

# Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

## BOARD OF EQUALIZATION

Madison, Nebraska

September 6, 2017

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

Advance notice of meeting was published in the Thursday, August 31, 2017 edition of The Norfolk Daily News and posted on the Madison County website. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Christian Ohl called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Christian Ohl, Jim Prauner, and Ron Schmidt, and County Clerk Nancy Scheer. County Treasurer Donna Primrose joined the meeting at 9:08 A.M.

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

Motion was made by Prauner and seconded by Schmidt to approve the minutes of the August 22, 2017 meeting. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Chairman Ohl opened a public hearing at 9:06 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Christ is King Community Church, 715 West Madison Avenue, Norfolk	2011 Ford
Community Bible Church, 401 East Park Avenue, Norfolk	2008 Chevrolet Express Van
Countryside Home, 703 North Main Street, Madison	2008 Ford Ranger Pickup
First Christian Church, 1408 East Benjamin Avenue, Norfolk	2000 Ford Bus
Liberty Centre Services, Inc., 900 East Norfolk Avenue, Norfolk	2016 Chevrolet Impala (2), 2016 Dodge Caravan, 2017 Chevrolet Van
Norfolk Baptist Church, 1001 State Hwy 35, Norfolk	1991 International Bus

County Treasurer Donna Primrose reported that Liberty Centre Services acquired a different vehicle and that all organizations were previously approved. No public comments were received.

Chairman Ohl closed the hearing at 9:10 A.M.

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

The Board of Equalization adjourned at 9:13 A.M.

Nancy Scheer  
Madison County Clerk

Christian Ohl, Chairman  
County Board of Equalization

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## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

September 6, 2017

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

Advance notice of meeting was published in the Thursday, August 31, 2017 edition of The Norfolk Daily News and posted on the Madison County website. A copy of said notice was provided to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed.

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

Present: Commissioners Christian Ohl, Jim Prauner, and Ron Schmidt, and County Clerk Nancy Scheer. Zoning Administrator Heather McWhorter and County Weed Superintendent Don Svitak were present at various times during the meeting. Norfolk Daily News reporter Jerry Guenther and US 92 reporter Eric McKay were present until 10:45 A.M. WJAG reporter Paul Hughes was present until 10:13 A.M.

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

- 1) Approval of minutes of the August 22, 2017 meeting
- 2) Approval of Rodney D. Anderson's Lot Split in Section 16-22-2, which is located approximately 3 miles north and 3½ miles west of the City of Madison on 548th Avenue
- 3) Approval of Duane Collins Lot Split in Section 12-24-4, which is located approximately 2 miles north of the Village of Meadow Grove on 844th Road
- 4) Authorization to advertise for bids for a triple axle trailer to be used in the road department
- 5)

### RESOLUTION #2017-29

WHEREAS, Check No. 17080236, dated August 22, 2017, and drawn on the General Fund in the amount of seventy three dollars and twenty three cents (\$73.23), was made payable to Madison County Sheriff, P.O. Box 209, Madison Nebraska 68748-0209, 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. 17080236, dated August 22, 2017, and drawn on the General Fund in the amount of seventy three dollars and twenty three cents (\$73.23), is hereby cancelled.

# Commissioner's Record No. 25

## MADISON COUNTY, NEBRASKA

Motion was made by Schmidt and seconded by Ohl 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, August 26, 2017 edition of the Norfolk Daily News, Chairman Prauner opened a public hearing at 9:38 A.M. to receive comments regarding the conditional use permit application of Kristie Olmer and Joseph Freudenburg to build a home on less than 40 acres on Freudenburg's Lot Split in Section 12-22-2, which is located approximately 3 miles north and 1 mile west of the City of Madison on 833rd Road.

The applicants, Kristie Olmer and Joseph Freudenburg, were present. Kristie Olmer testified that they are currently living in Madison and plan to build a 42' by 60' Morton building, which would be a shouse (shop/house). She explained that half of the building would be a house and the other half would be a shop. She reported that the house would be two levels with a total of 2,500 square foot and a 1,250 square foot shop.

Chairman Prauner asked if the location for the house has an existing driveway and the applicants responded affirmative. Commissioner Schmidt stated that he drove by the parcel and he asked if the house would be located south of the existing trees. Joseph Freudenburg responded affirmative and explained that the house would be located close to the road.

Zoning Administrator Heather McWhorter reported that the applicants are splitting off 5.03 acres which is zoned A-1, Ag Intensive, and there aren't any other houses on the quarter section. She stated that the application received unanimous approval by the Planning Commission.

No other public comments were received in favor or opposition to the application. Chairman Prauner closed the hearing at 9:41 A.M.

After discussion, the following resolution was introduced:

### RESOLUTION #2017-30

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 August 26, 2017 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 A-1 Agriculture Intensive and meets the density requirements for the Zoning district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grant a Conditional Use Permit to Kristie Olmer and Joseph Freudenburg to construct a home on less than 40 acres on FREUDENBURG'S LOTSPLIT described as:

Part of the NE¼ of the NW¼ of Section 12, Township 22 North, Range 2 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 mean that the applicant is giving up the right to be protected by Madison County and the State of Nebraska.
4. 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.
5. A copy of the signed permit must be recorded with the County Register of Deeds office by applicant.
6. A zoning permit must be obtained from the Zoning office before construction begins on the residence.

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 Freudenburg'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, August 26, 2017 edition of the Norfolk Daily News, Chairman Prauner announced that a public hearing would be held to receive comments regarding the conditional use permit application of Thomas and Diane Becker to build a home on less than 40 acres on Thomas A. Becker's Lot Split in Section 27-23-1, which is located approximately 7 miles south of the City of Norfolk.

