott submitted the following tax list corrections:

#3660 Marjorie C. McIntosh, P.O. Box 362, Tilden, NE 68781

Deduction from the tax rolls in the amount of \$463.74 for correction of 2019 real estate taxes after receiving a letter from the Nebraska Department of Revenue approving 100% homestead exemption instead of 50%.

- #3661 Terry L. and Leanne M. Hochstein, 703 North Birch Street, Norfolk, NE 68701
Deduction from the tax rolls in the amount of \$4,173.42 for correction of 2019 real estate taxes after receiving a letter from the Nebraska Department of Revenue approving 100% homestead exemption instead of 30%.
- #3662 Terry L. and Leanne M. Hochstein, 703 North Birch Street, Norfolk, NE 68701
Deduction from the tax rolls in the amount of \$2,033.94 for correction of 2018 real estate taxes after receiving a letter from the Nebraska Department of Revenue approving 100% in category #4 instead of 100 % in category #1 homestead exemption.
- #3663 JKB Farms Inc., 55345 833rd Road, Norfolk, NE 68701
Addition to the tax rolls in the amount of \$138.18 for correction to the 2020 personal property taxes not being reported after submission of a 2020 depreciation worksheet was reported.
- #3664 Kevin J. and April R. Mozer, 54850 Hwy. 275, Norfolk, NE 68701
Addition to the tax rolls in the amount of \$423.92 for correction to the 2020 personal property taxes not being reported after submission of a 2019 depreciation worksheet was reported.
- #3665 K & E Health Management, Inc., 3024 SW Wanamaker Road, Ste. 300, Topeka, KS 66614
Addition to the tax rolls in the amount of \$466.34 for correction to the 2020 personal property taxes not being reported after submission of a 2018 and 2019 depreciation worksheet.
- #3666 K & E Health Management, Inc., 3024 SW Wanamaker Road, Ste. 300, Topeka, KS 66614
Addition to the tax rolls in the amount of \$388.50 for correction to the 2019 personal property taxes not being reported after submission of a 2018 depreciation worksheet not being reported.
- #3667 Janet Bridge, 408 Skyview Circle, Norfolk, NE 68701
Addition to the tax rolls in the amount of \$1,034.38 for correction of 2018 real estate taxes after receiving a letter from the Nebraska Department of Revenue lowering homestead exemption to 60% instead of 100%.
- #3668 Carolyn L. Dannelly, 53880 823rd Road, Newman Grove, NE 68758
Addition to the tax rolls in the amount of \$316.28 for correction of 2018 real estate taxes after receiving a letter from the Nebraska Department of Revenue lowering homestead exemption to 70% instead of 100%.
- #3669 Glen D. and Robin M. Wapelhorst, 127 West Norfolk Avenue, Norfolk, NE 68701
Deduction from to the tax rolls in the amount of \$85.18 for correction of 2020 personal property taxes after submission of 2020 depreciation worksheet due to equipment being doubled taxed.

- #3670 Camron and Kristina Anderson, P.O. Box 536, Battle Creek, NE 68715
Addition to the tax rolls in the amount of \$129.90 for correction to the 2021 personal property taxes acceleration due to sale of equipment in February 2021 with taxes based on the 2020 tax rate.
- #3671 Robert J. Pollack, 84345 550th Avenue, Norfolk, NE 68701
Addition to the tax rolls in the amount of \$1,147.06 for correction to the 2020 personal property taxes after submission of a 2020 depreciation worksheet and not previously reporting two pivots.
- #3672 Robert J. Pollack, 84345 550th Avenue, Norfolk, NE 68701
Addition to the tax rolls in the amount of \$1,859.56 for correction to the 2019 personal property taxes after submission of a 2020 depreciation worksheet and not previously reporting two pivots.
- #3673 John Baldwin, 54931 843rd Road, Norfolk, NE 68701
Addition to the tax rolls in the amount of \$56.32 for correction to the 2021 personal property taxes after submission of a 2021 depreciation worksheet due to sale of equipment in January, 2021 and based on the 2020 tax rate.
- #3674 Wysocki Paint & Body, 54107 840th Road, Meadow Grove, NE 68752
Addition to the tax rolls in the amount of \$46.14 for correction to the 2020 personal property taxes after submission of a 2020 depreciation worksheet showing an item not reported in 2020.
- #3675 Christopher J. Duhachek, P.O. Box 454, Newman Grove, NE 68758
Deduction from to the tax rolls in the amount of \$29.28 for correction of 2020 personal property taxes after submission of 2020 depreciation worksheet due to equipment being doubled taxed.
- #3676 Volkman Plumbing & Heating, Inc., 211 South 3rd Street, Norfolk, NE 68701
Addition to the tax rolls in the amount of \$276.82 for correction to the 2020 personal property taxes after submission of a 2020 depreciation worksheet not previously taxed equipment.
- #3677 Lowell H. and Beverly J. Bayne, 53875 839th Road, Meadow Grove, NE 68752
Addition to the tax rolls in the amount of \$48.74 for correction to the 2018 personal property taxes after submission of a 2020 depreciation worksheet not previously taxed equipment.
- #3678 Lowell H. and Beverly J. Bayne, 53875 839th Road, Meadow Grove, NE 68752
Addition to the tax rolls in the amount of \$41.14 for correction to the 2019 personal property taxes after submission of a 2020 depreciation worksheet not previously taxed equipment.

