

# Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

November 15, 2016

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 10, 2016 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 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. Zoning Administrator Heather McWhorter was present until 9:36 A.M. and County Highway Superintendent Richard Johnson was present until 10:50 A.M. Norfolk Daily News reporter Jerry Guenther, WJAG reporter Paul Hughes, and US92 reporter Rachel Urbanski were present until 10:08 A.M.

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

- 1) Approval of minutes of the November 1, 2016 meeting
- 2) Acknowledge receipt of the Official Bond of Michael Johnson as President of Sanitary and Improvement District #13
- 3) Approval of revised Interlocal Agreement for the joint establishment and operation of Elkhorn Logan Valley Public Health Department
- 4)

### RESOLUTION #2016-54

BE IT RESOLVED, that the withdrawal by Frontier Bank of Madison, Nebraska, of the following securities held in safekeeping by Kansas Bankers Surety Company, Topeka, Kansas, to secure deposits of the county in said bank, are hereby released:

FED NATL MTG ASSN POOL	Wells Fargo Bank, N.A.
\$750,000.00	Minneapolis, Minnesota
Rate 5.50000	Issued 10/01/2003
Cusip 31371LF38	Maturity 11/01/2023
Receipt No. 05492	

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

Chairman Prauner announced that a public hearing was scheduled to consider the application of Derek Bosler for a conditional use permit for a livestock feeding operation in Section 24-23-1, which is located 4 miles South and 2 miles East of the City of Norfolk.

Zoning Administrator Heather McWhorter reported that Derek Bosler was mistaken and thought the public hearing was scheduled for November 16th. She stated that she could explain the application if the Board wanted to proceed with the hearing. Chairman Prauner stated that he would prefer that the application attend.

After discussion, a motion was made by Schmidt and seconded by Ohl to table the public hearing for Derek Bosler to Tuesday, November 29, 2016. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Jacob Hurla, business development manager for Willdan 360 Energy Engineers, met with the Board to give a presentation on services offered by the company. Mr. Hurla explained that Willdan is an engineering and construction management company working with counties, school districts, hospitals, and other public entities on upgrading existing facility infrastructure. He reported that they look at HVAC upgrades, lighting improvements, electrical, windows, and roofs. He stated that they use a turn-key delivery method and guarantee energy savings and maximize performance. He explained that they directly manage all aspects of a project implementation from engineering, design, specifications, construction management, soliciting bids, commissioning, training, and post-construction support services. He stated that the company is fully accountable for the success of the project because it is turn-key and this is good for the client because there is one contact for a single source of coordination and communication.

Chairman Prauner asked where the company is located and Mr. Hurla responded that the main office is based out of Lawrence, Kansas, but a regional office recently opened in Lincoln. Mr. Hurla reported that the company was founded in 2010 and the core team has worked together since 2001. He reported that the team has implemented and managed over \$400 million in turn-key energy performance contracting projects in the past ten years. He said that the company has several professional engineers on staff in the State of Nebraska and can stamp the design of the drawings which eliminates risk and fluff. He stated that the company is vendor and product independent which allows them to provide unbiased recommendations that are in the client's best interest and relevant to their specific situation.

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Chairman Prauner asked if the company looks at windows, roofs, and boiler systems. Mr. Hurla responded that the company looks at all these projects, but HVAC is a huge part of their business. He explained that they are currently working with Norfolk Public Schools reviewing steam boilers in older school buildings. He reported that the company focuses on energy efficiency projects which will provide a better return on investment and shorter payback such as HVAC controls, lighting and plumbing retrofits, boiler upgrades, windows, roofs, and mechanical infrastructure. He inquired if there are any challenges in Madison County. Chairman Prauner responded that a new roof was recently installed on the County Jail. He reported that the Courthouse roof is leaking in the rotunda area. Mr. Hurla asked if there were any comfort issues in the Courthouse and Commissioner Schmidt responded that Trane recently conducted an energy audit in the Courthouse.

