

**BOARD OF EQUALIZATION**

Madison, Nebraska

November 4, 2014

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

Advance notice of meeting was published in the Thursday, October 30, 2014 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Lee Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Lee Klein, Jerry McCallum, and Christian Ohl, and County Clerk Nancy Scheer. County Assessor Jeff Hackerott joined the meeting at 9:06 A.M. County Treasurer Donna Primrose was present from 9:05 A.M. to 9:07 A.M.

Motion was made by McCallum and seconded by Klein to approve the regular agenda. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Motion was made by Klein and seconded by McCallum to approve the minutes of October 7, 2014 meeting. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

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

- |   |                                      |
|---|--------------------------------------|
| Faith Regional Health Services, 2700 Norfolk Avenue, PO Box 869, Norfolk  | 2013 Dodge Durango                   |
| Improved Living, Inc., P.O. Box 116, Norfolk  | 1988 GMC Box Truck                   |
| Liberty Centre Services, Inc., 900 East Norfolk Avenue, Norfolk   | 2003 Ford Bus, 2004 Chevrolet Sports |
| Van Venture, 2005 Ford Taurus (2) 2006 Chevrolet Express Van, 2006 Ford Taurus, 2008 Nissan Rogue, 2007 Ford Taurus, 2008 Chevrolet Impala, 2009 Chevrolet Impala (2), 2010 Ford Bus, 2010 Chevrolet Impala, 2011 Chevrolet Traverse, 2012 Chevrolet Express Van, 2012 Chevrolet Malibu, 2012 Chevrolet Impala (3), 2013 Dodge Avenger, 2013 Chevrolet Impala (2) |                                      |
| Midtown Health Center, 302 West Phillip Avenue, Norfolk   | 2014 Dodge Grand Caravan             |
| Norfolk Catholic Schools, 2300 Madison Avenue, Norfolk<br>2014 Trailer  | 2012 Dodge Van, 2013 Dodge Van,      |
| Orphan Grain Train, Inc., P.O. Box 1466, Norfolk  | 2014 Homemade Trailer                |
| Salvation Army, 112 North 7th Street, Norfolk   | 2014 Dodge Grand Caravan             |

County Treasurer Donna Primrose reported that all exemption applications are renewals with the exception of Midtown Health Center. No public comments were received during the hearing.

Chairman Ohl closed the hearing at 9:07 A.M.

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

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2996: Sherri Kuhlman, 3207 South 12th Street, Lot K-2, Norfolk  
Addition to the tax rolls in the amount of \$1,381.52 for acceleration of the 2014 real estate taxes since the mobile home was sold and moved to Stanton County
- #2997: Vandelay Investments, LLC, P.O. Box 22151, Lincoln  
Correction made to the legal description of the property

After discussion, it was moved by Klein and seconded by McCallum to approve the tax list corrections as submitted. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

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

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County Clerk Nancy Scheer

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Board of Equalization Chairman Christian Ohl

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**COMMISSIONERS PROCEEDINGS**

Madison, Nebraska

November 4, 2014

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 30, 2014 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Lee Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Lee Klein, Jerry McCallum, and Christian Ohl, Zoning Administrator Heather McWhorter, Commissioner-Elect Ron Schmidt, County Clerk Nancy Scheer, and Norfolk Daily News reporter Jerry Guenther.

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

- 1) Approval of minutes of the October 21, 2014 meeting
- 2) Acknowledge receipt of the Continuation Certificate of the Official Bond of Silver Siebert as Treasurer of the City of Tilden
- 3) Approval of George K. Thietje Jr. Lotsplit located in Section 22-23-1, which is 3 miles south and 1 mile east of Norfolk on 556th Avenue
- 4)

RESOLUTION #2014-58

WHEREAS, Check No. 14100304, dated October 21, 2014, and drawn on the General Fund in the amount of twenty dollars and thirty six cents (\$20.36), was made payable to Scottsbluff County Sheriff, 1825 10th Street, Gering, Nebraska 69341, 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. 14100304, dated October 21, 2014, and drawn on the General Fund in the amount of twenty dollars and thirty six cents (\$20.36), is hereby cancelled.

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

Motion was made by Ohl and seconded by McCallum to approve the regular agenda. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The Board considered an application for a Special Designated License from Miretta Vineyards & Winery Inc. for an event scheduled on November 22-23, 2014 at Divots Conference Center at 4200 West Norfolk Avenue, Norfolk.

