

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

BOARD OF EQUALIZATION

Madison, Nebraska

February 5, 2019

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

Advance notice of the meeting was published in the Thursday, January 31, 2019 addition of the Norfolk Daily News and posted on the Madison County website. A copy of the said notice was mailed to each Board member. An affidavit of acknowledgment of receipt 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 of the Open Meeting Act posted in the meeting room.

Present: Commissioner Ron Schmidt, Christian Ohl, Troy Uhlir, County Clerk Anne Pruss, County Assessor Jeff Hackerott, and County Treasurer Donna Primrose.

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

Chairman Ohl opened a public hearing at 9:04 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Behavioral Health Specialists, Inc., 900 West Norfolk Avenue, Norfolk	2018 Chevrolet Malibu (2), 2018 Chevrolet Cruze (2), 2019 Dodge Grand Caravan
Community Bible Church, 401 East Park Avenue, Norfolk	2011 Chevy Passenger Van
Missionary Benedictine Sisters, 300 North 18th Street, Norfolk	1989 Chevy Pickup, 2000 Ford Taurus, 2001 Dodge Caravan, 2002 Chevy Impala, 2005 Chevy Silverado, 2006 Dodge Caravan, 2008 Ford Escape, 2010 Ford Fusion, 2012 Ford Fusion, 2015 Chevy Traverse, 2015 Chevy Impala, 2015 Dodge Grand Caravan, 2015 Nissan Altima, 2015 Toyota Camry
Sacred Heart Parish/Norfolk Catholic School, 2300 Madison Ave., Norfolk	1980 Trailer, 2002 Chevy Bus, 2006 International Bus, 2010 International Bus, 2014 H & H Trailer
The Link, Inc., 1001 West Norfolk Avenue, Norfolk	2016 Ford Van
Women's Empowering Life Line, Inc., 910 West Park Avenue, Norfolk	2014 Chevy Traverse

County Treasurer Donna Primrose reported that all vehicles are renewals except for the vehicles from Behavioral Health Specialist, Inc. and Women's Empowering Life Line, Inc. Mrs. Primrose stated that the new vehicles are being used for transporting staff and clients, and to continuing education classes that are required for work.

No public comments were received during the hearing. Chairman Schmidt closed the hearing at 9:08 A.M.

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

Motion made by Uhlir and seconded in by Schmidt to approve the minutes of the January 8, 2019 meeting. Roll call vote: Ayes, Ohl, Schmidt, and Uhlir. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

#3431: Nor-Park Development, LLC, P.O. Box 335, Central City
Deduction from the tax rolls in the amount of \$775.44 for correction of 2018 real estate taxes since the parcel was replotted into a new subdivision

#3432: Elkhorn Construction Co., P.O. Box 168, Norfolk
Deduction from the tax rolls in the amount of \$32.32 for correction of 2018 real estate taxes because the property was donated to the City of Norfolk which is tax exempt

#3433 Lead & Stone, 306 West Norfolk Avenue, Norfolk
Deduction from the tax rolls in the amount \$60.92 for correction of 2018 personal property taxes since taxes accelerated on tax list correction #3406

After discussion, a motion was made by Uhlir and second by Schmidt to approve the foregoing tax list corrections as submitted. Roll call vote: Ohl, Schmidt, and Uhlir. Nays, none. Motion carried.

Chairman Ohl adjourned the meeting at 9:07 A.M.

ATTEST:

County Clerk Anne M. Pruss

Christian Ohl, Chairman
County Board of Equalization

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

February 5, 2019

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

Advance notice of the meeting was published in the Thursday January 31, 2019 addition 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 Ron Schmidt called the meeting to order and notified the public of the copy of the Open Meeting Act posted in the meeting room.

Present: Commissioners Christian Ohl, Ron Schmidt, and Troy Uhlir, County Clerk Anne Pruss, Highway Superintendent Richard Johnson, Zoning Administrator Heather McWhorter, Noxious Weed Superintendent Don Svitak, Road Foremen Don Eucker, Jeff Schroeder, and John Hrabanek, Sign Manager Travis Amen, and County Attorney Joe Smith.

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

- 1) Approval of the minutes of the January 23, 2019
- 2) Approval of the contract with McNally Operations, LLC dba One Office Solution for lease of a copier for the Public Defender's Office
- 3) Approval of contract with gWorks for SimpleSigns Sign Management Software to manage traffic signs for the road department
- 4) Approval of Classen Lot Split located in Section 32-21-2, which is located approximately 4 miles south and 5 miles west of the City of Madison on 822nd Road.

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

Motion was made by Schmidt and seconded by Ohl to remove the conditional use permit application of Brian, Wendy, Gary, and Kathleen Taake from the regular agenda. Roll call vote: Ayes, Ohl, Schmidt, and Uhlir. Nays, none. Motion carries.

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

Pursuant to published legal notice in the Saturday, January 26, 2019 edition of the Norfolk Daily News, Chairman Schmidt opened a public hearing at 9:35 A.M. to receive comments regarding the application of Shawn Korth dba K & K Poultry LLC for a conditional use permit to operate a poultry feeding operation on property in Section 34-21-3, which is located approximately 6 miles east and 1/2 mile north of the City of Newman Grove. The applicant, Shawn Korth, his father Gary Korth, Lincoln Premium Poultry representative Jessica Kolterman, and Nutrient Advisors representative Andy Schloting were present during the hearing.

Zoning Administrator Heather McWhorter read the finding of facts and recommended conditions and reported that the applicant is proposing to operate an eight-barn poultry facility with up to 380,000 broiler chickens on approximately 12 acres. She stated that the application received unanimous approval of the Planning Commission.

Shawn Korth, manager of K & K Poultry, explained that he was putting up this facility due to the difficulties with the farm economy. He said that he does a lot of custom farming and the pay fluctuates throughout the year and putting these barns up will help in providing a steady income so he can stay on the farm. Commissioner Uhlir asked if Mr. Korth has plans of employing anyone else and Shawn Korth replied that currently he and his father will manage the barns. Commissioner Uhlir thanked Mr. Korth for going forward with this project and providing economic development to Madison County.