Zoning Administrator Heather McWhorter reported that the applicants are asking for approval of a lot split for 6.5 acres to build a house. She stated that the property is zoned AG2, General Ag, and there are no other houses located on the quarter section. She stated that the application received unanimous approval from the Planning Commission.

Chairman Prauner opened the hearing at 9:43 A.M. Thomas Becker appeared on behalf of his son, Adam Becker, who plans to build the house. He requested approval of the application and said that he supports young people who want to move back to the area.

# Commissioner's Record No. 25

## MADISON COUNTY, NEBRASKA

Chairman Prauner asked if there was a well on the property. Mr. Becker responded that the parcel is bare ground; but, has access along a black top road. Chairman Prauner asked if his son will be involved in the farming operation and Mr. Becker responded that his son won't be involved in the farm.

No other public comments were received in favor or opposition to the application. Chairman Prauner closed the hearing at 9:46 A.M.

After discussion, the following resolution was introduced:

### RESOLUTION #2017-31

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 August 26, 2017 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 AG-2 General Agriculture and meets the density requirements for the Zoning district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grant a Conditional Use Permit to Thomas & Diane Becker to construct a home on less than 40 acres on THOMAS A. BECKER'S LOTSPPLIT described as:

Part of the SE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 27, Township 23 North, Range 1 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.

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 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.

5. A zoning permit must be obtained from the Zoning office before construction begins on the residence.

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

Pursuant to published legal notice in the Wednesday, August 30, 2017 edition of the Norfolk Daily News, Chairman Prauner opened a public hearing at 9:50 A.M. to receive citizens' comments regarding the proposed county budget for the 2017-2018 fiscal year.

Roger Acklie, Myron Tiedtke, Deputy Sheriff Jon Downey, Zoning Administrator Heather McWhorter, and three members of the media were in attendance during the hearing.

A power point presentation compiled by Commissioner Ohl which summarized the 2017-2018 fiscal year proposed budget was explained. County Clerk Nancy Scheer explained that the budget totals \$37,458,480 and will require \$12,864,543 in property taxes. She stated that this budget represents an increase of \$644,249 from the 2016-2017 fiscal year budget, which is a 1.75% increase. She reported that the proposed property tax requirement is an increase of \$354,341 from the previous fiscal year, which represents a 2.83% increase. She explained that the property valuation increased by this same percentage. She stated that one of the primary goals of the Board and the budget committee in compiling the budget was to try to maintain the property tax levy at the same rate to provide some relief for property owners.

Mrs. Scheer reported that the first slide is a chart reflecting the total budget amounts in each fund and the percentage of change compared to the prior year. He stated that there is a very small change in the General Fund, with a large change reflected in the Road/Bridge Fund. She explained that the other funds which reflect significant increases are not supported by property taxes such as Visitors Promotion and Visitors Improvement Funds which are fully funded by lodging tax collections. She said that the 911 Emergency Fund is funded by 911 telephone surcharge fees.

Roger Acklie asked what expenses are paid from the Federal Aid Secondary Fund and Mrs. Scheer responded that a majority of road projects are paid from this fund and all property taxes for the Road/Bridge Fund are levied in Federal Aid Secondary Fund and funds are then transferred. Mrs. Scheer reported that projects to be paid from the Road/Bridge Fund are asphalt overlay projects costing approximately \$1.2 million, a culvert project by Madison, Battle Creek North, Meadow Grove North, and asphalt road upgrades by Big Country Auto. She explained that projects to be paid from the Federal Aid Secondary Fund include costs for concrete surfacing projects that weren't completed and paid for in the prior fiscal year, South Victory Road, Agrex Road to be completed in the spring of 2018, and Benjamin Avenue project to also be completed in 2018. She reported that the costs for some of the projects to be completed in 2018 must be included in the budget this year because taxes levied in October, 2017 aren't collected until May and September, 2018; so, they need to plan ahead to make sure the cash is available to pay the costs for projects next year.

Mrs. Scheer explained that the second slide reflects a pie chart showing the revenue sources. She reported that the largest portion of the revenue is the net cash balance which is 35% of the total revenue. She said that the budget committee tries to budget a minimum of 27% cash reserve which allows for payment of operating expenses from the time the budget is adopted until the first half of property taxes are collected the following May. She said that other revenue sources includes 34% from property taxes, 10% from intergovernmental and local, 1% from federal, 10% from state, and 10% from interfund transfers.

# Commissioner's Record No. 25

## MADISON COUNTY, NEBRASKA

She reported that interfund transfers are from Federal Aid Secondary Fund to the Road/Bridge Fund and Inheritance Tax Fund to the Federal Aid Secondary Fund. Commissioner Schmidt asked what comprises the intergovernmental and local revenue sources and Mrs. Scheer responded that these revenues include motor vehicle taxes, county officers' fees, lodging tax, 911 surcharges, in lieu of tax, boarding prisoners, and contracts with other entities such as the interlocal agreement with Pierce County to share services of the Zoning department. She explained that state revenue sources include grants for the juvenile accountability program, property tax credit, insurance tax allocation, airline tax, pro rate motor vehicle, highway allocation, motor vehicle fees, and federal aid buyback program.

Mrs. Scheer reported that the third slide shows a schedule of disbursements which reflects where each dollar is spent. She stated that the largest part is personnel expense which is 31% of the total budget and includes salaries, health insurance benefits, County share FICA, and retirement benefits. She reported that capital outlays are 22% of the total budget, general operating expenses are 26% of the total budget, transfers are 12%, supplies and materials are 7%, debt servicing is 2%, and equipment rental is 1%. Roger Acklie asked for clarification on the debt servicing and Mrs. Scheer explained that debt servicing is payment of principal and interest on bonds.

