

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

BOARD OF EQUALIZATION

Madison, Nebraska

December 11, 2018

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

Advance notice of meeting was published in the Thursday, December 6, 2018 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 Ron Schmidt 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, County Assessor Jeff Hackerott, and County Treasurer Donna Primrose.

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

Chairman Schmidt opened a public hearing at 9:07 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Midtown Health Center, Inc., 302 West Phillip Avenue, Norfolk	2017 International Straight Truck
Norfolk Rescue Mission, 111 North 9th Street, Norfolk	1992 Ford Pickup
Wesley Center, Inc., 500 West Phillip Avenue, Norfolk	2006 Ford Sport Van

County Treasurer Donna Primrose reported that all vehicles are renewals. No public comments were received during the hearing. Chairman Schmidt closed the hearing at 9:09 A.M.

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

Motion made by Prauner and seconded by Ohl to approve the minutes of the November 14, 2018 meeting. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #3427: Erwin and Ellen Michaelsen, 1314 Hayes Avenue, Norfolk
Deduction from the tax rolls in the amount of \$260.00 for correction of 2017 real estate property taxes due to double taxation of the parcel
- #3428: Erwin and Ellen Michaelsen, 1314 Hayes Avenue, Norfolk
Deduction from the tax rolls in the amount of \$65.00 for correction of 2017 real estate property taxes due to double taxation of the parcel

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

Chairman Schmidt adjourned the meeting at 9:12 A.M.

Nancy Scheer
Madison County Clerk

Ron Schmidt, Chairman
County Board of Equalization

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

December 11, 2018

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, December 6, 2018 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, County Clerk Nancy Scheer, and Commissioner Elect Troy Uhlir. Zoning Administrator Heather McWhorter and News Channel Nebraska reporter Kathryn Halvorsen were present until 9:53 A.M. County Highway Superintendent Richard Johnson was present until 11:06 A.M. Norfolk Daily News reporter Jerry Guenther and WJAG reporter Cody Ronnfeldt were present until 10:50 A.M. County Attorney Joseph Smith was intermittently present during the meeting.

Commissioner Ohl read the following consent agenda items:

- 1) Approval of minutes of the November 27, 2018 meeting
- 2) Authorization for County Board Chairman to execute the 2019 Community Based Juvenile Services Aid Grant, 2019 Community Based Juvenile Services Enhancement Grant, and 2019 Memorandums of Understanding between Madison County and Antelope, Boone, Burt, Cuming, Knox, Pierce, Stanton, and Wayne Counties
- 4) Authorization to advertise for bids for a Courthouse lighting project and set the bid opening date for January 31, 2019
- 5) Approval of Clifford L. Pittack Lot Split located in Section 9-23-4, which is located approximately 3 miles south and 3 miles west of the Village of Meadow Grove

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6)

RESOLUTION #2018-66 A RESOLUTION APPOINTING A MEMBER OF THE SHERIFF'S OFFICE MERIT COMMISSION

WHEREAS, on January 9, 1990, pursuant to Section 23-1721 to 23-1737 of the Nebraska Revised Statutes, Joseph M. Smith, Madison County Attorney, was appointed to be the duly elected county official to serve on the Sheriff's Office Merit Commission in Madison County Nebraska, and;

WHEREAS, his designated term as the member of the Sheriff's Office Merit Commission who is a duly elected county official appointed by the Board of County Commissioners will expire on January 1, 2019;

WHEREAS, the law provides that as the terms of the initial members expire or upon their resignation, their successors shall be appointed or elected for three year terms in the same manner as the initial members;

NOW, THEREFORE, BE IT RESOLVED, that Joseph M. Smith, Madison County Attorney is hereby appointed to be the duly elected county official to serve on the Sheriff's Office Merit Commission in Madison County, Nebraska, with said term to expire on December 31, 2021.

7)

RESOLUTION #2018-67

WHEREAS, Check No. 18110096, dated October 30, 2018, and drawn on the General Fund in the amount of fifty-two dollars and fifty cents (\$52.50), was made payable to Pierce County Sheriff, 111 West Court St., Room 7, Pierce, Nebraska 68767, 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. 18110096, dated October 30, 2018, and drawn on the General Fund in the amount of fifty-two dollars and fifty cents (\$52.50), is hereby cancelled.

8)

RESOLUTION #2018-68

WHEREAS, Check No. 18110671, dated November 27, 2018, and drawn on the Road/Bridge Fund in the amount of one thousand eight hundred eighty-eight dollars and two cents (\$1,888.02), was made payable to Nebraska Harvestore Systems, 3201 South 13th Street, Norfolk, Nebraska 68701, and

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

NOW, THEREFORE, BE IT RESOLVED that Check No. 18110671, dated November 27, 2018, and drawn on the Road/Bridge Fund in the amount of one thousand eight hundred eighty-eight dollars and two cents (\$1,888.02), is hereby cancelled.

9)

RESOLUTION #2018-69

BE IT RESOLVED, that the withdrawal by Pinnacle Bank, Madison, Nebraska of the following securities, held in safekeeping by First National Capital Markets, Omaha, Nebraska, to secure deposits of the county in said bank, to wit:

SNOHOMISH CNTY WASH SCH DIST N		First National Capital Markets
\$105,000.00	Maturity Date: 12/01/2018	Omaha, Nebraska
Rate 2.00%	Cusip 633124NC0	Issue Date: 04/24/2012

and the substitution of the following securities be and the same hereby are approved:

EVANSVILLE-VANDERBURGH IND SCH BDS 2009		First National Capital Markets
\$100,000.00	Maturity Date: 07/15/2025	Omaha, Nebraska
Rate 5.00%	Cusip 299620DB7	Issue Date: 04/28/2009

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

Pursuant to published legal notice in the Saturday, December 1, 2018 edition of the Norfolk Daily News, Chairman Prauner opened a public hearing at 9:35 A.M. to receive comments regarding the application of Regan Kucera for a conditional use permit to operate a retail crop protection sales business on property in Section 1-22-2 which is located approximately 4 miles north of the City of Madison on 833rd Road. The applicant, Regan Kucera, and his spouse Dawn Kucera, were present during the hearing.