Andy Schloting with Nutrient Advisors from West Point stated that the company, along with Lincoln Premium Poultry, have been contracted to assist the growers navigate through the permitting process. He reported that the company has assisted Shawn Korth in putting together his site plan, submit the permit applications at the County, and assist Mr. Korth in obtaining a state operating permit. Mr. Schloting stated that this site will have over 3,000 animal units and requires a 3-mile set back and currently there is only one resident that has signed the 3-mile set back waiver. He said that the current site is excellent for this facility since it has clay like soil, all the registered wells in the area rank anywhere from 75 to 140-foot static water, and any surface water run off would have to travel nearly 4 miles and enter the south fork of Union Creek River. He explained that Mr. Korth currently has 2,600 acres available to utilize the nutrients and the odor foot print tools have been completed and provide a template for the potential odor from a facility.

Chairman Schmidt asked how many chickens it will take to make a unit and Ms. Kolterman replied that it will take approximately 125 chickens. Commissioner Ohl said that the odor foot print provides 96% setbacks and he asked if this means that the odor will stay within this area. Mr. Schloting stated that if you live outside of this area it is expected that you will not have any odors from this area for 96% of the time. Mr. Schloting stated that these sites are not required to meet DEQ regulations to receive an operating permit because the facility is totally housed; however, Lincoln Premium Poultry requires all their growers to apply for a DEQ operating permit. He said that DEQ will hold K & K Poultry accountable to comply with all of the regulations.

Jessica Kolterman with Lincoln Premium Poultry stated that this project is exciting because it is bringing young people back to the County and to the farm, expanding the tax base, and providing diversity to the County. Chairman Schmidt asked what the time frame would be to build this facility and Ms. Kolterman estimated a 6-month window for building the project once it starts. Ms. Kolterman said that the estimated time for the arrival of chickens would be the middle of October for the Korth location and the first date that the chickens would be processed at the Fremont location will be September 6, 2019.

Gary Korth stated that he was in favor of this project and wished that he had something like this when he had started farming. He said that this is the right step in agriculture, for the State of Nebraska, and Madison County. Shawn and Gary Korth expressed support for the conditional use permit application.

No one spoke in opposition to the application. Chairman Ron Schmidt closed the hearing at 9:45 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2019-5

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 26, 2019 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.
2. The application is consistent with the Madison County Zoning and Subdivision Regulations.
3. The score for this facility on the Madison County Livestock Feeding Operation Siting Matrix was 430 points, and 350 points are needed to pass.
4. The feeding operation setback is 1,980 ft. from the nearest dwelling. There is one home located approximately 1500 feet from the proposed facility. They have provided a signed waiver of setback agreement. The next closest residence is over 2500 feet from the proposed facility.
5. The property is zoned AG1 Agriculture Intensive 1. This application is consistent with the Madison County Comprehensive Plan, Zoning and Subdivision Regulations and the Zoning Map.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grant a Conditional Use Permit to K & K Poultry LLC c/o Shawn Korth for a Poultry Feeding Operation as provided under Article 4, Section 402 "AG1" Intensive Agriculture District, Madison County 2003 Zoning and Subdivision Regulations on the following described land:

The N ½ SE ¼ of Section 34, Township 21 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 is a Large Animal Feeding Operation Conditional Use Permit for an operation of up to 380,000 broiler chickens (3,040 HE).
2. This conditional use permit shall be for an unlimited amount of time subject to successfully passing an annual review of the Madison County Livestock Feeding Operation Siting Matrix, implementing the additional conditions of this permit, and will become effective with the adoption of this resolution.
3. This permit is subject to the Madison County Zoning and Subdivision Regulations, the laws of Nebraska, the U.S. Government and Nebraska Department of Environmental Quality; the AFO permitted here shall be operated to comply with all of these entities.
4. Any new owner/operator of this operation must give notice to the Madison County Zoning Administrator 30 days prior to the closing date of the sale.
5. A zoning permit must be obtained from the Zoning Office before construction of the barns 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.

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

Pursuant to published legal notice in the Saturday, January 26, 2019 edition of the Norfolk Daily News, Chairman Schmidt opened a public hearing at 9:47 A.M. to receive comments regarding the application of Aaron and Chelsey Hartner Lentz for a conditional use permit to construct a home on less than 40 acres on property in Section 15-22-1, which is located approximately 2 1/2 miles north and 1/4 mile east of the City of Madison. The applicant, Chelsey Hartner Lentz, and her mother Jean Blank, were present during the hearing.

Zoning Administrator Heather McWhorter reported that a lot split plat for the applicant was previously approved by the Board and the applicant is requesting to build a house on the property. She said that the application received unanimous approval from the Planning Commission.

Chelsey Hartner Lentz expressed support for the conditional use permit application.

No one spoke in opposition to the application. Chairman Schmidt closed the hearing at 9:50 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2019-6

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 26, 2019 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 A1 Agriculture Intensive and meets the density requirements for the Zoning district.
3. Property has been surveyed for a lot split and was approved by the County Board December 11, 2018. Applicant is now requesting to build a home on the property.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grant a Conditional Use Permit to Aaron Lentz and Chelsey Hartner Lentz to construct a home on less than 40 acres on property described as:

Jean M Blanks Minor Subdivision Lot 2 of Section 15, Township 22 North, Range 1, West of the 6th P.M., Madison County

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 copy of the signed permit must be recorded with the County Register of Deeds office by applicant.
6. A zoning permit must be obtained from the Zoning office before construction begins on the residence.

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

Pursuant to published legal notice in the Saturday, January 26, 2019 edition of the Norfolk Daily News, Chairman Schmidt opened a public hearing at 9:51 A.M. to receive comments regarding the application of Clifford and Phyllis Pittack for a conditional use permit to construct a home on less than 40 acres on property in Section 9-23-4, which is located approximately 3 miles south and 3 miles west of the Village of Meadow Grove. Highway Superintendent Richard Johnson was present during the hearing.

Zoning Administrator Heather McWhorter reported that a lot split was approved for the applicants on December 11, 2018 by the County Board and they are now applying for a conditional use permit for a single-family home. She said that the application received unanimous decision from the Planning Commission.

County Highway Superintendent Dick Johnson expressed support for the conditional use permit application.

No one spoke in opposition to the application. Chairman Schmidt closed the hearing at 9:53 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2019-7

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 26, 2019 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 A1 Agriculture Intensive and meets the density requirements for the Zoning district.
3. Property has been surveyed for a lot split and was approved by the County Board December 11, 2018. Applicant is now requesting to build a home on the property.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grant a Conditional Use Permit to Clifford and Phyllis Pittack to construct a home on less than 40 acres on CLIFFORD L PITTACK LOTSPLIT described as:

PT NW ¼ NW ¼ of Section 9, Township 23 North, Range 4, West of the 6th P.M., Madison County, Nebraska (See attached)

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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 copy of the signed permit must be recorded with the County Register of Deeds office by applicant.
6. A zoning permit must be obtained from the Zoning office before construction begins on the residence.