Mrs. Scheer reported that the fourth slide reflects the historical information for valuations and levies from 2007 through 2017. Commissioner Ohl reported that the slide reflects the tax levy history as the bottom line on the chart. He explained that the valuation is also shown and historically over the past ten years has increased gradually each year with a current valuation of approximately \$3.937 billion. He stated that the blue and yellow lines combined create the red line on the graph with the blue line identified in billions and the red line listed in millions. Mrs. Scheer explained that during the past five years the Board has tried to be very conservative and keep the levy stabilized. Commissioner Ohl concurred that the Board has focused on keeping the levy down; so, rather than seeing an increase in valuation as an opportunity to spend more, the Board has looked for ways to decrease spending and find ways to be more efficient. He commended the budget committee and Board for being cautious. Commissioner Schmidt said that the last five years of property tax requests have been steady ranging between \$12.7 million and \$12.8 million.

Mrs. Scheer reported that the fifth slide reflects a valuation breakdown as distributed between agricultural land, residential, and commercial property. Commissioner Ohl reported that agricultural land makes up 41% of the total County valuation and decreased about 1% from the prior year. He explained that the valuation for farm dwellings increased about 7.34% which includes acreages and dwellings on agricultural parcels. He said that personal property valuation decreased 9.01% while agricultural outbuildings increased 6.05%. He stated that commercial real property valuations increased 6.5% and commercial personal property increased 7.6%. He reported that industrial real property decreased 1.02% and residential real property increased 6.2%.

No comments were received from the public.

Chairman Prauner closed the hearing at 10:05 A.M. He thanked the budget committee members for compiling the county budget.

After discussion, the following resolution was introduced:

### RESOLUTION OF ADOPTION AND APPROPRIATIONS #2017-32

WHEREAS, a proposed County Budget for the fiscal year July 1, 2017 to June 30, 2018 prepared by the budget making authority, was transmitted to the County Board on the 8th day of August, 2017, and

WHEREAS, a duly advertised public hearing on said budget was held as required by Nebraska Revised Statutes,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Madison County, Nebraska as follows:

Section 1. That the budget for the fiscal year July 1, 2017 to June 30, 2018 as categorically evidenced by the budget document be, and the same is, hereby adopted as the budget for Madison County for said fiscal year.

Section 2. That the offices, departments, activities, and institutions herein named are hereby authorized, with County Board approval, to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2017 and ending June 30, 2018.

Section 3. That the income necessary to finance the appropriations made, and expenditures authorized, shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and property tax requirements for each fund.

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 budget message was introduced:

### MADISON COUNTY, NEBRASKA BUDGET DOCUMENT BUDGET MESSAGE

Pursuant to Section 13-501 through Section 13-515 Nebraska Revised Statutes (the Nebraska Budget Act), the Board of Commissioners herewith submits the budget for Madison County for the fiscal year July 1, 2017 through June 30, 2018. The total budget requirements of \$37,458,480 will necessitate \$12,864,543 being raised by taxation, and the balance of the total requirements, \$24,593,937 will be provided by county officers' fees, highway allocation, motor vehicle tax, reimbursement from various local, state and federal sources, delinquent taxes, 2016 taxes now in the process of collection, interfund transfers, and unexpended cash balance. \$196,883 of the property tax requirements will be used to pay principal and interest on bonds previously issued to finance major road construction projects.

The Madison County Board of Commissioners has authorized petty cash funds in the amount of \$50.00 in the Madison County Attorney's Office and in the amount of \$500.00 in the office of the Madison County Court.

The County budget is not intended to be a line item budget; however, the Madison County Board of Commissioners hereby requests and expects all county officials and department heads to contact the County Board if any expenditure will greatly exceed the amount budgeted for that purpose. The County Board of Commissioners will not approve any claims when the total budget for any office or department exceeds the amount budgeted, unless additional appropriations are approved in the manner prescribed by law.

Inheritance Tax collections are essential to the County budget and have historically been used for funding requests relating to economic development, educational enhancement, and unique improvements. The budget document includes funding to the College of Nursing and County libraries from the Inheritance Tax Fund, which allows for these contributions without the use of property tax revenue. Generally, the largest amount of Inheritance Tax proceeds expended in any given year is for the direct purpose of reducing property taxes and the property tax levy rate. The 2017 Madison County levy rate is \$0.326706 intended to raise \$12,864,543 in property taxes. Inheritance Tax funds in the amount of \$670,000 were used for property tax reduction.

# Commissioner's Record No. 25

## MADISON COUNTY, NEBRASKA

The Board of Commissioners recognizes the need for rural fire protection and has allocated levy authority to all rural fire districts at the rate requested, as prescribed in §77-3443 Nebraska Revised Statutes,. Levy allocations were also authorized for the Norfolk Sanitary District and the Madison County Agricultural Society. The County Board will attempt to allocate levy authority to these entities in future budget years, but encourages exploration of other sources of revenue due to future uncertainties.

The primary factor in compiling the budget for this fiscal year was to maintain the property tax levy at or below the prior year's levy rate. It has been the policy of the Madison County Board of Commissioners to hold the tax levy to a feasible minimum. Madison County has no registered warrants.

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

Pursuant to published legal notice in the Wednesday, August 30, 2017 edition of The Norfolk Daily News, Chairman Prauner opened a public hearing at 10:05 A.M. to receive citizens' comments regarding adoption of the property tax for the 2017-2018 fiscal year. Roger Acklie, Myron Tiedtke, Deputy Sheriff Jon Downey, Zoning Administrator Heather McWhorter, and three members of the media were in attendance during the hearing.

Budget committee member Nancy Scheer explained that the second public hearing is necessary to comply with the state law that requires an entity to conduct a special hearing if the property tax requirement is different than the prior fiscal year.