#3679 Lowell H. and Beverly J. Bayne, 53875 839th Road, Meadow Grove, NE 68752

Addition to the tax rolls in the amount of \$25.74 for correction to the 2020 personal property taxes after submission of a 2020 depreciation worksheet not previously taxed equipment.

#3680 Moo Mowing, LLC, 102 Vista Road, Norfolk, NE 68701

Addition to the tax rolls in the amount of \$242.70 for correction to the 2019 personal property taxes after submission of a 2020 depreciation worksheet not previously taxed equipment.

#3681 Moo Mowing, LLC, 102 Vista Road, Norfolk, NE 68701

Addition to the tax rolls in the amount of \$174.04 for correction to the 2020 personal property taxes after submission of a 2020 depreciation worksheet not previously taxed equipment.

#3682 W. Theisen Grading Co., P.O. Box 77, Norfolk, NE 68701

Deduction from to the tax rolls in the amount of \$816.16 for correction of 2020 personal property taxes after submission of 2020 depreciation worksheet due to equipment being doubled taxed.

#3683 James K. and Kristi L. Geyer, 83065 538th Avenue, Newman Grove, NE 68758

Deduction from to the tax rolls in the amount of \$344.18 for correction of 2020 personal property taxes after submission of 2020 depreciation worksheet due to equipment being doubled taxed.

#3684 B & K Welding and Repair, P.O. Box 334, Battle Creek, NE 68715

Addition to the tax rolls in the amount of \$57.78 for correction to the 2020 personal property taxes after submission of a 2019 depreciation

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, Uhlir. Nays, none. Motion carried.

Chairman Schmidt adjourned the meeting at 9:12 A.M.

ATTEST:

County Clerk Anne M. Pruss

Ronald Schmidt, Chairman
County Board of Equalization

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

April 13, 2021

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, April 8, 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, and Norfolk Daily News reporter Jerry Guenther, and WJAG reporter Cody Ronnfeldt.

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

- 1) Approval of minutes of March 30, 2021 meeting
- 2) Acknowledge receipt of the Continuation Certificate for the Official Bond of Lowell N. Jenny as trustee of Norfolk Sanitary District
- 3) Acknowledge receipt of the Continuation Certificate for the Official Bond of Jerry Nordeen as trustee of Norfolk Sanitary District
- 4) Acknowledge receipt of Official Bond and Oath of James Lange at trustee of Norfolk Sanitary District
- 5) Approval of updates to LEOP manual
- 6) Acknowledge receipt of CARES Act Program for election expenses incurred in 2020 election year, in the amount of \$44,877.60
- 7) Authorization for elected officials to sign documents required by Frontier Bank for online banking for their respective office
- 8) Authorization to advertise for bids for road striping for 2021
- 9) Award of contract for Telecommunications Room Renovation to DWB, Inc., Madison, in the amount of \$375,889.00
- 10) Award of contract for Telecommunications Re-wiring project to Applied Connective Technologies, Norfolk, in the amount of \$165,960.77 due to irregularities in the low bid submitted
- 11) Approval of right-of-way agreements for Project No. C-59(866), Old Hadar Road
 - a. Barbara A. Reeves—temporary easement in the amount of \$330.00
 - b. Dwala and Ray Oak Revocable Family Trust—temporary easement in the amount of \$330.00
 - c. John K. and Janet S. Uecker Trust—temporary easement in the amount of \$270.00
 - d. Scott J. and Amy Uecker—temporary easement in the amount of \$50.00
 - e. Roderich P. and Ronald P. Wachter—permanent easement in the amount of \$100.00

- f. Mike and Gina Uecker—temporary easement in the amount of \$510.00
- g. David A. and Penny J. Pedersen – temporary easement in the amount of \$340.00
- h. Roderich P. and Ronald P. Wachter—permanent easement in the amount of \$100.00

12)

RESOLUTION #2021-18

WHEREAS, on March 10, the United States Congress passed the American Rescue Plan Act, and

WHEREAS, part of this Act includes State and Local Coronavirus Fiscal Recovery Funds legislation, which specifically allocates \$65.1 billion in direct aid to every county in America, and

WHEREAS, President Biden signed this legislation into law on March 11, 2021, and

WHEREAS, the National Association of Counties (NACO) was instrumental in making sure that counties were provided for in this legislation, and

WHEREAS, the United States Treasury will make the counties’ allocation in two halves with the first half to be within 60 days of the President’s signature with the second half no sooner than 12 months after, and

WHEREAS, guidelines for the use of these funds will become known in the near future by the Federal Government, and

WHEREAS, the total estimated allocation (includes consolidated funds) to Madison County is \$6,807,235.00, and

WHEREAS, the Madison County Board of Commissioners has been advised by the Nebraska State Auditor’s office to establish the COVID American Rescue Plan as Fund #2580; and

THEREFORE BE IT HEREBY RESOLVED, by the Madison County Board of Commissioners to direct the County Treasurer to establish the new fund of the COVID American Rescue Plan Fund as Fund #2580 and to direct the County Clerk to add the newly created COVID American Rescue Plan Fund in the Madison County 2021/2022 Budget.

