

BOARD OF EQUALIZATION

Madison, Nebraska

January 14, 2014

The Board of Equalization of Madison County, Nebraska met at 9:05 A.M.

Advance notice of meeting was published in the Thursday, January 9, 2014 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 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 Lee Klein and Christian Ohl, County Assessor Jeff Hackerott, and County Clerk Nancy Scheer. County Treasurer Donna Primrose was present until 9:07 A.M. Absent: Commissioner Jerry McCallum.

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

Motion made by Ohl and seconded by Klein to approve the minutes of the December 3, 2013 meeting. Roll call vote: Ayes, Klein and Ohl. Absent, McCallum. Nays, none. Motion carried.

Vice-Chairman Klein opened a public hearing at 9:06 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Community Concern of Norfolk, Inc., 307 Prospect Avenue, Norfolk	2011 Dodge Sport Van
Missionary Benedictine Sisters, 300 North 18th Street, Norfolk	2006 Dodge Caravan
Mosaic, 105 East Norfolk Avenue, Suite 200, Norfolk	2014 Chevrolet Van
Our Savior Lutheran Church, 2500 West Norfolk Avenue, Norfolk	1997 Ford Bus
The Link, Inc., 1001 West Norfolk Avenue, Norfolk	2005 Dodge Van

County Treasurer Donna Primrose reported that all organizations have exemption applications previously approved by the Board. No public comments were received.

Vice-Chairman Klein closed the hearing at 9:07 A.M.

Motion made by Ohl and seconded by Klein to approve the motor vehicle exemption applications as submitted. Roll call vote: Ayes, Klein and Ohl. Absent, McCallum. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2904: Robert and Helen Herrick, 1011 South 5th Street, Norfolk
Addition to the tax rolls in the amount of \$776.06 for correction to the 2012 real estate taxes due to receipt of a letter from the Nebraska Department of Revenue lowering the 2012 homestead exemption from 100% to 55%
- #2905: Stan Titman for Phyllis Titman Life Estate. 1201 Grant Avenue, Norfolk
Addition to the tax rolls in the amount of \$1,881.52 for correction to the 2012 real estate taxes due to receipt of a letter from the Nebraska Department of Revenue denying the 2012 homestead exemption
- #2906: R & M Construction, 5405 West Sherwood Road, Norfolk
Addition to the tax rolls in the amount of \$3,258.68 for correction to the 2013 personal property taxes due to the addition of property valuation that should have been on the 2013 tax rolls
- #2907: Kelly's Country Club, P.O. Box 308, Norfolk
Addition to the tax rolls in the amount of \$97.02 for correction to the 2013 personal property taxes due to the addition of property valuation that should have been on the 2013 tax rolls
- #2908: Michael's Photography, Inc., 1215 Norfolk Avenue, Norfolk
Addition to the tax rolls in the amount of \$108.42 for correction to the 2013 personal property taxes due to the addition of property valuation that should have been on the 2013 tax rolls
- #2909: NENES, Inc., 1001 Woodcrest Street, Norfolk
Addition to the tax rolls in the amount of \$33.22 for correction to the 2013 personal property taxes due to the addition of property valuation that should have been on the 2013 tax rolls
- #2910: T & M Electric, Inc., P.O. Box 1331, Norfolk
Addition to the tax rolls in the amount of \$13.20 for correction to the 2013 personal property taxes due to the addition of property valuation that should have been on the 2013 tax rolls
- #2911: Gerard A. Weiland, 2706 Timber Meadows Lane, Norfolk
Addition to the tax rolls in the amount of \$84.30 for correction to the 2013 personal property taxes due to the addition of property valuation that should have been on the 2013 tax rolls
- #2912: Winners Circle, 200 Norfolk Avenue, Norfolk
Deduction from the tax rolls in the amount of \$507.02 for correction to the 2013 personal property taxes because the equipment was taxed in the wrong tax district
- #2913: Winners Circle, 200 Norfolk Avenue, Norfolk
Addition to the tax rolls in the amount of \$592.76 for correction to the 2013 personal property taxes because the equipment was taxed in the wrong tax district
- #2914: Manuel and Yolanda Hernandez, 409 North 27th Street, Norfolk
Deduction from the tax rolls in the amount of \$1,883.46 for correction to the 2013 real estate taxes due to removal of the 2013 homestead exemption from the property
- #2915: Vickie Haley, c/o Joan Lopes Life Estate, 1006 Park Avenue, Norfolk
Addition to the tax rolls in the amount of \$1,780.62 for correction to the 2013 real estate taxes due to rejection of the 2013 homestead exemption since the applicant moved out of the home prior to the August 15, 2013 deadline

- #2916: BR Interviewing, Inc., 1310 Andrews Drive, Norfolk
Deduction from the tax rolls in the amount of \$164.98 for correction to the 2013 personal property taxes due to a penalty that was not removed when valuation was removed from the 2013 personal property return
- #2917: Mary Wacker, 2212 South 64th Plaza, Apt. 429, Omaha
Addition to the tax rolls in the amount of \$3,066.32 for correction to the 2013 real estate taxes due to a clerical error that was made when the land was split in 2013
- #2918: Michael Finkham, 54450 840th Road, Battle Creek
Deduction from the tax rolls in the amount of \$3,066.34 for correction to the 2013 real estate taxes due to a clerical error that was made when the land was split in 2013
- #2919: James and Geralda Reeves, 83010 553½ Avenue, Madison
Addition to the tax rolls in the amount of \$519.42 for correction to the 2013 personal property taxes after submission of the 2012 depreciation worksheet
- #2920: John Reeves, 83025 552nd Avenue, Madison
Addition to the tax rolls in the amount of \$726.52 for correction to the 2013 personal property taxes after submission of the 2012 depreciation worksheet
- #2921: Timothy and Janet Miller, 83704 554th Avenue, Norfolk
Addition to the tax rolls in the amount of \$20.64 for correction to the 2013 personal property taxes after submission of the 2012 depreciation worksheet

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

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

County Clerk Nancy Scheer

Board of Equalization Vice-Chairman Lee Klein

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

January 14, 2014

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, January 9, 2014 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 Lee Klein and Christian Ohl, Planning & Zoning Administrator John Johnson, County Clerk Nancy Scheer, Norfolk Daily News reporter Jerry Guenther, and US92 reporter Andrew Rogers. Absent: Commissioner Jerry McCallum.

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

- 1) Approval of minutes of the December 31, 2013 meeting
- 2) Appointment of Christian Ohl as Madison County's representative to update the Lower Platte North Natural Resources District Hazard mitigation plan
- 3) Authorization for County Board Chairman to execute the program income report for CDBG Grant #09-ED-008 for the period ending December 31, 2013
- 4) Authorization for County Board Chairman to execute contract for Right-of-Way for acquisition of Access Control from John K. Uecker and Janet S. Uecker for Northeast Industrial Highway, Project C-59-534, Phase 2
- 5) Authorization for County Board Chairman to execute contract for Right-of-Way for acquisition of Access Control from Richard C. Polt for Northeast Industrial Highway, Project C-59-534, Phase 2
- 6) Authorization for County Board Chairman to execute a contract with Emergency Callworks, Inc. and Electronic Engineering for purchase of a 911 Call Processing System
- 7) Authorization for County Board Chairman to execute a service agreement with Trane U.S. Inc. for maintenance of the Courthouse HVAC system
- 8) Authorization for County Board Chairman to execute a letter withdrawing an application for Community Development Block Grant funds for the Northeast Industrial Highway project
- 9) RESOLUTION #2014-1

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.

