

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

October 17, 2017

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

Advance notice of meeting was published in the Thursday, October 12, 2017 edition of The Norfolk Daily News and posted on the Madison County website. A copy of said notice was provided to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed.

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

Present: Commissioners Christian Ohl, Jim Prauner, and Ron Schmidt, and County Clerk Nancy Scheer. County Highway Superintendent Richard Johnson was present until 10:43 A.M. Norfolk Daily News reporter Jerry Guenther, US 92 reporter Eric McKay, and WJAG reporter Paul Hughes were present until 10:27 A.M.

Motion was made by Schmidt and seconded by Ohl to remove item #12 for renewal of a service agreement with Trane from the consent agenda for discussion. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

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

- 1) Approval of minutes of the October 3, 2017 meeting
- 2) Acknowledge receipt of the Continuation Certificate for the Official Bond of Therese Wachter as Treasurer of Norfolk Airport Authority
- 3) Acknowledge receipt of the Official Bond of Michael Johnson as President of Sanitary Improvement District #13
- 4) Authorization for the Board Chairman to execute the certification statement for the Cost Allocation Plan based on actual expenditures for fiscal year ending June, 2016
- 5) Appointment of Robert Sparr to serve a three year term on the Board of Adjustment, with said term to expire in October, 2020
- 6) Re-appointment of the following members to serve three year terms on the Board of Adjustment:
 - a) John Klein - Term expires August, 2018
 - b) Diane Becker – Term expires August, 2019
 - c) Ralph Pieke – Term expires August, 2019
- 7) Approval of temporary and permanent easement contracts with Roger Maurer, Co-Trustee and Georganna Schroeder, Trustee for Project No. C-59-897
- 8)

RESOLUTION #2017-36

BE IT RESOLVED, that the withdrawal by Midwest Bank N.A., Pierce, Nebraska of the following securities, held in safekeeping by Midwest Independent Bank, Jefferson City, Missouri, to secure deposits of the county in said bank, to wit:

SARPY CNTY NEB SAN + IM	Midwest Independent Bank
Cusip: 80380AAZ2	Jefferson City, Missouri
Receipt Date: 05/21/2014	Maturity Date: 10/15/2017
Receipt Number: JC63378	Value: \$130,000.00

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

DOUGLAS CNTY NEB SAN	Midwest Independent Bank
Cusip: 25931ADG0	Jefferson City, Missouri
Receipt Date: 10/05/2017	Maturity Date: 08/15/2036
Receipt Number: JC73364	Value: \$160,000.00

- 9)

RESOLUTION #2017-37
FINAL ACCEPTANCE OF PROJECT CONSTRUCTION
MADISON COUNTY

WHEREAS, Madison County and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project;

WHEREAS, the project construction has been tentatively accepted and the State, on LPA's behalf, has recommended that the project is ready for final acceptance; and

WHEREAS, the LPA Program agreement requires the County to review and formally approve State's recommendation that the project is ready for final acceptance; and

WHEREAS, the County has reviewed the State's recommendation and agrees that the project has been constructed according to the plans, specifications and any change order(s) and that the construction is ready for final acceptance; and

WHEREAS, the County believes that the traffic control and permanent signs on the project are appropriate, have been properly placed and are acceptable to the County;

NOW, THEREFORE, BE IT RESOLVED that:

1. The County Board of Madison County is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the County's final acceptance of the project construction; and
2. That the permanent signing and traffic control on the project are appropriate, have been properly placed and are acceptable to the County. The County hereby accepts maintenance of the project and agrees to meet all environmental and other commitments related to the project.

NDOR Project Number: ER-2895(2)
NDOR Control Number: 32180
NDOR Project Description: Meadow Grove North

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10)

RESOLUTION #2017-38
FOR AMENDMENT AND ADDENDUM TO
NIRMA/NIRMA II INTERGOVERNMENTAL AGREEMENTS

WHEREAS, Madison County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Nebraska Revised Statutes §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Nebraska Revised Statutes §13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in Nebraska Revised Statutes §44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through pooling of insurance purchasing by local government; and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2018;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2018 through June 30, 2021; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

Motion was made by Ohl and seconded by Schmidt to approve the consent agenda as amended. 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 as amended with the addition of item #12 for discussion on the service agreement with Trane. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Commissioner Schmidt asked what the annual cost was for the Trane maintenance agreement for the Courthouse heating and cooling system. County Clerk Nancy Scheer responded that the annual maintenance cost is \$9,825.00 with a 3% discount of \$294.75 applied if the annual fee is paid at the beginning of the contract.

