

BOARD OF EQUALIZATION

Madison, Nebraska

January 19, 2011

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

Advance notice of meeting was published in the Thursday, January 13, 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. Vice-Chairman Rick Uhlir 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 Rick Uhlir and Lee Klein, County Assessor Jeff Hackerott, County Treasurer Donna Primrose, and County Clerk Nancy Scheer. Absent, Commissioner Jerry McCallum.

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

Motion made by Klein and seconded by Uhlir to approve the minutes of the January 4, 2011 meeting. Roll call vote: Ayes, Uhlir and Klein. Absent, McCallum. Nays, none. Motion carried.

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

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| Christ is King Community Church, 715 West Madison Ave., Norfolk | 1999 Dodge Sport Van |
| Community Concern of Norfolk, Inc., P.O. Box 302, Norfolk | 2003 Ford ADA Van |
| Countryside Home, 703 North Main Street, Madison | 1999 Ford Bus |
| The Link, Inc., P.O. Box 2007, Norfolk | 2005 Dodge Grand Caravan |
| Mosaic, 105 East Norfolk Avenue, Suite 200, Norfolk | 2010 Toyota Sienna Van, 2011 Toyota Mini Van (2) |
| Mercy Meals, 701 Madison Avenue, PO Box 1873, Norfolk | 2005 Carriage 2 Wheel Trailer |
| Wesley Center, Inc., 500 West Phillip Avenue, Norfolk | 2003 Dodge Van |

County Clerk Nancy Scheer read a letter that was received from Edie Noffke, Executive Director of Mercy Meals, which reflected that she would be unable to attend the hearing. The letter reported that the name and post office box address has changed; however, the trailer is used to transport packaging ingredients and supplies to package meals.

No one appeared at the hearing to offer verbal testimony. Vice-Chairman Uhlir closed the hearing at 9:05 A.M.

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

County Assessor Jeff Hackerott reported that there were no tax list corrections for consideration by the Board.

The Board agreed that future meetings of the County Board of Equalization in 2011 would be held at the second meeting of each month.

The Board of Equalization adjourned at 9:07 A.M.

County Clerk

Vice-Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

January 19, 2011

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 13, 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 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 Rick Uhlir and Lee Klein, County Clerk Nancy Scheer, and Jerry Guenther, news reporter from The Norfolk Daily News. Absent, Commissioner Jerry McCallum. County Highway Superintendent Richard Johnson joined the meeting at 9:50 A.M. and Planning and Zoning Administrator John Johnson was present from 9:55 A.M. to 11:02 A.M.

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

- 1) Approval of minutes of the January 4, 2011 meeting
- 2) Set February 15, 2011 as hearing date for the one and six year road plan
- 3) Authorization for County Board Chairman to execute the 2011 State County Aid Juvenile Justice Grant application and the 2011 State County Aid Enhancement Grant application
- 4) Authorization for County Board chairman to execute the program income report for CDBG Grant #99-ED-008 for the period ending December 31, 2010
- 5) Approval of temporary construction and clearing easement with the City of Battle Creek on property located in Section 36-24-3
- 6) Authorization for the County Board Chairman to execute the annual weed control program reports
- 7) Authorization to advertise for bids for a patching machine for Road District #2 and set the bid date for February 1, 2011
- 8) Approval of the following nominees for the 2011 Madison County Extension Board:

Carol Andrews, Norfolk	3 year term	Expires January 1, 2012
Dr. Wende Heckert, Norfolk	3 year term	Expires January 1, 2013
Ryan Kimes, Norfolk	3 year term	Expires January 1, 2012
Evelyn Muegge, Norfolk	3 year term	Expires January 1, 2014
Tracy Neidig, Madison	3 year term	Expires January 1, 2013
Mark Nelson, Norfolk	3 year term	Expires January 1, 2013
Kathryn Liebers, Norfolk	3 year term	Expires January 1, 2014
Deb Jacobson, Newman Grove	3 year term	Expires January 1, 2014
Dave Unkel, Norfolk	3 year term	Expires January 1, 2014
- 9) Approval of proposal from Johnson Hardware Company for purchase of alarm locks and replacement of exterior security door in county courthouse
- 10)

RESOLUTION #2011-3

WHEREAS, the 2010-2011 fiscal year budget, adopted by the Board of Commissioners of Madison County, Nebraska, commits up to \$2,741,061 from the General Fund to pay for expenditures exceeding monies available in the Road/Bridge Fund; and

WHEREAS, monies in the Road/Bridge Fund are now insufficient to meet the current expenditures approved by the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that one million dollars (\$1,000,000.00) be transferred from the General Fund to the Road/Bridge Fund to meet current expenditures.

