

Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

BOARD OF EQUALIZATION

Madison, Nebraska

May 12, 2020

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

Advance notice of meeting was published in the Thursday, May 7, 2020, 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 Christian Ohl 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, Ron Schmit, and Troy Uhlir, County Clerk Anne Pruss, County Assessor Jeff Hackerott, and County Treasurer Donna Primrose.

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

Motion made by Uhlir and seconded by Schmidt to approve the minutes of the April 14, 2020 meeting. Roll call vote: Ayes, Ohl, Schmidt, and Uhlir. Nays, none. Motion carried.

Chairman Ohl opened a public hearing at 9:00 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Heartland Baptist Church, Norfolk	1999 Ford E350
Women's Empowering Life Line Inc., Norfolk	2017 Buick Enclave SUV, 2019 Ford Transit

County Treasurer Donna Primrose reported that the application is for renewal. No public comments were received during the hearing. Chairman Ohl closed the hearing at 9:08 A.M.

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

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #3565: EBEC, LLC, 1014 Sherwood Road, Norfolk
Addition to the tax rolls in the amount of \$3,353.72 for correction to the 2019 personal property taxes after assets sold in January 2020 and corporation to be dissolved
- #3566: Nicholas Dederman, 544940 846th Road, Norfolk
Deduction to the tax rolls in the amount of \$2,565.06 for correction to the 2019 personal property taxes after submission of corrected personal property return
- #3567: Rockin B Ranch, LLC, 841823 545th Avenue, Battle Creek
Deduction to the tax rolls in the amount of \$90.20 for correction to Tax List Corrections # 3556
- #3568: Pamela Olmer, 29066 State Hwy 91, Humphrey
Deduction to the tax rolls in the amount of \$633.72 for correction to the 2019 land value taxes after submission of a 2019 corrected Real Estate taxes

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

Motion was made by Schmidt and seconded by Uhlir to adjourn the meeting. Roll call vote: Ayes, Ohl, Schmidt, and Uhlir. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:12 A.M to Wednesday, May 27, 2020 at 8:30 A.M.

ATTEST:

County Clerk Anne M. Pruss

Christian Ohl, Chairman
County Board of Equalization

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

May 12, 2020

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, May 7, 2020 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 Troy Uhlir 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, Ron Schmidt, and Troy Uhlir and County Clerk Anne Pruss. County Highway Superintendent Richard Johnson, Norfolk Daily News reporter Jerry Guenther appeared by Zoom, and WJAG reporter Cody Ronnfeldt were present until 10:10 A.M.

Commissioner Schmidt read the following consent agenda items into the record:

- 1) Approval of minutes of April 28, 2020 meeting

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- 2) Approval of right-of-way agreements with Donald L. & Joy N. Bauermeister for permanent easements for Tracts 1, 3, and 4 on 841st Road in the amount \$6,800.00
- 3) Approval of right-of-way agreement with Cara M. Hoehne and Megan M. Halpin for permanent easement for Tract 2 on 841st Road in an amount of \$1,000.00
- 4) Approval of agreement with Mainelli Wagner & Associates, for inspections of 41 structures in 2020, cost of \$145.00 per structure
- 5) Authorization for the Board of Commissioners to extend hosting teleconference or video conferencing meetings until June 30, 2020 if authorized by Executive Order from the Governor of Nebraska, due to COVID-19 virus
- 6) Acknowledge receipt of COVID-19 Disaster Declarations from Christ Lutheran
- 7)

RESOLUTION #2020-22

BE IT RESOLVED, that the withdrawal by The Madison County Bank, Madison, Nebraska of the following securities, held in safekeeping by Federal Home Loan Bank, Topeka, Kansas, to secure deposits of the county in said bank, to wit:

FHLB 2 11/07/25	\$300,000.00	Federal Home Loan Bank
Rate 2.000%	Maturity 11/07/2025	of Topeka
Receipt Date: 08/31/2017	Cusip 3130A9YH8	Topeka, Kansas
Receipt No. 729263		

and the substitution of the following securities be and the same hereby are approved:

