

BOARD OF EQUALIZATION

Madison, Nebraska

January 4, 2012

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, 2011 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 Jerry McCallum 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 Jerry McCallum, Martin Griffith, and Lee Klein, County Assessor Jeff Hackerott, County Treasurer Donna Primrose, and County Clerk Nancy Scheer.

Motion made by Klein and seconded by Griffith to approve the agenda for the meeting. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Motion made by Klein and seconded by Griffith to approve the minutes of the December 6, 2011 meeting. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Chairman McCallum opened a public hearing at 9:04 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Behavioral Health Specialists, Inc., 900 West Norfolk Ave., Norfolk	2011 Chevrolet 4 Door Sedan (2)
Christ is King Community Church, 715 West Madison Avenue, Norfolk	1999 Dodge Sport Van
Community Concern of Norfolk, Inc., P.O. Box 302, Norfolk	2003 Ford Van
Countryside Home, 703 North Main Street, Madison	1999 Ford Bus
Norfolk Catholic School, 2300 Madison Avenue, Norfolk	2010 Dodge Caravan
Orphan Grain Train, Inc., 601 Phillip Avenue, P.O. Box 1466, Norfolk	2006 Landoll Semi Trailer, 2011 Homemade Trailer
Wesley Center, Inc., 500 West Phillip Avenue, Norfolk	2003 Dodge Van

No one appeared at the hearing to offer verbal testimony. County Treasurer Donna Primrose reported that exemption applications were previously approved for all the organizations. Chairman McCallum closed the hearing at 9:05 A.M.

After discussion, it was moved by Klein and seconded by Griffith to approve the motor vehicle exemption applications as submitted. Roll call vote: Ayes, McCallum, Griffith and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2744: David, Jolene and Dean Roberg, c/o Donald Roberg Life Estate, 308 North 4th Street, Newman Grove
Deduction from the tax rolls in the amount of \$70.10 for correction to the 2011 real estate taxes for reduction in the improvements value due to a clerical error
- #2745: Lyndon Bierman dba Bierman Sandblasting & Painting, 54781 839th Road, Battle Creek
Addition to the tax rolls in the amount of \$550.64 for correction to the 2011 personal property taxes after submission of a 2010 depreciation worksheet
- #2746: Greater Norfolk Economic Development Foundation, Inc. P.O. Box 386, Norfolk
Addition to the tax rolls in the amount of \$100.00 for correction to the 2011 real estate taxes due to the addition of a penalty for late filing of permissive exemption reaffirmation form
- #2747: German Congregational Zion Church of Norfolk, P.O. Box 2277, Norfolk
Addition to the tax rolls in the amount of \$20.94 for correction to the 2011 real estate taxes due to the addition of a penalty for late filing of permissive exemption reaffirmation form
- #2748: Mosaic, 11844 O Street, Omaha
Addition to the tax rolls in the amount of \$400.00 for correction to the 2011 real estate taxes due to the addition of a penalty for late filing of permissive exemption reaffirmation form
- #2749: Custom Excavation, Inc., 84275 564th Avenue, Stanton
Addition to the tax rolls in the amount of \$7,123.42 for correction to the 2010 personal property taxes after reporting of additional equipment on December 22, 2011
- #2750: Custom Excavation, Inc., 84275 564th Avenue, Stanton
Addition to the tax rolls in the amount of \$5,736.54 for correction to the 2011 personal property taxes after reporting of additional equipment on December 22, 2011
- #2751: Jerry's Auto Sales, 3700 West Norfolk Avenue, Norfolk
Addition to the tax rolls in the amount of \$302.48 for correction to the 2010 personal property taxes after review of the 2009 depreciation worksheet on December 22, 2011
- #2752: Jerry's Auto Sales, 3700 West Norfolk Avenue, Norfolk
Addition to the tax rolls in the amount of \$431.44 for correction to the 2011 personal property taxes after review of the 2010 depreciation worksheet on December 22, 2011
- #2753: Mosaic, 11844 O Street, Omaha
Deduction from the tax rolls in the amount of \$11,019.38 for correction to the 2011 real estate taxes due to a clerical error of omitting exempt status for 2011

After discussion, it was moved by Klein and seconded by Griffith to approve the tax list corrections as submitted. Roll call vote: Ayes, McCallum, Griffith and Klein. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:10 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

January 4, 2012

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 29, 2011 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 Lee Klein 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 Jerry McCallum, Martin Griffith, and Lee Klein, County Clerk Nancy Scheer, County Weed Superintendent Donald Svitak, and Norfolk Daily News reporter Jerry Guenther. County Highway Superintendent Richard Johnson and Planning and Zoning Administrator John Johnson joined the meeting at 9:35 A.M. Elaine Thelen from the Norfolk Daily News was present from 9:32 A.M. to 9:37 A.M.

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

- 1) Approval of minutes of the December 20, 2011 meeting
- 2) Authorization for the County Board Chairman to execute an easement to Elkhorn Rural Public Power District for a distribution line in NE1/4 Section 1-23-3
- 3) Authorization to transfer deferred compensation plan with Hartford Life Insurance Company to Nationwide Retirement Solutions
- 4)

RESOLUTION #2012-1

WHEREAS, the Treasurer of Madison County, Nebraska has been granted authority to invest any surplus funds to secure the most beneficial rate of return to Madison County, and

WHEREAS, it appears to the County Board of Commissioners of Madison County, Nebraska, that it may be necessary for the Madison County Treasurer to deposit an amount in excess of 50% of the paid up capital and surplus of the Madison County banks designated as depositories for the county funds, and

WHEREAS, it would be in the best interest of the County of Madison to make available to said County all the facilities and services of said depositories, and

WHEREAS, the County Treasurer may deposit in said depositories amounts in excess of 50% when (1) the depository bank secures said deposits by a pledge of the assets of the bank in the manner and within the limitations provided for County Judges, Clerks of County Courts, and Clerks of the District Court in Sections 77-2326.04 to 77-2326.09 of the Revised Statutes of the State of Nebraska and (2) the same is approved by a formal resolution of the County Board,

NOW THEREFORE BE IT RESOLVED, that the County Treasurer of Madison County, is authorized and empowered to invest any surplus funds in the custody of the office of the County Treasurer of Madison County, Nebraska, and such funds shall be invested in order to assure the most beneficial safe rate of return to Madison County, and

BE IT RESOLVED, that the County Treasurer of Madison County, Nebraska be and she hereby is authorized to deposit and invest in the duly and legally designated depositories within and for said County of Madison any surplus funds, provided depositories secure said deposits by a pledge of the assets of the bank in a manner and within the limitations provided in Section 77-2318.01 and Section 77-2326 through 77-2326.09 of the Revised Statutes of the State of Nebraska.

