

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

November 28, 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 Wednesday, November 22, 2017 edition of The Norfolk Daily News and posted on the Madison County website. A copy of said notice was provided to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed.

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

Present: Commissioners Christian Ohl, Jim Prauner, and Ron Schmidt, and County Clerk Nancy Scheer. County Highway Superintendent Richard Johnson was present until 10:47 A.M. Norfolk Daily News reporter Jerry Guenther, US92 reporter Eric McKay, and WJAG reporter Nick Stevenson were present until 10:15 A.M.

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

- 1) Approval of minutes of the November 14, 2017 meeting
- 2) Approval of Koenig Lot Split in Section 22-23-1, which is located approximately 3 miles south of the City of Norfolk and 1 mile east of Hwy 81
- 3) Approval of Duane Theil Lot Split in Section 23-24-2, which is located approximately 2½ miles west of the City of Norfolk along Hwy 275
- 4) Authorization for County Board Chairman to execute release of funds for Community Development Block Grant (CDBG) Application #16-ED-001 of Weiland, Inc. and Weiland Family Holdings, LLC

Motion was made by Ohl and seconded by Schmidt 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.

County Attorney Joseph Smith updated the Board members on distribution of county funds for CASA program, county libraries, and historical society.

Mr. Smith reported that he sent out Memorandums of Understandings to the libraries, CASA, and the historical society. He recommended that funding be approved for the SNARE program because a Memorandum of Understanding was signed between the County Sheriff and SNARE coordinator explaining terms and conditions associated with the funding. He explained that he prepared the Memorandums of Understanding as a stop-gap measure to allow funds to be paid to the entities and allow an opportunity to prepare agreements. He stated that once the agencies sign and return the Memorandums of Understanding, and submit an itemized claim, the Board could approve funding for reimbursement of expenses. He said that if the Commissioners agree to comply with the State Auditor's recommendation, the Memorandums of Understanding should be satisfactory.

Chairman Prauner asked how the Commissioners would know if funds are spent for items that can't be purchased with tax money and Mr. Smith responded that the entities would submit an itemized statement of expenses for reimbursement. He suggested that funds be applied to salaries or operating expenses instead of entertainment. He reported that he told CASA representative Ruth Matthews-Mott that County funds could not be spent for lobbying, alcohol, and entertainment.

Commissioner Schmidt said that if any agency is asking what the County funds could be spent for that is a red flag since it generates concern about how previous funding was spent.

No action was taken.

County Attorney Joseph Smith reported that approximately \$400,000 was spent on court appointed attorneys this year, with the majority being spent in County and Juvenile Courts. He stated that local attorneys met with the Judges and requested a raise in the hourly rate of Court appointed attorney fees from \$75 to \$100. He said that Madison County rates haven't been adjusted in 15 years; but, across the State the lowest rates are paid in Lincoln and Omaha at \$50/hour. In addition, he reported that the highest rates are paid by Platte County at \$95/hour and Holt County at \$100/hour.

Chairman Prauner asked if the Judges or Commissioners make the decision on setting hourly rates. Mr. Smith responded that the Judges have the final say on setting fees. He said that a rate of \$100/hour is reasonable, but it probably isn't affordable. He suggested that the Board consider entering into contracts with other firms, so if one firm takes conflict cases then another firm could take the second tier of conflict cases. He stated that one problem would be the tremendous amount of hearings and meetings for juvenile court. He said that there are firms who would likely be interested in contracting with the County for conflict cases.

Chairman Prauner asked if a firm would contract at a rate of \$70/hour. Mr. Smith responded that if the County contracts with a firm at a rate of \$100/hour, money would be saved by eliminating payment to several attorneys who are waiting in Court at the same time for different cases. He suggested that attorneys come to the Board and submit a proposal.

Commissioner Ohl asked if attorneys that are waiting for Court have an issue with timing or if there was some improvement that could make the system more efficient. Mr. Smith explained that the efficiency in contracting with one firm for conflict cases would be elimination of multiple attorneys waiting in Court. He suggested that the Board members look at the current cost, talk to Judges, determine if there is any way that the Commissioners could assist with reducing costs, and then invite the public to comment.

