

BOARD OF EQUALIZATION

Madison, Nebraska

June 4, 2013

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

Advance notice of meeting was published in the Thursday, May 30, 2013 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Jerry McCallum called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Lee Klein, Jerry McCallum, and Christian Ohl, County Treasurer Donna Primrose, Deputy County Assessor Judy Bickley, and County Clerk Nancy Scheer.

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

Motion made by Klein and seconded by Ohl to approve the minutes of the May 7, 2013 meeting. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The Board acknowledged receipt of the Findings and Orders of the Tax Equalization and Review Commission regarding the equalization of value of real property within Madison County, Nebraska for tax year 2013. No action was taken.

Chairman McCallum opened a public hearing at 9:03 A.M. to receive testimony regarding the following motor vehicle exemption applications:

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| Harvest Church and World Outreach Center, 1810 Channel Road, Norfolk | 2001 Dodge Van |
| Liberty Centre Services, Inc., 900 East Norfolk Avenue, Norfolk | 2012 Chevrolet Impala (3) |
| Northeast Baptist Association, 708 Georgia Avenue, Norfolk | 1987 Homemade Trailer |
| Victory Road Assembly of God, Inc., 200 North Victory Road, Norfolk | 1996 Ford Van |

County Treasurer Donna Primrose reported that the applications were all renewals for organizations that have previously been approved for exemption.

No public comments were received during the hearing.

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

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

Deputy County Assessor Judy Bickley submitted the following tax list corrections:

- #2858: Lucas and Meredith Bennett, 84156 537th Avenue, Meadow Grove
Addition to the tax rolls in the amount of \$358.08 for correction to the 2012 personal property taxes after receiving additional information
- #2859: Copple & Rockey Equipment Rental, P.O. Box 78, Norfolk
Addition to the tax rolls in the amount of \$558.36 for correction to the 2012 personal property taxes after receiving 2012 depreciation worksheet showing additional equipment not taxed in 2012
- #2860: Copple & Rockey Equipment Rentals, P.O. Box 78, Norfolk
Addition to the tax rolls in the amount of \$366.16 for correction to the 2011 personal property taxes after receiving 2012 depreciation worksheet showing additional equipment not taxed in 2011
- #2861: Robert and Natalie Schmidt, 82653 547th Avenue, Madison
Addition to the tax rolls in the amount of \$756.28 for correction to the 2012 personal property taxes after receiving the 2012 depreciation worksheet showing additional equipment not taxed in 2012
- #2862: Henry and Helen Nickerson, 921 Woodhurst Drive, Apt. #9, Norfolk
Addition to the tax rolls in the amount of \$624.94 for correction to the 2011 real estate taxes after receiving a letter from the Nebraska Department of Revenue lowering the 2011 homestead exemption from 55% to 25%
- #2863: Donald and Judith Sonich, 126 East Park Avenue, Norfolk
Addition to the tax rolls in the amount of \$866.70 for correction to the 2011 real estate taxes after receiving a letter from the Nebraska Department of Revenue lowering the 2011 homestead exemption from 100% to 40%
- #2864: Stephanie Brogan, 2608 Clearfield Drive, Norfolk
Addition to the tax rolls in the amount of \$603.78 for acceleration of 2013 real estate taxes due to the sale of a mobile home which was sold and moved out of the County

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

The Board of Equalization adjourned at 9:09 A.M.

County Clerk Nancy Scheer

Jerry McCallum, Chairman
County Board of Equalization

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

June 4, 2013

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

Advance notice of meeting was published in the Thursday, May 30, 2013 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Lee Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Lee Klein, Jerry McCallum, and Christian Ohl, County Highway Superintendent Richard Johnson, County Clerk Nancy Scheer, and Norfolk Daily News reporter Jerry Guenther.

