

BOARD OF EQUALIZATION

Madison, Nebraska

January 12, 2016

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

Advance notice of meeting was published in the Thursday, January 7, 2015 edition of The Norfolk Daily News and posted on the Madison County website. 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 Jim Prauner 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 Christian Ohl, Jim Prauner, and Ron Schmidt, County Assessor Jeff Hackerott, County Treasurer Donna Primrose, and County Clerk Nancy Scheer.

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

Motion made by Ohl and seconded by Schmidt to approve the minutes of the December 1, 2015 meeting. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

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

The Linc, Inc., 1001 West Norfolk Avenue, Norfolk	2005 Dodge Van
Missionary Benedictine Sisters, 300 North 18th Street, Norfolk	2015 Toyota Sedan, 2015 Dodge Van
Mosaic, 105 East Norfolk Avenue, Suite 200, Norfolk	2016 Dodge Caravan
Wesley Center Inc. 500 West Phillip Avenue, Norfolk	2006 Ford Sport Van

County Treasurer Donna Primrose reported that all organizations have exemption applications previously approved by the Board. No public comments were received.

Chairman Prauner closed the hearing at 9:05 A.M.

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

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #3112: Rich-N-Stitch Tarp Shop, P.O. Box 8, Tilden
Addition to the tax rolls in the amount of \$93.40 for correction to the 2015 personal property taxes after submission of the 2014 depreciation worksheet
- #3113: OQH Enterprises, LLC, Charles and Jana Olsen, 3700 West Benjamin Avenue, Norfolk
Addition to the tax rolls in the amount of \$206.90 for correction to the 2015 personal property taxes after submission of 2015 personal property return
- #3114: Van Dyke & Associates, 1804 North 18th Street, Norfolk
Addition to the tax rolls in the amount of \$281.40 for correction to the 2015 personal property taxes after submission of the 2014 depreciation worksheet
- #3115: Dewayne and Norma Rohlf, P.O. Box 256, Meadow Grove
Addition to the tax rolls in the amount of \$330.48 for correction to the 2013 real estate taxes after receipt of a letter from the Nebraska Department of Revenue removing the homestead exemption
- #3116: Larry and Karen Sullivan, 83301 556th Avenue, Norfolk
Addition to the tax rolls in the amount of \$255.20 for correction to the 2013 real estate taxes after receipt of a letter from the Nebraska Department of Revenue lowering the homestead exemption from 85% to 55%
- #3117: William Howes, P.O. Box 496, Norfolk
Addition to the tax rolls in the amount of \$847.26 for correction to the 2013 real estate taxes after receipt of a letter from the Nebraska Department of Revenue lowering the homestead exemption from 100% to 40%

After discussion, it was moved by Schmidt and seconded by Prauner to approve the foregoing tax list corrections as submitted. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:08 A.M.

County Clerk Nancy Scheer

Jim Prauner, Chairman
County Board of Equalization

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

January 12, 2016

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, January 7, 2016 edition of The Norfolk Daily News and posted on the Madison County website. A copy of said notice was provided 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 Christian Ohl called the meeting to order and notified the public of the copy of the Open Meetings Act posted in the meeting room.

Present: Commissioners Christian Ohl, Jim Prauner, and Ron Schmidt, County Highway Superintendent Richard Johnson, and County Clerk Nancy Scheer. Road foreman Jeff Schroeder, Weed Superintendent Don Svitak, Norfolk Daily News reporter Jerry Guenther, US92 reporter Rachel Urbanski, and WJAG reporter Susan Risinger were present until 10:12 A.M.

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

- 1) Approval of minutes of the December 29, 2015 meeting
- 2) Set February 9, 2016 as the hearing date for the one and six year road plan
- 3) Authorization for County Board Chairman to sign the annual Weed Department report to be filed with the Nebraska Department of Agriculture
- 4) Authorization to advertise for bids for an excavator for the road department
- 5) Change July 1, 2016 pay date to June 30, 2016
- 6)

RESOLUTION #2016-1

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 Prauner and seconded by Schmidt to approve the consent agenda. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

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

Chairman Ohl announced that the first item on the regular agenda was selection of a Chairman and Vice-Chairman of the County Board. He asked if there was interest from the other Board members in serving as Chairman. He said that Commissioner Prauner expressed interest last year in serving as the County Board Chairman and asked if he was interested in serving. Commissioner Prauner stated that he would serve; but, Chairman Ohl is doing a good job, so it makes no difference to him. Chairman Ohl stated that if Commissioner Prauner has an interest in serving, he would be willing to serve as the Vice-Chairman.

