

Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

BOARD OF EQUALIZATION

Madison, Nebraska

October 14, 2020

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

Advance notice of meeting was published in the Thursday, October 8, 2020, edition of The Norfolk Daily News. 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 Ron Schmidt, Christian Ohl and Troy Uhlir, County Treasurer Donna Primrose, County Assessor Jeff Hackerott and County Clerk Anne Pruss.

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

Chairman Ohl opened a public hearing at 9:01 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Bright Horizons, 601 East Norfolk Avenue, Norfolk	2018 Dodge Grand Caravan
Faith Regional Health Services, 1500 Koenigstein Avenue, Norfolk	2007 Chevy Malibu (1), 2008 Chevy Malibu (2), 2012 Chevy Malibu (3), 2015 Jeep Latitude (1), 2012 Chrysler Town & Country (2), 1998 Dodge Caravan (1), 2016 Dodge Caravan (1), 2010 Dodge Caravan (2), 2013 Dodge Durango (1), 2019 GMC Acadia (1), 2001 Chevy Silverado (1), 2004 Chevy Silverado (1), 2013 Chevy Silverado (1), 1996 Ford Ranger (1), 2001 Dodge Neon (1), 2014 Ford F250 (1), 2016 Ford Edge (1), 2007 Chevy Up Lander (1), 2017 Nissan Murano (1), 2017 Nissan Rogue (1), 2012 Chrysler 200 Touring (1), 2018 Champ Bus (1), 1997 Dodge Ram Van (1), 2003 Chevy Venture (1), 2005 Chevy Venture (1), 2016 Isuzu Straight Truck (1), 1998 Chevy Pickup (1), 2006 Circle D Trailer (1), 2012 Utility Trailer (1), and 2013 Doolittle Trailer (1)
Heartland Church Network, 3000 Harvest View Drive, Norfolk	2012 H&H Trailer
Liberty Centre Services, Inc., 900 East Norfolk Avenue, Norfolk	2008 Nissan Rogue (1), 2009 Chevy Impala (1), 2012 Chevy Impala (1), 2013 Chevy Impala (1), 2014 Chevy Impala (4), 2016 Chevy Impala (2), 2017 Chevy Impala (1), 2011 Chevy Traverse (1), 2012 Chevy Express Van (1), 2017 Chevy Express Van, 2012 Chevy Malibu (1), 2018 Chevy Malibu (2), 2013 Dodge Avenger (1), 2000 Chevy Silverado (1), 2014 Toyota Camry (1), 2016 Dodge Caravan (1), and 2017 Ford Bus (1)
The Link, Inc., 1001 West Norfolk Avenue, Norfolk	2020 Nissan Altera
Women's Empowering Life Line, Inc., 910 West Park Avenue, Norfolk	2017 Nissan Rogue, and 2019 Ford Taurus

County Treasurer Donna Primrose reported that all of the exemption applications are for renewals with acceptable usage. No public comments were received during the hearing. Chairman Ohl closed the hearing at 9:02 A.M.

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

Motion was made by Uhlir and seconded by Schmidt to approve the minutes of the September 1, 2020, meeting. Roll call vote: Ayes, Ohl, Schmidt, Uhlir. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #3621: Independent Housing Inc., P.O. Box 1166, Norfolk
Addition to the tax rolls in the amount of \$355.48 for acceleration of 2019 personal property taxes due to worksheet showing items not previously taxed
- #3622: Independent Housing Inc., P.O. Box 1166, Norfolk
Addition to the tax rolls in the amount of \$192.80 for acceleration of 2018 personal property taxes due to worksheet showing items not previously taxed
- #3623: Independent Housing Inc., P.O. Box 1166, Norfolk
Addition to the tax rolls in the amount of \$196.08 for acceleration of 2017 personal property taxes due to worksheet showing items not previously taxed
- #3624: Obermire Enterprises, LLC, dba Jump-A-Lot, 403 South Boyer Street, Battle Creek
Addition to the tax rolls in the amount of \$192.80 for acceleration of 2018 personal property taxes due to worksheet showing items not previously taxed
- #3625: Energy Control – Heating & Air Control, 2315 Riverside Boulevard, Norfolk
Addition to the tax rolls in the amount of \$79.7 for acceleration of 2019 personal property taxes due to worksheet showing items not previously taxed

