

Commissioner's Record No. 26

MADISON COUNTY, NEBRASKA

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

December 21, 2020

The Board of County Commissioners of Madison County, Nebraska met in regular session at 2:00 P.M.

Advanced notice of meeting was published in the Thursday, December 17, 2020 edition of the Norfolk Daily News. 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 Troy Uhlir 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, Ron Schmidt, and Troy Uhlir, County Clerk Anne Pruss, County Highway Superintendent Richard Johnson, Planning and Zoning Administrator Heather McWhorter, Norfolk Daily News reporter Jerry Guenther, and WJAG reporter Cody Ronnfeldt.

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

- 1) Approval of minutes of December 8, 2020 meeting
- 2) Authorization for the Board of Commissioners to host teleconference or video conferencing meetings as directed by the Chairman of the Board, until January 31, 2021, authorized by Executive Order from the Governor of Nebraska, due to COVID-19 virus
- 3) Acknowledge receipt of the Official Bond of Sam Koehler as Clerk for Sanitary Improvement District #5
- 4) Acknowledge receipt of the Official Bond of Harry Lorenzen Jr. as Chairman for Sanitary Improvement District #5
- 5) Appointment of James Lange to serve as board of Trustee member of the Norfolk Sanitary District for term ending December 31, 2022
- 6) Authorization of County Board Chairman to sign the Victims of Crime Act (VOCA) grant applications for 2021-2022 years
- 7) Approval of Marlene McDermott's Lot Split in Section 26-21-1, which is located at 55647 823rd Road, Madison
- 8) Approval of Richard P. Abler's Third Lot Split in Section 21-23-1, which is located at 55451 836th Road, south of the City of Norfolk
- 9) Approval of Richard P. Abler's Fourth Lot Split in Section 21-23-1, which is located along 555th Avenue, south of the City of Norfolk
- 10) Authorization for the Board Chairman to execute a service agreement renewal with Trane for maintenance of the courthouse heating and cooling system
- 11) Award of bid to the low bidder, B's Enterprises, in the amount of \$223,155.40 for Projects C-59(920), C-59(931), C-59(937) in Madison County and Project C-71(850) in Platte County with agreed upon delivery dates
- 12)

RESOLUTION #2020-56

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Lower Elkhorn Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards that affect Madison County and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Madison County in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of Madison County does herewith adopt the Lower Elkhorn Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety

13)

RESOLUTION #2020-57

WHEREAS, Check No. 20110512, dated November 23, 2020, and drawn on the Road/Bridge Fund in the amount of one hundred thirty-four dollars and twenty cents (\$134.20), was made payable to Rise Broadband, P.O. Box 844580, Boston, Massachusetts, 02284-4580, and

WHEREAS, Rise Broadband, requested cancellation of the check due to cancellation of services,

NOW, THEREFORE, BE IT RESOLVED that, Check No. 20110512, dated November 23, 2020, and drawn on the Road/Bridge Fund in the amount of one hundred thirty-four dollars and twenty cents (\$134.20), is hereby cancelled.

14)

RESOLUTION #2020-58

WHEREAS, Check No. 20110146, dated November 10, 2020, and drawn on the Road/Bridge Fund in the amount of thirty-nine dollars and fifty cents (\$39.50), was made payable to Farmer's Pride, P.O. Box 10, Battle Creek, Nebraska 68715-0010, and

WHEREAS, Farmer's Pride, requested cancellation of the check due to duplication of payment November 2, 2020, Check No. 20100443,

NOW, THEREFORE, BE IT RESOLVED that, Check No. 20110146, dated November 10, 2020, and drawn on the Road/Bridge Fund in the amount of thirty-nine dollars and fifty cents (\$39.50), is hereby cancelled.

