

Commissioner's Record No. 27

MADISON COUNTY, NEBRASKA

BOARD OF EQUALIZATION

Madison, Nebraska

July 2, 2024

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

Advance notice of meeting was published in the Wednesday, June 26, 2024 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. Vice-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 Ron Schmidt, and Troy Uhlir, County Clerk Anne Pruss, County Assessor Jeff Hackerott, and County Treasurer Donna Primrose. Absent: Eric Stinson.

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

Vice-Chairman Schmidt opened a public hearing at 9:00 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Mid-Nebraska Lutheran Home	2019 Dodge Grand Caravan, and 2001 Chevy Silverado
Mosaic	2023 Toyota Camry
VSL Norfolk, LLC	1999 Chevy Silverado, 2004 Ford Terra Van, 2008 GMC Sierra, and 2013 Toyota Camry Van
Victory Road Assembly of God, Inc.	2017 Ford Econoline Van

County Treasurer Donna Primrose reported that Mid-Nebraska Lutheran Home, Mosaic, and Victory Road Assembly of God, Inc. vehicle exemption applications are for renewals. VSL Norfolk, LLC application was a new application and a representative for this organization was asked to appear. County Clerk Anne Pruss indicated a letter was mailed June 21, 2024 since motor vehicle application has not previously been approved for this organization, and that the Board of Equalization is requesting attendance at the hearing to further explain. Vice-Chairman Schmidt asked if there was a representative in attendance representing VSL Norfolk, LLC and no one responded. County Treasurer Donna Primrose asked the board to table this application and for County Clerk Anne Pruss to contact the organization again.

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No public comments were received during the hearing. Vice-Chairman Schmidt closed the hearing at 9:06 A.M.

Motion was made by Uhlir and seconded by Schmidt to approve the following motor vehicle exemption applications as submitted, Mid-Nebraska Lutheran Home, Mosaic, and Victory Road Assembly of God, Inc. Roll call vote: Ayes, Schmidt, and Uhlir. Nays, none. Absent: Stinson. Motion carried.

Motion was made by Schmidt and seconded by Uhlir to table VSL Norfolk, LLC motor vehicle exemption application until July 16, 2024. Ayes, Schmidt, and Uhlir. Nays, none. Absent: Stinson. Motion carried.

County Assessor Jeff Hackerott explained that once every four years, organizations are required to file a Form 451 exemption application form and the following three years a form can be submitted to re-affirm that the applicant is requesting continued exemption. He reported that Our Savior Lutheran Church was just recently received and qualifies for exemption if the property is:

- 1) Owned by educational, religious, charitable or cemetery organizations
- 2) Used exclusively for educational, religious, charitable or cemetery organizations
- 3) Not owned or used for financial gain or profit to either the owner or user
- 4) Not used for the sale of alcoholic beverage for more than 20 hours per week; and
- 5) Not owned or used by an organization which discriminates in membership or employment based on race, color, or national origin

Vice-Chairman Schmidt opened a public hearing at 9:07 A.M. to receive testimony regarding exemption applications submitted by educational, religious, and charitable organizations.

County Assessor Jeff Hackerott reported that the following applicants comply with the statutory requirements and he recommended approval of full exemption for Our Savior Lutheran Church.

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County Assessor Jeff Hackerott explained that Trinity Episcopal Church currently receives rent on a parking lot owned by the church. With the church receiving financial gain or profit he recommended the Board of Equalization not approve the application.

Pastor John Feller, represented Trinity Episcopal Church was present. He explained that the church owns a parking lot that they receive rent from another church for use. County Assessor Jeff Hackerott stated that once the organization receives income from property owned by the organization they no longer qualify for the permissive exemption. He explained to Pastor Feller, that if the church was no longer collecting rent that they would then qualify. Pastor Feller stated that he didn't realize this and would go back and explain this to the member of the parish.

Vice-Chairman Schmidt closed the public hearing at 9:15 A.M.

Motion was made by Schmidt and seconded by Uhlir to approve application for Our Savior Luther Church for permissive exemption. Roll call vote: Ayes, Schmidt, and Uhlir. Nays, none. Absent: Stinson. Motion carried.

Motion was made by Uhlir and seconded by Schmidt to deny partial application for Trinity Episcopal Church for permissive exemption. Roll call vote: Ayes, Schmidt, and Uhlir. Nays, none. Absent: Stinson. Motion carried.