FHLB 2 04/29/2020	\$300,000.00	Federal Home Loan Bank
Rate 1.820000%	Maturity 04/29/2020	of Topeka
Receipt Date: 04/30/2020	Cusip 3133ECMQ4	Topeka, Kansas
Receipt No. 753882		

- 8)

RESOLUTION #2020-23

SIGNING OF PROJECT PROGRAM AGREEMENT – BL-2015

Whereas: Madison County is proposing a transportation project for which it would like to obtain County Bridge March funds; and

Whereas: Madison County understands that it must strictly follow all State and Local laws, rules, regulations, policies, and guidelines applicable to the funding of the project; and

Whereas: Madison County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

Be it Resolved: by the Board of Commissioners of Madison County that:

Chair of the Madison County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between Madison County and the NDOT.

Madison County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STWD-CWMP(4)

NDOT Control Number: 00974C

NDOT Project Name: County Bridge Match Program

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

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

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) County Clerk's April, 2020 fee report
- 3) District Court April, 2020 fee report
- 4) Register of Deed April, 2020 fee report
- 5) County Sheriff's April, 2020 fee report
- 6) 2019 annual report to governing bodies on Tax Increment Finance (TIF) from Community Development Agency of the City of Norfolk 2019

The following claims were audited:

	GENERAL FUND	
Total Net Payroll		162,303.85
A to Z Vac N Sew	Supplies, Probation Office	130.80
Advanced Correctional Healthcare	Medical Services, County Jail	15,061.19
Mark Albin	Legal Services, County Court	290.75
Ally Financial	Garnish of Wages	137.94
American Family Life Assurance Company	Insurance Premiums	1,153.90
Apex Therapy Services LLC	Professional Services, Community Based Grant	325.00
Appera	Rug Service, Supplies, Public Defender	29.64
Battle Creek Enterprise	Publication Costs, Election Commissioner	941.23
Battle Creek Enterprise	Publication Costs, County Treasurer	56.00
Battle Creek Farmers Pride	Fuel, County Sheriff	271.40
Black Hills Energy	Gas Service, Courthouse	221.76
Black Hills Energy	Gas Service, County Jail	385.10
Blue Cross Blue Shield of Nebraska	Insurance Premiums	5,014.69

