

## BOARD OF EQUALIZATION

Madison, Nebraska

June 2, 2015

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

Advance notice of meeting was published in the Thursday, May 28, 2015 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 Jim Prauner called the meeting to order and notified the public of the copy of the Open Meeting Act posted in the meeting room.

Present: Commissioners Christian Ohl, Jim Prauner, and Ron Schmidt, County Assessor Jeff Hackerott, and County Clerk Nancy Scheer. County Treasurer Donna Primrose was present until 9:03 A.M.

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

Motion made by Schmidt and seconded by Ohl to approve the minutes of the May 5, 2015 meeting. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

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

Behavioral Health Specialists, Inc., 900 West Norfolk Avenue, Suite 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 Sedan (3), 2011 Chevrolet Cruze, 2013 Dodge Grand Caravan (2), 2011 Chevrolet Cruze, 2012 Chevrolet Cruze (2), 2013 Chevrolet Malibu (2), 2014 Chevrolet Sonic, 2014 Dodge Grand Caravan, 2009 Chevrolet Impala, 2007 Dodge Caliber (2), 2009 Dodge Caliber, 2008 Dodge Caliber  
Bright Horizons, 305 North 4th Street, Norfolk 2014 Dodge Grand Caravan  
Community Concern of Norfolk, Inc. 307 Prospect Avenue, Norfolk 2001 Buick Lesabre  
Norfolk Rescue Mission, Inc. 111 North 9th Street, Norfolk 1999 Chrysler Town & Country Van, 2006 Ford Econoline Van

Victory Road Assembly of God, Inc. 200 North Victory Road, Norfolk 1996 Ford Econoline Van, 2012 Look Trailer  
County Treasurer Donna Primrose reported that Victory Road Assembly of God Church added another vehicle and trailer to their fleet and the other organizations are requesting continued exemption for vehicles.

No public comments were received. Chairman Prauner closed the hearing at 9:03 A.M.

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

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #3052: Merle and Ruth Stone, P.O. Box 443, Newman Grove  
Addition to the tax rolls in the amount of \$54.92 for acceleration of 2015 personal property taxes due to sale of the equipment
- #3053: Little Tittel Bakery, 1211 North 11th Street, Norfolk  
Deduction from the tax rolls in the amount of \$53.48 for correction to the 2014 personal property taxes due to closing of the business
- #3054: Wacker Home Improvement, Inc., P.O. Box 346, Norfolk  
Addition to the tax rolls in the amount of \$487.28 for correction to the 2012 personal property taxes due to adding equipment after reviewing 2014 depreciation worksheet
- #3055: Wacker Home Improvement, Inc., P.O. Box 346, Norfolk  
Addition to the tax rolls in the amount of \$566.04 for correction to the 2013 personal property taxes due to adding equipment after reviewing 2014 depreciation worksheet
- #3056: Wacker Home Improvement, Inc., P.O. Box 346, Norfolk  
Addition to the tax rolls in the amount of \$344.30 for correction to the 2014 personal property taxes due to adding equipment after reviewing 2014 depreciation worksheet
- #3057: Robert and Helen Herrick, 1011 South 5th Street, Norfolk  
Addition to the tax rolls in the amount of \$488.76 for correction to the 2013 real estate taxes after receipt of a letter from the Nebraska Department of Revenue lowering the homestead exemption from 100% to 70%

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

The Board of Equalization adjourned at 9:18 A.M.

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County Clerk Nancy Scheer

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Jim Prauner, Chairman  
County Board of Equalization

## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

June 2, 2015

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 28, 2015 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.

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

Present: Commissioners Christian Ohl, Jim Prauner and Ron Schmidt, and County Clerk Nancy Scheer. County Highway Superintendent Richard Johnson was present until 10:28 A.M. Norfolk Daily News reporter Jerry Guenther, US92 report Eric McKay, and WJAG reporter Susan Risinger were present until 10:20 A.M.

