

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

February 24, 2015

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 19, 2015 edition of The Norfolk Daily News and posted on the Madison County website. 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.

Following a moment of silence and the Pledge of Allegiance to the flag of the United States of America, Chairman Christian Ohl called the meeting to order and notified the public of the copy of the Open Meetings Act posted in the meeting room.

Present: Commissioners Christian Ohl, Jim Prauner, and Ron Schmidt, County Clerk Nancy Scheer, County Highway Superintendent Richard Johnson, Road Foremen Don Eucker and Jeff Schroeder, Norfolk Daily News reporter Jerry Guenther, WJAG reporter Susan Risinger, and US92 reporter Katie Moriarty. Road Foreman John Hrabanek joined the meeting at 9:35 A.M. County Attorney Joseph Smith was present from 9:54 A.M. to 10:11 A.M.

Chairman Ohl asked that item #11 be removed from the consent agenda because he would like to make several recommendations for proposed changes to the letter on Legislative Bill 609. Motion was made by Prauner and seconded by Schmidt to remove item #11 regarding the Board's position on Legislative Bill 609 from the consent agenda so the matter could be discussed. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

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

- 1) Approval of minutes of the February 10, 2015 meeting
- 2) Authorization for County Board Chairman to execute an agreement with Northeast Nebraska Juvenile Services to allow the Nebraska Department of Motor Vehicles to use a portion of their property to administer Commercial Driver's License tests
- 3) Authorization to advertise for bids for County Jail Electronic Control update

Motion was made by Prauner and seconded by Schmidt to approve the amended consent agenda. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Motion was made by Schmidt and seconded by Prauner to approve the regular agenda as amended. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Commissioner Schmidt stated that bids were opened on Thursday, February 19, 2015 for a dump truck with attached snow plow for Road District #1. He reported that bids were received from Ganskow Construction in Norfolk and Twin State Farms in LeCenter, Minnesota. He explained that the bid submitted by Ganskow Construction was for a 2006 Sterling LT8500 with a price range of \$45,500 to \$48,500 and the truck did not have a snow plow, rear hitch, and the engine was only 300 horsepower which did not meet the minimum specifications for a 350 horsepower. Commissioner Schmidt reported that the bid received from Twin State Farms was for a 2006 International Model 7600 for a price of \$45,100. He explained that the truck has a vibrator to remove stuck items inside the box, a belly plow, a side wing, a 2-way plow instead of stationary plow, 4 batteries, cruise control, and tires with approximately 90% to 95% tread life. He reported that he went with foreman Don Eucker several weeks ago to inspect this truck and the truck would meet the needs of the County and the price is very fair compared to similar trucks advertised in other sources.

Motion was made by Schmidt and seconded by Prauner to accept the bid from Twin State Farms for purchase of a 2006 International Model 7600 dump truck for a cost of \$45,100.

During discussion on the motion, Chairman Ohl questioned if this was the recommendation of the committee following the bid opening and Commissioner Schmidt responded that the committee didn't make a recommendation. County Highway Superintendent Richard Johnson stated he would recommend purchase of the truck from Twin State Farms. Chairman Ohl thanked Commissioner Schmidt and road foreman Don Eucker for the research invested to purchase a used truck. He said that the vehicle should be a great asset for the road department. Commissioner Schmidt stated that he feels comfortable purchasing this used truck.

Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Commissioner Schmidt stated that several weeks ago the Board talked about the dump truck in Road District #1 that needed to be replaced and consideration was given to making an immediate purchase by declaring an emergency. He expressed his appreciation to Chairman Ohl for his caution on declaring an emergency and to Road District #2 for allowing District #1 to use a dump truck during the time required to go through the bidding process. He stated that going through the bid process was a very good idea.

