

## BOARD OF EQUALIZATION

Madison, Nebraska

March 12, 2013

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

Advance notice of meeting was published in the Thursday, March 7, 2012 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Jerry McCallum 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 Lee Klein, Jerry McCallum, and Christian Ohl, Deputy County Assessor Judy Bickley, County Treasurer Donna Primrose, and County Clerk Nancy Scheer.

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

Motion made by Klein and seconded by Ohl to approve the minutes of the February 12, 2013 meeting. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Chairman McCallum 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
Countryside Home, 703 North Main Street, Madison	2006 Dodge Van
Faith Regional Health Services, 1500 Koenigstein Avenue, Norfolk	2013 Doolittle Trailer
Missionary Benedictine Sisters, 300 North 18th Street, Norfolk	2010 Ford Fusion, 2008 Chevrolet Malibu, 2008 Ford Escape, 2002 Chevrolet Impala, 2001 Dodge Caravan (2), 2001 Chevrolet Impala, 1996 Dodge Grand Caravan, 1996 Chevrolet Lumina, 1989 Chevrolet Truck
Mosaic, 105 East Norfolk Avenue, Suite 200, Norfolk	2010 Toyota Sienna
Norfolk Catholic Schools, 2300 Madison Avenue, Norfolk	1994 Homemade Trailer, 2002 Chevrolet Bus, 2006 International Bus, 1991 International Bus, 2008 Chevrolet Truck, 2010 Dodge Caravan, 2003 Chevrolet Astro Van, 2005 Chevrolet Astro Van, 2002 Dodge Caravan (2)
Northeast Nebr. Community Action Partnership, Inc., PO Box 667, Pender	1997 Chevrolet Lumina, 2001 Dodge Caravan, 2008 Chevrolet Uplander
Women's Empowering Life Line, Inc., 201 Miller Avenue, Norfolk	2010 Ford Econoline Wagon Bus, 2005 Ford Focus 4 Door Sedan

County Treasurer Donna Primrose reported that all exemption applications were renewals. No public comments were received.

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

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

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2837: Woodwinds, Ltd, c/o Knudsen Management Co., Inc., 29 South Main Street, Box 989, Council Bluffs, Iowa 51502  
Addition to the tax rolls in the amount of \$252.84 for acceleration of the 2013 personal property taxes due to sale of the equipment on January 30, 2013
- #2838: Holiday Inn Express Hotel & Suites, P.O. Box 1120, Kearney  
Addition to the tax rolls in the amount of \$3,480.46 for correction to the 2012 personal property taxes after seeing the 2012 depreciation worksheet showing additional equipment not taxed in 2012
- #2839: Wattiers Auto Body, Inc., 802 Riverside Boulevard, Norfolk  
Addition to the tax rolls in the amount of \$725.00 for correction to the 2012 personal property taxes after seeing the 2012 depreciation workshop showing additional equipment not taxed in 2012
- #2840: Kenneth and Dorla Jacob, 53841 844th Road, Meadow Grove  
Addition to the tax rolls in the amount of \$256.60 for correction to the 2012 personal property taxes after seeing the 2012 depreciation worksheet showing additional equipment not taxed in 2012

After discussion, it was moved by Klein and seconded by Ohl to approve the tax list corrections as submitted. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:08 A.M.

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County Clerk Nancy Scheer

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Board of Equalization Chairman Jerry McCallum

## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

March 12, 2013

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 7, 2013 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Lee Klein 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 Lee Klein, Jerry McCallum, and Christian Ohl, County Highway Superintendent Richard Johnson, County Clerk Nancy Scheer, and Norfolk Daily News reporter Jerry Guenther. County Attorney Joseph Smith was present until 9:32 A.M. Planning and Zoning Administrator John Johnson joined the meeting at 9:33 A.M.

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

- 1) Approval of minutes of the February 26, 2013 meeting
- 2) Authorization for Board members to sign a letter addressed to the Nebraska Crime Commission supporting the Victim Witness program
- 3) **RESOLUTION #2013-14**

WHEREAS, the Board of Commissioners of Madison County desires to investigate the feasibility of vacating or abandoning a road in Madison County; and

WHEREAS, Nebraska State Statutes require that, prior to setting a date for a public hearing concerning the vacation or abandonment of a county road, the Board shall receive a report from the County Highway Superintendent documenting the use being made of the road;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent is hereby directed to make a study of the use being made of the following described road:

The road between Sections 5, Township 24 North, Range 2 West of the 6th P.M., Madison County, Nebraska and Section 32, Township 25 North, Range 2 West of the 6th P.M., Pierce County, Nebraska, said road being 846th Road between 547th and 548th Avenues.