Motion was made by Schmidt and seconded by Prauner to remove item #13 for award of contracts to the low bidder, Contech Engineered Solutions LLC, from the consent agenda for discussion. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

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

- 1) Approval of minutes of the May 19, 2015 meeting
- 2) Approval of Adelman's Lot Split in Section 10-22-1, which is located approximately 3½ miles North and 1 mile East of Madison
- 3) Approval of Marilyn J. Cox's Lot Split in Section 27-21-4, which is located approximately 2½ miles North of Newman Grove
- 4) 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 run, 10K run, and 5K run on June 13, 2015
- 5) Approval of lowest informal proposal in the amount of \$8,590.69 from Midwest Plumbing Heating and Air Conditioning for replacement of a 7.5 ton heating and cooling roof top unit for County Jail laundry room area
- 6)

### RESOLUTION #2015-18

#### SIGNING OF AN ENGINEERING SERVICES AGREEMENT 2015 FRACTURE CRITICAL BRIDGE INSPECTIONS MADISON COUNTY

WHEREAS, the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds; and

WHEREAS, Madison County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

WHEREAS, Madison County and the NDOR wish to enter into an Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Madison County, Nebraska that Christian Ohl, Chairman of the Madison County Board of Commissioners, is hereby authorized to sign the attached Program Agreement between Madison County and the NDOR for:

NDOR Project No. STP-NBIS(102)

NDOR Control No. 00924

NDOR Project Name: 2015 Fracture Critical Bridge Inspection

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

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

The Board considered the application of Justin Sommerfeld to serve as corporate manager of Evergreen Hill Golf Course.

County Clerk Nancy Scheer reported that a background examination was conducted by Deputy Sheriff Jon Downey which reflects that there appears to be nothing of record that would prevent approval of the application as requested.

Chairman Ohl stated that the application includes a certificate of achievement for attending responsible beverage training.

No comments were received from the public.

After discussion, it was moved by Prauner and seconded by Schmidt to recommend approval of the application of Justin Sommerfeld to serve as corporate manager of Evergreen Hill Golf Course to the Nebraska Liquor Control Commission. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The Board discussed award of a contract for replacement of the North boiler in the County Jail. Jail Administrator Terry Kotrous, Jail maintenance supervisor Al Brandl, and Shawn Primrose, manager of Midwest Plumbing Heating and Air Conditioning were present for discussion on this matter.

Al Brandl reported that there were three bids submitted for the boiler replacement and the bid submitted by Midwest Plumbing Heating and Air Conditioning was not low; however, this company could complete the project by June 24, 2015, which in the shortest time frame of all three companies who submitted bids. He explained the Midwest Plumbing Heating and Air Conditioning installed the South boiler in the Jail facility and he asked the Board members to take these factors into consideration before awarding a contract. He stated that the time factor is of great interest to the Jail Administrator.

Chairman Ohl reported that Midwest Plumbing Heating and Air Conditioning has been servicing the boilers. He questioned what kind of challenges would arise if a different company installed the North boiler or if there would be any issues if Midwest Plumbing Heating and Air Conditioning continues to service the boiler they didn't install. Mr. Brandl responded that they would typically contact the company that installed the boiler because there are warranty issues that expand over several years. He stated that Midwest Plumbing Heating and Air Conditioning sends staff to service problems on a moment's notice, even if issues occur on a holiday or after hours. He reported that Midwest Plumbing Heating and Air Conditioning does a good job, but he isn't saying that the other two companies wouldn't also do a good job. He stated that Midwest Plumbing Heating and Air Conditioning is very familiar with the facility.

Commissioner Schmidt reported that when the South boiler was installed there were some issues with the exhaust. He asked if this same problem could occur during installation of the North boiler. Mr. Brandl asked the manager from Midwest Plumbing Heating and Air Conditioning to address this question and Shawn Primrose responded that when the South boiler was replaced, the vent also had to be replaced. He explained that the old boiler unit wasted heat and required a steel chimney, but the new boiler unit is 96% efficient and wastes less heat, so a plastic chimney can be used. He reported that the old steel chimney was not sealed at the joints and can't be used for the new boiler, so they used PVC plastic out the roof and this would also be required for installation of the North boiler. Commissioner Schmidt asked if installation of a new chimney is included in the bid price and Mr. Primrose responded affirmative. Commissioner Schmidt asked if anyone knows if the other two companies bid similar boilers that would require this type of chimney. He stated that he wants to make sure that the requirement for a new chimney installation would not require a change order. Mr. Brandl responded that to the best of his knowledge, the other two companies who submitted bids are aware of this situation. Captain Kotrous stated that they don't know to what extent other companies know about the chimney requirements for the boiler installation. He further explained that there was an emergency situation with the replacement of the South boiler and it needed to be replaced immediately because there wasn't hot water in the Jail. He reported that when Midwest Plumbing Heating and Air Conditioning installed the replacement boiler there was a lot of extra work that was required and this company was aware of the extra work when they submitted a bid for the North boiler replacement. He stated that he doesn't know if the other two companies were aware of what they were facing. He stated that Midwest Plumbing Heating and Air Conditioning keeps a lot of extra parts on hand in the Jail facility for all the plumbing and heating repairs and this is a great convenience.

