

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

BOARD OF EQUALIZATION

Madison, Nebraska

October 2, 2018

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

Advance notice of meeting was published in the Thursday, September 27, 2018 edition of The Norfolk Daily News and posted on the Madison County website. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Ron Schmidt called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

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

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

Motion made by Prauner and seconded by Ohl to approve the minutes of the September 5, 2018 meeting. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #3414: Big Top Party Shop, 710 South 13th Street, Suite 1100, Norfolk
Addition to the tax rolls in the amount of \$316.42 for acceleration of 2018 personal property taxes due to closing of the business in September, 2018
- #3415: Premier Senior Marketing, Inc., P.O. Box 41, Norfolk
Deduction from the tax rolls in the amount of \$6,154.56 for removal of 2017 personal property taxes due to sale of the business in 2016
- #3416: Integrity Marketing Group, 9111 Cypress Waters Blvd., Dallas, Texas 75019
Addition to the tax rolls in the amount of \$6,366.34 for addition of business equipment to the 2017 personal property tax rolls due to purchase of the business in 2016

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

County Clerk Nancy Scheer presented the following property tax levies for the 2018-2019 fiscal year:

<u>MADISON COUNTY</u>			
<u>FUND</u>		<u>LEVY</u>	<u>TOTAL</u>
General		0.235694	
Road/Bridge		None	
Federal Aid Secondary		0.085813	
Visitor's Promotion		None	
Visitor's Improvement		None	
ROD Preservation and Modernization		None	
Drug Law Enforcement		None	
Drug Testing		None	
CDBG #2		None	
Inheritance Tax		None	
911 Emergency Management		None	
Law Enforcement Operating		None	
Drug Court		None	
Road/Bridge Bond		0.005000	0.326507
<u>CITIES AND VILLAGES</u>			
<u>CITY OR VILLAGE</u>	<u>FUND</u>	<u>LEVY</u>	<u>TOTAL</u>
City of Battle Creek	General Fund	0.449999	0.449999
City of Madison	General Fund	0.390876	0.390876
Village of Meadow Grove	General Fund Bond Fund	0.500000 0.208344	0.708344
City of Newman Grove	General Fund	0.450000	0.450000
City of Norfolk	General Fund Bond Fund Economic Development Fund	0.192776 0.037253 0.025482	0.255511
City of Tilden	General Fund Bond Fund	0.450000 0.364225	0.814225
<u>RURAL FIRE PROTECTION DISTRICTS</u>			
<u>NAME OF DISTRICT</u>	<u>FUND</u>	<u>LEVY</u>	<u>TOTAL</u>
Battle Creek Rural Fire	General Fund	0.035000	0.035000
Creston Rural Fire	General Fund Sinking Fund Bond Fund	0.008122 0.004133 0.010055	0.022310
Lindsay Rural Fire	General Fund	0.013421	0.013421

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RURAL FIRE PROTECTION DISTRICTS (CONTINUED)

Madison Rural Fire	General Fund	0.035000	0.035000
Meadow Grove Rural Fire	General Fund	0.035000	0.035000
Newman Grove Rural Fire	General Fund	0.035000	0.035000
Norfolk Rural Fire	General Fund	0.035000	0.035000
Tilden Rural Fire	General Fund Bond Fund	0.016000 0.008132	0.024132

MISCELLANEOUS

<u>NAME OF SUBDIVISION</u>	<u>FUND</u>	<u>LEVY</u>	<u>TOTAL</u>
Educational Service Unit #7	General Fund	0.015000	0.015000
Educational Service Unit #8	General Fund	0.013070	0.013070
Lower Elkhorn Natural Resources District	General Fund	0.023143	0.023143
Lower Platte North Natural Resources Dist.	General Fund	0.036213	0.036213
Madison County Agricultural Society	General Fund Building Fund	0.004786 0.006091	0.010877
Norfolk Airport Authority	General Fund	0.041204	0.041204
Norfolk Parking District #1	Vehicle Parking	0.350000	0.350000
Northeast Community College	General Fund Capital Improvement Fund	0.075000 0.020000	0.095000
Railroad Transportation Safety District	General Fund	0.008271	0.008271
Norfolk Sanitary District	General Fund	0.014801	0.014801
Sanitary & Improvement District #3	General Fund	0.306911	0.306911
Sanitary & Improvement District #5	General Fund	0.082638	0.082638
Sanitary & Improvement District #9	General Fund	0.015614	0.015614
Sanitary & Improvement District #10	General Fund	0.074541	0.074541
Sanitary & Improvement District #13	General Fund Construction Fund	0.233737 0.129966	0.363703