Zoning Administrator Heather McWhorter reported that the applicant currently operates a seed dealership and crop consulting business and the conditional use permit will allow the owner to add chemical products to his inventory. She stated that the applicant has been operating a successful seed dealership for 11 years and a crop consulting business for 24 years and is applying for the permit to expand his offerings to include crop protection products. She said that this will include herbicides, insecticides, and fungicides and the products will be warehoused in pre-packaged quantities of less than 250 gallon containers at the existing facility. Ms. McWhorter reported that Mr. Kucera is in the process of obtaining a license from the Nebraska Department of Agriculture to distribute pesticides. She explained that the business currently has one part-time and three full-time employees, and depending upon the success of the new endeavor, the applicant could potentially add one or two seasonal employees and one full-time employee. She said that the application received unanimous approval from the Planning Commission.

Commissioner Schmidt said that he has purchased some chemicals, such as Round Up, in 265 gallon containers and he asked if this would be a problem. Ms. McWhorter replied that the applicant is offering products limited to 250 gallon containers.

The applicant, Regan Kucera, testified that he will offer products in pre-packaged sizes that are labeled by the Department of Agriculture and offered by wholesalers. He stated that if he decides to offer larger pre-packaged sizes, he would need a permit through the State of Nebraska.

Chairman Prauner asked if a dike would need to be installed for any leaks. Mr. Kucera responded that there are no requirements for a dike. He explained that they will use best management practices for any packages that may be damaged. Commissioner Schmidt asked if any products would be purchased in bulk and then re-packaged. Mr. Kucera replied that he would not re-package any products. He explained that if he wants to re-package products a permit would be required by the State of Nebraska. Chairman Prauner asked if any problems have occurred with trucks getting in and out of the business. Mr. Kucera replied that he has two driveways for access to his business, and during peak seasons, he typically has most traffic enter the business from the east driveway and exit out the west driveway, which is further away from the road intersection. Commissioner Schmidt asked if the County should install a sign warning of turning trucks. Mr. Kucera reported that a warning sign is located at the top of the hill west of the business. He stated that he anticipates that very few trucks will be hauling grain to market when a majority of the seasonal traffic will access his business. He said that he anticipates that the busiest time will be through mid-June.

Dawn Kucera expressed support for the conditional use permit application.

No one spoke in opposition to the application.

Chairman Prauner closed the hearing at 9:42 A.M.

After discussion, the following resolution was introduced:

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RESOLUTION #2018-70

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, a recommendation has been received from the Madison County Joint Planning Commission and WHEREAS, notice of public hearing was published in The Norfolk Daily News December 1, 2018, and a public hearing was held by law.

WHEREAS, the Madison County Joint Planning Commission and the Madison County Board of Commissioners have established the following Statement of Finding of Facts:

1. The application is consistent with the Madison County Comprehensive Plan, Zoning and Subdivision Regulations.
2. Property is zoned A-1 Intensive Agriculture District
3. Currently, applicant is operating a seed dealership. Per regulation, expansion to include sale of chemicals requires conformance by applying for a Conditional Use Permit.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grant a Conditional Use Permit to Regan Kucera to operate an Ag Seed & Chemical/ Fertilizer business on property described as:

The SE¼ of Section 1, Township 22 North, Range 2 West of the 6th P.M., Madison County, Nebraska.

This Conditional Use Permit shall be subject to the following conditions in addition to those established with the Madison County Zoning and Subdivision regulations:

1. This permit allows operation of a seed dealership to include crop protection products such as herbicides, insecticides, and fungicides.
2. All Federal and State license and requirements must be met. An approved license from the Nebraska Department of Agriculture to distribute pesticides must be obtained. .
3. This conditional use permit will be for a period of ten years and will be automatically renewed with no verifiable complaints.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Madison County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended.

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

Pursuant to published legal notice in the Saturday, December 1, 2018 edition of the Norfolk Daily News, Chairman Prauner opened a public hearing at 9:44 A.M. to receive comments regarding the application of Emerick Wind LLC for a conditional use permit to construct a temporary meteorological tower on property in Section 3-22-4, which is located approximately 8 miles south and 1½ miles west of the Village of Meadow Grove on 834th Road.

Zoning Administrator Heather McWhorter explained that the applicant is requesting a permit for installation of a temporary meteorological tower for measuring wind speed. She reported that the tower will be approximately 240 feet south of 834th Road and will be located more than half a mile from any residence in an Ag Intensive District. She stated that the height of the tower will be 197 feet and the County regulations require a setback of 1.1 times the height of the tower from any dwelling, which requires a setback of 217 feet. She explained that the proposed site is over 3,000 feet from the nearest dwelling, so it is more than adequate to meet the regulations. She reported that the application received unanimous approval by the Planning Commission.

Charlie Smith, who works with Lincoln Clean Energy, explained that the company is developing this project. He stated that one of the first steps is to assess the area for potential wind development which requires the installation of a meteorological tower to gather onsite data to determine the speed and direction of the wind. He reported that the company wants to gather multiple years of data before proceeding.

Chairman Prauner asked how many years of data collection will be required. Mr. Smith replied that they will collect data for about four years; however, if the project takes longer to develop, the meteorological tower will continue to collect data. He explained that meteorological towers have been up between 6 to 8 years; however, at some point the tower may require a lot of maintenance. Chairman Prauner asked where the company is located and Mr. Smith responded that the main office is located in Chicago Illinois. Chairman Prauner asked if the company is studying any other areas and Mr. Smith replied that the company is in the late stages of development of a wind project located in Wayne County which should go to construction in 2019. Chairman Prauner asked how many towers are included in the Wayne County project and Mr. Smith replied that the project in Wayne County will consist of approximately 80 towers. Chairman Prauner asked what the minimum number of towers in a project. Mr. Smith responded that only one or two towers could be installed; however, they complete larger projects simply because of the economies of buying multiple turbines and contracting for construction. He explained that the company tries to put up projects which have between 50 and 100 turbines.