Mrs. Scheer reported that the property tax requirement is \$354,341 higher than the prior fiscal year. She stated that the 2016 property tax requirement was \$12,510,202 and this year's property tax is \$12,864,543 which is 2.83% increase. She explained that the 2016 tax rate was .326784 and the 2017 proposed tax rate is .326706, which is a minuscule decrease of 0.02%. Commissioner Schmidt stated that property valued at \$800,000 which has no valuation increase from the prior year will have a 62 cent reduction for the county portion of taxes.

Commissioner Ohl reported that the county tax is only a small portion of the total tax bill. He presented three slides that illustrated the breakdown of taxes from a prior year that reflected the percentage of taxes paid by a resident in the City of Norfolk. He explained that the illustration for Norfolk City residents reflects that 17% of total taxes fund county operations, 15% of taxes fund city operations, 61% goes to the school district, and 8% goes to other miscellaneous entities. He reported that the City of Norfolk benefits from sales tax and other sources of revenues; so, the smaller towns may have a higher levy rate to support the city. He presented illustrations for the cities of Battle Creek and Madison. In addition, he presented an illustration for a taxpayer living in the Norfolk Public School district outside the City of Norfolk which reflected that 19% of taxes would go to the county, 61% to the school, and 8% to the miscellaneous entities. He said that the county levy may decrease slightly; but, this is only a small portion of the tax bill and other levies can have an impact on the total taxes.

No public comments were received during the hearing. Chairman Prauner closed the public hearing at 10:10 A.M.

After discussion, the following resolution was introduced:

### RESOLUTION #2017-33

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Madison County property tax request for the prior fiscal year shall be the property tax request for the current fiscal year for purposes of the levy set by the County Board of Equalization unless the Board of Commissioners adopts a resolution setting the tax request at a different amount, and

WHEREAS, the Board of Commissioners has completed the budget process and determined that the property tax required to fund the operations of Madison County for the current fiscal year is different than the property tax request for the prior fiscal year, and

WHEREAS, a public hearing was held to hear and consider comments concerning the property tax request,

NOW, THEREFORE BE IT RESOLVED that the property tax requests and levies for the 2017-2018 fiscal year for the respective funds of Madison County be set as follows:

TOTAL VALUATION	FUND	PROPERTY TAX REQUEST	LEVY
3,937,671,187	General	8,024,986	0.203801
	Road/Bridge	0	None
	Federal Aid Secondary	4,642,674	0.117905
	Visitors' Promotion	0	None
	Visitors' Improvement	0	None
	Register of Deeds Preservation & Modernization	0	None
	Drug Law Enforcement	0	None
	Drug Testing	0	None
	Community Development Grant #2	0	None
	Inheritance Tax	0	None
	911 Emergency Management	0	None
	Law Enforcement Operating	0	None
	Drug Court	0	None
	Road/Bridge Bond	196,883	0.005000
	TOTALS	12,864,543	0.326706

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.

Deputy Sheriff Jon Downey provided an update on time, attendance, and scheduling software. He requested an opportunity to recess into executive session to discuss personnel issues associated with the use of time clocks.

Motion was made by Ohl and seconded by Schmidt to recess into executive session to discuss personnel issues associated with the time clocks. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried. The Board recessed into executive session at 10:13 A.M. with Deputy Sheriff Jon Downey and County Clerk Nancy Scheer in attendance.

Motion was made by Ohl and seconded by Schmidt to recess from executive session. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

# Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

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After recessing from executive session, Chairman Prauner announced that Mr. Downey discussion personnel issues associated with the time and attendance system. No action was taken.

Mr. Downey reported that at the prior meeting he presented two options for time, attendance and scheduling software. He stated that the annual cost with Aladtec is about \$15,000 annually and this company is willing, within reason, to manipulate the software to coordinate with MIPS payroll software. He explained that MIPS is very difficult to work with and he doesn't know if it's because he has pinned them down several times about issues. He said that getting MIPS to make changes to accommodate another software program is difficult. He stated that Aladtec will possibly charge the county a small fee of approximately \$1,000 to make some programming manipulations to export their data to line up with the MIPS software for processing payroll. He stated that Aladtec has been marvelous to work with and stated that the company would set up the data for the county, provide a software product, and anyone in the county can contact tech support with a problem. He said that the company is getting a little hedgy because he is asking a lot of questions and the representatives want to make sure that they can meet the county's requirements.

Mr. Downey stated that the other option presented at the last meeting was Easy Clocking. He said that this company is set up for a one week, two week, or one month pay period. He said that initially the company said that they could handle a 28-day pay period; however, when he asked for a demonstration of the 28-day pay period, the company said that it would cost about \$6,000 to write the software for 28 day pay period and they wouldn't guarantee that it would work. He reported that when the extra programming and time clock replacement was added into the costs, the three year investment for Easy Clocking was approximately \$20,000 annually; so, this is not a cheap option for a system that would lose a lot of functionality. He suggested setting aside the Easy Clocking option and continue doing additional research with Aladtec.

Mr. Downey stated that the Sheriff and Chief Deputy Sheriff have asked him to return to his deputy duties. He stipulated that he won't supervise or manage the new software program. He said that he has gotten very little help with researching time, attendance, and software programs and there are some questions that he can't answer because he simply doesn't know. He said that the county would need to pay him a lot more to do both his job in the Sheriff's office and also manage the time program, and he simply doesn't want to be the time tracking program manager. He said that once he gives a recommendation to the Commissioners that will work for the Sheriff's office, and that the Clerk's office thinks will work with the MIPS payroll, then it will be up to the Commissioners to implement the program and make it work. He explained that someone came into his office and said that everyone in the county will be mad at him because he was going to make everyone change and he wants to make it clear that he isn't making any decisions, but is only offering recommendations. He warned the Commissioners that this time, attendance, and scheduling program is not his responsibility.