SCHOOL DISTRICTS

<u>SCHOOL DISTRICT</u>	<u>GENERAL FUND</u>	<u>SPECIAL BUILDING FUND</u>	<u>QUALIFIED CAPITAL PURPOSE UNDERTAKING FUND</u>	<u>TECHNOLOGY BOND FUND K-12</u>	<u>BOND FUND K-8</u>	<u>BOND FUND K-12</u>	<u>BOND FUND 9-12</u>	<u>TOTAL</u>
59-0001	0.689292	0.120621	0.012435			0.025492		0.847840
59-0002	1.000000	0.050000	0.039905		0.054825		0.031916	1.176646
59-0005	0.706557	0.015310			0.028842		0.053839	0.804548
59-0013	0.344192					0.116849		0.461041
59-0080	0.633208	0.014209				0.156297		0.803714
71-0067	0.284481	0.040584				0.047002		0.372067

Chairman Schmidt adjourned the meeting at 9:15 A.M.

Nancy Scheer
Madison County Clerk

Ron Schmidt, Chairman
County Board of Equalization

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MADISON COUNTY, NEBRASKA

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

October 2, 2018

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 27, 2018 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, County Clerk Nancy Scheer. Zoning Administrator Heather McWhorter and staff member Jennie Martinez were present until 9:55 A.M. Norfolk Daily News reporter Jerry Guenther and WJAG reported Cody Ronnfeldt were present until 10:10 A.M. County Highway Superintendent Richard Johnson was present until 10:45 A.M. Commissioner Elect Troy Uhlir was present until 11:15 A.M.

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

- 1) Approval of minutes of the September 18, 2018 meeting
- 2) Approval of Duane R. Schwarz's Lot Split in Section 14-21-1, located approximately 1 mile south and 2 miles east of the City of Madison on 826th Road
- 3) Acknowledge receipt of the Official Bond of Karen Cleland as Newman Grove City Clerk
- 4) Acknowledge receipt of the Continuation Certificate for the Official Bond of Kirk Morgan as Clerk of Sanitary Improvement District #10
- 5) Approval of agreement with QHA Cleaning, LLC for cleaning services at the Madison County Extension Office and authorization for the County Board Chairman to execute said agreement
- 6) Accept recommendation of Heartland Fire Protection to install fire extinguishers in the County Extension Office at a cost of \$531.00 and authorize the County Board Chairman to execute necessary documents
- 7) Authorization for County Board Chairman to execute the drawdown document to request funds in the amount of \$1,065.00 for CDBG Project No. 16-ED-001, Weiland, Inc.
- 8) Award of contract in the amount of \$36,823.00 to the low bidder, Western Roofing Company of Norfolk, for replacement of roof on Road District #2 shop building located in Norfolk
- 9)

RESOLUTION #2018-55

BE IT RESOLVED, that the withdrawal by the Bank of Newman Grove, Newman Grove, Nebraska of the following securities, held in safekeeping by Federal Reserve Bank, Boston, Massachusetts, to secure deposits of the county in said bank, to wit:

FNMA	\$250,000.00	Federal Reserve Bank
Cusip 3136G0E31	Maturity 09/27/2018	Boston, Massachusetts

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

Small Business Admin	DDA 705696	Receipt Date: 11/07/2016
Receipt Number 71372	\$390,000.00	Midwest Independent Bank
Cusip Number 83162CUN1	Maturity 01/01/2032	Jefferson City, Missouri
Small Business Admin	DDA 705696	Receipt Date: 10/17/2016
Receipt Number 71203	\$250,000.00	Midwest Independent Bank
Cusip Number 83162CYB3	Maturity 10/01/2036	Jefferson City, Missouri

10)

RESOLUTION #2018-56

CERTIFICATION OF PROPER COMPLETION OF PROJECT

WHEREAS, Madison County and State of Nebraska entered into an agreement entitled "County Bridge Matching Program Agreement", for the structure numbers C005904905, C008410120, C008410115 (the Project); Program Agreement Number BL 1706 signed by the State on the 31st day of March, 2017, and

WHEREAS, Madison County has now completed the construction of the Project that was identified in the Program Agreement; and

WHEREAS, this Resolution is to formally notify State of the proper completion of the Project according to the terms of the Program Agreement.

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

1. The project for Structure Nos. C005904905, C008410120, C008410115 has been properly constructed by County and its contractor, in accordance with the Program Agreement.
2. The bridge was constructed in strict compliance with
 - a) The plans and specifications including any State approved change orders,
 - b) All applicable design standards, and
 - c) The conditions of the requirements of the Program Agreement
3. County understands that it is the owner of the bridge, and that it is solely responsible for the design, inspection, construction, reconstruction, repair, and operation of the bridge and roadway and is responsible for meeting any environmental or other post-construction permit or legal commitments applicable to the project
4. The project costs were fair, reasonable, and necessary for the proper construction of the project.