County Assessor Jeff Hackerott present the assessors 3 Year Plan of Assessment to the Board of Equalization. No action taken.

The Board of Equalization recessed at 9:17 A.M. to Tuesday, July 9, 2023 at 9:00 A.M.

ATTEST:



Anne Pruss
Madison County Clerk

Ronald Schmidt, Vice Chairman
County Board of Equalization

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COMMISSIONERS PROCEEDINGS

Madison, Nebraska

July 2, 2024

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 Wednesday, June 26, 2024 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 Ron Schmidt, and Troy Uhlir, County Clerk Anne Pruss, Planning and Zoning Administrator Heather McWhorter, and County Highway Superintendent Richard Johnson. Absent: Eric Stinson. Norfolk Daily News reporter Austin Svehla was present.

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

- 1) Approval of June 21, 2024 minutes
- 2) Approval of lease agreement with Zodiac Properties III, LLC for District 7 Probation Offices
- 3) Approval of receipt of Continuation Certificate for Judy Grashorn as Treasurer of Norfolk Airport Authority
- 4) Approval of interlocal agreement with Boone County to improve 534th Avenue between 822 ½th and 826th Road, which is located on the Madison/Boone County line; and also described as 340th Avenue starting at the intersection one half mile north of 220th Street and ending at the intersection of 180th Street
- 5) Authorization for County Board Chairman to execute Change Order No. 3 for additional stabilization for Project No. C-59-812, net increase of \$121,521.63
- 6) Authorization for County Board Chairman to execute a renewal of Mutual of Understanding with Greater Nebraska Chief Elected Official Board (GNCEOB) and Greater Nebraska Workforce Development Board (GNWDB) from July 1, 2024 through June 30, 2026

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7)

RESOLUTION #2024-30

WHEREAS, Check No. 24060164, dated June 4, 2024, and drawn on the General Fund in the amount of twenty-six dollars and zero cents (\$26.00), was made payable to Catherine J. Frisch, 54068 825th Road, Newman Grove, Nebraska 68758, and

WHEREAS, Catherine J. Frisch requested cancellation of overpayment,

NOW, THEREFORE, BE IT RESOLVED that Check No. 24060164, dated June 4, 2024, and drawn on the General Fund in the amount of twenty-six dollars and zero cents (\$26.00), is hereby cancelled.

8)

RESOLUTION #2024-31

WHEREAS, Check No. 24060164, dated May 21, 2024, and drawn on the General Fund in the amount of one thousand three hundred seventy-two dollars and eighty cents (1,372.80), was made payable to Columbus Dermatology Clinic, 4508 38th Street, Ste. 210, Columbus, Nebraska 68601-1668, and

WHEREAS, Columbus Dermatology Clinic requested cancellation of duplication of payment,

NOW, THEREFORE, BE IT RESOLVED that Check No. 24060164, dated May 21, 2024, and drawn on the General Fund in the amount of one thousand three hundred seventy-two dollars and eighty cents (1,372.80), is hereby cancelled.

Motion made by Uhlir and seconded by Schmidt to approve the consent agenda for the meeting with the removal of number 6. Roll call vote: Ayes, Schmidt, and Uhlir. Nays, none. Absent: Stinson. Motion carried.

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

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Kathryn Carlson, Executive Director of CASA of Northeast Nebraska was unable to attend but was able to phone in to discuss 2023 annual report. She explained that CASA currently has 13 volunteers assigned to abuse/neglect cases with 38 children having CASA by their side in 2023. In the past year there were 5 new volunteers added with 10 active and 3 volunteers on leave. She advised that revenues have increased with the assistance from United Way, NE CASA, Sherwood, donations, others, and the county totaling over \$78,145.38. She stated that the annual cost per child served in 2023 was approximately \$1,930.00 and were able to allocate the difference of \$4,820.17 to serving children by a grant from Medica that was received in January, 2023.

Ms. Carlson explained that her goals for 2024 would be to increase and train 11 new volunteers, serve 100 % of children in Madison County, fill two openings on the Board of Directors, and work on expanding serves to one additional county in the area. The Board expressed the great work that Ms. Carlson has done over the past year and thanked her for her services.

No action taken.

