

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

BOARD OF EQUALIZATION

Madison, Nebraska

November 14, 2017

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

Advance notice of meeting was published in the Thursday, November 9, 2017 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 Christian Ohl called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Christian Ohl, Jim Prauner, and Ron Schmidt, County Clerk Nancy Scheer, and County Assessor Jeff Hackerott. Deputy County Treasurer Jan Fullner was present from 9:06 A.M. until 9:08 A.M.

Motion made by Prauner 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 Prauner and seconded by Schmidt to approve the minutes of the October 3, 2017 meeting. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Chairman Ohl opened a public hearing at 9:03 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Community Concern of Norfolk, Inc., 222 North 4th Street, Norfolk	2016 Dodge Sports Van
Mercy Meals, 701 Madison Avenue, Norfolk	2005 Carriage Trailer
Northern Heights Baptist Church, 708 Georgia Avenue, Norfolk	2015 R & M Trailer
Wesley Center Inc., 500 West Phillip Avenue, Norfolk	2009 Ford Econoline Van

Deputy County Treasurer Jan Fullner reported that all applications were renewals. No public comments were received. Chairman Ohl closed the hearing at 9:07 A.M.

Motion made by Prauner and seconded by Schmidt 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 presented the following tax list corrections:

- #3304: Cornerstone Estate Farms LLC, 1501 North 190th Street, Elkhorn, NE 68022
Addition to the tax rolls in the amount of \$126.76 for acceleration of 2017 personal property taxes due to the sale of equipment in June, 2017
- #3305: Vic's Engine Service, Kerry and Karla Hoff, 1409 Michigan Avenue, Norfolk
Addition to the tax rolls in the amount of \$49.24 for correction of 2016 personal property taxes after reviewing the depreciation worksheet
- #3306: Bernard Cherney, 900 South 14th Street, Norfolk
Addition to the tax rolls in the amount of \$49.88 for acceleration of 2017 real estate taxes due to demolition of the mobile home
- #3307: Midwest Meat & Fish, 904 West Omaha Avenue, Norfolk
Addition to the tax rolls in the amount of \$379.66 for acceleration of 2017 personal property taxes due to closing of the business on October 28, 2017
- #3308: Anthony Warneke, 84471 544th Avenue, Meadow Grove
Addition to the tax rolls in the amount of \$98.28 for acceleration of 2017 personal property taxes due to the sale of equipment in March, 2017
- #3309: Little Caesars Pizza, 2416 23rd Street, Columbus
Addition to the tax rolls in the amount of \$587.56 for acceleration of 2017 personal property taxes due to sale of business equipment in November, 2017
- #3310: Jose and Odelia Leon, 1809 Wyndham Road, Norfolk
Addition to the tax rolls in the amount of \$87.96 for correction of 2016 personal property taxes after reviewing the depreciation worksheet

Motion made by Prauner 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 9:13 A.M.

Nancy Scheer
Madison County Clerk

Christian Ohl, Chairman
County Board of Equalization

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

November 14, 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, November 9, 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

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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 10:32 A.M. Norfolk Daily News reporter Jerry Guenther and WJAG reporter Nick Stevenson were present until 10:05 A.M.

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

- 1) Approval of minutes of the October 31, 2017 meeting
- 2) Appointment of Paul Hughes to serve as part-time Sports Development Manager for the Norfolk Area Sports Council replacing Mike Fuehrer
- 3) RESOLUTION #2017-42

WHEREAS, Midwest Bank N.A., Pierce, Nebraska has pledged securities held in safekeeping by Midwest Independent Bank, Jefferson City, Missouri, to secure deposits of the County, and

WHEREAS, Midwest Bank, N.A., Pierce, Nebraska has requested that said securities be released,

NOW, THEREFORE, BE IT RESOLVED, that the withdrawal by Midwest Bank N.A., Jefferson City, Missouri of the following securities held in safekeeping by Midwest Independent Bank, Jefferson City, Missouri, is approved and said securities are hereby released:

LINCOLN NEB ARPT AUTH Cusip Number: 534247NK3 \$290,000.00 Maturity Date: 07/01/2020 Issue Date: 12/15/2015	Midwest Independent Bank Jefferson City, Missouri Receipt Date: 12/17/2015 Receipt Number: JC68778
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THAYER CNTY NEB Cusip Number: 883271ER5 \$140,000.00 Maturity Date: 08/15/2020 Issue Date: 11/22/2016	Midwest Independent Bank Jefferson City, Missouri Receipt Date: 05/17/2017 Receipt Number: JC71515
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SARPY CNTY NEB SAN + 1M Cusip Number: 80377XBL7 \$100,000.00 Maturity Date: 10/15/2020 Issue Date: 10/15/2013	Midwest Independent Bank Jefferson City, Missouri Receipt Date: 04/01/2015 Receipt Number: JC63386
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SARPY CNTY NEB SAN & IMPT DIST Cusip Number: 803766AX2 \$150,000.00 Maturity Date: 06/01/2022 Issued Date: 06/01/2012	Midwest Independent Bank Jefferson City, Missouri Receipt Date: 03/14/2013 Receipt No. JC58895
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SARPY CNTY NEB SAN & IMPT DIST Cusip Number: 803766AY0 \$130,000.00 Maturity Date: 06/01/2023 Issue Date: 06/01/2012	Midwest Independent Bank Jefferson City, Missouri Receipt Date: 05/21/2014 Receipt Number: JC58893
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KEARNEY NEB Cusip Number: 486890K70 \$245,000.00 Maturity Date: 07/01/2024 Issued Date: 10/29/2013	Midwest Independent Bank Jefferson City, Missouri Receipt Date: 03/21/2014 Receipt No. JC63474
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DOUGLAS CNTY NEB SAN Cusip Number: 25928FAY8 \$280,000.00 Maturity Date: 07/15/2024 Issued Date: 01/15/2016	Midwest Independent Bank Jefferson City, Missouri Receipt Date: 02/09/2016 Receipt No. JC68936
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SARPY CNTY NEB SAN + 1M Cusip Number: 80377ABT0 \$115,000.00 Maturity Date: 08/15/2025 Issued Date: 08/15/2015	Midwest Independent Bank Jefferson City, Missouri Receipt Date: 09/22/2015 Receipt Number: JC67681
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LOUP VYS RURAL PUB PWR Cusip Number: 547118CT4 \$140,000.00 Maturity Date: 09/15/2025 Issue Date: 10/21/2014	Midwest Independent Bank Jefferson City, Missouri Receipt Date: 04/01/2015 Receipt Number: JC65579
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NORTH CENTRAL NEB PUB PWR DIST Cusip Number: 658518JA4 \$120,000.00 Maturity Date: 10/15/2025 Issue Date: 04/23/2013	Midwest Independent Bank Jefferson City, Missouri Receipt Date: 04/01/2015 Receipt Number: JC62167
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DOUGLAS CNTY NEB SAN
Cusip Number: 25932ECF4
\$200,000.00
Maturity Date: 11/15/2027
Issued Date: 11/15/2013

Midwest Independent Bank
Jefferson City, Missouri
Receipt Date: 06/17/2014
Receipt Number: JC63545

DOUGLAS CNTY NEB SAN
Cusip Number: 25934FCL6
\$80,000.00
Maturity Date: 02/15/2028
Issued Date: 02/15/2017

Midwest Independent Bank
Jefferson City, Missouri
Receipt Date: 08/17/2017
Receipt Number: JC72127

DOUGLAS CNTY NEB SAN & IMPT
Cusip Number: 25933BCC6
\$135,000.00
Maturity Date: 04/15/2028
Issued Date: 04/17/2013

Midwest Independent Bank
Jefferson City, Missouri
Receipt Date: 06/17/2014
Receipt Number: JC62092

DOUGLAS CNTY NEB SAN
Cusip Number: 25931NCA6
\$325,000.00
Maturity Date: 08/15/2029
Issue Date: 01/15/2017

Midwest Independent Bank
Jefferson City, Missouri
Receipt Date: 05/17/2017
Receipt Number: JC72005