BE IT FURTHER RESOLVED that the County Highway Superintendent shall file a written report of the study, including a recommendation on vacation or abandonment, with the Board of Commissioners within 30 days.

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

County Attorney Joseph Smith requested that agenda item #11, regarding Sheriff's sale and a claim against Madison County filed by Eric and Melissa Pavlik, be removed from the regular agenda because the issue was being resolved. Motion was made by McCallum and seconded by McCallum to approve the regular agenda with the removal of agenda item #11. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Chairman Klein reported that American Legion Post #16 of Norfolk and the Veterans of Foreign Wars Post #1644 of Norfolk submitted the names of Terry Hochstein, Richard Berglund, and Jim Brenneman to be considered for appointment to the Veterans Service Committee to replace Darel Heppner. County Clerk Nancy Scheer read an email received from Veterans Service Officer Gregg Hanson stating that all the nominees are good candidates, meet the requirements of the state statute, and he has no reservations working with any of the nominees. In addition, the email stated that Mr. Hanson suggested that the Commissioners appoint Terry Hochstein.

After discussion, it was moved by McCallum and seconded by Ohl to appoint Terry Hochstein to serve as a member of the Veterans Service Committee to complete the unexpired term of Darel Heppner, with said term to expire on June 30, 2018. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Planning and Zoning Administrator John Johnson reported that he did not have any names to submit for appointment to the Board of Adjustment to complete the unexpired term of Bob Flood. Chairman Klein requested Mr. Johnson to solicit names for consideration by the Board at a future meeting. No further action was taken.

The following written reports and correspondence were reviewed:

- 1) County Clerk February fee report
- 2) Fund balance report
- 3) Clerk of the District Court February fee report
- 4) County Sheriff February fee report
- 5) Letter from the City of Wayne regarding meeting of Highway 35 Expressway Association
- 6) Public notice from Tim Campbell dated February 25, 2013

The following claims were audited:

GENERAL FUND

Total Net Payroll		118,407.94
Mark Albin	Legal Services, County Court	824.14
American Family Life Assurance Company	Insurance Premiums	530.78
Ameritas Life Insurance Corporation	Employee Share Retirement	7,931.43
Ameritas Life Insurance Corporation	Employer Share Retirement	11,607.04
Ameritas Life Insurance Corporation	Insurance Premiums	369.92
Appeara	Mat Services, Public Defender	51.40
Appeara	Mat Services, Courthouse	292.68
Aramark Correctional Services	Meals, County Jail	15,762.31
AS Central Services	Telephone Service, Planning and Zoning	20.94
AS Central Services	Telephone Service, County Sheriff	262.29
AS Central Services	Telephone Service, County Jail	441.71
AS Central Services	Telephone Service, Noxious Weed	20.94
AS Central Services	Telephone Service, Veterans' Service Office	65.21
Ross Bartlett	Mileage, Juvenile Diversion	67.24
Big Red Printing	Supplies, County Court	343.83
Black Hills Energy	Gas Service, Courthouse	445.50
Black Hills Energy	Gas Service, County Jail	421.21
Black Hills Energy	Gas Service, Veterans' Service Office	67.02
Blue Cross Blue Shield of Nebraska	Insurance Premiums	958.89
Karla Boldt	Supplies, Veterans' Service Office	15.80
Bomgaars	Supplies, County Sheriff	431.96
Bomgaars	Repairs, Supplies, Noxious Weed	189.06
Robert Bowen, M.D., P.C.	Autopsy Costs, Law Enforcement	900.00
Brady & Amy's	Fuel, Courthouse	49.25
Brady & Amy's	Fuel, County Sheriff	1,103.56
Joanie Brugger	Telephone Services, Mileage, Victim Witness	333.90
Business Telecommunication System	Services, County Jail	45.00
CableOne	Internet Services, Courthouse	116.50
CCC Campus Accounts	Registration, Noxious Weed	110.00
Champs Inc.	Maintenance Contract, County Jail	2,166.00
Maria Izabel Chavez	Interpreting Services, Public Defender	101.00
Maria Izabel Chavez	Interpreting Services, Law Enforcement	382.00
Maria Izabel Chavez	Interpreting Services, Juvenile Diversion	80.00
City of Madison	Utilities, Public Defender	372.48
City of Madison	Utilities, Courthouse	1,109.12
City of Madison	Utilities, County Jail	3,891.09
Colonial Life and Accident Insurance	Insurance Premiums	247.46
Complete Floor Maintenance Company	Services, Probation	231.00
Complete Pest Elimination Inc.	Services, Courthouse	130.00
Connecting Point	Equipment, District Court	136.00
Connecting Point	Equipment, Courthouse	68.00
Connecting Point	Software, Supplies, County Sheriff	614.00
Connecting Point	Repairs, Juvenile Diversion	45.00
Connecting Point	Equipment, Supplies, County Jail	2,576.00
Connecting Point	Equipment, Probation	278.01
Connecting Point	Internet Service, Veterans' Service Office	38.95
Connecting Point	Internet Service, Planning and Zoning	15.00
Connecting Point	Services, Storage, Contract Services, Courthouse	2,225.10
Consolidated Management Company	Meals, County Sheriff	78.25
Consolidated Management Company	Meals, County Jail	180.75
Constellation Newenergy Gas Division	Gas Service, Planning and Zoning	59.71
Constellation Newenergy Gas Division	Gas Service, Noxious Weed	59.70
Constellation Newenergy Gas Division	Gas Service, Veterans' Service Office	130.01
Copycraft Printing	Supplies, County Board	60.00
Cornhusker Imports	Repairs, County Sheriff	340.21
Credit Management Services, Inc.	Garnish of Wages	135.39
Culligan of Norfolk	Drinking Water Services, County Jail	242.65
Discount Dent Supply.com	Supplies, County Jail	1,014.10
Douglas County Treasurer	Morgue Room Fees, Law Enforcement	500.00
Eakes Office Plus	Supplies, County Treasurer	299.90
Eakes Office Plus	Supplies, District Court	5.89
Eakes Office Plus	Supplies, County Court	4,002.79
Eakes Office Plus	Supplies, County Sheriff	53.97
Eakes Office Plus	Supplies, County Jail	661.31
ECMC	Garnish of Wages	142.34
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	874.00
Entertainment Unlimited	Equipment, County Jail	935.02
Enviromaster Inc.	Supplies, County Jail	84.00
Ewalt Law Office, P.C., L.L.O.	Legal Services, County Court	978.00
Field's Hardware	Supplies, Courthouse	6.98
Field's Hardware	Supplies, County Jail	324.72
First Concord Benefits Group, L.L.C.	Administrative Fees, Deductible Buy Down	11,039.13
Floor Maintenance	Supplies, County Jail	954.48