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Brady & Amy's Inc.	Fuel, Courthouse	28.12
Brady & Amy's Inc.	Fuel, County Sheriff	936.75
Brady & Amy's Inc.	Fuel, County Jail	463.48
Maria Izabel Chavez	Interpreting Services, Public Defender	65.00
City of Madison	Utilities, Public Defender	322.13
City of Madison	Utilities, Courthouse	2,387.81
City of Madison	Utilities, County Jail	4,004.96
Clerk of the Supreme Court	Filing Fees, District Court	252.00
Colonial Life and Accident Insurance Company	Insurance Premiums	222.80
Constellation Newenergy	Utilities, Zoning Department	21.60
Constellation Newenergy	Utilities, Courthouse	543.36
Constellation Newenergy	Utilities, County Jail	997.92
Constellation Newenergy	Utilities, Noxious Weed Department	21.60
Cubby's	Fuel, Noxious Weed Department	154.88
Culligan of Norfolk	Supplies, Probation Office	71.00
Culligan of Norfolk	Supplies, Community Based Grant	25.00
Cummins Sales and Service	Equipment Repair, County Jail	1,546.28
Wendy Cutting	Transcript Fee, County Court	380.00
DAS State Accounting Central Finance	Data Processing Costs, Zoning Department	27.90
DAS State Accounting Central Finance	Data Processing Costs, County Sheriff	262.29
DAS State Accounting Central Finance	Data Processing Costs, County Jail	441.71
DAS State Accounting Central Finance	Data Processing Costs, Noxious Weed Department	27.90
DAS State Accounting Central Finance	Data Processing Costs, Veterans' Service Office	66.00
Eakes Office Solutions	Supplies, Zoning Department	245.94
Eakes Office Solutions	Supplies, County Assessor	36.38
Eakes Office Solutions	Supplies, County Sheriff	78.30
Eakes Office Solutions	Copier Contract, County Attorney	663.72
Eakes Office Solutions	Supplies, County Jail	88.31
Eakes Office Solutions	Supplies, Probation Office	133.70
Election Systems & Software	Data Processing Costs, Election Commissioner	3,247.44
Elite Office Products	Copier Contract, Supplies, Extension Office	32.00
Faith Regional Health Services	Copies, Law Enforcement	41.50
Field's Hardware	Supplies, Election Commissioner	90.86
Field's Hardware	Supplies, Courthouse	39.55
Field's Hardware	Supplies, County Jail	27.67
Helen Finkral	Annual Prior Service Benefits	23.08
First Concord Benefits Group	Administration Fees, Flex Plan	2,431.18
Floor Maintenance & Paper Supply	Supplies, Courthouse	206.22
Floor Maintenance & Paper Supply	Supplies, Probation Office	73.99
Pam Foltz	Postage, Extension Office	325.00
Yvonne Gerrard	Cleaning Services, Probation Office	325.00
Matthew Headley	Subscription, Public Defender	10.69
Naomi Hemphill	Cleaning Services, Public Defender	80.00
Hometown Leasing	Equipment Lease, Probation Office	544.02
Intab LLC	Supplies, Election Commissioner	55.56
John's Disposal	Waste Disposal Services, Probation Office	140.00
K & S Door Company, Inc.	Repairs, County Jail	66.75
Michelle Kroupa	Cleaning Services, Extension Office	370.00
Lancaster County District Court	Garnish of Wages	282.32
Lancaster County Sheriff	Civil Process Fees, County Court	18.61
Love Signs Inc.	Supplies, Election Commissioner	190.00
Madison County Clerk	Tax Deposit, Retirement	85,182.40
Madison County Sheriff Inmate Fund	Repairs, Supplies, County Jail	723.05
Madison County Sheriff	Civil Process Fees, County Court	22.00
Madison County Sheriff	Civil Process Fees, District Court	999.78
Madison County Sheriff	Civil Process Fees, Mental Health	75.43
Madison County Treasurer	Health Insurance Reimbursement	100.84
Madison National Life Insurance Company	Insurance Premiums	302.38
Christal McDonald dba K & M Reporting	Deposition, Public Defender	120.25
Menards	Supplies, Zoning Department	8.94
Microfilm Imaging Systems, Inc.	Equipment Rent, Clerk of District Court	12.00
MIPS	Data Processing Costs, County Clerk	674.08
MIPS	Data Processing Costs, Equipment Lease, Register of Deeds	540.00
Moyer Moyer & Lafleur	Legal Services, County Court	437.00
Nationwide Retirement Solutions	Deferred Comp	2,455.00
Nebraska County Attorney's Association	Dues, County Attorney	2,480.00
Nebraska Department of Revenue	Garnish of Wages	50.00
Nextlink Internet	Internet Service, Zoning Department	15.00
Norfolk Area Shopper	Publication Costs, Noxious Weed Department	232.50
Norfolk Daily News	Publication Costs, County Clerk	220.73
Northeast Nebraska Juvenile Services, Inc.	Boarding Juveniles, Juvenile Detention	9,787.50
Mike O'Brien	Mileage, Community Based Grant	5.18
Rita Olberding	Transcript Fee, County Court	115.00
One Office Solution	Supplies, County Clerk	147.78
One Office Solution	Supplies, Reappraisal	128.91
One Office Solution	Supplies, Copier Contract, County Sheriff	840.99
One Office Solution	Supplies, Copier Contract, Veterans' Service Office	11.25

