

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

December 26, 2018

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

Advance notice of meeting was published in the Thursday, December 20, 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. Norfolk Daily News reporter Jerry Guenther and WJAG reporter Cody Ronnfeldt were present until 2:30 P.M.

Chairman Prauner read the following consent agenda items:

- 1) Approval of minutes of the December 11, 2018 meeting
- 2) Approval of Karabel Lot Split in Section 8-23-4, which is located approximately 3 miles south of the City of Tilden
- 4) Approval of Duane H. Choutka's Lot Split in Section 9-21-3, which is located approximately 8 miles west of the City of Madison
- 5) Acknowledge receipt of the Official Bond of Paula Biehle as Treasurer of the City of Madison
- 6) Authorization for the Board Chairman to execute a service agreement renewal with Trane for maintenance of the courthouse heating and cooling system
- 7) Approval of the appointment of Sandra Hall to serve a three-year term on the Northeast Nebraska Area Agency on Aging Advisory Board

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

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

Nathan Eckstrom, Deputy County Attorney, introduced himself to the Board members. He stated that he started working in the County Attorney's office in October, 2018. He explained that he interned in the County Attorney's office several years ago and that he is currently prosecuting juvenile cases and other work as assigned by Mr. Smith.

Chairman Prauner welcomed Mr. Eckstrom.

Commissioner Schmidt thanked Chairman Jim Prauner and County Clerk Nancy Scheer for their service. He stated that he has served as a Commissioner for four years and it has been a delight to work with these officials and he truly appreciates the service of these officials to Madison County. He stated that Madison County doesn't know what they are losing since these officials have served Madison County respectfully, humbly, and honorably. He said that the bar for both of these officials is set almost as high as it can be. Commissioner Schmidt said that even though he had disagreements with Chairman Prauner, he appreciates that they have been able to go on with business if they don't agree on an issue. He said that they have been good friends and will stay good friends. He said that this relationship is invaluable because he has talked to other Commissioners who have disagreements that last a long time. He stated that it has been a blessing to him to serve with Mr. Prauner and Mrs. Scheer.

Chairman Prauner said that it has been an honor and privilege to serve as a County Commissioner for a total of 16 years. He stated that it has been enjoyable and there have been many good moments, along with a few bad ones. He said that Mrs. Scheer is one of the hardest working individuals that he has ever seen and is incredible for all the work she has done through the years. He explained that a lot of people don't understand what Mrs. Scheer has done for the County. He thanked Mrs. Scheer for doing a good job.

County Clerk Scheer thanked Commissioner Schmidt and Chairman Prauner for their comments. Mrs. Scheer stated that she did her job in a way that she thought taxpayers deserved. She explained that she couldn't have done her job without the team of employees who worked on her staff and didn't often get any recognition.

Commissioner Schmidt stated that Madison County has been blessed with the honorable service provided by Register of Deeds Nancy Gross and County Sheriff Vern Hjorth. He said that he didn't realize how great a staff of county servants that County had until he started serving as a Commissioner.

Commissioner Ohl stated that he concurred with every comment made by Commissioner Schmidt. He said that the officials have been a tremendous example of public service to Madison County. He reiterated that he didn't realize that some county officials work nights, weekends, and early mornings to get the work done.

Darrel Novacek, owner of Courtesy Ford Lincoln Sales, Inc. of Norfolk, explained that in August, 2017 Courtesy Ford Lincoln Sales sold a 2001 F-350 truck to Nathan Marvin which had 202,000 miles on it. He reported that the vehicle was traded to Courtesy Ford by Manuel Flores and when they received the title it didn't have reflect a salvage designation. He stated that they sold the vehicle to Mr. Marvin as a clean title. He said that during a conversation with Commissioner Schmidt, he was asked if the situation could have been prevented by checking with Carfax and the answer is yes. He said that the other side of this situation is that a vehicle of this age with 200,000 miles it has probably been in situations where it got several dings and they just assumed that the title was correct. Mr. Novacek explained that when Mr. Marvin was ready to trade-in the vehicle, the next dealership pulled the Carfax and found out that it had a salvage designation. He said that Mr. Marvin came back to him and was disappointed that the vehicle was sold with an incorrect title and asked him to buy back the vehicle. He explained that he didn't want to buy it back; but, he agreed to trade Mr. Marvin out of the 2001 F-351 truck for a newer F-150 truck. He stated that since the vehicle had a salvage title, he decided that the truck was worth \$10,000.00 with a salvage title when it was purchased a year earlier by Mr. Marvin for \$16,300.00. Mr. Novacek said that Mr. Marvin felt that a \$6,300.00 loss in one year was more than he wanted to do; so, to be fair with Mr. Marvin the dealership wrote a check back to Mr. Marvin for \$3,000.00 as a good will adjustment. He reported that the 2001 F-350 truck with a salvage title was sold on November 26, 2018 for \$9,980.00, so the dealership made \$74.00 on this transaction.