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

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

Planning and Zoning Administrator Heather McWhorter explained that Todd and Stacey Knutson applied for a Conditional Use Permit to construct a home less than 40 acres in Section 10-23-3, located west of the City of Battle Creek, along 838th Road. This will be the second residence on this quarter section which full fills the density requirements due to this area being an AG1 zoning district. There is a feedlot located south of this property, and the applicants have agreed to sign a permanent livestock waiver. This waiver allows the feedlot owner to expand in the future if he so desires and stays with the land if there were to be a change in ownership. Ms. McWhorter stated that the application did not receive unanimous approval from the Madison County Joint Planning Commission. She explained that three board members were absent the day of this meeting. One of the joint planning members told Ms. McWhorter that he had since changed his mind later after the meeting and thought this request should be approved.

Chairman Uhlir opened the hearing at 2:07 P.M. to receive comments from citizens that were in favor for this house being built. Todd Knutson spoke in favor for CUP. He explained that he and wife Stacey currently reside in the City of Battle Creek and have wanted to move out to the country for some time now. Mr. Knutson explained that they were looking for a property that had a hill for a walk out basement and that it was still close to enough to Battle Creek for his job. This property fell within their requirements and they took on the opportunity to purchase the land. He said that his grew up on a large dairy farm and he works in agriculture so they are well aware of the smell and do not find it bothersome. Todd and Stacey both understand the conditions of the livestock waiver and they do not want to interfere with the owners of the feedlot livelihood. Chairman Uhlir noted that the water flow was a concern during the planning meeting. Mr. Knutson stated that the house and the shop will be nowhere near where the water flow in. The west culvert that drains onto their property is 24 inches. Commissioner Ron Schmidt explained that about 30 acres of total land is what could drain through the Knutson's property. Their house will sit about 20 feet above the lowest spot on the property. He said if flooding were a problem for the Knutson's residence, the county would have much more serious problems. Mr. Knutson also stated that current landowners have never had flooding issues since they have owned the property.

Brock Muhs, representative for Heritage Homes also, explained that he was in favor of the permit to build a home on this property. As a homebuilder, he does not want to build on a property that could later cause issues. Therefore, they plan to work with the landscape to make this a good sloping site. Heritage Homes is not building the shop, however they will make sure this house will work around the construction plans for the shop.

No one spoke in opposition to the application

Chairman Uhlir closed the hearing at 2:14 P.M.

After discussion, the following resolution was introduced:

RESOLUTION #2020-59

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 December 8, 2020 edition of The Norfolk Daily News, 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. This application is consistent with the Madison County Comprehensive Plan, Zoning and Subdivision Regulations and the Zoning Map.
2. The property is zoned AG1 Agriculture Intensive and meets the density requirements for the Zoning district. This will be the last home allowed on the quarter section.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to Todd & Stacey Knutson to construct a home on less than 40 acres on BRIAN TAAKE'S SECOND LOTSPLIT located on property described as:

Part of the SE ¼ of the SW ¼ of Section 10, Township 23 North, Range 3 West of the 6th P.M. Madison County, (See attached)

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 is permanent and may be transferred between owners.
2. This Conditional Use Permit allows a single-family home on less than 40 acres.
3. With the passage of this permit, the applicant and/or residence builder realizes that the new residence is going to be subject to livestock odors, dust, and general nuisances. This does not mean that the applicant is giving up the right to be protected by Madison County and the State of Nebraska.
4. The applicant should be aware it is his responsibility to remove any Nebraska Noxious Weeds found on the property at any time after the approval of this application by the County Board of Commissioners.
5. A zoning permit must be obtained from the Zoning Office before construction of the home begins.
6. A copy of the signed permit must be recorded with the County Register of Deeds office by applicant.
7. A signed livestock waiver form will be filed with the Register of Deeds office upon approval of the Conditional Use Permit.

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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 made by Schmidt and seconded by Ohl to approve the application of Todd and Stacey Knutson for a Conditional Use Permit to construct a home in Section 10-23-3, which is located west of the City of Battle Creek, along 838th Road. Roll call vote: Ayes, Ohl, Schmidt, Uhlir. Nays, none. Motion carried.