SARPY CNTY NE SID
Cusip Number: 80376TDN1
\$110,000.00
Maturity Date: 11/15/2029
Issued Date: 04/13/2017

Midwest Independent Bank
Jefferson City, Missouri
Receipt Date: 08/17/2017
Receipt Number: JC72742

DOUGLAS CNTY NEB SAN
Cusip Number: 25931ADG0
\$160,000.00
Maturity Date: 08/15/2036
Issued Date: 08/15/2017

Midwest Independent Bank
Jefferson City, Missouri
Receipt Date: 10/05/2017
Receipt Number: JC73364

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

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

Heather Drahota, Health and Safety Program Manager for Elkhorn Logan Valley Public Health Department, presented an update of health department activities. She explained that the department is in the season for administering flu shots and that 1,100 vaccines have been administered, including tetanus, diphtheria, whooping cough, Hepatitis A & B, and flu vaccinations. She stated that the Public Health Accreditation Board will make a decision today on full accreditation for the health department. She explained that all the department's areas were fully demonstrated; so, they are hopeful that accreditation would be approved.

Mrs. Drahota reported that the department partners with the Nebraska State Patrol for a Drug Free Community grant and a Substance Abuse Prevention grant, with the funds used for sobriety compliance checks. She stated that Madison County has a 95% pass rate on sobriety compliance checks. She explained that a Med Box is located at the Norfolk Police Division where unwanted medications can be dropped off. She reported that 142 pounds were collected during the past quarter of July through September, 2017. She stated that the Norfolk Police Division takes the contents of the Med Box to the incinerator to be destroyed.

Commissioner Schmidt asked how accreditation will benefit the health department and Mrs. Drahota responded that the department will have more creditability in the public health world and the agency will have the ability to apply for more grants. Chairman Prauner asked if most of the grants are from the federal or state government and Mrs. Drahota responded that most grants trickle down from the federal government.

No action was taken by the Board.

County Attorney Joseph Smith spoke with the Board members regarding distribution of county funds for CASA program, county libraries, economic development, and historical society. CASA director, Ruth Matthews-Mott was present during discussion on this matter.

Mr. Smith reported that he spoke to a Norfolk City representative, director of the CASA program, and Deann Haeffner at the Nebraska State Auditor's office. He explained that the State Auditor's office interpreted current law and cautioned counties on how to proceed in the future with disbursement of funds to agencies without the agencies providing supporting documents on how the funds are spent. He explained that there is no conflict or probability of adverse consequences; but, a new method of dispersing funds is recommended to comply with current law. He stated that the method of disbursing funds is a multi-county issue across the State and that Deann Haeffner has also spoken to other counties about the issue.

Mr. Smith suggested that monthly or quarterly payments may be made to agencies and the County should have each agency sign an agreement that states that the agency won't use the funds for anything that the County wouldn't be able to use the funds for or is otherwise prohibited by law. He said that another option is to list every single item for reimbursement; but, Ms. Haeffner agreed that this would be burdensome. He explained that the agency could submit a document every month that would explain how the funds were spent and the County would reimburse the agency for the expenses. Chairman Prauner said that the information submitted would be similar to an itemized claim.

Commissioner Schmidt asked if the County Board has any responsibility to determine how County funds to these

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agencies in prior years were spent and Mr. Smith responded that it's a matter of practicability on determining how funds issued in prior fiscal years was spent. Mr. Smith asked when funds are issued to the entities and County Clerk Nancy Scheer responded funds were allocated in September and historically disbursed in October; however, no funds have been distributed from the current fiscal year. Mrs. Scheer asked who would draft agreements with the entities and Mr. Smith responded that he would draft an agreement since this needs to get completed as soon as feasible.

Chairman Prauner asked if the agreements could be completed by the next Board meeting. Mr. Smith responded affirmative and explained that agreements would require agencies to submit claims on a monthly basis, provide accurate documentation, and funds wouldn't be spent for any expense that the County wouldn't be able to use funds for or otherwise is prohibited by law. He explained that the County can't provide funding in advance of the agency actually incurring the expenses.

