

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

March 1, 2011

The Board of County Commissioners of Madison County, Nebraska met in regular session at 9:30 A.M.

Advance notice of meeting was published in the Thursday, February 24, 2011 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Rick Uhlir, and Lee Klein, County Highway Superintendent Richard Johnson, County Clerk Nancy Scheer, and Norfolk Daily News reporter Jerry Guenther. Planning and Zoning Administrator John Johnson was present from 9:34 A.M. to 10:39 A.M. WJAG news reporter Jim Curry joined the meeting at 10:00 A.M. County Attorney Joseph Smith was intermittently present throughout the meeting.

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

- 1) Approval of minutes of the February 15, 2011 meeting
- 2) Acknowledge receipt of the Official Bond of Earl Zeller as Treasurer of the City of Newman Grove
- 3) Authorization to advertise for bids for asphaltic materials and set the bid date for March 15, 2011
- 4) RESOLUTION #2011-9

WHEREAS, following a duly advertised public hearing held on February 15, 2011, the Board of Commissioners of Madison County adopted Resolution No. 2011-5 which gave approval of the 2011 One and Six Year Road Plan, and

WHEREAS, ADM is contemplating construction of a grain storage facility at the northeast corner of Nebraska State Hwy. 32 and 539th Avenue, and

WHEREAS, the grain storage facility will significantly increase truck traffic on 539th Avenue and ADM is willing to make improvements to the road, and

WHEREAS, improvements to the road were not on the Madison County One and Six Year Road Plan as adopted and need to be added to be in compliance with the rules of the Nebraska Board of Public Roads Classifications and Standards,

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Madison County, Nebraska that the County Highway Superintendent is hereby directed to submit the necessary documentation to the Nebraska Board of Public Roads Classifications and Standards to add the proposed road improvements to the One and Six Year Road Plan.

BE IT FURTHER RESOLVED, that upon approval by the Nebraska Board of Public Roads Classifications and Standards, the County Highway Superintendent will add the project to the Madison County One and Six Year Road Plan.

- 5) RESOLUTION #2011-10

WHEREAS, on February 15, 2011 the Madison County Board of Commissioners adopted Resolution #2011-7 to authorize issuance of a conditional use permit to Archer, Daniels, Midland to construct and operate a Grain Storage Facility, and

WHEREAS, after further review it became apparent that certain requirements relating to road improvements were unnecessary and the Madison County Board of Commissioners desires to alter said road requirements adopted in Resolution #2011-7,

NOW, THEREFORE, BE IT RESOLVED, by the Madison County Board of Commissioners that Resolution #2011-7 is hereby repealed and the following shall be in full force and effect regarding issuance of the conditional use permit.

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

WHEREAS, having given proper notice and holding a public hearing as provided by law and under the authority of and subject to the provision of the Madison County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

WHEREAS, the Madison County Joint Planning Commission and the Madison County Board of Commissioners have established the following **Statement of Finding of Facts**:

1. The facility is consistent with the Comprehensive Plan and Zoning Regulations.
2. The site is served by Nebraska Highway 32 and 539th Avenue.
3. The application is for the entire legal description.
4. The legal description of this application is being considered for "skip annexation" by the City of Newman Grove for the purposes of Tax Increment Financing the infrastructure improvements.
5. The main intent of the grain facilities is to collect grain for processing at ADM facilities in Columbus.
6. The site design allows 30 trucks to stack on the facility.

WHEREAS, the Madison County Joint Planning Commission, following the public hearing held on January 27, 2011, recommended to the Madison County Board of Commissioners approval based on the above facts.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby approves a Conditional Use Permit for Archer, Daniels, Midland to construct & operate a Grain Storage Facility as provided under Section 402: AG1 Intensive Agriculture, Permitted Conditional Uses, Part 7 of the Madison County Zoning and Subdivision Resolution, on the following described land:

The Southwest ¼ of the Southwest ¼ of Section 36, Township 22 North, Range 4 West of the 6th P.M. Madison County, Nebraska

This Conditional Use Permit shall be subject to the following conditions in addition to those established within the zoning regulations:

1. The permit is valid for twenty-five (25) years and may be renewed by the Zoning Administrator if no valid complaints are received during the last five (5) years of this permit.
2. This permit may be transferred to any purchaser of this property during the duration of the permit period, provided the Zoning Administrator is notified thirty (30) days prior to the sale closing.