County Clerk Nancy Scheer read a summary report signed by Sheriff's Investigator Michael Bowersox which reflected that a check of the service calls by the Sheriff's Office to Divots Conference Center revealed no significant call history and that there appears to be nothing found in the examination that would suggest a reason for denying the application.

Brandon Ryan, supervisor of the event, was present at the meeting. He explained that the special designated license will be for a tasting event at Divots and for selling sealed bottles to individuals attending the event. He reported that the winery is located at St. Paul, Nebraska and has been in business since 2007.

No one was present to speak in opposition to the issuance of the special designated license.

After discussion, a motion was made by McCallum and seconded by Ohl to approve the Special Designated License application for Miretta Vineyards & Winery, Inc. for an event scheduled on November 22-23, 2014 at Divots Conference Center. Roll call vote: Ayes, Klein, McCallum and Ohl. Nays, none. Motion carried.

The following written reports were reviewed:

- 1) Fund balance report
- 2) Sale of surplus property report
- 3) Financial statements of Nebraska Association of County Officials and Subsidiary for June 30, 2014 and 2013
- 4) Memo from NIRMA regarding insurance dividend distribution
- 5) 2013 annual report of Elkhorn Logan Valley Public Health Department
- 6) Letter from Nebraska State Bar Association regarding dues

The following claims were audited:

GENERAL FUND		
Total Net Payroll		125,548.95
Mark Albin	Legal Services, County Court	679.66
Mark Albin	Jury Fees, District Court	51.80
Steven Alder	Jury Fees, District Court	51.80
Rodney Allison	Jury Fees, District Court	51.80
American Family Life Assurance Co.	Insurance Premiums	650.32
Ameritas Life Insurance Corp	Insurance Premiums	371.68
Appera	Mat Service, Public Defender	28.18
AS Central Services	Telephone Services, Planning and Zoning	23.27
AS Central Services	Telephone Services, County Sheriff	262.29
AS Central Services	Telephone Services, County Jail	441.71
AS Central Services	Telephone Services, Law Enforcement	11.00
AS Central Services	Telephone Services, Noxious Weed	23.26
AS Central Services	Telephone Services, Veterans' Service Office	64.09
Marilyn Ausdemore	Jury Fees, District Court	51.80
Auto Zone	Repairs, County Sheriff	13.57
Lucinda Bauer	Legal Services, County Court	3,671.13
Black Hills Energy	Gas Service, Planning and Zoning	10.22
Black Hills Energy	Gas Service, Noxious Weed	10.21
Black Hills Energy	Gas Service, Veterans' Service Office	21.13
Blue Cross Blue Shield of Nebraska	Insurance Premiums	131,511.83