Commissioner Prauner reported that he spoke to the truck dealer regarding the purchase of a dump truck which was tabled from the prior meeting. He explained that if all the equipment that the County desires is added to the truck, the total estimated cost is \$200,000. He reported that an auction is scheduled for the end of March for surplus dump trucks with attached snow plows from the City of Denver, Colorado. He stated that he discussed the option of purchasing trucks in a similar manner as surplus equipment purchased from the State of Nebraska; however, the City of Denver is a municipality and the procedures differ from the process used by the State of Nebraska. He reported that several similar trucks were sold at a surplus auction last week and the sale prices ranged between \$35,000 and \$40,000. Commissioner Prauner suggested that someone from the County make a trip to Denver, Colorado to look at the trucks which are stainless steel with aluminum boxes and attached snowplows. He stated that the trucks have Cummins engines and would be very good trucks for use by the County. He reported that the quote which he received from the local dealership would be good until September. He suggested tabling the bid for a new dump truck until the City of Denver surplus auction was completed.

Motion was made by Prauner and seconded by Ohl to table the purchase of a new dump truck with attached snowplow for Road District #3. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

County Highway Superintendent Richard Johnson reported that the County Purchasing Act allows the Governing Board to waive the bidding requirements if the County can save a substantial amount of money by entering into a special purchase. He explained that the County must publish a notice five days prior to the purchase stating the County's intention to make said purchase and inviting informal quotes for the items that are being considered. He recommended that Commissioner Prauner be appointed as the County's designee since he started researching the issue. He stated that it would be prudent for the Board to set a maximum amount to spend on the vehicles. Mr. Johnson stated that the auction company requires payment by a credit card and the Board would need to research if there are any other payment options. Commissioner Prauner responded that he discussed payment options and there may be an option to accept a check. He explained that there is a 10% surcharge in addition to the bid amount which is the auction company's cost to sell the vehicle.

Commissioner Schmidt inquired if there is a bidding fee and Commissioner Prauner responded that there is a \$50 fee to use the online bidding process. Commissioner Schmidt also recommended that the surcharge be investigated since some auction firms have a maximum surcharge fee.

After discussion, motion was made by Schmidt and seconded by Ohl to appoint Commissioner Prauner to represent Madison County to purchase dump trucks at the City of Denver, Colorado surplus property auction. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Motion was made by Schmidt and seconded by Prauner to publish a notice of the County's intention to purchase one or more trucks from the City of Denver, Colorado surplus property auction and invite informal quotes for similar trucks. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Commissioner Prauner questioned what maximum dollar amount should be set. He announced that the dump trucks which sold during the first online auction brought between \$35,000 and \$40,000.

Motion was made by Schmidt and seconded by Ohl to authorize Commissioner Prauner to purchase one or two trucks for a maximum price of \$40,000 each, which includes the auction's surcharge fee.

During discussion on the motion, Commissioner Schmidt asked if the Board wanted to table a decision on setting a maximum purchase price until the March 10, 2015 meeting, which would allow time to research the surcharge fee. Commissioner Prauner stated that he would concur with the opportunity to inquire about a maximum surcharge fee. County Highway Superintendent Richard Johnson asked if the City of Denver would allow Madison County to purchase a dump truck at the same amount as the average sale price for the previous auction and Commissioner Prauner responded that the City of Denver would not do this.

After discussion, Commissioner Schmidt withdrew his motion and Chairman Ohl withdrew his second to the motion. Any further action was tabled to the March 10, 2014 meeting.

Commissioner Prauner reported that in May 2002 Northeast Nebraska Juvenile Services (NNJS) assessed its' 13 member counties a special assessment in the sum of \$10,000 and this assessment was used to help pay down an operative loan taken out at the Bank of Madison. He explained that the counties who paid the special assessment would in time receive a credit as long as the NNJS Board of Directors approved the credit and the financial condition of NNJS would allow it. He explained that the financial position of NNJS is currently very good, so the remainder of the funds can be returned to the County either by credit to be utilized for housing juveniles at the facility, or by a check. He explained that Madison County has a \$6,000 credit and he recommended that the County take the funds as a credit to be applied to future bills instead of having NNJS issue a check to be deposited into General Fund. Commissioner Prauner reported that NNJS has most of the funds to pay off the bonds for the facility. He stated that once the bonds are paid in full, Madison County will take ownership of the facility. He explained that a significant amount of funds are received from the Probation Office and the financial status of the facility will depend upon future legislative changes regarding juveniles.

