

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

BOARD OF EQUALIZATION

Madison, Nebraska

April 3, 2018

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

Advance notice of meeting was published in the Thursday, March 29, 2018 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 Clerk Nancy Scheer, and County Assessor Jeff Hackerott. County Treasurer Donna Primrose was present until 9:04 A.M.

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

Motion made by Prauner and seconded by Ohl to approve the minutes of the March 6, 2018 meeting. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Chairman Schmidt opened a public hearing at 9:01 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Bright Horizons, 601 East Norfolk Avenue, Norfolk	2014 Dodge Caravan
Community Concern of Norfolk, Inc., 222 North 4th Street, Norfolk	2012 Dodge Sports Van
Heartland Baptist Church, P.O. Box 2235, Norfolk	1999 Ford Van
Northeast Nebr. Community Action Partnership, Inc., P.O. Box 667, Norfolk	2001 Dodge Caravan

County Treasurer Donna Primrose reported that all vehicles for the organizations were previously approved for tax exemption. No public comments were received during the hearing. Chairman Schmidt closed the hearing at 9:03 A.M.

Motion was made by Ohl and seconded by Prauner 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:

- #3327: Adam and Darla Wright, 84194 540th Avenue, Meadow Grove
Addition to the tax rolls in the amount of 162.68 for correction of 2017 personal property taxes after submission of 2018 depreciation worksheet
- #3328: Adam and Darla Wright, 84194 540th Avenue, Meadow Grove
Addition to the tax rolls in the amount of \$378.84 for correction to the 2016 personal property taxes after submission of 2018 depreciation worksheet
- #3329: Adam and Darla Wright, 84194 540th Avenue, Meadow Grove
Addition to the tax rolls in the amount of \$541.64 for correction to the 2015 personal property taxes after submission of 2018 depreciation worksheet
- #3330: Dennis Bennett, 1600 East South Airport Road, Norfolk
Deduction from the tax rolls in the amount of \$1,801.00 for correction to the 2017 real estate taxes after receipt of a letter from Nebraska Property Tax Division increasing the home exemption from 0% to 90%
- #3331: Larry Klug, 511 Blaine Street, Norfolk
Deduction from the tax rolls in the amount of \$104.90 for correction to the 2017 real estate taxes for a second garage which is not included in the homestead exemption
- #3332: City of Norfolk, c/o Norfolk Airport Authority, P.O. Box 1343, Norfolk
Deduction from the tax rolls in the amount of \$1,056.66 for correction to the 2016 real estate taxes due to closing of the original Barnstormers on April 11, 2016
- #3333: Todd and Julie Stewart, 84041 538½ Avenue, Meadow Grove
Deduction from the tax rolls in the amount of \$14.64 for correction to the 2017 real estate taxes due to removal of grain bins in 2012
- #3334: Todd and Julie Stewart, 84041 538½ Avenue, Meadow Grove
Deduction from the tax rolls in the amount of \$15.10 for correction to the 2016 real estate taxes due to removal of grain bins in 2012
- #3335: Todd and Julie Stewart, 84041 538½ Avenue, Meadow Grove
Deduction from the tax rolls in the amount of \$14.78 for correction to the 2015 real estate taxes due to removal of grain bins in 2012
- #3336: Gregory Braun, 605 North 11th Street, Norfolk
Addition to the tax rolls in the amount of \$398.66 for correction to the 2017 personal property taxes due to adding equipment after submission of 2018 depreciation worksheet
- #3337: Gregory Braun, 605 North 11th Street, Norfolk
Addition to the tax rolls in the amount of \$576.80 for correction to the 2016 personal property taxes due to adding equipment after submission of 2018 depreciation worksheet
- #3338: Gregory Braun, 605 North 11th Street, Norfolk
Addition to the tax rolls in the amount of \$144.14 for correction to the 2015 personal property taxes due to adding equipment after submission of 2018 depreciation worksheet
- #3339: RBB LLC, P.O. Box 407, Norfolk
Addition to the tax rolls in the amount of \$1,216.34 for correction to the 2017 personal property taxes due to adding equipment after submission of 2018 depreciation worksheet
- #3340: K & S Door Company, Inc., P.O. Box 881, Norfolk
Addition to the tax rolls in the amount of \$323.08 for correction to the 2017 personal property taxes due to adding equipment after submission of 2018 depreciation worksheet
- #3341: Roddy and Debra Waterbury, P.O. Box 535, Madison
Deduction from the tax rolls in the amount of \$231.18 for correction to the 2017 real estate taxes for removal of garage and sheds from the property to a different parcel
- #3342: Bradford Land Co., LLC, P.O. Box 277, Norfolk
Deduction from the tax rolls in the amount of \$176.84 for correction to the 2017 real estate taxes for removal of all buildings from the property in 2017
- #3343: Elkhorn Rural Public Power District, P.O. Box 310, Battle Creek
Deduction from the tax rolls in the amount of \$187.78 for removal of the 2017 real estate taxes since the parcel is "In Lieu of Taxes"

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- #3344: Madison Estates LLC, P.O. Box 1808, Turlock, California
Addition to the tax rolls in the amount of \$81.42 for correction to the 2017 real estate taxes since the property was not exempt for 2017
- #3345: Madison Estates LLC, P.O. Box 1808, Turlock, California
Addition to the tax rolls in the amount of \$81.42 for correction to the 2017 real estate taxes since the property was not exempt for 2017
- #3346: Madison Estates LLC, P.O. Box 1808, Turlock, California
Addition to the tax rolls in the amount of \$81.42 for correction to the 2017 real estate taxes since the property was not exempt for 2017
- #3347: Community Redevelopment Authority, P.O. Box 527, Madison
Deduction from the tax rolls in the amount of \$624.94 for correction to the 2017 real estate taxes since the property was exempt from taxes for 2017
- #3348: Tween Brands Inc., P.O. Box 165001, Duluth, Minnesota
Addition to the tax rolls in the amount of \$601.06 for acceleration of the 2017 personal property taxes due to closing of the business on March 25, 2018
- #3349: State Farm Insurance, 1130 Riverside Boulevard, Norfolk
Addition to the tax rolls in the amount of \$35.58 for acceleration of the 2018 personal property taxes due to equipment removed after January 1, 2018

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

Chairman Schmidt adjourned the meeting at 9:13 A.M.

