

# Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

## BOARD OF EQUALIZATION MEETING

Madison, Nebraska

December 13, 2016

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

Advance notice of meeting was published in the Thursday, December 8, 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. Chairman Ron Schmidt called the meeting to order and notified the public of the location of the Open Meeting Act information 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 was 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.

Motion was made by Ohl and seconded by Prauner to approve the minutes of the meeting held on November 1, 2016. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Chairman Schmidt opened a public hearing at 9:06 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Community Concern of Norfolk, Inc., 222 North 4th Street, Norfolk	2016 Dodge Sports Van
Liberty Centre Services, Inc., 900 East Norfolk Avenue, Norfolk	2004 Chevrolet Sports Van, 2006 Chevrolet Van, 2006 Ford Taurus, 2008 Nissan Rogue, 2009 Chevrolet Impala (2), 2010 Ford Bus, 2011 Chevrolet Traverse, 2012 Chevrolet Express Van, 2012 Chevrolet Malibu, 2012 Chevrolet Impala (3), 2013 Dodge Avenger, 2013 Chevrolet Impala (2), 2000 Chevrolet Silverado, 2014 Chevrolet Impala (4), 2014 Toyota Camry
Mercy Meals, 701 Madison Avenue, Norfolk	2005 Carriage Trailer
Northern Heights Baptist Church, 708 Georgia Avenue, Norfolk	2015 R & M Utility Trailer
Wesley Center Inc., 500 West Phillip Avenue, Norfolk	2009 Ford Econoline Wagon

County Treasurer Donna Primrose reported that Wesley Center submitted an application for a different vehicle; however, all other applications were renewals. Commissioner Prauner asked what the Wesley Center was using the vehicle for and Mrs. Primrose responded that the application states that the vehicle is used for child care and preschool transportation.

No public comments were received. Chairman Schmidt closed the hearing at 9:06 A.M.

After discussion, a motion made by Prauner and seconded by Ohl to approve the motor vehicle exemption applications for Community Concern of Norfolk, Liberty Centre Services, Mercy Meals, and Northern Heights Baptist Church as submitted and table the application for Wesley Center Inc. until January 13, 2017 and request the applicant to appear at the hearing. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #3197: Nebraska Colorado Cellular Inc., 1224 W. Platte Avenue, Fort Morgan, CO 80701-2949  
Deduction from the tax rolls in the amount of \$572.90 for correction to the 2015 real estate taxes after receipt of a letter from the State of Nebraska advising that the property was centrally assessed
- #3198: Nebraska Colorado Cellular Inc., 1224 W. Platte Avenue, Fort Morgan, CO 80701-2949  
Deduction from the tax rolls in the amount of \$229.18 for correction to the 2015 real estate taxes after receipt of a letter from the State of Nebraska advising that the property was centrally assessed
- #3199: B & B Construction, 606 North Victory Road, Norfolk  
Addition to the tax rolls in the amount of \$389.12 for correction to the 2014 personal property taxes after submission of 2015 depreciation schedule
- #3200: B & B Construction, 606 North Victory Road, Norfolk  
Addition to the tax rolls in the amount of \$267.82 for correction to the 2015 personal property taxes after submission of 2015 depreciation schedule
- #3201: Timothy and Janet Miller, 83704 554th Avenue, Norfolk  
Addition to the tax rolls in the amount of \$42.96 for correction to the 2015 personal property taxes after submission of 2014 depreciation schedule

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

The Board of Equalization adjourned at 9:11 A.M.

County Clerk Nancy Scheer

Ron Schmidt, Chairman  
County Board of Equalization

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## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

December 13, 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, December 8, 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. County Highway Superintendent Richard Johnson was present until 11:19 A.M. Norfolk Daily News reporter Jerry Guenther, WJAG reporter Nick Stevenson, and US92 reporter Rachel Urbanski were present until 10:25 A.M.

Motion was made by Schmidt and seconded by Ohl to remove Resolution #2016-60 from the consent agenda for discussion. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

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

- 1) Approval of minutes of the November 29, 2016 meeting
- 2) Acknowledge receipt of the Official Bond of Harry Lorenzen Jr., as Chairman of Sanitary Improvement District #5
- 3) Acknowledge receipt of the Official Bond of Sam Kohler as Clerk of Sanitary Improvement District #5
- 4) Acknowledge receipt of the Official Bond of Duane Wessel as Chairman of Sanitary Improvement District #10
- 5) Approval of Hanke's Lot Split in Section 9-22-2, which is located approximately 6 miles South and 2 miles East of the City of Battle Creek on 832nd Road
- 6) Approval of three year lease agreement with Zodiac Properties III, LLC for District Seven Probation Office
- 7) RESOLUTION #2016-59

WHEREAS, the Madison County Treasurer has, in accordance with Section 77-1738 Nebraska Revised Statutes, submitted under date of December 13, 2016, a list of personal taxes on which the person/organization charged with the same has moved from the County and which for other causes are impossible to collect, and

WHEREAS, five years have expired since the levy and assessment of said taxes,

NOW, THEREFORE BE IT RESOVED, that pursuant to Section 77-1738 Nebraska Revised Statutes, that attached list of taxes in the amount of \$100,102.69, shall be stricken from the tax list of Madison County,