Commissioner Schmidt asked if there was any concern about not having hot water in the Jail facility versus not having hot water in the Courthouse. Captain Kotrous responded that not having hot water is a safety issue and health hazard and that the facility could not operate very long without hot water. Commissioner Schmidt said that getting repairs completed in a timely manner is very critical. He reported that he talked to Aaron Volkman since Volkman Plumbing & Heating is the low bidder. He said that the completion date on his bid is August 15, 2015 and he asked if something happened to the old boiler if the company could possibly move up the installation and Mr. Volkman said that he couldn't guarantee that the installation date could be moved up, so this should be considered.

Commissioner Prauner stated that there is a 12 year limited warranty from Midwest Plumbing Heating and Air Conditioning and the other companies are all one year on parts and labor. He asked what type of warranty is provided with the 12 year limited warranty. Mr. Primrose responded that the warranty for the Lochinvar boiler is one year on parts and during that time Midwest Plumbing Heating and Air Conditioning will not charge for labor. He explained that if a small device fails, Midwest Plumbing Heating and Air Conditioning will be changing that device free of charge and Lochinvar will send the parts. He stated that there is a five year warranty on the heat exchanger, which is the heart of the machine and separates the flame from the water it holds. He stated that this piece is made of stainless steel and his company has never changed one. Mr. Primrose reported that after the five year warranty, there is a prorated warranty to 12 years. He stated that after 6 years the percentage paid changes to 50%, after 7 years the percentage changes to 40%, and after 10 years the percentage changes to 30%. He explained that boilers that heat potable water, have wear and tear faster than boilers that heat space and just cycle conditioned water constantly. He said that this creates confusion with the warranty; however, he clarified what is covered under the warranty. He explained that Midwest Plumbing Heating and Air Conditioning keeps parts in a closet near the dispatch area and this is very important because the boiler has components that could take the boiler down for several days. He stated that Midwest Plumbing Heating and Air Conditioning installed a Lochinvar boiler in the South room, which is a 750,000 btu model maximum, and the boiler they proposed to install in the North room is a 500,000 btu model. Mr. Primrose stated that they aren't the exact same model, but they are the same manufacturer and they have some interchangeable parts. He said that he thinks this is worth noting considering the importance of having hot water in the County Jail and the issue of breaking down. He said that installing the boiler quickly is important to the County and the boiler that Midwest Plumbing Heating and Air Conditioning proposes to install is only available at two locations, one in Detroit, and one in Tennessee, since it is a unique piece of equipment. He stated that the boiler can be obtained from Detroit in two days and from Tennessee in 5 days, but the concern is that the boilers are at the factory on a first come basis. He explained that if two people call to order a boiler, someone will wait until another boiler is manufactured at the factory. He said that this is why it is difficult to promise an exact date. Mr. Primrose said that he is confident that if Midwest Plumbing Heating and Air Conditioning is awarded a contract, that a boiler can be ordered immediately and will arrive in a maximum time of 8 days and could be installed in 10 business days. He stated that he wanted the Board members to understand the challenges of providing an exact completion date because the company doesn't know what date until the contract is awarded and the boiler is ordered.

Mr. Primrose explained that another concern is matching parts with the heating and air conditioning units on other estimates approved by the County Board. He said that there are currently 8 different units on the Jail roof, which may include 8 different filter styles required when servicing the units. He said that the units are Mitisbitchie, Comfort Maker, York, and Resnor units. He explained that Midwest Plumbing Heating and Air Conditioning is very close to matching the entire heating and air conditioning in the County Jail with the work completed by Midwest Plumbing Heating and Air Conditioning in 2013. He said that if the units get hail damage and Midwest Plumbing Heating and Air Conditioning tries to make repairs, they call 10 different companies for different parts that must be shipped from various locations and they don't know when all the parts will arrive.

Mr. Primrose said that if they can continue to work towards making all the systems match, Midwest Plumbing Heating and Air Conditioning can call a company that they work with every day to order parts in bulk so they will be priced less and the delivery will be made free. He said that the idea of using the same parts and filters is important for the heating, air conditioning, and boilers. He stated that if the Board approves proposals submitted by Midwest Plumbing Heating and Air Conditioning for the heating and air conditioning units on the Jail roof, then all the units will match in brand, age, and style and there would be considerable savings for the County in the future. He explained that the same concept is true for the boilers, so having the same brand and type could have the potential for significant savings in the future.