Nancy Scheer
Madison County Clerk

Ron Schmidt, Chairman
County Board of Equalization

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

April 3, 2018

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 29, 2018 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, WJAG reporter Cody Ronnfeldt, and US92 news reporters Michael Shively and Alex Stewart were present until 10:50 A.M.

County Clerk Nancy Scheer read the following consent agenda items into the record:

- 1) Approval of minutes of the March 20, 2018 meeting
- 2) Acknowledge receipt of audited financial statements for the fiscal year ending June 30, 2017
- 3) Approval of Harry Eugene Reeker Estate Lot Split in Section 17-23-3, located approximately 1 mile south and 3 miles west of the City of Battle Creek on 542nd Avenue
- 4) Approval of Brian and Wendy Taake Lot Split in Section 20-24-2, located approximately 2 1/2 miles north of the City of Battle Creek on Half Mile Road
- 5) Approval of service agreement with Electronic Contracting Company for annual maintenance of the fire alarm systems in the Madison County Courthouse and Jail
- 6) Approval of right-of-way contracts with Thomas and Diane Becker for Project No. C-59-817
- 7) Authorization to advertise for bids for Portland cement concrete and asphaltic concrete overlay projects for 2018 calendar year
- 8) Authorization to advertise for bids for a boom truck and pup trailer for the road department

9) RESOLUTION #2018-21

WHEREAS, the County of Madison, Nebraska has a comprehensive development plan in place; and
WHEREAS, the County of Madison, Nebraska has zoning regulations in place which are intended to direct the location of specific uses and provide for proper separation of conflicting uses; and

WHEREAS, the County of Madison, Nebraska has seen an interest in proposed wind energy conversion turbines; and
WHEREAS, the Board of Commissioners of Madison County wishes to study the existing zoning regulations related to this use; and
WHEREAS, the likelihood of wind farms in Madison County is probable and the County Board desires to implement regulations which are appropriate for the county and its residents; and

WHEREAS, the Board of Commissioners of Madison County finds that the most appropriate way to achieve such appropriateness is to work on said regulations without the possibility of new applications coming forward;

NOW, THEREFORE BE IT RESOLVED that in consideration of the foregoing statements, the Board of Commissioners of Madison County, Nebraska, hereby invokes a six-month moratorium on accepting any wind farm applications; and

BE IT FURTHER RESOLVED that the said six-month moratorium shall become effective as of the date of the approval of this Resolution.

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

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

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Pursuant to published legal notice in the Monday, March 26, 2018 edition of the Norfolk Daily News, Chairman Prauner opened a public hearing at 9:35 A.M. to receive comments regarding the application of Kelly's Country Club, LLC for issuance of a Class I, Beer, Wine, Distilled Spirits, On Sale Only license for premises located at 54804 West Hwy 275, Norfolk.

County Clerk Nancy Scheer stated that an incident report received from the Madison County Sheriff's Department completed by Investigator Michael Bowersox summarized that there appears to be no reason for not issuing the requested liquor licenses for Kelly's Country Club. She reported that a letter received from Zoning Administrator Heather McWhorter stated that, based upon the information in the application, the license would be consistent with the Madison County Zoning and Subdivision Regulations. In addition, she submitted a proof of publication reflecting that notice of the public hearing was published in the Monday, March 26, 2018 edition of the Norfolk Daily News.

The applicant, Kelly Kirby Benson, testified that she has been the manager of Kelly's Country Club for about 14 years. She stated that her dad who was the sole owner of the business and the license was in his name; but, he passed away about one year ago. She said that she is applying to have the liquor license in her name. She also stated that her sister, Marian, is the member manager of Kelly's Country Club LLC. Marian Kirby stated that they are keeping the same traditions for their dad's country club and keeping it in the family.

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:

RESOLUTION #2018-22

WHEREAS, on the 21st day of March, 2018 an application was received by the Madison County Clerk from the Nebraska Liquor Control Commission for a Beer, Wine, Distilled Spirits, On Sale Only license for Kelly's Country Club, LLC for premises located at 54804 West Hwy 275, Norfolk, Nebraska, and

WHEREAS, notice of public hearing on said application was published in the Monday, March 26, 2018 edition of The Norfolk Daily News, and

WHEREAS, public hearing on the application was held on Tuesday, April 3, 2018 in the office of the Madison County Commissioners in the Courthouse at Madison, Nebraska, and

NOW, THEREFORE, BE IT RESOLVED that a recommendation of issuance of a Beer, Wine, Distilled Spirits, On Sale Only license for Kelly's Country Club, LLC be forwarded to the Nebraska Liquor Control Commission.

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

Pursuant to published legal notice in the Monday, March 26, 2018 edition of the Norfolk Daily News, Chairman Prauner opened a public hearing at 9:39 A.M. to receive comments regarding an application of TwoJsGolf Inc. dba Taylor Creek Golf Club for issuance of a Class I, Beer, Wine, Distilled Spirits, On Sale Only license for premises located at 120 Taylor Creek Road, Madison.

County Clerk Nancy Scheer stated that an incident report received from the Madison County Sheriff's Department completed by Investigator Michael Bowersox summarized that there appears to be no reason for not issuing the requested liquor license for TwoJsGolf Inc. dba Taylor Creek Golf Course. She reported that a letter received from Zoning Administrator Heather McWhorter stated that, based upon the information in the application, the license would be consistent with the Madison County Zoning and Subdivision Regulations. In addition, she submitted a proof of publication reflecting that notice of the public hearing was published in the Monday, March 26, 2018 edition of the Norfolk Daily News.

Beth Ray, Treasurer for TwoJsGolf Inc. was present and testified that the Ray family took over the business and wants to keep the business going. She reported that they are doing a little remodeling; but, not making any major changes. Marilyn Ray, Secretary of TwoJsGolf Inc., reported that she, her husband, son, and daughter-in-law are officers of the corporation. She reported that their husbands love golf and they want to keep the golf course open, so they purchased it. She explained that they plan to remodel the club house and keep the golf course operating the same as in the past.

No public comments were received in opposition to the application. Chairman Prauner closed the hearing at 9:42 A.M.

