

BOARD OF EQUALIZATION

Madison, Nebraska

March 8, 2016

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

Advance notice of meeting was published in the Thursday, March 3, 2016 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 Ron Schmidt called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Christian Ohl, Jim Prauner, and Ron Schmidt, County Treasurer Donna Primrose, County Assessor Jeff Hackerott, and County Clerk Nancy Scheer.

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

Motion made by Ohl and seconded by Prauner to approve the minutes of the February 9, 2016 meeting. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

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

Bright Horizons, 305 North 4th Street, Norfolk	2014 Dodge Caravan
Countryside Home, 703 North Main Street, Madison	2006 Dodge Van
Great Plains Annual Conference of the United Methodist Church, 406 West Phillip Avenue, Norfolk	
2001 Toyota Camry Sedan	
Missionary Benedictine Sisters, 300 North 18th Street, Norfolk	2015 Toyota Camry, 2015 Dodge Grand Caravan, 2012 Ford Fusion, 2010 Ford Fusion, 2008 Chevrolet Malibu, 2008 Ford Escape, 2006 Dodge Caravan, 2005 Chevrolet Silverado, 2002 Chevrolet Impala, 2001 Dodge Caravan, 2001 Chevrolet Impala, 2000 Ford Taurus, 1989 Chevrolet Pickup
Mosaic, 106 East Norfolk Avenue, Suite 200, Norfolk	2016 Toyota Prius
Norfolk Catholic School, 2300 Madison Avenue, Norfolk	2010 Dodge Caravan, 2003 Chevrolet Astro Van, 2005 Chevrolet Astro Van, 2012 Dodge Caravan, 2013 Dodge Caravan, 2002 Chevrolet Bus, 2006 International Bus, 2010 International Bus, 2014 H & H Trailer
Sacred Heart Church, 204 South 5th Street, Norfolk	2008 Chevrolet Pickup, 1980 Homemade 2 Wheel Trailer
Women's Empowering Life Line, Inc. 910 West Park Avenue, Norfolk	2010 Ford Bus, 2015 Ford Fusion

County Treasurer Donna Primrose reported that all applications are renewals previously approved by the Board. No public comments were received.

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

Motion made by Prauner and seconded by Ohl 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 presented the following tax list corrections:

#3118: Gil Pimental, 3207 South 12th Street, Lot 101, Norfolk
Addition to the tax rolls in the amount of \$148.62 for acceleration of 2016 real estate taxes due to demolition of mobile home

#3119: Aragorn Farm, Inc. 84330 535th Avenue, Tilden
Addition to the tax rolls in the amount of \$20.20 for correction of 2014 personal property taxes due to unreported personal property

#3120: Aragorn Farm, Inc. 84330 535th Avenue, Tilden
Addition to the tax rolls in the amount of \$79.66 for correction of 2015 personal property taxes due to unreported personal property

Motion made by Prauner and seconded by Ohl to approve the tax list corrections as submitted. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:10 A.M.

County Clerk Nancy Scheer

Ron Schmidt, Chairman
County Board of Equalization

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

March 8, 2016

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

Advance notice of meeting was published in the Thursday, March 3, 2016 edition of The Norfolk Daily News and posted on the Madison County website. A copy of said notice was provided to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed.

Following a moment of Silence and the Pledge of Allegiance to the flag of the United States of America, Chairman 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, and County Clerk Nancy Scheer. Weed Superintendent Don Svitak was present until 10:12 A.M. Norfolk Daily News reporter Jerry Guenther, US92 reporter Chris Whitney, and WJAG reporter Susan Risinger were present until 10:33 A.M. County Highway Superintendent Richard Johnson was present until 11:30 A.M. Road foreman Jeff Schroeder was present until 11:35 A.M.

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

- 1) Approval of minutes of the February 23, 2016 meeting
- 2) Acknowledge receipt of the Official Bond of Michael Johnson as President of Sanitary Improvement District #13
- 3) Acknowledge receipt of the Continuation Certificate for the Official Bond of Rob Ronk as Chairperson of Sanitary Improvement District #10
- 4) Acknowledge receipt of the Continuation Certificate for the Official Bond of Kirk Morgan as Clerk of Sanitary Improvement District #10
- 5) Adoption of revised Board of Commissioners Meeting and Agenda Policy
- 6)

RESOLUTION #2016-9

WHEREAS, Check No. 16020314, dated February 23, 2016, and drawn on the Road/Bridge Fund in the amount of thirteen thousand four hundred forty-six dollars and thirty-six cents (\$13,446.36), was made payable to Bauer Built Tire, Hwy 25 South, P.O. Box 248, Durand, Wisconsin 54736, 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. 16020314, dated February 23, 2016, and drawn on the Road/Bridge Fund in the amount of thirteen thousand four hundred forty-six dollars and thirty-six cents (\$13,446.36), is hereby cancelled.

