

## BOARD OF EQUALIZATION

Madison, Nebraska

February 11, 2014

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

Advance notice of meeting was published in the Thursday, February 6, 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 Christian Ohl 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 from 9:02 A.M. until 9:04 A.M. Absent: Commissioner Jerry McCallum.

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

Motion made by Klein and seconded by Ohl to approve the minutes of the January 28, 2014 meeting. Roll call vote: Ayes, Klein and Ohl. Absent, McCallum. Nays, none. Motion carried.

Chairman Ohl opened a public hearing at 9:02 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Missionary Benedictine Sisters, 300 North 18th Street, Norfolk 2010 Ford Fusion, 2008 Chevrolet Malibu, 2008 Ford Escape, 2006 Dodge Caravan, 2002 Chevrolet Impala, 2001 Dodge Caravan (2), 2001 Chevrolet Impala, 2000 Ford Taurus, 1996 Dodge Grand Caravan, 1996 Chevrolet Lumina, 1989 Chevrolet Truck

Norfolk Catholic School, Sacred Heart Parish, 204 South 5th Street, Norfolk 2008 Chevrolet Pickup, 2008 Chevrolet Pickup, 1980 Homemade Trailer, 2002 Chevrolet Bus, 2006 International Bus, 2010 International Bus, 2010 Dodge Caravan, 2003 Chevrolet Van, 2005 Chevrolet Van, 2002 Dodge Van (2)

Northeast Nebraska Community Action Partnership, Inc., P.O. Box 667, Pender 1997 Chevrolet Lumina, 2001 Dodge Caravan

Orphan Grain Train, Inc., 601 West Phillip Avenue, P.O. Box 1466, Norfolk 1996 Ford Van, 2006 Haulmark Enclosed Trailer (2), 2000 Supreme Enclosed Trailer, 2011 Homemade Enclosed Trailer, 1973 Polar Tank Trailer, 1976 Great Dane Semi Trailer, 1979 STE Tank Trailer, 1983 Merrit Cattle trailer, 1986 Ford Van, 1988 Ford Van Truck, 1989 Corn Grain Trailer, 1989 Ford Truck, 1992 Strick Van Trailer, 1993 Ford Pickup, 1993 Great Dane Semi Trailer, 1997 United Box Trailer, 1998 Cargomate Utility Trailer, 1999 D&K Gooseneck Trailer, 2001 Cargomate Utility Trailer, 2002 Cargomate Utility Trailer (2), 2003 Cargomate Utility Trailer, 2005 H&H Trailer, 2005 Dodge Quad Cab, 2006 S&W Gooseneck Trailer (2), 2007 S&W Utility Trailer (2), 2007 S&W Flatbed Trailer (3), 2008 Hammar Container, 2003 Chevrolet Pickup, 2008 Chevrolet Impala, 2011 Home Built Flatbed Trailer, 2008 Carry On Utility Trailer, 2006 Landoll Flatbed Trailer, 1989 Great Dane Semi Trailer, 2006 Shop Made Kitchen Trailer

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

Chairman Ohl closed the hearing at 9:04 A.M.

Motion made by Klein and seconded by Ohl 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:

- #2922: Lyle Reese, P.O. Box 985, Madison  
Addition to the tax rolls in the amount of \$550.82 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
- #2923: Pamela Olmer, 29066 State Hwy 91, Humphrey  
Deduction from the tax rolls in the amount of \$265.06 for adjustment to 2010 real estate taxes due to correction of the land use from irrigated to dry land
- #2924: Pamela Olmer, 29066 State Hwy 91, Humphrey  
Deduction to the tax rolls in the amount of \$138.32 for adjustment to the 2011 real estate taxes due to correction of the land use from irrigated to dry land
- #2925: Pamela Olmer, 29066 State Hwy 91, Humphrey  
Deduction from the tax rolls in the amount of \$343.92 for adjustment to the 2012 real estate taxes due to correction of the land use from irrigated to dry land
- #2926: Pamela Olmer, 29066 State Hwy 91, Humphrey  
Deduction from the tax rolls in the amount of \$288.44 for adjustment to the 2013 real estate taxes due to correction of the land use from irrigated to dry land

After discussion, it was moved by Klein and seconded by Ohl 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 9:06 A.M.