13)

RESOLUTION #2021-19

BE IT RESOLVED, that the withdrawal by Madison County Bank, Madison, Nebraska of the following securities, held in safekeeping by FHLBank, Topeka, Kansas, to secure deposits of the county in said bank, to wit:

FFCB 3.9 04/07/21	\$250,000.00	FHLBank Topeka
Rate 3.900000%	Maturity 4/7/2021	Topeka, Kansas
Receipt Date: 6/28/2011	Cusip 31331KGP9	Receipt No. 705908

and the substitution of the following securities be and the same hereby are approved:

FFCB T 3 1/8 11/15/28	\$250,000.00	FHLBank Topeka
Rate 3.125000%	Maturity 11/15/2028	Topeka, Kansas
Receipt Date: 3/31/2021	Cusip 9128285M8	Receipt No. 759708

14)

RESOLUTION #2021-20

BE IT RESOLVED, that the withdrawal by Pinnacle Bank, Madison, Nebraska of the following securities, held in safekeeping by Union Bank and Trust Company, Lincoln, Nebraska, to secure deposits of the county in said bank, to wit:

BRIDGEPORT NEB GO \$100,000.00 Rate 1.35%	Maturity Date: 12/15/2021	First National Capital Markets Cusip: 108243DN3 Omaha, Nebraska Issue Date: 03/15/2016
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and the substitution of the following securities be and the same hereby are approved:

Sarpy County Neb San & Imp Dist Go Ref BDS 2020 \$100,000.00 Rate 1.6000000%	Maturity Date: 08/15/2023 Omaha, Nebraska Cusip: 80373YDK9	First National Bank Issue Date: 07/20/2020
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15)

RESOLUTION #2021-21

BE IT RESOLVED, that the withdrawal by BankFirst, Columbus, Nebraska of the following securities, held in safekeeping by Union Bank and Trust Company, Lincoln, Nebraska, to secure deposits of the county in said bank, to wit:

SLMA Student Loan 2012-4B Rate 0.0000000% Receipt Date: 02/19/2021	\$1,500,000.00 Maturity 11/27/2045 Cusip 78445VAB6	Union Bank and Trust Company Lincoln, Nebraska Receipt No. 6931
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and the substitution of the following securities be and the same hereby are approved:

Brazos Higher Education Authority Inc. 2011-1 B1 Rate 0.000% Receipt Date: 09/14/2020	\$1,500,000.00 Maturity 02/25/2047 Cusip 106238GK8	Union Bank and Trust Company Lincoln, Nebraska Receipt No. 6796
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Motion was made by Stinson and seconded by Schmidt to approve the consent agenda as amended. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

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

Andrew McCarthy, representing District TT Hospitality, LLC, and Mashaela Wolken representing Poppy's Pumpkin Patch, were present to request approval of a special designated license application. Mr. McCarthy explained that a liquor license is requested for a Craft Vendor Event to be held at Poppy's Pumpkin Patch scheduled on May 1 & 2, 2021 and May 8 & 9, 2021. He said that he was asked by Mashaela Wolken to sell and serve craft beers to those in attendance.

Chairman Uhlir advised Mr. McCarthy to attend the commissioners meeting since this will be the first time for your organization to participate in this type of event. Mrs. Wolken stated that this is the first ever event to be held at Poppy's Pumpkin Patch, so, we will have all the regular attraction, craft vendors, farm and baby animals so the public can experience the farm. Mr. Uhlir asked Mr. McCarthy how his business would handle and control alcohol sales throughout the location. Mr. McCarthy advised that he would provide three local brews on tap. There will be additional staff though out the whole farm for individuals who choose to purchase beer. Those who wish to purchase beer will be required to show their photo I.D. and will have to wear a wrist band. He reported that he has great help and never had any problems.

After discussion, a motion was made by Stinson and seconded by Schmidt to approve the special designated license application of District TT Hospitality, LLC, for beer sales event scheduled for May 1-2 and May 8-9, 2021, at Poppy's Spring Craft Vendor event. Roll call vote: Ayes: Schmidt, Stinson, Uhlir. Nays, none. Motion carried.

Jeremy Rider and Ashley Leonardo-Homan, representing TRANE, were present and provided information pertaining to the courthouse's current HVAC system. Chairman Uhlir stated that he has spoken with Ashley and she prepared a quote to repair or work with the current system. She stated that the systems is past its end of its life and most of these systems are no longer made. With new technology on the front end, the county could have significant advantages towards energy savings right away. The new controllers come with variable system controls that help eliminate over ventilated or fresher air than the current ones. Therefore, this is what the \$130,000 price includes. She did advised that TRANE could break this project into small pieces and give a migration path for repairs. She recommended addressing the building's front controller, where the graphics and interface resides on; then, install the aerify network or wireless network. By doing this it gives you the capability to install integrators, to change out or replace the older existing controllers without having to rerun cabling. Commissioner Schmidt was concerned that these controllers could be complicated to use. However, Mr. Rider advised that these controllers are very user friendly and easy to work. These controllers can also be set up to be accessed by as many employees as the county wants.