Commissioner Schmidt asked if the meteorological tower will be freestanding and Mr. Smith replied that the tower will have guide wires to the top of the tower with spherical markers to identify the tower for small planes. Commissioner Schmidt asked how long the tower sections are that will be transported to the site and Mr. Smith replied that no special equipment or road adjustments are required to transport the meteorological tower to the site. Commissioner Schmidt asked if the tower will have a light and Mr. Smith stated that the tower does not require lighting because of its low height.

No one spoke in opposition to the application.

Chairman Prauner closed the hearing at 9:51 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2018-71

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, a recommendation has been received from the Madison County Joint Planning Commission and WHEREAS, notice of public hearing was published in The Norfolk Daily News December 1, 2018, and a public hearing was held by law.

WHEREAS, the Madison County Joint Planning Commission and the Madison County Board of Commissioners have established the following Statement of Finding of Facts:

1. The application is consistent with the Madison County Comprehensive Plan and with the Madison County Zoning and Subdivision Regulations.
2. The height of the tower will be 197 feet. Madison County regulation requires a setback of 1.1 times the height of the tower from any dwelling. The proposed site is a distance of over 3,000 feet from the nearest dwelling.
3. Meteorological Tower shall mean a tower, which is erected primarily to measure wind speed and directions plus other data relevant to siting a Wind Energy Conversion System and is a temporary structure for data collection only.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grant a Conditional Use Permit to Emerick Wind LLC to construct a meteorological tower on property described as:

The N½ of the NW¼ of Section 3, Township 22 North, Range 4 West of the 6th P.M., Madison County, Nebraska

This Conditional Use Permit shall be subject to the following conditions in addition to those established with the Madison County Zoning and Subdivision regulations:

1. This Conditional Use Permit allows applicant to build a temporary meteorological tower for data collection.
2. Applicant must obtain necessary permits from the Nebraska Department of Aeronautics.
3. Applicant must abide by regulations with regard to signage, lighting and other applicable regulations as stated in the Madison County Regulations.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Madison County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended.

Motion was made by Ohl and seconded by Schmidt that the foregoing resolution be adopted. 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 reported that in 2017 the department administered 1,119 immunizations, including flu vaccine, tetanus, pneumonia, and hepatitis A. She stated that in 2018, 1,562 immunizations were administered, which included Madison County employees. She stated that access to care is the second priority in the department's Health Improvement Plan; so, administering immunizations to County employees helped meet this priority. She explained that they bill each employee's insurance company for the immunizations provided.

Ms. Drahota reported that the department provided responsible beverage serving training program and this year they set a goal to provide training to 40 individuals. She stated that, between March and September, 75 individuals participated in this training. She explained that two of the trainers are nurses, so while they were providing the training program they also provided immunizations. She stated that the department is beginning to work on community health assessment meetings which will be held in March in Norfolk and West Point. She explained that they bring community members to the meetings to talk about priorities for the community. She stated that they are beginning the process for reaccreditation which must be completed every three years. Ms. Drahota reported that they received state funding for adult vaccines and immunizations which can't be provided to under insured or uninsured adults. She explained that they do a lot of advertising through social media and the website. She reported that they are currently interviewing to hire an administrative assistant because the current administrator moved out of the service area.

Board members extended appreciation for the services provided by the health department.

No action was taken by the Board.

County Attorney Joseph Smith was present for discussion on a request by Courtesy Ford Lincoln Sales, Inc. for reimbursement of loss for an error in issuance of a title by the Madison County Treasurer's office. Mr. Smith explained that he received the request from Darrel Novacek, owner of Courtesy Ford. He reported that he spoke to a representative from the County's insurance company, NIRMA, which would cover these type of incidents; however, the insurance deductible amount is \$10,000.00 and the request from Courtesy Ford is for reimbursement of \$3,000.00. Mr. Smith explained that the person who owned and traded the vehicle to Courtesy Ford was issued a title without the salvage notation; so, the dealer didn't know it was a salvage vehicle. He reported that it appears that Mr. Novacek negotiated the loss with the current owner and paid \$3,000 to the owner as a good will adjustment for the difference in value of the vehicle. Mr. Smith stated that it appears that a mistake was made by the Treasurer's office.

Chairman Prauner stated that anyone can search Carfax to review the history of any vehicle, so the dealership or buyer could have researched information about the vehicle. Mr. Smith stated that ordinarily the title would reflect a salvage notation. Commissioner Schmidt reported that County Treasurer Donna Primrose confirmed that the salvage notation was omitted by her staff. He said that the dealership which accepted the vehicle as a trade-in could have checked Carfax and the buyer could also have requested a copy of the vehicle history from Carfax. He said that the County may be responsible for part of the problem; however, the dealership and buyer should also be responsible for a portion of the loss. He stated that he wouldn't feel comfortable paying more than \$1,500.00 for the loss since there are two responsible parties.

Chairman Prauner said that Courtesy Ford could sue the County for damages. Mr. Smith stated that, in his opinion, Mr. Novacek would not sue the County; however, the County failed to mark the title. Commissioner Ohl asked for Mr. Smith's opinion on paying Courtesy Ford. Mr. Smith replied that the Commissioners must make a decision; but, he is concerned about setting a precedent. Commissioner Ohl said that, in his opinion, the Treasurer's office does a good job which is why this situation hasn't previously been brought to the Board. He reported that the error occurred in 2013 when a title from another state slipped through without the salvage notation. He said that Board members or the County Attorney may need to have more conversations with Mr. Novacek.

Chairman Prauner entertained a motion for payment of \$1,500.00 to Courtesy Ford Lincoln Sales, Inc. Commissioner Schmidt suggested tabling the matter and asking Mr. Novacek to come to the next meeting to negotiate an amount.

After discussion, a motion was made by Schmidt and seconded by Ohl to table a decision on the request by Courtesy Ford Lincoln Sales, Inc. for reimbursement of loss for an error in issuance of a title by the Madison County Treasurer's office. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The Board discussed purchase of a side dump trailer for Road District #3 which was tabled from the November 27, 2018 meeting.

