

# BOARD OF EQUALIZATION MEETING

Madison, Nebraska

November 3, 2015

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

Advance notice of meeting was published in the Thursday, October 29, 2015 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 Jim Prauner called the meeting to order and notified the public of the location of the Open Meeting Act information posted in the meeting room.

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

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

Motion was made by Ohl and seconded by Schmidt to approve the minutes of the meeting held on October 6, 2015. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Chairman Prauner opened a public hearing at 9:05 A.M. to receive testimony regarding the following motor vehicle exemption applications:

- |  |                            |
|--|----------------------------|
| Mercy Meals, 701 Madison Avenue, Norfolk                     | 2005 Carriage Trailer      |
| Northern Heights Baptist Church, 708 Georgia Avenue, Norfolk | 2015 R & M Utility Trailer |

County Clerk Nancy Scheer explained that both applications were renewals. No one appeared at the hearing to offer verbal testimony. Chairman Prauner closed the hearing at 9:07 A.M.

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

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #3103: Northeast Community College, P.O. Box 469, Norfolk  
Deduction from the tax rolls in the amount of \$1,586.42 for removal of the 2014 real estate taxes since the parcel is owned by tax exempt entity
- #3104: Gary and Cecile Karabel, 83871 535th Avenue, Tilden  
Addition to the tax rolls in the amount of \$538.38 for correction to the 2013 personal property taxes after review of the 2014 depreciation worksheet
- #3105: Gary and Cecile Karabel, 83871 535th Avenue, Tilden  
Addition to the tax rolls in the amount of \$361.96 for correction to the 2014 personal property taxes after review of the 2014 depreciation worksheet
- #3106: Diamond Oil Nebraska LLC, P.O. Box 955 Des Moines, Iowa 50309  
Addition to the tax rolls in the amount of \$75.26 for acceleration of the 2015 personal property taxes due to the sale of equipment in June, 2015

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

The Board of Equalization adjourned at 9:09 A.M.

\_\_\_\_\_  
County Clerk Nancy Scheer

\_\_\_\_\_  
Jim Prauner, Chairman  
County Board of Equalization

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# COMMISSIONERS PROCEEDINGS

Madison, Nebraska

November 3, 2015

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 29, 2015 edition of The Norfolk Daily News and posted on the Madison County website. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed.

Following a moment of silence and the Pledge of Allegiance to the flag of the United States of America, Chairman Christian Ohl 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, and County Highway Superintendent Richard Johnson. Road foreman Don Eucker, Norfolk Daily News reporter Jerry Guenther, WJAG reporter Paul Hughes, and US92 reporter Chris Whitney were present until 10:32 A.M.

Chairman Ohl asked if there were any emergency items and Commissioner Schmidt inquired what happens if there is a regular Board meeting scheduled and a blizzard occurs on the meeting day and payroll can't get approved. Commissioner Prauner responded that this situation should be addressed when the meeting and agenda policy is updated. He stated that in the City of Battle Creek, the City Clerk and Treasurer were authorized to sign payroll if a regular meeting could not be held. He suggested that the Board Chairman and County Clerk be authorized to process payroll and claims if a meeting can't be held. Commissioner Schmidt suggested that this topic be discussed at a future meeting.

Motion was made by Prauner and seconded by Schmidt to remove Resolution #2015-50 from the consent agenda for discussion. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

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

1) Approval of minutes of the October 20, 2015 meeting

2) Adoption of the following 2016 County Board meeting schedule:

|                   |                   |                    |                   |
|-------------------|-------------------|--------------------|-------------------|
| January 12, 2016  | January 26, 2016  | February 9, 2016   | February 23, 2016 |
| March 8, 2016     | March 22, 2016    | April 5, 2016      | April 19, 2016    |
| May 3, 2016       | May 17, 2016      | June 1, 2016       | June 14, 2016     |
| June 28, 2016     | July 12, 2016     | July 26, 2016      | August 9, 2016    |
| August 23, 2016   | September 7, 2016 | September 20, 2016 | October 4, 2016   |
| October 18, 2016  | November 1, 2016  | November 15, 2016  | November 29, 2016 |
| December 13, 2016 | December 28, 2016 |                    |                   |

3) Adoption of the following 2016 Holiday Schedule:

|                   |                                  |
|-------------------|----------------------------------|
| January 1, 2016   | New Year's Day                   |
| January 18, 2016  | Martin Luther King, Jr. Birthday |
| February 15, 2016 | Presidents Day                   |
| April 29, 2016    | Arbor Day                        |
| May 30, 2016      | Memorial Day                     |
| July 4, 2016      | Independence Day                 |
| September 5, 2016 | Labor Day                        |
| October 10, 2016  | Columbus Day                     |
| November 11, 2016 | Veterans Day                     |
| November 24, 2016 | Thanksgiving Day                 |
| November 25, 2016 | Day after Thanksgiving           |
| December 26, 2016 | Christmas                        |

4)

#### RESOLUTION #2015-50

WHEREAS, Check No. 15100053, dated October 6, 2015, and drawn on the General Fund in the amount of twenty four dollars and fifty six cents (\$24.56), was made payable to Graham Tire Company, 1908 Center Drive, Norfolk, Nebraska 68701 and,

WHEREAS, said check was not tendered, but remains in the possession of the Madison County Clerk,

NOW, THEREFORE, BE IT RESOLVED that Check No. 15100053, dated October 6, 2015, and drawn on the General Fund in the amount of twenty four dollars and fifty six cents (\$24.56), is hereby cancelled.

