

# Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

## BOARD OF EQUALIZATION

Madison, Nebraska

February 4, 2020

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

Advance notice of meeting was published in the Thursday, January 30, 2020, 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 Christian Ohl 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, Christian Ohl and Troy Uhlir, County Treasurer Donna Primrose, and County Clerk Anne Pruss.

Motion made by Uhlir and seconded by Schmidt to approve the agenda of the February 4, 2020, meeting. Roll call vote: Ayes, Ohl, Schmidt, Uhlir. Nays, none. Motion carried.

Motion made by Uhlir and seconded by Schmidt to approve the minutes of the January 7, 2020, meeting. Roll call vote: Ayes, Ohl, Schmidt, Uhlir. Nays, none. Motion carried.

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

Community Bible Church, 401 East Park Avenue, Norfolk  
Missionary Benedictine Sisters, 300 North 18th Street, Norfolk

2011 Chevy Caravan  
2015 Chevy Traverse, 2015 Chevy Impala, 2015  
Toyota Camry, 2015 Dodge Grand Caravan, 2015  
Nissan Altima, 2012 Ford Fusion S, 2010 Ford  
Fusion, 2008 Ford Escape, 2006 Dodge Caravan,  
2005 Chevy Silverado, 2002 Chevy Impala, 2001  
Dodge Caravan, 2000 Ford Taurus, and 1989  
Chevy Pickup  
2007 Ford Van  
2015 Ford Van  
2016 Ford Van

Orphan Grain Train, Inc. 601 West Phillip Avenue, Norfolk  
Pentecostal Church of God, 215 West Norfolk Avenue, Norfolk  
The Link, Inc., 1001 West Norfolk Avenue, Norfolk

County Treasurer Donna Primrose reported that all applications are for renewals. No public comments were received during the hearing. Chairman Ohl closed the hearing at 9:03 A.M.

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

Chairman Ohl adjourned the meeting at 9:04 A.M. to March 3, 2020, at 9:00 A.M.

ATTEST:

\_\_\_\_\_  
County Clerk Anne M. Pruss

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Christian Ohl, Chairman  
County Board of Equalization

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## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

February 4, 2020

The Board of County Commissioners of Madison County, Nebraska, met in regular session at 9:33 A.M.

Advance notice of meeting was published in the Thursday, January 30, 2020, 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 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 Christian Ohl, Ron Schmidt, and Troy Uhlir, Co. Clerk Anne Pruss, Co. Sheriff Todd Volk, Deputy Co. Sheriff Jon Downey, Road Foremen Jeff Schroeder and John Hrabanek, Region 11 Emergency Manager Bobbi Risor, and Public Safety Director Shane Weidner. Norfolk Daily News reporter Jerry Guenther and US92 reporter Cody Ronfeldt were present until 10:40 A.M.

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

- 1) Approval of minutes of January 22, 2020 meeting.
- 2) Approve appointments of the following Extension Board members for 2020: Roger Echtenkamp, Keith Dittrich, Deb Lyon, Lynn Reynolds, Esmeralda Martinez, Mayra Mendoza, and Kevin Kowalski.
- 3) Authorization to advertise for bids for asphaltic material, armor coat gravel, road gravel, grader blades, and culverts, for the 2020 year and set the bid opening date of February 27, 2020.

# Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

4)

## RESOLUTION #2020-5

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

FFCB 2 05/16/23	\$200,000.00	Federal Home Loan Bank
Rate 2.00%	Maturity 05/16/2023	of Topeka
Receipt Date: 09/01/2016	Cusip 3133EGAD7	Topeka, Kansas
Receipt No. 726139		

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

FFCB 1.58 05/12/2022	\$200,000.00	Federal Home Loan Bank
Rate 1.58%	Maturity 05/12/2022	of Topeka
Receipt Date: 01/17/2020	Cusip 3133EK8E1	Topeka, Kansas
Receipt No. 751221		

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

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

Pursuant to published legal notice in the Saturday, January 25, 2020 edition of the Norfolk Daily News, Chairman Uhlir opened a public hearing at 9:38 A.M. to receive comments regarding the application of Elkhorn Solar III, LLC for a Conditional Use Permit to allow a 3 MW solar farm on approximately 20 acres in Section 13-23-2, which is located at the intersection of W South Airport Road and 551st Avenue.