5)

RESOLUTION #2012-2

WHEREAS, Check No. 11110280, dated November 21, 2011, and drawn on the General Fund in the amount of sixty three dollars (\$63.00), and Check No. 11120075, dated December 6, 2011, and drawn on the General Fund in the amount of three hundred sixteen dollars (\$316.00), were made payable to Glock Inc., P.O. Box 369, Smyrna, Georgia 30081-0369, and,

WHEREAS, said checks were not tendered, but remain in the possession of the Madison County Clerk,

NOW, THEREFORE, BE IT RESOLVED that Check No. 11110280, dated November 21, 2011, and drawn on the General Fund in the amount of sixty three dollars (\$63.00), and Check No. 11120075, dated December 6, 2011, and drawn on the General Fund in the amount of three hundred sixteen dollars (\$316.00), are hereby cancelled.

Motion was made by Griffith and seconded by McCallum to approve the consent agenda. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Motion was made by Griffith and seconded by McCallum to approve the regular agenda. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Chairman Klein requested nominations for Chairman and Vice-Chairman of the County Board of Commissioners for 2012. Motion was made by McCallum and seconded by Griffith to appoint Lee Klein as Chairman of the County Board of Commissioners and Jerry McCallum as Vice-Chairman of the County Board of Commissioners for the year 2012. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Chairman Klein presented the following appointments of representatives and alternate representatives to the following positions or Boards for 2012:

Chairman Social Services Board:	Martin Griffith
Vice-Chairman Social Services Board:	Lee Klein
Chairman of Board of Equalization:	Jerry McCallum
Vice-Chairman of Board of Equalization:	Lee Klein
Overseer of Courthouse, Jail & Grounds:	County Board of Commissioners
County Physician:	Midwest Health Partners
Jail Physician:	Midwest Health Partners
County Law Librarian:	Marjorie Schaffer
County Highway Superintendent:	Richard C. Johnson
Planning and Zoning Administrator:	John Johnson
Veterans' Service Officer:	Leslie M. Smith
County Weed Superintendent	Donald Svitak
Madison County Health Board:	Dr. Gordon Adams
	Clerk of District Court Marjorie Schaffer
	County Sheriff Vern Hjorth
Budget Committee:	Nancy Scheer
	Richard Johnson
Northeast Nebraska Area Agency on Aging:	Martin Griffith
Alternate:	Jerry McCallum
North Star Services:	Lee Klein
Alternate:	Martin Griffith
Region 4 Behavioral Health System:	Jerry McCallum
Alternate:	Martin Griffith
Northeast Nebraska Juvenile Services Administrative Board:	Lee Klein
Alternate:	Jerry McCallum
Local Emergency Planning Committee Member for SARA:	Jerry McCallum
Alternate:	Martin Griffith
Region 11 Emergency Management	Martin Griffith
Alternate:	Lee Klein
Americans with Disabilities Act Coordinator:	Jerry McCallum
Alternate:	Lee Klein
Northeast Nebraska Solid Waste Coalition Representative:	Martin Griffith
Alternate:	Lee Klein
Northeast Nebraska Economic Development Dist.:	Martin Griffith
Non-Elected Representative:	John Johnson
Elkhorn Valley Economic Development Council	Lee Klein
Alternate:	Jerry McCallum
Elkhorn Logan Valley Public Health Department	Martin Griffith
Alternate:	Lee Klein
Community Representative:	Linda Miller

Motion made by McCallum and seconded by Griffith to approve the foregoing appointments. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice in the Saturday, December 24, 2011 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 9:45 AM to receive public comments regarding a conditional use permit application to allow Bill Marx to continue operating an agricultural equipment repair business on property located in Section 7-23-2.

Planning and Zoning Administrator John Johnson read a letter submitted by Bill Marx stating that he would be unable to attend the public hearing due to his job at the college. The letter also stated that Mr. Marx has not changed anything but his address, his business is growing, and he would like to continue operating his repair shop for the local people who like to save a lot of miles and time by not having to go to Norfolk for repairs. Mr. Johnson explained that Mr. Marx's business is on the other side of a hedge of trees from the location where the conditional use permit was originally issued because his ex-wife now owns that property. He read the finding of facts regarding the application and reviewed the proposed conditions of the permit.

Bill Marx's son, Matthew Marx, was in attendance at the hearing and reported that no changes are being proposed to the equipment repair business.

No one appeared at the hearing to speak in opposition to the conditional use permit. Chairman Klein closed the hearing at 9:49 A.M. After discussion, the following resolution was introduced:

RESOLUTION #2012-3

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, having given proper notice and holding a public hearing as provided by law and under the authority of and subject to the provision the 2003 Madison County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

Finding of Facts

1. The application is consistent with the Madison County Comprehensive Plan.
2. The application is consistent with the Madison County Zoning and Subdivision Regulations and zoning map.
3. Mr. Marx has experience in this kind of work.
4. Mr. Marx has operated this business for 3 years on a Conditional Use Permit and has had no complaints filed against him.
5. His ex-wife now owns the property his business was located on prior. This property is immediately adjacent to his former location and home.
6. Visual inspection of this property shows it to be neat and clean.
7. This would only be part time and not Mr. Marx's sole source of income.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Madison County, Nebraska, hereby grants a permanent Conditional Use Permit to William Marx on per Article 4, Section 404 Permitted Conditional Uses, 2003 Madison County Zoning and Subdivision Resolution as amended, on the following described land:
Part 4.05 AC of the Southwest 1/4 of the Southeast 1/4 of Section 7, Township 23 North, Range 2 West of the 6th P.M., Madison County, Nebraska Filed as Eugene L. Reeves Third Lot Split

BE IT FURTHER RESOLVED, that the below listed conditions must be complied with by all current and future owners of the property described above and failure to comply with said conditions may result in forfeiture of this Conditional Use Permit:

1. Only equipment being repaired that is too large for the building may be stored outside
2. No oil, antifreeze or other fluids may be disposed of on the ground or through a septic system
3. Only agricultural equipment, including farm trucks, may be repaired
4. A sign no larger than six square feet may be placed on the property with a required setback of no less than 25 feet from the edge of the right-of-way or 58 feet from the center of the road
5. No equipment in visible disrepair may be stored outside unless covered
6. The Conditional Use Permit is granted for a period of ten (10) years
7. If this property is sold, the Zoning Administrator must be notified thirty (30) days prior to closing

BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown of the Official Zoning Map of Madison County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended.