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

Allen Judd, marketing representative for NACO Benefit Services, introduced himself to the Board. He explained that NACO Executive Director Larry Dix saw a need for someone to take care of the counties. He explained that his plan is to meet once each quarter with County Clerk's and Deputy Clerks. He stated that there are many changes associated with the Affordable Care Act and there are items that are confusing.

Commissioner Prauner explained that the County's contract with NACO Blue Cross Blue Shield expires on June 30, 2016 and some County employees currently have full family coverage paid by the County; but, employees hired after 2010 only receive single health insurance coverage paid by the County. He asked if the County will have problems offering these different coverage levels with the new contract year starting in July 2016. Mr. Allen responded that he hasn't heard of any requirements in the Affordable Care Act regarding this issue. Commissioner Prauner stated that the budget will be hit hard if the County is required to increase the level of coverage for all employees. Chairman Ohl stated that he has spoken to NACO staff on this issue and it may be discriminatory to offer different coverage levels to employees under the Affordable Care Act. He said that the desire of the County is to try to offer the same level of health insurance coverage to every employee and the Board is working through that and may need to continue visiting with Mr. Allen in the future.

Commissioner Schmidt stated that his understanding is that the County will need to offer the same insurance plan to everyone. He asked if the County could offer a cash option to employees who are over age 65 and eligible for Medicare coverage. Mr. Allen responded that there are a few counties looking at this option, but the cash option needs to be offered to all employees, not just a select group over age 65. He said that the County would need to make the cash option attractive for the employees over 65 years of age so they can purchase a Medicare supplement, but not too attractive so that the young employees take cash instead of the insurance coverage.

Commissioner Prauner stated that in prior years the cash option was discussed, but the County Attorney advised that if a cash option was offered and employees got sick or injured because they didn't have health insurance, the County could be liable for the medical expense. Chairman Ohl asked if it would be feasible to form a committee to allow additional discussion on this topic. Mr. Allen said he would be glad to discuss this topic with the County, or the County could also consult with Blue Cross Blue Shield representative Sue Warner or health insurance consultant Dennis Maggart.

Commissioner Schmidt stated that the County needs to be prepared if a change becomes effective on July 1, 2016. Chairman Ohl stated that he would forward a summary of conversations he had with NACO attorneys to Mr. Allen and Mr. Allen said that he would also visit with the NACO staff.

Duane Theil, James Marr, Beverly Henkel, and Roger Ellenberger were present to discuss a proposed truck route from Highway 81 West to Highway 275 via 61st Street.

Mr. Theil submitted a letter of concern with signatures of neighbors living on 61st Street. He explained that two things are of concern to him and his neighbors, one being corridor protection, and the second being a proposed truck route. He reported that in regard to the corridor protection issue, he met with Dick Johnson on September 22, 2015 because he had heard about this matter and wanted to find out what was going on. He said that several people have commented to him that he is a little premature on this matter; however, at this meeting Mr. Johnson stated that he would like to get the corridor protection completed during the winter of 2015 – 2016. Mr. Theil stated that he didn't know much about corridor protection, so he completed some research on that topic. He stated that during his research he found that typically a route is designated as a protected corridor after years of planning and work and most often a route becomes a protected corridor after the environmental studies have been completed and the route is approved. He asked if there had been a feasibility study completed to determine whether the route is needed. He stated that he talked to two career truck drivers who said that if this was a truck route they were unsure they would use it because if they were coming from the West with a load and had to go North on 61st Street up one of the highest points in Madison County they would probably stay on the flat road. He said that these comments from truckers had him thinking about the feasibility study. Mr. Theil stated that his understanding is that the proposed route is one-half north of Eisenhower Avenue and then West. He explained that he traveled North from Highway 275 on 25th Street, 37th Street, 49th Street, and 61st Street with a truck route in mind. He said that, in his opinion, there is an environmental impact due to ravines and huge amount of trees, tree rows, and shelterbelts. He stated that his concern on the protected corridor is that the minute that this plan would be put into place, he doesn't know how many zeros would need to be put on the amount of property value reduction that would be on all the homes and properties on 61st Street from the corner of Highway 275 all the way to the end of the pavement. Mr. Theil explained that if he or any of his neighbors would sell their property and homes, they would need to tell a potential buyer in full disclosure that there would be a truck route coming. He said that the dial would spin very fast with decreasing property values, so he is highly concerned about a protected corridor. He stated that another question is how long a property can be in a protected corridor and most times it is reviewed every ten years and then continues on until a decision is made that there is no need. He concluded that a corridor protection designation is long term in most cases.

Mr. Theil stated that in his letter he noted that he doesn't know which comes first, the property values, safety, or the quality of life. He reported that he lives on the corner of 61st Street and Highway 275 and he knew about the traffic when he moved to this location so he doesn't have a complaint about that. He said that the noise from the trucks, including jake breaking, gearing down, driving, or coming around the corner requires him to stop talking with a neighbor in his front yard until some of the traffic goes by. He said that he can only imagine that a truck route would make this a lot worse. Mr. Theil reported that there are a lot of homes along the route that have small children, so safety is a concern. He stated that in some cases he would be impacted more than anyone else because it may take him a little while to get out of his driveway onto 61st Street with traffic and trucks backed up. He said that he experiences this a little bit at harvest time, but making 61st Street a truck would only make this worse.