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County Clerk Nancy Scheer

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Board of Equalization Chairman Christian Ohl

## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

February 11, 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, February 6, 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, County Clerk Nancy Scheer, Norfolk Daily News reporter Jerry Guenther, US92 reporter Eric McKay, and WJAG reporter Paul Hughes. Absent: Commissioner Jerry McCallum. County Highway Superintendent Richard Johnson joined the meeting at 9:32 A.M. Planning and Zoning Administrator John Johnson was present from 9:32 A.M. to 9:50 A.M.

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

- 1) Approval of minutes of the January 28, 2014 meeting
- 2) Authorization for County Board Chairman to execute an agreement with the Nebraska Department of Roads for surveying services for Project No. STPD-32-5(107), E. Jct. N-45 – Madison
- 3) Authorization for County Board Chairman to execute a Right-of-Way acquisition contract for Access Control from Richard C. Polt for Northeast Industrial Highway, Project No. C-59-534, Phase 2 (This contract supersedes a contract with Richard C. Polt approved by the County Board on January 14, 2014.)
- 4) Authorization to advertise for bids for asphaltic materials and set the bid date for March 6, 2014
- 5) Authorization to remove contract bond requirements for asphaltic materials and gravel purchases
- 6) RESOLUTION #2014-8

WHEREAS, there has been filed with the County Clerk of Madison County, Nebraska, an application requesting the County Board of Madison County, Nebraska, to withdraw the following described real estate from a designated industrial tract:

A tract of land lying wholly in the Northwest  $\frac{1}{4}$  of Section 36, Township 24 North, Range 1 West of the 6th P.M., Madison County, Nebraska, more particularly described as follows: Commencing at the West  $\frac{1}{16}$ <sup>th</sup> corner of the Northwest  $\frac{1}{4}$  of said Section 36; thence North 89 degrees 52 minutes 15 seconds East, on the South line of the Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of said Section 36, 1103.56 feet to the point of beginning; thence Northwest 259.8 feet to the Southwest corner of Tract A of Lot Boundary Change by Richard C. Johnson dated April 27, 2001, recorded in Cabinet 4 of Plats, page 146C; thence North, on the East line of said Tract A of said Lot Boundary Change, 321.60 feet to a point on the abandoned Northerly right-of-way of the Chicago and Northwestern Railroad Company; thence along the said abandoned Northerly right-of-way of the Chicago and Northwestern Railroad Company, on a curve to the right having a radius of 2914.93 foot, a chord distance of 344.74 feet to the Southeast corner of Lot 4 of North Fork Industrial Park, an Addition to Madison County, Nebraska; thence South, on the Southerly extension of the East line of said North Fork Industrial Park, 736 feet more or less to the centerline of the North Fork Elkhorn River; thence in a Northwesterly direction along the centerline of the North Fork Elkhorn River to the intersection with said South line of the Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of said Section 36; thence North 89 degrees 52 minutes 15 seconds East, on said South line of the Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of said Section 36, 477 feet to the point of beginning and containing 4.86 acres more or less.

WHEREAS, the County Clerk designated and endorsed upon the application the 31st day of December, 2013 at 9:30 A.M. in the meeting room of the County Board of Commissioners of Madison County, Nebraska, at the Courthouse in Madison, Nebraska, as the time and place of hearing and determination of said application by the Board of County Commissioners of Madison County, Nebraska, and

WHEREAS, notice of said hearing containing the description of the above described tract and the time, place, and purpose of the hearing was published once a week for three successive weeks on December 12, 2013, December 19, 2013, and December 26, 2013, in The Norfolk Daily News, a newspaper published, and of general circulation, in Madison County, and

WHEREAS, notification was mailed to each property owner within said county industrial tract, and

WHEREAS, said hearing was held at the time and place aforesaid, at which time it was found that the tract is suitable for exclusion from the designated industrial tract and that withdrawal will be generally beneficial to the community and the industrial area, and

WHEREAS, the Norfolk City Council consented to the withdrawal of the above described tracts of land from the county industrial tract at its meeting on December 16, 2013,

WHEREAS, part of the above legal description includes a tract of land which is owned by the City of Norfolk, but is not located in the County Industrial Tract, which is more particularly described as follows:

A tract of land lying wholly in the Southwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of Section 36, Township 24 North, Range 1 West of the 6th P.M., Madison County, Nebraska, more particularly described as follows: Commencing at the West  $\frac{1}{16}$ <sup>th</sup> corner of the Northwest  $\frac{1}{4}$  of said Section 36; thence North 89 degrees 52 minutes 15 seconds East, on the South line of the Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of said Section 36, 1103.56 feet to the point of beginning; thence South, on the East line of Warranty Deed recorded in Book 131, Page 415, 252 feet more or less, to the centerline of the North Fork of the Elkhorn River; thence in a Northwesterly direction along the centerline of the North Fork of the Elkhorn River to the intersection of said South line of the Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of said Section 36; thence North 89 degrees 52 minutes 15 seconds East, on said South line of the Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of said Section 36, 477 feet to the point of beginning.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the portion of real estate owned by the applicant, Daniel Geary, as described herein shall be excluded from a designated industrial tract as provided in Section 13-1119 Nebraska Revised Statutes, and that a copy of this Resolution shall be filed in the offices of the Register of Deeds and County Assessor of Madison County, Nebraska, and with the City Clerk of the City of Norfolk, Nebraska.

NOW, THEREFORE, BE IT FURTHER RESOLVED that Resolution #2013-59 is null and void.

7)

RESOLUTION #2014-9

WHEREAS, Check No. 14010173, dated January 14, 2014, and drawn on the Federal Aid Secondary Fund in the amount of thirteen thousand eight hundred eighty three dollars and thirty three cents (\$13,883.33), was made payable to Richard C. Polt, 3100 North 13th Street, Norfolk, Nebraska 68701, and

WHEREAS, said check was not tendered, but remains in the possession of the Madison County Clerk,

NOW, THEREFORE, BE IT RESOLVED that Check No. 14010173, dated January 14, 2014, and drawn on the Federal Aid Secondary Fund in the amount of thirteen thousand eight hundred eighty three dollars and thirty three cents (\$13,883.33), is hereby cancelled.

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

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

Pursuant to published legal notice in the Saturday, February 1, 2014 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 9:34 A.M. to receive public comments regarding the conditional use permit application of the Sunderman Family to construct a waste storage lagoon in Section 2-22-1. The applicants, Doug and Andrew Sunderman, were present during the hearing.

Planning and Zoning Administrator John Johnson read the finding of facts and the conditions outlined in the proposed resolution. He explained that the County considers the proposed lagoon must be considered separately since it is located in another section of property with a different legal description than the feedlot. He stated that when the Sunderman family was considering adding a holding pond at the current livestock facility known as the Sunderman West feedlot, the family looked at building a holding pond close to the location of the current pens and then decided on a plan to put the lagoon across the road east of the feedlot. He reported that the lagoon would be a standalone facility from the feedlot and it could also catch any run-off from the feed stocks. Mr. Johnson explained that the proposed lagoon should allow the operators to remove a pipe that is now a surface pipe that drains the current holding ponds. He reported that the new lagoon would have a pipe that goes under the road and then goes to the pivot south of the new lagoon. He stated that the new lagoon would provide the operators with much more capacity than is needed. He said that at the Planning Commission hearing Doug Sunderman agreed that he would run one pivot in a windshield wipe fashion on the north half of the parcel when watering because the person who lives in the house said that when the pivot swings around to the south side of the house, the smell is very bad during the summer months. In addition, he reported that the Planning Commission approved the conditional use permit application on a vote of 6 to 0.

Travis Kasperson of Settje Agri Services presented maps reflecting the location of the current ponds and the proposed lagoon. He explained that originally they proposed a lagoon just south of the two ponds that are located on the south end of the livestock facility and they decided that it made more sense to move the lagoon east across the road because of the groundwater separation. He explained that feed storage in this area has always been exempted by the Department of Environmental Quality; but, in his opinion, that exemption is likely to be pulled in the future. He stated that this proposal would also allow them to contain the feed storage area of the silage and high moisture corn, so it made sense to shift the lagoon to the east side. Mr. Kasperson reported that they already had approval from the County Board at a previous meeting to build the ponds south of the livestock yards, so all they are doing is moving the ponds from one location to another.

Doug Sunderman inquired if there were any questions regarding the proposal. Norfolk Daily News reporter Jerry Guenther questioned how many head of livestock are located at this facility. Doug Sunderman responded that they have a permit for 9,000 head of cattle, so eventually they hope to get up to 9,000 head of cattle at this location.

Chairman Klein reminded the Sunderman family that any pipe put under the road must be cased. County Highway Superintendent Richard Johnson asked the applicants to submit a drawing with the proposed plans.

