

BOARD OF EQUALIZATION

Madison, Nebraska

February 10, 2015

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

Advance notice of meeting was published in the Thursday, February 5, 2015 edition of The Norfolk Daily News and posted on the Madison County website. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Jim Prauner called the meeting to order and notified the public of the copy of the Open Meeting Act posted in the meeting room.

Present: Commissioners Christian Ohl, Jim Prauner, and Ron Schmidt, County Assessor Jeff Hackerott, and County Clerk Nancy Scheer. County Treasurer Donna Primrose was present until 9:04 A.M.

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

Motion made by Schmidt and seconded by Ohl to approve the minutes of the January 13, 2015 meeting. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

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

Community Bible Church, 401 East Park Avenue, Norfolk	2011 Chevrolet Express Sport Van
Community Concern of Norfolk, Inc., 307 Prospect Avenue, Norfolk Sport Van	2008 Dodge Caliber, 2011 Dodge Sport Van
Countryside Home, 703 North Main Street, Madison	1999 Ford Van
Faith Regional Health Services, 2700 Norfolk Avenue, PO Box 869, Norfolk	2014 Chevrolet Traverse SUV
Norfolk Catholic School, 2300 Madison Avenue, Norfolk	2002 Chevrolet Bus, 2006 International Bus, 2010 International Bus, 2014 Enclosed Trailer, 2010 Dodge Van, 2003 Chevrolet Van, 2005 Chevrolet Van, 2012 Dodge Van, 2013 Dodge Van
Norfolk Rescue Mission, 111 North 9th Street, Norfolk	2000 Dodge Van
Northeast Nebraska Community Action Partnership, Inc., PO Box 667, Pender	1997 Chevrolet Lumina, 2001 Dodge Caravan
Our Savior Lutheran Church, 2500 West Norfolk Avenue, Norfolk Bus	2012 Ford Econoline Van, 1997 Ford Bus
Sacred Heart Parish, 204 South 5th Street, Norfolk Chevrolet Pickup,	1980 Homemade Utility Trailer, 2008 Chevrolet Pickup,

County Treasurer Donna Primrose reported that all organizations have exemption applications previously approved by the Board. She stated that Countryside Home and Norfolk Rescue Mission are requesting approval for newly acquired vehicles. No public comments were received.

Chairman Ohl closed the hearing at 9:04 A.M.

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

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #3008: Brede Farms LLC, James and John Bredehoft, 84040 547th Avenue, Battle Creek
Addition to the tax rolls in the amount of \$65.94 for correction to the 2014 personal property taxes after submission of the 2013 depreciation worksheet
- #3009: Deluxe Echostar LLC, 2400 West Empire Avenue, Burbank, California 91504
Addition to the tax rolls in the amount of \$203.38 for correction to the 2012 personal property taxes after adding equipment to the property schedule
- #3010: Deluxe Echostar LLC, 2400 West Empire Avenue, Burbank, California 91504
Addition to the tax rolls in the amount of \$139.18 for correction to the 2013 personal property taxes after adding equipment to the property schedule
- #3011: Deluxe Echostar LLC, 2400 West Empire Avenue, Burbank, California 95104
Addition to the tax rolls in the amount of \$94.74 for correction to the 2014 personal property taxes after adding equipment to the property schedule
- #3012: Susan Haase, 700 Andy's Lake Road, Norfolk
Deduction from the tax rolls in the amount of \$1,952.28 for correction to the 2014 real estate taxes due to clerical error of putting the wrong name on the real estate
- #3013: Norman and Gloria Hansen, 1202 Blue Stem Circle, Norfolk
Addition to the tax rolls in the amount of \$1,952.28 for correction to the 2014 real estate taxes due to clerical error of putting the wrong name on the real estate
- #3014: Union Bank & Trust, PO Box 82535, Lincoln, Nebraska 68501
Deduction from the tax rolls in the amount of \$17.50 for correction to the 2014 real estate taxes due to sale of the property to the City of Norfolk, which is a tax exempt entity
- #3015: Barry Harper, 102 County Line Road, Newman Grove
Deduction from the tax rolls in the amount of \$50.96 for correction to the 2013 real estate taxes due to adjustment of property valuation by the Tax Equalization and Review Commission
- #3016: Christian Ohl, 312 South 13th Street, Norfolk
Deduction from the tax rolls in the amount of \$12.94 for correction to the 2012 real estate taxes due to removal of a garage from the property

- #3017: Christian Ohl, 312 South 13th Street, Norfolk
Deduction from the tax rolls in the amount of \$12.70 for correction to the 2013 real estate taxes due to removal of a garage from the property
- #3018: Christian Ohl, 312 South 13th Street, Norfolk
Deduction from the tax rolls in the amount of \$101.08 for correction to the 2014 real estate taxes due to removal of a garage from the property

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

The Board of Equalization adjourned at 9:13 A.M.

