

Commissioner's Record No. 27

MADISON COUNTY, NEBRASKA

BOARD OF EQUALIZATION

Madison, Nebraska

December 6, 2022

The Board of Equalization of Madison County, Nebraska met at 9:02 A.M.

Advance notice of meeting was published in the Thursday, December 1, 2022, edition of The Norfolk Daily News and posted on the Madison County website. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Ron Schmidt called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Eric Stinson, Ron Schmidt, and Troy Uhlir, County Clerk Anne Pruss, County Assessor Jeff Hackerott and County Treasurer Donna Primrose.

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

Motion made by Uhlir and seconded by Stinson to approve the minutes of the November 8, 2022 meeting. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

Chairman Schmidt opened a public hearing at 9:03 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Norfolk Rescue Mission, Inc., 111 N. 9 th Street, Norfolk	1992 Ford F-150
Wesley Center Inc., 500 W Philip Avenue, Norfolk	2006 Ford Econoline Wagon

County Treasurer Donna Primrose reported that the vehicle exemption applications are for renewals. No public comments were received during the hearing. Chairman Schmidt closed the hearing at 9:04 A.M.

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

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #3943 Loup River Public Power District 2404 15th St, Columbus
Deductions to the tax rolls in the amount of \$115.58 for 2021 real estate taxes removed from tax list as deed holder is "in lieu of taxes."
Deed holder is a political subdivision and becomes tax exempt upon purchase.
- #3944 Loup River Public Power District 2404 15th St, Columbus
Deductions to the tax rolls in the amount of \$38.88 for 2021 real estate taxes removed from tax list as deed holder is "in lieu of taxes."
Deed holder is a political subdivision and becomes tax exempt upon purchase.
Komatsu Financial Limited
- #3945 Partnership PO Box 4747 Oak Brook
Deductions to the tax rolls in the amount of \$2537.26 for the 2021 P.P. taxes as the city purchased this
equipment and is tax exempt.
Komatsu Financial Limited
- #3946 Partnership PO Box 4747 Oak Brook
Deductions to the tax rolls in the amount of \$3184.02 for the 2020 P.P. taxes as the city purchased this
equipment and is tax exempt.

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

The Board of Equalization adjourned at 9:06 A.M to Tuesday, January 6, 2023 at 9:00 A.M.

ATTEST:



County Clerk Anne M. Pruss

Ronald Schmidt, Chairman
County Board of Equalization

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COMMISSIONERS PROCEEDINGS

Madison, Nebraska

December 6, 2022

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 1, 2022 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 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 Eric Stinson, Ron Schmidt, and Troy Uhlir, County Clerk Anne Pruss, County Highway Superintendent Richard Johnson, Madison County Extension Wayne Ohnesorg and Amy Topp, County Assessor Jeff Hackerott, and Planning & Zoning Administrator Heather McWhorter. Norfolk Daily News reporter Jerry Guenther, and WJAG reporter Pat Caveye, NCN reporter Ryan Pattee, Summit Carbon Solutions Robert Lattermer, Eagleview Technology Consultant Ryan Poots, and Lauren Claussen.

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

- 1) Approval of minutes of November 28, 2022
- 2) Approval of contract in the amount of \$6,867.00 with Lawnco Lawn & Tree Care for 2023 Lawn Service and Perimeter Pest Control
- 3) Approval of Agreement with City of Battle Creek to share costs for Asphaltic Concrete Paving Project C-59-900 located between Hwy 121 to 547th Avenue on McAllister Street
- 4) Approval of an agreement with Maximus Consulting Services, Inc. for completion of an Indirect Cost Allocation Plan and setting a rate for Fiscal Year 2023
- 5) Authorization for the Board Chairman to execute the certification statement for the Cost Allocation Plan based on actual costs for the fiscal year which ended June 30, 2021 and setting a rate for Fiscal Year 2022-2023
- 6) Approval of Road District #1 to purchase Semi-Tractor at a cost not to exceed \$50,000 at auction

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- 7) Approval of cost increase of borrow from \$1.00 per yard to \$1.25 per yard when purchasing from private parties
- 8) Appointment of Todd Volk to serve as Deputy Region 11 Emergency Manager from January 1, 2023 through December 31, 2026
- 9) Authorization to advertise for bids for HVAC system for the Courthouse
- 10) Approval of the 2024 Grant Award for Community-Based Juvenile Services Aid Grant
- 11) Authorization for County Board Chairman to execute a 6-month service agreement renewal with Trane for maintenance of the courthouse heating and cooling systems through June 30, 2023
- 12) Authorization for Theisen Construction to make repairs to bridge No. C005904620 in the amount of \$49,900.00
- 13)