10) RESOLUTION #2014-2

A RESOLUTION GRANTING VACATION OF EXISTING LOT SPLITS FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND § 23-374 NEBRASKA REVISED STATUTE.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grant a Vacation of Lot Split to Kelvin Bonner by Legal Description listed below:

Mildred Bonner's Second in part of the SW¼ of the SE¼ of Section 29, Township 22 North, Range 3 West of the 6th P.M. Madison County, Nebraska

This Vacation of Lot Split is permanent and may only be reversed by approval of a subdivision plat by the Madison County Planning Commission and the Madison County Board of Commissioners and Kelvin Bonner may not be the applicant.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Vacation of Lot Split shall be recorded with the Madison County Register of Deeds.

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

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

Commissioner Ohl presented the following appointments of representatives and alternate representatives to the following positions or Boards for the year 2014:

Chairman of County Board of Commissioners:	Lee Klein
Vice-Chairman of County Board of Commissioners:	Jerry McCallum
Chairman Social Services Board:	Christian Ohl
Vice-Chairman Social Services Board:	Lee Klein
Chairman of Board of Equalization:	Christian Ohl
Vice-Chairman of Board of Equalization:	Jerry McCallum
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:	Gregg Hanson
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:	Christian Ohl
Alternate:	Jerry McCallum
North Star Services:	Lee Klein
Alternate:	Christian Ohl
Region 4 Behavioral Health System:	Jerry McCallum
Alternate:	Christian Ohl
Northeast Nebraska Juvenile Services Administrative Board:	Lee Klein
Alternate:	Jerry McCallum
Elkhorn Valley Local Emergency Planning Committee:	Jerry McCallum
Alternate:	Christian Ohl
Region 11 Emergency Management	Christian Ohl
Alternate:	Lee Klein
Americans with Disabilities Act Coordinator:	Jerry McCallum
Alternate:	Lee Klein
Northeast Nebraska Solid Waste Coalition Representative:	Christian Ohl
Alternate:	Lee Klein
Northeast Nebraska Economic Development Dist.:	Christian Ohl
Non-Elected Representative:	John Johnson
Norfolk Area Economic Development Council	Lee Klein
Alternate:	Jerry McCallum

Elkhorn Logan Valley Public Health Department
Alternate:
Community Representative:
Railroad Transportation Safety District

Christian Ohl
Lee Klein
Linda Miller
Lee Klein
Jerry McCallum
Christian Ohl
Jerry McCallum
Lee Klein

Norfolk Area Visitors Bureau Advisory Board (Ex-Officio):
Alternate:

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

Pursuant to published legal notice in the Saturday, January 4, 2014 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 9:35 A.M. to receive public comments regarding the conditional use permit application of Andrew and Whitney Sunderman for an animal feeding operation in Section 23-23-1.

Planning and Zoning Administrator John Johnson reported that the Planning Commission recommended approval of the application. He read the statement of facts and the conditions approved by the Planning Commission.

Doug Sunderman reported that Andrew and Whitney were unable to attend the hearing. He stated that Andrew is doing a good job and that the Department of Environmental Quality inspected the operation and gave approval. He explained that employees are living in the house and taking care of the livestock for this feedlot.

No one spoke in opposition to the conditional use permit application.

Chairman Klein closed the hearing at 9:39 A.M.

After discussion, the following resolution was introduced for consideration:

RESOLUTION #2014-3

A RESOLUTION GRANTING A SPECIAL 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 Madison County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

WHEREAS, the Madison County Joint Planning Commission and the Madison County Board of Commissioners have established the following Statement of 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.
3. This feedlot last received a Conditional Use Permit in 2003 under the prior zoning regulations.
4. This Legal Description was used previously as a feedlot.
5. The score for this facility on the Madison County Livestock Feeding Operation Siting Matrix was 387 points, and 350 points is needed to pass.
6. The feedlot setback for a 999 head operation is 1.320 ft. from the nearest non-farm single family dwelling. The only home within the setback is owned by the applicant.
7. There was testimony at the Planning Commission public hearing opposing the application with the primary concern of the Water Table and water supply.
8. Andrew Sunderman has received a letter from the Nebraska Department of Environmental Quality saying no permit for NDEQ is necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to Andrew and Whitney Sunderman for a confined animal feed lot as provided under Article Four, Section 402 "AG1" Intensive Agriculture District, Madison County 2003 Zoning and Subdivision Resolution, on the following described land:

The E½ of the SE¼ of Section 23, Township 23 North, Range 1 West of the 6th P.M., Madison County, Nebraska

This Special Use Permit shall be subject to the following conditions in addition to those established within the zoning regulations:

1. This is a Medium Animal Feeding Operation Conditional Use Permit for an operation of up to 999 head equivalent of feeder cattle and includes other livestock such as horses, chickens, etc.
2. This conditional use permit shall be for an unlimited amount of time subject to successfully passing an annual review of the Madison County Livestock Feeding Operation Siting Matrix, implementing the additional conditions of this permit, and will become effective with the adoption of this resolution. This permit is subject to all of the Madison County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska, and shall be operated to meet both groups.
3. This permit is subject to the Madison County Zoning and Subdivision Regulations, the laws of Nebraska and the United States Government and the CAFO permitted here shall be operated to comply with all of these entities.
4. Any new owner/operator of this operation must give notice to the Madison County Zoning Administrator 30 days prior to the closing date of the sale.

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

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

Vicki Hrabanak, representing The Norfolk Daily News, was in attendance for designation of the official county newspaper for 2014.

Motion was made by Ohl and seconded by Klein to designate The Norfolk Daily News as the official county newspaper for publication of the Commissioners' Proceedings from February 1, 2014 through January 31, 2015. Roll call vote: Ayes, Klein and Ohl. Absent, McCallum. Nays, none. Motion carried.

A motion was made by Ohl and seconded by Klein to designate publication of notices in the legal newspaper, The Norfolk Daily News, and posting on the Madison County website as the official methods of notification to the public of meetings of the County Board of Commissioners and County Board of Equalization. Roll call vote: Ayes, Klein and Ohl. Absent, McCallum. Nays, none. Motion carried.