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Osborne Motors Inc.	Repairs, County Sheriff	329.69
PCS Mobile	Radio Equipment, County Sheriff	83.00
Precision IT	Supplies, County Clerk	121.00
Precision IT	Equipment, Public Defender	5,771.00
Precision IT	Supplies, County Sheriff	79.99
Precision IT	Equipment, County Attorney	2,925.00
Precision IT	Equipment, County Jail	423.00
Precision IT	Contract Services, Probation Office	141.00
Precision IT	Internet Service, Community Based Grant	59.95
Precision IT	Contract Services, Courthouse	5,352.06
Presto X	Pest Control Services, Courthouse	106.00
Reigle Implement Co., Inc.	Repairs, Courthouse	180.80
Relx Inc. dba Lexis Nexis	Record Searches, County Attorney	598.00
Resseguie Funeral Home	Cremation Services, General Assistance	2,200.00
Reynoldson's Inc.	Fuel, Zoning Department	45.45
Mary Rohrich	Cleaning Services, Probation Office	125.00
Maria Nieves Salavera	Mileage, Community Based Grant	17.25
Nancy Scheer	Mileage, Election Commissioner	17.83
Security Shredding	Shredding Services, Public Defender	35.00
Short Stop	Fuel, County Sheriff	138.68
Joseph Smith	Mileage, Law Enforcement	164.45
Sparklight	Internet Service, Extension Office	145.81
Sparklight	Internet Service, Probation Office	263.99
Stratton, Delay, Doele, Carlson, Buettner & Stover	Legal Services, District Court	7,511.75
Summit Food Services LLC	Inmate Meals, County Jail	7,042.63
Donald Svitak	Parts, Noxious Weed Department	12.83
T & I Enterprises	Garnish of Wages	169.26
Tax Valuation Inc.	Contract Services, Reappraisal	18,700.00
Tilly's	Fuel, County Sheriff	104.71
Trane	Repairs, Courthouse	995.50
Transunion Risk & Alternative	Record Searches, County Sheriff	50.00
University of Nebraska	Payroll and Benefits, Extension Office	15,165.24
US Bank Corporate Payment System	Supplies, Election Commissioner	134.98
US Bank Corporate Payment System	Fuel, Supplies, County Sheriff	373.72
US Bank Corporate Payment System	Dues, County Attorney	295.00
Verizon Wireless	Telephone Service, Extension Office	462.94
Verizon Wireless	Telephone Service, Noxious Weed Department	60.00
Verizon Wireless	Telephone Service, Community Based Grant	257.44
Vision Service Plan	Insurance Premiums	445.17
Waste Connections of Nebraska, Inc.	Waste Disposal Services, Extension Office	29.90
Wex Bank	Fuel, Reappraisal	67.37
Zodiac Properties, LLC	Rent, Probation Office	12,075.08
Zoom Video Communications Inc.	Subscription, District Court	141.41
Stephanie Zoubek	Mileage, Community Based Grant	43.13
	Total General Claims with Payroll	398,611.53

ROAD/BRIDGE FUND

Total Net Payroll		34,711.17
American Broadband	Telephone Service	52.47
American Family Life Assurance Company	Insurance Premiums	573.95
Appera	Towel and Uniform Service	559.73
Barco Municipal Products Inc.	Signs	411.02
Battle Creek Light & Power	Utilities	247.42
Bauer Built Tire	Tire Repairs	2,647.10
Donald Bauermeister	Easement	6,800.00
Aaron Beckman	Repairs	250.00
Black Hills Energy	Gas Service	280.90
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,196.30
Brady & Amy's Inc.	Fuel	418.52
Cara Hoehne and Megan Halpin	Easement	1,000.00
Central Sand & Gravel	Gravel	4,973.10
Choice Foods	Supplies	82.69
City of Madison	Utilities	520.73
City of Newman Grove	Utilities	61.00
Colonial Life and Accident Insurance Company	Insurance Premiums	70.28
Constellation Newenergy	Gas Service	995.04
Cornhusker International Trucks Inc.	Repairs	142.76
Dale R. Johnson Ent. Inc.	Gravel	11,994.91
DAS State Accounting	Telephone Service	24.21
Eakes Office Solutions	Supplies	94.04
Eastern Nebraska Trailer Repair Inc.	Parts	157.07
Emme Sand & Gravel	Gravel	23,431.64
Field's Hardware	Shop Supplies	95.41
Filter Care of Nebraska Ltd.	Shop Supplies	29.15
First Concord Benefits Group	Administrative Fees, Flex Plan	720.86
Island Supply Welding Company	Shop Supplies	41.30
Kelly Supply Company	Parts	592.26