Zoning Administrator Heather McWhorter presented finding and reported that the conditional use permit is to allow a 3MW solar farm on less than 20 acres, with no building on site. The solar array will consist of solar modules (panels) mounted on a steel racking system along with inverters to convert the energy from DC to AC, a transformer, all which will require a zoning permit. The facility will need monthly and annual maintenance all of which will most likely be sourced locally. She recommended that the applicant must obtain necessary permits from the State of Nebraska and local permits from the county. That the applicant must abide by regulations with regard to signage, lighting, and other applicable regulations.

Representative from SunVest Solar Inc., Patrick Dalseth, Geneva, Illinois was present and spoke in favor of the operation of the solar farm. Mr. Dalseth stated that the company is working with Elkhorn Rural Public Power District for 6 1/2 megawatts total at three sites with two of these sites in Madison County one site owned by Neil Acklie. The project will be a single tracking system that will face east in the morning then track the sky during the day and then face west in the evening and in the middle of the night the system will then reset itself. He advised that the company looks for a site that is flat, free of trees or obstructions, easy access to the county road, free of environmental habitats, and close to the population because this systems goes right into the electrical systems for distribution. Mr. Dalseth stated that the project is associated with the substation number 14 and located just west of the airport. The whole parcel is 160 to 166 acres minus the 20 acres in the northwest portion for the project.

The systems is a single axis track the rows are oriented north and south this way they system can rotate east and west. This systems meets the setback for Madison County being 85 feet from the center line on Airport Road to the 8 foot fence line and not to the solar system, and 40 feet from the 562st Avenue. The infrastructure from the distribution comes from the substation which is along Airport Road then head south on the west side of the road with the point of connection in the southwest corner. There will be an access road with a gate and fence around the project. Inverters will be set before interconnect with three poles along the side of the road above ground which will interconnect with the locate distribution system. He advised that no buildings will be on site that will be monitored remotely and the only structure will be the transformer on the southwest corner of the site, with the concrete pad measuring 10 x 20 foot.

Construction for the solar farm will consist of a hydraulic press pounding the I-beams into the ground approximately 12 to 15 feet, with no excavation, concrete, filler, and gravel. The turning mechanism for the panels is an articulating pivot that will be located at the end of the I-beams. Next, the racking systems holding the solar panels will be installed, with the establishment a native grass prairie pollinator friendly for habitats will be cut periodically underneath the panels.

Commissioner Schmidt asked if the panels would project a glare off of them as an obstruction for motorists. Mr. Dalseth indicated that they solar panels are approximately 100 feet off of the road and when you are at the intersection, the panel would then behind the driver. He stated that potentially there could be a glare for drivers that would be heading east but doesn't perceive it to be a problem; but, if a problem would occur the project company would then take preventative measures to resolve the issue.

Commissioner Schmidt asked Mr. Dalseth how this project will be taxed. He stated that the solar farm will be taxed similar to the wind farms which will be in lieu of the old property tax on all infrastructure and depreciate the property over five years. The tax would \$3,580 per megawatt per year but legislation could be changing this for the better which will be paid to the state and then the state redistribute it back to the county. The company will also be paying \$500 in personal property taxes due to the civil improvements.

Chairman Uhlir asked what the lease term would be for the land and he advised that the lease will be for 35 years with the initial PPA is 20 year with the solar panel depreciate between 30 to 35 years then after that it would need to be renegotiated. Commissioner Ohl expressed that this is an exciting project and it is great to hear how this then will restore some of the native grasses and prairies potentially be a good for pollinators which has been a concern for the last several years throughout the Midwest.