The following banks were presented as depositories for Madison County funds for 2014:

Bank First, Norfolk, Nebraska 68701
Bank of Newman Grove, Newman Grove, Nebraska 68758
Frontier Bank, Madison, Madison, Nebraska 68748
Madison County Bank, Madison, Nebraska 68748
Midwest Bank, Norfolk, Nebraska 68701
Pinnacle Bank, Madison, Nebraska 68748
U.S. Bank, N.A., Norfolk, Nebraska 68701
Wells Fargo Bank, N.A., Norfolk, Nebraska 68701

Motion made by Ohl and seconded by Klein to designate the foregoing banks as depositories for Madison County funds for 2014. Roll call vote: Ayes, Klein and Ohl. Absent, McCallum. Nays, none. Motion carried.

Planning and Zoning Administrator John Johnson reported that Hemmer Land L.L.C. filed a suit in District Court regarding the decision made by the Board of Adjustment denying the request for a variance on setback requirements. He explained that Hemmer Land L.L.C. has received an order from the County to remove the grain bin by March 1, 2014, which is in violation of the setback requirements of the zoning regulations. He stated that the status of the order to remove the bin will be depend upon the lawsuit filed in District Court.

Byron Brogan, Madison City Economic Development Director, explained that he is appearing before the County Board at the direction of the Madison City Council. He introduced Madison City Mayor Bob Nathan, Councilman Rob Fite, City Treasurer Paula Biehle, City Clerk Gina Ainsworth, and Utility Superintendent Jim Lewis. He stated that Jean Reigle, President of the Madison Chamber of Commerce and Linda Haack, Executive Director of Madison Chamber of Commerce were also in attendance. He reported that Lowell Schroeder, Community Planner with Northeast Nebraska Economic Development District, who has provided invaluable service to the City of Madison regarding the Industrial park, is in attendance. He announced that other Madison business people interested in this matter were also in attendance at the meeting.

Mr. Brogan explained that he came to the Board meeting to request a grant of \$18,350 from Madison County to properly complete the Industrial Park engineering study. He explained that the grant would pay for some very essential additional services that were not covered by a grant provided by the Nebraska Department of Economic Development and the City of Madison matching funds. He stated that the total of the previous grant and the matching funds in the amount of \$14,500 provided by the City of Madison amounts to \$42,500. He explained that if the additional services costing \$18,350 are approved, the total engineering study in work will cost \$60,850. Mr. Brogan stated that it is important to stress that a decision needs to be made at today's meeting. He said that the original deadline to provide notice of the City's option to request additional services was December 15th; however, the engineers somewhat reluctantly have extended the deadline to January 15th. He explained that a delay in making a decision effectively constitutes a denial of funding for the Madison Area Industrial Park. He stated that it is also important to stress that the \$18,350 does not need to be paid immediately. He explained that the additional services will take some months to complete and the City is only asking for a commitment from the County Commissioners to pay these additional funds after the services have been completed, invoiced to the City of Madison, the City deems the services acceptable, and then makes a claim to the County Commissioners.

Mr. Brogan reported that the additional services were recommended by the engineering consultants engaged to do the engineering study and would make the Industrial Park shovel ready. He stated that he provided the history of this request, the details of the additional services, and why they are in attendance at the meeting, in the Board members pre-meeting packets so he does not intend to go into all of those details during the presentation. He reported that the merits of the Madison Area Industrial Park, which is almost entirely located in Madison County, outside the Madison City limits, are obvious. Mr. Brogan stated that the entire tract is currently zoned 100% Industrial and the City of Madison has entered into an option to purchase the entire tract with its owner. He reported that the Department of Economic Development has inspected on multiple occasions this particular site and determined a great value for the project and backed up their determination with a \$30,000 grant for the engineering study. He reported that Northeast Nebraska Economic Development District also supports the Industrial Park and Lowell Schroeder, the community planner, is in attendance at the meeting. In addition, he stated that the Industrial Park has rail access via Nebraska Central Railroad, which is one of the most valuable components of a desirable Industrial Park site. Mr. Brogan reported that all needed utilities are immediately accessible next to the Industrial Park and the capacity and quality of water in the City of Madison is legendary in the County. He stated that the Industrial Park is near the intersection of two major highways, Highways 81 and 32, and the possibility of providing access to the Industrial Park immediately off of Highway 32 exists. He explained that the Industrial Park is located right in the middle and about equal distances from interstates 80, 90, and 29, which makes it desirable for truck transportation. He said that the Industrial Park is only 15 minutes of driving time away from a regional airport, which is between Madison and Norfolk.

Mr. Brogan stated that the Industrial Park has 125 usable acres that are manageable in development size and yet large enough to loop rail spurs through the property for staging and loading of rail cars. He stated that presently the Industrial Park is years ahead in its planning and development compared to other industrial sites within the County. He stated that, in summary, this request is very important to Madison County. He explained that there is a gap between the services and the information that the City will gain from the initial engineering study that the Department of Economic Development and the City of Madison have funded, and making the Industrial Park shovel ready. Mr. Brogan said that the County Commissioners are well aware that having an industrial site that is shovel ready is extremely important because if the site is not ready, businesses and industrial concerns that may be locating there will simply go elsewhere. He stated that they are asking the County Commissioners to fund an \$18,350 portion of the study and, in his opinion, it would speak volumes about the commitment of Madison County towards economic development. He thanked the Board for its consideration and asked if there were any questions.

Chairman Klein reported that he spoke with the County Attorney who advised that if the property involved is privately owned, the County could not provide any funds. Byron Brogan responded that no value is going to be added to the property and the funding would simply be used for an engineering study. Chairman Klein asked if the City of Madison has ever looked at funding available through LB 840. Byron Brogan responded that the City has considered it and it may be an option in the future; but, the City needs to start where it's at today. Chairman Klein stated that he noticed that the contract was dated September 30th, so coming before the County Board the day before the deadline is a push. Byron Brogan responded that he hopes that he has explained adequately why there was at least a month of delay in coming before the County Board because he truly thought that there was a possibility of finding the funds elsewhere. Chairman Klein stated that he doesn't know where the County board would find the funds, which is another problem. He explained that the County completed the budget for the current fiscal year and this funding request was not considered at that time. He reported that he has searched trying to figure out a way the County could provide some funds. He stated that Mr. Brogan understands the law and the County Board must follow the rules. He explained that the fiscal year end on June 30 and they are a long way from that date. Byron Brogan explained that a commitment of funds in the next fiscal year may be enough because the engineering firm may wait for their fees until the next fiscal year. He reiterated that a commitment to do that would be extremely helpful. Chairman Klein stated that he doesn't personally see a commitment being made today because it is too quick. He stated that he would rather wait until Commissioner McCallum was present to hear what he has to say and he won't return until sometime in February.

Commissioner Ohi questioned the use of LB 840 funds. Chairman Klein explained that the voters in Norfolk City passed the use of LB 840 funds, but it takes a full year or more until adequate funds are available and the funds have helped many communities.

