

## BOARD OF EQUALIZATION

Madison, Nebraska

June 1, 2016

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

Advance notice of meeting was published in the Thursday, May 26, 2016 edition of The Norfolk Daily News and posted on the Madison County website. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Ron Schmidt called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

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

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

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

Behavioral Health Specialists, Inc., 900 W. Norfolk Ave., Ste. 200, Norfolk 2005 Ford Focus, 2007 Chrysler Town & Country Van (2), 2006 Chevrolet Malibu, 2006 Chrysler Town & Country Van, 2005 Chrysler Town & Country Van, 2010 Dodge Caliber (2), 2011 Chevrolet Cruze (2), 2013 Dodge Grand Caravan, 2012 Chevrolet Cruze, 2013 Chevrolet Malibu (2), 2014 Chevrolet Sonic, 2014 Dodge Grand Caravan, 2009 Chevrolet Impala, 2010 Dodge Caliber, 2013 Dodge Grand Caravan, 2012 Chevrolet Cruze, 2007 Dodge Caliber (2), 2009 Dodge Caliber, 2008 Dodge Caliber

The Link, Inc, 1001 Norfolk Avenue, Norfolk

2012 Ford Focus

Victory Road Assembly of God, Inc., 200 North Victory Road, Norfolk

1996 Ford Van, 2012 Enclosed Trailer

County Clerk Nancy Scheer reported that all applications are marked as renewals. No public comments were received.

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

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

Motion made by Prauner and seconded by Ohl to approve the minutes of the May 17, 2016 meeting. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

County Assessor Jeff Hackerott presented the following tax list corrections:

- #3134: United Rentals, Inc., 12802 Tampa Oaks Blve., Suite 350, Temple Terrace, Florida  
Addition to the tax rolls in the amount of \$24,904.70 for acceleration of 2016 personal property taxes due to closing of the business in April 2016
- #3135: Agronomy Supply Co., Inc., 202 Washington Avenue, Norfolk  
Addition to the tax rolls in the amount of \$50.26 for acceleration of 2016 personal property taxes due to sale of the business on April 16, 2016
- #3136: Corey Wegner, 55948 843rd Road, Norfolk  
Addition to the tax rolls in the amount of \$229.04 for acceleration of 2016 personal property taxes due to closing of the business on April 29, 2016
- #3137: Darren's 66 Service, 100 E. Hwy. 285, Tilden  
Addition to the tax rolls in the amount of \$9.86 for acceleration of 2016 personal property taxes due to sale of the business in 2016
- #3138: State Farm Insurance, P.O Box 102, West Point  
Addition to the tax rolls in the amount of \$21.20 for acceleration of 2016 personal property taxes due to closing of the business in April, 2016
- #3139: Kenneth Stevens, 55745 Hwy. 32, Madison  
Deduction from the tax rolls in the amount of \$397.14 for correction of 2015 personal property taxes due to clerical error
- #3140: John and Vicki Flanagan, 54660 845th Road, Norfolk  
Deduction from the tax rolls in the amount of \$35.84 for correction to the 2015 personal property taxes after submission of the 2015 depreciation worksheet
- #3141: Nicholas Dederman, 54940 846th Road, Norfolk  
Addition to the tax rolls in the amount of \$1,018.48 for correction of 2015 personal property taxes after submission of the 2015 depreciation worksheet
- #3142: James and Marcille Siedschlag, 1601 West Eisenhower Avenue, Norfolk  
Addition to the tax rolls in the amount of \$623.52 for correction of 2014 real estate taxes due to a letter received from the Nebraska Department of Revenue changing homestead exemption from 100% to 70%

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

The Board of Equalization adjourned at 9:16 A.M.

---

County Clerk Nancy Scheer

---

Ron Schmidt, Chairman  
County Board of Equalization

## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

June 1, 2016

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

Advance notice of meeting was published in the Thursday, May 25, 2016 edition of The Norfolk Daily News and posted on the Madison County website. A copy of said notice was provided to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed.

Following a moment of Silence and the Pledge of Allegiance to the flag of the United States of America, Chairman Jim Prauner called the meeting to order and notified the public of the copy of the Open Meetings Act posted in the meeting room.

Present: Commissioners Christian Ohl, Jim Prauner, and Ron Schmidt, County Clerk Nancy Scheer, and County Highway Superintendent Richard Johnson. Weed Superintendent Don Svitak and Zoning Administrator Heather McWhorter was present until 9:42 A.M. Norfolk Daily News reporter Jerry Guenther and WJAG reporter Paul Hughes were present until 10:08 A.M. Road foremen Don Eucker and Jeff Schroeder were present until 10:14 A.M.