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

- 1) Approval of minutes of the May 21, 2013 meeting
- 2) Acknowledge receipt of the 2013-2014 fiscal year budget from Region 11 Emergency Management
- 3) Authorization for County Board Chairman to execute an Interlocal Agreement with Nebraska Supreme Court Office of Probation Administration to facilitate the operation of the Northeast Nebraska Drug Court
- 4) Approval of a proposal from Morrow, Davies & Toelle for audit services for Madison County for fiscal years ending June 30, 2014 through June 30, 2016
- 5) Adoption of Americans with Disabilities Act Policy Statement as required by the Nebraska Department of Roads (NDOR) for Local Public Agencies who receive federal financial assistance through NDOR

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

County Highway Superintendent Richard Johnson requested that an emergency item be added to the agenda for consideration of an agreement with the Newman Grove Community Club and Newman Grove Lions Club for use of County roads for a bike ride to be held during the Shell Creek Valley Days celebration scheduled for June 7-9, 2013. He explained that he and Assistant Highway Superintendent Dave Heggemeyer have been working with Dennis McCloud who represents the Newman Grove Community Club. He reported that insurance requirements for the agreement delayed the matter from being placed on the agenda prior to the deadline; however, the Lions Club has agreed to list Madison County as an additional insured on its policy for the bike ride event.

Dennis McCloud reported that a 22-mile bike ride is planned during the Shell Creek Valley Days when the City plans to also celebrate the 125th anniversary of the community. He expressed appreciation for the assistance of the County Highway Superintendent Richard Johnson and Assistant Highway Superintendent Dave Heggemeyer.

After discussion, a motion was made by McCallum and seconded by Ohl to authorize the County Board Chairman to execute an agreement with the Newman Grove Community Club and Newman Grove Lions Club for use of County roads for a bike ride to be held during the Shell Creek Valley Days celebration. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

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

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) Public notice from Timothy Campbell dated May 22, 2013

The following claims were audited:

GENERAL FUND

| | | |
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| Total Net Payroll | | 118,309.62 |
| Mark Albin | Legal Services, County Court | 222.57 |
| American Family Life Assurance Company | Insurance Premiums | 530.75 |
| Ameritas Life Insurance Corporation | Employee Share Retirement | 7,887.32 |
| Ameritas Life Insurance Corporation | Employer Share Retirement | 11,534.85 |
| Ameritas Life Insurance Corporation | Insurance Premiums | 359.32 |
| AS Central Services | Telephone Service, Planning and Zoning | 20.86 |
| AS Central Services | Telephone Service, Noxious Weed | 20.86 |
| AS Central Services | Telephone Service, County Sheriff | 262.29 |
| AS Central Services | Telephone Service, Law Enforcement | 12.00 |