Motion was made McCallum and seconded by Griffith that the foregoing resolution be adopted. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice in the Saturday, December 24, 2011 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 9:50 AM to receive public comments regarding a proposed amendment to the Zoning and Subdivision Regulations and Land Use Matrix to add definitions of agricultural industries and to require commercial fertilizer manufacture and bulk storage as a conditional use permit in the AG1, AG2, AT, and I zoning districts.

Planning and Zoning Administrator John Johnson explained that the proposed amendment adds the definition of agricultural industries to the current regulations and cleans up the language. He explained that it defines what agricultural industries are and breaks them into two levels. He reported that Level 1 includes permitted uses such as commercial grain storage, on-farm value added packing and processing facilities, livestock processing facilities exempt under USDA regulations, and fertilizer and agricultural chemicals storage for use on the premises. In addition, he reported that Level 2 includes fertilizer and agricultural chemical manufacturing, fertilizer and agricultural chemical bulk storage, livestock processing facilities that are not exempt under USDA regulations, off-farm value added packing and processing facilities, and ethanol plants. Mr. Johnson explained that Level 1 would be permitted uses and Level 2 would be conditional uses. He reported that when the changes were made for commercial grain storage, certain language was open to various interpretations.

No one appeared at the hearing to speak in support of or in opposition to the proposed amendments. Chairman Klein closed the hearing at 9:53 A.M. After discussion, the following resolution was introduced:

RESOLUTION #2012-4

A RESOLUTION AMENDING BY REFERENCE CERTAIN LANGUAGE IN THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTIONS UNDER THE AUTHORITY GRANTED BY SECTIONS 23-114.01 THROUGH 223-114.05 AND 23-165 OF THE REVISED STATUTES OF NEBRASKA, 1943.

WHEREAS, having received a recommendation from the Madison County Joint Planning Commission and proper notice been given and public hearing held as provided by law.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby amends Article 2: Definitions by adding the language below:

23. Agricultural Industries: The following land uses are classified as Agricultural Industries. Those shown as Level 1 are permitted uses, and those shown as Level 2 require a Conditional Use Permit.

Level 1

- a. Commercial Grain Storage.*
- b. On-farm Value Added Packing/Processing Facilities.*
- c. Livestock Processing Facilities (Exempt under USDA regulations)*
- d. Fertilizer and Agricultural Chemical Storage for use on the premises.*

Level 2

- a. Fertilizer and Agricultural Chemical Manufacturing*
- b. Fertilizer and Agricultural Chemical Bulk Storage as defined in these regulations.*
- c. Livestock Processing Facilities (Non-exempt under USDA regulations)*
- d. Off-Farm Value Added Packing/Processing Facilities.*
- e. Ethanol Plants.*

BE IT FURTHER RESOLVED that the Board of Commissioners of Madison County, Nebraska, hereby amends by reference the Land Use Matrix section as Amended of the Madison County Zoning and Subdivision Resolution. A duly advertised hearing has been held by the Madison County Planning Commission and the Madison County Board of Commissioners after a recommendation by the said Planning Commission.

Motion was made McCallum and seconded by Griffith that the foregoing resolution be adopted. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Elaine Thelen, representing The Norfolk Daily News, was in attendance for designation of the official county newspaper for 2012. Elaine Thelen stated that The Norfolk Daily News appreciates all the County business and she encouraged the County Board members to call if they ever have any questions. She requested the Board to consider the Norfolk Daily News as the county newspaper for the upcoming year.

Motion was made by McCallum and seconded by Griffith to designate The Norfolk Daily News as the official county newspaper for publication of the Commissioners' Proceedings from February 1, 2012 through January 31, 2013. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The following banks were presented as depositories for Madison County funds for 2012:

Bank First, Norfolk, Nebraska 68701
Battle Creek State Bank, Battle Creek, Nebraska 68715
Bank of Newman Grove, Newman Grove, Nebraska 68758
First National Bank & Trust Company, Norfolk, Nebraska 68701
Frontier Bank, Madison, Madison, Nebraska 68748
Madison County Bank, Madison, Nebraska 68748
Midwest Bank, Norfolk, Nebraska 68701
Pinnacle Bank, Madison, Nebraska 68748
Tilden Bank, Tilden, Nebraska 68781
U.S. Bank, N.A., Norfolk, Nebraska 68701
Wells Fargo Bank, N.A., Norfolk, Nebraska 68701

Motion made by McCallum and seconded by Griffith to designate the foregoing banks as depositories for Madison County funds for 2012. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

County Clerk Nancy Scheer reported that NACO Executive Director Larry Dix sent an email to all counties encouraging the County Boards to consider designating the County's website, if it has one and maintains it regularly, as an additional method of providing notice of meetings. She explained that in Section 84-1411 (1) of the Open Meetings Act, public bodies must give reasonable advance publicized notice of the time and place of each meeting by a method designated by each public body and recorded in the minutes. She reported that Mr. Dix advised that most counties designate publication in a local newspaper as a method of providing notice, and some may designate other forms of media or postings as well. In addition, she reported that Mr. Dix stated that posting meeting notices on the county website can help provide timely information to constituents and shows support for moving forward with other kinds of electronic publications.