Chairman Uhlir stated that some offices are showing that the system is heating when it is actually cooling; this is one of the issues that we are running into with the current system. He asked by doing the front end first if this would help determine what or where the back system is having issues. Mr. Rider stated that this would help with some of these issues. With new systems, there is analytics that will help in the trending. He stated that the proposed building controller will integrate directly to the current system but will not fix any issues currently going on. Chairman Uhlir explained to the

other board members that the current system needs to be replaced or fixed before it falls apart; but parts are hard to locate and could be quite costly. Mr. Rider stated the current system is no longer made and that the last time he checked this a couple of months ago, there were only 60 left in the United States. Therefore, supply and demand to get a hold of one of these could be expensive. Commissioner Schmidt asked if this project would have to go to bid and County Clerk Anne Pruss stated yes. County Highway Superintendent Richard Johnson advised Mr. Schmidt that the county should follow the County Purchasing Act. The Act stated that you could not break a project into smaller parts to avoid having to bid the project. Commissioner Schmidt asked the representative that if another company was awarded a contract to replace the controller and later the units on the roof have to be replaced will this interact with each other. Mr. Rider advised that yes they would. He stated that the front-end system is open and as long as the new vendor has a back net communication interface to the new handler.

No action was taken.

The Madison County Board met with a large group to show support for making Madison County a sanctuary county. This designation pledges support for gun rights that are guaranteed by the Second Amendment. Chairman Uhlir reached out to State Senator Tom Brewer of Gordon and President of Nebraska Firearms Owners Association Patricia Harrold, to receive more information about becoming a sanctuary county. He also was able to receive 15 other counties resolutions that will help to create a resolution for Madison County. After speaking to Ms. Harrold and Senator Brewer, Chairman Uhlir explained that there really isn't a reason why the county shouldn't approve this but there just needs to be some clarification on how the process works. When a county is designated as a sanctuary for the right to bear arms, it is not going against federal or state laws but what it does is if the federal government were to come to Madison County to remove all firearms, Madison County will not be assisting the government with the removal. Chairman Uhlir explained that it's the same as those cities that become a sanctuary for immigration. These cities do not report to the federal government if they come across an individual who is an illegal immigrant.

Commissioner Schmidt stated that the county would like to hear from the group as to why they are for or against designating Madison County as a sanctuary county. Steve Jessen of Norfolk was concerned if the resolution would protect Madison County from presidential executive orders. He explained that he is a law-abiding gun owner and is completely against someone saying for example, 'you're a threat' and then the government comes and confiscates his guns. Madison County Sheriff Todd Volk stated that there are laws in place for those who suffer a mental breakdown that they can have their guns removed in order to protect themselves and others. The resolution that Madison County will create will not void out these laws that have already been set. Mr. Jessen said that his concern with that type of law is that anyone can state someone is mentally unstable and may not be fine but then still have their guns removed. He stated that designating Madison County as a sanctuary for the Second Amendment is only a short term solution to the problem. The long term solution is changing the law through the Convention of States and getting our powers back from the federal government. Commissioner Schmidt advised that this resolution will not stop the federal government from confiscating firearms, however, it will state that the county as a whole will not assist with confiscation and that they respect the Second Amendment in Madison County. He said that he wished that the Commissioners could pass an amendment that stated that the government couldn't come and take away firearms but unfortunately they cannot.

Shannon Falk, a military Veteran of Norfolk, explained that the Second Amendment provides that it is the right for people to keep and bear arms and that right shall not be infringed. He reported that the current administration has been quite clear during their campaign in recent months that they hold and disdain an American gun owner and their actions demonstrate the lack of respect for the civil rights that are exercised by millions of law abiding gun citizens. Mr. Falk grew up in the City of Norfolk and the surrounding communities and has spoken with many individuals about their concerns of losing their right to bear arms. Nebraska now has 40 counties that have been approved as Second Amendment sanctuaries and 11 are on the agenda including Madison County. Mr. Falk suggested that when the county writes the resolution that it should be worded in a manner that the federal government can't just say they don't like AR-15s and they're coming to take them away. He advised that the resolution needs to be written

rationally and legally so that way Madison County can be protected. Mr. Falk further explained that Section 1.1 of the Nebraska Constitution also provides the right to keep and bear arms specifically for security and defense of self, family, home and others and for all lawful common defense, hunting, recreational use, and all other lawful purpose and all rights shall not be infringed. He suggested that this should be the first section of the resolution as it is in a lot of the resolutions Madison County was able to receive from other counties. Mr. Falk is asking that the county commissioners stand by and defend our United States Constitution as well as our Nebraska Constitution.