NDOT Project Number:	STWD-CBMP(1)
NDOT Control Number:	00974
NDOT LPA Control Number:	00974R
NDOT Project Description:	County Bridge Match Program

11)

RESOLUTION #2018-57

WHEREAS, Madison County adopted its One and Six Year Road Program on February 21, 2018; and

WHEREAS, South 49th Street was damaged during construction that occurred during work on Fountain Point in the City of Norfolk and is need of an asphaltic concrete overlay from North Airport Road to 840th Road; and

WHEREAS, South 49th Street is classified Other Arterial and carries significant traffic; and

WHEREAS, the asphaltic concrete overlay of said South 49th Street was not on the 2018 One and Six Year Plan; and

WHEREAS, the Board of Commissioners of Madison County desires to overlay South 49th Street as described, which requires amending the One and Six Year Road Program to provide for said project;

NOW THEREFORE BE IT RESOLVED that the Madison County 2018 One Year Plan be amended to provide for the asphaltic concrete overlay of South 49th Street from North Airport Road to 840th Road; and

BE IT FURTHER RESOLVED that the Madison County Highway Superintendent is directed to submit the required documentation to the State of Nebraska Board of Classifications and Standards requesting that the One Year Plan be amended to include said project.

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

Motion was made by Ohl and seconded by Schmidt to approve the regular agenda with the removal of agenda item #21 to meet with Norma Knapp regarding a culvert issue on 548th Avenue between 831st and 832nd Avenue. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Pursuant to published legal notice in the Friday, September 21, 2018 edition of the Norfolk Daily News, Chairman Prauner opened a public hearing at 9:35 A.M. to receive comments regarding the application of Randy Melcher dba Melcher Poultry, LLC for a conditional use permit to operate a poultry feeding operation in Section 21-21-3, which is located approximately 1½ miles north and 6 miles east of the City of Newman Grove.

Zoning Administrator Heather McWhorter reported that the applicant is proposing a poultry site with four buildings to house up to 190,000 broiler chickens. She stated that the required matrix score is 350 points and the applicant passed with a score of 387 points. She stated that the setback is 1,980 feet from the nearest dwelling and the closest residence is more than 3,000 feet away. She reported that the application received unanimous approval by the Planning Commission. In addition, she stated that there was no opposition at the Planning Commission hearing and that two neighbors spoke in support of the application.

Andy Scholting from Nutrient Advisors of West Point explained that they are working with all the broiler producers that are contracted with Lincoln Premium Poultry. He stated that they have worked with Mr. Melcher through the permitting process. He reported that Mr. Melcher's site is located on heavy deep clay soils with 150 feet to static water. He said that the site is very far from people and water, so it's a great site for this type of production and they were thrilled that there wasn't any opposition at the Planning Commission hearing. He explained that Mr. Melcher has 50% more acres than is required to utilize the litter. He said that he could answer any questions about the application or nutrient management plan.

Chairman Prauner asked how the manure is handled. Mr. Scholting replied that birds will be housed for six weeks at a time and then the barn will be empty for two weeks. He explained that during the two week period when the barn doesn't have any birds, the litter will be composted inside the barn by windrowing it into rows, then it will dry, heat up to kill pathogens, and it will be spread out for litter. He explained that Mr. Melcher will remove the litter once a year with some removed in the fall and used for fertilizer. He explained that a good amount of litter will be kept in the barns during the winter months to serve as an insulation source. He explained that once the litter is spread back out in the barns, it is treated with a poultry litter treatment which is designed to bind the ammonia to the litter because they don't want the ammonia airborne to affect the birds' health or going out the fans to affect the neighborhood. Chairman Prauner asked if there is a lot of odor emitted during this process. Mr. Scholting responded that an odor footprint model was completed with a University of Nebraska tool. He explained that on the odor footprint map everyone outside of the green shaded area would not expect to smell any annoying odor 96% of the time. He reiterated that the barns are more than 3,000 feet to any residence and this site has only 1,300 feet of potential impact.