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| AS Central Services | Telephone Service, County Jail | 441.71 |
| AS Central Services | Telephone Service, Veterans' Service Office | 54.52 |
| Balsiger Law Office | Legal Services, County Court | 765.05 |
| Battle Creek Farmers Coop | Chemicals, Courthouse | 349.33 |
| Big Red Printing | Supplies, County Clerk | 429.44 |
| Black Hills Energy | Gas Service, Planning and Zoning | 13.70 |
| Black Hills Energy | Gas Service, Noxious Weed | 13.71 |
| Black Hills Energy | Gas Service, Veterans' Service Office | 38.54 |
| Blue Cross Blue Shield of Nebraska | Insurance Premiums | 117,168.31 |
| Bluebird Nursery Inc. | Supplies, Courthouse | 293.56 |
| Bomgaars | Supplies, County Sheriff | 31.21 |
| Bomgaars | Supplies, Repairs, Noxious Weed | 11.46 |
| Michael Brogan | Legal Services, District Court | 1,258.54 |
| Michael Brogan | Legal Services, County Court | 3,960.49 |
| Cable One | Internet Services, County Sheriff | 688.08 |
| Carney Law, P.C. | Legal Services, County Court | 2,151.88 |
| Century Link | Telephone Services, Probation | 76.86 |
| Champs Inc. | Maintenance Contract, County Jail | 2,166.00 |
| Maria Izabel Chavez | Interpreting Services, Public Defender | 83.50 |
| City Directory, Inc. | Publication, County Sheriff | 253.00 |
| City of Norfolk | Economic Development Funding | 100,000.00 |
| Colonial Life and Accident Insurance | Insurance Premiums | 247.46 |
| Connecting Point | Software, Equipment, Data Processing | 459.00 |
| Connecting Point | Repairs, District Court | 45.00 |
| Connecting Point | Services, Software, Equipment, County Sheriff | 631.00 |
| Connecting Point | Services, Courthouse | 90.00 |
| Consolidated Management Company | Meals, County Sheriff | 128.00 |
| Constellation Newenergy Gas Division | Gas Service, Planning and Zoning | 18.14 |
| Constellation Newenergy Gas Division | Gas Service, Noxious Weed | 18.13 |
| Constellation Newenergy Gas Division | Gas Service, Courthouse | 492.83 |
| Constellation Newenergy Gas Division | Gas Service, County Jail | 1,149.92 |
| Constellation Newenergy Gas Division | Gas Service, Veterans' Service Office | 53.57 |
| Copple, Rockey, McKeever & Schlecht, P.C., L.L.O. | Legal Services, County Court | 2,027.46 |
| Credit Management Services, Inc. | Garnish of Wages | 135.39 |
| Douglas County Treasurer | Morgue Room Fees, Law Enforcement | 500.00 |
| Eakes Office Plus | Supplies, County Clerk | 173.33 |
| Eakes Office Plus | Supplies, Register of Deeds | 430.24 |
| Eakes Office Plus | Supplies, District Court | 28.47 |
| Eakes Office Plus | Supplies, Courthouse | 299.88 |
| Eakes Office Plus | Supplies, County Sheriff | 399.93 |
| Eakes Office Plus | Supplies, County Jail | 99.98 |
| Eakes Office Plus | Supplies, Furniture, Probation | 1,138.74 |
| ECMC | Garnish of Wages | 142.34 |
| Entertainment Unlimited | Repairs, County Jail | 772.82 |
| Enviromaster Inc. | Supplies, County Jail | 60.00 |
| First Concord Benefits Group, L.L.C. | Administrative Fees, Flexible Benefit Plan | 2,638.35 |
| Fitzgerald, Vetter & Temple | Legal Services, County Court | 1,789.27 |
| Floor Maintenance | Supplies, County Jail | 324.21 |
| Frontier | Telephone Service, Courthouse | 1,004.32 |
| Futureware Distributing, Inc. | Repairs, District Court | 194.03 |
| Gall's Inc. | Uniforms, County Sheriff | 126.71 |
| Gall's Inc. | Uniforms, County Jail | 226.41 |
| Gordy's Towing & Repair | Repairs, County Sheriff | 61.34 |
| Graham Tire Company of Norfolk | Repairs, County Sheriff | 563.80 |
| Graham Tire Company of Norfolk | Repairs, Noxious Weed | 104.45 |
| Chelsey Hartner | Postage, Public Defender | 12.52 |
| Headley Law Office, P.C., L.L.O. | Legal Services, District Court | 2,212.50 |
| Hy-Vee West Pharmacy | Prescriptions, County Jail | 12.99 |
| Jack's Uniforms | Supplies, County Sheriff | 374.59 |
| Jerry's Service Center | Repairs, Juvenile Diversion | 181.05 |
| Nancy Jochum-Schramm | Court Reporting, Mental Health | 200.00 |
| Pam Kesting | Mileage, County Extension | 119.78 |
| Kryger Glass Company | Repairs, County Sheriff | 179.15 |
| Lafleur Seed Mills | Supplies, Courthouse | 15.75 |
| Lancaster County Sheriff's Office | Service Fees, County Court | 19.20 |
| Linsali, Inc. | Appraisal Services, County Assessor | 6,000.00 |
| Louderback Drug | Prescriptions, County Jail | 1,881.06 |
| Louderback Drug | Prescriptions, Juvenile Detention | 149.35 |
| Lynn Peavey Company | Supplies, County Sheriff | 85.70 |
| Madison County Clerk | Tax Deposit | 44,025.07 |
| Madison County Sheriff Inmate Fund | Supplies, County Jail | 295.96 |
| Madison County Sheriff | Fees, County Court | 949.03 |
| Madison County Sheriff | Fees, District Court | 469.76 |
| Madison County Sheriff | Service Fees, Mental Health | 124.59 |
| Madison County Treasurer | Insurance Reimbursement | 165.00 |
| Madison National Life | Insurance Premiums | 115.74 |
| Midwest Health Partners | Medical Services, County Jail | 132.00 |