Commissioner Schmidt asked if there were any negative factors in having all the equipment made by one manufacturer or any concerns about the manufacturer quitting business. Mr. Brandl responded that he didn't think this would cause any issues. Mr. Primrose explained that the heating and air conditioning Lochinvar brand that Midwest Plumbing Heating and Air Conditioning proposes to use is manufactured by AO Smith and Board members may recognize that name as a manufacturer of water heaters. He said that Lochinvar is manufactured in the United States and the air conditioning units are Comfort Maker brand and they are made in Tennessee.

Commissioner Prauner asked if the air conditioning roof top unit will exchange 100% outside air. Mr. Primrose explained that the air conditioning unit above the laundry room area has components that determine if outside air should be used or not. He said that on a hot summer day if the humidity is high enough, it may not be smart to bring in outside air. He said that the units calculate the needs and function accordingly. He reported that all the easy roof top air conditioning units were replaced in 2013 by Midwest Plumbing Heating and Air Conditioning. He explained that the unit currently above the laundry room is heat only which brings in outside air that was heated and at some point air conditioning was added to the unit. He said that Midwest Plumbing Heating and Air Conditioning proposes to change this unit to a heating and cooling unit that brings in outside air.

Chairman Ohl stated that the points to consider are the good working relationship with Midwest Plumbing Heating and Air Conditioning, potential long term savings because of the efficiency and similarities of using similar equipment, and also efficiency for replacement of parts. He asked Captain Kotrous for his recommendation. Captain Kotrous responded that he is satisfied with the work that Midwest Plumbing Heating and Air Conditioning does in the facility, the speed of service that is required when a problem arises, the good working relationship, and the potential for saving money in the future due to efficiency and savings on parts and labor. He said that for these reasons he would like to continue using Midwest Plumbing Heating and Air Conditioning.

Commissioner Prauner said that it is also important to have this project completed immediately to avoid any future service calls.

Motion was made by Prauner and seconded by Schmidt to award a contract to Midwest Plumbing Heating and Air Conditioning for replacement of the North boiler in the County Jail.

During discussion on the motion, Commissioner Schmidt stated that at the previous meeting, the Board discussed service after the sale when buying culverts. He stated that service after the sale is very important for the boiler replacement project. He explained that the integrity of the bid process can be preserved when looking at the long term affects of service, liability, and parts. He stated that awarding the contract to Midwest Plumbing Heating and Air Conditioning is a good decision for the County.

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

Mark Benne, Administrator of Northeast Nebraska Juvenile Services (NNJS), reported that the juvenile detention facility opened in August 1998. He reported that bonds were issued to pay for the construction costs and NNJS is financially at a point where the remaining bonds can be paid off to eliminate interest. He explained that the bonds are set to expire in 2027, so the concern is that once the bonds are paid, the title for NNJS goes to Madison County. He said the concern is what happens to NNJS if the bonds are paid. Mr. Benne explained that 14 contract counties pay an annual assessment which is used to pay the bonds. He stated that NNJS has sufficient money in the bond fund to pay off the remaining balance of the bonds so the annual assessment is no longer required. He said that the decision of the future of the NNJS facility is in the hands of the Madison County Board. He explained that this matter has been discussed at several NNJS Board meetings and the decision leaves the other 13 contract counties uncertain about what happens to the daily contracted rates for housing juveniles. Mr. Benne asked Madison County to consider letting NNJS continue to operate the facility under a new agreement. He explained that he has consulted with Kutak Rock in Omaha, who was the original bond counsel and this firm would also be willing to consult with Madison County to draft a new agreement.

Commissioner Schmidt asked how much interest would be saved by paying off the bonds early. Mr. Benne responded that NNJS has one bond payment left in the amount of \$25,000, which is scheduled for 2027. He stated that if the remaining bonds are not paid, a fee will be paid to the trust company annually for their work until the last bond is paid off. He estimated that between \$22,000 and \$25,000 in interest would be paid if the bonds are not paid until 2027. He said that they discussed the option of paying off all the bonds, except one \$5,000 bond, but the service fees would need to be paid annually to the bond company, which is wasting money when the funds are available. He said that sufficient funds are available that some money would be returned to NNJS which would be used for building repairs and general maintenance.

Commissioner Schmidt asked what the legal ramifications would be for Madison County to own the building and ask for rent payments from other counties. He said that Madison County is in a similar situation with the Probation Office and the County does not own the building so that a portion of the building lease can be charged to the other counties in the Probation District. Mr. Benne stated that he didn't know. Commissioner Prauner explained that if a contract county sends a juvenile to the facility the rate is \$145 per day. Mr. Benne stated that the contracted counties have paid an annual assessment to receive a discount on the daily rate. He explained that the assessment was based on \$1.41 per capita for the original 13 counties. He reported that Adams County was added since the original agreement; however, this county does not have voting rights and pays \$1.25 per capita. He said that the payment received from Adams County does not go towards the building payment, but is used for building repairs and maintenance, and provides Adams County with a contract rate for housing juveniles.