Neil Acklie expressed support for the conditional use permit application.

No one spoke in opposition to the application.

Chairman Uhlir closed the hearing at 10:15 A.M.

After discussion, the following resolution was introduced:

## RESOLUTION #2020-6

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

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

WHEREAS, notice of public hearing was published in the January 25, 2020 edition of The Norfolk Daily News, and a public hearing was held by law.

# Commissioner's Record No. 26

## MADISON COUNTY, NEBRASKA

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

1. The application is consistent with the Madison County Comprehensive Plan and with the Madison County Zoning and Subdivision Regulations.
2. The solar array will be 3 MW and be located on approximately 20 acres.
3. Property is located in an Ag Intensive district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to allow Elkhorn Solar III, LLC to operate a 3MW Solar Farm as per Article 6, Supplemental Regulations, of the Madison County Zoning Regulations, Section 603.A Solar Energy Systems, on the following described land

**The NW ¼ of the NW ¼ of Section 13, Township 23 North, Range 2 West of the 6th P.M., Madison County, Nebraska**

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

1. This Conditional Use Permit allows applicant to build a 3 MW Solar Farm.
2. Applicant must obtain necessary permits from the State of Nebraska and follow all local permitting as well.
3. Applicant must abide by regulations with regard to signage, lighting and other applicable regulations as stated in the Madison County Regulations.
4. An approved zoning permit must be obtained before construction of solar array begins.

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

Motion was made by Schmidt and seconded by Ohl that the foregoing resolution be adopted. Roll call vote: Ayes, Ohl, Schmidt, Uhler. Nays, none. Motion carried.

Pursuant to published legal notice in the Saturday, January 25, 2020 edition of the Norfolk Daily News, Chairman Uhler opened a public hearing at 10:17 A.M. to receive comments regarding the application of Elkhorn Solar II, LLC for a Conditional Use Permit to allow a 2 MW solar farm on approximately 15 acres of General Ag district in Section 11-24-3, which is located at the intersection of 845th Road and 545th Avenue.

Zoning Administrator Heather McWhorter presented finding and reported that the conditional use permit is to allow a 2MW solar farm on less than 15 acres. This application is consistent with Madison County Comprehensive plan, Zoning and Subdivision regulations, the Zoning Map and the property is zoned General Ag district. She recommended that the applicant must obtain necessary permits from the State of Nebraska and local permits from the county. That the applicant must abide by regulations with regard to signage, lighting, and other applicable regulations.

Representative Patrick Dalseth, SunVest Solar Inc. was present during the hearing and stated that the conditional use permit for this solar farm is similar to the previous hearing other than it will be built on 15 acres. He is proposing that this project would be on the extreme northeast corner of the property that currently has an existing entrance with the setback at 120 feet from the center line of the road. He stated that one of the things that is different with this project that there is a large area of land between the fence and the edge of the property. The landowner will run cattle out in this area and instead of leasing right up to the line the lease SunVest Solar, Inc. will allow the cattle to graze outside the fence line.

No one was present to expressed support for the conditional use permit application.

No one spoke in opposition to the application.

Chairman Uhler closed the hearing at 10:24 A.M.

After discussion, the following resolution was introduced:

**RESOLUTION #2020-7**

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

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

WHEREAS, notice of public hearing was published in the January 25, 2020 edition of The Norfolk Daily News, and a public hearing was held by law.

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

1. The application is consistent with the Madison County Comprehensive Plan and with the Madison County Zoning and Subdivision Regulations.
2. The solar array will be 2MW and be located on approximately 15 acres.
3. Property is located in a General Ag district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to allow Elkhorn Solar II, LLC to operate a 2MW Solar Farm as per Article 6, Supplemental Regulations, of the Madison County Zoning Regulations, Section 603.A Solar Energy Systems, on the following described land

**Part of the W ½ of the NE ¼ of Section 11, Township 24 North, Range 3 West of the 6th P.M., Madison County, Nebraska.**

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

1. This Conditional Use Permit allows applicant to build a 2MW Solar Farm.

# Commissioner's Record No. 26

## MADISON COUNTY, NEBRASKA

2. Applicant must obtain necessary permits from the State of Nebraska and follow all local permitting as well.
3. Applicant must abide by regulations with regard to signage, lighting and other applicable regulations as stated in the Madison County Regulations.
4. An approved zoning permit must be obtained before construction of solar array begins.