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 Uhlir that the foregoing resolution be adopted. Roll call vote: Ayes, Ohl, Schmidt, and Uhlir. Nays, none. Motion carried.

Pursuant to published legal notice in the Saturday, January 26, 2019 edition of the Norfolk Daily News, Chairman Schmidt opened a public hearing at 9:55 A.M. to receive comments regarding the application of RTK Farms LLC, for a conditional use permit to construct a home on less than 40 acres on property in Section 19-23-2, which is located approximately 3 miles south and 1/2 mile east of the City of Battle Creek. Zoning Administrator Heather McWhorter reported that the application will include the lot split and the conditional use permit she said that the application received unanimous approval from the Planning Commission.

County Highway Superintendent Dick Johnson expressed support for the conditional use permit application.

No one spoke in opposition to the application. Chairman Schmidt closed the hearing at 9:57 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2019-8

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 26, 2019 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 A1 Agriculture 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 grant a Conditional Use Permit to of RTK Farms LLC to construct a home on less than 40 acres on RTK FARMS LOTSPLIT property described as:

Tract of land in the SW ¼ of the NE ¼ of Section 19, Township 23 North, Range 2 West of the 6th P.M., Madison County, Nebraska. (See attached)

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 copy of the signed permit must be recorded with the County Register of Deeds office by applicant.
6. A zoning permit must be obtained from the Zoning office before construction begins on the residence.

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

Pursuant to published legal notice in the Saturday, January 26, 2019 edition of the Norfolk Daily News, Chairman Schmidt opened a public hearing at 10:03 A.M. to receive comments regarding an amendment to Madison County Zoning Regulations to include Solar Energy.

Zoning Administrator Heather McWhorter reported that the regulations include new technology and were based on what could be anticipated. She stated that the regulations could be amended as issues come up. She said that the application received unanimous approval from the Planning Commission.

No one spoke in opposition to the application. Chairman Schmidt closed the hearing at 10:06 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2019-9

A RESOLUTION AMENDING CERTAIN LANGUAGE IN THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTIONS UNDER THE AUTHORITY GRANTED BY SECTIONS 23-114.01 THROUGH 223-114.05 AND 23-165 OF THE REVISED STATUTES OF NEBRASKA, 1943.

WHEREAS, having received a recommendation for approval from the Madison County Planning Commission and proper notice was published in The Norfolk Daily News January 26, 2019 and public hearing held as provided by law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby amends the Madison County Zoning and Subdivision Resolution by amending the following language into the Zoning Regulations, specifically by amending Article 6, Supplemental Regulations, of the Madison County Zoning Regulations, Section 603.A Solar Energy Systems is added as follows:

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Section 603. A Solar Energy

1. A solar panel which is attached to an integral part of the principal building may project two feet into the front yard; six feet into the rear yard; and two feet into the side yard.
2. A solar panel which is freestanding may be located only in the required rear yard provided it is not less than five feet from the rear lot line and not closer than one foot to any existing structure as measured from the closest point of the structure including its foundation and anchorage's, nor shall the solar panel be located in the required side yard or front yard.

No solar panel shall be constructed within the zoning jurisdiction of Madison County unless a Zoning Permit therefore is approved and is constructed in conformance with the state building codes and the following requirements. For those devices that include electrical, plumbing and heating constructions, the applicable permits shall also be obtained. Solar panels shall meet the following requirements:

Lot and Height Requirements:

Solar panels shall conform to the required front, side and rear lot setback requirements except as provided herein:

Structural Requirements:

The physical structure and connections to existing structures shall conform to the applicable state building codes.

Plot Plan:

The application for a permit shall be accompanied by a plot plan drawn to scale showing property lines, existing structures on the lot, proposed solar panel location with respect to property lines, and dimensions of the proposed solar panel.

Permit Fees:

Permit fees are required. This permit fee shall be paid prior to the issuance of the zoning permit.

Preexisting Solar Panels:

Notwithstanding noncompliance with the requirements of this section, a solar panel erected prior to the adoption of these Regulations, pursuant to a valid building permit issued by the County, may continue to be utilized so long as it is maintained in operational condition.

603. B Solar Farms

Applicability

The purpose of this subsection is to provide standards for fixed-panel photovoltaic solar farms consisting of ground-mounted solar panels that capture energy from the sun and convert it to electricity. The provisions of this section are based on a ground-mounted photovoltaic facility using a rammed post construction technique and panels that support the flow of rainwater between each module and the growth of vegetation beneath the arrays and limiting the impacts of storm water runoff. The rammed post construction technique allows for minimal disturbance to the existing ground and grading of the site. Based on the assumed solar farm design, Madison County finds the use to be low intensity with minimal trip generation, low amounts of impervious cover, and low emission thus the use is compatible in non-urbanized, low-density areas with other agricultural and scattered industrial uses.

Definitions

The following definitions pertain specifically to this section of the Resolution.

Solar Access: A property owner's right to have sunlight shine on his land.

Solar Collector: An assembly, structure, or design, including passive elements, used for gathering, concentrating or absorbing direct or indirect solar energy, specifically designed for holding a substantial amount of useful thermal energy and to transfer that energy to a gas, solid or liquid or to use that energy directly; this may include, but is not limited to, a mechanism or process used for gathering solar energy through thermal gradients, or a component used to transfer thermal energy to a gas, solid or liquid or to convert into electricity.

Solar Energy: Radiant energy received from the sun at wavelengths suitable for heat transfer, photosynthetic use, or photovoltaic use.

Solar Energy System: Solar energy device or design features of a building used for the collection, storage, and distribution of solar energy for space heating, space cooling, lighting, electric generation, or water heating.

Solar Energy System, Freestanding: A solar energy system that is not attached to another structure and is ground mounted.

Solar Energy System, Joint: A solar energy collector or storage mechanism that supplies energy for structures or processes on more than one lot or in more than one dwelling unit or leasehold, but not to the general public and involves at least two owners or users.

Solar Sky Space: The maximum three-dimensional space extending from a solar collector to all positions of the sun necessary for efficient use of the collector.