Commissioner Schmidt stated that after the first permit was approved for the Olmer property in Madison County, several people expressed concerns that urine from the birds would seep down and eventually hit the water table. Mr. Scholting replied that chickens don't urinate and the litter is all in a solid form. He explained that the operator will start with a good base of wood shavings. He explained that pollutants can only go down through the soil with a transport method of water. He stated that everything is under a roof, so there is no transport method, no added water, or no rainfall that ever comes into contact with the litter to move any pollutants down to the water table. He stated that if there was a water leak some pollutants could move down; however, the floors are heavily compacted and the soil has a heavy clay base. He stated that the site is over 100 feet to the static water level. Chairman Prauner asked how many gallons of water per day this site will consume and Mr. Scholting said that Jessica Kolterman would provide this information.

Jessica Kolterman with Lincoln Premium Poultry reported that four barn broiler units typically have two 80 gallon per minute wells; however, the average water use for consumption in the cycle is 4.63 gallons per minute. She explained that the reason for an 80 gallon per minute well is because during the high heat of the summer water is used in the cooling system in the barns to keep the birds cool. She stated that larger amounts of water are only used during a small period of time during the height of the summer. She explained that the second well is a backup, but only one well will be used at any given time. She stated that the birds are so valuable that they can't risk a well problem and lose the birds.

Ms. Kolterman reported that 40 different sites are currently under construction in Nebraska and Iowa. She stated that they had a grower open house last week and between 500 and 600 people attended. She explained that the barns are very long and narrow and the open house was a nice opportunity to take people through and show the specific components. She stated that the water systems in the barns are very sophisticated that even the extra drips of water that may come out of the nipples are caught and recycled back through the system. She stated that she would be happy to show the Board members a barn at any point before birds are put in it. Ms. Kolterman stated that they continue to have very strict bio security rules once the birds are put into the barns. She reported that eventually they will have a show barn which will have a glass window where at any point anyone can come and see how the birds are raised. She stated that they will also have an educational facility built on their property located in Fremont, so they can bring people in to show them all the different equipment and how the equipment works. She stated that their plant will also have a glass walkway through the entire facility, so anyone can come in and see how the birds are processed without going down on the production floor. She said that they are very excited about having Mr. Melcher and his family as growers.

Chairman Prauner asked how many barns are located in the area. Ms. Kolterman replied that they have 40 sites under construction and another three or four may be under construction before the end of 2018, so for 2018 they have all of the construction slots filled for this year. She stated that they are beginning to schedule construction for 2019 and they will eventually need between 120 and 125 locations. She stated that some of these sites will have a 4 barn set and some have been approved for 8 barn sets. She reported that a 12 barn set was approved in Iowa last week. She explained that they are targeting a 60 mile radius of Fremont, but several that fell outside of this radius were growers who were on the original list and came to them at the beginning of this process. In addition, she explained that the radius was moved west because there are more open areas away from population.

Chairman Prauner asked if there was much disease in the chicken barns and Ms. Kolterman responded that if the growers are adhering to the bio security protocols they don't have disease problems. Ms. Kolterman explained that since she works for Lincoln Premium Poultry she won't be able to go into any retail businesses that have any live birds. She said that even though she doesn't have contact with any of the birds in the growing barns, she has contact with people who have contact with the birds. She stated that the company has a policy to try to do whatever it can to be bio secure in every way possible. She explained that when their trucks drive onto a site they will have been washed down and when they come out of the site they are washed down again before they can go to another site. She explained that the company has many protocols and that everyone is logged in and everyone goes through a chlorine foot bath and is fully gowned if they enter a barn. She stated that they will do their very best to control diseases and bio security is very strict to protect the birds.

Chairman Prauner asked how long the birds are in the barns. Ms. Kolterman explained that the birds are in the broiler barns for a six week cycle. Chairman Prauner asked if any of the barns will have laying chickens. Ms. Kolterman replied that no pullet barns are located in Madison County. She stated that Lincoln Premium Poultry will have pullet barns, breeder barns, and broiler barns. She explained that genetic purebreds will be purchased, placed in the pullet barns for 21 weeks, and then the roosters put in one barn and the hens in another barn. She stated that these birds will then be moved to a breeder barn where they will be mixed together and the hens will lay eggs which will gently roll down to a conveyor which will take the eggs to the packing room where the eggs will be packed and transported to the hatchery and then transported to the broiler barns.

No one spoke in opposition to the conditional use permit application.

Chairman Prauner closed the hearing at 9:53 A.M.