Bobbi Risor, Region 11 Emergency Manager presented 2023-2024 Annual Report. Ms. Risor stated that document presented to the board is a recap that is used to complete an annual report to the state. She explained services that she can provide to the county such as Active Shooter training and is willing to provide and assist in any training. County Clerk Anne Pruss explained that she is currently serving on Madison County Safety Committee and that she would pass this information onto the committee. She also explained that the Safety Committee has discuss this exact training and will work with her, NIRMA, and the County Sheriff on such training.

The County Board thanked Ms. Risor for her serves to the county.

No action taken.

Executive Director of the Nebraska Association of County Officials (NACO) Jon Cannon was present, and provided updates on events and advocacy efforts for 93 counties that are served by NACO. He also highlights NACO's annual conference this past December and their participation in the National Association's conference in Tampa, Florida this coming July.

Mr. Cannon discussed NACO's advocacy and education efforts, including an annual legislative workshop to be held in Ogallala. He advised that the organization's study on various aspects of its operations, including GIS, appraisers, and software. He explained the need for a new office location in western Nebraska to better serve 93 counties and 1300 elected officials. The new office is nearly complete and will be open in late

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August or early September, with meeting space and office space for tenants. Me. Cannon discussed the importance of Cybersecurity and IT infrastructure for county courthouse, how they plan on increasing staff members in the areas of marketing, appraisers, and that 92 out of 93 counties now have a Managed IT provider services. He explained the concerns counties has with the upcoming Special Session that Governor Pillen is calling for the lower property taxes and the importance of keeping Inheritance tax to counties for infrastructure projects and provided ideas on how to replace the revenue.

No action taken.

Andy Forney, D.A. Davidson, Dana Wockenfus, Director of Development and Donny Larson, Executive Director for the WELL were present and provided information of the WELL is working on obtaining revenue bonds to purchase a building. Mr. Forney explained that at the next meeting, July 16, 2024 a Public Hearing regarding the advisability of the proposed issuance by the County of Taxable Revenue Bonds, Series 2024 for the benefit of The WELL, Inc. to finance certain capital projects, an in the aggregate principal amount not to exceed \$5,250,000 and with a Resolution needing the board's approval.

Ms. Wockenfus explained that the WELL plans to purchase a building to expand services to the community.

No action taken.

County Highway superintendent, Richard Johnson spoke in regards to a request that was received from Nucor to install streetlights at the intersection of Northeast Industrial Hwy. & High Point Road. Mr. Johnson received a budget estimate from IES for a cost of \$90,000 to do this project. We presented to Nucor that Madison County would share a third of the installation costs along with Nucor & Stanton County. Also Madison & Stanton Counties would share the electricity & maintenance of the lights. Mr. Johnson stated that they would most likely issue a change order for the 1st Street project, and Commissioner Stinson stated over the phone that we would have an agreement drawn up between the three of us for the installation, as well as an agreement between Stanton County and Madison County for the light's maintenance, with Madison County billing Stanton.

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Motion made by Schmidt and seconded by Uhlir to approve the installation of the streetlights at the intersection of Northeast Industrial Highway and High Point Road with the costs being split into thirds between Stanton, Madison Counties, and Nucor and Stanton and Madison Counties covering the maintenance and electrical costs. Roll call vote: Ayes, Schmidt, and Uhlir. Nays, none. Absent: Stinson. Motion carried.

Commissioner Schmidt asked for a moratorium to review of zoning regulations, who stated that the item on the agenda was added at the last minute at the suggestion of a central Nebraskan attorney, not County Attorney Joe Smith, and that the moratorium's purpose is not to prevent wind turbines but to allow officials time more time to examine potential problems with wind energy projects. The moratorium implies that Madison County's current, wind farm-friendly zoning laws, which were approved in 2018, will be reviewed and potentially amended by the county's planning and zoning commission. The joint planning committee may then suggest changes to the county board based on their assessment of what needs to be changed, or it may determine that the current regulations are acceptable.

Mr. Schmidt stated that the difficulties that must be addressed are not simply planning and zoning issues, but rather county-wide issues with roads and bridges. Commissioner Schmidt voiced his concerns about dust management during turbine equipment shipping, the county's road and bridge infrastructure, aerial applications, insecticides, shadow flickers, setbacks, and turbine decommissioning in 20 to 30 years. He also mentioned that wind turbines are now taller than they were six years before.

