

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

September 20, 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, September 15, 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 11:05 A.M. Norfolk Daily News reporter Jerry Guenther, WJAG reporter Paul Hughes, and US92 reporters Rachel Urbanski and Michael Shively were present until 10:18 A.M.

Commissioner Schmidt read the following consent agenda items into the record:

- 1) Approval of minutes of the September 7, 2016 meeting
- 2) Approval of contract with Linsali, Inc. in the amount of \$38,800 for re-appraisal services on approximately 735 residential parcels in or near the City of Norfolk
- 3)

RESOLUTION #2016-42

BE IT RESOLVED, that the withdrawal by the Madison County Bank, Madison, Nebraska of the following securities, held in safekeeping by Federal Home Loan Bank, Topeka, Kansas, to secure deposits of the county in said bank, to wit:

FHLB AGENCY	\$200,000.00	Federal Home Loan Bank
Rate 5.375%	Maturity 09/09/2016	of Topeka
Receipt Date: 10/09/2009	Cusip 3133XGJA3	Topeka, Kansas
Receipt No. 588288		

and the substitution of the following securities be and the same hereby are approved:

FFCB 2 05/16/23	\$200,000.00	Federal Home Loan Bank
Rate 2.00%	Maturity 05/16/2023	of Topeka
Receipt Date: 09/01/2016	Cusip 3133EGAD7	Topeka, Kansas
Receipt No. 726139		

4)

RESOLUTION #2016-43

BE IT RESOLVED, that the following securities held in safekeeping by Midwest Independent Bank, Jefferson City, Missouri, to secure deposits of this county in Midwest Bank, N.A., Pierce, Nebraska, be and the same hereby are released:

DESHLER NE UTGO REF	Midwest Independent Bank
Receipt Date: 09/22/2015	Jefferson City, Missouri
Receipt Number: JC55055	Maturity Date: 09/15/2017
Cusip Number: 250523AU1	\$75,000.00

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

Pursuant to published legal notice in the Thursday, September 8, 2016 and September 15, 2016 editions of The Norfolk Daily News, Chairman Prauner opened a public hearing at 9:34 A.M. regarding issuance of Hospital Revenue and Refunding bonds, Series 2016, by Hospital Authority No. 1, in the maximum aggregate amount of \$48,000,000, for the benefit of Faith Regional Health Services.

Jonathon Wilker, Chief Financial Officer of Faith Regional Health Services, reported that the bond refunding is important because the interest rates are very low and the hospital's financial position is very strong so they anticipate that the savings will be approximately \$927,000 per year over the remaining life of the bonds which amounts to about \$14 million for the bond issue. He explained that they feel like it is a great opportunity to save money and use these funds for equipment, building improvements, and building expenses in order to better serve the patients and community.

Mike Rogers, bond counsel for the financing, reported that the hearing is required under federal tax law. He stated that the Hospital Authority Board will serve as the issuer. He explained that the hearing is simply to allow the public an opportunity to provide input. He said that there is a resolution which approves the issuance of the bonds by the Hospital Authority Board and the resolution doesn't authorize the issuance, but it is public approval by the Commissioners.

No one spoke in opposition to the issuance of Hospital Revenue and Refunding Bonds, Series 2016, by Hospital Authority No. 1.

Chairman Prauner closed the public hearing at 9:37 A.M.

After discussion, the following resolution was introduced:

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RESOLUTION #2016-44

A RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY BY HOSPITAL AUTHORITY NO. 1 OF MADISON COUNTY, NEBRASKA OF ITS (A) HEALTH CARE FACILITIES REVENUE REFUNDING BONDS (FAITH REGIONAL HEALTH SYSTEM PROJECT), SERIES 2016, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FORTY-EIGHT MILLION DOLLARS (\$48,000,000) IN ONE OR MORE SERIES FOR THE PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND RELATED MATTERS

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MADISON, COUNTY, NEBRASKA AS FOLLOWS:

Section 1. The Board of Commissioners (the "Board") of Madison County, Nebraska (the "County") hereby finds and determines as follows:

(a) Notice of a public hearing was published in the *Norfolk Daily News* on September 2, 2016 concerning the proposal by Hospital Authority No. 1 of Madison County, Nebraska (the "Authority") to issue its Hospital Revenue Refunding Bonds (Faith Regional Health Services Project) in one or more series (collectively, the "Bonds"), in accordance with the provisions of the Hospital Authorities Act, Sections 23-3579 to 23-35,120, inclusive, Reissue Revised Statutes of Nebraska, as amended (the "Act").

