

# Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

## BOARD OF EQUALIZATION

Madison, Nebraska

August 9, 2016

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

Advance notice of meeting was published in the Thursday, August 4, 2016 edition of The Norfolk Daily News and posted on the Madison County website. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Ron Schmidt called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

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

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

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

Faith Regional Health Service, 2700 West Norfolk Avenue, Norfolk  
Malibu (3), 2007 Chevrolet Malibu, 2008 Chevrolet Malibu (2), 2010 Dodge Caravan (2), 2013 Dodge Durango, 1997 Dodge Caravan, 1998 Chevrolet Pickup, 2001 Chevrolet Silverado Pickup, 1996 Ford Ranger, 2001 Dodge Neon, 2012 Utility Trailer, 2004 Chevrolet Silverado Pickup, 2006 Circle D Trailer, 2013 Doolittle Trailer, 1998 Dodge Caravan, 2014 Chevrolet Traverse, 2007 Chevrolet Uplander (2), 2012 Chrysler Town & Country (2), 2003 Dodge Stratus, 2003 Chevrolet Venture, 1997 Dodge Ram Van, 1997 Chevrolet Tilt Cab, 2005 Chevrolet Venture

Improved Living, Inc., 111 South Pine Street, Norfolk

2008 Chevrolet Malibu, 2012 Chevrolet

Liberty Centre Services, Inc., 900 East Norfolk Avenue, Norfolk  
Camry, 2000 Chevrolet Truck

1998 Ford Club Wagon  
2014 Chevrolet Impala (2), 2014 Toyota

Lutheran High School Association of Northeast Nebraska, Inc., 2010 North 37th Street, Norfolk

1999 Chevrolet Cavalier, 1999 Chevrolet Express Van, 2000 Setra Bus, 2004 GMC Yukon, 2006 Honda Accord, 2008 Ford Econoline Van, 2009 Dodge Caravan, 2015 Honda Accord

Mosaic, 105 East Norfolk Avenue, Suite 200, Norfolk

2016 Dodge Grand Caravan (2), 2015

Dodge Grand Caravan (2), 2014 Chevrolet Express Van, 2010 Chevrolet Express Van (4), 2010 Chevrolet Impala, 2016 Chevrolet Impala, 2015 Chevrolet Malibu, 2011 Chevrolet Cruze, 2015 Chevrolet Cruze, 2012 Toyota Prius, 2016 Toyota Prius, 2011 Toyota Sienna (2), 2010 Toyota Sienna (2), 2011 Dodge Caravan

Norfolk Catholic School/Sacred Heart Parish, 204 South 5th Street, Norfolk

2005 Chevrolet Van

Orphan Grain Train, 601 West Phillip Avenue, Norfolk

1999 D & K Tantom Axle Trailer

The Salvation Army, 610 West Norfolk Avenue, Norfolk

2005 Transhaul Highland Trailer, 1998

Ford Truck, 1984 Mono Trailer, 2001 Chevrolet Truck, 2003 GMC Canteen, 2015 GMC Van, 1991 Ford Pickup, 2014 Dodge Van

Wesley Center, Inc, 500 West Phillip Avenue, Norfolk

1999 Dodge Sport Van

County Treasurer Donna Primrose reported that all applications are renewals. No public comments were received.

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

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

Motion made by Prauner and seconded by Ohl to approve the minutes of the July 6, 2016, July 12, 2016, July 13, 2016, July 20, 2016, and July 22, 2016 meetings. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Deputy County Assessor Judy Bickley reported that letters were received from Jerald and LaVonne Jacobi, Alice Schumacher, and Rose Weiland requesting extensions of the homestead exemption filing deadline. No one appeared at the meeting to offer verbal testimony.

Mrs. Bickley reported that the applicants submitted the homestead application after the deadline and are requesting approval of an extension of the filing deadline. She stated that none of applicants have previously submitted the application after the deadline.

Commissioner Schmidt asked what criteria needs to be considered for extending the filing deadline because a deadline extension request was submitted last year based upon sickness and the Board denied the request. Mrs. Bickley responded that all requests for extension of the deadline were denied based upon Mr. Hackerott's recommendation. She stated that Mr. Hackerott didn't make a recommendation on the 2016 extension requests. She explained that each person wrote a letter requesting an extension of the filing deadline. She said that Alice Schumacher went to Elkhorn Valley Bank for assistance with completing the paperwork and the bank offered to mail the application from the bank; however, it arrived too late. She reported that Rose Weiland wrote that her accountant did not have her taxes done, so he didn't return the exemption application form to get filed. County Clerk Nancy Scheer read the letter submitted by Jerald and LaVonne Jacobi which explained that they moved to their present location on July 7, 2015 and filed their 2015 homestead application by August 15, 2015 so they were under the mistaken impression that the application this year was also due on August 15th.

Mrs. Bickley stated that all applicants previously submitted an application; however, they have never missed the filing deadline. She explained that many individuals are on a fixed income and rely upon approval of the exemption application.

Commissioner Ohl stated it would be nice if the exemption filing process could be simplified. Commissioner Schmidt asked what the statutory criteria is for granting an extension of the filing deadline. Mrs. Bickley responded that if the filing deadline is missed, the applicant must submit a letter explaining the reason why the filing deadline was missed. Commissioner Schmidt stated that the County Board needs to be consistent when making decisions on approval or denial of the requests for extension of the filing deadline. He said that last year there was a list of criteria that the Board had to consider when making a decision. He stated that he knows that these applicants are older and he understands that the deadline could get overlooked and he doesn't like to penalize people.

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After discussion, a motion was made by Schmidt and seconded by Ohl to approve extensions of the homestead exemption filing deadline for Jerald and LaVonne Jacobi, Alice Schumacher, and Rose Weiland. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