After discussion, it was moved by Griffith and seconded by McCallum to designate publication of County Board meeting notices in the legal newspaper and posting on the county website as the official method of notification to the public. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Pierce County Commissioner Terry Wragge stated that Pierce County is requesting the Madison County Board of Commissioners to consider sharing the services of the Madison County Responsible Charge person for federal aid road projects. Planning and Zoning Administrator John Johnson stated that Madison County has two federal aid projects that may continue until 2013 or later and the Madison County project consume a lot of time for the Madison County Responsible Charge person and Mr. Svitak is concerned that he will not have adequate time to administer the weed control program and the Responsible Charge responsibilities for both Madison and Pierce Counties.

Chairman Lee Klein explained that Madison County currently has an Interlocal agreement with Stanton County to share Responsible Charge duties. He stated that none of the counties have many federal aid projects and he would not object to having an Interlocal agreement with Pierce County on a secondary basis. In addition, he requested Pierce County to approach Stanton County to share the services of its Responsible Charge person who could possibly assist Pierce County if Donald Svitak is busy working on a federal aid project for Madison County. He explained that this arrangement would provide a backup for Pierce County, similar to the current interlocal agreement that Madison County has with Stanton County that provides a backup in the event Mr. Svitak has an emergency and can't complete the responsibilities for a certain project.

Planning and Zoning Administrator John Johnson reported that Pierce County Clerk advised that Stanton County also has an interlocal agreement with Colfax County, so Stanton County is reluctant to enter into an interlocal agreement with another county. Commissioner McCallum stated that if Madison County agrees to execute an interlocal agreement with Pierce County, the agreement should stipulate that if federal aid projects are being completed simultaneously in both counties, the Madison County projects have priority. He explained that Madison County has some large federal aid projects coming up in the near future.

Planning and Zoning Administrator John Johnson reported that the Pierce County project is not even included in the one and six-year road plan at this time. He further explained that Pierce County has been awarded funds for a federal aid project; however, it will not start until 2013, so Pierce County has time to send a person to training. Chairman Klein explained that if Pierce County would also train an individual to complete Responsible Charge duties then the interlocal agreement could include sharing individuals back and forth, which would help both counties.

Pierce County Commissioner Terry Wragge stated that Pierce County does not have anyone willing to perform these duties, but they plan to advertise for someone. Commissioner McCallum stated that Pierce, Stanton, and Madison Counties should all three consider having an interlocal agreement to share duties on a backup basis. He stated that all three people could work together on a federal aid project and help each other out.

Planning and Zoning Administrator John Johnson reported that the Pierce County federal aid project is located north of Foster, so in addition to time spent working on the project, there would be additional time involved to drive to the project site. Chairman Klein stated that all three counties should consider working together. Commissioner McCallum stated that having two individuals working together to complete the Responsible Charge duties would probably be beneficial. Chairman Klein stated that he would be willing to sign an interlocal agreement with Pierce County for sharing the Responsible Charge duties on a secondary basis.

Donald Svitak reported that he spoke with representatives from the Nebraska Department of Roads who advised that work on the Madison County projects may begin at the end of the calendar year 2012, but most likely construction would occur during 2013 and 2014.

The Board agreed that Pierce County should try to hire someone to serve as the Responsible Charge person for federal aid projects in Pierce County and then the counties could sign an interlocal agreement to have each county's Responsible Charge person serve in a secondary capacity to the other county. No further action was taken by the Board.

County Weed Superintendent Donald Svitak reported that between 2006 and 2008, the average number of weed inspections was 35 and during the 2011 year, he completed 108 inspection reports for noxious weeds. He reported that contact was made by mail, telephone, or in person to approximately 100 landowners. He presented a map showing private property throughout Madison County where musk thistles, leafy spurge, and Canada thistles were found as noxious weeds. He reported that during the 2011-2012 fiscal year, \$96,447 was budgeted and expenses through December 22, 2011 totaled \$42,664. He explained that the current budget included fuel expense, which was not included in previous years. Commissioner McCallum confirmed that the Weed Department previously obtained fuel from tanks at the Madison and Norfolk shops; but, now the fuel is being charged directly to the Weed budget so that the total actual expenses for the Weed department can be determined.

Mr. Svitak reported that the goals achieved throughout 2011 included notification to the public of the reorganization of the weed department from a Weed Control Board to the County Board of Commissioners, hiring of a permanent full-time Weed Superintendent in March, relocation of the Weed office to the Planning and Zoning building to save costs, updating the County website to include information on noxious weeds, adding a noxious weed complaint form to the County website, providing updates to Commissioner McCallum on noxious weed inspections and spraying that was completed, spraying the County right-of-way areas twice, creation of a list of commercial pesticide applicators, and the purchase of handheld computers for mapping of noxious weeds. He reported that he is inputting the mapping into the County GIS system. Mr. Svitak explained that the goals of the Weed department for 2012 are to continue spraying County right-of-ways twice annually, hire an additional part-time sprayer to help during spraying season, and educate landowners on noxious weeds through press releases and the County website. Commissioner McCallum explained that there will be times when spraying must be completed and Mr. Svitak will be busy completing Responsible Charge duties for federal aid projects. Planning and Zoning Administrator John Johnson explained that a certain number of hours were included in the budget, so they may hire two or three licensed sprayers to complete the spraying, depending upon availability. Mr. Svitak reported that he is placing posters around the County for part-time sprayers and anyone hired must have the equivalent of a commercial pesticide license.

Mr. Svitak reported that he has notified the Nebraska Game and Parks Commission that the County would no longer spray the Cowboy Trail. He stated that during 2011, the Weed Department used approximately 60% of the amount of spray that was used during 2008 and 2009. He stated that he did not compare the year 2010 because the Weed Department was not spraying on a regular basis due to the extreme flooding throughout the County. He stated that, during the previous year, NIRMA was contacted to discuss drifting issues from spraying and there was one drift issue that was discussed with NIRMA this year. Mr. Svitak reported that he is also devoting his time to the Responsible Charge duties and zoning inspections.

Planning and Zoning Administrator John Johnson clarified that the County discontinued the practice of spraying on private properties. Commissioner McCallum explained the County will be very careful about the purchase of herbicides because there is no need for \$40,000 of herbicides to be kept in storage by the County.