(b) Pursuant to said notice, a public hearing on such proposal to issue the Bonds on behalf of Faith Regional Health Services, a Nebraska nonprofit corporation (the "Borrower"), has been conducted by the Board at the time and place as specified in said notice and all persons who appeared were given an opportunity to express their view, for or against the proposal to issue the Bonds.

(c) All objections or other comments relating to the issuance of the Bonds have been heard and have been duly considered by the Board in connection with the adoption of this Resolution.

(d) (1) A general functional description of the type and use of the project, and the purpose of the Bonds, has been accurately described in said notice of hearing and is hereby approved, which description is as follows: Provide for the payment, refunding and redemption of (A) the portion of the outstanding principal amount of the Authority's Hospital Revenue Bonds, Series 2008A-1 and the Authority's Hospital Revenue Refunding Bonds (Faith Regional Health Services Project) Series 2008A-2, (collectively, the "2008A Bonds"), issued to pay the costs of constructing, equipping and furnishing an approximately 200,000 square-foot, four story addition to the Borrower's hospital facilities located on the Borrower's West Campus at 2700 W. Norfolk Ave., Norfolk, NE (the "Project") and (B) a portion or all the outstanding principal amount of the Authority's Variable Rate Demand Hospital Revenue Bonds (Faith Regional Health Services Project), Series 2008B issued to pay for additional costs of the Project. The facilities are owned and operated by the Borrower (and by Lutheran Community Hospital of Norfolk, Nebraska, as lessors to the Borrower).

(e) The governing board of the Authority will meet in public session on September 20, 2016, at 12:00 p.m., in the Niobrara Conference Room, Faith Regional Health Services West Campus, 2700 Norfolk Avenue, Norfolk, Nebraska, at which time the Authority's governing board will consider a resolution to authorize and approve the issuance and delivery of the Bonds and authorize and approve the execution and delivery of the documents relating to the Bonds.

Section 2. As required by and solely for the purposes specified in Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the issuance by the Authority of the Bonds in an aggregate principal amount not to exceed \$48,000,000 on such terms and conditions as shall be subsequently determined by the Authority, or its authorized representative, is hereby approved. The Bonds will be special, limited obligations of the Authority payable solely from payments to be received by the Authority pursuant to one or more Loan Agreements, dated the date of its execution and delivery (the "Loan Agreements"), between the Authority and the Borrower. The Bonds will be issued under and pursuant to one or more Trust Indentures, dated the date of its execution and delivery (the "Indentures"), between the Authority and BOKF, National Association, as trustee (the "Trustee"). The principal or redemption price of and interest on the Bonds are payable solely from amounts to be paid to the Authority under the Loan Agreements. The Authority shall not, in any event, be liable for the payment of the principal or redemption price of or interest on any of the Bonds or for the performance of any pledge, obligation or agreement undertaken by the Authority except to the extent that money pledged and assigned under the Loan Agreements are sufficient therefor.

The Bonds shall not constitute an indebtedness within the meaning of any constitutional or statutory provision, nor a liability or general obligation of the Authority, the County, the State or any political subdivision thereof or a pledge or loan of the faith and credit of the Authority, the County, the State or any political subdivision thereof. None of the Authority, the County, the State or any political subdivision thereof shall be obligated to pay the principal of or interest on the Bonds except from the special funds pledged therefor; and neither the faith and credit nor the taxing power, if any, of the Authority, the County, the State or any political subdivision thereof is pledged for the payment of the principal of the Bonds or the interest thereon or other costs incidental thereto. Nothing in the Bonds or the Loan Agreement shall be construed as pledging any other funds or assets of the Authority. None of the County, the State, or any political subdivision thereof shall in any event be liable for the payment of the principal or redemption price of and interest on the Bonds or for the performance of any pledge, obligation or agreement undertaken by the Authority.

Section 3. The approval granted hereby is solely and only for the purpose of satisfying the requirements of Section 147(f) of the Code. Such approval is not intended, nor should it be construed, to constitute final approval of the issuance of the Bonds or a commitment of any kind on the part of the County, or any official or officer thereof, to issue the Bonds. The approval granted hereby is not intended, nor should it be construed to constitute any review or approval by the County, or any official or officer thereof, of the credit of the Borrower, nor any type of guaranty by the County, or any official or officer thereof, of repayment of all or any part of the Bonds.

Motion was made by Schmidt and seconded by Ohl that the foregoing resolution be adopted.

During discussion on the motion, Commissioner Schmidt clarified that approval of the resolution does not encumber the County. Mr. Rogers responded that this statement is accurate and that it is clear under the statutes that the County would have no liability whatsoever if the hospital would default on the payments.

Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

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Pursuant to published legal notice in the Thursday, September 8, 2016 and September 15, 2016 editions of The Norfolk Daily News, Chairman Prauner opened a public hearing at 9:39 A.M. regarding a petition filed for the appointment of Dr. Gordon Adams M.D. to serve a six year term on the Board of Trustees for Hospital Authority No. 1.

County Clerk Nancy Scheer reported that a petition was filed by Faith Regional Health Services on behalf of Dr. Gordon Adams on September 1, 2016 to serve on the Board of Trustees for Hospital Authority No. 1. She stated that the statute requires that the petition must be signed by 25 residents in Hospital Authority No. 1 which is the entire County of Madison. She explained that 30 signatures were submitted on the petition and that the petition met the statutory requirements. She reported that the law requires that notice of a public hearing be published for two consecutive weeks in the legal newspaper and she presented a proof of publication reflecting that this requirement was met. She stated that Dr. Adams is currently serving on the Board of Trustees and the petition is for another six year term on the Board.

No one spoke in support or opposition during the public hearing.

Chairman Prauner closed the hearing at 9:41 A.M.

The following resolution was introduced for consideration:

RESOLUTION #2016-45

BE IT RESOLVED by the Board of Commissioners of the County of Madison, in the State of Nebraska, as follows:

Section 1. The Board of Commissioners hereby finds and determines that, pursuant to §23-3591 Nebraska Revised Statutes, there has been placed on file with the Madison County Clerk, a petition nominating Dr. Gordon Adams M.D., residing at 2205 Koenigstein Avenue, Norfolk, Nebraska 68701, to serve as a Trustee for Hospital Authority No. 1 of Madison County, Nebraska;

Section 2. That said petition is in proper form and said petition has been signed by not less than twenty-five registered electors of Madison County, being also registered electors residing within the boundaries of said Authority;

Section 3. That the Madison County Clerk has set the time for hearing on said petition and has caused notice of such hearing to be published on the same day in each of two successive weeks in a newspaper of general circulation within the territory of Hospital Authority No. 1 of Madison County, Nebraska;

Section 4. That the Board of Commissioners has conducted a hearing upon said nomination and that after hearing comments from the public, Dr. Gordon Adams M.D., residing at 2205 Koenigstein Avenue, Norfolk, Nebraska 68701, is hereby appointed as a Trustee of Hospital Authority No. 1 of Madison County, Nebraska for a term of six years:

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.

Public Defender Matthew Headley met with the Board to discuss staff wages. Mr. Headley stated that he read in the newspaper and received a memo regarding limiting wage increases to staff members to 3%. He said that he reported that he plans to give more than a 3% increase to his staff. He submitted written documentation to Board members which included occupational employment statistics about what people working as legal secretaries, attorneys, and paralegals in the Nebraska area are earning. He stated that he completed research on-line about what other counties are paying. Mr. Headley explained that the first section of the handout is from the Bureau of Labor Statistics, the next section is information from the Nebraska Auditor of Public Accounts, and the last section includes the budgets from the past several years, the current budget, anticipated pay for staff members, and §23-3403 Nebraska Revised Statutes relating to the County Board control over what wages are set. He said that he wants to let the Board members know that the individuals at his office are all dedicated, beneficial, and needed for defense for the rights that the clients of the County have for an attorney. He stated that he is merely asking to be able to use his budget as approved pursuant to what he is asking for wage increases. He said that he feels that what he is asking for is more than reasonable and is a cost-of-living increase plus a merit raise and that his office staff, attorneys, and legal secretaries all deserve that because they are dedicated, beneficial, and make his office run really well. He stated that he couldn't do the job that he does without his staff and that what he is asking for is more than reasonable.

Chairman Prauner questioned if the actual expense for attorneys during the prior fiscal year was \$129,057. Mr. Headley responded that this expense was for 2012-2013 fiscal year and he wanted to present historical data related to his office expenses to show that spending isn't crazy for the office. Chairman Prauner asked what his deputy is currently getting paid and Mr. Headley responded that the Chief Deputy is currently being paid \$28.25 per hour and the annual salary is \$58,750. He reported that Deputy 1 is being paid \$44,805 annually and Deputy 2 is being paid \$42,000 annually. Chairman Prauner asked what a 3% wage increase would be for these employees. Mr. Headley responded that a 3% increase would change the wages for the Chief Deputy to \$60,512, Deputy 1 would be \$46,149, and Deputy 2 would be \$43,260. He reported that his proposal is to increase the Chief Deputy to \$61,404, increase Deputy 1 to \$49,440, and increase Deputy 2 to \$43,908.