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

- 1) Approval of minutes of the May 17, 2016 and May 25, 2016 meetings
- 2) Acknowledge receipt of notice changing the name on the Official Bond for the Village of Meadow Grove from former Village Clerk Mary Maurer to current Village Clerk Tammy Warneke
- 3) Approval of agreement with Red Beacon Communications, L.L.C. authorizing the use of Broken Bridge Road, 840th Road, 45th Street, and crossing 25th Street and 37th Street, for a half-marathon, 10K and 5K runs on June 18, 2016
- 4) Appointment of Stephen Sunderman to serve as the Madison County representative on the Norfolk Area Economic Development Council for a three year term from July 1, 2016 through June 30, 2019
- 5) Approval of Shady Lane Retreat Lot Split in SW¼ of the NW¼ of Section 6, Township 24 North, Range 1 West, located approximately 1½ miles North and 3 miles West of the city of Norfolk on 49th Street
- 6) Authorization to transfer VSP Vision insurance from independent agent to NACO Benefit Services VSP Vision Pool effective July 1, 2016

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

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

Weed Superintendent Don Svitak reported that he obtained quotes for two used amphibious ATVs from Argo in Omaha. He explained that one ATV is a 2008 8 x 8 Frontier equipped as needed for the weed department with a 22 horsepower motor and priced at \$11,700. He reported that the other ATV is a 2007 6 x 6 Frontier with the same sized motor, equipped the same, but a little smaller, and priced at \$9,368. He presented pictures of the ATVs and requested thoughts on purchasing the equipment to be used for weed inspections on the Elkhorn River.

Chairman Prauner stated that the County can't get on the river to make any improvements, so he asked who was making the County do weed inspections. He said that the EPA, NRD, or Corp of Engineers should take care of this matter. Mr. Svitak responded that the weeds along the river bank would be the responsibility of the land owner. He said that the Department of Agriculture is requesting inspection of the river. He explained that Antelope and Holt Counties are upstream and are in the Northeast Weed Management Area. He stated that Antelope County was looking at purchasing an Argo to complete inspections along the river and plans to apply for grant funds and ask for a donation from the Natural Resource District. He stated that Antelope County is planning to hire a helicopter to map the river.

Chairman Prauner asked if there are fines if the County doesn't complete the inspection and Mr. Svitak responded that there aren't fines, but there are rules that the entire County should be inspected for noxious weeds and the river is part of this. He explained that the Department of Agriculture could request the County to inspect the river because there is evidence of noxious weeds upstream and downstream, but they haven't formally done that. Chairman Prauner stated that the County should ask for funds to complete the inspection. Mr. Svitak responded that the Department of Agriculture wouldn't provide funds for inspections.

Commissioner Schmidt stated that the Corp of Engineers won't let the County put rocks in the river, but they are saying that it's okay to go into the river with an ATV, spray weeds next to the river where spray will go into the river, and this doesn't make sense. He said that until the Department of Agriculture comes up with the money and the Corp of Engineers cooperates with the County, he would not agree to complete weed inspections in the river.

Commissioner Ohl stated that he appreciates Mr. Svitak's work on this matter and his desire to comply with the State's regulations. He asked if inspections have been completed in the past by other counties and if this is a new requirement of Madison County. Mr. Svitak responded that the river inspection is not a new requirement because the County is required to inspect all acres in the County the best that it can. He said that the Department of Agriculture understands that the County can't inspect every acre. He reported that downstream is in a Weed Management Area which has an Argo and they inspect the Elkhorn and Platte Rivers and they are finding noxious weeds.

Commissioner Schmidt asked if Madison County has the personnel to complete weed inspections in the Elkhorn River and Mr. Svitak responded that once they get on the river, it will take a lot of time. Commissioner Schmidt stated that it's not just the cost of purchasing an ATV, but also the time required. Mr. Svitak explained that once noxious weeds are found, he needs to follow up with inspections. Chairman Prauner stated that it appears that it will be a lot of work for two staff people who will keep busy with other inspections and spraying. Mr. Svitak stated that if the County doesn't purchase an amphibious ATV, he will do the best he can from the shore.

Commissioner Schmidt stated that the entire idea of putting an ATV in the river when the Corp of Engineers won't cooperate with the County on putting rock along the shore is frustrating. He said that additional costs would include purchasing an amphibious ATV and time spent inspecting the river.