Planning and Zoning Administrator John Johnson reported that the DEQ and EPA have changed several regulations regarding spraying around bridges and water and they are unsure at this time how this will affect spraying around standing or running water.

Chairman Klein thanked John Johnson, Don Svitak, and Commissioner McCallum for their work in reorganizing the noxious weed department. He explained that reorganizing has saved the County money and the Weed Department is operating at a very professional level.

After discussion, the following resolution was introduced:

RESOLUTION #2012-5

WHEREAS, pursuant to Section 2-954 and Section 2-955 Nebraska Revised Statutes, each county weed authority is authorized to serve individual notices to landowners to secure more prompt or definite control of noxious weeds, and

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

WHEREAS, Donald Svitak has been appointed to serve as Madison County Noxious Weed Superintendent for the 2012 calendar year,

NOW, THEREFORE, BE IT RESOLVED, Madison County Noxious Weed Superintendent Donald Svitak is hereby authorized to make the findings described in the statutes and to issue and deliver notices pursuant to the Noxious Weed Control Act.

Motion was made Griffith and seconded by McCallum that the foregoing resolution be adopted. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried

Motion was made by Griffith and seconded by McCallum to authorize the Board Chairman to execute the 2011 annual weed control reports. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Fran Pinkelman, representative from Business Telecommunication Systems, Software Technician Dick Day, Investigator Jon Downey, and County Treasurer Donna Primrose were present during discussion on a proposal to upgrade the telephone and voice mail system in the Courthouse.

Dick Day reported that the most compelling reason, from an IT standpoint, to upgrade the telephone and voicemail system is that the computer that currently handles the voicemail and auto attendant is 11 years old, and uses an operating system that is no longer available and can't be supported. He stated that, if the current system crashed, the courthouse would be down for quite a while with no communication system. In addition, he explained that there is no redundancy at the current time. Mr. Day reported that with the current upgrade that is proposed by Business Telecommunication Systems, any authorized personal computer on the network, or even a remote connection, could control the telephone and voicemail system because it operates on a County server. He stated that he would rather see the County be proactive and make the upgrades at the convenience up the County, not after the current system fails. He stated that every department would benefit from the upgrades with new messaging and additional capabilities that the current system does not provide. He stated that the upgrade would allow the County to use the existing hardware, current telephones, and PBX components. Mr. Day reported that if the County would switch to a different system, all new telephones would be required, which would possibly cost in excess of \$100,000. He stated that the more compelling reason to upgrade the telephone and voicemail system would be the benefits that would be provided to the Sheriff's Department.

Fran Pinkelman explained that the proposal for telephone and voicemail upgrades totals \$14,070.58. He explained that the biggest issue is the age of the current telephone system. He stated that the last major update made to the telephone system was prior to the year 2000 because of the concerns with Y2K. He explained that the upgrades to the telephone system would allow internet protocol (IP) capabilities, which permit remote locations to be hooked up via the internet. He reported that the upgrade would also allow voicemail to be sent to e-mail rather than having to call into the voicemail system. He also reported that the upgrades would allow more flexibility with regard to the telephone calls and this is an option that the County Treasurer wants so she has more flexibility to control telephone calls based upon the time of day.

Commissioner McCallum questioned what changes the County Treasurer wants to incorporate and County Treasurer Donna Primrose responded that during the noon hours when she has half a staff working, she would like the ability to have all telephone calls go to voicemail. She explained that she does not want the employees racing to the telephone and then have the voicemail take the call. She stated that she must have the ability to send calls to the voice mail during lunch breaks or she will need to hire someone.

Fran Pinkelman explained that the original reason for installing this telephone system was to eliminate the need to hire a full-time receptionist to answer all telephone calls. He stated that other features that the upgrade would provide would be the flexibility to transfer telephone calls coming through the telephone system to cell phones and getting voicemails transferred to e-mails while employees are working out of the office. He explained that the new upgrades would allow calls to ring at both an extension and a cell phone and an employee can answer at either location. He further explained that if the call is not answered, it would go to voicemail and then subsequently the voicemail could be sent to the employees' e-mail.

Investigator Jon Downey stated that he does not want to be in a position to convince the County Board members to purchase upgrades to the telephone and voice mail system. He explained that he is not a salesman and from a conflict of interest point he does not want to appear that he is trying to sell the County Board on a particular telephone system upgrade. He stated that Business Telecommunication Systems has a definite advantage because the equipment is already in place in the courthouse and, in his opinion, it would be a compelling reason to make upgrades to the current system instead of starting with an entire new system. Investigator Downey explained that if a call is made to a larger agency and a request is made to speak to a specific officer and this person is not available, the call is transferred to the person's cell phone. He stated that he could speak from experience that this is a very valuable tool. He explained that he receives numerous messages on his desk telephone, and because he has a cell phone as part of his job, that same person may also call his cell phone and leave the same message. He stated that in his profession, if someone needs to get a hold of him, he would rather be able to receive all telephone calls instead of sorting through numerous voicemails at the office. He also stated that he personally uses a system that transfers voice mail to e-mail and he confirmed that it is very beneficial.

Investigator Downey questioned if the telephone and voice mail upgrades would do speech to text and Fran Pinkelman responded that this option was not included in the proposal; however it could be added in the future. Investigator Downey explained that one of the reasons that the Sheriff's office was involved in the telephone upgrade issue was because the office is looking for better ways to communicate since the Sheriff's Office is a central hub for the County. He explained that, for convenience sake, many communications are sent to the deputies through text messaging, but these need to be confirmed in some fashion, which generally means that the deputies need to call back to the office, either on the cell phone or over the radio. He stated that during times of high stress in dispatch sometimes fielding numerous calls from deputies that received a text messages is not the best method. He stated that simply responding on a cell phone would make things much easier. Investigator Downey stated that some of these capabilities are included with this telephone upgrade or the County could work toward this option. He explained that having an Internet Protocol telephone system would also allow a line to be made to remote locations so that telephone calls could go through the courthouse telephone system and then be transferred directly to the remote offices, such as the Planning and Zoning office. He explained that this would eliminate monthly telephone charges for a number of separate telephone lines and all calls could be made directly to the main telephone line in the County courthouse so that a myriad of telephone numbers throughout the county could be eliminated. Mr. Pinkelman stated that transferring remote telephone lines to the Courthouse telephone system allows all the telephones to be added to the auto attendant and voice mail system. He explained that this would also allow a person in the courthouse to transfer a telephone call to the remote location by dialing an extension, instead of making a separate telephone call to another telephone number.