(A) Where a solar energy system is used for heating purposes only, solar sky space shall mean the maximum three-dimensional space extending from a solar energy collector to all positions of the sun between nine o'clock (9:00) A.M. and three o'clock (3:00) P.M. local apparent time from September 22 through March 22 of each year.

(B) Where a solar energy system is used for cooling purposes only, solar sky space shall mean the maximum three-dimensional space extending from a solar collector to all positions of the sun between eight o'clock (8:00) A.M. and four o'clock (4:00) P.M. local apparent time from March 23 through September 21 of each year.

Solar Sky Space Easement: A right, expressed as an easement, covenant, condition, restriction or other property interest in any deed, will or other instrument executed by or on behalf of any landowner or in any order of taking, appropriate to protect the solar sky space of a solar collector at a particularly described location to forbid or limit any or all of the following where detrimental to access to solar energy: structures on or above ground; vegetation on or above ground; or other activities. Such right shall specifically describe a solar sky space in three-dimensional terms in which the activity, structures or vegetation are forbidden or limited or in which such an easement shall set performance criteria for adequate collections of solar energy at a particular location.

Solar Storage Mechanism: Equipment or elements such as piping and transfer mechanisms, containers, heat exchangers or controls thereof and gases, solids, liquids or combinations thereof that are utilized for storing solar energy, gathered by a solar collector, for subsequent use.

603. C Site Development Standards

1. Lot coverage: No more than five percent of the gross site area shall be occupied by enclosed buildings.
2. Setbacks: A thirty-foot side and rear setback shall apply only to the setback area measured from a lot line that abuts a residential use or residential zoning district. ~~The side or rear setback shall be eliminated where the use does not abut a residential use or residential zoning district or the two districts are separated by a public right-of-way.~~ Setbacks shall be applied as 83' from center of the road, 15' side and 25' rear property lines.
3. Height: The average height of the solar panel arrays shall not exceed 20 feet.
4. Landscaping Buffer: The primary use of the property shall determine the buffer requirement. Where a ground-mounted photovoltaic solar farm is the primary use the property shall be considered agricultural for the purposes of buffer requirements. There is no requirement for screening from public streets.

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5. Signage: Signage shall conform to Article 6 of this Resolution as well as any sign limitations of the zoning district.
6. Customer owned on-site power lines shall be buried except where connecting to existing overhead utility lines or substations. This requirement shall not apply to fiber optic connections.
7. Fencing: Due to the unique security requirements of this land use, and to facilitate the educational value of seeing this land use, fencing up to eight (8) feet in height is permitted provided the fencing material is predominantly open as defined in Appendix A.
8. All State and Federal codes and provisions not specified in this subsection are required including but not limited to tree preservation, traffic impact analysis and historic preservation.

603. D Districts

Ground-mounted fixed-panel photovoltaic solar farms may be allowed upon the approval of a Conditional Use Permit as established in Article 5 of this Resolution.

603. E Submittal Requirements

Conditional Use Permits are required for solar farms. Plans shall contain the following:

1. A plot plan, drawn to scale, of the property indicating the total site acreage, landscape and buffer areas, tree preservation, location of all structures, the proposed location of the solar panels, the distances of the solar panels to structures on the property as well as distances to the property lines.
2. The plot plan shall include any roads, electric lines and/ or overhead utility lines.
3. A description of the electrical generating capacity and means of interconnecting with the electrical grid as coordinated and pre-approved with the appurtenant Power District.
4. A copy of the interconnection agreement with the local electric utility or a written explanation outlining why an interconnection agreement is not necessary.
5. Drawings or blueprints of solar panels and arrays in conjunction with the application for a building permit for a solar farm/solar power plant.
6. Structural engineering analysis for a solar panel, array and its foundation, as applicable.
7. Manufacturer's recommended installations, if any.
8. Documentation of land ownership and/or legal authority to construct on the property.
9. A decommissioning plan shall be required to ensure that facilities are properly removed after their useful life. Decommissioning of solar panels must occur in the event they are not in use for 12 consecutive months. The plan shall include provisions for removal of all structures and foundations, restoration of soil and vegetation and a plan ensuring financial resources will be available to decommission the site. The Board may require the posting of a bond, letter of credit or the establishment of an escrow account to ensure proper decommissioning.

603. F Compliance with Other Regulations

1. Zoning permit applications for solar farms shall be accompanied by a line drawing of electrical components in sufficient detail to allow for a determination that the manner of installation conforms to the State's adopted electrical code and that has been pre-approved by the associated power district meeting their Distribution Generation Requirements and Guidelines; and
2. This subsection does not waive any requirements of any state or Federal codes, electrical codes or other technical codes as applicable.

603. G Discontinuation

A solar farm shall be considered abandoned after one year without energy production. The property owner shall remove all solar farm equipment and appurtenances within 90 days of abandonment.

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

Pursuant to published legal notice in the Thursday, January 24, 2019 edition of the Norfolk Daily News, Chairman Schmidt opened a public hearing at 10:45 A.M. to receive comments regarding the one and six-year road plan. Highway Superintendent Richard Johnson, Road Foremen Don Eucker, Jeff Schroeder, and John Hrabanek were present during the hearing.

County Highway Superintendent Dick Johnson reported that the County is required by law to provide the one and six year plan for the calendar year and after the plan is approved it must be submitted to the Board of Classifications and Standards. Mr. Johnson stated that the CBMP Projects include replacing bridges with culverts and the County is in its third year. Mr. Johnson reported that CBMP projects in 2017 consisted of three bridge replacement projects with Stanton County along the Madison-Stanton County line. He stated that in 2018 the County received another CBMP award with Platte County which will consist of three bridge replacement projects in Madison County and two bridge replacements in Platte County.

Roger Acklie inquired about what it meant to bundle projects and Mr. Johnson replied that the State of Nebraska thinks that it is innovative for two Counties to bid on projects together which in return it reduces the cost of purchasing culverts. He said that Madison County will bid the projects with Platte County and award the contracts with approval by Platte County; but, once a bid is accepted each county will enter into contracts for their own projects and the State will pay each county individually. He said that the bid will be awarded to one contractor for all five projects. He explained that the timber bridges being replaced are structurally deficient and replacing them with culverts costs less and makes it easier for farmers with large equipment to cross without damaging the bridge. Mr. Johnson stated that Bridge Project #503, which is located south of Archer Daniels Midland has been completed. He reported that Bridge #727 located 4 miles north of the intersection of Hwy 32 and 435th Road, and Bridge #20815 located east of Yellow Banks are projects that Madison County will take bids for culverts and head walls and then build with County forces.