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| Midwest Plumbing & Heating | Supplies, Repairs, County Jail | 15,757.89 |
| Scott Moore, M.D. | Expert Witness Fees, Law Enforcement | 2,062.00 |
| Morland, Easland & Lohrberg, P.C. | Legal Services, County Court | 1,027.80 |
| Nationwide Retirement Solutions | Deferred Compensation | 1,005.00 |
| Nebraska Child Support Payment Center | Garnish of Wages | 276.92 |
| Nebraska County Attorney's Association | Dues, Registrations, County Attorney | 2,080.00 |
| Nebraska Public Power District | Utilities, Planning and Zoning | 69.30 |
| Nebraska Public Power District | Utilities, Noxious Weed | 200.08 |
| Nebraska Public Power District | Utilities, Veterans' Service Office | 41.69 |
| Nielsen Family Enterprises, L.L.C. | Storage Rental, County Sheriff | 600.00 |
| Norfolk Auto Center | Repairs, County Sheriff | 85.92 |
| Norfolk Auto Center | Repairs, Noxious Weed | 496.94 |
| Norfolk Daily News | Publication Costs, County Extension | 5.14 |
| Norfolk Daily News | Publication Costs, Courthouse | 134.36 |
| Northeast Community College | Lease, Operating Costs, County Extension | 3,845.29 |
| Northeast Nebraska Juvenile Services, Inc. | Board of Juveniles | 14,652.50 |
| Northeast Research & Extension Center | Equipment, Services, Postage, County Extension | 4,776.68 |
| Wayne Ohnesorg | Mileage, County Extension | 55.71 |
| Diane Olmer | Mileage, County Clerk | 31.64 |
| Phillips 66 | Fuel, County Sheriff | 944.34 |
| Pierce County Sheriff | Service Fees, Mental Health | 39.42 |
| Pitney Bowes Inc. | Supplies, Courthouse | 591.54 |
| Sarah Polacek | Mileage, Registration, County Extension | 184.85 |
| Mike Ravenelle | Software, Services, Public Defender | 267.87 |
| Reynoldson's Inc. | Fuel, Noxious Weed | 1,096.43 |
| Reynoldson's Inc. | Fuel, Planning and Zoning | 34.27 |
| Marjorie Schaffer | Mileage, District Court | 50.85 |
| Nancy Scheer | Mileage, County Clerk | 44.07 |
| Shell Fleet Plus | Fuel, Planning and Zoning | 375.60 |
| Shell Fleet Plus | Fuel, County Sheriff | 2,971.99 |
| Lee Sherry | Mileage, County Extension | 158.20 |
| Sid Dillon | Vehicle, County Sheriff | 21,793.00 |
| Michelle Sullivan | Meals, Juvenile Diversion | 5.34 |
| T.O. Haas Tire | Repairs, County Sheriff | 17.74 |
| Target Bank Business Card Services | Supplies, County Sheriff | 40.04 |
| Dale Taylor | Interpreting Services, Public Defender | 225.00 |
| The Farner Company, Inc. | Supplies, County Jail | 73.87 |
| Thomson Reuters West | Publication, Law Library | 170.50 |
| David Uher | Legal Services, County Court | 826.95 |
| US Bank Corporate Payment System | Meals, Lodging, Supplies, Training, Juvenile Diversion | 720.85 |
| US Bank Corporate Payment System | Uniforms, Meals, Fuel, County Sheriff | 675.58 |
| Verizon Wireless | Telephone Services, Reappraisal | 40.01 |
| Verizon Wireless | Telephone Services, Equipment, County Extension | 573.39 |
| Verizon Wireless | Telephone Services, County Sheriff | 1,618.18 |
| Verizon Wireless | Telephone Services, Law Enforcement | 85.67 |
| Voigt Locksmith, Inc. | Repairs, Probation | 130.00 |
| Western Office Technologies | Supplies, County Clerk | 709.79 |
| Western Office Technologies | Supplies, County Sheriff | 40.04 |
| Western Office Technologies | Supplies, Veterans' Service Office | 123.99 |
| Western Roofing Company | Repairs, Courthouse | 1,620.68 |