Chairman Prauner explained that Trane maintains the HVAC system and has the ability to complete web based diagnostic testing; but, if a problem can't be resolved a technician comes on-site to service the HVAC system. Commissioner Schmidt asked if the County could solicit bids for HVAC maintenance to determine if any other companies would be interested in completing this work. He said that he doesn't have any complaints, but is trying to hold Trane accountable for the rates being charged.

Chairman Prauner stated that he can't see any reason to solicit bids. Commissioner Schmidt said that the County probably can't solicit bids for HVAC service until the next contract year. County Highway Superintendent Richard Johnson stated that the County isn't required to solicit quotes for professional services. He said that his concern is that the amount of the quote from Trane is now part of the public record; so, Trane may not be interested in bidding for the service, especially since they have provided the service for a long period of time.

Commissioner Ohl asked what the time line would be if the County wanted to solicit quotes in the future. County Clerk Nancy Scheer explained that the service contract with Trane is for 12 months and expires at the end of each calendar year.

Commissioner Schmidt asked if anyone has complained about the service provided by Trane. Chairman Prauner responded that they should talk to the building manager Kurt Sock. Commissioner Ohl reported that he spoke to Mr. Sock about the contract which includes four service calls and on-site inspections by Trane technicians. He explained that a web-based computer program is used to help maintain the HVAC system. He said that the Board could look into possible improvements or potential cost savings in the future. He stated that Mr. Sock explained that Trane installed the HVAC system and has been providing the maintenance. Commissioner Schmidt said that he understands that Trane installed the system and they are familiar with how it operates, so bringing in a different company may cause problems.

After discussion, a motion was made by Schmidt and seconded by Ohl to approve the service agreement renewal with Trane for maintenance of the Courthouse heating and cooling system. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Pursuant to published legal notice in the Saturday, October 7, 2017 edition of the Norfolk Daily News, Chairman Prauner announced that a public hearing would be held to receive public comments regarding the application of Matthew Marx for a conditional use permit to construct a home on less than 40 acres in Section 20-23-2, which is located approximately 2 miles south and 2 miles east of the City of Battle Creek.

Zoning Administrator Heather McWhorter reported that Matthew Marx applied for a permit to build a 60 by 112 foot shop in April, 2017 and he is now requesting to add living quarters inside the existing building. She explained that the applicant is following the correct procedures because the building will be considered a shouse on less than 40 acres. She stated that the building is already constructed, but the applicant plans to add living space. She stated that the Planning Commission unanimously approved the application.

Chairman Prauner opened a public hearing at 9:44 A.M. Bill Marx was present during the hearing to represent his son, Matthew Marx. He stated that the living space will be 1,400 square feet on both the main level and second story with three bedrooms. He asked about installation of a culvert for a driveway since the address for the shouse was changed. Commissioner Ohl responded that the County would look at driveway access. Chairman Prauner asked if there was water to the shouse. Mr. Marx responded that a well and septic tank are already installed. He said that his son had a house in town that sold in three days, so he is currently living in a camper.

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No other public comments were received. Chairman Prauner closed the hearing at 9:48 A.M.
After discussion, the following resolution was introduced:

RESOLUTION #2017-39

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 October 7, 2017 edition of The Norfolk Daily News, and a public hearing was held by law.

WHEREAS, the Madison County Joint Planning Commission and the Madison County Board of Commissioners have established the following Statement of Finding of Facts:

1. This application is consistent with the Madison County Comprehensive Plan, Zoning and Subdivision Regulations and the Zoning Map.
2. The property is zoned AG1 Agriculture Intensive and meets the density requirements for the Zoning district.
3. Mr. Marx is using an existing building to install living quarters, which will classify the structure as a shouse.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grant a Conditional Use Permit to of Matthew Marx for a Conditional Use Permit to construct a home on less than 40 acres on property described as:

Part of NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 20, Township 23 North, Range 2 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 Conditional Use Permit is permanent and will transfer 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 protection 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.

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

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

Pursuant to published legal notice in the Saturday, October 7, 2017 edition of the Norfolk Daily News, Chairman Prauner announced that a public hearing would be held to receive public comments regarding the application of Duane Theil for a zoning change from Ag Transitional (AT) to Rural Residential (RR) for property in Section 23-24-2, which is located approximately 2 miles west of Norfolk at the intersection of Hwy 275 and North 61st Street.