Jeffrey Kuhn requested and approval for an application to serve as manager of the Norfolk Country Club. He previously worked at Norfolk Country Club from 2002 to 2005. From there Jeff served at Indian Trails Country Club in Beemer, Nebraska, from 2006 to 2012. While he was working at this country club, he applied for a liquor license and had been approved. He later moved to Sioux City, Iowa and began working at Whispering Creek Country Club. Mr. Kuhn worked there for eight years before he decided to move back to Norfolk to raise his family.

Motion made by Schmidt and seconded by Ohl to approve the application of Jeffrey Kuhn to serve as manager of the Norfolk Country Club. Roll call vote: Ayes, Ohl, Schmidt, and Uhlir. Nays, none. Motion carried.

Pierce County Economic Development Director, Susan Norris, was present at the commissioners meeting to give an update on the grant that Madison County received for their Comprehensive Plan. Ms. Norris stated that this grant project will occur over the next 24 months in all of the communities in Pierce and Madison County. Both counties have been awarded \$215,000 and the match for each county was \$16,125, leaving the total project costing \$247,250. She explained that the main basis of this project is to find a way to rise our rural regions together. Three years ago, they started this process in Plainview to see how well it worked and the community would grow. They went through a program that is run by the University of Nebraska called ECAP, or the Entrepreneurial Community Activation Process. ECAP is a strategic planning process that involves an entire community. In Plainview, alumni and high school students were asked to give suggestions on what they would like to see happen within their community. They received a great response from the community and this it made it easier for the City Council of Plainview to overcome some of their concerns because they were a part of this process. Over the past three years, Plainview has received \$2 million worth of grants, a new four-plex housing project, a downtown revitalization grant, 15 new businesses, park improvements, and an entrepreneurial culture in the community. This kind of rapid growth in this short amount of time is not common in economic development. Ms. Norris stated that this is a great opportunity to bring all the communities together and make these rural areas more attractive.

This grant project has three parts to the planning process. The first step will take be taking each community within Madison County through the ECAP process. Pierce County has already been through this step so it is time to get Madison County up to speed. Ms. Norris said that she is currently reaching out to each city council to be at their meetings and really explain what ECAP is and what it can do for their communities. She said that this first step takes about six months but Madison County would be able to see results with this quickly. The second step involves Bobbi Pettit, a planner for Five Rule Rural Planning of Kearney, creating a strategic plan for both Pierce and Madison County. Bobbi will be taking all of the data that comes from ECAP and all the input from each community to develop a comprehensive plan. Madison County's communities haven't had an updated comprehensive plan since 2003 or 2004 therefore it is needed. It is difficult to attract new businesses when the communities don't have a plan for the future or they haven't identified their assets so they don't know what their deficits are. This is very vital information to develop in order to make sure these rural cities continue to grow. Ms. Norris explained that they would like to see zoning streamlined across the communities because what happens in one community doesn't always happen in another. Having each community on the same path will be very beneficial for industry attraction and retention. The third step, Bobbi will again take the data from the ECAP process and develop a strategic plan for each community. These documents will be good for the next 10 years. Tilden and Madison City have previously updated their comprehensive plans, however, they have found to like what ECAP can do for their communities. They have chosen to go through the ECAP process as well and modify their current comprehensive plan. Chairman Uhlir said that this process is so much more than just a comprehensive plan and it will be exciting to see what will happen in the future within our communities.

All of the collaborative partnerships that have been developed during this process, Ms. Norris feels that the priorities that the communities have found important to them can be achieved. Five Rural Planning has provided a step-by-step process that Bobbi will be performing for each community and Madison County as a whole. The ECAP process will begin January 2021 and then in the middle of 2021 into September 2022 the comprehensive plans will be developed. There are only two vendors for this entire project, University of Nebraska for ECAP and Five Rule Rural Planning. Pierce County wrote this grant therefore they will be signing the contract with Five Rule Rural Planning and will be responsible for handling all the payments to both vendors. Pierce County has provided a copy of this contract to the Madison County Commissioners so they can be aware of what is being produced. If Madison County finds there's something that needs to be changed they will need to notify Pierce County before their board meeting on December 28, 2020. Pierce County will also be sending Madison County a monthly and quarterly report to show how this process has been working. Bobbi will also send a report of what she's accomplished each month to justify her.