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

Motion was made by Ohl and seconded by Schmidt that the foregoing resolution be adopted. Roll call vote: Ayes, Ohl, Schmidt, Uhler. Nays, none. Motion carried.

Pursuant to published legal notice in the Saturday, January 25, 2020 edition of the Norfolk Daily News, Chairman Uhler opened a public hearing at 10:26 A.M. to receive comments regarding the application of Jessica Goeden and Shane Flanagan for a Conditional Use Permit to build a house on less than 40 acres on RTK Farms, LLC lot split in Section 18-23-2, which is located 1 1/2 miles south of the City of Battle Creek along 547th Avenue.

Zoning Administrator Heather McWhorter presented finding and reported that the conditional use permit is to allow the transferred between owners on less than 40 acres to build a single family home. She stated that the residence builders realized that the new residence is going to be subject to livestock orders, dust, and general nuisances. Also, it is the responsibility of the owners to remove any Nebraska Noxious Weeds found on the property. The applicants must obtain zoning permit before the construction of the home begins. She advised that the permit receive unanimous approval.

Jessica Goeden expressed support for the conditional use permit application.

No one spoke in opposition to the application.

Chairman Uhler closed the hearing at 10:29 A.M.

After discussion, the following resolution was introduced:

### RESOLUTION #2020-8

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

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

WHEREAS, notice of public hearing was published in the January 25, 2020 edition of The Norfolk Daily News, and a public hearing was held by law.

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

1. This application is consistent with the Madison County Comprehensive Plan, Zoning and Subdivision Regulations and the Zoning Map.
2. The property is zoned AG1 Ag Intensive and meets the density requirements for the Zoning district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to Jessica Goeden and Shane Flanagan to build a house on less than 40 acres on RTK FARMS LLC'S LOTSPLIT, on the following described land

**The SW ¼ of the SE ¼ of Section 18, Township 23 North, Range 2, West of the 6th P.M., Madison County, Nebraska.**

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

1. This Conditional Use Permit is permanent and may be transferred between owners.
2. This Conditional Use Permit allows a single family home on less than 40 acres.
3. With the passage of this permit, the applicant and/or residence builder realizes that the new residence is going to be subject to livestock odors, dust and general nuisances. This does not mean that the applicant is giving up the right to be protected by Madison County and the State of Nebraska.
4. The applicant should be aware it is his responsibility to remove any Nebraska Noxious Weeds found on the property at any time after the approval of this application by the County Board of Commissioners.
5. A zoning permit must be obtained from the Zoning Office before construction of the home begins.
6. A copy of the signed permit must be recorded with the County Register of Deeds office by applicant.

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

Motion was made by Schmidt and seconded by Ohl that the foregoing resolution be adopted. Roll call vote: Ayes, Ohl, Schmidt, Uhler. Nays, none. Motion carried.

Region 11 Emergency Manager Bobbi Risor, and Public Safety Director Shane Weidner were present and provided an update of the past year activities. Ms. Risor stated that she has been attending board meetings, fire and rescue, and city council meetings. Commissioner Schmidt asked what incidents the Emergency Manager would be involved with. Ms. Risor advised that this would involve HazMat, natural or manmade disasters that couldn't be handle with local resources. If local resources can't handle the situation it is then reported to the State of Nebraska and then the state will contact her so she can contact local resources. Safety Director Shane Weidner stated when responders

# Commissioner's Record No. 26

## MADISON COUNTY, NEBRASKA

head out that it's required by DEQ report all incidents. She stated that local governments contact the regional HazMat to technician levels but most fire departments are operational level so they support they also support the team but have the first response come from local fire departments. Commissioner Schmidt asked if the only area supported by Region II was Antelope, Madison, Pierce and Norfolk. She stated that she is responsible for a larger area but when reporting to the State but there have been instances where the HazMat team has been called to other parts of Northeast Nebraska. She continued to say that she would then assist in getting billing, getting information to insurance companies, reimbursements to the HazMat team, and working with Emergency Managers within these regions.

