

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

BOARD OF EQUALIZATION

Madison, Nebraska

June 13, 2017

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

Advance notice of meeting was published in the Thursday, June 8, 2017 edition of The Norfolk Daily News and posted on the Madison County website. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Christian Ohl called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

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

Motion made by Prauner and seconded by Schmidt 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 Prauner to approve the minutes of the May 2, 2017 meeting. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Chairman Ohl 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, Norfolk	2005 Ford Focus, 2007 Chrysler Town and Country Van (2), 2006 Chevrolet Malibu, 2006 Chrysler Town and Country Van, 2005 Chrysler Town and Country Van, 2010 Dodge Caliber (3), 2011 Chevrolet Cruze (2), 2012 Chevrolet Cruze (2), 2013 Dodge Grand Caravan, 2013 Chevrolet Malibu (2), 2014 Chevrolet Sonic, 2014 Dodge Grand Caravan, 2009 Chevrolet Impala, 2013 Dodge Caravan, 2007 Dodge Caliber (2), 2009 Dodge Caliber, and 2008 Dodge Caliber
Christ is King Community Church, 715 West Madison Avenue, Norfolk	1995 Eagle 4 Door Sedan
Community Concern of Norfolk, Inc., 222 North 4th Street, Norfolk	2015 Dodge Van, 2001 Buick Lesabre
Norfolk Family YMCA, 301 West Benjamin Avenue, Norfolk	1985 GMC Bus
Northeast Baptist Association, 708 Georgia Avenue, P.O. Box 1311, Norfolk	2012 H & H Enclosed Trailer
Northern Heights Baptist Church, 708 Georgia Avenue, Norfolk	1999 Ford Econoline Wagon E350
Orphan Grain Train Inc., 601 West Phillip Avenue, Norfolk	2005 Dodge Ram Truck
The Link Inc., 1001 West Norfolk Avenue, Norfolk	2012 Ford Focus
Victory Road Assembly of God, Inc., 200 North Victory Road, Norfolk	1996 Ford Van

County Treasurer Donna Primrose confirmed that all vehicles are renewals. Commissioner Schmidt inquired if any businesses renew all their vehicles in the same month and Mrs. Primrose responded that some companies renew all vehicles in the same month. She said that a notification could be sent to businesses who have multiple vehicles with a request to renew all vehicles in the same month. Commissioner Schmidt stated that this would save time for both the Treasurer and Board of Equalization. No public comments were received during the hearing. Chairman Ohl closed the hearing at 9:04 A.M.

After discussion, a motion was made by Prauner and seconded by Schmidt 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:

- #3233: Andrew and Rachel Pfeifer, 105 Angus Circle, Norfolk
Deduction from the tax rolls in the amount of \$74.86 for adjustment to the 2014 real estate taxes due to correction of the lot size
- #3234: Andrew and Rachel Pfeifer, 105 Angus Circle, Norfolk
Deduction from the tax rolls in the amount of \$72.74 for adjustment to the 2015 real estate taxes due to correction of the lot size
- #3235: Andrew and Rachel Pfeifer, 105 Angus Circle, Norfolk
Deduction from the tax rolls in the amount of \$140.36 for adjustment to the 2016 real estate taxes due to correction of the lot size
- #3236: Kyle Henn and Chasity Masters, 207 South Willow Street, Norfolk
Deduction from the tax rolls in the amount of \$228.96 for adjustment to the 2016 real estate taxes due to a correction of the square footage
- #3237: Norfolk Housing Agency, 110 North 4th Street, Norfolk
Deduction from the tax rolls in the amount of \$1,095.56 for correction to the 2016 real estate taxes due to a change of the parcel status from non-exempt to exempt, based on Deed 2016-05749 signed on December 8, 2016.
- #3238: City of Norfolk, 309 North 5th Street, Norfolk
Deduction from the tax rolls in the amount of \$805.28 for correction to the 2016 real estate taxes due to a change of the parcel status from non-exempt to exempt because the property was purchased by the City of Norfolk on November 2, 2016
- #3239: The Glass Edge Inc., 1700 North 13th Street, Norfolk
Addition to the tax rolls in the amount of \$1,418.12 for correction to the 2016 personal property taxes for business equipment purchased in 2015, but not reported on 2015 depreciation worksheet
- #3240: Mark J. and Christina L. Kuchar, 82835 550th Avenue, Madison
Addition to the tax rolls in the amount of \$2,305.72 for correction to the 2016 personal property taxes for unreported equipment that was purchased in 2015
- #3241: Brian and Nancy Wysocki dba Wysocki Paint and Body, 54107 840th Road Meadow Grove
Addition to the tax rolls in the amount of \$77.54 for correction to the 2014 personal property taxes due to unreported business equipment
- #3242: Brian and Nancy Wysocki dba Wysocki Paint and Body, 54107 840th Road Meadow Grove
Addition to the tax rolls in the amount of \$284.06 for correction to the 2015 personal property taxes due to unreported business equipment
- #3243: Brian and Nancy Wysocki dba Wysocki Paint and Body, 54107 840th Road Meadow Grove
Addition to the tax rolls in the amount of \$422.60 for correction to the 2016 personal property taxes due to unreported business equipment