7)

RESOLUTION #2016-10

WHEREAS, the 2015-2016 fiscal year budget, adopted by the Board of Commissioners of Madison County, Nebraska, commits up to \$3,552,498.00 from the Federal Aid Secondary Fund to pay for expenditures exceeding monies available in the Road/Bridge Fund; and

WHEREAS, monies in the Road/Bridge Fund are now insufficient to meet the current expenditures approved by the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that five hundred thousand dollars (\$500,000.00) be transferred from Federal Aid Secondary Fund to Road/Bridge Fund to meet current expenditures.

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

Region 11 Emergency Manager Trent Howard presented a NEMA overview document. He explained that Region 11 has the same policy as NEMA and falls under the State system. He reported that in the case of an emergency which requires an emergency management system, he would be contacted and then he would contact NEMA. He explained that emergency management is divided into four phases including preparedness, response, recovery, and mitigation. He reported that in the event of an emergency anywhere in the state, the local jurisdictions are responsible for first response to the emergency. He said that the local jurisdictions do this very well and if the local resources are inadequate to deal with the situation, the local political leader declares an emergency, contacts the Region 11 Emergency Manager, and he then requests State assistance.

Mr. Howard explained that according to State law every County in Nebraska must be involved with emergency management, by either having their own, or belonging to a region. He said that many areas in Nebraska are part of a region. He reported that Region 11 Emergency Management is comprised of Antelope, Pierce, and Madison Counties. He stated that Dennis Droescher and Travis Amen provide volunteer assistance when required.

Mr. Howard reported that he started working with the Norfolk Fire Division in 1999 and served in the Air Force prior to that time. He said that serving as the Region 11 Emergency Manager is a learning experience. He explained that Faythe Petersen is the Emergency Manager assistant and is still involved by helping with the paperwork. He reported that they rely upon grant funding. He said that recently grant funding helped pay for repeaters for vehicles in Pierce County to assist with communicating in areas outside the City limits. He explained that there are a lot of reporting requirements with grants and then constant monitoring of equipment being used.

Mr. Howard reported that he is working on the Government Emergency Telecommunications Service (GETS) calling cards. He explained that many times during an emergency it's impossible to use cell phones and the GETS system allows emergency providers to utilize this communication system. He reported that he is working on obtaining calling cards for all the dispatch centers. He stated that the cellular cards cost a certain amount each month and will be used more for land lines such as dispatch centers. He explained that this system is for critical infrastructure, so if something goes down, these phones would be the first to get repaired.

Chairman Prauner asked if Region 11 has generators and Mr. Howard responded that there are several generators. He stated that they have responded numerous times with a 30kw generator. He reported that this generator will be going to the Water Department, but will still be in the City of Norfolk. He stated that a generator was purchased with grant money and is located in Neligh in Antelope County.

Board members thanked Mr. Howard for his service.

No action was taken.

County Weed Superintendent Don Svitak reported that in May, 2013 the County signed an agreement with the Nebraska Department of Roads (NDOR) to take over the Responsible Charge (RC) duties once construction engineering starts for the Meadow Grove North and Battle Creek North projects. He explained that in April, 2014 at training for Responsible Charge persons, the Nebraska Department of Roads talked about the State taking over the Responsible Charge duties. He stated that in June, 2015 he and County Highway Superintendent Richard Johnson attended meetings with the Nebraska Department of Roads regarding both projects and at that time NDOR would have taken over the Responsible Charge duties. He stated that he recently received an email regarding training for Responsible Charge and the email stated that active projects to be delivered in 2016 would have the option to attend training and that NDOR would take over the Responsible Charge responsibilities at construction engineering. Mr. Svitak explained that the email stated that NDOR would be taking over the Responsible Charge duties for project that would not be delivered in 2016 and that he wouldn't need to attend training. He stated that he contacted NDOR who advised that they need a letter from the County asking NDOR to take over Responsible Charge duties for the remainder of the project, so there is a gap in the agreements since the County is not to the construction phase at this time. He said that Richard Johnson questioned if the County would lose local control of the projects when NDOR takes over the Responsible Charge duties and NDOR responded that Madison County would still have control of the project and as part of the new agreement NDOR would outline items that the Board would need to approve and NDOR would work with Richard Johnson on day-to-day activities. Mr. Svitak stated that Richard Johnson had concerns about Responsible Charge costs and NDOR responded that the costs associated with the current project would remain in place.