City Treasurer Paula Biehle explained that what is holding the City of Madison back from applying for LB 840 funds is the fact that the City of Madison is already at the maximum 45 cent levy on property. She reported that the City has a 1.5 cent sales tax that is collected; but, currently one third of the sales tax proceeds are being used to pay the bonds for the sewer improvements. She reported that the City of Madison completed a \$2.1 million improvement project to the sewer wastewater treatment facility about five years ago, so one third of the taxes are being used to pay for the bonds. She further explained that one third of the taxes are being saved for a water extension project which includes a 14 inch line to go underneath Union Creek and eventually connect to the water tower. In addition, she reported that the final one third of the sales tax was tagged by the Madison City voters to help fund the police, fire, and rescue departments. Paula Biehle stated that the 45 cent levy is just not enough to fund all these departments. She reported that there have been times in the past where the fire and rescue departments have solely used one third of the sales tax proceeds. She explained that in order for the City to go to the voters to ask for LB 840 funds, or ask to remove either the water or sewer funding, the City would need to increase the water and sewer rates for the citizens. She stated that the City of Madison is over 67% low to moderate income citizens, so the City is a poor community. She explained that the valuation for the City is only \$48 million, so it is hard to ask the voters to support LB 840 when the City will need to increase their water and sewer rates even to get one half a percent to get LB 840 funds. She stated that as a poor community, they are asking the County Commissioners for consideration of the \$18,350 to help the City over this hump to try and get their Industrial Park going so that the City can attract businesses. Paula Biehle stated that if the City gets more valuation, they feel like they would be able to stand on their own a little bit better; but, it is just a hurdle that the City needs to get over to try and draw some industrial interest to get some businesses going. She said that the City has been stagnant and the valuation has remained at approximately \$48 million for about ten years. She reported that the City currently has a shortage of housing, so the City is trying to find money to start some new housing subdivisions. She stated that there are a lot of old houses in town that need to be destroyed so new housing can be completed, but the City just needs some extra help and are hoping that the Commissioners would take this into consideration.

Chairman Klein stated that the Legislature was not very helpful when it removed all aid to cities, counties, and natural resource districts. Paula Biehle agreed and stated that this state aid amounted to a \$40,000 loss for the City of Madison, so they also had to struggle with that issue. Chairman Klein said that the loss to the County was considerably more than that and they have also been trying to work around the loss of funds. He stated that he has often said that if you are in government and you are growing, it is easy compared to standing still or going backwards. Paula Biehle explained that with the population in the City of Madison compared to other towns, the valuation has been a struggle because other similar sized cities, such as Neligh or Central City, are similar to the size of Madison; but, they have twice the valuation, so they have more resources than Madison.

Commissioner Ohi stated that there were four main things mentioned by Mr. Brogan, including topographic study, legal boundary survey, railroad industrial development plans and coordination, and presentation and marketing materials development. He questioned if there was a timeline on these tasks or if there is a higher priority for one over the other. Mr. Brogan responded that all four of these tasks are equally high priority and they all need to be done in order to make the development shovel ready.

Chairman Klein questioned what Mr. Brogan means by having a site shovel ready because he has heard this definition in so many different contexts. Mr. Brogan responded that what he means by shovel ready is that if a prospect comes into the City of Madison and wants to inspect the Industrial Park and they are really serious about looking for a place to invest \$4.5 million for a facility, is the zoning completed, are the lots surveyed, have soil samples been taken, has the rail configuration been finalized so that the company can decide which piece of property they want so they can start building. He stated that if the company indicates that they need to start building by July 1, 2014 or else they are not interested in Madison, these services would allow Madison to say yes, the City is ready to break ground on July 1st. He stated that these items are important and are all highly time sensitive.

Chairman Klein reported that at one time the definition of shovel ready included streets and everything; but, that is not the case anymore because these features can all be drawn with a computer program. He stated that the County Commissioners attended a presentation by Courtney Dunbar which was very interesting. He explained that if the streets are completed and a company comes in and wants to build on a three acre parcel and the next company wants a five acre tract, the streets may be laid out wrong.

Byron Brogan asked if the Commissioners could make a future commitment today. Chairman Klein stated that the Board cannot make a commitment today; however, he is interested in trying to help, but he is unsure as to what extent. He stated that the City of Madison is in Commissioner McCallum's district and he wished he were in attendance at the meeting. He stated that part of the problem is deciding who the money would be taken away from to give to the City. Mr. Brogan responded that the Commission has been skilled at occasionally finding funds in the past. Chairman Klein responded that in emergency situations the Board has located money when they need to. Mr. Brogan stated that, in his opinion this request is close to an emergency. Chairman Klein responded that this request would be a stretch of using the word emergency. Paula Biehle stated that she would consider this an emergency when doing the budget again. Chairman Klein stated that he is still angry about the Legislature taking funds away from the cities and counties. He reported that the Legislature is considering taking away another funding source and that would really hamper the County. He stated that he knows that it is important to make the area grow. He stated that some of the counties located to the west of Madison are literally thinking about closing half or one third of the roads. He reported that many counties are close to their levy limits.

Norfolk City Administrator Shane Weidner questioned if the project is layered so that the City could do the basic plan and then stair step into layers, or if the project is all or none. Mr. Brogan responded that the plan could be layered; but, the plan stalls as the City looks for funding, then other tracts in other counties catch up. He explained that the City needs to be ready when prospects appear. He reported that the City could do the study one year from now, maybe at additional cost; however, if the City waits it is one more year closer to the expiration of the three year option with the owner. He also stated that every other community gets another year to catch up and all of the sudden from being the new kid on the block and the hot place to go, the City of Madison becomes just another option.

Shane Weidner stated that what he sees happening is the struggle with the Commissioners. He stated that in his world with the City of Norfolk it is hard to open up the budget; but, obviously it can be done in an emergency situation because that has been his experience in the City of Norfolk. He stated that if the plan is layered he wondered if there was a possibility of doing the basic part of the study, or maybe one or two of layers and then coming back in the next budget cycle for the budgets of the City of Madison, Norfolk Area Economic Development, or the County and put that in a prioritized position in the budget. He reported that the City of Norfolk gets many requests to fund various projects and the City tries to put these requests into a budgetary priority list so the City isn't picking and choosing. He stated that he doesn't know if it is a possibility to do something like that; but, the reason he is speaking up is because Norfolk Area Economic Development received a letter of request for the same funding and it was turned down. He stated that there is a perception that the Norfolk Area Economic Development has a slush fund of County dollars to spend and that is not the case. Mr. Weidner explained that these funds are put into an operational budget and they fund all the operations of the economic development agency and most of these costs are in salaries for three employees. He reported that they just don't have a funding source available for dollars to be handed out. He said that Mr. Brogan's statements about the industrial site are absolutely on target. He stated that he has been in front of the Madison elected officials providing testimony regarding the value of the piece of property to this community. He said that Madison is his home town and he personally wants Madison to be successful. Mr. Weidner stated that the Industrial Park is a nice piece of property and it stacks up well with other industrial sites. He explained that the intentions of the Norfolk Area Economic Development Council are to make identification all the areas in Madison County that have some realistic goals of being an industrial site. He stated that Norfolk has a few sites, but the Madison site is further along than any site that he is aware of in the County. He reported that the Madison site will stack up well and as the future goes on he hopes that more and more funding would be available for a site like that. He reiterated that Madison is further ahead because the City has been aggressive. He applauded the City for trying to get the site ready and he expressed appreciation that the City is doing this at its own pace. He stated that Norfolk Area Economic Development has not caught up with that and doesn't have any money to do site identification right now, but they want to do that in the next budget year. He stated that the Norfolk Area Economic Development does not have any money available to do site planning for Norfolk, Madison, Newman Grove, or anyone. Mr. Weidner stated that the fortunate part is that the City of Madison is further ahead in this process, but he read the letter of request being made and he doesn't want to start a situation where it looks like Norfolk is being the big hog at the trough because that is really not the case. Mr. Weidner stated that, in his opinion, economic development is about partnerships and relationships. He reported that he and Mr. Brogan have had discussions on numerous occasions lately about establishing these relationships. He stated that he thinks they have strong relationships with the City of Madison and in many ways it is for economic development. He said that there is cooperation on fire and rescue response, emergency aid, new public radios, and assistance with mutual finance organization which was established by the Commissioners years ago. Mr. Weidner said that, based on the testimony, this project is a great place to put money, but he can see that the struggle is how does the County open up the budget and put the request in the budget without the proper plan. He stated that he would offer Norfolk Area Economic Development Council planning to do this long-term, not only for Madison, but for Norfolk and for the entire County. He stated that maybe they can't move fast enough and he apologized for that, but he wished they had all the money in the world to do that, but they can't move fast enough for what the City of Madison wants to do now, so just last week the request had to be turned down. He stated that this is important for the Commissioners to think about too, because that is the reality for the Council.