Commissioner Ohl said that Mr. Svitak's thought was that the end of the budget year is approaching and there is money left in the budget, so if the County wants to proceed, a decision should be made. He said that if the desire of the County Board is not to proceed with the ATV purchase, Mr. Svitak would use a four-wheeler to complete the inspection. Mr. Svitak said that they could also consider using a canoe for inspecting the river.

Commissioner Schmidt stated that would like Mr. Svitak to stay out of the river and do the best inspection he can from the bank with the current staff because he is willing to take the risk of letting the Department of Agriculture put the pressure on the County to inspect using a different method. He said that it's not just the cost of purchasing an amphibious ATV, but the idea that the Department of Agriculture won't be partners in the inspection process. Chairman Prauner stated that if the Department of Agriculture mandates inspection of the river they should provide funds.

Commissioner Ohl stated that Mr. Svitak is looking for direction and the Board favors Mr. Svitak using a four-wheeler, inspecting from the river bank, and staying out of the river.

Chairman Prauner asked what responsibilities the County has if noxious weeds are sprayed and the EPA says that is a problem. Mr. Svitak responded that his intent is not to spray, but to notify the land owner to control the noxious weeds.

Motion was made by Schmidt and seconded by Ohl to table a decision on the purchase of an amphibious ATV for the weed department. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The Board discussed award of a bid for purchase of a used dump truck cab and chassis for the road department which would be used in Road District #1. Commissioner Schmidt recommended accepting the bid submitted by Brehmer Mfg. of Lyons Nebraska for a 2003 Peterbilt, Model 385, in the amount of \$31,250.

Chairman Prauner asked if the truck met the specifications and Commissioner Schmidt responded that the truck did not meet all the specifications because it only had a 12,000 pound front axle; however, he plans to put an oversized tire on the front to increase it to 14,000 pounds. Chairman Prauner asked if the frame needs to be stretched and Commissioner Schmidt responded that the frame does not need to be stretched, but needs to be double framed. Commissioner Schmidt clarified that all the trucks would need to be double framed.

Chairman Prauner asked how much money was left in the equipment portion of the road budget. County Clerk Nancy Scheer reported that \$80,132 remains in the equipment category of the road budget. Chairman Prauner stated that if any funds remain, they could be applied to the loan for new trucks purchased earlier this budget year. He asked if anyone looked at the truck and Commissioner Schmidt responded that he looked at the truck two times.

After discussion, a motion was made by Schmidt and seconded by Ohl to accept a bid submitted by Brehmer Mfg. of Lyons Nebraska for the purchase of a 2003 Peterbilt used dump truck cab and chassis in the amount of \$31,250. Roll call vote: Ayes, Ohl and Schmidt. Nays, Prauner. Motion carried.

The Board discussed award of a bid for a used semi tractor truck for the road department which would be used by Road District #2. Commissioner Ohl recommended to accept the bid submitted by C and H truck Sales of South Sioux City, Nebraska for the purchase of a 2006 IH Model 9900 use semi-tractor truck in the amount of \$32,500. Chairman Prauner asked if the bid met specifications and Commissioner Ohl responded affirmative. Chairman Prauner asked how many miles and what engine was in the truck. Commissioner Schmidt responded that the truck has a Cummins engine with 261,511 miles. Commissioner Ohl reported that Jeff Schroeder, Gary Lehman, Don Eucker and Commissioner Schmidt all looked at the truck. Chairman Prauner asked if the dealer was reputable and Commissioner Schmidt responded that this dealer sells a lot of trucks. Chairman Prauner stated that the frame is very long and Commissioner Schmidt responded that the truck has room for a fifth wheel on it. Chairman Prauner asked if the truck would be shortened and how employees would get through County intersections with the truck. Road foreman Jeff Schroeder responded that they would mainly use the truck with a belly dump trailer to haul gravel from Columbus to Norfolk. Commissioner Schmidt responded that he has an identical truck that pulls a grain trailer and they don't have any problems with it.

After discussion, a motion was made by Ohl and seconded by Schmidt to award a bid to C & H Truck Sales of South Sioux City, Nebraska for the purchase of a 2006 IH Model 9900 used semi-tractor truck in the amount of \$32,500.

During discussion on the motion, Commissioner Ohl stated that they talked to the dealer about a potential trade-in of used equipment and he inquired if this information needs to be included in the motion. Road foreman Jeff Schroeder explained that if the Board decided to purchase the semi-tractor truck from C & H Truck Sales the dealer is willing to trade off some used equipment that they planned to sell on Big Iron. He reported that the equipment they would like to trade is a 1993 Freightliner truck, a 2001 International dump truck with a bad motor, and a 1997 Ford F150 pickup and the dealer would adjust the price to \$19,500 with trade in of the three County assets.