Motion was made by Prauner and seconded by Ohl to apply the \$6,000 special assessment credit owed by Northeast Nebraska Juvenile Services to future billings for housing juveniles at the facility.

During discussion on the motion, Chairman Ohl inquired if applying the credit to future billings would cause any issues. County Clerk Nancy Scheer responded that, from a budget standpoint, it would be better to apply the credit to future bills which would provide a credit in the Juvenile Detention budget.

Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Chairman Ohl announced that the Board would discuss the request for fiscal support and partnership for Economic Impact Study for 4 Lanes 4 Nebraska project. He reported that he has heard from a number of people in the County since the issue was first addressed by the Board and he only heard overwhelming support for this funding request. He stated that it is important that the County is investing in infrastructure, roads, and highways.

Commissioner Schmidt reported that on February 13, 2015, a meeting was held with Norfolk Action Council and Governor Ricketts attended this meeting and spoke very positively regarding the 4 Lanes 4 Nebraska project. He stated that it is his opinion that Madison County needs to take a leadership role in funding the study.

Commissioner Prauner stated that in his opinion Governor Ricketts could help with this project and he suggested that Madison County offer engineering assistance to push the project along. He reported that the City of Columbus offered the State of Nebraska some engineering services in order to expedite the completion of the Highway 30 project.

Commissioner Schmidt stated that, in his opinion, Madison County should take a leadership role in funding the project; however, he stated that Stanton, Dodge, and Cuming Counties should also be asked to participate in funding a portion of the study.

Motion was made by Schmidt and seconded by Prauner to provide \$12,500 in funding towards the 4 Lanes 4 Nebraska project and encourage Stanton, Dodge, and Cuming counties to each contribute \$2,500 in funding for the study. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

County Attorney Joseph Smith addressed the Board regarding enforcement of a fine for Hemmer Land LLC. He reported that Hemmer Land LLC built a grain bin that was too close to a County road in violation of the zoning regulations. He reported that this violation occurred approximately 420 days ago and he is aware of the timeframe because the fine is \$1,000 per day. He stated that that County could collect the entire fine, which would be a significant amount of \$420,000. He explained that there are two lawsuits on this issue and the first lawsuit started with three separate causes of action and the Court threw out two causes of action on motions he filed. Mr. Smith stated that the last cause of action, which is an appeal, is set for hearing on April 2, 2015 and he anticipates that the County will win this cause of action since he has already won on two causes and he has a good idea what the Judge thinks with respect to the law.

Mr. Smith reported that Hemmer Land LLC has filed another appeal of the most recent denial decision made by the Board of Adjustment and he has filed a motion to dismiss the lawsuit. He explained that he anticipates that the pending litigation will soon be over. He reported that he has spoken to the lawyer representing Hemmer Land LLC with respect to the residual issue of what to do with the violation itself. He reiterated that the fines are currently set at \$1,000 per day or approximately \$420,000. He stated that he attended the last hearing before the Board of Adjustment and there was an exhibit offered by Hemmer Land LLC saying that it would cost them between \$30,000 and \$40,000 to move the grain bin. He reported that he received a phone call from the contractor who put the bin up and he was worried because Hemmer Land LLC was trying to get him to pay for moving the grain bin. He stated that he spoke to the members of the Zoning Board whose position is that zoning is important and there needs to be some sort of fine; otherwise, zoning becomes impotent. Mr. Smith stated that he realized that \$420,000 is a lot of money; but, at the bottom end, nothing is equally unfeasible because then zoning is put on the back burner.

Commissioner Prauner asked if there have been any prior issues where a fine was imposed to enforce zoning regulations. Mr. Smith responded that he could not think of anytime that he has been involved with imposing a fine. He reported that the Board members may recall a weed issue and there may have been a compromise with the owner to spray more often for leafy spurge if the County didn't impose a fine. Commissioner Prauner stated that the County would be setting precedence by imposing a fine and Mr. Smith concurred.