Chairman Prauner asked what the blue book value of the vehicle was and Mr. Novacek replied that it's hard to say since it had a salvage title and it was an older truck. Mr. Novacek explained that the dealership incurred a \$3,000.00 loss on the vehicle, minus the \$74.00. He said that he will live with the decision of the County Board and there won't be any hard feelings. He said that mistakes happen and he has been dealing with the Treasurer's office for 35 years and they do a great job. He explained that he was trying to take care of a customer.

Commissioner Schmidt asked if Mr. Novacek had an alternative number. Mr. Novacek asked if the Commissioners would consider \$2,000.00.

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

Motion was made by Schmidt and seconded by Ohl to reimburse Courtesy Ford Lincoln Sales \$2,000.00 for loss incurred by the dealership for an error made on issuance of a title by the County Treasurer's office.

During discussion on the motion, Chairman Prauner asked if Mr. Novacek would consider \$1,500.00 and Mr. Novacek replied that he would; but, would rather not. Commissioner Schmidt said that the County has a responsibility and that Mr. Novacek has a great business in Madison County and that he did everything he could to please the customer. He said that, in his opinion, \$2,000.00 is a fair amount for the mistake. Chairman Prauner said that, in his opinion, half of the \$3,000.00 amount is fair. Commissioner Ohl commented that Mr. Novacek tried to do what was right by working with the customer and he is a good supporter of many community activities. He said that the Treasurer's office does a tremendous job and in this situation the title came from another state on an older vehicle. He stated that it's amazing that salvage designations don't get overlooked more often.

Roll call vote: Ayes, Ohl and Schmidt. Nays, Prauner. Motion carried.

Motion was made by Prauner and seconded by Schmidt to table claims payable to Sarah Polacek in the amount of \$91.56 for and to Kristen Sindelar in the amount of \$137.65 for reimbursement of mileage while traveling on county business. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Motion was made by Prauner and seconded by Schmidt to table a claim payable to the City of Norfolk in the amount of \$160,843.00 for economic development services for the 2018-2019 fiscal year. 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 Clerk November 2018 fee report
- 3) Register of Deeds November 2018 fee report
- 4) Sale of surplus property report
- 5) Memo from Public Defender Matthew Headley regarding building drainage and gutter issues
- 6) Letter from Kathy Martley of Burrillville BASE regarding Invenergy Company

The following claims were audited:

GENERAL FUND		
Total Net Payroll		163,329.22
Account Control Technology, Inc.	Garnish of Wages	179.34
Advanced Correctional Healthcare	Supplies, County Jail	36.92
Advanced Fire & Safety Inc.	Repairs, Supplies, Zoning Department	71.20
Advanced Fire & Safety Inc.	Repairs, Supplies, Noxious Weeds	170.15
Mark D. Albin	Legal Services, County Court	2,703.76
Albracht Disposal Services	Garbage Service, Public Defender	41.00
Albracht Disposal Services	Garbage Service, Courthouse	47.00
American Family Life Assurance Co.	Insurance Premiums	1,094.39
Apex Therapy Services LLC	Professional Services, Community Based Grant	243.75
Appearra	Rug Service, Supplies, Public Defender	28.84
B & K Welding and Repair	Repairs, County Sheriff	134.52
Lucinda K Bauer	Legal Services, County Court	10,833.93
BI Incorporated	Monitoring Services, Juvenile Accountability	398.25
BI Incorporated	Monitoring Services, Community Based Grant	359.40
Big Red Printing	Supplies, County Clerk	33.00
Big Red Printing	Supplies, County Court	402.91
Big Red Printing	Supplies, County Sheriff	314.94
Big Red Printing	Supplies, Juvenile Accountability	81.00
Big Red Printing	Supplies, County Jail	798.54
Blue Cross Blue Shield of Nebraska	Insurance Premiums	4,615.01
Bob Barker Company Inc.	Supplies, County Jail	127.64
Brady & Amy's	Fuel, Reappraisal	60.98
Brandl Electric	Repairs, County Jail	868.47
John Buck	Contract Legal Services, Community Based Grant	357.91
Cableone	Internet Service, Public Defender	64.97
Cableone	Internet Service, Extension Office	287.97
Cableone	Internet Service, Courthouse	37.50
Carhart Kitchen & Bath	Repairs, County Court	95.50
CBM Managed Services	Inmate Meals, County Jail	8,154.83
Century Link	Telephone Services, Probation Office	625.42
Century Lumber Co.	Repairs, Courthouse	84.00
Champs Inc.	Maintenance Contract, County Jail	2,166.00
City of Crofton	Contract Services, Utilities, Community Based Grant	181.01
City of Norfolk	Utilities, Probation Office	190.33
Colonial Life and Accident Insurance	Insurance Premiums	246.53
Complete Pest Elimination Inc.	Pest Control, County Jail	125.00
Connecting Point	Supplies, County Clerk	78.00
Connecting Point	Equipment, Supplies, County Sheriff	1,142.00
Connecting Point	Supplies, County Jail	651.00
Connecting Point	Software, Probation Office	34.00
Connecting Point	Contract Services, Courthouse	67.50
Consolidated Management Company	Meals, County Jail	347.85
Constellation Newenergy Gas Division	Utilities, Zoning Department	23.76
Constellation Newenergy Gas Division	Utilities, Courthouse	311.09
Constellation Newenergy Gas Division	Utilities, County Jail	721.39
Constellation Newenergy Gas Division	Utilities, Noxious Weeds	23.76
Constellation Newenergy Gas Division	Utilities, Veteran Office	63.84