Commissioner Ohl questioned if the State would bill for the Responsible Charge services and County Highway Superintendent Richard Johnson responded that the State would bill the County. Mr. Johnson reported that the limit has been reached on the Responsible Charge funding, but the cost share would have been 80-20, with 20% being the County's share. He stated that in his opinion, the State would bill the costs at 100%.

Chairman Prauner asked if the State would take over the Battle Creek project, but leave the Meadow Grove project. Mr. Johnson responded that NDOR would take over the Meadow Grove project when it goes to the construction phase and the project is basically at this point. He stated that NDOR would take over the Battle Creek project if the County asks; however, he has reservations about the loss of control over the project, especially since NDOR is not excited about doing the South bank repairs.

Mr. Svitak stated that NDOR's opinion on the South Bank repair on the Battle Creek project is possibly due to previous activity before the County applied for any funding. He said that, in his opinion, NDOR will eventually take over the Responsible Charge duties because there are only a few counties that have not turned over the Responsible Charge duties.

Chairman Prauner asked Mr. Svitak if he needed to attend training to continue with Responsible Charge duties. Mr. Svitak stated that in the future there won't be a Responsible Charge position and these duties will be taken over by NDOR on future federal aid projects. Commissioner Schmidt asked if the County had a choice in this decision and Mr. Johnson responded that the County won't have much choice on future projects.

Commissioner Ohl asked if the County ever really had any control over the projects initially because it seems like the County will submit something and it goes back and forth without the project getting anywhere. Chairman Prauner stated that, in his opinion, the County would have completed the Meadow Grove project for the same amount that NDOR charged for engineering costs. He explained that the flood was in 2010 and the County is still arguing with NDOR, Army Corp of Engineers, and the Environmental Protection Agency to get repairs completed.

Commissioner Ohl stated that he didn't want to see any additional duplication of efforts and he didn't realize that NDOR would start charging for the Responsible Charge services. He said that up to this point, the County has asked someone to be a specialist and point of contact. He stated that Mr. Svitak has completed a lot of training and work and it seems that there is a duplication of efforts and he didn't expect that the NDOR would have a huge cost associated with taking over the Responsible Charge duties.

Mr. Svitak explained that during the initial set up, NDOR allocated \$10,000 for their fees for the administration and he doesn't know if there would be additional charges. Chairman Prauner asked if anything is included in Mr. Svitak's salary for the Responsible Charge duties and Mr. Svitak responded no. Chairman Prauner said that it was his understanding that 20% of Mr. Svitak's salary was for completing the Responsible Charge duties and Mr. Svitak responded that he spends 20% of his time completing the Responsible Charge duties, but he doesn't get more pay. Chairman Prauner asked when Mr. Svitak took over the Responsible Charge duties and Mr. Svitak responded that two months after he was hired in 2011 he assumed the Responsible Charge duties.

Commissioner Schmidt asked if the County had a choice and Mr. Johnson responded that when the projects reach the construction phase, the County's only choice is to allow NDOR to take over. Chairman Prauner stated that the Meadow Grove project should be close to the construction phase. Commissioner Schmidt asked if anyone knows what additional costs will be incurred by the County. Mr. Johnson responded that County must pay 20% of the costs on the Meadow Grove project. Commissioner Schmidt asked what this figure would be and Mr. Johnson responded that the project estimates may no longer be accurate.

Chairman Prauner stated that, in his opinion, the Responsible Charge duties should be kept at the County level. Mr. Johnson stated that one of his concerns is that the State is not very excited about doing the South bank repair on the Battle Creek project and they may push this out of the project. Chairman Prauner stated that if the South bank is not repaired, it will fall into the channel.

Commissioner Schmidt asked what the cost to the County was if no action was taken on Mr. Svitak's request and Mr. Johnson responded that Mr. Svitak would need to attend the continued training and the only expense would be time and mileage. Chairman Prauner asked how many days the training was and Mr. Svitak responded that the training was one day and he really didn't want to go. Mr. Svitak explained that NDOR indicated that they would be taking over these duties and they have already been completing some of the Responsible Charge duties.

Motion was made by Schmidt and seconded by Prauner to deny the request for the Nebraska Department of Roads to assume Responsible Charge duties for the Meadow Grove North and Battle Creek North projects.