After discussion, the following resolution was introduced:

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MADISON COUNTY, NEBRASKA

RESOLUTION #2018-58

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 September 8, 2018 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 Intensive Agriculture.
3. The score for this facility on the Madison County Livestock Feeding Operation Siting Matrix was 387 points, and 350 points are needed to pass.
4. The feeding operation setback is 1,980 ft. from the nearest dwelling. There are no homes within the setback requirement. Nearest home is over 3,000 feet away.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grant a Conditional Use Permit to Melcher Poultry LLC c/o Randy Melcher for a Poultry Feeding Operation as provided under Article 4, Section 402 "AG1" Intensive Agriculture District, Madison County 2003 Zoning and Subdivision Regulations on the following described land:

The N½ SE¼ of Section 21, Township 21 North, Range 3, West of the 6th P.M., Madison County, Nebraska.

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

1. This is a Large Animal Feeding Operation Conditional Use Permit for an operation of up to 190,000 broiler chickens (1,520 HE).
2. This conditional use permit shall be for an unlimited amount of time subject to successfully passing an annual review of the Madison County Livestock Feeding Operation Siting Matrix, implementing the additional conditions of this permit, and will become effective with the adoption of this resolution.
3. This permit is subject to the Madison County Zoning and Subdivision Regulations, the laws of Nebraska, the U.S. Government and Nebraska Department of Environmental Quality; the AFO permitted here shall be operated to comply with all of these entities
4. Any new owner/operator of this operation must give notice to the Madison County Zoning Administrator 30 days prior to the closing date of the sale.
5. A zoning permit must be obtained from the Zoning Office before construction of the barns begins
6. A copy of the signed permit must be recorded with the County Register of Deeds office by applicant.

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

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

The Board discussed award of bids for the purchase of motor graders for Road Districts #2 and #3. Road foremen Jeff Schroeder and John Hrabanek were present along with sales representatives from Murphy Tractor & Equipment Company, MNC, Road Builders, Inc., and Titan Machinery Company.

Road foreman John Hrabanek stated that he recommended the purchase of a Komatus motor grader due to service and availability. Road foreman Jeff Schroeder reported that several of the machines had more hours that they wanted.

Chairman Prauner gave the sales representatives an opportunity to provide information. Randi Hale, sales representative from NMC stated that a 3 year, 3,000 hour, power train plus hydraulics extended warranty would cost \$12,800 which would cover all the major components, transmission, and hydraulic pumps. He explained that a 2 year, 2000 hour, extended warranty would cost \$7,700. He stated that when the current warranty expires on the machines, extended warranty is available.

Mike Lueken, sales representative with Road Builders, reported that the Komatsu machines have a 3 year, 2,000 hour, standard service agreement which is included with the machine. He explained that they service the machine wherever it is located. He stated that the machine has a 3-year, 3000 hour, full warranty. He stated that Komatsu has a free lifetime membership machine monitoring program which provides information on where the machine is at and what it is doing including idle time and fuel consumption.

Jeremy Olsen, sales representative with Titan Machinery Company, reported that the Case machines have a 3-year, 3000 hour, full-machine warranty and service agreement on the new machines. He reported that the used machines have a 2-year, 3,000 hour warranty on the major components.

Cole Knapp, sales representative from Murphy Tractor & Equipment Company, explained that he added two years of full machine extended warranty. He explained that the County can choose the different levels and number of years of service.

Commissioner Ohl expressed appreciation for the time and efforts to everyone who submitted bids. He stated that the bids are very competitive and that it is a challenge to make a decision. He stated that the County will continue to replace more machines and he encouraged everyone to continue bidding in the future. He said that he took a close look at the bids, different preferences, the benefits of each machine, age, warranty, and services. He recommended that District #2 purchase a 2018 Komatsu motor grader. He explained that the cost is higher; however, the machine is newer, the employees are familiar with the operation of the machine, and it will be a great option for the District #2 road department.

Chairman Prauner recommended that Road District #3 also purchase a 2018 Komatsu. He stated that a new machine purchased from NMC last year took a significant amount of time to get from the factory and they went through the winter without a machine; so, he recommended purchasing a machine that would be available soon.

After discussion, a motion was made by Ohl and seconded by Prauner to accept the bids of Road Builders of Norfolk for the purchase of a 2018 Komatsu at a cost of \$224,840 for Road District #2 and the purchase of a 2018 Komatsu at a cost of \$219,630.00 for Road District #3. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Motion was made by Schmidt and seconded by Ohl to table a claim payable to Johnson & Mock in the amount of \$9,761.94 for legal services rendered on behalf of Jorge Galindo. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Motion was made by Schmidt and seconded by Ohl to disallow a claim payable to Jessica Tannehill in the amount of \$122.08 for mileage to attend a Nebraska Public Employees Retirement System financial management seminar. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

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MADISON COUNTY, NEBRASKA

The following claims were audited:

	GENERAL FUND	
Total Net Payroll		148,723.03
Account Control Technology, Inc.	Garnish of Wages	179.34
Albracht Disposal	Utilities, County Jail	155.00
American Family Life Assurance Co.	Insurance Premium	1,094.31
Beka Anderson	Witness Fees, Mileage, County Court	77.06
Appeara	Mat Service, Supplies, Public Defender	28.84
Keshia Bauer	Witness Fees, Mileage, County Court	214.73
Blue Cross Blue Shield of Nebraska	Insurance Premiums	129,658.52
Blueline Security Services	Contract Services, County Jail	384.00
Bomgaars	Supplies, Courthouse	93.95
Brogan & Stafford PC	Legal Services, County Court	2,117.57
Cableone	Internet Service, Public Defender	64.97
Cableone	Cable TV Service, County Sheriff	164.10
Cableone	Internet Service, Probation Office	263.99
CASA of Northeast Nebraska	Payroll, Rent	6,528.92
CBM Managed Services	Inmate Meals, County Jail	11,845.14
City of Crofton	Utilities, Community Based Grant	100.00
City of Norfolk	Utilities, Extension Office	191.52
City of Norfolk	Utilities, Veterans Office	37.53
Colfax County Sheriff	Civil Process Fees, County Court	25.71
Colonial Life and Accident Insurance	Insurance Premium	246.52
Connecting Point	Supplies, County Sheriff	612.00
Connecting Point	Equipment, Probation Office	456.00
Connecting Point	Contract Services, Courthouse	686.25
Consolidated Management Company	Inmate Meals, County Jail	313.00
Copple Rockey McKeever & Schlecht, PC LLO	Legal Services, County Court	1,263.52
Credit Management Services Inc.	Garnish of Wages	444.07
Cuming County Clerk	Contract Services, Community Based Grant	1,098.63
Cuming County Sheriff	Civil Process Fees, District Court	23.18
Wendy C Cutting	Transcript, County Court	104.00
DAS Accounting - Central Finance	Teletype Services, County Sheriff	262.29
DAS Accounting - Central Finance	Telephone Service, County Attorney	23.10
DAS Accounting - Central Finance	Teletype Services, County Jail	441.71
Dayco Properties, LLC	Property Purchase	554,847.19
Debt Solutions	Garnish of Wages	224.41
Deluxe Business Checks & Solutions	Supplies, County Sheriff	651.38
Ashley Dittberner	Fuel, County Sheriff	36.63
Doerr & Klein PC	Legal Services, County Court	442.16
Candace Downey	Cleaning Services, Probation Office	225.00
Eakes Office Solutions	Supplies, County Treasurer	134.03
Eakes Office Solutions	Supplies, Zoning Department	63.28
Eakes Office Solutions	Supplies, County Sheriff	62.09
Eakes Office Solutions	Supplies, County Jail	235.57
Eakes Office Solutions	Supplies, Probation Office	1,764.92
Eakes Office Solutions	Supplies, Noxious Weed	57.58
Egan Supply Co	Supplies, County Jail	453.63
Election Systems & Software	Ballot Layout, Election Commissioner	928.95
Elite Office Products	Copier Maintenance, County Extension	90.00
First Concord Benefits Group	Administration Fees, Flex Plan	2,303.79
Fitzgerald, Vetter, Temple & Bartell	Legal Services, District Court	836.44
Fitzgerald, Vetter, Temple & Bartell	Legal Services, County Court	798.11
Floor Maintenance & Paper Supply	Supplies, County Jail	506.97
Francotyp-Postalia Inc.	Postage, Public Defender	150.00
Frontier	Telephone Service, Courthouse	1,053.72
Galls, LLC	Supplies, Uniforms, County Jail	338.09
Yvonne Gerrard	Cleaning Services, Probation Office	450.00
Leo Gonzalez	Mileage, Extension Office	270.32
Goodlife Counseling	Professional Services, Community Based Grant	81.25
Gordy's Towing & Repair	Repairs, County Sheriff	79.84
Gregg Hanson	Mileage, Meals, Veteran Office	310.56
Heartland Fire Protection	Inspection, Repairs, Extension Office	207.25
Naomi Hemphill Cleaning	Cleaning Services, Public Defender	80.00
Holiday Inn Kearney	Lodging, Community Based Grant	186.00
Jessica Howe	Witness Fees, Mileage, County Court	77.06
Jeffrey L. Hrouda	Legal Services, County Court	2,195.65
Khu Htoo	Interpretation Services, Public Defender	113.75
Jack's Uniforms & Equipment	Supplies, County Sheriff	494.69
Joseph Law Office	Legal Services, County Court	2,808.84
Jolene Koenig	Witness Fees, Mileage, County Court	70.14
Chris Luebe	Witness Fees, Mileage, County Court	35.81
Kristin Luebe	Witness Fees, County Court	20.00
Madison County Clerk	Tax Deposit, Retirement	80,172.66
Madison County Sheriff	Supplies, Telephone, County Sheriff	102.63
Madison County Sheriff	Civil Process Fees, County Court	481.23
Madison County Sheriff	Civil Process Fees, District Court	529.25
Madison County Sheriff	Civil Process Fees, Mental Health	93.77
Madison County Sheriff	Civil Process Fees, Public Defender	27.78
Madison National Life Insurance Co. Inc.	Insurance Premium	235.57
Maintenance Engineering LTD	Supplies, County Jail	758.68
Menards	Supplies, Extension Office	324.93
Menards	Supplies, County Jail	13.84
Midtown Health Center	Quarterly Funding, General Assistance	30,542.58
Midwest Plumbing & Heating	Repairs, County Jail	490.48
Morland, Easland and Lohrberg	Legal Services, District Court	1,590.20
Morland, Easland and Lohrberg	Legal Services, County Court	3,690.35
Moyer & Moyer	Legal Services, County Court	444.65