Chairman Prauner asked how many law firms would be required to handle conflict cases. Mr. Smith responded that many times there are two co-defendants, but sometimes there could be up to six defendants. He explained that if two layers are established, that would take care of the first two conflicts, and if there are additional conflicts, the Court would need to appoint additional firms. He said that 80% of the cases could be done with two layers of conflict. Commissioner Schmidt asked if other comparably sized counties are contracting for conflict cases. Mr. Smith responded that several counties, including Antelope and Stanton Counties, are contracting; however, they don't have a Public Defender. He suggested talking to defense lawyers to inquire if there would be anyone interested in contracting for conflict cases. He said that another option is let the hourly rate increase and pay the extra costs.

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Commissioner Schmidt asked if it was official that the hourly rate will increase to \$100 per hour and Chairman Prauner said that no decision has been made on a rate increase. Commissioner Schmidt stated that the Board needs to determine what the Judges will recommend regarding the request by the attorneys for an hourly rate increase. Chairman Prauner said that the county should set up criteria for attorneys to consider so they can determine if they are interested in entering into a contract for conflict cases. Commissioner Schmidt said that the Board needs to consider if the criteria would favor law firms with multiple attorneys on staff more than firms who only have one attorney. He said that the Board also needs to consider if they would consider firms located outside the county. Chairman Prauner said that they could solicit formal bids. Commissioner Ohl said that he prefers to contract with attorneys in Madison County. He said that it's the Public Defender's goal to handle court appointed cases; however, when conflicts occur the Court needs to appoint other counsel. Chairman Prauner stated that he also prefers to contract with attorney firms in Madison County.

Chairman Prauner asked if a public hearing should be held to receive comments about contracting with attorneys for conflict cases. Commissioner Schmidt asked if a public hearing was necessary or if law firms could be invited to attend a meeting and provide comments. He said that he would also like input from the Judges and written statements would be acceptable.

Chairman Prauner set a public hearing for January 12, 2018 to receive public comments regarding contracting with attorneys for conflict court cases.

Judd Allen, NACO Benefit Services marketing representative, met with the Board. Mr. Allen reported that historically the average health insurance rate increase has been 7% during the past several years. He explained that changes in Washington, D.C. have caused a lot of instability in the health insurance industry. He stated that no coverage changes have been released for the next plan year of the NACO insurance pool. He reported that a \$3,250 HSA plan was added in July. He explained that the County can offer the HSA plan to county employees; but, the deductible and premiums are higher. He explained that there is no co-pay for prescriptions; but, if employees leave or don't use the funds in the HSA, the account continues to grow and is portable.

Commissioner Ohl said that the HSA plan has not been popular with counties; however, subscribers not utilizing a lot of care can save funds in the HSA account. He suggested researching an option of a higher deductible HSA plan to lower the premiums and provide an advantage for employees who have low utilization. He questioned if the County could adopt two health insurance plans. Mr. Allen responded that the County could offer two different plans to employees. He reported that Madison County currently offers a \$2,500 deductible plan.

Commissioner Schmidt asked if every plan member pays the same rate for the same insurance plan and Mr. Allen responded that all members in the NACO pool pay the same rate. Mr. Allen stated that he could prepare some quotes outside of the NACO pool to verify that the County is getting the best rate. He reported that he completed a quote for another northeast Nebraska county outside of the pool this year and the rates were 82% higher than the NACO pool because there were several employees with serious health conditions. He explained that a larger pool spreads the cost of claims over more subscribers and some counties have older employees enrolled in the insurance plan. He stated that some counties are self-insured and he could assist the County with exploring this option. Chairman Prauner stated that the age of the Madison County employees hinders the County from switching to a self-insured plan. Mr. Allen explained that with a self-insured health plan, the County would be responsible for paying claims up to certain amount and then a secondary insurer would cover claims above the level established by the county. He stated that the County must be able to fund what is being put towards the insurance at an adequate amount because if the funding is too low, there could be a significant increase in the following year. He said that with a self-insured plan all the risk is placed on the County instead of with a fully funded health plan.

Commissioner Schmidt asked if NACO has any wellness programs. Mr. Allen responded that a voluntary health assessment program was offered which allowed an opportunity for subscribers to provide personal health information through an on-line survey and it provides some helpful hints about items that could be done to reduce health risks. He explained that some counties charge employees a higher premium for staff who don't participate in a wellness program.