During discussion on the motion, Commissioner Ohl asked if the request to assume the Responsible Charge duties was a request from the County or from the Nebraska Department of Roads and Mr. Svitak responded that the request was from the Nebraska Department of Roads. Commissioner Ohl asked if it would be wise to assign the Responsible Charge duties for one of the projects prior to the construction phase or if there would be issues if only one project would be assigned to the State. Mr. Johnson responded that there probably isn't any Responsible Charge work left to do on the Meadow Grove project. Commissioner Schmidt asked if the County would have any control over the cost of the project if the Responsible Charge duties for the Meadow Grove project are turned over to the State. Mr. Svitak responded that the County doesn't have any control either way. Chairman Prauner clarified that if the Responsible Charge duties are turned over to the State, the County will get charged for these services.

Mr. Johnson explained that if Mr. Svitak is completing the Responsible Charge work on the Meadow Grove project, the County would have a County employee completing some of the work, such as being on site from time to time, completing progress reports, and dealing with the State. He explained that if the Responsible Charge duties are turned over to the State, the County would not have an employee to do these functions, but a State employee would be performing this work and the County would get charged for the services.

Mr. Svitak explained that the State is looking for a Highway Superintendent or Engineer who would be qualified to serve as a Responsible Charge person. He said that he doesn't have the technical ability to oversee the project when it goes to construction phase and this is one of the reasons that NDOR wants to take over the Responsible Charge duties because they have staff who have the technical expertise. He explained that the Nebraska Department of Roads created the manual to train a County employee to complete some of these tasks and then the State monitors what is being done by the County employee. He reported that the State has already taken over a lot of these tasks.

After discussion, Chairman Prauner called for the vote on the motion.

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

Commissioner Ohl stated that if he understands correctly, if the State takes over the Responsible Charge duties, they would be monitoring the project. He stated that the alternative would be to have the County assign someone to serve as the Responsible Charge person who would be monitoring the project and the State would take over the project when it gets to the construction phase. Mr. Johnson responded that theoretically if the State takes over the Responsible Charge duties, they will deal with him. Mr. Svitak said that he has the best interest of the State at heart by letting the State take over the Responsible Charge duties.

Chairman Prauner asked how much time Mr. Svitak designates to the Responsible Charge duties and Mr. Svitak responded that he spends 10% to 20% of his time on these duties. Commissioner Schmidt said that he voted no on the motion because Mr. Svitak doesn't have any expertise and he questioned why the County would send someone out to a construction project who has no expertise.

Mr. Johnson asked who is doing the construction engineering on the projects and Mr. Svitak responded that this would go out to bids. Commissioner Schmidt stated that he doesn't like giving up local control, so this is why he made the motion; however, when the County doesn't have anyone who has the expertise to watch the project, then what should the County do. Chairman Prauner stated that the County could change to a different Responsible Charge person. Commissioner Schmidt asked who the County would get to perform these duties and Chairman Prauner stated that Mr. Johnson would be qualified to complete these duties. Mr. Johnson stated that the State won't allow him to serve as the Responsible Charge person because he is not a County employee. Mr. Svitak disagreed with Mr. Johnson's statement and stated that the Responsible Charge position could be a full-time County employee, a consultant, the Nebraska Department of Roads, or another public agency that has a Responsible Charge person. He stated that Mr. Johnson is an engineering consultant. In addition, he explained that there is a project liaison, who is the County Highway Superintendent, if he is not serving as the Responsible Charge person. He said that Mr. Johnson is the project liaison. Chairman Prauner asked if the County would need to hire another liaison and Mr. Svitak responded no.

Commissioner Ohl stated that Mr. Svitak has done a very thorough job to this point and has given each Commissioner updates on what is going on and keeps track of the progress. He applauded Mr. Svitak for what he has done to this point. He asked if it would be wise to table this matter for two weeks until someone could talk to the Nebraska Department of Roads.

Motion was made by Ohl and seconded by Schmidt to table the request for the Nebraska Department of Roads to assume the Responsible Charge duties for the Meadow Grove North and Battle Creek North projects.

During discussion on the motion, Mr. Johnson suggested that someone request the Nebraska Department of Roads to send a proposed agreement for assuming the Responsible Charge duties. He explained that the Commissioners currently don't have adequate information about the costs that the County would incur if the Responsible Charge duties are turned over to the State.