Zoning Administrator Heather McWhorter reported that Duane Theil would like to rezone a parcel of land which includes neighboring properties to allow for additional development of residences and that rezoning would be required due to density requirements. She stated that every landowner included in the rezoning request either attended the Planning Commission hearing or sent a letter supporting the rezoning change. She explained that the west half of the quarter is owned by the family who also owns Johansen's greenhouse and the owner supported the zoning change, but does not want to be included in the rezoning request at this time because a portion of her property is currently used for agriculture. Ms. McWhorter stated that the current density is 4 parcels per quarter section and the rezoning change would allow 10 parcels per quarter section or 15 with a conditional use permit. She reported that there was no opposition and the rezoning application was unanimously approved by the Planning Commission. She stated that the applicant did a lot of work to get the approval of all the neighbors. She said that in her opinion, the rezoning change is the best use of the property.

Chairman Prauner opened a public hearing at 9:52 A.M. The applicant, Duane Theil, explained that he is requesting the rezoning because the current zoning does not allow for expansion or building permits. He stated that the State of Nebraska provided driveway access to his property and to Johansen's greenhouse property; so, if he had two buyers he could sell the west half with access onto Highway 275 and the east half with access from 61st Street. He said that one reason for the rezoning request is that it would be the best use of his property and also the best use of the undeveloped parcel of property owned by Jim Marr which is located north of his house.

Chairman Prauner asked how many acres are involved in the rezoning request and Ms. McWhorter responded that the rezoning application includes an 80 acre parcel. Chairman Schmidt asked if the property would only be available for residential parcels or if commercial structures could be built. Ms. McWhorter responded that only residential dwellings would be allowed on the parcels. Mr. Theil explained that his objective is to provide an opportunity to sell part of the 14.5 acres that are currently seeded to alfalfa. He said that he would be willing to sell the entire 14.5 acre parcel or sell 5 to 7 acre parcels at a more attractive price.

Commissioner Schmidt asked if the property was planted to alfalfa. Mr. Theil responded that it was alfalfa, then rotated one year to beans, and now re-seeded to alfalfa. Chairman Prauner asked how many lots could be split from the property and Ms. McWhorter responded that no development could occur without the rezoning change; but, if the zoning is approved the property could be divided into 6 additional lots or a maximum of 15 lots with conditional use permits.

Jim Marr testified that he lives at 603 North 61st Street and owns 40 acres on the north end of the 80 acre parcel. He explained that he is in favor of the rezoning change in the event that he would want to sell part of his property. He said that selling parcels is not in his plans now; but, if he changes his decision, the rezoning would already be approved. Chairman Prauner asked if part of the Marr property is crop ground and Mr. Marr responded that he has about 25 acres in the CRP program. Chairman Prauner asked if this property still qualifies for CRP acres with a zoning change and Ms. McWhorter responded that the zoning change shouldn't affect CRP acres. Mr. Marr explained that his parcel will be in the CRP program for about 8 more years.

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Commissioner Ohl questioned if the zoning change would have an impact on other surrounding neighbors and Ms. McWhorter responded no. Chairman Prauner reported that both Hwy 275 and North 61st Street carry a lot of traffic so it probably wouldn't have any impact. He stated that if lots are sold on North 61st Street, the County may be required to put in more culverts and driveways to lots. Commissioner Schmidt asked if the zoning change would have an impact on property valuations. Mr. Theil responded that he spoke with the County Assessor who advised that the change would not impact the valuation. Chairman Prauner responded that valuations may be affected if a lot is split off because the sale price will be considered to set lot valuations. Mr. Theil stated that if any neighbors sold a lot at a high price it would impact the value of his property.

No one testified in opposition of the zoning change.

Chairman Prauner closed the hearing at 9:58 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2017-40

A RESOLUTION MAKING A CHANGE OF ZONING CLASSIFICATION OF CERTAIN LANDS LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER THE AUTHORITY GRANTED BY SECTIONS 23-114.02 THROUGH 23-114.05 AND SECTIONS 23-164 THROUGH 23-165 OF THE REVISED STATUTES OF NEBRASKA, 1943.

