

Commissioner's Record No. 24

MADISON COUNTY, NEBRASKA

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

December 29, 2015

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 24, 2015 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 Ohl 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 and Jim Prauner, County Clerk Nancy Scheer, and County Highway Superintendent Richard Johnson. Absent: Commissioner Ron Schmidt.

Weed Superintendent Don Svitak was present until 10:16 A.M. Norfolk Daily News reporter Jerry Guenther was present until 10:17 A.M.

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

- 1) Approval of minutes of the December 15, 2015 meeting
- 2) Acknowledge receipt of the Official Bond of Lynne Koski as Treasurer of Northeast Community College
- 3) Authorization for County Board Chairman to execute the 2016 Community Based Juvenile Services Aid grant, 2016 Community Based Juvenile Serviced Enhancement grant, 2016 Juvenile Services Alternatives for Diversion grant, and 2016 Juvenile Services Bilingual Officer grant
- 4) Authorization for County Board Chairman to sign Memorandums of Understanding for Madison County to be the lead County for 2015 Community Based Juvenile Services grant program for Antelope, Boone, Burt, Cuming, Knox, Pierce, and Stanton Counties

- 5) RESOLUTION #2015-60

A RESOLUTION APPOINTING A MEMBER OF THE SHERIFF'S OFFICE MERIT COMMISSION

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

WHEREAS, his designated term as the member of the Sheriff's Office Merit Commission who is a duly elected county official appointed by the Board of County Commissioners will expire on January 1, 2016;

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

NOW, THEREFORE, BE IT RESOLVED, that Joseph M. Smith, Madison County Attorney is hereby appointed to be the duly elected county official to serve on the Sheriff's Office Merit Commission in Madison County, Nebraska, with said term to expire on January 1, 2019.

- 6) RESOLUTION #2015-61

BE IT RESOLVED, that the withdrawal by Midwest Bank, N.A., Pierce, Nebraska of the following securities, held in safekeeping by Midwest Independent Bancshares, Inc., Jefferson City, Missouri, to secure deposits of the county in said bank, to wit:

HEARTLAND CONSUMERS PWR DIST S D ELEC REV

Cusip Number: 422341EC7

\$750,000.00

Maturity Date: 1/1/2016

Issue Date: 6/30/2011

Midwest Independent Bank

Jefferson City, Missouri

Receipt Date: 6/30/2011

Receipt Number: 54984

SARPY CNTY NEB SAN & IMPT DIST NO 180

Cusip Number: 803760CG0

\$180,000.00

Maturity Date: 12/15/2020

Issue Date: 12/15/2010

Midwest Independent Bank

Jefferson City, Missouri

Receipt Date: 12/30/2010

Receipt Number: JC53200

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

YORK CNTY NEB HOSP AUTH

Cusip Number: 986356HS5

\$440,000.00

Maturity Date: 06/01/2017

Issue Date: 07/02/2015

Midwest Independent Bank

Jefferson City, Missouri

Receipt Date: 12/17/2015

Receipt Number: JC67241

LINCOLN NEB ARPT AUTH

Cusip Number: 534247NK3

\$290,000.00

Maturity Date: 07/01/2020

Issue Date: 12/15/2015

Midwest Independent Bank

Jefferson City, Missouri

Receipt Date: 12/17/2015

Receipt Number: JC68778

CASS CNTY NEB SCH DIST NO 032

Cusip Number: 148015CN8

\$275,000.00

Maturity Date: 12/15/2025

Issue Date: 02/23/2011

Midwest Independent Bank

Jefferson City, Missouri

Receipt Date: 12/02/2015

Receipt Number: JC53818

Commissioner's Record No. 24

MADISON COUNTY, NEBRASKA

7) RESOLUTION #2015-62

BE IT RESOLVED, that the following securities held in safekeeping by Midwest Independent Bank, Jefferson City, Missouri, to secure deposits of this county in Midwest Bank, N.A., Pierce, Nebraska, be and the same hereby are approved:

SARPY CNTY NEB SAN + 1M	Midwest Independent Bank
Cusip Number: 80377XBL7	Jefferson City, Missouri
\$100,000.00	Receipt Date: 04/01/2015
Maturity Date: 10/15/2020	Receipt Number: JC63386
Issue Date: 10/15/2013	