The following resolution was introduced:

RESOLUTION #2018-23

WHEREAS, on the 22nd day of March, 2018 an application was received by the Madison County Clerk from the Nebraska Liquor Control Commission for a Beer, Wine, Distilled Spirits, On Sale Only license for TwoJsGolf Inc. dba Taylor Creek Golf Course for premises located at 120 Taylor Creek Road, Madison, Nebraska, and

WHEREAS, notice of public hearing on said application was published in the Monday, March 26, 2018 edition of The Norfolk Daily News, and

WHEREAS, public hearing on the application was held on Tuesday, April 3, 2018 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 Sale Only license for TwoJsGolf Inc. dba Taylor Creek Golf Course be forwarded to the Nebraska Liquor Control Commission.

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

Brenda Jones were present to discuss a request from the City of Madison and Madison Community Redevelopment Authority for permanent easement or deed to property located near the south end of Main Street in Madison adjacent to Horizon View Subdivision.

Brenda Jones explained that a new subdivision was recently developed on the south end of Madison and she is on a committee which is working on landscaping the entrance to the subdivision. She reported that they discovered that the County owns approximately one acre of property which is from the middle of Main Street west to the ditch and connects to Horizon View Subdivision. She stated that the City of Madison has been maintaining this property for many years, and in order to complete the landscaping near the entrance, they would like an easement or have the County deed the property to the City of Madison. She presented a map showing the subject property and also the lots in the new subdivision.

Chairman Prauner asked what type of housing would be allowed in the new subdivision and Mrs. Jones responded that the subdivision is zoned for residential and duplexes. Chairman Prauner asked how the County would have acquired this property. County Highway Superintendent Richard Johnson responded that he assumes that the property was a county road at one time and the property was the right-of-way. He said that he suspects that the property is all in the city limits and Mrs. Jones responded affirmative. Mr. Johnson said that since the property is inside the city limits, he didn't see any problem with deeding the property to the City of Madison. Mrs. Jones said that the property around the subject parcel is all owned by the City of Madison. She explained that the State of Nebraska had some property along Highway 81 and deeded the land to the City of Madison years ago.

Commissioner Schmidt reported that he spoke to County Attorney Joseph Smith and County Assessor Jeff Hackerott regarding this parcel. He stated that Mr. Smith had contact with Madison City Attorney Michael Brogan and he recommended that Madison County provide a quit claim deed to the City of Madison for this property. He stated that the property has no value to the County; but, has a lot of value to the City of Madison.

After discussion, a motion was made by Schmidt and seconded by Ohl to authorize a quit claim deed to the City of Madison. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Madison City Mayor Alvin Brandl entered the meeting after the motion was made and stated that he appreciates the decision made by the Commissioners. Chairman Prauner requested that the Madison City Attorney prepare a quit claim deed.

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Chris Myers and Cory Hendrickson, representatives of Consolidated Electrical Distributors, met with the Board regarding LED lighting products for the County Courthouse. Courthouse maintenance manager Kurt Sock was in attendance.

Mr. Myers reported that the proposal prepared for the meeting was only for materials. He explained that they would work with Courthouse maintenance manager Kurt Sock and a local contractor, who would install the products. He stated that Mr. Sock plans to get quotes from three local contractors to install the LED products. Chairman Prauner asked what savings is estimated on the annual electrical costs and Mr. Myers responded that they estimate an annual savings of \$10,344 in utility costs and \$2,600 in annual maintenance costs to convert to LED lights, which is more of a maintenance free solution. He explained that the return on investment is 2.2 years and the monthly cost of delaying installation of LED products is approximately \$1,000 per month.

Chairman Prauner asked when the warranty for the products would take effect if the County would purchase the LED products, but not get them all installed. Mr. Myers responded that warranty takes effect from the date of manufacture. He stated that from their professional experience it's best to complete the installation all at one time because the cost of delay is \$1,000 per month. He reported that the quote included \$4,700 of Nebraska Public Power District rebates, which year after year, are decreasing since LED lighting is very economical. He explained that if the County wants to extend the project over a period of time, Consolidated Electrical Distributors would only order materials from the factory as required so the warranty would start when products are ordered.

Commissioner Schmidt asked how long the price quote is guaranteed. Mr. Myers responded that the prices are good for 90 days. He stated that they may see more efficient products with new technology. He explained that Consolidated Electrical Distributors will always provide the most efficient up to date products so the County gets the best value. Commissioner Schmidt explained that due to the estimated cost of the products, the County must bid the project. He asked if an engineer needs to prepare bid specifications. Mr. Myers explained that during his career he has assisted with bid preparation. He stated that there are 50,000 different options with LED lighting products ranging from the bottom of the line to the high end products; so, it would be best to decide which products the County wants to use in the Courthouse so that every vendor is bidding an equal product. He explained that every local distributor can get access to the same products and every distributor can get a cheaper LED product instead of a quality made product. He reported that a lighting agency would possibly complete an evaluation at no charge and specify which products should be used. He stated that different distributors could participate by submitting bids on the same products.

Commissioner Schmidt asked if the products in the proposal were the most up-to-date efficient LED lighting available and Mr. Myers responded affirmative. Commissioner Schmidt stated that the lights in the Commissioners' room are not used on a daily basis and he asked if it would be better to use a less efficient light to save money. Mr. Hendrickson replied that the County won't save money by taking little shortcuts because over the 10 to 15 year period that the lighting will last, the total cost will not outweigh the cost of installing efficient lighting. He explained that it would be beneficial to use LED lighting components everywhere in the facility. Commissioner Schmidt asked if the LED lighting will work with the current switches and Mr. Myers replied that different switches will provide the same functionality and this would be part of the proposal. He explained that the next step is to have a lighting agent analyze the building, assist with preparing specifications, and submit specs to local contractors to obtain formal bids.

County Highway Superintendent Richard Johnson asked if the proposal is for both the Courthouse and jail. Mr. Sock responded that LED lighting has been installed in the Jail. Mr. Myers stated that the scope of work included 471 total fixtures.

Commissioner Schmidt asked if bids need to be solicited for installation of the LED products. Mr. Johnson replied that the entire project should be bid together. Chairman Prauner asked how long Nebraska Public Power District will offer rebates. Mr. Hendrickson replied that last year there was a 15% to 20% decrease in the rebate amounts. He said that he works with four different utility companies and each year the rebate amounts decline so in the future rebates may not be offered. Commissioner Ohl stated that now may be a prime time where the cost of LED products has declined, but rebates are still available to offset costs. Mr. Myers said that the monthly costs may be the biggest reason to complete the project now.