Many of Schmidt's concerns were addressed by the county's planning and zoning administrator, Heather McWhorter, who stressed that new information indicating that the county's current zoning limits cause an emergency health risk is required before imposing a moratorium. According to McWhorter, public hearings on the regulations established in 2018 were held at both the planning commission and board of commissioners meetings. The planning commission suggested the regulations after doing significant research, lengthy discussions and receiving public opinion. According to Ms. McWhorter, if a wind firm decides to operate in the county, they must tell the landowners who will be flying crop dusters, as well as sign a road use agreement and a Federal Aviation Administration permission. She also stated that the county board would specify truck routes used by wind businesses as part of a conditional use permit for any wind farm development, and that a decommission bond would be included in a possible use permit, pending board of commissioners approval. She acknowledged that Commissioner Schmidt is concerned about some of these issues, but she noted that they have previously discussed the idea of adding more items to the conditional use permit upon application. As a result, if new information becomes available or if we hear of a manufacturing issue that could affect us, we should likely make modifications to our operations because new information has arisen since 2018. And that is what we would do in the event of a moratorium. She stated that as zoning administrator, she does not believe a moratorium is necessary because the zoning requirements were amended in 2018.

Due to existing landowner leases and the installation of meteorological towers, Madison County Attorney Joe Smith advised the board to exercise caution before voting for a moratorium. According to Smith, if the zoning restrictions were to go to court, the judge would use the standard of determining whether the wind businesses had significantly shifted their stance regarding their intended wind farms. A court would also evaluate the moratorium and the subsequent review of zoning restrictions using the "good faith, bad faith" standard. Schmidt stated that he currently saw no reason why a moratorium would negatively impact or breach any of the wind company's rights because it would take two years for them to perform

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the studies necessary to decide what to do next. He is merely suggesting that the county take a brief break. According to McWhorter, the wind companies could face financial consequences if zoning restrictions were altered, as they would need to develop new site and engineering plans. The county could also be held accountable for these costs. She went on to say that altering setback laws, which specify the minimum distance a turbine may be built next to an opponent's property, will completely alter how wind projects are designed.

Uhlir stated that he would not put the county in a position where it would be held accountable. He understands the safety concerns and is taking precautions to ensure that everything is done appropriately. If a moratorium was imposed, it would not put an end to these activities. According to the board chairman, the moratorium would allow time to investigate confirmed, non-hearsay, and video evidence of wind turbine effects from credible sources. To a group of about thirty meeting attendees, the most of whom were anti-wind farm, Uhlir made it clear that voting in favor of a moratorium did not imply that zoning limitations would alter. I don't think a moratorium should continue longer than four months, according to Uhlir. While Stinson did not object to a moratorium, he did not want to expose the county to legal risk. He cautioned officials not to impose zoning regulations so restrictive that they would make wind farms in Madison County impossible.

In recent county board public hearings over the precursory meteorological tower design, commissioners faced accusations of being deceitful and manipulative. This was mostly due to the fact that many opponents of wind energy were unaware that wind businesses intended to submit permits to the county board. Uhlir claimed that because he was unaware of the change to the agenda until ten o'clock the day prior he also felt that way also. There are two sides to this. To put it briefly, he disliked the procedure that led to this. Madison County Clerk Anne Pruss said a media source had asked for public records about the "shadiness" of the late agenda item. Meanwhile, McWhorter stated that she was not aware of the updated agenda until Monday, despite the fact that her department was directly involved. Like the others, she was caught off guard by the last-minute addition. Schmidt said he completely accepts responsibility for the last-minute addition to the agenda and that he wasn't trying to be dishonest. Schmidt clarified that he was contacted by others to propose a moratorium and that the late agenda item was his own legal counsel's opinion rather than Smith's.

Chris Huddle, a representative for the group against having wind tower in the county, stated that there have many changes to wind towers and they have contacted many County Commissioners that are now revisiting their zoning regulations. She stated that this is why we needed a town hall meeting to express their concerns and revisit the current regulations. She advised that there are current land owners that regret signing an agreement for purposes of how they are treated, wanting to get out of the contract, and being harassed by the wind turbine companies. She asked the board to approve a moratorium to revisit the current regulations and make changes.