LOUP VYS RURAL PUB PWR	Midwest Independent Bank
Cusip Number: 547118CT4	Jefferson City, Missouri
\$140,000.00	Receipt Date: 04/01/2015
Maturity Date: 09/15/2025	Receipt Number: JC65579
Issue Date: 10/21/2014	

NORTH CENTRAL NEB PUB PWR DIST	Midwest Independent Bank
Cusip Number: 658518JA4	Jefferson City, Missouri
\$120,000.00	Receipt Date: 04/01/2015
Maturity Date: 10/15/2025	Receipt Number: JC62167
Issue Date: 04/23/2013	

8) RESOLUTION #2015-63

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

WHEREAS, it is in the best interests of Madison County and the travelling public to establish and maintain proper and consistent signing in conformity with said manual; and

WHEREAS, a recommendation has been made to the Board of Commissioners regarding signage at the intersection of South Airport Road and 554th Avenue;

NOW, THEREFORE, BE IT RESOLVED that authorization is hereby given for the placement, erection, and maintenance of a stop sign to stop westbound traffic at the county road intersection located at the Northeast Corner of Section 17, Township 23 North, Range 1 West, being the intersection of South Airport Road and 554th Avenue, and that the stop sign controlling eastbound traffic on South Airport Road be left in place; and

BE IT FURTHER RESOLVED that the existing stop signs controlling northbound and southbound traffic on 554th Avenue be permanently removed.

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

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

Pursuant to published legal notice in the Friday, December 18, 2015 edition of The Norfolk Daily News, Chairman Ohl opened a public hearing at 9:33 A.M. to receive citizens' comments regarding a \$300,000 business loan from the Community Block Grant Revolving Loan Fund to purchase assets of Summit Foods, Inc., which is located at 109 South Main Street in Madison.

Jeff Christiansen, Business Loan Specialist with Northeast Nebraska Economic Development District (NENEDD), explained that NENEDD contracts with the County to administer the County's CDBG loan funds. He reported that the applicant is requesting a loan from the re-use funds in the Revolving Loan Fund which originated from the Henn House Dairy loan. He explained that as the payments are made back to the County, the funds can be loaned back out to businesses. He reported that the company requesting the loan is Todd's BBI, Inc. which is based out of Iowa, and the President of the company, Andy Holt, is present at the hearing.

Mr. Christiansen reported that the loan amount is \$300,000 from the County to the business through a nonprofit development organization of Northeast Economic Development, Inc. He explained that this is a process that the State of Nebraska has recommended and approved to de-federalize the funds. He stated that the total project costs are approximately \$1,565,000 with includes \$600,000 for the building/real estate, \$150,000 of new production line equipment, \$765,000 of existing equipment from Summit Foods, \$350,000 of inventory, and \$300,000 for working capital. He reported that Madison County would lend \$300,000 for working capital and these funds would be sub-granted to Northeast Economic Development (NED), Inc. who would subsequently lend the funds to Todd's BBI, Inc. for the project. He explained that this is the process approved by the Nebraska Department of Economic Development to de-federalize CDBG funds.

Mr. Christiansen explained that the loan will have a term of 20 years at an interest rate of 4.5%. He reported that NED, Inc. will file a Deed of Trust on the real estate subordinate to the bank and Department of Economic Development. He said that if this process doesn't work, NED, Inc. may have a mortgage on the property located in Des Moines, Iowa. He stated that NED, Inc. will file a blanket UCC lien on the personal property that the company owns in Madison including inventory, equipment, fixtures, and chattel. In addition, he explained that NED, Inc will also require a personal guaranty and life insurance assignment from Andy Holt for the amount and life of the loan.

Commissioner Prauner asked what the total value was of the real estate and Mr. Holt responded that the real estate is valued at \$600,000.

Mr. Christiansen reported that the loan committee consisting of nine people met on December 21, 2015 and unanimously recommended approval of the business loan. He explained that the loan committee consists of nine people, including three bankers, three business owners, business consultant, city administrator, and an economic development person, and they reviewed the financial information of the business owner.

Commissioner's Record No. 24

MADISON COUNTY, NEBRASKA

Chairman Ohl asked if the subordinate position is standard for this type of application and Mr. Christiansen responded affirmative and explained that they are very seldom in a priority position. Mr. Christiansen also mentioned that the Nebraska Progress Loan Fund will also provide a \$250,000 low interest loan from the Nebraska Department of Economic Development.

Andy Holt expressed support for the loan application. He talked about an opportunity to produce a lemonade product in the Madison plant to get from Winnipeg to Mexico for Sam's Clubs and Cosco.