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

Cook's Correctional Kitchen	Supplies, County Jail	162.02
Copple, Rockey, McKeever & Schlecht, PC LLO	Legal Services, County Court	765.95
Courtesy Ford Lincoln Sales Inc.	Compensation for Title Error	2,000.00
Credit Management Services Inc.	Garnish of Wages	225.62
Cubby's	Fuel, Noxious Weeds	75.01
Cuming County Clerk	Contract Legal Services, Community Based Grant	1,056.11
DAS State Accounting	Data Processing, County Clerk	41.60
DAS State Accounting	Data Processing, County Treasurer	96.16
DAS State Accounting	Data Processing, County Jail	32.00
Douglas County Treasurer	Autopsy Fees, Law Enforcement	500.00
Eakes Office Solutions	Supplies, County Treasurer	12.58
Eakes Office Solutions	Supplies, County Court	28.00
Eakes Office Solutions	Supplies, District Judge	48.98
Eakes Office Solutions	Supplies, Reappraisal	18.64
Eakes Office Solutions	Equipment, Supplies, County Sheriff	1,028.66
Eakes Office Solutions	Supplies, Juvenile Accountability	106.19
Eakes Office Solutions	Supplies, County Jail	17.11
Eakes Office Solutions	Copier Maintenance, Probation Office	383.46
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	1,601.70
Elite Office Products	Equipment Maintenance, Extension Office	50.75
Ewalt Law Office PC LLO	Contract Legal Services	12,500.00
First Concord Benefits Group	Flex Plan	2,221.29
Floor Maintenance & Paper Supply	Supplies, County Jail	295.41
Francotyp-Postalia Inc.	Postage, Public Defender	150.00
Frontier	Telephone Service, Courthouse	1,069.27
Galls, LLC	Supplies, Uniforms, County Sheriff	110.60
Galls, LLC	Uniforms, County Jail	238.48
Gordy's Towing & Repair	Repairs, County Sheriff	143.93
Nancy Gross	Mileage, Register of Deeds	163.50
Jeff Hackerott	Meals, County Assessor	14.34
Gregg Hanson	Meals, Mileage, Veteran Office	219.02
Naomi Hemphill	Cleaning Services, Public Defender	80.00
Megan Hoins	Mileage, Public Defender	471.97
Home For Funerals	Burial Services, General Assistance	1,200.00
Jeffrey L Hrouda	Legal Services, County Court	2,217.35
Khu Htoo	Interpreting Fees, Public Defender	70.00
Jerry's Sinclair	Repairs, County Sheriff	20.00
John's Disposal Inc.	Garbage Service, Probation Office	74.00
John's Disposal Inc.	Garbage Service, Veteran Office	28.00
Addisen Johnson	Mileage, Community Based Grant	116.09
Sharon E Joseph Law Office	Legal Services, County Court	2,169.64
Elizabeth Krantz	Rent, Utilities, Juvenile Accountability	1,750.00
Lancaster County Sheriff	Civil Process Fees, District Court	18.58
LaQuinta Inns & Suites Kearney	Lodging, County Officials	1,368.45
Love Signs	Repairs, Extension Office	111.25
Kristin M Lynch	Autopsy Fees, Law Enforcement	75.00
Madison County Clerk	Tax Deposit, Retirement	88,740.84
Madison County Sheriff Inmate Fund	Supplies, County Jail	265.31
Madison County Sheriff	Civil Process Fees, County Court	1,205.77
Madison County Sheriff	Civil Process Fees, District Court	1,051.15
Madison County Sheriff	Civil Process Fees, Mental Health	27.78
Madison County Sheriff	Notary Fee, County Jail	312.36
Madison National Life Insurance Company	Insurance Premiums	269.70
Mahoney Fire Sprinkler Inc.	Annual Inspection	300.00
Dustin Martin	Contract Services, Community Based Grant	373.14
Alicia McIntosh	Mileage, Witness Fee, County Court	72.10
Med Tox Laboratories	Medical Testing, Law Enforcement	196.36
Menards	Supplies, Zoning Department	10.91
Menards	Supplies, Noxious Weed	25.12
Menards	Supplies, Extension Office	510.96
Menards	Supplies, County Sheriff	24.99
Microfilm Imaging Systems Inc.	Equipment Rental, County Court	218.00
Morland Easland and Lohrberg, PC	Legal Services, County Court	1,466.71
Moyer & Moyer Law Firm	Legal Services, District Court	1,348.10
Moyer & Moyer Law Firm	Legal Services, County Court	1,648.35
Nationwide Retirement Solutions	Deferred Compensation	2,845.00
Nebraska Child Support Payment Center	Garnish of Wages	726.62
NCDAA	Dues, Public Defender	500.00
Nebraska Health and Human Services	Institutional Costs	2,172.38
Nebraska Law Enforcement Training Center	Lodging, Registration Fees, County Jail	235.00
Nebraska Public Power District	Utilities, Zoning Department	66.01
Nebraska Public Power District	Utilities, Probation Office	539.38
Nebraska Public Power District	Utilities, Noxious Weeds	249.64
Nebraska Public Power District	Utilities, Veteran Service Office	42.09
Nebraska Sheriff's Association	Membership Dues, County Sheriff	300.00
Nebraska.gov	Certified Copies, Law Enforcement	15.00
Sydney Neuzil	Mileage, Witness Fee, County Court	119.19
Norfolk Daily News	Publication Costs, Extension Office	4.63
Norfolk Daily News	Publication Costs, Courthouse	103.11