Commissioner Ron Schmidt asked if there is any conjunction with the Aksarben Foundation's Northeast Nebraska Growing Together initiative that is led by incoming Senator Mike Flood of Norfolk. Ms. Norris explained that they have been in contact with Senator Flood and found that his program is interested in putting early childhood education in Plainview or Pierce. Plainview currently has drafted a \$6.2 million community building that includes a 70-child daycare center. She said that they are also currently speaking with Pierce Public Schools and the City of Pierce to see if they are willing to build a building and provide staff for a child daycare center. This grant will allow them to develop these childcare facilities and housing, which will help these communities look more attractive to new comers. Chairman Uhlir stated that this a great opportunity and that it is important for Madison County's rural communities to get the chance to grow and this will help them achieve that goal.

No motion was made.

Planning and Zoning Administrator Heather McWhorter explained that the county commissioners need to set a fee for solar and wind permits. She sent out an email to all northeastern counties to receive recommendations on what other counties charge for these particular permits. Based off these results she recommended that the Commercial Wind Energy Conditional Use Permit fee be \$1,000. The normal

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Conditional Use Permit for a feedlot or a house is \$130 and isn't as invasive. There can be multiple sites to inspect for a wind energy Conditional Use Permit to be fulfilled; therefore, it requires much more detail so an increased fee will help to cover the extra time invested. The Commercial Wind Energy zoning permit is based on per tower that is being built. She recommended \$300 per wind tower. Ms. McWhorter said that Madison County has not had to write a wind energy Conditional Use Permit before so she is unaware what the scope of work will be. The Solar Energy Conditional Use Permit does not require extra detail because it's all in one location. The company that builds the solar energy plot will bring in the site plan to be reviewed and there isn't additional onsite inspection required. She recommended that the fee for the solar energy Conditional Use Permit be \$130. A Solar Energy zoning permit is also required before construction can begin. This type of permit is normally based off the square footage but because this is such a large site, she suggested charging a flat fee of \$300 for the permit. Commissioner Ron Schmidt was concerned if there needed to be another zoning permit for all of the underground electrical wires. Ms. McWhorter reassured that these construction companies are not required to purchase a zoning permit for the underground work. The planning board voted in favor of a \$3,000 per Commercial Wind Energy Conditional Use Permit, \$1,000 per Commercial Wind Energy zoning permit, \$130 per Solar Energy Conditional Use Permit, and \$300 per Solar Energy zoning permit.

When the construction company comes in for the Commercial Wind Energy Conditional Use Permit they will have the necessary documents ready for review. Ms. McWhorter will read these documents and verify that the wind towers are not too close together and that the company is following along with the environmental studies. She said that this process will take more reading time than a regular house permit but she is not performing a physical survey. This needs to be taken into consideration for determining the fee amount. The zoning regulations state that the commissioners set the fee amount for the permits thus, the amount can be adjusted depending on how long the permits takes to compile. Commissioner Schmidt stated that if you combine the zoning office employees' wages together it is \$50 an hour. In order to justify the work that's being done, this only allows these employees 20 hours to develop a wind energy Conditional Use Permit with a permit fee of \$1,000. He is concerned that this will not allow enough time to construct these permits correctly. Ms. McWhorter explained that this Conditional Use Permit does not involve going out to each individual site, it strictly involves reviewing and verifying the documents and scheduling public hearings. She believes the \$1,000 is an appropriate fee amount for the scope of work. Now, when it comes to the Commercial Wind Energy zoning permits she will be going out to the sites two times to inspect each tower, this is where the \$300 per tower comes into play. The fees for both permits are not to be set for the county to make money but to make sure the work is compensated fairly. Commissioner Schmidt suggested \$2,500 for the Conditional Use Permit to cover any extra work that may arise. Ms. McWhorter agreed because this a new Conditional Use Permit that she hasn't done before so having a higher fee for this permit seems reasonable, but the zoning permit should stay at \$300 per tower as it can add up quickly with the amount of towers that are being built.