Commissioner Prauner asked if more people would be hired and Mr. Holt responded that he hopes to increase production at the plant and hire more people. Commissioner Prauner questioned if the funds would be used to purchase equipment and Mr. Holt responded that funds would be used to purchase equipment and inventory.

Commissioner Prauner asked if the Henn House loan repayments are on schedule and Mr. Christiansen responded that the final loan payments will be made during the next fiscal year. Mr. Christiansen reported that the County's Revolving Loan Fund has approximately \$440,000.

John Bomar reported that the City of Madison supports the loan application.

Chairman Ohl expressed appreciation for the investment in Madison County.

No one spoke in opposition to the business loan application.

Chairman Ohl closed the hearing at 9:40 A.M.

After discussion, a motion was made by Prauner and seconded by Ohl to approve a Madison County loan of \$300,000 to Todd's BBI, Inc. for working capital to purchase Summit Foods, Inc. in Madison as presented and recommended by NENEDD staff and the Northeast Loan Committee, with these funds to be sub-granted to NED, Inc. who will then loan the \$300,000 CDBG funds to Todd's BBI, Inc. Roll call vote: Ayes, Ohl and Prauner. Absent, Schmidt. Nays, none. Motion carried.

Pursuant to published legal notice in the Friday, December 18, 20115 edition of The Norfolk Daily News, Chairman Ohl opened a public hearing at 9:43 A.M. to receive citizens' comments regarding a \$39,500 business loan from the Community Block Grant Revolving Loan Fund to pay for a portion of 4th Street in Madison that will benefit Thermal Design, Inc.

Jeff Christiansen, Business Loan Specialist with Northeast Nebraska Economic Development District (NENEDD), explained that this loan involves public infrastructure, so it is not a direct loan to the business. He explained that the business is the benefiting entity because the road in front of their business is being improved for the truck traffic. He reported that part of this project is in combination with the City of Madison because the City has similar CDBG funds, but the City only has about \$26,000. He stated that part of the City's money is being spent on environmental assessment that is required for use of the funds when construction is involved. He reported that funding will be a combination of \$23,000 from the City of Madison and the balance of \$39,500 will be from the County's CDBG funds.

Mr. Christiansen explained that one Memorandum of Understanding that will be signed between the County, the City of Madison, the business, and NED, Inc. He stated that when the loan of \$39,500 is approved it will be sub-granted to NED, Inc. at the same time to hold the funds until the City of Madison needs the money to pay for the street improvements. He reported that the balance of the funds will be coming from the City of Madison Street Fund. He explained that the loan committee recommends that these funds be forgiven, so the business won't be required to re-pay the funds because the project is for public infrastructure. He said that this is a process that is used by the Nebraska Economic District for similar improvement projects, so NED, Inc. will use the same process used by the State. Mr. Christiansen stated that a Memorandum of Understanding will be signed by Thermal Design which will require the company to create three full-time equivalent jobs and retain their base employment of 34 people. He explained that NED, Inc. will monitor this requirement. He stated that the Memorandum of Understanding is designed for a 12 month creation and retention period, so once the three jobs are created they will need to retain the three new jobs for 12 months and well as maintain the 34 jobs for 12 months. He explained that once Thermal Design meets the 12 month requirement, the conditions of the loan are met and will be forgiven. He stated that the only time that NED, Inc. has forgivable funds is when public infrastructure is involved.

County Highway Superintendent Richard Johnson asked what improvements will be completed and Mr. Christiansen responded that the improvements consist of a 30-foot wide, 9-inch thick, 330 feet long concrete street along with extension of storm sewer, construction of concrete headers, subgrade preparation, final earthwork, and seeding. He reported that the engineer's estimate is \$125,000, with half to be paid from the City of Madison Street Fund and the other half to be paid with a combination of County block grant funds in the amount of \$39,500 and City block grant funds in the amount of \$23,000.

Chairman Prauner asked who the engineer is for the project and Mr. Christiansen responded that Advanced Consulting Engineering Services from West Point is the project engineer. John Bomar explained that the current road in front of Thermal Design is gravel. Chairman Ohl asked if additional storm drains are included in the project and Mr. Bomar responded that additional storm drains would extend from the West to the East.