Cory Hendrickson stated that he is the manager of the Consolidated Electrical Distributors location in Norfolk. He stated that he wanted to point out the quality of the products they proposed. He stated that a lot of their competitors will try to potentially provide a less quality fixture or a non-name brand fixture. He explained that they only choose suppliers who have been in business and provide good products. Mr. Myers stated that having a second opinion from a lighting agent will provide a neutral recommendation.

The Board agreed to consult with a lighting agent to complete an assessment of the Courthouse lighting and assist with preparing specifications to bid the project.

Alex Johnson, insurance representative for Principal Financial Insurance Group, explained that the company works with group benefits. He stated that he formerly worked for the County as a deputy in the Sheriff's Department. He said that the County offers good benefits for the county employees and he asked when employees' benefits were last reviewed. He said that the benefit plans are currently being offered by AFLAC, Colonial Life, VSP, and Madison National Life Insurance and he would like the opportunity to look at the current benefits to determine if there is a way to condense the benefits. He said that these companies offer cancer policies, life insurance, vision, and Principal Financial Insurance Group provides all these benefits. He explained that these are all voluntary benefit programs that employees pay through payroll deductions. Mr. Johnson said that he would need census information and current premium amounts to determine if they could offer similar policies at a group rate. He explained that they would determine if they could get the same amount of benefits for lower premiums. He said that if three benefits are provided, Principal Financial can offer a 5% discount on short term and long term disability benefits. He stated that they offer vision benefits through VSP, which is the current carrier used by the County. He explained that the County would have one agent for all voluntary benefit programs and could call him directly. He said that he has a loyalty to the employees working for the County and has many close friends in the County. Mr. Johnson explained that he calls his clients every six months. He asked for an opportunity to bid the voluntary benefit programs and see if Principal Financial could save some money. He stated that the County is currently working with four different carriers and he doesn't know if this causes any problems.

Chairman Prauner asked what information the County needs to provide for the company to submit a quote. Mr. Johnson responded that he has a census template with information for the entire group, including names, birth dates, dependent information, and salary for disability benefits. County Clerk Nancy Scheer stated that providing the dependent information would take time to gather. Mr. Johnson stated that if the employee has dependent coverage, Principal Financial would need this information to provide rates. He explained that the company provides a one time, no underwriting, open enrollment period so when the benefits are switched it doesn't matter what current benefits an employee has, there is no underwriting required because they would be grandfathered into the new company. Mrs. Scheer explained that the County offers voluntary benefit coverage for dependents. Mr. Johnson replied that he would need a list of dependents who currently have coverage. He stated that they would offer a one-time open enrollment period and new employees would have a certain amount of time to enroll. He explained that this is a huge benefit, especially for older employees who could get life insurance without having to go through underwriting. He stated that premiums for group benefits are always cheaper than individual policies, so if employees have cancer or diabetics they will be able to get a little extra life or disability insurance for themselves.

Commissioner Schmidt asked if employees getting benefits from an AFLAC policy could switch over to Principal Financial and continue to get the benefits or would employees they need to continue their policies with AFLAC. Mr. Johnson replied that employees could switch over to Principal Financial and they would be grandfathered with comparable policies. Chairman Prauner asked if Principal Financial writes policies with AFLAC and Mr. Johnson responded that they write for several different carriers; but, he is not registered with AFLAC. Commissioner Schmidt questioned if employees could stay with AFLAC even if the County designated Principal Financial as a carrier, or if all employees need to switch their policies. Mr. Johnson responded that the County could continue to have policies with AFLAC; however, if all County employees want to stay with AFLAC, Principal Financial can't offer a group rate unless a certain number of employees participate. He said that Principal Financial can usually offer a better rate than AFLAC; however, he won't know this until the census information is received from the County. He explained that AFLAC rates are individual, not on a group basis. He said that if employees have a loyalty to AFLAC, it won't make a difference because employees could get the same rate individually. Commissioner Schmidt stated that the County doesn't want to add another carrier for voluntary benefits unless the can solve the issue of bringing all voluntary benefits to one carrier. Mr. Johnson explained that the County would need to add one group and eliminate the other companies from offering group benefits.

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Chairman Prauner asked the County Clerk if the County Board could force employees to switch companies and Mrs. Scheer responded that, in her opinion, the Commissioners decide which voluntary benefits to offer to County employees and which companies should offer these benefits. Chairman Prauner said that the County Board could decide if voluntary benefits should only be offered by one company. Mr. Johnson stated that he is proposing to consolidate all voluntary benefits so the County only pays premiums to one company, with one agent servicing the plans. Commissioner Schmidt asked if there are disadvantages of this proposal. Mr. Johnson replied that it's always easier to leave things as they have been in the past, and he won't know what Principal Financial can offer without preparing the employee census information and obtaining a quote. Commissioner Schmidt stated that he is interested in saving money for County employees; however, he wants to have the same or better level of coverage. He said that if the County switches to one carrier, it reduces the options for employees. Mr. Johnson stated that the bidding process will provide this information to the County. He stated that he could provide a quote within two weeks after obtaining the census information.

Commissioner Schmidt said that other companies who could offer this type of service may be willing to provide a quote. He said that he wants the best options for the County employees and he is hesitant to only have one company provide a quote. Mr. Johnson stated that his office is located in Sioux City and he would appreciate the opportunity to provide a quote. He said that many employees know him and he will provide quality service. Commissioner Schmidt asked if the County needs to bid voluntary benefit programs and Mrs. Scheer responded that through the years many different companies have made presentations about offering benefits. Chairman Prauner stated that in recent years the Board set a minimum threshold for the number of employees who were required to participate before the benefit would be added as a payroll deduction.

Commissioner Ohl asked if the County has a contract with the current companies who offer products to County employees. Mr. Johnson replied that his understanding is that the County can discontinue any voluntary benefits during open enrollment. He explained that the County wouldn't sign a contract with Principal Financial and he assumes it would be the same with other companies.

Commissioner Ohl asked if voluntary employee benefits should be opened to other interested companies. Commissioner Schmidt stated that if other companies are interested, the same census data could be shared. He asked how long the rates would be the same before there is a rate increase. Mr. Johnson responded that rates for disability insurance rates are based upon annual salaries and life insurance rates change based upon the age of employees. Commissioner Schmidt stated that he wants a quote for long term rates. Commissioner Ohl reiterated that the quote should include details about maximum rate increases.