County Clerk Nancy Scheer

Jim Prauner, Chairman
County Board of Equalization

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

February 10, 2015

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

Advance notice of meeting was published in the Thursday, February 5, 2015 edition of The Norfolk Daily News and posted on the Madison County website. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed.

Following a moment of silence and the Pledge of Allegiance to the flag of the United States of America, Chairman Christian Ohl called the meeting to order and notified the public of the copy of the Open Meetings Act posted in the meeting room.

Present: Commissioners Christian Ohl, Jim Prauner, and Ron Schmidt, County Clerk Nancy Scheer, County Highway Superintendent Richard Johnson, Road Foremen Don Eucker, Jeff Schroeder and John Hrabanek, Norfolk Daily News reporter Jerry Guenther, and WJAG reporter Susan Risinger.

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

- 1) Approval of minutes of the January 27, 2015 meeting
- 2) Acknowledge receipt of the Continuation Certificate of the Official Bond of Ransom Roman as Trustee and Clerk of Norfolk Sanitary District
- 3) Approval of proposal from Electronic Contracting Company, in the amount of \$701.00, for additional smoke detector and strobes required by the State Fire Marshall on the fire alarm upgrade project in the Madison County Courthouse
- 4)

RESOLUTION #2015-7

WHEREAS, Check No. 15010038, dated January 13, 2015, and drawn on the General Fund in the amount two hundred dollars (\$200.00), was made payable to FBINAA Nebraska Chapter, PO Box 541235, Omaha, Nebraska 68154-1235, and, WHEREAS, said check was not tendered, but remains in the possession of the Madison County Clerk, NOW, THEREFORE, BE IT RESOLVED that Check No. 15010038, dated January 13, 2015, and drawn on the General Fund in the amount two hundred dollars (\$200.00), is hereby cancelled.

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

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

Pursuant to published legal notice in the Friday, January 30, 2015 edition of the Norfolk Daily News, Chairman Ohl opened a public hearing at 9:32 A.M. to receive citizens' comments regarding the road construction program for 2015 and the six-year road improvement plan. Members of the public in attendance were City of Newman Grove Mayor John Wyant, City of Newman Grove Utility Superintendent Dave Schroeter, and Neal Neidig.

County Highway Superintendent Richard Johnson reported that the County is required by state law to file a one and six year road improvement plan with the Board of Classifications and Standards by March 1st of each year. A map was displayed during the hearing which reflected the locations of both the one year and six year projects.

Mr. Johnson explained that there are a total of 36 projects in the one year plan, with 15 road projects and 22 structures. He clarified that from the perspective of the Federal Highway Administration and Nebraska Department of Roads, bridges are a minimum of 20 feet long. He explained that the County has many bridges shorter than 20 feet and the County possibly has about the same number of bridges that are less than 20 feet in length as 20 feet or longer. He stated that bridges shorter than 20 feet also deteriorate and need to be replaced. Mr. Johnson stated that many of the bridges on the one year plan are shorter than 20 feet. He explained that during the last several years the County has tried to implement a plan to replace a bridge with a battery of culverts since it is cheaper and better from the standpoint that guardrails are not required which don't impede farmers and load ratings are easier to establish. He reported that if a battery of culverts won't work, then concrete box culverts are used which also don't require guardrails. In addition, he explained that if a concrete box culvert won't work, then the structure is replaced with a bridge. He reported that the County is required by the rules of the Board of Classifications and Standards to have every new or replacement structure sized hydraulically, which determines the best type of replacement structure.

Mr. Johnson reported that the Northeast Industrial Highway has two major structures, with a concrete bridge located over the north fork of the Elkhorn River and a concrete bridge located over some wetlands. He reported that the Lindsay Road is completed and after 15 years is not listed on the one and six year plan. He stated that the Northeast Industrial project should be finished in June or July. He explained that there aren't any projects on the one and six year plan that are the magnitude of Northeast Industrial Highway. Mr. Johnson reported that a concrete overlay project is planned on South Victory Road from Omaha Avenue down to Coolidge Avenue, which is approximately one mile and is planned in anticipation of a much needed gravel pit that plans to open in 2016. He reported that many structure replacements are planned with several in serious condition. He explained that most of the bridges that need immediate attention are located south of Highway 32 and are old timber bridges that were constructed between the 1930s and the 1960s.