Commissioner Schmidt reported that he attended an auction on December 10, 2018 where a Jet side dump trailer sold for \$41,500. He said that the trailer had tires which were 50% worn and brakes which were between 50% and 75% worn, which would cost between \$5,000.00 and \$6,000.00 to replace.

Chairman Prauner reported that he obtained a quote from Sidump'r in Columbus, Nebraska for a new 2019 side dump trailer in the amount of \$49,500.00. He said that new trailers won't be any cheaper and District #3 needs a different trailer. He offered to trade the Circle R side dump trailer used by Road District #3 with another district. Commissioner Schmidt replied that he is not in favor of buying a new trailer; so, if a motion is made to purchase a new trailer he will vote no. He stated that the road department could use a new trailer; but, it isn't needed since the County already owns two good side dump trailers. He said that, in his opinion, the road departments could be good about sharing the side dump trailers. He stated that as Commissioners, they need to make sure that the road department employees are willing to share. He said that when District #2 purchased a side dump trailer, District #3 used it first; so, employees have proved that they can share their equipment.

Chairman Prauner asked if Road District #1 would be willing to take the Circle R trailer from Road District #3 in trade for the side dump trailer in Road District #1 because his road department will be needing a trailer for several different projects in 2019. Commissioner Schmidt reiterated that Road District #1 will share their trailer with District #3.

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Commissioner Ohl stated that Chairman Prauner did a great job of finding a good deal on a new trailer; but, he understands the desire to share equipment. He said that they talked about equipment priorities earlier in the year and the Commissioners did a great job of upgrading some equipment. He stated that they made a decision to limit equipment purchases to a certain number and that sometimes things come up or circumstances change; however, at this time he is in favor of trying to share a trailer. He said that Chairman Prauner has done a great job of taking care of the crew and making sure that they have the equipment needed to get the job done. Chairman Prauner asked if Road District #2 would be willing to take the Circle R trailer from Road District #3 in trade for the side dump trailer in Road District #2. He said that Road District #3 has many more miles of dirt roads than Road District #2. Commissioner Ohl replied that Road District #2 will make sure that their side dump trailer is available for Road District #3 when projects need to get done. Commissioner Schmidt stated that the County could save money by purchasing a new trailer now; however, he questioned if the County needed another new trailer. He said that he has looked extensively on the internet and a good used trailer could be purchased between \$25,000.00 and \$30,000.00. He stated that if the County needs a trailer in the middle of the summer, used trailers are available and the County could save between \$10,000.00 and \$15,000.00. He said that he understands the need in Road District #3; however, the County already has two side dump trailers that are not being used all the time.

Chairman Prauner asked if Road District #3 would be guaranteed to get the trailer. Commissioner Schmidt replied that he would guarantee that Road District #1 would share a trailer. Chairman Prauner said that Road District #3 is very behind on work and he asked if the other districts would send trucks over to haul. Commissioner Schmidt commented that all the road districts are behind because of the weather; however, this doesn't justify buying a new trailer. Chairman Prauner said that if District #3 has problems with their current trailer, it may cause a truck to roll.

No action was taken.

The Board discussed fiber option service for the County facilities. Deputy Sheriff Jon Downey was present during discussion on this topic.

Commissioner Ohl reported that Board members had several discussions on fiber and data service for the County. He stated that consistent connections has become a necessity for workflow and services provided by the County and for these reasons the Board has been pursuing opportunities to bring in fiber lines. He stated that a variety of quotes and recommendations have been received. He reported that Connecting Point provided a recommendation to have Stealth Broadband bring fiber into the Courthouse. Commissioner Ohl reported that Stealth Broadband has existing fiber lines across the road from the Courthouse facility. He explained that the quotes were analyzed and upgrading the internet to fiber would cost approximately \$2,000.00 more annually; but, it would result in an improved and consistent internet signal. He explained that cost estimates received from other providers were probably higher because the companies don't currently have a fiber line in place. He suggested accepting the recommendation of Connecting Point to obtain fiber optic internet service from Stealth Broadband. Commissioner Ohl explained that Connecting Point didn't think it was necessary to have two separate lines coming into the Courthouse for a redundant line. He stated that initially there was discussion about having Stealth Communications bring in fiber lines from both the north and south to provide redundancy for continuous service in case one of the lines was cut. He explained that Connecting Point said that one possibility is to keep an existing cable modem as a fail-safe method for Cable One to continue providing internet service in addition to the Stealth Broadband fiber connectivity. He said that he is unsure if this option would be cost prohibitive until he completes further research. He said that quotes were also received for providing fiber connection to the Juvenile Services building and there could be some efficiencies with fiber line installation if the line was installed in both buildings. Chairman Prauner stated that a decision for fiber lines for Northeast Nebraska Juvenile Services (NNJS) must be made by the NNJS Board.

Commissioner Schmidt requested additional information on the redundancy option because if one line is cut it would disrupt internet service. Chairman Prauner asked what costs would be for a second line and Commissioner Ohl replied that the installation cost to bring a fiber line into the Courthouse is \$1,300.00 and the annual cost is \$6,000.00 per year, which includes two lines. He stated that an updated quote wasn't provided by Stealth Broadband for a single line; but, based on an earlier quote the cost may be a difference of \$20.00 per month. He stated that he needs to verify the difference in costs between a single line and two lines.

Deputy Sheriff Jon Downey explained that if a redundant line was installed, the County could potentially do away with the secondary cable modem backup. He said that the County could install one line now and then add the additional line later; however, this option would likely be more expensive. He stated that while the company is installing fiber it would be less disruptive to install redundant lines. He explained that there are potential options to roll in phone service in the future so the County isn't paying a different company for phone service. He stated that switching internet and phone lines all at the same time would be too big of a project; so, his recommendation would be installation of fiber lines for internet service.