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- #3626: Energy Control – Heating & Air Control, 2315 Riverside Boulevard, Norfolk
Addition to the tax rolls in the amount of \$109.94 for acceleration of 2018 personal property taxes due to worksheet showing items not previously taxed
- #3627: Energy Control – Heating & Air Control, 2315 Riverside Boulevard, Norfolk
Addition to the tax rolls in the amount of \$157.80 for acceleration of 2017 personal property taxes due to worksheet showing items not previously taxed
- #3628: Wacker Home Improvement Inc., 301 North 4th Street, Norfolk
Addition to the tax rolls in the amount of \$123.54 for acceleration of 2019 personal property taxes due to worksheet showing items not previously taxed
- #3629: Wacker Home Improvement Inc., 301 North 4th Street, Norfolk
Addition to the tax rolls in the amount of \$172.24 for acceleration of 2018 personal property taxes due to worksheet showing items not previously taxed
- #3630: Wacker Home Improvement Inc., 301 North 4th Street, Norfolk
Addition to the tax rolls in the amount of \$246.50 for acceleration of 2017 personal property taxes due to worksheet showing items not previously taxed
- #3631: TAK, Inc., 1122 East Park Street, West Point
Addition to the tax rolls in the amount of \$756.96 for acceleration of 2019 personal property taxes due to worksheet showing items not previously taxed
- #3632: Modern Tax Group, LLC, 225 Schilling Boulevard, Ste 300, Collierville Tennessee
Deduction to the tax rolls in the amount of \$114.70 for 2019 personal property taxes due to calculation error adding penalty
- #3633: Modern Tax Group, LLC, 225 Schilling Boulevard, Ste 300, Collierville Tennessee
Addition to the tax rolls in the amount of \$33,353.94 for acceleration of 2019 personal property taxes due to worksheet showing items not previously taxed
- #3634: Gary A. and Jeanette Korth, 54285 823rd Road, Lindsay
Addition to the tax rolls in the amount of \$420.24 for acceleration of 2019 personal property taxes due to worksheet showing items not previously taxed
- #3635: Gary A. and Jeanette Korth, 54285 823rd Road, Lindsay
Addition to the tax rolls in the amount of \$272.88 for acceleration of 2018 personal property taxes due to worksheet showing items not previously taxed
- #3636: Gary A. and Jeanette Korth, 54285 823rd Road, Lindsay
Addition to the tax rolls in the amount of \$331.96 for acceleration of 2017 personal property taxes due to worksheet showing items not previously taxed
- #3637: L & A Trucking, LTD, 83530 US Hwy 81, Norfolk
Addition to the tax rolls in the amount of \$22.48 for acceleration of 2019 personal property taxes due to worksheet showing items not previously taxed
- #3638: L & A Trucking, LTD, 83530 US Hwy 81, Norfolk
Addition to the tax rolls in the amount of \$30.34 for acceleration of 2018 personal property taxes due to worksheet showing items not previously taxed
- #3639: L & A Trucking, LTD, 83530 US Hwy 81, Norfolk
Addition to the tax rolls in the amount of \$43.96 for acceleration of 2017 personal property taxes due to worksheet showing items not previously taxed
- #3640: Brett A. and Kally L. King, 53461 828th Road, Newman Grove
Addition to the tax rolls in the amount of \$1,354.10 for acceleration of 2019 personal property taxes due to worksheet showing items not previously taxed
- #3641: Laura L. Jeppesen, 913 South 16th Street, Norfolk
Addition to the tax rolls in the amount of \$314.06 for acceleration of 2020 personal property taxes due to using 2019 tax rate due to the sale of mobile home to mobile home court
- #3642: Thomas H. and Sandra R. Ness, 606 South Lincoln Street, Madison
Addition to the tax rolls in the amount of \$375.20 for acceleration of 2017 personal property taxes corrected after receiving a letter from State of Nebraska lowering Homestead Exemption from 100 % to 60 %

After discussion, motion made by Schmidt and seconded by Uhlir to approve the foregoing tax list corrections as submitted. There was no discussion. Roll call vote: Ayes, Ohl, Schmidt, Uhlir. Nays, none. Motion carried.

County Clerk Anne Pruss presented the following property tax levies for the 2020-2021 fiscal year:

**2020-2021 FISCAL YEAR TAX LEVIES
ADOPTED OCTOBER 14, 2020
MADISON COUNTY**

<u>FUND</u>	<u>LEVY</u>	<u>TOTAL</u>
General	0.222700	
Road/Bridge	None	
Federal Aid Secondary	0.137260	
Visitor's Promotion	None	
Visitor's Improvement	None	
ROD Preservation & 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	0.010000	0.369960

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CITIES AND VILLAGES

<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	0.450000	0.450000
Village of Meadow Grove	General Fund	0.499935	
	Bond Fund	0.179949	0.679884
City of Newman Grove	General Fund	0.450000	0.450000
City of Norfolk	General Fund	0.209537	
	Bond Fund	0.045974	0.255511
City of Tilden	General Fund	0.486866	
	Bond Fund	0.309696	0.796562