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

- #3151: Medelman Construction Co., Inc., P.O. Box 168, Norfolk  
Addition to the tax rolls in the amount of \$2,661.08 for correction of 2015 personal property taxes after reviewing the 2015 depreciation worksheet and adding equipment that was purchased in 2014
- #3152: Ameriprise Financial Services, 2305 West Nucor Road, Norfolk  
Addition to the tax rolls in the amount of \$643.88 for correction of 2015 personal property taxes after reviewing the 2015 depreciation worksheet and adding equipment that was purchased in 2014
- #3153: Randy Melcher, 54385 823rd Road, Lindsay  
Addition to the tax rolls in the amount of \$198.34 for correction of 2014 personal property taxes after reviewing the 2015 depreciation worksheet and adding equipment that was purchased in 2013
- #3154: Randy Melcher, 54385 823rd Road, Lindsay  
Addition to the tax rolls in the amount of \$243.16 for correction of 2015 personal property taxes after reviewing the 2015 depreciation worksheet and adding equipment that was purchased in 2013 and 2014
- #3155: Northeast Machine Inc., P.O. Box 267, Battle Creek  
Addition to the tax rolls in the amount of \$388.40 for correction of 2015 personal property taxes after reviewing the 2015 depreciation worksheet and adding equipment that was purchased in 2012 and 2014
- #3156: JEKJK LLC, c/o Keith Hemmer, 2107 Sheridan Drive, Norfolk  
Deduction from the tax rolls in the amount of \$516.08 for correction of 2015 personal property taxes after reviewing 2014 depreciation worksheet which reflected that the wrong equipment was taxed
- #3157: JEKJK LLC, c/o Keith Hemmer, 2107 Sheridan Drive, Norfolk  
Deduction from the tax rolls in the amount of \$712.86 for correction of 2014 personal property taxes after reviewing the 2013 depreciation worksheet which reflected that the wrong equipment was taxed
- #3158: Wragge Construction Inc, P.O. Box 584, Plainview  
Addition to the tax rolls in the amount of \$679.16 for correction of 2015 personal property taxes after submission of the 2015 depreciation worksheet
- #3159: Brian and Christine Wallin, P.O. Box 397, Newman Grove  
Addition to the tax rolls in the amount of \$972.62 for correction of 2015 personal property taxes after submission of the 2015 depreciation worksheet which reflected additional equipment
- #3160: Amen Dairy LLC, c/o Michael Amen, 54681 Half Mile Road, Norfolk  
Deduction from the tax rolls in the amount of \$2,869.86 for correction of 2015 personal property taxes for equipment leased in 2015 that was listed on a schedule filed by Farm Credit
- #3161: Vietnamese Noodle House Restaurant, Chris and Tiffany Nguyen, 1707 Homewood Drive, Norfolk  
Addition to the tax rolls in the amount of \$329.42 for acceleration of 2016 personal property taxes due to closing of the business in 2016
- #3162: Neman Grove Reporter, P.O. Box 158, Humphrey  
Addition to the tax rolls in the amount of \$36.10 for acceleration of 2016 personal property taxes due to closing of the business in 2016

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

The Board of Equalization adjourned at 9:24 A.M.

County Clerk Nancy Scheer

Ron Schmidt, Chairman  
County Board of Equalization

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## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

August 9, 2016

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

Advance notice of meeting was published in the Thursday, August 4, 2016 edition of The Norfolk Daily News and posted on the Madison County website. A copy of said notice was provided to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed.

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

Present: Commissioners Christian Ohl, Jim Prauner, and Ron Schmidt, and County Clerk Nancy Scheer. Zoning Administrator Heather McWhorter was present until 10:05 A.M. County Highway Superintendent Richard Johnson was present until 11:30 A.M. WJAG reporter Paul Hughes were present until 11:00 A.M. Norfolk Daily News reporter Jerry Guenther and US 92 reporter Rachel Urbanski were present until 11:10 A.M.

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

- 1) Approval of minutes of the July 26, 2016 meeting
- 2) Award of a contract in the amount of \$128,500.00 to the low bidder, Sta-Bilt Construction Company of Harlan, Iowa, for application of armor coat surfacing and aggregate sweeping to approximately 50 miles of county roads

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- 3) Award of a contract in the amount of \$20,727.50 to the low bidder, T & D Rural Striping of Norfolk, Nebraska, for centerline and edge line striping of county roads
- 4) Acknowledge receipt of levy allocation requests for rural fire districts of Battle Creek, Madison, Meadow Grove, Newman Grove, Norfolk, Madison County Agricultural Society, and Norfolk Sanitary District
- 5) Set special meeting for August 30, 2016 for review of 2016-2017 fiscal year budget, if required
- 6)

RESOLUTION #2016-29  
SIGNING RESOLUTION  
PRELIMINARY ENGINEERING SERVICES AGREEMENT – BK1220  
SUPPLEMENTAL AGREEMENT NO. 5  
MADISON COUNTY

WHEREAS, Madison County and Mainelli Wagner & Associates, Inc. have previously executed a preliminary engineering services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

WHEREAS, Madison County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

WHEREAS, Madison County and Mainelli Wagner & Associates, Inc. wish to enter into a supplemental preliminary engineering services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Madison County, Nebraska that Jim Prauner, Chairman of the Madison County Board of Commissioners, is hereby authorized to sign the attached preliminary engineering services Supplemental Agreement No. 5 between Madison County and Mainelli Wagner & Associates, Inc.

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

NDOR Project Number: ER-2915(3)  
NDOR Control Number: 32181  
NDOR Project Description: Battle Creek North

7)

RESOLUTION #2016-30

WHEREAS, Madison County desires to be in conformance with the standards set forth in the MANUAL OF UNIFORM TRAFFIC CONTROL DEVICES, as amended from time to time; and

WHEREAS, it is in the best interests of Madison County to establish and maintain proper and consistent signing in conformity with said Manual; and

WHEREAS, §60-6,190(3), Nebraska Revised Statutes, provides that county boards shall have the power and duty to alter maximum speed limits on county roads provided an engineering and traffic investigation comparable to that made by the Nebraska Department of Roads has been completed; and

WHEREAS, an engineering and traffic investigation comparable to that made by the Nebraska Department of Roads has been completed and recommendations made to the Board of Commissioners of Madison County;

NOW, THEREFORE BE IT RESOLVED that authorization is hereby granted for the establishment of a 45 miles per hour speed limit on Eisenhower Avenue from 25th Street to 37th Street.

BE IT FURTHER RESOLVED that placement, erection, and maintenance of speed limit signs shall be in accordance with said Manual.

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.

Pursuant to published legal notice in the Saturday, July 30, 2016 edition of The Norfolk Daily News, Chairman Prauner announced that a public hearing would be held to receive citizens' comments regarding the conditional use permit application of Eric Altwine to operate a lawn care business on property in Section 28-23-1, which is located approximately 5 miles south of the City of Norfolk on 835th Avenue.

Zoning Administrator Heather McWhorter reported that the Mr. Altwine is the owner of a landscaping business and is using a building located on his property for storage of supplies and chemicals. She stated that a pre-submission meeting was held on June 16, 2016 to clarify the conditions needed for the conditional use permit and at that time Mr. Altwine was knowledgeable about the regulations and requirements of the Department of Environmental Quality for containment of chemicals. She reported that the property is zoned as Ag Transitional and a conditional use permit is required to operate this business. She said that the application was unanimously approved by the Planning Commission.

Chairman Prauner opened the public hearing at 9:35 A.M.

Eric Altwine stated that he and his wife own the property where they operate a landscaping business. He reported that they constructed a building on their acreage and since that time his father-in-law has retired from his lawn care business and they purchased the business. He stated that they are keeping their equipment and supplies in the building.