County Highway Superintendent Richard Johnson asked what happens if the project goes over budget and Mr. Christiansen responded that Thermal Design could make an additional funding request to the County or a request could be made to the City of Madison. Mr. Bomar stated that the City of Madison supports this road improvement project, but no discussion has been held about paying for additional costs if the project exceeds estimated costs. He explained that the City has extensive maintenance costs on this road and trucks to and from Ochsner Grain Company may utilize this road.

Mr. Christiansen introduced Fred Schellpeper who attended on behalf of Thermal Design. Mr. Schellpeper extended appreciation for the local support. He stated that Thermal Design has been in Madison for almost 25 years and the business started in a garage in Norfolk in the early 1980s and has been in business for approximately 33 years. He said that his role is serving on the Board of Directors and that the company is in the process of expanding due to demand for products. He reported that the company had double digit growth in the past three years. He explained that changes in the energy code required people to pay more attention to their carbon footprint in terms of energy savings.

Chairman Ohl asked if the addition of three full-time employees is realist and accurate and Mr. Schellpeper responded affirmative.

John Bomar stated that the City of Madison wants to go on record in support of the business loan.

Commissioner Prauner asked if a traffic count was completed on the road and Mr. Bomar responded that no traffic count was completed. Mr. Bomar explained that the City of Madison realizes that the truck traffic will continue to increase and it will be expensive for the City to keep a gravel road well maintained.

No one spoke in opposition to the business loan application.

Chairman Ohl closed the public hearing at 9:54 A.M.

Commissioner Prauner asked if there would be adequate funds between the two entities if the total costs exceeded the projected amount. Mr. Bomar responded that the Council and Mayor see this as a great project for the City.

Commissioner's Record No. 24

MADISON COUNTY, NEBRASKA

Motion was made by Prauner and seconded by Ohl to approve using \$39,500 of Madison County's CDBG ED revolving loan funds for street improvement to 4th Street benefiting Thermal Design, Inc. in Madison; and if the CDBG national objective requirement (creating jobs which principally benefit LMI persons) is not fulfilled by the benefiting business, the conditional portion of the grant will not be declared as conditional, but rather, the benefiting business will be obligated to repay the NDO the conditional portion of the loan as outlined in the proposed Memorandum of Understanding. Roll call vote: Ayes, Ohl and Prauner. Absent, Schmidt. Nays, none. Motion carried.

Weed Superintendent Don Svitak presented an update report on Project No. ER-2895(2), Meadow Grove North. He explained that there were originally five alternates for the bank stabilization project. He stated that the first alternate was the original design which placed rip rap in the River at an elevation of approximately 1620. He reported that alternate two was abandoned. In addition, he reported that alternate three was a variation of the original design to put rip rap in the River, but the height was an elevation of 1624.5, and this is the alternate that the County wanted to use. He stated that the environmental documents were submitted to the Nebraska Department of Roads and the Army Corp of Engineers and that after their discussions, the alternates were renumbered so that alternate number three that was chosen by the County was the original alternate number four. He reported that several months ago he received a set of drawings for alternate number three which did not match what the County Board discussed. He stated that he was told that the design was the best design agreed upon by the Nebraska Department of Roads, Army Corps of Engineers, and environmental staff. He explained that after further discussions he told the Nebraska Department of Roads that the County would use the new alternate number three which would require putting rock in the uplands, with the stipulation that the County wanted the elevation at 1624.5. Mr. Svitak stated that after additional environmental review, he was told that the elevation would be approved at 1620.5 since this elevation matches the design from the 1960s when the original bridge was built. He explained that as the height of the berm goes up, it pushes further back, which affects the wetlands, so that is the reason the Nebraska Department of Roads wanted to keep the elevation of the berm down. He said that he wants County Board members to know that he told the Nebraska Department of Roads that the County wanted one design; however, a different design was approved.

Chairman Ohl asked if the design selected will be fully acceptable to all parties and Mr. Svitak responded that the option approved by the Nebraska Department of Roads will satisfy the Army Corp of Engineers and the environmental regulations. He explained that his understanding is that this project will be let for bids in March 2016 and he wanted to share this information with the Board members to clarify which alternate will be built.

Commissioner Prauner asked if the rock would be about two feet out of the ground and Mr. Svitak responded that it will be about one foot above the pasture. Commissioner Prauner asked how far the rock would be dug into the ground and Mr. Svitak responded that the rock would be placed five feet below the water level and the water elevation is about 1610.5, so there would be 10 foot of rise between the water level and the top of the berm.