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

Chairman Prauner conducted the remainder of the meeting.

Commissioner Ohl stated that he contacted each individual who served on various Boards during the previous year and all who severed in 2015 are willing to continue serving again in 2016.

Chairman Prauner presented the following appointments of representatives and alternate representatives to the following positions or Boards for the year 2016:

Chairman Social Services Board:	Jim Prauner
Vice-Chairman Social Services Board:	Christian Ohl
Chairman of Board of Equalization:	Ron Schmidt
Vice-Chairman of Board of Equalization:	Christian Ohl
Overseer of Courthouse, Jail & Grounds:	County Board of Commissioners
County Physician:	Midwest Health Partners
Jail Physician:	Midwest Health Partners
County Law Librarian:	Monica Rotherham
County Highway Superintendent:	Richard C. Johnson
Planning and Zoning Administrator:	Heather McWhorter
Veterans' Service Officer:	Gregg Hanson
County Weed Superintendent	Donald Svitak
Madison County Health Board:	Dr. Gordon Adams
	Clerk of Dist. Court Monica Rotherham
	County Sheriff Vern Hjorth
Budget Committee:	Nancy Scheer
	Richard Johnson
	Ron Schmidt, Ex-Officio
Northeast Nebraska Area Agency on Aging:	Christian Ohl
Alternate:	Ron Schmidt
North Star Services:	Jim Prauner
Alternate:	Christian Ohl
Region 4 Behavioral Health System:	Ron Schmidt
Alternate:	Christian Ohl
Northeast Nebraska Juvenile Services Administrative Board:	Jim Prauner
Alternate:	Ron Schmidt
Elkhorn Valley Local Emergency Planning Committee:	Ron Schmidt
Alternate:	Christian Ohl
Region 11 Emergency Management	Jim Prauner
Alternate:	Christian Ohl
Americans with Disabilities Act Coordinator:	Ron Schmidt
Alternate:	Jim Prauner
Northeast Nebraska Solid Waste Coalition Representative:	Christian Ohl
Alternate:	Jim Prauner
Northeast Nebraska Economic Development Dist.:	Christian Ohl
Non-Elected Representative:	Heather McWhorter
Norfolk Area Economic Development Council	Ron Schmidt
Alternate:	Jim Prauner
Elkhorn Logan Valley Public Health Department	Christian Ohl
Alternate:	Jim Prauner
Community Representative:	Linda Miller
Railroad Transportation Safety District	Christian Ohl
	Jim Prauner
	Ron Schmidt
Norfolk Area Visitors Bureau Advisory Board (Ex-Officio):	Jim Prauner
Alternate:	Ron Schmidt
Safety Committee Chairman	Ron Schmidt

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

Norfolk Daily News representative Vicki Hrabanek was in attendance for designation of the official county newspaper for 2016. She requested re-appointment of the Norfolk Daily News as the official county newspaper.

Motion was made by Schmidt and seconded by Ohl to designate The Norfolk Daily News as the official county newspaper for publication of the Commissioners' Proceedings from February 1, 2016 through January 31, 2017. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Motion was made by Schmidt and seconded by Ohl to designate publication of notices in the legal newspaper, The Norfolk Daily News, and posting on the Madison County website as the official methods of notification to the public of meetings of the County Board of Commissioners and County Board of Equalization. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The following banks were presented as depositories for Madison County funds for 2016:

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 Schmidt and seconded by Ohl to designate the foregoing banks as depositories for Madison County funds for 2016. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Commissioner Schmidt explained that he asked for a review of the Capital Acquisitions budget because Dick Day is very concerned about whether the Courthouse generator will function properly in case of a power outage. He reported that the generator is tested on a periodic basis; however, the last time it was tested the motor over-revved. He explained that there is concern that the generator is not talking to the computer board and if power goes down, the generator may not automatically start. He reported that the battery backups will only last for two or three minutes. He explained that there aren't any funds allocated in the Capital Acquisitions budget to pay for a replacement generator.