Chairman Prauner asked if a lot of chemicals are stored in the building. Mr. Altwine responded that they try not to keep any chemicals over the winter months and that he drains his tanks and stores them in an overhead loft. He explained that he has two tanks with different fertilizers that can't be mixed together. He stated that chemicals for herbicide usage are purchased from the Battle Creek Coop or from United Suppliers. He said that most herbicides are 2.5 gallon jugs, but some are as small as 1 ounce bottles. Commissioner Schmidt asked if any containment for the chemicals is required and Mr. Altwine responded that he can store up to 500 gallons of herbicide without secondary containment and he will never get close to this amount. He explained that only small amounts of chemicals are left at the end of the season and these are taken to his heated garage.

No one presented verbal opposition to the conditional use permit.

Chairman Prauner closed the hearing at 9:40 A.M.

After discussion, the following resolution was introduced:

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## RESOLUTION #2016-31

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, a recommendation has been received from the Madison County Joint Planning Commission and WHEREAS, notice of public hearing was published in the July 28, 2016 edition of The Norfolk Daily News, and a public hearing was held by law.

WHEREAS, the Madison County Joint Planning Commission and the Madison County Board of Commissioners have established the following Statement of Finding of Facts:

1. This application is consistent with the Madison County Comprehensive Plan, Zoning and Subdivision Regulations and the Zoning Map.
2. The property is zoned as AT Agriculture Transitional.
3. Eric is using a shed on his property in the course of operating his lawn care business.
4. A pre-submission meeting was held on June 16, 2016 during which Eric was knowledgeable and current on the DEQ requirements for the storage of chemicals used in operation of business.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to Eric Altwine to operate a Lawn Care Business on the following described land:

Lot 1 of Monte and Carol Barnes' Lot Split in the SE ¼ SE ¼ of Section 28, Township 23 North, Range 1 West of the 6th P.M., Madison County, Nebraska

This Conditional Use Permit shall be subject to the following conditions in addition to those established with the Madison County Zoning and Subdivision regulations:

1. This Conditional Use Permit will be for Eric Altwine to operate a lawn care business to include storage of chemicals, fertilizers, lawn mowers and trucks in a building located on the property.
2. All DEQ requirements and regulations must be followed regarding storage and transportation of chemicals.
3. Equipment must be stored inside of the building.
4. The Conditional Use Permit is permanent. However, verifiable complaints in violation of the conditions will result in a review of the permit.
5. Any new owner/operator of this operation must give notice to the Madison County Zoning Administrator 30 days prior to the closing date of the sale.
6. A copy of the signed permit must be recorded with the County Register of Deeds office by applicant.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Madison County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended.

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

Pursuant to published legal notice in the Saturday, July 30, 2016 edition of The Norfolk Daily News, Chairman Prauner announced that a public hearing would be held to receive citizens' comments regarding the conditional use permit application of Jeff Korus to build a home on less than 40 acres in Section 4-22-1, which is located approximately 6 miles South and ½ miles West of the City of Norfolk.

Zoning Administrator Heather McWhorter reported that Jeff and Kathy Korus purchased a home built by Northeast Community College and would like to place it on property they are purchasing from Cory Beller. She stated that the applicants are moving to Madison County from out-of-state and have purchased the Madison County Vet Clinic. She read the finding of facts and reported that the application was unanimously approved by the Planning Commission.

Chairman Prauner opened a public hearing at 9:42 A.M.

Dan Korus, representing his son Jeff and daughter-in-law Kathy, appeared at the hearing and testified that his son and family are currently residents of Illinois and practice there. He explained that his son is purchasing the Madison County Vet Clinic with an effective date of January 1, 2017 and in preparation he wants to relocate his family to Madison County. He said that they have purchased property from Cory Beller and would like to move a house that was constructed by the Northeast Community College students onto the property. He explained that his son and wife plan to have a contractor build a basement and move a house onto the property and hope to start this process in October.

Chairman Prauner asked if there was a driveway to the property. Mr. Korus responded that currently the property is all being farmed and is planted to soybeans and the plan is to allow the owner to harvest the beans and immediately try to get the dirt work started and have contractors start the basement. Commissioner Schmidt stated that there wouldn't be any problem putting in a culvert for a driveway since the road is fairly level.

Chairman Prauner asked if Jeff is a practicing veterinarian and Mr. Korus responded that both Jeff and his wife, Kathy, are veterinarians and have been practicing for eight years. He said that they are looking forward to being back in the area.

Commissioner Ohl commended Mr. Korus for encouraging his children to move back to the County, buy a business, and build a home, which are all great for Madison County.

No one presented verbal opposition to the conditional use permit.

Chairman Prauner closed the hearing at 9:46 A.M.

After discussion, the following resolution was introduced:

## RESOLUTION #2016-32

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, a recommendation has been received from the Madison County Joint Planning Commission, and WHEREAS, notice of public hearing was published in the July 28, 2016 edition of The Norfolk Daily News, and a public hearing was held by law.

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WHEREAS, the Madison County Joint Planning Commission and the Madison County Board of Commissioners have established the following Statement of Finding of Facts:

1. This application is consistent with the Madison County Comprehensive Plan, Zoning and Subdivision Regulations and the Zoning Map.
2. The property is zoned A1 Agricultural Intensive.
3. Cory Beller is splitting a 3.81-acre tract and selling it to Jeff & Kathy Korus to build a home.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to Jeff & Kathy Korus to build a house on less than 40 acres on the following described land:

Part of the N  $\frac{1}{2}$  of the NE  $\frac{1}{4}$  of Section 4, Township 22 North, Range 1 West of the 6th p.m., Madison County (see attached)

This Conditional Use Permit shall be subject to the following conditions in addition to those established with the Madison County Zoning and Subdivision regulations:

1. This Conditional Use Permit is permanent and may be transferred between owners.
2. This Conditional Use Permit allows a single family home on less than 40 acres.
2. With the passage of this permit, the applicant and/or residence builder realizes that the new residence is going to be subject to livestock odors, dust and general nuisances. This does not, however, mean that the applicant is giving up the right to be protected by Madison County and the State of Nebraska.
3. The applicant should be aware it is his responsibility to remove any Nebraska Noxious Weeds found on the property at any time after the approval of this application by the County Board of Commissioners.
4. A copy of the signed permit must be recorded with the County Register of Deeds office by applicant.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Madison County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended.

Motion was made by Ohl and seconded by Schmidt that the foregoing resolution be adopted and that the Cory A. Beller's Lot Split be approved. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Pursuant to published legal notice in the Saturday, July 30, 2016 edition of The Norfolk Daily News, Chairman Prauner announced that a public hearing would be held to receive citizens' comments regarding the conditional use permit application of Andrew Sunderman to operate an animal feeding operation on property in Section 24-23-1, which is located approximately 3 $\frac{1}{2}$  miles South and 2 $\frac{1}{2}$  miles East of the City of Norfolk.

Zoning Administrator Heather McWhorter reported that Mr. Sunderman initially applied for a new conditional use permit for this property; but, after contacting the Department of Environmental Quality (DEQ) he was informed that due to the location of his existing facility to the West, it would be increased to a large facility instead of two separate sites. She explained that Mr. Sunderman didn't want this because of the restrictions placed on a large facility, so he modified his request. She said that the application is for modification of his original conditional use permit to include the legal description with no increase in the number of animals and this will allow Mr. Sunderman to use the property across the road. She stated that Mr. Sunderman received a passing score of 407 on his matrix and the application was unanimously approved by the Planning Commission.