After discussion, Commissioner Ohl amended his motion and Commissioner Schmidt seconded the motion to award a bid to C & H Truck Sales of South Sioux City, Nebraska for the purchase of a 2006 IH Model 9900 used semi-tractor truck in the amount of \$19,500 with the trade in of a 1993 Freightliner truck, a 2001 International dump truck, and a 1997 Ford F150 pickup. Roll call vote: Ayes, Ohl and Schmidt. Nays, Prauner. Motion carried.

The Board discussed payment of cash-in-lieu of health insurance to eligible employees.

Commissioner Ohl stated that many questions have been asked about the cash-in-lieu option that would be offered to County employees and when this could take effect. He stated that his recommendation is to implement the cash-in-lieu program on July 1, 2016 which would be paid on 24 pay periods annually. He stated that employees who want to enroll in the cash-in-lieu program must sign an affidavit that they are opting out of the health insurance and must also provide proof that they have health insurance. He explained that the other question is whether the amount should remain at \$380 per month since the recommendation from NACO Benefit Services is \$350 per month. He stated that the County needs to make sure that the amount is an adequate incentive for employees who have alternative options of health insurance.

Commissioner Schmidt stated that he would like the Board to consider setting the amount at \$350 per month instead of \$380 per month.

After discussion, a motion was made by Schmidt and seconded by Ohl to amend the cash-in-lieu of health insurance option from \$380 per month to \$350 per month which will be offered to employees who sign an affidavit waiving the County health insurance and who provide proof of insurance coverage, beginning on July 1, 2016, and to be paid at 24 pay periods on an annual basis. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

County Highway Superintendent Dick Johnson reported that the first notice to bidders will be published on June 2, 2016 for the roof repairs on the County Jail, Zoning Department building, and Veterans' Service office building. He reported that he has three potential bidders for all projects which are Western Roofing in Norfolk, Guarantee Siding and Insulation of Norfolk, and Drake Roofing in Madison. He explained that the two contractors in Norfolk will be bidding a traditional roof replacement by tearing off the roof down to the deck and replacing it with 60 mill EBDM membrane fully adhered.

Mr. Johnson stated that he is giving bidders two options, with the first option to take off the ballast, take off the membrane, and then he would check for areas of wet insulation, and have those cut out and replaced, then install new membrane, and replace the ballast. He reported that the second option is a new method that he is learning about and is a wind vented roofing system. He explained that the membrane is left in place and a new membrane is laid down and spliced. He stated that the manufacturer provides locations where the vents need to be installed and there are no ballasts. He explained that the wind and the strategic location of the vents hold the roof down. Mr. Johnson explained that, because of the venting system, the insulation would dry out and wouldn't need to be replaced. He reported that only one vendor has indicated that he may bid on a wind vented roofing system.

Commissioner Schmidt recommended that someone look at the wind vented roofing system prior to award of a bid. Mr. Johnson responded that there aren't any wind vented roofing systems within close proximity of Norfolk; however there may be some in Iowa. He reported that this is new technology and the County will require the contractor to provide warranty on the roofing system.

Commissioner Ohl stated that the County needs to complete due diligence on the company to make sure they have a good record and experience with installing this type of roofing system. Chairman Prauner asked what the completion date would be for the roof projects and Mr. Johnson responded that he set a completion date of October 31, 2016. Commissioner Schmidt asked if the cost would be paid in this budget year and Mr. Johnson responded that it would be paid in the next fiscal year budget. Commissioner Ohl inquired if the completion date could be extended if a contractor has a lot of jobs and Mr. Johnson responded that he is asking each contractor to name a completion date and the County can make a decision about extending the completion date. He stated that a completion date is one of the parameters that the County Board can use to award a bid. He reported that he hasn't made a final decision on putting liquidated damages in the specifications.