Mark Bonk	Jury Fees, District Court	155.40
Bessie Bove	Prior Service Benefits	12.00
Richard Brauer	Jury Fees, District Court	57.40
Andrew Brenneman	Jury Fees, District Court	51.80
Brogan & Stafford, P.C.	Legal Services, County Court	1,728.17
Buffalo County Sheriff	Service Fees, County Court	55.76
Business Telecommunication Systems	Services, Probation	3,714.30
Burrito King	Jury Meals, District Court	90.95
Joy Carmichael	Jury Fees, District Court	51.80
Carney Law, P.C.	Legal Services, District Court	8,750.00
Ann Carstens	Jury Fees, District Court	60.76
CBM Managed Service	Meals, County Jail	6,554.84
Century Link	Telephone Service, Probation	20.10
Champs, Inc.	Maintenance Contract, County Jail	2,166.00
Charm-Tex	Supplies, County Jail	24.90
Chief Law Enforcement Supply	Repairs, County Sheriff	74.98
City of Norfolk	Utilities, Probation	199.66
Terry Cleveland	Jury Fees, District Court	51.80
Colonial Life and Accident Insurance	Insurance Premiums	306.34
Connecting Point	Equipment, County Sheriff	66.00
Connecting Point	Software, Juvenile Diversion	219.00
Connecting Point	Equipment, Probation	775.00
Connecting Point	Annual Fee, Courthouse	350.00
Consolidated Management Company	Meals, County Jail	190.25
Constellation Newenergy Gas Division	Gas Service, Planning and Zoning	32.02
Constellation Newenergy Gas Division	Gas Service, Noxious Weed	32.03
Constellation Newenergy Gas Division	Gas Service, Veterans' Service Office	3.17
Deborah Cooley	Transcripts, County Court	213.76
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, District Court	2,524.61
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	1,126.10
Copycraft Printing	Supplies, Probation	182.00
Custom Sports	Uniforms, County Jail	162.00
Dent Specialists L.L.C.	Repairs, County Sheriff	50.72
John Dinkel	Jury Fees, District Court	51.80
Douglas County Sheriff	Copies, District Court	22.72
Eakes Office Plus	Supplies, Election Commissioner	141.38
Eakes Office Plus	Supplies, District Court	11.29
Eakes Office Plus	Supplies, County Sheriff	66.25
Eakes Office Plus	Supplies, County Jail	1,051.87
Eakes Office Plus	Supplies, Probation	1,223.14
Ann Marie Eggers	Jury Fees, District Court	71.40
Election Systems & Software	Programming, Election Commissioner	7,395.50
Jacqueline Ellenberger	Jury Fees, District Court	51.80
Amber Ernesti	Jury Fees, District Court	155.40
Ewalt Law Office	Legal Services, Public Defender	2,000.00
Fredrick Fehringer	Jury Fees, District Court	60.76
Leah Fineran	Jury Fees, District Court	155.40
Heidi Finkral	Jury Fees, District Court	51.80
First Concord Benefits Group, L.L.C.	Administrative Costs, Deductible Buy Down	2,993.87
Margaret Freudenburg	Jury Fees, District Court	38.36
Frontier	Telephone Service, Courthouse	1,061.05
Galls/Quartermaster	Uniforms, County Jail	73.52
Gillette Printing	Supplies, County Sheriff	55.00
Gordy's Towing & Repair	Repairs, County Sheriff	85.29
Sherry Gray	Jury Fees, District Court	51.80
Jason Greek	Jury Fees, District Court	60.76
Thomas Green	Jury Fees, District Court	51.80
Brittni Hart	Mileage, Juvenile Diversion	165.76
Headley Law Office, P.C., L.L.O.	Legal Services, County Court	1,057.50
Jeff Hilgert	Jury Fees, District Court	51.80
Michael Holdorf	Jury Fees, District Court	35.00
Husker Auto Group, Inc.	Vehicle, County Sheriff	28,699.00
Interstate All Battery Center	Batteries, County Sheriff	280.20
Jack's Uniforms & Equipment	Uniforms, County Sheriff	53.94
Vickey Jacobsen	Jury Fees, District Court	51.80
Gary Jagels	Jury Fees, District Court	51.80
Jerry's Service Center	Repairs, Juvenile Diversion	235.68
Sharon Joseph	Legal Services, County Court	765.00
Keenan Law, P.C., L.L.O.	Legal Services, County Court	237.75
Pam Kesting	Mileage, Meals, County Extension	342.24
KGP Services, L.L.C.	Garbage Service, County Sheriff	20.00
Leslie Kubes	Jury Fees, District Court	35.00
Ronald Lenser	Jury Fees, District Court	51.80
Nicole Leuthold	Jury Fees, District Court	51.80
Linsali, Inc.	Services, Reappraisal	9,750.00
Jennifer London-Gobel	Jury Fees, District Court	51.80
Madison County Clerk	Federal Tax Deposit	47,837.67