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

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

Chairman Klein opened a public hearing at 10:00 A.M. to receive citizens' comments regarding the conditional use permit application of Thomas E. Dover Sr. to apply stabilized wastewater solids from the City of Norfolk onto property located in NW ¼ and NE ¼ of Section 23-22-1.

The applicant, Thomas Dover Sr., and seven citizens were in attendance. Thomas Dover Sr. respectfully requested that the hearing be re-scheduled when the entire Board of Commissioners could be in attendance.

Motion was made by Uhlir and seconded by Klein to recess the hearing regarding the conditional use permit application of Thomas E. Dover Sr. to March 15, 2011. Roll call vote: Ayes, Uhlir and Klein. Absent, McCallum. Nays, none. Motion carried.

Chairman Klein directed Planning and Zoning Administrator John Johnson to re-advertise the hearing in The Norfolk Daily News.

Planning and Zoning Administrator John Johnson reported that LB 512 passed in the 2010 Legislative Session, which requires all cities and counties to revise their comprehensive plans to include a chapter on energy. He explained that the bill is very vague and it was written this way to give cities and counties some leeway on what to include in the comprehensive plan. He reported that the update to the comprehensive plan must be completed and approved by January 1, 2015. He stated that the current comprehensive plan updates were started in 1998 and completed in 2003 and the cost was partially funded through a grant from the Department of Economic Development. Mr. Johnson stated that he didn't foresee that the county would be able to obtain a grant for the next update since there would be many applicants due to the requirement that all cities and counties make the comprehensive plan updates. He reported that he plans to complete these updates for the five communities in Madison County and the Village of Meadow Grove and also for Pierce County. He explained that the law does not require villages to update their comprehensive plans; however, he recommended that the plan for the Village of Meadow Grove be updated while completing the revisions for the other communities. He reported that completing the comprehensive plan updates in the Planning Office will save the county between \$180,000 and \$250,000 and it shouldn't be difficult to complete over the four year time period. Mr. Johnson recommended that fewer public meetings be held than the last time comprehensive plan updates were made. He explained that when public meetings are held he would ask the Planning Commission and County Commissioners to provide a list of people to be invited to the meetings to get better participation, including people from the industrial, agricultural, and economic development sectors. He reported that along with adding the energy chapter, the 2000 and 2010 census data would be added. Mr. Johnson reported that typically when a revised comprehensive plan is approved the zoning regulations are revised to match the plan; however, the county zoning regulations seem to be working well, so revisions may be minor.

Planning and Zoning Administrator John Johnson reported that he attended meetings with the cities of Tilden and Battle Creek and the Village of Meadow Grove and told them that the interlocal agreements with the Joint Planning Commission were written in 1974 and are very vague. He explained that the cities don't pay anything to the county for the services of the Joint Planning Commission, which also acts as the Planning Commission for the cities and Village of Meadow Grove. Mr. Johnson explained that when a building permit is issued the city keeps the fees, but if a conditional use permit is issued, or action is required by the Planning Commission, such as zoning change or approval of a subdivision, the fees are retained by the county. He recommended that the County Board adopt a written policy outlining the fees and how much would be distributed to the cities and the county. He also reported that the cities that he met with including Battle Creek, Tilden and Meadow Grove do not have a problem with paying for their Planning Commission representatives travel expenses, so that will take some pressure off the budgets. Mr. Johnson explained that the Planning Commission schedules meetings at various locations depending if there is an issue that is pertinent to a local area. He reported that two meetings were held in 2009 in the City of Tilden because there were several issues that involved area citizens. He reported that the meetings in January will be held in the City of Battle Creek because there are hearings scheduled for the Battle Creek Coop and ADM, which may affect citizens in that community. He advised that he will draft a revised interlocal agreement for review by County Attorney Joseph Smith. Mr. Johnson explained that when the Joint Planning Commission was formed, neither the cities of Madison or Norfolk participated. He reported that the City of Madison joined in the late 1970s and then dropped out in the late 1980s and rejoined in the mid 1990s when the City Administrator position was dissolved. He stated that the City of Madison has been issuing its own building permits, but he will take over this duty since a new Mayor is serving.