Mr. Svitak reported that he asked Mainelli Wagner to clarify how the East end of the berm ties into the existing roadway and they weren't sure if this was part of the project; but, he spoke with the Nebraska Department of Roads who advised that this would be part of the special project provisions. He reported that there won't be flappers on the ends of the tubes since it was not designed as a levee. He said that as the water level of the river goes up, the water will go back up the tubes.

Chairman Ohl asked if the County would have been allowed to make some modifications without going through so many hoops if the project would have been dealt with immediately. County Highway Superintendent Richard Johnson responded that if the project would have been rebuilt within six months of the occurrence, it would have been a lot easier. He said that part of the problem was that the Nebraska Department of Roads didn't declare it an emergency early in the process. He stated that another problem was convincing the State that the project qualified. He further explained that the typical process is to complete emergency repairs immediately and then the State looks at the repairs and documents the updates. He said that if repairs aren't completed within six months, then many additional requirements must be met. He explained that the County would have been required to comply with environmental stipulations, but it would have been a lot easier during the emergency repair process.

Norfolk Daily News reporter Jerry Guenther questioned what portion of the project costs would be paid by the County and County Highway Superintendent Richard Johnson responded that 80% of the funds will be paid with Federal Highway Administration funds and 20% will be paid with County funds.

Chairman Ohl thanks Mr. Svitak for his work on the project.

No action was taken by the Board.

Motion was made by Prauner and seconded by Ohl to table discussion on constrating with attorneys when conflicts arise in the Public Defender's Office. Roll call vote: Ayes, Ohl and Prauner. Absent, Schmidt. Nays, none. Motion carried.

The following written reports were reviewed:

- 1) Fund balance report
- 2) Sale of surplus property report
- 3) Letter from State of Nebraska Jail Standards Division advising of full compliance with the Jail Standards during the annual evaluation on December 3, 2015

Motion was made by Prauner and seconded by Ohl to disallow a claim payable to Matthew Kiernan in the amount of \$13.67 for meals associated with a one day seminar in Omaha. Roll call vote: Ohl and Prauner. Absent, Schmidt. Nays, none. Motion carried.

Commissioner's Record No. 24

MADISON COUNTY, NEBRASKA

The following claims were audited:

	GENERAL FUND	
Total Net Payroll		139,483.28
Mark D. Albin	Legal Services, District Court	1,019.32
Albracht Disposal Service Inc.	Garbage Service, Public Defender	41.00
Shane Albracht	Jury Fees, District Court	35.00
Greg Anderson	Jury Fees, District Court	61.45
Susan Andreasen	Jury Fees, District Court	52.25
Appeara	Mat Service, Public Defenders	29.08
Appeara	Towel Service, Courthouse	20.00
Kelly Ann Asbury	Jury Fees, District Court	52.25