2020-2021 FISCAL YEAR TAX LEVIES ADOPTED OCTOBER 14, 2020

RURAL FIRE PROTECTION DISTRICTS

<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	0.009532	
	Sinking Fund	0.004380	
	Bond Fund	0.010655	0.024567
Lindsay Rural Fire	General Fund	0.014293	0.014293
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	0.020000	
	Bond Fund	0.007542	0.027541

2020-2021 FISCAL YEAR TAX LEVIES ADOPTED OCTOBER 14, 2020

MISCELLANEOUS SUBDIVISIONS

<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	0.013478	0.013478
Lower Elkhorn Natural Resources District	General Fund	0.024367	0.024367
Lower Platte North Natural Resources District	General Fund	0.033831	0.033831
Madison County Ag. Society	General Fund	0.010933	0.010933
Norfolk Airport Authority	General Fund	0.035738	0.035738
Norfolk Parking District #1	Vehicle Parking	0.350000	0.350000
Northeast Community College	General Fund	0.075000	
	Capital Improvement Fund	0.020000	0.095000

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Railroad Transportation Safety District	General Fund	0.007914	0.007914
Norfolk Sanitary District	General Fund	0.006245	0.006245
Sanitary & Improvement District #3	General Fund	0.334859	0.334859
Sanitary & Improvement District #5	General Fund	0.071602	0.071602
Sanitary & Improvement District #9	General Fund	0.015128	0.015128
Sanitary & Improvement District #10	General Fund	0.065970	0.065970
Sanitary & Improvement District #13	General Fund Construction Fund	0.202350 0.105705	0.308055

**MADISON COUNTY
2020-2021 FISCAL YEAR TAX LEVIES
ADOPTED OCTOBER 14, 2020
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	0.747190	0.131248	0.011632			0.031277		0.921347
59-0002	0.950000	0.100000	0.030000		0.029978		0.017532	1.127510
59-0005	0.735866	0.053045			0.026498		0.049512	0.864921
59-0013	0.471976	0.033249				0.120230		0.625455
59-0080	0.639989					0.165644		0.805633
71-0067	0.316439	0.047928				0.044388		0.408755

Motion was made by Uhlir and seconded by Schmidt to approve the property tax levies for 2020-2021. There was no discussion. Roll call vote: Ayes, Ohl, Schmidt, Uhlir. Nays, none. Motion carried.

Chairman Ohl adjourned the meeting at 9:10 A.M. to November 10, 2020, at 9:00 A.M.

ATTEST:

County Clerk Anne M. Pruss

Christian Ohl, Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

October 14, 2020

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

Advanced notice of meeting was published in the Thursday, October 8, 2020 edition of the Norfolk Daily News. 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 Troy Uhlir 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, Ron Schmidt, and Troy Uhlir, County Clerk Anne Pruss, Chief Deputy Joe Prather, County Noxious Weed Superintendent Don Svitak, District 1 County Highway Foreman Don Eucker, District 2 County Highway Foreman Jeff Schroeder, District 3 County Highway Foreman John Hrabanek, County Treasurer Donna Primrose, County Public Defender Matthew Headley, County Register of Deeds Diane Nykodym, District 3 Assistant Foreman Charles Voeck, Veterans' Services Officer Gregg

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Hanson, Clerk of the District Court Monica Rotherham, Madison County Assessor Jeff Hackerott, , Clerk Magistrate Lori Bohn, County Attorney Office Manager Cathy Weidner, and Juvenile Accountability Service Officer Carey Hopkins.

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

- 1) Approval of minutes of September 29, 2020 meeting
- 2) Acknowledge receipt of the Official Bond of Michael Johnson as President for SID #13
- 3) Acknowledge receipt of USDA RPIC grant in the amount of \$215,000 for Pierce and Madison County USDA Rural Placemaking Innovation Challenge Grant and participate in Entrepreneurial Community Activation Process
- 4) Set the date and time for Monday, November 23rd, 2020 Commissioners' meeting to 2:00 P.M.
- 5) Set the date and time for Monday, December 21st, 2020 Commissioners' meeting to 2:00 P.M.
- 6) Authorization for the Board Chairman to execute the certification statement for the Cost Allocation Plan based on actual costs for the fiscal year which ended June 30, 2019

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

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

Chairman Uhlir opened a public hearing at 9:36 A.M. to receive comments regarding the application of Richard Mozer for a Conditional Use Permit to build a shouse on the Mozer's Lot split in Section 28-24-2, which is located at 54850 Highway 275, west of the City of Norfolk. County Clerk Anne Pruss explained that Mr. Mozer is selling his current home and would like to build a shouse on this property that he owns along Highway 275. Elizabeth Mozer, Richard's wife, stated that they originally were going to build without splitting the property, however, their son lives on the property as well and in order to meet the setbacks that are required they are applying for a lot split to adjust the property lines. This adjustment will allow the structure to be the size they need. This request meets the densities of the district.