<u>NAME</u>	<u>AMOUNT</u>	<u>YEARS TO BE STRICKEN</u>
Allied Waste Industries	\$130.30	1999
American Studios Inc. #645	\$28.67	2006
Apex Genetics Inc.	\$334.04	2009
Apricot Lane	\$1,385.00	2007 2008
Arkfeld Mfg & Dist Co Inc.	\$16,287.46	2008 2009 2010
Awin Leasing Co.	\$176.32	1999
Ayan Café & Game Room	\$45.18	2005
Bankvest Capital Corp.	\$143.96	1999
Bil's City Limits	\$632.08	1998
B K N B Inc.	\$39.80	2008 2009
Bek Construction	\$227.62	2003 2004
Bordy's Men's Clothing	\$831.86	2009
Capri Motel	\$127.24	2000 2001 2002 2003 2004 2005
Colvey & Kids Construction	\$807.00	2006 2007 2008 2009 2010
Corral West #51	\$92.44	2008 2009
Country Café	\$1,261.02	2008
Custom Computer Co.	\$198.60	2002
Doffin, Estate, William	\$1.56	2001
Dopheide Sanitary Service Inc.	\$258.20	1999
Egger, Dave	\$313.58	2006
Elmdale Apts.	\$83.04	2009 2010
Famous Labels of Norfolk LLC	\$71.10	2010
Forrest Financial Corp	\$136.12	1998 1999 2000 2001
Gramma's Gifts	\$6.92	2000
Great Basin Trucks of Nebr. Inc.	\$985.90	2000
Harig Communications	\$200.54	1999
Harvest Time Toys	\$151.34	2003
Hintz, Jeremy	\$19.36	2003
Interstate Brands Corporation	\$20.88	2004
Jones Construction LLC	\$580.22	2005 2006 2007
Juan's Upholstery	\$20.52	2008
Joyeria Ana	\$193.74	2001
Kirby Co. of Norfolk	\$150.04	1998

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Leasing Solutions	\$375.92	2000
K M S Transportation	\$335.82	2003 2004
Marquardt, Ruth E.	\$173.24	1998
Maternicare Nebraska Inc.	\$5,794.08	1998 1999
Meadow Grove Sand & Gravel LLC	\$2,878.56	2005
Midtown Texaco	\$48.70	2001
National Music Service	\$3.50	2007
NCF Communications Inc.	\$911.32	2000 2001
Nebcare Health Services	\$218.40	2005 2006
Norfolk Pizza Ranch	\$1,642.16	1999
Ozcco Inc.	\$21,513.08	2000 2001
Padilla's Mechanic Shop	\$67.50	2004
Paramount Financial Corp	\$10,317.74	1999
Preferred Capital Inc.	\$39.74	2004
R W & D M LLC	\$957.92	2009 2010
Randel's Remodeling	\$78.74	2008 2009
Rod Kush Furniture	\$1,795.70	2005 2006
Rosecall Solutions	\$212.08	2008 2009
Reeves, Albert A. and Nancy L.	\$1,591.28	1998 1999 2000
Renner, Richard	\$24.94	2000
Ride With Pride	\$165.36	1999
Santa Cruz Market	\$778.30	2005 2006
Select Motors Inc.	\$11.00	2002
Sequel Capital Corporation	\$85.34	1999 2000
Shooter's	\$726.30	2007 2008
Simon Networks	\$284.80	2009
Simple Handbags & Accessories	\$67.36	2010
St Louis Leasing Corp.	\$73.52	1998
Stooges	\$466.28	1999 2000
Sun-Bridge Capital Inc.	\$83.12	2008
Superior Trucking	\$10.24	2000
Sweigard, Larry and Dorlene	\$3,022.26	1998 1999 2000 2001 2002 2003
T-1 Promotions	\$7.80	2009
T An K Pets	\$36.06	2000 2001 2002 2003
Tacos El Pariente	\$272.88	1999 2000
The Granary-Rice Inc.	\$1,642.38	2007 2008
The Kitchen Place	\$3,237.64	2010
Tinker Towing LLC	\$14.08	1999
Tri-B, Inc.	\$198.78	2001
Truck Haven Café	\$61.84	2001
Two Amigos	\$6.42	2001
V G M Leasing Inc.	\$20.88	1998
Vision One Inc.	\$1,222.82	2007 2008 2009
Wadsworth Construction	\$1,636.08	1998 1999
Wagner Tool & Engineering Inc.	\$6,671.74	2002
1st Stop	\$4,377.34	2007 2008

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

Commissioner Schmidt reported that he received a telephone call from a business located on Old Hadar Road reporting that people using their business were coming in with loaded trucks and they were stopped by a Department of Transportation officer who gave them a warning for being overweight on a weight restricted road. He reported that the officer said that they may start issuing tickets instead of warnings. Commissioner Schmidt stated that there are several businesses along Old Hadar Road, including MP Global Products, Meisinger Oil Company, and Strong Trucking, that need to have heavy trucks get in and out of their businesses. He said that the businesses asked the County to remove the road restrictions on Old Hadar Road or lift the restrictions in front of the businesses so customers would not have any problems accessing the businesses.