Madison County Sheriff Inmate Fund	Supplies, County Jail	251.39
Madison County Sheriff	Fees, County Court	424.17
Madison County Sheriff	Fees, District Court	1,704.63
Madison County Sheriff	Mileage, Mental Health	51.06
Madison County Sheriff	Supplies, County Sheriff	126.80
Madison County Treasurer	Title, Tire Tax, County Sheriff	15.00
Madison National Life Insurance Company	Insurance Premiums	125.22
Marathon	Supplies, District Court	131.84
James McKenzie	Jury Fees, District Court	51.80
Midtown Health Center	Quarterly Funding, County Relief	17,429.79
MIPS Inc.	Supplies, County Treasurer	61.10
Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	663.90
Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	4,914.45
James Mostek	Jury Fees, District Court	60.76
Moyer & Moyer	Legal Services, County Court	302.25
Crystal Mundorf	Jury Fees, District Court	155.40
NACO	Registrations, County Officials	1,320.00
National Enterprise Systems	Garnish of Wages	194.91
Nationwide Retirement Solutions	Deferred Compensation	935.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Kathleen Neidig	Jury Fees, District Court	172.20
Norfolk Auto Center	Repairs, Noxious Weed	40.70
Norfolk Daily News	Publication Costs, Election Commissioner	3,981.25
Norfolk Daily News	Publication Costs, Reappraisal	246.00
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, County Court	97.62
Northeast Community College	Lease, Operating Costs, County Extension	4,042.34
Northeast Nebraska Juvenile Services	Board of Juveniles, Juvenile Detention	10,113.75
Northeast Research & Extension Center	Telephone Service, Supplies, Postage, County Extension	752.94
Valorie Olson	Transcript, Mental Health	100.00
Barbara Papstein	Jury Fees, District Court	51.80
John Pasowicz	Jury Fees, District Court	51.80
Elizabeth Peister	Jury Fees, District Court	51.80
Jule Peters	Jury Fees, District Court	51.80
Cheyenne Petersen	Jury Fees, District Court	214.20
Pizza Hut	Jury Meals, District Court	66.50
Sarah Polacek	Mileage, County Extension	176.40
Lonnie Pollard	Jury Fees, District Court	155.40
Tyler Potts	Jury Fees, District Court	155.40
Christopher Price	Jury Fees, District Court	51.80
Ramada Inn Kearney	Lodging, County Extension	81.00
Kylie Rech	Jury Fees, District Court	51.80
Red Roof Inn & Suites Lincoln	Lodging, County Extension	83.00
Retirement Plans Division of Ameritas	Employee Share Retirement	8,414.23
Retirement Plans Division of Ameritas	Employer Share Retirement	12,304.94
Reynoldson's Inc.	Fuel, Planning and Zoning	84.09
Reynoldson's Inc.	Fuel, Noxious Weed	392.11
Monica Rotherham	Equipment, District Court	29.99
RS Electric	Repairs, Courthouse	387.10
Jana Rub	Jury Fees, District Court	51.80
Craig Rundell	Jury Fees, District Court	51.80
Judy Schroeder	Prior Service Benefits	11.00
Security Shredding	Services, Probation	70.00
Shell Fleet Plus	Fuel, Reappraisal	135.98
Lee Sherry	Mileage, Meals, County Extension	179.93
Loren Smydra	Jury Fees, District Court	51.80
Sandy Sorrick	Jury Fees, District Court	155.40
Lisa Sterns	Jury Fees, District Court	155.40
Dianne Stockman	Jury Fees, District Court	155.40
Emilee Lyn Straka	Jury Fees, District Court	57.40
Subway	Jury Meals, District Court	84.15
T.O. Haas Tire	Repairs, County Sheriff	545.62
The Moore Group, Inc.	Registration, County Assessor	575.00
Kyle Thompson	Jury Fees, District Court	51.80
Thomsen Reuters	Publication, County Attorney	151.00
Transunion Risk & Alternative Data Solutions, Inc.	Services, County Sheriff	1.25
University of Nebraska-Lincoln	Registrations, County Extension	265.00
University of Nebraska Lincoln	Administrative Expense, County Extension	7,813.58
Derek Unkel	Jury Fees, District Court	57.40
US Bank Corporate Payment System	Fuel, Uniforms, Meals, Supplies, County Sheriff	837.99
US Bank Corporate Payment System	Lodging, County Attorney	316.68
US Bank Corporate Payment System	Fuel, Meal, Juvenile Diversion	198.34
Verizon Wireless	Telephone Service, Courthouse	33.20
Verizon Wireless	Telephone Service, Reappraisal	40.01
Verizon Wireless	Telephone Service, County Extension	191.09
Verizon Wireless	Telephone Service, County Sheriff	1,677.27
Verizon Wireless	Telephone Service, Law Enforcement	80.35