Commissioner Schmidt asked if Mr. Smith could calculate approximately what costs the County has incurred during the litigation process. Mr. Smith responded that this amount would not be substantial since he is salaried, but there would be costs associated with attending several meetings with the Board of Adjustment, and mileage to go to the site of the grain bin. Commissioner Schmidt explained that his point is that the reason the County has an attorney is to take care of these issues so it's not a free service to the taxpayers. He stated that they need to make it clear that there are costs incurred by the County. Mr. Smith responded that when he is working on this lawsuit, it takes him away from something else. He stated that the Board members don't need to give him any advice if they don't want to; but, he wanted to discuss the issue with the Board members. He stated that enforcing zoning is an important issue.

County Highway Superintendent Richard Johnson asked if there is a potential that the County would need to remove the bin if the owners don't relocate it. Mr. Smith responded that if nothing happens to the bin, the county could do several things; however, removing the bin would be the most unlikely. He explained that assessing a fine against the land would be more likely. He said that cooperation and fairness is a two-way path and they aren't to that stage. He stated that it bothers him that the contractor thinks he may need to pay the cost of re-locating the bin. He reported that the contractor told him that he put the bin up where the flags were placed.

Commissioner Schmidt asked if the contractor has any responsibility to find out proper location and Mr. Smith responded that the contractor does not, nor is it the industry standard. Mr. Smith stated that, if the owner and contractor agreed to complete the premise work, this would be another issue. Mr. Johnson stated that, in his opinion, the contractor does not have any liability to the County and the County doesn't know what contract was made between the owner and contractor.

County Attorney Joseph Smith stated that during the hearing and the court pleadings, Hemmers stated that they did not check zoning regulations and they measured some building or bin down the road and figured that was okay, so that is how they decided the location of the bin. He said if that is true, the Hemmers can't really say that they think the contractor is going to move the bin. He stated that when the contractor called and asked for his opinion, he advised the contractor to talk to his attorney.

Commissioner Prauner asked if Mr. Smith was going to give the Hemmers more time and Mr. Smith responded that the Board could make the decision at some other time, or the Board could give their concerns to him, or the Board could tell him that he was on his own in making a decision on the fine.

Chairman Ohl stated that, in his opinion, zoning is incredibly important to Madison County and this issue is one of the more difficult things that the Planning and Zoning Board needs to deal with. He said that the County Attorney's sentiment is that there needs to be some kind of fee to make sure that the issue is enforced. He asked if the fine amount was an issue that the County Board could ask the County Attorney to look at the expenses incurred by the County and request an opinion on the fine amount. Mr. Smith responded that this is not a contract case, but a penalty case. He explained that there is zoning on one side and he could look at how much it has cost because he knows what hours were involved, but it would probably be substantially less than \$20,000.

Commissioner Schmidt asked if the County would look at both a fine and damages and Mr. Smith responded that only a fine would be involved because the County wouldn't have any damages. County Highway Superintendent Richard Johnson asked if the Board needs to further discuss the matter in executive session and Mr. Smith responded that he didn't think that was necessary even though the matter is in litigation. He explained that the Board could go into executive session for contractual matters if it is the public interest, but this issue doesn't meet the criteria. Mr. Johnson asked if Hemmers would potentially drop the case based upon the fine amount. Mr. Smith responded that he has proceeded far enough on this case to get through many of the battles.

After discussion, motion was made by Ohl and seconded by Schmidt to request County Attorney Joseph Smith to make a determination of expenses incurred by the County and make a recommendation of a fine amount to the Board.

During discussion on the motion, Commissioner Prauner stated that the County Board should make the final decision on the amount of the fine. Commissioner Schmidt said that the County Attorney should only recommend a fine amount; but, the final decision should be made by the Board.

Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

County Attorney Joseph Smith explained that he will talk to Zoning Administrator Heather McWhorter to determine the amount of time she has spent on the matter and also compile his costs.