Chairman Schmidt asked what the reimbursement rate is and Mr. Johnson advised that the State of Nebraska pays for the culverts and in the past it has been between \$35,000 to \$40,000 per site and costs to the County are approximately the same to put culverts in place. He explained that in 2019, the two CBMP projects would be Project #03450 which will be culverts and Bridge #12410 located approximately 7 miles south and 1 mile east of Meadow Grove. He reported that he applied for another bridge, but no funding was granted for it. Mr. Johnson stated that a couple of years ago the Nebraska Legislature passed a Transportation Innovations Act to replace structurally deficient bridges and in August of 2017 the State had a list of bridges in each county which would be eligible, with the County has approximately 2 years to complete these projects. Mr. Acklie asked how many bridges in Madison County need improvements and Mr. Johnson thought replied that there were approximately 30 to 35 bridges that are structurally deficient. Mr. Johnson reported that other possible projects would be possible the bridge north of Tyson Foods, with culverts, which would also be eligible for the County match program. He reported that the project would be contracted because it would involve putting in the culverts along with paving.

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MADISON COUNTY, NEBRASKA

Mr. Johnson reported that in the Meadow Grove area there are 3 or 4 bridges that the County will be replacing with culverts. He informed the Commissioners that in December the bridge on Eisenhower Avenue located east of 1st Street by Helena Chemical Plant was chosen by the State, for a Federal Aid Project which could be completed in 2021 or 2022. Completing the project will be paid 80% by the Federal government and 20% by the State and the County will owe nothing. He said that two projects north of Hwy. 275 by the Battle Creek spur were placed as emergency relief projects in 2010 due to the flooding and they will be bid on February 7, 2019. Mr. Johnson stated that ½ mile of pavement approaching the bridge over the river just North of Battle Creek would be replaced and should be completed this year. Chairman Schmidt asked what the County's share of costs are and Mr. Johnson responded it would 20% of the total project and should be paid out of the 2018-2019 budget year. He said that the State will notify the County of the award and estimated costs and ask the County to pay 20%. He explained that at the completion of the project the cost will be settled with the State.

Mr. Johnson reported District #3 would like to resurface 3 miles of Meadow Grove Road beginning one mile north of the ADM Plant as an overlay project, and also white top one mile located 1 ½ south of Meadow Grove. He said that another project is located at the intersection of 839th and Hwy. 121 going one mile west.

Mr. Johnson reported that Road District #2 has a portion of South 37th Street that will need to be completed in 2019 at a cost of \$100,000. He explained that 3 miles of 61st Street is contracted with Knife River and will be overlaid this spring and Project #902 is a half mile overlay on 37th Street south of Eisenhower Avenue to Lutheran High Northeast is under contracted. In addition, he stated Benjamin Avenue will be widened from Victory Road east to Highway 35 with a common turning lane which will be concrete. Chairman Schmidt inquired whether a trail will be running along the paved road and Mr. Johnson replied that a 10-foot-wide trail will run on the north side of Benjamin Avenue and the cost will be paid by Northeast Community College or the City of Norfolk. Mr. Johnson reported that the cost of this project will be covered by a grant that will also include a portion going south on Victory Road which loops around and ties into the trails on Hwy 35. He said that another project is the Old Hadar Road, which is currently asphalt and he is currently looking to white top the road, which is a 6-inch concrete overlay over the asphalt product. He said that the South 49th Street is under contract, which is a half mile overlay from Broken Bridge Road to just north of the North Airport Road, another project is, Benjamin Avenue between 37th Street west to 49th Street. Mr. Johnson stated that another project is Fair Play Road from Highway 81 to Poppy's Pumpkin Patch.

Mr. Johnson reported that highlights for District #1 include a two-mile asphalt overlay of Green Garden Road which is under contract and will be completed in the spring of 2019. He said that Project #914 is 829th Road asphalt overlay from the courthouse north to Highway 81 by Big Country Auto and Project #915 is the road from the city limits of Madison which loops to the newly paved concrete on the road by Big Country Auto.

Chairman Schmidt asked to withdraw the project from the Madison Post Office to Big Country Auto until they can determine who owns the property from the bridge to the post office and from the post office to Big Country Auto. Mr. Acklie inquired if Mr. Johnson has looked into 838th Road going west and Mr. Johnson replied that he had not. Mr. Acklie stated that 838th Road is pretty rough. Mr. Johnson explained that several criteria are used to determine whether or not a road is repaired, including deterioration, complaints from the public, and looking at the roads.

Norfolk Daily News reporter Jerry Guenther asked what the County's total cost would be for all the one-year projects and also the costs for Benjamin Avenue from Victory Road to Hwy. 35. Mr. Johnson replied that the cost of road projects for the calendar year is estimated at 5.7 million, Benjamin Avenue cost is 1.5 million, and the two CBMP projects will cost \$800,000 out of the County's budget. He stated that the cost for the bridge by Tyson's Plant is estimated at \$750,000.

Commissioner Ohl stated that in District #2 there is approximately 125 miles of asphalt roads and, at a cost of \$250,000 per mile, the total expense adds up quickly. He said that it is difficult to set priorities and determine which roads need repaired first. He said that the road crew does an excellent job of patching or have creative solutions; but, this can only go on long so which is why the county is looking at other solutions and ways to make the dollars stretch. Chairman Schmidt advised that if they put 5.7 million into the budget this would raise the tax levy; but, if they should decide to continue with the road projects bonds could be issued and paid for it over the next 5 to 10 years. He stated that the County issued bonds to pay for the cost of Northeast Industrial Highway and Lindsay Road, with these bonds will be fully paid in May, 2023.

Roger Acklie stated that he was in favor of all the proposed projects if the County can stay within budget.

No one spoke in opposition during the public hearing.

Randy Sellin commented that everyone is aware of the costs and to spread the costs becomes a real challenge; but, the Commissioners should reconsider looking at 838th Road because it is a hazard. He said that a 2-mile stretch is in bad shape and that he can't understand how motorcyclists can drive on this stretch. He stated that he farms along this road and must slow down or crawl to be able to get through this area. Robert Murphy stated that he would rather have 838th Road ground up because the gravel roads are a lot better than this road.