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

Motion was made by Ohl and seconded by Schmidt to direct Mr. Svitak to request the Nebraska Department of Roads to send a proposed agreement to assume the Responsible Charge duties for the Meadow Grove North and Battle Creek North projects. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Chairman Prauner reported that he contacted D. A. Davidson regarding financing options for equipment purchased for the road department. He explained that the financing options are for a \$250,000 loan on a five-year basis with the average interest rates ranging between 1.75% and 1.9%. He explained that the ten-year term had average interest rates ranging between 2.7% and 2.85%. He reported that the lease purchase could be paid off at any time or extra payments could be made at any time without penalty. He stated that these rates are lower than the financing options with Mack Financial. Commissioner Ohl reported that these interest rates are also lower than the financing options with Daimler Financial. He explained that the Nebraska Association of County Officials endorses D. A. Davidson for lease purchase financing.

Commissioner Schmidt asked if the Board members prefer a five-year or ten-year lease purchase. Chairman Prauner stated that, in his opinion, the County could pay off the lease in five years and he doesn't want to use more than a one-cent levy to finance equipment. Commissioner Schmidt stated that he would prefer a ten-year lease even though he doesn't like the idea of paying a higher interest rate. He explained that the County needs a lot of equipment and 2.85% is still a good interest rate.

Commissioner Schmidt asked the County Clerk for her opinion and Mrs. Scheer responded that the budget committee always looks at the amount of funds left in the Road/Bridge Fund to determine if equipment that is financed could be paid early. She stated that the County has historically financed very few equipment purchases. She said that the County could enter into another lease purchase agreement for a additional equipment bought at a future date.

Chairman Prauner reported that D. A. Davidson will try to sell this loan to a local bank in Madison County.

Motion was made by Schmidt and seconded by Ohl to enter into a five-year lease purchase agreement in the amount of \$250,000 with D. A. Davidson to finance equipment purchased by the Road Department. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays none. Motion carried.

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) County Sheriff February, 2016 fee report
- 3) Clerk of the District Court February, 2016 fee report
- 4) Letter from State of Nebraska Board of Engineers and Architects
- 5) Letter from Nebraska Department of Economic Development authorizing use of CDBG funds for the 4th Street Improvement – Thermal Designs, Inc. project

The following claims were audited:

GENERAL FUND		
Total Net Payroll		138,746.12
Advanced Correctional Healthcare	Medical Services Contract, County Jail	475.46
Mark D. Albin	Legal Services, County Court	87.25
Mark D. Albin	Legal Services, District Court	1,288.40
American Family Life Assurance Co.	Insurance Premiums	833.16
Ameritas Life Insurance Corp	Insurance Premiums	372.88
Antelope County Court	Certified Copies, Law Enforcement	2.25
Antelope County Sheriff	Civil Process Fees, County Court	59.61
Appera	Mat Service, Public Defenders	29.08
Appera	Mat Service, Courthouse	20.00
AS Central Services	Teletype Service, County Sheriff	262.29
AS Central Services	Teletype Service, County Jail	441.71
AS Central Services	Telephone Service, Veterans Service	63.04
Addisen Beck	Mileage, Juvenile Accountability	100.44
Big Red Printing	Supplies, County Court	381.31
Big Red Printing	Supplies, Victim Assistance	786.28
Black Hills Energy	Utilities, Zoning Department	27.06
Black Hills Energy	Utilities, Noxious Weed	27.06
Black Hills Energy	Utilities, Veterans Service	69.16
Blue Cross Blue Shield of Nebraska	Insurance Premiums	133,033.79
Bomgaars Supply	Equipment, Juvenile Accountability	1,750.00
Bomgaars Supply	Supplies, County Jail	17.47
Bomgaars Supply	Supplies, Noxious Weed	0.88
Bessie Bove	Prior Services, Courthouse	12.00
Brady & Amy's Inc.	Fuel, Courthouse	21.74
Brady & Amy's Inc.	Fuel, County Sheriff	511.89
Business Telecomm Systems	Maintenance, Courthouse	945.00
Cableone	Internet Services, Public Defender	56.44
Cableone	Cable Services, County Sheriff	171.81
Kay Cantrell	Tutoring Services, Juvenile Accountability	165.00
Carney Law, P.C.	Legal Services, County Court	1,619.40
Cash-Wa Distributing	Supplies, County Jail	109.94
CBM Managed Services	Meals, County Jail	6,528.64
Champs, Inc.	Repairs, Maintenance Contract, County Jail	2,264.01
City of Madison	Utilities, Courthouse	2,125.62
Gail Collins	Copies, Law Enforcement	10.00
Colonial Life and Accident Insurance	Insurance Premiums	400.08
Complete Pest Elimination	Pest Control, County Jail	125.00
Connecting Point	Equipment, Supplies, County Treasurer	314.00
Connecting Point	Equipment, Supplies, County Assessor	242.00
Connecting Point	Equipment, Supplies, Juvenile Accountability	2,094.94
Connecting Point	Services, Probation Office	447.00
Connecting Point	Internet Services, Veteran's Office	38.95
Connecting Point	Service Contact	2,930.25
Consolidated Management Company	Meals, County Jail	152.25
Constellation Newenergy	Utilities, Zoning Department	62.08
Constellation Newenergy	Utilities, Noxious Weed	62.08
Constellation Newenergy	Utilities, Veterans Service	150.86