3. ADM, at its expense, shall construct road improvements on 539th Avenue as follows:
 - Road will be two lane 24 ft. wide concrete paving from 100 ft. North of the ADM driveway to Nebraska Highway 32.
 - Concrete paving will be 8" PCC on prepared sub-grade or 6" PCC "white topping" on existing asphalt.
 - Concrete will be Nebraska Department of Roads (NDOR) mix design 47B-3500.
 - Improvements will include shouldering of 539th Avenue with minimum of 4 ft. wide shoulders (6 ft. wide, if possible) compacted to a minimum of 90% Standard Proctor.
 - Pavement will be placed after materials for construction of bins and rock for the plant site have been delivered. If pavement cannot be placed and ready for use at the start of the 2011 harvest season, road can be paved in 2012.
 - If Madison County becomes aware that either driving lane of the road is blocked by trucks waiting to enter the plant or exiting the plant on more than three occasions in any given year, ADM will, at its sole expense, add additional truck staging areas on its plant site. If ADM is unable to add additional truck staging areas on its plant site, it will add turning lanes on 539th Avenue.
 - ADM will pay all costs of construction of improvements to 539th Avenue including concrete paving, shouldering and earthwork, utility relocation, right-of-way acquisition, design engineering, construction engineering, testing, permitting, and other work incidental to construction.
 - Prior to construction, plans for improvements will be submitted to Madison County for approval.
 - Upon completion of construction, ADM's registered professional engineer shall certify to Madison County that all work was completed in accordance with the plans and the 2007 NDOR standard specifications and that the road meets or exceeds the minimum design standards of the State of Nebraska Board of Classifications and Standards.
 - ADM may choose to have access to its facility directly onto Hwy. 32; however, if this option is implemented, ADM will not have direct access onto 539th Avenue and will not be responsible for any improvements to 539th Avenue described above.
4. Nebraska Department of Roads and/or the Madison County Highway Superintendent must approve any additional road construction on 539th Avenue or Highway 32.
5. ADM owned, leased or contracted trucks hauling grain from the site must access U.S. 81 via Highway 32 into Madison and Industrial Drive to U.S. 81. Under no circumstances shall these trucks use the Lindsay Road.
6. ADM must design the facility to stack or hold tractor-trailer rigs waiting to be unloaded on the property.
7. Signage must meet the regulations of Madison County and the Nebraska Department of Roads.
8. Lights from the facility may not directly shine onto any road, highway or adjoining property.
9. If any part of the grain legs or storage bins exceeds 150 feet in height, ADM must secure a building permit from the Nebraska Department of Aeronautics prior to receiving a zoning (building) permit from the local government having jurisdiction.
10. The facility may be fenced with non-opaque fencing up to eight (8) feet in height.
11. All vehicles owned and used by ADM on the site must conform to OSHA requirements including audible "backup warning" devices.
12. Commission the Madison Board of Commissioners to secure funding to aid in the upkeep of the Meadow Grove road.

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

6) RESOLUTION #2011-11

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF NEBRASKA, DEPARTMENT OF ROADS PROVIDING FOR FRACTURE CRITICAL BRIDGE INSPECTIONS

BE IT RESOLVED by the County Board and Chairperson, Madison County, Nebraska that:

1. The County shall enter into an Agreement with the Nebraska Department of Roads for the purpose of defining responsibilities regarding 2011 Fracture Critical Bridge Inspections.
2. The Chairperson for the County Board is hereby authorized and directed to execute said agreement on behalf of Madison County, and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "A" and a copy attached to each original agreement.

