COMMISSIONERS PROCEEDINGS

Madison, Nebraska February 26, 2013

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 21, 2013 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, US92 reporter Brian Masters, and WJAG reporter Paul Hughes. County Attorney Joseph Smith joined the meeting at 9:54 A.M.

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

1) Approval of minutes of the February 12, 2013 meeting
2) Approval of appointment of Ray Flood to complete the unexpired term of Larry Kohl to serve as a member of the Veterans' Service Committee, with said term to expire on June 30, 2017
3) Approval of Memorandum of Understanding with the State of Nebraska Department of Veterans Affairs for use of the VETRAS system in the Veterans Service Office
4) Approval of proposal from Business Telecommunication Systems, Inc. for one year software assurance on the Courthouse telephone and voicemail system
5) Approval of Randall L. Hake's Lotsplit located in Section 24-21-1
6) Approval of agreement with United Farm & Ranch Management LLC for appraisal services for Northeast Industrial Highway, Phase 2
7) RESOLUTION #2013-12

WHEREAS, Check No. 13020270, dated February 12, 2013, and drawn on the General Fund in the amount of nineteen dollars ($19.00), was made payable to U.S. District Court, 111 South 18th Plaza, Suite 1152, Omaha, Nebraska 68102, 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. 13020270, dated February 12, 2013, and drawn on the General Fund in the amount of nineteen dollars ($19.00), is hereby cancelled.

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

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

Pursuant to published legal notice in the Friday, February 15, 2013 edition of the Norfolk Daily News, Chairman Klein opened a public hearing at 9:32 A.M. to receive citizens' comments regarding the road construction program for 2013 and the six-year road improvement plan. Two members of the public were in attendance during the hearing.

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 and explained that 26 projects are proposed in the one year plan and that 17 of these are road projects, which include asphalt overlays, grading, graveling, cleaning out ditches to improve the grade, and construction of Northeast Industrial Highway. He reported that there are 10 structures in the one year plan including bridges and box culverts.

Mr. Johnson explained that the 6 year plan includes 22 road projects and 15 structures. He stated that the one year plan includes Northeast Industrial Highway, Phase 3, which consists of two miles of new concrete from 1st Street east to the county line. He reported that Phase 3 also includes three bridges, one over Spring Branch, one over Victory Road, and one over the railroad that goes to Nucor Road. He further explained that the two east bridges, over Victory Road and the railroad, constitute a viaduct. He also reported that bids have been taken for Phase 3 and the contract documents are being prepared. Mr. Johnson stated that the last mile of Northeast Industrial Highway, which is Phase 2, from Highway 81 to 1st Street, is also included in the one year plan. He explained that they are currently looking at changing the route for this segment of the project and it is a matter of completing diligence to determine if they can improve the proposed route from an environmental and hydraulic standpoint.

Mr. Johnson reported that other projects included in the one year plan include one mile of the Lindsay Road from Highway 32 south, which is scheduled for concrete pavement during 2013. He explained that two miles of concrete paving were completed on the Lindsay Road with good results and paving the last mile this year will finish a project that has been ongoing for the past 8 to 10 years. He reported that there are two projects in the area of the Battle Creek bridge, where it crosses the Elkhorn River, and two projects in the area of the Meadow Grove bridge. He explained that these are ER projects which are the result of the 2010 flood and the federal government will pay 80% of the costs and the County will pay 20% of the cost. He stated that these projects are in various stages of design and hopefully will get completed this year.

Mr. Johnson explained that overlay projects include two miles of Eisenhower Avenue from Highway 81 west, approximately one mile on the Meadow Grove road from the ADM plant going north to the section line, and another mile of the Meadow Grove road seven miles north of Highway 32. He reported that Project No. 831, located in the northwest corner of the County, is 844th Road, which was washed out during the 2010 flood. He explained that he is in the process of trying to move this project forward. He reported that FEMA will pay 75% of the project costs, and the State will pay 12.5% of the costs. Commissioner McCallum questioned if the funds are committed from the federal and state for this project. Mr. Johnson responded that the project costs have been defined and the project is on record. He explained that the County must complete the work by June 2014, which is four years after the event occurred. Commissioner McCallum reported that he talked to some individuals that were involved in the 2010 flood along the Missouri River and they aren't having very good luck with FEMA.