RESOLUTION #2022-37

WHEREAS, Check No. 22110320, dated November 21, 2022, and drawn on the General Fund in the amount of thirty-nine dollars and sixty cents (\$39.60), was made payable to Robert J. Hekrdle, and

WHEREAS, Robert J. Hekrdle, requested cancellation for under payment due to incorrectly calculating hours worked for 2022 General Election,

NOW, THEREFORE, BE IT RESOLVED that Check No. 22110320, dated November 21, 2022, and drawn on the General Fund in the amount of thirty-nine dollars and sixty cents (\$39.60), is hereby cancelled.

14)

RESOLUTION #2022-38

WHEREAS, Check No. 22110517, dated November 21, 2022, and drawn on the Road/Bridge Fund in the amount of sixty-five dollars and zero cents (\$65.00), was made payable to Klein Survey System Inc., and

WHEREAS, Klein Survey System Inc., requested cancellation for check being paid to incorrect vender name,

NOW, THEREFORE, BE IT RESOLVED that Check No. 22110517, dated November 21, 2022, and drawn on the Road/Bridge Fund in the amount of sixty-five dollars and zero cents (\$65.00), is hereby cancelled.

15)

RESOLUTION #2022-39

WHEREAS, Check No. 22090403, dated September 27, 2022, and drawn on the General Fund in the amount of twenty-seven

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hundred ninety-eight dollars and sixty-nine cents (\$2,798.69), was made payable to Stealth Broadband, P.O. Box 634, Blair, Nebraska 68008-0634, and

WHEREAS, Stealth Broadband, requested cancellation for overpayment of services that were discontinued,

NOW, THEREFORE, BE IT RESOLVED that Check No. 22090403, dated September 27, 2022, and drawn on the General Fund in the amount of twenty-seven hundred ninety-eight and sixty-nine cents (\$2,798.69), is hereby cancelled.

16)

RESOLUTION #2022-40

WHEREAS, Madison County (County) and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project; and

WHEREAS, A project Plan-in-hand (PIH) meeting was held at the project site [including attendance by a County representative] and a PIH report has been written; and

WHEREAS, The LPA Program Agreement requires the County to review the PIH Report and either request modification or approve the report; and

WHEREAS County wishes to approve the PIH Report as written.

BE IT RESOLVED, by the Board of Commissioners of Madison County that:

Troy Uhlir, Chair of the Madison County Board of Commissioners, is hereby authorized to sign the attached PIH Report on behalf of County and submit the signed copy of the report to the State.

Motion was made by Schmidt and seconded by Stinson to approve the move Approval of the 2024 Grant Award for Community-Based Juvenile Services Aid Grant to the Consent Agenda on December 20, 2022. Roll call vote: Ayes, Stinson, Schmidt, and Uhlir. Nays, none. Motion carried.

Motion was made by Schmidt and seconded by Stinson to approve the rest of the consent agenda. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

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

Amy Topp with Nebraska Extension Madison County. Mrs. Topp informed that the extension will continue to align with the areas Nebraska Extension has worked on and will work on for years. The big three topics that will be worked on is strengthening Nebraska agriculture in our food system, inspiring Nebraskans in their communities, and enhancing health and well-being of all Nebraskans. Mrs. Topp said Nebraska Extension is continuing to connect with diverse populations in Nebraska. Mrs. Topp informed that they have employees going to schools in Madison County to focus physical, mental, and economic health. The Nebraska Extension is wanting to get, retain, and attract young people to Nebraska after learning to leverage strengths for sustained success in agriculture and food production.

No action taken.

Robert Lattermer provided an update on the Summit Carbon Solutions project. The carbon dioxide pipeline will be including five states. The Nebraska section of pipeline is proposed to be 390 miles total. Madison County will have approximately 25 miles of pipeline. 57%, or approximately 14 miles, of easements had been acquired by the end of November for the pipeline. The line proposed for the pipeline will be a 12 inch and eight inch line, which has increased from 10 inch and six inch previously planned for the volume of the carbon dioxide. Once completed property taxes annually will be approximately 1.4 million to service the facilities. The project is looking to launch construction in the summer of 2023.

No action taken.