Commissioner Prauner reported that non-contract counties are charged \$250 per day to house juveniles in the facility. He stated that there are insurance considerations and who would maintain the grounds. Mr. Benne stated that if Madison County takes over the NNJS facility, all costs, employees, and responsibility would be assumed by the County. He reported that NNJS is operating sufficiently.

Commissioner Prauner stated that Mr. Benne has been doing an excellent job of managing the NNJS facility and has worked at NNJS for 21 years. Mr. Benne explained that the last chance in 2015 to pay off the bonds would be December, so a decision must be made by November 1st so a 30 day notice can be given to pay off the bonds. He recommended that the County Board start communications with the County Attorney and he would consult with Kutak Rock law firm so they could be in contact with the County. Commissioner Prauner asked County Highway Superintendent Richard Johnson if he would be involved in the matter and Mr. Johnson responded that he would assist.

Chairman Ohl asked Commissioner Prauner to pursue the matter since he serves at the County's representative on the Northeast Nebraska Juvenile Services Board and work with County Highway Superintendent Richard Johnson on this issue.

The Board discussed the award of contracts for culvert projects. Commissioner Schmidt stated that he asked that this item be removed from the consent agenda because he was uncomfortable with spending the amount of money required for the culvert projects without allowing the opportunity for public comment. He stated that he is comfortable with awarding contracts to the low bidder, Contech Engineering Solutions LLC.; however, if Tim Braithwait from B's Enterprises attended the meeting, he wanted an opportunity for him to address the Board since he is a taxpayer and a local businessman.

Motion was made by Schmidt and seconded by Prauner to award contracts to the low bidder, Contech Engineered Solutions LLC for the following culvert projects:

- a) Project No. C-59-783, Newman Grove East, which is located ½ mile North and 8 miles east of Newman Grove, in the amount of \$20,184.00
- b) Project No. C-59-820, Newman Grove Northeast, which is located 3 miles North and 1¼ miles East of Newman Grove, in the amount of \$15,740.00
- c) Project No. C-59-837, Madison Southeast, which is located 4 miles South and 3½ miles East of Madison, in the amount of \$20,193.80
- d) Project No. C-59-844, Madison Southwest, which is located 4 miles West and 3½ miles South of Madison, in the amount of \$17,928.00

During discussion on the motion, Commissioner Prauner asked County Highway Superintendent Richard Johnson if he worked with Contech Engineered Solutions. Mr. Johnson responded that this company has provided culverts to Madison County for other projects. He stated that the only issue that he ever had with Contech was that the plant in Nebraska could only provide culverts up to a certain length and the longer culverts are built out of state. He said that one time the company asked if they could provide a culvert in two separate pieces and wouldn't allow that. He reported that Contech is a big company and has provided good products to the County in the past.

Commissioner Schmidt asked if there was any concern that the quality is poorer since the bids are so much lower than the other company and Mr. Johnson responded that this is not a concern. Commissioner Prauner asked if the specifications provide the gauge required and Mr. Johnson responded that the company will submit shop drawings for his review and he will inspect the culverts when delivered.

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

Commissioner Schmidt reported that he has been receiving questions from people wanting to get hard surfaced roads re-done and he asked what it costs to re-surface one mile of road. County Highway Superintendent Richard Johnson estimated the cost between \$250,000 and \$300,000 for 4 inch asphalt overlay for one mile. Commissioner Schmidt said that this amount is about half of what the County will spend for gravel in an entire year. He said that he hopes the public understands the expense to re-surface one mile of an asphalt road.

Commissioner Prauner said that the County may want to compare this cost to the County grinding down an asphalt road, adding oil, and laying it back down. He stated that it doesn't take much oil when added to existing asphalt. Mr. Johnson stated that Commissioner Prauner is talking about a cold mix process and a better product is obtained by using a hot mix process.

No action was taken.