Mr. Johnson reported that Project No. 776 is located northwest of Norfolk in Cedar Heights Subdivision. He explained that the residents have been requesting some work road in the subdivision for quite some time. He reported that he and Chairman Klein met with the landowners last fall and they resoundingly decided that, although they want the road paved, they do not want to pay the costs associated with paving. Mr. Johnson explained that the County plans to re-grade the road and try to harden up some soft spots, but the road will not be paved and will remain graveled.

Mr. Johnson explained that several bridge replacements projects are included in the one year plan. He stated that the County has been replacing bridges with culverts, with the County road workers completing the work. He reported that Project No. 817 is included in the six year plan and is a road project starting at the Enola Road going south approximately three-fourths of a mile along the Agrex elevator. He stated that he and Commissioner McCallum spoke to the Agrex representatives approximately 1½ years ago about the possibility of Agrex building a parking lot to stage trucks waiting to go into the facility and after completion of the parking lot the County would build up the road with concrete in the area next to the elevator. Mr. Johnson reported that he spoke with Agrex representatives last week and they aren't ready to start constructing the parking lot, so the project has been placed on the six year plan. Chairman Klein requested that one block of overlay on Mach I Drive to 37th Street be added to the road plan.

Norfolk Daily News reporter Jerry Guenther questioned what the approximate cost was for projects included in the one year plan and Mr. Johnson responded that the one year plan project costs are estimated at $10.7 million and projects in the six year have an estimated cost of $4.6 million. He explained that the project costs include Northeast Industrial Highway and other government entities, including the City of Norfolk and Railroad Transportation Safety District, are contributing money for this project. In addition, he reported that the ER projects, including 844th Road, will have FEMA funds contributed to assist with project costs.

Mr. Johnson explained that the one year plan includes big projects that the County wants to complete, including Northeast Industrial Highway, roads overlays, Cedar Heights, and several smaller bridges, but it also includes smaller projects that can be completed entirely by County employees. Commissioner McCallum stated that the County employees can replace bridge structures with culverts. Mr. Johnson explained that culvert projects cost between $40,000 and $50,000 depending upon the size and also whatever costs are involved for the county employees to complete the work, which is less than half the cost for replacing with a bridge. Chairman Klein explained that a hydrology study is completed with each bridge replacement project to make sure that proper drainage is maintained.

Patricia Kellogg stated that she and her brother, Richard Polt, are concerned with Phase 2 of the Northeast Industrial Highway. She reported that her brother lives right next to Highway 81 and they are trying to determine when the portion of the project affecting her brother's property will start. She stated that surveying has been completed and they were told that the road would be going through her brother's property, so he started looking for another house so he could move. She questioned if there was any kind of a timeline when a decision would be made on the final route. Mr. Johnson responded that he wished he could give them an answer, but they are currently doing diligence to determine if going an alternate route would be better from an environmental and hydrology standpoint. He stated that the current proposed route goes right along the south side of Mr. Polt's house.

Chairman Klein stated that approval has been given by the Corp of Engineers to use the proposed route and changing the route requires studying the impact on wetlands and drainage. He stated that until the Corp of Engineers provides a decision on these components, the County can't respond to questions regarding the final route. He explained that if the route relocation involves over half an acre of wetlands, then extra work is required.

Patricia Kellogg questioned if the County has a projection on when Phase 2 will be started. Chairman Klein responded that he would like to start Phase 2 this year and have answers on the final route by April or May. County Highway Superintendent Richard Johnson responded that there are hydrology and environmental issues to study and then a determination needs to be made on permits that may be required. In addition, he stated that they also need to talk to the Nebraska Department of Roads to determine if access onto Highway 81 will be allowed for the alternate route.