Commissioner Ohl advised that the County has a very aggressive schedule to get a lot of these roads done and that the road crew is going to be work incredibly hard and make sure that all these projects are done correctly. He asked the public to have patience with the road crews and to pay attention to the signs because this becomes very dangerous.

Chairman Schmidt closed the hearing at 11:51 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2019-10

WHEREAS, pursuant to published legal notice, public hearing on the one year and six-year Road Improvement Programs for Madison County was held, and

WHEREAS, Richard C. Johnson, Madison County Highway Superintendent has presented the one year and six-year Road Programs, and

WHEREAS, said Road Programs, as presented, have been given due consideration,

NOW, THEREFORE, BE IT RESOLVED, that the one-year Road Program and the six-year Road Program, as presented, are hereby accepted.

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

The Board reviewed a proposal from BB Construction for remodeling of the building located at the 1305 South 13th Street in Norfolk to accommodate the Veterans' Service Office. Veterans' Service Officer Gregg Hanson advised that during a building tour they determined that an additional bid was needed without a partial wall. He asked if the County was ready to move forward on this process and Commissioner Ohl advised that when this site was visited it was decided that a full wall was needed for the privacy of veterans utilizing services. He said a new bid will not include the modifications to the wall and over the desk because, a privacy wall is being added to a reception area for the veteran patrons, then there is no need for the improvement over the desk. Mr. Hanson stated that this plan is adequate at the current time, but he would see what happens once they are in the building. He reported that he plans to move into the facility after the construction has been completed. He stated that the parking will be a big asset to the Veterans compared to the current location. Mr. Hanson advised that he is concerned that once they occupy this space there will be three entities in the building and he asked how the utilities will be paid. Commissioner Ohl stated that instead of dividing the utilities up between different entities the costs may need to be set up the same way the Courthouse utilities are paid with all the offices in one space.

After discussion, a motion was made by Ohl and seconded by Uhlir to approve the bid for renovations located at the 1305 South 13th Street building in Norfolk to accommodate the Veterans' Service Office. Roll call vote: Ayes, Ohl, Uhlir, and Schmidt. Nays, none. Motion carried.

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Chairman Schmidt called for a recess at 12:05 P.M. and reconvened the meeting at 12:12 P.M.

Klint Arnold with Stealth Broadband spoke to the Commissioners about adding phone services to the Courthouse. Connecting Point representative Clint Bowland was present during the discussion. He reported that the cost was included in the initial bid for installing fiber lines and is comparable to the current phone bill with Frontier Telephone Company and does not replace the telephone equipment. He explained that the redundant line coming into the Courthouse would handle both the internet and telephone services. Chairman Schmidt asked that if this line would accommodate another company who may want to provide telephone service. Mr. Arnold replied that competitors would need to bring their own line into the building. He stated that one fiber line will enter the north side of the building and the other line will enter on the south side and both will reside in the Sheriff's office. He explained that having lines housed in the Sheriff's office will provide Stealth Broadband 24-hour access to the system. He said that the phone service will have a wire from the Sheriff's office to the phone room and an additional wire for the internet will run to the server. Mr. Arnold advised that the phone system problems need to be handled first and then the phone equipment could be handled next. Commissioner Ohl asked if Stealth Broadband would only provide the phone service. Mr. Arnold said yes and explained that if the County wants to add a voice over system, or upgrade the phone system, this could be done in the future. He stated that if the County decides to go with a different phone system Stealth would assist in setting it up and there would be no additional charge for the service. Commissioner Uhlir said that the Board must be diligent and consider what other companies charge for phone service. He replied that the only other companies are Frontier, Cableone, and Stealth. Clint Bowland from Connecting Point stated that if Cableone was able to provide this service, they don't have a redundant line like Stealth could provide.

Commissioner Ohl stated that he went through an extensive process to look at the phone system and Stealth has been very upfront, transparent, and he appreciates all the work they have done. He advised if the County Board wants to delay their decision he would be fine with that; but, if the Board would like to proceed, he would also be okay with that decision because of the convenience that Stealth can provide. Commissioner Uhlir reported that he discussed the phone system with Deputy Sheriff Jon Downey who advised that with the severity of this the phone situation the County should go forward with the new phone service. Mr. Ohl stated that the County would probably need to make some updates internally with a phone system; but, the challenge has been that the County has not had consistent and reliable phone service.

After discussion, a motion was made by Uhlir and seconded by Ohl to approve Stealth Broadband to provide telephone service to the County Courthouse. Roll call vote: Ayes, Ohl, Uhlir, and Schmidt. Nays, none. Motion carried.

County Attorney Joe Smith discussed the Open Meeting Act requirements and the Board of Commissioners' Meeting and Agenda Policy. Mr. Smith stated that it is important to follow the agenda and difficult to tell someone that a subject is not on the agenda so come later. He said that discussion on a one-on-one basis is fine to do. He stated that he could see how the last meeting evolved so just follow the agenda. He explained that the Open Meeting Act is posted and Board Members need to remember that a special meeting could be held to reduce the length of the meeting which also applies to bidding projects. Mr. Smith reminded the Commissioners to avoid executive sessions. Commissioner Uhlir asked if only one topic could be discussed in executive session Mr. Smith agreed advised that the County could get in trouble if a vendor comes in and provide the costs of a project when bids aren't being opened and the record shows that the County has to one vendor and not others, which doesn't sit favorably with the others. Mr. Smith stated that the Commissioners are doing a great job and if they would have additional questions they could speak to him.