Mr. Theil asked about the fact that an article was printed in the newspaper on July 22, 2015 stating that the first four miles of the route had already been platted. County Highway Superintendent Richard Johnson responded that he knew this statement was printed in the newspaper; however, nothing has been platted and the route is only an idea. Mr. Theil said that the article stated that "the next four miles are already platted and ready to go and I challenge you to get it done" which was a quote by Lee Klein. Mr. Johnson confirmed that the platting has not been done.

Mr. Theil stated that based upon the comments that he made, would there be a feasibility study done prior to looking at a corridor protection. Mr. Johnson responded that he anticipates that a feasibility study will be completed. Mr. Theil asked if the land owners would be made aware of this study and Mr. Johnson responded that he doesn't know all the logistics, but this process may be a zoning issue as much as anything where there will probably be public hearings. He explained that part of the proposed truck route is in the City of Norfolk zoning jurisdiction, so there would possibly be hearings held by both entities. He said that both the Norfolk City Council and Board of Commissioners would need to adopt it. Mr. Theil asked if the public hearings would be prior to installation of a corridor, if one is established. Mr. Johnson responded affirmative and explained that he would envision that a feasibility study would be done, but he was unsure if a complete environmental study would be done. He said that some work would be completed to make sure that there wouldn't be anything that would adversely affect it from an environment standpoint and that would all be part of the public hearing process. Mr. Theil asked if part of the feasibility study would be the projected usage and Mr. Johnson responded that traffic counts would be part of the study. Mr. Theil asked if the location of the planned protected corridor and route would be included when notifying the public of the hearing, or if there be other alternate routes, or if the route would already be done before it comes to the public hearing. Mr. Johnson responded that the feasibility study would be the time to look at alternate routes. He explained that Mr. Theil mentioned one-half mile East of 61st Street or two miles West of 61st Street and those proposals would be looked at from the standpoint of feasibility, cost, and what kind of impacts it would have. Mr. Theil stated that he can understand the concern on the cost aspect; however, the half mile East route may also offer some resistance which is the reason that his 61st Street neighbors were all in unison in going straight over to the Pierce Road since it would offer the least amount of resistance. He explained that he has also driven this route. He concluded that the three things he is most concerned about are quality of life, reduction of property value, and safety and he is unsure about the order of importance. He said that every one of his neighbors feel the same way on this issue and have talked and signed the document expressing concerns.

Chairman Ohl stated that a public hearing is not being conducted, but he asked if anyone wanted to make comments.

Duane Ellenberger stated that he hasn't seen any plans; but, the proposed truck route would cut through the northern part of his property and there is a large shelter belt that would need to be taken out. He reported that there is a lot of wild life, especially deer, in this area. He stated that he does not want his shelter belt taken out since it has been there for many years. He explained that he is not opposed to a truck route; but, he definitely thinks there is a better route than 61st Street, if a truck route is needed.

Bev Henkel stated that she lives 1½ miles North of Highway 275 on 61st Street on what has lovingly been called Tucker Hill, which is right where the hill crests. She explained that when they moved onto this property in the spring of 1976, they had people warn them about the traffic on 61st Street because they saw two young boys playing in the front yard. She said that people told them to never let their children at the end of the lane because the cars come too fast over the hill and won't see the children. She stated that this is a safety issue for her with the entire road because there are families living along this road. She reported that when she was by Highway 275 visiting with Mr. Theil several weeks ago, a combine came across the highway from the South and went North and it filled the entire road. She explained that the combine didn't meet anyone coming South over the hill; but, if it had, there would have been an accident because nobody slows down. Mrs. Henkel explained that her concern is that when trucks are going South on this road, they can't see what is coming North. She stated that the traffic could be an individual, a family, or a combine and 61st St. is a heavily traveled road by agriculture, besides residents. She said that safety is a primary issue for her; but, she also doesn't want the noise. She explained that they have a tremendous shelterbelt between 61st Street and her house because the Tuckers planted the shelter belt. She stated that they don't feel the wind and don't hear the noise, so they are protected and she doesn't want to lose that. Mrs. Henkel said that she doesn't know how wide the road needs to be for a truck route. She stated that all residents along 61st Street would want to be informed up front when things would potentially impact them. She encouraged the Board members to figure out how to inform anybody that owns property who would be affected so they could be a part of the input and discussion.

Roger Acklie asked if there was a funding source for a truck route. Chairman Ohl responded that no funding has been discussed. Roger Acklie explained that the County is so far behind on road maintenance, bridges, and blacktop roads that he is surprised that any serious discussion is being held on this issue.

Commissioner Schmidt explained that most of the talk regarding a truck route was by previous administration and the current County Board has had very little, if any, discussion about this proposed truck route. He said that this doesn't mean that it may never happen. He explained that he would like to see Norfolk grow which would add more truck traffic, so he would certainly like to keep the trucks out of the middle of town. He also stated that if a truck route is made around Norfolk, it needs to be done in the best interest of everybody.