WHEREAS, a recommendation has been received from the Madison County Joint Planning Commission; and

WHEREAS, notice of public hearing was published in the Saturday, October 7, 2017 edition of The Norfolk Daily News, and a public hearing was held by law;

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of Madison County, Nebraska hereby changes the zoning classification as follows:

"AT" Ag Transitional District to "RR" Rural Residential District on the East ½ of the SE ¼ of Section 23, Township 24 North, Range 2 West of the 6th P.M., Madison County, Nebraska.

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

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

The Board considered the application of Miretta Vineyards & Winery Inc. dba Miletta Vista Winery for a Special Designated License for a two-day wine tasting and bottle sale event scheduled on November 18-19, 2017 at Divots Conference Center.

Casey Ryan, a representative for Miretta Vineyards and Winery, explained that this will be the fifth year for Miretta Vineyards to have a wine sampling event at the Yuletide Market at the Divots Conference Center in Norfolk. He stated that Miretta Vineyards has other similar events throughout the State of Nebraska. He explained that they serve half ounce wine samples and also have bottles for sale.

Chairman Prauner asked if the wine is made at the St. Paul winery location. Mr. Ryan responded that by State law, 75% of the product used must be state grown and their winery grows almost 95% of the product for their winery. Chairman Prauner asked if the winery is inspected by the health department. Mr. Ryan explained that the winery is inspected and they also operate a restaurant. Chairman Prauner asked how long the winery has been in business and Mr. Ryan responded that Miretta Vineyards opened in 2007.

Commissioner Schmidt asked if there have been any problems at past events in Norfolk and Mr. Ryan responded no.

After discussion, a motion was made by Schmidt and seconded by Ohl to approve the application of Miretta Vineyards & Winery Inc. for a Special Designated License for an event scheduled on November 18-19, 2017 at Divots Conference Center. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The Board discussed award of bid for the purchase of a motor grader for the road department. Representatives from three companies were present during discussion on the bids.

Commissioner Schmidt stated that this decision was tabled from the October 3, 2017 meeting to allow additional time to review the options. He recommended purchasing a 2018 Caterpillar all-wheel drive motor grader from Nebraska Machinery Company with the trade-in of a 1990 Caterpillar 140G motor grader.

After discussion, a motion was made by Schmidt and seconded by Prauner to award the bid to Nebraska Machinery Company of Norfolk for the purchase of a 2018 Caterpillar Model 120M2 all-wheel drive motor grader, with trade-in of a 1990 Caterpillar 140G motor grader for a total cost of \$188,125.00. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Motion was made by Schmidt and seconded by Ohl to trade a 1985 Caterpillar 140G motor grader to Road Builders of Norfolk for the purchase of a 2015 Komatsu GD655 motor grader, for a total cost of \$200,083.00. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Wade Daggett, Klint Arnold, and Kira Buol from Stealth Broadband met with the Board to discuss upgrades to the County's internet and telephone services. Dick Day was present during discussion on this matter.

Commissioner Ohl reported that he met with Dick Day and Jon Downey regarding this matter because they have a good understanding of requirements and may be better able to ask questions or share thoughts. He stated that the State of Nebraska arranged for fiber lines into the building several years ago; but, they don't allow the County to tap into the lines. He explained that a new fiber line is being proposed that could potentially provide better connection, speed, and more consistent service. He said that some of the numbers in the proposal submitted that was by Stealth Broadband may need to be updated for the County to get a better understanding of the true costs. He explained that some offices also have shared costs.

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Commissioner Ohl stated that in visiting with both Mr. Day and Mr. Downey, he found out that there are a lot of unknowns and the Board members should make sure that there is a thorough understanding of what is necessary. He asked what equipment the County needs to buy and what needs to be installed in the Courthouse for the fiber line. Mr. Daggett responded that there will be two fibers coming into the Courthouse on a redundant connection; so, the County will need a new firewall with the ability to accommodate two fibers. He said that he spoke to Clint at Connecting Point to explain that Stealth was looking at bringing redundant connection into the Courthouse, so a two-port firewall may need to be installed.

Chairman Prauner asked what the cost is for a two-port firewall. Mr. Day responded that this is a question for Connecting Point. Clint Arnold explained that a firewall could cost between \$500 and \$5,000 depending upon which type is used. He recommended having two separate firewalls, one for each fiber connection. He explained that if the County wants true redundancy everything needs to be independent to the Courthouse's network. He stated that he doesn't know how the County has this set up, but Stealth could assist with this process.