Mike Filipi of Norfolk also spoke in favor of approving Madison County as a Second Amendment sanctuary. He asked what kind of affect this resolution would have on the Norfolk Police Division and other police departments in the county. Chairman Uhlir explained that if the county passes the resolution, the local jurisdiction will have to pass an ordinance if they disagree with it. He reported that the board will take the 15 resolutions that they received from other counties and collaborate the best resolution that will help protect Madison County. About a year ago this particular issues was brought to the board however, no one came to the meeting to express their concerns so no action was taken at that time. Due to the some of the actions our current president is taking more individuals have expressed their concerns and it has moved more to the forefront of developing a resolution to protect law abiding gun owners in Madison County. Commissioner Eric Stinson explained that he also supports this resolution and has been hunting for as long as he could walk. He stated that he believes this resolution needs to be written as strong as possible all while following state and federal guidelines. The board will meet with County Attorney Joseph Smith to create a resolution and they are hopeful to have this resolution completed by the next board meeting on April 27, 2021. County Clerk Anne Pruss advised that if anyone would like to know what the resolution states they are more than welcome to contact her office and she can provide them with what the proposed resolution will read.

No one spoke in opposition.

No action was taken.

Brian Rech and Tim Lyon, representatives of the Norfolk Kiwanis Camp, are seeking helping with re-establishing a road to the site so the camp could reopen. The original road is located approximately 2.5 miles west of Norfolk on Highway 275 and then goes about one mile south of Highway 275 to their property gate. During the flood in 2019 the Elkhorn River destroyed this road and ended up flooding the camp from the west. During this time they were without electricity at the camp and they had to wait until the water went down before they could go in and reconnect the electricity and clean up their property. Over the course of the summer the river continued to be high and eventually washed out a large portion of their access road. Although they were able to restore the camp and were ready to reopen in 2020, a landowner nearby planted crops before the arrangement could be made for an access point to the camp and they have been unsuccessful at finding a different solution.

Mr. Rech explained that this camp has been operating since 1947 and they have been responsible for maintaining the road that leads into their camp. He reported that this camp contains three buildings, two pavilions, a basketball court, a sand volleyball court, and many trails. Many youth programs have held activities at this camp and they have been able to do this at no cost. Another great thing about this camp Mr. Rech said is that the YMCA has been holding their summer River Camps there for over 30 years and would really hate to see this go away because these organizations have no way to access the camp. Since the flood occurred, they have been able to walk into the camp and carry their necessary equipment. However, now that the Elkhorn River is stabilized, the Kiwanis would like to try to repair the area of where the road was washed away. They have since then offered the landowner and the renter compensation for any damaged crops. Unfortunately, neither of them are unwilling to do so.

Chairman Uhlir asked if there originally was a written easement for the property. Mr. Lyon explained that they never had an easement but thought they had one previously but they are unable to locate it. Mr. Rech stated that he and Mr. Lyon spoke with County Attorney Joseph Smith and he recommended that they come to the county board and talk to them to receive guidance on what they should do to fix the road. Mr. Lyon recalled that there is a Nebraska State Statute that states that they could not be denied access to their property and that is what is occurring now with their camp. He said that they are able to work with one of the neighboring landowners but the other landowner is not willing to budge. If they were to be granted permission from the surrounding land owners to reconstruct the road, Mr. Lyon stated that they have plenty of resources and volunteers who would be more than willing to help them repair the road and hopefully build the road to get off the other owner's property. Commissioner Schmidt stated that he agrees that the Kiwanis's can't be denied access, however, if the point of access changes he is unsure how the situation can be dealt with and that the commissioners will meet with the county attorney to come up with the best solution.

Motion was made by Stinson and seconded by Schmidt to give authorization to the Madison County Attorney Joseph Smith to pursue what is required to give the Kiwanis Camp back their access back to their camp in a reasonably quickly manner. Roll call vote: Ayes: Schmidt, Stinson, Uhlir. Nays, none. Motion carried.

The following written report and correspondence were reviewed:

- 1) Fund balance report
- 2) Clerk's March, 2021 fee report
- 3) District Court March, 2021 fee report
- 4) Register of Deeds March, 2021 fee report
- 5) Madison County Planning Department 1st quarter 2021 report
- 6) Sale of surplus property report
- 7) CASA of Northeast Nebraska 1st quarter 2021 report
- 8) Economic Development 1st quarter 2020 report
- 9) 1st quarter Board of Commissioners inspection of the Madison County Jail facility

The following claims were audited:

GENERAL FUND

Total Net Payroll		161,199.21
A to Z Vac.N.Sew	Supplies, Probation Office	57.80
Advanced Correctional Healthcare	Medical Services, County Jail	13,986.28
Mark Albin	Legal Services, Juvenile Court	2,230.76