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- #3244: Brain King dba Paintless Dent Repair, 1701 East Sycamore Avenue, Norfolk
Addition to the tax rolls in the amount of \$110.00 for correction to the 2015 personal property taxes due to unreported business equipment
- #3245: Brain Ling dba Paintless Dent Repair, 1701 East Sycamore Avenue, Norfolk
Addition to the tax rolls in the amount of \$76.80 for correction to the 2016 personal property taxes due to unreported business equipment
- #3246: Chad Paulson Construction, 4510 North Airport Road, Norfolk
Addition to the tax rolls in the amount of \$124.50 for correction to the 2014 personal property taxes due to unreported business equipment
- #3247: Chad Paulson Construction, 4510 North Airport Road, Norfolk
Addition to the tax rolls in the amount of \$148.56 for correction to the 2015 personal property taxes due to unreported business equipment
- #3248: Chad Paulson Construction, 4510 North Airport Road, Norfolk
Addition to the tax rolls in the amount of \$181.90 for correction to the 2016 personal property taxes due to unreported business equipment
- #3249: Shirley Johnson, etal, c/o Judith Galyen Life Estate, 415 North 8th Street, Newman Grove
Addition to the tax rolls in the amount of \$327.02 for correction to the 2014 real estate taxes after receiving a letter from the Nebraska Department of Revenue removing homestead exemption
- #3250: Noel and Jean Leinen, 1100 Blaine Street, Norfolk
Addition to the tax rolls in the amount of \$513.20 for correction to the 2014 real estate taxes after receiving a letter from the Nebraska Department of Revenue lowering the homestead exemption from 80% to 50%
- #3251: Mike and Debra Baldwin, 55681 835th Road, Norfolk
Addition to the tax rolls in the amount of \$402.16 for correction to the 2016 personal property taxes for adding unreported equipment
- #3252: Brady & Amy's Inc., 507 West 3rd Street, Madison
Addition to the tax rolls in the amount of \$128.20 for correction to the 2016 personal property taxes for adding unreported business equipment
- #3253: Brady & Amy's Inc., 507 West 3rd Street, Madison
Addition to the tax rolls in the amount of \$183.16 for correction to the 2015 personal property taxes for adding unreported business equipment
- #3254: Brady & Amy's Inc., 507 West 3rd Street, Madison
Addition to the tax rolls in the amount of \$250.96 for correction to the 2014 personal property taxes for adding unreported business equipment
- #3255: Voided
- #3256: Voided
- #3257: Voided
- #3258: Norfolk Specialties Inc., James Monk, 1500 North 1st Street, Norfolk
Addition to the tax rolls in the amount of \$3,965.64 for correction to the 2016 personal property taxes for adding unreported equipment
- #3259: Lynn Zurcher dba Zurcher Farms, 54152 845th Road, Meadow Grove
Addition to the tax rolls in the amount of \$248.30 for correction to the 2014 personal property taxes for adding of Reinke irrigation system
- #3260: Lynn Zurcher dba Zurcher Farms, 54152 845th Road, Meadow Grove
Addition to the tax rolls in the amount of \$189.80 for correction to the 2015 personal property taxes for adding of Reinke irrigation system
- #3261: Lynn Zurcher dba Zurcher Farms, 54152 845th Road, Meadow Grove
Addition to the tax rolls in the amount of \$17.22 for correction to the 2016 personal property taxes for adding of Reinke irrigation system
- #3262: Steven and Elizabeth King, 53545 Hwy 32, Newman Grove
Addition to the tax rolls in the amount of \$65.54 for correction to the 2016 personal property taxes for adding of unreported equipment
- #3263: Enk and Malissa Pavlik dba All-Star Trailers, 905 North 3rd Street, Norfolk
Addition to the tax rolls in the amount of \$523.06 for correction to the 2016 personal property taxes for adding of unreported equipment
- #3264: Neil and Mary Ritz, 55437 834th Road, Norfolk
Addition to the tax rolls in the amount of \$158.02 for correction to the 2016 personal property taxes for adding of unreported equipment
- #3265: Guarantee Roofing & Siding, 2405 South 13th Street, Norfolk
Addition to the tax rolls in the amount of \$447.74 for correction to the 2016 personal property taxes for adding of unreported equipment
- #3266; Von Inc. dba Valentino's Management, 1025 South 13th Street, Norfolk
Addition to the tax rolls in the amount of \$225.80 for correction to the 2016 personal property taxes for adding of unreported equipment

Motion was made by Prauner and seconded by Schmidt to approve tax list corrections #3233 through #3254 and #3258 through #3266. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The Board acknowledged receipt of the Findings and Order from the Tax Equalization and Review Commission advising that no adjustment to value of real property within Madison County was required after the show cause hearing.

County Assessor Jeff Hackerott reported that approximately 13,000 notices of valuation change were mailed. Chairman Ohl set protest hearing dates for June 27, 2017 at 1:00 P.M., July 5, 2017 at 9:00 A.M., and July 11, 2017 at 1:00 P.M.

The Board of Equalization adjourned at 9:26 A.M.

ATTEST:

County Clerk Nancy Scheer

Christian Ohl, Chairman
County Board of Equalization

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COMMISSIONERS PROCEEDINGS

Madison, Nebraska

June 13, 2017

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, June 8, 2017 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, and County Clerk Nancy Scheer. County Highway Superintendent Richard Johnson was present until 11:20 A.M. Weed Superintendent Don Svitak was present until 10:10 A.M. WJAG reporter Paul Hughes was present until 10:08 A.M. Norfolk Daily News reporter Jerry Guenther was present until 10:32 A.M.

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

- 1) Approval of minutes of the May 31, 2017 meeting
- 2) Acknowledge receipt of continuation certificate for the Official Bond of Tim Means as Secretary/Treasurer of Meadow Grove Rural Fire District
- 3) Approval of Peterson' Lot Split in Section 34-24-3, which is located approximately 1 mile North and 2½ miles West of the City of Battle Creek
- 4) Authorization County Board Chairman to execute the consultant agreement with Northeast Nebraska Economic Development District for administration of CDBG Application #16-ED-001 of Weiland, Inc. and Weiland Family Holdings, LLC
- 5) Authorization County Board Chairman to execute the Director's Letter and Notice for CDBG Application #16-ED-0001 of Weiland, Inc. and Weiland Family Holdings, LLC
- 6) Authorization for County Board Chairman to execute the Grant Award for Juvenile Services Grants #17-EB-0606 and #17-CB-0517
- 7) Authorization County Board Chairman to execute the Section 125 Adoption Agreement with First Concord Benefits Group for administration of the flexible benefits plan
- 8) Award of contract in the amount of \$133,875.00 to The Road Guy Construction Co., Inc. of Yankton, South Dakota for armor coat application
- 9) Award of contract in the amount of \$1,061,931.10 to the low bidder, Constructors of Lincoln, Nebraska, for asphalt overlay Project Nos. C-59-841, C-59-872, and C-59-873
- 10) Award of contract in the amount of \$20,622.00 to the low bidder, Straight-Line Striping, Inc. of Grand Island, Nebraska, for centerline, edge line, and turn lane striping on county roads
- 11) Award of contract in the amount of \$112,207.95 to lower bidder, Contech Engineered Solutions LLC of Lincoln, Nebraska, for Project No. STWD-CBMP(1), which includes Madison Southeast C-59-793, Stanton Southwest C-84-359, and Stanton Southwest C-84-360 Bridge replacement projects
- 12) Set public hearing date for June 27, 2017 to amend the One Year Road Plan to provide for replacement of Bridge No. C005901615
- 13)

RESOLUTION #2017-17

WHEREAS, the Madison County Board of Commissioners received a report from the County Highway Superintendent recommending that part of the cul-de-sac at the south end of Elkhorn Street as described herein be vacated:

The cul-de-sac lying to the South of the following described line:

Beginning at the Southeast corner of Lot 6, North Fork Industrial Park, Madison County, Nebraska; Thence North 88 degrees 05 minutes 50 seconds East (for the bases of bearings, I have assumed the South line of the Northwest ¼ of the Northwest ¼ of Section 36, Township 24 North, Range 1 West of the 6th P.M., Madison County, Nebraska to bear North 88 degrees 01 minutes East), 60.00 feet to a point on the East line of Elkhorn Street as platted in the North Fork Industrial Park, Madison County, Nebraska and the point of ending.