Chairman Prauner asked if there was a log book detailing when the generator is tested. Commissioner Schmidt responded that he is sure that there is a log book; however, he has not looked at it. Chairman Prauner asked when the problem was discovered and Commissioner Schmidt responded that Kurt Sock and Dick Day started the generator last week, which is when it over-revved. Chairman Prauner asked if the generator was replaced when the Courthouse remodeling was completed and County Highway Superintendent Richard Johnson responded that the generator is the original unit installed when the Courthouse was constructed. Commissioner Schmidt explained that he couldn't locate a label identifying the age of the generator, but the generator hasn't been used a lot. He reiterated that Dick Day is concerned that the generator won't function properly and put out the correct voltage if there was a power outage. Commissioner Schmidt estimated that a generator would cost approximately \$15,000; however, he hasn't obtained a quote. He said that he researched new motors on the internet and the cost was between \$6,000 and \$7,000; however, he didn't want to purchase a motor on the internet. He explained that he wants someone that the County could call to service the generator; so, he asked Brandl Electric in Madison to obtain a quote for a natural gas unit. He explained that the current generator is diesel and the fuel is drawn from an underground tank where the fuel sits for a long time. He reported that the natural gas supply is within ten feet of the motor and natural gas is currently more economical than diesel and the installation would be much simpler. In addition, he reported that a natural gas motor is less expensive.

Chairman Prauner stated that the generator doesn't power the entire Courthouse. Commissioner Schmidt reported that Mr. Johnson is working on obtaining bids for roof repairs and if the roof bids are below budget, they may be able to pay for the costs of a replacement generator.

No action was taken.

Chairman Prauner announced that there are several items on the Commissioners' Meeting and Agenda Policy that need to be updated. Commissioner Schmidt asked if a committee should be appointed to make updates or if one of the Board members wants to make revisions.

After discussion, Chairman Prauner appointed Commissioner Ron Schmidt to make revisions to the County Commissioners' Meeting and Agenda Policy.

Commissioner Ohl stated that in the past few years there hasn't been much snow; however, lately there has been a lot of snow. He said that early in the winter rain fell and froze into the road and the roads were very sloppy and froze that way. He stated that snow then fell on top and during the holidays people were driving through the nights and the snow became packed into ice. He explained that the equipment owned by the County isn't built to tear ice off the roads, so between the gravel and asphalt roads, and the more industrial roads, the condition of the roads has been a concern all around the County. He reported that Commissioner Schmidt called the Clerk's Office and mentioned that some of the industries had some concerns. Commissioner Ohl explained that he drove the roads with the foreman on Sunday and the crews have been out working on holidays and weekends and when the crews are called out, they work. He stated that all the crews in this area, including the County, City and State, have been plowing snow and he wants to make sure that people are aware of that fact. He said that the County wants to take a close look and see what kind of procedures the County is using to determine if there are better procedures to use. He reported that a question that has come up is why is there less snow on the State highways than on the County roads and part of the reason for this is that the County doesn't have the equipment, the budget, or the resources to manage snow removal using the same methods as the State. He reported that the State has liquid brine that they are applying to the highways and they are running 24 hours a day and maintaining roads that are have better lighting than County roads. Commissioner Ohl explained that it gets to be a hazard when the County has trucks on the roads too early or too late and if it's dark it can be a hazard to have the snow removal equipment out. He stated that the County roads may not be the same quality as maintained by the State. He explained that part of Northeast Industrial Highway is in Stanton County and part is in Madison County, so they want to make sure they coordinate the maintenance for this road.

Commissioner Schmidt stated that part of Northeast Industrial Highway is new concrete, so the County is limited on the use of salt. He said that the type of snow that falls is significant, because if the snow is wet and people drive on it before the County crews can remove it from the road, it gets packed. He explained that it is just like the snow in their driveways if they back a vehicle over the snow before the snow is removed, there is a track. He said that once a track is formed the method to take it off is very hard, especially on asphalt roads where the roads have small dips where traffic drives, it's impossible to get the blade down to remove all the snow. He stated that he would like the public to understand that the County is trying to get the snow removal completed the best way they can; however, sometimes the best job is not as good as what anyone of them would like.

Chairman Prauner stated that the State has a lot more right-of-way to push snow onto and the County is limited on how far the snow can be pushed off the roads, so the snow all blows right back onto the roads. He reported that in his road district, the crews are out almost every day of the week pushing drifts back off the roads and in some areas the cuts are very high and they need to take a loader out to move snow piles. He said that one major problem for the County is the 66 foot right-of-way. He said that it's been a long winter already and there is a long way to go yet and it takes a lot of money.