Ronald Albin	Legal Services, County Court	3,523.63
Amen Dairy LLC	Supplies, Courthouse	318.75
American Family Life Assurance Company	Insurance Premiums	1,121.08
Appeara	Rug Service, Supplies, Public Defender	32.07
Black Hills Energy	Gas Service, Zoning Department	31.44
Black Hills Energy	Gas Service, Courthouse	216.94
Black Hills Energy	Gas Service, County Jail	319.22
Black Hills Energy	Gas Service, Noxious Weed Department	31.44
Blue Cross Blue Shield of Nebraska	Insurance Premiums	5,026.92
Boone County Sheriff	Civil Process Fees, District Court	33.34
Brady & Amy's Inc.	Fuel, Courthouse	56.76
Brady & Amy's Inc.	Fuel, County Sheriff	2,332.80
Marcy Brown	Mileage, Mental Health	16.80
Tye Carter	Tutoring Services, Community Based Grant	215.22
CASA of Northeast Nebraska	Rent, Software, Payroll	6,351.75
Century Link	Telephone Service, Probation Office	708.89
Champs	Equipment Rent, County Treasurer	21.75
Champs	Equipment, County Jail	719.20
Maria Izabel Chavez	Interpreting Services, Public Defender	195.00
Ciox Health	Copies, Law Enforcement	49.86
City of Madison	Facility Rent, County Treasurer	200.00
City of Madison	Utilities, Public Defender	526.77
City of Madison	Utilities, Courthouse	2,270.65
City of Madison	Utilities, County Jail	3,929.96
City of Norfolk	Utilities, Probation Office	50.78
City of Norfolk	Install and Monitor Ballot Box, Election Commissioner	1,383.63
Colonial Life and Accident Insurance Company	Insurance Premiums	225.60
Consolidated Management Company	Meals, County Jail	152.38
Cook's Correctional Kitchen	Supplies, County Jail	139.36
Copple, Rockey, Schlecht & Mason PC LLO	Legal Services, Juvenile Court	2,388.90
Cornhusker Auto Center	Repairs, County Sheriff	523.34
Credit Management	Garnish of Wages	256.17
Cubby's	Fuel, Zoning Department	47.42
Cubby's	Fuel, Noxious Weed Department	229.00
Culligan	Supplies, Probation Office	71.00

Culligan	Supplies, Community Based Grant	40.50
Cuming County Clerk	Contract Services, Community Based Grant	2,647.65
DAS State Accounting	Computer Access Fee, County Clerk	41.60
DAS State Accounting	Computer Access Fees, County Treasurer	96.16
DAS State Accounting	Telephone Service, County Attorney	13.86
Eakes Office Solutions	Supplies, Clerk of District Court	49.93
Eakes Office Solutions	Supplies, Courthouse	297.98
Eakes Office Solutions	Supplies, Copier Contract, County Attorney	324.83
Eakes Office Solutions	Supplies, Juvenile Accountability	375.78
Eakes Office Solutions	Supplies, County Jail	465.98
Eakes Office Solutions	Supplies, Probation Office	159.57
Egley, Fullner, Montag, Morland & Easland PC	Legal Services, Juvenile Court	527.25
Elite Office Products	Copier Contract, Extension Office	36.22
Ewalt Law Office PC LLO	Contracted Legal Services	12,500.00
Farmers Pride	Fuel, County Sheriff	863.82
Field's Hardware	Supplies, Courthouse	5.98
First Concord Benefits Group LLC	Deductible Buy Down Costs, Administration Fees, Flex Plan	6,894.12
Pam Foltz	Postage, Extension Office	108.00
g Works	Contract Services, Election Commissioner	8,950.00
g Works	Contract Services, County Assessor	17,000.00
Yvonne Gerrard	Cleaning Services, Probation Office	200.00
Hall County Sheriff	Civil Process Fees, District Court	20.36
Michael Hazelton	Jury Fees, Mileage, District Court	35.00
Heartland Heating & Air Conditioning	Repairs, Veterans Service Office	8,485.00
Hilliges & Associates LLC	Professional Services, Public Defender	250.00
Hometown Leasing	Copier Contract, Probation Office	544.02
Carey Hopkins	Mileage, Community Based Grant	62.72
Interstate All Battery Center	Supplies, County Sheriff	68.40
Jack's Uniforms & Equipment	Uniforms, County Jail	211.84
John's Disposal, Inc.	Waste Disposal Services, Probation Office	140.00
Lynette Kasik	Telephone Service Reimbursement, County Sheriff	50.00
Michelle Kroupa	Cleaning Services, Extension Office	370.00
Lancaster County Sheriff	Civil Process Fees, District Court	18.59
Madison County Clerk	Tax Deposit, Retirement	84,680.38
Madison County Clerk of District Court	Filing Fees, District Court	1,209.00
Madison County Court	Court Costs, County Court	1,422.00