Chairman Prauner asked what charges would be involved for a preliminary analysis. Mr. Hurla responded that a preliminary analysis is completed at no cost to the client. He stated that it's their responsibility to give the County a project that makes sense. Chairman Prauner recommended discussing the Courthouse needs with the building maintenance manager Kurt Sock who would have an idea of any problems. Mr. Hurla stated that he would reach out to Mr. Sock to discuss any building needs. Commissioner Schmidt stated that he would like to be involved in any future discussions with Mr. Hurla.

No further action was taken.

Heather Drahota, Health and Safety Programs Manager for Elkhorn Logan Valley Public Health Department, presented an update report on programs and services provided by the agency. She stated that the agency started administering flu shots and have given more than 1,000 shots to area businesses and senior centers, which is a 55% increase over the prior year. She reported that ELVPHD is on the agenda for the Public Health Accreditation Board Review Committee for accreditation approval. She explained that having accreditation will help the agency be more competitive for grant funding. She stated that the agency is paying more attention to process improvement, quality improvement, and reviewing community health improvement plans and using these to drive what the agency does in the community. Ms. Drahota explained that more people are paying more attention to outcomes and what the grants are producing. She reported that recently completed years 1 through 5 for the Drug Free Communities grant, which was \$125,000 awarded annually. She stated that the agency was awarded funds for years 6 through 10, so this will allow ELVPHD to continue education focusing on alcohol and marijuana in the four county service area. She explained that these are federal Substance Abuse and Mental Health funds and after year 10 the grant will end. She said that during the 10 years they hope to see more sustainability with the Substance Abuse Prevention Coalition. She reported that the compliance rate last year was 86% and this year the compliance rate improved to 99%.

Ms. Drahota reported that a medication box return was started in 2013 and over 1,200 pounds were collected during the three years. She explained that the program is designed to keep medication out of the sewer, environment, and the hands of people who shouldn't have it. She said that a box is located in the lobby of the Norfolk Police Department and the medication is incinerated. She reported that a dental grant was also awarded to ELVPHD and a coordinator goes out to day care centers with a dental hygienist and provides fluoride treatments and education about oral hygiene. She reported that last year over 200 children were provided services at four different sites in Madison County.

Commissioner Ohl reported that ELVPHD director Gina Uhing announced at a Board of Directors' meeting that the agency has been used as a standard for the accreditation process because of several of the systems that are being used. Ms. Drahota stated that ELVPHD gets numerous requests from other health departments about the programs and services being provided to them can implement some of the same programs.

Chairman Prauner expressed appreciation for the services provided by Elkhorn Logan Valley Public Health Department. No action was taken.

The following written reports were reviewed:

- 1) Fund balance report
- 2) County Clerk October fee report
- 3) Register of Deeds October fee report
- 4) County Sheriff October fee report
- 5) Clerk of District Court October fee report
- 6) Letter from Carol Robertson and Officers and Board members of the Madison County Historical Society
- 7) 2015 and 2016 Financial Statements of Nebraska Association of County Officials
- 8) Notice of Public Hearing from the City of Norfolk regarding the Skyline Apartments Redevelopment Area project

The Board met with Deputy Clerk of the District Court Theresa Stange, County Attorney Joseph Smith, and Public Defender Matthew Headley regarding implementation of the rule to extend mandatory overtime pay. The Board members explained that one or more employees in their departments are being paid on a salary basis and the weekly wage they receive isn't at the threshold amount when the law becomes effective on December 1, 2016.

Deputy Clerk of the District Court Theresa Stange stated that she doesn't typically work more than 40 hours per week so changing her wages from a salary basis to an hourly basis wouldn't be a problem.

Public Defender Matthew Headley stated that two attorneys on his staff who won't meet the minimum earnings of \$913 per week and typically work more than 40 hours on a weekly basis; therefore, it would be a hardship on the remaining staff members to make sure all cases are properly handled in a timely manner. He requested the Board to consider increasing the wages for attorneys Barbara Masilko and Megan Osler instead of paying them on an hourly basis which would allow them to accrue overtime.