Jim Marr stated that they are not opposed to a truck route; but, they are opposed to a truck route on 61st Street. He explained that he owns one fourth of a mile along 61st Street and he does not want a truck route on this road. He stated that he has been at his current location along 61st Street for 21 years and the traffic has increased tremendously since he has been there. He reported that 61st Street has been resurfaced several times because it has been busted up so bad from all the traffic. He reiterated that they are not opposed to a truck route; but, they are opposed to a truck route right in front of their homes. He requested that they be kept up to date on this issue and informed. Mr. Marr stated that the 61st Street residents got excited about what was printed in the paper and he went right to Mr. Johnson the next day. He stated that they may be too far ahead of the proposed plan; however, they don't want a truck route on their front doors.

Commissioner Prauner stated that Earl Ballard was in office the last time a truck route was discussed and that was over 30 years ago. He stated that the current truck route of Northeast Industrial Highway is all flat land and it will cost a lot of money to create a route in the hills. He explained that it takes a long time to progress, conduct studies, and have hearings. He said that the residents would be well informed if the County Board does anything; but, there are other alternatives that are being looked at. He said that the County has enough roads to take care of at the present time.

Duane Theil stated that while they are waiting for the studies and funding, he hopes that a protected corridor doesn't get put in place so that 20 years go by and land owners are left with a protected corridor over their properties because that would be devastating to their property values. He stated that the land owners certainly don't want a protected corridor.

County Highway Superintendent Richard Johnson explained that the corridor protection is basically to reserve land for a future road. He said that his understanding is if a corridor protection is in place and someone wants to build a house along the corridor this would be the time when the County makes a decision if the owner can proceed with building, at which time the County gives up its corridor rights or buys the right of way from the land owner. He stated that during the establishment of the corridor, land owners would have an opportunity for input, and as time goes along if the land owner wants to do something with the property, the County can't disallow the land owner to do it simply because the County may want to build a road someday in the future.

Duane Theil stated that just the mention to a prospective buyer of a corridor protection will impact it negatively, so he is highly concerned about a protected corridor being put into place.

Bev Henkel stated that she doesn't know what the County's policy is for snow removal; however, she has lived along 61st Street a long time and from her experience this has never been a priority road to be plowed. She explained that there were many winters when they were blocked in and had to keep a car at the highway so that her husband could cross country ski to the highway to get to town, or Civil Defense would come in a snowmobile to pick up her husband. She stated that when AT & T installed a tower and a person was working in that building, the County plowed the road. She stated that if a truck route is put along 61st Street the County would have the expense of keeping 61st Street maintained and cleaned of snow, which is a huge cost because Tucker Hill closes in faster than other roads.

Chairman Ohl thanked those in attendance for the comments. He stated that if there is any progress on this issue, the County would keep the land owners informed.

Commissioner Prauner reported that Road District #3 has a 1996 Ford pickup with a transmission that is starting to slip and it has numerous miles on it. He reported that during his previous terms in office a new pickup would be purchased every four or five years for the Commissioner and the old pickup would be used by the road crew. He explained that this process has been discontinued and used pickups are obtained from the Sheriff's Office. He said that he talked to County Sheriff several weeks ago and he didn't have a used pickup for the road department, but now a pickup is available. Commissioner Prauner said he gathered some State bid prices on new pickups with extended cabs and trailer packages. He reported that a 2016 Dodge Model 1500 quad cab pickup with a 5.7 hemi engine was the lowest priced at \$25,979. He reported that the quote of Norfolk GM for a ½ ton Chevrolet Silverado with a 5.7 liter engine was \$31,300. He also reported that the quote for a ¾ ton Chevrolet 2500 Series pickup with a 6 liter engine was \$29,997. In addition, he stated that a quote in the amount of \$31,300 was received from Courtesy Ford for a ½ ton pickup with a 5 liter engine.

Commissioner Schmidt stated that he knows that Sheriff Hjorth has a pickup available now and because of the recent purchase of two new dump trucks and the budget, his opinion is that the available pickup from the Sheriff's office is the way to go. He said that the County has real good luck with the used pickups from the Sheriff's department, even though they have about 100,000 or 120,000 miles on them. Commissioner Prauner responded that they previously sold the oldest pickup and purchased a new pickup every four or five years. He explained that he wants to sell the 1996 pickup before any money is spent on repairs. He reported that a new transmission costs about \$5,000 and then the concern would be how long the engine would last. He stated that the pickup has over 100,000 miles on it and the body is starting to deteriorate.

Chairman Ohl stated that the Board needs to look at getting a better rotation for trucks and Commissioner Prauner agreed. Commissioner Schmidt stated that at the present time and because of the budget, he would like District #3 to take the used pickup from the Sheriff's department. He expressed appreciation to Commissioner Prauner for the time spent in securing quotes for new pickups. Commissioner Prauner stated that he was surprised at the low price submitted on the Dodge pickup. He stated that he currently is driving a 2007 pickup with 75,000 miles and he wants to pass that pickup on to the road crew. He stated that if the money is not in the budget he doesn't have to purchase a new pickup; however, he doesn't want to get a pickup that needs repairs. Commissioner Schmidt stated that if the pickup that Commissioner Prauner is driving is a good vehicle it could be given to the road crew since the Commissioners aren't putting many miles on the pickups, but Commissioner Prauner could do whatever he decides is best. Commissioner Prauner stated that during his previous term he would put about 22,000 miles on a pickup in four years and he drove it to Board meetings, so now he would have fewer miles. Commissioner Schmidt encouraged the Board to save the funds in the budget and put the pickup from the Sheriff's office into use in the road department. Commissioner Prauner asked how many miles were on the Sheriff's office pickup and Commissioner Schmidt responded that he thought the mileage was between 100,000 and 120,000.