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

Norfolk GM Auto Center	Repairs, County Sheriff	49.82
Norfolk Public Schools,	Meals, Community Based Grant	198.25
Northeast NE Juvenile Services	Board Juveniles, Juvenile Detention	6,126.25
Norm Nykodym	Lawn Care Services, Public Defender	75.00
Mike O'Brien	Mileage, Community Based Grant	23.98
Wayne Ohnesorg	Lodging, Mileage, Extension Office	71.76
Valorie Olson	Court Reporting, District Court	627.25
One Office Solution	Supplies, County Clerk	69.16
One Office Solution	Supplies, County Treasurer	81.55
One Office Solution	Copies Maintenance, Supplies, County Court	236.79
One Office Solution	Supplies, Public Defender	93.98
Sherry Peterson	Mileage, Community Based Grant	73.03
Pfeifer Auto Body	Repairs, County Sheriff	500.00
Phillips 66 Co/SYNCB	Fuel, County Sheriff	18.71
Physicians Laboratory, PC	Autopsy, Law Enforcement	665.00
Pitney Bowes Inc.	Equipment Rent, Zoning Department	67.96
Platte County Court	Certified Copies, Law Enforcement	1.75
Priority Communications & Solutions	Repairs, Public Defender	85.00
Priority Communications & Solutions	Repairs, Juvenile Accountability	198.00
Priority Communications & Solutions	Repairs, Courthouse	85.00
QHA Cleaning, LLC	Cleaning Services, Extension Office	400.00
Redwood Toxicology Lab	Medical Testing, Probation Office	432.10
Renner Auto Body	Repairs, County Sheriff	1,000.00
Reynoldsons	Fuel, Extension Office	24.69
Saunders County Sheriff	Civil Process Fees, District Court	18.50
Nancy Scheer	Mileage, County Clerk	194.57
Schroeder Land Surveying	Equipment Rent, Surveying Services, County Surveyor	1,304.00
Security Shredding Services	Shredding Services, Public Defender	35.00
Shell	Fuel, Reappraisal	96.31
Shell	Fuel, County Sheriff	2,705.55
Lee Sherry	Mileage, Extension Office	281.22
Shopko Stores Operating Co., LLC	Supplies, Zoning Department	5.97
Short Stop	Fuel, County Sheriff	85.18
Deb Silverman	Transcript, County Court	87.75
Stanek Fire Protection	Repairs, County Jail	165.00
Thompson Reuters - West	Subscription Costs, Public Defender	298.82
Tilly's	Fuel, County Sheriff	220.13
Top Quality Glove	Supplies, County Jail	239.34
Trane	Contract Services	5,964.84
Transunion Risk & Alternative	Record Checks, County Sheriff	25.00
Tri-Tech Forensics, Inc.	Registration Fees, County Sheriff	589.00
University of Nebraska Haskell Ag Laboratory	Supplies, Extension Office	25.36
University of Nebraska - Lincoln	Quarterly Salaries & Benefits, Extension Office	13,642.60
US Bank Corporate Payment System	Equipment, Fuel, Supplies, Uniforms, County Sheriff	1,165.80
US Bank Corporate Payment System	Supplies, County Jail	173.27
US Bank Corporate Payment System	Fuel, Postage, Supplies, Juvenile Accountability	172.58
Vanguard Appraisal, Inc.	Contract Services, Reappraisal	20,000.00
Verizon Wireless	Telephone Service, Courthouse	55.48
Verizon Wireless	Telephone Service, Extension Office	498.55
Verizon Wireless	Telephone Service, County Sheriff	1,688.59
Verizon Wireless	Telephone Service, Law Enforcement	59.06
Verizon Wireless	Telephone Service, Noxious Weeds	59.87
Vision Service Plan	Insurance Premiums	353.64
Wakefield and Associates, Inc.	Garnish of Wages	150.21
Waste Connections of NE Inc.	Garbage Services, Extension Office	36.90
Wentling Law Office	Legal Services, County Court	2,436.51
Wex Bank	Fuel, County Sheriff	495.51
Winsupply of Norfolk	Supplies, Public Defender	38.28
	ROAD/BRIDGE FUND	
Total Net Payroll		32,680.73
Advance Fire & Safety Inc.	Inspection Services, Supplies	3,233.85
Albracht Disposal	Garbage Service	40.00
American Family Life Assurance Company	Insurance Premiums	601.67
B's Enterprises Inc.	Blades	2,345.65
Bauer Built Tire	Repairs	216.00
Blackhills Energy	Utilities	146.36
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,035.94
Bomgaars Supply	Supplies	398.50
Bud's Sanitary	Borrow	1,420.00
Central Electrical Service Inc.	Parts	62.77
Arland Claus	Borrow	1,170.00
Colonial Life and Accident Insurance Company	Insurance Premiums	115.53
Constellation Newenergy	Gas Service	540.48
Credit Bureau Services, Inc.	Garnish of Wages	299.36
Dale R. Johnson Ent. Inc.	Gravel	553.53
DAS State Accounting	Telephone Service	24.22
Dware Inc.	Software Support	1,500.00
Eastern Nebraska Trailer Repair Inc.	Parts	45.00