After discussion, a motion was made by Schmidt and seconded by Ohl to direct the County Clerk to prepare census data of County employees for Principal Financial Insurance Group to prepare a quote for voluntary employee benefits. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Extension Educators Lee Sherry and Wayne Ohnesorg, and County Attorney Joseph Smith were present to discuss office space for the UNL Extension Department.

Commissioner Ohl reported that the UNL Extension and Northeast Community College have been discussing current and future lease rates for space in the Lifelong Learning Center. He stated that Madison County has a responsibility to provide space to the Extension Office and that currently the County has a 20 year lease that has become due; so they are trying to figure out what will happen for the future of the lease. He stated that Madison County, the UNL Extension, and other partners in the Lifelong Learning Center Facility had anticipated a reduction of lease rates following the payoff of 20 year loans based upon communications from fundraising committees and past leadership of various partners housed in the facility. Commissioner Ohl stated that as partners, each party expected to continue paying the Operating & Maintenance (O & M) expenses; but, expected to have their payments reduced by the amount that had been going to pay off debt. He said that looking forward, the lease, O & M expenses, and calculation and consideration of shared space, including the atrium, hallways, and restrooms have been adjusted in a way that provide little as savings anticipated. He stated that discussion has been about what to do moving forward since the County won't find the anticipated savings. He explained that in addition to the lack of savings, the Extension Office also communicated a need to rent additional space for a classroom and storage that the University of Nebraska, a former neighbor to the Extension Office, and a partner who has vacated the Lifelong Learning Center, had leased and provided to the Extension without cost.

Commissioner Ohl stated that going forward; the anticipated lease cost is \$3,792.71 per month. He said that in anticipation of higher costs, the Extension Office Board, after visiting and discussing several other sites, has recommended that Madison County pursue the facility that was formerly occupied by Daycos at the intersection of Hwy. 275 and 81. He reported that multiple other locations were viewed and considered by the Extension Board; but, none of the others were move-in-ready or would fit their needs as the Daycos building does and could have also had significantly higher cost for remodeling. He reported that the cost of the Daycos facility according to the seller's realtor is \$650,000, and if Madison County chose to finance this purchase on a 20 year note at 2.5% interest, it would cost an estimated \$3,444 per month. He stated that this monthly cost to Madison County would be reduced by an existing lease that uses a small portion of the building at a rate of \$2,100 per month in revenue. He explained that the net anticipated cost, based on this calculation, is \$1,344 per month. He reiterated that these numbers are based on estimates and don't include the cost of utilities, operating expenses, and maintenance.

Commissioner Ohl reported that the disadvantages of moving to a new location would include the hassle and headache of moving. He stated that maintenance and operating costs would be the responsibility of the County so these would be new costs to consider and they are requesting some of these details from the former owners and tenants. He said that the utility costs would probably be higher for the larger space.

Commissioner Ohl explained that the benefits of moving include a virtually move-in-ready facility, cost savings on financing or purchase, nearly twice the finished space of 7,000 square feet compared to 4,000 square feet, and an additional 2,500 square feet of storage space in the basement. He reported that at one time they thought some of the basement space may be used by the tenant renting a portion of the building; however, the entire space is open. He clarified that the total space of the building is about 9,600 square feet plus about 2,500 square feet of basement storage, with 2,600 square feet currently being leased to a tenant. He stated that the current lease is for \$2,100 per month and helps reduce the monthly cost to Madison County at least for the five years of the lease agreement. He said that after the end of the lease, the County could use that space if the lease isn't renewed.

Commissioner Schmidt asked if the \$2,100 monthly lease payment includes utilities. Commissioner Ohl responded that the tenant does not pay for utility costs, except they pay for internet and cable expenses. Commissioner Schmidt asked if the County was paying utility costs at the Life Long Learning Center and Extension Educator Lee Sherry responded that utility costs were included in the rate for the 20 year lease; however, the new rate includes utilities.

County Attorney Joseph Smith stated that a building inspection must be completed before going forward. Commissioner Ohl reported that two restrooms are available and have been updated to be ADA accessible. He explained that he met with County Attorney Joseph Smith to make sure that they are looking at all options and to make sure that everything is okay with whatever option the County may wish to pursue. He stated that because there is so much more space than the current office at the Lifelong Learning Center there could be some efficiencies and savings by bringing other offices that are located in Norfolk currently into one space. He reported that he Veterans' Service Officer Gregg Hansen reviewed of the building. He explained that the Veterans' Service office currently has a great building located in downtown Norfolk; but, in terms of ease of access for service for the veterans, the parking, access to the building, and potential accessibility for a wheelchair needs some updating and Mr. Hansen thought that the Daycos building would be a better facility for the veterans as an alternative to making some upgrades to the current building being used. Commissioner Ohl said that if the County decided to relocate the Veterans' Service office to the Daycos building, the County could sell the downtown building because it is in good shape, has a new roof, and would be a desirable property for a number of businesses downtown. He said that there are multiple other county services that are located in Norfolk that could also potentially be consolidate to this location. He stated that the Zoning Office Juvenile Services may find some improvement at this location.

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Commissioner Ohl stated that other advantages include parking, access, and visibility. He reported that the roof of the Daycos building is good, with rock and a ballasted roof with a pitch, so there won't be problems with a flat roof. He explained that his goal is to request some direction from the County Board to allow for negotiation of a purchase of the Dayco building contingent upon a favorable inspection. He stated that they looked at the HVAC system, heating and air units, and these need to be looked at closer. He said that there are expenses that need to be addressed in the future. He reported that the seller is willing to provide financing or a lease purchase option. He said that the best cost to the County may be to finance the cost of the building through bonding or pay for it entirely. Commissioner Ohl stated that the County currently has \$2.8 million available in Inheritance Tax funds that could be used. He said that another option discussed with a realtor is that the County could enter into a lease or lease to purchase to see how the building works for the County for a year and at that point, have the option to purchase. He reiterated that his recommendation is to consider purchase of the Daycos building through funds available in the Inheritance Tax Fund or utilize the County's ability to bond the purchase at low interest rates.

Chairman Prauner asked if the building foundation looks okay. Commissioner Ohl replied that the foundation looks strong and the basement appears to be solid. He reported that another neat feature is a conveyor from the basement to the first floor so if something is stored in the basement the automated conveyor belt will take things up to the next level. Chairman Prauner asked if the basement could be used as a tornado shelter. Commissioner Ohl responded that he didn't notice any areas marked as a shelter; but, he assumes that solid concrete walls in the basement would provide a good shelter area.