Richard Polt questioned if the Nebraska Department of Roads approved access onto Highway 81 for the route proposed past his house and Mr. Johnson responded that access onto Highway 81 was approved on John Uecker's property. He stated that when Highway 81 was widened, access was built on John Uecker's land with the Northeast Industrial Highway project in mind. He explained that north of the Polt property is another left turn lane for southbound traffic. He reported that at the time of Highway 81 reconstruction, they told the Nebraska Department of Roads the anticipated location of Northeast Industrial Highway so the highway was designed accordingly to accommodate the County. Mr. Johnson explained that Highway 81 is controlled access highway and they need to look at what type of access is available. He reported that the north access is unlimited access for vehicles, but the one used by Polt and Reeves is probably limited to a certain number of vehicles daily. He also stated that he is unsure how access is set up when residences are involved; however, there are farm accesses, which are ten vehicle movements daily. He explained that there are different types of access control and if a different route is approved, access onto Highway 81 would need to be discussed.

Patricia Kellogg questioned where the access to Highway 81 is located for the current proposed route past her brother's house and Mr. Johnson responded that the access is located north of Mr. Polt's property past the bridge located on Highway 81, which is a farm entrance. Chairman Klein explained that the access is approximately one-quarter mile north of Mr. Polt's property.

Richard Polt questioned if the alternate route being considered would cost more in dirt work. County Highway Superintendent Richard Johnson responded that project costs would also be considered. He concurred that it appears that more dirt work would be required, but drainage structures would be about the same with both routes. He stated that the amount of dirt work required is another factor to consider. He reported that the current alignment cuts up farms. He explained that moving the alignment so it is parallel to the power poles may add more damage to the land when acquiring right-of-way.

Richard Bolt stated that since he has lived as his current location he has walked back to the river and the angle of the river east of his house is straighter than at any other location. He stated that he didn't know what additional costs would be added to the project by putting in an angled bridge. County Highway Superintendent Richard Johnson stated that places located north of Mr. Polt's property that are being considered have a spot where the river can be crossed at a right angle. He explained that a bridge must be built, but they also need to make sure they account for water in the flood plain. He stated that they try to go at right angles to the flood plain and intercept water and keep it going on its current path, but that may be something that pushes the route further south.

Chairman Klein encouraged County Highway Superintendent Richard Johnson to keep Richard Polt posted as progress is made on the final route location. Patricia Kellogg reported that Mr. Johnson was told that he would know the route by the end of January. She explained that her brother found a place that he would like to buy, so he needs to know if he needs to move or if he can stay. Chairman Klein responded that the County is anxious to get a decision on the final route and the County will try to expedite this process as much as possible.

County Highway Superintendent Richard Johnson stated that he will let Mr. Polt and Ms. Kellogg know as soon as the County is notified. He reiterated that the County is trying to expedite this process as much as possible.

County Attorney appeared at the end of the hearing and inquired if the project for repairs to 844th Road was included in the road plan. County Highway Superintendent Richard Johnson responded that 844th Road is included in the one year road plan.

Chairman Klein closed the hearing at 9:55 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2013-13

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.

Attorney Joseph Smith reported that the County has been working on plans for reconstruction of 844th Road for two years ever since County Highway Superintendent Richard Johnson filed an application. He stated that during the time that the County was making plans for repairing the road, a lawsuit was filed by Verschuurs. He stated that the County is still involved in a lawsuit because the County is working on plans to build the road, yet he has a court hearing on March 1st challenging that the County is not building a road. He stated that reconstruction of 844th Road is on the one year plan which was just approved by the County Board, so he will offer the plan into evidence at the next court hearing. He explained that reconstruction of 844th Road has been in the planning process for almost two years and the lawsuit was filed in July 2012. He reported that he will prepare affidavits for the next hearing scheduled on March 1st. He stated that there are some technical defects in the briefs, but at the current time the lawsuit is a waste of time for everyone since he prepared a brief for a lawsuit in which the County is already planning to build a road.

County Attorney Joseph Smith stated that there is one more point in the 844th Road litigation that he would like to discuss with Board members in executive session. Motion was made by Ohl and seconded by McCallum to recess into executive session to discuss litigation on 844th Road. Roll call vote Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The County Board recessed into executive session at 9:58 A.M. with County Attorney Joseph Smith, County Highway Superintendent Richard Johnson, Assistant County Highway Superintendent Dave Heggemeyer, and County Clerk Nancy Scheer present.

Motion was made by McCallum and seconded by Ohl to recess from executive session. Roll call vote: Ayes, Klein, McCallum, and Ohl.