WHEREAS, adjacent landowners were notified by certified mail and a duly advertised public hearing was held by the Madison County Board of Commissioners on June 14, 2016 as required by Nebraska State Statute; and

WHEREAS, no one spoke against the vacation of the above described part of said cul-de-sac; and

WHEREAS, §39-1725 Nebraska Revised Statutes states in part that "Vacation and abandonment shall not be ordered except upon vote of two-thirds of all members of the board and the prior approval of the governing body of a city of the metropolitan, primary, or first class has been obtained when any public road or part thereof is within the area of the zoning jurisdiction of such city"; and

WHEREAS, the road in question is within the zoning jurisdiction of the City of Norfolk and vacation of said right-of-way was approved by the Mayor and City Council of the City of Norfolk, Nebraska by Resolution No. 2017-29 passed and approved on June 5, 2017;

NOW, THEREFORE BE IT RESOLVED that part of the cul-de-sac at the south end of Elkhorn Street as described is hereby vacated and the vacated right-of-way hereby reverts to the adjoining landowners, and

BE IT FURTHER RESOLVED that the County Clerk shall cause this resolution to be filed in the Office of the Register of Deeds of Madison County.

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

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

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Pursuant to published legal notice in the May 25, 2017, June 1, 2017 and, June 8, 2017 editions of the Norfolk Daily News, Chairman Prauner opened a public hearing at 9:34 A.M. to receive comments regarding an application from Paul Medelman, President of Elkhorn Construction Company, seeking to remove property located in Section 3-23-1 from a County Industrial Tract.

County Clerk Nancy Scheer reported that Paul Medelman submitted an application which was amended several times prior to publication of the hearing notice. She stated that the notice of publication was published for three consecutive weeks in the Norfolk Daily News and she presented proof of publication. She reported that notices were sent by certified mail to all owners of property within the County Industrial Tract. In addition, she explained that the City of Norfolk approved the request of Paul Medelman to exclude the property from the County Industrial Tract at the May 15, 2017 City Council meeting.

The applicant, Paul Medelman, President of Elkhorn Construction Company, was present and reported that he has started developing the lake and is going through Norfolk City's approval process. He explained that the property must be removed from the County Industrial Tract to annex the lake into the Norfolk city limits. He submitted a map reflecting the plan for development of the lake. He reported that the preliminary plat will be submitted to the Norfolk City Council for approval. Mr. Medelman explained that the road around the lake will be paved off Highway 81, start behind UPS, and continue around where the first phase of the housing development will begin. Chairman Prauner asked if Bonita Drive will be used for lake access and Mr. Medelman replied that Bonita Drive will probably be used as a construction entrance and then it will dead end so traffic can't access the lake from this direction. Mr. Medelman stated that there would be lake access from Sherwood Road for Phase 3 and also access from 1st Street.

Commissioner Schmidt asked if the 1st Street access would be at the same location as the driveway for the gravel pit and Mr. Medelman responded that they plan to keep the driveway at the current location. Commissioner Schmidt asked about utilities for lots being developed at the lake and Mr. Medelman responded that sewer is extended to the UPS lot and to the end of Bonita Drive. Mr. Medelman explained that if all the plans are approved, the City of Norfolk will extend water across the river into the residential area of the lake development. He reported that when Phase 4 of the project starts, the natural gas line will be relocated and the two lakes will be connected. Chairman Prauner asked about the time frame for the project and Mr. Medelman estimated that once all the plans are approved, lots will be sold. He said that there will be a 6 month construction period for utilities and streets to be built and there is a significant amount of site work to be completed for Phase 1.

Commissioner Schmidt asked if any of the lots will need to be built up for the flood plan and Mr. Medelman responded that some areas are in the 100-year flood plain. He explained that there are four cross sections for the flood plain between 1,519 feet elevation and 1,817 feet, so one end of the lake will be approximately 4 foot lower than the other end. He reported that they need to meet certain criteria for FEMA; so, some homes will be slab on grade without basements and other lots will accommodate house with walk-out basements.

Chairman Prauner asked what type of homes would be permitted and Mr. Medelman responded that the zoning will be R-1 residential and the covenants will address the type of homes, but they won't be cabins. Commissioner Schmidt asked how many homes will be in the development and Mr. Medelman responded that there will be 130 homes on the lake and the cul-de-sac areas which are off lake will be development as R-2 with villas to attract retired individuals.

Chairman Prauner asked how deep the lake was and Mr. Medelman responded that the lake depth is between 25 and 45 feet.

No comments were received in opposition to the application. Chairman Prauner closed the hearing at 9:47 A.M.

Commissioner Schmidt stated that this is a good project and there is a demand for lake side homes. Chairman Prauner expressed gratitude for development of the lake. Commissioner Ohl expressed appreciation to everyone working on this project and stated that this would be a great project for the community and county. He said that he is excited to see what happens with this development.

Commissioner Schmidt asked who would be responsible for the roads and Mr. Medelman responded that the development would be annexed to the City of Norfolk; therefore, the City would be responsible for the roads. Commissioner Schmidt asked if there would be any county responsibility for the roads, specifically on South 1st Street from the bridge to Sherwood Road. County Highway Superintendent Richard Johnson explained that when a subdivision is annexed, the road must be included. Mr. Medelman explained that it is his understanding that the City of Norfolk will maintain South 1st Street and Sherwood Road. Commissioner Schmidt stated that he doesn't want the County to be responsible for maintenance of a small section of South 1st Street and Mr. Johnson responded that he would talk to the City employees.