Fran Pinkelman explained that the main telephone system for Business Telecommunication Systems is located in Grand Island; however, he has a connection to the system located in Norfolk so if someone calls into the Grand Island office the call can be transferred to the Norfolk location over the internet without any additional costs involved.

Planning and Zoning Administrator John Johnson stated that his office is the first listing under the blue pages in the Norfolk telephone book, so they often field telephones calls intended for the County courthouse, so making this change would also allow their office to transfer calls to any office in the courthouse. He stated that he would be in favor of making the changes so that the remote offices would be included in the courthouse telephone system. He reported that his office is spending between \$50 and \$70 per month for their telephone line.

Commissioner McCallum stated that making the telephone upgrades is a matter of keeping up with current technology. Chairman Klein stated that upgrading the telephone system has a lot of merit.

County Treasurer Donna Primrose questioned what time frame would be involved if the Board approves the proposal for telephone upgrades. Fran Pinkelman responded that it would take between two and three weeks to get the equipment; however, it would not take much time to upgrade the telephone system, but it would take longer to upgrade the voicemail system.

Planning and Zoning Administrator John Johnson stated that if the Board approved the telephone upgrade, he would like Mr. Pinkelman to come to the Planning and Zoning office to look at the current equipment because it was purchased from the Federal Surplus Property Division, so is rather old. Mr. Pinkelman responded that the easiest option would be to install internet protocol telephones in the Planning Office that would operate from the courthouse telephone system.

After discussion, it was moved by McCallum and seconded by Griffith to approve the proposal submitted by Business Telecommunication Systems Inc. for upgrades to the courthouse telephone and voicemail systems in the amount of \$14,070.58. Roll call vote: Ayes, McCallum, Griffith and Klein. Nays none. Motion carried.

The following claims were audited:

GENERAL FUND

Total Net Payroll		117,949.62
Patrick Adams	Jury Fees, District Court	51.65
Ronald Albin	Legal Services, District Court	1,208.62
Ronald Albin	Legal Services, County Court	800.20
American Educational Telecommunications	Subscription, County Jail	1,200.00
American Family Life Assurance Company	Insurance Premiums	544.57
Ameritas Life Insurance Corporation	Employee Share Retirement	7,670.01
Ameritas Life Insurance Corporation	Employer Share Retirement	11,248.53
Ameritas Life Insurance Corporation	Insurance Premiums	376.20
AS Central Finance	Telephone Service, Planning and Zoning	20.82
AS Central Finance	Telephone Service, Noxious Weed	20.81
AS Central Finance	Telephone Service, County Sheriff	262.29
AS Central Finance	Telephone Service, County Jail	441.71
Henry Aschoff	Jury Fees, District Court	51.65
Automated Systems Inc.	Data Processing Costs, County Assessor	1,488.00
Denise Baer	Jury Fees, District Court	79.40
Sarah Bartlett	Jury Fees, District Court	51.65
Addam Beck	Jury Fees, District Court	57.20
Big Red Printing	Supplies, County Court	279.52
Black Hills Energy	Gas Service, Planning and Zoning	19.98
Black Hills Energy	Gas Service, Noxious Weed	19.97
Black Hills Energy	Gas Service, Veterans' Service Office	58.48
Blue Cross Blue Shield of Nebraska	Insurance Premiums	123,922.93
Bomgaars	Supplies, Courthouse	99.97
Derek Bosler	Jury Fees, District Court	51.65
Bessie Bove	Prior Service Benefits	12.00
Al Brandl	Repairs, County Jail	99.59
Edward Brandt	Jury Fees, District Court	51.65
Brogan & Gray, P.C., L.L.O.	Legal Services, District Court	1,985.22
Kevin Brown	Jury Fees, District Court	51.65
BTS Inc.	Services, District Court	84.00
BTS Inc.	Repairs, County Sheriff	284.00
Cableone	Internet Services, Probation	174.46
Carney Law, P.C.	Legal Services, County Court	798.31
Century Link	Telephone Services, Probation	90.67
Champs Inc.	Maintenance Contract, County Jail	2,166.00
City of Norfolk	Utilities, Probation	96.39
Tammy Clark	Jury Fees, District Court	51.65
Clerk of the Supreme Court	Court Costs, District Court	125.00
Colfax County Court	Copies, Law Enforcement	13.00
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Comfort Inn Kearney	Lodging, District Court	74.95
Connecting Point	Services, Courthouse	56.25
Consolidated Management Company	Meals, County Jail	190.25
Constellation Newenergy Gas Division	Gas Service, Planning and Zoning	38.64
Constellation Newenergy Gas Division	Gas Service, Noxious Weed	38.64
Credit Management Services	Garnish of Wages	134.04
Culligan of Norfolk	Drinking Water Service, County Jail	111.45
Dent Specialists	Repairs, County Sheriff	220.35
Diamond D Auto and Truck Repair	Repairs, County Sheriff	171.47
Michael Dougherty	Jury Fees, District Court	51.65
Douglas County Sheriff	Service Fees, District Court	29.35
Eakes Office Plus	Supplies, Register of Deeds	111.52
Eakes Office Plus	Supplies, County Sheriff	87.75
Eakes Office Plus	Supplies, County Jail	1,765.02
Eakes Office Plus	Supplies, Probation	200.60
ECMC	Garnish of Wages	142.34
Troy Ellis	Jury Fees, District Court	51.65
Entertainment Unlimited	Equipment, County Jail	338.37
Enviromaster	Supplies, County Jail	42.00
Jeffrey Erwin	Jury Fees, District Court	51.65
Ranae Eucker	Mileage, Law Enforcement	5.55
Ewalt Law Office, P.C., L.L.O.	Legal Services, County Court	1,431.66