After recessing from executive session, County Attorney Joseph Smith reported that he told Verschuurs' attorney that he can't file a Mandamus to make the County move faster to build a road. He stated that there is absolutely no purpose for the Verschuur lawsuit and, in his opinion, it is frivolous. He explained that this lawsuit creates work for him, creates work for the County Board, and also creates work for County Highway Superintendent Richard Johnson because he is working on preparing affidavits to be filed in conjunction with the lawsuit. He reiterated that an application for road reconstruction was prepared in 2011 and the project was approved before the lawsuit was filed.

County Highway Superintendent Richard Johnson reported that the County had a lot of flood damage in 2011 on roads that were more traveled. Chairman Klein stated that the portion of 844th Road that was damaged only leads to small cabins.

Norfolk Daily News reporter Jerry Guenther questioned if Brad Easland or other landowners joined the lawsuit and County Attorney Joseph Smith responded that no other affected land owners joined the lawsuit. He explained that one issue which may come up at the next court hearing is whether all the interested parties are joined to the lawsuit.

Chairman Klein stated that if another flood event occurs in this area, the river will likely relocate much further south. Commissioner McCallum stated that his main concern was that the County would be setting a precedent by reconstructing a road that is used by only a few individuals.

County Attorney Joseph Smith also reported that the Blaser lawsuit came back from the Supreme Court to the County for a new trial. He stated that one issue associated with the lawsuit will be placement of the road sign.

No action was taken by the Board.

The following written reports and correspondence were reviewed:

1) Register of Deeds January fee report
2) Public notice from Timothy Campbell dated February 8, 2013

The following claims were audited:

GENERAL FUND

Total Net Payroll		118,015.86
Mark Albin	Legal Services, District Court	434.13
Connie Amen	Jury Fees, District Court	57.60
American Family Life Assurance Company	Insurance Premiums	530.75