Chairman Klein stated that this is why Commissioner Ohl asked if one project was a higher priority. He stated that he realized that all the tasks are of great value, but could the City of Madison pick one. Mr. Brogan responded that he could not. Commissioner Ohl stated that the legal boundary survey seems like something of great need. He commended the City of Madison for the work that's been done and the hard work and he is excited to see what is happening.

Paula Biehle questioned if the \$18,350 figure was too large right now since the Board tried to look in the budget to see if any funds could be found. She asked if the Commissioners were possibly considering a lower amount, like half of the funds, or \$10,000 for an emergency. She stated that she understands budgets and it would be hard to possibly come up with \$18,350 this far into the budget year without knowing what all the expenses are, but she inquired if the Board was thinking about committing a portion of the requested funds. Chairman Klein responded that the Board ends up with only one area that it has much choice about in the budget and that is roads and this is the area that everyone sees. He explained that the courts are established through the Legislature and the County needs to pay attorneys unless they can convince people to not commit any crimes in Madison County and they haven't been very successful at that. He stated that the County must pay the utilities and provide services and the only thing they end up with in the end is roads and this is one area where projects not completed on time cost more money. Chairman Klein stated that he would certainly like to think about this request since the Board has another meeting in two weeks. He stated that the County couldn't find the entire amount, so this is why he asked if the City could decide on one task that is important to be completed and then layer another task next year. He said that nobody wants to give up on the plan and the City wants the entire amount, but sometimes one meal is better than starving. He stated that maybe there is way the County can come up with a little bit of money, but there is no way the County can come up with the entire amount.

Madison City Clerk Gina Ainsworth asked the Board to consider that the City of Madison has been working with the State of Nebraska on several projects. She said that it would be shell shock for the Commissioners to dodge the City of Madison. She reported that she has been working with the City for four years; but, she has seen the City go from where it started to where it is right now. She stated that the City of Madison is committed to moving forward and that the whole concept of economic development was a hard sell for a community that was okay with what was going on, such as buildings falling down in the downtown area. She said that the City has a push right now to drive the community forward and the City of Madison is not looked at as the community that is located about 13 miles south of Norfolk. She stated that as much as the Commissioners have put time into Norfolk it would be nice to see the Board believe in Madison as the State of Nebraska has done. Mrs. Ainsworth reported that the City of Madison employees have worked hard with the other agencies that offer their services and have completely done things by themselves. She explained that the City of Madison has completed a housing study and a downtown planning session. She said that it would be nice for the Commissioners to show that they are supporting the small community of 2,400 people. She asked that the next time that the Board puts this on the agenda to keep in mind that the City of Madison is pushing forward.

Chairman Klein reported that the Commissioners' meeting records in May show that the County has invested money in the City of Madison including \$100,000 for black top of the road around the fairgrounds at no cost to the City, \$90,000 of funds invested in the public health department in Madison, and \$20,000 for the x-ray machine in the medical clinic. He stated that the City uses County owned equipment to grade alleys, so the County has not been hands off with the community. He explained that the Commissioners have done things for the City, but they also need to follow the laws. He reported that he has been along when Courtney Klein showed the Madison industrial site to fertilizer plant representatives, so he knows that it is an ideal industrial site.

Mr. Brogan stated that it would be wonderful if the City had the luxury to talk about this, create committees, have focus groups, complete surveys, and just talk economic development to death until it finally dies. He stated that if talking could get industrial sites going, he was sure that Norfolk would have two or three right now that they would have access to. He said that it is always nice to talk about things, meet, and strategize; but, the fact is that the iron is hot right now and the project is crying to be funded. He said that he is sad that the Board is not taking action today. He stated that he hopes that this is corrected at some early point because this is really important to Madison County. He thanked the Board members for their time.