Commissioner Ohl stated that one of the discussions he had with several industries was the challenges with the snow removal on Northeast Industrial Highway. He said the County has been unable to get the snow up and over the guard rails going over the bridges and as soon as the wind kicks up the snow blows right back onto the road. He explained that wind is a big factor and this is the reason that the crews have been out on the weekends and holidays because even after the roads have been cleared, the snow drifts back in and it has been a challenge to keep up.

Commissioner Schmidt stated that the road crews are very aware of what is going on and they are trying to do the best that they can to keep the roads cleared, but sometimes the best efforts are sometimes not as good as they would like.

Commissioner Ohl stated that they appreciate all the calls and e-mails. He reported that they have all received a lot of phone calls this year and they certainly understand the situations. He reported that some of the roads they know about, but sometimes they may not always be familiar with the road and it's helpful to receive a phone call. He stated that it's important to know where the challenges are in the County.

No action was taken.

The following written reports and correspondence were reviewed:

- 1) County Clerk December fee report
- 2) Fund balance report
- 3) County Sheriff December, 2015 fee report
- 4) Clerk of the District Court December, 2015 fee report
- 5) 4th Quarter report of CASA of Northeast Nebraska
- 6) Letter from Elkhorn Logan Valley Public Health Department regarding worksite wellness services
- 7) Thank you from Norfolk Veteran's Home

Commissioner Ohl thanked all of Northeast Nebraska for the donation of socks to the Norfolk Veteran's Home. He explained that the County Clerks put this sock drive together and helped coordinate the donation which was brought together at the annual Nebraska Association of County Officials meeting. He thanked the County Clerks in Northeast Nebraska for coordinating this effort and to everyone who donated socks.

The following claims were audited:

GENERAL FUND		
Total Net Payroll		139,788.03
Advance Correctional Healthcare	Medical Services Contract, County Jail	11,157.16
Mark D. Albin	Legal Services, County Court	676.35
Ronald J. Albin	Legal Services, County Court	352.57
American Family Life Assurance Co.	Insurance Premiums	800.66
Ameritas Life Insurance Corp	Insurance Premiums	356.88
Appeara	Mat Service, Public Defender	29.08
Appeara	Mat Service, Courthouse	40.00
AS Central Services	Telephone Service, Zoning Department	22.92
AS Central Services	Teletype Service, County Sheriff	262.29
AS Central Services	Interpreting Fees, Law Enforcement	16.00
AS Central Services	Teletype Service, County Jail	441.71
AS Central Services	Telephone Service, Noxious Weeds	22.92
AS Central Services	Telephone Service, Veterans Service	62.99
Addison Beck	Mileage, Juvenile Accountability	161.58
Big Red Printing	Supplies, County Clerk	651.45
Big Red Printing	Supplies, County Court	197.83
Black Hills Energy	Gas Service, Zoning Department	23.09
Black Hills Energy	Gas Service, Courthouse	268.13
Black Hills Energy	Gas Service, County Jail	483.15
Black Hills Energy	Gas Service, Noxious Weed	23.09
Black Hills Energy	Gas Service, Veterans Service	56.03
Jean Blank	Clothing, County Jail	32.24
Blue Cross Blue Shield of Nebraska	Insurance Premiums	130,085.89
Blueline Security Services, LLC	Security Services, County Jail	368.00
Bomgaars Supply	Supplies, Courthouse	52.87
Bessie Bove	Prior Service Benefits, Courthouse	12.00
Brady & Amy's Inc.	Fuel, Courthouse	25.85
Brady & Amy's Inc.	Fuel, County Sheriff	861.11
Brandl Electric	Repairs, County Jail	980.69