John Dittrich, a wind energy supporter who has a lease with a wind company, claimed that due to the short notice, landowners and businesses associated with the easements had little time to prepare for or attend the meeting on Tuesday. According to Dittrich, if commissioners take action, the 409 landowners in Nebraska, and 320 of whom live in Madison County, who signed up for easements will be suspended.

Uhlir advised holding a town hall meeting where both sides of the issue may speak and valid individuals can present data, while Planning and Zoning officials will address the issue at a meeting in August.

Motion made by Schmidt and seconded by Uhlir to approve a moratorium to review Zoning Regulations and make specific recommendation for changes dealing with wind energy before accepting, granting or recommending a conditional use permits for the construction of wind turbines and establishing a 4 month period of moratorium before accepting wind applications. Roll call vote: Ayes, Schmidt, and Uhlir. Nays, none. Absent: Stinson. Motion carried.

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The following written reports and correspondence were reviewed:

- 1) Fund Balance report
- 2) Sheriff's fee report May, 2024
- 3) Unpaid Claims Report, June 30, 2024
- 4) Notice of Public hearing from City of Norfolk regarding North State Highway 35 and Benjamin Avenue Blight and Substandard Study
- 5) Board of Commissioners inspection of the Madison County Jail Facility 2nd quarter, 2024

The following claims were audited:

	GENERAL FUND	
Total Net Payroll		196,204.96
Mark D Albin	Legal Services, Juvenile Court	2,783.30
Allstate Benefits	Insurance Premiums	521.35
American Family Life Assurance Co.	Insurance Premiums	820.48
Appeara	Towel and Linen Service, Public Defender	49.66
Black Hills Energy	Heating Fuels, Planning and Zoning	20.15
Black Hills Energy	Heating Fuels, Noxious Weeds	20.15
Blue Cross Blue Shield Of Nebraska	Insurance Premiums	188,274.20
Bomgaars Supply Inc.	Building and Grounds Supplies, Courthouse	159.52
Brogan Lamlli PC LLO	Legal Services, Juvenile Court	3,357.34
Carney Law PC LLO	Legal Services, Juvenile Court	2,884.09
Carney Law PC LLO	Legal Services, Courthouse	2,564.33
Cintas	Law Enforcement Supplies, County Sheriff	155.53
Cintas	Law Enforcement Supplies, County Jail	81.10
City Of Madison	Utilities, Courthouse	117.00
Cleanest by Farr/CBF Renovations	Cleaning Services, Probation Office	450.00
Colonial Life & Accident Insurance	Insurance Premiums	196.15
Consolidated Management Company	Meals, County Jail	201.75
Constellation Newenergy Gas Div. LLC	Heating Fuels, Courthouse	286.64
Constellation Newenergy Gas Div. LLC	Heating Fuels, County Jail	465.55

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Copple Rockey Schlecht & Mason PC	Legal Services, Juvenile Court	2,610.05
Crowne Plaza Kearney	Lodging, Commissioners	559.80
Crowne Plaza Kearney	Lodging, County Clerk	139.95
D & L Towing & Recovery LLC	Towing, County Sheriff	141.50
DAS State Accounting-Central Finance	Teletype Service, County Sheriff	268.80
DAS State Accounting-Central Finance	Teletype Service, County Jail	268.80
Eakes Inc.	Office Supplies, District Court	62.78
Eakes Inc.	Copier Contract, Juvenile Accountability	157.69
Eakes Inc.	Office Supplies, District Court	108.26
Elkhorn Valley Bank & Trust	Health Savings Account	35.00
Elkhorn Valley Bank & Trust	Health Savings County Contribution	2,000.00
Ewalt Law Office PC LLO	Contract Services	14,166.67
First Concord Benefits Group	Insurance Premiums	5,854.34
Guaranteed Lawn Care	Lawn Service, Extension Office	294.00
Guaranteed Lawn Care	Lawn Service, Veterans Service	196.00
Naomi Hemphill	Cleaning Services, Public Defender	90.00
Jeffrey L Hrouda	Legal Services, Juvenile Court	2,364.53
Jack's Uniforms & Equipment	Uniforms, County Sheriff	199.89
Justice Works	IT Consultant Services, Public Defender	175.00
Lynette Kasik	Cell Phone Service, County Sheriff	150.00
Lingenfelter Electric LLC	HVAC System, Capital Acquisitions	1,792.00
Madison Co Dist. Court Jury Panel		
Arens, Jennifer	Jury Fees, Mileage, District Court	55.10
Arreguin, Angelica	Jury Fees, Mileage, District Court	55.10
Barg, Jodi	Jury Fees, Mileage, District Court	55.10
Beckman, Terry	Jury Fees, Mileage, District Court	55.10
Bierman, Robin	Jury Fees, Mileage, District Court	110.20
Blackman, Wade	Jury Fees, Mileage, District Court	55.10
Briggs, Dale	Jury Fees, Mileage, District Court	55.10
Bussey, Preston	Jury Fees, Mileage, District Court	61.80
Callies, James	Jury Fees, Mileage, District Court	55.10

