

Commissioner's Record No. 27

MADISON COUNTY, NEBRASKA

BOARD OF EQUALIZATION

Madison, Nebraska

January 4, 2023

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

Advance notice of meeting was published in the Thursday, December 29, 2022, 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. Chairman Ronald 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 Ron Schmidt, Eric Stinson, and Troy Uhlir, County Assessor Jeff Hackerott, and County Clerk Anne Pruss.

Motion made by Uhlir and seconded by Stinson to approve the minutes of the December 20, 2022, meeting. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #3947 Kenneth & Tiffany Palmer, 84365 547th Avenue, Norfolk
Addition to the tax rolls in the amount of \$62.22 to calculate correct 2022 tax rate used from the City of Norfolk.
- #3948 Kenneth & Tiffany Palmer, 84365 547th Avenue, Norfolk
Addition to the tax rolls in the amount of \$199.44 to calculate correct 2022 tax rate used from the City of Norfolk.
- #3949 Sandra C. Bourek Tr., 905 North 18th Street, Norfolk
Deduction to the tax rolls in the amount of \$2,164.66 to correct change Homestead Exemption from 30 % of maximum value to 100 %.
- #3950 Terrance L. Huethner Etal, 306 Cedar Street, Humphrey
Deduction to the tax rolls in the amount of \$1,064.16 due to clerical error.
- #3951 Voelker/Lester and Deb, PO Box 15, Newman Grove
Additions to the tax rolls in the amount of \$116.10 for 2015 and 2018 equipment purchases not previously reported.
- #3952 Voelker/Lester and Deb, PO Box 15, Newman Grove
- #3953 Voelker/Lester and Deb, PO Box 15, Newman Grove
Additions to the tax rolls in the amount of \$69.44 for 2015 and 2018 equipment purchases not previously reported.

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- #3954 Hamernick/Lucien, 55444 836 Rd, Norfolk
Additions to the tax rolls in the amount of \$159.86 for 2017 and 2018 equipment purchases not previously reported.
- #3955 Hamernick/Lucien, 55444 836 Rd, Norfolk
Additions to the tax rolls in the amount of \$102.84 for 2017 and 2018 equipment not previously reported.
- #3956 Hamernick/Lucien, 55444 836 Rd, Norfolk
Additions to the tax rolls in the amount of \$102.06 for 2017 and 2019 equipment purchases not previously reported.
- #3957 Jensen Construction/ Warren, 3706 S 49th St, Norfolk
Additions to the tax rolls in the amount of \$21.96 for 2017 equipment purchase not previously reported.
- #3958 Jensen Construction/ Warren, 3706 S 49th St, Norfolk
Additions to the tax rolls in the amount of \$12.36 for 2017 equipment purchase not previously reported.
- #3959 Jensen Construction/ Warren, 3706 S 49th St, Norfolk
Additions to the tax rolls in the amount of \$9.38 for 2017 equipment purchase not previously reported.
- #3960 Divots Driving Range/Herrick Farms, 4200 W Norfolk Ave, Norfolk
Deductions from the tax rolls in the amount of \$9176.94 due to a clerical error causing premature taxations.
- #3961 Blaser Appraisal Inc, 214 N 7th St, STE 2, Norfolk
Additions to the tax rolls in the amount of \$35.24 for 2019 equipment purchase not previously reported.
- #3962 Blaser Appraisal Inc, 214 N 7th St, STE 2, Norfolk
Additions to the tax rolls in the amount of \$31.04 for 2019 equipment purchase not previously reported.
- #3963 Baldwin/Mike and Debra K, 55681 835 Rd, Norfolk
Additions to the tax rolls in the amount of \$121.02 for 2019 equipment purchase not previously reported.
- #3964 Baldwin/Mike and Debra K, 55681 835 Rd, Norfolk
Additions to the tax rolls in the amount of \$119.56 for 2020 equipment purchase not previously reported.
- #3965 Baldwin/Mike and Debra K, 55681 835 Rd, Norfolk
Additions to the tax rolls in the amount of \$68.06 for 2020 equipment purchase not previously reported.
- #3966 Live Free Fitness-Linda Anderson, PO Box 455, Madison
Additions to the tax rolls in the amount of \$40.02 for 2019 equipment purchase not previously reported.
- #3967 Live Free Fitness-Linda Anderson, PO Box 455, Madison
Additions to the tax rolls in the amount of \$35.54 for 2019 equipment purchase not previously reported.
- #3968 Schott/Nicholas W, 301 S 3rd St, Battle Creek
Additions to the tax rolls in the amount of \$355.18 for 2021 equipment purchase not previously reported.
- #3969 Poppys Pumpkin Patch, 55275 837th Rd, Norfolk

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Additions to the tax rolls in the amount of \$1713.28 for 2021 equipment purchases not previously reported.