Motion made by Schmidt and seconded by Ohl to approve \$2,500 per Commercial Wind Energy Conditional Use Permit and \$300 per Commercial Wind Energy zoning permit. Roll call vote: Ayes, Ohl, Schmidt, and Uhlir. Nays, none. Motion carried.

Motion made by Ohl and seconded by Schmidt to approve \$130 per Solar Energy Conditional Use Permit and \$300 per Solar Energy zoning permit. Roll call vote: Ayes, Ohl, Schmidt, and Uhlir. Nays, none. Motion carried.

The following written report and correspondence were reviewed:

- 1) Fund balance report
- 2) Clerk's November, 2020 fee report
- 3) Register of Deeds November, 2020 fee report
- 4) County Clerk's report of unpaid claims as of December 15, 2020
- 5) Sale of surplus property report
- 6) 4th quarter Board of Commissioners inspection of the Madison County Jail facility

The following claims were audited:

GENERAL FUND

Total Net Payroll		164,970.37
Advance Auto Parts	Repairs, County Sheriff	263.69
Advanced Fire & Safety Inc.	Repairs, Zoning Department	57.75
Advanced Fire & Safety Inc.	Repairs, Noxious Weeds	104.75
American Family Life Assurance Company	Insurance Premiums	1,207.55
Apex Therapy Services LLC	Professional Services, Community Based Grant	406.25
Appeara	Rug Service, Supplies, Public Defender	32.07
Axon Enterprises Inc.	Training Registration Fee, County Jail	375.00
Isaura Barreto	Witness Fees, Mileage, County Court	36.67
BI Inc.	Electronic Monitoring, Community Based Grant	33.75
Big Red Printing	Supplies, County Sheriff	69.10
Blue Cross Blue Shield of Nebraska	Insurance Premiums	5,255.08
Bob Barker Company Inc.	Supplies, County Jail	268.30
Boone County Sheriff	Civil Process Fees, District Court	35.14
Brogan & Stafford PC	Legal Services, County Court	1,614.63
Brogan Gray PC LLO	Legal Services, County Court	1,577.15
Diana Camacho	Witness Fees, Mileage, County Court	36.67
Carney Law PC	Legal Services, County Court	246.25
Century Link	Telephone Service, Probation Office	689.70
Champs, Inc.	Equipment, Repair Services, County Jail	402.04
Maria Izabel Chavez	Interpreting Services, Public Defender	1,136.20
City of Madison	Utilities, County Jail	3,510.67
City of Norfolk	Utilities, Probation Office	154.78
City of Norfolk	Waste Disposal Service, Noxious Weeds	12.00
Colonial Life and Accident Insurance Company	Insurance Premiums	225.60
Complete Pest Elimination, Inc.	Pest Control Services, County Jail	125.00
Consolidated Management Company	Inmate Meals, County Jail	160.87