Copycraft Printing	Supplies, Public Defender	332.90
Rhonda Cortner	Travel Expenses, Noxious Weed	413.95
Cuming County Clerk	Reimbursement of Services, Juvenile Accountability	976.17
Discount Dent Supply.com	Supplies, Juvenile Accountability	75.89
Dodge County Court	Certified Copies, Law Enforcement	2.25
Douglas County Treasurer	Autopsy, Law Enforcement	500.00
Dugan Business Forms	Supplies, Election Commission	854.26
Eakes Office Solutions	Supplies, County Clerk	93.97
Eakes Office Solutions	Supplies, County Sheriff	49.97
Eakes Office Solutions	Equipment, Supplies, Probation Office	1,969.26
Ecolab	Supplies, County Jail	494.73
Electrical Engineering & Equipment co.	Parts, Supplies, Courthouse	57.84
Elite Office Products	Maintenance Agreement, Zoning Department	267.00
Ewalt Law Office, P. C., LLO	Legal Services, County Court	1,082.50
Fastenal	Supplies, Courthouse	10.75
Fedex	Postage, County Sheriff	65.71
Field's Hardware	Supplies, Courthouse	48.10
Field's Hardware	Supplies, County Sheriff	8.66
First Concord Benefits Group	Administration Fees, Flex Plan, Deductible Buy-Down	3,095.39
Floor Maintenance & Paper Supply	Supplies, County Jail	977.50
Floor Maintenance & Paper Supply	Supplies, Probation Office	311.09
Darvin Fowlkes	Clothing, County Jail	150.51
Frontier	Telephone Service, Courthouse	1,052.48
Futureware Distributing, Inc.	Supplies, Clerk of District Court	58.73
Galls/Quartermaster	Supplies, County Sheriff	54.95
Galls/Quartermaster	Supplies, County Sheriff	322.68
Gordy's Towing & Repair	Repairs, County Sheriff	295.00
Great America Financial Service	Copier Lease, Public Defender	145.26
Crystal Hestekind	Cleaning Service, Probation Office	360.00
Marci Hjorth	Supplies, Juvenile Accountability	20.86
Hometown Leasing	Copier Lease, Probation Office	772.71
Jeffrey L. Hrouda	Legal Services, County Court	308.30
Interstate All Battery Center	Supplies, County Sheriff	101.10
Sharon E. Joseph, Joseph Law Office	Legal Services, County Court	664.50
Keenan Law, P.C., LLO	Legal Services, District Court	856.50
Lawssoft, Inc.	Subscription, District Judge	90.00
Madison County Clerk	Tax Deposit	52,689.56
Madison District Court	Civil Process Fees, District Court	866.00
Madison County Court	Court Costs, County Court	1,627.75
Madison County Sheriff Inmate Fund	Supplies, County Sheriff	16.52
Madison County Sheriff	Civil Process Fees, County Court	553.95
Madison County Sheriff	Civil Process Fees, District Court	989.89
Madison County Sheriff	Civil Process Fees, Mental Health	129.30
Madison County Sheriff (Special)	Fuel, County Sheriff	15.10
Madison National Life Insurance Co Inc	Insurance Premiums	145.36
Marathon	Supplies, Register of Deeds	111.30
James Marshall	Tutoring Services, Juvenile Accountability	215.00
Menards	Supplies, Probation Office	10.76
Midtown Health Center	Medical Services, General Assistance	120.00
Midwest Plumbing & Heating	Repairs, County Jail	745.80
MIPS Inc.	Data Processing Services, County Clerk	605.69
MIPS Inc.	Data Processing Services, County Treasurer	1,166.88
MIPS Inc.	Data Processing Services, Register of Deeds	518.00
Andrew Mohr	Mileage, Juvenile Accountability	189.00
Morland, Easland and Lohrberg	Legal Services, County Court	4,723.42
National Enterprise Systems	Garnish of Wages	207.06
National Sheriff's Assoc.	Membership, County Sheriff	112.00
Nationwide Retirement Solutions	Deferred Comp	1,980.00
Nebraska Child Support Payment Center	Garnish of Wages	369.23
Nebraska Notary Association	Notary Fees, County Attorney	156.18
NMG LLC	Medical Services, County Jail	44.00
Norfolk Auto Center	Repairs, County Sheriff	51.05
Norfolk Daily News	Publication Costs	461.28
Norfolk NAPA	Repairs, Noxious Weed	159.00
Norfolk Winair Company	Supplies, Courthouse	179.80
Northeast Community College	Rent, Extension Office	7,966.50
Northeast Nebraska Economic	Administration Fees	1,245.00
Northeast Nebraska Juvenile Service	Video Conferencing , Juvenile Accountability	100.00
Northeast Research & Extension Center	Utilities, Supplies, Postage, Extension Office	762.63
Mike O'Brien	Mileage, Juvenile Accountability	314.28
Valorie Olson	Court Reporting, Mental Health	50.00
One Office Solution	Supplies, County Clerk	26.12
One Office Solution	Supplies, Copier Maintenance, County Court	89.61
One Office Solution	Supplies, County Sheriff	28.29
One Office Solution	Supplies, County Attorney	168.50
One Office Solution	Supplies, Noxious Weed	30.41
Stephanie Petersen	Mileage, Telephone, Juvenile Accountability	266.00

