

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

February 25, 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 20, 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, Jerry McCallum, and Christian Ohl, County Highway Superintendent Richard Johnson, Assistant County Highway Superintendent Dave Heggemeyer, County Clerk Nancy Scheer, Norfolk Daily News reporter Jerry Guenther, and US92 reporter Eric McKay. Dave Schroeter, City of Newman Grove Utility Superintendent, was also in attendance. Brian Gibbs was present from 9:30 A.M. to 9:38 A.M.

County Highway Superintendent Richard Johnson requested that an emergency item be added to the agenda to consider authorization for the Assistant County Highway Superintendent Dave Heggemeyer to bid on a piece of equipment for the road department.

Motion was made by McCallum and seconded by Ohl to add an agenda item to the regular agenda to consider authorization for the Assistant County Highway Superintendent Dave Heggemeyer to bid on a piece of equipment for the road department. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

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

- 1) Approval of minutes of the February 11, 2014 meeting
- 2) Authorization for County Board Chairman to execute an Election Services Agreement with Election Systems & Software, L.L.C.
- 3) Approve the appointment of the following nominees to serve as members of the Madison County Extension Board:

Carol Andrews, Norfolk	3 years (2nd term)	Expires Jan 1, 2015
Kelly Volk, Battle Creek	3 years (1st term)	Expires Jan 1, 2015
Juan Sandoval, Norfolk	3 years (1st term)	Expires Jan 1, 2016
Kurt Jackson, Madison	3 years (1st term)	Expires Jan 1, 2016
Mark Nelson, Norfolk	3 years (2nd term)	Expires Jan 1, 2016
Kathryn Liebers, Norfolk	3 years (2nd term)	Expires Jan 1, 2017
Deb Jacobson, Newman Grove	3 years (2nd term)	Expires Jan 1, 2017
Scott Owen, Norfolk	3 years (1st term)	Expires Jan 1, 2017
Lori Oswald, Norfolk	3 years (1st term)	Expires Jan 1, 2017
- 4) Authorization for County Board Chairman to execute Memorandums of Understanding with Antelope, Burt, Cuming, Knox, Pierce, and Stanton Counties for completion of the Juvenile Comprehensive Plan

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

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

County Highway Superintendent Richard Johnson reported that a Zipper Grinder is being sold on a Big Iron auction scheduled for March 5, 2014. He stated that Assistant County Highway Superintendent Dave Heggemeyer requested authorization from the County Board to bid at the auction if the grinder is in good shape. He reported that the County has had good luck with the current grinder and there is demand all around the County for a grinder. He recommended that the County Board authorize Mr. Heggemeyer to bid on the equipment

Assistant County Highway Superintendent Dave Heggemeyer reported that the Zipper Grinder is a 2011 model and has 288 hours on it. He stated that he is familiar with the grinder because there is one located in the Tilden area. He stated that Zipper is a very good brand and the current grinder owned by the County is a Zenetis brand. He reported that the Zipper grinder has a 173 horsepower John Deere motor in it and the Zenetis grinder has a 140 horsepower John Deere motor. Mr. Heggemeyer stated that the Zipper grinder on the Big Iron auction has a 48 inch drum and the Zenetis grinder has a 40 inch drum and both grinders go the same depth. In addition, he reported that the only maintenance required during the last three years on the Zenetis grinder has been one set of belts.

After discussion, it was moved by McCallum and seconded by Ohl to authorize Assistant County Highway Superintendent Dave Heggemeyer to bid on a 2011 Zipper 48" Grinder, Model No. Z11 AZ-500B, Serial No. 50000574, at the March 5, 2014 Big Iron auction. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Pursuant to published legal notice in the February 7, 2014, February 14, 2014, and February 21, 2014 editions of The Norfolk Daily News, Chairman opened a public hearing at 9:33 A.M. to receive comments regarding the application of Brian Gibbs for removal of property located in Section 34-24-1 from a County Industrial tract. Chairman Klein explained that the property is the former Arkfeld Manufacturing building and the business located at the premises does not meet the criteria for a County Industrial tract.