Brogan & Gray, P.C., LLO	Legal Services, County Court	2,661.15
Carney Law, P.C.	Legal Services, County Court	1,783.75
Cash-Wa Distributing	Supplies, County Jail	47.45
CBM Managed Services	Meals, County Jail	6,985.31
Century Lumber Center	Supplies, County Sheriff	20.49
Champs, Inc.	Repairs, Maintenance Contract, County Jail	2,332.67
City Directories	Supplies, County Sheriff	370.00
City of Madison	Utilities, Public Defender	291.43
City of Madison	Utilities, Courthouse	2,094.42
City of Madison	Utilities, County Jail	295.00
Clerk of the Supreme Court	Postage Reimbursement, Public Defender	3.81
Clerk of the Supreme Court	Appeal Services, District Court	125.00
Colonial Life and Accident Insurance	Insurance Premiums	400.08
Connecting Point	Equipment, Repair Services, County Sheriff	1,122.00
Connecting Point	Supplies, County Attorney	67.98
Connecting Point	Internet Service, Juvenile Accountability	59.95
Connecting Point	Internet Service, Veterans Service	38.95
Connecting Point	Internet Service, Courthouse	15.00
Connecting Point	Data Processing Cost, Courthouse	250.00
Connecting Point	Web Hosting Service, Courthouse	208.00
Consolidated Management Company	Meals, County Jail	78.25
Constellation Newenergy	Utilities, Noxious Weed	106.46
Constellation Newenergy	Utilities, Zoning Department	106.47
Constellation Newenergy	Utilities, Veterans Service	108.80
Copple, Rockey, McKeever & Schlecht, P.C., LLO	Legal Services, County Court	1,216.34
Copycraft Printing	Supplies, Public Defender	29.00
Cuming County Clerk	Reimbursement of Services, Juvenile Accountability	1,067.30
Digital Ally, Inc.	Supplies, County Sheriff	130.00
Eakes Office Solutions	Supplies, District Court	24.18
Eakes Office Solutions	Supplies, County Court	546.17
Eakes Office Solutions	Supplies, County Sheriff	146.40
Eakes Office Solutions	Supplies, County Attorney	348.18
Eakes Office Solutions	Supplies, County Jail	1,100.95
Electronic Contracting Company	Equipment Repair, County Jail	2,436.57
Al Elznic	Uniforms, County Jail	53.74
Ewalt Law Office, P. C., LLO	Legal Services, District Court	2,731.49
Ewalt Law Office, P. C., LLO	Legal Services, County Court	774.00
Feeney Wireless	Data Processing, Courthouse	174.00
Field's Hardware	Supplies, Courthouse	24.97
First Concord Benefits Group	Administration Fees, Flex Plan, Deductible Buy-Down	3,075.39
Fitzgerald, Vetter & Temple	Legal Services, District Court	743.60
Fitzgerald, Vetter & Temple	Legal Services, County Court	954.44
Floor Maintenance & Paper Supply	Supplies, County Jail	541.05
Frontier	Telephone Service, Courthouse	1,033.63
Galls/Quartermaster	Uniforms, County Sheriff	117.93
Galls/Quartermaster	Uniforms, County Jail	392.39
GCR Tire Center	Repairs, County Sheriff	622.56
Good Life Consulting	Counseling Service, Juvenile Accountability	145.00
GreatAmerica Financial Service	Copier Lease, Public Defender	145.26
Gregg Hanson	Supplies, Veterans Service	20.24
Crystal Hestekind	Cleaning Service, Probation Office	360.00
Hilliges and Associates, LLC	Polygraph Services, Law Enforcement	250.00
Home for Funeral	Burial Services, General Assistance	2,000.00
Hometown Leasing	Copier Lease, Probation Office	772.71
Jack's Uniforms & Equipment	Uniforms, County Sheriff	433.82
Jack's Uniforms & Equipment	Uniforms, County Jail	292.94
John Disposal	Garbage Service, Probation Office	61.00
John Disposal	Garbage Service, Veteran's Aid	21.00
Johnson Electric	Repairs, Probation Office	94.85
K & M Reporting	Reporting Fee, Mental Health	50.00
K & S Door Co. Inc.	Repairs, County Jail	108.90
L-Tron Corporation	Supplies, County Sheriff	103.18
Lexis Nexis	Subscription, County Attorney	442.00
Madison County Clerk	Tax Deposit	53,183.86
Madison County Clerk of District Court	Filing Fees, District Court	981.00
Madison County Court	Court Costs, County Court	1,414.75
Madison County Sheriff Inmate Fund	Supplies, County Sheriff	126.15
Madison County Sheriff	Supplies, County Court	320.87
Madison County Sheriff	Civil Process Fees, District Court	428.87
Madison County Sheriff	Civil Process Fees, Mental Health	213.75
Madison County Sheriff	Membership, County Sheriff	240.00
Madison County Sheriff	Membership, County Jail	45.00
Madison National Life Insurance Co. Inc.	Insurance Premiums	137.60
Major Refrigeration Co., Inc.	Repairs, County Jail	659.50
Menards	Supplies, Zoning Department	21.85
Menards	Supplies, Courthouse	62.26
Menards	Supplies, Noxious Weed	21.84