Chairman Ohl stated that he would like to look at the rotation in the future and be more proactive about equipment purchases. He suggested looking at what the Sheriff's office has available and re-visit this issue and then try to determine a better rotation. He stated that the road department has the same challenge with motor graders and other equipment. He said that the newest grader in Road District #2 is 20 years old so it's time to update some of this equipment. He expressed appreciation to Commissioner Prauner for obtaining the quotes. He said he would like to see what the Sheriff's office has to offer and see how that turns out.

Commissioner Prauner stated that he will continue to drive his current 2007 pickup, but next year he would like to look at updating. He thanked the companies who submitted quotes.

No action was taken.

The Board discussed the resolution to set a public hearing date to receive input on vacation or abandonment of part of Eisenhower Avenue located between U.S. Hwy. 81 and 1st Street.

Commissioner Schmidt stated that the Board needs to set a hearing date and if the item is on the consent agenda, no one knows when the hearing will be held and he wants the hearing date part of the public record. County Clerk Nancy Scheer reported that the hearing date is December 1, 2015 at 9:30 A.M. and the date is listed in the resolution. Commissioner Schmidt apologized for overlooking the date.

The following resolution was considered:

RESOLUTION # 2015-51

WHEREAS, Richard C. Johnson, Madison County Highway Superintendent, has submitted a written report to the Madison County Board of Commissioners as directed by Resolution #2015-45 dated October 6, 2015; and

WHEREAS, State Statute requires, that prior to taking action upon vacation or abandonment of a county road, the County Board shall conduct a public hearing on same;

NOW, THEREFORE BE IT RESOLVED that a public hearing be held on December 1, 2015 at 9:30 A.M. in the Commissioners' room at the Courthouse in Madison, Nebraska to receive input regarding abandonment or vacation of the following described road:

Eisenhower Avenue from approximately 1188 ft. East of the Southwest Corner of Section 10, Township 24 North, Range 1 West to a point approximately 1897 ft. West of the Southeast Corner of Section 10, Township 24 North, Range 1 West, generally being a section of Eisenhower Avenue between U.S. Hwy. 81 and 1st Street

BE IT FURTHER RESOLVED that this resolution be published once a week for three consecutive weeks in The Norfolk Daily News and, if possible, copies of this resolution be served by certified mail to owners of land abutting on or adjacent to said road.

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

The following written reports were reviewed:

- 1) Fund balance report
- 2) 3rd quarter report of CASA of Northeast Nebraska
- 3) Financial Statements of Nebraska Association of County Officials and Subsidiary through June 30, 2015

| GENERAL FUND                      |                                    |            |
|-----------------------------------|------------------------------------|------------|
| Total Net Payroll                 |                                    | 134,219.32 |
| Advanced Correctional Healthcare  | Medical Supplies, County Jail      | 175.48     |
| Mark D. Albin                     | Legal Services, County Court       | 2,305.10   |
| Ronald J. Albin                   | Legal Services, County Court       | 3,207.03   |
| Albracht Disposal Service         | Disposal Services, Public Defender | 41.00      |
| American Family Life Assurance CO | Insurance Premiums                 | 838.09     |
| Ameritas Life Insurance Corp      | Insurance Premiums                 | 348.00     |