Planning and Zoning Administrator John Johnson stated that he would like the county to consider a building inspection program to make sure that people are building the structures as outlined on the building permit that is issued. He explained that there is discussion of possibly incorporating inspections with another job that already exists in the county. He stated that he envisions this to be a self funded role by charging applicants for the inspection fees. He reported that Pierce County requested an opportunity to review the next fiscal year budget prior to approval by the County Board since Pierce County is reimbursing Madison County for 20% of the total costs. Mr. Johnson reported that 92 building permits were issued in 2010 and 32 of these permits were for grain bins.

Commissioner Klein questioned if inspection fees are currently being charged. Planning and Zoning Administrator John Johnson responded that if an inspection program is implemented, new fees would be added; however, these fees would require approval of the Madison County and Pierce County Governing Boards. He reported that Pierce County is interested in charging late fees for conditional use permits because several buildings were built in Pierce County with agricultural permits and shortly after the structures are completed, a business started operating out of the new buildings. He explained that there are no fees for issuance of a building permit for agricultural structures, but if the building is used for other purposes, there should be a permit fee charged.

Commissioner Uhlir stated that he would like the county to look at additional areas for industries to build. Planning and Zoning Administrator John Johnson responded that there is a good amount of land in a loop on the south end of the airport and he is meeting with Economic Development Director Dave Simonsen to discuss options for additional development in this area. He explained that the comprehensive plan states that a half mile either side of the railroad tracks from Norfolk to the county line would be a desirable area for industrial development, but in his opinion, industrial development areas should be more precisely defined. Commissioner Uhlir stated that he was thinking of areas north of Norfolk along Industrial Road and Planning and Zoning Administrator John Johnson responded that most if this area is in Norfolk City's zoning jurisdiction. Mr. Johnson reported that Pierce County would like to do some industrial development along Highway 81.

No action was taken by the Board.

County Weed Superintendent Cecil Rudnick, Planning and Zoning Administrator John Johnson, Attorney Brad Easland, and County Attorney Joseph Smith were present to discuss the weed control program and completion of annual reports.

Chairman Klein asked County Weed Superintendent Cecil Rudnick if the annual report was completed and Mr. Rudnick responded that the report was completed except for the 2011 control plan that the County Board must complete. Chairman Klein stated that the other item that the County Board requested Mr. Rudnick to do was prepare a plan to save some money on the weed control program. Mr. Rudnick responded that Planning and Zoning Administrator John Johnson spoke to him about the Responsible Charge (RC) position. Chairman Klein responded that the Responsible Charge position had higher importance before a new announcement by the State last week that a program would be implemented for pass through of funds to the county and that most projects won't require a Responsible Charge person. Mr. Rudnick reported that Planning and Zoning Administrator John Johnson also discussed the possibility of completing set back and building inspections for the Planning Department.

Chairman Klein reported that Planning and Zoning Administrator John Johnson developed a plan that reflects considerable savings; however, it is not complete at this time. He explained that everyone knows what is happening with budgets and that the State is planning to eliminate state aid to counties. He stated that the County Board doesn't know what else is going to happen, but the federal government is likely to cut back on funding to the counties. He reported that Planning and Zoning Administrator John Johnson put together a plan that would save the county approximately \$58,000 by combining the weed control program with the Planning Department. He explained that by including an inspection program that would include additional revenue to the county, the savings would be approximately \$74,000, which is substantial savings. Chairman Klein stated that there may be additional savings for the county by completing building inspections along with functions being completed by the County Assessor's Office when the property is measured and reviewed for assessment purposes. He explained that these are issues that the County Board will attempt to work out. He stated that at the current time the plan of the County Board is to delay the appointment of a Weed Superintendent until the plans are further developed. He stated that since the County Weed District Board has been dissolved it is the responsibility of the County Board to appoint a Weed Superintendent. He stated that until the County Board finalizes a plan, he requested that Cecil Rudnick use his compensatory time.

Cecil Rudnick questioned who would cover his speeches at the Life Long Learning Center for pesticide trainings. Chairman Klein responded that someone from a different county may need to make these presentations. Attorney Brad Easland inquired if there was an amount of compensatory time that is agreed upon by everyone. Chairman Klein asked how many hours of compensatory time Mr. Rudnick had accrued and Mr. Rudnick responded that he has 194.5 compensatory hours. Chairman Klein recommended that Cecil Rudnick start using his compensatory time immediately. He stated that during the next several months the County Board would finalize a plan and name an Acting Weed Superintendent.

County Attorney Joseph Smith questioned if a motion and vote would be taken. He explained that right now there is no County Weed District Board so the County Board has the authority to manage a supervisory position. He suggested that the Board adopt a motion directing Cecil Rudnick to use his compensatory time.