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Denn, Steven	Jury Fees, Mileage, District Court	55.10
Dickey, Dianne	Jury Fees, Mileage, District Court	55.10
Dreger, Keri	Jury Fees, Mileage, District Court	55.10
Eisenmenger, Olivia	Jury Fees, Mileage, District Court	55.10
Estrada, Valentin	Jury Fees, Mileage, District Court	55.10
Fisher, Amy	Jury Fees, Mileage, District Court	110.20
Hernandez, Oscar	Jury Fees, Mileage, District Court	35.00
Jackson, Owen	Jury Fees, Mileage, District Court	55.10
Janovec, Christopher	Jury Fees, Mileage, District Court	88.60
Johnson, Rebecca	Jury Fees, Mileage, District Court	70.00
Juracek, Gloria	Jury Fees, Mileage, District Court	55.10
Kant, Ann	Jury Fees, Mileage, District Court	110.20
Kesting, Michelle	Jury Fees, Mileage, District Court	55.10
Kleinschmit, Shantell	Jury Fees, Mileage, District Court	110.20
Korth, Jamie	Jury Fees, Mileage, District Court	110.20
Krause, Lori	Jury Fees, Mileage, District Court	55.10
Kruse, Jami	Jury Fees, Mileage, District Court	61.80
Lawhorn, Linda	Jury Fees, Mileage, District Court	110.20
Loop, Carla	Jury Fees, Mileage, District Court	88.60
Matteo, Marty	Jury Fees, Mileage, District Court	55.10
McCoy, Richard	Jury Fees, Mileage, District Court	55.10
Meuret, Stephen	Jury Fees, Mileage, District Court	110.20
Meyer, Kayla	Jury Fees, Mileage, District Court	55.10
Miller, Cole	Jury Fees, Mileage, District Court	55.10
Mills, Katarina	Jury Fees, Mileage, District Court	110.20
Mota, Roberto	Jury Fees, Mileage, District Court	35.00
Nelson, Kimberley	Jury Fees, Mileage, District Court	55.10
Pfeiffer, Scott	Jury Fees, Mileage, District Court	110.20
Ramirez, Jose	Jury Fees, Mileage, District Court	55.10
Rech, Brittni	Jury Fees, Mileage, District Court	55.10
Roberts, Bryan	Jury Fees, Mileage, District Court	55.10