Chairman Prauner opened a public hearing at 9:48 A.M.

Andrew Sunderman explained that he plans to expand his existing feeding operation to include the recently purchased property that he wants to add to his existing conditional use permit. He said that he would be able to move livestock to the additional property.

No one appeared at the public hearing to oppose to the conditional use permit.

Chairman Prauner closed the hearing at 9:50 A.M.

After discussion, the following resolution was introduced:

## RESOLUTION #2016-33

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, a recommendation has been received from the Madison County Joint Planning Commission, and WHEREAS, notice of public hearing was published in the July 28, 2016 edition of The Norfolk Daily News, and a public hearing was held by law.

WHEREAS, the Madison County Joint Planning Commission and the Madison County Board of Commissioners have established the following Statement of Finding of Facts:

1. The application is consistent with the Madison County Comprehensive Plan.
2. The application is consistent with the Madison County Zoning and Subdivision Regulations.
3. This feedlot last received a Conditional Use Permit in 2014 with the passage of Resolution #2014-3.
4. This Conditional Use Permit is requested to expand the legal description of the current permit.
5. The score for this facility on the Madison County Livestock Feeding Operation Siting Matrix was 407 points, and 350 points are needed to pass.
6. The feedlot setback for a 999 head operation is 1.320 ft. from the nearest non-farm single family dwelling. The only home within the setback is owned by the applicant.
7. Andrew Sunderman has received a letter from the Nebraska Department of Environmental Quality saying no permit for NDEQ is necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants an amendment to Resolution 2014-3 for a Conditional Use Permit to Andrew and Whitney Sunderman for a confined animal feed lot as provided under Article Four, Section 402 "AG1" Intensive Agriculture District, Madison County 2003 Zoning and Subdivision Regulations on the following described land:

The E  $\frac{1}{2}$  of the SE  $\frac{1}{4}$  of Section 23 and the W  $\frac{1}{2}$  of SW  $\frac{1}{4}$  of Section 24, Township 23 North, Range 1 West, Madison County, Nebraska

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This Conditional Use Permit shall be subject to the following conditions in addition to those established with the Madison County Zoning and Subdivision regulations:

1. This is a Medium Animal Feeding Operation Conditional Use Permit for an operation of up to 999 head equivalent of feeder cattle and includes other livestock such as horses, chickens, etc.
2. This conditional use permit shall be for an unlimited amount of time subject to successfully passing an annual review of the Madison County Livestock Feeding Operation Siting Matrix, implementing the additional conditions of this permit, and will become effective with the adoption of this resolution. This permit is subject to all of the Madison County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska, and shall be operated to meet both groups.
3. This permit is subject to the Madison County Zoning and Subdivision Regulations, the laws of Nebraska and the United States Government and the CAFO permitted here shall be operated to comply with all of these entities.
4. Any new owner/operator of this operation must give notice to the Madison County Zoning Administrator 30 days prior to the closing date of the sale.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Madison County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended.

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

Pursuant to published legal notice in the Saturday, July 30, 2016 edition of the Norfolk Daily News, Chairman Prauner announced that a public hearing would be held to receive citizens' comments regarding the conditional use permit application of Don and Kelly Svitak to build a house on less than 40 acres in Section 35-24-3, which is located approximately ½ mile North and 2 miles West of the City of Battle Creek on 544th Avenue.

Zoning Administrator Heather McWhorter reported that the property is currently owned by Mrs. Svitak's father and that Mr. and Mrs. Svitak are requesting to lot split 4.8 acres with the intention of building a home in the future. She reported that the parcel has access to an improved County road and Mr. Svitak has discussed with the County Highway Superintendent the location for a new driveway. She stated that the application received unanimous approval from the Planning Commission. She reported that the property is zoned Agriculture Transitional and meets the density requirements of the County Zoning regulations.

Chairman Prauner opened the public hearing at 9:53 A.M.

Don Svitak appeared at the hearing and requested approval of the conditional use permit. He reported that the old farm house is not included in the lot split and they plan to put a driveway North of the existing shelterbelt to get access to the property. He explained that they plan to build a house and possibly a shed in the future. Chairman Schmidt asked if the house would have a basement and Mr. Svitak responded that the soil is very sandy and the water table is not high at this location; so, they plan to have a basement.

Commissioner Schmidt asked if there was a certain timeframe that the applicants are required to construct a house after the conditional use permit is approved. Ms. McWhorter responded that there are currently no time restrictions.

No one appeared at the public hearing to testify in opposition to the conditional use permit.

Chairman Prauner closed the hearing at 9:56 A.M.

After discussion, the following resolution was introduced:

## RESOLUTION #2016-34

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, a recommendation has been received from the Madison County Joint Planning Commission, and WHEREAS, notice of public hearing was published in the July 28, 2016 edition of The Norfolk Daily News, and a public hearing was held by law.

WHEREAS, the Madison County Joint Planning Commission and the Madison County Board of Commissioners have established the following Statement of Finding of Facts:

1. This application is consistent with the Madison County Comprehensive Plan, Zoning and Subdivision Regulations and the Zoning Map.
2. The property is zoned as AT Agriculture Transitional.
3. A new driveway will be placed giving access to the existing farm site, leaving the existing driveway as access to the new residence.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to Don & Kelli Svitak to build a house on less than 40 acres on the following described land:

UNKEL-SVITAK LOT SPLIT located in the West ½ of Section 35, Township 24 North, Range 3 West of the 6th p.m., Madison County, Nebraska (see attached)

This Conditional Use Permit shall be subject to the following conditions in addition to those established with the Madison County Zoning and Subdivision regulations:

1. This Conditional Use Permit is permanent and may be transferred between owners.
2. This Conditional Use Permit allows a single family home on less than 40 acres.
3. With the passage of this permit, the applicant and/or residence builder realizes that the new residence is going to be subject to livestock odors, dust and general nuisances. This does not, however, mean that the applicant is giving up the right to be protected by Madison County and the State of Nebraska.
4. A copy of the signed permit must be recorded with the County Register of Deeds office by applicant.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Madison County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended.

# Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

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

Budget committee members Ron Schmidt, Richard Johnson, and Nancy Scheer presented a summary of the 2016-2017 fiscal year budget. Roger Acklie was present during budget discussions.

A report listing the fund balances for each fund as of June 30, 2016 was reviewed, which reflected that the total cash on hand is approximately \$182,481 higher than the prior year. Commissioner Schmidt stated that the General Fund balance was approximately \$505,000 higher than the prior year and could be attributed to higher revenue collections than anticipated and all departments stayed within the allocated budget. The report also listed the Inheritance Tax Fund balances, annual collections, and interfund transfer amounts for the prior 16 years. Commissioner Schmidt explained that collections for this past fiscal year were the lowest in the last five years. Committee members explained that the funds are regularly used to decrease the property tax requirement and that the fund balance is usually maintained at approximately \$2 million.