No action was taken

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) Sale of surplus property report

The following claims were audited:

**GENERAL FUND**

|                                    |  |            |
|------------------------------------|--|------------|
| Total Net Payroll                  |  | 141,973.02 |
| Ag Spray Equipment                 | Repairs, Noxious Weed                          | 269.41     |
| Mark D. Albin                      | Legal Services, County Court                   | 150.00     |
| Mark D. Albin                      | Legal Service, District Court                  | 168.75     |
| Ronald J. Albin                    | Legal Services, County Court                   | 533.57     |
| Gary Alstadt                       | Refund Permit, Zoning Department               | 50.00      |
| American Family Life Assurance Co. | Insurance Premiums                             | 833.15     |
| American Life Insurance Corp.      | Insurance Premiums                             | 386.80     |
| Appeara                            | Mat Service, Courthouse                        | 40.00      |
| Kathy Baker                        | Professional Services, Juvenile Accountability | 480.00     |
| Battle Creek Enterprise            | Publications, Election Commissioner            | 540.63     |
| Addisen Beck                       | Mileage, Juvenile Accountability               | 298.29     |
| Big Red Printing                   | Supplies, Assessor                             | 701.83     |
| Black Hills Energy                 | Utilities, Veteran Service                     | 30.37      |
| Blue Cross Blue Shield of Nebraska | Insurance Premiums                             | 133,984.31 |
| Bomgaars Supply                    | Supplies, County Jail                          | 44.55      |
| Bomgaars Supply                    | Supplies, Noxious Weed                         | 14.50      |
| Bessie Bove                        | Prior Services, Courthouse                     | 12.00      |
| Brandl Electric                    | Repairs, Courthouse                            | 335.03     |
| Joanie Brugger                     | Telephone Reimbursement, Victim Assistance     | 210.00     |
| Business Telecomm Systems          | Telephone Repairs, Courthouse                  | 45.00      |
| Cableone                           | Internet Services, Public Defender             | 54.19      |
| Cableone                           | Internet Services, Probation Office            | 254.53     |
| Kay Cantrell                       | Tutoring Services, Juvenile Accountability     | 90.00      |
| Carney Law, P.C.                   | Legal Services, County Court                   | 4,890.62   |
| CBM Managed Services               | Meals, County Jail                             | 10,852.73  |
| Champs, Inc.                       | Maintenance Contract, County Jail              | 2,878.97   |