Commissioner's Record No. 25

MADISON COUNTY, NEBRASKA

Echo Group Inc.	Parts	55.40
Elite Door LLC	Supplies	10.63
Elkhorn Valley Bank	Equipment Lese Purchase	29,345.97
Fastenal Company	Supplies	185.46
First Concord Benefits Group	Flex Plan	596.91
Floor Maintenance & Paper Supply	Supplies	109.45
Frontier	Telephone Service	222.26
GCX LLC	Mowing Service	720.00
Island Supply Welding Company	Supplies	140.94
Johnson's Ornamental Iron	Parts	25.00
K & S Door Co./ Overhead Door	Repairs	119.80
Chris Kallhoff	Parts, Repairs	175.00
Kapels Automotive Inc.	Parts, Repairs	102.79
Kelly Supply Company	Supplies	846.55
Ken's Trailer Sales & Repair	Parts	302.70
Kimball Midwest	Parts	136.24
LaQuinta Inns & Suites	Lodging	239.90
Lawson Products	Parts	406.07
Logan Contractor Supply Inc.	Asphaltic Materials	593.60
Loup Power District	Utilities	135.78
Madison County Clerk	Tax Deposit, Retirement	17,315.58
Madison National Life Insurance Company	Insurance Premiums	57.46
Mainelli Wagner & Associates, Inc.	Contract Services	2,311.88
Marx Repair	Parts, Repairs	356.00
Matheson Tri-Gas Inc.	Supplies	278.23
Menards	Supplies	224.27
Nationwide Retirement Solutions	Deferred Compensation	1,505.00
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Harvestore Systems	Parts	70.47
Nebraska Public Power District	Utilities	595.59
NMC Exchange, LLC	Parts	1,539.82
Norfolk Iron & Metal Company	Bridge Materials	3,276.32
Omaha Slings Inc.	Supplies	776.17
Polt Brothers Equipment LLC	Parts	161.30
Power Station	Oil	15.90
RDO Truck Centers	Parts	150.06
Rise Broadband	Internet Service	202.53
Road Builders Machinery & Supply	Equipment, Parts, Repairs	20,206.71
T-Bone North	Fuel	418.41
The Heating Connection	Parts	62.50
Titan Machinery	Equipment	7,665.00
TMS International LLC	Equipment Rental	1,120.00
Verizon Wireless	Telephone Service	206.68
Village of Meadow Grove	Utilities	71.00
Vision Service Plan	Insurance Premiums	70.09
Weldon Parts Inc.	Parts	8.54
Wick's Sterling Trucks Inc.	Parts	136.41
	FEDERAL AID SECONDARY FUND	
Mainelli Wagner & Associates	Consulting Services	54,784.81
	VISITORS PROMOTION FUND	
Norfolk Area Visitor Bureau	Administration Fees	7,558.83
	VISITORS IMPROVEMENT FUND	
Norfolk Area Visitor Bureau	Administration Fees	8,851.64
	DRUG TESTING FUND	
Lynn Peavey Company	Testing Kits	64.20
	LAW ENFORCEMENT FUND	
Encartle Inc.	Telephone Cards	3,600.00
ICS Jail Supplies Inc.	Supplies	88.32
Madison County Sheriff Inmate Fund	Cable TV, Supplies	163.78
	DRUG COURT FUND	
A Small Affair	Cake	50.00
Matthew McManigal	Supplies	88.58
Putters	Key Ring	50.00

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

The Board adjourned at 3:50 P.M. to Tuesday, January 8, 2019 at 9:30 A.M.

ATTEST:

Nancy Scheer
Madison County Clerk

Jim Prauner, Chairman
County Board of Commissioners