Chairman Prauner asked how long it would take to get the new software program installed and Mr. Downey responded that January 1st should be a realistic time period; however, it would depend upon how long it would take the company to add the data. He said that it took Aladtec about one week to add the information from the Sheriff's office into the demo program, but the Sheriff's office is the most complicated department. He explained that if Aladtec can handle the Sheriff's schedule, then the road departments and other offices who work set schedules should be simpler to accommodate. He explained that a demonstration is scheduled the next day with County Clerk Nancy Scheer, Dick Day, Virginia Thomas, and Commissioner Ohl all planning to attend.

Chairman Prauner asked if this company is located in Canada and Mr. Downey responded that Aladtec has main offices in Wisconsin. Mr. Downey explained that hours over 40 per week need to be moved from an overtime pool to comp time and Aladtec is in the processing of making software changes to automate this function.

Commissioner Schmidt asked what type of person the county needs to supervise this software. Mr. Downey replied that he doesn't have a good answer. He said that having an IT specialist on staff may be something that the Commissioners may consider keeping. He explained that time keeping and scheduling software is outside of the contract that the county has with Connecting Point. He stated that the ultimate payroll supervisor is County Clerk Nancy Scheer and it would seem that someone attached to the Clerk's office, whether that is an IT specialist or a member of the Clerk's staff should know the most about the software package because they are the HR department. He said that Aladtec claims that they will respond to any questions from county employees when there are problems or issues. He said that he doesn't know if the county needs someone on staff who understands or can help with the coordination between Aladtec and MIPS. Commissioner Schmidt stated that he doesn't think that overseeing the payroll software program should be the County Clerk's job because she has plenty of responsibilities without adding one more job. He said that he isn't saying that the responsibility shouldn't be in the Clerk's office; but, he doesn't think it should be the elected official. Mr. Downey stated that he completely agrees that the elected official shouldn't be responsible, but it should be delegated.

Commissioner Schmidt said that Aladtec should be asked about their advice regarding a local support person. Chairman Prauner stated that there may be some issues initially coordinating between the new software and the current MIPS payroll system. Commissioner Schmidt said that the county needs to have someone who could be called regarding program issues and it can't be the County Clerk because if she is the contact person at the beginning of the transition phase, she will continue to be the contact person. Mr. Downey reported that Aladtec said that they would accept a support request from anyone on the county payroll. He said that this would be one matter to get clarified. He reiterated that he needs to start backing away from this project and return to his normal work schedule.

No action was taken.

Weed Superintendent Don Svitak presented an update on Project No. ER-3895(2), Meadow Grove North. He explained that the contractor was ready to start on this project on August 21, 2017 and when he arrived at the location, the contractor realized that the river channel moved to the north. He stated that the current drawings would have created a conflict with the environmental documents; so, the best way to resolve this issue was to make field modification sketches to meet the current edge of the river bank. He reported that the Department of Transportation and project manager looked at options, took field measurements, and created sketches which were forwarded to the Department of Transportation. Mr. Svitak explained that the Department of Transportation communicated with the Corp of Engineers and the engineer from Mainelli Wagner Associates and everyone was okay with the changes. He reported that the project changes were approved on Friday, September 1, 2017, so construction in the bottom base part of the rip rap could continue.

Mr. Svitak said that the contractor is currently about 35% complete working from the east to the west. He said that there was discussion about using shoring to stabilize the edge of the river and the contractor decided to set a box, dig the sand out, and then install fabric. He reported that there may be additional costs associated with this process.

Chairman Prauner asked if there was an anticipated completion date. Mr. Svitak responded that the project was scheduled for 25 working days and the contractor is in the second week; so, the project may be completed by the end of September. Chairman Prauner asked if the change order would cost the county a significant amount of money and Mr. Svitak responded that he wasn't given any information about costs, but the county's share would be 20%.

No action was taken.

# Commissioner's Record No. 25

## MADISON COUNTY, NEBRASKA

Under citizens' comments, Myron Tiedtke inquired about the drainage of a ditch that he discussed with the Commissioners at the prior meeting. Commissioner Ohl explained that he inspected the ditch drainage issue with County Highway Superintendent Richard Johnson and road foreman Jeff Schroeder and obtained some calculations from the existing GIS website to determine the drainage slope. He said that the Highway Superintendent will measure the elevation; but, based on information located on the existing GIS mapping, over the course of one mile the drop may only be one foot. He said that Mr. Johnson expressed concerns about the ditch's ability to drain even if it is dug out. He stated that this mile is swampy and very flat, so getting the ditch to drain may be difficult.

Mr. Tiedtke stated that water constantly drains on the south side of the road; but, it doesn't drain on the north side. Commissioner Ohl asked if the drain tile in the field is below the existing ditch and if it would be feasible to put the drain tile in the field all the way to the creek. Mr. Tiedtke said that the ditch only needs to be dug out one foot and he said that there is no slope. He suggested putting a culvert across the road to drain the water to the south side. Chairman Prauner asked if boring through the road instead of digging up the road would be an option. Mr. Tiedtke replied that it's costly to bore through a road.

Commissioner Ohl reported that Mr. Johnson said that it appears that the elevation is very flat. He expressed concerns about trying to drain water from one side of the road to the other to drain to the creek. Chairman Prauner said that the south side of the road always has water draining, so it keeps the ditch open. Commissioner Schmidt said that it doesn't make sense that one side of the road drains and the other doesn't drain. Chairman Prauner stated that weeds and other vegetation retain dirt and prevent water from flowing. He said that if the dirt in the ditch is wet, it will slope right off the shoulder if removed from the ditch. Commissioner Ohl said that the ditch is fairly wide, but Mr. Johnson had concerns about long term drainage. He said that more water is being drained from the fields which may be part of the reason more water sits in this ditch. Chairman Prauner said that if the dirt removed from the ditch could be placed in the field after harvest is completed, it wouldn't take very long to dig out the ditch.