No one spoke in opposition to the conditional use permit application. Chairman Klein closed the public hearing at 9:40 A.M.

After discussion the following resolution was introduced:

RESOLUTION #2014-10

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. This is a wastewater lagoon.
2. It is separated from any confined animals.
3. The lagoon design will be approved by the Nebraska Department of Natural Resources prior to construction.
4. Pipes under the road will move water from the feedlot in section 03.
5. The wastewater will be piped from the lagoon to an existing pivot in Section 02.
6. The lagoon creates approximately 10 times the required storage.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to Douglas Sunderman (dba Sunderman Family) for a livestock waste holding pond (lagoon) as provided under Article Four, Section 402 "AG1" Intensive Agriculture District, Madison County 2003 Zoning and Subdivision Resolution, on the following described land:

The Northwest ¼ of the Northwest ¼ Section 2, Township 22 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. An application to the Nebraska Department of Environmental Quality must be filed within one year of the date of approval of this application.
2. This Conditional Use Permit will be good for 20 years from the date of approval.
3. The lagoon must be operated in accordance with the laws and rules of the State of Nebraska and the United States government.
4. A permit from the Madison County Highway Superintendent must be obtained prior to any underground crossing of 556 Avenue.
5. Once the underground pipe is installed, the above ground pipe running from the feedlot through the bridge on 556 Avenue must be removed.
6. The pivot in the SE¼ of Section 2, Township 22 North, Range 1 West will only run on the North half when dewatering.

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.

Pursuant to published legal notice in the Saturday, February 1, 2014 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 9:42 A.M. to receive public comments regarding the conditional use permit application of Ben Baldwin to apply sludge from the City of Norfolk on property located in Section 26-23-1.

Planning and Zoning Administrator John Johnson reported that this application is for a new property purchased by Ben Baldwin; however, it is adjacent to other properties that Mr. Baldwin has been spreading sludge on for five years. He read the conditions proposed for the conditional use permit. In addition, he reported that the conditional use permit application was approved by the Planning Commission on a vote of 6 to 0.

The applicant, Ben Baldwin, explained that he has been spreading sludge on a piece of property that is pasture land with much success, so he contacted Norfolk City Wastewater Superintendent Todd Boling to inquire if he could spread sludge on the piece of property which he recently purchased.

Norfolk City Wastewater Superintendent Todd Boling explained that the City of Norfolk has been using the sludge spreading program since the 1980s. He explained that the program is governed by the Environmental Protection Agency (EPA) and the Department of Environmental Quality (DEQ). He stated that the City of Norfolk must submit its annual plan for disposal of solid waste to the EPA and DEQ by February 19th. He reported that the solids are separated from the wastewater and then kiln dust is added. He explained that the kiln dust does three things to meet the EPA regulations: 1) reduces fly attraction, 2) reduces odor, and 3) kills disease causing organisms so that if humans come into contact with the sludge it is not harmful. Mr. Boling reported that the product is a Class B sludge, not a Class A sludge, so it can't be used for food crops like watermelon, but must be used for corn, soybeans, alfalfa, and pasture. He stated that they soil sample the ground to prove that the sludge is being applied at an agronomic rate. He explained that once an analysis of the sludge is completed, they know what adjustments are necessary. He expressed appreciation to the County for working with the City during times when they would like to go on certain roads for disposal of the sludge. Mr. Boling reported that the sludge is put into big trucks for transport to the fields where it is topically applied, not injected into the soil. He explained that 70% of the sludge actually goes up into the air because of natural decay. He stated that when the timing is right, there are instances when the land owner can incorporate the sludge and get more use out of it. He explained that in another ten years, the City may be looking at a new process for wastewater disposal with upgrades that may cost between \$4 and \$10 million.

Chairman Klein stated that Mr. Boling has a very good a reputation in this business.

No one spoke in opposition to the conditional use permit application. Chairman Klein closed the public hearing at 9:47 A.M.

After discussion the following resolution was introduced:

#### RESOLUTION #2014-11

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

WHEREAS, the Madison County Joint Planning Commission and the Madison County Board of Commissioners, having given proper notice and holding public hearings 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).