|  |   |           |
|--|---|-----------|
| Maria Izabel Chavez                            | Interpreter, Public Defender                        | 367.80    |
| City of Madison                                | Utilities, Courthouse                               | 92.51     |
| Colonial Life and Accident Insurance           | Insurance Premiums                                  | 400.08    |
| Complete Pest Elimination, Inc.                | Pest Control, County Jail                           | 125.00    |
| Connecting Point                               | Equipment, County Assessor                          | 1,178.99  |
| Connecting Point                               | Equipment, Reappraisal                              | 1,400.00  |
| Connecting Point                               | Supplies, Noxious Weed                              | 519.00    |
| Connecting Point                               | Supplies, Victim Assistance                         | 68.00     |
| Connecting Point                               | Data Processing, Courthouse                         | 126.50    |
| Constellation Newenergy                        | Meals, County Sheriff                               | 162.73    |
| Karen Coolidge                                 | Tutoring Services, Juvenile Accountability          | 40.00     |
| Copple, Rockey, McKeever & Schlecht, P.C., LLO | Legal Services, District Court                      | 4,306.25  |
| Cornhusker Auto Center                         | Repairs, Juvenile Accountability                    | 39.95     |
| Rhonda Cortner                                 | Supplies, Noxious Weed                              | 26.86     |
| County Assessor's Assoc. of Nebraska           | Dues, County Assessor                               | 50.00     |
| Culligan                                       | Supplies, Juvenile Accountability                   | 48.65     |
| Cuming County Clerk                            | Contractual Services, Juvenile Accountability       | 955.92    |
| Chequila Cunningham                            | Witness Fees, County Court                          | 37.28     |
| Department of the Treasury                     | Payroll Fees  | 274.56    |
| Douglas County Court                           | Certified Copies, Law Enforcement                   | 2.75      |
| Douglas County                                 | Autopsy, General Assistance                         | 1,212.00  |
| Eakes Office Solutions                         | Supplies, County Sheriff                            | 113.47    |
| Eakes Office Solutions                         | Supplies, County Jail                               | 144.00    |
| Eakes Office Solutions                         | Supplies, Probation Office                          | 19.99     |
| Egley, Fullner, Montag and Hockabout           | Legal Services, County Court                        | 1,206.27  |
| ESRI   | Annual License, Reappraisal                         | 1,500.00  |
| FedEx  | Postage, County Sheriff                             | 97.43     |
| First Concord Benefits Group                   | Administration Fees, Flex Plan, Deductible Buy-Down | 4,595.40  |
| Floor Maintenance & Paper Supply               | Supplies, Zoning Department                         | 18.25     |
| Floor Maintenance & Paper Supply               | Supplies, Probation Office                          | 615.95    |
| Floor Maintenance & Paper Supply               | Supplies, Noxious Weed                              | 18.25     |
| Frontier                                       | Telephone Service, Courthouse                       | 1,080.51  |
| Frontier Bank                                  | Supplies, County Clerk                              | 26.82     |
| Futureware Distributing Incorporated           | Supplies, County Assessor                           | 405.00    |
| Galls/Quartermaster                            | Clothing, Supplies, County Jail                     | 181.29    |
| GIS Workshop                                   | Software Support Services, County Assessor          | 14,175.00 |
| GIS Workshop                                   | Software Support Services, Zoning Department        | 2,650.00  |
| Goodlife Counseling                            | Professional Services, Juvenile Accountability      | 130.00    |
| Gregg Hanson                                   | Supplies, Veterans Service Office                   | 17.87     |
| Crystal Hestekind                              | Cleaning Services, Probation Office                 | 360.00    |
| Jack's Uniforms & Equipment                    | Supplies, County Sheriff                            | 322.93    |
| Jerry's Service Center                         | Repairs, Juvenile Accountability                    | 955.16    |
| Nancy Jochum-Schramm                           | Court Reporting, Mental Health                      | 50.00     |
| Sharon E. Joseph, Joseph Law Office            | Legal Services, County Court                        | 969.00    |
| Justice Data Solutions Inc.                    | Software Support Services, County Jail              | 2,100.00  |
| Kiernan Law, P.C., LLO                         | Legal Services, County Court                        | 469.50    |
| L-Tron Corporation                             | Equipment, County Sheriff                           | 257.60    |
| Linsali, Inc.                                  | Contractual Services, Reappraisal                   | 6,400.00  |
| Madison County Clerk                           | Tax Deposit   | 54,060.23 |
| Madison County Sheriff                         | Civil Service Fees, County Court                    | 697.55    |
| Madison County Sheriff                         | Civil Service Fees, District Court                  | 510.46    |
| Madison County Sheriff                         | Civil Services Fees, Mental Health                  | 289.30    |
| Madison National Life Insurance Co. Inc.       | Insurance Premiums                                  | 145.58    |
| Madison Star Mail                              | Publications, Election Commissioner                 | 315.00    |
| Mahoney Fire Sprinklers, Inc.                  | Repairs, County Jail                                | 965.00    |
| Michael Mapel                                  | Meals, Juvenile Accountability                      | 24.31     |
| Marshall & Swift/Boeckh, LLC                   | Subscription, County Assessor                       | 349.95    |
| James Marshall                                 | Mileage, Tutoring Services, Juvenile Accountability | 148.73    |
| Metropolitan Compounds Inc.                    | Supplies, Courthouse                                | 356.28    |
| Midwest Plumbing & Heating                     | Repairs, County Jail                                | 320.45    |
| Morland, Easland, and Lohrberg                 | Legal Services, County Court                        | 615.00    |
| Morland, Easland, and Lohrberg                 | Legal Services, District Court                      | 270.00    |
| Moyer & Moyer                                  | Legal Services, County Court                        | 439.75    |
| NACO   | Registration Fees, County Board                     | 160.00    |
| National Enterprise Systems                    | Garnish of Wages                                    | 207.06    |
| Nationwide Retirement Solutions                | Deferred Comp                                       | 2,005.00  |
| Nebraska Child Support Payment Center          | Garnish of Wages                                    | 276.92    |
| Nebraska Health and Human Services             | State Institution Costs                             | 867.00    |
| Nebraska Public Power District                 | Utilities, Zoning Department                        | 65.04     |
| Nebraska Public Power District                 | Utilities, Noxious Weed                             | 155.52    |