Automated Systems, Inc.	Data Processing Services, County Assessor	1,488.00
Bank of America, N.A.	Garnish of Wages	380.97
Jill Blaylock	Jury Fees, District Court	52.25
Amy Boeh	Jury Fees, District Court	58.00
Ben Bokemper	Jury Fees, District Court	52.25
Bomgaars	Supplies, Zoning Department	1.49
Bomgaars	Supplies, Courthouse	8.38
Bomgaars	Supplies, County Sheriff	19.99
Bomgaars	Supplies, Noxious Weed	225.41
Jeremy Borchers	Jury Fees, District Court	52.25
Jeffrey Bouska	Jury Fees, District Court	61.45
Nathan Brabec	Jury Fees, District Court	52.25
Cable One	Cable Service, Public Defender	56.09
Kay Cantrell	Tutoring Services, Juvenile Accountability	265.00
Kim Carpenter	Workshop Presentation, Juvenile Accountability	603.80
CBM Managed Services	Meals, County Jail	7,199.24
Century Link	Telephone Services, County Jail	17.66
City of Norfolk	Utilities, Probation Office	179.86
City of Norfolk	Parking Fees, Veterans Service Office	110.00
Shayla Clark	Jury Fees, District Court	52.25
Complete Floors	Repairs, Courthouse	70.00
Connecting Point	Contract Services, County Treasurer	77.80
Connecting Point	Supplies, Data Processing	11.94
Connecting Point	Data Processing Costs, County Sheriff	1,072.00
Connecting Point	Supplies, County Attorney	88.95
Connecting Point	Supplies, Juvenile Accountability	21.89
Connecting Point	Equipment, County Jail	545.00
Connecting Point	Services, Courthouse	798.75
Consolidated Management Company	Meals, County Jail	213.50
Constellation Newenergy	Gas Service, Courthouse	466.25
Constellation Newenergy	Gas Service, County Jail	885.44
Copple, Rockey, McKeever & Schlecht, P.C., LLC	Legal Services, County Court	6,044.78
Copycraft Printing	Uniforms, County Jail	96.15
Karla Cowling	Jury Fees, District Court	52.25
Custom Sports	Uniforms, County Sheriff	384.00
Custom Sports	Uniforms, County Jail	192.00
Martha Dalton	Jury Fees, District Court	52.25
Nicholas Dederman	Jury Fees, District Court	17.25
Dan Dieter	Witness Fees, District Court	111.75
Karina Dieter	Witness Fees, District Court	111.75
Digital Ally, Inc.	Repairs, Equipment, County Sheriff	475.00
Luke Drozd	Witness Fees, District Court	40.00
Eakes Office Solutions	Supplies, County Clerk	86.08
Eakes Office Solutions	Supplies, District Court	16.56
Eakes Office Solutions	Supplies, District Judge	17.10
Eakes Office Solutions	Supplies, County Jail	4.29
Eakes Office Solutions	Supplies, Equipment, Probation Office	892.67
Electrical Engineering & Equipment Co.	Supplies, Courthouse	150.79
Fairfield Inn & Suites	Lodging, County Officials	1,899.05
First Concord Benefits Group	Flex Plan, Deductible Buy-Down	5,935.99
Fitzgerald, Vetter & Temple	Legal Services, County Court	504.44
Floor Maintenance & Paper Supply	Supplies, County Jail	572.94
Floor Maintenance & Paper Supply	Supplies, Probation Office	154.49
Julie Freese	Jury Fees, District Court	52.25
Daniel Fullner	Mileage, Mental Health	23.00
Jan Fullner	Mileage, County Treasure	1.55
Galls/Quartermaster	Uniforms, County Sheriff	14.89
James Geyer	Jury Fees, District Court	61.45
Tammy Goetsch	Jury Fees, District Court	52.25
Patti Gohring	Jury Fees, District Court	52.25
Nancy Gross	Mileage, Register of Deeds	172.50