Motion was made by Uhlir and seconded by Klein to authorize and direct Cecil Rudnick to complete the annual weed control program report. Roll call vote: Uhlir and Klein. Absent, McCallum. Nays, none. Motion carried. Cecil Rudnick requested the Commissioners to deliver the portion of the report that they complete to the Planning and Zoning Office for Vicki Green to copy and mail.

Motion was made by Uhlir and seconded by Klein to direct Cecil Rudnick to use his compensatory time immediately upon completion of the annual weed control program reports.

Attorney Brad Easland wanted clarification on the motion for Mr. Rudnick's use of compensatory time. He questioned if Mr. Rudnick was basically on vacation and not performing any duties as County Weed Superintendent for the next 194.5 hours. Chairman Klein responded that this statement was correct and that since the County Board plans to make changes to the weed control program a Weed Superintendent will be named at a future time to be determined. Attorney Brad Easland inquired if the Weed Superintendent position will be opened up for a job application process. Chairman Klein responded that the County Board is trying to make a new job description because of budgetary issues. He explained that the County Board is looking at a plan prepared by Planning and Zoning Administrator John Johnson and if the County Board adopts that program, the Weed Superintendent may actually be a joint position with the Planning and Zoning Administrator who would be responsible for hiring someone to do the work, but he would take care of the paperwork and would be the contact person. He further explained that under this plan, the weed control program would be operating out of the Planning and Zoning Department office and the person hired would also do building permit compliance and measuring for the County Assessor's office on new construction. County Attorney Joseph Smith explained that this matter would be further discussed at a future meeting because the proposal is very tentative at this time.

After discussion, Chairman Klein called for a vote on the motion directing Cecil Rudnick to use his compensatory time immediately upon completion of the annual weed control program reports. Roll call vote: Ayes, Uhlir and Klein. Absent, McCallum. Nays, none. Motion carried.

Attorney Brad Easland asked who the County Weed Superintendent is after today and Chairman Klein responded that there won't be anyone in this position until the County Board names a person. Planning and Zoning Administrator John Johnson stated that for clarification purposes, since Cecil Rudnick will be using compensatory time, he would technically still be the County Weed Superintendent until his compensatory time expires. Attorney Brad Easland inquired if Cecil Rudnick would be doing anything as a Weed Superintendent and Chairman Klein responded that he would not be working.

Cecil Rudnick and attorney Brad Easland left the meeting.

Chairman Klein requested a report regarding negotiations with Crafts Inc. on final payment of the contract for the Public Defender's building. County Attorney Joseph Smith reported that he spoke with Crafts attorney Jeff Hrouda several times and they agreed to have one County Commissioner, the Architect, a representative from Crafts, and both attorneys meet to try to determine a monetary amount. He also reported that the matter is on the cusp of litigation at the current time because the amounts are rather far apart. He requested the County Board to pick one of its members to attend this meeting.

Motion was made by Uhlir and seconded by Klein to appoint Chairman Klein to assist County Attorney Joseph Smith with negotiations on final payment of the contract for the Public Defender's building. Roll call vote: Ayes, Uhlir and Klein. Absent, McCallum. Nays, none. Motion carried.

Chairman Klein reported that a door lock on the Public Defender's building malfunctioned, so Commissioner McCallum contacted dwb, Inc. to complete the repairs since it was late in the afternoon and the staff couldn't lock the door. He stated that the door lock should be covered under warranty so this may be a situation where the locksmith didn't satisfactorily complete the job. County Attorney Joseph Smith asked if Crafts was contacted to give them an opportunity to make the repairs and Chairman Klein responded that he was not sure if Commissioner McCallum contacted Crafts. County Attorney Joseph Smith recommended waiting until Commissioner McCallum returned to discuss this matter. Chairman Klein stated that he wanted Mr. Smith to know what transpired. Commissioner Uhlir questioned if the County Board should pay the bill to dwb, Inc. and County Attorney Joseph Smith responded that the bill should be paid since the county requested them to make repairs and they completed the work.