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

Nationwide Retirement Solutions	Deferred Compensation	3,195.00
Nebraska Child Support Payment Center	Garnish of Wages	726.62
Nebraska Health and Human Services	State Institutional Costs	672.00
Nebraska Notary Association	Supplies, County Attorney	156.10
Nebraska Public Power District	Utilities, Zoning Administration	100.80
Nebraska Public Power District	Utilities, Extension Office	413.79
Nebraska Public Power District	Utilities, Noxious Weeds	135.09
Nebraska Public Power District	Utilities, Veteran Office	66.03
Nebraska Weed Control Association	Registration, Noxious Weeds	120.00
Nebraska.Gov	Transcript, Law Enforcement	4.00
NMG LLC DBA Norfolk Works	Medical Services, County Jail	45.00
Norfolk Daily News	Publication & Subscription Costs	828.72
Norfolk GM Auto Center	Repairs, County Sheriff	110.90
Wayne Ohnesorg	Mileage, County Extension	15.26
Valorie Olson	Court Reporting, Mental Health	100.00
Valorie Olson	Bill of Exception, District Court	150.00
One Office Solution	Supplies, Public Defender	157.80
One Office Solution	Supplies, County Sheriff	214.70
Sherry Peterson	Mileage, Community Based Grant	253.97
Physicians Laboratory PC	Autopsy, Law Enforcement	1,615.00
Pitney Bowes Inc.	Supplies, Courthouse	226.08
Platte County Detention Facility	Training Fees, County Jail	525.00
Susan Pohlman	Tutoring Services, Community Based Grant	50.00
Sarah Polacek	Mileage, Extension Office	51.78
Quality Inn & Suites	Lodging, Veteran Office	498.00
Redwood Toxicology Lab	Medical Services, Probation Office	874.95
Monica Rotherham	Mileage, Postage, District Court	68.44
Secretary of State	Supplies, County Clerk	100.00
Security Shredding	Shredding Services, Probation Office	157.50
Lee Sherry	Mileage, Extension Office	191.40
Kristen Sindelar	Mileage, Supplies, Extension Office	278.62
Donald Svitak	Mileage, Noxious Weed	56.68
Jessica Tannehill	Mileage, Meals, Supplies, Veteran Office	350.05
Therapeutic Play and Counseling	Expert Witness Fees, Law Enforcement	1,875.00
Thompson Reuters	Supplies, Public Defender	298.82
Brent Toelle	Witness Fees, Mileage, County Court	77.06
Deborah Toelle	Witness Fees, Mileage, County Court	40.00
US Bank Corporate Payment System	Registration Fee, Supplies, Fuel, County Sheriff	1,343.13
US Bank Corporate Payment System	Fuel, Juvenile Accountability	30.71
US Bank Corporate Payment System	Lodging, Law Enforcement	147.34
Verizon Wireless	Telephone Service, County Assessor	40.01
Verizon Wireless	Telephone Services, Extension Office	456.34
Verizon Wireless	Telephone Services, County Sheriff	1,452.05
Verizon Wireless	Telephone Service, Law Enforcement	58.86
Verizon Wireless	Router Services	78.04
Vision Service Plan	Insurance Premiums	353.51
Wakefield and Associates Inc.	Garnish of Wages	150.21
Wal-Mart	Supplies, Juvenile Accountability	36.44
Terry Wright	Witness Fees, Mileage, County Court	35.81
Teri Yover	Witness Fees, Mileage, County Court	35.81