Ryan with EagleView Technology advised that the company provides quality imagery better than the imagery the county has now. EagleView shoots the image from all 4 sides and will allow a more accurate measure for square footage and lot sizes from the image. The Assessor's office usually procures a similar device to assist with lot sizes and square footage. Geographic Image Systems (GIS) will be able to be more accurate with these images. The imagery is high resolution (3x3 to 6x6 inches in each pixel) all the way down to an oblique picture (1x1 to 2x2 inches per pixel). The oblique images are not as detailed, and are cheaper. Ryan informed the images can provide

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guarantee measurements over 99% accurate. EagleView can take our oblique Geographic Image System and make the images 3-dimensional. The program can create digital elevations on the images and looking between different years the county would be able to track a river via the images, but not through elevation data. The elevation data is provided by the state and is the best available. In the event of certain natural disasters EagleView will re-fly at no cost for a more current image. The price for the first project is \$81,000, but the next project will become cheaper in 2026 because Norfolk will be re-flying for images. The price is all inclusive and will include the cloud software Connect. Ryan informed that EagleView re-flies every three years, and the county will have access to images from other flights.

No action taken.

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) County Sheriff fee report, November, 2022
- 3) District Court fee report November, 2022
- 4) Notice of Public Hearing regarding the Redevelopment Plan for the Foundry Apartments Redevelopment Project
- 5) Sale of Surplus Property

The following claims were audited:

GENERAL FUND		
Total Net Payroll		172,401.09
Aladtec	Software Subscription, County Sheriff	7,246.00
Mark D. Albin	Legal Services, District Court	212.38
Allstate Benefits	Insurance Premiums	842.88
American Family Life Assurance Co.	Insurance Premiums	1,035.15
Appeara	Mop and Towel Services, Public Defender	36.01
Appeara	Towel Services, County Jail	77.66
Arkfeld Lock & Security	Lock Services, County Sheriff	54.53
ARL Credit Services	Garnish of Wages	188.50
Aaron Beckman	Drone Services, Noxious Weeds	278.56
Blackhills Energy	Gas Services, Courthouse	467.60

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Blackhills Energy	Gas Services, County Jail	2,319.63
Blue Cross Blue Shield of Nebraska	Insurance Premiums	155,065.75
Bob Barker Company	Supplies, County Jail	334.29
Bomgaars	Supplies, Noxious Weeds	60.72
Buffalo County Sheriff	Civil Process Fees, Mental Health	22.45
Champs, Inc.	Contract Services, County Jail	2,500.00
Charm-Tex	Supplies, County Jail	169.80
City Directory, Inc.	Publications, County Sheriff	290.50
City of Madison	Utilities, Courthouse	1,941.31
City of Madison	Utilities, County Jail	242.00
City of Norfolk	Utilities, Planning and Zoning	21.03
City of Norfolk	Utilities, Probation Office	63.16
City of Norfolk	Utilities, Noxious Weeds	21.03
Colonial Life and Accident Insurance	Insurance Premiums	290.94
Consolidated Management Company	Meals, County Jail	309.60
Constellation Newenergy	Gas Services, Planning and Zoning	44.21
Constellation Newenergy	Gas Services, Noxious Weeds	44.21
Derek Cox	Refund of Insurance Premiums	35.10
Culligan	Rental Fees, Juvenile Accountability	20.50
Cumming County Clerk	Contract Services, Community Based Grant	3,019.40
Custom Sports	Uniforms, County Sheriff	10.00
Custom Sports	Uniforms, County Jail	80.00
D & L Towing & Recovery, LLC	Towing, County Sheriff	65.00
DAS State Accounting - Central Finance	State Access Fees, County Sheriff	224.00
DAS State Accounting - Central Finance	State Access Fees, County Attorney	5.67
DAS State Accounting - Central Finance	State Access Fees, County Jail	224.00
Dept. of Correctional SVCS	Board of Prisoners, County Jail	2,800.85
Eakes Office Solutions	Supplies, County Attorney	423.85
Eakes Office Solutions	Supplies, County Jail	78.20
Eakes Office Solutions	Supplies, Probation Office	1,015.00