After discussion, the following resolution was introduced:

RESOLUTION #2017-18

WHEREAS, there has been filed with the County Clerk of Madison County, Nebraska, an application requesting the Madison County Board of Commissioners to withdraw the following described real estate from a designated industrial tract:

A tract of land composed of a portion of the Northwest Quarter, a portion of the Northeast Quarter, and a portion of the Southwest Quarter, all in Section 3, Township 23 North, Range 1 West of the 6th P.M., Madison County, Nebraska, and more particularly described as follows: Commencing at the Northwest Corner of the Northwest Quarter of Section 3, Township 23 North, Range 1 West of the 6th P.M.; thence Southerly on the West line of said Northwest Quarter on an assumed bearing of S01°28'20"E, a distance of 201.83' to a point; thence N88°31'40"E, a distance of 78.43' to **the true point of beginning**; thence S85°41'59"E, a distance of 1,175.72' to a point; thence S02°11'20"E, a distance of 1,293.95' to a point; thence N89°57'35"E, a distance of 1,873.25' to a point; thence S01°11'40"E, a distance of 275.09' to a point; thence N89°57'35"E, a distance of 834.42' to a point of intersection with the East line of the West half of the Northeast Quarter of said Section 3; thence S01°13'18"E, on the East line of the West Half of said Northeast Quarter, a distance of 628.12' to Southeast Corner of said West Half of the Northeast Quarter of said Section 3; thence S87°47'00"W, on the South line of said West Half of the Northeast Quarter of said Section 3, a distance of 1,322.15' to the Northeast Corner of the Southwest Quarter of said Section 3; thence S01°18'41"E, on the East line of the Southwest Quarter of said Section 3, a distance of 658.09' to a point; thence S87°46'54"W, a distance of 1,205.76' to a point; thence N02°14'16"W, a distance of 339.65' to a point; thence S87°45'44"W, a distance of 726.00' to a point; thence S02°14'16"E, a distance of 300.06' to a point; thence S87°45'44"W, a distance of 51.35' to a point; thence N01°31'24"W, a distance of 300.87' to a point; thence N01°27'23"W, a distance of 284.92' to a point located 33.00' South of the North line of the Southwest Quarter of said Section 3; thence S87°47'00"W, on a line 33.00' South of and parallel with the North line of said Southwest Quarter, a distance of 539.62' to a point located 120.00' East of the West line of said Southwest Quarter; thence N01°27'19"W, on a line 120.00' East of and parallel with the West line of said Southwest Quarter, a distance of 33.00' to a point of intersection with the North line of said Southwest Quarter; thence N01°27'17"W, on a line 120.00' East of and parallel with the West line of the Northwest Quarter of said Section 3, a distance of 33.00' to a point; thence N87°47'00"E, on a line 33.00' North of and parallel with the South line of said Northwest Quarter, a distance of 539.64' to a point; thence N01°27'23"W, a distance of 1,269.09' to a point; thence S87°47'25"W, a distance of 581.56' to a point located 78.43' East of the West line of said Northwest Quarter; thence N01°28'20"W, on a line 78.43' East of and parallel with the West line of said Northwest Quarter, a distance of 30.00' to a point; thence N87°47'25"E, a distance of 446.85' to a point; thence N02°12'35"W, a distance of 110.00' to a point; thence S87°47'25"W, a distance of 445.44' to a point located 78.43' East of the

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West line of said Northwest Quarter; thence N01°28'20"W, on a line 78.43' East of and parallel with the West line of said Northwest Quarter, a distance of 991.32' to the point of beginning, said tract contains a calculated area 5,434,794.96 square feet or 124.77 acres, more or less.

WHEREAS, the County Clerk designated and endorsed upon the application the 13th day of June, 2017 at 9:30 A.M. in the meeting room of the County Board of Commissioners of Madison County, Nebraska, at the Courthouse in Madison, Nebraska, as the time and place of hearing and determination of said application by the Madison County Board of Commissioners, and

WHEREAS, notice of said hearing containing the description of the above described tract and the time, place, and purpose of the hearing was published once a week for three successive weeks on May 25, 2017, June 1, 2017, and June 8, 2017, in The Norfolk Daily News, a newspaper published, and of general circulation, in Madison County, and

WHEREAS, notification was mailed to each property owner within said county industrial tract, and

WHEREAS, said hearing was held at the time and place aforesaid, at which time it was found that the tract is suitable for exclusion from the designated industrial tract and that withdrawal will be generally beneficial to the community and the industrial area, and

WHEREAS, the Norfolk City Council consented to the withdrawal of the above described tracts of land from the county industrial tract at its meeting on May 15, 2017,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the above described real estate shall be excluded from a designated industrial tract as provided in §13-1119 Nebraska Revised Statutes, and that a copy of this Resolution shall be filed in the offices of the Register of Deeds and County Assessor of Madison County, Nebraska, and with the City Clerk of the City of Norfolk, Nebraska.

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

Tammy Matuska, Board member for the Corps of Discovery Welcome Center, requested funding for operation of the Corps of Discovery Welcome Center located on U.S. Highway 81 south of Yankton, South Dakota. She explained that the Welcome Center is a hub between South Dakota and Nebraska with a lot of travelers coming in for different events, directions, and places in Nebraska to visit. She stated that the Welcome Center hosts various events including workshops, fund raising events, and programs with the local children from communities within a 60 to 90 mile radius. Ms. Matuska explained that a river recreational group comes to the area for hiking, kayaking, running, and biking. She stated that the Center has a volunteer base of employees and that they are looking for funds to help with the costs of new windows and roof on the building, plus permanent operating expenses.

Commissioner Prauner asked how many members serve on the Board of Directors and Ms. Matuska responded that 8 volunteer members serve on the Board. Ms. Matuska stated that the original funding for the building was provided by Lewis and Clark Natural Resource District and the building is leased from the NRD for \$1.00 a year. She reported that the center is open 11 months a year and approximately 4,500 visitors stop annually.

Chairman Prauner asked if the Madison County Visitors Bureau donated funds and Ms. Matuska replied that \$5,000 was donated by the Visitors Bureau. Chairman Prauner asked how much funding was requested and Ms. Matuska responded that they are requesting \$5,000. Chairman Prauner asked how many sponsors have committed to provide \$5,000 and Ms. Matuska responded that they have one \$5,000 sponsor. Commissioner Ohl asked if the request was for annual funding or a one-time request and Ms. Matuska responded that they are asking for annual funding. Commissioner Prauner stated that the County budget is very limited and the Board needs to carefully monitor what is spent. Ms. Matuska explained that they solicit funds from businesses in the community, including Norfolk, Hartington, Bloomfield, and others in the area.