Chairman Prauner stated that the State of Nebraska is part of a lawsuit to delay implementation of the overtime rule. He reported that the new administration may also reverse the overtime ruling. He directed officials to change the employees from a salary basis to an hourly basis by December 1, 2016 which would allow time to determine if the overtime ruling would be overturned in the lawsuit or by the new administration.

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The following claims were audited:

	GENERAL FUND	
Total Net Payroll		146,700.82
Advanced Correctional Healthcare	Medical Services, County Jail	11,671.33
American Family Life Assurance Co.	Insurance Premium	1,076.30
Appera	Mat Service, Public Defender	30.09
Donald Bauermeister	Refund Real Estate Taxes	95.70
Karen Beyke	Contract Services, Community Based Grant	270.00
BI Incorporated	Electronic Monitoring, Community Based Grant	1,501.95
Black Hills Energy	Utilities, Courthouse	91.62
Black Hills Energy	Utilities, County Jail	151.28
Blue Cross Blue Shield of Nebraska	Insurance Premiums	4,615.56
Bob Barker Company Inc.	Supplies, County Jail	407.74
Brady & Amy's	Fuel, Courthouse	48.64
Brady & Amy's	Fuel, County Sheriff	1,279.18
Brandl Electric	Repairs, County Jail	1,299.40
Brogan & Stafford, P.C.	Legal Services, County Court	1,906.92
Business Telecommunication Systems	Repairs, County Jail	50.00
Business Telecommunication Systems	Repairs, Equipment, Probation Office	1,836.00
Cableone	Internet Services, Courthouse	218.50
Carney Law, P.C.	Legal Services, County Court	2,579.82
Jeanne Cattau	Witness, Mileage, County Court	37.28
CBM Managed Services	Meals, County Jail	11,410.63
Century Link	Telephone Services, Probation Office	622.28
Champs, Inc.	Equipment, County Jail	679.00
Checker Cab Co.	Transportation, Community Based Enhancement Grant	6.30
City of Crofton	Contract Services, Community Based Grant	575.00
City of Madison	Utilities, Public Defender	180.92
City of Madison	Utilities, Courthouse	2,834.04
City of Madison	Utilities, County Jail	3,918.96
Julie Claussen	Witness Fees, Mileage	37.28
Clerk of the Supreme Court	Appeal Fees, District Court	125.00
Colonial Life and Accident Insurance	Insurance Premiums	320.58
Complete Pest Elimination, Inc.	Pest Control, County Jail	125.00
Connecting Point	Supplies, Probation Office	68.00
Connecting Point	Internet Service, Veterans Office	38.95
Consolidated Management Company	Meals, County Sheriff	29.91
Constellation New Energy - Gas Division LLC	Utilities, Planning Department	1.67