|   |  |            |
|---|--|------------|
| Appeara   | Mat Service, Public Defenders              | 28.18      |
| AS Central Services                               | Telephone Service, Planning and Zoning     | 23.27      |
| AS Central Services                               | Teletype Service, County Sheriff           | 262.29     |
| AS Central Services                               | Teletype Service, County Jail              | 441.71     |
| AS Central Services                               | Telephone Service, Noxious Weed            | 23.27      |
| AS Central Services                               | Telephone Service, Veterans Service        | 66.83      |
| Addisen Beck                                      | Mileage, Juvenile Accountability           | 64.75      |
| Black Hills Energy                                | Gas Service, Zoning Department             | 11.00      |
| Black Hills Energy                                | Gas Service, Noxious Weed                  | 11.01      |
| Black Hills Energy                                | Gas Service, Veteran Service Office        | 22.90      |
| Blue Cross Blue Shield of Nebraska                | Insurance Premiums                         | 128,041.80 |
| Bessie Bove                                       | Prior Service Benefits                     | 12.00      |
| Brandl Electric                                   | Repair Service, County Jail                | 129.64     |
| Brogan & Stafford, P.C.                           | Legal Services, County Court               | 1,491.15   |
| Business Telecomm Systems                         | Telephone Repairs, Probation Office        | 92.00      |
| Cable One   | Cable Service, Public Defender             | 56.44      |
| Cable One   | Cable Service, County Sheriff              | 171.77     |
| Cable One   | Internet Service, Probation Office         | 289.54     |
| Kay Cantrell                                      | Tutoring Services, Juvenile Accountability | 165.00     |
| Carney Law, P.C.                                  | Legal Services, District Court             | 1,611.01   |
| Carney Law, P.C.                                  | Legal Services, County Court               | 6,516.14   |
| CASA of Northeast Nebraska                        | Annual Funding                             | 32,000.00  |
| CBM Managed Services                              | Meals, County Jail                         | 7,529.10   |
| Century Link                                      | Telephone Service, County Jail             | 17.66      |
| Champs, Inc.                                      | Maintenance Contract, County Jail          | 2,166.00   |
| City of Norfolk                                   | Utilities, Probation                       | 218.81     |
| Clerk of the Supreme Court                        | Filing Fees, County Court                  | 125.00     |
| Colonial Life and Accident Insurance              | Premiums                                   | 400.08     |
| Connecting Point                                  | Equipment, Supplies, County Treasurer      | 401.00     |
| Connecting Point                                  | Equipment, County Sheriff                  | 1,772.00   |
| Connecting Point                                  | Equipment, County Jail                     | 1,607.00   |
| Connecting Point                                  | Web Filter Support, County Courthouse      | 350.00     |
| Consolidated Management Company                   | Meals, County Jail                         | 37.00      |
| Consolidated Management Company                   | Meals, County Sheriff                      | 19.00      |
| Consolidated Management Company                   | Gas Service, Courthouse                    | 182.63     |
| Consolidated Management Company                   | Gas Service, County Jail                   | 426.13     |
| Consolidated Management Company                   | Gas Service, Veterans Service              | 2.67       |
| Copple, Rockey, McKeever & Schlecht, P.C., L.L.O. | Legal Services, County Court               | 7,418.30   |
| Copycraft Printing                                | Supplies, County Treasurer                 | 75.00      |
| Rhonda Cortner                                    | Supplies, Zoning Department                | 32.22      |
| Cuming County Clerk                               | Services, Juvenile Accountability          | 1,107.80   |
| Jon Downey  | Uniforms, County Sheriff                   | 49.19      |
| Eakes Office Solutions                            | Supplies, County Treasurer                 | 90.87      |
| Eakes Office Solutions                            | Supplies, District Court                   | 1.44       |
| Eakes Office Solutions                            | Supplies, Probation Office                 | 928.21     |
| Egley, Fullner, Montag and Hockabout              | Legal Services, District Court             | 2,317.55   |
| First Concord Benefits Group                      | Administration Fees, Flex Plan             | 5,431.98   |
| Fitzgerald, Vetter and Temple                     | Legal Services, District Court             | 2,231.61   |
| Floor Maintenance & Paper Supply                  | Supplies, County Jail                      | 432.69     |
| Frontier  | Telephone Service, Courthouse              | 1,033.83   |
| Galls/Quartermaster                               | Equipment, County Sheriff                  | 268.70     |
| Galls/Quartermaster                               | Uniforms, County Jail                      | 272.48     |
| Gillette Printing                                 | Supplies, County Sheriff                   | 131.00     |
| Good Source Solutions                             | Meals, County Jail                         | 110.00     |
| Gordy's Towing & Repair                           | Repair, County Sheriff                     | 53.99      |
| Greg Hanson                                       | Supplies, Veterans Services                | 3.00       |
| Chelsey R. Hartner                                | Mileage, Public Defender                   | 132.25     |
| Matthew Headley                                   | Postage, Public Defender                   | 98.00      |
| Naomi Hemphill Cleaning                           | Cleaning Services, Public Defender         | 100.00     |
| Crystal Hestekind                                 | Cleaning Services, Probation               | 360.00     |
| Holiday Inn – Kearney                             | Lodging, County Board                      | 95.95      |
| Home for Funeral                                  | Services, General Assistance               | 1,200.00   |
| Jeffrey L. Hrouda                                 | Legal Services, County Court               | 240.80     |
| Jack's Uniforms & Equipment                       | Supplies, County Sheriff                   | 52.79      |
| Jack's Uniforms & Equipment                       | Supplies, County Jail                      | 441.40     |
| Alex Johnson                                      | Supplies, Fuel, County Sheriff             | 62.25      |
| Kathleen Jorgensen                                | Legal Services, County Court               | 631.38     |
| Pam Kesting                                       | Travel Expense, County Extension           | 461.05     |
| Lancaster County Sheriff                          | Services Fees, County Court                | 19.82      |
| Lincoln County Sheriff's Office                   | Service Fees, District Court               | 50.00      |
| Linsali, Inc.                                     | Services, Reappraisal                      | 14,000.00  |
| Madison County Clerk                              | Tax Deposit                                | 50,753.83  |
| Madison County Historical Society                 | Annual Funding                             | 15,000.00  |
| Madison County Sheriff                            | Supplies, County Jail                      | 539.94     |
| Madison County Sheriff                            | Civil Process Fees, County Court           | 196.23     |
| Madison County Sheriff                            | Civil Process Fees, District Court         | 457.07     |
| Madison County Sheriff                            | Service Fees, Mental Health                | 28.29      |