ROAD/BRIDGE FUND

Total Net Payroll		32,481.00
American Family Life Assurance Co.	Insurance Premium	601.60
Asphalt & Concrete Materials	Asphaltic Materials	11,892.87
B's Enterprises Inc.	Culverts	5,197.50
Barco Municipal Products	Signs	744.28
Battle Creek Light & Power	Utilities	160.65
Bauer Built Tire	Repairs	4,795.70
Black Hills Energy	Utilities	23.07
Blue Cross Blue Shield of Nebraska	Insurance Premium	34,339.50
Bomgaars	Supplies	339.48
Central Sand & Gravel	Gravel	4,854.60
City of Norfolk	Utilities	25.11
Colonial Life and Accident Insurance	Insurance Premium	115.52
Dale R. Johnson Ent. Inc.	Gravel	4,691.89
DAS - State Accounting	Telephone Service	24.49
Diamond Vogel	Paint	29,469.00
Eagle Communications Inc.	Internet	239.70
Electrical Engineering & Equipment Co	Parts	24.09
First Concord Benefits Group	Administration Fees, Flex Plan	619.41
Frontier	Telephone Service	214.09
Hotsy Equipment Co.	Power Washer	6,440.00
Husker Steel	Bridges Materials	1,232.80
Island Supply Welding Co	Supplies	9.36
Kelly Supplies	Parts	45.74
Kimball Midwest	Supplies	477.96
Lawson Products	Supplies	25.51
Loup Power District	Utilities	116.07
Madison County Clerk	Tax Deposit, Retirement	16,432.14
Madison County Treasurer	Title Fee	20.00
Madison National Life Insurance Co. Inc.	Insurance Premium	50.22
Matheson Tri-Gas Inc.	Supplies	83.28
Matteo Sand & Gravel Co Inc.	Gravel	1,858.80
Menards	Supplies	181.78
Midwest Service and Sales Co	Bridges Materials	43,188.02
Nationwide Retirement Solutions	Deferred Compensation	505.00

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

Nebraska Child Support Payment Center	Garnish of Wages	243.24
Nebraska Harvestore Systems	Parts	72.43
Nebraska Public Power District	Utilities	77.24
Norfolk NAPA	Equipment, Parts	18,575.05
Pinkelman Truck & Trailer Repair	Parts, Repairs	2,410.38
Prime Sanitation	Utilities	53.75
RDO Truck Centers	Parts	745.02
Red Bud Hardware Inc.	Supplies	2,273.32
Rise Broadband	Internet Services	127.53
Road Builders Machinery & Supply	Parts, Repairs	4,491.35
Stanley Petroleum Maintenance Inc.	Parts	14.00
Jason Suckstorf	CDL License	31.00
T-Bone North	Fuel	7,604.41
Village of Meadow Grove	Utilities	70.00
Vision Service Plan	Insurance Premium	97.62
Jane Warneke	Building Repairs	450.00
Winsupply of Norfolk	Supplies	208.94
FEDERAL AID SECONDARY FUND		
Elkhorn Rural Public Power District	Contract Services	5,800.00
K. Porter Construction Inc.	Contract Services	5,000.00
Madison County Register of Deeds	Filing Fee	84.00
VISITORS PROMOTION FUND		
Norfolk Area Visitor Bureau	Administration Fees	10,352.00
VISITORS IMPROVEMENT FUND		
Norfolk Area Visitor Bureau	Administration Fees	5,849.69
DRUG TESTING FUND		
Faith Regional Health Services	Medical Services	38.00
Nebraska Public Health Environment Lab	Medical Services	105.00
INHERITANCE TAX FUND		
Harry Eugene Reeker Estate	Inheritance Tax Refund	893.95
911 EMERGENCY FUND		
Century Link	Telephone Service	785.01
Frontier	Telephone Service	164.10
Racom Corporation	Equipment Maintenance	1,583.34
LAW ENFORCEMENT OPERATING FUND		
Brandl Electric	Repairs	293.31
ICS Jail Supplies Inc.	Supplies	63.36
Madison County Sheriff	Supplies	61.70
Midwest Plumbing & Heating	Repairs	1,242.59
DRUG COURT FUND		
National Test Systems	Medical Testing	1,530.00
NMG DBA Norfolk Works	Medical Testing	130.00
Redwood Toxicology Lab	Medical Testing	60.00

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

The Board adjourned at 11:30 P.M. to Tuesday, October 16, 2018 at 9:30 A.M.

ATTEST:

Nancy Scheer
Madison County Clerk

Jim Prauner, Chairman
County Board of Commissioners