Constellation New Energy - Gas Division LLC	Utilities, Weed Department	1.67
Constellation New Energy - Gas Division LLC	Utilities, Veterans Service	26.03
Karen Coolidge	Contract Services, Community Based Grant	240.00
Creighton High School	Speaker Costs, Community Based Grant	650.00
Creighton University School of Law	Publication, Public Defender	125.00
Culligan	Supplies, Courthouse	474.00
Culligan	Supplies, Juvenile Accountability	42.75
Custom Sports	Clothing, County Sheriff	274.00
DAS State Accounting-Central Finance	Data Processing, County Clerk	41.60
DAS State Accounting-Central Finance	Data Processing, County Treasurer	96.16
DAS State Accounting-Central Finance	Data Processing, County Jail	32.00
DAS State Accounting-Central Finance	Data Processing, Planning Department	27.18
DAS State Accounting-Central Finance	Telephone Service, Weed Department	27.18
DAS State Accounting-Central Finance	Telephone Service, Law Enforcement	74.00
DAS State Accounting-Central Finance	Telephone Service, Veteran's Aid	58.41
Douglas County Sheriff	Civil Processing Fees, District Court	35.27
Douglas County Treasurer	Autopsy Fees, Law Enforcement	500.00
Eakes Office Solutions	Supplies, County Treasurer	525.00
Eakes Office Solutions	Supplies, County Court	508.42
Eakes Office Solutions	Supplies, County Attorney	644.86
Eakes Office Solutions	Supplies, Juvenile Accountability	577.56
Eakes Office Solutions	Supplies, County Jail	505.81
Eakes Office Solutions	Furniture, Probation Office	3,628.36
Eastern Auto Service Inc.	Repairs, County Sheriff	149.55
Egley, Fullner, Montag and Hockabout	Legal Services, District Court	529.95
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	4,599.50
Ewalt Law Office P.C., LLO	Legal Services, County Court	1,003.65
Field's Hardware	Supplies, Election Commissioner	12.98
Field's Hardware	Supplies, Courthouse	85.29
Field's Hardware	Supplies, County Jail	167.76
First Concord Benefits Group	Flex Plan, Deductible Buy-Down, Admin. Fees	5,452.88
Floor Maintenance & Paper Supply	Supplies, County Jail	435.51
Galls/Quartermaster	Uniforms, County Jail	277.51
Patti Good	Meals, Community Based Grant	43.64
Klaus Hartmann M. D.	Evaluations, District Court	2,694.00
Heartland Juvenile Services Assoc.	Training, Community Based Grant	220.00
Charlie Hendrix	Contract Services, Community Based Grant	648.58
Hilliges and Associates, LLC	Polygraph Services, Law Enforcement	500.00
Hometown Leasing	Equipment Lease, Probation Office	772.71
Joseph Hurd	Mileage, County Attorney	99.36