Commissioner Schmidt asked what the Chief Deputy is being paid compared to the Chief Deputy County Attorney and Mr. Headley responded that he didn't know how the pay rates compared. Commissioner Schmidt stated that the pay rates are within \$50 per pay period. He said that he realizes that the Public Defender's staff is dedicated, but he is hesitant to say okay because that will start something in other Courthouse offices and all elected officials could have the same statement that their employees deserve a merit increase of 1.5% in addition to cost-of-living and he wasn't sure that the budget allows that.

Commissioner Prauner asked how much was included in the Public Defender's budget and Mr. Headley responded that his total budget for 2016-2017 was \$365,150. He reported that from 2016 to 2017 the budget increased less than 1%. He explained that if he would have increased his budget by 2% he would have requested \$371,000, so his budget takes into account these merit raises and the increase was less than 1%. Commissioner Prauner stated that the Public Defender's office also could have unforeseen costs.

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Mr. Headley stated that as is shown by the prior budget documents, he hasn't gone over budget. He stated that Chairman Prauner is absolutely right that unforeseen costs could occur if there is another U.S. Bank murder case; but, unfortunately he can't save money from year to year to prepare for that type of situation. He stated that based upon his review of all the prior budgets, his current budget, as well as the two years that he has served as Public Defender, this is what he feels would be appropriate and that is what he submitted in the budget. He said that he submitted his budget anticipating these merit increases and included these in the budget even though he didn't detail what he expected to pay his staff because that's not part of the budgetary process. He stressed that his budget increase is less than 1%; so, he feels that he is being more than fair. He said that his office staff and attorneys are very dedicated and he needs them in order to do his job as an elected Public Defender. He explained that he is advocating for that and he feels that the staff has earned the increases that he put forth in the budget and presented today.

Chairman Prauner stated that the Board approves many claims for payment to attorneys for defense. He said that Commissioner Schmidt made a good point that everyone got 3% and, if the Board opens it up, then next year others will say that these employees got 3% plus a merit raise and they will also want that. He said that a precedence will be set if Mr. Headley goes above the 3%.

Commissioner Schmidt stated that he was hesitant, not because the employees aren't worth the merit raises, and not because the amount isn't in the budget, but because of what will happen when one office exceeds the 3% amount set by the Board. He said that Mr. Headley pointed out that he can't operate without his attorneys, but the Clerk's office can't operate without the three staff members working in the office. He explained that he is hesitate because the increase is not accumulative for everyone. He said that his statement is nothing against Mr. Headley or his staff members. In addition, he said that he doesn't know if the Board can say that Mr. Headley can't give the raises he proposed because the budget was approved.

Mr. Headley stated that the statute that he presented says that he needs approval and the memo that he received said a 3% increase. He explained that he wanted to deal with this issue now rather than submit the payroll and then get questioned later, so that is why he is at the meeting to discuss the issue so there aren't issues in the future.

Commissioner Schmidt stated that he wished Mr. Headley would have come to the meeting where the raises were discussed or at the regular budget meeting so that a decision could have been made countywide. Chairman Prauner reported that some counties set salaries for everyone and elected officials don't have that opportunity. He said that if things get out of hand the Board may need to determine all salaries. He explained that the Board hasn't done that, but allows the elected officials make these decisions. He said that the Board has control over the entire budget and determined that a 3% raise would be allowed and that is what he expects. Commissioner Schmidt reported that there are some employees throughout the system that are getting more than a 3%, but the Board knew that at the time the budget was approved.

Mr. Headley stated that there may have been a miscommunication about what the officials were looking at because he wasn't aware that when he was completing his budget that there was any type of limits. He said that there was talk about increases and equalizing wages and there were officials involved in the discussion the majority of the time. He said given what the wages are and what he is asking for is reasonable, so he didn't think it was necessary to discuss specific wages. He stated that when the memo came out about the 3% increase it seemed like a surprise, but he acted as quickly as he could. He said that if there was a miscommunication on his end, he apologized.

Commissioner Schmidt stated that he appreciated Mr. Headley coming to the meeting, but he requested that this discussion be part of the budget process in the future. He said that the merit raises are concerning to him, not that they shouldn't be given, but why shouldn't merit raises be given to everyone.