Commissioner's Record No. 24

MADISON COUNTY, NEBRASKA

Hampton Inn Kearney	Lodging, Noxious Weed	199.90
Megan Hanefeldt	Mileage, Juvenile Accountability	63.25
Gregg Hanson	Supplies, Meals, Veterans Service Office	39.97
Naomi Hemphill Cleaning	Cleaning Services, Public Defender	80.00
Jennifer Herrick	Jury Fees, District Court	58.00
Marci Hjorth	Mileage, Juvenile Accountability	148.35
Holiday Inn Lincoln - Downtown	Lodging, Juvenile Accountability	445.00
Jeffrey Hrouda	Legal Services, County Court	996.15
HyVee Accounts Receivable	Meals, Supplies, Juvenile Accountability	109.48
Jack's Uniforms & Equipment	Uniforms, County Sheriff	1,019.23
Jesse Jensen	Mileage, Meals, Juvenile Accountability	186.57
Nancy Jochum-Schrmam	Court Reporting Services, Mental Health	100.00
Nancy Jochum-Schrmam	Court Reporting Services, District Court	1,717.50
Carla Johnson	Jury Fees, District Court	52.25
Tod Johnson	Jury Fees, District Court	52.25
David Kathol	Jury Fees, District Court	52.25
Matthew Kiernan	Mileage, County Attorney	143.18
Brandon Kluender	Jury Fees, District Court	52.25
Kelly Lambley	Witness Fees, District Court	40.00
Linsali, Inc.	Contractual Services, Reappraisal	11,500.00
Tamara Loberg	Jury Fees, District Court	52.25
Madison County Clerk	Tax Deposit	52,479.23
Madison County Inmate Fund	Supplies, County Jail	117.41
Madison County Sheriff	Civil Process Fees, County Court	377.42
Madison County Sheriff	Civil Process Fees, District Court	374.96
Madison County Sheriff	Mileage, Mental Health Board	129.94
Madison County 7th Judicial District Bar Assoc.	Dues, Public Defenders	240.00
Maintenance Engineering, LTD	Supplies, County Jail	733.67
Manatron, Inc.	Data Processing Cost, County Assessor	3,074.94
Marathon Printing	Supplies, District Judge	211.00
James Marshall	Tutoring Services, Juvenile Accountability	160.00
Darin McFadden	Jury Fees, District Court	52.25
Michael McGinty	Jury Fees, District Court	52.25
Heather McWhorter	Meals, Mileage, Zoning Department	196.92
Menards	Supplies, Noxious Weed	48.46
Microfilm Imaging Systems, Inc.	Repairs, District Court	392.14
Midwest Plumbing & Heating	Repairs, County Jail	97.50
MIPS Inc.	Data Processing Services, County Clerk	44.73
MIPS Inc.	Data Processing Services, County Treasurer	1,166.88
Andrew Mohr	Mileage, Juvenile Accountability	76.48
Morland, Easland and Lohrberg	Legal Services, County Court	240.00
Moyer & Moyer	Legal Services, County Court	382.50
Kelly Murph	Witness Fees, Law Enforcement	100.00
M2SYS Technology	Contractual Services	1,181.70
National Enterprise Systems	Garnish of Wages	207.06
National Pen Company	Supplies, Juvenile Accountability	181.26
Nationwide Retirement Solutions	Deferred Compensation	2,530.00
Nebraska Child Support Payment Center	Garnish of Wages	369.23
Nebraska Health and Human Services	Institutional Costs, State Institutions	954.00
Nebraska Public Power District	Electrical Service, Zoning Department	95.96
Nebraska Public Power District	Electrical Service, Noxious Weed	285.54
Nebraska Public Power District	Electrical Service, Veterans Service	39.22
Chelsea Nelson	Jury Fees, District Court	61.45
Maria Nieves Salavera	Mileage, Juvenile Accountability	163.47
Norfolk Daily News	Publication Costs	182.16
North Central Health District	Food, Rent, Juvenile Accountability	756.44
Northeast Community College	Operating Expense, Extension Office	3,905.00
Northeast Nebraska Juvenile Service	Contractual Services, Juvenile Accountability	200.00
Northeast Research & Extension Center	Supplies, Telephone, Postage, Extension Office	713.44
Norm Nykodym	Lawn Service, Public Defender	27.00
Wayne Ohnesorg	Mileage, Extension Office	29.90
Valerie Olson	Court Reporting Services, Mental Health	100.00
Valerie Olson	Court Reporting Services, District Court	806.25
Stephanie Parrish	Witness Fees, District Court	74.50
Tara Peters	Jury Fees, District Court	52.25
Stephanie Petersen	Mileage, Juvenile Accountability	193.78
Robert Peterson	Jury Fees, District Court	52.25
Sherry Peterson	Mileage, Juvenile Accountability	296.70
Phillips 66 Co.	Fuel, County Sheriff	557.77
Pizza Hut	Meals, District Court	97.72
Alicia Plambeck	Jury Fees, District Court	52.25
Platte County Court	Certified Copies, Law Enforcement	7.25