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Interstate All Battery Center	Supplies, County Sheriff	248.80
Jack's Uniforms & Equipment	Uniforms, County Sheriff	132.89
Jack's Uniforms & Equipment	Uniforms, County Jail	643.57
Jesse Jensen	Travel Expenses, Community Based Grant	248.76
Nancy Jochum-Schram	Court Reporting, Law Enforcement	84.50
John's Disposal, Inc.	Garbage Services, Planning Department	36.00
John's Disposal, Inc.	Garbage Services, Probation Office	61.00
Sharon E. Joseph, Joseph Law Office	Legal Services, County Court	1,223.75
Taylor Kester	Travel Expenses, Community Based Grant	57.56
John Krantz	Rent, Utilities, Community Based Grant	1,750.00
Lakota Country Times	Publication Costs, County Court	197.88
Lancaster County Sheriff	Civil Process Fees, Mental Health	27.99
Lincoln Marriott Cornhusker Hotel	Lodging, Community Based Grant	534.00
Madison County Clerk	Tax Deposit, Retirement	80,397.46
Madison County Clerk of District Court	Court Costs, District Court	1,627.00
Madison County Court	Court Costs, County Court	1,791.00
Madison County Sheriff Inmate Fund	Supplies, County Jail	25.74
Madison County Sheriff	Civil Process Fees, County Court	2,186.05
Madison County Sheriff	Civil Process Fees, District Court	548.06
Madison County Sheriff	Civil Process Fees, Mental Health	136.58
Madison National Life Insurance Co. Inc.	Insurance Premium	148.08
James Marshall	Tutoring Services, Juvenile Accountability	175.00
Medtox Laboratories	Medical Testing, Juvenile Accountability	135.82
Meisinger Oil Company	Supplies, Courthouse	59.67
Menards	Supplies, Planning Department	10.25
Menards	Supplies, Weed Department	10.24
Microfilm Imaging Systems, Inc.	Equipment Rent, County Court	436.00
Midtown Health Center	Quarterly Funding	22,500.00
MIPS	Data Processing Fees, County Clerk	605.69
MIPS	Data Processing Fees, County Treasurer	1,201.10
MIPS	Equipment Lease, Data Processing, Register of Deeds	518.00
Andrew Mohr	Contractual Services, Juvenile Accountability	72.36
Morland, Easland and Lohrberg	Legal Services, County Court	345.00
Moyer & Moyer	Legal Services, County Court	302.50
National Enterprise Systems	Garnish of Wages	214.55
Nationwide Retirement Solutions	Deferred Compensation	2,005.00
Nebraska Child Support Payment Center	Garnish of Wages	200.00
Nebraska Department of Agriculture	License Fees, Weed Department	25.00
Nebraska Public Power District	Utilities, Probation Office	425.12
Nebraska Weed Control Association	Dues, Weeds Department	135.00
Maria Nieves-Salavera	Mileage, Juvenile Accountability	167.18
Norfolk Auto Center	Repairs, County Sheriff	668.98
Norfolk Daily News	Publication Costs	4,488.58
Norfolk Winnelson Company	Supplies, Courthouse	36.54
Northeast Nebraska Juvenile Service	Video Conferencing, Juvenile Detention	100.00
Norm Nykodym	Mowing Services, Public Defender	97.00
Mike O'Brien	Mileage, Juvenile Accountability	130.14
Valorie Olson	Court Reporting, Mental Health	100.00
One Office Solution	Supplies, County Court	343.96
One Office Solution	Supplies, Public Defender	109.16
One Office Solution	Supplies, County Jail	242.16
Megan Osler	Mileage, Public Defender	220.86
Parent to Parent Network	Contract Services, Supplies, Community Based Grant	1,178.56
Patricia Peterson	Tutoring Services, Community Based Grant	80.00
Sherry Peterson	Travel Expenses, Community Base Grant	507.19
Susan Pohlman	Tutoring Services, Community Based Grant	180.00
Redwood Toxicology	Medical Services, Probation Office	443.11
Relx Inc. dba Lexis Nexis	Subscription, County Attorney	455.26
Reynoldsons	Fuel, Planning Department	23.57
Reynoldsons	Fuel, Noxious Weed	317.82
Monica Rotherham	Mileage, Clerk of the District Court	36.18
RR Donnelley Co	Supplies, County Sheriff	73.33
Schroeder Land Surveying	Equipment Rent, Surveying Services, County Surveyor	1,646.00
Security Shredding	Shredding, Juvenile Accountability	35.00
John Shaver	Meals, Community Based Grant	57.90
Shell	Fuel, County Sheriff	2,376.94
Short Stop	Fuel, County Sheriff	83.38
Joseph Smith	Travel Expenses, County Attorney	503.30
Theresa Stange	Mileage, Clerk of the District Court	36.18
Stonacek Funeral Chapel	Transport Fees, Law Enforcement	492.00
Stratton, DeLay, Doele, Carlson & Buettner, PC	Legal Services, District Court	9,345.90
Stratton, DeLay, Doele, Carlson & Buettner, PC	Legal Services, Count Court	5,043.00
Michell Sullivan	Mileage, Juvenile Accountability	136.62
Donald Svitak	Mileage, Weed Department	165.24
Linda Swenson	Consulting Services, Courthouse	1,280.00
Taser International	Equipment, County Jail	2,745.02
The Fort	Uniforms, County Sheriff	243.00
The Radar Shop	Repairs, County Sheriff	266.27
The Zone	Contract Services, Community Based Grant	663.30