County Clerk Anne Pruss stated that the application did receive a unanimous approval by the planning board.

Mrs. Mozer appeared in support to the application.

No one spoke in opposition to the application.

Chairman Uhlir closed the hearing at 9:37 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2020-49

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 25, 2020 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 AT Ag Transitional and meets the density requirements for the Zoning district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to Richard Mozer to build a shouse on MOZER'S LOTSPLIT on the following described land:

Part of the Northeast ¼ of Section 28, Township 24, 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 zoning permit must be obtained from the Zoning Office before construction of the home 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 made by Ohl and seconded by Schmidt to approve the application of the Mozer's Lot split for a Conditional Use Permit to build a shouse in Section 28-24-2. Roll call vote: Ayes, Ohl, Schmidt, Uhlir. Nays, none. Motion carried.

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Chairman Uhlir began the discussion of how the county should manage COVID-19 when employees have the virus or when they've been exposed. He wants consist measures implemented for these situations. County employees are critical infrastructure workers therefore, it is very important to have a COVID-19 protocol for these employees. The Centers for Disease Control and Prevention, CDC, advises critical infrastructure workers be allowed to work when they are exposed but have to be symptom free. For two weeks, the employee will be required to take extra precautions to protect other employees and the public. These precautions include prescreening and regular monitoring of symptoms, wearing a mask at all times, social distancing, and disinfecting all workspace surfaces. Prescreening means that there is a station set up that the employees to assess their symptoms and take their temperatures. As long as an employee is symptom free, they will be allowed to stay working in the office.

When dealing with the public, it is difficult to know if the employees are exposed to COVID. Mrs. Pruss asked if the employees in the courthouse should wear a mask when leaving their offices to limit a potential exposure. Anytime an employee leaves their office and enters a different office, they should be sanitizing their hands. The public is not required to wear a mask when entering the courthouse at this time. However, if the number of positive COVID cases continue to rise this could be enforced. County Assessor Jeff Hackerott stated that schools are screening all individuals entering the building for symptoms, temperatures, and a smell test. He wondered if the county's offices should be performing these screenings to protect themselves and the public from exposures. Chairman Uhlir said that this would take a lot of labor and would require approval of hiring new employees to perform these assessments for each county office. Nonetheless, each office could have their own station set up for employees to take their temperature and take note if they are experiencing symptoms.

County Treasurer Donna Primrose is concerned about the paper trail causing exposures while waiting on the counter. She suggested that each office ask their customers to sanitize their hands before sliding their documents under the window to help minimize exposure risk. The county employees should be sanitizing their hands and surfaces as well while waiting on customers. Chairman Uhlir questioned if the breakroom should be open for employees. The breakroom is considered a social gathering area and could put employees at risk of exposure. It is ultimately up to the individual to make that decision as to whether they want to use the break room, but most of offices in the courthouse have a back room that employees could use to be able to social distance themselves from others while they're eating. If an employee chooses to use the breakroom, they should wear a mask, sanitize their hands before and after use, and disinfect the surfaces they've used. The county wants to avoid any offices closing due to COVID. If one office is closed, it could potentially shut the whole courthouse down because each office relies on each other. The county needs to take necessary preventative measures to keep this public service available. County Clerk Anne Pruss said that all employees need to work together as a team to make sure the countertops in front of their windows are disinfected. The county can be reimbursed for all disinfecting supplies that are needed as long as the invoices have been kept. Chairman Uhlir said that he would have Kurt Sock start sanitizing all door handles and the bathrooms throughout the day and close the water fountain in the hallway.

Clerk of the District Court Monica Rotherham questioned if an employee is positive for COVID, do they need a negative test with documentation to return to work. County Clerk Anne Pruss spoke with Attorney Pam Bourne with Woods Aitken Law Firm, and she said that the county can't require documentation of these test results. Pam's recommendation for an employee who has COVID is to self-quarantine for 14 days. Chairman Uhlir also suggested the employee contact the Elkhorn Logan Valley Health Department to receive further recommendations. An exposed employee that has developed symptoms is advised to stay home for two weeks. It is not required to be COVID tested; however, this could cause concern if the employee still comes to work ill without being tested. Each employee is allowed one time of two weeks paid time off being diagnosed with COVID. Having this available only one time limits the abuse of over using the two weeks given to the employee. If an employee's child is sent home due to COVID the county can provide the employee with two thirds of their salary for two weeks. If the employee wanted to supplement to receive their forty-hours of wages, they would need to use their accruals to do so. The elected official can go into Easy Clocking and clock the absent employee in and out. On this page, there is a comment box available for a detailed reasoning of why this employee was absent.