After discussion, a motion was made by Ohl and seconded by Schmidt to authorize installation of fiber lines to the Courthouse with Stealth Broadband. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Chuck Cohagen and Karen Thompson, representatives from WWCR, were present to discuss credit card overcharges. Mr. Cohagen explained that WWCR is one entity under a native-American company owned by Karen Thompson. He reported that the company not only analyzes credit card bills, but performs complete energy audits. He explained that they take the county's electric, water, sewer, telecommunications, and credit card merchant services bills to analyze them for overcharges. He reported that their services are free; but, they keep a portion of the savings found. Mr. Cohagen stated that if the company doesn't find any savings, the County doesn't get charged anything. He explained that the company works for public businesses in the State of Nebraska including cleaning contracts for Coca Cola. He stated that they are trying to expand the business and create an office and jobs in this area.

Chairman Prauner asked for an estimate of savings found in other businesses. Mr. Cohagen replied that they have a chain of restaurants as clients and the credit card charges for one restaurant resulted in a rebate of \$13,800.00 in overcharges. He said that if audits are completed for over 2,000 restaurants, the results could be millions of dollars of savings. Chairman Prauner stated that County credit cards are with U.S. Bank. Mr. Cohagen explained the credit card processing systems are all the same regardless of the issuer of card. He stated that many times the charges for an electric bill include overages or erroneous readings. He stated that if anything is wrong on the water bills, the sewer bill is probably also wrong since the sewer bill is based upon the amount of water used. He explained that telephone bills, or anything that is utility regulated, is all based on data entry which can be entered wrong at any time. He stated that energy audits are a big part of their business and the company has not moved into this area, but they complete government services in other sectors, especially working with water valves and conservation. He said that this area would be new for the company, but they are already considering moving into the area and establishing an office. He reiterated that they are an Indian owned company and they are looking at space in Norfolk which is an economic hub area. Chairman Prauner asked if the company has approached other government entities in the area, such as the City of Norfolk. Mr. Cohagen replied that Madison County is the first stop and if they are successful in getting a contact the best advertisement is word of mouth.

Commissioner Schmidt asked for reaffirmation that there wouldn't be any cost to the County if no overcharges are found in an energy audit and Mr. Cohagen confirmed that this is correct. Karen Thompson replied that 98% of the time they find overcharges and they can go back six years to audit records. Commissioner Schmidt asked what the cost to the County would be if overcharges are found. Mr. Cohagen responded that the fee can be negotiated since every entity has different ways of charging. He said that the fee depends upon the level of audit; but, the range is between 30% and 50% of overcharges found.

Commissioner Ohl asked if the company goes through a process to recover the overcharges or if the County is responsible for getting the overcharges back. Mr. Cohagen replied that when dealing with government agencies, a contract will be submitted for review by the entity's legal department. He said that if the County wants the company to process and collect the overcharges, they will do that; but, if the County wants to process the overcharges that is okay.

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Commissioner Schmidt stated that completing an energy audit for a six year period will put a big burden on the County Clerk. Mr. Cohagen explained that the company will do everything. Commissioner Schmidt stated that the records must be obtained from the County Clerk's office and Mr. Cohagen explained that energy accounts for counties have been open for years, so the only documents he needs from the County is one bill which has all the account numbers and this will allow them to go directly to providers to obtain the required information. He explained that once the account information is received from the County, they have the authority to go through the accounts and access the information online.

Commissioner Schmidt asked if the County would be at risk if any problems occur because of the energy audit. Mr. Cohagen replied that they have never encountered an issue which created any type of liability. He explained that the services they provide are a third party review of what is being charged to the County. He stated that instead of paying thousands of dollars to an accounting firm to perform these services, they provide the services free of charge. He explained that they can also provide an audit form to the County which shows where the County can save money and what can be done to make systems greener, more sustainable, and save money on current expenses. Chairman Prauner asked if the company has ever detected that a company hasn't paid enough and Mr. Cohagen replied that this has never happened.

Commissioner Elect Troy Uhlir asked how long it takes for a company to return overcharges to the county. Mr. Cohagen responded that typically most companies won't issue a refund to the County, but will credit the account. He said that the company then charges the County a portion of savings on a monthly basis. He said that this process won't require the County to write a large check. He explained that it's not uncommon to see six figure rebates going back six years. He stated that if the County is entitled to a \$100,000.00 credit, this amount won't be applied to the account, but a refund check will be issued.

Commissioner Schmidt asked if the County issues a check to the company for services provided. Mr. Cohagen replied that this depends upon the entity because they are providing an audit service and the terms of payment are negotiated with the County. He said that whatever is easiest for the entity works okay for their company.

Commissioner Elect Uhlir asked if energy companies fight an audit. Mr. Cohagen replied affirmative; however, it is the company's responsibility to battle for the County. He explained that IBMS is the parent company which is native Indian owned. He said that the audit process is completed by engineers and accountants, so companies are less likely to fight an engineer. He explained that they have attorneys who can work for the company, but their services would not result in additional charge to the County. He explained that he would like an opportunity to show the County what they can do and how much money they can save the County. He stated that 98% of the time they find money, but he doesn't have any idea how much they will find. Mr. Cohagen stated that the County controls many facilities, so if an audit of the energy bills for the past six years revealed 5% of overcharges that would be a significant amount of money.

Chairman Prauner explained that the Board doesn't want the County Clerk's office to go through a lot of paperwork locating copies of all the energy bills. Mr. Cohagen said that the only thing required by the County is to sign a contract and they will determine how much money is owed the County. He explained that it normally takes 30 to 60 days to complete an audit; but, due to the size of the accounts for the County it may take 60 to 120 days to process all the different electric bills.

Commissioner Schmidt asked where the company headquarters are located. Mr. Cohagen replied that the main office is located in Tampa, Florida and they have national contracts all over the United States for cleaning, maintenance, and construction. He reported that they work in Florida and they also have some international business. He explained that they also have a water conservation division with both national and international contracts. Commissioner Schmidt asked if the company has a Better Business Bureau score. Mr. Cohagen replied that the company is not registered with the Better Business Bureau because the company would need to pass these costs along to their clients. He stated said that if the County wants credentials, the company is a certified 8(a) company by the federal government which requires a tremendous amount of background and certification to get approved.