Commissioner Ohl stated that the goal of a wellness program is to detect health problems before they turn into serious health conditions. Commissioner Schmidt reported that he spoke with someone involved in a wellness program that assesses health of employees in five different areas. Commissioner Ohl stated that a concern for some employees about a wellness program is having the employer know all about the health issues of employees. He inquired if the county would have access to all details about employees' health issues with a wellness program. Mr. Allen responded that health information from a wellness program should not be shared with the employer. He said that a group report is received from the NACO wellness program; but, no names are listed. Chairman Prauner asked what the cost would be to implement a wellness program and Mr. Allen responded that he would research options. Commissioner Schmidt said that if the County starts a wellness program, an incentive needs to be offered to employees to participate. He suggested that an incentive for employees participating in a wellness program would be paying a reduced premium. Commissioner Ohl said that some counties had success with a wellness program; so, the County could look at programs offered by other counties.

Commissioner Schmidt asked if NACO could offer reduced rates to counties who have employees participating in a wellness program. Mr. Allen responded that NACO has discussed this option. Commissioner Ohl stated that if a wellness program is implemented, he would like the County to partner with local health professionals such as Faith Regional or Elkhorn Logan Valley Public Health Department.

No action was taken.

Under citizens' comments, Myron Tiedtke asked if the County Board would allow the Keystone XL pipeline to come through the county when wind turbines weren't allowed. Chairman Prauner responded that the County hasn't received any inquiries from companies wanting to locate wind turbines in the county.

Commissioner Schmidt stated that he is in favor of the Keystone pipeline since it could be a great opportunity for Madison County; but, the Board needs to look at how the pipeline will affect roads and land owners. He said that the Board wants to be involved in the process and how it will affect landowners. He stated that the pipeline could have a positive impact on the county; but, the County needs to work with the pipeline company to resolve any issues. Chairman Prauner stated that the pipeline installation process will take a long time. He reported that he received one phone call from a landowner in the northwest part of the county who doesn't want anything to do with the pipeline. He said that no property in the county has been acquired yet.

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Under citizens' comments, Myron Tiedtke thanked Commissioners for seeding the road ditch along county roads where he lives. He reported that his corn is picked and the County said that the ditch would be cleaned out after harvest. Commissioner Ohl explained that the County Engineer was asked to shoot the elevation to determine what could be done about the ditches.

County Highway Superintendent Richard Johnson reported that the elevations were shot; however, they haven't been plotted. He said that he plans to draw a profile of the area and review it with Mr. Tiedtke. He reported that he reviewed the field notes and there may not be much that can be done to improve the drainage. He explained that there may be a few high spots, but, it appears that the water is flowing in the ditch to the creek. He said that the County may be able to pull out a few high spots; to improve the drainage; but, the biggest problems is that there is very little drop in the elevation.

Mr. Tiedtke asked that the muck be cleaned out of the ditch. He said that a tiled field has water draining to the creek, so he questioned why the ditch won't drain. Mr. Johnson responded that there is no place for the water to go and Mr. Tiedtke said that the water should drain to the creek. Mr. Johnson stated that the water doesn't get to the creek and the County only has control over the road. He explained that at the location where a culvert comes under a fence then goes east and under the road, this area looks like there is decent drop until it gets to the waterway north of the road right-of-way. He said that the elevations in this area were taken for several hundred feet and if this area was cleaned out, it may help.

Mr. Tiedtke stated that the water won't even drain out of the field and Mr. Johnson responded that the County can't do anything about the lack of drainage in someone's field. Mr. Tiedtke said that if the ditch was cleaned out, the field would drain. Mr. Johnson stated that there is a good drop in the road ditch and across the road, but once it gets onto private property; there is nothing the county can do. Mr. Tiedtke stated that when clay was added to build the road up, the clay washed down into the ditch and the clay needs to be cleaned out. Mr. Johnson explained that there is a decent drop in the ditch, so cleaning out the ditch probably won't improve the drainage.

Mr. Tiedtke asked about the beaver situation in the ditch. Chairman Prauner said that there is a similar problem with beavers at another location and they obtained a permit from the State of Nebraska to trap the beavers. He said that he was unsure if someone would trap the beavers at this location. Mr. Tiedtke suggested paying someone \$50 per beaver to trap them, which would be a minimal cost. Commissioner Schmidt stated that trapping beavers is no guarantee that other beavers wouldn't come back.