Chairman Prauner asked what changes need to be made to the interlocal agreement with the City of Norfolk for economic development funds. Mr. Smith responded that the agreement may need to be amended. He stated that Deann Haeffner at the State Auditor's office was very friendly and helpful with explaining the proposed changes. He recommended approving agreements for disbursement of funds at the next Commissioners' meeting.

Chairman Prauner asked if payment of funds should be delayed until the agreements are signed and Mr. Smith responded that payments would probably be made on a monthly basis in the future. Commissioner Schmidt asked if it would be a hardship if funding to CASA is delayed another month and Ms. Matthews-Mott responded that they can't operate forever without the county's funding; however, they would be okay with a short delay. Mr. Smith said that he spoke to someone at the City of Norfolk who said that the County Clerk would be contacted. Mrs. Scheer explained that she received a telephone call from Sheila Rios, an accountant for Norfolk City, who inquired what information the County Board wanted from the City. She reported that she advised that the County Board wants documentation on how the County's funds that are provided for economic development are spent.

Commissioner Schmidt asked if the County needs an itemized budget for funds allocated to the different agencies and Mr. Smith responded that he is unsure how to complete the mechanics of the process, but funding could be a line item in the General Fund. Mrs. Scheer explained that the funding allocated to the agencies is currently a line item in the budget; but, a separate office function with itemized expenditures could be established in the General Fund for each agency if the Board decides that this is necessary. Mr. Smith stated that the County would only need to track the amount of funding providing to each agency and request documentation of how the funds are spent. Commissioner Schmidt said that it would be good to see a budget to determine how the funds are being spent.

County Highway Superintendent Richard Johnson inquired if the disbursement of funds would change for all agencies and Mr. Smith responded affirmative. Mr. Smith reiterated that there must be an accounting of funds spent and the County can't pay in advance of the agency spending funds.

Ms. Matthews-Mott, director of CASA, requested direction on exactly how she needs to account for the County funds that she spends. She stated that funds received from United Way and the County are together in one account. She asked what accounting the county wants for funds provided to CASA. Commissioner Schmidt recommended that County funds be identified separately since these funds can only be spent for certain expenses. Mr. Smith asked if CASA has a budget. Ms. Matthews-Mott responded that a budget is prepared for the Board of Directors; but, all the funding is mixed together into one account.

Mr. Smith clarified that other counties are working on making changes to the method of disbursing funds. He said that this change will make counties look closer at where funding is being spent.

Chairman Prauner requested County Attorney Joseph Smith to prepare agreements for review at the next County Board meeting.

No further action was taken.

County Highway Superintendent Richard Johnson discussed acquisition of right-of-way on 841st Road west of 547th Avenue. He presented a map which reflected the right-of-way that he was planning to acquire on 841st Road which basically follows the road. He said that one issue is that power poles need to be moved and the County's cost is approximately \$2,500. He explained that once the power poles are moved they would be in the County's right-of-way. He said that a significant amount of fence line needs to be moved. He pointed out the wheel line of the last tower of a pivot on property along 841st Road and reported that the end gun will be hanging over the road along the curve of the road. He said that the fences on the north will be difficult to move because of the Elkhorn River. Commissioner Ohl reported that fences on the north have been removed; but, any re-building of fences will be problematic because of the river drop off.

Mr. Johnson explained that he is trying to get a turn-around for a motor grader; so, he will attempt to get right-of-way from the Becker family so graders can pull in, back up, and turn around. Chairman Prauner asked if the landowners are willing to sell their property for right-of-way and Mr. Johnson responded that he doesn't know; however, he wanted the Board members to be aware of the need to acquire right-of-way before he speaks to landowners.

Chairman Prauner asked how many feet would be acquired on the south side of the road and Mr. Johnson responded that the fences are about 30 feet apart and he would like to get the fences out to 45 feet. Commissioner Schmidt asked what the total cost to the County would be and Mr. Johnson responded that approximately 2 acres are required. He said that the road doesn't need to be widened; however, the County needs to have access with a motor grader to push snow and have a place to turn around. He explained that there really isn't a good place to push snow due to fences and trees. He reported that property must be acquired from Bauermeister and Becker for right-of-way.