Verizon Wireless	Telephone Service, Courthouse	78.04
James Vrbsky	Meals, County Sheriff	11.24
Brian Wallin	Jury Fees, District Court	60.76
Wayne County Sheriff	Mileage, Mental Health	32.16
Kara Weander-Gaster	Jury Fees, District Court	155.40
Carol Wecker-Coolidge	Jury Fees, District Court	155.40
Gregory Weidner	Jury Fees, District Court	40.60
Wentling Law Office	Legal Services, County Court	1,267.80
Western Office Technologies	Supplies, Register of Deeds	81.92
Western Office Technologies	Supplies, County Assessor	73.71
Western Office Technologies	Supplies, Repairs, County Sheriff	465.46
Western Office Technologies	Supplies, County Jail	28.25
WJAG/KEXL	Equipment Rental, County Jail	1,450.00
Cynthia Zach	Jury Fees, District Court	51.80
Zodiac Properties, L.L.C.	Rent, Probation	4,390.34

#### ROAD/BRIDGE FUND

Total Net Payroll		29,409.44
American Family Life Assurance Company	Insurance Premiums	411.48
Ameritas Life Insurance Corporation	Insurance Premiums	118.48
AS Central Services	Telephone Services	24.24
ASP Enterprises	Supplies	1,523.54
Asphalt and Concrete Materials Co.	Asphaltic Materials	9,435.87
B's Enterprises Inc.	Signs	3,070.50
Battle Creek Municipal Light & Power	Utilities	168.38
Battle Creek State Bank	Equipment Lease	20,599.18
Bauer Built Tire	Tires, Repairs	496.47
Beck Tractor & Equipment	Parts	236.52
Black Hills Energy	Gas Service	82.53
Blue Cross Blue Shield of Nebraska	Insurance Premiums	31,517.81
Bomgaars Supply	Shop Supplies, Parts	594.09
Colonial Life and Accident Insurance	Insurance Premiums	153.37
Constellation Newenergy Gas Division	Gas Service	23.47
Eastern Nebraska Telephone	Telephone Service	52.03
First Concord Benefits Group	Administrative Fees, Deductible Buy Down	449.76
Frontier	Telephone Service	160.94
Green Line Equipment	Oil, Parts	330.23
K & S Door Company	Repairs	177.00
Kelly Supply Company	Parts	109.80
Kimball Midwest	Shop Supplies	76.89
Laker Chemical Inc.	Asphaltic Materials	3,522.60
Madison County Clerk	Tax Deposit	10,798.34
Madison National Life Insurance Company Inc.	Insurance Premiums	40.16
Matteo Sand & Gravel Co. Inc.	Gravel	3,834.84
Mead Lumber & Rental	Parts	30.59
NACO	Registration	120.00
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	105.58
NMC Exchange L.L.C.	Parts	392.14
Norfolk Implement Inc.	Repairs	33.48
Norfolk NAPA	Parts	708.46
Northeast Machine & Manufacturing Inc.	Parts	314.78
Pogue Construction Inc.	Road Striping	23,545.00
Prime Sanitation	Garbage Service	53.75
Retirement Plans Division of Ameritas	Employee Share Retirement	1,851.52
Retirement Plans Division of Ameritas	Employer Share Retirement	2,777.38
Reynoldson's Inc.	Fuel	235.04
Schaeffer Mfg. Co.	Oil	1,982.10
Telebeep Wireless	Pager Services, Telephone Services	346.11
Zee Medical	Shop Supplies	121.60
Zoubek Oil Company Inc.	Fuel	10,336.46

#### FEDERAL AID SECONDARY FUND

A & R Construction	Contract Payment	67,425.04
Christensen Brothers, Inc.	Contract Payment	238,268.83

#### VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Expense	7,854.47
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Expense	17,973.02
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REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND

MIPS Technology Services Division	Conversion of Documents	13,109.60
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DRUG TESTING FUND

Nebraska Public Health Environment Lab	Testing	315.00
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911 EMERGENCY FUND

Century Link	Telephone Service	978.48
NESCA Training	Training	15.00

LAW ENFORCEMENT OPERATING FUND

Encartele, Inc.	Telephone Cards	3,000.00
Food Express USA	Supplies	89.28

ROAD BRIDGE BOND FUND

Frontier Bank	Highway Allocation Bonds	14,934.50
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Motion was made by McCallum 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, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The Board adjourned at 9:37 A.M. to Tuesday, November 18, 2014 at 9:30 A.M.

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County Clerk Nancy Scheer

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Lee Klein, Chairman  
County Board of Commissioners