Mr. Johnson reported that the one year plan includes six miles of asphalt concrete overlays, including a project located on Benjamin Avenue which needs to be completed now that Highway 35 is complete. He stated that the estimated cost of projects in the one year plan is approximately \$7 million, with \$3.6 million committed to Phase 2 of Northeast Industrial Highway. He reported that a bank stabilization project located on 842nd Road north of Tilden is currently underway. He stated that the cost to the County for this project is about \$350,000, which has already been paid. He explained that the bank stabilization project is a series of jetties going in the Elkhorn River and then a guide bank. He reported that this was the only bridge in Madison County that stayed open the entire time of the flood in 2010, but it was put in peril. Mr. Johnson reported that the six year plan includes 27 road projects and 18 structure replacements with an estimated cost of \$3.7 million. He stated that the projects may change as the County sees what the needs are in any particular year.

Norfolk Daily News reporter Jerry Guenther asked if the Federal Government would contribute funding to the 842nd project. County Highway Superintendent Richard Johnson responded that the costs will be paid 35% by the County and 65% by the Federal Government. Mr. Guenther inquired if the project will be completed in one year and Mr. Johnson responded that the project should be completed by March, 2015. Mr. Johnson explained that the low bidder on the project was Rutjens Construction and the work has been started. He stated that the contractor would like to complete the project before the water comes up and while the ground is somewhat frozen because it is easier to get around. Mr. Guenther asked if the project offered any recreational opportunities, such as fishing, and Mr. Johnson responded that there won't be public access to the jetties.

Commissioner Schmidt questioned if the Meadow Grove Road would be completely resurfaced after completion of the overlay project planned for this year. Mr. Johnson responded that two miles of overlay are included in the one year plan and another mile of overlay is planned in 2016. He reported that the three miles south of Meadow Grove would be left for overlay in the future. Commissioner Schmidt inquired if the three miles south of Meadow Grove are in really bad shape and Foreman John Heggemeyer responded that these three miles are not in bad shape compared to some other roads.

Commissioner Schmidt questioned what legislation is proposed for bridge replacements and Mr. Johnson responded that LB 609 is the Nebraska Bridge Repair Act. He stated that, in his opinion, a program should be established that would provide state funding if the local entity provides matching funds, which is similar to the Highway Allocation program. He reported that this would allow the local entities to build bridges and leave out the bureaucracy. He stated that the County would be at the mercy of a statewide Bridge Commission and local control would be taken away. Mr. Johnson explained that another program being considered is to put projects into design/build, which has a lot of pitfalls. He stated that this would change the selection of an engineer based upon negotiations and it's not necessarily in the best interest of the engineer or contractor to put in culverts because they don't cost as much. He stated that, in his opinion, the local entity can complete projects and the County would be willing to match any funds received from the State. He reiterated that turning projects over to a Statewide Commission is a bad idea.

Commissioner Schmidt asked if there was any reason to believe that if the County would complete some bridge projects this summer, that there would be a bill passed that would provide funding if the County would have waited. Mr. Johnson responded that he didn't think this would happen and that there are a lot more bridges that need replacement than funds would be available. He stated that one project that the County would like help on is replacement of a truss bridge across the north fork of the Elkhorn River. He reported that this will be a long, expensive bridge to replace and if the County could get some state funding for this project it would provide relief to the County taxpayers.

WJAG reporter Susan Risinger asked if the bridge located on Eisenhower Avenue is part of any project and Mr. Johnson responded that the ultimate goal for that bridge is to close it permanently when Northeast Industrial Highway gets tied into Highway 81. He explained that the bridge is currently closed because it was hit two times within one week damaging the guard rail. He stated that he needs to inspect the bridge to make sure that no structural components were damaged; but, when the bridge was closed, the road department was more concerned about snow removal than getting the bridge open. He explained that any necessary repairs would be considered a maintenance function.

No other public comments were received. Chairman Ohl closed the hearing at 9:52 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2015-8

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.

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

Jon Erickson was present to discuss his application for manager of Fair Play Golf Course. He reported that he was in Stanton for the last ten years with a manager permit.