The Board discussed 2019 County road projects with County Highway Superintendent Dick Johnson, road foremen Don Eucker, Jeff Schroeder, and John Hrabanek. The projects were prioritized as follows:

PROPOSED PROJECTS	
Benjamin Avenue	1,000,000.00
Meadow Grove Road (South)	925,056.00
Benjamin Avenue (37th St. West)	246,682.00
Hadar Road	800,000.00
839th Avenue (Hwy. 121 West)	308,352.00
Fairplay Road	493,350.00
Elkhorn River Bank Stabilization (Tilden)	350,000.00
Meadow Grove Road (North)	600,000.00
829th Road	246,682.00
North Main Street	246,682.00
TOTAL PROPOSED PROJECTS COST	5,216,804.00

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) Clerk of the District Court January, 2019 fee report
- 3) CASA of Northeast Nebraska 4th quarter 2018 report
- 4) Sale of surplus property report

The following claims were audited:

GENERAL FUND	
Total Net Payroll	154,570.71
Account Control Technology, Inc.	Garnish of Wages 179.34
Albracht Disposal Service	Garbage Service, County Jail 155.00
American Family Life Assurance Company	Insurance Premiums 1,094.31
Appera	Rug Service, Supplies, Public Defender 28.84
Arkfled Lock & Security	Repairs, Register of Deeds 150.45
Arkfled Lock & Security	Equipment, Repairs, Extension Office 1,170.00
B & B Cycle, Inc.	Repairs, Noxious Weeds 40.99
Laurie Baumert	Mileage, Witness Fees, District Court 37.10

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MADISON COUNTY, NEBRASKA

Big Red Printing	Supplies, County Assessor	386.24
Black Hills Energy	Utilities, Zoning Department	28.69
Black Hills Energy	Utilities, Noxious Weed Department	28.69
Black Hills Energy	Utilities, Veterans' Service Office	71.90
Jean Blank	Mending Services, County Jail	42.50
Blue Cross Blue Shield of Nebraska	Insurance Premiums	133,204.71
Bob Barker	Supplies, County Jail	270.58
Bomgaars	Supplies, County Sheriff	9.98
Bomgaars	Repairs, Supplies, Noxious Weeds	43.33
Molly Bradley	Refund Insurance Premium	14.44
Brandl Electric	Repairs, County Jail	213.82
Cableone	Cable TV Services, County Sheriff	166.52
Cableone	Internet Services, Probation Office	263.99
CBM Managed Services	Inmate Meals, County Jail	7,949.80
City of Madison	Utilities, Courthouse	111.26
City of Norfolk	Utilities, Extension Office	132.06
City of Norfolk	Utilities, Probation Office	56.85
City of Norfolk	Utilities, Veterans' Service Office	38.82
Clerk of the Supreme Court	Filing Fees, District Court	504.00
Colonial Life and Accident Insurance	Insurance Premiums	246.56
Connecting Point	Supplies, County Treasurer	69.00
Connecting Point	Equipment, County Attorney	995.00
Connecting Point	Internet Services, Courthouse	115.00
Consolidated Management Company	Meals, County Jail	164.81
Constellation Newenergy Gas Division	Utilities, Zoning Department	87.36
Constellation Newenergy Gas Division	Utilities, Courthouse	837.17
Constellation Newenergy Gas Division	Utilities, County Sheriff	1,665.55
Constellation Newenergy Gas Division	Utilities, Noxious Weeds	87.36
Constellation Newenergy Gas Division	Utilities, Veterans' Service Office	113.28
Cooperative Extension Division	Subscription, Extension Office	225.00
Cornhusker Auto Center	Repairs, County Sheriff	769.40
Credit Management Services Inc.	Garnish of Wages	225.62
DAS State Accounting	Telephone Services, Zoning Department	26.29
DAS State Accounting	Teletype Services, County Sheriff	262.29
DAS State Accounting	Teletype Services, County Jail	441.71
DAS State Accounting	Telephone Services, Noxious Weed Department	26.29
Digital Ally, Inc.	Repairs, County Sheriff	90.00
Doerr & Klein, PC	Legal Services, County Court	262.00
Alicia K. Dorcey McIntosh	Mileage, Witness Fees, District Court	78.00
Eakes Office Solutions	Supplies, County Clerk	464.06
Eakes Office Solutions	Supplies, Zoning Department	22.98
Eakes Office Solutions	Supplies, County Sheriff	150.25
Eakes Office Solutions	Supplies, County Attorney	659.02
Eakes Office Solutions	Supplies, County Jail	130.58
Eakes Office Solutions	Copier Maintenance, Supplies, Probation Office	747.65
Egan Supply Company	Supplies, County Jail	236.90
Elite Office Products	Maintenance Contract, Extension Office	45.56
Field's Hardware	Supplies, Public Defender	12.98
Field's Hardware	Supplies, Courthouse	76.12
Field's Hardware	Supplies, County Jail	44.51
First Concord Benefits Group	Administration Fees, Flex Plan, Deductible Buy Down Costs	9,124.50
Floor Maintenance and Paper Supply	Supplies, Zoning Department	43.30
Floor Maintenance and Paper Supply	Supplies, Weed Department	43.30
Floor Maintenance and Paper Supply	Supplies, Courthouse	144.49
Yvonne Gerrard	Cleaning Services, Probation Office	450.00
Gillette Printing	Supplies, County Sheriff	2,119.00
Goodlife Counseling	Professional Services, Community Based Grant	1,381.25
Home for Funerals	Cremation Services, General Assistance	2,200.00
Jeffrey Hrouda	Legal Services, County Court	4,098.55
Khu Htoo	Interpreting Services, Public Defender	35.00
Human Factor Research Group Inc.	Registration Fee, County Sheriff	900.00
Deena Jeppesen	Mileage, Witness Fees, District Court	78.00
Johnson's Inc.	Repairs, Courthouse	355.00
Lancaster County Sheriff	Civil Process Fees, Public Defender	25.66
Madison County Clerk	Tax Deposit, Retirement	82,015.28
Madison County Sheriff	Equipment, Registration, Subscription, Supplies, County Jail	1,045.18
Madison County Sheriff	Civil Process Fees, County Court	808.41
Madison County Sheriff	Civil Process Fees, District Court	1,980.51
Madison County Sheriff	Civil Process Fees, Mental Health	56.74
Madison National Life Insurance Company	Insurance Premiums	273.77
Madison Star Mail	Publication Costs, Election Commissioner	437.07
Christal McDonald	Court Reporting Services, Mental Health	50.00
Menards	Supplies, Extension Office	457.51
Menards	Supplies, County Jail	35.74
Midtown Health Center	Lodging, General Assistance	170.00
Midwest Plumbing & Heating	Repairs, County Jail	514.21
NACO Planning & Zoning	Dues, Zoning Department	30.00