Chairman Uhlir said that he will be in contact with the Elkhorn Logan Valley Public Health Department to receive recommendations on restrictions for the public when entering the county offices. There will be more sanitizing performed throughout the courthouse. He suggested that employees avoid gathering in the breakroom as much as possible in order to practice social distancing. If an office has an employee with an exposure or is positive for COVID they will need to contact the local health department for their recommendations. County Clerk Anne Pruss and Attorney Pam Bourne are also good references to use when coming across these COVID situations. As guidelines change all offices will be kept notified of any changes. Commissioner Christian Ohl reminded everyone that a lot of the business that is performed in the courthouse can be done online. The online option is a great way to still perform the public and limit the amount of potential exposures to COVID. The main goal is to keep the courthouse as healthy as possible. Mrs. Pruss asked that each office should give her a list of supplies they need so she can find suppliers for these items. She recommended that each office keep a record for the items bought to receive the available reimbursement benefits.

Motion made by Ohl and seconded by Schmidt to give authorization to the chairman to implement recommendations by the Elkhorn Logan Valley Public Health Department and make decisions on behalf of the board due to COVID related issues. Roll call vote: Ayes, all. Nays, none. Motion carried.

The following written report and correspondence were reviewed:

- 1) Fund balance report
- 2) County Clerk September, 2020 fee report
- 3) Register of Deeds September, 2020 report
- 4) District Court September, 2020 report
- 5) County Sheriff September, 2020 report
- 6) Award of grant for an Entrepreneurial Community Activation and Smart Growth Project for Madison and Pierce County
- 7) CASA of Northeast Nebraska 3rd quarter 2020 report
- 8) Behavioral Health Specialist, Inc. audited financial statement for the years ending June 30, 2019 and 2020

The following claims were audited:

GENERAL FUND		
Total Net Payroll		167,975.69
A1 Storage	Storage Unit Rent, County Sheriff	780.00
Advanced Correctional Healthcare, Inc.	Medical Contract, County Jail	15,413.64
Mark Albin	Legal Services, County Court	692.12
American Family Life Assurance Company	Insurance Premiums	1,236.93
Apex Therapy Services LLC	Professional Services, Community Based Program	487.50

