

BOARD OF EQUALIZATION

Madison, Nebraska

January 2, 2013

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

Advance notice of meeting was published in the Thursday, December 27, 2012 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 Jerry McCallum 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 Jerry McCallum, Martin Griffith, and Lee Klein, County Assessor Jeff Hackerott, and County Clerk Nancy Scheer.

Motion made by Klein and seconded by Griffith to approve the agenda for the meeting. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Motion made by Klein and seconded by Griffith to approve the minutes of the December 4, 2012 meeting. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2831: Shirley Jensen, 55609 835th Road, Norfolk
Addition to the tax rolls in the amount of \$662.54 for correction to the 2011 real estate taxes after receipt of letter from the Nebraska Department of Revenue reducing the homestead exemption level from 100% to 55%
- #2832: Square Tire, 2501 Hamilton Boulevard, Sioux City, Iowa 51104
Addition to the tax rolls in the amount of \$69.20 for correction to the 2012 personal property taxes for addition of equipment after the 2012 tax rolls were completed
- #2833: Joan Olson, 2314 Belmont Drive, Norfolk
Deduction from the tax rolls in the amount of \$655.32 for correction to the 2012 real estate taxes after receipt of a letter from the Nebraska Department of Revenue increasing the homestead exemption level from 55% to 85%

After discussion, it was moved by Klein and seconded by Griffith to approve the tax list corrections as submitted. Roll call vote: Ayes, McCallum, Griffith and Klein. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:06 A.M.

County Clerk Nancy Scheer

Board of Equalization Chairman Jerry McCallum

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

January 2, 2013

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

Advance notice of meeting was published in the Thursday, December 27, 2012 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 Lee Klein 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 Jerry McCallum, Martin Griffith, and Lee Klein, County Highway Superintendent Richard Johnson, Planning and Zoning Administrator John Johnson, County Weed Superintendent Donald Svitak, and County Clerk Nancy Scheer. Also in attendance were Norfolk Daily News reporter Jerry Guenther and US92 reporter Brian Masters.

Chairman Klein read the following consent agenda items into the record:

- 1) Approval of minutes of the December 18, 2012 meeting
- 2) Acknowledge receipt of the Official Bond of Lowell N. Jenny as Trustee, Norfolk Sanitary District
- 3) Amend 2013 County Board meeting schedule to add December 31, 2013 as a meeting date
- 4) Authorization for County Board Chairman to execute the 2013 weed department report to be filed with the Nebraska Department of Agriculture
- 5) Authorization for the County Board Chairman to execute the 2013 State County Aid Juvenile Justice Grant application and the 2013 State County Aid Enhancement grant application
- 6) Authorization for County Board Chairman to execute agreement with the State of Nebraska Department of Roads for surveying services for Project No. NH-STP-81-3(143)
- 7) Approval of right-of-way acquisition contract with Norfolk Iron & Metal Company for Northeast Industrial Highway, Phase 3 (Tract 19)
- 8) Approval of temporary easement acquisition contract with Norfolk Iron & Metal Company for Northeast Industrial Highway, Phase 3 (Tract 19)
- 9) Approval of temporary easement acquisition contract with Norfolk Iron & Metal Company for haul road for Northeast Industrial Highway, Phase 3 (Tract 19)

- 10) Set a public hearing date for January 29, 2013 regarding an application to the Nebraska Department of Economic Development for a grant under the CDBG program

Motion was made by Griffith and seconded by McCallum to approve the consent agenda. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Chairman Klein reported that County Sheriff requested removal of agenda item #16 for discussion on Courthouse security since he would be unable to attend the meeting. Motion was made by McCallum and seconded by Griffith to approve the regular agenda with the removal of agenda item #16 for discussion on Courthouse security. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

County Highway Superintendent Richard Johnson presented an update on Northeast Industrial Highway, Phase 3. He reported that the bid opening for the project will be held on January 22, 2013 and that it would take approximately 30 days to obtain signed contract documents. He explained that the contractor will be required to remove trees prior to April 1st to avoid issues with migratory birds. He stated that other work will begin as soon as the weather permits in the spring. He reported that Phase 3, the second phase to be worked on, will take approximately 180 working days to be completed and if the weather cooperates, the majority of the work should be finished in the fall.