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MADISON COUNTY, NEBRASKA

Nationwide Retirement Solutions	Deferred Compensation	2,725.00
Nebraska Child Support Payment Center	Garnish of Wages	726.62
Nebraska Public Power District	Utilities, Zoning Department	96.00
Nebraska Public Power District	Utilities, Noxious Weeds	332.05
Nebraska Public Power District	Utilities, Extension Office	1,517.51
Norfolk Daily News	Publication Costs	569.69
Norfolk GM Auto Center	Repairs, County Sheriff	555.65
Northeast Nebraska Assn. of County Officials	Registration Fees	275.00
One Office Solution	Supplies, Public Defender	169.00
One Office Solution	Maintenance Contract, Reappraisal	61.62
One Office Solution	Supplies, County Attorney	184.95
PCS Mobile	Equipment, County Sheriff	1,659.00
Pitney Bowes Inc.	Supplies, Courthouse	339.12
Pollard Pumping	Disposal Services, County Jail	284.75
Postmaster	Postage, Veterans Service Office	80.00
David Prather	Uniforms, County Sheriff	174.76
Priority Communications & Solutions	Telephone Repairs, County Jail	155.50
Priority Communications & Solutions	Telephone Repairs, Courthouse	821.00
Anne Pruss	Postage Reimbursement, Election Commissioner	217.70
Sanne Repair	Equipment, Repairs, County Sheriff	5,537.04
Santa Cruz Gunlocks, LLC	Supplies, County Sheriff	875.83
Security Shredding Services	Shredding, Reappraisal	35.00
Stanley Security Solutions	Repairs, County Sheriff	168.00
Stanton County Sheriff	Civil Process Fees, District Court	74.00
Top Quality Glove	Supplies, County Jail	499.00
US Bank Corporate Payment System	Fuel, Supplies, County Sheriff	602.10
US Bank Corporate Payment System	Fuel, Supplies, Juvenile Accountability	52.17
US Bank Corporate Payment System	Parking Fees, County Attorney	11.25
US Bank Corporate Payment System	Certified Copies, Law Enforcement	15.00
Vanguard Appraisals, Inc.	Contract Services, Reappraisal	21,600.00
Verizon Wireless	Telephone Service, Reappraisal	40.01
Verizon Wireless	Telephone Service, Community Based Grant	373.36
Verizon Wireless	Failover Router, Courthouse	80.02
Vision Service Plan	Insurance Premiums	367.32
Wayne County Sheriff	Civil Process Fees, District Court	30.50
Zee Medical Services	Supplies, County Sheriff	11.55
Zee Medical Services	Supplies, County Jail	160.40

ROAD/BRIDGE FUND

Total Net Payroll		32,233.38
Travis Amen	Insurance Reimbursement	20.00
American Family Life Assurance Company	Insurance Premiums	601.60
B's Enterprises Inc.	Culverts	2,448.00
Battle Creek Light & Power	Utilities	187.47
Bauer Built Tire	Tire Repairs	261.28
Black Hills Energy	Utilities	301.52
Blue Cross Blue Shield of Nebraska	Insurance Premiums	33,248.06
Bomgaars	Supplies	293.21
Central Sand & Gravel	Gravel	16,909.27
Choice Foods	Supplies	29.37
City of Madison	Utilities	579.77
Colonial Life and Accident Insurance Company	Insurance Premiums	115.53
Connecting Point	Internet Service	15.00
Constellation New Energy	Utilities	1,997.28
Courtesy Ford Lincoln Mercury	Parts	38.09
Credit Bureau Services Inc.	Garnish of Wages	299.36
Dale R. Johnson Ent. Inc.	Gravel	36,725.64
DAS State Accounting	Telephone Service	24.22
Eastern Nebraska Trailer Repair, Inc.	Parts	53.62
Echo Group Inc.	Supplies	58.89
Daniel Evans	Commercial Drivers' License Reimbursement	13.50
Fastenal Company	Supplies	93.98
Field's Hardware	Supplies	72.56
First Concord Benefits Group	Administration Fees, Flex Plan, Deductible Buy Down	1,533.97
Island Supply Welding Company	Supplies	70.17
Kelly Supply Company	Supplies	719.96
Ken's Trailer Sales & Repair	Parts	600.00
Madison County Clerk	Tax Deposit, Retirement	16,637.86
Madison National Life Insurance Company	Insurance Premiums	57.43
Matteo Sand & Gravel Company	Armor Coat Materials	118.08
Nationwide Retirement Solutions	Deferred Compensation	755.00
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	221.47
NMC Exchange LLC	Parts	481.89
Norfolk NAPA	Shop Supplies	3,245.27
Northeast Machine & Manufacturing	Parts	21.41
Northeast Nebr. Assn. of County Officials	Registration Fee	25.00

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MADISON COUNTY, NEBRASKA

Pfeifer Auto Body Inc.	Repairs	75.00
Pinkelman Truck & Trailer	Parts, Repairs	3,413.40
Prime Sanitation	Garbage Service	53.75
RDO Truck Center	Parts	287.71
Road Builders Machinery & Supply	Parts, Repairs	3,938.27
Ron Schmidt	Fuel	51.52
T-Bone North	Fuel	301.51
Truck Center Companies	Parts	62.42
Vision Service Plan	Insurance Premiums	70.04
Zee Medical Services	Supplies	291.31
Zoubek Oil Company, Inc.	Fuel	1,922.22
FEDERAL AID SECONDARY FUND		
A & R Construction	Contract Services	116,046.84
VISITORS PROMOTION FUND		
Norfolk Area Visitors Bureau	Administration Fees	16,628.71
VISITORS IMPROVEMENT FUND		
Norfolk Area Visitors Bureau	Administration Fees	1,561.75
DRUG TESTING FUND		
Nebraska Public Health Environment Lab	Medical Testing	105.00
INHERITANCE TAX FUND		
Battle Creek Public Library	Computer, Software, Books, Subscriptions	4,078.50
Madison Public Library	Subscription, Books, Post Office Box Rent, Supplies	1,583.46
911 EMERGENCY FUND		
CenturyLink	Telephone Services	785.45
Frontier	Telephone Services	164.10
LAW ENFORCEMENT OPERATING FUND		
Choutka Construction	Contract Services	465.00
Madison County Sheriff Inmate Fund	Postage, Supplies	676.12
DRUG COURT FUND		
A Small Affair	Supplies	50.00
Bonnie Gerrard	Supplies	34.68
NMG LLC dba Norfolk Works	Medical Testing	65.00

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

The Board adjourned at 1:20 P.M. to Wednesday, February 20, 2019 at 9:30 A.M.

ATTEST:

County Clerk Anne M. Pruss

Ron Schmidt, Chairman
County Board of Commissioners