County Attorney Joseph Smith returned to the meeting for further discussion on the county weed control program. County Highway Superintendent Richard Johnson stated that in fairness to everyone, including the Board of Commissioners, he recommended that the County Board send a letter to Cecil Rudnick allowing him another opportunity to submit a plan. County Attorney Joseph Smith reported that he met with Mr. Rudnick and his attorney Brad Easland and he advised them what he anticipated what was going to happen based on the decisions made earlier during the meeting. He reported that he advised them that Mr. Rudnick should submit a plan that was better than the proposal prepared by Planning and Zoning Administrator John Johnson. He stated that Mr. Rudnick has approximately 4½ weeks of compensatory time to use and he told Mr. Rudnick and his attorney that he anticipates that the Board would move fast on the matter because of different issues involved. In addition, he reported that he advised Mr. Rudnick and his attorney to prepare for further discussion on the topic at the next meeting because he was unsure when Commissioner McCallum would return.

County Highway Superintendent Richard Johnson stated that if the County Board gave Mr. Rudnick a deadline of three weeks, then the Board would have an opportunity to review whatever plan was submitted and it would be fair. County Attorney Joseph Smith stated that it helps the county if one person suggests a plan that would save \$58,000 and another person presents a plan that would save \$59,000. Chairman Klein stated that part of Planning and Zoning Administrator John Johnson's plan is to complete inspections and County Assessor Jeff Hackerott stated that it makes sense that his office would use the person who is completing the inspections for compliance with the building permit to also complete the measuring for the assessment record so that the county doesn't have two county employees visiting the same site within two weeks. County Attorney Joseph Smith stated that the Planning and Zoning Administrator John Johnson normally checks new building sites. Chairman Klein stated that the Planning Department would like to complete more inspections, but even without inspection revenue, Planning and Zoning Administrator John Johnson's plan projected a savings of approximately \$58,000, which is substantial.

County Attorney Joseph Smith recommended approving a motion advising Cecil Rudnick of another opportunity to submit an alternate proposal for review at the next meeting and also advising him of the proposal submitted by Planning and Zoning Administrator John Johnson.

After discussion, it was moved by Uhlir and seconded by Klein to send a letter to Cecil Rudnick advising him that he has another opportunity to submit a written proposal for increased efficiency to the weed control program to the County Clerk's Office no later than the close of business on January 27, 2011. Roll call vote: Ayes, Uhlir and Klein. Absent, McCallum. Nays, none. Motion carried.

Clerk of the District Court Marjorie Schaffer reported that there are three or four bookcases at the Norfolk District Court office, which is being closed. She explained that there are outdated books stored on these bookcases that were put in the office by Judge Richard Garden, which are duplicates of what is already located in the courthouse. She reported that the bookcases are sitting in a room in the Norfolk City Council Chambers with moisture and they aren't in the best shape. In addition, she reported that there is already one of these types of bookcases that she offered to anyone in the county and no one accepted her offer, so now it is being stored in the shed. Ms. Schaffer asked if she could sell these bookshelves. County Attorney Joseph Smith responded that there is a state statute which requires that all items of value must be sold on surplus auction. Commissioner Uhlir stated that his road employees would assist with removal of the bookcases to store for a future surplus county auction.

The following claims were audited:

GENERAL FUND

Total Net Payroll		114,164.61
AGACL	Dues, County Attorney	100.00
Mark Albin	Legal Services, County Court	850.25
American Broadband	Internet Services, Telephone Services, Probation	78.84
American College of Forensic Examiners	Dues, County Attorney	190.00
American Family Life Assurance Company	Insurance Premiums	688.89
Ameritas Life Insurance Corporation	Employee Share Retirement	7,316.49
Ameritas Life Insurance Corporation	Employer Share Retirement	10,746.58
Ameritas Life Insurance Corporation	Insurance Premiums	363.74
Antelope County Court	Supplies, County Court	69.20
Appeara	Mat Service, Public Defender	44.68
Aramark Correctional Services	Meals, Supplies, County Jail	18,385.20
AS Central Services	Telephone Services, County Sheriff	262.29
AS Central Services	Telephone Services, County Jail	441.71
AS Central Services	Telephone Services, Veterans' Service Office	51.65
ASQ	Uniforms, Planning and Zoning	40.00
Automated Systems, Inc.	Computer Support, Reappraisal	1,488.00
Battle Creek Enterprise	Publication Costs, Planning and Zoning	17.00
Christopher Bellmore	Training, Public Defender	65.00
Big Red Printing	Supplies, County Jail	515.87
Jennifer Birmingham	Mileage, Postage, Public Defender	61.00
Black Hills Energy	Gas Service, Courthouse	725.37
Black Hills Energy	Gas Service, County Jail	815.38
Lori Bohn	Supplies, County Court	50.35
Brady & Amy's	Fuel, Courthouse	113.18
Brady & Amy's	Fuel, County Sheriff	189.32
Brady & Amy's	Fuel, County Jail	331.90
Al Brandl	Supplies, County Jail	83.59
Buck's Specialty	Uniforms, County Sheriff	421.10
Buck's Specialty	Uniforms, County Jail	42.14
Cableone	Internet Services, Public Defender	125.95
California Contractors Supplies	Tools, Courthouse	99.90
Capital One USA	Garnish of Wages	219.80
Chris Carter	Rent, County Relief	250.00
Cartridge World	Supplies, Probation	19.98
Central Restaurant Products	Equipment, County Jail	292.68
Central United Life Insurance Company	Insurance Premiums	37.21
City of Madison	Utilities, Public Defender	249.68
City of Madison	Utilities, Courthouse	2,062.58
City of Madison	Utilities, County Jail	3,695.73
City of Norfolk	Annual Funding, Emergency Management	21,813.43
Clerk of the Supreme Court	Copies, Public Defender	4.00
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Internet Services, District Judge	20.95
Connecting Point	Software, Public Defender	285.00
Connecting Point	Equipment, Supplies, County Sheriff	1,240.00
Connecting Point	Supplies, County Attorney	16.00
Connecting Point	Internet Services, Probation	47.90
Connecting Point	Internet Services, Veterans' Service Office	35.95
Connecting Point	Service Contract, Website Costs, Courthouse	1,322.85
Constellation Newenergy Gas Division	Gas Services, Courthouse	1,344.83
Constellation Newenergy Gas Division	Gas Services, County Jail	3,137.92
Constellation Newenergy Gas Division	Gas Services, Veterans' Service Office	129.97

Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	3,809.40
Credit Bureau Services	Garnish of Wages	131.41
Creighton University Medical Center	Forensic Services, Law Enforcement	129.20
Dick Day	Mileage, Data Processing	114.50
Dell Marketing L.P.	Supplies, District Court	338.98
Dell Marketing L.P.	Supplies, County Court	303.98
Dent Specialists	Repairs, Reappraisal	16.00
Department of Motor Vehicles	Copies, Law Enforcement	4.00
Department of Revenue	Data Processing Costs, County Assessor	6,325.59
Douglas County Court	Copies, Law Enforcement	2.25
Richard Drummond	Supplies, County Sheriff	50.25
Eakes Office Plus	Supplies, County Clerk	34.79
Eakes Office Plus	Supplies, County Court	657.95
Eakes Office Plus	Supplies, County Attorney	199.12
Eakes Office Plus	Supplies, County Jail	93.26
Eakes Office Plus	Furniture, Supplies, Probation	796.54
Ed Roehr Safety Products	Supplies, County Sheriff	239.69
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	887.11
Election Systems & Software Inc.	Maintenance Agreement, Election Commissioner	1,600.00
Enviromaster Inc.	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, County Jail	175.00
Fed Ex	Shipping, Law Enforcement	37.42
Matt Felber, M.D.	Consulting Fees, Public Defender	1,450.00
Field's Hardware	Supplies, Courthouse	99.23
Field's Hardware	Supplies, County Jail	226.75
First Concord Benefits Group	Administrative Fees, Flexible Benefit Plan, Courthouse	2,539.24
Floor Maintenance & Paper Supply	Supplies, County Jail	860.50
Galls Inc.	Uniforms, County Jail	110.87
Gasrite Inc.	Fuel, County Sheriff	5,749.47
Gordy's Towing & Repair	Repairs, County Sheriff	152.94
Hartford Life Insurance Company	Deferred Compensation	25.00
Hy-Vee West Pharmacy	Prescriptions, County Jail	5.60
IHC Group Link	Insurance Premiums	542.28
Jack's Uniforms	Uniforms, County Sheriff	103.88
Jack's Uniforms	Uniforms, County Jail	204.54
John's Disposal	Garbage Service, Probation	38.00
Suzette Jurgens	Training, County Assessor	65.00
Louderback Drug	Prescriptions, County Jail	244.47
Madison County Bar Association	Dues, Meals, Public Defender	560.00
Madison County Clerk	Tax Deposit	38,465.00
Madison County Clerk of District Court	Fees, District Court	1,270.00
Madison County Court	Court Costs, County Court	1,560.00
Madison County Sheriff	Supplies, Uniforms, County Jail	64.83
Madison County Sheriff	Fees, County Court	924.73
Madison County Sheriff	Fees, District Court	798.74
Madison County Sheriff	Fees, Mental Health	27.01
Madison County Sheriff	Dues, County Sheriff	165.00
Madison County Veterans' Service Office	Veterans Aid Fund	2,000.00
Madison National Life	Insurance Premiums	118.55
Maximus, Inc.	Consulting Fees, Courthouse	1,292.65
Menards	Equipment, County Jail	22.99
Microfilm Imaging Systems, Inc.	Equipment Lease, County Clerk	45.00
Microfilm Imaging Systems, Inc.	Supplies, Register of Deeds	31.50
Microfilm Imaging Systems, Inc.	Equipment Lease, County Court	218.00
Microfilm Imaging Systems, Inc.	Equipment Lease, County Surveyor	45.00
Midwest Health Partners	Medical Services, County Jail	312.00
Midwest Office Automations	Equipment Lease, Probation	77.00
Midwest Plumbing & Heating	Repairs, County Jail	1,071.26
MIPS Inc.	Supplies, County Clerk	300.00
MOCIC	Dues, County Sheriff	150.00
Morrissey Motor Company	Repairs, County Sheriff	54.69
NACO	Registration Fee, County Board	80.00
Nationwide Retirement Solutions	Deferred Compensation	395.00
Nebraska Association of County Officials	Publication, County Board	80.00
Nebraska Association of County Officials	Publication, County Clerk	80.00
Nebraska Association of County Officials	Publications, County Sheriff	160.00
Nebraska Association of County Clerks	Dues, County Officials	150.00
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Department of Revenue	Annual Sales Tax	200.19
Nebraska Health and Human Services	State Institution Costs	828.00
Nebraska Public Power District	Utilities, Probation	690.48
Nebraska Supreme Court	Publications, County Court	53.00
Nebraska Workforce Development	Unemployment Insurance	2,090.00
Nebraska Workforce Development	Lease, County Relief	707.55
NeLEIN	Registration, County Sheriff	150.00
Norfolk Daily News	Publication Costs, Courthouse	145.41
Norfolk Daily News	Publication Costs, County Court	50.93