Chairman Klein questioned when Phase 2 would be bid. County Highway Superintendent Richard Johnson responded that Phase 2, from 1st Street to Highway 81, would possibly be bid in April or May 2013. He explained that plans should be completed by March 15, 2013 and they are currently considering the possibility of changing the alignment, so when this decision is made, the project will proceed to final design. He explained that one-quarter mile west of 1st Street there is a power pole line that angles northwest and they were planning to parallel the power line for approximately 1/4 mile north and then turn straight west to Highway 81 and now they are looking at the possibility of running the road straight west to Highway 81. Chairman Klein explained that years ago there was a KOA ground that would have prohibited the route being considered for Phase 2; however, the campground is gone, but there is a house at the site that would need to be removed if the route is changed. He stated that if the Nebraska Department of Roads allows access onto Highway 81 at the new location, it may be cheaper to run the route straight west. He stated that, once the project is completed, all the traffic will pass by the City of Norfolk, so he is anxious to get the project done.

Norfolk Daily News reporter Jerry Guenther questioned which entities would share costs for the remainder of the project. County Highway Superintendent Richard Johnson responded that Stanton County's contribution of funds was completed in Phase 1 of the project. Chairman Klein reported that the City of Norfolk and Railroad Transportation Safety District are participating with cost sharing for Phase 3; however, Phase 2 will be paid entirely by Madison County. He also reported that the County is applying for \$500,000 of funding through the CDBG program.

County Highway Superintendent Richard Johnson explained that originally they anticipated that Phase 2, from 1st Street to Highway 81, would be the next portion of the project to be completed, so it was named Phase 2, and the final portion of the project, which was the middle portion, was named Phase 3 since it was anticipated to be the last portion completed. He explained that during the planning phase, it was determined that Phase 3 was more critical, so it is being completed before Phase 2. In addition, he stated that Phase 3 consists of constructing 2 miles of road starting where Phase 1 currently ends, and also includes constructing a viaduct over the railroad and a bridge. He stated that the numbering of the phases is confusing since it doesn't follow the sequence in which the project will be completed. He stated that he would like to have the last two phases completed by the end of 2013.

Chairman Klein thanked Commissioner Griffith for his service to the County, stating that he has done a great job. He stated that the citizens of Madison County are better off having had Mr. Griffith work for the County and he will be missed. Commissioner Griffith stated that it was an interesting experience and he enjoyed the opportunity to serve the citizens of Madison County.

The following claims were audited:

GENERAL FUND		
Total Net Payroll		116,364.84
American Family Life Assurance Company	Insurance Premiums	546.35
Ameritas Life Insurance Corporation	Employee Share Retirement	7,852.91
Ameritas Life Insurance Corporation	Employer Share Retirement	11,497.09
Ameritas Life Insurance Corporation	Insurance Premiums	381.44
Appera	Mat Services, Courthouse	85.17
AS Central Finance	Telephone Service, Planning and Zoning	20.40
AS Central Finance	Telephone Service, County Sheriff	262.29
AS Central Finance	Telephone Service, County Jail	441.71
AS Central Finance	Telephone Service, Law Enforcement	40.00
AS Central Finance	Telephone Service, Noxious Weed	20.41
AS Central Services OCIO	Data Processing Costs, County Clerk	48.25
AS Central Services OCIO	Data Processing Costs, County Treasurer	150.25
AS Central Services OCIO	Data Processing Costs, County Sheriff	32.00
Automated Systems, Inc.	Computer Support, County Assessor	1,488.00
Margaret Bendixen	Garnish of Wages	224.05
Black Hills Energy	Gas Service, Planning and Zoning	17.49
Black Hills Energy	Gas Service, Noxious Weed	17.49
Black Hills Energy	Gas Service, Veterans' Service Office	55.32
Blue Cross Blue Shield of Nebraska	Insurance Premiums	121,229.69