The applicant, Brian Gibbs, was present during the hearing and reported that the building is leased to Dan Jones and is used for his Bronco Connection LLC business. He stated that the use of the property is not in compliance with the current zoning of the City of Norfolk. He reported that Mr. Jones restores Broncos and the zoning must be changed to continue the current business. He explained that Mr. Jones previously leased a building located at 1806 Omaha Avenue, which is now being leased to Todd and Stephanie Pospisil for a second location of Flooring Solutions. Mr. Gibbs stated that Mr. Jones moved from the 1806 Omaha Avenue location because he outgrew the building due to the growth of his business. He stated that the other tenant in the building is Producers Hybrids.

County Clerk Nancy Scheer reported that all the landowners in the County Industrial Tract were sent notices of the hearing by certified mail as required by §13-1119 Nebraska Revised Statute. She presented a copy of the proof of publication verifying that the notice of the hearing was published in the Norfolk Daily News for three consecutive weeks beginning on February 7, 2014 and ending on February 21, 2014. In addition, she reported that notification was received from the Norfolk City Clerk advising that the application of Brian Gibbs to remove the tract of land from the designated County Industrial Tract was approved by the Norfolk City Council at the February 18, 2014 meeting.

No one spoke in opposition to the application. Chairman Klein closed the hearing at 9:36 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2014-12

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 South ½ North ½ of Section 34, Township 24 North, Range 1 West of the 6th P.M., Madison County, Nebraska, and more particularly described as follows:

Commencing at the intersection of the centerline of Highway 81, also known as 13th Street, and the centerline of Monroe Avenue as now located and established which is also the South line of the North ½ of said section; thence East along the centerline of said Monroe Avenue 111.83 feet; thence North 33.0 feet to the point of beginning; thence continuing East, 208.67 feet; thence 90°00' left, 350.0 feet; thence 90°00' left, 197.43 feet; thence 88°10'30" left, 350.18 feet to the point of beginning;

AND

A tract of land lying wholly in the Northwest ¼ of Section 34, Township 24 North, Range 1 West of the 6th P.M., Madison County, Nebraska, and more particularly described as follows:

Commencing at the West ¼ corner of said Section 34; thence East 320.5 feet; thence North at a deflection angle of 90°00' left, 383.0 feet to the point of beginning; thence continuing North, 150.0 feet; thence West at a deflection angle of 90°00' left, 192.7 feet; thence South at a deflection angle of 88°10'30" left, 150.1 feet; thence East at a deflection angle of 91°49'30" left, 197.4 feet to the point of beginning,

LESS AND EXCEPT

That part deeded to the State of Nebraska in warranty Deeds recorded in Book 132 Page 199 and Book 2009-04 Page 2140.

WHEREAS, the County Clerk designated and endorsed upon the application the 25th day of February, 2014 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 February 7, 2014, February 14, 2014, and February 21, 2014, 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 February 18, 2014,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the above described real estate 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.

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

Pursuant to published legal notice in the Friday, February 14, 2014 edition of the Norfolk Daily News, Chairman Klein opened a public hearing at 9:38 A.M. to receive citizens' comments regarding the road construction program for 2014 and the six-year road improvement plan. Dave Schroeter, City of Newman Grove Utility Superintendent, was in attendance.

County Highway Superintendent Richard Johnson reported that the County is required by state law to file a one and six year road improvement plan with the Board of Classifications and Standards by March 1st of each year. He presented a map of the project locations and reported on the most significant projects. He stated that the major project is the Northeast Industrial Highway and bids were taken on the final phase last month with the contract awarded to Christensen Bros., Inc. of Cherokee, Iowa. He explained that some bridge work was completed over the winter months, including pouring of the west pier and most of the west abutment on the railroad bridge and the contractor will start driving piling on the east side.