Chairman Uhlir inquired how Ms. Risor deals with grants. She provided information regarding NEMA and how quickly a payout will occur compared to past years. She stated that she mostly work with the Emergency Management Program Grant which is the reimbursement of her budget, State Homeland Security Program which is a HazMat grant, also some smaller grant to receive money for Madison, Pierce, and Antelope Counties. She stated that she is currently on some mini grant that help assist in the purchase equipment for the communities. The EMP Grant reimburses half of the budget but years ago the counties of Pierce, Antelope, and Madison paid a percentage which is then reimbursed and put into account which is approximately 45 to 50 thousand dollars per year. Then approximately every two year we contact local first responders of the three counties to see if they are need of any equipment. If these organizations are award and if so they will received the percentage that is contributed into this fund by their county.

Ms. Risor advised that she had recently pass documents pertaining to Community Resilience Stronger Together for the community pre and post disaster. The document provides some tip for business to be proactive with their company's information and how to store this information. She indicated that she is currently in the works with the Integrated Public Alert & Warning System. This systems is an emergency broadcasting system that goes on the bottom of your TV screens that works with the AMBER Alert, and National Weather Service. This service provided warnings for intense issues by radio or cell phones but this could take up to a year before the county could have this service. Region 11 Management System recently added a new webpage along with Facebook. No action was taken.

The following written report and correspondence were reviewed:

- 1) Fund balance report

The following claims were audited:

### GENERAL FUND

Total Net Payroll		159,493.07.
Mark Albin	Legal Services, District Court	1,104.24
Alpha Workforce Health	Medical Services, County Jail	347.00
American Family Life Assurance Company	Insurance Premiums	1,105.15
Antelope County Sheriff	Civil Process Fees, District Court	18.61
Appera	Rug Service, Supplies, Public Defender	29.64
Arkfeld Lock & Security	Supplies, County Sheriff	119.95
Arkfeld Lock & Security	Alarm Locks and Installation, Capital Acquisitions	12,230.56
Battle Creek Enterprise	Publication Costs, County Clerk	22.50
Big Red Printing	Supplies, County Sheriff	966.49
Black Hills Energy	Utilities, Planning Department	27.47
Black Hills Energy	Utilities, Noxious Weed Department	27.46
Blue Cross Blue Shield of Nebraska	Insurance Premiums	135,718.43
Blue 360 Media	Publication, Public Defender	76.75
Blue 360 Media	Publications, County Sheriff	430.44
Blue 360 Media	Publications, County Attorney	375.70
Blue 360 Media	Publications, County Jail	150.28
Bob Barker Company, Inc.	Clothing, County Jail	214.02
Bomgaars	Supplies, Noxious Weed Department	7.78
Champs, Inc.	Maintenance Contract, County Jail	2,500.00
Maria Isabel Chavez	Interpreting Services, Public Defender	406.25
City of Madison	Utilities, Courthouse	2,046.42
City of Norfolk	Utilities, Extension Office	98.22
Coast to Coast Solutions	Supplies, County Sheriff	656.37
Colonial Life and Accident Insurance Company	Insurance Premiums	222.80
Copple, Rockey, McKeever & Schlecht, PC LLO	Legal Services, County Court	361.00
Courtesy Ford	Repairs, County Sheriff	725.91
Credit Management	Garnish of Wages	227.36
Cummins Inc.	Repairs, County Jail	1,053.78
DAS State Accounting - Central Finance	Teletype Service, County Sheriff	262.29
DAS State Accounting - Central Finance	Teletype Service, County Jail	441.71
DAS State Accounting - Central Finance	Telephone Service, Veterans Service Office	58.61
Dent Specialists LLC	Repairs, County Sheriff	133.65
Eakes Office Solutions	Supplies, County Assessor	162.47
Eakes Office Solutions	Copier Contract, Zoning Department	152.28
Eakes Office Solutions	Supplies, Clerk of District Court	6.48
Eakes Office Solutions	Supplies, County Jail	59.52
Eakes Office Solutions	Supplies, Probation Office	283.82
Egley, Fullner, Montag, Morland & Easland PC	Legal Services, County Court	1,385.14
Ewalt Law Office PC LLO	Contracted Legal Services	12,500.00
Fedex	Postage, County Sheriff	88.04
First Concord Benefits Group	Administration Fees, Flex Plan, Deductible Buy Down Costs	2,592.32
Floor Maintenance & Paper Supply	Supplies, County Jail	459.58
Floor Maintenance & Paper Supply	Supplies, Probation Office	372.31
General Reporting Service	Transcript, County Court	68.00
Yvonne Gerrard	Cleaning Services, Probation Office	325.00
Global Equipment Company	Supplies, County Jail	290.85
Holt County Court	Copies, Law Enforcement	2.25
Humane Restraint	Supplies, County Jail	349.50