Microfilm Imaging Systems, Inc.	Data Processing, Law Enforcement	434.00
MIPS Inc.	Data Processing Services, County Clerk	605.69
MIPS Inc.	Data Processing Services, Register of Deeds	518.00
MOCIC	Membership Fees, County Sheriff	150.00
Andrew Mohr	Mileage, Juvenile Accountability	54.63
Morland, Easland and Lohrberg	Legal Services, County Court	1,027.80
National Enterprise Systems	Garnish of Wages	207.06
Nationwide Retirement Solutions	Deferred Comp	1,980.00
Nebraska Child Support Payment Center	Garnish of Wages	369.23
Nebraska Department of Revenue	Annual Sales Tax	205.65
Nebraska Weed Control Association	Registration Fees, Noxious Weed	120.00
Norfolk Auto Center	Repairs, County Sheriff	159.57
Norfolk Daily News	Publication Costs	159.81
Parent to Parent Network	Fees, Juvenile Accountability	75.53
Pengad, Inc.	Supplies, District Court	90.36
Stephanie Petersen	Telephone Expense, Juvenile Accountability	50.00
Marvin Pfeifer	Snow Removal Services, Public Defender	245.00
Pitney Bowes	Equipment Lease, Courthouse	759.39
Presto-X	Services, Courthouse	88.20
Racom Corp.	Equipment, County Sheriff	114.00
Region IV, Inc.	Quarterly Services	9,147.75
Region IV Behavioral Health System	Quarterly Services	13,514.75
Reigle Implement Co. Inc.	Repairs, Courthouse	171.29
Retirement Plans Division of Ameritas	Employee Retirement	9,462.73
Retirement Plans Division of Ameritas	Employer Retirement	13,853.83
Reynoldsons	Fuel, Zoning Department	34.37
Reynoldsons	Fuel, Noxious Weed	67.46
Safeguard Business Systems	Supplies, County Court	277.28
Nancy Scheer	Mileage, County Clerk	44.28
Schroeder Land Surveying	Contract Services, County Surveyor	1,340.00
Judy Schroeder	Prior Service Benefits, Courthouse	11.00
Short Stop	Fuel, County Sheriff	47.07
Stanton County Sheriff	Civil Service Fees, District Court	34.00
Linda Swenson	Computer Consultant Services, Courthouse	1,280.00
Transunion Risk & Alternative	Services, County Sheriff	3.50
US Bank Corporate Payment System	Fuel, Supplies, County Sheriff	150.14
US Bank Corporate Payment System	Travel Expenses, Law Enforcement	363.53
US Bank Corporate Payment System	Fuel, Supplies, Juvenile Accountability	75.48
Verizon Wireless	Telephone Services, Reappraisal	40.01
Verizon Wireless	Telephone Services, County Sheriff	1,650.72
Verizon Wireless	Telephone Services, Juvenile Accountability	1,664.69
Verizon Wireless	Data Processing Fees, Courthouse	78.04
Irma Watt	Interpreting Services, Public Defender	26.40
Melissa A. Wentling	Legal Services, District Court	7,745.50
Melissa A. Wentling	Legal Services, County Court	482.00
Western Office Technologies	Supplies, Register of Deeds	33.35
Western Office Technologies	Supplies, Public Defender	43.95
Western Office Technologies	Supplies, County Sheriff	95.17
Western Office Technologies	Supplies, Veterans Service	22.79
Jim Widhalm	Snow Removal Services, Veterans Service	10.00
Windshield Doctors	Repairs, County Sheriff	260.98
Zodiac Properties, LLC	Lease, Probation Office	10,210.84