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Appeara	Rug Service, Supplies, Public Defender	32.07
Big Country Auto	Repairs, Reappraisal	231.79
Black Hills Energy	Gas Service, Courthouse	109.60
Black Hills Energy	Gas Service, County Jail	180.47
Blue Cross Blue Shield of Nebraska	Insurance Premiums	5,279.09
Brady & Amy's, Inc.	Fuel, Courthouse	53.38
Brady & Amy's, Inc.	Fuel, County Sheriff	1,439.53
Brady & Amy's, Inc.	Fuel, Noxious Weed Department	124.97
Brogan & Stafford, PC	Legal Services, County Court	7,596.44
Brogan Gray, PC LLO	Legal Services, County Court	1,383.35
Diana Camacho	Witness Fees, Mileage, County Court	36.68
Carney Law PC	Legal Services, County Court	3,232.00
CASA of Northeast Nebraska	Quarterly Payroll, Rent	8,352.82
Cash-Wa Distributing	Supplies, County Jail	46.36
Century Link	Telephone Service, Probation Office	699.86
Maria Izabel Chavez	Interpreting Services, Public Defender	65.00
City of Madison	Utilities, Public Defender	203.31
City of Madison	Utilities, Courthouse	3,422.49
City of Madison	Utilities, County Jail	4,263.76
City of Norfolk	Utilities, Probation Office	63.96
Colonial Life and Accident Insurance Company	Insurance Premiums	225.60
Colonial Research Chemical Corporation	Supplies, Courthouse	197.76
Consolidated Management Company	Meals, County Jail	190.78
Constellation Newenergy	Utilities, Courthouse	81.79
Constellation Newenergy	Utilities, County Jail	190.85
Cornhusker State Industries	Supplies, County Jail	22.50
Creative Product Source, Inc.	Supplies, County Sheriff	316.54
Cubby's	Fuel, Extension Office	9.09
Cubby's	Fuel, Noxious Weed Department	386.51
Culligan	Supplies, Community Based Grant	40.50
Cuming County Clerk	Contract Services, Community Based Grant	1,981.98
DAS State Accounting	Telephone Service, Planning Department	1.76
DAS State Accounting	Teletype Service, County Sheriff	262.29
DAS State Accounting	Telephone Service, County Attorney	6.30
DAS State Accounting	Teletype Service, County Jail	441.71
DAS State Accounting	Telephone Service, Noxious Weed Department	1.75
DAS State Accounting	Telephone Service, Veterans Service Office	63.02
Dick Day	Subscription, Data Processing Department	15.81
Dugan Printing & Promotions LLC	Supplies, Election Commissioner	2,144.50
Eakes Office Solutions	Copier Contract, Clerk of District Court	53.52
Eakes Office Solutions	Supplies, Courthouse	98.58
Eakes Office Solutions	Supplies, County Attorney	150.60
Eakes Office Solutions	Supplies, County Jail	53.52
Eakes Office Solutions	Supplies, Probation Office	239.69
Egan Supply Company	Supplies, County Jail	451.44
Egley, Fullner, Montag, Morland & Easland, PC	Legal Services, County Court	3,414.90
Eisenmann Supplies, Inc.	Supplies, Courthouse	2.52
Election Systems & Software	Ballot Printing, Election Commissioner	4,406.87
Elite Office Products	Copier Contract, Extension Office	130.44
Farm & Home Publishers Ltd.	Plat Books, Courthouse	700.00
Farmers Pride	Fuel, County Sheriff	720.42
First Concord Benefits Group LLC	Flex Plan, Deductible Buy-Down, Administrative Fees	4,552.49
Fitzgerald, Vetter, Temple, Bartell & Henderson	Legal Services, County Court	960.77
Floor Maintenance & Paper Supply	Supplies, Courthouse	134.71
Floor Maintenance & Paper Supply	Supplies, County Jail	24.59
Floor Maintenance & Paper Supply	Supplies, Probation Office	138.67
Galls LLC	Uniforms, County Jail	849.53
Yvonne Gerrard	Cleaning Services, Probation Office	345.00
Global Equipment Company	Supplies, County Jail	263.80
Graham Tire Norfolk	Repairs, Planning Department	1,200.69
Naomi Hemphill	Cleaning Services, Public Defender	80.00
Hometown Leasing	Equipment Lease, Probation Office	544.02
Jack's Uniforms & Equipment	Uniforms, Supplies, County Jail	954.56
John's Disposal	Garbage Removal Services, Probation Office	140.00
Kimberly Johnson	Witness Fees, Mileage, County Court	72.21
Justice Works	Subscription, Public Defender	175.00
Lynette Kasik	Telephone Service Reimbursement, County Sheriff	50.00
Michelle Kroupa	Cleaning Services, Extension Office	370.00
Lancaster County District Court	Garnish of Wages	297.20
Madison County Clerk	Tax Deposit, Retirement	88,705.98

Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

Madison County Clerk of District Court	Civil Process Fees, District Court	2,595.00
Madison County Court	Court Costs, County Court	1,291.00
Madison County Sheriff Inmate Fund	Equipment, Repairs, County Jail	10,892.82
Madison County Sheriff	Civil Process Fees, County Court	788.71
Madison County Sheriff	Civil Process Fees, District Court	1,381.50
Madison County Sheriff	Civil Process Fees, Mental Health	50.86
Madison County Sheriff	Civil Process Fees, Public Defender	28.44
Madison County Treasurer	Health Insurance Reimbursement, Title Fees	97.38
Madison National Life Insurance Company Inc.	Insurance Premiums	409.78
Major Refrigeration Company	Repairs, County Jail	276.00
Masters Drain Cleaning	Repairs, Courthouse	138.00
Maximus Inc.	Professional Services, District Court	500.00
Menards	Supplies, Extension Office	181.81
Microfilm Imaging Systems, Inc.	Equipment Rent, Clerk of District Court	12.00
Microfilm Imaging Systems, Inc.	Equipment Rent, County Court	190.75
MIPS	Data Processing Costs, County Clerk	683.81
MIPS	Data Processing Costs, County Treasurer	1,418.43
MIPS	Data Processing Costs, Equipment Rent, Register of Deeds	540.00
Jacob Mrsny	Mileage, Community Based Grant	41.40
Nationwide Retirement Solutions	Deferred Comp	3,210.00
Nebraska Public Power District	Utilities, Probation Office	527.01
Nebraska State Bar Association	Registration Fees, Public Defender	225.00
Norfolk Daily News	Subscription, Extension Office	25.50
Norfolk Daily News	Advertising Costs, County Attorney	103.28
Norfolk Daily News	Publication Costs, County Offices	269.48
Norfolk GM Auto Center	Vehicle Repairs, Extension Office	44.62
Norfolk GM Auto Center	Vehicle Repairs, County Sheriff	143.38
Norfolk GM Auto Center	Vehicle Repairs, Noxious Weed Department	47.64
Northeast Community College	Registration Fees, County Jail	61.50
Northeast Nebraska Juvenile Services Inc.	Boarding Juveniles, Juvenile Detention	870.00
Northeast Nebraska County Assessor's Assn.	Annual Dues, County Assessor	25.00
NSA/POAN Conference	Registration Fee, County Sheriff	400.00
Brian Nykodym	Lawn Care Services, Public Defender	160.00
Mike O'Brien	Mileage, Community Based Grant	46.58
Valorie Olson	Transcript, Law Enforcement	234.00
One Office Solution	Supplies, County Treasurer	279.48
One Office Solution	Supplies, County Assessor	183.24
One Office Solution	Supplies, County Clerk	94.96
One Office Solution	Supplies, County Court	180.83
One Office Solution	Supplies, Public Defender	41.50
One Office Solution	Supplies, County Sheriff	230.62
One Office Solution	Supplies, County Attorney	199.95
One Office Solution	Supplies, Veterans Service Office	12.38
Osborne Motors Inc.	Vehicle Repairs, County Sheriff	228.52
PCS Mobile	Equipment, County Sheriff	655.23
Michael Petersen	Contract Services, Community Based Grant	240.00
Pitney Bowes Global Financial Services	Equipment Lease, Courthouse	783.24
Susan Pohlman	Tutoring Services, Community Based Grant	525.00
Precision IT	Computer Equipment, Public Defender	1,600.00
Precision IT	Supplies, Probation Office	407.76
Precision IT	Contract Services, County Offices	2,743.00
Priority Communications & Solutions	Telephone Repairs, County Court	138.00
Region IV Inc.	Quarterly Funding	9,147.75
Relx Inc.	Subscription, County Attorney	598.00
Reynoldsons	Fuel, Planning Department	81.97
Reynoldsons	Fuel, Extension Office	44.92
RS Electric	Repairs, Courthouse	71.09
Allison Russman	Mileage, Community Based Grant	193.78
Security Shredding	Shredding Services, Juvenile Accountability	35.00
Short Stop	Fuel, County Sheriff	291.09
Sparklight	Internet Service, Extension Office	145.81
Stanley Security Solutions	Repairs, County Jail	648.00
Summit Food Service LLC	Inmate Meals, County Jail	7,181.37
Thompson Reuters-West	Subscription, Public Defender	366.10
Tilly's	Fuel, County Sheriff	161.50
Transunion Risk & Alternative	Record Searches, County Sheriff	50.00
US Bank Corporate Payment System	Fuel, Supplies, Training, County Sheriff	760.26
US Bank Corporate Payment System	Fuel, Juvenile Accountability	27.96
Verizon Wireless	Telephone Service, Extension Office	449.75
Verizon Wireless	Telephone Service, County Attorney	80.20

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MADISON COUNTY, NEBRASKA

Verizon Wireless	Telephone Service, Noxious Weed Department	57.12
Verizon Wireless	Telephone Service, Community Based Grant	207.26
Verizon Wireless	Router Services, Courthouse	80.02
Vision Service Plan	Insurance Premiums	468.84
Derek Volker	Tutoring Services, Community Based Grant	45.00
Waste Connections of Nebraska, Inc.	Garbage Removal Services, Extension Office	29.90
Wex Bank	Fuel, Reappraisal	26.61
Whitey's Sprinklers	Repairs, Courthouse	300.00
Elizabeth Wilke	Contract Services, Community Based Grant	960.00
Zodiac Properties, LLC	Rent, Probation Office	12,121.51
Stephanie Zoubek	Mileage, Community Based Grant	28.18
	Total General Claims with Payroll	411,378.95

