

# Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

August 23, 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 18, 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.

Following a moment of silence and the Pledge of Allegiance to the flag of the United States of America, Chairman Christian 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 11:13 A.M. Norfolk Daily News reporter Jerry Guenther and US92 reporter Nick Stevenson were present until 10:55 A.M.

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

- 1) Approval of minutes of the August 9, 2016 meeting
- 2) Approval of 2016 inventory statements
- 3) Acknowledge receipt of continuation certificate for the Official Bond of Tim Means as Secretary/Treasurer of Meadow Grove Rural Fire District
- 4) Acknowledge receipt of the Official Bond of Brian Hinze as Secretary/Treasurer of Battle Creek Rural District
- 5) Authorization for County Board Chairman to sign a letter of support for the award of a grant to the City of Norfolk for the U.S. Hwy. 275 Undercrossing Trail
- 6) Approval of Change Order No. 1 on Project No. C-59-874 to reduce the overlay thickness on 840th Road from 5" to 4" and to provide for a 4" asphaltic concrete overlay on East Norfolk Avenue with a net increase of \$166,206
- 7) Approval of Change Order No 1 on Planning and Zoning roof project to provide for 6" K-style gutters and downspouts with a net increase of \$5,186
- 8) 

RESOLUTION #2016-36

WHEREAS, Check No. 16060393, dated June 28, 2016, and drawn on the General Fund in the amount of one hundred twenty dollars (\$120.00), was made payable to Kathy J. Baker, LMHP CPC, Baker Counseling Services, LLC, 120 North Colfax Street, Suite 8, West Point, NE 68788 and,

WHEREAS, said check was not tendered, but remains in the possession of the Madison County Clerk,

NOW, THEREFORE, BE IT RESOLVED that Check No. 16060393, dated June 28, 2016, and drawn on the General Fund in the amount of one hundred twenty dollars (\$120.00), is hereby cancelled.

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.

Economic Development Director Andrew Colvin introduced himself to the Board members and stated that he completed his master's degree about 12 years ago. He stated that housing will be one of his top priorities for the entire County. He said that the City of Norfolk wants to partner with the surrounding communities and County because it will affect the entire area. He stated the workforce will also be another priority.

Chairman Prauner said that he heard that the pipe company wants to put an addition onto the building. Mr. Colvin stated that the project is getting bigger and some of the equipment is getting more sizable for the scope of what is being built. He reported that a lot of site work is being completed and once the plans are finalized some work on footings for the building will start. He said that it's an impressive site.

Commissioner Ohl asked where Mr. Colvin worked prior to coming to Norfolk and Mr. Colvin responded that he worked for the City of Vermillion, South Dakota for ten years as the Assistant City Manager and prior to that he worked as City Administrator for the City of Bloomfield. Commissioner Schmidt asked Mr. Colvin to explain his involvement with housing in Vermillion. Mr. Colvin responded that there weren't many developers in Vermillion, but there were a lot of builders who wanted some work, so to address the issue they partnered with the local banks, a development company, and created a housing subdivision. He explained that a development company purchased the land and created a tax increment financing district. He said that his involvement was putting the tax increment financing package together and helping with the planning and zoning aspects. He said that tax increment financing is different in South Dakota where they are more lenient with how funds can be used than in Nebraska. He stated that he is researching using a similar model in Norfolk, in his opinion, the response to the housing issue will be a lot of different parties being involved, including private and public sectors.

Mr. Colvin reported that he plans to periodically meet with the Commissioners.

No action was taken.

# Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

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Newman Grove City Mayor John Wyant met with the Commissioners regarding an interlocal agreement for paving on County Line road in the city limits of Newman Grove. Mr. Wyant stated that they looked back in the Newman Grove City records and haven't found any record indicating that the City is responsible for doing any work on the County Line Road, so he questioned why it's the City's responsibility to pay for the portion of County Line Road in the city limits. He said that due to the location of the County shed in Newman Grove, the employees automatically use County Line Road to do work East of Newman Grove. He stated that the proposed interlocal agreement mentions that the City of Newman Grove would be responsible for maintenance, so he questioned if during the winter when snow needs to be removed if the County would continue plowing the snow off the road when heading East out of the City of Newman Grove. Chairman Prauner stated that the County employees drop the blade in the city limits when heading out of town. Mr. Wyant stated that if the County discontinues plowing the road during the winter the snow would be packed when driving on the road.

