

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

February 22, 2017

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 16, 2017 edition of The Norfolk Daily News and posted on the Madison County website. A copy of said notice was provided to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed.

Following a moment of Silence and the Pledge of Allegiance to the flag of the United States of America, Chairman Jim Prauner 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, and County Highway Superintendent Richard Johnson. Norfolk Daily News reporter Jerry Guenther, US92 reporter Rachel Urbanski, and WJAG reporter Paul Hughes were present until 9:43 A.M.

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

- 1) Approval of minutes of the February 7, 2017 meeting
- 2)

RESOLUTION #2017-7

WHEREAS, Check No. 17010299, dated January 24, 2017, and drawn on the General Fund in the amount of thirty seven dollars and twelve cents (\$37.12), was made payable to Chad Wright, 200 North 34th Street, Norfolk, Nebraska 68701, 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. 17010299, dated January 24, 2017, and drawn on the General Fund in the amount of thirty seven dollars and twelve cents (\$37.12), is hereby cancelled.

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

Motion was made by Schmidt and seconded by Ohl 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, February 10, 2017 edition of the Norfolk Daily News, Chairman Prauner opened a public hearing at 9:32 A.M. to receive comments regarding an application received for Z2A Inc. dba Barnstormers Family Bar & Grill for issuance of a Beer, Wine, Distilled Spirits, On and Off Sale license for premises located at 4100 South 13th Street, Suite 300, Norfolk. Five people were in attendance during the hearing.

County Clerk Nancy Scheer presented proof of publication of the public hearing notice in the Norfolk Daily News. She read a letter received from Valerie Grimes, City Planner for the City of Norfolk, which summarized that the property is under the authority and control of the Norfolk Airport Authority and owned by the City of Norfolk and that zoning is not applicable to publically owned property; therefore, if the applicant is seeking a liquor license with the approval of the Norfolk Airport Authority, it would be viewed as zoning compliant. In addition, she reported that a report received from the Madison County Sheriff's Department completed by Investigator Jon Downey summarized that there appears to be nothing in the background of any of the individuals affiliated with the application to preclude the issuance of the liquor license.

The applicant, Donald Wisnieski, was present and explained that he serves as President of the Board for Z2A Inc. He reported that they are requesting approval of the liquor license and will be opening up the restaurant formerly known as Barnstormers under complete new management. He stated that they have made major renovations to the restaurant and plan to open relatively soon.

Commissioner Schmidt asked what the name of the restaurant will be and Mr. Wisnieski responded that the name on the sign will remain Barnstormers; however, the full name will be Barnstormers Family Bar and Grill. Chairman Prauner asked if a number of people flew in when the previous restaurant was operating. Mr. Wisnieski responded that in the past there would be up to 100 planes on the tarmac during previous fly-ins. He explained that they plan to actively pursue fly-ins and want to have fly-ins on a monthly basis. He stated that fly-ins are a good attraction and they have a good size area to host this event. He explained that there are only two other communities in the State of Nebraska that have monthly fly-ins and there seems to be a lot of interest in this event.

Commissioner Schmidt stated that there seems to be a lot of excitement about Barnstormers re-opening because the food was very good and the restaurant was popular. Mr. Wisnieski stated that they are very excited about building the new management team. Commissioner Schmidt asked what date the restaurant will open. Mr. Wisnieski responded that they may be ready in several weeks; however, the opening date will depend upon the staff and management team and the length of time it takes for training. He said that the opening may be in mid-March or around the first of April. He stated that the Board of Directors has decided that the restaurant will not open until they are 100% ready because they won't have a second chance to make a good first impression.

Chairman Prauner asked what hours the restaurant would be open. Mr. Wisnieski responded that the hours are yet to be determined but the restaurant will probably be closed on Sunday afternoons and Mondays. He explained that the management team will decide the actual hours.

Commissioner Ohl stated that the building is a neat historical location. He expressed his appreciation for the investment and for all the work involved to keep the business in the community. Chairman Prauner asked if the building was in good condition and Mr. Wisnieski responded that the structure of the building is very good because it was built during the years of good quality construction. Mr. Wisnieski explained that the building is on the historical list and they are trying to make upgrades, especially for windows; so, they are looking for grant funds.