Chairman Prauner stated that the County would take this matter under advisement until they start working on the County's budget.

Commissioner Schmidt stated that he visited the Welcome Center last summer and it's a great facility. He said that the funding request seems outside of the responsibility of Madison County; but, he is very supportive of the concept. He said that he opposes the funding request because it's not a responsibility that he wants Madison County to take on. Ms. Matuska stated that the Welcome Center serves an economic development goal. Commissioner Schmidt said that he is 100% supportive of economic development and the Welcome Center is a marvelous facility; however, the request is outside the realm of responsibility for the County. Chairman Prauner said that he can't personally see spending Madison County tax funds to support operation of this facility; but, he suggested that a request be made to the Visitors Bureau. Commissioner Ohl thanked Ms. Matuska for the presentation and the volunteer work that is being done. He said that tourism is a large part of the Nebraska economy.

No further action was taken.

Weed Superintendent Don Svitak reported that he received an email from the Nebraska Department of Agriculture with information regarding grant funds for riparian vegetation management, which would be for the Elkhorn River. Mr. Svitak stated that he spoke Antelope County Weed Superintendent Bruce Ofe regarding a grant that they currently are using for yellow flagged iris which is an invasive species found in Dodge County. He reported that the Weed Management Area completed the grant application for Antelope County and if Madison County applied for a grant, he would need to complete the paperwork by himself. He reported that Antelope County partnered with NRD for \$5,000 and the Nebraska Department of Agriculture contributed \$10,000 for a program to survey the river for the yellow flagged iris, purple loosestrife, and phragmites and then spray the yellow flagged iris. Mr. Svitak reported that Antelope County didn't find any phragmites on the river, but they found 90 patches of yellow flagged iris in the old river bed, not along the river channel. He said that his first opinion was that Madison County should apply for a grant to survey for yellow flagged iris and then conduct an educational meeting. He explained that he spoke with a representative in the Department of Agriculture who advised that a riparian area is up to 100 feet from the edge of a river bank. Mr. Svitak suggested doing a survey only for yellow flagged iris and also look for other noxious weeds at the same time. He reported that the Department of Agriculture said that if the county surveys, they should also spray; however, he is against spraying because of the liability issue and the time it takes to obtain permits allowing the county to spray.

Commissioner Schmidt asked if the yellow flagged iris is easy to eradicate and Mr. Svitak responded that it would be easy to kill. Commissioner Schmidt asked what the threat was for the yellow flagged iris and Mr. Svitak responded that the Invasive Species Council was worried that it would spread. Mr. Svitak stated that he would be more concerned if the yellow flagged iris was located along the river channel. He reported that the cost for a helicopter to fly the river is \$1,200 per hour.

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Mr. Svitak reported that last week he was with a company that had a drone and they flew upstream and downstream and found some noxious weeds. He stated that before he had an opportunity to notify landowners to clean up their noxious weeds, the weeds were removed.

Commissioner Schmidt stated that the weed department needs to watch for noxious weeds that are spreading and can't be controlled. He said the yellow flagged iris seems to be controllable and it should be the landowners' responsibility. He asked Mr. Svitak to focus on other noxious weeds and leafy spurge. Commissioner Ohl said that the riparian vegetation management grant seems to be a significant expense when considering time, work, multiple sites, and oversight. He suggested that the weed department focus on other projects.

No action was taken.

Commissioner Prauner asked for opinions on a meal reimbursement policy. He suggested limiting meal reimbursements to \$10 per day. Commissioner Schmidt stated that some employees don't submit any claims for meal reimbursement and he questioned if employees would begin submitting meal reimbursement requests if a minimum amount is set. Commissioner Ohl said that he was unsure how a meal reimbursement policy would affect the law enforcement department.

Commissioner Schmidt stated that he is in favor of eliminating meal reimbursements. He requested that elected officials be present to discuss this issue. Commissioner Ohl stated that he would email a questionnaire to elected officials.

No action was taken.

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) County Clerk May fee report
- 3) Register of Deeds May fee report
- 4) County Sheriff May fee report
- 5) Clerk of District Court May fee report
- 6) Region 11 Emergency Management budget for the 2017-2018 fiscal year
- 7) Cost estimate for expansion of CDL testing area

The following claims were audited:

	GENERAL FUND	
Total Net Payroll		147,043.57
Jared R. Acklie	Jury Fees, Mileage, District Court	51.05
Advance Correctional Healthcare	Medical Services, County Jail	13,114.54
Jeffrey J. Ahlman	Jury Fees, Mileage, District Court	51.05
Stephanie K. Ahlmann	Jury Fees, Mileage, District Court	51.05
American Family Life Assurance Co.	Insurance Premiums	1,109.19
Garlard C. Anderson	Jury Fees, Mileage, District Court	51.05
Apex Therapy Services, LLC	Professional Services, Community Based Grant	890.50
Appeara	Mat Service, Supplies, Public Defenders	30.77
Meaghen M. Ayers	Jury Fees, Mileage, District Court	51.05
Cody E. Bayer	Jury Fees, Mileage, District Court	51.05
Karen Beyke	Contract Services, Community Based Grant	240.00
BI Incorporated	Monitoring Services, Community Based Grant	974.81
Big Red Printing	Supplies, County Treasurer	281.55
Big Red Printing	Supplies, Reappraisal	1,119.08
Black Hills Energy	Gas Services, Zoning Department	14.84
Black Hills Energy	Gas Services, Courthouse	104.81
Black Hills Energy	Gas Services, County Jail	191.48
Black Hills Energy	Gas Services, Noxious Weeds	14.83
Black Hills Energy	Gas Services, Veterans Services	34.61
Blue Cross Blue Shield of Nebraska	Insurance Premiums	4,895.56
Bob Barker Company Inc.	Uniforms, County Jail	16.68
Bessie Bove	Prior Service Benefits	12.00
Mike Bowersox	Fuel, County Sheriff	20.08
Brady & Amy's Inc.	Fuel, Courthouse	48.44
Brady & Amy's Inc.	Fuel, County Sheriff	1,149.18
Carrie L. Brandt	Jury Fees, Mileage, District Court	51.05
John Buck	Meals, Contract Services, Comm. Based Grant	292.78
Burrito King	Juror Meals, District Court	48.79
Butler County Sheriff	Civil Services Fees, County Court	72.24
Cableone	Internet Services, County Sheriff	164.83
Cableone	Internet Services, Courthouse	218.50
CBM Managed Services	Inmate Meals, County Jail	7,348.73
CDW Government	Supplies, Probation Office	208.50
Century Link	Telephone Service, Probation Office	621.02
Century Lumber Center	Repairs, County Sheriff	54.58
Checker Cab Co.	Transportation Services, Community Based Grant	29.70
City of Crofton	Contract Services, Community Based Grant	244.00
City of Madison	Utilities, Public Defender	263.52
City of Madison	Utilities, Courthouse	3,055.02
City of Madison	Utilities, County Sheriff	3,780.47
City of Norfolk	Utilities, Probation Office	43.86