A report of all office functions in the General Fund was reviewed. The report listed the budget amount appropriated from the prior year, the amount spent, the amount unspent during the prior fiscal year, the budget request for the current fiscal year, and the amount and percentage of change between the current and the previous fiscal years. Commissioner Schmidt reported that the proposed budget for the General Fund is \$13,634,854, with a cash reserve of \$3,539,796, for a total amount of \$17,174,650. He stated that proposed increase is 3.45% higher than the prior fiscal year. In addition, he stated that clarification would be obtained from several of the departments.

A report detailing each item budgeted in the Miscellaneous General office function was reviewed. Commissioner Schmidt explained that the increase from the prior fiscal year was \$105,882. He stated that the anticipated increase in the health insurance costs is \$127,996 which is more than the total increase for Miscellaneous General office function. Chairman Prauner stated that he was surprised that the increase wasn't even higher and County Clerk Nancy Scheer responded that part of the health insurance costs are budgeted in Road/Bridge Fund.

Committee members reviewed a report listing the proposed projects in the Capital Acquisitions office function, including carpet replacement and painting of the Treasurer's office, jail roof, Zoning Office roof, Veterans' Service Office roof, engineering costs associated with roof replacement projects, and sanitary sewer assessments and connections at the Zoning office and Norfolk road shop. They explained that these items are major improvements to capital structures and will be used as lid exceptions. Chairman Prauner asked about the sanitary sewer assessments and County Highway Superintendent Richard Johnson responded that these costs are associated with the sewer replacement completed by the City of Norfolk. Mr. Johnson explained that the Norfolk shop is already hooked up to the new sewer and the Zoning building will likely be hooked up in the near future. He stated that the connection fee to the Norfolk Shop cost approximately \$2,500 which included removal of the septic tank and installation of a meter.

The proposed budget for the Road/Bridge Fund was presented. Commissioner Schmidt reported that the total proposed budget plus cash reserve is \$8,549,411, which is 6.04% increase from the prior fiscal year. He explained that the equipment portion of the budget includes \$50,000 for trucks, \$300,000 for motor graders, and \$140,000 for other equipment. He reported that the gravel budget was increased from \$500,000 to \$600,000.

Norfolk Daily News reporter Jerry Guenther stated that it was unusual that the Commissioners didn't request departments to limit their budget increases to a specific percentage because historically departments would comply with the Board's request. He said that Commissioner Schmidt indicated that the Board may meet with several officials to review their request. He asked if the Commissioners were encouraged by the budget requests submitted. Commissioner Schmidt responded that when the Board requested departments to limit budget increases to 2% or 3%, budgets were submitted with that increase; so, this year the Commissioners wanted officials to submit a budget that met the office needs and may not require any funding increase. He explained that the wage increase for staff was calculated at 45 cents per hour instead of a percentage and this will affect many budgets. He stated that there weren't many unexpected expenses in the prior fiscal year; but, this doesn't always happen. He said he there may be cuts made in the future since the new valuations won't be available until August 20th. In addition, he stated that he would like to see a levy that is very close to the rate set in 2015. Commissioner Ohl stated that the levy was decreased significantly the last two years. Commissioner Schmidt reported that the levy was reduced 4 cents last year and 3 cents the prior year.

Roger Acklie stated that the Legislature allocated sales tax and gas tax to go into Road/Bridge Fund and he asked if any of these funds have been received by the County. County Highway Superintendent Richard Johnson responded that the gas tax increases incrementally and the County received funds last year. He explained that exact amount is difficult to determine because the additional gas tax revenue is included in the highway allocation funds. Mr. Acklie asked if the County was required to apply for the County's share of the gas tax funds and Mr. Johnson responded that the funds are automatically received on a monthly basis.

Chairman Prauner stated that the County offered health insurance benefits to more employees this fiscal year, so he was glad that the General Fund increase is only 3.45%. Commissioner Schmidt stated that the budget is preliminary, so additional cuts may be possible after talking to several elected officials.

Norfolk Daily News reporter Jerry Guenther stated that even though the County doesn't have the current valuations, the estimated levy is only going up slightly from \$.3283 to \$.3335 based upon the estimated expenditures. He said that it's not unrealistic to anticipate a 3% or 4% increase in valuation, so if cuts are made there is a good chance that the levy could go down. Commissioner Schmidt responded that he won't make any statements saying that the levy will go down; however, that is his hope. He stated that he is positive about this proposed budget. In addition, he explained that having a special meeting will depend upon when the valuations are received from the County Assessor because the budget committee may only have a half day prior to the August 23rd meeting to work on final budget information prior to the public hearing. He said that if the Board members are concerned with any individual budgets they should meet with the officials at today's meeting.

Commissioner Schmidt reported that he gave the elected officials in the Courthouse rotunda permission to raise wages for some employees who worked a significant number of years and are paid lower wages than employees working in other offices. He said that some of the employees in the Courthouse rotunda offices will receive a larger wage increase than 45 cents per hour. Chairman Prauner stated that this is only fair to equalize the pay rates.

Chairman Prauner stated that during his previous term in office there was discussion about consolidating the Register of Deeds Office with another department. He explained that information received from NACO on the procedures that must be followed reflects that there isn't adequate time to complete this process because a public hearing is required before the issue can be placed on the General Election ballot. He said that combing offices is one option to save money by eliminating the elected official's salary and possibly a deputy's wage. Commissioner Ohl stated that some counties that consolidated offices retained a deputy in each office.

# Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

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Norfolk Daily News reporter Jerry Guenther asked if many counties have consolidated the Register of Deeds office and Chairman Prauner responded that several counties have consolidated the Register of Deeds Office. Commissioner Schmidt stated that it would more feasible to combine the Register of Deeds office with the County Assessor's office if the office location was switched with the Clerk's office. County Clerk Nancy Scheer explained that the question of office consolidation would need to be on the 2016 General Election ballot and if the question is approved by the voters, candidates would file for a consolidated office in 2018. Chairman Prauner stated that the next time this issue could be considered was during 2020, unless a special election is held.