Chairman Ohl stated that agenda item #11 was removed from the consent agenda so they could discuss the proposed letter to the State Senators regarding the Board's position on Legislative Bill 609. He explained that Senators Smith and Watermeier are working to help provide relief to the counties for challenges with the costs of constructing, repairing, and replacing bridges. He stated that the proposed letter defines many of the challenges of the counties, including keeping up with repairs and replacements. He stated that the letter also points out several concerns about how the structure is set up to implement the bill and the potential for some inefficiencies and bureaucracies and the Board wants to encourage the Senators take a look at some other options with the bill. Chairman Ohl reported that he has reached out to the NACO Executive Directive Larry Dix and he is trying to meet with Senator Smith and talk about the challenges counties may face if the bill is adopted. He explained that the County Board would like to submit a letter as testimony at the Committee hearing.

Commissioner Prauner asked if NACO Executive Director Larry Dix plans to serve on the Board created by the adoption of LB 609. Chairman Ohl responded that Mr. Dix would serve on the Board. Commissioner Prauner asked if Mr. Dix would be a good advocate for the counties and Chairman Ohl stated that this was a good question. Commissioner Schmidt stated that, in his opinion, no matter who serves on the Board, there will be bureaucracy.

County Highway Superintendent Richard Johnson explained that there are two mechanisms already set up to collect State funds and send them to the counties, so there is no reason that one of these methods couldn't be used. He reported that he is planning to meet with the Highway Superintendents in Kearney on Wednesday to discuss this legislative bill. He stated that he is hearing rumors that this bill may not make it out of committee, but he plans to attend the legislative hearing and he invited one or more members of the Board to also attend.

Commissioner Schmidt stated that he looked at bridges with foreman Don Eucker last week and many of the bridges certainly need attention. He reported that 75% of the wooden bridges that he inspected in his road district need attention. He stated that the County can't afford to repair or replace all these bridges in a short amount of time, so it would be nice to work with the State of Nebraska on getting funds to assist the County with these costs. He stated that the County can do a very good job of doing the bridge repairs or replacement without having someone involved from a distant town who doesn't know the County's road system. He stated that he likes the intent of the legislative bill, but changes are required to the bill as introduced.

Chairman Ohl reported that another comment in the letter is that the counties want to keep the good working relationship they have with their engineers and this is something that the County Boards don't want to lose. Commissioner Prauner stated that several years ago there were many ways to get State funds for building bridges, such as soft match funds, and federal aid projects, but that has all been pushed aside. He stated that, in his opinion, this legislative bill will be another detriment for rural counties to get funds.

After discussion, a motion was made by Prauner and seconded by Schmidt to approve a letter to State Senators regarding the Board's opposition to Legislative Bill 609 as introduced. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The following written reports were reviewed:

- 1) County Clerk January fee report
- 2) County Treasurer fund balance report
- 3) Register of Deeds January fee report
- 4) County Sheriff January fee report
- 5) Winter 2015 newsletter from the Nebraska Weed Control Association

Commissioner Schmidt reported that a letter was received from the Nebraska Department of Motor Vehicles expressing appreciation to the County Board in working with Northeast Nebraska Juvenile Services and discussing the issue of providing a location where the Commercial Driver's License skills tests could be administered in the County. He said that the letter is asking the County to make sure that improvements will be made at the NNJS location by May 1, 2015 so testing can begin after that date. He stated that the DMV is currently giving CDL skills tests at the Northeast Community College truck driving location, so the County needs to get this site ready as soon as possible so the CDL testing procedures can be completed at the Courthouse.

Commissioner Prauner reported that at the last Northeast Nebraska Juvenile Services meeting the Sheriff's Office asked to put up a training wall on the north side of the storage building for physical testing.

No action was taken.