Chairman Ohl stated that Mr. Erickson appears to have a good history of management with area courses. He reported that a letter was received from Deputy Sheriff Christian Hjorth stating that there appears to be nothing in his examination that would suggest a reason for denying the application as requested.

No comments were received from the public.

After discussion, it was moved by Schmidt and seconded by Prauner to recommend approval of the application of Jon Erickson to serve as corporate manager of Fair Play Golf Course to the Nebraska Liquor Control Commission. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Chairman Ohl reported that the audited financial statements for the fiscal year ended June 30, 2014 were received from the auditing firm of Morrow, Davies & Toelle.

Commissioner Schmidt stated that the audit report included a statement regarding the distribution of Pro Rate Motor Vehicle in a timely manner and he inquired if anyone could provide an explanation. County Clerk Nancy Scheer responded that distribution of Pro Rate Motor Vehicle is completed by the County Treasurer's Office and she suggested that Mr. Schmidt discuss this matter with the County Treasurer.

Commissioner Prauner stated that the audit report recommended that the Personnel Policy manual be updated since no changes have been made in the last five years. Chairman Ohl responded that he is working on following up with the attorney hired by the County to get this project completed.

After review, a motion was made by Prauner and seconded by Schmidt to acknowledge receipt of the County audit report for the fiscal year ended June 30, 2014 and direct that said audit report be filed in the County Clerk's office. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Commissioner Ohl asked County Clerk Nancy Scheer to provide information on the lawsuit filed by Lancaster County. Mrs. Scheer responded that this lawsuit involves denial of a claim by the Madison County Commissioners for reimbursement of general assistance to Lancaster County. She explained that, due to the privacy of the individual involved in the general assistance program, the County won't disclose the name of the client for the public record. She reported that the Madison County General Assistance Program Tech had a different interpretation of the State Statutes regarding legal settlement of the individual and advised the County Board to deny the claim which the Board disallowed on February 28, 2012. She reported that subsequently Lancaster County filed a lawsuit against Madison County to recover the general assistance costs. Mrs. Scheer stated that in talking to the Lancaster County attorney involved with the case, Lancaster County is not specifically targeting Madison County, but Lancaster County has a total of approximately \$70,000 in general assistance reimbursement claims from numerous counties that are unpaid and the Lancaster County Board of Commissioners directed the County Attorney's office to pursue collection. She stated that County Attorney Joseph Smith has corresponded with the attorney from Lancaster County and recommends that the County Board considers paying the claim since the amount of money involved in the lawsuit is small in comparison to the amount of time that would be required to litigate the lawsuit. She reported that the total claim is \$1,075.16 and that the attorney from Lancaster County advised that the case would be dismissed if Madison County paid this amount. Mrs. Scheer stated that in the absence of County Attorney Joseph Smith, a letter prepared on his behalf confirms that Mr. Smith recommends that the Board proceed to pay the claim since it is not worth a dispute with another government entity over this amount of money.

Commissioner Prauner asked if someone could confirm that the County paid some reimbursement claims on this individual on previous occasions and County Clerk Nancy Scheer responded that the County paid several claims in 2010 and 2011 and then the Madison County General Assistance Program Tech advised that in her opinion, the client gained legal settlement in Lancaster County due to the time frame that he lived in Lincoln; therefore, the dispute involved interpretation of legal settlement. She explained that Lancaster County's opinion is that an individual does not gain legal settlement while he/she is receiving assistance. Commissioner Prauner questioned if the legal settlement requirement is six months and County Clerk Nancy Scheer responded that a person must reside one year continuously with the state and six months continuously in one county.

A motion was made by Prauner and seconded by Ohl to accept the County Attorney's recommendation and pay the claim to Lancaster County for general assistance reimbursement in the amount of \$1,075.16.

During discussion on the motion, Commissioner Schmidt stated that, in his opinion, it is not worth the time and cost to pursue this lawsuit, but it feels like the County is being held hostage in this situation. He stated that the County could incur significant costs and may still owe the money. He said that the County Attorney's office probably has bigger battles to fight.

Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Commissioner Prauner reported that he obtained a quote from Cornhusker International in Norfolk for a 2016 truck with an attached snow plow. He explained that Cornhusker International has state bid this year for trucks and at the last meeting it was reported that it was difficult to find used trucks. He reported that he has concerns and questions about the quote received since the proposal should include costs for a spreader, snow plow blade, and a hitch to pull a pup. He stated that the base price is \$189,710; but, with the government discount, the price quoted to the County is \$162,710. Commissioner Prauner stated that he has questions because the quote doesn't explain what kind of spreader is included in the quote.