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Lawson Products	Shop Supplies	309.37
M & M Farm Supply	Parts	4.75
Madison County Clerk	Tax Deposit, Retirement	17,768.49
Madison National Life Insurance Company	Insurance Premiums	47.31
Mainelli Wagner & Associates Inc.	Engineering Fees	16,690.32
Matheson Tri-Gas Inc.	Shop Supplies	168.16
Matteo Sand & Gravel Co., Inc.	Gravel	691.20
Mead Lumber Company	Shop Supplies	279.98
Meisinger Oil Company	Fuel	9,194.03
Menards	Shop Supplies	661.96
Murphy Tractor & Equipment Company, Inc.	Equipment	3,000.00
Nationwide Retirement Solutions	Deferred Compensation	1,005.00
Nebraska Child Support Payment Center	Garnish of Wages	287.55
Nextlink Internet	Internet Service	15.00
NMC Exchange LLC	Parts	130.09
Norfolk NAPA	Shop Supplies	661.11
Pavers Inc.	Asphaltic Materials	976.05
Pinkelman Truck & Trailer	Repairs, Parts	4,090.23
Pioneer Telephone Company	Telephone Service	47.47
Precision IT	Computer Equipment	885.00
Prime Sanitation	Waste Disposal Service	58.50
R F Machine Works	Repairs	60.00
RDO Truck Centers	Repairs	14,054.18
Reigle Implement Co., Inc.	Shop Supplies	60.80
Road Builders Machinery & Supply	Repairs	5,518.34
Rose Equipment Inc.	Repairs	2,789.63
Sapp Bros. Norfolk	Oil	67.50
Sioux City Truck Sales Inc.	Parts	184.37
The Windshield Doctors Inc.	Repairs	50.00
Truck Center Companies	Repairs, Parts	1,912.13
Vision Service Plan	Insurance Premiums	113.37
White Star Oil Company	Fuel	169.39
Zoubek Oil Company Inc.	Fuel	4,309.92
	Total Road/Bridge Claims with Payroll	179,436.23
FEDERAL AID SECONDARY FUND		
Mainelli Wagner & Associates Inc.	Engineering Fees	62,167.88
	Total Federal Aid Secondary Fund	62,167.88
VISITORS PROMOTION FUND		
Norfolk Area Visitors Bureau	Administration Fees	1,504.67
	Total Visitors Promotion Fund	1,504.67
VISITORS IMPROVEMENT FUND		
Norfolk Area Visitors Bureau	Administration Fees	327.30
	Total Visitors Improvement Fund	327.30
REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND		
Marathon	Supplies, Register of Deeds	271.00
MIPS, Inc.	Data Processing Costs, Register of Deeds	532.16
	Total ROD Preservation & Modernization Fund	803.16
DRUG TESTING FUND		
Lynn Peavey Company	Medical Supplies	96.30
	Drug Testing Fund	96.30
911 EMERGENCY FUND		
American Broadband	Telephone Service	127.88
Frontier	Telephone Service	164.10
	911 Emergency Fund	291.98
DRUG COURT FUND		
Matthew McManigal	Supplies	23.53
	Total Drug Court Fund	23.53

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

The Board adjourned at 11:32 A.M. to Wednesday, May 27, 2020 at 9:30 A.M.

ATTEST:

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MADISON COUNTY, NEBRASKA

County Clerk Anne M. Pruss

Troy Uhlir, Chairman
County Board of Commissioners