# Commissioner's Record No. 26

## MADISON COUNTY, NEBRASKA

Joseph Hurd	Mileage, County Attorney	99.76
Jack's Uniforms & Equipment	Supplies, County Sheriff	255.85
Justice Works	Data Processing Costs, Public Defender	175.00
Donna Knapp	Mileage, Election Commissioner	36.80
Lancaster County District Court	Garnish of Wages	282.32
Madison County Clerk	Tax Deposit, Retirement	85,296.35
Madison County Sheriff Inmate Fund	Supplies, Subscriptions, County Jail	3,502.66
Madison County Sheriff	Civil Process Fees, County Court	488.61
Madison County Sheriff	Civil Process Fees, District Court	690.77
Madison County Sheriff	Bond Fee, County Sheriff	100.00
Madison National Life Insurance Company	Insurance Premiums	311.23
Barbara Masilko	Mileage, Public Defender	56.84
Christal McDonald	Transcript, Law Enforcement	176.25
Christal McDonald	Court Reporting, Mental Health	50.00
Menards	Supplies, Zoning Department	17.90
Menards	Supplies, Noxious Weed Department	226.33
MIPS Inc.	Data Processing Costs, County Clerk	300.00
MIPS Inc.	Data Processing Costs, County Treasurer	3,974.39
MIPS Inc.	Data Processing Costs, County Assessor	1,613.76
Moyer & Moyer Law Firm	Legal Services, County Court	1,208.55
Nationwide Retirement Solutions	Deferred Comp	3,655.00
Nebraska Child Support Payment Center	Garnish of Wages	563.54
Nebraska Department of Revenue	Garnish of Wages	50.00
Nebraska Health and Human Services	State Institution Costs	885.00
Nebraska Public Power District	Utilities, Zoning Department	69.92
Nebraska Public Power District	Utilities, Extension Office	1,473.88
Nebraska Public Power District	Utilities, Noxious Weed Department	296.41
NMS Labs	Medical Testing, Law Enforcement	667.00
Nordby Fencing LLC	Fence and Installation, Courthouse	2,500.00
Norfolk Area Shopper	Advertising, County Sheriff	216.92
Norfolk Area Shopper	Advertising, County Jail	433.83
Norfolk Daily News	Advertising, County Sheriff	289.90
Norfolk Daily News	Advertising, County Jail	231.90
Norfolk Daily News	Publication Costs	617.77
Norfolk GM Auto Center	Repairs, County Sheriff	26.55
Northeast Nebraska Juvenile Services, Inc.	Boarding Juveniles, Juvenile Detention	5,727.50
Olson's Pest Technicians	Pest Control Services, Extension Office	65.00
One Office Solution	Annual Copier Contract, County Clerk	560.00
One Office Solution	Copier Contract, County Assessor	103.69
One Office Solution	Copier Contract, Public Defender	3,246.08
One Office Solution	Supplies, County Sheriff	124.06
One Office Solution	Supplies, Probation Office	2,394.00
One Office Solution	Copier Contract, Veterans Service Office	11.25
PCS Mobile	Office Equipment, Supplies, County Sheriff	2,385.85