Mr. Johnson reported that another big project which the County has worked on for several years is the Lindsay Road located west of Madison. He explained that the cold mix on the road hasn't held up, so the plan includes re-grinding and re-packing the base, and putting 9 inches of concrete on top. He reported that the contract was awarded in 2013 to Elkhorn Paving Construction Company who will start on the project early in the spring, with completion anticipated in May or June. Mr. Johnson reported that a project located on Mach I Drive consists of 1½ blocks of asphalt that is in bad shape and the plan includes paving which will be tied into the existing paving of Mach I Drive located in the Norfolk City limits.

Mr. Johnson reported that another project is 844th Road which washed out during the 2010 flood, taking approximately 800 to 900 feet of the road and the bank is now 200 to 250 feet south of the former location. He stated that this project is in progress and the plans have been submitted to the Corp of Engineers. He explained that he doesn't think that the County needs a permit from the Corp of Engineers; however, the Corp must sign off on the project. He reported that this project will be under construction early in the spring if the plans get approved.

Mr. Johnson reported that the County has several road overlay projects proposed, including 1.4 miles of asphalt west of the City of Newman Grove. He explained that next year the County wants to look at the possibility of raising the road east of the 2014 road overlay project, replace an old box culvert, and then finish with overlaying the remainder of the road into Newman Grove. He reported that the County also plans to overlay two miles of the Meadow Grove road and also Omaha Avenue from the Goodyear plant west and then south on Broken Bridge Road to tie into a road overlay project completed three years ago. He stated that he plans to get the plans prepared and bid these projects within a month to ensure that the contractor can complete these projects in 2014.

Mr. Johnson reported that several small bridges will be replaced with culverts, including Project #819 located southwest of Madison, which has the culverts purchased and waiting for installation. He stated that Projects No. 837 and No. 838 are deficient bridges that will be replaced with culverts. He explained that Projects No. 800 and 801 are located along the river north of Battle Creek and Projects No. 802 and 803 are located along the river north of Meadow Grove and are emergency relief projects from the 2010 flood that the County is still waiting on the State of Nebraska. Chairman Klein responded that if any problems similar to the 2010 flood occur again, the County will go ahead and make the necessary repairs because these two projects have dragged out and every time the County thinks the projects are progressing there is another set of criteria to follow. County Highway Superintendent Richard Johnson explained that the projects consist of road work, bridge approaches, and bank stabilization. He stated that the Federal Highway Administration and the Nebraska Department of Roads are blaming the Corp of Engineers for the project delays and the County can't obtain a permit from the Corp of Engineers. He stated that originally a nationwide permit was going to be issued which is a fairly simple permit; however, the Corp of Engineers decided that the County needs an individual permit. He reported that the County had a contract with Mainelli Wagner Engineers to come up with alternatives on the construction and then prove why the alternatives won't work or which one should be used based upon the least damage to the environment, with little consideration given to cost. He stated that he is doubtful that these four projects will get completed in 2014 even though he has them listed on the one year plan.

Mr. Johnson reported that Project No. 842 is a bank stabilization project located northeast of the City of Tilden. He explained that he has spoken with the Corp of Engineers who has studied the project and developed a plan that meets the benefit cost requirements. He stated that the 30 day notice was published last week and the plan is to have the project under construction in August. He reported that the County will pay 35% of the cost for the project, but the County can use in-kind costs, such as right-of-way acquisition, which counts toward the County's contribution.

Mr. Johnson stated that the projects he explained are the major ones listed on the one year road plan, but there are several others listed on the one year plan which will give the County some diversity if something goes wrong and a planned project can't be completed. He explained that through the course of the year, the County may locate a bad bridge that needs to be replaced immediately. Chairman Klein asked if any bridge replacements are planned on the one year plan and County Highway Superintendent Richard Johnson responded that there are several bridges that will be replaced with culverts.