|  |   |           |
|--|---|-----------|
| Nebraska Public Power District                   | Utilities, Veteran Service                          | 30.67     |
| Newman Grove Reporter                            | Publication Costs, Election Commissioner            | 313.13    |
| Maria Nievas Salavera                            | Mileage, Juvenile Accountability                    | 219.62    |
| Norfolk Auto Center                              | Repairs, Zoning Department                          | 104.91    |
| Norfolk Auto Center                              | Repairs, Noxious Weed                               | 74.20     |
| Norfolk Daily News                               | Publication Costs, Courthouse                       | 199.12    |
| Northeast Nebraska Economic Development District | Administration Fees                                 | 99.00     |
| Northeast Nebraska Juvenile Service              | Video Conferencing, Juvenile Accountability         | 200.00    |
| Northeast Nebraska Juvenile Service              | Boarding Fees, Juvenile Detention                   | 2,356.25  |
| Ola Obatusin                                     | Witness Fees, County Court                          | 37.28     |
| Valorie Olson                                    | Court Reporting, Mental Health                      | 50.00     |
| One Office Solution                              | Supplies, County Clerk                              | 16.49     |
| One Office Solution                              | Supplies, Furniture, Register of Deeds              | 44.75     |
| One Office Solution                              | Copier Maintenance Fees, County Assessor            | 138.83    |
| One Office Solution                              | Supplies, Election Commissioner                     | 27.60     |
| One Office Solution                              | Supplies, Public Defender                           | 1,081.82  |
| One Office Solution                              | Supplies, County Sheriff                            | 70.92     |
| One Office Solution                              | Supplies, Juvenile Accountability                   | 4.74      |
| One Office Solution                              | Supplies, County Jail                               | 15.98     |
| Pell Reporting Inc                               | Transcript, County Court                            | 1,460.95  |
| Physicians Laboratory, P.C.                      | Autopsy, Law Enforcement                            | 190.00    |
| Susan K. Pohlman                                 | Tutoring Services, Juvenile Accountability          | 100.00    |
| Reserve Account                                  | Meter Postage, Courthouse                           | 25,000.00 |
| Retirement Plans Division of Ameritas            | Retirement Contributions                            | 23,621.17 |
| Judy Schroeder                                   | Prior Service Benefits, Courthouse                  | 11.00     |
| Sear Commercial One                              | Tools, Courthouse                                   | 56.99     |
| Security Shredding                               | Shredding Services, Probation Office                | 122.50    |
| Shell  | Fuel, Reappraisal                                   | 106.60    |
| Sherwin-Williams                                 | Supplies, County Jail                               | 305.57    |
| Stanton County Court                             | Certified Copies, Law Enforcement                   | 3.00      |
| Michelle Sullivan                                | Mileage, Juvenile Accountability                    | 167.40    |
| Donald Svitak                                    | Registration Fees, Noxious Weed                     | 10.00     |
| The American Marksman LLC                        | Ammo, County Sheriff                                | 292.82    |
| The Zone   | Contractual Services, Juvenile Accountability       | 2,120.63  |
| Thompson Reuters-West                            | Subscription, Public Defender                       | 281.67    |
| Tilden Citizen/Meadow Grove News                 | Publications Costs, Election Commissioner           | 536.25    |
| US Bank Corporate Payment System                 | Travel Expenses, Supplies, Uniforms, County Sheriff | 997.84    |
| US Bank Corporate Payment System                 | Travel Expenses, Supplies, Juvenile Accountability  | 1,632.36  |
| US Bank Corporate Payment System                 | Supplies, Victim Assistance                         | 813.40    |
| US Bank Corporate Payment System                 | Postage, Public Defender                            | 20.25     |
| Verizon Wireless                                 | Telephone Services, Courthouse                      | 42.08     |
| Verizon Wireless                                 | Telephone Services, Reappraisal                     | 40.01     |
| Verizon Wireless                                 | Telephone Services, County Sheriff                  | 1,770.70  |
| Verizon Wireless                                 | Telephone Services, Law Enforcement                 | 81.02     |
| Verizon Wireless                                 | Router Services, Courthouse                         | 78.04     |
| Wal-Mart Community                               | Supplies, Juvenile Accountability                   | 683.21    |
| Melissa A. Wentling, Wentling Law Office         | Legal Services, County Court                        | 444.90    |
| Chad Wurdeman                                    | Witness Fees, Mileage, District Court               | 36.20     |

**ROAD/BRIDGE FUND**

|  |   |           |
|--|---|-----------|
| Total Net Payroll                      |   | 29,906.32 |
| American Family Life Assurance Company | Insurance Premiums                                  | 519.83    |
| Ameritas Life Insurance Corp.          | Insurance Premiums                                  | 98.64     |
| B's Enterprises Inc.                   | Culverts, Supplies                                  | 19,230.46 |
| Battle Creek Municipal Light & Power   | Electrical Service                                  | 170.34    |
| Battle Creek State Bank                | Principal and Interest Payment                      | 20,599.19 |
| Bauerbuilt Tire                        | Tire Repairs  | 2,082.24  |
| Black Hills Energy                     | Utilities   | 143.66    |
| Blue Cross Blue Shield of Nebraska     | Insurance Premiums                                  | 28,131.56 |
| Bomgaars Supplies                      | Supplies  | 325.07    |
| Central Nebraska Equipment             | Parts, Repairs                                      | 587.50    |
| Choice Foods                           | Supplies  | 13.80     |
| City of Madison                        | Utilities   | 492.19    |
| Colonial Life and Accident Insurance   | Insurance Premiums                                  | 153.37    |
| Contech Engineered Solutions           | Culverts  | 13,452.00 |
| Dale R. Johnson Ent. Inc.              | Gravel  | 28,314.58 |
| Deere Credit Inc.                      | Equipment Lease                                     | 1,987.50  |
| Fastenal Company                       | Supplies  | 39.93     |
| First Concord Benefits Group           | Flex Plan, Administration Fees, Deductible Buy-Down | 955.71    |
| Frontier                               | Telephone Service                                   | 174.63    |