A motion was made by Prauner and seconded by Schmidt to table the purchase of a dump truck until the February 24, 2015 meeting.

During discussion on the motion, County Highway Superintendent Richard Johnson stated that the bids for a used truck will be opened on February 19, 2015 and the award will be scheduled for the February 24, 2015 Board meeting. Commissioner Prauner reported that he had discussions with the dealer to determine if the manufacturer would still honor the price for the box since it was set in September 2014 and the dealer advised that the price could be honored.

Chairman Ohl thanked Commissioner Prauner for gathering the information on the truck and said that it would be very helpful to review the bids received on a used truck. Commissioner Schmidt suggested working on a one and six year plan for equipment purchases so the Board knows what is planned. Commissioner Prauner reported that District #3 disposed of a snow plow truck about five years ago and did not replace it with another truck. Commissioner Schmidt stated that he hopes that possibly some good bids will be received so that two trucks could be purchased during the process. Chairman Ohl commented that the Board could potentially look at a one and six year equipment plan since municipalities use a similar process

Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The following written reports were reviewed:

- 1) Fund balance report
- 2) County Treasurer semi-annual report ending December 31, 2014

The following claims were audited:

GENERAL FUND		
Total Net Payroll		128,521.34
Advanced Correctional Healthcare	Medical Services, County Jail	11,242.53
Mark Albin	Legal Services, County Court	546.95
Albracht Disposal Service Inc.	Garbage Service, Courthouse	94.00
American College of Forensic Examiners	Dues, County Attorney	171.00
American Family Life Assurance Co.	Insurance Premiums	694.66
Ameritas Life Insurance Corp	Insurance Premiums	365.58
Appera	Mat Service, Public Defender	28.18
AS Central Services	Data Processing, Planning and Zoning	23.43
AS Central Services	Data Processing, Noxious Weed	23.44
AS Central Services	Data Processing, Veterans' Service Office	69.03
AS Central Services	Data Processing, County Sheriff	262.29
AS Central Services	Data Processing, Law Enforcement	10.00
AS Central Services	Data Processing, County Jail	441.71
Kathy Baker, LMHP	Services, Juvenile Diversion	360.00
Barnhill Enterprises L.L.C.	Repairs, District Court	99.70
Addisen Beck	Mileage, Juvenile Diversion	96.26
Beckman's Service Center	Repairs, County Sheriff	2,235.85
Big Red Printing	Supplies, County Sheriff	444.13
Black Hills Energy	Gas Service, Planning and Zoning	29.00
Black Hills Energy	Gas Service, Courthouse	454.17
Black Hills Energy	Gas Service, County Jail	811.75
Black Hills Energy	Gas Service, Noxious Weed	29.00
Black Hills Energy	Gas Service, Veterans' Service Office	73.58
Blue Cross Blue Shield of Nebraska	Insurance Premiums	2,005.14
Bomgaars Supply	Tools, Courthouse	75.97
Bomgaars Supply	Shop Supplies, Noxious Weed	42.99
Bessie Bove	Prior Service Benefits	12.00
Brady & Amy's	Fuel, County Sheriff	1,082.12
Brady & Amy's	Fuel, Courthouse	28.36
Brogan & Stafford, P.C.	Legal Services, County Court	964.97
Business Telecommunication Systems	Repairs, Public Defender	1,007.90
Cableone	Internet Services, County Sheriff	110.50
Cableone	Internet Services, Courthouse	218.50
Carney Law, P.C.	Legal Services, County Court	241.80
CBM Managed Service	Meals, County Jail	7,122.45
Century Link	Telephone Service, County Jail	17.66
Champs, Inc.	Maintenance Contract, County Jail	2,166.00
Charm-Tex	Supplies, County Jail	329.40
Chief Law Enforcement Supply	Supplies, County Jail	52.49
City of Madison	Utilities, Public Defender	479.19
City of Madison	Utilities, Courthouse	130.26
City of Madison	Utilities, County Jail	613.25
City of Norfolk	Utilities, Veterans' Service Office	33.51
Colonial Life and Accident Insurance	Insurance Premiums	306.34
Complete Floors, Inc.	Flooring, County Sheriff	8,013.00
Connecting Point	Equipment, Courthouse	65.00
Connecting Point	Supplies, County Sheriff	19.80
Connecting Point	Equipment, County Attorney	92.00
Connecting Point	Equipment, County Jail	207.00
Connecting Point	Internet Services, Veterans' Service Office	38.95
Connecting Point	Internet Services, Website, Courthouse	39.95
Constellation Newenergy Gas Division	Gas Service, Planning and Zoning	87.45
Constellation Newenergy Gas Division	Gas Service, Noxious Weed	87.44
Constellation Newenergy Gas Division	Gas Service, Veterans' Service Office	160.20
Cook's Correctional Kitchen	Supplies, County Jail	44.29
Copycraft Printing	Uniforms, County Sheriff	46.20