The following written reports were reviewed:

- 1) Fund balance report
- 2) Sale of surplus property report
- 3) Public notices from Tim Campbell dated May 18, 2015 and May 22, 2015
- 4) Letter from Madison County Attorney regarding withdrawals of counsel

The following claims were audited:

GENERAL FUND		
Total Net Payroll		132,795.23
Ag Spray Equipment	Repairs, Noxious Weed	315.72
Ronald Albin	Legal Services, County Court	1,459.91
American Family Life Assurance Co.	Insurance Premiums	730.55
Ameritas Life Insurance Corp	Insurance Premiums	366.78
Apex Therapy Services, L.L.C.	Services, Juvenile Diversion	140.00
Appeara	Mat Service, Public Defender	28.18
Appeara	Mat Service, Courthouse	96.18
Randy Arrison	Fuel, County Sheriff	29.07

AS Central Services	Telephone Services, Planning and Zoning	25.39
AS Central Services	Telephone Services, Noxious Weed	25.39
AS Central Services	Telephone Services, County Sheriff	262.29
AS Central Services	Telephone Services, County Jail	441.71
AS Central Services	Telephone Services, Veterans' Service Office	64.84
Addison Beck	Mileage, Juvenile Diversion	160.54
Ricci Benson	Witness Fees, County Court	20.00
Big Red Printing	Supplies, County Extension	25.00
Big Red Printing	Supplies, Juvenile Diversion	73.50
Black Hills Energy	Gas Service, Planning and Zoning	12.56
Black Hills Energy	Gas Service, Noxious Weed	12.57
Black Hills Energy	Gas Service, Veterans' Service Office	31.23
Blue Cross Blue Shield of Nebraska	Insurance Premiums	135,926.97
Karla Boldt	Supplies, Veterans' Service Office	8.06
Bomgaars Supply	Shop Supplies, Noxious Weed	9.60
Bessie Bove	Prior Service Benefits	12.00
Brandl Electric	Building Repair, County Jail	4,170.00
Brandl Electric	Building Repair, Veterans' Service Office	336.80
Brockhaus-Fillmer Funeral Home	County Burial, County Relief	554.75
Joanie Brugger	Telephone Service, Victim Witness	240.00
John Buck	Meals, Juvenile Diversion	8.12
Cableone	Cable Service, County Sheriff	81.66
Cableone	Cable Service, Public Defender	55.97
Cableone	Cable Service, Probation	218.50
Carney Law, P.C.	Legal Services, County Court	5,553.72
CBM Managed Service	Meals, County Jail	6,857.05
Champs, Inc.	Maintenance Contract, Repairs, County Jail	8,273.14
Clerk of the Supreme Court	Fees, District Court	125.00
Colonial Life and Accident Insurance	Insurance Premiums	306.34
Connecting Point	Equipment, Election Commissioner	550.00
Connecting Point	Supplies, Data Processing	6.99
Connecting Point	Software, County Sheriff	296.00
Connecting Point	Equipment, Probation	552.00
Constellation Newenergy Gas Division	Gas Service, Planning and Zoning	56.40
Constellation Newenergy Gas Division	Gas Service, Noxious Weed	56.41
Constellation Newenergy Gas Division	Gas Service, Courthouse	443.95
Constellation Newenergy Gas Division	Gas Service, County Jail	1,035.90
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	955.60
Copycraft Printing	Supplies, Planning and Zoning	80.00
Tikisha Cuevas	Witness Fees, County Court	38.40
Cuming County Clerk	Administrative Expense, Juvenile Diversion	1,138.17
Dent Specialists, L.L.C.	Repairs, County Sheriff	172.52
Eakes Office Solutions	Supplies, Election Commissioner	35.64
Eakes Office Solutions	Supplies, District Court	15.72
Eakes Office Solutions	Supplies, County Court	268.23
Eakes Office Solutions	Supplies, Courthouse	93.98
Eakes Office Solutions	Supplies, Equipment, Probation	855.29
Eisenmann Supplies Inc.	Parts, Courthouse	16.41
El Paso County Clerk	Copies, Law Enforcement	32.00
Elite Court Reporting Service, Inc.	Transcript, Law Enforcement	36.25
Environmental Systems Research Institute, Inc.	Software, Reappraisal	1,500.00
ETS Development Group, L.L.C.	Computer Support, County Sheriff	3,470.10
First Concord Benefits Group, L.L.C.	Administrative Costs	2,140.93
Fitzgerald, Vetter & Temple	Legal Services, County Court	334.72
Floor Maintenance & Paper Supply	Supplies, County Jail	238.36
Floor Maintenance & Paper Supply	Supplies, Probation	310.69
Barry Freudenburg	Repairs, Public Defender	92.50
Frontier	Telephone Service, Courthouse	1,053.42
Galls/Quartermaster	Uniforms, Equipment, County Sheriff	224.54
GIS Workshop	Software, Computer Support, Reappraisal	8,870.00
GIS Workshop	Computer Support, County Assessor	5,305.00
Gordy's Towing & Repair	Repairs, County Sheriff	33.03
Gregg Hanson	Equipment, Veterans' Service Office	88.99
Chelsey Hartner	Training, Equipment, Public Defender	702.49
Home for Funerals	County Burial, County Relief	1,200.00
Jeffrey Hrouda	Legal Services, District Court	2,451.51
Jeffrey Hrouda	Legal Services, County Court	675.92
Jack's Uniforms & Equipment	Uniforms, County Sheriff	213.74
Johnson & Mock, P.C., L.L.O.	Legal Services, District Court	19,579.30
Denny Johnson	Meals, Juvenile Diversion	30.89
Sharon Joseph	Legal Services, County Court	375.00
Justice Data Solutions, Inc.	Software Support, County Jail	2,100.00
Keenan Law, P.C., L.L.O.	Legal Services, County Court	1,626.75
Pam Kesting	Mileage, County Extension	165.60
L-Tron Corporation	Equipment, Election Commissioner	107.00
L-Tron Corporation	Equipment, County Sheriff	21.60
Clarissa LaPlante	Expert Witness Fees, Law Enforcement	215.00