In summarizing, Mr. Johnson stated that he has 30 projects on the one year plan, including 14 road projects and 17 structures, which adds up to 31, but he counted the Northeast Industrial Highway project as both a road project and a structure. He reported that the six year plan includes 21 road projects and 16 structures. He estimated that the total cost of projects in the one year plan is \$13 million. He stated that he does not have a breakdown of county, state, or federal funds to be used for these projects.

Dave Schroeter, Utility Superintendent for the City of Newman Grove questioned who the contractor was on the Lindsay Road paving project and County Highway Superintendent Richard Johnson responded that the contractor is Elkhorn Paving Construction Company. He reported that this contractor completed two miles of the Lindsay Road under a previous contract and did a good job. Chairman Klein explained that when the contract was awarded for the Lindsay Road project the contractor advised that he would likely not be able to get this project started until the spring of 2014. He stated that the 2013 construction season ended about one month early. Commissioner McCallum stated that road projects scheduled during 2014 should be bid earlier. Dave Schroeter reported that Elkhorn Paving Construction Company is pouring three or four blocks of concrete streets for the City of Newman Grove and the contractor plans to start about May 15th. County Highway Superintendent Richard Johnson reported that Elkhorn Paving Construction Company will start with the Mach I Drive paving project and then move to the Lindsay Road project.

No other public comments were received. Chairman Klein closed the hearing at 9:57 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2014-13

WHEREAS, pursuant to published legal notice, public hearing on the one year and six year Road Improvement Programs for Madison County was held, and

WHEREAS, Richard C. Johnson, Madison County Highway Superintendent has presented the one year and six year Road Programs, and

WHEREAS, said Road Programs, as presented, have been given due consideration,

NOW, THEREFORE, BE IT RESOLVED, that the one year Road Program and the six year Road Program, as presented, are hereby accepted.

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

The following written reports and correspondence were reviewed:

- 1) County Clerk January fee report
- 2) County Treasurer fund balance report
- 3) Register of Deeds January fee report
- 4) Order from Madison County District Court regarding Verschuur vs. Madison County
- 5) Shell Creek Watershed Improvement Group February newsletter
- 6) Public notice from Tim Campbell dated February 12, 2014

The following claims were audited:

GENERAL FUND

Total Net Payroll		125,421.36
Account Control Technology	Garnish of Wages	175.67
Advanced Fire & Safety Inc.	Inspection, Planning and Zoning	29.26
Advanced Fire & Safety Inc.	Inspection, Noxious Weed	72.75
Mark Albin	Legal Services, District Court	1,030.50
Mark Albin	Legal Services, County Court	1,841.03
American Family Life Assurance Co.	Insurance Premiums	566.42
American Planning Association	Dues, Planning and Zoning	408.00
Ameritas Life Insurance Corporation	Insurance Premiums	391.52
Antelope County Clerk	Services, Juvenile Diversion	165.00
AS Central Services	Data Processing Costs, County Clerk	38.60
AS Central Services	Data Processing Costs, County Treasurer	120.20
AS Central Services	Data Processing Costs, County Sheriff	32.00
BI Incorporated	Monitoring Services, Juvenile Diversion	2,329.38
Big Red Printing	Supplies, County Jail	79.22
Blue Cross Blue Shield of Nebraska	Insurance Premiums	131,726.08
Bomgaars Supply Inc.	Supplies, Courthouse	27.96
Brockhaus-Howser-Fillmer Funeral Home	County Burial, County Relief	1,200.00
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	1,157.12
Brogan & Stafford, P.C.	Legal Services, County Court	216.30
Buffalo County Sheriff	Service Fees, District Court	22.72
Burt County Sheriff	Service Fees, District Court	19.00
Business Telecommunication System	Services, Probation	92.00
Business Telecommunication System	Services, Courthouse	779.96
Cableone	Internet Services, Public Defender	283.43
Cableone	Internet Services, Probation	169.96
Cableone	Internet Services, Courthouse	116.50
CBM Food Service	Meals, County Jail	7,185.02
CCC Campus Accounts	Registration, Noxious Weed	120.00
Century Link	Telephone Service, County Jail	17.66
Century Link	Telephone Service, Probation	379.50
Maria Izabel Chavez	Interpreting Services, Law Enforcement	123.75
Checker Cab Company	Transportation Costs, Juvenile Diversion	71.90
Choice Foods	Supplies, Public Defender	69.93
City of Norfolk	Utilities, Probation	47.61
Jenna Clark	Witness Fees, County Court	36.24
Clerk of the Supreme Court	Postage, Public Defender	3.47
Clerk of the Supreme Court	Court Costs, County Court	125.00
Colonial Life and Accident Insurance	Insurance Premiums	247.46
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Equipment, Election Commissioner	26.00
Connecting Point	Services, County Sheriff	150.00
Connecting Point	Services, Supplies, Courthouse	592.60
Consolidated Management Company	Meals, County Sheriff	51.75
Consolidated Management Company	Meals, County Jail	37.00
Credit Management Services, Inc.	Garnish of Wages	229.96
Discount Dent Supply.com	Supplies, County Jail	285.60
Eakes Office Plus	Supplies, County Clerk	55.00
Eakes Office Plus	Supplies, Register of Deeds	134.76
Eakes Office Plus	Supplies, District Court	5.29
Eakes Office Plus	Supplies, District Judge	94.99
Eakes Office Plus	Supplies, Probation	61.00
Ecolab	Supplies, County Jail	97.33
Electrical Engineering & Equipment Co.	Repairs, Courthouse	211.68
Electronic Contracting Company	Inspection, County Jail	1,134.50
Entertainment Unlimited	Equipment, County Jail	4,396.94
Ewalt Law Office, P.C., L.L.O.	Legal Services, County Court	429.96
Fairfield Inn & Suites Grand Island	Lodging, County Sheriff	83.00
Faith Regional Health Services	Medical Services, County Jail	555.45
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	7,490.78
Fitzgerald, Vetter & Temple	Legal Services, District Court	919.01
Fitzgerald, Vetter & Temple	Legal Services, County Court	599.78
Floor Maintenance	Supplies, Courthouse	261.25
Daniel Fullner	Mileage, Mental Health	22.40
Galls/Quartermaster	Supplies, County Sheriff	189.07
Galls/Quartermaster	Uniform, County Jail	99.99
Clark Grant	Legal Services, Mental Health	100.00
Great America Financial Services	Copier Maintenance, Public Defender	145.26
Headley Law Office, P.C., L.L.O.	Legal Services, County Court	1,312.50
Megan Hirsch	Insurance Premium Refund	5.04
Holiday Inn Kearney	Lodging, County Board	343.80
Carey Hopkins	Mileage, Juvenile Diversion	47.77
Joseph Hurd	Mileage, County Attorney	62.72
Jack's Uniforms & Equipment	Uniforms, County Jail	13.50
Nancy Jochum-Schramm	Court Reporting, Mental Health	150.00
Nancy Jochum-Schramm	Court Reporting, District Court	225.00