Al Brandl reported that he is a shareholder and is doing some work for the restaurant. He reported that there are many renovations that have been completed which are really nice. He stated that the restaurant will be an asset to the county, community, and area. He expressed support for the liquor license application.

No public comments were received in opposition to the application. Chairman Prauner closed the hearing at 9:38 A.M.

The following resolution was introduced:

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

RESOLUTION #2017-8

WHEREAS, on the 3rd day of February, 2017 an application was received by the Madison County Clerk from the Nebraska Liquor Control Commission for a Beer, Wine, Distilled Spirits, On and Off Sale license for Z2A Inc. dba Barnstormers Family Bar & Grill for premises located at 4100 South 13th Street, Suite 300, Norfolk, Nebraska, and

WHEREAS, notice of public hearing on said application was published in the Friday, February 10, 2017 edition of The Norfolk Daily News, and

WHEREAS, public hearing on the application was held on Wednesday, February 22, 2017 in the office of the Madison County Commissioners in the Courthouse at Madison, Nebraska, and

WHEREAS, evidence and exhibits were received regarding the application for said license,

NOW, THEREFORE, BE IT RESOLVED that a recommendation of issuance of a Beer, Wine, Distilled Spirits, On and Off Sale license for Z2A Inc. dba Barnstormers Family Bar & Grill be forwarded to the Nebraska Liquor Control Commission.

Motion was made by Ohl and seconded by Schmidt that the foregoing resolution be adopted.

During discussion on the motion, Commissioner Schmidt stated that the application reflects a list of very reputable shareholders and it's great to see a great backing from individuals from various communities investing in the business which is very positive for Madison County, the community of Norfolk, and the entire area.

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

Board members wished the business well and expressed appreciation for investing in the community.

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) County Clerk January, 2017 fee report
- 3) Register of Deeds January, 2017 fee report
- 4) Norfolk Area Visitors Bureau and Norfolk Area Sports Council 2016 report
- 5) Notice of public hearing for Norfolk Planning commission to consider zoning change request of Nucor Steel

The following claims were audited:

GENERAL FUND

Total Net Payroll		147,832.25
Advanced Correctional Healthcare	Medical Services Contract, County Jail	12,170.39
Mark D. Albin	Legal Services, County Court	2,325.66
Albracht Disposal Service	Garbage Service, Public Defender	41.00
Albracht Disposal Service	Garbage Service, Courthouse	94.00
Albracht Disposal Service	Garbage Service, County Jail	155.00
American Family Life Assurance Co.	Insurance Premiums	1,109.19
Apex Therapy Services, LLC	Medical Services, Community Based Grant	60.00
Appeara	Mat Service, Public Defenders	30.47
Karen Beyke	Contract Services, Community Based Grant	225.00
BI Incorporated	Electronic Monitoring, Community Based Grant	516.12
Big Country Auto	Repairs, Reappraisal	349.56
Big Red Printing	Supplies, Reappraisal	220.07
Black Hills Energy	Utilities, Courthouse	332.36
Black Hills Energy	Utilities, County Jail	561.73
Blue Cross Blue Shield of Nebraska	Insurance Premiums	4,504.34
Bomgaars	Supplies, Courthouse	20.07
Brady & Amy's	Fuel, Courthouse	66.64
Brady & Amy's	Fuel, County Sheriff	882.20
Brady & Amy's	Fuel, County Jail	461.78
Brandl Electric	Repairs, County Jail	134.17
Brogan, Gray, P. C., LLO	Legal Services, County Court	1,394.22
Cable One	Internet Service, County Sheriff	204.86
Cable One	Internet Service, Courthouse	218.50
CBM Managed Services	Meals, County Jail	11,007.87
Century Link	Telephone Services, County Jail	17.66
Century Link	Telephone Services, Probation Office	617.86
Champs, Inc.	Repairs, County Jail	1,957.50
City of Crofton	Contract Services, Community Based Grant	72.25
City of Madison	Utilities Service, Public Defender	491.74
City of Madison	Utilities Service, County Jail	5,313.53
City of Norfolk	Utilities, Probation Office	118.64
Colonial Life and Accident Insurance	Insurance Premiums	285.00
Complete Pest Elimination, Inc.	Pest Control, County Jail	125.00
Connecting Point	Supplies, County Treasurer	276.00
Connecting Point	Supplies, Clerk of District Court	273.00
Connecting Point	Supplies, County Sheriff	59.00
Connecting Point	Supplies, County Attorney	260.00
Connecting Point	Supplies, County Jail	11.75