Mr. Tiedtke also asked if something could be done to prevent clay used for new shoulders on asphalt roads from washing away. Commissioner Ohl responded that they tried to get some different material and that dirt obtained from Matteo was working out well because it was topsoil, not virgin clay; however, Matteo increased the price significantly so it was cost prohibitive. He explained that the topsoil didn't wash away and seemed to seed quickly; but, the clay is difficult because it needs to rain to get the seeds to grow; however, the rain also washes the shoulder away. He said that they don't have a better solution for shouldering. Chairman Prauner explained that they often use ditch dirt because it has established brome in it; but, it's hard to work with. Mr. Tiedtke said that it seems like a waste to spend time and money to have the shoulder wash away.

No action was taken.

Under citizens' comments, Bill Marx inquired what is required to get a stop sign installed one-half mile east of his repair shop on 838th Road. He said that he has seen three or four near misses in the past month with vehicles coming from the north on 547th Avenue onto the minimum maintenance road. He said that vehicles come around the corner and don't even slow down and he almost hit two different vehicles. He explained that if a vehicle is coming from the east it is difficult to see vehicles coming from the north. Mr. Marx said that trees on the northeast corner make the intersection dangerous. He explained that vehicles coming from the north either go straight across the intersection or they make the corner usually heading west, so the road is cut out with a curve in this direction. Commissioner Ohl confirmed that the right-of-way is from the north and Mr. Marx said that he would like a stop sign installed at this intersection.

Commissioner Schmidt explained that installation of a stop sign requires a study from the County Highway Superintendent. Chairman Prauner stated that a traffic count is probably required.

Bill Marx asked if there was any way to stop farmers from planting corn right up to the stop signs at intersections. He reported that at the intersection of 838th Road and 548th Avenue the corn is planted in the road ditch right up to the corner, which requires vehicles to stop if traveling from the south through this intersection. Chairman Prauner stated that the person who farms the property needs to be contacted. Commissioner Schmidt said that he tells his mowing crew to mow off crops that are in the county right-of-way if it creates a dangerous intersection. Mr. Marx said that the intersections aren't as bad when soybeans are planted; however, when corn is planted the intersections are dangerous and someone almost got killed at this intersection. He reported that trees removed on the opposite corner helped with sight distance. Commissioner Schmidt said that it's easy to creep into the road right-of-way when planting, especially on minimum maintenance roads.

No action was taken.

Sign technician Travis Amen and Zoning Administrator Heather McWhorter met with the Commissioners to report that Emergency Management Director Trent Howard asked to meet with the County Board about installing 911 address signs at all residences in the county. Ms. McWhorter said that they had a meeting with Mr. Howard to discuss procedures, sizes of signs, placement of signs, and a resolution establishing guidelines. She said that this item will be added to the next agenda for an informative report for a possible decision at a future date.

No action was taken.

The following claims were audited:

	GENERAL FUND	
Total Net Payroll		144,966.55
Adamson Industries Corp.	Supplies, County Sheriff	224.95
Mark D. Albin	Legal Services, District Court	278.48
Mark D. Albin	Legal Services, County Court	2,475.50
Albracht Disposal Service	Garbage Services, Public Defender	41.00
American Family Life Assurance Co.	Insurance Premium	969.32
Appeara	Mat Service, Supplies, Public Defenders	31.36
Arkansas Democrat-Gazette, Inc.	Publication Costs, County Court	473.85
Axon Enterprise, Inc.	Supplies, County Sheriff	1,253.41
Battle Creek Collision Center	Repairs, County Sheriff	500.00
Addisen Beck	Mileage, Community Based Grant	88.49
Black Hills Energy	Utilities, Zoning Department	11.04