Northeast Nebraska Juvenile Services	Board of Juveniles, Juvenile Detention	6,797.50
Northwest Electric LLC	Repairs, Courthouse	95.31
William Ouren	Autopsy Costs, Law Enforcement	75.00
Marvin Pfeifer	Snow Removal, Public Defender	105.00
Pioneer Telephone	Telephone Service, Courthouse	203.13
Puppy Love	Impound Fees, County Sheriff	150.00
Qwest	Telephone Services, County Jail	17.66
Qwest	Telephone Services, Probation	200.41
Reynoldson's Inc.	Car Washes, County Sheriff	10.00
Sanne Repair	Repairs, County Sheriff	854.65
Nicole Schrant	Filing Fee, Public Defender	30.00
Schroeder Land Surveying	Surveying Services, County Surveyor	1,610.00
Shell Fleet Plus	Fuel, Reappraisal	220.89
Shoppers Express	Fuel, County Relief	10.00
Short Stop	Fuel, County Sheriff	108.30
Joseph Smith	Mileage, Law Enforcement	332.50
T.O. Haas Tire	Repairs, County Sheriff	293.66
Tilden Citizen/Meadow Grove News	Publication Costs, Planning and Zoning	11.40
US Cellular	Telephone Service, Law Enforcement	110.40
U Save Pharmacy	Prescriptions, County Jail	1.10
United Bank of Iowa	Equipment Rental, Probation	422.40
U.S. Bank Corporate Payment System	Travel Expense, Law Enforcement	403.65
Verizon Wireless	Telephone Services, Planning and Zoning	103.05
James Vrbsky	Uniforms, County Sheriff	32.10
West Payment Center	Internet Service, County Attorney	453.50
Western Office Plus	Repairs, Register of Deeds	85.00
Western Office Plus	Supplies, Copier Maintenance, County Assessor	89.97
Western Office Plus	Supplies, District Court	841.05
Western Office Plus	Supplies, Postage, County Court	136.52
Western Office Plus	Supplies, Public Defender	421.64
Western Office Plus	Supplies, County Sheriff	52.97
Western Office Plus	Copier Maintenance, Supplies, County Attorney	1,262.83
Western Office Plus	Supplies, Veterans' Service Office	118.21
Jim Widhalm	Snow Removal, Veterans' Service Office	17.00
Zippy Lube	Repairs, County Sheriff	138.94
Zodiac Properties	Rent, Probation	7,876.67