Chairman Prauner asked if the majority of traffic to these businesses would come from the South and Commissioner Schmidt responded affirmative, explaining that if the restrictions are lifted on the portion of the road along the businesses and customers travel North of the businesses, they would be liable for any overweight violations. Chairman Prauner asked what the weight restricted were set at and County Highway Superintendent Richard Johnson responded that the limits are 14,000 for single axle vehicles and 24,000 for tandem axle vehicles. Mr. Johnson stated that the County needs to let the businesses operate. Commissioner Ohl stated that the County doesn't want heavy trucks traveling up and down Old Hadar Road because it's not built to handle the weight, but the County needs to let the owners and customers access the businesses and industries.

After discussion, the following resolution was introduced:

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## RESOLUTION #2016-60

WHEREAS, Madison County desires to be in conformance with the standards set forth in the MANUAL OF UNIFORM TRAFFIC CONTROL DEVICES, as amended from time to time; and

WHEREAS, Old Hadar Road from Eisenhower Avenue north to the Pierce County line is currently posted for roadway load restriction, said posting being 14,000 lbs. for single axle trucks and 24,000 lbs. for double or tandem axle trucks; and

WHEREAS, some trucks attempting to access businesses on the East side of Old Hadar Road are unable to do so legally due to said load restriction posting; and

WHEREAS, the Board of Commissioners did not intend for the weight restrictions to impede access to said businesses;

NOW, THEREFORE BE IT RESOLVED that the weight restrictions on the Old Hadar Road be revised to begin at Nucor Road and extend North to the Pierce County line and that the following signs be placed on the Old Hadar Road:

1. An advance warning sign of roadway load restrictions one mile ahead be placed immediately North of the intersection of Old Hadar Road and Eisenhower Avenue on the East side of Old Hadar Road.
2. A roadway load restriction sign of 14,000 lbs. for single axle trucks and 24,000 lbs. for double or tandem axle trucks be placed immediately North of the intersection of Old Hadar Road and Nucor Road on the East side of Old Hadar Road.
3. A sign denoting the end of the roadway road restriction be placed immediately North of the intersection of Old Hadar Road and Nucor Road on the West side of Old Hadar Road.

BE IT FURTHER RESOLVED that placement, erection, and maintenance of speed limit signs shall be in accordance with Manual of Uniform Traffic Control Devices.

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.

Juvenile Services Coordinator Sherry Peterson, Connected Youth Coordinator Donna Benson, and Norfolk Family Coalition representative Leonor Fuhrer gave a presentation on the Connected Youth Initiative Program.

Ms. Benson reported that she works for the Norfolk Family Coalition and serves as the central navigator for the Connected Youth Initiative. She explained that she started with this initiative in April, 2016 and she helps youth between the ages of 14 and 24 that are in foster care, aging out of foster care, in the juvenile justice system, homeless, near homeless, or unconnected. She stated that as a central navigator she gets referrals and works in Madison, Stanton, Pierce, and Wayne counties. She stated that the program is through Nebraska Children and Families and funding is through a Social Innovation Fund (SIF) grant. Ms. Benson explained that Sherry Peterson and several community members assisted with writing the grant and the data collected during the grant application process proves the need for this age group of youth. She said that she met with all the junior high and high schools in the four counties and also with Building Blocks, foster care, Behavioral Health, Oasis Counseling. She said that she gets referrals from all over and once youth find out about the program they come directly to her office which is located in the Centrum next to the Juvenile Services office. She said that through the referrals she finds out the needs of the youth, whether it's housing, rental assistance, help with college, or assistance with day care. She explained that she is not a social worker or case manager; but, a central navigator to find out what the youth need and then directs them to the appropriate agency that could provide help for each person, which may be Salvation Army, Vocational Rehab, or Job Force Development.

Chairman Prauner asked who provides the referrals. Ms. Benson responded that referrals come from the schools; but, they also partner with the PALS program and Bridges to Independence who provide referrals. Chairman Prauner asked how youth from the other counties get to the Norfolk office and Ms. Benson responded that many times she gets phone calls and she will meet with youth in their community. Ms. Benson reported that she has served 30 youth since April, 2016 and has assisted youth with getting birth certificates, applying for social security cards, obtaining a marriage license copy, getting bedding for a dorm room, and housing. She explained that they are starting a program titled Opportunity Passport which will provide assistance for youth to get driver's licenses and vehicles. She stated that if a child has a steady income, the program will provide funds on a two to one match to get a vehicle, housing, or for college.

Commissioner Schmidt asked how she would find out about an at risk child located in Newman Grove and Ms. Benson responded that she often receives calls from school counselors or other agencies. Ms. Benson explained that she personally met with all the school counselors in four counties. She stated that the Connected Youth Initiative Program is a five year grant with year one being a pilot program. She said that they are expecting to serve over 200 youth and once Opportunity Passport gets started and youth find about the opportunity to get a vehicle, they will probably get many more referrals. Chairman Prauner asked what funds are available and Ms. Benson responded that the program is funded by a \$300,000 grant and requires \$150,000 of matching funds.