Shane Weidner stated that he is not sure what Mr. Brogan means by talking. He said that the Norfolk Area Economic Development Council is doing much more than talking and they are very active. He explained that it is a process that takes planning, time, and hard work. He reported that the three people that are working on economic development under Courtney Klein's leadership are working hard every day for the whole county and they aren't sitting still and just talking. He stated that they have many irons in the fire and the Commissioners need to hear this. He reported that there are some projects that are underway right now and if Norfolk is successful with them, it will be a big boost for the whole County, including the City of Madison. Mr. Weidner stated that there are opportunities as these projects come forth to support the housing in the communities of Madison, Battle Creek, and Newman Grove, but at the end of the day most of the jobs are in Norfolk even though a large portion of the workers living in surrounding towns. He explained that the communities rely on each other every single day, so when Madison has an emergency issue, the City of Norfolk is there to assist and when the City of Norfolk has an issue, the communities of Madison and Battle Creek are there to help. He stated that he can speak firsthand of the partnership that goes on between the towns and he doesn't want to lose sight that it is just all talk because, in his opinion, that is an unfair comment and can be misconstrued the wrong way. He stated that there is much going on here and everybody wants Madison to be successful. He said that he knows the City of Madison is struggling, but Madison is also doing unbelievable things. He explained that it takes patience, time, energy, and hard work. Mr. Weidner stated that if Madison is patient, the funding will be available. He assured everyone that the Madison industrial site will be assessed by the Norfolk Area Economic Development and he was almost 100% sure that it is going to rise to the level of support that it needs to get these type of things funded. He reiterated that the difficulty is that Madison wants to move forward faster than the funds can be committed and he doesn't blame them for wanting to do that, but it's unfair to put Norfolk Area Economic Development into a talking head type of thing and that is what he is inferring from Mr. Brogan's comment. He stated that this is unfortunate because the Norfolk Area Economic Development Council is doing much more than that. He said that this is a partnership and this whole thing about relationships is about talking to each other because that is important, but also trusting each other and not throwing each other under the bus and he is afraid that is where they are going with this issue and he doesn't want that to happen. Mr. Weidner stated that when he reads the letters that in the Board agenda packet, he infers that this is something that came to the County Commissioners in a hurry and that is unfortunate for the elected officials because there is a process that goes on in budgeting. He explained that the request to the Norfolk Area Economic Development Council came on a Monday night and they wanted an answer on Thursday. He said that he has been in city government for 23 years and it never happens that way and you just can't do that. He explained that the request was looked at by the Economic Development Council and denied because of that reason and because it was not planned out. Mr. Weidner explained that they have to take the time, energy and the talking that Mr. Brogan spoke about to go through the process, set priorities, and to look and identify sites across the County, and then take a measure of success on each one of those sites that are identified. He reported that the County, the City of Norfolk, or the City of Madison does not have enough money to do all the available sites that are in industrial tracts. He stated that they don't have the money to do it and they will never have the money to do it, so they have to plan, identify, then weigh the identification of the sites, and then set priorities to fund the appropriate ones that seem to make the most sense. He said that the Madison site makes a lot of sense for all the reasons that Mr. Brogan talked about. In addition, he stated that it takes time and he told the Commissioners to not feel that the Norfolk Area Economic Development Council in Norfolk is letting the City of Madison or Madison County behind because they are not. Mr. Weidner reported that the dollars that the County is supporting the agency with are going directly into the operational budget and are being successful. He stated that there are many things that are going to be successful and they are working hard on a lot of things and there are a lot opportunities for projects that are near completion that he can't talk about because of confidentiality, but they are going to be nice things for the County. He stated that they all want Madison to be successful and he wants the City to be successful. He explained that Economic Development Director Courtney Klein reports directly to him, which is how the program is designed. He reiterated that he wants Madison to be successful and Madison will be successful, but they just need to have time to put it into a priority and put it into a budget and then come together. He asked if that could be done. He stated that the City of Norfolk also works with the Economic Development District, the people are fantastic, but you need to take each stitch in time and plan. He stated that you can't make a request and have it funded in two days.

Chairman Klein explained that the funding request came to his house at 4:00 P.M. on Saturday afternoon with the agenda packet. He stated that instead of cooperation, that is more confrontational because it almost is a threat and doesn't work and never will. He said that the County needs time and that is why he said that the County Board can't do anything today. He stated that this can't be done with a city budget either.

Shane Weidner stated that what it makes him feel like is that Madison is trying to paint Norfolk Area Economic Development Council and the Commissioners into a corner saying that Norfolk is being supported, but not Madison, and that is not true.

Paula Biehle stated that they need a little history on this for the people in the room who don't know. She reported that Mr. Brogan came before the Commissioners several months ago asking for a portion of money to fund Madison's economic development and he was turned down. She explained that the Commissioners told Mr. Brogan to go to the Norfolk Area Economic Development Council, so the City did jump through all those hoops and didn't get any funds, so that is why they are back before the Commissioners. Chairman Klein responded that money was not talked about, but what the Norfolk Area Economic Development Council could provide. He said that the record reflects that the Norfolk Area Economic Development Council was open to offering assistance to the City of Madison through staff support, technical assistance, Web presence, regional marketing, property database, business retention and expansion program, synchronous software, e-mail newsletters and blasts, and business attraction, but no money was mentioned because all the funds goes towards the operation of the department. Paula Biehle stated that if the City had the \$25,000 that was previously asked for to pay for part of Mr. Brogan's salary, or synchronous software and other costs, then the City would have had the \$18,350 for the engineering study.

Shane Weidner stated that all the things that were mentioned are being done, not only for the City of Norfolk, but for the entire County. He reported that the Norfolk Area Economic Development Council just hired another staff person to start on making an inventory of industrial sites, property listing, and synchronous software management. He stated that it seems like they are going down a road where they are setting up for relationship failure, and he does not want that to happen.

Paula Biehle stated that the City does not want that to happen either, but Madison is in a situation now where it is up against a wall because the City can't levy any more taxes or ask the voters to approve a water or sewer rate increase so that LB 840 funds can be obtained. She stated that the City has been in desperate times for many years and that is why she and the City Clerk begged the City Council for over a year to consider hiring an economic development person to help get some things going for the City. She reported that if the City gets any more tax cuts, just like the loss of state aid two years ago, she didn't know how the budget could be completed. She stated that doing the budget is not fun because with the amount of property tax that can be raised, the City can't even totally fund the police department thus requiring the use of one third of the sales tax collections.

Chairman Klein reported that the County had to reduce the road budget because funds were not available. Shane Weidner stated that he can appreciate what Paula Biehle is saying and he has empathy for the City. He reiterated that everyone needs to be patient with economic development because there is no funding source. He stated that when he read the letter of request from the City of Madison it seems that the Norfolk Area Economic Development Council has a funding source that is being tucked away for Norfolk and that is not the case because there is no funding source. He explained that the money that is provided by the County is for an operational budget and that was clear from day one and the funds are going to pay the salaries of the three employees in the department that are doing economic development for the entire area. He reported that this program was just started within the last two years, so there must be patience involved with site identification and site preparation for Madison's industrial site along with other sites within the County. He stated that everyone's goal in Norfolk is to show and talk about the Madison site frequently because it is a great site. He explained that he doesn't want the Commissioners, anyone else in the room, or the public to have a sense that the Norfolk Area Economic Development Council is not reaching out and doing things for the City of Madison and for the entire County because that is not fair and it is not true.

A motion was made by Ohl and seconded by Klein to take the request for partial funding for the Madison Area Industrial Park Engineering Study under advisement for further study and table the matter until the January 28, 2014 meeting. Roll call vote: Ayes, Klein and Ohl. Absent, McCallum. Nays, none. Motion carried.