The following claims were audited:

GENERAL FUND		
Payroll		131,033.53
Mark Albin	Legal Services	3,739.84
Ronald Albin	Legal Services	2,161.98
Albracht Disposal	Garbage Service	196.00
AFLAC	Insurance	694.72
Ameritas	Insurance	365.58
Appeara	Mat Service	125.36
AS Central Svcs.	Data Processing	204.20
Auto Zone	Repairs	35.99
Lucinda Bauer	Legal Services	1,294.85
BI Inc.	Monitoring Services	2,377.78
BCBS	Insurance	133,038.07
Brandl Electric	Services, Repairs	12,531.64
Brodock	Car Washes	500.00
Cableone	Internet Services	274.94

Cash-Wa Distributing	Supplies	355.46
CBM Managed Services	Meals	10,609.24
CDW Government	Software	2,616.28
Century Link	Phone Service	1,153.42
Champs	Supplies	12.03
Chief Law Enforcement Supply	Supplies	15.18
City of Madison	Utilities	5,855.03
City of Norfolk	Utilities	87.09
Clausen Air	Equipment	45.00
Colonial Life	Insurance	306.36
Complete Pest Elimination	Pest Control	125.00
Connecting Point	Equipment, Supplies, Storage, Service Contract	8,690.70
Deborah Cooley	Transcript	20.90
Copple, Rockey, McKeever & Schlecht	Legal Services	3,307.73
Credit Mgmt.	Garnish of Wages	143.47
Culligan	Drinking Water Services	76.25
Cuming Co. Clerk	Admin. Expense	743.30
Dick Day	Phone Service	90.00
Digital Ally	Equipment	395.00
Douglas Co. Ct.	Copies	9.50
Eakes Office	Supplies	2,353.56
Eastern Auto Service	Repairs, Supplies	569.48
Michelle Elieff, M.D.	Mileage	136.28
Elite Computers & Consulting	Software	88.00
First Concord	Flex Plan, Deductible Buy Down	5,161.43
Fitzgerald, Vetter & Temple	Legal Services	5,884.95
Jamie Fleetwood	Insurance Refund	12.78
Floor Maintenance & Paper Supply	Supplies	970.05
Gordy's Towing & Repair	Repairs	1,144.44
Guaranteed Pest Control	Services	850.00
Heartland Fire Protection	Services	67.28
Hilton Omaha	Lodging	358.00
Holiday Inn	Lodging	359.80
Husker Auto	Vehicle	28,661.00
Jack's Uniforms	Uniforms, Equipment	294.82
John's Disposal	Garbage Service	21.00
Sharon Joseph	Legal Services	1,507.50
JS Wurm & Assoc.	Transcript	129.66
K & M Reporting	Court Reporting	100.00
John Krantz	Rent	1,500.00
James Kube	Software	90.00
Lancaster Co. Court	Copies	3.25
Lancaster Co. Sheriff Office	Service Fees	19.22
LEAF	Copier Lease	88.08
Linsali	Services	5,290.00
Madison Co. Clerk	Tax Deposit	49,297.03
Madison Co. District Ct.	Fees	1,961.75
Madison Co. Sheriff	Supplies, Fees	1,435.22
Madison Co. Treasurer	Title, Tire Tax	15.00
Madison Nat'l Life	Insurance	126.16
Madison Star Mail	Publication Costs	11.78
Heather McWhorter	Phone Services	90.00
Mead Lumber	Tools	29.99
Medtox Labs	Testing	27.58
Menards	Supplies	55.08
Microfilm Imaging Systems	Equipment Rental	70.00
Midtown Health Center	Quarterly Funding	7,127.10
Midwest Plumbing & Heating	Repairs	725.12
Andrew Mohr	Mileage	74.00
Morland, Easland & Lohrberg	Legal Services	5,884.95
Morrow, Davies & Toelle	Audit	13,600.00
Nat'l Enterprise Systems	Garnish of Wages	194.91
Nat'l Sheriff's Assn.	Dues	109.00
Nationwide	Deferred Comp	835.00
Nebr. Child Support Payment Center	Garnish of Wages	369.23
Nebr. HHS	State Institution Costs	1,023.00
NPPD	Utilities	1,701.30
Maria Nieves-Salavera	Fuel	15.01
Norfolk Daily News	Publication Costs	169.27
NE NACO	Registrations	250.00
Valorie Olson	Court Reporting	2,171.25
Kristie Petzold	Witness Fees	38.40
Physicians Lab	Autopsy Costs	1,043.00
Postmaster	Box Fee	112.00
Presto-X	Pest Control	84.00
Donna Primrose	Mileage	24.84