Rhonda Cortner	Mileage, Planning and Zoning	19.55
Deluxe Business Checks & Solutions	Supplies, County Sheriff	865.40
Dent Specialists L.L.C.	Repairs, Parts, County Sheriff	231.80
Dixon County Sheriff	Service Fees, District Court	48.25
Douglas County Sheriff	Service Fees, County Court	7.21
Eakes Office Plus	Supplies, County Clerk	1.79
Eakes Office Plus	Supplies, Register of Deeds	89.52
Eakes Office Plus	Supplies, District Court	62.76
Eakes Office Plus	Supplies, County Court	1,621.50
Eakes Office Plus	Supplies, Probation	469.17
Ecolab	Supplies, County Jail	370.89
Egley, Fullner, Montag and Hockabout	Legal Services, District Court	4,727.52
Entertainment Unlimited	Repairs, County Jail	64.80
Enviromaster, Inc.	Supplies, County Jail	60.00
Ewalt Law Office, P.C., L.L.O.	Legal Services, District Court	5,004.47
FBINAA	Dues, County Sheriff	200.00
Field's Hardware	Tools, Courthouse	54.99
Field's Hardware	Supplies, County Sheriff	8.47
Field's Hardware	Supplies, County Jail	110.16
First Concord Benefits Group, L.L.C.	Administrative Costs, Flexible Benefit Plan	3,778.86
Floor Maintenance & Paper Supply	Supplies, County Jail	651.49
Frontier	Telephone Service, Courthouse	1,036.19
Glass Edge Inc.	Equipment, Courthouse	866.00
Great America Financial Services	Copier Lease, Public Defender	145.26
Hall County Court, District 9	Copies, Law Enforcement	2.50
Matthew Headley	Postage, Public Defender	22.82
Crystal Hestekind	Services, Probation	360.00
Hometown Leasing	Copier Lease, Probation	772.71
Carey Hopkins	Mileage, Supplies, Juvenile Diversion	53.90
Jack's Uniforms & Equipment	Uniforms, County Sheriff	150.89
John's Disposal, Inc.	Garbage Service, Probation	61.00
Jorgenson Lockers	Equipment, Courthouse	790.73
Sharon Joseph	Legal Services, County Court	285.00
Keenan Law, P.C., L.L.O.	Legal Services, District Court	2,263.50
Keenan Law, P.C., L.L.O.	Legal Services, County Court	456.00
Pam Kesting	Mileage, County Extension	321.85
Matthew Kiernan	Parking, Mileage, Meals, County Attorney	246.63
Knox County Sheriff	Service Fees, County Court	32.52
Lancaster County Clerk	General Assistance, County Relief	1,075.16
Lancaster County Sheriff Office	Service Fees, County Court	6.00
Levander Funeral Home	County Burial, County Relief	1,200.00
Louderback Drug	Prescriptions, Juvenile Detention	496.82
Love Signs	Signs, Public Defender	225.00
Madison County Clerk	Federal Tax Deposit	48,625.68
Madison County Clerk of District Court	Jury Fees, District Court	2,597.50
Madison County Court	Court Costs, County Court	2,133.00
Madison County Sheriff Inmate Fund	Supplies, County Jail	90.00
Madison County Sheriff	Fees, County Court	642.01
Madison County Sheriff	Fees, District Court	1,881.61
Madison County Sheriff	Fees, Mental Health	30.29
Madison County Sheriff	Registration, County Sheriff	100.00
Madison National Life Insurance Company	Insurance Premiums	126.06
Menards	Supplies, Planning and Zoning	42.33
Menards	Supplies, Noxious Weed	101.15
Menards	Supplies, Probation	82.90
Microfilm Imaging Systems, Inc.	Equipment Rental, County Court	218.00
Midwest Plumbing & Heating	Repairs, Courthouse	97.50
MIPS Inc.	Computer Support, County Clerk	892.07
MIPS Inc.	Computer Support, County Treasurer	1,141.04
MIPS Inc.	Supplies, Equipment Lease, Register of Deeds	518.00
MOCIC	Dues, County Sheriff	150.00
Moyer & Moyer	Legal Services, County Court	3,544.55
National Enterprise Systems	Garnish of Wages	194.91
Nationwide Retirement Solutions	Deferred Compensation	835.00
Nebraska Clerks of District Court Association	Dues, District Court	25.00
Nebraska Association of County Clerk	Dues, County Officials	100.00
Nebraska Association of County Officials	Publication, County Treasurer	17.00
Nebraska Child Support Payment Center	Garnish of Wages	369.23
Norfolk Daily News	Publications, Courthouse	176.53
Northeast Community College	Lease, Operating Costs, County Extension	4,042.34
Northeast Community College	Training, County Jail	41.30
Northeast Nebraska Juvenile Services	Video Conferencing, Juvenile Diversion	100.00
Northeast Nebraska Juvenile Services	Annual Assessment, Juvenile Detention	49,741.98
Northeast Research & Extension Center	Telephone Service, Supplies, County Extension	705.12
Northwest Electric	Repairs, Courthouse	429.00
Mike O'Brien	Mileage, Juvenile Diversion	256.84
Valorie Olson	Court Reporting, Mental Health	50.00