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Egley, Fullner, Montag, Morland, & Easland, PC	Legal Services, Juvenile Court	548.80
Lana Eisenmann	Refund of Insurance Premiums	14.40
Gina Eisenmenger	Refund of Insurance Premiums	23.67
Dick Clyde	Election Board, Election Commissioner	110.00
Robert Hekrdle	Election Board, Election Commissioner	80.08
Deb Helmick	Election Board, Election Commissioner	676.00
Dick Clyde	Mileage, Election Commissioner	89.38
Elite Office Products	Extension Office, Supplies	206.19
Elkhorn Agency	Liability and Property Coverage, Probation Office	1,899.00
Elkhorn Valley Bank & Trust	Health Savings Account	15.00
Field's Hardware	Supplies, County Jail Medical Pretax, Dependent Care, Administration	12.48
First Concord Benefits Group	Fees	1,934.40
Yvonne Gerrard Cleaning Services	Cleaning Services, Public Defender	100.00
Leo Gonzalez	Mileage, Extension Office	15.00
William Greenough	Refund of Insurance Premiums	38.64
Austin Gubbels	Refund of Insurance Premiums	20.80
Matthew Headley	Postage, Public Defender	207.00
Justin Hoffman	Refund of Insurance Premiums	38.64
Hollman Media	Domain Hosting, County Sheriff	350.00
Hollman Media	Domain Hosting, County Offices	422.05
Home for Funerals	Burial Services, General Assistance	1,700.00
Hometown Leasing	Rental Fees, Probation Office	544.02
International Association of Assessing Officers	Membership Dues, County Assessor	240.00
Jack's Uniforms & Equipment	Uniforms, County Sheriff	45.89
Jack's Uniforms & Equipment	Uniforms, County Jail	137.94
Lynette Kasik	Cell Phone Reimbursement, County Sheriff	50.00
Aaron Kolm	Refund of Insurance Premiums	37.02
Seth Kolm	Refund of Insurance Premiums	28.23
Louderback Drug	Prescriptions, Community Based Grant	75.00
Madison County Clerk	Tax Deposit and Retirement	91,897.90

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Madison County Sheriff Inmate Fund	Supplies, County Jail	15,167.25
Madison County Sheriff	Civil Process Fees, County Court	471.07
Madison County Sheriff	Civil Process Fees, District Court	617.57
Madison County Sheriff	Civil Process Fees, Mental Health	116.56
Madison County Sheriff	Supplies and Meals, County Sheriff	265.53
Madison National Life Insurance	Insurance Premiums	349.98
Marathon Press	Supplies, County Court	463.50
Christal McDonald	Court Reporting, District Court	758.25
Menards	Supplies, Courthouse	144.26
Menards	Supplies, County Jail	37.99
Metcalf Paint	Supplies, County Sheriff	1,500.00
Metcalf Paint	Supplies, County Jail	1,500.00
MIPS, Inc.	Data Processing, County Clerk	658.86
MIPS, Inc.	Data Processing, Register of Deeds	544.20
Nationwide Retirement Solutions	Deferred Compensation	1,050.00
Nebraska Association of County Assessors	NACO Conference Luncheon	25.00
Nebraska Child Support Payment Center	Garnish of Wages	257.08
NCDA	Membership Dues, Public Defender	700.00
Nebraska Law Enforcement Training Center	Tab Test, County Jail	20.20
Nebraska Public Power District	Utilities, Extension Office	412.34
Nebraska Public Power District	Utilities, Veteran Service Office	274.89
Sarah Nelson	Cleaning Services, Public Defender	145.00
Norfolk Daily News	Publication Costs, County Offices	126.52
Wayne Ohnesorg	Lodging, Extension Office	126.85
Valorie Olson	Court Reporting, District Court	60.00
One Office Solution	Supplies, County Clerk	86.64
One Office Solution	Supplies, County Court	72.05
One Office Solution	Supplies, Public Defender	168.76
One Office Solution	Supplies, Veterans Service Office	31.79
Michael Peterson	Contract Services, Community Based Grant	110.00

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Pettitt Plumbing	Repairs, County Jail	4,504.45
Michael Pohlen	Refund of Insurance Premiums	38.64
Sarah Polacek	Lodging and Mileage, Extension Office	281.84
Pomp's Tire Service	Tire Repair, County Sheriff	931.16
Postmaster	Postage, Election Commissioner	7.80
Anne Pruss	Supplies and Postage, Election Commissioner	91.43
Jayd Roberts	Lodging, Extension Office	63.43
Mary Rohrich	Cleaning Services, Probation Office	245.00
Allison Russman	Mileage, Community Based Grant	21.31
Lavern Schroeder	Refund of Insurance Premiums	7.14
Chris Smith	Refund of Insurance Premiums	28.38
Drew Smith	Refund of Insurance Premiums	37.02
Summit Food Service, LLC.	Inmate Meals, County Jail	8,350.29
Donald Svitak	Refund of Insurance Premiums	32.43
TeeCo	Rental Fees, Planning and Zoning	11.60
TeeCo	Rental Fees, Noxious Weeds	11.60
Tilden Citizen/Meadow Grove News	Publication Costs, Election Commissioner	1,005.00
Trane	Contract Services, Courthouse	4,344.00
US Bank Corporate Payment System	Subscriptions, Juvenile Accountability	107.00
US Bank Corporate Payment System	Meals and Subscriptions, County Attorney	669.10
Vanguard Appraisals, Inc.	Training, County Assessor	1,320.00
Vanguard Appraisals, Inc.	Contract Services, Reappraisal	6,990.30
Verizon Wireless	Telephone Services, Reappraisal	38.74
Verizon Wireless	Telephone Services, Law Enforcement	52.85
Verizon Wireless	Telephone Services, Community Based Grant	176.16
Vision Service Plan	Insurance Premiums	653.20
Tamara Volden	Refund of Insurance Premiums	25.74
James Vrbsky	Refund of Insurance Premiums	41.58
Zelle Human Resources	Contract Services, County Offices	5,100.38
Zodiac Properties, LLC	Rental Fees, Probation Office	12,470.76