Field's Hardware	Supplies, Public Defender	21.98
First Concord Benefits Group, L.L.C.	Deductible Buy Down, Administrative Fees	8,076.78
Brenda Fleecs	Jury Fees, District Court	51.65
Fleet Services	Fuel, County Sheriff	1,033.58
Floor Maintenance	Supplies, County Jail	683.17
Mark Freudenburg	Jury Fees, District Court	51.65
Nancy Frohberg	Jury Fees, District Court	51.65
Frontier	Telephone Services, Courthouse	1,319.25
Futureware	Supplies, County Treasurer	2,240.00
Futureware	Equipment, District Court	135.40
Futureware	Equipment, County Attorney	615.00
Gall's Inc.	Uniforms, County Jail	312.91
Gillette Printing	Supplies, County Sheriff	30.00
Gordy's Towing & Repair	Repairs, County Sheriff	39.12
Graham Tire Company of Norfolk	Repairs, County Sheriff	818.25
Susan Grebe	Jury Fees, District Court	51.65
Nancy Gross	Mileage, Register of Deeds	166.50
Healthport	Copies, County Sheriff	31.90
David Heckart	Jury Fees, District Court	51.65
Kendra Henry	Jury Fees, District Court	51.65
Randy Hildebrand	Jury Fees, District Court	51.65
Derek Hines	Postage, Public Defender	2.68
Brian Hinze	Jury Fees, District Court	49.43
Donna Hoelsing	Jury Fees, District Court	51.65
Patrick Hopkins	Jury Fees, District Court	51.65
Jeffrey Hrouda	Legal Services, County Court	738.70
Jack's Uniforms	Uniforms, County Sheriff	335.67
Jacob Jensen	Jury Fees, District Court	51.65
Jerry's Service Center	Repairs, Juvenile Diversion	420.54
Nancy Jochum-Schramm	Court Reporting, Mental Health	50.00
Johnson, Morland, Eastland & Lohrberg, P.C.	Legal Services, County Court	210.00
John Johnson	Meals, Planning and Zoning	11.00
Jorgensen Law Office	Legal Services, District Court	659.25
Jorgensen Law Office	Legal Services, County Court	1,237.00
Keenan Law, P.C., L.L.O.	Legal Services, District Court	771.25
Kelly Supply Company	Supplies, Courthouse	20.58
Ryan King	Jury Fees, District Court	71.08
Elizabeth Korth	Jury Fees, District Court	51.65
Gregory Kuhl	Jury Fees, District Court	51.65
Louderback Drug	Prescriptions, County Jail	3,247.57
Louderback Drug	Prescriptions, Juvenile Diversion	639.26
Luedeke Oil Company Inc.	Repairs, Courthouse	364.00
Mary Beth Lund	Jury Fees, District Court	51.65
Madison Body Shop	Repairs, County Sheriff	30.95
Madison County Clerk	Tax Deposit	40,187.57
Madison County Court	Court Costs, County Court	1,499.00
Madison County Sheriff Inmate Fund	Supplies, County Jail	26.04
Madison County Sheriff	Fees, County Court	326.47
Madison County Sheriff	Fees, District Court	351.77
Madison County Sheriff	Fees, Mental Health	194.53
Madison County Sheriff	Training, County Sheriff	80.00
Madison County Sheriff	Uniforms, County Jail	72.00
Madison County Treasurer	Insurance Reimbursement	95.00
Madison National Life	Insurance Premiums	123.29
Major Refrigeration Co., Inc.	Repairs, County Jail	148.85
Marathon Printing	Supplies, District Judge	102.50
Luella Matthews	Jury Fees, District Court	51.65
Thomas Mauk	Jury Fees, District Court	51.65
Mead Lumber & Rental	Supplies, Courthouse	21.98
Michael Mejstrik	Jury Fees, District Court	51.65
Midwest Asset Control	Garnish of Wages	137.84
Midwest Health Partners	Medical Services, County Jail	427.00
Midwest Health Partners	Medical Services, Juvenile Detention	80.00
Midwest Plumbing & Heating	Repairs, County Jail	3,137.02
Melanie Miller	Jury Fees, District Court	51.65
MIPS Inc.	Computer Support, Supplies, County Clerk	656.34
MIPS Inc.	Computer Support, County Treasurer	2,510.73
MIPS Inc.	Computer Support, County Assessor	1,405.24
Amy Mitchell	Jury Fees, District Court	51.65
Nationwide Retirement Solutions	Deferred Compensation	545.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Health and Human Services	State Institution Services	204.00
Nebraska Public Power District	Utilities, Planning and Zoning	52.43
Nebraska Public Power District	Utilities, Noxious Weeds	268.39
Nebraska Public Power District	Utilities, Veterans' Service Office	39.34
Nebraska Supreme Court Publications	Publications, County Court	104.60
NESCA	Dues, County Jail	30.00