Commissioner Ohl stated that each Commissioner had employees speak to them and he personally feels that there other employees that could get a much better merit raise than in the past, but for the sake of managing the County budget those won't allowed to this point. He said that it's going to be a challenge in the future because they are seeing more competition for employment right now and unemployment is incredibly low now, which is great; but, for the sake of employment in the future it's going to be a challenge. He said that specific to this year, it has been challenging. He explained that each Commissioner has heard from employees that probably deserve more than 3%, so this is part of the point that is being argued now by the Commissioners.

Commissioner Schmidt stated that he didn't know if the Board could approve a motion directing Mr. Headley to keep raises at 3% since his budget was approved. He said that it puts the Board in a difficult situation. Mr. Headley stated that he understands the position that the Board members are in with regard to the discussion. He said that he appreciated comments in regard to understanding that he is bound to give the County the best Public Defender's office that is required under the law and that is what he is trying to do. He stated that he will certainly try to get more involved in the budgetary process in the future. Commissioner Schmidt commended Mr. Headley for keeping the budget in line.

Mr. Headley stressed that the people who work in his office are invaluable to him and he can't do the great work that he does without them and he feels that the Board approved his budget so that is what he is going to do; however, he wanted to discuss the matter since it was fair to let the Commissioners know what he was doing rather than have the Board look at it later and ask what happened. He said that he feels this is fair to the Commissioners who are controlling his budget and with respect to the Board in regard to approval of his budget. He said that he really wished that he could pay his people a lot more because they really do earn it and are dedicated to their work and willing to work in the County for their cause as public defenders for a reduced wage compared to what they could earn in the private sector, which would be double, if not triple, of what they earn working for the County. He reiterated that they are really dedicated and he is happy with them.

Chairman Prauner asked if the Judges have been talking about raising the rates for Court appointed attorneys. Mr. Headley responded that when he was in private practice a number of years ago there were some counties that had Judges who felt that attorneys were not getting paid enough. He said that some counties were paying \$30 an hour and some counties were paying \$60 an hour and a number of Judges went to the Commissioners and said that attorneys weren't paid enough. He stated that he hasn't been watching any of the requested increases in hourly rates, but Madison County pays \$75 per hour, which is really good. He explained that some counties pay lower and some pay higher, but \$75 an hour is about normal for the entire State of Nebraska.

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Commissioner Schmidt stated that Deputy Public Defender Chelsea Hartner does a great job and so does Deputy County Attorney Gail Collins. He said that if the two attorneys are compared, Chelsea Hartner doesn't have near the experience that Gail Collins does. He stated that if Gail Collins gets a 3% increase and Chelsea Hartner gets a 4.5% increase that would put Chelsea's wage above Gail's wage and that is concerning. He said that he doesn't know if the Commissioners can say that Mr. Headley can't do this or that once they have approved the budget as long as he stays within the budget. He stated that he would be very disappointed if Mr. Headley comes to the Commissioners at the end of year and reports that he is out of money. Mr. Headley said that he would also be disappointed.

Chairman Prauner stated that he would like to give more than 3% to the road employees and others; but, they need to answer to the taxpayers. He said that if all elected officials do something different after the Board set a 3% rate increase, then the Commissioner can take over setting the wages for all positions. He stated that he hates to get something started where the Commissioners would take over and set the rates for all positions because they may have a hard time finding people to fill jobs. He explained that they allow the elected officials to set salary rates because they have the expertise. He said that Mr. Headley has expertise in defensive law and Mr. Smith has specialties with prosecution. He explained that if officials give one employee 5% and everyone else gets 3%, then this could cause problems.

Commissioner Schmidt encouraged Mr. Headley to talk to all the elected officials before he gives any merit increases, tell them what he plans to do, and get their responses.

Mr. Headley expressed appreciation for taking time to meet with him.

No action was taken.

The following written reports were reviewed:

- 1) Fund balance report
- 2) County Clerk August fee report
- 3) Register of Deeds August fee report

The following claims were audited:

GENERAL FUND

Total Net Payroll		142,035.92
Advanced Correctional Healthcare	Medical Services, County Jail	11,640.58
Ag Spray Equipment	Repairs, Noxious Weed	347.75
Mark D. Albin	Legal Services, County Court	290.81
American Family Life Assurance Co.	Insurance Premium	1,076.30
Antelope County Clerk	Contractual Services, Community Based Grant	178.50
Appeara	Supplies, Mat Service, Public Defender	29.91
Addisen Beck	Mileage, Community Based Grant	92.34
BI Incorporated	Monitoring Services, Juvenile Accountability	6.75
BI Incorporated	Monitoring Services, Community Based Grant	338.48
Black Hills Energy	Utilities, Courthouse	74.01
Black Hills Energy	Utilities, County Jail	119.71
Blue Cross Blue Shield of Nebraska	Insurance Premium	4,555.56
Brady & Amy's	Fuel, Courthouse	51.98
Brady & Amy's	Fuel, County Sheriff	1,134.12
Brady & Amy's	Fuel, Noxious Weed	279.42
John Buck	Contractual Services, Community Based Grant	78.75
Cableone	Internet Services, County Sheriff	237.14
Cableone	Internet Services, Courthouse	218.50
Cash-Wa Distributing	Supplies, County Jail	311.64
CBM Managed Services	Meals, County Jail	7,537.84
Century Link	Telephone Services, Probation Office	662.94
Maria Izabel Chavez	Interpreting Services, Public Defender	405.00
Checker Cab Co.	Transportation, Community Based Enhancement Grant	31.30
City of Madison	Utilities, Public Defender	216.76
City of Madison	Utilities, Courthouse	4,016.39
City of Madison	Utilities, County Jail	5,183.77

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City of Norfolk	Utilities, Noxious Weed	12.00
Colonial Life and Accident Insurance	Insurance Premium	381.02
Complete Pest Elimination, Inc.	Pest Control, County Jail	125.00
Connecting Point	Repairs, Equipment, County Treasurer	129.00
Connecting Point	Equipment, Public Defender	19.99
Connecting Point	Repairs, County Sheriff	70.00
Connecting Point	Repairs, County Jail	65.00
Connecting Point	Equipment, Probation Office	3,789.99
Connecting Point	Supplies, Veteran Service	38.95
Connecting Point	Internet Services, Community Based Grant	59.95
Connecting Point	Data Processing, Courthouse	2,775.25
Consolidation Management Company	Meals, County Sheriff	3.94
Copycraft Printing	Supplies, County Treasurer	201.76
Culligan	Supplies, Juvenile Accountability	35.80
Cuming County Clerk	Contractual Services, Community Based Grant	1,016.67
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	Telephone, Zoning Department	45.47
DAS State Accounting-Central Finance	Data Processing, County Jail	32.00
DAS State Accounting-Central Finance	Telephone, Noxious Weeds	45.48
Dent Specialist LLC	Repairs, County Sheriff	274.41
Eakes Office Solutions	Supplies, County Clerk	16.93
Eakes Office Solutions	Supplies, Clerk of the District Court	10.56
Eakes Office Solutions	Supplies, County Sheriff	89.96
Eakes Office Solutions	Supplies, County Attorney	523.17
Eakes Office Solutions	Supplies, County Jail	1,307.22
Eakes Office Solutions	Supplies, Probation Office	283.87
Ewalt Law Office PC LLO	Legal Services, District Court	1,721.50
Federal Supply USA	Supplies, County Jail	266.07
First Concord Benefits Group	Flex Plan, Deductible Buy-Down	2,180.92
Fitzgerald, Vetter, Temple & Bartell	Legal Services, District Court	2,279.57
Jan Fullner	Mileage, County Treasurer	16.04
Galls/Quartermaster	Equipment, County Sheriff	193.80
Gordy's Towing & Repair	Repairs, County Sheriff	85.27
Great American Financial Services	Equipment, Public Defender	145.26
Megan Hanefeldt	Mileage, Community Based Grant	59.40
Chelsey R. Hartner	Mileage, Public Defender	121.50
Jasmine Hjorth	Mileage, Community Based Grant	96.66
Marcia Hjorth	Mileage, Community Based Grant	228.74
Hy-Vee Accounts Receivable	Meals, Community Based Grant	84.00
Jack's Uniforms & Equipment	Supplies, County Sheriff	118.94
JCD & Co.	Repairs, County Jail	733.70
Jerry's Service Center	Repairs, County Sheriff	167.93
Laura May Jessen	Witness Fees, Law Enforcement	25.00
Nancy Jochum-Schram	Court Reporting, Mental Health	50.00
John's Disposal	Garbage Services, Veterans Service	21.00
John's Disposal	Garbage Services, Zoning Department	36.00
John's Disposal	Garbage Services, Probation Office	61.00
Jorgensen Law Office	Legal Services, District Court	332.40
Lester Keiser	Uniforms, County Jail	78.53
Lancaster County Sheriff	Medical Services, General Assistance	1,474.04
Lincoln County Court	Certified Copies, Law Enforcement	2.75
Louderback Drug	Supplies, County Jail	6.89
Madison County Clerk	Tax Deposit, Retirement	78,257.84
Madison County District Court	Civil Process Fees, District Court	1,991.00
Madison County Court	Transcript, County Court	48.75