The facts presented during the public hearings are:

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 area is a combination of pasture and crop land.
4. This property is adjacent to other property owned by Baldwin.
5. The City of Norfolk must follow EPA regulations when applying sludge.
6. Baldwin currently has a C.U.P. to apply sludge on his adjacent property.
7. The soils on the property register as mostly "Somewhat Limited" for the application of sludge. A portion of the ground in the northeast corner of the property is defined as "Very Limited" for sludge application.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to Ben Baldwin to spread solids from the City of Norfolk wastewater treatment plant under Section 4.02, Permitted Conditional Uses, Part 24, "AG1" Intensive Agriculture District, Madison County Zoning and Subdivision Resolution, on the following described land:

Part of the East ½ of Section 26, Township 23 North, Range 1 West of the 6th P.M. Madison County, Nebraska

This Conditional Use Permit shall be subject to the following conditions in addition to those established with the Madison County Zoning and Subdivision regulations:

1. This Conditional Use Permit shall be for a period of five (5) years from the date of this resolution or with a change in ownership of the property.
2. There will be no storage of sludge on the property.
3. Spreading may occur year round.
4. The City of Norfolk shall be solely responsible for the safe delivery and legal application of the stabilized wastewater solids to the property described in this permit.
5. By allowing the City of Norfolk to apply stabilized wastewater solids to the property described in this permit, the land owner assumes sole responsibility for the material applied by the city.
6. There will be no spreading of sludge within 500 feet of a neighbor's residence.
7. Sludge shall not be applied at a rate greater than the recommended agronomic rate based on crop type and soils.
8. Annual soil testing shall be done to insure the application does not exceed the agronomic rate, and the annual soil test results shall be submitted to the Madison County Zoning Administrator annually. If excess nitrogen is detected, application at this location shall cease until such time as reserve nitrogen levels have been reduced to allow applications of solids at an agronomic rate.
9. No sludge may be applied into standing water.

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

Motion was made 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.

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) County Treasurer semi-annual report ending December 31, 2013
- 3) Clerk of the District Court January fee report
- 4) Public notice from Timothy Campbell dated February 2, 2014

Motion was made by Ohl and seconded by Klein to deny a claim payable to Midwest Medical Transport Company, in the amount of \$987.00, for ambulance charges to transport a patient from the Tilden Hospital to Faith Regional Health Services since the patient was not taken into emergency protective custody until after being admitted to Faith Regional hospital. Roll call vote: Ayes, Klein and Ohl. Absent, McCallum. Nays, none. Motion carried.

Motion was made by Ohl and seconded by Klein to deny a claim payable to Madison County 7th Judicial District Bar Association, in the amount of \$240.00, for meeting expenses and association dues for Judge James Kube. Roll call vote: Ayes, Klein and Ohl. Absent, McCallum. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND		
Total Net Payroll		126,536.93
Mark Albin	Legal Services, County Court	271.64
Albracht Disposal Service	Garbage Service, Public Defender	41.00
Albracht Disposal Service	Garbage Service, Courthouse	94.00
Albracht Disposal Service	Garbage Service, County Jail	77.50
Alpha Workforce Health	Medical Services, County Jail	378.00
American Family Life Assurance Company	Insurance Premiums	570.02
Ameritas Life Insurance Company	Insurance Premiums	391.52
Antelope County Sheriff	Service Fees, District Court	80.10
Appeara	Mat Service, Public Defender	79.29
Appeara	Mat Service, Courthouse	102.23
AS Central Services	Telephone Services, Planning and Zoning	21.53
AS Central Services	Telephone Services, County Sheriff	262.29
AS Central Services	Telephone Services, County Jail	441.71
AS Central Services	Telephone Services, Noxious Weed	21.53
AS Central Services	Telephone Services, Veterans' Service Office	53.72
Assist Business Center	Subscription, County Extension	225.00
Battle Creek Enterprise	Publication Costs, Courthouse	39.13
Big Red Printing	Supplies, County Court	175.96
Big Red Printing	Supplies, County Sheriff	91.37
Black Hills Energy	Gas Service, Planning and Zoning	29.10
Black Hills Energy	Gas Service Courthouse	560.95
Black Hills Energy	Gas Service, County Jail	625.98
Black Hills Energy	Gas Service, Noxious Weed	29.10
Black Hills Energy	Gas Service, Veterans' Service Office	81.45

Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,021.68
Aaron Bourne	Training, Public Defender	45.00
Bessie Bove	Prior Service Benefits	12.00
Brady & Amy's Inc.	Fuel, Courthouse	44.84
Brady & Amy's Inc.	Fuel, County Sheriff	1,583.54
Brogan & Stafford, P.C.	Legal Services, County Court	787.40
Cableone	Internet Service, County Sheriff	239.12
Carney Law, P.C.	Legal Services, County Court	3,088.35
Cash-Wa Distributing	Supplies, County Jail	205.18
CBM Food Service	Meals, County Jail	6,953.16
Champs, Inc.	Maintenance Contract, County Jail	2,166.00
Charm-Tex	Supplies, County Jail	333.60
City of Madison	Utilities, Public Defender	595.45
City of Madison	Utilities, Courthouse	2,178.03
City of Madison	Utilities, County Jail	5,279.39
City of Norfolk	Utilities, Veterans' Service Office	33.51
City of Norfolk	Utilities, Emergency Management	18,442.55
City of O'Neill	Mileage, Juvenile Diversion	255.05
Colfax County Court	Copies, Law Enforcement	3.25
Colonial Life and Accident Insurance	Insurance Premiums	247.46
Complete Floor Maintenance Company	Services, Probation	231.00
Connecting Point	Copier Maintenance, Reappraisal	297.50
Connecting Point	Computer, County Sheriff	1,126.00
Connecting Point	Supplies, Equipment, Juvenile Diversion	1,241.00
Connecting Point	Equipment, Services, County Jail	1,462.50
Connecting Point	Internet Services, Veterans' Service Office	38.95
Connecting Point	Internet Services, Planning and Zoning	15.00
Connecting Point	Storage, Service Contract, Services, Courthouse	1,954.95
Constellation Newenergy Gas Division	Gas Service, Planning and Zoning	123.67
Constellation Newenergy Gas Division	Gas Service, Noxious Weed	123.67
Constellation Newenergy Gas Division	Gas Service, Veterans' Service Office	187.09
Credit Management Services, Inc.	Garnish of Wages	309.12
Custer County Court	Copies, Law Enforcement	8.50
Dent Specialists, L.L.C.	Repairs, County Sheriff	143.37
DHHS Licensure Unit	Registration, County Jail	18.00
Douglas County Court	Copies, Law Enforcement	2.00
Eakes Office Plus	Supplies, County Clerk	49.25
Eakes Office Plus	Supplies, District Court	319.75
Eakes Office Plus	Supplies, County Court	1,477.11
Eakes Office Plus	Equipment, County Extension	69.01
Eakes Office Plus	Supplies, County Sheriff	150.77
Eakes Office Plus	Supplies, County Jail	210.17
Eakes Office Plus	Equipment, Supplies, Probation	1,035.34
Ed Roehr Safety Products	Supplies, County Sheriff	3,452.40
Enviromaster, Inc.	Supplies, County Jail	60.00
Field's Hardware	Supplies, Courthouse	38.45
Field's Hardware	Supplies, Equipment, Juvenile Diversion	47.98
Field's Hardware	Supplies, County Jail	103.66
First Concord Benefits Group, L.L.C.	Administrative Fees, Deductible Buy-Down	3,180.58
Floor Maintenance & Paper Supply	Supplies, County Jail	642.63
Frontier	Telephone Service, Courthouse	1,005.64
Galls/Quartermaster	Uniform, County Jail	44.24
Glass Edge	Repairs, Courthouse	149.00
Gordy's Towing & Repair	Repairs, County Sheriff	396.20
GVision	Repairs, Data Processing	155.00
Hall County Court, District 9	Copies, Law Enforcement	8.75
Hampton Inn Kearney	Lodging, County Extension	89.00
John Harney	Mileage, Juvenile Diversion	162.56
Headley Law Office	Legal Services, County Court	3,219.00
Derek Hines	Registration, Public Defender	70.00
Home for Funerals	County Burial, County Relief	2,000.00
Interstate All Battery Center	Batteries, Courthouse	413.85
Intoximeters	Supplies, Juvenile Diversion	590.00
Jack's Uniforms & Equipment	Uniforms, Supplies, County Sheriff	239.82
Jack's Uniforms & Equipment	Uniforms, County Jail	110.94
Nancy Jochum-Schramm	Transcripts, Law Enforcement	38.25
John's Disposal	Garbage Service, Veterans' Service Office	19.50
John's Disposal	Garbage Service, Probation	55.00
Joseph Law Office	Legal Services, County Court	353.25
Keenan Law Office, P.C., L.L.O.	Legal Services, County Court	733.00
Lancaster County Sheriff	Service Fees, District Court	19.18
Lancaster County Sheriff	Service Fees, County Court	18.59
Louderback Drug	Prescriptions, County Jail	3,505.96
Louderback Drug	Supplies, Juvenile Detention	32.98
Madison County Attorney's Office	Supplies, Postage, Meals	49.85
Madison County Clerk	Tax Deposit	47,588.07
Madison County District Court	Fees, District Court	1,004.00