|                                       |                          |           |
|---------------------------------------|--------------------------|-----------|
| Bill Hansen                           | Parts                    | 212.01    |
| Jerry's Trailers & Campers Inc.       | Parts                    | 9.49      |
| Kimball Midwest                       | Parts                    | 48.21     |
| Madison County Clerk                  | Tax Deposit              | 11,051.25 |
| Madison National Life Insurance Inc.  | Insurance Premiums       | 33.04     |
| Matheson Tri-Gas Inc                  | Supplies                 | 576.66    |
| Matteo Sand & Gravel                  | Gravel                   | 11,249.16 |
| Menards                               | Supplies                 | 582.14    |
| Midwest Service and Sales Co.         | Parts                    | 479.51    |
| Nationwide Retirement Solutions       | Deferred Compensation    | 135.00    |
| Nebraska Child Support Payment Center | Garnish of Wages         | 93.24     |
| Nebraska Public Power District        | Electrical Services      | 233.53    |
| NMC Exchange LLC                      | Parts                    | 1,651.11  |
| Northeast Machine & Manufacturing     | Parts                    | 39.79     |
| Polt Brothers Equipment Sales         | Equipment                | 6,000.00  |
| Prime Sanitation                      | Garbage Services         | 53.75     |
| RDO Trucking                          | Parts                    | 67.72     |
| Retirement Plans Division of Ameritas | Retirement Contributions | 4,631.05  |
| Ridder Repair Inc.                    | Repairs                  | 880.77    |
| Rockmount Research & Alloys Inc.      | Parts                    | 229.62    |
| Rose Equipment Inc.                   | Parts                    | 133.83    |
| T-Bone North                          | Fuel                     | 5,619.29  |
| Truck Center Companies                | Parts                    | 68.16     |
| Vic's Engine Service Inc.             | Supplies                 | 13.49     |
| Village of Meadow Grove               | Utilities                | 90.00     |
| Zee Medical                           | Supplies                 | 35.90     |

**VISITORS PROMOTION FUND**

|                              |                     |          |
|------------------------------|---------------------|----------|
| Norfolk Area Visitors Bureau | Administration Fees | 4,059.63 |
|------------------------------|---------------------|----------|

**VISITORS IMPROVEMENT FUND**

|                              |                     |          |
|------------------------------|---------------------|----------|
| Norfolk Area Visitors Bureau | Administration Fees | 2,236.49 |
|------------------------------|---------------------|----------|

**DRUG TESTING FUND**

|                   |          |        |
|-------------------|----------|--------|
| Gillette Printing | Supplies | 128.00 |
|-------------------|----------|--------|

**INHERITANCE TAX FUND**

|                             |                           |          |
|-----------------------------|---------------------------|----------|
| Estate of Elaine Nora Stolz | Refund of Inheritance Tax | 1,205.21 |
|-----------------------------|---------------------------|----------|

**911 EMERGENCY FUND**

|              |                      |          |
|--------------|----------------------|----------|
| Century Link | Telephone            | 779.91   |
| Frontier     | Telephone            | 164.10   |
| SEPS, Inc.   | Maintenance Contract | 3,806.00 |

**LAW ENFORCEMENT OPERATING FUND**

|                                |                   |          |
|--------------------------------|-------------------|----------|
| Madison Co Sheriff Inmate Fund | Painting Services | 3,475.75 |
| Food Express                   | Supplies          | 46.80    |

**DRUG COURT FUND**

|                |          |       |
|----------------|----------|-------|
| Adam Jorgensen | Supplies | 32.81 |
|----------------|----------|-------|

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

The Board adjourned at 11:27 A.M. to Tuesday, June 14, 2016 at 9:30 A.M.

---

County Clerk Nancy Scheer

---

Jim Prauner, Chairman  
County Board of Commissioners