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Trane	Annual HVAC Contract, Courthouse	9,190.36
Transunion Risk & Alternative	Supplies, County Sheriff	50.00
US Bank Corporate Payment System	Supplies, Fuel, County Sheriff	363.41
US Bank Corporate Payment System	Travel Expenses, County Attorney	1,197.85
US Bank Corporate Payment System	Supplies, Public Defender	14.65
Verizon Wireless	Telephone Services, Noxious Weed	59.63
Verizon Wireless	Telephone Services, Community Based Grant	361.04
Vision Service Plan	Insurance Premiums	397.87
Melissa Wentling	Legal Services, County Court	1,555.40
Abbie Widhalm	Witness Fees, Mileage, County Court	38.40
Zee Medical Service	Supplies, County Sheriff	41.15
Zee Medical Service	Supplies, County Jail	33.85
Zodiac Properties, LLC	Rent, Juvenile Accountability	12,029.54

## ROAD BRIDGE FUND

Total Net Payroll		29,330.82
American Family Life Assurance Co.	Insurance Premiums	579.95
Appeara	Towel & Rugs	227.73
B's Enterprises, Inc.	Culverts	2,563.00
Backus Sand & Gravel	Gravel	1,036.98
Battle Creek Farmers Coop	Fuel	2,131.51
Bauer Built Tire	Repairs, Parts	3,669.76
BC Builders Inc.	Parts	610.00
Black Hills Energy	Utilities	63.14
Blue Cross Blue Shield of Nebraska	Insurance Premiums	879.52
Brady & Amy's Inc	Fuel	726.27
Choice Foods	Supplies	24.40
City of Madison	Utilities	491.50
City of Newman Grove	Utilities	61.00
Colonial Life and Accident Insurance	Insurance Premiums	153.38
Connecting Point	Internet	15.00
Constellation Newenergy Gas Division LLC	Utilities	57.41
Cornhusker International Truck Inc.	Repairs	5,572.61
Courtesy Ford Lincoln Mercury	Parts	169.13
Dale R. Johnson Ent. Inc.	Gravel	8,145.70
Eastern Nebraska Telephone	Telephone Service	52.19
Fastenal Company	Parts	15.24
Field's Hardware	Supplies	28.67
Filter Care of Nebraska Ltd	Repairs	193.35
First Concord Benefits Group	Flex Plan, Administration Fees, Deductible Buy-Down	2,134.97
Ganskow Construction	Dirt	205.00
Gerhold Concrete Company Inc.	Concrete	715.00
Husker Steel	Bridge Materials	1,872.00
Kelly Supply Company	Parts	17.17
Kohlhof Truck Repair Inc	Parts, Repairs	2,947.87
M & M Farm Supply	Supplies	25.35
Madison County Clerk	Tax Deposit, Retirement	15,921.16
Madison National Life Insurance Co. Inc.	Insurance Premiums	34.07
Mainelli Wagner & Associates, Inc.	Engineering Costs	637.50
Matheson Tri-Gas Inc.	Supplies	120.92
Matteo Sand & Gravel Co., Inc.	Gravel	178.68
Mead Lumber & Rental	Supplies	135.75
Medical Enterprises Inc.	Medical Screening	31.00
Meisinger Oil Company	Fuel	2,449.52
Menards	Supplies	128.84
Nationwide Retirement Solutions	Deferred Compensation	958.00
Nebraska Child Support Payment Center	Garnish of Wages	243.24
Norfolk Iron & Metal Company	Supplies	362.66
Norfolk NAPA	Parts	902.27
Norfolk Specialties, Inc.	Parts	60.00
Oncall - Norfolk	Medical Screening	25.00
Pioneer Telephone Company	Telephone Service	43.04
Red Bud Hardware Inc	Supplies	58.61
Reigle Implement Co., Inc.	Parts	37.50
Scheer's Ace Hardware	Supplies	122.44
Seals and Service Inc.	Repairs	539.20
T-Bone North	Fuel	7,056.88
Telebeep Wireless	Telephone Service	22.11
Tighton Tools & Fasteners Inc	Tools	90.22
Vision Service Plan	Insurance Premiums	68.15
White Star Oil Company	Fuel	58.88
Zoubek Oil Company Inc.	Fuel	3,106.94

## FEDERAL AID SECONDARY FUND

Mainelli Wagner & Associates, Inc.	Engineering	8,267.00
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Norfolk Area Visitors Bureau	VISITORS IMPROVEMENT FUND Administration Fees	1,129.98
Connecting Point MIPS	REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND Supplies Data Processing	166.00 463.08
Northeast Community College	INHERITANCE TAX FUND Nursing College Contribution	100,000.00
Eastern Nebraska Telephone Company	911 EMERGENCY FUND Telephone Service	127.88
Madison County Sheriff Inmate Fund	LAW ENFORCEMENT OPERATING FUND Subscription, Cable Service	149.50
A Small Affair On-Call Employee Health Putters Redwood Toxicology Lab	DRUG COURT FUND Supplies Medical Testing Supplies Medical Testing	50.00 100.00 25.00 11.00
Frontier Bank	ROAD BRIDGE BOND FUND Interest	12,526.25

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 11:56 A.M. to Tuesday, November 29, 2016 at 9:30 A.M.

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County Clerk Nancy Scheer

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James Prauner, Chairman  
County Board of Commissioners