Sherry Peterson	Mileage, Juvenile Accountability	130.68
Physicians Laboratory, P.C.	Autopsy, Law Enforcement	950.00
Susan K. Pohlman	Tutoring Services, Juvenile Accountability	210.00
Sarah Polacek	Meals, Mileage, Extension Office	234.79
Premier Biotech	Medical Supplies, Juvenile Accountability	393.25
Presto-X	Pest Control, Courthouse	88.20
Donna Primrose	Supplies, Mileage, County Treasurer	66.77
Racom Corp.	Equipment, County Sheriff	382.25
Retirement Plans Division of Ameritas	Employee Retirement	9,420.11
Retirement Plans Division of Ameritas	Employer Retirement	13,782.06
Reynoldsons	Fuel, Zoning Department	22.94
Reynoldsons	Fuel, Noxious Weed	73.34
Sanne Repair	Repairs, County Sheriff	10,239.15
Judy Schroeder	Prior Service Benefits, Courthouse	11.00
Security Shredding	Shredding Services, Public Defender	35.00
Security Shredding	Shredding Services, County Attorney	35.00
Security Shredding	Shredding Services, Probation Office	280.00
Lee Sherry	Registration, Meals, Mileage, Extension Office	493.73
Joseph Smith	Mileage, Law Enforcement	393.12
Stratton, DeLay, Doele, Carlson & Buettner, PC, LLO	Legal Services, County Court	2,419.45
Michelle Sullivan	Mileage, Juvenile Accountability	182.52
Linda Swenson	Computer Consultant Services	1,280.00
The Glass Edge Inc.	Repairs, Courthouse	359.00
The Zone	Supplies, Reimbursement of Services, Juvenile Acct.	1,109.13
University of Nebraska-Lincoln	Contractual Services, Extension Office	7,919.31
US Bank Corporate Payment System	Fuel, Supplies, County Sheriff	221.32
US Bank Corporate Payment System	Supplies, Juvenile Accountability	672.38
Jessica Vaughn	Supplies, Veterans Service	29.96
Verizon Wireless	Telephone Services, Reappraisal	40.01
Verizon Wireless	Telephone Services, County Extension	193.16
Verizon Wireless	Telephone Services, County Sheriff	1,573.09
Verizon Wireless	Telephone Services, Law Enforcement	81.24
Verizon Wireless	Telephone Services, Juvenile Accountability	327.16
Verizon Wireless	Telephone Services, Courthouse	78.04
Wal-Mart Community	Supplies, County Attorney	44.80
Wal-Mart Community	Supplies, Juvenile Accountability	150.40
Susan Warneke	Supplies, County Attorney	16.85
West-Hodson Lumber & Concrete	Supplies, Juvenile Accountability	82.03
Katie Wilken	Witness Fees, Mileage, District Court	36.20
Zodiac Properties, LLC	Lease, Probation Office	10,210.84