Commissioner Ohl asked for references and a sample contract from the company to be reviewed by the County Attorney. He also asked for a written explanation of how the information is obtained from the county so that they know what must be provided by the County. Mr. Cohagen explained that he first step is to provide a copy of an electric and water bill for each facility, a copy of merchant's services contract which lists all the account information, the telecommunications contract, and one bill. He said that if the provider is one electric source, they may only need a copy of one bill and a letter of authorization so they can go directly to the power company to obtain all the account information. He reported that their system is designed so that the County doesn't need to dedicate a lot of time to provide the information. He stated that he would email a sample contract to the County for review and editing with approval from the legal department.

Commissioner Schmidt asked if the company has worked with any other counties in Nebraska and Mr. Cohagen replied that Madison County is the first county in Nebraska. He said that he would prefer to start with a small county instead of a big jurisdiction. He said that there would be a lot more money in a big city, but power companies have lobbyists so there are more politics. He said that if he starts in a small jurisdiction he can give taxpayers back their money, provide a service for the community, and the word will spread so it will be easier to move into a larger community. He stated that Madison County is the heart of conservative country, so if someone owes the county a dime it should be recovered.

County Highway Superintendent Richard Johnson asked if the company is bonded or carries any type of insurance to protect the county if something goes wrong. Mr. Cohagen replied that the company is licensed and carries bonding. He explained that when the county enters into a contract the insurance requirements must be defined. He said that it is standard operating procedure for the county to advise what type of licenses and insurance must be provided so they can provide the required proof for compliance. Mr. Johnson asked if the company has any safeguards to keep the County's information protected. Mr. Cohagen explained that they execute non-disclosure agreements with private companies; however, all the information provided for the audit is public information and is available to the taxpayers. Mr. Johnson asked if the county would be at risk for any type of identity theft issues. Mr. Cohagen replied that there isn't anything that would include personal or sensitive information because they are only dealing with the County's account numbers for electrical or telecommunication accounts. He said that this is all information that could be obtained by anyone from the public.

Chairman Prauner asked Mr. Cohagen to email a sample contract to the County Clerk for review by the County Attorney.
No further action was taken.

Motion was made by Prauner and seconded by Schmidt to table a claim payable to Chad Reeves in the amount of \$32,056.20 for crop loss due to a ditch causing back up of water onto his property. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The following written reports and correspondence were reviewed.

- 1) Fund balance report
- 2) County Sheriff November, 2018 fee report
- 3) Sale of surplus property report

The following claims were audited:

GENERAL FUND		
Total Net Payroll		158,187.40
Account Control Technology, Inc.	Garnish of Wages	179.34
Advanced Correctional Healthcare	Medical Contract Services, County Jail	13,317.06
Mark D. Albin	Legal Services, County Court	5,131.46
Mark D. Albin	Legal Services, District Court	3,552.31
American Family Life Assurance Co.	Insurance Premiums	1,094.31

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Appeara	Rug Service, Supplies, Public Defender	28.84
Arkfeld Lock & Security	Repairs, Courthouse	1,715.95
Kathy Baker	Professional Services, Community Based Grant	466.25
Donna Bartak	Prior Service, Courthouse	69.24
Lucinda K. Bauer	Legal Services, County Court	14,202.62
Black Hills Energy	Utilities, Zoning Department	19.64
Black Hills Energy	Utilities, Courthouse	327.55
Black Hills Energy	Utilities, County Jail	610.21
Black Hills Energy	Utilities, Noxious Weeds	19.63
Black Hills Energy	Utilities, Veteran Office	50.21
Blue Cross Blue Shield of Nebraska	Insurance Premiums	132,203.30
Bomgaars	Supplies, Courthouse	76.98
Bomgaars	Supplies, County Jail	59.99
Bomgaars	Repairs, Noxious Weeds	34.36
Brady & Amy's	Fuel, Courthouse	56.18
Brady & Amy's	Fuel, County Sheriff	1,519.08
Brodock LLC	Car Wash Tokens, County Sheriff	2,000.00
Brogan & Gray, LLO	Legal Services, County Court	1,646.84
Burt County Court	Certified Copies, Law Enforcement	2.50
Cableone	Internet Service, Public Defender	64.97
Cableone	Internet Service, County Sheriff	148.94
Cableone	Internet Service, Courthouse	227.49
Carney Law PC	Legal Services, County Court	1,059.70
Cash-Wa Distributing	Supplies, County Jail	119.30
CBM Managed Services	Inmate Meals, County Jail	8,175.18
Champs Inc.	Equipment, County Jail	664.29
City of Crofton	Contract Services, Meals, Community Based Grant	458.88
City of Madison	Utilities, Public Defender	232.68
City of Madison	Utilities, Courthouse	2,332.24
City of Madison	Utilities, County Jail	4,589.27
City of Norfolk	Utilities, Veteran Office	38.63
Clerk of the Supreme Court	Filing Fees, District Court	126.00
Colonial Life and Accident Insurance	Insurance Premiums	246.52
Connecting Point	Equipment, County Attorney	147.00
Connecting Point	Equipment, County Jail	1,620.00
Connecting Point	Internet Services, Veteran Office	38.95
Connecting Point	Internet Services, Community Based Grant	59.95
Connecting Point	Contract Services, Courthouse	3,107.25
Consolidated Management Company	Meals, County Jail	326.18
Copple, Rockey, McKeever, & Schlecht, PC LLO	Legal Services, County Court	1,831.72
Credit Management Services Inc.	Garnish of Wages	225.62
Culligan of Norfolk	Supplies, Probation Office	70.00
Culligan of Norfolk	Supplies, Community Based Grant	45.25
CVSOAN	Membership Dues, Veteran Office	60.00
DAS State Accounting	Telephone Services, Zoning Department	27.10
DAS State Accounting	Teletype Services, County Sheriff	262.29
DAS State Accounting	Teletype Services, County Jail	441.71
DAS State Accounting	Telephone Services, Noxious Weeds	27.09
DAS State Accounting	Telephone Services, Veteran Office	70.97
Ashley Dittberner	Supplies, County Sheriff	9.46
Douglas County District Court	Certified Copies, Law Enforcement	9.00
Eakes Office Solutions	Supplies, County Treasurer	122.39
Eakes Office Solutions	Copier Maintenance, Zoning Department	53.60
Eakes Office Solutions	Supplies, District Court	5.96
Eakes Office Solutions	Supplies, County Sheriff	173.99
Eakes Office Solutions	Supplies, County Attorney	877.57
Eakes Office Solutions	Supplies, County Jail	265.03
Eakes Office Solutions	Furniture, Supplies, Probation Office	608.28
Egan Supply Co.	Supplies, Courthouse	169.65
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	4,986.37
Egley, Fullner, Montag and Hockabout	Legal Services, District Court	2,598.75
Electrical Engineering & Equipment Co	Supplies, Courthouse	98.01
Ewalt Law Office, PC LLO	Legal Services, County Court	2,561.50
Field's Hardware	Supplies, Courthouse	16.63
Field's Hardware	Supplies, County Jail	290.38
First Concord Benefits Group	Administration Fees, Deductible Buy-Down, Flex Plan	5,270.68
Floor Maintenance & Paper Supply	Supplies, Courthouse	285.61
Floor Maintenance & Paper Supply	Supplies, County Jail	784.32
Floor Maintenance & Paper Supply	Supplies, Probation Office	533.43
Galls, LLC	Uniforms, County Jail	20.00
General Reporting Service	Transcript, County Court	49.50
Yvonne Gerrard	Cleaning Services, Probation Office	450.00
Gillette Printing	Supplies, County Sheriff	108.00
Goodlife Counseling	Professional Services, Community Based Grant	471.25
GT Distributing	Equipment, County Sheriff	1,138.40
Curt Guenther	Tutoring Services, Community Based Grant	110.00
Matthew Headley	Internet Service, Public Defender	129.94
Hometown Leasing	Copier Lease, Probation Office	772.71