Commissioner Schmidt stated that he doesn't know what the history is on this road. Mr. Wyant stated that no current members of the Newman Grove City Council, which includes two former Mayors who served in early 1980s and mid-1990s, know of any costs to the City associated with the County Line Road. County Highway Superintendent Richard Johnson reported that he recalled that the City of Newman Grove completed a lagoon project in the 1980s and the contractor did some damage to the County Line Road and the contractor paid for the costs. He stated that he doesn't know how the costs for the original asphalt were paid, but the County has probably been removing snow and armor coating the road for many years. He said that he doesn't have an issue with the County providing these snow removal or armor coating, but asphalt contract overlay is re-construction of the road, which is different than routine maintenance. Commissioner Schmidt stated that the County doesn't know what the history is of the road; but, the County won't pay for the costs associated with re-building the portion of the road inside the city limits. He said that normal maintenance including snow removal and armor coating will stay the same. He said that the County will implement this practice with all communities in the County for portions of roads that are inside the city limits.

Mayor Wyant stated that the road is really not a county line division road anymore, so maybe one side could be the responsibility of the County and the other side could be the responsibility of the City. Chairman Prauner asked if the road is in bad shape and Utility Superintendent Dave Schroeter responded that that road isn't in terrible shape except by the electrical substation where the road is cupped badly. Mr. Wyant explained that at this location the road approaches the highway, so a lot of traffic stops and starts.

Commissioner Schmidt stated that unless the City can provide a written document, the County is establishing a policy that the City will be responsible for rebuilding portions of roads that are inside the city limits. Commissioner Ohl stated that the cities in Madison County have done a great job of cooperating with the County and vice versa. He stated that generally when a snowplow is going through an area that is inside the city limits, the County will drop the blade and remove the snow instead of packing it down. He stated that the normal maintenance and snow removal policies will stay the same.

County Highway Superintendent Richard Johnson explained that the agreement is written so that the City of Newman Grove will make four equal payments with the first payment due after completion of the project. Commissioner Schmidt stated that the first payment will be due in 2016. Mr. Schroeter stated that the City had the opportunity to complete improvements to County Line Road when a project West of Newman Grove is completed next year; but, they didn't want the break line in the road where the City limits end for the integrity of the road. Commissioner Schmidt stated that the County wanted to offer the opportunity for the entire road to be completed at the same time. Mayor Wyant stated that the project came up very quickly, but a special City Council meeting was held on Saturday, August 20th, at which time three Council members approved the agreement; but, questioned why the project came up so quickly.

Motion was made by Schmidt and seconded by Ohl to approve an interlocal agreement with the City of Newman Grove for paving on County Line Road in the city limits. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried

Motion was made by Schmidt and seconded by Ohl to approve Change Order No. 1 on Project No. C-59-888 to provide for asphaltic concrete overlay on County Line Road in the city limits of Newman Grove with an estimated net increase of \$68,579. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

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

A spreadsheet listing the office functions in the General Fund was presented with changes from the prior meeting discussed. Commissioner Schmidt reported that the Juvenile Detention office function was reduced by \$100,000 and moved to the Capital Acquisition office function. He explained that the budget committee met with Sheriff Hjorth about the Juvenile Detention budget and he recommended taking \$100,000 from this budget to pay for a new upgraded dispatch console in the 911 center. He stated that a quote in the amount of \$99,438.50 was obtained from Racom, which is the same company that installed other equipment in the dispatch center. County Clerk Nancy Scheer reported that the revenue into the 911 Fund has been decreasing each year due to the reduction in land lines and that the total revenue was \$37,000 during the past fiscal year which was about \$9,000 lower than the prior year. Commissioner Schmidt stated that Sheriff Hjorth also wants to upgrade radios with an estimated cost of \$63,000 and he suggested that a portion of the cost for radio replacements would be paid with funds from the 911 Fund over a two year period.

Chairman Prauner stated that he read information about Sarpy having trouble with calls on their 911 system and he asked if an upgraded console would help with this problem. County Sheriff Vern Hjorth responded that the current system already has cross directional capability. He explained that the console upgrade is mandatory due to the deterioration of the system. He stated that the system is almost 10 years old and the company is unable to make required repairs. He explained that the office also needs new remote radios and they discussed a plan to pay for the radio replacements over a two-year period from the 911 Fund; however, the radios are not a legitimate expense from the 911 Fund. He recommended that the console be replaced during this fiscal year and then radio replacements could be budgeted next fiscal year. Chairman Ohl asked if the new systems are compatible with the current equipment and Sheriff Hjorth responded that they are compatible with the new statewide radio system. Sheriff Hjorth reported that the state does not want to pay costs associated with new radios or equipment and the equipment is more expensive plus there is a monthly user fee. He explained that the 911 funds can only be used for certain expenses and the revenue decreases each year. Chairman Prauner asked if any funds are received for cell phones and Sheriff Hjorth responded that fees collected on cell phones are not received by the County. Chairman Schmidt stated that they need to find out who receives the funds for 911 surcharges on cell phones.

# Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

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Roger Acklie explained that he has a land line and on his phone bill it says Stanton County 911 surcharges. He stated that he contacted the phone company and asked for an explanation and they advised that his location requires that he his surcharges go to Stanton County 911. He said that he has a Madison phone number.

Commissioner Schmidt asked Sheriff Hjorth to explain the wages proposed in his budgets. Sheriff Hjorth explained that he is asking for a 6.5% wage increase for door controllers and dispatch which is the last increase of a three-year plan to increase the wages by 10%. He said that the 10% increase over three years also includes an annual cost-of-living increase to make the jobs more appealing with less turnover of staff and they are having success. He stated that the first year was a 3% increase, last year was a 3.5% increase, and this year will be a 3.5% increase in addition to the cost-of-living. He said that he planned on a 3% cost-of-living and he asked what plan the Commissioners have for wage increases. Commissioner Schmidt responded that he planned for a wage increase of 45 cents per hour. Sheriff Hjorth stated that there has been a debate on a flat wage increase and his opinion is that a flat increase hurts the staff who have worked for the County for 20 or more years and that is why he likes a certain percentage for everyone and then allow adjustments for certain staff.

Chairman Prauner stated that the problem with percentage increases is that someone getting a higher wage gets a larger wage increase. Sheriff Hjorth stated that if a yearly schedule was established staff would get a little more money, which is what they are really after. Commissioner Schmidt stated that he discussed wages with elected officials but he didn't start meetings early enough to get a pay schedule refined, but it will be discussed more. Chairman Prauner asked if the Sheriff's office has a program for new hires and Sheriff Hjorth responded that he has adopted a schedule for wage increases during the first five years of employment. Commissioner Schmidt stated that other County offices don't have a pay schedule set up and he wants to get wages somewhat uniform in the Courthouse offices. He explained that 45 cents an hour is an increase of 3% on a wage of \$15 per hour. Sheriff Hjorth reported that he included a 3% cost-of-living increase for employees in his office.

Commissioner Schmidt reported that the total proposed appropriation for the General Fund was \$13,634,854 compared to \$13,184,322 last fiscal year, which is an increase of 3.42%. County Clerk Nancy Scheer reported that the other change to the General Fund was the reduction of \$27,000 in the cash reserve from the prior meeting. Commissioner Schmidt explained the proposed expenses in the Capital Acquisitions budget shows an increase in the amount budgeted for the Planning and Zoning roof to reflect the change order for gutters and downspouts and also \$100,000 added for the console upgrade in the dispatch center. He reported that the total in the Road/Bridge Fund didn't change, but a \$50,000 reduction was made in other equipment which was moved to fuel costs. Chairman Prauner asked what was budgeted for wage increases. Commissioner Schmidt responded that he proposed a \$.45 per hour increase for everyone, except the foremen would get 90 cents per hour. Chairman Prauner said that the assistant foremen get 75% of the foremen's wage. Commissioner Schmidt stated that he was unaware of this policy. Chairman Prauner stated that elected officials' deputies get 75% of the elected officials' salary. County Clerk Nancy Scheer stated that the deputies don't all get 75% of the elected official's wage, with some getting paid more and some getting paid less. Commissioner Schmidt stated that at this time foremen will get a wage increase of \$.90 per hour and the other road department employees get a raise up \$.45 per hour. Chairman Prauner stated that, in his opinion, this isn't right and that everyone should get a rate of \$.45 per hour. He stated that the foremen brought up the point that they took over the duties being performed by the Assistant County Highway Superintendent when that position was eliminated; however, the Commissioners took over these duties so the foremen didn't take on any extra work. He said that if the foremen said that they took over these duties, then they should have given money back to the County when an Assistant County Highway Superintendent position was created. Commissioner Schmidt stated that, in his opinion, a \$.90 an hour raise for the foremen is fair. Chairman Prauner stated that a \$.90 an hour raise should be given to everyone in the road department because all the guys work very hard. He said that he understands that the foremen have a lot of paperwork to do; but, the employees that are operating motor graders, cutting trees, and doing other work would only get \$.45 per hour raise when the foremen who are doing paperwork would get a raise of \$.90 per hour. Commissioner Schmidt asked when a decision needs to be made about the wages and Chairman Prauner stated that a decision doesn't need to be made today about the wages, but the wage increases need to coincide with the approved budget. He stated that once the budget is approved they would need to work within the budget when approving wage increases. Commissioner clarified that the budget for the Road/Bridge Fund already includes a wage increase of \$.90 per hour the foremen, so if this rate doesn't get approved, the budget will have additional funds in the salary portion.