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Madison County Sheriff Inmate Fund	Supplies, County Jail	859.58
Madison County Sheriff	Civil Process Fees, County Court	186.53
Madison County Sheriff	Civil Process Fees, District Court	1,109.24
Madison County Sheriff	Civil Process Fees, Mental Health	27.69
Madison National Life Insurance Co. Inc.	Insurance Premium	136.19
Mike Mapel	Contractual Services, Community Based Grant	75.00
Dustin Martin	Contractual Services, Community Based Grant	63.75
Jeanette Matthews	Witness Fees, Mileage, County Court	37.28
Medtox Laboratories	Medical Services, Law Enforcement	108.24
Medtox Laboratories	Medical Testing, Juvenile Accountability	82.74
Menards	Supplies, Zoning Department	4.45
Menards	Supplies, Noxious Weed	4.46
Microfilm Imaging Systems, Inc.	Equipment Rental, County Court	218.00
MIPS	Data Processing Fees, County Treasurer	2,402.20
MIPS	Data Processing Fees, Register of Deeds	518.00
Morland, Easland, and Lohrberg	Legal Services, District Court	1,869.90
NACO	Registration Fees, County Board	50.00
National Appraisal Guides	Supplies, County Treasurer	186.00
National Association of Town Watch	Supplies, Community Based Grant	2,750.00
National Enterprise Systems	Garnish of Wages	207.06
Nationwide	Deferred Compensation	2,005.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Law Enforcement Training Center	Training, County Sheriff	160.00
Nebraska Public Power District	Utilities, Probation Office	741.25
Shawn Nielsen	Supplies, County Sheriff	22.74
Norfolk Auto Center	Parts, Repairs, County Sheriff	476.81
Norfolk Auto Center	Repairs, Noxious Weed	390.52
Norfolk Daily News	Publication Costs	652.99
Northeast Nebraska Juvenile Service	Boarding Juveniles, Juvenile Detention	1,413.75
Norm Nykodym	Mowing Services, Public Defender	151.00
One Office Solution	Supplies, County Treasurer	4.54
One Office Solution	Supplies, Zoning Department	10.65
One Office Solution	Supplies, Public Defender	566.56
One Office Solution	Supplies, County Sheriff	7.99
PCS Mobile	Equipment, County Sheriff	4,297.00
Phil Chalmers Enterprises	Speaker Fees, Community Based Grant	650.00
Pierce County Court	Certified Copies, Law Enforcement	6.25
Platte County Court	Certified Copies, Law Enforcement	3.00
Susan Pohlman	Contract Service, Community Based Enhancement Grant	385.00
Donna Primrose	Mileage, County Treasurer	46.66
Redwood Toxicology	Medical Services, Probation Office	372.80
Relx Inc. DBA Lexis Nexis	Subscription, County Attorney	455.26
Sanne Repairs	Repairs, County Sheriff	3,222.99
Nancy Scheer	Postage, County Clerk	12.58
Schroeder Land Surveying	Equipment Rental, Surveying Services, County Assessor	1,520.00
Shell	Fuel, Reappraisal	37.86
Shell	Fuel, County Sheriff	2,826.41
Short Stop	Fuel, County Sheriff	29.61
Sleuth	Annual Maintenance Fees, County Sheriff	2,559.00
Stanton County Sheriff	Civil Process Fees, County Court	42.00
Donald Svitak	Repairs, Noxious Weed	7.59
The Zone	Contractual Services, Community Based Grant	2,962.74
Tilden Citizen/Meadow Grove News	Publication Costs, County Clerk	16.32
Transunion Risk & Alternative	Subscription Fees, County Sheriff	25.00
U Save Pharmacy	Medication, General Assistance	41.82
US Bank Corporate Payment System	Supplies, Fuel, Meals, County Attorney	436.26
US Bank Corporate Payment System	Supplies, Travel Expenses, Juvenile Accountability	35.68

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MADISON COUNTY, NEBRASKA

US Bank Corporate Payment System	Travel Expenses, Community Based Grant	219.98
US Bank Corporate Payment System	Supplies, Community Based Enhancement Grant	251.53
Verizon Wireless	Telephone Services, Courthouse	46.41
Verizon Wireless	Telephone Services, Noxious Weed	119.40
Vision Service Plan	Insurance Premium	390.19
Wex Bank	Fuel, County Sheriff	12.14
Abbie Rose Widhalm	Witness Fees, Law Enforcement	52.00
Woods & Aitken LLP	Professional Services, County Board	297.00