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) County Clerk December fee report
- 3) Clerk of the District December fee report
- 4) 4th Quarter report of CASA of Northeast Nebraska
- 5) Public Notice from Timothy Campbell dated January 7, 2014

The following claims were audited:

GENERAL FUND

Total Net Payroll		124,675.45
Mark Albin	Legal Services, County Court	3,626.91
American College of Forensic	Dues, County Attorney	171.00
American Educational Telecommunications	Annual Fee, County Jail	1,200.00
American Family Life Assurance Company	Insurance Premiums	570.06
Ameritas Life Insurance Company	Insurance Premiums	375.52
Antelope County Court	Postage, Supplies, County Court	62.92
Appeara	Mat Service, Public Defender	52.86
Appeara	Mat Service, Courthouse	302.97
Big Red Printing	Supplies, Juvenile Diversion	65.50
Black Hills Energy	Gas Service, Courthouse	597.73
Black Hills Energy	Gas Service, County Jail	727.90
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,022.01
Blueline Security Services, L.L.C.	Guard Services, County Jail	230.00
Bessie Bove	Prior Service Benefits	12.00
Brady & Amy's Inc.	Fuel, Courthouse	43.14
Brady & Amy's Inc.	Fuel, County Sheriff	1,250.24
Brady & Amy's Inc.	Fuel, Noxious Weed	83.42

Brogan & Stafford, P.C.	Legal Services, County Court	993.30
Joanie Brugger	Telephone Services, Victim Witness	200.00
Cableone	Internet Service, County Sheriff	131.34
Carney Law, P.C.	Legal Services, District Court	565.43
Carney Law, P.C.	Legal Services, County Court	6,929.91
CBM Food Service	Meals, County Jail	6,700.17
Century Link	Telephone Service, Probation	385.41
Champs, Inc.	Maintenance Contract, County Jail	2,166.00
City of Madison	Utilities, Public Defender	309.58
City of Madison	Utilities, Courthouse	2,119.13
City of Madison	Utilities, County Jail	4,568.83
City of Norfolk	Utilities, Probation	81.88
Colonial Life and Accident Insurance	Insurance Premiums	247.46
Complete Floor Maintenance Company	Services, Probation	231.00
Connecting Point	Repairs, Services, County Sheriff	112.50
Connecting Point	Equipment, Juvenile Diversion	8,790.00
Connecting Point	Supplies, Probation	102.00
Connecting Point	Internet Services, Veterans' Service Office	38.95
Connecting Point	Storage, Service Contract, Internet Service, Courthouse	2,423.75
Constellation Newenergy Gas Division	Gas Service, Planning and Zoning	80.86
Constellation Newenergy Gas Division	Gas Service, Noxious Weed	80.86
Constellation Newenergy Gas Division	Gas Service, Veterans' Service Office	162.36
Copycraft Printing	Supplies, Probation	415.40
Credit Management Services, Inc.	Garnish of Wages	175.50
Custom Sports	Uniforms, County Sheriff	20.00
DataSpec Inc.	Subscription, Veterans' Service Office	798.00
Dent Specialists, L.L.C.	Repairs, County Sheriff	133.98
Digital Ally, Inc.	Services, County Sheriff	100.00
Discount Dent Supply.com	Supplies, Juvenile Diversion	75.89
Discount Dent Supply.com	Supplies, County Jail	431.40
Eakes Office Plus	Supplies, District Court	13.79
Eakes Office Plus	Supplies, County Court	140.85
Eakes Office Plus	Supplies, Courthouse	455.88
Eakes Office Plus	Supplies, County Sheriff	132.81
Eakes Office Plus	Supplies, County Attorney	138.48
Eakes Office Plus	Supplies, Juvenile Diversion	147.10
Eakes Office Plus	Supplies, Probation	899.92
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	1,521.25
Enviromaster, Inc.	Supplies, County Jail	60.00
Field's Hardware	Supplies, Public Defender	6.89
Field's Hardware	Supplies, Courthouse	50.48
Field's Hardware	Supplies, County Jail	78.96
First Concord Benefits Group, L.L.C.	Administrative Fees, Deductible Buy-Down	3,100.74
Fitzgerald, Vetter & Temple	Legal Services, District Court	714.32
Fitzgerald, Vetter & Temple	Legal Services, County Court	542.57
Floor Maintenance & Paper Supply	Supplies, County Jail	541.38
Floor Maintenance & Paper Supply	Supplies, Probation	48.67
Futureware Distributing, Inc.	Supplies, District Court	432.39
Galls/Quartermaster	Equipment, County Sheriff	443.44
Galls/Quartermaster	Uniforms, County Jail	122.11
Gordy's Towing & Repair	Repairs, County Sheriff	315.44
Great America Financial Services	Copier Maintenance, Public Defender	145.26
Gregg Hanson	Equipment, Veterans' Service Office	38.78
Carey Hopkins	Supplies, Juvenile Diversion	20.31
Jeffrey Hrouda	Legal Services, County Court	2,008.55
Jeffrey Hrouda	Legal Services, District Court	3,810.85
Jack's Uniforms & Equipment	Uniforms, Supplies, County Sheriff	1,138.49
Jerry's Service Center	Repairs, Juvenile Diversion	167.41
John's Disposal	Garbage Service, Probation	55.00
John's Disposal	Garbage Service, Veterans' Service Office	19.50
K & S Door Co. Inc.	Repairs, County Jail	61.75
Lee Klein	Meals, County Board	97.52
L-Tron Corporation	Equipment, County Sheriff	796.20
Louderback Drug	Prescriptions, County Jail	5,623.74
Louderback Drug	Supplies, Juvenile Detention	27.89
Madison County Clerk	Tax Deposit	46,698.70
Madison County District Court	Fees, District Court	1,326.00
Madison County Court	Court Costs, County Court	1,238.00
Madison County Sheriff Inmate Fund	Supplies, County Jail	39.63
Madison County Sheriff	Fees, County Court	168.69
Madison County Sheriff	Fees, District Court	429.43
Madison County Sheriff	Service Fees, Mental Health	181.92
Madison National Life	Insurance Premiums	127.00
Marathon Press	Supplies, District Judge	211.00
Matthew Bender & Co. Inc.	Publication, County Jail	115.23
Maximus Inc.	Cost Allocation Plan	2,165.46
Kyle Melia	Mileage, Postage, Public Defender	162.54