Ameritas Life Insurance Corporation	Employee Share Retirement	7,911.59
Ameritas Life Insurance Corporation	Employer Share Retirement	11,578.80
Ameritas Life Insurance Corporation	Insurance Premiums	369.92
Joshua Anderson	Jury Fees, District Court	51.95
Aramark Correctional Services	Jury Meals, District Court	39.00
Mickey Ardery	Jury Fees, District Court	363.65
AS Central Services	Data Processing Costs, County Clerk	48.25
AS Central Services	Data Processing Costs, County Treasurer	150.25
AS Central Services	Data Processing Costs, County Sheriff	32.00
Auto Zone	Supplies, County Sheriff	16.38
B & B Cycle, Inc.	Equipment Maintenance, Noxious Weed	328.99
Jessica Bader	Jury Fees, District Court	363.65
Ross Bartlett	Mileage, Juvenile Diversion	85.32
BI Incorporated	Monitoring Services, Juvenile Diversion	997.51
Black Hills Energy	Gas Service, Planning and Zoning	20.29
Black Hills Energy	Gas Service, Noxious Weed	20.28
Blue Cross Blue Shield of Nebraska	Insurance Premiums	116,138.00
Cynthia Booth	Jury Fees, District Court	51.95
Bessie Bove	Prior Service Benefits	12.00
Brandl Electric	Services, Courthouse	489.98
Brogan & Gray, P.C., L.L.O.	Legal Services, District Court	826.24
Brogan & Stafford, P.C.	Legal Services, County Court	662.75
Burrito King	Jury Meals, District Court	96.35
Business Telecommunications System	Programming, Repairs, County Sheriff	134.00
Cableone	Internet Services, Public Defender	132.18
Cableone	Internet Services, Probation	169.96
Carney Law, P.C.	Legal Services, County Court	6,267.90
Jeanne Cattau	Jury Fees, District Court	363.65
CCC Campus Accounts	Training, Noxious Weed	120.00
Century Link	Telephone Service, County Jail	17.66
Century Link	Telephone Service, Probation	382.07
Vontella Childs	Jury Fees, District Court	51.95
City of Norfolk	Utilities, Probation	39.77
Pat Clayton	Jury Fees, District Court	51.95
Colonial Life and Accident Insurance	Insurance Premiums	247.46
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Services, County Sheriff	240.00
Connecting Point	Equipment, Probation	12.99
Connecting Point	Services, Courthouse	247.50
Connecting Point	Software, Planning and Zoning	637.00
Consolidated Management Company	Meals, County Jail	213.50
Constellation Newenergy Gas Division, L.L.C.	Gas Service, Courthouse	802.68
Constellation Newenergy Gas Division, L.L.C.	Gas Service, County Jail	1,872.93
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	138.95
Credit Management Services	Garnish of Wages	135.39
Dick Day	Mileage, Data Processing	181.93
Deluxe Business Checks & Solutions	Supplies, County Sheriff	480.41
Dent Specialists, L.L.C.	Repairs, County Sheriff	18.00
Dixon County Sheriff	Service Fees, District Court	26.83
Dennis Dohmen	Jury Fees, District Court	363.65
Eakes Office Plus	Equipment, District Court	95.85
Eakes Office Plus	Supplies, Courthouse	320.86
Eakes Office Plus	Supplies, Probation	18.17
Deborah Ebeling	Jury Fees, District Court	363.65
ECMC	Garnish of Wages	142.34
Electrical Engineering & Equipment Co.	Supplies, Courthouse	2.36
Electronic Contracting Company	Inspections, County Jail	1,826.02
Environmaster	Supplies, County Jail	42.00
Environmental Systems Research Institute, Inc.	Software Maintenance, Planning and Zoning	400.00
Environmental Systems Research Institute, Inc.	Software Maintenance, Noxious Weed	750.00
Justin Fauss	Jury Fees, District Court	51.95
Michael Figueroa	Jury Fees, District Court	51.95
First Concord Benefits Group	Deductible Buy Down, Flexible Benefit Plan	5,917.80
Fitzgerald, Vetter & Temple	Legal Services, County Court	879.81
Robin Flaugh	Jury Fees, District Court	35.00
Floor Maintenance	Supplies, County Jail	373.73
Caleb Fowler	Witness Fees, County Court	20.00
Joel Garcia	Witness Fees, County Court	51.64
Gordy's Towing & Repair	Repairs, County Sheriff	37.34
Great American Financial Services	Copier Maintenance, Public Defender	145.26
Pamela Gregory	Jury Fees, District Court	71.73
Chelsey Hartner	Equipment, Public Defender	117.69
Jacqueline Hatfield	Jury Fees, District Court	363.65
Michael Hedberg	Jury Fees, District Court	363.65
Holiday Inn Kearney	Lodging, County Board	331.80
Home for Funerals	County Burial, County Relief	2,000.00
Ryan Houdek	Jury Fees, District Court	57.60