Commissioner Schmidt asked if the restrooms are adequate for a large group. Ms. Sherry replied that she doesn't know what the code requires; but, there were 70 employees working in the building and they calculated that 75 people would be the maximum number that could be in the building at one time. Commissioner Ohl reported that there are three individual restrooms that are all ADA accessible. Chairman Prauner asked if the plumbing was easy to access. Commissioner Ohl responded that the rooms have dropped ceilings and joist floors; so, the plumbing should be accessible from the basement.

Mr. Smith explained that there are different purchasing options, including lease purchase. He said that if the Board proceeds, the best option would be outright purchase, or lease the building for one year with the option to buy. He suggested having a building inspection completed.

Commissioner Schmidt asked if the entrances were double doors for security purposes. Mr. Ohnesorg responded that on the main entrance the outside door opens into a vestibule and then another door enters into the central hallway. Commissioner Schmidt requested information on anticipated utility costs. Chairman Prauner stated that the building is located in an ideal location for the County and if the Veterans Service office is relocated it would provide improved parking. He asked how many parking spaces are available and Commissioner Ohl replied that 27 parking spaces are available at the Daycos building. Ms. Sherry replied that 7 spaces are required for the Extension office staff. She reported that a motel is planned near this building and the realtor also advised that Love Signs owns a parcel that is strictly used for a billboard and they would allow use of this paved area for parking on the north side of the building.

After discussion, a motion was made by Schmidt and seconded by Prauner to authorize Commissioner Ohl to initiate the building inspection, negotiate a price, create a purchase agreement or lease agreement with the sellers, and gain direction for any other details to purchase through financing or use of funds within the County budget. 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 Treasurer's delinquent tax list
- 3) Sale of surplus property report
- 4) Public hearing notice from the City of Norfolk regarding the application of Ewin Properties, LLC for a zoning change
- 5) Northeast Community College 2017 graduate report

The following claims were audited:

GENERAL FUND

Total Net Payroll		148,565.68
Account Control Technology, Inc.	Garnish of Wages	179.34
Mark Albin	Legal Services, District Court	660.78
Mark Albin	Legal Services, County Court	1,322.66
Albracht Disposal Services	Garbage Services, County Jail	155.00
Alpha Workforce Health	Professional Services, County Jail	779.00
American Family Life Assurance Company	Insurance Premiums	951.38
Wendy A. Anderson	Jury Fees, Mileage, County Court	51.35
Appera	Mat Service, Supplies, Public Defenders	32.14
Jamie D. Bates	Jury Fees, Mileage, County Court	51.35
Battle Creek Farmers Coop	Oil, Courthouse	187.28
Rebecca A. Beach	Jury Fees, Mileage, County Court	51.35
Timothy J. Becker	Jury Fees, Mileage, County Court	51.35
Big Red Printing	Supplies, County Court	212.63
Black Hills Energy	Utilities, Zoning Department	23.97
Black Hills Energy	Utilities, Weed Department	23.97
Black Hills Energy	Utilities, Veteran Service Office	67.51
Blue Cross Blue Shield	Insurance Premiums	133,305.52
Bomgaars	Supplies, Courthouse	265.97
Bomgaars	Supplies, Noxious Weed	208.33
Marie C. Borgmann	Jury Fees, Mileage, County Court	51.35
Violet D. Brahmer	Jury Fees, Mileage, County Court	51.35
Brandl Electric	Repairs, Courthouse	2,613.31
Brandl Electric	Repairs, County Jail	105.41
Brogan Gray, PC LLO	Legal Services, County Court	1,729.28
Tara C. Buell-Korth	Jury Fees, Mileage, County Court	70.43
Business Telecommunication Systems	Telephone Repairs, Courthouse	290.00
Cable One	Fax Services, Public Defender	64.97
Cable One	Internet Services, Probation Office	255.00
CBM Managed Services	Inmate Meals, County Jail	7,940.89
Champs Inc.	Maintenance Contract, County Jail	908.92
City of Crofton	Utilities, Community Based Grant	85.62
City of Madison	Utilities, Courthouse	92.51
City of Norfolk	Utilities, Veteran Service Office	37.53
Colonial Life and Accident Insurance	Insurance Premiums	285.20
Connecting Point	Supplies, County Clerk	69.00
Connecting Point	Equipment, County Treasurer	228.00