Leonor Fuhrer, coordinator and community response coordinator for the Norfolk Family Coalition, explained that along with key partners they applied for the Connected Youth Initiative through Nebraska Children and Families. She stated that when the grant process was started they wanted to make sure that the opportunity was available to surrounding counties, not just Norfolk, because they realize that Norfolk is a hub for many youth. She reported that they are focusing now on how to sustain the initiative in the area which is a difficult task with the required matching funds. She explained that they have been able to have community investment with partners. She said that Bank of the West came forward to offer to financial classes and donated funds to start some accounts. Ms. Fuhrer reported that a fundraiser event was held; but, they realized that to build a sustainable plan, they needed to talk to County members to keep the plan going in the area because there is a need. She said that they are serving Wayne, Pierce, Stanton, and Madison counties and they had discussed options to approach Wayne County to access some of their county based funds. She explained that they want to talk to the Madison County Commissioners about this possible opportunity so they could serve youth in Wayne County. She reported that many youth that live in Wayne County attend Wayne State College and come to Norfolk to look for services including mental health or college assistance. She also explained that some youth living in Wayne County attend Norfolk Public Schools. Mr. Fuhrer said that many agencies in Wayne County are excited about this initiative because they see a need. She stated that they have already served youth attending Wayne State College with tuition assistance. She explained that if they use Wayne County dollars it would be an extra load on some people; but, they don't anticipate a lot of extra claims. She stated that if they don't meet the one to one match with the grant, the initiative would be in jeopardy. She said that after the grant period is up, they can apply for renewal, but they need the one to one match every time that they use the SIF grant.

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Chairman Prauner asked how many hours are worked and Ms. Fuhrer responded that she and Ms. Benson both work full time and an accountant works on a part time basis. Chairman Prauner asked what amount of funding is required by Madison County and Ms. Peterson responded that they don't need any funding from Madison County; but, they are asking to add Wayne County to the Madison County's juvenile plan. Ms. Peterson explained that they previously decided to not add any other counties to the Juvenile plan because it's extra work, so this is the reason she asked Ms. Benson and Ms. Fuhrer to talk directly to the Commissioners. She explained that there may be an additional five claims each month if Wayne County is added to the Madison County's plan. She stated that Wayne County has \$32,000 that can be accessed, but they can't be accessed because they haven't written a county plan and the only way the funds can be accessed is to write an individual county plan or join Madison County's plan. She explained that if the County Board was in favor of the request, they could also try to provide grant funds to pay someone to work a couple hours each week in the Clerk's Office to help process claims. She said that they don't want to create additional work and are trying to condense claims to pay once each month.

Chairman Ohl said that a significant amount of work was involved in creating a community plan, so he asked if some of the Wayne County funds could be allocated retroactively to recover costs for preparing the initial plan. Mrs. Peterson explained that a portion of funds from every county is allocated to the help pay for the county costs of processing claims which is used to pay for Administrative Assistant Marci Hjorth, so Wayne County would be asked for funds to pay for administrative costs.

Commissioner Schmidt asked if the counties who are a part of the Madison County juvenile plan are paying their share and Ms. Peterson responded affirmative. Ms. Peterson explained that all the grant funds are received by Madison County, so the costs for each county are calculated in the budget. She reported that the grant funds are being used to pay for the Administrative Assistant salary, FICA, retirement, and insurance costs and the cost of her health insurance costs are paid with grant funds.

Ms. Fuhrer reported that they have not approached Wayne County with this proposal because they wanted to make sure that they had the approval of the Madison County Commissioners. Chairman Prauner asked if the schools in Wayne County have been approached and Ms. Fuhrer responded that they have talked to the public schools and Wayne State College. Ms. Benson explained that she spoke with the public health center and they are trying to start a Wayne County Family Coalition similar to Norfolk. She said that she was involved in two meetings to help with resources to get the Connected Youth Initiative going in Wayne County.

Commissioner Schmidt asked if the program will get so overwhelming if Wayne County is added that staff won't be able to take care of everyone. Ms. Fuhrer responded that once they establish connections with the counties, their goal is to help them develop their own central navigator, whether it be through an agency that already covers that role so youth have someone local that they can turn to for help and build sustainability. Commissioner Schmidt asked what happens if a local person is not available and Ms. Fuhrer responded that they would develop a plan to make sure that someone is accessible to the youth on a local basis. Commissioner Schmidt said that he fully supports the program because they have shown a need; but, he is concerned that the area may get so big that it's overwhelming. He said that he would like to wait with Wayne County to make sure that they are getting the job done with the counties already in the plan. Ms. Benson responded that the majority of youth served are from Madison County.

Chairman Prauner asked if Buffalo and Hall counties have these types of programs or do they have a coalition of other counties. Ms. Peterson responded that Adams County has nine counties involved in their juvenile services plan and Madison County currently has eight counties. She explained that at this time there aren't any programs in place in Wayne County. She said that if Wayne County is added to Madison County's juvenile service plan, they would be able to provide services to rural Wayne County youth who come to Norfolk Public Schools using Wayne County's funds. She reported that they've had requests from Region 4 and Norfolk Public Schools for assistance with counseling and since the youth live in Wayne County they aren't able to provide these services with the community based grant funds. She said that grant funds can provide mental health services, travel assistance, and activities for youth between ages 12 to 18, so the grant would only fund a portion of the Connected Youth Initiative. She explained that community based aid grant funds can be used as a match; so, the County's grant funds would pay the coalition for services provided and that would help with the one to one funding match for the Youth Initiative grant. She said that no funds would be required of either Madison or Wayne counties.