Jeffrey Hrouda	Legal Services, County Court	4,132.71
Jaime Hughes	Jury Fees, District Court	363.65
Jack's Uniforms	Uniforms, County Sheriff	176.83
Jack's Uniforms	Uniforms, County Jail	513.53
Dorla Jacob	Jury Fees, District Court	71.73
Jerry's Service Center	Repairs, Juvenile Diversion	88.08
Nancy Jochum-Schramm	Court Reporting, Mental Health	50.00
Nancy Jochum-Schramm	Transcripts, District Court	206.25
Joey's Heating & Air Conditioning	Repairs, Public Defender	87.39
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	1,445.70
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	3,140.40
Conner Johnson	Witness Fees, County Court	59.55
Celeste Kaufman	Jury Fees, District Court	51.95
Kelley Supply Company	Supplies, Courthouse	17.87
Devin Kubik	Jury Fees, District Court	363.65
Lancaster County Court	Copies, Law Enforcement	9.25
Nichole Lauritsen	Jury Fees, District Court	57.60
Linsali, Inc.	Services, Reappraisal	7,170.00
Louderback Drug	Prescriptions, County Jail	2,100.14
Louderback Drug	Prescriptions, Juvenile Detention	223.59
Louderback Drug	Jury Meals, District Court	110.35
Bonnie Loyd	Jury Fees, District Court	51.95
Madison County Clerk	Tax Deposit	44,146.61
Madison County Court	Court Costs, County Court	24.25
Madison County Sheriff Inmate Fund	Supplies, County Jail	108.65
Madison County Sheriff	Fees, County Court	1,211.09
Madison County Sheriff	Fees, District Court	685.15
Madison County Sheriff	Fees, Mental Health	520.78
Madison County Sheriff Special	Supplies, County Sheriff	54.99
Madison County Treasurer	Insurance Reimbursement	50.00
Madison National Life	Insurance Premiums	115.74
Marco, Inc.	Copier Lease, Probation	796.68
Jennifer Martinez	Jury Fees, District Court	51.95
Medtox Laboratories, Inc.	Testing, Juvenile Detention	216.32
Menards	Supplies, County Jail	17.63
Menards	Repairs, Noxious Weed	21.84
Midwest Health Partners	Medical Services, County Jail	51.02
Midwest Plumbing & Heating	Repairs, County Jail	693.41
April Morris	Jury Fees, District Court	51.95
Susann Muehlmeier	Jury Fees, District Court	51.95
Linda Mueller	Jury Fees, District Court	51.95
NACO	Publication, District Court	17.00
National Board of Trial Advocacy	Dues, County Attorney	265.00
National Sheriff's Association	Dues, County Sheriff	50.00
Nationwide Retirement Solutions	Deferred Compensation	930.00
Nebraska Child Support Payment Center	Garnish of Wages	438.93
Nebraska Health and Human Services	State Institution Costs	669.00
Nebraska Public Power District	Utilities, Planning and Zoning	110.90
Nebraska Public Power District	Utilities, Probation	882.77
Nebraska Public Power District	Utilities, Noxious Weed	300.76
Nebraska Public Power District	Utilities, Veterans' Service Office	46.41
Nebraska.gov	Copies, Law Enforcement	22.00
Traceyann Niemann	Jury Fees, District Court	51.95
Les Nienaber	Witness Fees, County Court	51.64
Norfolk Auto Center	Repairs, County Sheriff	82.05
Norfolk Community Health Center	Medical Services, Juvenile Detention	113.30
Norfolk Daily News	Publication Costs, Election Commissioner	2,839.00
Norfolk Daily News	Publication Costs, Courthouse	160.46
Norfolk Winair Company	Supplies, Courthouse	43.29
Northeast Nebraska Association of County Officials	Registrations, County Officials	220.00
Scott O'Gorman	Jury Fees, District Court	51.95
Douglas Olmer	Jury Fees, District Court	51.95
Debra Olson	Jury Fees, District Court	57.60
Kyla Pendergast	Jury Fees, District Court	51.95
Sherry Peterson	Training, Juvenile Diversion	240.00
Veronica Pflepsen	Jury Fees, District Court	51.95
Phillips 66	Fuel, County Sheriff	611.77
Pitney Bowes Inc.	Supplies, Courthouse	346.76
Pizza Hut	Jury Meals, District Court	214.07
Marcia Pospisil	Jury Fees, District Court	363.65
Randall Praeuner	Jury Fees, District Court	57.60
Public Agency Training Council	Registration, County Sheriff	260.00
Puppy Love	Impound Fees, County Sheriff	100.00
Quartermaster, L.L.C.	Uniforms, County Jail	41.48
Ramada Inn-Kearney	Lodging, County Jail	77.00
Redwood Toxicology Lab	Testing, Probation	139.65
Janet Rood	Jury Fees, District Court	71.73