Commissioner Schmidt asked who is responsible for moving fences and Mr. Johnson explained that the landowners will be asked to move the fences and the County would pay for removal. He explained that the Commissioners will have an opportunity to take action on the right-of-way contracts. Commissioner Ohl reported that he had good conversations with several landowners and he hopes they are willing to cooperate.

Commissioner Schmidt asked if the County Board wants to give any direction on the price per acre. Chairman Prauner explained that on previous projects one Commissioner and the Highway Superintendent have negotiated a price. Mr. Johnson explained that he looks at the land valuation; but, the landowner has the right to an appraisal.

No action was taken.

Motion was made by Ohl and seconded by Schmidt to table payment of a claim to the City of Norfolk in the amount of \$3,000.00 for 2017-2018 fiscal year funding for the SNARE program. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

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Motion by Ohl and seconded by Schmidt to table payment of Invoice No. R15375 in the amount of \$3,600.00 to Road Builders Machinery & Supply of Kansas City, Kansas. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The following claims were audited:

	GENERAL FUND	
Total Net Payroll		146,829.51
Advanced Correctional Healthcare	Medical Health, County Jail	12,126.51
Mark Albin	Legal Services, County Court	413.48
American Family Life Assurance Co.	Insurance Premium	969.41
Apex Therapy	Professional Services, Law Enforcement	420.00
Appeara	Mat Service, Supplies, Public Defenders	32.14
Barnhill Enterprises LLC dba Midwest Music Center	Repairs, Clerk of District Court	90.00
Battle Creek Farmers Pride	Repairs, County Sheriff	18.99
Karen Beyke	Contract Services, Community Based Grant	270.00
Big Red Printing	Supplies, County Court	204.91
Black Hills Energy	Utilities, Zoning Department	12.29
Black Hills Energy	Utilities, Courthouse	96.42
Black Hills Energy	Utilities, County Jail	166.10
Black Hills Energy	Utilities, Weed Department	12.29
Blue Cross Blue Shield	Insurance Premium	4,839.57
Bob Barker	Supplies, County Jail	262.05
Brady & Amy's	Fuel, Courthouse	50.31
Brady & Amy's	Fuel, County Sheriff	1,376.00
Brady & Amy's	Fuel, Weed Department	148.00
Brandl Electric	Repairs, Courthouse	953.06
Brogan & Stafford, PC	Legal Services, County Court	2,128.78
Cableone	Internet Services, Courthouse	218.50
CBM Managed Services	Inmate Meals, County Jail	11,827.50
Century Link	Telephone Services, Probation Office	637.67
Choice Foods	Fuel, County Sheriff	19.06
Ciox Health	Copies, Law Enforcement	198.00