A report listing the requested appropriation in all funds compared with the approved budget from the prior year was reviewed. The report reflected the percentage of change from the prior fiscal year. Commissioner Schmidt reported that Jeff Christensen from Northeast Nebraska Economic Development District (NENEDD) contacted the Clerk's Office to advise that there may be a project requesting some CDBG funds and these are pass through funds that won't affect the County levy. He stated that there is approximately \$185,000 in the revolving loan fund and that Mr. Christensen recommended anticipating receipt of an additional \$350,000 in funds so a total of \$500,000 would be available for the proposed project. Chairman Prauner asked if other funds would be drawn from the loan proceeds. County Clerk Nancy Scheer explained that NENEDD would apply for another Community Development Block Grant in the amount of \$350,000 and use \$150,000 of the current loan proceeds for this project. She stated that some reuse funds are committed for paving on 4th Street in front of Thermal Design in Madison and Todd's BBI project. She reported that the application would be similar to the Henn House Dairy project where the CDBG funds would pass through the County. Roger Acklie asked where the CDBG funds come from if it's not tax funds and Chairman Prauner responded that the funds come from the State and not real estate taxes in Madison County.

Commissioner Ohl asked if the Inheritance Tax Fund was an accurate number for this budget year and what funds are coming out this year. County Highway Superintendent responded that \$400,000 is being transferred for property tax relief since the revenue received was lower than prior years. He stated that the budget committee wants the balance to be maintained around \$2 million. Commissioner Schmidt reported that \$1,042,000 was used for property tax relief last year and this year \$400,000 will be used for tax relief. He stated that \$100,000 will be provided for the Nursing College and funds will be given to the county libraries.

Commissioner Schmidt reported that the Road/Bridge Bond Fund shows an 18% decrease. County Clerk Nancy Scheer explained that one of the bonds will be paid this fiscal year. Commissioner Schmidt explained that the 2015 levy was set at \$.328287 compared to the estimated levy for 2016 of \$.326783.

A spreadsheet reflecting the estimated property tax levy for each fund was reviewed. Commissioner Schmidt reported that the estimated property tax requirement in General Fund and Federal Aid Secondary Fund increased by 1.96%, the valuation increased by 2.44%, and the estimated levy decreased by 0.46%.

Norfolk Daily News reporter Jerry Guenther questioned the increase in the property tax requirement in Federal Aid Secondary Fund. County Highway Superintendent Richard Johnson explained that several large projects, including paving on South Victory Road and Benjamin Avenue, concrete paving on Kaneb Road, and improvements on two roads in District #3. He stated that the concrete paving projects will be paid from Federal Aid Secondary Fund and the asphalt overlay projects will be paid from Road/Bridge Fund.

# Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

Commissioner Schmidt stated that the County needs to be aggressive with completing road projects; but, it's expensive. He explained that the decision was made to use concrete and in the short term it is very expensive, but in the long term it will save the County money. Commissioner Ohl stated that looking at the longevity of the concrete projects, it is difficult up front due to the cost, but the challenge is that farm equipment is getting bigger and beating up the roads in ways that hasn't been seen in the past decades and maintenance costs are going up so it's important to make these upgrades. Commissioner Schmidt stated that corn used to be fed on the farm and most of the trucking was hauling livestock; but, now very few farmers are feeding livestock and all the grain is being hauled directly to ethanol plants and elevators so there is more weight being hauled across the county roads. Chairman Prauner stated that people drive so much further to farm than years ago, so this makes a difference.

Mr. Johnson explained the LC-3 supporting schedule which reflected information for restricted funds authority. He stated that the form shows restricted funds of \$10,101,974 from last year's budget and unused authority of \$827,406 to show a base amount of \$10,929,380 for restricted funds authority for this fiscal year. He explained that the State Statute allows a base percentage increase of 2.5% and an additional 1% was approved at the last meeting, so the total allowable restricted funds authority is \$11,311,908 and the current restricted funds are \$10,556,984, so the unused restricted funds authority in the amount of \$754,924 will carry over to the next fiscal year.

Roger Acklie asked how high the mill levy could be and Chairman Prauner responded that the maximum levy rate is 45 cents. Chairman Prauner stated that the levy rate was about 42 cents during his last term in office, but the valuations were much lower. He said that the County needs so much money to operate and the levy rate is based on how much money the County wants to spend. Commissioner Schmidt explained that the budget could be cut if no new equipment was purchased, but eventually that causes problems so planning needs to be done so that the Board can make good decisions. He said that with the information that is available, the Board is doing the best job for today while still looking into the future. Chairman Prauner stated that 15 years ago a motor grader cost approximately \$100,000 and today a motor grader costs \$325,000. Commissioner Schmidt stated that two maintainers were purchased in 1990 costing \$212,000 and today one similar maintainer would cost about \$265,000. He explained that they are looking at buying two used maintainers this fiscal year instead of buying new machines. Commissioner Schmidt stated that he wished more people would come to the budget meetings so they could comment on the proposed budget. He said that the media does a great job, but when people read the information in the newspaper the decisions have already been made.