#3970 Walmsley Hay Co Inc, 3901 W Eisenhower Ave, Norfolk

Deductions from the tax rolls in the amount of \$55.66 for disposed equipment in 2021.

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

Chairman Schmidt adjourned the meeting at 9:18 A.M.

ATTEST:



County Clerk Anne M. Pruss

Ron Schmidt, Chairman
County Board of Equalization

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

January 4, 2023

The Board of County Commissioners of Madison County, Nebraska met in regular session at 9:30 A.M.

Advanced notice of meeting was published in the Thursday, December 29, 2022 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.

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Present: Commissioners Ron Schmidt, Eric Stinson, and Troy Uhlir, County Clerk Anne Pruss, County Highway Superintendent Richard Johnson, County Attorney Joseph Smith, and Emergency Manager Bobbi Risor, Norfolk Daily News reporter Jerry Guenther, WJAG reporters Trevor Dempster and Pat Caveye.

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

- 1) Approval of minutes of December 20, 2022
- 2) Approval of Addendum to Agreement to City of Newman Grove to purchase 2018 Dodge Ram Pickup for \$33,000.00
- 3) Acknowledgement of withdrawal of Conservation Easement application with Robert and Gudrun Warrick Trust located in Section 28, Township 24, Range 4
- 4) Authorization to advertise for bids for asphaltic overlay projects for 2022-2023 fiscal year
- 5) Authorization to advertise for road striping for 2023 calendar year
- 6) Authorization to advertise for bids for culverts for 2022-2023 fiscal year
- 7) Set February 14, 2023 as the public hearing date for the one and six year road plan
- 8) Authorization for County Board Chairman to sign an agreement with State of Nebraska for Frequency Licensing
- 9) Authorization for County Board Chairman to sign the annual Noxious Weed Department report to be filed with the Nebraska Department of Agriculture
- 10) Authorization for County Board Chairman to sign an agreement with Mainelli Wagner and Associates, Inc. to provide Highway Superintendent services for 2023-2025
- 11)

RESOLUTION #2023-1

WHEREAS, Check No. 19110372, dated November 25, 2019, and drawn on the General Fund in the amount of forty-four dollars and thirty-six cents (\$44.36), was made payable to Eric Derby, PO Box 763, Stanton, Nebraska, 68779-0763, and

WHEREAS, Eric Derby, requested cancellation of payment due to employer reimbursing this individual for witness and mileage fees,

NOW, THEREFORE, BE IT RESOLVED that Check No. 19110372, dated November 25, 2019, and drawn on the General Fund in the amount of forty-four dollars and thirty-six cents (\$44.36), is hereby cancelled.

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12)

RESOLUTION #2023-2

WHEREAS, pursuant to §2-954 and §29-55 Nebraska Revised Statutes, each county weed authority is authorized to serve individual notices to land owners to secure more prompt or definite control of noxious weeds, and

WHEREAS, the Madison County Board of Commissioners serves as the Madison County Noxious Weed Authority, and

NOW, THEREFORE, BE IT RESOLVED that, the Board of Commissioners of Madison County, Nebraska, in its role as the Madison County Noxious Weed Authority, hereby authorizes Donald Svitak, as the duly appointed Madison County Noxious Weed Authority Superintendent, to make the finds described in the statutes and to issue and deliver notices pursuant to the Noxious Weed Control Act.

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

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

Emergency Manager Bobbi Risor explained to the Board of Commissioners that the grant was awarded to purchase new emergency sirens. She explained that the Bonita Drive location would require that the County and the City of Norfolk establish a Mutual of Understanding agreement for the siren and the installation or supplies needed. County Attorney Joe Smith stated that he believes an agreement was drawn up back in 2000. Emergency Manager Bobbi Risor and County Clerk Anne Pruss stated that neither could locate this document. It was then decided that a new agreement and that the County Attorney, City of Norfolk's Attorney, Bobbi Risor, and County Clerk Anne Pruss would work together to do so.

No action was taken.

County Attorney Joseph Smith stated this was a personnel issue pertaining to Heather McWhorter, Planning and Zoning Administrator reference billing procedures and recommended that the board to go into executive session.