Madison County Sheriff Inmate Fund	Supplies, County Jail	16.98
Madison County Sheriff	Civil Process Fees, County Court	1,405.15
Madison County Sheriff	Civil Process Fees, District Court	1,234.26
Madison County Treasurer	Cash-in-Lieu Reimbursement	119.05
Madison National Life Insurance Company Inc.	Insurance Premiums	282.16
Major Refrigeration Co., Inc.	Repairs, County Jail	544.20
Christal McDonald	Transcript, Law Enforcement	65.00
Menards	Supplies, Courthouse	104.67
Menards	Supplies, Probation Office	39.09
Microfilm Imaging Systems, Inc.	Equipment Rent, Clerk of District Court	12.00
Midtown Health Center	Quarterly Funding, Administration Fees, General Assistance	29,601.55
MIPS Inc.	Data Processing Costs, County Clerk	683.81
MIPS Inc.	Data Processing Costs, County Treasurer	1,418.43
MIPS Inc.	Data Processing Costs, Equipment Lease, Register of Deeds	540.00
Jacob Mrsny	Mileage, Community Based Grant	49.84
Nationwide Retirement Solutions	Deferred Comp	2,155.00
Nebraska Association of County Officials	Registration Fees, County Commissioners	120.00
Nebraska Public Power District	Utilities, Probation Office	463.48
Nebraska State Bar Association	Advertising, Public Defender	626.50
Nebraska State Patrol	License and User Fees, County Sheriff	1,131.00
Nebraska.gov	Subscription, County Attorney	13.00
Norfolk Area Shopper	Advertising, Noxious Weed Department	237.50
Norfolk Daily News	Subscription, Extension Office	25.50
Norfolk Daily News	Publication Costs, Law Enforcement	18.33
Norfolk Daily News	Publication Costs, County Offices	451.97
Norfolk GM Auto Center	Vehicle Repairs, Zoning Department	138.20
Norfolk GM Auto Center	Vehicle Repairs, Noxious Weed Department	39.90
Northeast Community College	Tuition, County Jail	348.50
Northeast Nebraska Juvenile Services, Inc.	Boarding Juveniles, Juvenile Detention	4,023.75
Nebraska Planning Zoning Association	Registration Fee, Zoning Department	80.00
Mike O'Brien	Mileage, Community Based Grant	57.12
Valorie Olson	Court Reporting Services, Mental Health	50.00
One Office Solution	Supplies, County Clerk	80.15
One Office Solution	Supplies, Copier Contract, County Treasurer	563.50
One Office Solution	Supplies, Register of Deeds	579.96
One Office Solution	Supplies, Copier Contract, County Assessor	153.72

One Office Solution	Copier Contract, Supplies, Public Defender	631.72
One Office Solution	Supplies, County Sheriff	311.73
One Office Solution	Furniture, Supplies, County Attorney	948.90
One Office Solution	Copier Contract, Supplies, Veterans Service Office	54.14
Osborne Motors Inc.	Vehicle Repairs, County Sheriff	54.50
Maricela Perez	Interpreting Services, Community Based Grant	30.00
Pierce County Sheriff	Civil Process Fees, District Court	30.78
Pitney Bowes	Equipment Lease, Courthouse	783.24
Susan Pohlman	Tutoring Services, Community Based Grant	785.00
Precision IT	Supplies, Clerk of District Court	24.99
Precision IT	Contract Services, Probation Office	238.00
Precision IT	Contract Services, County Offices	6,226.00
Priority Communications & Solutions	Telephone Repairs, Courthouse	113.00
Region IV Inc.	Quarterly Funding	9,147.75
Relx Inc. dba Lexis Nexis	Subscription, County Attorney	609.00
Reserve Account	Postage, Courthouse	20,000.00
Reynoldson's Inc.	Fuel, Extension Office	28.96
Rock County Sheriff	Civil Process Fees, District Court	18.00
Mary Rohrich	Cleaning Services, Probation Office	290.00
Allison Russman	Mileage, Community Based Grant	163.02
Maria Nievas Salavera	Mileage, Community Based Grant	16.24
Security Shredding	Shredding Services, County Attorney	35.00
Short Stop	Fuel, County Sheriff	369.34
Joseph Smith	Mileage, Law Enforcement	1,046.64
Summit Food Service LLC	Inmate Meals, County Jail	7,986.50
TeeCo Inc.	Supplies, Zoning Department	10.48
TeeCo Inc.	Supplies, Noxious Weed Department	10.47
Thompson Reuters-West	Subscription, Public Defender	384.41
Transunion Risk & Alternative	Investigative Services, County Sheriff	150.00
United States Postal Service	Postage, Probation Office	900.00
US Bank Corporate Payment System	Fuel, Postage, Dues, Supplies, Uniforms, County Sheriff	409.13
Van Diest Supply Company	Chemicals, Noxious Weed Department	5,043.05
Verizon Wireless	Telephone Service, Extension Office	451.79
Verizon Wireless	Telephone Service, County Attorney	40.01
Verizon Wireless	Telephone Service, Noxious Weed Department	128.43
Verizon Wireless	Telephone Service, Community Based Grant	163.95

Vision Service Plan	Insurance Premiums	456.67
Derek Volker	Tutoring Services, Community Based Grant	540.00
Waste Connections of Nebraska, Inc.	Waste Disposal Services, Extension Office	31.99
Wentling Law Office	Legal Services, Juvenile Court	6,159.70
Wex Bank	Fuel, Reappraisal	189.17
Wex Bank	Fuel, County Sheriff	579.96
Zodiac Properties LLC	Rent, Probation Office	12,121.51
	Total General Claims with Payroll	485,544.85