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Connecting Point	Equipment, Supplies, County Sheriff	1,711.99
Connecting Point	Supplies, County Jail	99.00
Connecting Point	Equipment, Contract & Internet Services, Courthouse	1,518.00
Constellation Newenergy	Utilities, Courthouse	1,084.02
Constellation Newenergy	Utilities, County Jail	2,233.98
Copple, Rockey, McKeever & Schlecht, PC LLO	Legal Services, County Court	2,179.46
Jacob Cox	Jury Fees, Mileage, County Court	35.81
Cuming County Clerk	Contract Services, Community Based Grant	1,013.59
Rockne M. Daberkow	Jury Fees, Mileage, County Court	51.35
Dakota County Sheriff	Civil Process Fees, County Clerk	12.58
Dick Day	Supplies, County Clerk	130.98
DAS Accounting - Central Finance	Telephone Services, Zoning Department	34.90
DAS Accounting - Central Finance	Teletype Services, County Sheriff	262.29
DAS Accounting - Central Finance	Telephone, Law Enforcement	23.80
DAS Accounting - Central Finance	Teletype Services, County Jail	441.71
DAS Accounting - Central Finance	Telephone Services, Noxious Weed	34.89
DAS Accounting - Central Finance	Telephone Services, Veteran Service Office	66.90
Doerr & Klein, PC	Legal Services, District Court	1,594.81
Doerr & Klein, PC	Legal Services, County Court	3,677.07
Douglas County Treasurer	Autopsy Fees, Law Enforcement	647.55
Ann B. Dover	Mileage, Jury Fees, County Court	51.35
Dugan Printing & Promotions LLC	Supplies, Election Commission	1,365.00
Eakes Office Solutions	Supplies, County Treasurer	86.49
Eakes Office Solutions	Supplies, Register of Deeds	209.99
Eakes Office Solutions	Supplies, Clerk of District Court	84.20
Eakes Office Solutions	Supplies, Courthouse	9.00
Eakes Office Solutions	Supplies, County Sheriff	104.51
Eakes Office Solutions	Supplies, Juvenile Accountability	90.71
Eakes Office Solutions	Supplies, County Jail	29.98
Eakes Office Solutions	Supplies, Probation Office	732.66
Egley, Fullner, Montag and Hockabout	Legal Services, District Court	1,402.27
Ewalt Law Office PC LLO	Legal Services, District Court	2,929.80
Fairfield Inn & Suites	Lodging, Zoning Department	1,364.35
First Concord Benefits Group	Administration Fees, Flex-Plan, Deductible Buy-Down	11,197.27
Floor Maintenance and Paper Supply	Supplies, Zoning Department	18.80
Floor Maintenance and Paper Supply	Supplies, Courthouse	376.39
Floor Maintenance and Paper Supply	Supplies, Probation Office	821.11
Floor Maintenance and Paper Supply	Supplies, Noxious Weeds	18.80
Susan Fox	Jury Fees, Mileage, County Court	54.62
Frontier Telephone Company	Telephone Service, Courthouse	1,057.85
Gall/Quartermaster	Uniforms, Supplies, County Sheriff	202.14
Denise A. Gates	Jury Fees, Mileage, County Court	51.35
Gempler's	Supplies, Noxious Weeds	121.98
Bonnie Gerrard	Cleaning Services, Probation Office	675.00
Goodlife Counseling	Professional Services, Community Based Grant	162.50
Gordy's Towing & Repair	Repairs, County Sheriff	837.48
Dean R. Griepentrog	Jury Fees, Mileage, County Court	70.43
GRP & Associates Inc.	Disposal Services, County Jail	207.00
Olivia R. Haley	Jury Fees, Mileage, County Court	51.35
Marvin D. Hall	Jury Fees, Mileage, County Court	51.35
Chelsey Hartner	Mileage, Public Defender	116.63
Jeanette R. Hastings	Jury Fees, Mileage, County Court	51.35
Michael I. Hazelton	Jury Fees, Mileage, County Court	35.00
Marci Hjorth	Mileage, Community Based Grant	43.60
Interstate All Battery Center	Supplies, County Sheriff	363.70
Jack's Uniforms & Equipment	Uniforms, County Sheriff	338.84
Robert M. Jacob	Jury Fees, Mileage, County Court	51.35
Chad Jensen	Fuel, County Sheriff	46.58
Addison Johnson	Mileage, Community Based Grant	62.13
Joseph Law Office	Legal Services, County Court	2,648.10
Gloria D. Juracek	Jury Fees, Mileage, County Court	51.35
Ken's Trailer Sales and Repairs	Repairs, Noxious Weeds	277.00
Taylor Kester	Contract Services, Community Based Grant	75.00
Matt T. Knievel	Jury Fees, Mileage, County Court	51.35
Fredrick N. Koehler	Jury Fees, Mileage, County Court	51.35
Lindsey D. Konopasek	Jury Fees, Mileage, County Court	51.35
Brian L. Larson	Jury Fees, Mileage, County Court	51.35
Lincoln County Sheriff	Civil Process Fees, District Court	6.00
Madison County Clerk	Tax Deposit, Retirement	79,045.07
Madison County Court	Court Costs, County Court	1,677.00
Madison County Sheriff Inmate Fund	Supplies, County Jail	35.37
Madison County Sheriff	Civil Process Fees, County Court	1,005.01
Madison County Sheriff	Civil Process Fees, District Court	634.26
Madison County Sheriff	Civil Process Fees, Mental Health	187.60
Madison National Life Insurance Co. Inc.	Insurance Premiums	239.10
Midwest Plumbing & Heating	Repairs, County Jail	1,356.55
Merlin Milander	Meals, Mileage, Zoning Department	165.68
Mimick Motor Company	Repairs, County Sheriff	23.98
MIPS	Data Processing Costs, County Treasurer	1,253.33
Morland, Easland & Lohrberg PC	Legal Services, County Court	305.72
Morrow, Davies & Toelle PC	Auditing Services	15,000.00
Moyer & Moyer	Legal Services, District Court	947.50
National Enterprise Systems Inc.	Garnish of Wages	214.55
National Public Safety Info. Bureau	Publication Costs, County Sheriff	894.00
Nationwide Retirement Solutions	Deferred Compensation	3,085.00
Nebraska Child Support Payment Center	Garnish of Wages	726.62