Leaf	Copier Lease, Veterans' Service Office	87.72
Linsali, Inc.	Services, Reappraisal	7,250.00
Hannah Loberg	Witness Fees, County Court	38.40
Madison County Clerk	Tax Deposit	50,118.51
Madison County Sheriff	Fees, County Court	150.57
Madison County Sheriff	Fees, District Court	543.05
Madison County Sheriff	Mileage, Mental Health	30.29
Madison County Sheriff	Registration, County Sheriff	154.23
Madison County Sheriff	Uniforms, Training, County Jail	167.00
Madison National Life Insurance Company	Insurance Premiums	134.29
Madison Star Mail	Publication Costs, Planning and Zoning	15.22
Major Refrigeration	Repairs, County Jail	32.45
Marshall & Swift/Boeckh, L.L.C.	Subscription, Reappraisal	339.95
Jim Marshall	Services, Juvenile Diversion	310.00
Marvin Planning Consultants	Services, Planning and Zoning	600.00
Matthew McCart	Insurance Premium	12.78
Menards	Supplies, County Jail	26.75
Midwest Plumbing & Heating	Repairs, County Jail	594.64
Andrew Mohr	Mileage, Juvenile Diversion	84.53
Morland, Easland & Lohrberg	Legal Services, County Court	1,288.35
Morland, Easland & Lohrberg	Legal Services, District Court	5,796.45
Moyer & Moyer	Legal Services, County Court	1,320.48
MS Data Services	Services, District Court	434.00
National Enterprise Systems	Garnish of Wages	194.91
Nationwide Retirement Solutions	Deferred Compensation	835.00
Nebraska Child Support Payment Center	Garnish of Wages	369.23
Nebraska Health and Human Services	State Institution Costs	1,347.00
Nebraska Public Power District	Utilities, Planning and Zoning	61.84
Nebraska Public Power District	Utilities, Noxious Weed	179.61
Nebraska Public Power District	Utilities, Veterans' Service Office	33.13
Norfolk Daily News	Publications, County Extension	5.14
Norfolk Daily News	Publications, Courthouse	252.88
Northeast Community College	Lease, Operating Costs, County Extension	4,042.34
Northeast Nebraska Juvenile Services	Vidyo Training, Software, Juvenile Diversion	139.97
Northeast Nebraska Juvenile Services	Board of Juveniles, Juvenile Detention	4,113.78
Northeast Research & Extension Center	Telephone Service, Supplies, County Extension	954.81
Valorie Olson	Transcript, Law Enforcement	123.50
Pell Reporting	Transcripts, County Court	71.05
Susan Pohlman	Services, Juvenile Diversion	200.00
Sarah Polacek	Mileage, Meals, County Extension	139.97
Premier Biotech	Supplies, Juvenile Diversion	308.48
Racom Corp	Repairs, County Sheriff	1,000.00
Reserve Account	Postage, Courthouse	10,000.00
Retirement Plans Division of Ameritas	Employee Share Retirement	9,027.04
Retirement Plans Division of Ameritas	Employer Share Retirement	13,214.30
Scheurich Electric Company	Repairs, Juvenile Diversion	490.34
Ron Schmidt	Fuel, County Board	62.83
Judy Schroeder	Prior Service Benefits	11.00
Wayne Schulz	Insurance Premium	41.53
Lee Sherry	Mileage, County Extension	101.78
Joseph Smith	Mileage, Law Enforcement	539.35
Sound Works	Services, Probation	97.99
Stanley Convergent Security Solutions Inc.	Security Updates, County Jail	19,530.00
Becky Starkey	Witness Fees, County Court	67.67
Stratton, DeLay, Doele, Carlson, & Buettner, P.C., L.L.O.	Legal Services, District Court	2,273.20
Michelle Sullivan	Meals, Juvenile Diversion	5.61
Thomson Reuters West	Publication, Law Library	428.00
Trane	Repairs, Courthouse	844.30
US Bank Corporate Payment System	Fuel, Supplies, Lodging, Meals, County Sheriff	1,216.61
US Bank Corporate Payment System	Meals, County Jail	36.72
US Bank Corporate Payment System	Fuel, Meals, Lodging, Repairs, Juvenile Diversion	409.85
Verizon Wireless	Telephone Service, Courthouse	78.04
Verizon Wireless	Telephone Service, Reappraisal	40.01
Verizon Wireless	Telephone Service, County Extension	191.39
Verizon Wireless	Telephone Service, County Sheriff	1,734.82
Verizon Wireless	Telephone Service, Law Enforcement	80.47
Irma Watt	Interpreting Services, Public Defender	19.20
Western Office Technologies	Supplies, Planning and Zoning	115.59
Western Office Technologies	Supplies, County Sheriff	165.47
Western Office Technologies	Supplies, Veterans' Service Office	170.92
Abbie Widhalm	Witness Fees, County Court	83.12
Russ Wilcox	Rent, County Relief	350.00
Wingate Inn	Lodging, County Attorney	89.95
Kim Yunker	Witness Fees, County Court	38.40