ROAD/BRIDGE FUND

Total Net Payroll		29,229.57
Advance Auto Parts	Parts, District #2	69.57
American Family Life Assurance Co.	Insurance Premiums	400.46
Ameritas Life Insurance Corporation	Employee Share Retirement	1,787.66
Ameritas Life Insurance Corporation	Employer Share Retirement	2,681.54
Ameritas Life Insurance Corporation	Insurance Premiums	92.20
Appeara	Towel Service, District #1, #2	246.54
B's Enterprises Inc.	Bridge Materials, District #1	3,638.00
Battle Creek Farmers Coop	Fuel, District #1, #2, #3	7,023.64
Bauer Built Inc.	Repairs, District #2	554.10
Black Hills Energy	Gas Service, District #1	241.38
Brady & Amy's	Fuel, Shop Supplies, District #1	844.45
Capital One	Garnish of Wages	248.69
City of Newman Grove	Utilities, District #1	33.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Newenergy Gas Division LLC	Gas Service, District #1	966.75
D & M Machinery	Parts, District #3	64.13
Fastenal Company	Parts, District #3	2.87
Field's Hardware	Shop Supplies, District #1	61.18
First Concord Benefits Group, L.L.C.	Flexible Benefit Plan, Administrative Fees	562.00
Humphrey Station LLC	Repairs, District #1	219.00
IHC/Group Link	Insurance Premiums	15.22
J & A Traffic Products	Signs, District #1	1,623.01
John's Disposal, Inc.	Garbage Service, Noxious Weed	26.00
K & C Grain Inc.	Salt, District #2	1,491.23
K & S Door Company Inc.	Equipment, District #1	38.00
Kenz & Leslie Distributing Company	Supplies, District #2	434.70
Kimball Midwest	Shop Supplies, District #3	115.55
Loup Power District	Utilities, District #1	148.88
Luedeke Oil Company Inc.	Fuel, District #1	2,450.00
M & M Farm Supply	Shop Supplies, District #1	61.66
Madison County Clerk	Tax Deposit	9,815.80
Madison National Life	Insurance Premiums	37.81
Matheson Tri-Gas Inc.	Shop Supplies, District #1, #2, #3	291.37
Meisinger Oil Company Inc.	Fuel, Shop Supplies, District #1, #2	11,036.57
Menards	Shop Supplies, District #1, #2, #3	72.63
Nebraska Child Support Payment Center	Garnish of Wages	419.70

Nebraska Public Power District	Utilities, District #2	333.36
Nebraska Workforce Development	Unemployment Insurance	3,000.00
NMC Exchange LLC	Repairs, District #1, #2, #3	5,421.53
Norfolk Auto Supply Inc.	Parts, District #3	519.80
Northeast Glass	Repairs, District #1	480.00
Dave Pinnt	Repairs, District #1	3,050.00
Pioneer Telephone	Telephone Services, District #1, #3	58.49
Power Station	Tools, District #1	306.03
Quick Serve Oil Company Inc.	Fuel, Repairs, District #3	222.55
Radio.comm	Repairs, Equipment, District #2, #3	109.70
Red Bud Hardware Inc.	Shop Supplies, District #3	148.20
Reigle Implement Company Inc.	Repairs, District #1	252.78
CJ Rudnick	Registration, Noxious Weed	10.00
Scheer's Ace Hardware	Shop Supplies, District #2	230.99
Sonlite Express Inc.	Salt, District #1	1,251.50
Telebeep Wireless	Internet Service, District #3	119.85
The Pit Stop	Fuel, District #3	236.81
Transamerica Life Insurance Company	Insurance Premiums	49.28
Truck Center of Norfolk	Repairs, District #1, #2, #3	2,044.38
Verizon Wireless	Telephone Services, District #2	70.41
Vic's Engine Service Inc.	Repairs, District #3	144.25
Wick's Sterling Trucks Inc.	Parts, District #3	356.68
White Star Oil Company	Fuel, Supplies, District #1	456.68

VISITORS PROMOTION FUND

Erin Beckenhauer	Grant	433.72
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DRUG TESTING FUND

Western Office Technologies	Supplies	27.96
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LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	58.80
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DRUG COURT FUND

Putters	Supplies	21.00
Verizon Wireless	Supplies	60.21

Motion was made by Uhlir 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, Uhlir and Klein. Absent, McCallum. Nays, none. Motion carried.

The Board adjourned at 11:12 A.M. to Tuesday, February 1, 2011 at 9:30 A.M.

County Clerk

Chairman