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Nebraska Health and Human Services	Institutional Costs, State Institutions	2,015.10
Nebraska Public Power District	Utilities, Veteran Service Office	40.94
Jennifer M. Newman	Jury Fees, Mileage, County Court	51.35
Mitchell J. Nielsen	Jury Fees, Mileage, County Court	38.82
Maria Nieves Salavera	Mileage, Community Based Grant	52.32
NMG LLC	Medical Services, County Jail	44.00
Madison Star Mail	Publication Costs	11.29
Norfolk Daily News	Publication Costs	2,188.25
Norfolk Family Coalition	Contract Services, Community Based Grant	1,273.85
Norfolk GM Auto Center	Repairs, County Sheriff	139.16
Chelsi Oakland	Jury Fees, Mileage, County Court	56.80
Valorie Olson	Court Reporting, Mental Health	50.00
One Office Solution	Supplies, County Treasurer	279.90
One Office Solution	Copier Maintenance, County Assessor	72.96
One Office Solution	Supplies, Zoning Department	12.77
One Office Solution	Supplies, Clerk of District Court	12.14
One Office Solution	Supplies, Public Defender	227.59
One Office Solution	Supplies, County Sheriff	332.94
One Office Solution	Supplies, County Jail	2.98
One Office Solution	Supplies, Noxious Weeds	12.77
Matthew T. Petersen	Jury Fees, Mileage, County Court	51.35
Michael Peterson	Contract Services, Community Based Enhancement Grant	120.00
Stephanie Petersen	Mileage, Juvenile Accountability	99.74
Angela Peterson	Jury Fees, Mileage, County Court	16.35
Letisha F. Pick	Jury Fees, Mileage, County Court	51.35
Platte County Court	Civil Process Fees, Law Enforcement	17.00
Quality Dry Cleaners	Dry, Cleaning, Repairs, County Court	26.85
Georgia A. Rasmussen	Jury Fees, Mileage, County Court	51.35
Roger D. Reed	Jury Fees, Mileage, County Court	51.35
Reynoldsons	Fuel, Zoning Department	91.38
Tracy D. Schmidt	Jury Fees, Mileage, County Court	41.54
Gwen M. Schoenfeldt	Jury Fees, Mileage, County Court	51.35
Security Shredding	Shredding Services, Public Defender	35.00
Security Shredding	Shredding Services, County Attorney	35.00
John Shaver	Contract Services, Community Based Grant	144.00
SouthernCarlson Inc.	Supplies, Courthouse	98.86
Stonacek Funeral Chapel	Transportation Costs, Law Enforcement	420.00
Jamie M. Sunderman	Jury Fees, Mileage, County Court	45.90
Katricia J. Svoboda	Jury Fees, Mileage, County Court	51.35
Therapeutic Play and Counseling	Expert Witness Fees, Law Enforcement	2,550.00
Shannon D. Thompson	Jury Fees, Mileage, County Court	51.35
US Bank Corporate Payment System	Supplies, Courthouse	37.80
US Bank Corporate Payment System	Fuel, Registration, Supplies, County Sheriff	475.46
US Bank Corporate Payment System	Registration Fees, Community Based Grant	515.00
US Bank Corporate Payment System	Registration Fees, County Attorney	200.00
US Bank Corporate Payment System	Meals, Victim Assistance	36.53
Verizon Wireless	Telephone Services, Assessors Office	40.01
Verizon Wireless	Telephone Services, County Sheriff	1,636.21
Verizon Wireless	Telephone Services, Law Enforcement	352.40
Verizon Wireless	Telephone Services, Community Based Grant	442.69
Verizon Wireless	Router Services, Courthouse	78.04
Vision Service Plan	Insurance Premiums	373.70
Wal-Mart	Supplies, Juvenile Accountability	271.76
Wayne County Court	Copies, Law Enforcement	5.00
Wayne County Sheriff	Civil Process Services, County Court	27.69
Carla R. Wilkenson	Jury Fees, Mileage, County Court	78.60
Jennifer L. Williams	Jury Fees, Mileage, County Court	51.35
Zee Medical Service	Supplies, Courthouse	11.75
Zee Medical Service	Supplies, County Sheriff	86.20
Zee Medical Service	Supplies, County Jail	174.70
	ROAD/BRIDGE FUND	
Total Net Payroll		32,296.48
American Family Life Assurance Company	Insurance Premiums	608.05
B's Enterprises Inc.	Blades	150.00
Battle Creek Light & Power	Utilities	287.96
Bauer Built Inc.	Repairs	891.96
Black Hill Energy	Utilities	292.84
Blue Cross Blue Shield of Nebraska	Insurance Premiums	33,119.87
Bomgaars Supply	Supplies	588.85
City of Madison	Utilities	539.06
City of Newman Grove	Utilities	61.00
City of Norfolk	Utilities	25.11
Colonial Life and Accident Insurance	Insurance Premiums	153.37
Connecting Point	Internet Service	15.00
Constellation Newenergy	Utilities	1,954.80
Dale R. Johnson Ent. Inc.	Gravel	8,723.06
DAS Accounting - Central Finance	Telephone Services	24.24
Dinkel Implement Company	Parts	233.12
Eagle Communications Inc.	Internet Service	239.70
Fastenal Company	Repairs	125.86
First Concord Benefits Group	Administration Fees, Deductible Buy-Down, Flex Plan	4,470.15
Frontier	Telephone Services	199.41
GI Trailer	Parts	5.60
Greenline Equipment	Parts	93.59
Husker Steel	Bridge Materials	21,883.30

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Johnson Engineering Company	Engineering Services	20,305.00
K & S Door Co.	Repairs	127.35
Kelly Supply Company	Supplies	163.06
Ken's Trailer Sales & Repairs	Parts	52.00
Lawson Products	Parts	165.53
Madison County Clerk	Tax Deposit, Retirement	16,350.09
Madison County Register of Deeds	Filing Fees	10.00
Madison County Sheriff	Inspection Fee	10.00
Madison County Treasurer	Title Fee	20.00
Madison National Life Insurance Company Inc.	Insurance Premiums	54.25
Matteo Sand & Gravel Co. Inc.	Gravel	1,373.16
Menards	Supplies	252.59
Nationwide Retirement Solutions	Deferred Compensation	355.00
Nebraska Child Support Payment Center	Garnish of Wages	243.24
Nebraska Public Power District	Utilities	209.30
NMC Exchange LLC	Parts, Repairs	2,192.99
Norfolk NAPA	Parts	1,094.07
Powerplan	Parts	599.27
Prime Sanitation	Garbage Service	53.75
RDO Truck Centers	Parts	1.88
Ridder Repair Inc.	Parts, Repairs	7,859.06
Road Builders Machinery & Supply	Parts, Repairs	3,906.96
Rose Equipment Inc.	Parts	942.15
Schmid and Sons	Parts, Repairs	2,389.65
State of Nebraska Department of Corrections	Parts	25.00
Village of Meadow Grove	Utilities	70.00
Vision Service Plan	Insurance Premiums	68.10
Zee Medical	Supplies	190.30
	FEDERAL AID SECONDARY FUND	
Johnson Engineering Company	Contract Services	400.00
Thomas A. Becker & Diane E. Becker	Right of Way Acquisition	9,037.04
	VISITORS PROMOTION FUND	
Norfolk Area Visitor Bureau	Administrative Fees	6,664.49
	DRUG TESTING FUND	
American Drug Screen Corp.	Supplies	1,128.50
	INHERITANCE TAX FUND	
Battle Creek Public Library	Books	436.66
	911 EMERGENCY FUND	
Century Link	Telephone Services	782.79
Frontier Telephone Company	Telephone Services	164.10
	LAW ENFORCMENT FUND	
Bob Barker Company	Supplies	157.40
Madison County Sheriff Inmate Fund	Supplies	954.71
	DRUG COURT FUND	
Bonnie Gerrard	Supplies	166.64
Matthew McManigal	Supplies	143.75

Motion was made by Prauner and seconded by Ohl 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 12:27 P.M. to Tuesday, April 17, 2018 at 9:30 A.M.

Nancy Scheer
Madison County Clerk

James Prauner
Chairman County Board of Commissioners