ROAD/BRIDGE FUND

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| Total Net Payroll | | 27,928.41 |
| American Family Life Assurance Company | Insurance Premiums | 251.80 |
| Ameritas Life Insurance Corporation | Employees Share Retirement | 1,686.69 |
| Ameritas Life Insurance Corporation | Employers Share Retirement | 2,529.84 |
| Ameritas Life Insurance Corporation | Insurance Premiums | 113.06 |
| AS Central Services | Telephone Services | 24.10 |
| Battle Creek Farmer's Coop | Fuel | 6,275.42 |
| Battle Creek Municipal Light & Power | Utilities | 194.65 |
| Black Hills Energy | Gas Service | 195.84 |
| Blue Cross Blue Shield of Nebraska | Insurance Premiums | 27,163.33 |
| Bomgaars Supply Inc. | Shop Supplies, Tools | 260.46 |
| Carhart Lumber Company | Shop Supplies | 851.57 |
| Colonial Life and Accident Insurance | Insurance Premiums | 121.80 |
| Constellation Newenergy Gas Division LLC | Gas Service | 851.45 |
| Dinkel Implement Company | Parts, Equipment Rental | 1,744.20 |
| Eastern Nebraska Telephone | Telephone Service | 49.67 |
| Eastern Nebraska Trailer Repair | Parts | 210.00 |
| Electrical Engineering & Equipment Company | Parts | 13.06 |
| First Concord Benefits Group | Administrative Fees, Flexible Benefit Plan | 489.54 |
| Frontier | Telephone Service | 146.67 |
| Green Line Equipment | Equipment Rental | 8,515.00 |
| J's Auto Repair & Storage, L.L.C. | Repairs | 964.71 |
| Kelly Supply Company | Parts | 9.42 |

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| Loup Power District | Utilities | 123.27 |
| Madison County Clerk | Tax Deposit | 9,834.53 |
| Madison National Life Insurance Company Inc. | Insurance Premiums | 41.00 |
| Mainelli Wagner & Associates Inc. | Engineering Services | 3,991.64 |
| Matheson Tri-Gas Inc. | Shop Supplies | 284.30 |
| Matteo Sand & Gravel Company, Inc. | Gravel | 18,877.35 |
| Menards | Shop Supplies | 73.14 |
| Nebraska Child Support Payment Center | Garnish of Wages | 93.24 |
| Nebraska Public Power District | Utilities | 155.86 |
| NMC Exchange LLC | Repairs | 1,538.82 |
| Norfolk NAPA | Parts | 1,147.92 |
| Prime Sanitation | Garbage Service | 53.75 |
| Reynoldson's Inc. | Fuel | 484.42 |
| Stanley Petroleum Maintenance Inc. | Supplies | 16.00 |
| Telebeep Wireless | Pager Services | 22.11 |
| United Rentals Inc. | Equipment Rental | 72.02 |
| Zoubek Oil Company Inc. | Fuel | 1,716.54 |

FEDERAL AID SECONDARY FUND

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| A & R Construction | Contract Payment | 245,506.30 |
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VISITORS PROMOTION FUND

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| Norfolk Area Visitors Bureau | Administrative Costs | 3,421.46 |
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VISITORS IMPROVEMENT FUND

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| Norfolk Area Visitors Bureau | Advertising, Administrative Expense | 18,687.09 |
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911 EMERGENCY FUND

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| Century Link | Telephone Services | 975.08 |
| Frontier | Telephone Services | 160.41 |

LAW ENFORCEMENT OPERATING FUND

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|------------------------------------|-------------------------|--------|
| Eakes Office Plus | Supplies | 228.81 |
| Madison County Sheriff Inmate Fund | Supplies, Subscriptions | 709.35 |

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

The Board adjourned at 9:37 A.M. to Tuesday, June 18, 2013 at 9:30 A.M.

County Clerk Nancy Scheer

Lee Klein, Chairman
County Board of Commissioners