Commissioner Ohl asked which businesses are served by Stealth Communications in Madison County. Mr. Daggett responded that Norfolk Steel and Hemmer & Finley accounting firm in Norfolk. Commissioner Ohl asked for a list of companies served in the area by Stealth Broadband. He suggested meeting individually with Connecting Point to find out what needs to be done and what the next steps would be to make sure that the right questions are asked before a decision is made. He said that the Board can't make an appropriate decision without having a thorough discussion. He stated that the Board members appreciate the time and investment that Stealth Broadband representatives made in putting together proposals, but the next step would involve more comprehensive research by the County so there is a better understanding of what the total costs would be for fiber installation before a recommendation is made.

Dick Day stated that it would be great if the County could get fiber lines into the Courthouse. He said that fiber lines will be installed someday, so it's a matter of when that will happen.

Chairman Prauner asked Commissioner Ohl to decide when to put this matter on the agenda. He asked if the current computers could handle the increased speed of the internet. Mr. Day responded that increased internet speed would be great. He inquired if the cradle point fail over routers would be required after fiber lines are installed. Mr. Arnold stated that this is a question to discuss with Connecting Point to see how the fail over routers are set up. He explained that the County will pay for redundancy from Stealth Broadband; but, how these lines are directed throughout the Courthouse would be up to Connecting Point. He said that the County may need to purchase a different type of router to eliminate the cradle point routers.

Commissioner Ohl stated that he would try to meet with Connecting Point to find out what the next steps would be. Commissioner Schmidt stated that the Board members need to know the true costs for the County. He expressed appreciation for Stealth Broadband coming to the last three meetings. Mr. Arnold stated that the least amount of equipment involved will be the best option.

No action was taken.

Motion was made by Schmidt and seconded by Ohl to table a claim payable to the City of Norfolk in the amount of \$157,135.00 for 2017-2018 fiscal year economic development costs. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND		
Total Net Payroll		146,822.48
Advance Correctional Healthcare	Medical Services, County Jail	12,546.45
Mark D. Albin	Legal Services, District Court	7,422.79
American Family Life Assurance Co.	Insurance Premiums	969.41
Appex Therapy Services, LLC	Professional Services, Community Based Grant	428.75
Appeara	Mat Service, Supplies, Public Defender	32.14
Karen Beyke	Contract Services, Community Based Grant	180.00
Big Red Printing	Supplies, County Jail	319.45
Black Hills Energy	Utilities, Courthouse	74.78
Black Hills Energy	Utilities, County Jail	121.35
Blue Cross Blue Shield	Insurance Premiums	4,870.79
Bob Barker Co. Inc.	Supplies, County Jail	1,699.94
Boone Co. Sheriff	Civil Process Fees, County Court	72.60
Brady & Amy's Inc.	Fuel, Courthouse	50.82
Brady & Amy's Inc.	Fuel, County Sheriff	1,495.52
Brogan & Stafford, PC	Legal Services, County Court	1,391.35
John Buck	Contact Services, Mileage, Community Based Grant	148.85
Business Telecommunication Systems	Telephone Equipment, Probation Office	1,314.00
Cableone	Internet Service, County Sheriff	237.00
Cableone	Internet Service, Probation Office	255.00
Cableone	Internet Service, Courthouse	218.50
Canham Maytag Appliance Center	Repairs, Probation Office	105.00
Cash-Wa Distributing	Supplies, County Jail	75.71
CBM Managed Services	Inmate Meals, County Jail	11,556.47
Century Link	Phone Service, Probation Office	622.56
Century Lumber Center	Supplies, Capital Acquisitions	1,792.29
Champs, Inc.	Equipment, County Jail	1,993.31
City of Crofton	Contract Services, Community Based Grant	105.00
City of Madison	Utilities, Public Defender	206.50
City of Madison	Utilities, Courthouse	2,730.15
City of Madison	Utilities, County Jail	4,594.66
City of Norfolk	Utilities, Probation Office	50.10
Colonial Life & Accident Insurance Company	Insurance Premiums	285.21
Complete Pest Elimination Inc.	Pest Control, County Jail	125.00
Connecting Point	Equipment, District Judge	865.00
Connecting Point	Equipment, Supplies, County Sheriff	157.00
Connecting Point	Internet Service, Veteran Service Office	38.95