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

Connecting Point	Internet Service, Veterans Service	38.95
Connecting Point	Internet Service, Community Based Grant	59.95
Connecting Point	Data Processing Services, Courthouse	3,102.00
Constellation Newenergy	Heating Fuel, Courthouse	1,023.00
Constellation Newenergy	Heating Fuel, County Jail	1,843.80
Copple, Rockey, McKeever & Schlecht, P. C., LLO	Legal Services, District Court	10,687.21
Culligan	Supplies, Juvenile Accountability	28.85
DAS State Accounting-Central Finance	Telephone Services, County Clerk	41.60
DAS State Accounting-Central Finance	Telephone Services, County Treasurer	96.16
DAS State Accounting-Central Finance	Telephones Services, County Jail	32.00
Dental Distributors Inc.	Supplies, County Sheriff	90.63
Eakes Office Solutions	Supplies, County Treasurer	4.39
Eakes Office Solutions	Supplies, District Judge	71.55
Eakes Office Solutions	Supplies, County Sheriff	108.99
Eakes Office Solutions	Supplies, County Attorney	629.49
Eakes Office Solutions	Supplies, Juvenile Accountability	139.77
Eakes Office Solutions	Supplies, Probation Office	756.52
Ecolab	Supplies, County Jail	1,164.86
Egley, Fullner, Montag & Hockabout	Legal Services, County Court	1,326.60
Fillmore County Court	Certified Copies, Law Enforcement	4.50
First Concord Benefits Group	Flex Plan	2,032.85
Fitzgerald, Vetter, Temple & Bartell	Legal Services, District Court	1,013.53
Fitzgerald, Vetter, Temple & Bartell	Legal Services, County Court	677.58
Floor Maintenance & Paper Supply	Supplies, Zoning Department	33.22
Floor Maintenance & Paper Supply	Supplies, Courthouse	693.80
Floor Maintenance & Paper Supply	Supplies, County Jail	1,624.28
Floor Maintenance & Paper Supply	Supplies, Noxious Weeds	33.22
Galls/Quartermaster	Uniforms, County Jail	98.95
Gempler's	Supplies, Noxious Weeds	189.84
Gordy's Towing & Repair	Repairs, County Sheriff	120.82
Gregg Hanson	Supplies, Veterans Services	49.68
Naomi Hemphill Cleaning	Cleaning Service, Public Defender	80.00
Hometown Leasing	Equipment Lease, Probation Office	772.71
Hy-Vee	Meals, Community Based Grant	102.00
Jack's Uniforms & Equipment	Equipment, County Sheriff	1,059.82
Nancy Jochum-Schram	Court Reporting, District Court	690.00
John's Disposal	Garbage Services, Probation Office	61.00
John's Disposal	Garbage Services, Veterans Service	21.00
Johnson's Inc.	Repairs, Courthouse	2,830.89
K & M Reporting	Court Reporting, Public Defender	314.88
Lester Keiser	Training, County Jail	40.00
Taylor Kester	Contract Services, Community Based Grant	150.00
John Krantz	Rent, Juvenile Accountability	1,750.00
Leaf	Equipment Lease, Public Defender	243.77
Linsali, Inc.	Services, Reappraisal	9,000.00
Madison County Clerk	Tax Deposit, Retirement	82,965.10
Madison County Sheriff Inmate Fund	Supplies, County Jail	772.88
Madison County Sheriff	Civil Process Fees, County Court	2,085.78
Madison County Sheriff	Civil Process Fees, District Court	1,946.92
Madison County Sheriff	Fuel, Training, County Sheriff	103.98
Madison National Life Insurance Co Inc	Insurance Premiums	149.45
Major Refrigeration Co., Inc.	Repairs, County Jail	160.30
Barbara Masilko	Supplies, Public Defender	15.00
Medtox Laboratories, Inc.	Medical Services, Juvenile Accountability	210.07
Menards	Supplies, Zoning Department	13.41
Menards	Supplies, Courthouse	60.52
Menards	Supplies, Noxious Weeds	13.42
Microfilm Imaging Systems, Inc.	Equipment, Clerk of District Court	8,110.00
Midwest Plumbing & Heating	Repairs, County Jail	426.00
Mimick Motor Company	Repairs, County Sheriff	120.48
MIPS Inc.	Data Processing Services, County Clerk	605.69
MIPS Inc.	Data Processing Services, County Treasurer	1,231.10
MIPS Inc.	Data Processing Services, Register of Deeds	518.00
Morland, Easland, and Lohrberg	Legal Services, District Court	1,661.70
Kham Noam Nang	Interpreter Services, Public Defender	35.00
National Enterprise Systems	Garnishment of Wages	214.55
Nationwide Retirement Solutions	Deferred Comp	2,205.00
Nebraska Assoc. of County Treasurers	Dues, County Treasurer	75.00
Nebraska Child Support Payment Center	Garnishment of Wages	200.00
Nebraska Health and Human Services	Institutional Costs	1,584.88
Nebraska Public Power District	Utilities, Zoning Department	80.88