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	Total General Claims with Payroll	530,060.56
ROAD/BRIDGE FUND		
Total Net Payroll		37,085.93
Allstate Benefits	Insurance Premiums	200.61
American Family Life Assurance Co.	Insurance Premiums	403.98
B'S Enterprises, Inc.	Culverts	7,145.00
Barco Municipal Products	Signs	979.65
Battle Creek Light & Power	Utilities	295.76
Bauer Built Tire	Tire Repairs	54.00
Blackhills Energy	Gas Services	641.74
Blue Cross Blue Shield of Nebraska	Insurance Premiums	41,924.48
Bomgaars	Supplies	1,436.62
Carhart Lumber Company	Shop Supplies	30.54
City of Madison	Utilities	412.41
City of Norfolk	Utilities	36.23
Colonial Life and Accident Insurance	Insurance Premiums	333.83
Constellation Newenergy	Utilities	806.43
Dale R. Johnson	Gravel	14,657.73
Dinkel Implement	Parts and Repairs	3,317.67
Eco Water Systems	Rental Fees	91.90
Fastenal Company	Parts	2.97
First Concord Benefits Group	Medical Pretax, Administration Fees	680.20
Island Supply Welding	Shop Supplies	6.09
Kurt Jackson	Refund of Insurance Premiums	28.38
Kelly Supply Company	Parts	716.81
KGP Services LLC	Waste Removal	533.52
Kimball Midwest	Parts	623.85
Klein Transit & Laser	Repairs	65.00
Lawson Products	Parts	5,987.09

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Loup Power District	Utilities	140.77
M & K Welding & Repair LLC	Shop Supplies	972.07
Madison County Clerk	Tax Deposit and Retirement	18,595.91
Madison National Life Insurance	Insurance Premiums	124.76
Matteo Sand & Gravel	Sand	264.48
Menards	Supplies	419.70
Nationwide Retirement Solutions	Deferred Compensation	1,450.00
Nebraska Harvestore Systems	Shop Supplies	651.50
Nebraska Public Power District	Utilities	122.04
NMC Exchange	Parts and Repairs	772.39
Norfolk Specialties	Parts and Repairs	90.00
One Office Solution	Supplies	401.59
Dexter Patterson	Refund of Insurance Premiums	28.38
Pinkelman Truck & Trailer	Repairs	819.65
Prime Sanitation	Waste Removal	58.50
Rockmount Research & Alloys	Shop Supplies	320.30
T-Bone North	Fuel	6,203.84
Truck Center Companies	Fuel	18.00
Village of Meadow Grove	Utilities	74.00
Vision Service Plan	Insurance Premiums	147.43
	Total Road/Bridge Claims with Payroll	150,173.73
VISITORS PROMOTION FUND		
Norfolk Area Visitors Bureau	Administration Fees	8,675.34
	Total Visitors Promotion Fund	8,675.34
VISITORS IMPROVEMENT FUND		
Norfolk Area Visitors Bureau	Administration Fees	7,744.65
	Total Visitors Improvement Fund	7,744.65

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ROD PRESERVATION & MODERNIZATION FUND		
MIPS, Inc.	Data Processing	575.24
	ROD Preservation & Modernization Fund	575.24
DRUG TESTING FUND		
Lynn Peavey Company	Drug Testing	215.62
	Drug Testing Fund	215.62
DRUG COURT FUND		
Mathew McManigal	Incentives	80.00
Putters Jewelry	Incentives	35.00
	Total Drug Court Fund	115.00
	Total Claims with Payroll	697,560.14

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

The Board adjourned at 11:57 A.M. to Tuesday, December 20, 2022 at 9:30 A.M.

ATTEST:



Anne M. Pruss
County Clerk

Troy Uhlir, Chairman
County Board of Commissioners