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Connecting Point	Internet Service, Community Based Grant	59.95
Connecting Point	Contract and Internet Service, Courthouse	406.50
Consolidated Management Co.	Meals, County Sheriff	38.04
Consolidated Management Co.	Meals, County Jail	21.17
Constellation Newenergy Gas Division	Utilities, Veterans Service Office	3.00
Copple, Rockey, McKeever & Schlecht, PC, LLO	Legal Services, County Court	5,920.70
Credit Management Services Inc.	Garnish of Wages	139.04
Cubby's	Fuel, Weed Department	949.10
Culligan	Supplies, Community Based Grant	36.30
Cuming Co. Clerk	Contract Services, Community Based Grant	1,088.00
DAS Accounting-Central Finance	Data Processing, County Clerk	41.60
DAS Accounting-Central Finance	Data Processing, County Treasurer	96.16
DAS Accounting-Central Finance	Data Processing, County Jail	32.00
Eakes Office Solutions	Supplies, County Clerk	114.77
Eakes Office Solutions	Supplies, Register of Deeds	236.99
Eakes Office Solutions	Supplies, County Court	609.79
Eakes Office Solutions	Supplies, Courthouse	475.52
Eakes Office Solutions	Copier Contract, Supplies, County Attorney	1,025.01
Eakes Office Solutions	Furniture, Supplies, County Jail	3,191.77
Eakes Office Solutions	Supplies, Probation Office	67.20
Egley, Fullner, Montag & Hockabout	Legal Services, District Court	1,151.85
Egley, Fullner, Montag & Hockabout	Legal Services, County Court	2,896.05
Election Systems & Software	Ballot Printing, Programming, Election Commissioner	993.59
Ewalt Law Office	Legal Services, County Court	2,477.00
Field's Hardware	Supplies, Courthouse	72.43
Field's Hardware	Supplies, County Jail.	7.49
First Concord Benefits Group	Admin. Fees, Deductible Buy-Down, Flex Plan	12,492.93
Fitzgerald, Vetter, Temple & Bartell	Legal Services, District Court	692.07
Floor Maintenance & Paper Supply	Supplies, Courthouse	616.34
Floor Maintenance & Paper Supply	Supplies, County Jail	547.58
Floor Maintenance & Paper Supply	Supplies, Probation Office	335.53
Gall/Quartermaster	Supplies, County Sheriff	243.56
Gall/Quartermaster	Uniforms, County Jail	335.10
Gregg Hanson	Meals, Mileage, Veterans' Service Office	335.39
Marci Hjorth	Mileage, Juvenile Accountability	41.20
Hometown Leasing	Copier Lease Contract, Probation Office	772.71
Jeffrey Hrouda	Legal Services, County Court	999.10
Interstate All Battery Center	Supplies, County Sheriff	126.25
Jack's Uniforms & Equipment	Uniforms, County Sheriff	73.94
Jack's Uniforms & Equipment	Uniforms, County Jail	151.79
Jewell & Collins	Legal Services, County Court	851.50
John's Disposal	Garbage Service, Probation Office	61.00
John's Disposal	Garbage Service, Veterans' Service Office	21.00
Johnson & Mockm, PC, LLO	Legal Services, District Court	7,991.97
Addisen Johnson	Mileage, Community Based Grant	60.99
Joseph Law Office	Legal Services, County Court	1,278.15
K & M Reporting	Depositions, Public Defender	548.46
K & M Reporting	Depositions, Law Enforcement	181.05
Matthew Kiernan	Mileage, County Attorney	137.49
John Krantz	Rent, Utilities, Juvenile Accountability	1,750.00
Madison County Clerk	Tax Deposit, Retirement	82,590.38
Madison County Clerk of District Court	Filing Fees, District Court	1,166.00
Madison County Court	Filing Fees, County Court	1,357.00
Madison County Sheriff Inmate Fund	Cable Services, Subscriptions, Supplies, County Jail	309.10
Madison County Sheriff	Civil Process Fees, County Court	1,223.46
Madison County Sheriff	Civil Process Fees, District Court	1,373.30
Madison County Sheriff	Civil Process. Fees, Mental Health	52.42
Madison County 7th Judicial District Bar Assoc.	Registration, Public Defender	25.00
Madison National Life Insurance Co. Inc.	Insurance Premiums	375.38
Major Refrigeration Co., Inc.	Repairs, County Jail	961.60
Marshall & Swift	Annual Licensing, Reappraisal	634.20
James Marshall	Tutoring Services, Community Enhancement Grant	100.00
Maximus Inc.	Cost Allocation Services	1,250.00
Ben McBride	Contact Services, Mileage, Community Based Grant	169.25
Heather McWhorter	Phone Reimbursement, Zoning Department	90.00
Medtox Laboratories Inc.	Medical Testing, Juvenile Accountability	87.47
Microfilm Imaging Systems Inc.	Equipment Rental, County Court	218.00
Midwest Plumbing & Heating	Repairs, County Jail	3,144.43
MIPS	Data Processing, County Clerk	620.84
MIPS	Data Processing, Equipment Lease, Register of Deeds	524.00
Andrew Mohr	Mileage, Community Based Grant	112.35
Morland, Easland & Lohrberg	Legal Services, District Court	935.85
Moyer & Moyer	Legal Services, County Court	2,208.00
National Association of Counties	Membership Dues	698.00
National Enterprise Systems Inc.	Garnish of Wages	214.55
Nationwide Retirement Solutions	Deferred Compensation	3,070.00
Nebraska Child Support Payment Center	Garnish of Wages	726.62
Nebraska Health & Human Services	State Intuition Costs, State Institutions	900.00
Nebraska Law Enforcement Training Center	Lodging, Registration Fees, County Sheriff	280.00
Nebraska Public Power District	Utilities, Probation Office	587.31