Mr. Tiedtke stated that the County can place the dirt in his field when cleaning out the ditch and he will take care of moving it.

Commissioner Ohl asked if new tile was installed and Mr. Tiedtke said that he is waiting to install new tile; but, the old tile is full of water. Commissioner Ohl asked if Mr. Tiedtke talked to the neighbor about going through his field to get the water to the creek. He said that there is a wide ditch and the water is flowing, but part of the challenge is that it looks like the County would be digging a pond rather than digging out the ditch. Mr. Tiedtke reported that former Commissioner Rod Hughes had the road widened and the ditch drained for many years.

No action was taken.

The following claims were audited:

GENERAL FUND

Total Net Payroll		146,464.17
Account Control Technology, Inc.	Garnishment of Wages	179.34
Advanced Correctional Healthcare	Medical Health, County Jail	2,154.75
Aladtec Inc.	Contract Services, Courthouse	12,960.00
Albracht Disposal Service	Garbage Services, County Jail	155.00
American Family Life Assurance Co.	Insurance Premium	999.54
Appex Therapy Services LLC	Professional Services, Community Based Grant	162.50
Appearia	Mat Service, Supplies, Public Defenders	32.14
Blue Cross Blue Shield	Insurance Premium	137,873.53
Bob Barker Company Inc.	Supplies, County Jail	2,030.99
Bomgaars	Supplies, Noxious Weeds	12.95
Cableone	Telephone Services, Public Defender	64.97
Cableone	Telephone Services, County Sheriff	164.78
Cableone	Internet Services, Probation Office	255.00
Carney Law, PC	Legal Services, District Court	6,923.16
CBM Managed Services	Inmate Meals, County Jail	8,511.74
Century Link	Utilities, County Jail	17.66
Century Lumber Center	Painting Services, Safety Equip., Capital Acquisitions	4,291.18
Champs, Inc.	Maintenance Contract, County Jail	2,166.00
Checker Cab	Transpiration Costs, Community Based Grant	29.20
Children Hospital & Medical Center	Deposition Costs, District Court	750.00
City of Crofton	Contract Services, Utilities, Comm. Based Grant	335.00
City of Norfolk	Utilities, County Sheriff	3,000.00
City of Norfolk	Utilities, Veterans Service Office	37.53
Colfax County Court	Certified Copies, Law Enforcement	17.00
Colonial Life and Accident Insurance	Insurance Premium	285.20
Connecting Point	Supplies, County Sheriff	175.00
Connecting Point	Supplies, County Jail	175.00
Connecting Point	Data Processing, Contract Services, Courthouse	9,290.27
Copple, Rockey, McKeever & Schlecht, PC, LLO	Legal Services, County Court	199.60
Copycraft Printing	Uniforms, County Sheriff	41.75
Copycraft Printing	Uniforms, County Jail	55.75
Credit Management Services Inc.	Garnishment of Wages	139.04
Cuming County Clerk	Contract Services, Community Based Grant	1,183.67
Dent Specialists, LLC	Repairs, Reappraisal	183.57
Douglas County Sheriff	Subpoenas', District Court	61.52
Jesse Dunbar	Contract Services, Community Based Grant	562.25
Eakes Office Solutions	Supplies, Probation Office	996.46
Egley, Fullner, Montag and Hackabout	Legal Services, District Court	703.65
Elite Office Products	Maintenance Contract, Extension Office	150.00
First Concord Benefits Group	Flex Plan, Admin. Fees, Deductible Buy-Down	12,018.10