Pizza Hut	Jury Meals, District Court	81.54
Sarah Polacek	Mileage, County Extension	51.21
Renner Auto Body	Repairs, County Sheriff	359.97
Reserve Account	Postage, Courthouse	15,000.00
Retirement Plans Division of Ameritas	Employee Share Retirement	8,564.92
Retirement Plans Division of Ameritas	Employer Share Retirement	12,538.95
Reynoldsons	Fuel, Planning and Zoning	55.39
Reynoldsons	Fuel, Noxious Weed	126.05
Monica Rotherham	Meals, District Court	9.26
Nancy Scheer	Postage, Election Commissioner	184.01
Judy Schroeder	Prior Service Benefits	11.00
Secretary of State	Supplies, Election Commissioner	20.00
Security Shredding Services	Services, Reappraisal	52.50
Lee Sherry	Mileage, Meals, County Extension	123.89
Joseph Smith	Mileage, Law Enforcement	156.80
James Smutny	Meals, District Court	90.00
Staybridge Suites Lincoln	Lodging, County Extension	175.98
Michelle Sullivan	Mileage, Juvenile Diversion	109.25
Donald Svitak	Shop Supplies, Noxious Weed	4.34
Target Bank Business Card Services	Supplies, County Sheriff	41.98
University of Nebraska Lincoln	Administrative Costs, County Extension	11,098.22
US Bank Corporate Payment System	Fuel, Supplies, County Sheriff	262.83
US Bank Corporate Payment System	Supplies, County Attorney	154.09
US Bank Corporate Payment System	Supplies, Juvenile Diversion	967.19
Verizon Wireless	Telephone Service, District Judge	40.01
Verizon Wireless	Telephone Service, Reappraisal	40.01
Verizon Wireless	Telephone Service, County Extension	191.12
Verizon Wireless	Telephone Service, Juvenile Diversion	307.63
Verizon Wireless	Telephone Service, Courthouse	78.04
Wayne County Sheriff	Service Fees, Mental Health	68.74
Western Office Technologies	Supplies, Register of Deeds	7.59
Western Office Technologies	Supplies, Copier Maintenance, County Assessor	76.19
Western Office Technologies	Supplies, Noxious Weed	5.69
Western Office Technologies	Supplies, Planning and Zoning	5.68
Western Office Technologies	Supplies, District Court	61.99
Western Office Technologies	Supplies, Copier Maintenance, County Court	290.90
Western Office Technologies	Supplies, Public Defender	225.83
Western Office Technologies	Supplies, County Sheriff	341.44
Western Office Technologies	Supplies, Juvenile Diversion	1,366.00
Western Office Technologies	Supplies, County Jail	69.90
Western Office Technologies	Supplies, Probation	748.00
Western Office Technologies	Supplies, Veterans' Service Office	50.41
Zodiac Properties, L.L.C.	Rent, Probation	10,255.84