Puppy Love	Impound Fees	125.00
Redwood Toxicology Lab	Testing	239.10
Retirement Plans Division of Ameritas	Retirement	21,432.71
Monica Rotherham	Registration, Mileage, Meal	257.51
Schroeder Land Surveying	Services	2,438.00
Shell	Fuel	2,334.20
Short Stop	Fuel	82.82
Donald Svitak	Fuel, Lodging, Equipment, Supplies	3,225.20
The Farner Co.	Supplies	209.03
The UPS Store	Postage	10.12
Tom's Rexall Drug	Prescriptions	36.90
Transunion Risk & Alternative Data Solutions	Services	5.00
David Uher	Legal Services	849.75
USPS	Postage, Envelopes	3,891.55
US Bank	Fuel, Supplies, Postage, Furniture, Software, Copies	2,134.46
Verizon	Phone Services	176.68
Michelle Wattier	Witness Fees	37.25
Western Office	Supplies, Furniture, Equipment, Repairs	1,599.90
Wex Bank	Fuel	436.46

ROAD/BRIDGE FUND

Payroll		27,846.12
AFLAC	Insurance	411.50
Ameritas	Insurance	123.52
Appeara	Shop Supplies	256.51
B & D Truck Parts	Parts	150.00
Battle Creek Farmers Coop	Fuel	4,480.00
Bauer Built	Repairs, Tires	2,173.66
Black Hills Energy	Gas Service	265.42
BCBS	Insurance	29,792.79
Bomgaars	Shop Supplies	559.74
Central Sand & Gravel	Gravel	6,671.70
Colonial Life	Insurance	153.38
Constellation Newenergy	Gas Service	777.64
Electrical Engineering & Equip.	Parts	22.59
First Concord	Flex Plan, Deductible Buy Down	607.11
Henkel Oil	Shop Supplies	66.00
Chris Kallhoff	Repairs	156.25
Kimball Midwest	Parts	628.76
Madison Co. Clerk	Tax Deposit	9,704.66
Madison Nat'l Life	Insurance	34.37
Mainelli, Wagner & Assoc.	Engineering Services	3,413.14
Matheson Tri-Gas	Shop Supplies	85.53
Meisinger Oil	Fuel	9,678.11
Menards	Shop Supplies	88.53
Nebr. Child Support Payment Center	Garnish of Wages	93.24
NPPD	Utilities	350.65
NMC Exchange	Repairs	3,538.62
Northeast Winair	Tools	21.88
NE NACO	Registration	25.00
Power Station	Repairs, Shop Supplies	254.78
Powerplan	Parts	50.58
Reigle Implement	Parts, Oil	150.38
Retirement Plans Division of Ameritas	Retirement	4,248.39
Seals & Service	Repairs	1,076.66
Smutny Repair	Repairs	805.78
State of NE Dept. of Correctional Svcs.	Shop Supplies	45.00
Jesse Stueckrath	CDL	43.50
Telebeep	Internet Services	119.85
Trail King Industries	Parts	678.64
Twin State Farms	Equipment	45,100.00
Verizon	Phone Services	208.57
Weldon Parts	Parts	90.86
Western Industrial	Fuel	186.42
Zoubek Oil	Fuel	3,801.65

FEDERAL AID SECONDARY FUND

Mainelli, Wagner & Assoc.	Engineering Services	14,855.85
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VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Admin Expense	1,542.25
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Admin Expense	3,411.99
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CDBG 2 FUND

NE Nebr. Economic Development Dist.	Services	255.00
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LAW ENFORCEMENT OPERATING FUND

Champs	Supplies, Repairs	949.48
Encartele	Phone Cards	3,000.00
Maintenance Engineering	Repairs	859.08

DRUG COURT FUND

On Call Employee Health	Testing	200.00
Putters	Supplies	48.00
Redwood Toxicology Lab	Testing	133.40

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

The Board adjourned at 11:27 A.M. to Tuesday, March 10, 2015 at 9:30 A.M.

County Clerk Nancy Scheer

Christian Ohl, Chairman
County Board of Commissioners