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Rodgers, Jared	Jury Fees, Mileage, District Court	55.10
Rohrich, Mary	Jury Fees, Mileage, District Court	55.10
Rucker, Megan	Jury Fees, Mileage, District Court	55.10
Schapmann, Mary	Jury Fees, Mileage, District Court	55.10
Sixta, Steven	Jury Fees, Mileage, District Court	110.20
Ternus, Angela	Jury Fees, Mileage, District Court	55.10
Timmerman, Theresa	Jury Fees, Mileage, District Court	110.20
Turner, Rebecca	Jury Fees, Mileage, District Court	110.20
Vaughan, Jeremy	Jury Fees, Mileage, District Court	55.10
Williams, Amy	Jury Fees, Mileage, District Court	55.10
Madison County Clerk	Tax Deposit and Retirement	104,230.10
Madison County Sheriff	Civil Process Fees, County Court	1,012.81
Madison County Sheriff	Civil Process Fees, District Court	123.80
Madison County Sheriff	Civil Process Fees, Mental Health	95.40
Madison County Treasurer	Blue Cross Blue Shield Reimbursement	722.72
Madison County Treasurer	Prior Year Voided Checks	1,398.80
Madison National Life Insurance Co.	Insurance Premiums	472.52
Medtox Laboratories Inc.	Drug Testing, County Attorney	30.10
Microfilm Imaging Systems Inc.	Office Supplies, District Court	110.00
Barnhill Enterprises LLC	Office Supplies, Commissioners	16.00
MIPS Inc.	Data Processing, County Clerk	682.01
Motorola Solutions	Law Enforcement Supplies, County Sheriff	24.00
Nationwide Retirement Solutions	Deferred Compensation	1,413.85
Nebraska Assn Of County Officials	Registration Fees, Commissioners	375.00
Nebraska Assn Of County Officials	Membership Dues, County Offices	3,675.34
Nebraska Child Support Payment Center	Garnish of Wages	257.08
Nebraska Health & Human Services	Institutional Costs	1,523.19
Nebraska Public Power District	Utilities, Extension Office	355.16
Nebraska Public Power District	Utilities, Noxious Weeds	154.53
Nebraska Public Power District	Utilities, Veterans Service	236.77
Norfolk Daily News	Publication Costs, County Offices	400.80

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NAPA Auto Parts	Weed Equipment Repair, Noxious Weeds	2.72
Northeast NE Area Agency On Aging	Area Agency on Aging Costs	18,590.00
Northeast NE Economic Development	Economic Development Costs	920.00
One Office Solution	Office Supplies, Public Defender	61.90
Perez Interpreting LLC	Interpreting Services, Public Defender	300.00
Michael D Petersen	Contract Services, Community Based Grant	137.50
Pettitt Plumbing Heating & A/C Inc.	HVAC System, Capital Acquisitions	9,487.83
Pierce County Sheriff	Sheriff's Fees, Law Enforcement	18.50
Pitney Bowes Global Finance Service	Rental Contract, County Offices	1,074.99
Pizza Hut	Jury Meals, District Court	95.97
David J Prather	Fuel, County Sheriff	71.15
Precision Technology Inc.	Misc. Labor, County Attorney	33.00
Precision Technology Inc.	Supplies, County Jail	12.00
Precision Technology Inc.	Supplies, Probation Office	41.00
Precision Technology Inc.	Security Costs, County Offices	7,407.00
Region 4 Behavioral Health System	Quarterly Funding	19,971.75
Judy Schroeder	Prior Service Benefits	66.00
Scrub's Repair	Repairs, County Sheriff	62.50
Kreighton Simpson	Witness Fees and Mileage, District Court	121.07
Christopher G Smith	Cell Phone Service, Courthouse	150.00
Stealth Broadband	Phone and Internet Service, Planning and Zoning	146.23
Stealth Broadband	Phone and Internet Service, Public Defender	545.64
Stealth Broadband	Phone and Internet Service, Extension Office	279.98
Stealth Broadband	Internet Service, Probation Office	360.00
Stealth Broadband	Phone and Internet Service, Noxious Weeds	146.23
Stealth Broadband	Phone Service, Veterans Service	176.18
Stealth Broadband	Phone and Internet Service, County Offices	2,273.18
Matthew Steffen	Witness Fees and Mileage, District Court	261.10
Sterling Commissary LLC	Commissary, County Jail	24.50
Stratton Delay Doele Carlson Buettner	Legal Services, Juvenile Court	3,750.18
Summit Food Service LLC	Meals, County Jail	13,840.45

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The Windshield Doctors Inc.	Repairs, County Sheriff	40.00
Tilden Citizen/Meadow Grove News	Publication Costs, Election Commission	2,170.00
United States Treasury	Patient Centered Outcomes Research Institute Fee	321.00
US Corporate Bank System	Transportation Costs, Community Based Grant	100.00
US Corporate Bank System	Subscription, County Attorney	181.69
Verizon Wireless	Cell Phone Service, County Sheriff	1,944.38
Verizon Wireless	Cell Phone Service, Law Enforcement	52.92
Verizon Wireless	Cell Phone Service, Juvenile Accountability	139.99
Verizon Wireless	Cell Phone Service, Community Based Grant	153.60
Vision Service Plan	Insurance Premiums	694.82
Keaton Weeder	Witness Fees and Mileage, District Court	121.07
Workeasy Software LLC	Timekeeping Service Costs, County Offices	4,680.00
	Total General Claims with Payroll	643,057.61