ROAD/BRIDGE FUND

Total Net Payroll		36,664.45
American Broadband	Telephone Service	54.15
American Family Life Assurance Company	Insurance Premiums	709.43
Appeara	Towel and Uniform Service	646.95
Axles & Gears, Inc.	Parts	250.00
B's Enterprises, Inc.	Culverts, Shop Supplies	9,808.10
Battle Creek Light & Power	Utilities	237.14
Bauer Built Tire	Tire Repairs	236.00
Black Hills Energy	Gas Service	609.27
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,289.23
Brady & Amy's Inc.	Fuel	862.50
Brehmer Mfg. Inc.	Parts, Repair Services	7,993.00
Carhart Lumber Company	Lumber, Tools	2,019.64
Choice Foods	Shop Supplies	61.15
City of Newman Grove	Utilities	61.00
Colonial Life and Accident Insurance Company	Insurance Premiums	70.28
Cornhusker Cleaning Supply	Shop Supplies	72.27
Cornhusker International Trucks Inc.	Parts	300.86
Dale R. Johnson Ent. Inc.	Gravel	32,911.69
Dinkel Implement Company	Equipment Rent, Disc Mower, Parts	10,955.90
Eagle Broadband, Inc.	Internet Service	239.70
Eco Water Systems	Shop Supplies	45.95
Eisenmann Supplies, Inc.	Parts	21.41
Farmers Pride	Shop Supplies	60.00
Fastenal Company	Parts	443.06
Field's Hardware	Shop Supplies	134.56

Filter Care of Nebraska Ltd.	Repairs	61.20
First Concord Benefits Group	Flex Plan, Administration Fees, Deductible Buy Down Costs	2,423.06
Island Supply Welding Company	Shop Supplies	29.76
Kelly Supply Company	Parts	3.04
Kimball Midwest	Shop Supplies	761.23
Lawson Products	Parts	201.83
Madison County Clerk	Tax Deposit, Retirement	18,744.73
Madison National Life Insurance Company Inc.	Insurance Premiums	48.36
Mattheson Tri-Gas, Inc.	Shop Supplies	283.18
Matteo Sand & Gravel Co., Inc.	Gravel	7,931.91
Meisinger Oil Company	Fuel	14,330.28
Menards	Shop Supplies	330.39
Mitchell Equipment	Radio Repairs	315.85
Nationwide Retirement Solutions	Deferred Compensation	1,175.00
Nebraska Child Support Payment Center	Garnish of Wages	287.55
Nebraska Powder Coasters LLC	Repair Services	210.00
Nextlink Internet	Internet Service	15.00
NMC Exchange LLC	Parts	791.62
Norfolk NAPA	Shop Supplies	958.77
Pioneer Telephone Company	Telephone Service	34.42
Powerplan	Parts	73.62
Prime Sanitation	Garbage Removal Services	58.50
Radio.comm	Radio Repairs	14.95
RDO Truck Centers	Parts, Repair Services	1,628.94
Reigle Implement Co., Inc.	Oil, Parts	198.83
Road Builders Machinery & Supply	Parts, Repair Services	1,639.43
Rockmount Research & Alloys, Inc.	Shop Supplies	943.62
Sapp Bros. Norfolk	Shop Supplies, Fuel, Oil	678.00
Scheer's Ace Hardware	Shop Supplies	41.52
Sioux City Truck Sales Inc.	Parts	60.79
Steffen Truck Equipment, Inc.	Parts, Repair Services	17,469.48
T-Bone North	Fuel, Tire Repairs	4,115.05
Teeco Inc.	Shop Supplies	62.70
Theo's Corner	Fuel	61.63
Truck Center Companies	Parts	63.20
US Bank	Parts	1,205.57

Verizon Wireless	Telephone Service	161.10
Vic's Engine Services, Inc.	Repair Services	30.00
Vision Service Plan	Insurance Premiums	115.82
Zoubek Oil Company, Inc.	Fuel	7,972.28
	Total Road/Bridge Claims with Payroll	192,289.90

FEDERAL AID SECONDARY FUND

Dwala and Ray Oak Revocable Family Trust	Temporary Construction Easement	330.00
David and Penny Pedersen	Temporary Construction Easement	340.00
Barbara Reeves	Temporary Construction Easement	330.00
John and Janet Uecker Trust	Temporary Construction Easement	270.00
Mike and Gina Uecker	Temporary Construction Easement	510.00
Scott and Amy Uecker	Temporary Construction Easement	50.00
Ronald Wachter	Permanent Roadway Easement	200.00
	Total Federal Aid Secondary Fund	2,030.00

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administration Fees	600.00
	Total Visitors Promotion Fund	600.00

VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administration Fees	994.13
	Total Visitors Improvement Fund	994.13

REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND

MIPS	Data Processing Costs, Register of Deeds	555.29
	Total ROD Preservation & Modernization Fund	555.29

DRUG TESTING FUND

Lynn Peavey Company	Supplies	145.50
Premier Biotech	Supplies	381.37
Sirchie	Supplies	21.95
	Total Drug Testing Fund	548.82

INHERITANCE TAX FUND

Meadow Grove Public Library	Books, Internet Service, Supplies, Subscriptions, Site Support	5,417.83
	Total Inheritance Tax Fund	5,417.83

911 EMERGENCY FUND

American Broadband	Telephone Service	127.88
Frontier	Telephone Service	164.10
	Total 911 Emergency Fund	291.98

LAW ENFORCEMENT OPERATING FUND

Encartele, Inc.	Telephone Service	3,000.00
Madison County Sheriff Inmate Fund	Supplies	12.20
	Total Law Enforcement Operating Fund	3,012.20

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

The Board adjourned at 10:55 A.M. to Tuesday, April 27, 2021, at 9:30 A.M.

ATTEST:

County Clerk Anne M. Pruss

Troy Uhlir, Chairman
County Board of Commissioners