ROAD/BRIDGE FUND

Total Net Payroll		29,442.33
American Family Life Assurance Company	Insurance Premiums	519.82
Ameritas Life Insurance Corp.	Insurance Premiums	98.64
Appeara	Towel Service	328.41
AS Central Services	Telephone Service	24.65
B's Enterprises Inc.	Supplies	662.50
Battle Creek Farmers Coop	Fuel, Supplies	1,850.85
Battle Creek Municipal Light & Power	Electrical Service	170.60
Bauer Built Tire	Tire Repairs	88.50
Black Hills Energy	Gas Service	354.15
Blue Cross Blue Shield of Nebraska	Insurance Premiums	28,131.56
Brady & Amy's Inc.	Fuel	490.35
City of Madison	Utilities	577.01
City of Newman Grove	Utilities	54.00
Colonial Life and Accident Insurance	Insurance Premiums	153.37
Connecting Point	Internet Service	15.00
Constellation Newenergy Gas Division, LLC	Gas Service	654.16
Dale R. Johnson Ent. Inc.	Gravel	1,078.33
Diamond Vogel Paint Center	Supplies	51.99
Eastern Nebraska Telephone Company	Telephone Service	52.29
Fastenal Company	Supplies	111.91
Field's Hardware	Supplies	102.89
Filter Care of Nebraska LTD	Repairs	175.10

First Concord Benefits Group	Flex Plan, Administration Fees, Deductible Buy Down	475.34
Floor Maintenance and Paper Supply	Supplies	59.99
Frontier	Telephone Service	172.01
GI Trailer	Parts	499.00
Green Line Equipment	Equipment Rental, Parts	3,862.85
K & S Door Co./ Overhead Door	Repairs	42.00
Ken's Trailer Sales & Repairs	Parts	30.40
Kimball Midwest	Supplies	65.60
Kohlhof Truck Repair Inc.	Repairs	368.67
M & M Farm Supply	Supplies	20.44
Madison County Clerk	Tax Deposit	10,893.39
Madison National Life Insurance Co Inc	Insurance Premiums	33.04
Matheson Tri-Gas Inc	Supplies	525.55
Menards	Supplies	254.90
Midwest Service and Sales Co.	Parts	137.10
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Electrical Services	124.03
NMC Exchange L.L.C.	Parts, Repairs	2,933.59
Norfolk Auto Center	Parts	169.83
Norfolk NAPA	Parts	1,702.36
Northeast Machine & Manufacturing	Parts	87.16
Pioneer Telephone Company	Telephone Services	42.48
RDO Trucking	Parts	52.56
Red Bud Hardware Inc.	Supplies	260.84
Reigle Implement Co. Inc.	Parts	158.05
Retirement Plans Division of Ameritas	Employee Share Retirement	1,819.34
Retirement Plans Division of Ameritas	Employer Share Retirement	2,729.16
Road Builders Machinery & Supply	Parts	159.11
Jerome M. Schomer	CDL License	31.00
Smutny Repair	Repairs	219.60
Sonlite Express Inc.	Supplies	1,517.40
Stanley Petroleum Maintenance Inc.	Supplies	151.70
Telebeep Wireless	Telephone Service	141.96
Trail King Industries Inc.	Parts	6.49
White Star Oil Co.	Fuel	168.20
Zee Medical	Shop Supplies	17.20
Zoubek Oil Company Inc.	Oil	4,411.91

VISITORS PROMOTION FUND

Norfolk Area Visitor Bureau	Administration Fees	12,089.83
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitor Bureau	Administration Fees	7,843.52
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REGISTER OF DEEDS PREERVATION & MODERNIZATION FUND

MIPS Inc.	Data Processing	514.70
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DRUG TESTING FUND

Faith Regional Health Services	Medical Services	35.00
National Patent Analytical Systems	Repairs	236.41

CDBG #2 FUND

Northeast Economic Development, Inc.	Loan Proceeds	2,000.00
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911 EMERGENCY FUND

CenturyLink	Telephone Services	779.71
Eastern Nebraska Telephone	Telephone Services	127.86
Frontier	Telephone Services	164.10
NESCA	Membership Dues	75.00

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff Inmate Fund	Supplies	19.95
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DRUG COURT FUND

A Small Affair	Supplies	50.00
Putters Jewelry	Supplies	24.00

Motion was made by Schmidt and seconded by Ohl to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims and authorize Vice-Chairman Christian Ohl to sign the checks. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The Board adjourned at 11:42 A.M. to Tuesday, January 26, 2016 at 9:30 A.M.

County Clerk Nancy Scheer

Jim Prauner, Chairman
County Board of Commissioners