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Motion was made by Stinson and seconded by Schmidt to go into executive session at 9:41 AM. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, None. Motion carried.

Motion was made by Stinson and seconded by Schmidt to end executive session at 10:20 AM. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, None. Motion carried.

County Attorney Joseph Smith stated this was a personnel issue within the Veterans Service Office and recommended that the board to go into executive session along with Gregg Hanson, Veterans Service Administrator.

Motion was made by Stinson and seconded by Schmidt to go into executive session at 10:21 AM. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, None. Motion carried.

Motion was made by Stinson and seconded by Schmidt to end executive session at 11:07 AM. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, None. Motion carried.

The following written report and correspondence were reviewed:

- 1) Fund balance report
- 2) Sale of Surplus Property
- 3) Unpaid Claims Report, December 30, 2022
- 4) Board of Commissioners inspection of the Madison County Jail Facility 1st quarter, 2023

The following claims were audited:

GENERAL FUND		
January 4, 2023		
Total Net Payroll		178,459.47
Mark D Albin	Legal Services, District Court	239.63

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Mark D Albin	Legal Services, Juvenile Court	1,471.20
Albracht Disposal Services	Waste Removal, Public Defender	46.00
Albracht Disposal Services	Waste Removal, Courthouse	56.00
Albracht Disposal Services	Waste Removal, County Jail	180.00
Allstate Benefits	Insurance Premiums	726.66
American Family Life Assurance	Insurance Premiums	1,035.15
Appeara	Mop Services, Public Defender	72.02
Appeara	Towel Services, County Jail	116.49
Applied Connective Technologies	Repairs, Courthouse	4,470.63
Arkfeld Lock & Security	Lock Services, County Sheriff	73.01
ARL Credit Services	Garnish of Wages	188.50
B & B Cycle	Repairs, Noxious Weeds	30.00
Bryan Bahns	Witness Fees and Mileage, County Court	46.25
Blue Cross Blue Shield Of Nebraska	Insurance Premiums	161,843.83
Bob Barker Company	Uniforms, County Jail	123.58
Bomgaars	Supplies, Courthouse	359.86
Bomgaars	Supplies, Noxious Weeds	32.15
Brogan, Lamlli, PC, LLO	Legal Services, Juvenile Court	3,362.50
Leah Buhrman	Supplies, County Court	45.00
Candlewood Suites Kearney	Lodging, Register of Deeds	359.85
Candlewood Suites Kearney	Lodging, Veterans Service	359.85
Champs	Contract Services, County Jail	2,500.00
Ciox Health	Consulting Fees, Public Defender	86.92
City Of Madison	Utilities, Public Defender	351.65
City Of Madison	Utilities, Courthouse	99.50
City Of Newman Grove	Vehicle Purchase, County Sheriff	33,000.00
City Of Norfolk	Contract Services	129,949.99
Colonial Life & Accident Insurance	Insurance Premiums	290.94
Consolidated Management Company	Meals, County Jail	117.50
Constellation Newenergy	Gas Services, Courthouse	1,101.65
Constellation Newenergy	Gas Services, County Jail	1,690.20

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Copple Rockey Schlecht & Mason	Legal Services, Juvenile Court	4,275.65
Custom Sports	Uniforms, County Jail	80.00
D & L Towing & Recovery	Towing Services, County Sheriff	257.50
Das State Accounting	State Access Fees, County Sheriff	224.00
Das State Accounting	State Access Fees, County Jail	224.00
Ashley Dittberner	Refund of Insurance Premiums	20.00
Douglas County Court	Certified Copies, Law Enforcement	14.50
Eakes Office Solutions	Supplies, County Treasurer	32.84
Eakes Office Solutions	Supplies, District Court	73.45
Eakes Office Solutions	Supplies, County Attorney	345.74
Eakes Office Solutions	Supplies, Probation Office	111.74
Egley Fullner Montag Morland & Easland	Legal Services, Juvenile Court	833.55
Elite Office Products	Supplies, Extension Office	131.11
Elkhorn Valley Bank & Trust	Health Savings Account	15.00
Fairfield Inn & Suites By Marriott	Lodging, County Assessor	359.85
First Concord Benefits Group	Flex Plan, Administration Fees, Deductible Buy-Down	2,420.50
Fitzgerald Vetter Temple Bartell	Legal Services, Juvenile Court	465.50
Pamela Foltz	Postage, Extension Office	284.00
Francotyp-Postalia, Inc.	Rental Fees, Public Defender	150.00
Daniel Fullner	Mileage, Mental Health	18.75
Galyen, Boettcher, Baier, Pc, LLO	Legal Services, Juvenile Court	3,367.07
Gillette Printing	Supplies, County Sheriff	375.00
Gillette Printing	Supplies, County Jail	375.00
Glass Edge	Repairs, Probation Office	786.00
Graham Tire Company	Repairs, Noxious Weeds	854.52
Guaranteed Lawn Care	Lawn Services, Extension Office	222.00
Guaranteed Lawn Care	Lawn Services, Veterans Service Office	148.00
Jeffery Hackerott	Meals, County Assessor	15.16
Gregg Hanson	Meals and Mileage, Veterans Service Office	237.25
Hollman Media	Domain Hosting, County Offices	386.25
Infousa Marketing Inc.	Supplies, County Sheriff	295.00