City of Madison	Utilities, Public Defender	192.90
City of Madison	Utilities, Courthouse	2,335.55
City of Madison	Utilities, County Jail	3,874.24
Clerk of the Legislature	Copies, Law Enforcement	18.10
Colonial Life and Accident Insurance	Insurance Premium	285.21
Complete Pest Elimination, Inc.	Pest Control, County Jail	125.00
Connecting Point	Repairs, County Sheriff	46.00
Connecting Point	Internet Services, Veteran Service Office	38.95
Connecting Point	Internet Services, Community Based Grant	59.95
Connecting Point	Contract & Internet Services, Courthouse	653.00
Constellation Newenergy Gas Division	Utilities, Zoning Department	3.90
Constellation Newenergy Gas Division	Utilities, Weed Department	3.90
Constellation Newenergy Gas Division	Utilities, Veteran Service Office	28.80
Copple, Rockey, McKeever & Schlecht, PC, LLO	Legal Services, County Court	865.58
Copycraft Printing	Supplies, Probation Office	474.35
Credit Management Services Inc.	Garnishment of Wages	139.04
Cubby's Inc.	Fuel, Weed Department	478.54
Culligan of Norfolk	Supplies, Courthouse	480.00
Culligan of Norfolk	Supplies, Community Based Grant	29.35
DAS Accounting -Central Finance	Data Processing, County Clerk	41.60
DAS Accounting -Central Finance	Data Processing, County Treasurer	96.16
DAS Accounting -Central Finance	Telephone Services, Zoning Department	26.27
DAS Accounting -Central Finance	Teletype Service, County Sheriff	262.29
DAS Accounting -Central Finance	Teletype Services, County Jail	473.71
DAS Accounting -Central Finance	Telephone Services, Weed Department	26.27
DAS Accounting -Central Finance	Telephone Services, Veteran Service Office	64.33
Douglas County Treasurer	Autopsy, Law Enforcement	250.00
Dry master All Floor Restoration	Carpet Cleaning, Courthouse	750.00
Eakes Office Solutions	Supplies, District Judge	538.48
Eakes Office Solutions	Supplies, County Attorney	734.91
Eakes Office Solutions	Supplies, County Jail	529.05
Eakes Office Solutions	Supplies, Probation Office	305.23
Egan Supply Co.	Supplies, County Jail	653.60
Ewalt Law Office PC LLO	Legal Services, County Court	645.50
Field's Hardware	Supplies, Courthouse	31.96
Field's Hardware	Supplies, County Jail	38.39
First Concord Benefits Group	Flex Plan, Administration Fees	2,812.15
Floor Maintenance & Paper Supply	Supplies, County Jail	443.31
Floor Maintenance & Paper Supply	Supplies, Probation Office	288.31
Gall/Quartermaster	Uniforms, County Jail	125.48
General Reporting Services	Transcript, County Court	85.25
Gordy's Towing & Repair	Repairs, County Sheriff	41.21
Curt Guenther	Contract Services, Juvenile Accountability	165.00
Matthew Headley	Postage, Public Defender	544.50
Hometown Leasing	Copier Lease, Probation Office	772.71

