

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

January 3, 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 Lee Klein, Jerry McCallum, and Christian Ohl, County Clerk Nancy Scheer, Assistant County Highway Superintendent Dave Heggemeyer, Norfolk Daily News reporter Jerry Guenther, US92 reporter Brian Masters, and Norfolk Daily News legal department representative Elaine Thelen.

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

- 1) Approval of appointment of Lucille Gesell to serve a 3-year term on the Advisory Board of Northeast Nebraska Area Agency on Aging

- 2) RESOLUTION #2013-1

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

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

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

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

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

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

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

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

Chairman Klein requested nominations for Chairman and Vice-Chairman of the County Board of Commissioners for 2013. Motion was made by McCallum and seconded by Ohl to appoint Lee Klein as Chairman of the County Board of Commissioners and Jerry McCallum as Vice-Chairman of the County Board of Commissioners for the year 2013. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Chairman Klein presented the following appointments of representatives and alternate representatives to the following positions or Boards for 2013:

Chairman Social Services Board:	Christian Ohl
Vice-Chairman Social Services Board:	Lee Klein
Chairman of Board of Equalization:	Jerry McCallum
Vice-Chairman of Board of Equalization:	Lee Klein
Overseer of Courthouse, Jail & Grounds:	County Board of Commissioners
County Physician:	Midwest Health Partners
Jail Physician:	Midwest Health Partners
County Law Librarian:	Marjorie Schaffer
County Highway Superintendent:	Richard C. Johnson
Planning and Zoning Administrator:	John Johnson
Veterans' Service Officer:	Gregg Hanson
County Weed Superintendent	Donald Svitak
Madison County Health Board:	Dr. Gordon Adams
	Clerk of District Court Marjorie Schaffer
	County Sheriff Vern Hjorth
	Nancy Scheer
Budget Committee:	Richard Johnson

Northeast Nebraska Area Agency on Aging:	Christian Ohl
Alternate:	Jerry McCallum
North Star Services:	Lee Klein
Alternate:	Christian Ohl
Region 4 Behavioral Health System:	Jerry McCallum
Alternate:	Christian Ohl
Northeast Nebraska Juvenile Services Administrative Board:	Lee Klein
Alternate:	Jerry McCallum
Elkhorn Valley Local Emergency Planning Committee:	Jerry McCallum
Alternate:	Christian Ohl
Region 11 Emergency Management	Christian Ohl
Alternate:	Lee Klein
Americans with Disabilities Act Coordinator:	Jerry McCallum
Alternate:	Lee Klein
Northeast Nebraska Solid Waste Coalition Representative:	Christian Ohl
Alternate:	Lee Klein
Northeast Nebraska Economic Development Dist.:	Christian Ohl
Non-Elected Representative:	John Johnson
Norfolk Area Economic Development Council	Lee Klein
Alternate:	Jerry McCallum
Elkhorn Logan Valley Public Health Department	Christian Ohl
Alternate:	Lee Klein
Community Representative:	Linda Miller
Railroad Transportation Safety District	Lee Klein
	Jerry McCallum
	Christian Ohl

Motion made by McCallum and seconded by Ohl to approve the foregoing appointments. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Elaine Thelen, representing The Norfolk Daily News, was in attendance for designation of the official county newspaper for 2013. Elaine Thelen stated that The Norfolk Daily News appreciates the County business.

Motion was made by McCallum and seconded by Ohl to designate The Norfolk Daily News as the official county newspaper for publication of the Commissioners' Proceedings from February 1, 2013 through January 31, 2014. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The following banks were presented as depositories for Madison County funds for 2013:

- Bank First, Norfolk, Nebraska 68701
- Bank of Newman Grove, Newman Grove, Nebraska 68758
- Frontier Bank, Madison, Madison, Nebraska 68748
- Madison County Bank, Madison, Nebraska 68748
- Midwest Bank, Norfolk, Nebraska 68701
- Pinnacle Bank, Madison, Nebraska 68748
- U.S. Bank, N.A., Norfolk, Nebraska 68701
- Wells Fargo Bank, N.A., Norfolk, Nebraska 68701

Motion made by McCallum and seconded by Ohl to designate the foregoing banks as depositories for Madison County funds for 2013. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

County Clerk Nancy Scheer reported that §84-1411 (1) Nebraska Revised Statutes requires public bodies to give reasonable advance publicized notice of the time and place of each meeting by a method designated by each public body and recorded in the minutes.

After discussion, a motion was made by McCallum and seconded by Ohl to designate publication of County Board meeting notices in the legal newspaper, The Norfolk Daily News, and posting on the county website as the official methods of notification to the public. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The Board adjourned at 9:36 A.M. to Tuesday, January 15, 2013 at 9:30 A.M.

County Clerk Nancy Scheer

Board of Commissioners Chairman Lee Klein