ROAD/BRIDGE FUND

Total Net Payroll		29,028.17
American Family Life Assurance Co.	Insurance Premiums	579.95
Appeara	Towel and Rug Service	262.78
Asphalt & Concrete Materials	Asphaltic Materials	1,856.35
Battle Creek Farmers Coop	Repairs, Fuel, Supplies	1,877.55
Bauerbuilt Tire	Repairs	435.22
Beller and Backes Inc.	Parts	133.90
Big Country Auto	Parts, Repairs	211.82
Black Hills Energy	Utilities	48.78
Blue Cross Blue Shield of Nebraska	Insurance Premiums	919.52
Brady & Amy's Inc	Fuel	887.72
Brandsetter Construction	Building Repairs	525.00
Colonial Life and Accident Insurance	Insurance Premiums	153.38
Constellation Newenergy Gas Division LLC	Utilities	13.35
Dale R. Johnson Ent. Inc.	Gravel	2,278.76
Diamond Vogel	Traffic Paint	3,187.80
Emme Sand & Gravel	Gravel	4,216.93
Filter Care of Nebraska Ltd	Repairs	323.75
First Concord Benefits Group	Flex Plan	336.07
GAK Trucking	Trucking Services	1,220.00
Graham Trucking Norfolk	Repairs	459.10
Jared Gubbels	Trucking Services	690.00
Hegemann Sunflower Sales & Service	Parts	122.58
Jebro Inc.	Asphaltic Materials	216,810.44
Johnson Engineering Company	Engineering Services	1,760.00
Johnson Sand & Gravel	Gravel	1,251.04
Kelly Supply Company	Parts	161.40
Kimball Midwest	Supplies	85.81
Kohlhof Truck Repair Inc	Repairs	80.25
LCL Truck Equipment Inc	Parts	1,000.00
M & M Farm Supply	Supplies	74.72
Madison County Clerk	Tax Deposit, Retirement	15,423.17
Madison County Treasurer	Title Fee	14.00
Madison National Life Insurance Co Inc	Insurance Premiums	33.04
Marx Repair LLC	Parts	75.22
Matheson Tri-Gas Inc.	Supplies	90.35
Matteo Sand & Gravel	Gravel	59,624.91
Mead Lumber & Rental	Supplies	58.85
Medical Enterprises Inc	Medical Screening	93.00
Meisinger Oil Company	Fuel, Oil	11,455.08
Menards	Supplies	46.90
Nationwide Retirement Solutions	Deferred Compensation	135.00
Nebraska Child Support Payment Center	Garnish of Wages	243.24

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MADISON COUNTY, NEBRASKA

Nebraska Public Power District	Electrical Services	140.31
NMC Exchange LLC	Parts	2,003.00
Norfolk Auto Center	Parts, Repairs	52.27
OnCall - Norfolk	Medical Screening	85.00
Pioneer Telephone	Telephone Service	41.66
RDO Truck Center	Parts	150.00
Red Bud Hardware Inc	Supplies	132.81
Reigle Implement Co Inc	Parts, Supplies, Oil	684.26
Road Builders Machinery & Supply	Parts, Repairs	5,532.94
Rose Equipment Inc	Parts	726.16
RTL Equipment Inc	Parts	162.34
Sapp Bros Norfolk	Parts	295.50
Scheer's Ace Hardware	Parts	32.99
Sioux City Truck Sales Inc	Parts	24.07
STA-BILT Construction Inc	Armor Coat Application	114,294.50
Swarco-Reflex, LLC	Pavement Marking	5,813.60
T-Bone North	Fuel	6,612.79
Telebeep Wireless	Radio Equipment, Telephone Service	3,092.75
Verizon Wireless	Telephone Service	171.12
Vision Service Plan	Insurance Premiums	68.15
Weldon Parts Inc.	Parts	729.04
White Star Oil Co	Fuel	290.65
Zoubek Oil Company Inc.	Fuel	3,088.29
VISITORS PROMOTION FUND		
Norfolk Area Visitors Bureau	Administration Fees	4,336.75
VISITORS IMPROVEMENT FUND		
Norfolk Area Visitors Bureau	Administration Fees	2,226.61
REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND		
MIPS	Data Processing	463.08
INHERITANCE TAX FUND		
Harlan Freudenburg Estate	Refund of Inheritance Tax	213.18
911 EMERGENCY FUND		
Eastern Nebraska Telephone	Telephone Service	127.88

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 11:23 A.M. to Tuesday, October 4, 2016 at 9:30 A.M.

County Clerk Nancy Scheer

James Prauner, Chairman
County Board of Commissioners