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City of Norfolk	Utilities, Veterans Service Office	36.76
CMRS-FP	Postage, County Sheriff	2,000.00
Gail Collins	Meals, County Attorney	34.15
Colonial Life and Accident Insurance	Insurance Premiums	303.09
Connecting Point	Repairs, Probation Office	39.00
Connecting Point	Supplies, Noxious Weeds	459.00
Connecting Point	Internet Services, Veteran Service Office	38.95
Connecting Point	Internet Services, Community Based Grant	59.95
Connecting Point	Contract Services, Courthouse	3,145.75
Constellation Newenergy Gas Division	Utilities, Zoning Department	13.20
Constellation Newenergy Gas Division	Utilities, Courthouse	303.78
Constellation Newenergy Gas Division	Utilities, County Jail	672.42
Constellation Newenergy Gas Division	Utilities, Noxious Weed	13.20
Constellation Newenergy Gas Division	Utilities, Veterans Service Office	36.00
Karen Coolidge	Tutoring Services, Community Based Grant	245.00
Copple, Rockey, McKeever, Schlecht, PC, LLO	Legal Services, District Court	1,708.81
Copple, Rockey, McKeever, Schlecht, PC, LLO	Legal Services, County Court	161.69
Cubby's	Fuel, Noxious Weeds	774.33
Culligan	Supplies, Juvenile Accountability	43.25
Wendy C. Cutting	Transcript, County Court	58.50
Brandon R. Dailey	Jury Fees, Mileage, District Court	51.05
DAS Accounting -Central Finance	Data Processing, County Clerk	41.60
DAS Accounting -Central Finance	Data Processing, County Treasurer	96.16
DAS Accounting -Central Finance	Data Processing, Zoning Department	29.23
DAS Accounting -Central Finance	Teletype Services, County Sheriff	262.29
DAS Accounting -Central Finance	Network Services, Law Enforcement	44.40
DAS Accounting -Central Finance	Data Processing, Teletype Services, County Jail	473.71
DAS Accounting -Central Finance	Data Processing, Noxious Weeds	29.22
DAS Accounting -Central Finance	Telephone Service, Veteran Service Office	64.06
Jacob Denton	Witness Fees, Mileage, County Court	488.66
Alexander K. Dike	Jury Fees, Mileage, District Court	51.05
Douglas County	Rent, Supplies, General Assistance	3,181.44
Doug J. Drahota	Jury Fees, Mileage, District Court	51.05
Eakes Office Solutions	Supplies, County Treasurer	68.41
Eakes Office Solutions	Supplies, County Assessor	50.77
Eakes Office Solutions	Supplies, Clerk of District Court	6.79
Eakes Office Solutions	Supplies, County Court	829.08
Eakes Office Solutions	Supplies, County Sheriff	36.99
Eakes Office Solutions	Supplies, County Attorney	714.55
Eakes Office Solutions	Supplies, County Sheriff	55.99
Eakes Office Solutions	Supplies, Probation Office	237.69
Ewalt Law Office, PC, LLO	Legal Services, County Court	1,672.10
First Concord Benefits Group	Flex Plan	2,022.85
Floor Maintenance and Paper Supply	Supplies, Zoning Department	33.22
Floor Maintenance and Paper Supply	Supplies, County Jail	761.93
Floor Maintenance and Paper Supply	Supplies, Probation Office	447.05
Floor Maintenance and Paper Supply	Supplies, Noxious Weeds	33.22
Kay F. Freudenberg	Jury Fees, Mileage, District Court	80.70
Jan Fullner	Mileage, County Treasurer	13.00
Gall/Quartermaster	Uniforms, County Jail	31.69
Bonnie Gerrard	Cleaning Services, Probation Office	450.00
GIS Workshop	Annual Subscription, Service Agreement, Co. Assessor	5,465.00
GIS Workshop	Annual Subscription, Zoning Department	2,730.00
GIS Workshop	Annual Subscription, Service Agreement, Reappraisal	8,870.00
Gordy's Towing & Repair	Repairs, County Sheriff	72.84
Katie Groteluschen	Witness Fees, Mileage, County Court	140.91
Shanelle L. Grudzinski	Jury Fees, Mileage, District Court	51.05
Curt Guenther	Tutoring Services, Community Based Grant	280.00
Chelsey Hartner	Mileage, Public Defender	117.70
Matthew Headley	Parking Fees, Lodging, Public Defender	337.13
Heartland Veterinary Clinic	Professional Services, County Sheriff	193.40
Kathleen Hein	Witness Fees, Mileage, County Court	61.73
Naomi Hemphill	Cleaning Services, Public Defender	80.00
Kenneth J. Hoefler	Jury Fees, Mileage, District Court	56.40
Renee Hoile	Jury Fees, Mileage, District Court	102.10
Hometown Leasing	Copier Lease, Probation Office	772.71
Jeffrey L. Hrouda	Legal Services, County Court	1,596.15
Chad Jensen	Repairs, County Sheriff	11.29
Nancy Jochum-Schramm	Court Reporting Services, District Court	146.25
John's Disposal Inc.	Garbage Service, Probation Office	61.00
John's Disposal Inc.	Garbage Service, Veteran Service Office	21.00
Johnson Engineering Company	Professional Services, Capital Acquisitions	625.00
Karmen L. Johnson	Jury Fees, Mileage, District Court	51.05
Kate M. Jorgensen Law Office, PC, LLO	Legal Services, County Court	448.88
K & M Reporting	Disposition, Public Defender	263.28
K & M Reporting	Disposition, Law Enforcement	49.70
Christy Kemper	Witness Fees, Mileage, County Court	135.24
Jared Kemper	Witness Fees, Mileage, County Court	67.62
Taylor Kester	Contract Services, Community Based Grant	75.00