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| Madison County Sheriff                               | Uniform, County Sheriff                          | 47.39     |
| Madison County Sheriff                               | Uniform, County Jail                             | 207.11    |
| Madison County Treasurer                             | Reimbursement of Insurance                       | 23.35     |
| Madison National Life Insurance Co Inc               | Insurance Premiums                               | 137.36    |
| James Marshall                                       | Tutoring Services, Juvenile Accountability       | 160.00    |
| Barbara Masilko                                      | Postage, Public Defender                         | 9.43      |
| Maximus Inc.   | Professional Services, Courthouse                | 2,100.00  |
| Heather McWhorter                                    | Phone Service, Zoning Department                 | 90.00     |
| Medtox Laboratories                                  | Drug Testing, Law Enforcement                    | 60.08     |
| Medtox Laboratories                                  | Drug Testing, Juvenile Accountability            | 135.82    |
| Menards  | Supplies, County Sheriff                         | 7.88      |
| Menards  | Supplies, County Jail                            | 40.17     |
| Menards  | Supplies, Noxious Weed                           | 6.10      |
| Midtown Health Center                                | Administration Fees, General Assistance          | 5,625.00  |
| Midtown Health Center                                | Quarterly Fees, General Assistance               | 22,500.00 |
| Midwest Plumbing & Heating                           | Repairs, County Jail                             | 639.58    |
| Mimick Motor Company                                 | Repairs, County Sheriff                          | 139.43    |
| MIPS Inc.  | Data Processing Services, County Treasurer       | 1,166.88  |
| Andrew Mohr  | Mileage, Juvenile Accountability                 | 52.33     |
| National Enterprise Systems                          | Garnish of Wages                                 | 207.06    |
| Nationwide Retirement Solutions                      | Deferred Comp                                    | 2,530.00  |
| NCEA – Monte Vandever                                | Dues, County Extension                           | 310.00    |
| NE DOL/Boiler Inspection Program                     | Services, Courthouse                             | 54.00     |
| Nebraska Child Support Payment Center                | Garnish of Wages                                 | 369.23    |
| Nebraska Law Enforcement Training Center             | Lodging, County Jail                             | 200.00    |
| Nebraska Public Power District                       | Electrical Service, Zoning Department            | 78.26     |
| Nebraska Public Power District                       | Electrical Service, Noxious Weed                 | 112.83    |
| Nebraska Public Power District                       | Electrical Service, Veterans Service             | 44.59     |
| Nebraska UC Fund                                     | Quarterly Unemployment                           | 2,360.00  |
| Norfolk Auto Center                                  | Repairs, County Sheriff                          | 999.19    |
| Norfolk Daily News                                   | Publication Costs, County Extension              | 5.14      |
| Norfolk Daily News                                   | Publication Costs                                | 127.93    |
| Norfolk Winair Company                               | Supplies, Courthouse                             | 47.04     |
| Northeast Community College                          | Operating Fees, Lease, County Extension          | 3,905.00  |
| Northeast Nebraska Economic Development District     | Administration Fees                              | 300.00    |
| Northeast Nebraska Juvenile Service                  | Supplies, Juvenile Accountability                | 100.00    |
| Northeast Nebraska Juvenile Service                  | Boarding Fees, Juvenile Detention                | 1,921.25  |
| Northeast Research & Extension Center                | Postage, Supplies, Utilities, County Extension   | 734.41    |
| Wayne Ohnesorg                                       | Mileage, County Extension                        | 16.10     |
| Valorie Olson  | Court Reporting Fee, Mental Health               | 50.00     |
| Physicians Laboratory, P. C.                         | Medical Services, Law Enforcement                | 290.00    |
| Pitney Bowes   | Equipment Lease                                  | 753.39    |
| Susan Pohlman  | Tutoring Services, Juvenile Accountability       | 420.00    |
| Presto-X   | Services, Courthouse                             | 88.20     |
| Quality Inn & Suites                                 | Lodging, County Extension                        | 85.0      |
| Renner Wraps & Graphics                              | Supplies, County Sheriff                         | 244.00    |
| Retirement Plans Division of Ameritas                | Employee Retirement                              | 9,141.33  |
| Retirement Plans Division of Ameritas                | Employer Retirement                              | 13,380.80 |
| Reynoldsons  | Fuel, Zoning Department                          | 76.83     |
| Reynoldsons  | Fuel, Noxious Weed                               | 391.97    |
| Judy Schroeder                                       | Prior Service Benefit                            | 11.00     |
| Lee Sherry   | Meals, Mileage, County Extension Office          | 228.63    |
| Stratton, Delay, Doele, Carlson, Buettner, P.C., LLO | Legal Services, District Court                   | 3,293.00  |
| Stratton, Delay, Doele, Carlson, Buettner, P.C., LLO | Legal Services, County Court                     | 476.20    |
| The Farner Co., Inc.                                 | Supplies, County Jail                            | 27.47     |
| The Zone   | Contract Services, Juvenile Accountability       | 524.84    |
| Thomson Reuters-West                                 | Publications, Public Defender                    | 273.47    |
| U Save Pharmacy                                      | Medication, Courthouse                           | 2,120.94  |
| US Bank Corporate Payment System                     | Supplies, Meals, Fuel, County Sheriff            | 1,371.38  |
| US Bank Corporate Payment System                     | Meals, Lodging, Supplies, County Attorney        | 1,163.03  |
| US Bank Corporate Payment System                     | Postage, Supplies, Fuel, Juvenile Accountability | 1,438.23  |
| Verizon Wireless                                     | Telephone Service, Courthouse                    | 63.23     |
| Verizon Wireless                                     | Telephone Service, Reappraisal                   | 40.01     |
| Verizon Wireless                                     | Telephone Service, County Extension              | 192.86    |
| Verizon Wireless                                     | Telephone Service, County Sheriff                | 1,807.90  |
| Verizon Wireless                                     | Telephone Services, Law Enforcement              | 80.84     |
| Verizon Wireless                                     | Internet Services, Courthouse                    | 78.04     |
| Western Office Technologies                          | Supplies, Register of Deeds                      | 14.19     |
| Western Office Technologies                          | Supplies, Public Defender                        | 47.60     |
| Western Office Technologies                          | Supplies, County Sheriff                         | 56.47     |
| Western Office Technologies                          | Supplies, Juvenile Accountability                | 81.53     |
| Western Office Technologies                          | Office Furniture, County Jail                    | 678.00    |
| Western Office Technologies                          | Office Furniture, Probation Office               | 396.00    |
| Zippy Lube   | Repairs, County Sheriff                          | 38.41     |