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Constellation Newenergy Gas Division	Utilities, Zoning Department	22.27
Constellation Newenergy Gas Division	Utilities, Courthouse	1,132.27
Constellation Newenergy Gas Division	Utilities, County Jail	2,200.32
Constellation Newenergy Gas Division	Utilities, Noxious Weed Department	22.26
Credit Bureau Services	Garnishment	151.20
Cooperative Extension Division	Subscription, Extension Office	225.00
Cubby's	Fuel, Zoning Department	22.13
Cubby's	Fuel, Extension Office	14.37
Cubby's	Fuel, Noxious Weed Department	61.65
Custom Sports	Uniforms, County Sheriff	629.00
DAS State Accounting	Data Processing Costs, County Clerk	41.60
DAS State Accounting	Data Processing Costs, County Treasurer	96.16
Douglas County Sheriff	Civil Process Fees, District Court	16.08
Eakes Office Solutions	Supplies, County Court	638.98
Eakes Office Solutions	Supplies, Extension Office	73.29
Eakes Office Solutions	Copier Contract, County Sheriff	419.39
Eakes Office Solutions	Supplies, Probation Office	136.87
Egan Supply Company	Supplies, County Jail	874.00
Election Systems & Software	On-Site Support, Election Commissioner	1,450.00
Electronic Engineering	Radio Repairs, County Sheriff	55.00
Elite Office Products	Copier Contract, Extension Office	42.37
Faith Regional Health Services	Professional Services, Community Based Grant	162.50
Farmers Pride	Fuel, County Sheriff	751.47
First Concord Benefits Group LLC	Deductible Buy-Down Fees, Administration Fees, Flex Plan	3,383.08
Fitzgerald Vetter Temple Bartell & Henderson	Legal Services, County Court	649.72
Floor Maintenance & Paper Supply	Supplies, Courthouse	51.45
Floor Maintenance & Paper Supply	Supplies, County Jail	978.44
Francotyp-Postalia Inc.	Postage, Public Defender	150.00
Futureware Distributing Inc.	Supplies, District Court	500.56
Curt Guenther	Tutoring Services, Community Based Grant	80.00
Matthew Headley	Postage, Public Defender	207.00
Jack's Uniforms & Equipment	Uniforms, County Sheriff	84.94
Jack's Uniforms & Equipment	Uniforms, County Jail	371.70
John's Disposal, Inc.	Waste Removal Services, Probation Office	140.00
Justice Data Solutions Inc.	Annual Software Support, County Attorney	3,500.00
Justice Works	Software Subscription, Public Defender	175.00
Michelle Kroupa	Cleaning Services, Extension Office	370.00
Lancaster County District Court	Garnishment	334.80
Lancaster County Sheriff	Civil Process Fees, District Court	9.63
Madison County Clerk	Tax Deposit, Retirement	88,236.72
Madison County Sheriff Inmate Fund	Telephone Service, Supplies, County Jail	225.15
Madison County Sheriff	Civil Process Fees, County Court	133.16
Madison County Sheriff	Civil Process Fees, District Court	792.69
Madison County Sheriff	Civil Process Fees, Mental Health	222.30
Madison County Treasurer	Health Insurance Reimbursement	214.17
Madison National Life Insurance Company, Inc.	Insurance Premiums	303.96
Marathon Press	Supplies, District Judge	125.00
Microfilm Imaging Systems Inc.	Equipment Rent, District Court	12.00
Microfilm Imaging Systems Inc.	Equipment Rent, County Court	190.75
Moyer, Moyer & Laflaur	Legal Services, District Court	5,121.75
Nebraska Association of County Officials	Registration Fee, County Commissioner	25.00
Nationwide Retirement Solutions	Deferred Comp	3,135.00
Nebraska Health and Human Services	State Institution Costs	837.00
Nebraska Public Power District	Utilities, Zoning Department	43.74
Nebraska Public Power District	Utilities, Probation Office	469.23
Nebraska Public Power District	Utilities, Noxious Weed Department	201.91
Nebraska.Gov	Subscription, County Attorney	4.00
Nextlink Internet	Internet Service, Zoning Department	60.00
Norfolk Area Shopper	Advertising Costs, County Jail	700.50
Norfolk Daily News	Advertising Costs, County Jail	679.80
Norfolk Daily News	Publication Costs, County Offices	313.02
Northeast Nebraska Juvenile Services, Inc.	Boarding Juveniles, Juvenile Detention	13,340.00
Brian Nykodym	Lawn Care and Snow Removal Services , Public Defender	93.00
Olsen Mowing & Snow Removal	Snow Removal, Extension Office	96.00
Olsen Mowing & Snow Removal	Snow Removal, Veteran Office	21.00
Valorie Olson	Transcript, District Court	633.75
One Office Solution	Supplies, County Clerk	24.42
One Office Solution	Supplies, County Court	164.02
One Office Solution	Supplies, Public Defender	78.89
One Office Solution	Supplies, County Sheriff	134.88
One Office Solution	Supplies, Probation Office	155.18
Osborne Motors Inc.	Repairs, Oil Change, County Sheriff	131.90
Pell Reporting Inc.	Transcripts, County Court	8,503.85
Physicians Laboratory PC	Autopsies, Law Enforcement	2,307.00
Pitney Bowes Inc.	Meter Rental, Zoning Department	67.96
Susan Pohlman	Tutoring Services, Community Based Grant	345.00
Precision IT	Computer Equipment, County Clerk	177.00