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Interstate All Battery Center	Supplies, County Sheriff	134.35
Jack's Uniforms & Equipment	Uniforms, County Sheriff	657.35
Lynette Kasik	Cell Phone Reimbursement, County Sheriff	50.00
Lucille Larsen	Witness Fees and Mileage, County Court	91.25
Madison County Attorney	Supplies, County Attorney	46.74
Madison County Clerk	Tax Deposit and Retirement	93,502.57
Madison County Sheriff	Supplies, County Jail	172.60
Madison County Sheriff	Civil Process Fees, County Court	658.16
Madison County Sheriff	Civil Process Fees, District Court	422.90
Madison County Sheriff	Civil Process Fees, Mental Health	29.14
Madison County Sheriff	Notary, County Jail	30.00
Madison National Life Insurance	Insurance Premiums	397.29
Marathon Press	Supplies, District Judge	150.00
Heather Mcwhorter	Meals and Mileage, Planning and Zoning	210.29
Menards	Supplies, Courthouse	134.82
Microfilm Imaging Systems Inc.	Software Subscription, County Court	163.50
Mid City Furniture And Appliance	Supplies, County Offices	876.96
MIPS, Inc.	Data Processing, County Treasurer	1,533.17
Nationwide Retirement Solutions	Deferred Compensation	1,306.75
Nebraska Child Support Payment Center	Garnish of Wages	257.08
Nebraska Department Of Revenue	Annual Sales Tax	738.74
Nebraska Law Enforcement	Training, County Jail	165.00
Nebraska Public Power District	Utilities, Planning and Zoning	52.03
Nebraska Public Power District	Utilities, Extension Office	727.59
Nebraska Public Power District	Utilities, Noxious Weeds	359.08
Nebraska Public Power District	Utilities, Veterans Service Office	485.06
Norfolk Daily News	Publication Costs, County Offices	138.09
Norfolk GM Auto Center	Repairs, Noxious Weeds	346.15
Diane S Nykodym	Mileage, Register of Deeds	190.00
Valorie R Olson	Court Reporting, Mental Health	100.00
One Office Solution	Supplies, County Treasurer	54.78

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One Office Solution	Supplies, County Assessor	44.74
One Office Solution	Supplies, County Court	78.06
One Office Solution	Supplies, Public Defender	9.23
One Office Solution	Supplies, County Attorney	275.00
PCS Mobile	Supplies, County Sheriff	384.18
Michael D Petersen	Contract Services, Community Based Grant	110.00
Pitney Bowes	Rental Fees, Planning and Zoning	59.97
PrecisionIT	Supplies, County Court	845.99
PrecisionIT	Supplies, Probation Office	68.00
Presto-X Pest Control	Pest Control, Public Defender	71.19
Juan Rojas	Supplies, Reappraisal	4.26
Monica J Rotherham	Meals and Mileage, District Court	195.87
Sixta C Sass	Interpreting Services, Public Defender	225.00
Scrub's Repair	Repairs, County Sheriff	62.00
Security Shredding Services	Shredding Services, County Attorney	35.00
Security Shredding Services	Shredding Services, District Court	35.00
Ronda Siecke	Reimbursement, County Attorney	34.89
Christopher G Smith	Mileage, Courthouse	135.63
Stealth Broadband	Internet Services, Probation Office	360.00
Eric Stinson	Fuel, County Board	49.05
Stratton, Delay, Doele, Carlson, Buettner, & Stover	Legal Services, Juvenile Court	15,289.62
Summit Food Service	Meals, County Jail	4,214.36
Troy R Uhlir	Fuel, County Board	40.09
US Bank	Supplies, Meals, County Attorney	696.21
Vanguard Appraisals Inc.	Contract Services, Reappraisal	13,803.30
Verizon Wireless	Telephone Services, Reappraisal	40.01
Verizon Wireless	Telephone Services, Law Enforcement	52.81
Vision Service Plan	Insurance Premiums	648.95
	Total General Claims with Payroll	682,334.76