Bomgaars Supply Inc.	Supplies, Courthouse	35.98
Bomgaars Supply Inc.	Repairs, Noxious Weed	178.44
Bessie Bove	Prior Service Benefits	12.00
Brandl Electric	Repairs, Courthouse	45.00
Brogan & Gray, P.C., L.L.O.	Legal Services, District Court	3,778.33
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	317.37
Brogan & Stafford, P.C.	Legal Services, District Court	3,471.60
Brogan & Stafford, P.C.	Legal Services, County Court	487.45
CableOne	Internet Services, Probation	169.96
Carney Law, P.C.	Legal Services, County Court	864.15
Century Link	Telephone Service, Probation	87.18
Champs Inc.	Maintenance Contract, County Jail	2,166.00
City Directory, Inc.	Publication, County Sheriff	349.00
City of Norfolk	Utilities, Probation	131.71
Colonial Life and Accident Insurance	Insurance Premiums	223.51
Connecting Point	Repairs, Equipment, Supplies, County Sheriff	3,979.50
Connecting Point	Supplies, County Attorney	32.00
Connecting Point	Repairs, County Jail	77.50
Connecting Point	Repairs, Probation	12.00
Connecting Point	Equipment, Courthouse	2,570.00
Consolidated Management Company	Meals, County Jail	49.75
Constellation Newenergy Gas Division	Gas Service, Planning and Zoning	53.85
Constellation Newenergy Gas Division	Gas Service, Noxious Weed	53.84
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	2,095.05
Credit Management Services	Garnish of Wages	160.67
Dick Day	Mileage, Subscription, Data Processing	269.94
Dick Day	Supplies, County Sheriff	16.04
Dell Marketing L.P.	Supplies, County Court	443.96
Digital Ally, Inc.	Supplies, County Sheriff	115.00
Douglas County Sheriff	Service Fees, District Court	6.59
Eakes Office Plus	Supplies, County Clerk	65.00
Eakes Office Plus	Supplies, Register of Deeds	334.97
Eakes Office Plus	Supplies, District Court	40.98
Eakes Office Plus	Supplies, County Sheriff	21.48
Eakes Office Plus	Supplies, County Jail	77.35
Eakes Office Plus	Supplies, Probation	428.27
ECMC	Garnish of Wages	142.34
Electrical Engineering & Equipment Co.	Supplies, Courthouse	31.78
Elite Office Products	Supplies, Planning and Zoning	107.72
Elite Office Products	Supplies, Noxious Weed	107.72
Al Elznic	Uniform, County Jail	69.54
Enviromaster Inc.	Supplies, County Jail	42.00
Ewalt Law Office, P.C., L.L.O.	Legal Services, County Court	2,694.59
Fairfield Inn & Suites	Lodging, County Officials	379.80
Field's Hardware	Supplies, Courthouse	16.70
Field's Hardware	Supplies, County Jail	180.07
First Concord Benefits Group, L.L.C.	Administrative Fees, Deductible Buy Down	6,412.83
Floor Maintenance	Supplies, County Jail	502.34
Frontier	Telephone Service, Courthouse	969.48
Gempler's	Shop Supplies, Noxious Weed	145.55
Gordy's Towing & Repair	Repairs, County Sheriff	17.00
Nancy Gross	Mileage, Register of Deeds	165.00
Headley Law Office, P.C., L.L.O.	Legal Services, County Court	2,298.50
Sandy Helmer	Witness Fees, County Court	95.66
Douglas Herman	Repairs, Courthouse	210.00
HyVee West Pharmacy	Prescriptions, County Jail	31.79
Jack's Uniforms	Uniforms, County Sheriff	18.99
Nancy Jochum-Schramm	Transcript, Law Enforcement	45.50
Johnson, Morland, Easland, Lohrberg, P.C.	Legal Services, County Court	4,704.30
Sharon Joseph	Legal Services, County Court	1,186.58
Knock-Out Specialties, Inc.	Supplies, County Sheriff	165.89
Latimer Reporting	Court Reporting, Law Enforcement	160.10
Louderback Drug	Prescriptions, County Jail	1,858.08
Madison County Clerk	Tax Deposit	43,734.05
Madison County Sheriff Inmate Fund	Supplies, County Jail	20.91
Madison County Sheriff	Fees, County Court	825.50
Madison County Sheriff	Fees, District Court	675.89
Madison County Sheriff	Service Fees, Mental Health	147.81
Madison County Sheriff	Uniforms, Registrations, County Jail	440.46
Madison National Life	Insurance Premiums	115.74
Maintenance Engineering LTD	Supplies, County Jail	484.53
Marathon	Supplies, County Court	115.20
Marx Repair, L.L.C.	Repairs, Courthouse	266.75
Jerry McCallum	Mileage, County Board	130.00
Menards	Supplies, County Jail	2.49
Microtel Inn & Suites	Lodging, County Officials	760.37
Midwest Health Partners	Medical Services, County Jail	117.00