Madison County Court	Court Costs, County Court	1,758.00
Madison County Sheriff	Fees, County Court	1,073.18
Madison County Sheriff	Fees, District Court	1,124.11
Madison County Sheriff	Service Fees, Mental Health	56.06
Madison County Sheriff	Uniforms, County Sheriff	68.00
Madison County Sheriff	Uniforms, County Jail	216.00
Madison National Life	Insurance Premiums	122.55
Madison Star Mail	Publication Costs, Courthouse	12.76
Marathon Press	Supplies, Register of Deeds	105.00
Kyle Melia	Postage, Supplies, Equipment, Public Defender	198.46
Menards	Supplies, Planning and Zoning	25.64
Menards	Supplies, Noxious Weed	25.63
Microfilm Imaging Systems, Inc.	Supplies, Register of Deeds	45.20
Midwest Plumbing & Heating	Parts, County Jail	301.42
MIPS Inc.	Computer Support, County Clerk	581.02
MIPS Inc.	Computer Support, Supplies, County Treasurer	1,123.61
NACEB	Registration, County Extension	50.00
Nationwide Retirement Solutions	Deferred Compensation	1,005.00
NE DOL/Boiler Inspection Program	Inspection, Courthouse	72.00
NE DOL/Boiler Inspection Program	Inspection, County Jail	72.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Supreme Court	Publication, County Court	38.00
Norfolk Area Chamber of Commerce	Registration, County Extension	395.00
Norfolk Daily News	Publication Costs, Election Commissioner	131.25
Norfolk Daily News	Publication Costs, Courthouse	454.15
Northeast Community College	Lease, Operating Costs, County Extension	3,953.33
Northeast Nebraska Juvenile Services	Annual Assessment, Juvenile Detention	49,393.71
Northeast Nebraska County Assessor's Association	Dues, County Assessor	25.00
Northeast Research & Extension Center	Telephone Service, Supplies, Postage, Extension Office	701.44
Wayne Ohnesorg	Mileage, County Extension	20.16
Valorie Olson	Court Reporting, Mental Health	150.00
Platte County Court	Copies, Law Enforcement	5.50
Sarah Polacek	Mileage, County Extension	20.16
Postmaster	Box Rent, County Attorney	112.00
Retirement Plans Division of Ameritas	Employee Share Retirement	8,384.06
Retirement Plans Division of Ameritas	Employer Share Retirement	12,284.44
Reynoldson's Inc.	Fuel, Noxious Weed	116.95
Schaben Industries	Repairs, Noxious Weed	175.68
Nancy Scheer	Postage, Election Commissioner	232.56
Judy Schroeder	Prior Service Benefits	11.00
Lee Sherry	Mileage, County Extension	173.13
Short Stop	Fuel, County Sheriff	143.57
T.O. Haas Tire	Tires, County Sheriff	1,202.63
Target Bank Business Card Services	Supplies, County Sheriff	49.68
The Law Offices of Jeffrey Doerr, P.C.	Legal Services, County Court	799.40
Trane	Service Agreement, Courthouse	550.00
David Unger	Uniforms, County Sheriff	256.73
US Bank Corporate Payment System	Fuel, Supplies, County Sheriff	528.49
US Bank Corporate Payment System	Lodging, Training, County Jail	517.09
US Bank Corporate Payment System	Supplies, County Attorney	40.97
US Bank Corporate Payment System	Copies, Law Enforcement	212.16
US Bank Corporate Payment System	Fuel, Equipment, Juvenile Diversion	685.91
Verizon Wireless	Telephone Service, District Judge	40.01
Verizon Wireless	Telephone Service, Reappraisal	40.01
Verizon Wireless	Telephone Service, County Extension	182.76
Verizon Wireless	Telephone Service, Juvenile Diversion	310.08
Western Office Technologies	Supplies, County Treasurer	52.02
Western Office Technologies	Equipment, Register of Deeds	169.00
Western Office Technologies	Supplies, Copier Maintenance, County Assessor	67.84
Western Office Technologies	Supplies, Planning and Zoning	40.96
Western Office Technologies	Supplies, Copier Maintenance, County Court	985.07
Western Office Technologies	Supplies, Public Defender	526.80
Western Office Technologies	Supplies, County Sheriff	1,133.90
WhyTry, L.L.C.	Training, Juvenile Diversion	600.00
Zippy Lube	Repairs, County Sheriff	71.46
Zodiac Properties, L.L.C.	Rent, Probation	8,060.67