Commissioner Schmidt asked what happens two years into the future if County funds are required. Ms. Peterson responded that she couldn't foresee that any funds would be required from the counties. She stated that she has County funds in her budget; but, she tries to limit use of the County funds every year and use grant funds as much as possible. She explained that the last four consecutive years there were grant funds left at the end of the year, but this could change in the future. She stated that the only use of county funds is to pay for items that aren't covered under the grant, such as supplies and equipment. She said that some of her time working with the adult diversion program can't be paid with grant funds because of the age of the participants. Commissioner Schmidt stated that he is concerned that the programs get started and then several years into the future the grant funds aren't available and the county needs to fund the programs. Ms. Peterson explained that community based aid and county aid grant funds have been available since 1990 even though there have been many changes; but, at a recent meeting she was told that there are several Senators who are very supportive of the program. She reported that Douglas and Lancaster counties depend heavily upon the juvenile grant funds. Commissioner Schmidt stated that the Governor is looking at a \$1 billion shortfall, so there is a concern that grant funds would be reduced. Ms. Peterson responded that the grant program could change any time and then the county would need to cut services.

Chairman Prauner asked if the grant funds were State money and Ms. Peterson responded that the community based aid grant is all money from the State; but, they also have one federal grant that would not be used for the Connection Youth Initiative. Ms. Fuhrer explained that part of the sustainability plan is that they aren't duplicating any other services; but, they want to make sure that youth are accessing the services. She said that if youth don't qualify for certain programs, they want to make sure that the Connected Youth Initiative can cover the gap for youth that are over the age of 18. Chairman Prauner stated that while the money is available, it would be okay to include Wayne County because it's a valuable resource for youth who need assistance.

Ms. Fuhrer reported that another program titled Through the Eyes of a Child is a County Court improvement project working with youth that the courts see on a first hand basis. She said that they take into consideration what the judges and probation officers are seeing.

Commissioner Schmidt stated that it's unfortunate that the culture is in a condition where so many youth are not being taken care of which requires them to turn to the government for services. He said that he supports the programs being offered. Commissioner Ohl supported the programs presented.

Chairman Prauner stated that he would support the Norfolk Family Coalition to talk with Wayne County officials; however, once the County needs to use local taxpayers' money, it would need to be re-analyzed. He said that as long as grant funds are available, they should help as many youth as possible.

Motion was made by Schmidt and seconded by Ohl to authorize Norfolk Family Coalition to discuss the Connected Youth Initiative Program with Wayne County Commissioners to join the Madison County juvenile services plan. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

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The following written report was reviewed:

- 1) Fund balance report
- 2) County Clerk November fee report
- 3) Register of Deeds November fee report
- 4) Clerk of the District Court November fee report
- 5) County Sheriff distress warrant report
- 6) County Treasurer distress warrant report
- 7) Public hearing notices from the City of Madison regarding two proposed redevelopment projects
- 8) Thank you card from Meadow Grove Public library

The following claims were audited:

GENERAL FUND		
Total Net Payroll		145,840.64
Advanced Correctional Healthcare	Medical Services, County Jail	81,158.70
Mark D. Albin	Legal Services, County Court	1,773.90
American Family Life Assurance Co.	Insurance Premium	1,076.30
Antelope County Clerk	Contractual Services, Community Based Grant	866.90
Appeara	Mat Service, Public Defender	29.91
BI Incorporated	Electronic Monitoring, Community Based Grant	742.01
Big County Auto	Repairs, Reappraisal	130.11
Big Red Printing	Supplies, County Court	381.31
Black Hills Energy	Utilities, Zoning Department	13.00
Black Hills Energy	Utilities, Courthouse	177.56
Black Hills Energy	Utilities, County Jail	271.03
Black Hills Energy	Utilities, Noxious Weeds	13.00
Black Hills Energy	Utilities, Veterans Service Office	37.28
Blue Cross Blue Shield of Nebraska	Insurance Premiums	4,555.56
Blueline Security Services, LLC	Security Services, County Jail	414.00
Brady & Amy's	Fuel, Election Commission	35.48
Brady & Amy's	Fuel, Courthouse	47.03
Brady & Amy's	Fuel, County Sheriff	1,138.16
Brogan & Stafford, P.C.	Legal Services, County Court	5,166.91
Cableone	Internet Services, County Sheriff	221.00
Canham Maytag	Repairs, County Jail	430.00
Cash-Wa Distributing	Supplies, County Jail	304.48
CBM Managed Services	Meals, County Jail	7,671.82
Century Link	Telephone Services, Probation Office	653.14
Century Lumber Center	Repairs, Courthouse	1,321.39
Century Lumber Center	Repairs, Probation Office	152.28
Champs, Inc.	Supplies, County Jail	78.09
Maria Izabel Chavez	Translator Services, Public Defender	1,090.00
Choice Foods	Fuel, County Sheriff	11.90
City Directory, Inc.	Publication, County Sheriff	146.00
City Directory, Inc.	Publication, County Jail	146.00
City of Crofton	Supplies, Community Based Grant	46.65
City of Madison	Utilities, Courthouse	2,573.44
City of Madison	Utilities, County Jail	3,590.54
City of Norfolk	Parking Fees, Utilities, Veterans Service Office	146.40
Colonial Life and Accident Insurance	Insurance Premiums	320.58
Connecting Point	Supplies, County Clerk	71.00
Connecting Point	Equipment, County Sheriff	452.52
Connecting Point	Equipment, County Jail	78.00
Connecting Point	Internet Service, Veterans Office	38.95
Connecting Point	Internet Service, Community Based Grant	119.90
Connecting Point	Service Contract, Courthouse	3,106.50
Constellation New Energy - Gas Division LLC	Utilities, Zoning Department	6.90
Constellation New Energy - Gas Division LLC	Utilities, Courthouse	209.82
Constellation New Energy - Gas Division LLC	Utilities, County Jail	457.38
Constellation New Energy - Gas Division LLC	Utilities, Noxious Weeds	6.90
Constellation New Energy - Gas Division LLC	Utilities, Veterans Service Office	43.80
Cook's Correctional Kitchen	Supplies, County Jail	211.10
Karen Coolidge	Tutoring Services, Community Based Grant	415.00
Copple, Rockey, McKeever & Schlecht, PC, LLO	Legal Services, District Court	585.94
Culligan	Supplies, Juvenile Accountability	42.75
DAS State Accounting-Central Finance	Telephone Service, Zoning Department	27.66
DAS State Accounting-Central Finance	Teletype Service, County Sheriff	262.29
DAS State Accounting-Central Finance	Teletype, Processing, County Jail	441.71
DAS State Accounting-Central Finance	Telephone Service, Noxious Weed	27.67
DAS State Accounting-Central Finance	Telephone Service, Veteran's Aid	61.37
Candace Downey	Cleaning Services, Probation Office	450.00
Drahota Clean	Carpet Cleaning, Probation Office	760.00

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Eakes Office Solutions	Supplies, Zoning Department	12.28
Eakes Office Solutions	Supplies, Clerk of District Court	3.09
Eakes Office Solutions	Supplies, District Judge	97.89
Eakes Office Solutions	Supplies, County Court	581.89
Eakes Office Solutions	Supplies, County Sheriff	74.25
Eakes Office Solutions	Supplies, County Attorney	1,425.98
Eakes Office Solutions	Supplies, County Jail	72.00
Eakes Office Solutions	Supplies, Probation Office	297.14
Eakes Office Solutions	Supplies, Noxious Weed	12.27
Egley, Fullner, Montag and Hockabout	Legal Services, District Court	2,391.00
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	1,058.40
Emblem Enterprises, Inc.	Supplies, County Sheriff	672.12
Ewalt Law Office P.C., LLO	Legal Services, County Court	1,263.75
Field's Hardware	Supplies, Courthouse	27.34
Field's Hardware	Supplies, County Jail	7.38
First Concord Benefits Group	Admin. Fees, Flex Plan	2,564.16
Floor Maintenance & Paper Supply	Supplies, County Jail	461.23
Frontier	Telephone Service, Courthouse	1,059.86
Galls/Quartermaster	Uniforms, County Jail	171.62
Leo Gonzalez	Mileage, Extension Office	155.52
Goodlife Counseling	Evaluation Services, Community Base Grant	130.00
Gordy's Towing & Repair	Repair, County Sheriff	85.27
Guarantee Roofing	Roof Repairs, County Jail	55,000.00
Home for Funerals	Cremation Costs, General Assistance	1,200.00
Hometown Leasing	Equipment Lease, Probation Office	772.71
International Association of Assessing Officers	Membership Dues, County Assessor	190.00
Jack's Uniforms & Equipment	Supplies, County Sheriff	38.94
Chad Jensen	Supplies, County Jail	50.89
John's Disposal, Inc.	Garbage Services, Probation Office	61.00
Joseph Law Office	Legal Services, County Court	277.50
Taylor Kester	Contractual Services, Community Based Grant	90.00
John Krantz	Rent, Utilities, Community Based Grant	1,750.00
Latimer Reporting	Transcript, Law Enforcement	131.75
Leaf	Equipment Lease, Public Defender	553.92
Madison County Clerk	Tax Deposit, Retirement	80,487.29
Madison County Clerk of District Court	Filing Fees, District Court	1,332.00
Madison County Court	Court Costs, County Court	2,445.00
Madison County Sheriff Inmate Fund	Supplies, County Jail	390.75
Madison County Sheriff	Civil Process Fees, County Court	113.80
Madison County Sheriff	Civil Process Fees, District Court	835.73
Madison County Sheriff	Civil Process Fees, Mental Health	22.85
Madison National Life Insurance Co. Inc.	Insurance Premium	148.34
James Marshall	Tutoring Services, Juvenile Accountability	395.00
Jeanie Martinez	Mileage, Zoning Department	11.88
Matthew Bender & Co., Inc	Subscription, Public Defender	72.08
Matthew Bender & Co., Inc	Subscription, County Sheriff	372.61
Matthew Bender & Co., Inc	Subscription, County Jail	128.53
Becky McCracken	Transcript, County Court	45.45
Medtox Laboratories	Medical Testing, Juvenile Accountability	117.32
Menards	Supplies, County Jail	14.00
Microfilm Imaging Systems, Inc.	Equipment Rental, County Court	218.00
MIPS	Data Processing Fees, County Clerk	605.69
MIPS	Equip. Lease, Data Processing Fees, Register of Deeds	518.00
Morland, Easland and Lohrberg	Legal Services, County Court	3,446.85
NACO	Registration Fees, Zoning Department	125.00
National Enterprise Systems Inc.	Garnish of Wages	214.55
Nationwide Retirement Solutions	Deferred Compensation	2,505.00
Nebraska Assoc. of County Officials	Dues	2,799.21
Nebraska Child Support Payment Center	Garnish of Wages	200.00
Nebraska Health & Human Services	State Institution Costs	486.00
Nebraska Public Health Environmental Lab	Certified Copies, Law Enforcement	5.25
Nebraska Public Power District	Utilities, Probation Office	472.17
Norfolk Area Chamber of Commerce	Registration Fees, Extension Office	75.00
Norfolk Auto Center	Repairs, County Sheriff	248.13
Norfolk Daily News	Publication Costs, Extension Office	5.14
Norfolk Daily News	Publication Costs	141.55
Northeast Community College	Operating Fees, Extension Office	8,186.16
Northeast Nebraska Juvenile Service	Video Conferencing, Community Based Grant	100.00
Northeast Research & Extension Center	Supplies, Utilities, Postage, Extension Office	763.29
Oasis Counseling International	Evaluation Services, Community Base Grant	4,175.80
Mike O'Brien	Mileage, Juvenile Accountability	126.36
Wayne Ohnesorg	Registration, Meals, Mileage, Extension Office	79.44

# Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

One Office Solution	Supplies, Clerk of District Court	90.87
One Office Solution	Equipment Maintenance, Supplies, County Court	94.87
One Office Solution	Supplies, Public Defender	445.44
One Office Solution	Supplies, County Sheriff	262.84
One Office Solution	Supplies, Veterans Aid	7.30
Parent to Parent Network	Contract Services, Supplies, Community Based Grant	229.57
Patricia Peterson	Tutoring Services, Community Based Grant	100.00
Sherry Peterson	Mileage, Juvenile Accountability	146.88
Pierce County Sheriff	Civil Processing Fees, District Court	18.50
Platte County Sheriff	Civil Processing Fees, District Court	8.00
Susan Pohlman	Tutoring Services, Community Based Grant	520.00
Sarah Polacek	Mileage, Extension Office	83.16
Postmaster	Postage, Election Commission	29.25
Premier Biotech	Medical Testing Kits, County Jail	522.91
Premier Biotech	Medical Testing Kits, Community Based Grant	1,011.71
Anne Pruss	Copies, Election Commissioner	9.14
Ramada	Lodging, Noxious Weed	140.00
Relx Inc. dba Lexis Nexis	Subscription, County Attorney	455.26
Reynoldsons	Fuel, Zoning Department	30.63
Reynoldsons	Fuel, Noxious Weed	100.34
Sanne Repair	Fuel, Repairs, County Sheriff	4,763.73
Schroeder Land Surveying	Equipment Rent, Services, County Surveyor	1,520.00
Security Shredding	Shredding, County Attorney	35.00
Security Shredding	Shredding, Clerk of District Court	35.00
John Shaver	Contractual Services, Community Based Grant	108.00
Lee Sherry	Mileage, Extension Office	261.36
Short Stop	Fuel, County Sheriff	84.33
Shultz-Vogel-Johnson Mortuary	Cremation Costs, General Assistance	1,200.00
Kristen Sindelar	Mileage, Extension Office	118.80
Stratton, DeLay, Doele, Carlson & Buettner, PC	Legal Services, District Court	367.50
Susteen, Inc.	Software, Law Enforcement	1,844.50
Susteen, Inc.	Software, Juvenile Accountability	1,844.50
Linda Swenson	Consulting Services, Courthouse	1,280.00
The Zone	Contract Services, Community Based Grant	1,917.36
Ultramax	Supplies, County Sheriff	2,358.00
US Bank Corporate Payment System	Supplies, Fuel, Equipment, Travel Exp., County Sheriff	1,719.92
US Bank Corporate Payment System	Supplies, Community Based Grant	256.47
US Bank Corporate Payment System	Supplies, ravel Expenses, Juvenile Accountability	286.07
US Bank Corporate Payment System	Parts, Dues, Public Defender	959.87
Verizon Wireless	Telephone Services, Reappraisal	40.01
Verizon Wireless	Telephone Services, Extension Office	298.72
Verizon Wireless	Telephone Services, Juvenile Accountability	67.47
Verizon Wireless	Telephone Services, Community Based Grant	361.04
Verizon Wireless	Router Services, Courthouse	78.04
Vision Service Plan	Insurance Premiums	425.45
Whitey's Sprinklers	Repairs, Courthouse	450.00
Youth for Christ	Training, Meals, Community Based Grant	515.00
Zodiac Properties, LLC	Rent, Probation Office	12,029.54