# Commissioner's Record No. 25

## MADISON COUNTY, NEBRASKA

Black Hills Energy	Utilities, Veteran Service Office	23.32
Black Hills Energy	Utilities, Noxious Weeds	11.04
Blue Cross Blue Shield	Insurance Premium	138,638.25
Bessie Bove	Prior Services	12.00
Brandle Electric	Repairs, Public Defender	80.00
Brogan, Gray, PC, LLO	Legal Services, County Court	288.19
John Buck	Contract Services, Community Based Grant	67.50
Burt County Sheriff	Civil Process Fees, District Court	7.00
Cableone	Internet Service, Public Defender	64.97
Cableone	Internet Service, Probation Office	255.00
Canham Maytag	Repairs, County Jail	345.00
Carney Law, PC	Legal Services, County Court	245.60
Cash-Wa Distributing	Supplies, County Sheriff	61.89
City of Madison	Utilities	3,933.14
CBM Managed Services	Inmate Meals, County Jail	3,467.95
Colonial Life and Accident Insurance	Insurance Premium	285.20
Connecting Point	Supplies, County Attorney	15.00
Connecting Point	Supplies, Juvenile Accountability	139.00
Connecting Point	Internet Service, Veterans Service Office	38.95
Connecting Point	Contract Services, Equipment, Courthouse	2,601.80
Constellation Newenergy Gas Division	Utilities, Courthouse	129.78
Constellation Newenergy Gas Division	Utilities, County Jail	302.82
Constellation Newenergy Gas Division	Utilities, Veteran Service Office	3.60
Copple, Rockey, McKeever & Schlecht, PC, LLO	Legal Services, County Court	761.89
Credit Management Services Inc.	Garnishment of Wages	139.04
Crescent Electric Supply Company	Supplies, Courthouse	525.00
Cuming County Clerk	Contract Services, Community Based Grant	1,087.55
DAS Accounting -Central Finance	Telephone Services, Zoning Department	26.45
DAS Accounting -Central Finance	Teletype Service, County Sheriff	262.29
DAS Accounting -Central Finance	Teletype Services, County Jail	441.71
DAS Accounting -Central Finance	Telephone Services, Noxious Weeds	26.45
DAS Accounting -Central Finance	Telephone Services, Veteran Service Office	67.78
Douglas County Court	Certified Copies, Law Enforcement	2.75
Eakes Office Solutions	Supplies, Registrar of Deeds	148.99
Eakes Office Solutions	Supplies, County Jail	116.09
Eakes Office Solutions	Supplies, Probation Office	511.38
Egan Supply Co.	Supplies, County Jail	653.60
Egley, Fullner, Montag & Hockabout	Legal Fees, County Court	1,152.58
Elite Office Products	Equipment Maintenance, Zoning Department	644.55
Ewalt Law Office PC, LLO	Legal Services, County Court	845.48
First Concord Benefits Group	Flex Plan, Administration Fees, Deductible Buy-Down	12,386.73
Fitzgerald, Vetter, Temple & Bartell	Legal Services, County Court	553.88
Floor Maintenance & Paper Supply	Supplies, County Jail	575.02
Kendra Freudenburg	Mileage, Witness Fees, County Court	37.12
Frontier	Telephone, Courthouse	1,040.27
Gall/Quartermaster	Supplies, Uniforms, County Sheriff	767.81
Gall/Quartermaster	Uniforms, County Jail	77.43
Bonnie Gerrard	Cleaning Services, Probation Office	450.00
Hall County Sheriff's Office	Civil Process Fees, Public Defender	19.69
Chelsey Hartner	Mileage, Public Defender	53.50
Naomi Hemphill	Cleaning Services, Public Defender	80.00
Vern Hjorth	Lodging, County Sheriff	98.54
Jeffrey L. Hrouda	Legal Services, County Court	1,044.90
Khu Htoo	Interpreting Services, Public Defender	339.49
Hy-Vee	Meals, Juvenile Accountability	288.00
Jack's Uniforms & Equipment	Uniforms, County Sheriff	69.94
Joseph Law Office	Legal Services, County Court	1,762.37
K & S Door Co., Inc.	Repairs, County Jail	130.75
Kelly Supply Company	Supplies, Courthouse	240.51
Matthew Kiernan	Mileage, County Attorney	127.33
Leaf	Annual Copier Lease, Public Defender	2,929.08
Linsali, Inc.	Contract Services, Reappraisal	3,500.00
Madison County Clerk	Tax Deposit, Retirement	80,794.67
Madison County Sheriff Inmate Fund	Supplies, County Jail	1,660.45
Madison County Sheriff	Civil Process Fees, County Court	409.32
Madison County Sheriff	Civil Process Fees, District Court	813.58
Madison County Sheriff	Civil Process Fees, Mental Health	44.42
Madison National Life Insurance Co. Inc.	Insurance Premium	147.50
Mike Mapel	Contract Services, Community Based Grant	52.50
Menards	Supplies, Zoning Department	14.19
Menards	Supplies, Courthouse	87.90
Menards	Supplies, County Jail	144.65
Menards	Supplies, Noxious Weeds	14.18
Midtown Health Center	Services, Quarterly Funding, General Assistance	24,585.65
Morland, Easland & Lohrberg	Legal Services, County Court	1,925.82

# Commissioner's Record No. 25

## MADISON COUNTY, NEBRASKA

National Board of Trial Advocacy	Membership Fees, County Attorney	400.00
National Enterprise Systems Inc.	Garnishment of Wages	214.55
Nationwide Retirement Solutions	Deferred Compensation	2,880.00
Nebraska Child Support Payment Center	Garnishment of Wages	200.00
NE DOL/Boiler Inspection Program	Inspection Services, Courthouse	48.00
NE DOL/Boiler Inspection Program	Inspection Services, County Jail	48.00
Nebraska Criminal Defense Atty. Assoc.	Membership, Public Defender	500.00
Nebraska Notary Assoc.	Notary Renewal, County Attorney	156.18
Tina Nelson	Deposition, Law Enforcement	125.35
Norfolk Auto Center	Repairs, Zoning Department	146.75
Norfolk Daily News	Publication Costs	156.00
Norfolk Daily News	Subscription Costs, Public Defender	386.27
Norfolk Transmission	Repairs, Noxious Weeds	205.29
Northeast Community College	Maintenance & Operation Fees, Extension Office	4,951.62
Northeast Nebr. Assoc. County Officials	Registration Fees, County Officials	225.00
Northeast Research & Extension Center	Telephone, Postage, Supplies, Extension Office	678.79
Mike O'Brien	Mileage, Community Based Grant	189.39
Wayne Ohnesorg	Mileage, Extension Office	25.15
Valorie Olson	Transcript, District Court	107.25
One Office Solution	Maintenance Contract, County Assessor	57.30
One Office Solution	Supplies, Public Defender	38.57
One Office Solution	Supplies, County Sheriff	41.06
One Office Solution	Supplies, County Jail	74.94
One Office Solution	Supplies, Veteran Service Office	4.99
Megan Osler	Mileage, Public Defender	736.16
Michael Petersen	Contract Services, Community Based Enhance Grant	255.00
Stephanie Petersen	Mileage, Juvenile Accountability	166.92
Pollard Pumping	Repairs, County Jail	272.25
Postmaster	Presort Permit, Courthouse	225.00
Presto-X	Pest Control, Public Defender	50.00
Presto-X	Pest Control, Courthouse	97.00
Reynoldsons	Cash Washes, Fuel, Zoning Department	47.02
Monica Rotherham	Mileage, Clerk of District Court	19.80
Nancy Scheer	Postage, Election Commission	187.34
Judy Schroeder	Prior Services	11.00
Secretary of State	Supplies, Election Commission	30.00
Security Shredding	Shredding Services, Public Defender	87.50
Lee Sherry	Mileage, Extension Office	22.47
Kristen Sindelar	Mileage, Extension Office	214.54
Joseph Smith	Mileage, Law Enforcement	352.60
Stanton County Sheriff	Civil Process Fees, County Court	35.00
Stratton, DeLay, Doele, Carlson & Buettner, PC LLO	Legal Services, District Court	2,129.60
The Zone	Contract Services, Community Based Grant	683.64
US Bank Corporate Payment System	Fuel, Supplies, Registration Fees, County Sheriff	1,208.59
US Bank Corporate Payment System	Fuel, Supplies, Juvenile Accountability	72.88
Jessica Vaughn	Supplies, Veteran Service Office	31.64
Verizon Wireless	Telephone Services, Reappraisal	40.01
Verizon Wireless	Telephone Services, County Sheriff	1,619.10
Verizon Wireless	Telephone Services, Law Enforcement	58.84
Verizon Wireless	Telephone Services, Community Based Grant	441.84
Verizon Wireless	Router Services, Courthouse	78.04
Vision Service Plan	Insurance Premium	403.18
Wal-Mart	Supplies, County Attorney	78.56
Wal-Mart	Supplies, Juvenile Accountability	85.02
Whitey's Sprinklers	Repairs, Services Courthouse	475.00
Winfeld US	Chemicals, Noxious Weeds	990.50