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

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

Pursuant to published legal notice in the Thursday, February 17, 2011 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 10:00 A.M. to receive to receive testimony regarding the application of Barnstormers of Nebraska, Inc. dba Barnstormers for a Beer, Wine & Distilled Spirits On and Off Sale License for premises located at 4100 South Highway 81, Norfolk.

County Clerk Nancy Scheer presented the following documents, which were accepted as exhibits for the record:

Exhibit 1: Proof of Publication of Notice of Hearing

Exhibit 2: Incident report completed by Madison County Sheriff Investigator Jon Downey

She read the Sheriff's Office incident report into the record.

The applicants, David Fauss, Karl Reeder, and Brenda Reeder, were present. David Fauss stated that the main goal is to convert the old terminal building at the airport and remodel it into a restaurant. He reported that, along with a restaurant, they plan to have a liquor license. He explained that they are also planning to have an outside café because they may have some car shows and other events during the summer months. Mr. Fauss explained that proper fencing will be installed to have a beer garden atmosphere and allow attendees to have a beverage while they are walking around on the premise. He stated that instead of requesting a special designated license for every event, they included the outside area in the application. He reiterated that the main goal is to remodel the old terminal, make it into a restaurant, serve alcohol, and have a few special events, even though they are not be a major part of the application.

Karl Reeder stated that one of their goals is to promote the airport and get flights back into the area. He stated that with the issuance of the liquor license to a business located along the highway, they really want to be responsible, so they have purchased a limousine. He stated that if there is a time when someone needs a ride, they will have the limousine available. He explained that they want to promote the safety side of the license.

No one appeared at the hearing to express opposition or support of the application. Chairman Klein closed the hearing at 10:06 A.M. After discussion, the following resolution was introduced:

RESOLUTION #2011-12

WHEREAS, on the 24th day of January, 2011 an application was received by the Madison County Clerk from the Nebraska Liquor Control Commission for a Liquor License for Barnstormers of Nebraska, Inc. DBA Barnstormers for premises located at 4100 South Highway 81, Norfolk, Nebraska, and

WHEREAS, notice of public hearing on said application was published in the Thursday, February 17, 2011 edition of The Norfolk Daily News, with publication costs being fifteen dollars and forty three cents (\$15.43), and

WHEREAS, public hearing on the application was held on Tuesday, March 1, 2011 in the office of the Madison County Commissioners in the Courthouse at Madison, Nebraska, and

WHEREAS, evidence and exhibits were received regarding the application for said liquor license,

NOW, THEREFORE, BE IT RESOLVED that a recommendation of issuance of a Liquor License to Barnstormers of Nebraska, Inc. DBA Barnstormers be forwarded to the Nebraska Liquor Control Commission.

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

Brenda Wilson, sales manager with Geographic Information Systems (GIS) Workshop, gave a presentation on web GIS. County Assessor Jeff Hackerott, Planning and Zoning Administrator John Johnson, and Deputy Sheriff Investigator Jon Downey were also in attendance.

County Assessor Jeff Hackerott explained that he and Planning and Zoning Administrator John Johnson are in the process of applying for a grant to the Nebraska State Records Board to implement web GIS in Madison County. He reported that the web GIS program will provide electronic access and delivery of government services and information. He explained that he would like the county's website services increased and that the county's website is IMS text only, which only allows users to read or print the information. Mr. Hackerott explained that web GIS would provide for an interactive website with graphic mapping capabilities. He stated that the grant application deadline is April 20, so they wanted the Board members to be aware of the program prior to submitting the grant paperwork. Commissioner Uhlir questioned if there was a cost factor and County Assessor Jeff Hackerott responded that the grant is \$25,000.