Adam Rosenkrans	Witness Fees, County Court	38.08
Hillary Saalfeld	Jury Fees, District Court	51.95
Schaben Industries	Repairs, Noxious Weed	234.49
Angela Schaible	Jury Fees, District Court	51.95
Tamara Schlote	Jury Fees, District Court	363.65
Judy Schroeder	Prior Service Benefits	11.00
Schulzkump Upholstery	Services, County Sheriff	711.50
Secretary of State	Copies, Law Enforcement	20.00
Shell Fleet Plus	Fuel, Planning and Zoning	358.44
Shell Fleet Plus	Fuel, Reappraisal	42.65
Shell Fleet Plus	Fuel, County Sheriff	3,439.41
Alvin Sorensen	Jury Fees, District Court	35.00
Stratton, DeLay, Doele, Carlson & Buettner, P.C., L.L.O.	Legal Services, District Court	10,266.66
Stratton, DeLay, Doele, Carlson & Buettner, P.C., L.L.O.	Legal Services, County Court	1,735.02
Subway	Jury Meals, District Court	90.25
Michelle Sullivan	Training, Juvenile Diversion	200.00
Mary Talsma	Jury Fees, District Court	51.95
Vincent Taulbee	Witness Fees, District Court	1,549.19
Dale Taylor	Interpreting Services, Public Defender	348.75
Telebeep	Services, County Jail	600.00
The Change Companies	Publications, Juvenile Diversion	241.88
The UPS Store	Postage, Copies, Noxious Weed	8.71
Jeffrey Thelen	Jury Fees, District Court	51.95
Toshiba	Copier Lease, Probation	475.00
Trane US Inc.	Maintenance Agreement, Courthouse	2,853.20
U.S. District Court	Copies, Law Enforcement	52.00
David Uher	Legal Services, County Court	879.45
US Bank Corporate Payment System	Fuel, Supplies, Juvenile Diversion	86.97
US Bank Corporate Payment System	Fuel, Uniforms, Equipment, County Sheriff	1,113.41
Erika Velez	Jury Fees, District Court	35.00
Verizon Wireless	Telephone Services, Courthouse	33.15
Verizon Wireless	Telephone Services, Law Enforcement	85.72
Volkman Plumbing & Heating, Inc.	Repairs, Public Defender	180.03
Wayne County Sheriff	Service Fees, District Court	53.00
Vallietta Weddell	Jury Fees, District Court	51.95
Irina Weitzmann	Jury Fees, District Court	51.95
Lisa Werner	Jury Fees, District Court	502.08
West Payment Center	Subscription, County Attorney	568.05
Mark Westerman	Jury Fees, District Court	403.20
Western Office Technologies	Supplies, Register of Deeds	106.91
Western Office Technologies	Supplies, County Sheriff	40.30
Western Office Technologies	Supplies, Veterans' Service Office	20.78
Wex Bank	Fuel, County Sheriff	1,402.57

ROAD/BRIDGE FUND

Total Net Payroll		28,140.77
Advance Auto Parts	Repairs	187.15
American Family Life Assurance Company	Insurance Premiums	251.80
Ameritas Life Insurance Corporation	Employee Share Retirement	1,696.20
Ameritas Life Insurance Corporation	Employer Share Retirement	2,544.10
Ameritas Life Insurance Corporation	Insurance Premiums	113.06
Battle Creek Farmers Coop	Fuel	7,212.94
Black Hills Energy	Gas Service	419.82
Blue Cross Blue Shield of Nebraska	Insurance Premiums	29,727.55
Bomgaars Supply Inc.	Shop Supplies	2,602.73
Carquest Auto of Norfolk	Parts	13.19
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Newenergy Gas Division L.L.C.	Gas Service	1,432.78
Dware, Inc.	Software	1,563.99
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	1,239.54
Loup Power District	Services	168.25
Madison County Clerk	Tax Deposit	9,881.75
Madison National Life	Insurance Premiums	41.00
Matteo Sand & Gravel Company Inc.	Gravel	3,531.86
Menards	Tools	171.70
Nebraska Child Support Payment Center	Garnish of Wages	218.24
Nebraska Public Power District	Utilities	406.17
New Victorian Inn & Suites	Lodging	219.96
NMC Exchange LLC	Parts	480.84
Northeast Nebraska Association of County Officials	Registration	20.00
Petersen Ag Systems	Tools	197.64
Pioneer Telephone	Telephone Services	92.06
Powerplan	Fuel	961.40
Seals and Service, Inc.	Parts	178.00
Verizon Wireless	Telephone Services	286.97

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Publication Costs, Advertising, Bookkeeping Services	1,392.26

VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Costs	6,740.40

DRUG TESTING FUND

RepCo Marketing Inc.	Supplies	39.75

911 EMERGENCY FUND

CenturyLink	Telephone Services	975.12
Racom Corporation	Repairs	374.00

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff Inmate Fund	Supplies	157.52

DRUG COURT FUND

On Call Employee Health	Testing	70.00
Redwood Toxicology Lab	Testing	19.95

Motion was made by Ohl and seconded by McCallum 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 10:07 A.M. to Tuesday, March 12, 2013 at 9:30 A.M.

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County Clerk Nancy Scheer

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Lee Klein, Chairman
County Board of Commissioners