Michael Petersen	Contract Services, Community Based Grant	120.00
Phillips 66 Company	Fuel, County Sheriff	45.49
Physicians Laboratory PC	Autopsy Fees, Law Enforcement	2,050.00
Precision IT	Supplies, County Treasurer	65.00
Precision IT	Equipment, Zoning Department	2,782.00
Precision IT	Equipment, Noxious Weed Department	848.00
Precision IT	Equipment, Supplies, County Sheriff	3,093.80
Precision IT	Internet Service, Community Based Grant	59.95
Precision IT	Contract Services, Courthouse	1,111.75
Anne Pruss	Postage, Mileage, County Clerk	294.10
Reserve Account	Postage, Zoning Department	200.00
Skyler Rodekohr	Witness Fees, Mileage, District Court	43.58
Mary Rohrich	Cleaning Services, Probation Office	125.00
Security Shredding	Shredding Services, Probation Office	437.50
Lee Sherry	Mileage, Extension Office	135.72
Sparklight	Cable Service, County Sheriff	160.73
Sparklight	Internet Services, Probation Office	263.99
Stanton County Sheriff	Civil Process Fees, County Court	35.00
State of Nebraska, Department of Corrections	Boarding Inmates, County Jail	513.84
Stealth Broadband	Telephone Service, Zoning Department	18.75
Stealth Broadband	Telephone Service, Public Defender	37.50
Stealth Broadband	Telephone Service, Extension Office	37.50
Stealth Broadband	Telephone Service, Juvenile Accountability	37.50
Stealth Broadband	Telephone Service, Noxious Weed Department	18.75
Stealth Broadband	Telephone Service, Veterans Service Office	37.50
Stealth Broadband	Cable Installation Costs, Capital Acquisition	1,950.00
Stratton, DeLay, Doele, Carlson, Buettner & Stover	Legal Services, County Court	825.52
Summit Food Service LLC	Inmate Meals, County Jail	4,113.87
T & I Enterprises, LLC	Garnish of Wages	47.35
T.O. Haas Tire	Repairs, County Sheriff	535.24
The Pill Box	Medication, County Jail	43.30
The Windshield Doctors	Repairs, County Sheriff	40.00
Tilly's	Fuel, County Sheriff	136.89

# Commissioner's Record No. 26

## MADISON COUNTY, NEBRASKA

University of Nebraska Lincoln	Quarterly Wages and Benefits, Extension Office	14,416.90
US Bank Corporate Payment System	Fuel, Supplies, Meals, Registrations, County Sheriff	1,552.42
US Bank Corporate Payment System	Supplies, Juvenile Accountability	22.99
US Bank Corporate Payment System	Registration Fee, Software, County Attorney	288.08
Verizon Wireless	Telephone Service, County Assessor	40.01
Verizon Wireless	Telephone Services, Law Enforcement	59.36
Verizon Wireless	Telephone Service, Community Based Grant	189.21
Verizon Wireless	Failover Router, Courthouse	80.02
Vision Service Plan	Insurance Premiums	454.62
Walmart	Supplies, County Attorney	73.70
Wex Bank	Fuel, County Sheriff	3,164.30
	Total General Claims with Payroll	<u>506,822.62</u>