Dana Nickeson	Jury Fees, District Court	51.65
Norfolk Daily News	Publications Costs, Courthouse	177.03
Norfolk Winnelson Company	Supplies, Courthouse	19.60
Northeast Community College	Lease, Operating Costs, County Extension	3,791.76
Northeast Nebraska Juvenile Services, Inc.	Board of Juveniles, Juvenile Detention	15,871.25
Northeast Research & Extension Center	Telephone Service, Supplies, Postage, County Extension	661.80
N.P. Patel	Medical Services, County Jail	71.00
Phillips 66	Fuel, County Sheriff	1,158.14
Pizza Hut	Jury Meals, District Court	90.18
David Pobanz	Jury Fees, District Court	51.65
Sarah Polacek	Mileage, Meals, County Extension	65.85
Rad, Inc.	Supplies, County Sheriff	306.68
Reynoldson's Inc.	Fuel, Noxious Weed	230.00
Somer Richards	Jury Fees, District Court	51.65
Randy Rutten	Jury Fees, District Court	35.00
Marjorie Schaffer	Mileage, Meals, District Court	170.98
Nancy Scheer	Mileage, Election Commissioner	192.03
Sheryl Schmeckpeper	Jury Fees, District Court	51.65
Judy Schroeder	Prior Service Benefits	11.00
Shell Fleet Plus	Fuel, Planning and Zoning	279.26
Shell Fleet Plus	Fuel, County Sheriff	3,937.09
Lee Sherry	Mileage, Supplies, County Extension	118.14
Jason Siedschlag	Jury Fees, District Court	51.65
Sheryl Sohl	Jury Fees, District Court	51.65
Nicholas Sovereign	Jury Fees, District Court	57.20
Robert Sparr	Jury Fees, District Court	71.08
State of Nebraska AS Central Services	Data Processing Costs, County Sheriff	32.00
Ann Steckelberg	Jury Fees, District Court	51.65
Don Svitak	Equipment, Planning and Zoning	75.94
Don Svitak	Equipment, Meals, Supplies, Noxious Weed	99.87
T.O. Haas Tire Company	Repairs, County Sheriff	586.94
Target Bank	Equipment, County Sheriff	47.49
The Change Companies	Supplies, Juvenile Diversion	317.13
Toshiba	Equipment Lease, Probation	475.00
University of Nebraska Lincoln	Training, County Extension	150.00
US Bank Corporate Payment System	Fuel, Supplies, Training, County Sheriff	1,067.65
Verizon Wireless	Telephone Services, Reappraisal	43.01
Verizon Wireless	Telephone Services, County Extension	90.43
Verizon Wireless	Telephone Services, County Sheriff	1,718.34
Ronald Wachter	Jury Fees, District Court	51.65
Rona Weich	Jury Fees, District Court	51.65
West Payment Center	Publications, County Attorney	156.40
West Payment Center	Publications, Law Library	37.50
Western Office Technologies	Supplies, District Court	355.18
Western Office Technologies	Supplies, Public Defender	138.33
Western Office Technologies	Supplies, County Sheriff	110.85
Western Office Technologies	Supplies, Noxious Weed	47.96
Jim Widhalm	Snow Removal, Veterans' Service Office	13.00
Marilyn Wright	Jury Fees, District Court	51.65
Rita Wright	Witness Fees, District Court	36.65

ROAD/BRIDGE FUND

Total Net Payroll		27,387.40
American Family Life Assurance Company	Insurance Premiums	251.80
Ameritas Life Insurance Corporation	Employees Share Retirement	1,645.44
Ameritas Life Insurance Corporation	Employers Share Retirement	2,468.14
Ameritas Life Insurance Corporation	Insurance Premiums	98.42
AS Central Services	Telephone Services	24.59
B's Enterprises Inc.	Signs, Blades, Culverts, Shop Supplies	5,294.40
Battle Creek Municipal Light & Power	Utilities	217.50
Black Hills Energy	Gas Service	407.65
Blue Cross Blue Shield of Nebraska	Insurance Premiums	28,622.18
Bomgaars Supply Inc.	Shop Supplies	907.90
Brandl Electric	Services	664.22
Carhart Lumber Company	Shop Supplies	154.14
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Newenergy Gas Division	Gas Service	1,225.44
Cornhusker Auto Center	Repairs	1,073.57
Courtesy Ford Lincoln Mercury	Parts	12.17
Dinkel Implement Company	Equipment Rental, Parts	549.70
Eastern Nebraska Telephone	Telephone Services	94.55
Eastern Nebraska Trailer Repair	Repairs	207.37
Eisenmann Supplies Inc.	Parts	49.35
Electrical Engineering & Equipment Company	Parts	189.18
Environmental Services Inc.	Services	2,028.27
Farm & Ranch Building Supply	Tools	32.05

Filter Care of Nebraska	Services	89.50
First Concord Benefits Group	Administrative Fees, Deductible Buy Down	2,736.40
Floor Maintenance and Paper Supply	Shop Supplies	72.96
Frontier	Telephone Services	201.04
Futureware Distributing Inc.	Equipment	404.91
Green Line Equipment	Repairs	491.33
Hank's Front End Service	Repairs	50.00
Henkel Oil Company	Shop Supplies	45.50
J & A Traffic Products	Signs	611.80
John Deere Credit	Equipment Rental	7,880.00
K & C Grain Inc.	Road Salt	1,622.50
Kelly Supply Company	Shop Supplies	40.46
Laker Chemical Inc.	Asphaltic Materials	847.00
Loup Power District	Utilities	97.58
Madison County Clerk	Tax Deposit	9,096.29
Madison County Treasurer	Title Fees	20.00
Madison National Life	Insurance Premiums	31.19
Mead Lumber and Rental	Shop Supplies	117.31
Medical Enterprises Inc.	Drug Tests	155.00
Menards	Shop Supplies	38.98
Myers Tire	Repairs	57.86
Nebraska Child Support Payment Center	Garnish of Wages	218.24
Nebraska Public Power District	Utilities	399.45
NMC Exchange LLC	Repairs	601.57
NMG LLC DBA Norfolk Works	Drug Testing	77.00
Norfolk Specialties Inc.	Parts	70.00
Northeast Glass	Repairs	50.00
Northern Materials LLC	Services	15,000.00
Powerplan	Parts	34.63
Prime Sanitation	Garbage Service	53.75
Ray's Lawn Care and Repair	Repairs	50.00
Seals and Service Inc.	Repairs	4,523.40
Telebeep Wireless	Pager Services, Equipment	62.11
The Pit Stop	Fuel	337.73
Tractor Supply Credit Plan	Shop Supplies	17.99
US Cellular	Telephone Services	279.84
USA Communications	Internet Services	36.94

FEDERAL AID SECONDARY FUND

Mainelli Wagner & Associates	Engineering Services	10,176.41
Paulsen, Inc.	Contract Payment	95,542.73

VISITORS PROMOTION FUND

Mike Fuehrer	Mileage	59.67
Halo Branded Solutions	Advertising	4,428.70
Traci Jeffrey	Mileage	8.25
Kimberly Kwapnioski	Mileage, Telephone Service	450.00
Marathon Press	Supplies	77.00

VISITORS IMPROVEMENT FUND

Marathon Press	Advertising	177.65
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911 EMERGENCY FUND

Century Link	Telephone Service	972.82
Eastern Nebraska Telephone	Telephone Service	127.86
Frontier	Telephone Service	160.41

DRUG COURT FUND

Verizon Wireless	Internet Service	60.07
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Motion was made by McCallum and seconded by Griffith to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The Board adjourned at 10:34 A.M. to Wednesday, January 18, 2012 at 9:30 A.M.

County Clerk

Chairman