ROAD/BRIDGE FUND

Total Net Payroll		35,739.60
American Broadband	Telephone Service	53.39
American Family Life Assurance Company	Insurance Premiums	709.43
Appera	Towel & Uniform Service	593.95
Asphalt & Concrete Materials	Asphalt Materials	3,671.52
Barco Municipal Products Inc.	Signs	1,566.49
Battle Creek Light & Power	Utilities	196.13
Bauer Built Tire	Tire Repairs	340.00
Black Hills Energy	Gas Service	222.59
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,197.52
Brady & Amy's Inc.	Fuel	599.36
Laura Brandl	Clay	450.00
Carhart Lumber Company	Shop Supplies	160.24
City of Madison	Utilities	477.16
City of Newman Grove	Utilities	61.00
Colonial Life and Accident Insurance Company	Insurance Premiums	70.28
Constellation Newenergy	Gas Service	75.84
Cornhusker Auto Center	Vehicles, Repairs	102,675.38
Cornhusker Cleaning Supply	Shop Supplies	99.63
Courtesy Ford Lincoln Mercury	Repairs	95.28
Cubby's Inc.	Fuel	274.99
Dale R. Johnson Ent. Inc.	Gravel	12,962.80
Dinkel Implement Company	Equipment Rent, Parts	753.10
Eagle Broadband, Inc.	Internet Service	239.70
Eco Water Systems	Shop Supplies	45.95
Eisenmann Supplies, Inc.	Parts	19.50
Elite Door LLC	Building Repairs	165.00
Farmers Pride	Fuel, Parts	82.15
Filter Care of Nebraska Ltd.	Repairs	175.75
First Concord Benefits Group	Flex Plan, Administration Fees	886.12
Graham Tire	Tire Repairs	110.00
Island Supply Welding Company	Shop Supplies	9.60
Joe Sackville Trucking LLC	Trucking Services, Gravel	704.56
Kelly Supply Company	Shop Supplies	89.40
Lawson Products	Shop Supplies	182.01
Long Trucking	Trucking Services, Gravel	4,395.00
Madison County Clerk	Tax Deposit, Retirement	18,661.13
Madison National Life Insurance Company Inc.	Insurance Premiums	48.36
Matheson Tri-Gas Inc.	Shop Supplies	594.12
Matteo Sand & Gravel Co., Inc.	Gravel	524.75
Mead Lumber Company	Tools	84.93
Meisinger Oil Company	Fuel	7,007.05
Menards	Tools	100.31
Nationwide Retirement Solutions	Deferred Compensation	1,005.00
Nebraska Child Support Payment Center	Garnish of Wages	287.55
Nebraska Public Power District	Utilities	174.68
Norfolk NAPA	Shop Supplies	811.28
Pioneer Telephone Company	Telephone Service	56.86
Powerplan	Parts	1,043.46
Prime Sanitation	Garbage Removal Services	58.50
Reigle Implement Co., Inc.	Oil	46.20
Road Builders Machinery	Repairs, Parts	3,839.25
Scheer's Ace Hardware	Parts	5.98
Stealth Broadband	Telephone Service	1,093.25
The Road Guy Construction Co., Inc.	Armor Coat Surfacing	782,909.89
Truck Center Companies	Parts	44.00

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MADISON COUNTY, NEBRASKA

TWD Lock Safe & Key	Parts	65.00
Village of Meadow Grove	Utilities	70.00
Vision Service Plan	Insurance Premiums	115.82
Werner Construction Inc.	Asphalt Materials	877.80
White Star Oil Company	Fuel	269.26
Adam Wright dba AW Trucking	Hauling Services, Gravel	241.28
Zoubek Oil Company, Inc.	Fuel	<u>2,751.71</u>
	Total Road/Bridge Claims with Payroll	992,937.84

FEDERAL AID SECONDARY FUND

Madison County Treasurer	Interfund Transfer	1,000,000.00
Western Engineering Company, Inc.	Asphalt Concrete Overlays	<u>116,989.91</u>
	Total Federal Aid Secondary Fund	1,116,989.91

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administration Fees	<u>392.53</u>
	Total Visitors Promotion Fund	392.53

REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND

MIPS	Data Processing Costs, Register of Deeds	<u>555.29</u>
	Total ROD Preservation & Modernization Fund	555.29

DRUG TESTING FUND

Premier Biotech	Supplies	<u>380.17</u>
	Total Drug Testing Fund	380.17

911 EMERGENCY FUND

American Broadband	Telephone Service	127.88
Frontier	Telephone Service	<u>164.10</u>
	Total 911 Emergency Fund	291.98

LAW ENFORCEMENT OPERATING FUND

Eakes Office Solutions	Supplies	95.76
Madison County Sheriff Inmate Fund	Supplies	<u>281.38</u>
	Total Law Enforcement Operating Fund	377.14

DRUG COURT FUND

Behavioral Health Specialists Inc.	Travel Expense	100.00
Matthew McManigal	Supplies	<u>120.00</u>
	Total Drug Court Fund	220.00

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

The Board adjourned at 11:12 A.M. to Tuesday, October 27, 2020, at 9:30 A.M.

ATTEST:

Anne Pruss
Madison County Clerk

Troy Uhlir, Chairman
County Board of Commissioners