Floor Maintenance	Supplies, Probation	104.53
Frontier	Telephone Service, Public Defender	354.27
Frontier	Telephone Service, Courthouse	966.63
Daniel Fullner	Mileage, Mental Health	45.20
John Gall	Jury Fees, District Court	51.95
Gall's Inc.	Equipment, County Sheriff	151.48
Gall's Inc.	Uniforms, County Jail	178.13
Robert Garrod	Registration, Noxious Weed	90.00
Gordy's Towing & Repair	Repairs, County Sheriff	101.40
Ricky Graae	Jury Fees, District Court	51.95
Great American Financial Services	Copier Maintenance, Public Defender	145.26
Chelsey Hartner	Postage, Supplies, Public Defender	71.45
Derek Hines	Mileage, Public Defender	107.35
Jack's Uniforms	Uniforms, County Sheriff	345.99
Jefferson County Court	Copies, Law Enforcement	2.25
Nancy Jochum-Schramm	Transcript, Law Enforcement	65.00
John's Disposal	Garbage Service, Planning and Zoning	34.00
John's Disposal	Garbage Service, Probation	55.00
John's Disposal	Garbage Service, Veterans' Service Office	19.50
Jorgensen Law Office	Legal Services, County Court	257.00
Renee Kassmeier	Jury Fees, District Court	51.95
Kearney Hub	Publication Costs, County Court	76.95
Keenan Law, P.C., L.L.O.	Legal Services, County Court	313.00
Kelly Supply Company	Supplies, Courthouse	17.87
Pam Kesting	Mileage, County Extension	49.37
Lancaster County Court	Copies, Law Enforcement	9.50
Lawsoft, Inc.	Software, District Judge	75.00
Louderback Drug	Prescriptions, County Jail	1,122.52
Louderback Drug	Prescriptions, Juvenile Detention	115.37
Madison County Clerk	Tax Deposit	44,312.92
Madison County Clerk of District Court	Fees, District Court	1,660.00
Madison County Court	Court Costs, County Court	1,511.00
Madison County Sheriff Inmate Fund	Supplies, County Jail	417.90
Madison County Sheriff	Fees, County Court	723.82
Madison County Sheriff	Fees, District Court	944.67
Madison County Sheriff	Service Fees, Mental Health	185.87
Madison County Treasurer	Insurance Reimbursement	50.00
Madison National Life	Insurance Premiums	115.94
Marco, Inc.	Copier Maintenance, Juvenile Diversion	360.00
Kenneth McKown	Jury Fees, District Court	51.95
Microfilm Imaging Systems, Inc.	Equipment Rental, County Clerk	45.00
Microfilm Imaging Systems, Inc.	Supplies, Register of Deeds	392.41
Microfilm Imaging Systems, Inc.	Equipment Rental, County Court	218.00
Microfilm Imaging Systems, Inc.	Equipment Rental, Law Enforcement	60.00
Microfilm Imaging Systems, Inc.	Equipment Rental, County Surveyor	45.00
Midwest Health Partners	Medical Services, County Jail	80.00
Midwest Plumbing and Heating	Repairs, County Jail	6,193.72
MIPS Inc.	Computer Support, County Clerk	559.23
MIPS Inc.	Computer Support, County Treasurer	1,073.38
Nationwide Retirement Solutions	Deferred Compensation	930.00
Nebraska Child Support Payment Center	Garnish of Wages	438.93
Nebraska Lab Linc	Services, County Jail	136.27
Norfolk Area Shopper	Publication Costs, Noxious Weed	91.52
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	2,675.53
Norfolk NAPA	Parts, Noxious Weed	116.76
Norfolk Winair Company	Supplies, Courthouse	34.22
Norfolk Winnelson Company	Repairs, Courthouse	6.99
Northeast Community College	Lease, Operating Costs, County Extension	3,845.30
Northeast Nebraska Juvenile Services, Inc.	Board of Prisoners	17,561.25
Northeast Research & Extension Center	Telephone Service, Supplies, Postage, County Extension	664.56
Northwest Electric, L.L.C.	Repairs, Courthouse	251.92
Rita Olberding	Transcript, Law Enforcement	30.97
Valorie Olson	Court Reporting, Mental Health	200.00
Sarah Polacek	Mileage, County Extension	84.75
Reynoldson's Inc.	Fuel, Noxious Weed	304.01
Schroeder Land Surveying	Services, County Surveyor	1,322.00
Secretary of State	Supplies, Election Commissioner	70.00
Security Shredding Services	Services, District Court	105.00
Marlin Seevers	Services, District Court	396.00
Lee Sherry	Mileage, County Extension	28.82
Joseph Smith	Mileage, Law Enforcement	370.74
Stadium Sports	Uniforms, County Sheriff	32.00
Stratton, DeLay, Doele, Carlson, & Buettner, P.C., L.L.O.	Legal Services, District Court	1,181.05
Stratton, DeLay, Doele, Carlson, & Buettner, P.C., L.L.O.	Legal Services, County Court	16,994.77
T.O. Haas Tire	Repairs, County Sheriff	372.98
Trane US Inc.	Maintenance Agreement, Courthouse	947.88

US Bank Corporate Payment System	Fuel, Equipment, Repairs, County Sheriff	471.45
US Bank Corporate Payment System	Supplies, County Jail	239.71
Van Diest Supply Company	Chemicals, Noxious Weed	10,385.18
Verizon Wireless	Telephone Services, Reappraisal	40.01
Verizon Wireless	Telephone Services, County Extension	88.61
Verizon Wireless	Telephone Services, County Sheriff	1,658.44
Verizon Wireless	Supplies, Juvenile Diversion	116.63
Voigt Locksmith	Supplies, County Sheriff	29.50
Western Office Technologies	Supplies, Copier Maintenance, County Court	319.28
Western Office Technologies	Supplies, Public Defender	217.69
Western Office Technologies	Supplies, Reappraisal	93.55
Western Office Technologies	Supplies, County Sheriff	89.59
Western Office Technologies	Supplies, Copier Maintenance, County Attorney	270.85
Western Office Technologies	Furniture, Juvenile Diversion	665.00
Zee Medical Service	Supplies, County Sheriff	119.80
Zippy Lube	Repairs, County Sheriff	71.46
Zodiac Properties, L.L.C.	Rent, Probation	7,930.67