ROAD/BRIDGE FUND

Total Net Payroll		30,132.76
Albracht Disposal Service	Garbage Service	40.00
American Family Life Assurance Company	Insurance Premiums	306.73
Ameritas Life Insurance Corporation	Insurance Premiums	123.52
Appeara	Towel Service	298.24
AS Central Services	Telephone Services	24.37
B & A's Welding	Parts	21.15
B's Enterprises	Blades, Culverts, Signs	5,558.10

Battle Creek Farmers Coop	Shop Supplies, Fuel	996.93
Battle Creek Municipal Light & Power	Utilities	243.86
Black Hills Energy	Gas Service	433.99
Blue Cross Blue Shield of Nebraska	Insurance Premiums	105.37
Brady & Amy's Inc.	Fuel	693.85
City of Madison	Utilities	661.15
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	1,040.09
Cornhusker International Trucks	Parts	13.52
Cross Dillon Tire	Parts	10.50
D & M Machinery	Parts	264.62
Eakes Office Plus	Supplies	106.04
Eastern Nebraska Telephone	Telephone Service	50.92
Eisenmann Supplies, Inc.	Repairs	77.70
Electrical Engineering & Equipment Co.	Shop Supplies	11.22
Fastenal Company	Parts	26.57
Field's Hardware	Shop Supplies	107.39
Filter Care of Nebraska	Repairs	167.80
First Concord Benefits Group	Administrative Fees	492.14
Frontier	Telephone Service	155.09
Gene's Motor & Sharpening Service	Parts	40.00
GI Trailer	Parts	160.31
Green Line Equipment	Oil	172.50
Hradec Diesel	Parts	86.61
Island Supply Welding Co.	Shop Supplies	49.44
Kelly Supply Company	Shop Supplies	42.79
Ken's Trailer Sales & Repair	Parts	742.90
Kimball Midwest	Parts	144.79
M & M Farm Supply	Parts	20.70
Madison County Clerk	Tax Deposit	10,680.06
Madison County Treasurer	Title, Tire Tax	22.00
Madison National Life Insurance Company Inc.	Insurance Premiums	42.49
Matheson Tri-Gas Inc.	Shop Supplies	398.78
Mead Lumber & Rental	Repairs	9.99
Menards	Shop Supplies	136.16
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	74.98
NMC Exchange L.L.C.	Parts	441.03
Norfolk Auto Supply	Parts	609.43
Norfolk NAPA	Parts	1,486.14
Norfolk Winnelson Company	Repairs	260.04
Pollard Pumping	Services	247.50
Prime Sanitation	Garbage Service	53.75
Quick Serve Oil Co. Inc.	Fuel, Repairs	79.08
Reigle Implement Co. Inc.	Repairs	570.90
Retirement Plans Division of Ameritas	Employee Share Retirement	1,839.39
Retirement Plans Division of Ameritas	Employer Share Retirement	2,759.01
Reynoldson's Inc.	Fuel	188.30
Scheer's Ace Hardware	Shop Supplies	24.96
Sioux City Truck Sales Inc.	Parts	19.66
Sonlite Express Inc.	Salt	1,289.50
Telebeep Wireless	Pager Services	141.96
Truck Center of Norfolk	Parts	155.56
Vic's Engine Service Inc.	Parts	37.97
White Star Oil Co.	Fuel	199.40
Zee Medical	Supplies	34.60

FEDERAL AID SECONDARY FUND

Richard Polt	Damages	23,900.00
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VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Costs	15,898.66
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Costs	26,311.60
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911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Service	127.86
Frontier	Telephone Service	164.10

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff Inmate Fund	Supplies	572.24
Norfolk Daily News	Subscription	2,235.00

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 10:17 A.M. to Tuesday, February 25, 2014 at 9:30 A.M.

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County Clerk Nancy Scheer

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Board of Commissioners Chairman Lee Klein