| ROAD/BRIDGE FUND                          |                                |            |
|---|--------------------------------|------------|
| Total Net Payroll                         |                                | 29,342.52  |
| American Family Life Assurance Company    | Insurance Premiums             | 519.82     |
| Ameritas Life Insurance Corp.             | Insurance Premiums             | 98.64      |
| AS Central Services                       | Telephone Services             | 24.34      |
| Ashphalt & Concrete Materials             | Asphaltic Materials            | 1,743.17   |
| B's Enterprises Inc.                      | Grader Blades                  | 2,803.80   |
| Battle Creek Municipal Light & Power      | Utilities                      | 162.83     |
| Black Hills Energy                        | Gas Service                    | 109.65     |
| Blue Cross Blue Shield of Nebraska        | Insurance Premiums             | 28,131.56  |
| Bomgaars Supply                           | Supplies                       | 358.71     |
| Colonial Life and Accident Insurance      | Premiums                       | 153.37     |
| Constellation Newenergy Gas Division, LLC | Gas Service                    | 66.76      |
| Credit Management Services                | Garnish Wages                  | 162.24     |
| Dale R. Johnson Ent. Inc.                 | Gravel                         | 2,361.41   |
| Diamond Vogel Paint Center                | Transportation Fees            | 175.45     |
| Eastern Nebraska Telephone Company        | Telephone Service              | 52.11      |
| First Concord Benefits Group              | Flex Plan, Administration Fees | 743.59     |
| Fischer Oil Sales                         | Fuel                           | 120.76     |
| Flinn Paving Co Inc                       | Asphaltic Overlay              | 391,328.26 |
| Frontier                                  | Telephone Service              | 172.01     |
| Green Line Equipment                      | Parts                          | 210.70     |
| Kelly Supply Company                      | Parts                          | 174.24     |
| Kimball Midwest                           | Shop Supplies                  | 468.28     |
| Long Trucking                             | Hauling Service                | 1,000.00   |
| Loup Power District                       | Electric Service               | 121.12     |
| Madison County Clerk                      | Tax Deposit                    | 10,843.51  |
| Madison National Life Insurance Co Inc    | Insurance Premiums             | 33.04      |
| Matheson Tri-Gas Inc                      | Shop Supplies                  | 249.21     |
| Matteo Sand & Gravel Company Inc.         | Gravel                         | 1,258.68   |
| Nebraska Child Support Payment Center     | Garnish Wages                  | 93.24      |
| Nebraska Harvestore Systems               | Repairs                        | 877.21     |
| Nebraska Public Power District            | Electric Service               | 119.05     |
| NMC Exchange LLC                          | Parts                          | 1,794.08   |
| NMG LLC DBA Norfolk Works                 | Drug Screening                 | 100.00     |
| Norfolk NAPA                              | Parts                          | 302.51     |
| Northern Materials LLC                    | Gravel                         | 25,104.75  |
| Polt Brothers Equipment LLC               | Parts                          | 409.47     |
| Prime Sanitation                          | Garbage Services               | 53.75      |
| Retirement Plans Division of Ameritas     | Employee Share Retirement      | 1,819.89   |
| Retirement Plans Division of Ameritas     | Employer Share Retirement      | 2,729.98   |
| Steffen Inc.                              | Repairs                        | 78.30      |
| Telebeep Wireless                         | Pager Service                  | 44.22      |
| WAGZ Striping                             | Pavement Striping              | 24,667.50  |
| Zee Medical                               | Medical Supplies               | 57.76      |
| Zoubek Oil Company Inc.                   | Fuel                           | 3,694.21   |

#### IMPROVEMENT FUND

|                             |                     |          |
|-----------------------------|---------------------|----------|
| Norfolk Area Visitor Bureau | Administration Fees | 1,626.74 |
|-----------------------------|---------------------|----------|

#### DRUG TESTING FUND

|  |                  |        |
|--|------------------|--------|
| Faith Regional Health Services         | Medical Services | 35.00  |
| Nebraska Public Health Environment Lab | Medical Supplies | 210.00 |

#### 911 EMERGENCY FUND

|             |                   |        |
|-------------|-------------------|--------|
| Centurylink | Telephone Service | 779.71 |
| Frontier    | Telephone Service | 164.10 |

#### LAW ENFORCEMENT OPERATING FUND

|                |                   |          |
|----------------|-------------------|----------|
| Encartele, Inc | Telephone Service | 3,000.00 |
|----------------|-------------------|----------|

Motion was made by Schmidt and seconded by Prauner 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 11:00 A.M. to Tuesday, November 17, 2015.

\_\_\_\_\_  
County Clerk Nancy Scheer

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Christian Ohl, Chairman  
County Board of Commissioners