ROAD/BRIDGE FUND

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Total Net Payroll		37,234.12
Albracht Disposal Services	Waste Removal	23.00
Allstate Benefits	Insurance Premiums	154.94
American Family Life Assurance	Insurance Premiums	403.98
Barco Municipal Products Inc.	Signs	1,689.13
Battle Creek Light & Power	Utilities	326.20
Bauer Built Tire	Tire Repairs	1,311.00
Black Hills Energy	Gas Services	497.14
Blackstrap, Inc.	Road Salt	1,802.05
Blue Cross Blue Shield Of Nebraska	Insurance Premiums	44,470.04
Bomgaars	Supplies	1,926.16
Carhart Lumber Company	Supplies	5.79
City Of Madison	Utilities	542.58
Colonial Life & Accident Insurance	Insurance Premiums	333.83
Conequip Parts & Equipment LLC	Parts	3,450.00
Constellation Newenergy	Gas Services	1,461.96
Dale R Johnson Enterprise	Gravel	11,244.66
Dinkel Implement Company	Tractor Rent	2,880.63
Eco Water Systems	Rental Fees	91.90
Fastenal Company	Parts	58.07
Filtercare Of Nebraska LLC	Parts and Repairs	138.25
First Concord Benefits Group	Flex Plan, Administration Fees, Deductible Buy-Down	1,013.07
Kelly Supply Company	Parts	301.64
Ken's Trailer Sales	Parts	15.30
Kimball Midwest	Parts and Repairs	739.88
Lawson Products	Parts and Repairs	1,466.87
Loup Power District	Utilities	118.02
Madison County Clerk	Tax Deposit and Retirement	18,280.11
Madison National Life Insurance	Insurance Premiums	124.76
Matheson Tri-Gas Inc.	Gas Services	294.18
Matteo Sand & Gravel Co Inc.	Armor Coat and Gravel	3,504.45

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Menards	Supplies	942.09
Nationwide Retirement Solutions	Deferred Compensation	1,450.00
Nebraska Harvestore Systems	Parts	283.19
Nebraska Public Power District	Utilities	126.59
NMC Exchange LLC	Parts	4,813.73
Northeast Machine & Manufacturing	Parts	320.00
PrecisionIT	Supplies	2,844.00
Radio.Comm	Repairs	21.99
RDO Truck Centers	Parts	285.90
Road Builders Machinery & Supply Co	Parts and Repairs	1,485.56
Jeffrey J Schroeder	CDL License	31.00
Sioux City Truck Sales Inc.	Parts	38.96
Stanley Petroleum Maintenance Inc.	Shop Supplies	176.32
T-Bone North	Fuel	15,842.79
The Windshield Doctors Inc.	Parts and Repairs	420.00
Truck Center Companies	Parts	140.35
Twd Lock Safe & Key	Lock Services	52.90
Village Of Meadow Grove	Utilities	74.00
Vision Service Plan	Insurance Premiums	147.43
Ryan Volk	Lawn Services	1,925.00
Zoubek Oil Co Inc.	Fuel	7,429.53
	Total Road Bridge Claims with Payroll	174,755.04

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administration Fees	11,862.34
	Total Visitors Promotion Fund	11,862.34

VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administration Fees	1,423.13
	Total Visitors Improvement Fund	1,423.13

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ROD PRESERVATION & MODERNIZATION FUND

Eakes Office Solutions	Supplies	171.99
MIPS, Inc.	Data Processing	575.24
	Total ROD Preservation & Modernization Fund	<u>747.23</u>

LAW ENFORCEMENT OPERATING FUND

Eakes Office Solutions	Supplies	62.50
	Total Law Enforcement Operating Fund	<u>62.50</u>

DRUG COURT FUND

One Office Solution	Supplies	377.37
	Total Drug Court Fund	<u>377.37</u>

Total Claims with Payroll 871,562.37

Motion was made by Stinson 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, Stinson, Schmidt, Uhlir. Nays, none. Motion carried.

The Board adjourned at 11:46 A.M. to Wednesday, January 18, 2023, at 9:30 A.M.

ATTEST:



County Clerk Anne M. Pruss

Troy Uhlir, Chairman
County Board of Commissioners