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Floor Maintenance & Paper Supply	Supplies, County Jail	600.70
Pam Foltz	Mileage, Extension Office	190.48
Frontier	Telephone, Courthouse	1,102.28
Gillette Printing	Supplies, County Sheriff	252.00
Leo Gonzalez	Mileage, Extension Office	134.82
Naomi Hemphill	Cleaning Services, Public Defender	80.00
Charlie Hendrix	Contract Services, Community Based Grant	260.00
Home for Funerals	Burial Costs, General Assistance	2,000.00
Jewell & Collins	Legal Services District Court	1,490.00
Jewell & Collins	Legal Services, County Court	1,489.75
John's Disposal	Garbage Services, Probation Office	61.00
John's Disposal	Garbage Services, Veteran Service Office	21.00
Addisen Johnson	Mileage, Community Based Grant	91.49
Johnson's Inc.	Repairs, Courthouse	406.43
Joseph Law Office	Legal Services, County Court	1,109.93
Keenan Law, PC, LLO	Legal Services, District Court	2,979.75
Taylor Kester	Contract Services, Community Based Grant	120.00
John Krantz	Rent, Utilities, Juvenile Accountability	1,750.00
Madison County Clerk	Tax Deposit, Retirement	82,941.05
Madison County Sheriff Inmate Fund	Supplies, County Jail	1,506.29
Madison County Sheriff	Civil Process Fees, County Court	2,690.47
Madison County Sheriff	Civil Process Fees, District Court	368.00
Madison County Sheriff	Civil Process Fees, Mental Health	27.61
Madison National Life Insurance Co. Inc.	Insurance Premium	280.31
Benjamin McBride	Contract Services, Mileage, Comm. Based Grant	185.74
Heather McWhorter	Mileage, Zoning Department	44.41
Menards	Supplies, Noxious Weeds	7.99
Midwest Plumbing & Heating	Repairs, County Jail	1,608.18
Morland, Easland & Lohrberg	Legal Services, District Court	4,838.56
Moyer & Moyer	Legal Services, District Court	475.50
National Enterprise Systems Inc.	Garnishment of Wages	214.55
Nationwide Retirement Solutions	Deferred Compensation	2,730.00
Nebraska Child Support Payment Center	Garnishment of Wages	726.62
Nebraska Health & Human Services	State Intuition Costs, State Institutions	2,149.50
Nebraska Public Power District	Utilities, Zoning Department	60.13
Nebraska Public Power District	Utilities, Noxious Weeds	141.50
Nebraska Public Power District	Utilities, Veteran Service Office	35.89
Newman Grove Reporter	Publication Costs	138.75
Maria Nievas-Salavera	Mileage, Community Based Grant	278.20
Norfolk Daily News	Publication Costs, Zoning Department	49.50
Norfolk Daily News	Publication Costs, Noxious Weed	49.50
Norfolk Daily News	Publication Costs	284.80
Norfolk Public Schools	Meals, Community Based Grant	359.90
Norm Nykodym	Mowing, Public Defender	108.00
Wayne Ohnesorg	Supplies, Extension Office	47.07
Valorie R. Olson	Transcripts Copies, District Court	217.50
One Office Solution	Supplies, Public Defender	199.12
One Office Solution	Supplies, County Jail	24.93
Martin Poz Perez	Interpreting Services, Public Defender	100.00
Michael Petersen	Contract Services, Comm. Based Enhancement Grant	120.00
Stephanie Petersen	Mileage, Juvenile Accountability	144.45
Physicians Laboratory, PC	Autopsy, Law Enforcement	1,720.00
Sarah Polacek	Mileage, Registration, Extension Office	182.45
Postmaster	Postage, Veteran Service Office	216.00
Ramada Kearney	Lodging, Noxious Weeds	146.00
Redwood Toxicology Lab	Medical Testing, Probation Office	281.35
John Shaver	Contract Services, Community Based Grant	162.00
Shell	Fuel, County Assessor	57.37
Shell	Fuel, County Sheriff	2,683.63
Lee Sherry	Mileage, Extension Office	116.10
Kristen Sindelar	Mileage, Registration, Extension Office	180.31
Stratton, DeLay, Doele, Carlson & Buettner, PC, LLO	Legal Services, County Court	3,117.10
Alina Surber	Contract Services, Community Based Grant	405.00
Don Svitak	Mileage, Noxious Weeds	166.38
The Farner Co., Inc.	Supplies, County Jail	32.74
The Zone	Contract Services, Community Based Grant	683.64
Thompson Reuters-West	Subscription Costs, Public Defender	290.12
Top Quality Glove	Supplies, County Jail	648.70
Track Group	Monitor Services, Community Based Grant	376.00
U-Save Pharmacy	Medications, County Jail	3,164.80
University of Nebraska Haskell Ag Laboratory	Telephone, Postage, Extension Office	392.04
US Bank Corporate Payment System	Fuel, Repairs, Supplies, County Sheriff	528.19
US Bank Corporate Payment System	Fuel, Meals, Reg., Supplies, Juvenile Accountability	897.61
US Bank Corporate Payment System	Registration Fee, Fuel, County Attorney	1,163.30
Verizon Wireless	Telephone Services, Public Defender	55.36
Verizon Wireless	Telephone Services, Reappraisal	40.01
Verizon Wireless	Telephone Services, Extension Office	193.40
Verizon Wireless	Telephone Services, County Sheriff	1,853.83
Verizon Wireless	Telephone Services, Law Enforcement	58.94
Verizon Wireless	Fail Over Router, Courthouse	78.04