ROAD/BRIDGE FUND

Total Net Payroll		29,185.72
AG Spray Equipment	Repairs	1,345.05
American Family Life Assurance Company	Insurance Premiums	519.82
Ameritas Life Insurance Corp.	Insurance Premiums	98.64
ARL Credit Services, Inc.	Garnish of Wages	162.23
AS Central Services	Telephone Service	24.24
Battle Creek Farmers Coop	Fuel	2,163.99
Battle Creek Municipal Light & Power	Electrical Service	188.61
Bauer Built Tire	Tires, Repairs	13,051.54
Black Hills Energy	Gas Service	362.87
Blue Cross Blue Shield of Nebraska	Insurance Premiums	28,131.56
Brady's & Amy's Inc	Fuel	319.59
City of Madison	Utilities	688.43
City of Newman Grove	Utilities	54.00
Colonial Life and Accident Insurance	Insurance Premiums	153.37
Connecting Point	Internet Service	15.00
Constellation Newenergy Gas Division, LLC	Gas Service	1,599.33
D & M Machinery	Parts	9.68
Dale R. Johnson Ent. Inc.	Gravel	17,272.19
Eastern Nebraska Telephone	Telephone Service	52.29
Eastern Nebraska Trailer Repair Inc.	Repairs	96.31
Fastenal Company	Parts	74.21
Field's Hardware	Supplies	91.39
Filter Care of Nebraska LTD	Repairs	331.90
First Concord Benefits Group	Flex Plan, Administration Fees, Deductible Buy Down	475.34
Frontier	Telephone Service	174.73
Graham Tire Norfolk	Tires, Repairs	3,892.78
Green Line Equipment	Parts	148.92
Johnson Sand & Gravel	Gravel	809.74
Kelly Supply Company	Parts	113.47
Dennis Kuchar	Excavator	85,000.00
Richard Lauritsen	CDL License	31.00
Loup Power District	Electrical Services	199.50
Madison County Clerk	Tax Deposit	10,859.05
Madison National Life Insurance Co Inc	Insurance Premiums	33.04

Matheson Tri-Gas Inc	Supplies	444.82
Matteo Sand & Gravel Co	Gravel	5,326.80
Menards	Supplies	50.84
Myers Tire Supply	Repairs	126.76
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Electrical Services	199.35
NMC Exchange L.L.C.	Parts	20.07
Norfolk NAPA	Parts	1,760.20
One Office Solution	Supplies	75.60
Pfeifer's Machinery Sales	Equipment	600.00
Pioneer Telephone	Telephone Services	55.98
Prime Sanitation	Garbage Services	53.75
RDO Trucking	Repairs	8,867.63
Red Bud Hardware Inc.	Supplies	25.25
Retirement Plans Division of Ameritas	Employee Share Retirement	1,813.71
Retirement Plans Division of Ameritas	Employer Share Retirement	2,720.75
Road Builders Machinery & Supply	Parts, Repairs	4,870.77
Rose Equipment Inc.	Parts	193.51
Cleon Schwede	Equipment	675.00
Smunty Repair	Repairs	327.19
Telebeep Wireless	Telephone Service	141.96
Vermeer High Plains	Repairs	904.26
Village of Meadow Grove	Utilities	70.00
White Star Oil Co	Supplies	92.51
Woodhouse.com	Pickup	19,446.00
Zoubek Oil Company Inc	Fuel	2,962.56

FEDERAL AID SECONDARY

Mainelli Wagner & Associates, Inc.	Contractual Services	2,480.00
------------------------------------	----------------------	----------

VISITORS PROMOTION FUND

Norfolk Area Visitor Bureau	Administration Fees	12,503.09
-----------------------------	---------------------	-----------

VISITORS IMPROVEMENT FUND

Norfolk Area Visitor Bureau	Administration Fees	17,051.66
-----------------------------	---------------------	-----------

REGISTER OF DEEDS P & M FUND

MIPS Inc.	Data Processing	514.70
-----------	-----------------	--------

DRUG TESTING FUND

A Small Affair	Supplies	50.00
Eakes Office Plus	Supplies	446.77
Redwood Toxicology	Medical Tests	375.00

911 EMERGENCY FUND

CenturyLink	Telephone Services	779.93
Frontier	Telephone Services	164.10

LAW ENFORCEMENT OPERATING FUND

Busy Robb	Installation of Flooring	1,105.70
Choutka Construction	Repairs	945.00

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

The Board adjourned at 12:05 P.M. to Tuesday, March 22, 2016 at 9:30 A.M.

County Clerk Nancy Scheer

Jim Prauner, Chairman
County Board of Commissioners