### ROAD/BRIDGE FUND

Total Net Payroll		34,877.69
American Broadband	Telephone Service	52.67
American Family Life Assurance Company	Insurance Premiums	573.88
B's Enterprises Inc.	Blades	1,770.00
Battle Creek Light & Power	Utilities	268.55
Bauer Built Tire	Tire Repairs	98.00
Black Hills Energy	Gas Service	228.57
Blackstrap Inc.	Road Salt	4,655.30
Blue Cross Blue Shield of Nebraska	Insurance Premiums	32,961.77
Bomgaars	Shop Supplies	354.13
Carhart Lumber Company	Shop Supplies	11.45
City of Madison	Utilities	509.11
City of Newman Grove	Utilities	61.00
City of Norfolk	Utilities	32.67
Colonial Life and Accident Insurance Company	Insurance Premiums	85.03
Credit Bureau	Garnish of Wages	314.24
Dale R. Johnson Ent Inc.	Gravel	12,093.90
DAS State Accounting	Telephone Service	24.21
Dinkel Implement Co.	Equipment Rent	8,043.60
Eastern Nebraska Trailer Repair Inc.	Parts	184.00
Elite Door LLC	Building Repairs	75.00
Fastenal Company	Tools	634.35
First Concord Benefits Group	Administration Fees, Flex Plan, Deduct. Buy-Down Costs	752.31
Frontier	Telephone Service	259.40
Island Supply Welding Company	Shop Supplies	37.52
K & S Door/Overhead Door	Repairs	20.00
Kelly Supply Company	Shop Supplies	529.81
Lawson Products	Shop Supplies	49.28
Loup Power District	Utilities	163.34
Madison County Clerk	Tax Deposit, Retirement	18,303.61
Madison National Life Insurance Company	Insurance Premiums	51.71
Matheson Tri-Gas Inc.	Shop Supplies	337.83
Matteo Sand & Gravel Company Inc.	Gravel	1,649.64
Menards	Shop Supplies	132.56
Nationwide Retirement Solutions	Deferred Compensation	1,005.00
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	379.38
NMC Exchange LLC	Parts	427.87
Norfolk Iron & Metal Company	Parts	2,336.25
Norfolk NAPA	Shop Supplies	820.68
Norfolk Specialties Inc.	Parts	20.00
Northwest Electric	Building Repairs	624.04
Prime Sanitation	Waste Disposal Service	58.50
Road Builders Machinery & Supply	Parts, Labor, Equipment Rent	6,188.20
Rose Equipment Inc.	Patch Truck	216,680.00
Stealth Broadband	Telephone Service	112.50
Jesse Stueckrath	Equipment Rent	4,576.00
T-Bone North	Fuel	234.63
TMS International LLC	Snow Removal	480.00
Truck Center Companies	Parts	201.19
Village of Meadow Grove	Utilities	70.00
Vision Service Plan	Insurance Premiums	97.62
Z & Z Sales LLC	Shop Supplies	24.04
Zee Medical	Shop Supplies	115.80
	Total Road/Bridge Claims with Payroll	<u>354,741.07</u>

### VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administration Fees	10,813.08
	Total Visitors Promotion Fund	<u>10,813.08</u>

### VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administration Fees	9,938.61
	Total Visitors Improvement Fund	<u>9,938.61</u>

# Commissioner's Record No. 26

## MADISON COUNTY, NEBRASKA

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911 EMERGENCY FUND		
Century Link	Telephone Service	787.71
Frontier	Telephone Service	164.10
Total 911 Emergency Fund		<u>951.81</u>

LAW ENFORCEMENT OPERATING FUND		
Eakes Office Solutions	Office Supplies	30.52
Encartele, Inc.	Inmate Telephone Cards	3,600.00
Total Law Enforcement Operating Fund		<u>3,630.52</u>

DRUG COURT FUND		
Mathew McManigal	Supplies	220.00
SMC Direct LLC	Medical Supplies	416.25
Total Drug Court Fund		<u>636.25</u>

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

The Board adjourned at 11:44 A.M. to Wednesday, February 19, 2020, at 9:30 A.M.

ATTEST:

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County Clerk Anne M. Pruss

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Troy Uhlir, Chairman  
County Board of Commissioners