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MADISON COUNTY, NEBRASKA

Nebraska UC Fund	Unemployment Benefits	143.00
Norfolk Auto Center	Repairs, County Sheriff	32.50
Norfolk Auto Center	Repairs, Weed Department	176.70
Norfolk Daily News	Publication Costs	250.61
Norfolk Public Schools	Meals, Juvenile Accountability	225.70
Northeast Nebraska Juvenile Services	Boarding Fees, Juvenile Detention	3,552.50
Norm Nykodym	Mowing Services, Public Defender	150.00
Mike O'Brien	Mileage, Community Based Grant	143.38
One Office Solution	Supplies, County Clerk	155.73
One Office Solution	Supplies, Register of Deeds	136.68
One Office Solution	Supplies, Clerk of District Court	49.00
One Office Solution	Contract Services, Supplies, County Court	287.54
One Office Solution	Supplies, Public Defender	127.60
One Office Solution	Supplies, County Attorney	168.50
William Ouren	Autopsy, Law Enforcement	225.00
Stephanie Peterson	Mileage, Juvenile Accountability	132.15
Patricia Peterson	Tutoring Services, Community Enhancement Grant	90.00
Phillips 66/SYNCB	Fuel, County Sheriff	70.08
Pitney Bowes Global Financial Services	Equipment Rental, Courthouse	704.10
Susan Pohlman	Tutoring Services, Juvenile Accountability	420.00
Ramada Inn - Kearney	Lodging, County Jail	154.00
Ramada Inn - Kearney	Lodging, Veteran Service Office	231.00
Redwood Toxicology Lab	Medical Testing, Probation Office	227.90
Region IV Inc.	Quarterly Funding	9,147.75
Relx Inc./ DBA Lexis Nexis	Subscription, County Attorney	468.92
Reynoldsons	Fuel, Zoning Department	81.26
Schroeder Land Surveying	Equipment Lease, Contact Services, County Surveyor	1,394.00
Shell	Fuel, Reappraisal	30.53
Shell	Fuel, County Sheriff	2,722.03
Short Stop	Fuel, County Sheriff	41.43
Alina Surber	Contract Services, Community Based Grant	375.00
The Zone	Contract Services, Community Based Grant	683.64
Tilly's	Fuel, County Sheriff	43.19
Transunion Risk & Alternative	Record Searches, County Sheriff	25.00
US Bank Corp. Payment System	Fuel, Lodging, Meals, Supplies, County Sheriff	1,070.75
US Bank Corp. Payment System	Lodging, County Jail	200.96
Verizon Wireless	Telephone Services, Courthouse	55.36
Verizon Wireless	Telephone Services, Weed Department	59.67
Vision Service Plan	Insurance Premiums	411.66
Kelli Wacker	Witness Fees, County Court	57.12
Irma Watt	Translation Services, Public Defender	60.00
Wex Bank	Fuel, County Sheriff	741.31
Zodiac Properties	Rent, Probation Office	12,029.54