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Joe Hurd	Mileage, County Attorney	85.60
ICS Jail Supplies Inc.	Supplies, County Jail	104.28
ID Wholesaler	Supplies, County Sheriff	195.00
Jack's Uniforms & Equipment	Uniforms, County Jail	238.79
Jewell & Collins	Legal Services, County Court	932.00
Johnson's Inc. Plumbing & Heating	Repairs, Zoning Department	60.06
Johnson's Inc. Plumbing & Heating	Repairs, Courthouse	336.04
Johnson's Inc. Plumbing & Heating	Repairs, Weed Department	60.07
Matthew Kiernan	Meals, Mileage, Parking Fees, County Attorney	182.56
Leaf	Copier Lease, Public Defender	979.36
Madison County Clerk	Tax Deposit, Retirement	83,026.95
Madison County Clerk of District Court	Filing Fees, District Court	1,479.00
Madison County Court	Filing Fees, County Court	2,302.00
Madison County Sheriff Inmate Fund	Supplies, Uniforms, County Jail	152.02
Madison County Sheriff	Civil Process Fees, County Court	2,293.42
Madison County Sheriff	Civil Process Fees, District Court	720.12
Madison National Life Insurance Co. Inc.	Insurance Premium	163.23
Major Refrigeration Co., Inc.	Repairs, County Jail	272.00
James Marshall	Tutoring, Community Based Enhancement Grant	80.00
Dustin Martin	Contract Services, Mileage, Community Based Grant	107.60
Heather McWhorter	Mileage, Zoning Department	23.54
Menards	Supplies, Zoning Department	36.44
Menards	Supplies, Probation Office	151.87
Menards	Supplies, Weed Department	36.44
Microfilm Imaging Systems, Inc.	Equipment Rental, County Court	218.00
Mimick Motor Company	Repairs, County Sheriff	160.31
MIPS	Data Processing Costs, County Clerk	620.84
MIPS	Data Processing Costs, Register of Deeds	524.00
Moyer & Moyer	Legal Services, District Court	590.00
NACO	Registration Fees, County Officials	1,250.00
NACVSO	Dues, Veterans Service	30.00
National Enterprise Systems Inc.	Garnishment of Wages	214.55
Nationwide Retirement Solutions	Deferred Compensation	3,070.00
Nebraska Child Support Payment Center	Garnishment of Wages	726.62
Nebraska Department of Agriculture	License Renewal, Weed Department	25.00
Nebraska Public Power District	Utilities, Probation Office	503.59
Nebraska Public Power District	Utilities, General Assistance	149.28
Newman Grove Reporter	Publication Costs, County Clerk	90.00
Norfolk Area Shopper	Publication Costs, County Jail	244.00
Norfolk Auto Center	Repairs, County Sheriff	44.70
Norfolk Daily News	Publication Costs, Reappraisal	155.00
Norfolk Daily News	Publication Costs, County Jail	562.50
Norfolk Daily News	Publication Costs, County Clerk	163.68
Northeast NE Juvenile Services Inc.	Boarding Juveniles, Juvenile Detention	2,030.00
Valorie Olson	Court Reporting, Mental Health	50.00
One Office Solution	Supplies, County Clerk	17.97
One Office Solution	Supplies, Register of Deeds	74.97
One Office Solution	Supplies, Election Commission	38.28
One Office Solution	Supplies, Public Defender	245.63
One Office Solution	Supplies, County Sheriff	212.75
One Office Solution	Supplies, County Jail	11.37
One Office Solution	Furniture, Supplies, Probation Office	945.00
Patricia Peterson	Tutoring, Community Based Enhancement Grant	140.00
Pitney Bowes Inc.	Equipment Rental, Zoning Department	119.94
Susan Pohlman	Tutoring, Juvenile Accountability	505.00
Reigle Implement Co. Inc.	Repairs, Courthouse	24.30
Relx Inc./ DBA Lexis Nexis	Subscription, County Attorney	468.92
Reynoldsons	Fuel, Zoning Department	54.09
Schroeder Land Surveying	Equipment Lease, Contact Services, County Surveyor	1,376.00
Security Shredding	Shredding Services, District Court	35.00
Short Stop	Fuel, County Sheriff	65.96
Stratton, DeLay, Doelee, Carlson & Buettner, PC, LLO	Legal Services, District Court	4,734.73
Stratton, DeLay, Doelee, Carlson & Buettner, PC, LLO	Legal Services, County Court	5,123.60
Linda Swenson	Consulting Services, Courthouse	960.00
Jessica Tannehill	Supplies, Veteran Service Office	24.42
The Farner Co.	Supplies, District Court	44.74
The Zone	Contract Services, Community Based Grant	683.64
Transunion Risk & Alternative	Records Searches, County Sheriff	25.00
TWD Lock Safe and Key	Repairs, County Sheriff	75.00
U-Save Pharmacy	Medications, County Jail	1,971.93
US Bank Corporate Payment System	Fuel, Supplies, County Sheriff	327.38
Verizon Wireless	Telephone Services, Weed Department	59.77
Verizon Wireless	Telephone Services, Community Based Grant	443.51
Vision Service Plan	Insurance Premium	411.66
Irma Watt	Interpreting Services, Public Defender	143.75
Wex Bank	Fuel, County Sheriff	757.61
Zee Medical	Supplies, County Sheriff	84.55
Zodiac Properties, LLC	Rent, Probation Office	12,029.54