#### ROAD/BRIDGE FUND

Total Net Payroll		28,322.99
American Family Life Assurance Company	Insurance Premiums	251.81
Ameritas Life Insurance Corporation	Employees Share Retirement	1,696.70
Ameritas Life Insurance Corporation	Employers Share Retirement	2,544.85
Ameritas Life Insurance Corporation	Insurance Premiums	113.06
Appera	Towel Service	234.84
AS Central Services	Telephone Services	25.00
B's Enterprises Inc.	Signs	6,085.70
Battle Creek Farmer's Coop	Fuel	1,225.43
Battle Creek Municipal Light & Power	Utilities	245.95
Beaver Bearing Co.	Parts	285.59
Black Hills Energy	Gas Service	242.19
Blue Cross Blue Shield of Nebraska	Insurance Premiums	67.09
Brady & Amy's Inc.	Fuel	1,160.10
City of Madison	Utilities	583.40
City of Newman Grove	Utilities	50.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Connecting Point	Software, Internet Services	207.00
Constellation Newenergy Gas Division LLC	Gas Service	74.22
Dinkel Implement Company	Fuel	94.16
Eakes Office Plus	Supplies	233.92
Eastern Nebraska Telephone	Telephone Service	49.73
Donovan Eucker	Parts	18.61
Ferrelgas	Shop Supplies	12.00
Fields Hardware	Shop Supplies	84.27
Filter Care of Nebraska	Services	81.20
First Concord Benefits Group	Administrative Fees, Deductible Buy Down	1,672.54
Floor Maintenance and Paper Supply	Shop Supplies	170.71
Frontier	Telephone Service	146.87
Green Line Equipment	Equipment Rental	5,900.00
Hi-Lo Equipment Inc.	Parts	90.75
Hoffart Machine Repair	Parts	197.07
Island Supply Welding Co.	Parts	115.72
Kelly Supply Company	Parts	49.16
Kryger Glass Company	Parts	23.18
Logan Street Radiator, L.L.C.	Repairs	1,493.60
M & M Farm Supply	Parts	142.72
Madison County Clerk	Tax Deposit	9,935.29
Madison National Life	Insurance Premiums	41.03
Matheson Tri-Gas Inc.	Shop Supplies	861.99
Matteo Sand & Gravel Company, Inc.	Gravel	118.47
Mead Lumber & Rental	Shop Supplies	23.60
Menards	Shop Supplies	264.33
Morrissey Motor Company	Repairs	2,518.47
Nebraska Child Support Payment Center	Garnish of Wages	218.24
Nebraska Public Power District	Utilities	236.84
NMC Exchange LLC	Parts	964.99
Norfolk Auto Supply Inc.	Parts	40.69
Norfolk NAPA	Parts	282.76
Prime Sanitation	Garbage Service	53.75
Quick Serve Oil Company Inc.	Fuel	70.00
Red Bud Hardware Inc.	Shop Supplies	249.57
Reigle Implement Company, Inc.	Equipment, Repairs	930.24
Reynoldson's Inc.	Fuel	370.65
Scheer's Ace Hardware	Shop Supplies	103.93
Rod Suckstorf	Fuel	963.00
Telebeep Wireless	Pager Services, Internet Services	141.96

The Pit Stop	Fuel	1,528.09
Weldon Parts Inc.	Parts	57.84
White Star Oil Company	Fuel	155.20
Ronald Wolfgram	Commercial Drivers License	58.50
Zoubek Oil Company, Inc.	Fuel	8,481.80
81 Auto Glass L.L.C.	Repairs	230.00

FEDERAL AID SECONDARY FUND

Madison County Register of Deeds	Filing Fees	320.00
Mainelli Wagner & Associates, Inc.	Engineering Services	89,057.53
Nebraska Department of Roads	Contract Services	15,333.77

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Costs, Advertising	20,383.38
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Mileage, Telephone Service, Advertising	917.01
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911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Services	127.86
Frontier	Telephone Services	160.41

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	403.11
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Motion was made by Ohl and seconded by McCallum to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The Board adjourned at 9:35 A.M. to Tuesday, March 26, 2013 at 9:30 A.M.

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County Clerk Nancy Scheer

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Lee Klein, Chairman  
County Board of Commissioners