Commissioners Schmidt thanked Mr. Johnson and Mrs. Scheer and stated that are very conscientious and it's a pleasure to work with them.

After discussion, the County Board authorized the budget committee to proceed with publication of the notice of public budget hearing.

Budget committee members reported that Nebraska Revised Statutes §Section 77-3442 permits the county to allocate levy authority to other political subdivisions and the State Statutes stipulates that the County cannot exceed a maximum of 45 cents, plus 5 cents for interlocal agreements. A levy limit form was reviewed with Board members which reflected that if the levy allocations requested by the various entities are approved, the County would comply with the statutory requirements. They explained that the rural fire districts are part of a Mutual Finance Organization and are requesting a levy allocation of 3.5 cents. They explained that the highest levy would be for taxpayers located in the Norfolk Rural Fire District who would have a combined levy total of \$0.377742. After discussion, the following resolution was introduced:

## RESOLUTION #2016-37

WHEREAS, Section 77-3443 Nebraska Revised Statutes provides that certain governmental entities must receive levy allocation authority from the County Board; and

WHEREAS, the Madison County Board of Commissioners has received levy allocation requests from various political subdivisions for the 2016-2017 fiscal year; and

WHEREAS the Battle Creek, Madison, Meadow Grove, Newman Grove, and Norfolk Rural Fire Districts have formed a Mutual Finance Organization, with each of its members requesting that the levy rate be set at 3.5 cents per hundred dollars of valuation; and

WHEREAS, the Board of Commissioners has reviewed the levy requests submitted to determine that no parcel of property in the county will exceed the allowable levy limits as outlined in state statutes;

NOW, THEREFORE, BE IT RESOLVED, that the following levy allocations are hereby authorized for the 2016-2017 fiscal year:

<u>SUBDIVISION</u>	<u>PROPERTY TAX AMOUNT</u>	<u>VALUATION</u>	<u>LEVY ALLOCATED</u>
Battle Creek Rural Fire District			.035000
Madison Rural Fire District			.035000
Meadow Grove Rural Fire District			.035000
Newman Grove Rural Fire District			.035000
Norfolk Rural Fire District			.035000
Madison County Agricultural Society			
General Fund	\$185,375.00	3,828,285,382	.004843
Building Fund	<u>\$235,908.00</u>	3,828,285,382	<u>.006163</u>
TOTAL	\$411,009.00		.011006
Norfolk Sanitary District			
General Fund	\$140,679.00	1,413,695,546	.009952

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.

Chairman Prauner set public hearings for Wednesday, September 7, 2016 to receive citizens' comments on the County budget for the 2016-2017 fiscal year and to set the property tax request at an amount different than the previous fiscal year.

# Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

Commissioner Schmidt reported that Zoning Administrator Heather McWhorter contacted him to discuss grain bin setback requirements. He stated that he has received calls from a number of farmers who are putting up grain bins that are disgruntled with the bin setback requirements. He explained that the current setback requirements are 6 foot between two different grain bins or 10 foot from a bin to a building.

Chairman Prauner stated that when trying to get someone out of a grain bin they need to get the corn out of the bin, and when it comes up against a building, the grain won't go any further so the person inside the building doesn't have a chance of survival. He explained that space is needed to cut the bin open and allow room for the grain to flow out the bin and the hole need to be cut at a specific spot depending upon where the grain is caked up to get an auger or vacuum into the bin.

Commissioner Schmidt explained that one farmer already has several bin with an overhead conveyor in place and he wanted to put in another bin; however, the bin would be too close to another building and did not meet the setback requirements so the farmer wouldn't be able to extend his current conveyor system to go in a straight line. He reported that in another situation a farmer wanted to put a larger bin next to a smaller bin and now he will be forced to move the smaller bin because of the setback requirements. Chairman Prauner stated that, in his opinion, the setbacks are a safety issue. Commissioner Ohl asked what amount of space would be reasonable between bins. Commissioner Schmidt stated that the farmers he spoke with don't want any restrictions.

Roger Acklie stated that the Planning Commission will discuss this topic at the next meeting and will be considering removal of setback requirements between grain bins. He reported that Pierce County doesn't have any restrictions.