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

Nebraska Public Power District	Utilities, Probation Office	781.36
Nebraska Public Power District	Utilities, Noxious Weed	305.91
Norfolk Auto Center	Repairs, Noxious Weed	64.38
Norfolk Daily News	Publication Costs	179.35
Norfolk Implement	Parts, Noxious Weed	656.20
Northeast Nebraska Juvenile Service	Monitoring Services, Community Based Grant	100.00
Oasis Counseling International	Counseling Service, Community Based Grant	245.00
One Office Solution	Supplies, County Clerk	13.02
One Office Solution	Supplies, Zoning Department	7.75
One Office Solution	Supplies, Public Defender	98.93
One Office Solution	Supplies, County Sheriff	86.68
One Office Solution	Supplies, County Jail	114.79
One Office Solution	Supplies, Furniture, Probation Office	608.50
One Office Solution	Supplies, Noxious Weeds	7.74
One Office Solution	Supplies, Veterans Services	52.95
PCS Mobile	Equipment, County Sheriff	939.78
Phillips 66 Co/SYNCB	Fuels, County Sheriff	59.51
Physicians Laboratory, PC	Autopsy, Law Enforcement	1,185.00
Platte County Sheriff	Civil Service Fees, County Court	37.50
Postmaster	Box Rent, County Attorney	116.00
Premier Biotech	Supplies, County Jail	523.85
Redwood Toxicology Lab	Supplies, Probation Office	250.80
Relx Inc. DBA Lexis Nexis	Subscription, County Attorney	468.92
William Rusk	Supplies, County Sheriff	69.95
Scheer's Ace Hardware	Supplies, Courthouse	4.59
Schroeder Land Surveying	Surveying Services, County Surveyor	2,312.00
Security Shredding	Shredding Service, Public Defender	35.00
John Shaver	Contract Services, Community Based Grant	108.00
Shell	Fuel, Reappraisal	147.50
Shell	Fuel, County Sheriff	2,603.14
Short Stop	Fuel, County Sheriff	170.52
Deb Silverman	Transcript Services, County Court	32.25
Stratton, DeLay, Doele, Carlson & Buettner, PC, LLO	Legal Services, District Court	8,494.10
Megan Sutera	Mileage, Community Based Grant	227.14
Linda Swenson	Consulting Services, Data Processing	1,280.00
The Radar Shop	Radio Repairs, County Sheriff	366.27
The Zone	Contract Services, Community Based Grant	663.30
Therapeutic Play and Counseling	Counseling Service, Law Enforcement	2,980.00
Thompson Reuters-West	Subscription, Public Defender	290.12
Transunion Risk & Alternative	Record Search, County Sheriff	25.00
US Bank Corporate Payment System	Fuel, Supplies, County Sheriff	1,204.13
US Bank Corporate Payment System	Supplies, County Jail	68.10
US Bank Corporate Payment System	Supplies, County Attorney	281.95
US Bank Corporate Payment System	Fuel, Supplies, Juvenile Accountability	116.83
Jessica Vaughn	Supplies, Veterans Services	8.27
Verizon Wireless	Telephone Services, Courthouse	52.90
Verizon Wireless	Telephone Services, Noxious Weed	59.59
Vision Service Plan	Insurance Premiums	397.87
Wentling Law Office	Legal Services, District Court	1,651.42
Wex Bank	Fuel, County Sheriff	850.59
Zodiac Properties, LLC	Rent, Probation Office	12,029.54