ROAD/BRIDGE FUND

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Total Net Payroll		32,244.00
American Family Life Assurance Co.	Insurance Premium	608.12
Appera	Towel, Uniforms	206.85
Asphalt & Concrete Materials	Asphaltic Materials	4,218.30
Auto Glass Solutions	Repairs	1,110.00
B's Enterprises Inc.	Culverts	3,959.00
Battle Creek Farmers Coop	Fuel	2,483.15
Bauer Built Inc.	Repairs	1,421.78
Beller and Backers Inc.	Parts	218.69
Big Country Auto	Repairs	178.50
Black Hill Energy	Utilities	102.14
Blackstrap Inc.	Road Salt	1,443.00
Blue Cross Blue Shield of Nebraska	Insurance Premium	1,017.19
Brady & Amy's Inc.	Fuel	472.95
Choice Foods	Supplies	36.00
City of Madison	Utilities	500.12
City of Newman Grove	Utilities	61.00
Colonial Life and Accident Insurance	Insurance Premium	153.38
Connecting Point	Internet Service	15.00
Constellation Newenergy Gas Division LLC	Gas Services	46.80
Cornhusker Cleaning Systems Inc.	Supplies	80.65
Cornhusker International Truck Inc.	Parts, Repairs	1,682.28
Credit Bureau Services	Garnish of Wages	165.20
Eakes	Supplies	27.99
Eastern Nebraska Telephone Co.	Telephone Service	52.35
Fastenal Company	Parts	10.00
Field's Hardware	Supplies	78.67
Filter Care of Nebraska LTD	Repairs	139.05
First Concord Benefits Group	Administration Fees, Flex Plan	599.65
Great Plains Diesel Inc.	Parts	997.86
Island Supply Welding Co.	Supplies	9.30
K & S Door	Supplies	3.50
Kaup Forage & Turf	Supplies	344.00
Kelly Supply Co.	Supplies	22.23
Kohlhof Truck Repair Inc.	Parts, Repairs	125.18
Lawson Products	Supplies	1,276.76
Madison County Clerk	Tax Deposit, Retirement	17,428.45
Madison County Register of Deeds	Filing Fees	56.00
Madison National Life Insurance Co. Inc.	Insurance Premium	50.53
Mainelli Wagner & Associates, Inc.	Consulting Services	6,529.66
Matheson Tri-Gas Inc.	Supplies	375.61
Matteo Sand & Gravel Co., Inc.	Gravel	1,805.64
Mead Lumber Co.	Supplies	229.50
Meisinger Oil Co.	Fuel, Oil	12,154.09
Menards	Tools	12.58
NMC Exchange LLC	Part, Repairs	879.45
Nationwide Retirement Solutions	Deferred Compensation	275.00
Nebraska Child Support Payment Center	Garnish of Wages	243.24
One Office Solution	Tools	96.32
Pinkelman Truck & Trailer	Parts, Repairs	1,055.79
Pioneer Telephone Co.	Telephone Service	43.37
RDO	Parts, Repairs	6,554.87
Red Bud Hardware Inc.	Supplies	186.95
Reigle Implement Co. Inc.	Parts	131.85
Rise Broadband	Internet Service	125.69
Road Builders Machinery & Supply	Parts, Repairs	902.44
Sapp Bros. Norfolk	Parts	92.73
Scheer's Ace Hardware	Supplies	50.11
Jeffrey Schroeder	Parts	27.70
T-Bone North	Fuel, Oil	5,518.66
Telebeep Wireless	Telephone Service	22.11
Tighton Tools & Fasteners Inc.	Tools	32.41
Truck Center Companies	Parts	6.00
Vic's Engine Service Inc.	Tools	989.99
Vision Service Plan	Insurance Premium	68.15
Weldon Parts Inc.	Parts	2,942.38
White Star Oil Co.	Fuel	168.30
Wick's Sterling Truck Inc.	Parts	84.50
Zee Medical	Supplies	109.95
Zoubek Oil Company Inc.	Fuel	8,451.91
	F.A.S. FUND	
Mainelli Wagner & Associates, Inc.	Consulting Services	4,273.00
	VISITORS PROMOTION FUND	
Norfolk Area Visitor Bureau	Administration Fees	2,569.86

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Norfolk Area Visitor Bureau	VISITORS IMPROVEMENT FUND Administration Fees	216.01
MIPS	ROD PRESERVATION & MODERNIZATION FUND Scanning Services	30,514.97
Northeast Community College Foundation	INHERITANCE TAX FUND Nursing College Contribution	100,000.00
Molly Bradley Eastern Nebraska Telephone Company Geocomm Inc. NESCA	911 EMERGENCY FUND Training Telephone Software Support Training	46.02 127.88 3,510.00 50.00
Brandl Electric Madison County Sheriff Inmate Fund	LAW ENFORCEMENT OPERATING FUND Repairs Supplies, TV Service	806.62 198.78
Copycraft Printing Mathew McManigal	DRUG COURT FUND Supplies Supplies	293.00 50.00

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

The Board adjourned at 11:31 A.M. to Tuesday, November 28, 2017 at 9:30 A.M.

ATTEST:

Nancy Scheer
Madison County Clerk

Jim Prauner, Chairman
County Board of Commissioners