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Laurie B. Kock	Jury Fees, Mileage, District Court	51.05
John Krantz	Rent, Utilities, Juvenile Accountability	1,750.00
Nicholas J. Kuchar	Jury Fees, Mileage, District Court	51.05
Shelley J. Lammers	Jury Fees, Mileage, District Court	51.05
Kristin M. Lynch	Autopsy Fees, Law Enforcement	150.00
Jennifer S. Lyon	Jury Fees, Mileage, District Court	112.80
Madison County Clerk	Tax Deposit, Retirement	80,720.67
Madison County Clerk of District Court	Filing Fees, District Court	990.00
Madison County Court	Filing Fees, County Court	1,814.00
Madison County Sheriff Inmate Fund	Supplies, Cable TV, County Jail	790.69
Madison County Sheriff	Civil Process Fees, County Court	527.39
Madison County Sheriff	Civil Process Fees, District Court	22.50
Madison County Sheriff	Civil Process Fees, Mental Health	27.61
Madison National Life Insurance Co Inc	Insurance Premiums	147.45
Mike Mapel	Contract Services, Community Based Grant	356.25
Marathon Press	Supplies, Register of Deeds	236.16
Marathon Press	Supplies, Clerk of District Court	664.00
Marshall & Swift/Boeckh, LLC	Annual Licensing, Reappraisal	984.15
James Marshall	Tutoring Services, Comm. Based Enhancement Grant	280.00
Leroy L. Marshall	Jury Fees, Mileage, District Court	102.10
Benjamin McBride	Mileage, Contract Services, Community Based Grant	380.47
Jessica A. McManigal	Jury Fees, Mileage, District Court	102.10
Medtox Laboratories, Inc.	Drug Testing, Juvenile Accountability	336.40
Menards	Supplies, County Jail	99.54
Menards	Supplies, Noxious Weeds	133.67
Microfilm Imaging Systems, Inc.	Software Updates, County Clerk	700.00
Microfilm Imaging Systems, Inc.	Equipment Rental, County Court	218.00
MIPS	Data Processing Costs, County Clerk	605.69
MIPS	Data Processing Costs, County Treasurer	1,201.10
MIPS	Data Processing Costs, Register of Deeds	518.00
Andrew Mohr	Mileage, Juvenile Accountability	169.60
Morland, Easland, and Lohrberg	Legal Services, County Court	1,070.85
Mario Munoz-Garcia	Jury Fees, Mileage, District Court	102.10
NACO	Registration Fees, County Assessor	125.00
National Enterprise Systems Inc.	Garnishment of Wages	214.55
Nationwide Retirement Solutions	Deferred Compensation	2,455.00
Nebraska Assoc. of County Officials	Membership Dues	2,868.92
Nebraska Child Support Payment Center	Garnishment of Wages	200.00
Nebraska Health and Human Services	State Institution Costs	2,365.69
Nebraska Public Power District	Utilities, Probation Office	449.21
Nebraska.gov	Certified Copies, Law Enforcement	8.00
Tera L. Newcombe	Jury Fees, Mileage, District Court	51.05
NIRMA	Insurance Premiums	245,043.00
Norfolk Daily News	Publication Costs	476.23
Northeast NE Juvenile Services, Inc.	Boarding Costs, Juvenile Detention	7,721.25
Oasis Counseling International	Professional Services, Community Based Grant	273.00
One Office Solution	Supplies, County Clerk	19.95
One Office Solution	Copier Maintenance, County Assessor	121.84
One Office Solution	Supplies, Copier Maintenance, County Court	369.07
One Office Solution	Supplies, Public Defender	156.78
One Office Solution	Supplies, County Sheriff	39.55
One Office Solution	Supplies, County Jail	16.67
One Office Solution	Supplies, Probation Office	71.80
One Office Solution	Supplies, Equipment, Veteran Service Office	505.08
Julie H. Otto	Jury Fees, Mileage, District Court	51.05
Penny J. Pedersen	Jury Fees, Mileage, District Court	51.05
Patricia Peterson	Tutoring Services, Comm. Based Enhancement Grant	50.00
Pitney Bowes Inc.	Supplies, Courthouse	549.00
Pizza Hut	Juror Meals, District Court	57.67
Susan K. Pohlman	Tutoring Services, Community Based Enhance. Grant	695.00
Postmaster	Box Rental, Courthouse Offices	882.00
Sam M. Prien	Jury Fees, Mileage, District Court	51.05
Donna J. Primrose	Mileage, County Treasurer	222.45
Printing Plus	Supplies, County Court	78.00
Racom Corp.	Repairs, County Sheriff	262.00
Reigle Implement Co., Inc	Repairs, Courthouse	38.62
Relx Inc. DBA Lexis Nexis	Subscriptions, County Attorney	468.92
Reynoldsons	Fuel, Zoning Department	64.93
Reynoldsons	Fuel, Noxious Weeds	72.78
Tammy R. Rohde	Jury Fees, Mileage, District Court	102.10
Sanne Repair	Repairs, County Sheriff	6,262.60
Kim L. Schlueter	Jury Fees, Mileage, District Court	51.05
Matthew J. Schmidt	Jury Fees, Mileage, District Court	51.05
Schroeder Land Surveying	Equip. Rental, Surveying Services, County Surveyor	1,754.00
Judy Schroeder	Prior Service Benefits	11.00
Cheryl F. Schutt	Jury Fees, Mileage, District Court	69.78
Security Shredding	Shredding Services, District Court	35.00
John Shaver	Contract Services, Community Based Grant	90.00
Short Stop	Fuel, County Sheriff	89.75