Sharon Joseph	Legal Services, County Court	496.80
Justice Data Solutions Incorporated	Software, County Jail	250.00
Lee Klein	Fuel, County Board	31.14
Kryger Glass Company	Repairs, Noxious Weed	166.33
Lawsoft, Inc.	Software, District Judge	89.95
Linsali, Inc.	Services, Reappraisal	5,775.00
Love Signs	Repairs, Courthouse	656.30
Madison County Clerk	Tax Deposit	47,371.71
Madison County Register of Deeds	Filing Fees, Courthouse	16.00
Madison County Sheriff Inmate Fund	Supplies, County Sheriff	29.99
Madison County Sheriff Inmate Fund	Supplies, Registration, County Jail	57.13
Madison County Sheriff	Fees, County Court	570.78
Madison County Sheriff	Fees, District Court	299.02
Madison County Sheriff	Service Fees, Mental Health	473.24
Madison County Sheriff	Registration, County Sheriff	1,650.00
Madison County Veterans Aid Fund	Veterans Aid	6,000.00
Madison County Veterinary Clinic	Impound Fees, County Sheriff	673.50
Madison National Life	Insurance Premiums	122.66
Major Refrigeration Co. Inc.	Repairs, County Jail	1,170.15
Audrey Marks	Mileage, Planning and Zoning	24.64
Matthew Bender & Co., Inc.	Publication, County Attorney	283.31
Kyle Melia	Postage, Public Defender	63.06
Microfilm Imaging Systems, Inc.	Equipment Rental, Law Enforcement	70.00
Midwest Plumbing & Heating	Repairs, County Jail	893.85
Mimick Motor Company	Repairs, County Sheriff	321.92
Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	2,725.80
Brian Moser	Witness Fees, County Court	37.92
Shawn Moser	Witness Fees, County Court	20.00
Moyer & Moyer	Legal Services, County Court	319.75
M2SYS Technology	Computer Support, Data Processing	1,181.70
NACO	Publication, District Court	17.00
NACO Planning and Zoning	Dues, Planning and Zoning	60.00
National Sheriff's Association	Dues, County Sheriff	106.00
Nationwide Retirement Solutions	Deferred Compensation	1,005.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Health and Human Services	State Institution Costs	4,317.00
Nebraska Law Enforcement Training Center	Lodging, Training, County Sheriff	310.00
Nebraska Planning and Zoning Association	Registration, Planning and Zoning	725.00
Nebraska Public Power District	Utilities, Probation	963.74
Nebraska Public Power District	Utilities, Noxious Weed	335.72
Nebraska Public Power District	Utilities, Veterans' Service Office	55.80
Nebraska Public Power District	Utilities, Planning and Zoning	50.60
Norfolk Daily News	Publication Costs, Courthouse	212.28
Northwest Electric	Repairs, Courthouse	321.26
Valorie Olson	Court Reporting, Mental Health	50.00
Marvin Pfeifer	Snow Removal, Public Defender	150.00
Phillips 66	Fuel, County Sheriff	397.38
Platte County Sheriff	Service Fees, District Court	18.50
Presto-X	Pest Control, Courthouse	84.22
Redwood Toxicology Lab	Testing, Juvenile Diversion	266.73
Regency Family Dental Care, P.C.	Dental Services, County Jail	164.00
Retirement Plans Division of Ameritas	Employee Share Retirement	8,325.85
Retirement Plans Division of Ameritas	Employer Share Retirement	12,196.59
Marjorie Schaffer	Mileage, Mental Health	50.40
Schroeder Land Surveying	Services, County Surveyor	1,520.00
Secretary of State	Supplies, Election Commissioner	54.00
Shell Fleet Plus	Fuel, Planning and Zoning	353.30
Shell Fleet Plus	Fuel, Reappraisal	162.54
Shell Fleet Plus	Fuel, County Sheriff	3,402.78
State of Nebraska Department of Correctional Services	Board of Prisoners, County Jail	3,220.54
Michelle Sullivan	Mileage, Juvenile Diversion	132.72
The UPS Store	Copies, Noxious Weed	11.17
Thomson Reuters	Subscription, Public Defender	265.50
Thomson Reuters	Publication, Subscription, County Attorney	596.45
Toshiba	Copier Maintenance, Probation	475.00
Trane	Repairs, Courthouse	2,512.86
US Bank Corporate Payment System	Copies, Law Enforcement	4.00
US Bank Corporate Payment System	Equipment, Juvenile Diversion	1,107.88
Verizon Wireless	Telephone Services, Planning and Zoning	74.94
Verizon Wireless	Telephone Services, Courthouse	33.24
Verizon Wireless	Telephone Services, Law Enforcement	85.82
Verizon Wireless	Telephone Services, Noxious Weed	62.95
Walmart Community	Supplies, Reappraisal	26.97
Walmart Community	Meals, Law Enforcement	25.70
Western Office Technologies	Supplies, County Clerk	25.99
Western Office Technologies	Supplies, Election Commissioner	21.49
Western Office Technologies	Supplies, Register of Deeds	21.89
Western Office Technologies	Supplies, Copier Maintenance, County Attorney	548.50