Chairman Prauner questioned the amount of budget increase for the Treasurer's Office. County Treasurer Donna Primrose reported that her budget increase was all for salaries. She explained that during discussion of staff wages she determined that many of the employees in her office are being paid lower than other County employees who have worked the same number of years. She presented a copy of her proposed wage schedule and explained that there aren't different levels because most of her staff has worked for many years and they all do the same jobs. She stated that she set up a wage schedule based upon years of service and she proposes to adjust hourly rates over a period of three years to equalize the rates with other employees. Mrs. Primrose explained that her wage schedule adjusts the rate each year during the first five years similar to the County Sheriff's wage schedule and then made additional adjustments on five year increments. She reported that she doesn't use percentages when giving cost-of-living increase; but, takes the percentage allowed and multiplies it by the total wages for her staff and divides that amount equally among her staff. She stated that using percentages creates a great difference in the wage amount between staff members and doesn't allow the lower paid employees to get to the higher level. Mrs. Primrose reported that she plans to hire another full-time employee with a starting wage of \$12.00 per hour. She stated that she has advertised; however, no interviews will be completed until the budget is set. She explained that her part-time real estate staff member has agreed to work the counter, so that has helped. Commissioner Schmidt said that he wanted Mrs. Primrose to come to the meeting to explain her budget so everyone knows why the budget increased.

Commissioner Ohl stated that the goal is get staff paid a fair, competitive wage especially considering that hiring needs to be completed in the future. He asked if there was any consideration for different abilities in the staff or does everyone really do the same work. Mrs. Primrose responded that everyone really, truly does the same work in the office. She explained that she has two part-time people who do posting and filing, and it will probably be reduced since one girl recently graduated from college. Chairman Prauner asked if anyone in other offices could cross-train if she needs help when someone is sick and Mrs. Primrose responded that she would like that. Chairman Prauner asked if any offices have offered assistance and Mrs. Primrose responded that at one time Mrs. Scheer offered and one year her staff helped a lot with filing; however, it hasn't worked out lately. Mrs. Primrose stated that she really thinks there are employees in the Courthouse who have time to help with posting, which doesn't involve a huge amount of knowledge. She reported that the Norfolk Daily News is working with her on getting an article published to educate the taxpayers about paying real estate and license plate renewals earlier, avoiding Fridays if possible, not coming over the noon hour, and not waiting until the deadline. She explained that if everyone waits until the last week to pay real estate taxes and all the loan companies submit payment, they can't get the payments processed. She said that when people wait until the last 2-3 days of the month to mail license plate renewals, it takes the post office two days to deliver the mail to her office and two days to get it returned to the customer. She stated that their only work time to process mail is during the lunch breaks because mail is received at 11:00 A.M. and needs to be in the mail room at 2:00 P.M. and half of the staff is gone during this time.

Commissioner Schmidt asked if her office encourages people to mail in their transactions instead of coming to the Courthouse and Mrs. Primrose responded that they encourage people to use the mail. She reported that they handle about 50 on-line vehicle renewal transactions daily, but she hasn't started real estate payments on line because the credit card company charges a 2.5% transactions fee. She said that she can't imagine that anyone would want to pay the additional fee when paying real estate taxes. Commissioner Schmidt asked if a credit card company could be located that wouldn't charge a transaction fee and Mrs. Primrose responded that the customer pays the convenience fee and she is not aware of any company that doesn't charge a fee for processing a payment.

Commissioner Ohl stated that the plan to spread the wage increases over three years is a good idea. Mrs. Primrose stated that this is her plan and it will require a budget increase for three years. Commissioner Schmidt stated that the Board can't promise that the budget increases will be approved every year and Mrs. Primrose responded that she understands; however, she needs to start on the wage increase. Commissioner Schmidt stated that they are in a competitive job market and the County has many dedicated, faithful employees.

Chairman Prauner asked about the Juvenile Detention budget. He stated that since the costs for boarding juveniles has decreased and the building payments are finished, the budget could possibly be reduced. He explained that the County hasn't paid out any large expenses for housing juveniles in the past several years because changes by the Probation Office reduced the County costs. Commissioner Schmidt explained that he spoke with Jail Captain Terry Kotrous and that an additional \$100,000 was included in the Jail budget for medical expenses. He said that any questions regarding the Juvenile Detention budget need to be addressed by Sheriff Hjorth.

Commissioner Ohl stated that the road foremen have taken on additional responsibilities since the Assistant County Highway Superintendent quit. Commissioner Schmidt reported that the foremen are paid slightly over \$1.00 per hour more than the Assistant Foremen. Commissioner Ohl reported that neighboring counties are starting road department employees around \$20.00 an hour. He said that his road crew works incredibly hard and he is encouraged by the work they do. Commissioner Ohl thanked Commissioner Schmidt for his hard work on meeting with elected officials and for all budget committee members for all the work on putting together a budget.

Commissioner Schmidt encouraged the public to attend the budget hearing and ask questions so Commissioners can justify what is being spent because it is taxpayers' money. He said that a well-informed public are those who attend budget hearings. He thanked budget committee members Richard Johnson and Nancy Scheer for their work on the budget. Chairman Prauner stated that all budget committee members put in long hours working on the budget process.

Budget committee Richard Johnson reported that it appears that on a preliminary basis the proposed budget complies with the lid. He said that State law allows the restricted funds authority to be increased by 2.5%, and by a super majority vote of the Board, the restricted funds authority can be increased an additional 1%. Chairman Prauner asked if the additional 1% increase was necessary and Mr. Johnson responded that the increase was probably not necessary this year; however, he recommended that the Board approve the restricted funds authority increase since the amount compounds and the budget committee would rather have unused restricted funds authority if needed in future budgets. Commissioner Ohl stated that the Board is not required to spend the funds, but this provides authority to spend the funds if needed.

After further discussion, the following resolution was introduced:

# Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

## RESOLUTION #2016-35

WHEREAS, Section 13-519 Nebraska Revised Statutes provides that a governmental unit may adopt a budget which exceeds the statutory limit of restricted funds for the fiscal year by an additional one percent upon the affirmative vote of at least 75% of the governing body; and

WHEREAS, the Board of Commissioners has received the preliminary budget reports prepared by the budget committee; and

WHEREAS, the Board of Commissioners finds that an additional 1% of restricted funds authority is necessary to provide funding for anticipated expenditures for the 2016-2017 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the restricted funds for the 2016-2017 fiscal year be increased by an additional one percent as provided by law.

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

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) County Sheriff July, 2016 fee report
- 3) Clerk of the District Court July, 2016 fee report
- 4) Letter from Nebraska Highway 35 Expressway Association

The following claims were audited:

### GENERAL FUND

Total Net Payroll		140,529.47
Advanced Correctional Healthcare	Medical Services Contract, County Jail	11,671.33
Ag Spray Equipment	Repairs, Noxious Weed	230.29
Mark D. Albin	Legal Services, County Court	552.35
Albracht Disposal Service Inc.	Garbage Service, Courthouse	94.00
American Family Life Assurance Co.	Insurance Premiums	1,076.21
Antelope County Clerk	Contractual Services, Juvenile Accountability	232.50
Appeara	Mat Service, Public Defender	29.91
Associated Psychologists & Counselors	Counseling Services, Public Defender	1,100.00
Battle Creek Farmers Pride	Oil, Courthouse	140.46
Addisen Beck	Mileage, Juvenile Accountability	107.35
Black Hills Energy	Utilities, Zoning Department	11.02
Black Hills Energy	Utilities, Noxious Weed Department	11.01
Black Hills Energy	Utilities, Veterans Service	22.44
Blue Cross Blue Shield of Nebraska	Insurance Premiums	133,146.71
Bomgaars	Supplies, Courthouse	37.96
Bomgaars	Oil, Noxious Weed	56.97
Bessie Bove	Prior Services, Courthouse	12.00
Brandl Electric	Repairs, County Jail	805.50
CBM Managed Services	Meals, County Jail	7,555.51
Cedar County Sheriff	Civil Service Fees, District Court	44.22
City of Crofton	Contractual Services, Juvenile Accountability	177.42
City of Madison	Utilities, Courthouse	4,393.54
City of Madison	Utilities, County Jail	756.26
City of Norfolk	Utilities, Veterans Service	34.97
Gail Collins	Reimburse Civil Process Fees, Law Enforcement	38.85
Colonial Life and Accident Insurance Company	Insurance Premiums	380.98
Companion Animal Clinic	Supplies, County Sheriff	57.95
Connecting Point	Equipment, District Judge	729.00
Connecting Point	Supplies, County Sheriff	32.00
Connecting Point	Internet Services, Juvenile Accountability	59.95
Connecting Point	Internet Services, Veterans Service Office	38.95
Connecting Point	Contract and Internet Services, Courthouse	3,325.20
Consolidated Management Co.	Meals, County Sheriff	50.72
Constellation New Energy-Gas Division, LLC	Utilities, Veterans Service	1.34
Copple, Rockey, McKeever & Schlecht, PC, LLO	Legal Services, County Clerk	2,140.43
Credit Management Services, Inc.	Garnishment of Wages	167.67
Culligan	Supplies, Juvenile Accountability	21.90
DAS State Accounting	Telephone Services, Zoning Department	33.79
DAS State Accounting	Teletype Services, County Sheriff	262.29
DAS State Accounting	Teletype Services, County Jail	441.71
DAS State Accounting	Telephone Services, Noxious Weed	33.80
DAS State Accounting	Telephone Services, Veterans Service	61.63
Eakes Office Solutions	Supplies, County Clerk	241.12
Eakes Office Solutions	Supplies, Zoning Department	39.68
Eakes Office Solutions	Supplies, Clerk of District Court	2.83

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MADISON COUNTY, NEBRASKA

Eakes Office Solutions	Supplies, Extension Office	15.19
Eakes Office Solutions	Service Agreement, County Attorney	196.09
Eakes Office Solutions	Supplies, County Jail	179.96
Eakes Office Solutions	Service Agreement, Probation Office	1,694.24
Eastern Auto Service Inc.	Repairs, County Sheriff	168.56
Ecolab	Supplies, County Jail	516.08
Electrical Engineering & Equipment Co.	Supplies, Courthouse	146.88
Field's Hardware	Supplies, Courthouse	6.58
Field's Hardware	Supplies, Supplies, County Jail	3.98
First Concord Benefits Group	Administration Fees, Deductible Buy-Down, Flex Plan	5,321.70
Floor Maintenance & Paper Supply	Supplies, Courthouse	61.73
Pam Foltz	Mileage, Extension Office	190.62
Frontier	Telephone Service, Courthouse	1,041.70
Dan Fullner	Mileage, Mental Health	21.60
Futureware	Supplies, District Judge	105.00
Galls/Quartermaster	Uniforms, County Jail	438.04
Gordy's Towing & Repairs	Service, Repairs, County Sheriff	186.39
Great American Financial Service	Equipment Lease, Public Defender	145.26
Chelsey R. Hartner	Mileage, Public Defender	82.62
Matthew Headley	Supplies, Public Defender	21.48
Naomi Hemphill	Cleaning Services, Public Defender	80.00
Regan Herbert	Mileage, Extension Office	77.76
Crystal Hestekind	Cleaning Services, Probation Office	360.00
Hometown Leasing	Copier Lease Agreement, Probation Office	772.71
Jack's Uniforms & Equipment	Supplies, County Sheriff	179.25
Nancy Jochum-Schram	Court Reporting, Mental Health	100.00
John's Disposal	Garbage Service, Probation Office	61.00
John Krantz	Rent, Juvenile Accountability	1,750.00
Emma Kwapnioski	Mileage, Extension Office	97.20
Leaf	Equipment Lease, Veteran's Service	1,078.68
Madison County Abstract	Title Search, Noxious Weed	100.00
Madison County Clerk	Tax Deposit	53,594.83
Madison County Clerk of the District Court	Filing Fees, District Court	1,775.00
Madison County Court	Court Costs, County Court	2,010.00
Madison County Sheriff Inmate Fund	Training, Supplies, County Jail	634.62
Madison County Sheriff	Civil Service Fees, County Court	1,571.34
Madison County Sheriff	Civil Service Fees, District Court	1,152.02
Madison County Sheriff	Civil Service Fees, Mental Health	27.69
Madison County Treasurer	Title Fee, County Assessor	10.00
Madison National Life Insurance Co. Inc.	Insurance Premiums	136.03
Menards	Supplies, Courthouse	284.90
Menards	Supplies, County Jail	46.13
Midwest Plumbing & Heating	Repairs, County Jail	1,569.21
Mimick Motor Company	Repairs, County Sheriff	74.93
MIPS	Data Processing Services, County Clerk	605.69
MIPS	Equipment Lease, Data Processing Fees, Register of Deeds	518.00
Morland, Easland and Lohrberg	Legal Services, County Court	779.06
Moyer & Moyer	Legal Services, County Court	1,480.00
National Enterprise Systems	Garnish of Wages	207.06
Nationwide Retirement Solutions	Deferred Compensation	2,005.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Law Enforcement Training Center	Training, County Sheriff	460.00
Maria Nieves-Salavera	Mileage, Juvenile Accountability	166.37
Norfolk Auto Center	Repairs, Noxious Weed	74.20
Norfolk Daily News	Publication Costs	313.54
Northeast Community College	Operation Fees, Extension Office	5,527.93
Northeast Research & Extension Center	Postage, Utilities, Supplies, Extension Office	717.65
Wayne Ohnesorg	Mileage, Extension Office	124.74
One Office Solution	Service Agreement, Clerk of District Court	595.00
One Office Solution	Supplies, County Court	87.58
One Office Solution	Supplies, Public Defender	565.82
One Office Solution	Supplies, County Attorney	168.50
One Office Solution	Supplies, County Jail	5.43
One Office Solution	Supplies, Probation Office	298.45
William Ouren	Autopsies Administration Fees, Law Enforcement	150.00
PCS Mobile	Equipment, Data Processing	331.49
Pengad, Inc.	Supplies, District Court	85.43
Pierce County Sheriff	Civil Fees, County Court	116.46
Sarah Polacek	Mileage, Extension Office	194.40
Premier Biotech	Supplies, County Jail	520.83
Racom Corp.	Supplies, County Sheriff	300.25
Reigle Implement Company	Repairs, Courthouse	30.00