MIPS Inc.	Supplies, County Clerk	105.00
MIPS Inc.	Supplies, County Treasurer	1,073.38
Moyer & Moyer	Legal Services, County Court	288.00
National Business Furniture	Furniture, County Jail	822.84
Nationwide Retirement Solutions	Deferred Compensation	805.00
Nebraska Association of County Clerks	Dues, County Clerk, Register of Deeds	150.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Health & Human Services	State Institution Costs	720.00
Nebraska Law Enforcement Training Center	Lodging, County Jail	360.00
Nebraska Public Power District	Utilities, Planning and Zoning	42.07
Nebraska Public Power District	Utilities, Noxious Weed	110.51
Nebraska Public Power District	Utilities, Veterans' Service Office	34.32
New Victorian Inn	Lodging, District Court	109.98
Norfolk Daily News	Publication Costs, Courthouse	285.80
NE Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	25,871.25
Northwest Electric, L.L.C.	Repairs, Courthouse	1,435.13
Julie Pell	Court Reporting, County Court	3,569.00
Phillips 66	Fuel, County Sheriff	714.10
Pierce County Sheriff	Service Fees, County Court	18.50
Pioneer Telephone	Telephone Service, Courthouse	83.94
Postmaster	Postage, Veterans' Service Office	142.00
Michael Prather	Uniforms, County Sheriff	116.16
Puppy Love	Impound Fees, County Sheriff	25.00
Renner Auto Body	Repairs, County Sheriff	4,430.50
Reynoldson's Inc.	Fuel, County Sheriff	71.81
Reynoldson's Inc.	Fuel, Noxious Weed	227.08
Marjorie Schaffer	Meals, Mileage, District Court	182.75
Judy Schroeder	Prior Service Benefits	11.00
Shell Fleet Plus	Fuel, Planning and Zoning	205.25
Shell Fleet Plus	Fuel, Reappraisal	45.35
Shell Fleet Plus	Fuel, County Sheriff	3,471.07
Sherwin Williams	Paint, County Jail	98.38
Naomi Smith	Witness Fees, County Court	37.76
Donald Svitak	Meals, Noxious Weed	20.08
Toshiba	Copier Lease, Probation	475.00
Trane US Inc.	Maintenance Agreement, Courthouse	9,517.71
US Bank Corporate Payment System	Fuel, Uniforms, Equipment, County Sheriff	320.25
Verizon Wireless	Telephone Services, Courthouse	33.25
Verizon Wireless	Telephone Services, Reappraisal	40.01
Verizon Wireless	Telephone Services, Law Enforcement	85.81
West Payment Center	Publication, County Attorney	114.25
West Payment Center	Publication, Law Library	269.50
Western Office Technologies	Supplies, County Treasurer	54.75
Western Office Technologies	Supplies, County Sheriff	525.95
Western Office Technologies	Supplies, Veterans' Service Office	43.98
Wex Bank	Fuel, County Sheriff	1,118.61
World Data Corporation	Publications, County Sheriff	300.00