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Carey Hopkins	Mileage, Community Based Grant	80.66
IAAO	Dues, County Assessor	210.00
Jack's Uniforms & Equipment	Supplies, Uniforms, County Sheriff	110.50
K & S Door Co Inc.	Repairs, County Jail	61.75
Keenan Law PC LLO	Legal Services, District Court	1,144.50
Lancaster County Sheriff	Civil Process Fees, District Court	6.00
Liberty Mutual Insurance	Insurance, Probation Office	926.00
Madison County Clerk	Tax Deposit, Retirement	85,095.38
Madison County Clerk of District Court	Filing Fees, District Court	1,466.00
Madison County Court	Filing Fees, County Court	1,786.00
Madison County Sheriff	Supplies, Uniforms, County Jail	453.48
Madison County Sheriff	Civil Process Fees, County Court	1,897.83
Madison County Sheriff	Civil Process Fees, District Court	1,118.38
Madison County Sheriff	Civil Process Fees, Mental Health	74.06
Madison County Sheriff	Civil Process Fees, Public Defender	27.78
Madison National Life Insurance Company	Insurance Premiums	274.75
James Marshall	Tutoring Services, Community Based Grant	1,020.00
Barbara Masilko	Mileage, Public Defender	58.86
Christal K McDonald	Court Report Services, Mental Health	100.00
Menards	Supplies, Zoning Department	27.27
Menards	Supplies, Courthouse	9.28
Menards	Supplies, Noxious Weeds	27.27
Midwest Plumbing & Heating	Repairs, County Jail	146.00
Mimick Motor Company	Repairs, County Sheriff	51.89
MIPS Inc.	Data Processing Costs, County Clerk	637.01
MIPS Inc.	Data Processing Costs, County Treasurer	1,341.39
MIPS Inc.	Equipment Lease, Data Processing, Register of Deeds	534.00
Andrew Mohr	Mileage, Community Based Grant	11.45
Morland, Easland and Lohrberg, PC	Legal Services, County Court	320.95
Jacob Mrsny	Tutoring Services, Mileage, Community Based Grant	279.50
NACVSO	Dues, Veterans Service Office	100.00
Nationwide Retirement Solutions	Deferred Compensation	2,945.00
Nebraska Association of County Officials	Membership Dues	2,950.56
Nebraska Association of County Assessors	Membership Dues, County Assessor	50.00
Nebraska Child Support Payment Center	Garnish of Wages	726.62
Nebraska Law Enforcement Training Center	Training Fees, County Jail	100.00
Nebraska State Bar Association	Membership Dues, Public Defender	840.00
Maria Nievas Salavera	Mileage, Community Based Grant	17.44
Norfolk Daily News	Publication Costs	228.11
Northeast NE Psychological Services	Professional Services, Public Defender	2,250.00
One Office Solution	Supplies, Register of Deeds	40.78
One Office Solution	Supplies, Public Defender	255.04
One Office Solution	Copier Maintenance, Reappraisal	74.86
One Office Solution	Supplies, County Sheriff	50.52
One Office Solution	Supplies, County Attorney	184.95
One Office Solution	Supplies, County Jail	36.79
PCS Mobile	Equipment, County Sheriff	3,209.07
Susan K Pohlman	Tutoring Services, Community Based Grant	590.00
Postmaster	Postage, Election Commissioner	7.79
QHA Cleaning, LLC	Cleaning Services, Courthouse	1,425.00
Racom Corp	Radio Equipment, County Sheriff	409.98
Reynoldsons	Fuel, Zoning Department	43.25
Scrub's Repair	Repairs, Courthouse	51.00
Stratton, Delay, Doele, Carlson, Buettner & Stover, PC LLO	Legal Services, District Court	16,417.83
Stratton, Delay, Doele, Carlson, Buettner & Stover, PC LLO	Legal Services, County Court	11,576.88
Tax Valuation, Inc.	Professional Services, Reappraisal	6,500.00
United States Latex Products	Supplies, County Jail	910.75
US Bank Corporate Payment System	Fuel, Registration, Supplies, County Sheriff	2,201.70
US Bank Corporate Payment System	Uniforms, County Jail	99.44
US Bank Corporate Payment System	Fuel, Juvenile Accountability	59.50
Verizon Wireless	Telephone Service, Community Based Grant	373.39
Vision Service Plan	Insurance Premiums	353.51
Wakefield and Associates, Inc.	Garnish of Wages	150.21
Melissa A. Wentling	Legal Services, District Court	443.85
Whitney's Sprinklers	Lawn Care Services, Courthouse	675.00
Zee Medical Services	Supplies, County Sheriff	35.90
Zee Medical Services	Supplies, County Jail	122.85
Zodiac Properties, LLC	Office Rent, Probation Office	12,059.54