Menards	Supplies, Probation	62.39
Microfilm Imaging Systems, Inc.	Supplies, Register of Deeds	45.20
Microfilm Imaging Systems, Inc.	Equipment Rental, County Court	218.00
Microfilm Imaging Systems, Inc.	Equipment Rental, Law Enforcement	70.00
Midwest Health Partners	Medical Services, County Jail	521.00
Mimick Motor Company	Repairs, County Sheriff	42.99
MIPS Inc.	Computer Support, County Clerk	581.02
MIPS Inc.	Computer Support, County Treasurer	4,636.89
MIPS Inc.	Computer Support, County Assessor	1,502.84
MOCIC	Dues, County Sheriff	150.00
NACO	Registration, County Board	160.00
Nationwide Retirement Solutions	Deferred Compensation	1,005.00
NE Clerks of District Court Association	Dues, District Court	25.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Department of Revenue	Annual Sales Tax	332.18
Norfolk Auto Center	Repairs, County Sheriff	102.19
Norfolk Auto Center	Repairs, Noxious Weed	112.09
Norfolk Daily News	Publication Costs, Courthouse	162.55
Northeast Medical Imaging	Medical Services, County Jail	319.00
Mike O'Brien	Mileage, Juvenile Diversion	81.36
Valorie Olson	Court Reporting, Mental Health	50.00
Postmaster	Postage, County Attorney	205.00
Premier Biotech	Supplies, Juvenile Diversion	127.40
Puppy Love	Impound Fees, County Sheriff	25.00
Racom Corp	Repairs, County Sheriff	752.50
Redwood Toxicology Lab	Testing, Probation	139.65
Region IV, Inc.	Quarterly Services	9,147.75
Region 4 Behavioral Health System	Quarterly Services	13,422.00
Reigle Implement, Inc.	Supplies, County Sheriff	117.44
Retirement Plans Division of Ameritas	Employee Share Retirement	8,276.01
Retirement Plans Division of Ameritas	Employer Share Retirement	12,123.26
Reynoldson's Inc.	Fuel, Noxious Weed	239.96
Sanne Repair	Repairs, Services, County Sheriff	9363.22
Tim Schmitz	Fuel, County Sheriff	32.30
Judy Schroeder	Prior Service Benefits	11.00
Security Shredding Services	Services, County Assessor	35.00
Shopko Stores Operating Co., L.L.C.	Supplies, Planning and Zoning	13.33
Shopko Stores Operating Co., L.L.C.	Supplies, Noxious Weed	13.32
Short Stop	Fuel, County Sheriff	50.91
Stratton, DeLay, Doele, Carlson & Buettner, P.C., L.L.O.	Legal Services, District Court	1,346.35
Michelle Sullivan	Mileage, Juvenile Diversion	168.94
Taser International	Training, County Jail	350.00
Dale Taylor	Interpreting Services, Public Defender	247.50
The Farner Company	Supplies, County Jail	27.22
The UPS Store	Copies, Noxious Weed	11.60
Toshiba	Copier Maintenance, Probation	475.00
U Save Pharmacy	Prescriptions, County Jail	4.00
David Uher	Legal Services, County Court	811.95
UPS	Shipping, Courthouse	21.81
US Bank Corporate Payment System	Fuel, Supplies, County Sheriff	205.50
Verizon Wireless	Telephone Service, Planning and Zoning	65.15
Verizon Wireless	Telephone Service, District Judge	40.01
Verizon Wireless	Telephone Service, Juvenile Diversion	459.37
Verizon Wireless	Telephone Service, Noxious Weed	62.87
James Vrbsky	Uniforms, County Sheriff	34.24
Walgreens	Prescriptions, County Jail	103.99
Walmart Community	Equipment, Reappraisal	157.97
Western Office Technologies	Supplies, County Treasurer	119.98
Western Office Technologies	Supplies, Copier Maintenance, County Assessor	106.10
Western Office Technologies	Supplies, Planning and Zoning	8.79
Western Office Technologies	Supplies, Copier Maintenance, County Court	129.18
Western Office Technologies	Supplies, County Sheriff	29.99
Western Office Technologies	Supplies, Copier Maintenance, County Attorney	567.72
WhyTry, L.L.C.	Training, Juvenile Diversion	600.00
Jim Widhalm	Snow Removal, Veterans' Service Office	5.00
Your DUI Pro	Supplies, Public Defender	499.00
Zee Medical Service	Prescriptions, County Sheriff	51.85
Zodiac Properties, L.L.C.	Rent, Probation	8,060.67

ROAD/BRIDGE FUND

Total Net Payroll		29,330.27
American Family Life Assurance Company	Insurance Premiums	306.75
Ameritas Life Insurance Corporation	Insurance Premiums	123.52
Appeara	Towel Service	222.30
B's Enterprises	Signs	600.00
Battle Creek Farmers Coop	Shop Supplies, Fuel	949.05
Bauer Built Tire	Tires, Repairs	1,709.08

Black Hills Energy	Gas Service	301.07
Blue Cross Blue Shield of Nebraska	Insurance Premiums	105.43
Brady & Amy's Inc.	Fuel	625.51
City of Madison	Utilities	603.01
City of Newman Grove	Utilities	54.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Connecting Point	Internet Services	15.00
Constellation Newenergy Gas Division LLC	Gas Service	327.89
D & M Machinery	Shop Supplies	23.72
Dinkel Implement Company	Equipment Rental	895.62
Eastern Nebraska Telephone	Telephone Service	50.92
Electrical Engineering & Equipment Co.	Shop Supplies	10.50
Elkhorn Valley Sand & Gravel	Gravel	1,675.19
Field's Hardware	Shop Supplies, Tools	87.42
First Concord Benefits Group	Administrative Fees, Deductible Buy Down	779.88
Floor Maintenance and Paper Supply	Shop Supplies	45.06
Chris Kallhoff	Repairs	1,155.30
Kelly Supply Company	Shop Supplies	190.32
Kimball Midwest	Shop Supplies	87.89
M & M Farm Supply	Shop Supplies	118.65
Madison County Clerk	Tax Deposit	10,475.48
Madison County Treasurer	Title	10.00
Madison National Life Insurance Company Inc.	Insurance Premiums	42.50
Matheson Tri-Gas Inc.	Shop Supplies	164.34
Meisinger Oil Company	Fuel	8,221.24
Menards	Shop Supplies	34.38
Nebraska Child Support Payment Center	Garnish of Wages	93.24
NMC Exchange L.L.C.	Repairs	6,405.17
Norfolk Auto Center	Parts	50.74
Norfolk Auto Supply	Parts	600.62
Norfolk NAPA	Parts	1,348.21
Quick Serve Oil Co. Inc.	Fuel	39.31
RF Machine Works	Repairs	50.00
Red Bud Hardware	Shop Supplies	179.60
Reigle Implement Co. Inc.	Parts, Shop Supplies, Repairs	118.52
Retirement Plans Division of Ameritas	Employee Share Retirement	1,795.46
Retirement Plans Division of Ameritas	Employer Share Retirement	2,693.11
Road Builder's Machinery & Supply	Repairs	3,578.51
Scheer's Ace Hardware	Shop Supplies	44.95
Sioux City Truck Sales Inc.	Parts	31.47
Telebeep Wireless	Pager Services	119.85
The Pit Stop	Fuel	883.73
Truck Center of Norfolk	Parts	124.93
White Star Oil Co.	Fuel	458.50

FEDERAL AID SECONDARY FUND

A & R Construction	Contract Payment	386,283.65
Nebraska Public Power District	Services	7,201.34
Richard Polt	Proximity Damages	13,883.33
John Uecker	Damages	500.00

DRUG LAW ENFORCEMENT FUND

Entertainment Unlimited	Equipment	1,500.00
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911 EMERGENCY FUND

Centurylink	Telephone Service	977.52
Eastern Nebraska Telephone	Telephone Service	127.86
Electronic Engineering	Equipment	57,275.68
Frontier	Telephone Service	164.10

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff Inmate Fund	Supplies	63.10
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DRUG COURT FUND

A Small Affair	Supplies	40.00
Putters	Supplies	23.00
Mark Stortvedt	Rent Assistance	100.00
Urgent Care	Medical Services	82.00

Motion was made by Ohl and seconded by Klein to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, Klein and Ohl. Absent, McCallum. Nays, none. Motion carried. The Board adjourned at 10:34 A.M. to Tuesday, January 28, 2014 at 9:30 A.M.

County Clerk Nancy Scheer

Board of Commissioners Chairman Lee Klein