Commissioner's Record No. 24

MADISON COUNTY, NEBRASKA

Susan Pohlman	Tutoring Services, Juvenile Accountability	210.00
Postmaster	Postage, Veterans Service	221.90
Donna Primrose	Mileage, County Treasurer	226.55
Scott Radenz	Jury Fees, District Court	52.25
Redwood Toxicology Lab	Medical Services, Probation Office	242.51
Gretchen Reisenweber	Jury Fees, District Court	52.25
Retirement Plans Division of Ameritas	Employee Share Retirement	9,230.51
Retirement Plans Division of Ameritas	Employer Share Retirement	13,516.25
Lindsay Rohleder-Dixon	Jury Fees, District Court	52.25
Kristen Rosner	Jury Fees, District Court	52.25
Monica J. Rotherham	Mileage, Clerk of District Court	190.33
Bradley Schlote	Jury Fees, District Court	52.25
Ron Schmidt	Mileage, County Board	149.50
Schroeder Land Surveying	Equipment, Contractual Services, County Surveyor	1,565.00
Sandra Shelhamer	Jury Fees, District Court	52.25
Shell	Fuel, Reappraisal	81.59
Shell	Fuel, County Sheriff	2,998.47
Lee Sherry	Meals, Mileage, Extension Office	67.87
Joseph Smith	Mileage, Law Enforcement	162.74
James Smutny	Meals, District Court	84.00
Michelle Sullivan	Mileage, Juvenile Accountability	186.88
Don Svitak	Mileage, Noxious Weed	177.10
The Zone	Contractual Services, Juvenile Accountability	910.38
Thomson Reuters-West	Subscription, Public Defender	273.47
University of Nebraska - Lincoln	Training, Extension Office	180.00
Tyler Unkel	Jury Fees, District Court	58.00
US Bank Corporate Payment System	Fuel, Equipment, Supplies, County Sheriff	497.78
US Bank Corporate Payment System	Seminar Fees, County Attorney	224.00
US Bank Corporate Payment System	Attorney Costs, Law Enforcement	729.40
US Bank Corporate Payment System	Meals, Juvenile Accountability	78.09
Verizon Wireless	Telephone Services, Law Enforcement	161.68
Verizon Wireless	Telephone Services, Extension Office	192.71
Verizon Wireless	Telephone Services, Courthouse	45.37
Joel Vonderohe	Uniforms, County Sheriff	92.06
Irma Watt	Interpretation Services, Public Defender	89.60
Donald Weber	Jury Fees, District Court	81.00
Gary Weber	Jury Fees, District Court	52.25
Myron Weinandt	Jury Fees, District Court	58.00
Melanie Wemhoff	Jury Fees, District Court	52.25
Western Office Technologies	Supplies, County Treasurer	239.40
Western Office Technologies	Repairs, Clerk of District Court	69.00
Western Office Technologies	Supplies, Public Defender	139.51
Western Office Technologies	Repairs, County Sheriff	184.31
Jennifer Wheelen	Jury Fees, District Court	52.25
Ladonna Wright	Jury Fees, District Court	52.25
Zee Medical Service	Medical Supplies, County Sheriff	30.45
Zee Medical Service	Medical Supplies, County Jail	88.25
Terry Zwiebel	Witness Fees, District Court	37.25

ROAD/BRIDGE FUND

Total Net Payroll		29,202.63
Bauer Built Tire	Repairs	256.86
Bendpak	Repairs	55.98
Black Hills Energy	Gas Service	313.76
Bomgaar's Supply	Supplies	815.34
Constellation Newenergy Gas Division, LLC	Gas Service	881.78
Dale Johnson Ent. Inc.	Gravel	7,013.72
Eastern Nebraska Trailer Repair Inc.	Repairs	24.00
Fairfield Inn & Suites	Lodging	199.90
First Concord Benefits Group	Deductible Buy-Down	175.97
First Concord Benefits Group	Flex Plan	337.84
Island Supply Welding Co.	Supplies	140.27
Kaup Forage & Turf	Supplies	473.75
Kelly Supply Company	Parts	453.14
Kimball Midwest	Parts	371.95
Loup Power District	Electrical Services	131.85
Madison County Clerk	Tax Deposit	10,731.74
Matheson Tri-Gas Inc	Supplies	23.98
Matteo Sand & Gravel Co. Inc.	Gravel	1,946.82
Menards	Supplies	28.48
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Electrical Services	297.69

Commissioner's Record No. 24

MADISON COUNTY, NEBRASKA

NMC Exchange L.L.C.	Parts	490.91
Norfolk Transmission Muffler Service	Parts, Repairs	998.21
RDO Trucking	Parts	203.37
Retirement Plans Division of Ameritas	Employee Share Retirement	1,762.04
Retirement Plans Division of Ameritas	Employer Share Retirement	2,643.21
Road Builders Machinery & Supply	Equipment Repairs	8,016.50
Seal and Service Inc.	Repairs	876.19
State of Nebraska	Shop Supplies	1,151.00
VISITORS PROMOTION FUND		
Norfolk Area Visitor Bureau	Administration Fees	2,679.88
VISITORS IMPROVEMENT FUND		
Norfolk Area Visitor Bureau	Advertising Costs	842.00
CDBG #2 FUND		
Northeast Nebraska Economic	Administration Services	345.00
LAW ENFORCEMENT OPERATING FUND		
Encartele, Inc.	Telephone Cards	3,000.00
Food Express	Supplies	270.60
Madison Co Sheriff Inmate Fund	Supplies	60.37
Western Roofing	Repairs	5,443.71
DRUG COURT FUND		
Bonnie Gerrard	Gift Cards	20.00
Redwood Toxicology Lab	Medical Testing	95.00

Motion was made by Prauner 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 10:42 A.M. to Tuesday, January 12, 2016 at 9:30 A.M.

County Clerk Nancy Scheer

Christian Ohl, Chairman
County Board of Commissioners