Western Office Technologies	Supplies, Veterans' Service Office	123.99
Wex Bank	Fuel, County Sheriff	939.60
Woods & Aitken L.L.P.	Professional Services, County Board	1,686.00
York County Sheriff	Service Fees, District Court	19.00
Zee Medical Service	Supplies, County Sheriff	58.15

ROAD/BRIDGE FUND

Total Net Payroll		29,920.43
Advance Auto Parts	Parts	25.99
American Family Life Assurance Co.	Insurance Premiums	306.75
Ameritas Life Insurance Corporation	Insurance Premiums	123.52
Bauer Built Tire	Repairs, Tires	4,730.63
Black Hills Energy	Gas Service	481.07
Blue Cross Blue Shield of Nebraska	Insurance Premiums	32,392.23
Bomgaars Supply Inc.	Shop Supplies	605.44
City of Norfolk	Garbage Service	12.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Newenergy Gas Division	Gas Service	822.56
Electrical Engineering & Equipment Co.	Lighting	49.16
Fastenal Company	Parts	8.80
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	1,975.81
Johnson Engineering Company	Engineering Services, Bookkeeping Services	2,619.00
Ken's Trailer Sales & Repair	Supplies	24.60
Laker Chemical	Asphaltic Materials	1,680.00
Loup Power District	Utilities	277.06
Madison County Clerk	Tax Deposit	10,591.79
Madison National Life Insurance Co. Inc.	Insurance Premiums	42.50
Mainelli Wagner & Associates, Inc.	Engineering Services	2,630.00
Matheson Tri-Gas Inc.	Shop Supplies	1,286.13
Meisinger Oil Company	Fuel	3,018.38
Menards	Shop Supplies	21.50
Midwest Service and Sales	Parts	1,100.00
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Harvestore Systems	Repairs	2,748.67
NMC Exchange, L.L.C.	Parts, Equipment	64,145.67
David Pinnt	Repairs	525.00
Pioneer Telephone	Telephone Services	52.98
Retirement Plans Division of Ameritas	Employee Share Retirement	1,826.28
Retirement Plans Division of Ameritas	Employer Share Retirement	2,739.34
Stanley Petroleum Maintenance Inc.	Parts	14.20
Telebeep Wireless	Pager Service	132.00
The Pit Stop	Fuel	1,064.58
Verizon Wireless	Telephone Service	189.23
Weldon Parts Inc.	Parts	1,838.98
Zoubek Oil Company Inc.	Fuel	10,992.55

FEDERAL AID SECONDARY FUND

Mainelli Wagner & Associates, Inc.	Engineering Services	34,294.78
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VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Expense, Advertising	11,598.61
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Expense, Advertising	714.02
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REGISTER OF DEEDS PRESERVATION AND MODERNIZATION FUND

Spectra Associates, Inc.	Cabinet	3,370.00
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DRUG TESTING FUND

Western Office Technologies	Supplies	7.49
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LAW ENFORCEMENT OPERATING FUND

Eakes Office Plus	Supplies	102.24
Madison County Sheriff Inmate Fund	Supplies	53.28

Securus

Supplies

70.00

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

The Board adjourned at 9:57 A.M. to Tuesday, March 11, 2014 at 9:30 A.M.

County Clerk Nancy Scheer

Board of Commissioners Chairman Lee Klein