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Precision IT	Computer Equipment, County Sheriff	45.00
Precision IT	Computer Equipment, County Attorney	3,808.38
Precision IT	Computer Equipment, Probation Office	378.00
Precision IT	Contract Services, County Offices	6,110.25
Presto-X	Pest Control Services, Public Defender	59.00
Presto-X	Pest Control Services, Courthouse	106.00
Priority Communications & Solutions	Telephone Repairs, County Attorney	113.00
Anne Pruss	Supplies, Election Commissioner	52.79
PT Holdings LLC	Rent, Juvenile Accountability and Community Based Grant	2,150.00
Redwood Toxicology Lab, Inc.	Medical Testing, Probation Office	178.30
Region 4 Behavioral Health System	Quarterly Services	18,936.50
Reigle Implement Co., Inc.	Repairs, Courthouse	182.40
Relx Inc. DBA Lexis Nexis	Subscription, County Attorney	598.00
Secretary of State	Supplies, Election Commissioner	80.00
Security Shredding	Services, Public Defender	35.00
Sparklight	Internet Service, Public Defender	64.97
Stanek Fire Protection	Inspection Services, Courthouse	140.00
Stanek Fire Protection	Inspection Services, County Jail	278.00
Stealth Broadband	Internet Service, Probation Office	420.80
Stealth Broadband	Internet Service, Courthouse	2,311.22
Stonacek Funeral Chapel	Autopsies, Law Enforcement	1,475.00
Stratton, DeLay, Doele, Carlson, Buettner & Stover	Legal Services, County Court	3,538.67
Summit Food Services LLC	Inmate Meals, County Jail	7,405.40
Thompson Reuters-West	Publications, Public Defender	384.41
Tilly's	Fuel, County Sheriff	137.83
Ranae Torres	Witness Fees, Mileage, County Court	123.50
Trane	Contract Services, Courthouse	10,052.11
US Bank Corporate Payment System	Fuel, Meals, Lodging, Supplies, County Sheriff	1,212.24
Verizon Wireless	Telephone Service, Courthouse	57.91
Verizon Wireless	Telephone Service, Extension Office	451.08
Verizon Wireless	Telephone Service, County Sheriff	1,416.79
Verizon Wireless	Telephone Service, Law Enforcement	67.86
Verizon Wireless	Telephone Service, Noxious Weeds	57.14
Vision Service Plan	Insurance Premiums	460.96
Derek Volker	Tutoring Services, Community Based Grant	330.00
Waste Connections of Nebraska, Inc.	West Removal Services, Extension Office	52.62
Waste Connections of Nebraska, Inc.	Waste Removal Services, Veteran Office	7.18
Cathy Weidner	Mileage, County Attorney	18.40
Wex Bank	Fuel, Reappraisal	64.42
Wex Bank	Fuel, County Sheriff	1,709.80
Whitey's Sprinklers	Lawn Care Services, Courthouse	175.00
Elizabeth Wilke	Contract Services, Community Based Grant	757.50
Will's Paint And Body Inc.	Towing Services, County Sheriff	91.75
York County Sheriff	Civil Process Fees, District Court	19.00
	Total General Claims with Payroll	397,666.41