Brenda Wilson reported that there are over 60 counties in Nebraska who use GIS Workshop software. She reported that the County Assessor's Office has been using GIS for a number of years so all the property data is being mapped. She stated that the web GIS program will leverage the investment that the county has made for use on the website. She explained that web GIS is a connection between data and a map. She reported that everything has features or attributes and that features in the county include signs, hydrants, parcels, airports, and anything that can be physically located. Ms. Wilson explained that attributes are related to the address of the property, such as pipe size, bridge length, and date of installation. She stated that these items are the magic of GIS compared to auto-cad, which provides line based maps, and GIS allows the user to pull this data out of the database. She explained that GIS arranges data in layers, so a map in one layer shows signs, another layer shows bridges, and yet another layer shows other features.

Brenda Wilson explained that the reason to use GIS is that it provides the power to analyze data to deal with trends, schedules, budgets, forecasting, and managing assets. She stated that some of the motivations for counties to implement GIS are the aging workforce, need for accurate data reporting, departure of key employees, budget reductions, and development of comprehensive plans. She explained that the new flex technology of web based GIS allows the county to leverage its investment in the Assessor's Office and make it available to everyone, including all other county offices and the public. Ms. Wilson reported that since the program is web based anyone can access it. She stated that if there is information that the county doesn't want the public to see, it can be password protected. She stated that there is no special software that must be purchased and no special staffing or training is required to use it. She demonstrated the features of web GIS on the Lincoln County website.

Planning and Zoning Administrator John Johnson stated that the Planning Department currently requires each applicant to hire an abstractor to provide a property ownership list within a specific distance from a proposed site so notices can be mailed prior to the hearing. He reported that using web GIS will save the applicant the cost of hiring an abstractor, which can cost upwards of \$500.

Brenda Wilson stated that since the census was completed in 2010, the county will be required to complete redistricting and a program is being completed that will provide the capability to assist County Clerks with redrawing boundary lines, either Commissioners' districts or voting precinct lines.

The Board encouraged County Assessor Jeff Hackerott and Planning and Zoning Administrator John Johnson to proceed with the application process.

Jeffrey Steffan, Chairperson of the Convention and Visitors Bureau Advisory Board, Denise Trine, member of the Convention and Visitors Bureau Advisory Board, and County Attorney Joseph Smith were present for discussion on the contract with the Norfolk Area Chamber of Commerce regarding administration of the Convention and Visitors Bureau.

County Attorney Joseph Smith stated that at some point during the discussion on this topic, he would advise the Board on a matter imbedded in this issue that he may want to discuss in executive session.

Jeffrey Steffan reported that during the past several weeks he has been taking a very critical look at how the Convention and Visitors Bureau operates. He stated that he is aware that other Convention and Visitors Bureaus operate differently and he reached out to Buffalo and Adams Counties. He reported that both of these counties described success stories in which their Convention and Visitors Bureaus operate independently of their Chamber of Commerces. He stated that in the case of Buffalo County, they were working under the same arrangement currently in place in Madison County where the Chamber manages the Convention and Visitors Bureau. He reported that the gentleman who is currently the Convention and Visitors Bureau Director was the Chamber of Commerce Chairperson and he decided to engineer the separation of the two entities so that they were working independently of each other. Mr. Stefan stated that he asked the Buffalo County Convention and Visitors Bureau Director if Madison County decided to take the same direction, would he recommend it, and his reply was yes. He explained that when he discussed the issue with Adams County, they gave him the same story. He reported that the opinions of Adams and Buffalo Counties were that the Convention and Visitors Bureaus operate more efficiently. He stated that the Advisory Board would like to take the Convention and Visitors Bureau in the same direction as Adams and Buffalo Counties. Mr. Stefan stated that the interlocal agreement between Madison County and the Norfolk Area Chamber of Commerce, in which the Chamber manages the Convention and Visitors Bureau, renews every year at the end of the fiscal year on June 30th. He stated that the management agreement provides a 90 day notice of either party's intention to terminate the agreement and the Advisory Board wishes to give the Chamber ample notification, so that is the reason why the Advisory's Board decision was accelerated to get this matter on the Board's agenda. He explained that the Advisory Board wants to give the Chamber notice well in advance and have the notice given before the 1st of April. He explained that he had individual consultations with a lot of people and the decision had to be made now or wait another year. Mr. Stefan stated that he was confident that, in his opinion, this is the direction that the Convention and Visitors Bureau needed to be. He explained that the Convention and Visitors Bureau Advisory Board held an emergency meeting on Friday so a decision could be made to meet with the County Commissioners. He stated that if the County Commissioners agree with the Advisory Board's recommendation, the Advisory Board will put together a 90 day transition plan to make the Convention and Visitors Bureau a stand-alone agency. He reported that he is hopeful that the current director will continue under the new circumstances, managed by the Advisory Board, answerable to the County Commissioners. He stated that there are already success stories across the state and he plans to look at these areas for a blue print for going forward and make adjustments for local circumstances. He explained that he sees the structure of the Convention and Visitors Bureau as having a director working closely with the current Advisory Board, with checks and balances in place for spending the tax dollars that make up the budget, and then everyone would report to the County Commissioners.