### ROAD/BRIDGE FUND

Total Net Payroll		30,903.15
American Family Life Assurance Co.	Insurance Premium	608.05
B's Enterprises Inc.	Culverts, Blades, Signs	17,087.50
B & K Welding Repair	Repairs	512.08
Barco Municipal Products Inc.	Signs	1,350.53
Battle Creek Municipal Light & Power	Utilities	180.69
Bauer Built Inc.	Repairs	4,532.60
Black Hill Energy	Utilities	78.36
Blue Cross Blue Shield of Nebraska	Insurance Premium	31,500.37
Blue River Trucks	Equipment Deposit	500.00
Bomgaars Supply	Supplies, Tools	242.89
City of Madison	Utilities	482.78
City of Newman Grove	Utilities	61.00
Colonial Life and Accident Insurance	Insurance Premium	153.37
Constellation Newenergy Gas Division LLC	Gas Services	53.40
Constructors, Inc.	Asphaltic Materials	1,098,171.05
Cornhusker International Trucks Inc.	Parts, Repairs	1,574.48

# Commissioner's Record No. 25

## MADISON COUNTY, NEBRASKA

Dale R. Johnson Ent. Inc.	Gravel	23,648.31
DAS State Accounting	Telephone Service	24.24
Dinkel Implement Co.	Parts	23.67
Eastern Nebraska Telephone Co.	Telephone Service	52.15
Emme Sand & Gravel	Gravel	2,958.88
Fastenal Company	Parts	21.28
First Concord Benefits Group	Flex Plan, Deductible Buy-Down, Administration Fees	2,333.91
Frontier	Telephone Service	179.30
Hauge Associates, Inc.	Garnish of Wages	165.20
Jebro Inc.	Asphaltic Materials	128,746.12
Kelly Supply Co.	Parts	1,789.57
Madison County Clerk	Tax Deposit, Retirement	16,678.32
Madison County Treasurer	Title Fee	10.00
Madison National Life Insurance Co. Inc.	Insurance Premium	37.76
Matheson Tri-Gas Inc	Supplies	371.88
Matteo Sand & Gravel Co., Inc.	Gravel	21,512.76
Menards	Supplies	78.03
Myers Tire Supply	Tires	26.07
Nate Inc.	Hauling Services	7,304.00
Nationwide Retirement Solutions	Deferred Compensation	275.00
Nebraska Harvestore Systems	Parts, Repairs	367.28
Nebraska Public Power District	Electric Service	171.05
Nebraska Machinery Exchange LLC	Parts	45.98
Norfolk NAPA	Supplies, Tools	1,727.58
Northeast NE Assn. County Officials	Registration Fee	25.00
Omaha Slings Inc.	Parts	546.20
Pinkelman Truck & Trailer	Part, Repairs	1,159.54
Polt Brothers Equipment LLC	Parts	654.91
Prime Sanitation	Garbage	53.75
RDO Truck Center	Parts	794.95
Road Builders Machinery & Supply	Parts, Repairs	12,627.36
Rose Equipment Inc.	Parts	719.81
Telebeep Wireless	Pager Service	22.11
Tighton Tools & Fasteners Inc.	Parts	293.75
Vision Service Plan	Insurance Premium	68.10
Zee Medical	Shop Supplies	124.34
Zoubek Oil Company Inc.	Fuel	1,131.52

### VISITORS PROMOTION FUND

Norfolk Area Visitor Bureau	Administration Fees	4,365.00
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### VISITORS IMPROVEMENT FUND

Norfolk Area Visitor Bureau	Administration Fees	1,233.78
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### 911 EMERGENCY FUND

Century Link	Telephone	782.35
Frontier	Telephone	164.10

### LAW ENFORCEMENT OPERATING FUND

One Office Solution	Supplies	98.79
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Motion was made by Schmidt and seconded by Ohl to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The Board adjourned at 12:43 P.M. to Tuesday, September 19, 2017 at 9:30 A.M.

ATTEST:

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Nancy Scheer  
Madison County Clerk

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Jim Prauner, Chairman  
County Board of Commissioners