ROAD/BRIDGE FUND

Total Net Payroll		37,134.60
Advance Auto Parts	Parts	6.78
Advanced Fire & Safety Inc.	Inspection Services, Repairs	1,304.90
Travis Amen	Telephone Service	90.00
American Family Life Assurance Co	Insurance Premiums	709.43
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,197.52
Colonial Life and Accident Insurance Company	Insurance Premiums	70.28
Constellation Newenergy	Utilities	1,601.60
Cornhusker International Trucks Inc.	Parts, Equipment	30,042.42
Cubby's Inc.	Fuel	117.46
Dale R. Johnson Ent. Inc.	Gravel	14,311.40
Eakes Office Solutions	Supplies	68.21
Echo Group Inc.	Repairs	1,284.30
Elkhorn Valley Bank	Equipment Debt Service	37,367.97
Engelhardt TV & Communications Inc.	Repairs	270.99
First Concord Benefits Group	Administration Fees, Flex Plan	886.12
Joe Sackville Trucking LLC	Gravel, Trucking Services	2,070.48
Kelly Supply Company	Parts	137.54
Kimball Midwest	Shop Supplies	150.37
Lawson Products	Shop Tools	413.94
Madison County Clerk	Tax Deposit, Retirement	19,193.09
Madison National Life Insurance Company, Inc.	Insurance Premiums	48.36
Matteo Sand & Gravel Co., Inc.	Sand	229.20
Menards	Shop Supplies	1,624.40
Nationwide Retirement Solutions	Deferred Compensation	1,105.00
Nebraska Child Support Payment Center	Garnish of Wages	287.55
Nebraska Powder Coasters LLC	Repairs	390.00
Nebraska Public Power District	Utilities	225.94
NMC Exchange LLC	Parts	799.35
Pioneer Telephone Company	Telephone Service	42.00

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Powerplan	Repairs	775.49
Radio.com	Radio Repairs	128.80
Andrew Rahmig	CDL	31.00
RDO Truck Centers	Parts	2,163.14
Road Builders Machinery & Supply	Parts, Repair Services	6,129.30
Rohde's Body Shop	Repairs	1,018.30
Security First Bank	Equipment Debt Service	138,326.72
Stealth Broadband	Internet Service	725.25
T-Bone North	Fuel	5,774.45
Truck Center Companies	Parts, Equipment	56,602.69
Verizon Wireless	Telephone Service	160.81
Vic's Engine Service Inc.	Parts	161.49
Vision Service Plan	Insurance Premiums	115.82
Weldon Parts Inc.	Parts	317.19
	Total Road/Bridge Claims with Payroll	365,611.65

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administration Fees	6,535.30
	Total Visitors Promotion Fund	6,535.30

VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administration Fees	7,272.48
	Total Visitors Improvement Fund	7,272.48

INHERITANCE TAX FUND

Battle Creek Public Library	Computer Support, Subscription, Books	3,296.73
Estate of Darlene Haschke	Inheritance Tax Refund	1,004.89
	Total Inheritance Tax Fund	4,301.62

911 EMERGENCY FUND

American Broadband	Telephone Service	127.88
Century Link	Telephone Service	790.99
Das State Accounting	Radio System	922.00
Frontier	Telephone Service	164.10
Generation Consultings LLC	Program Subscription	89.97
Stealth Broadband	Connection Fees	280.00
	Total 911 Emergency Fund	2,374.94

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff Inmate Fund	Cable TV Services	146.15
	Total Law Enforcement Operating Fund	146.15

DRUG COURT FUND

Behavioral Health Specialists Inc.	Travel Expense	100.00
Redwood Toxicology Lab	Medical Testing	5.00
	Total Drug Court Fund	105.00

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

The Board adjourned at 4:15 P.M. to Tuesday, January 5, 2021, at 9:30 A.M.

ATTEST:

County Clerk Anne M. Pruss

Troy Uhlir, Chairman
County Board of Commissioners