ROAD/BRIDGE FUND		
Total Net Payroll		28,158.58
American Family Life Assurance Company	Insurance Premiums	394.94
Ameritas Life Insurance Corporation	Insurance Premiums	112.56
AS Central Services	Data Processing Costs	24.24
B's Enterprises Inc.	Signs	2,126.10
Barco Municipal Products Inc.	Signs	756.00
Battle Creek Farmers Coop	Fuel	6,580.15
Battle Creek Municipal Light & Power	Utilities	171.71
Bauer Built Tire	Repairs, Tires	20,161.10
Black Hills Energy	Gas Service	171.03
Blue Cross Blue Shield of Nebraska	Insurance Premiums	28,953.05
Bomgaars Supply	Shop Supplies	218.35
Colonial Life and Accident Insurance	Insurance Premiums	153.37
Constellation Newenergy Gas Division	Gas Service	212.94
Credit Management Services	Garnish of Wages	156.88
Dale Johnson Enterprises, Inc.	Gravel	6,628.25
First Concord Benefits Group	Administrative Fees	491.91
Frontier	Telephone Service	164.14
Green Line Equipment	Parts	98.34
Hotsy Equipment	Repairs	212.02
Hradec Diesel	Repairs	4,059.34
Island Supply Welding Company	Shop Supplies	57.80
Kelly Supply Company	Parts	66.30
Kimball Midwest	Shop Supplies	350.89
Klein Survey System Inc.	Shop Supplies	891.90
LDI Chemical Sales Inc.	Chemicals	144.14
Loup Power District	Utilities	116.59
Madison County Clerk	Tax Deposit	9,962.65
Madison County Treasurer	Insurance Premium	8.01
Madison National Life Insurance Company Inc.	Insurance Premiums	34.30
Matteo Sand & Gravel Company Inc.	Gravel	43,604.88
Menards	Shop Supplies	70.76
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	114.76
NMC Exchange L.L.C.	Parts	2,099.15
Norfolk Iron & Metal Company	Bridge Materials	783.40
Bernice Olmer	Tools	540.00
Prime Sanitation	Garbage Service	53.75
Retirement Plans Division of Ameritas	Employee Share Retirement	1,665.33
Retirement Plans Division of Ameritas	Employer Share Retirement	2,498.07
Seals and Service Inc.	Repairs	299.45
Telebeep Wireless	Pager Services	22.11

#### VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Expense	714.11
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#### VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Expense	1,880.17
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#### 911 EMERGENCY FUND

Frontier	Telephone Service	164.10
SEPS, Inc.	Equipment Maintenance	3,521.79

#### LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff Inmate Fund	Supplies	277.37
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#### DRUG COURT FUND

PharmChem, Inc.	Testing	1,855.70
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Motion was made by Prauner 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 11:02 A.M. to Tuesday, June 16, 2015 at 9:30 A.M.

County Clerk Nancy Scheer

Christian Ohl, Chairman  
County Board of Commissioners