ROAD/BRIDGE FUND

Total Net Payroll		31,477.69
American Family Life Assurance Co.	Insurance Premiums	608.12
Appeara	Towels, Uniforms	206.41
Asphalt & Concrete Materials	Asphaltic Materials	2,796.68
B's Enterprises	Culverts	3,900.00
Bauer Built Inc.	Repairs	2,756.00
Battle Creek Farmers Coop	Fuel	2,114.78
Black Hill Energy	Utilities	50.86
Blue Cross Blue Shield	Insurance Premiums	1,017.19
Brady's & Amy's	Fuel	1,072.90
Colonial Life & Accident Insurance	Insurance Premiums	153.38
Connecting Point	Internet Service	15.00
Constellation Newenergy Gas Division, LLC	Utilities	31.80
Contech Engineered Solutions, LLC	Contract Services	36,966.00
Cornhusker International Truck Inc.	Parts	600.91
Courtesy Ford Lincoln Mercury	Parts, Repairs	86.96
Dale R. Johnson Ent. Inc.	Gravel	17,105.88
Eakes Office Solutions	Supplies	5.10
Eisenmann Supplies Inc.	Parts	7.50
Emme Sand & Gravel	Gravel	14,218.34
Field's Hardware	Supplies	30.75
Filter Care of Nebraska LTD	Repairs	157.85
First Concord Benefits Group	Administration. Fees, Deductible Buy Down, Flex Plan	2,859.05
Hauge Associates, Inc.	Garnish of Wages	165.20
Island Supply Welding Co.	Supplies	9.00
Kaup Forage & Turf	Supplies	797.50
Kelly Supply Co.	Supplies	172.98
Kimball Midwest	Supplies	393.59
Madison County Clerk	Tax Deposit, Retirement	16,973.93
Madison County Register of Deeds	Filing Fees	10.00
Madison National Life Insurance Co. Inc.	Insurance Premiums	49.59
Matheson Tri-Gas Inc.	Supplies	144.65
Matteo Sand & Gravel	Gravel	431.20
Roger G. Maurer	Easement	450.00
Medical Enterprises Inc.	Medical Testing	186.00

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

Meisinger Oil Company	Fuel	4,669.18
Menards	Supplies	284.26
Nationwide Retirement Solutions	Deferred Compensation	275.00
Nebraska Child Support Pay. Center	Garnish of Wages	243.24
Nebraska Harvestore Systems	Parts	51.62
Nebraska Public Power District	Electric Service	128.76
NMC Exchange LLC	Parts	27.94
Norfolk Auto Supply	Parts	103.13
Pinkelman Truck & Trailer	Parts, Repairs	2,030.27
Pioneer Telephone Co.	Phone Service	39.87
Platte Valley Communications Inc.	Radio Equipment	7,249.52
Pollock Edi Mix	Concrete	186.25
Powerplan	Parts, Repairs	551.92
RDO Truck Center	Parts	315.00
Red Bud Hardware	Supplies	202.05
Reigle Implement Company, Inc.	Oil	59.20
Rise Broadband	Phone Service	125.69
Road Builders Machinery & Supply	Equipment Rent	7,200.00
Rohde's Body Shop	Repairs	350.00
Sapp Bros. Norfolk	Oil	1,134.00
Scheer's Ace Hardware	Tools	71.96
Sioux City Tarp	Parts	113.98
T-Bone North	Fuel	716.52
Telebeep Wireless	Phone Service	22.11
Truck Center Companies	Parts	120.21
Verizon Wireless	Phone Service	211.22
Vision Service Plan	Insurance Premiums	68.15
Weldon Parts	Parts	60.13
White Star Oil Company	Fuel	62.15

VISITORS PROMOTION FUND

Norfolk Area Visitor Bureau	Administration Fees	7,464.29
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitor Bureau	Administration Fees	7,667.88
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REGISTER OF DEEDS PRESEVATION & MODERNIZATION FUND

Connecting Point	Computer Equipment	1,460.00
MIPS	Data Processing	477.36

DRUG TESTING

Premier Biotech	Medical Testing Kits	511.38
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DRUG COURT FUND

A Small Affair	Supplies	50.00
Putters	Supplies	25.00
Redwood Toxicology Lab	Drug Testing	24.50

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 11:34 A.M. to Tuesday, October 31, 2017 at 9:30 A.M.

ATTEST:

Nancy Scheer
Madison County Clerk

Jim Prauner, Chairman
County Board of Commissioners