## ROAD/BRIDGE FUND

Total Net Payroll		29,054.86
AG Spray Equipment	Supplies	8.37
American Family Life Assurance Co.	Insurance Premiums	657.69
Appera	Towel & Rugs	221.84
B's Enterprises, Inc.	Grader Blades	4,253.00
Battle Creek Farmers Coop	Fuel	3,466.49
Battle Creek Municipal Light & Power	Utilities	170.34
Bauer Built Tire	Repairs	595.00
Beller & Backes Inc.	Parts	11.90
Black Hills Energy	Utilities	214.29
Blue Cross Blue Shield of Nebraska	Insurance Premiums	960.74
Brady & Amy's Inc	Fuel	650.21
City of Madison	Utilities	510.63
City of Newman Grove	Utilities	61.00
City of Norfolk	Utilities	36.18
Arland Claus	Clay	2,842.00
Colonial Life and Accident Insurance	Insurance Premiums	153.38
Connecting Point	Internet	15.00
Constellation Newenergy Gas Division LLC	Utilities	288.00
Cornhusker International Truck Inc.	Repairs	301.42
Courtesy Ford Lincoln Mercury	Repairs	369.50
Dale R. Johnson Ent. Inc.	Gravel	12,974.12

# Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

DAS State Accounting	Telephone Service	24.78
Deere Credit Inc.	Equipment Rental	1,987.50
Dinkel Implement Co.	Parts, Oil	134.92
Eastern Nebraska Telephone	Telephone Service	52.19
Electrical Engineering & Equipment Co.	Parts	67.51
Fastenal Company	Parts	30.30
Field's Hardware	Supplies	72.04
Filter Care of Nebraska Ltd	Repairs	108.05
First Concord Benefits Group	Administration Fees, Flex Plan	446.07
Frontier	Telephone Service	178.74
Donald J. Gasper	Transport Fees	2,970.00
Green Line Equipment	Parts	178.69
Hank's Front End Service	Parts, Repairs	835.88
Howard Construction Inc.	Contract Services	8,542.50
Island Supply Welding Co.	Supplies	247.66
J & A Traffic Products	Signs, Supplies	3,720.00
Johnson Engineering Company	Engineering Services	3,600.00
Kaup Forage & Turf	Supplies	135.00
Kelly Supply Co.	Parts	290.94
Ken's Trailer Sales & Repairs	Parts	2,432.35
Kimball Midwest	Supplies	446.16
Kohlhof Truck Repair Inc	Parts, Repairs	2,323.10
Lafleur Seed Mills	Supplies	452.00
Long Trucking	Transport Services	5,000.00
Madison County Clerk	Tax Deposit, Retirement	15,795.74
Madison County Treasurer	Title Fee	10.00
Madison National Life Insurance Co. Inc.	Insurance Premiums	34.07
Matheson Tri-Gas Inc.	Supplies	3,498.06
Matteo Sand & Gravel Co., Inc.	Gravel	3,061.08
Meisinger Oil Company	Fuel	8,362.63
Menards	Supplies	32.45
Murphy Tractor & Equipment Co.	Motor Graders	307,000.00
Nationwide Retirement Solutions	Deferred Compensation	958.00
Nebraska Child Support Payment Center	Garnish of Wages	243.24
Nebraska Public Power District	Utilities	112.29
NMC Exchange LLC	Repairs	985.64
Norfolk Auto Supply	Parts	39.47
Norfolk Implement Inc.	Parts	116.48
Norfolk NAPA	Parts	533.90
Pioneer Telephone Co.	Telephone Service	41.89
Prime Sanitation	Utilities	53.75
Red Bud Hardware Inc	Supplies	165.01
Rose Equipment Inc.	Asphaltic Materials	14,269.83
Sapp Bros. Norfolk	Parts	130.00
Seal & Service Inc.	Parts, Repairs	320.41
State of Nebraska Dept. of Correctional Service	Supplies, Equipment	3,140.00
T-Bone North	Fuel	296.80
Telebeep Wireless	Pager Service	22.11
Truck Center Companies	Repairs	709.80
Weldon Parts Inc.	Parts	185.00
Vision Service Plan	Insurance Premiums	68.15
White Star Oil Company	Fuel	48.11
Zoubek Oil Company Inc.	Fuel	7,337.97

## VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administration Fees	1,832.74
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## VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administration Fees	356.46
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## REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND

MIPS Inc.	Data Processing Costs	463.08
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## DRUG TESTING FUND

Nebr. Public Health Environment Lab	Medical Testing	24.73
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# Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

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## CDBG #2 FUND

Northeast Nebraska Economic	Administration Fees	321.50
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## 911 EMERGENCY FUND

Eastern Nebraska Telephone Company	Telephone Service	127.88
Frontier	Telephone Service	164.10
NESCA	Dues	60.00

## LAW ENFORCEMENT OPERATING FUND

Encartele Inc.	Phone Cards	3,600.00
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## DRUG COURT FUND

A Small Affair	Supplies	50.00
Bonnie Gerrard	Supplies	72.27
On-Call Employee Health	Medical Testing	200.00
Putters	Supplies	50.00

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

The Board adjourned at 12:20 P.M. to Wednesday, December 28, 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