ROAD/BRIDGE FUND

Total Net Payroll		27,500.37
Advance Auto Parts	Parts	71.80
American Family Life Assurance Company	Insurance Premiums	251.80
Ameritas Life Insurance Corporation	Employees Share Retirement	1,686.46
Ameritas Life Insurance Corporation	Employers Share Retirement	2,529.48
Ameritas Life Insurance Corporation	Insurance Premiums	113.06
AS Central Services	Telephone Services	25.04
B's Enterprises Inc.	Signs, Culverts	4,887.00
Battle Creek Farmer's Coop	Fuel	22,491.11
Battle Creek Municipal Light & Power	Utilities	168.80
Black Hills Energy	Gas Service	331.90
Blue Cross Blue Shield of Nebraska	Insurance Premiums	29,727.55
Bomgaars Supply Inc.	Shop Supplies, Parts	631.47
Brandl Electric	Repairs	179.35
Carhart Lumber Company	Shop Supplies	5.47
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Connecting Point	Services	67.50
Constellation Newenergy Gas Division LLC	Gas Service	713.38
Cornhusker Auto Center	Repairs	108.70
Cornhusker International Trucks	Parts	135.55
Dent Specialists, L.L.C.	Repairs	27.78
Dinkel Implement Company	Equipment Rental	2,820.20
Echo Group Inc.	Parts	287.12
Elkhorn Paving Construction Company, Inc.	Contract Payment	33,912.47
Field's Hardware	Shop Supplies	112.27
Filter Care of Nebraska	Repairs	72.45
First Concord Benefits Group	Administrative Fees, Deductible Buy Down	621.02

Frontier	Telephone Service	147.22
Green Line Equipment	Parts	29.75
Kimball Midwest	Parts	132.82
Loup Power District	Utilities	113.84
Madison County Clerk	Tax Deposit	9,798.75
Madison National Life	Insurance Premiums	41.00
Mainelli Wagner & Associates, Inc.	Engineering Services	6,886.56
Matheson Tri-Gas Inc.	Shop Supplies	185.43
Matteo Sand & Gravel Company Inc.	Gravel	1,583.26
Microtel Inn & Suites	Lodging	116.98
Nebraska Child Support Payment Center	Garnish of Wages	218.24
Nebraska Public Power District	Utilities	362.78
NMC Exchange LLC	Repairs	3,061.39
Norfolk NAPA	Parts	1,387.09
Pioneer Telephone	Telephone Services	43.76
Powerplan	Repairs	2,163.94
Prime Sanitation	Garbage Service	53.75
Stanley Petroleum Maintenance Inc.	Parts	85.50
Telebeep Wireless	Pager Services	22.11
United Rentals Inc.	Equipment Rental	70.00
Verizon Wireless	Telephone Service	260.03
Zoubek Oil Company Inc.	Fuel	1,458.00

FEDERAL AID SECONDARY FUND

Mainelli, Wagner & Associates, Inc.	Engineering Services	12,290.00
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VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Costs	3,104.24
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Supplies, Subscriptions, Advertising	10,750.89
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911 EMERGENCY FUND

Century Link	Telephone Service	975.28
Frontier	Telephone Services	160.41

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	24.90
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DRUG COURT FUND

Redwood Toxicology Lab	Testing	39.90
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Motion was made by Griffith and seconded by McCallum to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The Board adjourned at 9:47 A.M. to Thursday, January 3, 2013 at 9:30 A.M. for the annual reorganization meeting.

County Clerk Nancy Scheer

Board of Commissioners Chairman Lee Klein