ROAD BRIDGE FUND

Total Net Payroll		35,667.88
Allstate Benefits	Insurance Premiums	76.37
Travis J Amen	Cell Phone Reimbursement	150.00
American Family Life Assurance Co.	Insurance Premiums	391.96
Arkfeld Lock & Security LLC	Shop Supplies	21.30
Battle Creek Light & Power	Utilities	288.99
Bauer Built Inc.	Repairs	1,516.00
Bierman Sandblasting & Painting	Parts and Repairs	5,441.25
Black Hills Energy	Heating Fuels	173.82
Blue Cross Blue Shield Of Nebraska	Insurance Premiums	53,877.04
Bomgaars Supply Inc.	Shop Supplies	173.50
Central Sand & Gravel	Gravel	947.05
Cintas	Shop Supplies	138.92
City Of Madison	Utilities	483.57
City Of Newman Grove	Utilities	74.25
Colonial Life & Accident Insurance	Insurance Premiums	379.02

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Constellation Newenergy Gas Div. LLC	Heating Fuels	278.92
Credit Management Services	Garnish of Wages	211.36
Dale R Johnson Enterprise Inc.	Gravel	10,529.47
First Concord Benefits Group	Insurance Premiums	744.13
Tim Grubb	Repairs	1,350.00
IES Commercial Inc.	Road Maintenance	1,468.92
Kelly Supply Company	Shop Supplies	22.82
Loup Power District	Utilities	151.33
Madison County Clerk	Tax Deposit and Retirement	17,997.39
Madison National Life Insurance Co.	Insurance Premiums	111.00
Mainelli Wagner & Associates Inc.	Engineering Costs	17,418.10
Matteo Sand & Gravel Co Inc.	Gravel	1,915.40
Meisinger Oil Co. Inc.	Fuel	4,557.62
Menards	Shop Supplies	96.93
Nationwide Retirement Solutions	Deferred Compensation	1,225.00
Nebraska Public Power District	Utilities	353.78
NAPA Auto Parts	Parts	152.29
Pinkelman Truck & Trailer	Parts and Repairs	1,777.63
Prier Tire Supply, Inc.	Repairs	30.34
Road Builders Machinery & Supply Co.	Repairs	15.19
Seals & Service Inc.	Parts and Repairs	121.00
Security First Bank	Principal and Interest Payment	138,326.72
Shell Creek Market	Shop Supplies	10.14
Sioux City Tarp Inc.	Parts and Repairs	1,882.82
Midstates Data Transport LLC	Phone and Internet Service	885.21
Truck Center Co.	Fuel, Parts, and Repairs	1,400.16
Village Of Meadow Grove	Utilities	74.00
Vision Service Plan	Insurance Premiums	157.78
WJAG	Electrical Use On KQKX Tower	1,500.00
Zoubek Oil Co. Inc.	Fuel	9,500.98

Total Road Bridge Claims with Payroll 314,067.35

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Total Road Bridge Claims

FEDERAL AID SECONDARY FUND

A & R Construction Inc.	Capital Outlay Contracts	991,544.08
Mainelli Wagner & Associates Inc.	Engineering Fees	176,020.10
	Total Federal Aid Secondary Fund	<u>1,167,564.18</u>

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administration Fees	1,000.00
	Total Visitors Promotion Fund	<u>1,000.00</u>

VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administration Fees	408.44
	Total Visitors Improvement Fund	<u>408.44</u>

ROD PRESERVATION & MODERNIZATION FUND

Diane S Nykodym	Mileage	180.90
	Total ROD Preservation & Modernization Fund	<u>180.90</u>

LAW ENFORCEMENT FUND

Appeara	Janitorial Supplies	541.80
	Total Law Enforcement Fund	<u>541.80</u>

DRUG COURT FUND

US Corporate Bank System	Office Supplies	246.89
	Total Drug Court Fund	<u>246.89</u>

Total Claims with Payroll 2,127,067.17

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

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MADISON COUNTY, NEBRASKA

The Board adjourned at 12:19 P.M. to Tuesday July 16, 2023 at 9:30 A.M.

ATTEST:



County Clerk Anne M. Pruss

Troy Uhlir, Chairman