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Sid Dillon	Vehicles, County Sheriff	62,198.00
Sirchie	Medical Kits, County Sheriff	102.54
Stratton, Delay, Doele, Carlson & Buettner, PC, LLC	Legal Services, County Court	4,031.80
Alina Surber	Contract Services, Comm. Enhance. Based Grant	405.00
Donald Svitak	Parts, Noxious Weeds	14.72
Linda Swenson	Consulting Services, Data Processing	1,280.00
Dale Taylor	Interpreter Services, Public Defender	62.50
The Zone	Contract Services, Community Based Grant	1,326.60
Tilden Citizen/Meadow Grove News	Publication Costs, Zoning Department	31.81
Tilly's	Fuel, County Sheriff	45.47
Jerry R. Tjaden	Jury Fees, Mileage, District Court	51.05
Transunion Risk & Alternative	Records Check, County Sheriff	25.00
Ultramaz	Supplies, County Sheriff	3,944.00
United Suppliers Inc./Winfield	Chemicals, Noxious Weeds	144.20
US Bank Corporate Payment System	Fuel, Repairs, Subscription, Supplies, County Sheriff	753.95
US Bank Corporate Payment System	Lodging, County Jail	292.89
US Bank Corporate Payment System	Lodging, County Attorney	216.94
US Bank Corporate Payment System	Meals, Law Enforcement	149.17
US Bank Corporate Payment System	Postage, Juvenile Accountability	98.00
Jessica Vaughn	Postage, Supplies, Veteran Service Office	22.63
Verizon Wireless	Telephone Services, Noxious Weeds	59.63
Verizon Wireless	Telephone Services, Community Based Grant	441.84
Vision Service Plan	Insurance Premiums	393.70
Derek Volker	Contract Services, Juvenile Accountability	175.00
Weiland Well Company	Repairs, Courthouse	98.60
Wings, LLC	Contact Services, Noxious Weeds	409.04
Michael A. Wise	Jury Fees, Mileage, District Court	51.05
Brian A. Wysocki	Jury Fees, Mileage, District Court	69.78
Zodiac Properties LLC	Rental, Probation Office	12,029.54

ROAD/BRIDGE FUND

Total Net Payroll		30,857.57
American Family Life Assurance Company	Insurance Premiums	618.82
Appera	Towels, Uniforms	207.49
B's Enterprises Inc.	Blades, Signs, Culverts	2,772.00
Barco Municipal Products Inc.	Signs	168.74
Battle Creek Farmers Coop	Supplies, Fuel	3,768.33
Black Hill Energy	Utilities	129.02
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,051.23
Brady & Amy's	Fuel	748.40
Carhart Lumber Company	Supplies	7.21
Choice Foods	Supplies	18.60
City of Madison	Utilities	529.78
City of Newman Grove	Utilities	61.00
Colonial Life and Accident Insurance	Insurance Premiums	153.38
Connecting Point	Internet Services	15.00
Constellation Newenergy Gas Division LLC	Gas Services	415.80
Cornhusker International Trucks Inc.	Parts, Repairs	4,528.13
Dale R. Johnson Ent. Inc.	Gravel	7,327.11
DAS Accounting -Central Finance	Telephone Service	24.42
Eakes Office Solutions	Supplies	41.99
Eastern Nebraska Telephone	Telephone Service	52.19
Fastenal Company	Parts	3.00
Field's Hardware	Supplies	78.60
Filter Care of Nebraska Ltd.	Repairs	152.25
First Concord Benefits Group	Flex Plan	336.07
Greenline Equipment	Parts	950.94
Hank's Front End Service	Parts, Repairs	1,288.92
Husker Steel	Bridge Materials	1,570.80
Island Supply Welding Co.	Supplies	9.30
Johnson Engineering Company	Engineering Services	3,690.00
Johnson Sand & Gravel	Gravel	2,693.22
Kayton International Inc.	Parts	51.77
Kelly Supply Co.	Parts	88.90
Kimball Midwest	Supplies	66.13
Long Trucking	Trucking Services	365.00
M & M Farm Supply	Supplies	24.35
Madison County Clerk	Tax Deposit, Retirement	16,394.02
Madison National Life Insurance Co. Inc.	Insurance Premiums	37.85
Matheson Tri-Gas Inc	Supplies	452.13
Matteo Sand & Gravel Co., Inc.	Gravel	2,057.40
Meisinger Oil Company	Fuel	8,355.10
Menards	Supplies	7.88
Nationwide Retirement Solutions	Deferred Compensation	235.00
Nebraska Child Support Payment Center	Garnish of Wages	243.24
NMC Exchange L.L.C.	Parts	736.23
Norfolk Auto Supply	Parts	8.07
Norfolk NAPA	Parts	965.50
One Office Solution	Supplies	36.23

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MADISON COUNTY, NEBRASKA

Pavers Inc.	Asphalt Materials	869.68
Pioneer Telephone	Telephone Service	42.47
Prime Sanitation	Garbage Service	53.75
RDO Truck Center	Parts	719.50
Red Bud Hardware Inc	Supplies	156.83
Reigle Implement Co. Inc.	Parts	28.75
Road Builders Machinery & Supply	Parts, Repairs	950.79
Rose Equipment Inc.	Parts Materials	1,780.68
RTL Equipment Inc.	Repairs	666.13
Sapp Bros. Norfolk	Oil	1,326.55
Scheer's Ace Hardware	Supplies	45.90
Sioux City Truck Sales Inc.	Parts	52.76
T-Bone North	Fuel	221.93
Telebeep Wireless	Pager Service	22.11
Vision Service Plan	Insurance Premiums	68.15
West Lumber Company	Supplies	17.67
White Star Oil Co.	Fuel	58.46
FEDERAL SECONDARY FUND		
Johnson Engineering Company	Engineering Services	16,885.00
Paulsen, Inc.	Contract Services	93,977.91
VISITORS PROMOTION FUND		
Norfolk Area Visitor Bureau	Administration Fees	10,406.49
VISITORS IMPROVEMENT FUND		
Norfolk Area Visitor Bureau	Administration Fees	4,955.49
REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND		
MIPs	Data Processing Costs	463.08
911 EMERGENCY FUND		
Eastern Nebraska Telephone	Telephone Services	127.88
Frontier	Telephone Services	164.10
LAW ENFORCEMENT OPERATING FUND		
Brandl Electric	Repairs	559.28
Champs, Inc.	Repairs	158.71
Madison Co. Sheriff Inmate Fund	Phone Cards	3,000.00
Midwest Plumbing & Heating	Repairs	273.75
Pollard Pumping	Repairs	522.50
DRUG COURT FUND		
A Small Affair	Supplies	50.00
On Call Employee Health	Medical Testing	300.00
Putters	Supplies	50.00

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 11:50 A.M. to Tuesday, June 27, 2017 at 9:30 A.M.

ATTEST:

County Clerk Nancy Scheer

Jim Prauner, Chairman
County Board of Commissioners