ROAD/BRIDGE FUND

Total Net Payroll		28,375.81
Albracht Disposal	Garbage Service	40.00
American Family Life Assurance Company	Insurance Premiums	411.48
Ameritas Life Insurance Corporation	Insurance Premiums	123.52
AS Central Services	Data Processing Costs	24.64
B's Enterprises Inc.	Parts	28.50
Battle Creek Farmers Coop	Fuel	2,248.20
Battle Creek Municipal Light & Power	Utilities	250.52
Bauer Built Tire	Repairs	38.50
Black Hills Energy	Gas Service	481.66
Blue Cross Blue Shield of Nebraska	Insurance Premiums	105.43
Brady & Amy's Inc.	Fuel	594.79
California Contractors Supplies Inc.	Supplies	99.90
Carhart Lumber Company	Shop Supplies, Repairs	6,817.39
City of Madison	Utilities	622.46
City of Newman Grove	Utilities	54.00
Colonial Life and Accident Insurance	Insurance Premiums	153.37
Connecting Point	Internet Service	15.00
Constellation Newenergy Gas Division	Gas Service	1,100.04
Cornhusker International Trucks Inc.	Repairs	1,521.97
Dale Johnson Ent. Inc.	Gravel	1,207.54
Dirt Bag Inc.	Supplies	146.50
Eastern Nebraska Telephone	Telephone Service	52.12
Field's Hardware	Shop Supplies	165.62
Filter Care of Nebraska LTD	Repairs	68.50
First Concord Benefits Group	Administrative Fees, Flexible Benefit Plan	1,479.23
Frontier	Telephone Service	163.95
Green Line Equipment	Parts, Equipment Rental	2,726.24
K & C Grain Inc.	Salt	1,864.28
Chris Kallhoff	Repairs	349.00
Kohlhoff Truck Repair Inc.	Repairs	288.58

M & M Farm Supply	Shop Supplies	35.55
Madison County Clerk	Tax Deposit	9,904.35
Madison National Life Insurance Company Inc.	Insurance Premiums	34.30
Matheson Tri-Gas Inc.	Shop Supplies	451.08
Matteo Sand & Gravel Co. Inc.	Gravel	2,698.80
Mel's Repair	Repairs	334.98
Menards	Supplies	275.91
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	159.11
NMC Exchange L.L.C.	Repairs	5,093.07
Norfolk Auto Supply	Parts	95.98
Norfolk NAPA	Parts	1,204.14
Norfolk Specialties	Repairs	2,395.00
Norfolk Transmission & Muffler Service Inc.	Repairs	219.94
Pavers Inc.	Asphaltic Materials	1,392.13
Pioneer Telephone	Telephone Services	53.23
Prime Sanitation	Garbage Service	53.75
Quick Serve Oil Company Inc.	Fuel	40.00
Red Bud Hardware Inc.	Shop Supplies	124.99
Retirement Plans Division of Ameritas	Employee Share Retirement	1,700.56
Retirement Plans Division of Ameritas	Employer Share Retirement	2,550.91
Road Builders Machinery & Supply	Repairs	752.29
Rose Equipment Inc.	Asphaltic Materials	6,019.34
Scheer's Ace Hardware	Parts	33.35
Ron Schmidt	Fuel	40.99
Stanley Petroleum Maintenance Inc.	Repairs	1,362.77
State of Nebraska Department of Correctional Services	Equipment	7,435.00
Telebeep Wireless	Pager Services	22.11
White Star Oil Company	Fuel	373.48

FEDERAL AID SECONDARY FUND

A & R Construction	Contract Payment	192,091.35
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VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Expense	929.77
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Expense	4,550.41
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REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND

MIPS Inc.	Services	501.75
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DRUG TESTING FUND

Faith Regional Health Services	Testing	35.00
Nebraska Public Health Environment Lab	Testing	210.00

911 EMERGENCY FUND

Century Link	Telephone Service	978.60
Eastern Nebraska Telephone	Telephone Service	127.86
Frontier	Telephone Service	164.10

LAW ENFORCEMENT OPERATING FUND

Food Express	Supplies	136.44
Madison County Sheriff Inmate Fund	Supplies, Postage	3,231.29

DRUG COURT FUND

Adam Jorgensen	Supplies	75.00
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Motion was made by Schmidt and seconded by Prauner to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The Board adjourned at 11:23 A.M. to Tuesday, February 24, 2015 at 9:30 A.M.

County Clerk Nancy Scheer

Christian Ohl, Chairman
County Board of Commissioners