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Vision Service Plan	Insurance Premium	415.71
Wal-Mart	Supplies, Juvenile Accountability	9.48
Irma Watt	Interpreting Services, Public Defender	1,265.71
Wentling Law Office	Legal Services, County Court	1,304.76
Whitey's Sprinklers	Repairs, Courthouse	625.00
ROAD/BRIDGE FUND		
Total Net Payroll		31,932.96
American Family Life Assurance Co.	Insurance Premium	608.05
BARCO Municipal Products Inc.	Sign Materials	3,127.93
Black Hill Energy	Utilities	228.30
Blue Cross Blue Shield of Nebraska	Insurance Premium	33,967.03
Bomgaars Supply	Supplies	772.03
City of Norfolk	Utilities	25.11
Colonial Life and Accident Insurance	Insurance Premium	153.37
Connecting Point	Equipment	141.00
Credit Bureau Services	Garnish of Wages	165.20
Dale R. Johnson Ent. Inc.	Gravel	1,530.38
Fastenal Company	Parts	154.97
First Concord Benefits Group	Flex Plan, Administration Fees, Deductible Buy-Down	4,644.53
Frontier	Telephone Service	180.45
Donald J. Gasper	Hauling Services	5,290.00
Heinen Electric Inc.	Repairs	232.00
Husker Steel	Bridge Materials	5,355.00
Island Supply Welding Co.	Supplies	34.05
Kelly Supply Co.	Supplies	102.56
Kimball Midwest	Supplies	585.51
Logan Contractors Supply Inc.	Asphaltic Materials	616.00
Loup Power District	Utilities	129.83
Madison County Clerk	Tax Deposit, Retirement	17,247.72
Madison National Life Insurance Co. Inc.	Insurance Premium	50.42
Matheson Tri-Gas Inc	Supplies	122.44
Menards	Supplies	94.46
Nationwide Retirement Solutions	Deferred Compensation	275.00
Nebraska Child Support Payment Center	Garnish of Wages	243.24
Nebraska Harvestore Systems	Parts	117.29
Nebraska Public Power District	Electric Service	240.87
NMC Exchange LLC	Parts	1,270.29
Pinkelman Truck & Trailer	Repairs	977.98
Renner Auto Body	Parts, Repairs	3,986.32
Rise Broadband	Telephone Service	1.84
Road Builders Machinery & Supply	Parts, Repairs	2,307.90
Rose Equipment Inc.	Asphaltic Materials	1,002.78
Verizon Wireless	Telephone Service	224.21
Village of Meadow Grove	Utilities	74.00
Vision Service Plan	Insurance Premium	68.10
WJAG	Radio Repair	2,945.00
FEDERAL AID SECONDARY FUND		
Mid-State Engineering & Testing Inc.	Repairs	250.00
VISITORS PROMOTION FUND		
Norfolk Area Visitor Bureau	Administration Fees	13,604.62
VISITORS IMPROVEMENT FUND		
Norfolk Area Visitor Bureau	Administration Fees	10,231.83
CDBG #2 FUND		
Northeast Nebraska Economic Development District	Administration Fees	15.00
911 EMERGENCY FUND		
Century Link	Telephone	782.65
LAW ENFORCEMENT OPERATING FUND		
Encartele, Inc.	Phone Cards	3,600.00
DRUG COURT FUND		
Redwood Toxicology Lab	Drug Testing	56.50

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

The Board adjourned at 12:20 A.M. to Tuesday, December 12, 2017 at 9:30 A.M.

ATTEST:

Nancy Scheer
Madison County Clerk

Jim Prauner, Chairman
County Board of Commissioners