ROAD/BRIDGE FUND

Total Net Payroll		30,070.06
Albracht Disposal	Garage Service	40.00
American Family Life Assurance Company	Insurance Premiums	618.82
Appear	Towel, Rugs	261.78
Battle Creek Farmers Coop	Fuel, Oil	1,378.28
Bauer Built Tire	Tire Repair	2,006.00
Black Hills Energy	Gas Service	466.40
Blue Cross Blue Shield of Nebraska	Insurance Premiums	961.23
Brady & Amy's	Fuel	733.77
Colonial Life and Accident Insurance	Insurance Premiums	153.38
Constellation Newenergy Gas Division, LLC	Gas Service	735.00
D & D Welding & Repairs	Parts	550.00
Dale R. Johnson Ent. Inc.	Gravel	3,630.14
Echo Group Inc.	Supplies	903.54
Eisenmann Supplies Inc.	Repairs	10.99
Fastenal Company	Supplies	9.00
First Concord Benefits Group	Flex Plan	336.07
Hank's Frontend Service	Repairs	95.00

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

John E. Hrabanek	CDL License, Supplies	230.82
Island Supply Welding Co.	Supplies	175.02
Kelly Supply Company	Parts	35.54
Kimball Midwest	Parts	94.37
Kohlhof Truck Repair Inc.	Parts, Repairs	770.21
M & M Supply	Parts	62.95
Madison County Clerk	Tax Deposit, Retirement	16,077.58
Madison National Life Insurance Co Inc	Insurance Premiums	37.85
Matheson Tri-Gas Inc	Supplies	49.67
Mead Lumber	Supplies	68.50
Meisinger Oil Company	Fuel	7,007.67
Menards	Supplies	731.46
Nationwide Retirement Solutions	Deferred Compensation	235.00
Nebraska Child Support Payment Center	Garnish of Wages	243.24
Nebraska Harvestore Systems	Parts, Oil	160.67
Nebraska Public Power District	Electrical Services	418.08
NMC Exchange L.L.C.	Parts	422.75
Norfolk Auto Center	Parts	73.38
Norfolk NAPA	Parts	1,081.03
Pioneer Telephone	Telephone Service	38.82
Powerplan	Parts	532.56
Radio.com	Radio Repairs	69.80
Red Bud Hardware Inc.	Supplies	260.04
Reigle Implement Co. Inc.	Parts	200.10
Road Builders Machinery & Supply	Parts, Repairs	1,538.41
Rohde's Body Shop	Parts, Repairs	3,057.94
Sapp Bros Norfolk	Oil	2,024.68
Scheer's Ace Hardware	Parts	81.37
Sioux City Truck Sales Inc.	Parts	512.29
Sonlite Express Inc.	Road Salt	1,572.00
State of Nebraska	Tools	140.00
Steffen Truck Equipment Inc.	Parts	1,070.00
T-Bone North	Fuel	348.44
Telebeep	Telephone Service	22.11
TMS International LLC	Snow Removal	3,200.00
Verizon Wireless	Telephone Service	217.53
Vic's Engine Service Inc.	Parts	6.40
Vision Service Plan	Insurance Premiums	68.15
Weldon Parts Inc.	Parts	703.59
West Lumber Company	Supplies	44.77
White Star Oil Co.	Fuel	199.72

VISITORS PROMOTION FUND

Norfolk Area Visitor Bureau	Administration Fees	1,748.90
-----------------------------	---------------------	----------

VISITORS IMPROVEMENT FUND

Norfolk Area Visitor Bureau	Administration Fees	35,163.82
-----------------------------	---------------------	-----------

REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND

MIPS	Data Processing Fees	463.08
------	----------------------	--------

911 EMERGENCY FUND

Carmichael Business Systems	Maintenance Contract	1,383.00
Eastern Nebraska Telephone	Telephone Service	127.88

LAW ENFORCEMENT OPERATING FUND

Encartele Inc.	Phone Cards	3,600.00
Madison Co Sheriff Inmate Fund	Supplies	149.50

DRUG COURT FUND

Matt McManigal	Food, Key Chains	156.03
Redwood Toxicology	Drug Testing	214.50

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

The Board adjourned at 11:11 A.M. to Tuesday, March 7, 2017 at 9:30 A.M.

ATTEST:

County Clerk Nancy Scheer

Jim Prauner, Chairman
County Board of Commissioners