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MADISON COUNTY, NEBRASKA

Retirement Plans Division of Ameritas	Retirement Contributions	23,335.35
Reynoldsons Inc.	Fuel, Zoning Department	53.29
Reynoldsons Inc.	Fuel, Noxious Weed	1,145.52
Ron Schmidt	Insurance Refund	20.00
Judy Schroeder	Prior Service Benefits, Courthouse	11.00
Lee Sherry	Mileage, Extension Office	360.18
Short Stop	Fuel, County Sheriff	158.62
Kristen Sindelar	Mileage, County Extension	123.12
Sirchie	Supplies, County Sheriff	101.35
Stanton County Court	Certified Copies, Law Enforcement	3.75
Linda Swenson	Consulting Fees	1,280.00
The Radar Shop	Repairs, County Sheriff	473.00
The Zone	Contractual Services, Juvenile Accountability	663.30
Transunion Risk & Alternative	Records Check, County Sheriff	25.00
US Bank Corporate Payment System	Travel Expenses, Supplies, County Sheriff	1,475.91
US Bank Corporate Payment System	Supplies, County Jail	179.34
US Bank Corporate Payment System	Supplies, Fuel, Juvenile Accountability	105.27
Verizon Wireless	Telephone Services, Reappraisal	40.01
Verizon Wireless	Telephone Services, Extension Office	193.13
Verizon Wireless	Telephone Services, Juvenile Accountability	327.16
Verizon Wireless	Router Services, Courthouse	78.04
Vision Service Plan	Insurance Premiums	390.07
Irma Watt	Interpreting Services, Public Defender	50.00
York County Court	Certified Copies, Law Enforcement	3.00
Zodiac Properties, LLC	Rent, Probation Office	10,210.84
	<b>ROAD/BRIDGE FUND</b>	
Total Net Payroll		28,549.33
Albracht Disposal	Garbage Services	40.00
American Family Life Assurance Company	Insurance Premiums	579.89
Appeara	Towels, Rugs	222.46
Asphalt & Concrete Materials	Asphaltic Materials	1,681.91
B's Enterprises Inc.	Bridge Material, Culverts	6,878.49
Barco Municipal Products Inc.	Signs	2,208.18
Battle Creek Farmers Coop	Supplies, Fuel, Oil	977.84
Battle Creek Municipal Light & Power	Electrical Service	161.26
Bauerbuilt Tire	Tires	2,849.30
Big Country Auto	Parts	56.71
Black Hills Energy	Utilities	77.20
Blue Cross Blue Shield of Nebraska	Insurance Premiums	30,354.21
Brehmer MFG Inc	Parts, Repairs	16,104.30
Carhart Lumber Company	Supplies	236.51
Central Parts and Machine	Parts	18.02
City of Madison	Utilities	458.37
City of Newman Grove	Utilities	61.00
City of Norfolk	Utilities	67.71
Colonial Life and Accident Insurance	Insurance Premiums	153.37
Connecting Point	Internet Services	15.00
Constellation Newenergy Gas Division LLC	Utilities	42.73
Cornhusker International Trucks Inc.	Parts	257.35
Courtesy Ford Lincoln Mercury	Parts, Repairs	3,017.18
Credit Bureau Services Inc.	Garnish of Wages	160.77
Dale R. Johnson Ent. Inc.	Gravel	3,632.40
DAS State Accounting	Telephone Services	24.85
Dinkel Implement Co.	Parts	144.56
Eakes Office Solutions	Supplies	11.39
Eastern Nebraska Telephone	Telephone Service	52.25
Fastenal Company	Supplies	88.80
Field's Hardware	Supplies	39.45
Filter Care of Nebraska LTD	Supplies	177.30
First Concord Benefits Group	Administration Fees, Deductible Buy-Down, Flex Plan	1,087.86
Frontier	Telephone Service	178.94
GI Trailer	Parts	133.25
Green Line Equipment	Parts	80.91
Jebro Inc.	Asphaltic Materials	6,123.76
Kelly's Supply Company	Supplies	76.59
Ken's Trailer Sales & Repairs	Parts	126.50
Kimball Midwest	Parts	52.83
Liquitube	Supplies	2,395.00
Long Trucking	Trucking Services	2,000.00
Madison County Clerk	Tax Deposit	10,670.91
Madison National Life Insurance Inc.	Insurance Premiums	33.04

# Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

Matheson Tri-Gas Inc	Supplies	327.63
Matteo Sand & Gravel	Gravel	5,211.36
Meisinger Oil Company	Fuel	6,068.98
Menards	Supplies	27.92
Nationwide Retirement Solutions	Deferred Compensation	135.00
Nebraska Child Support Payment Center	Garnish of Wages	243.24
Nebraska Public Power District	Electrical Services	127.70
NMC Exchange LLC	Parts	261.20
Ochsner Grain Company	Supplies	49.95
Pollock Redi Mix	Bridge Materials	3,398.25
Prime Sanitation	Garbage Services	53.75
RDO Trucking	Parts	8.70
Red Bud Hardware Inc.	Supplies	207.33
Reigle Implement Co. Inc.	Parts	72.64
Retirement Plans Division of Ameritas	Retirement Contributions	4,551.87
Scheer's Ace Hardware	Tools	23.40
Sioux City Truck Sales Inc.	Parts	606.55
T-Bone North	Fuel	8,501.06
Telebeep Wireless	Telephone Service	181.96
Truck Center Companies	Truck	19,900.00
Vision Service Plan	Insurance Premiums	63.93
White Star Oil Company	Fuel	144.10
Zee Medical	Medical Supplies	35.90
Zoubek Oil Company, Inc.	Fuel	2,641.32
<b>VISITORS PROMOTION FUND</b>		
Norfolk Area Visitors Bureau	Administration Fees	2,505.83
<b>VISITORS IMPROVEMENT FUND</b>		
Norfolk Area Visitors Bureau	Administration Fees	227.00
<b>REGISTER OF DEEDS PRESERVATION &amp; MODERNIZATION FUND</b>		
MIPS	Data Processing Costs	463.08
<b>DRUG TESTING FUND</b>		
Guth Laboratories, Inc.	Supplies	958.96
Nebraska Public Health Environment Lab	Medical Services	210.00
<b>CDBG #2</b>		
Northeast Nebraska Economic Development Dist.	Administration Fees	11.30
<b>911 EMERGENCY FUND</b>		
Century Link	Telephone Services	781.77
Eastern Nebraska Telephone Company	Telephone Services	127.88
Frontier	Telephone Services	164.10
<b>LAW ENFORCEMENT OPERATING FUND</b>		
Madison County Sheriff Inmate Fund	Supplies	167.72
<b>DRUG COURT FUND</b>		
Eakes	Supplies	224.44

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 12:03 P.M. to Tuesday, August 23, 2016 at 9:30 A.M.

County Clerk Nancy Scheer

Jim Prauner, Chairman  
County Board of Commissioners