Weed Superintendent Don Svitak presented a press release to the Commissioners. He stated that the Nebraska Department of Agriculture has discovered purple loosestrife on the banks of the Elkhorn River and it is a noxious weed in Nebraska. He stated that it is the responsibility of the land owners to control this noxious weed which is found in marshes, along the river, in ditches, wet meadows, and in ornamental settings. He explained that the plant is 1.3 to 8 feet tall and one identifying feature is the six-petal rose-purple flower. He said that if purple loosestrife is found in an ornamental setting, it must be destroyed.

No action was taken.

The following written reports were reviewed:

- 1) Fund balance report
- 2) County Clerk July fee report
- 3) Register of Deeds July fee report
- 4) County Sheriff distress warrant report
- 5) Letter from probation Office on 2015-2016 fiscal year remittances due from counties in District 7
- 6) Sale of surplus property report

The following claims were audited:

## GENERAL FUND

### GENERAL FUND

Total Net Payroll		140,156.85
Ag Spray Equipment	Repairs, Noxious Weed	84.13
Mark D. Albin	Legal Services, County Court	1,642.38
Albracht Disposal Service	Garbage Services, Public Defender	41.00
Albracht Disposal Service	Garbage Services, County Jail	155.00
American Family Life Assurance Co.	Insurance Premium	1,076.30
Lisa Anderson	Supplies, Juvenile Accountability	216.70
Apex Therapy Services, LLC	Mental Health Services, Juvenile Accountability	40.00
Appeara	Supplies, Mat Service, Public Defender	29.91
BI Incorporated	Monitoring Services, Juvenile Accountability	742.76
Black Hills Energy	Utilities, Courthouse	69.15
Black Hills Energy	Utilities, County Jail	108.40
Blue Cross Blue Shield of Nebraska	Insurance Premium	4,586.05
Bomgaars	Supplies, County Jail	50.97
Brady & Amy's	Fuel, Zoning Department	20.01
Brady & Amy's	Fuel, Courthouse	95.03
Brady & Amy's	Fuel, County Sheriff	924.39
Brogan & Stafford, P.C.	Legal Services, County Court	1,581.75
Cableone	Internet Services, Public Defender	57.75
Cableone	Internet Services, Probation Office	255.00
Cableone	Internet Services, Courthouse	218.50
CBM Managed Services	Meals, County Jail	7,858.56
Cedar County Court	Certified Copies, Law Enforcement	2.00
Century Link	Teletype Services, County Jail	17.66
Century Link	Telephone Services, Probation Office	647.97
Century Lumber Center	Supplies, Courthouse	69.99
Champs, Inc.	Maintenance Contract, County Jail	2,344.70
City of Crofton	Contractual Services, Juvenile Accountability	353.53
City of Madison	Utilities, Public Defender	261.66
City of Madison	Utilities, County Jail	4,124.32
City of Norfolk	Utilities, Probation Office	243.37
Clerk of the Supreme Court	Filing Fees, District Court	125.00
Clerk of the Supreme Court	Filing Fees, County Court	134.10

# Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

Colonial Life and Accident Insurance	Insurance Premium	381.02
Complete Pest Elimination, Inc.	Supplies, County Jail	125.00
Connecting Point	Supplies, County Assessor	4.95
Connecting Point	Supplies, Data Processing	11.00
Connecting Point	Data Processing, County Sheriff	400.00
Constellation Newenergy	Utilities, Courthouse	148.99
Constellation Newenergy	Utilities, County Jail	347.63
Copple, Rockey, McKeever & Schlecht, P.C., LLO	Legal Services, County Court	1,415.51
Credit Management Services, Inc.	Garnish of Wages	49.67
Cuming County Clerk	Contractual Services, Juvenile Accountability	925.55
Cuming County Sheriff	Civil Process Fees, District Court	47.64
DAS State Accounting-Central Finance	Data Processing, County Clerk	41.60
DAS State Accounting-Central Finance	Data Processing, County Treasurer	96.16
DAS State Accounting-Central Finance	Data Processing, Law Enforcement	18.00
DAS State Accounting-Central Finance	Data Processing, County Jail	32.00
Domain Listings	Annual Website Fee, County Sheriff	228.00
Douglas County Treasurer	Autopsies, Law Enforcement	1,097.90
E-470 Public Highway Authority	Toll Fees, County Sheriff	10.35
Eakes Office Solutions	Supplies, Zoning Department	19.84
Eakes Office Solutions	Supplies, County Attorney	646.11
Eakes Office Solutions	Supplies, Probation Office	228.51
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	3,370.65
Elite Office Products	Service Contract, Zoning Department	329.65
Fedex	Postage, County Sheriff	93.14
First Concord Benefits Group	Flex Plan, Deductible Buy-Down	4,005.91
Fitzgerald, Vetter, Temple & Bartell	Legal Services, County Court	633.36
Floor Maintenance & Paper Supply	Supplies, County Jail	72.76
Galls/Quartermaster	Uniforms, County Jail	189.71
Gillette Printing	Supplies, County Jail	52.00
Goodlife Counseling	Mental Health Services, Juvenile Accountability	81.25
Jeff Hackerott	Lodging, County Assessor	107.38
Gregg Hanson	Supplies, Zoning Department	13.46
Chelsey R. Hartner	Mileage, Public Defender	22.68
Holiday Inn Express - Lexington	Lodging, County Jail	89.00
Hy-Vee Accounts Receivable	Meals, Juvenile Accountability	18.00
Jack's Uniforms & Equipment	Uniforms, County Sheriff	90.94
John's Disposal	Garbage Services, Veterans Service	21.00
K & S Door Co. Inc.	Repairs, County Jail	196.80
Lancaster County Sheriff	Civil Process Fees, District Court	74.85
Clarissa LaPlante	Witness Fees, Law Enforcement	226.25
Madison County Clerk	Tax Deposit	53,634.73
Madison County Court	Certified Copies, County Court	2.00
Madison County Sheriff Inmate Fund	Uniforms, Supplies, Fuel, Meals, County Jail	1,055.90
Madison County Sheriff	Civil Process Fees, County Court	508.25
Madison County Sheriff	Civil Process Fees, District Court	1,086.37
Madison County Sheriff	Civil Process Fees, Mental Health	39.38
Madison National Life Insurance Company Inc.	Insurance Premium	136.19
Madison Star Mail	Publication Costs, Election Commissioner	52.50
Medtox Laboratories	Medical Services, Law Enforcement	246.14
Medtox Laboratories	Medical Testing, Juvenile Accountability	441.28
Midtown Health Center	Quarterly Funding	22,500.00
Midwest Plumbing & Heating	Repairs, County Jail	138.00
Mimick Motor Company	Repairs, County Sheriff	554.43
Morland, Easland, and Lohrberg	Legal Services, District Court	1,097.27
Morland, Easland, and Lohrberg	Legal Services, County Court	1,189.05
Moyer & Moyer	Legal Services, County Court	911.50
National Enterprise Systems	Garnish of Wages	207.06
Nationwide	Deferred Compensation	2,005.00
NE Nebraska Psychological Services	Mental Health Services, Juvenile Accountability	461.02
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Health and Human Services	State Institutional Costs	1,014.00
Nebraska Public Power District	Utilities, Zoning Department	102.48
Nebraska Public Power District	Utilities, Probation Office	655.87
Nebraska Public Power District	Utilities, Noxious Weed	129.82
Nebraska Public Power District	Utilities, Veteran Service	79.27
Norfolk Daily News	Publication Costs	218.58
Northeast Nebraska Juvenile Service	Video Conferencing, Juvenile Accountability	200.00
Northeast Nebraska Juvenile Service	Boarding Juveniles, Juvenile Detention	3,226.25
Norm Nykodym	Lawn, Mowing Services, Public Defender	150.00
Office Depot Office Max	Equipment, District Judge	19.99
One Office Solution	Supplies, County Clerk	89.99
One Office Solution	Supplies, Public Defender	80.31
One Office Solution	Supplies, County Sheriff	94.84
One Office Solution	Supplies, County Attorney	179.38
Pengad, Inc.	Supplies, District Court	46.20
Phillip 66 Co/SYNCB	Fuel, County Sheriff	80.49
Physicians Laboratory, P.C.	Autopsies, Law Enforcement	5,920.00
Susan Pohlman	Contractual Service, Juvenile Accountability	170.00

# Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

Racom Corp	Repairs, County Sheriff	1,710.00
Redwood Toxicology	Medical Services, Probation Office	259.20
Relz Inc. DBA Lexis Nexis	Subscription, County Attorney	455.26
Retirement Plans Division of Ameritas	Retirement Contributions	23,270.12
Monica J. Rotherham	Mileage, District Court	76.14
Scheer's Ace Hardware	Supplies, Courthouse	23.98
Schroeder Land Surveying	Surveying Services, County Surveyor	1,520.00
Secretary of State	Supplies, Election Commissioner	23.50
Shell	Fuel, County Assessor	56.59
Shell	Fuel, County Sheriff	2,807.78
Joseph Smith	Mileage, Law Enforcement	185.76
Stanton County Sheriff	Civil Process Fees, County Court	35.00
Stratton, Delay, Doele, Carlson & Buettner, P.C., LLO	Legal Services, District Court	4,683.90
Donald Svitak	Mileage, Noxious Weed	24.84
T. O. Haas Tire	Repairs, County Sheriff	765.72
The Change Companies	Supplies, Juvenile Accountability	774.00
The Zone	Contractual Services, Juvenile Accountability	2,800.79
Thompson Reuters-West	Subscription, Public Defender	281.67
US Bank Corporate Payment System	Supplies, County Attorney	58.48
US Bank Corporate Payment System	Fuel, Supplies, Juvenile Accountability	736.35
US Bank Corporate Payment System	Postage, Public Defender	101.35
Jessica Vaughn	Supplies, Veterans Service	17.68
Verizon Wireless	Telephone Services, Courthouse	57.28
Verizon Wireless	Telephone Services, County Sheriff	2,040.25
Verizon Wireless	Telephone Services, Noxious Weed	59.70
Vision Service Plan	Insurance Premium	390.19
Wayne County Clerk	Annual Costs, District Judge	38,658.47
Wex Bank	Fuel, County Sheriff	1,200.48
Youth Frontiers, Inc.	Speaker Fees, Juvenile Accountability	650.00
Zee Medical, Service	Medical Supplies, County Sheriff	25.90
Zee Medical, Service	Medical Supplies, County Jail	75.25

## ROAD/BRIDGE FUND

Total Net Payroll		28,281.52
American Family Life Assurance Co.	Insurance Premiums	579.94
Asphalt & Concrete Materials	Asphaltic Materials	14,686.07
Big Country Auto	Parts, Repairs	527.00
Black Hills Energy	Utilities	78.05
Blue Cross Blue Shield of Nebraska	Insurance Premiums	919.52
Brady & Amy's Inc	Fuel	705.83
Colonial Life and Accident Insurance	Insurance Premiums	153.38
Constellation Newenergy Gas Division LLC	Utilities	14.02
Cornhusker International Trucks Inc.	Parts	3,482.17
Credit Bureau Services, Inc.	Garnish of Wages	117.11
Dale R. Johnson Ent. Inc.	Gravel	11,833.92
Eastern Nebraska Trailer Repair Inc	Repairs	343.45
First Concord Benefits Group	Flex Plan, Deductible Buy-Down	1,197.92
GAK Trucking	Trucking Services	970.00
Johnson Engineering Company	Engineering Services	18,820.00
Johnson Sand & Gravel	Gravel	412.91
Kelly Supply Company	Supplies	131.58
Kohlhof Truck Repair Inc	Parts, Repairs	3,877.89
Madison County Clerk	Tax Deposit	10,602.70
Madison National Life Insurance Co Inc	Insurance Premiums	33.04
Matheson Tri-Gas Inc.	Supplies	57.86
Matteo Sand & Gravel	Gravel	2,560.68
Mead Lumber & Rental	Supplies	164.88
Nationwide Retirement Solutions	Deferred Compensation	135.00
Nebraska Child Support Payment Center	Garnish of Wages	243.24
Nebraska Public Power District	Electrical Services	148.87
NMC Exchange LLC	Parts	266.02
Norfolk NAPA	Parts	775.45
Pinkelman Truck & Trailor	Repairs	97.28
Pioneer Telephone	Telephone Service	38.19
Retirement Plans Division of Ameritas	Retirement Contributions	4,518.19
Road Builders Machinery & Supply	Parts, Repairs	2,837.63
Stantley Petroleum Maintenance Inc.	Supplies	101.60
Truck Center Companies	Parts	316.22
Verizon Wireless	Telephone Service	171.12
Vision Service Plan	Insurance Premiums	68.15
Weldon Parts Inc.	Parts	89.46
Werner Construction	Asphaltic Materials	16,731.00
West Lumber Company	Supplies	6.93
Zoubek Oil Company Inc.	Fuel	6,620.26

## VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administration Fees	11,076.53
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# Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

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Norfolk Area Visitors Bureau	<b>VISITORS IMPROVEMENT FUND</b> Administration Fees	7,739.65
Northeast Economic Development Inc.	<b>CDBG #2 FUND</b> Contract Services	28,063.92
Geocomm Inc.	<b>911 EMERGENCY FUND</b> Equipment Maintenance	3,343.00
Charm-Tex	<b>LAW ENFORCEMENT OPERATING FUND</b> Supplies	72.52
Encartele, Inc.	Phone Cards	3,600.00
Food Express	Supplies	93.60
Madison Co Sheriff Inmate Fund	Supplies	154.50
Meds & More	<b>DRUG COURT FUND</b> Medical Supplies	64.97
On Call Employee Health	Medical Testing	200.00
Redwood Toxicology Lab	Medical Testing	155.00

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 12:22 A.M. to Wednesday, September 7, 2016 at 9:30 A.M.

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County Clerk Nancy Scheer

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James Prauner, Chairman  
County Board of Commissioners