ROAD/BRIDGE FUND

Total Net Payroll		32,560.65
American Family Life Assurance Company	Insurance Premiums	601.60
Appera	Towel and Uniform Service	288.66
B's Enterprises Inc.	Culverts	19,800.00
Barco Municipal Products Inc.	Traffic Control	3,062.17
Battery Xchange	Parts	259.90
Battle Creek Farmers Pride	Fuel, Oil	1,123.29

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Battle Creek Light & Power	Utilities	171.48
Bauer Built Tire	Repairs	141.17
Black Hills Energy	Utilities	554.06
Blue Cross Blue Shield of Nebraska	Insurance Premiums	34,098.34
Bluetarp Credit Services	Membership Fee	369.98
Bomgaars Supply	Supplies	1,536.16
Brady & Amy's Inc.	Fuel	759.95
Choice Foods	Supplies	11.40
City of Madison	Utilities	585.53
City of Newman Grove	Utilities	61.00
City of Norfolk	Utilities	26.00
Colonial Life and Accident Insurance Company	Insurance Premiums	115.52
Connecting Point	Internet Service	15.00
Cornhusker Cleaning Supply	Supplies	51.28
Cornhusker International Trucks Inc.	Parts	265.53
Credit Bureau Services Inc.	Garnishment of Wages	299.36
Dale R. Johnson Ent. Inc.	Gravel	8,211.54
Eakes Office Solutions	Supplies	62.99
Eastern Nebraska Telephone Co	Telephone Service	52.51
Fastenal Company	Parts	24.30
Felber Construction LLC	Contracts Services	1,890.00
Field's Hardware	Supplies	60.12
Filter Care of Nebraska LTD	Parts	144.30
First Concord Benefits Group	Administration Fees, Deductible Buy-Down, Flex Plan	1,991.53
Green Line Equipment	Parts, Repairs	1,633.43
Johnson Engineering Company	Contract Services	3,117.00
Kelly Supply Company	Supplies	310.57
Kimball Midwest	Parts	777.06
Knife River Midwest LLC	Contract Services	176,056.92
Lawson Products	Parts	63.94
M & M Farm Supply	Parts	32.75
Madison County Clerk	Tax Deposit, Retirement	17,155.87
Madison National Life Insurance Company	Insurance Premiums	57.43
Matheson Tri-Gas Inc.	Supplies	632.74
Matteo Sand & Gravel Company	Sand	65.52
Meisinger Oil Company	Fuel	11,951.23
Menards	Supplies	187.93
Michael Todd & Company Inc.	Tools	23.49
Nationwide Retirement Solutions	Deferred Compensation	1,505.00
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Harvestore Systems	Equipment, Parts, Repairs	1,287.67
Nebraska Public Power District	Utilities	127.28
NMC Exchange, LLC	Parts	250.11
Norfolk Auto Supply Inc.	Parts	58.81
Norfolk NAPA	Parts	1,326.25
One Office Solution	Supplies	86.03
Pavers Inc.	Asphaltic Materials	1,548.13
Pioneer Telephone Company	Telephone Service	3.44
Polt Brothers Equipment LLC	Parts	161.30
Powerplan	Parts	492.92
Prime Sanitation	Garbage	53.75
Reigle Implement Co. Inc.	Parts	166.55
Road Builders Machinery & Supply	Parts	1,316.81
Rose Equipment Inc.	Parts	51.24
Sanne Repair, LLC	Parts	1,800.00
Sapp Bros Norfolk	Parts	1,330.16
Scheer's Ace Hardware	Parts	33.81
Seals And Service Inc.	Repairs	376.90
Southern Carlson Inc.	Tools	320.97
T-Bone North	Fuel, Oil	6,456.11
Vision Service Plan	Insurance Premiums	70.04
White Star Oil Co.	Fuel, Parts	188.92
Z & Z Sales LLC	Supplies	331.71
Zoubek Oil Company	Fuel	8,131.67

FEDERAL AID SECONDARY FUND

A & R Construction	Contracts Services	289,199.02
Johnson Engineering Company	Engineering Services	12,836.00
Madison County Treasurer	Interfund Transfer	1,000,000.00

VISITORS IMPROVEMENT FUND

Norfolk Area Visitor Bureau	Administration Fees	217.47
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ROD PRESERVATION & MODERNIZATION FUND

MIPS Inc.	Data Processing Costs	518.64
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911 EMERGENCY FUND		
CenturyLink	Telephone Services	785.39
Eastern Nebraska Telephone	Telephone Services	127.88
Frontier	Telephone Services	164.10
Racom Corporation	Equipment Maintenance	791.67

LAW ENFORCEMENT FUND		
Brandl Electric	Repairs	2668.48
Cummins Inc.	Repairs	3638.59
Food Express	Supplies	1016.64
Madison County Sheriff	Supplies	92.85
Union Supply Company	Supplies	46.80

DRUG COURT FUND		
Labcorp of America	Drug Testing	112.00
NADCP	Membership Dues	550.00
Sunny Meadow Medical Clinic	Medical Services	432.00

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 11:55 P.M. to Wednesday, December 26, 2018 at 9:30 A.M.

ATTEST:

Nancy Scheer
Madison County Clerk

Jim Prauner, Chairman
County Board of Commissioners