Jeffrey Stefan reported that the management agreement with the Chamber has been in place since 1982 with modifications made in 1988. He stated that the Chamber has done a lot of good things for the Convention and Visitors Bureau, most recently hiring the new Director. He explained that, in his opinion, the new Director will be very good for the Convention and Visitors Bureau. He stated that everywhere that the new Director goes, there is a lot of energy. Mr. Stefan stated that the Advisory Board feels that it has outgrown the management agreement with the Chamber. He stated that on a personal note, the management agreement seems a little clunky to him because there is an Advisory Board working with the Director and yet someone else manages the Director and then all of that comes to the County Commissioners. He stated that, in his opinion, there is an extra layer of management that isn't needed. He stated that initially back in 1982, he doesn't know what the County Board was thinking. Mr. Stefan stated that going forward it is very important that the Advisory Board maintain a good partnership with the Norfolk Area Chamber of Commerce. He reported that the Advisory Board was resolute with a vote of 5 to nothing in favor of the recommendation.

Commissioner McCallum stated that looking at the entire picture he can see where the Convention and Visitors Bureau could be a broader organization with more of their own ideas and input. He stated that, in his opinion, it was very important for the Convention and Visitors Bureau Advisory Board to work with the Norfolk Area Chamber of Commerce. Mr. Stefan stated that the Advisory Board was all in favor of continuing a good relationship with the Chamber.

County Attorney Joseph Smith reported that one of the things that he looked at was the fact that some of the other counties have incorporated the Convention and Visitors Bureau. He stated that incorporation is a provision in the statute; but, in his opinion, it is not necessary to be incorporated unless some type of fundraisers will be done. Jeffrey Stefan responded that the Advisory Board has a transition plan in mind; however, nothing has been put down on paper yet.

Chairman Klein asked for the advice of the County Attorney to proceed and County Attorney Joseph Smith responded that the County Board needs to provide some notice to the Chamber that the county has chosen not to renew the management contract. He explained that the 1988 contract reflects that the Chamber will provide, at no cost to the county, office space. Commissioner McCallum questioned if the County Board should adopt a motion to give the County Attorney the authority to notify the Chamber of Commerce and County Attorney Joseph Smith responded affirmative. County Highway Superintendent Richard Johnson questioned if the County Attorney wants discussion about the pledge for the new Chamber building in the letter and County Attorney Joseph Smith responded that if the Commissioners want to address this issue, he would meet with the Board members in executive session because there is an element embedded in that pledge which may develop into litigation.

Chairman Klein requested that the Board meet in executive session so the entire matter could be addressed at one meeting. Motion was made by Uhlir and seconded by McCallum to recess into executive session to discuss possible litigation regarding the contract with the Norfolk Area Chamber of Commerce. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board recessed into executive session at 9:46 A.M. with County Attorney Joseph Smith, County Highway Superintendent Richard Johnson, and County Clerk Nancy Scheer present.

Motion was made by McCallum and seconded by Uhlir to recess from executive session. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried. The Board recessed at 11:02 A.M.

Motion was made by McCallum and seconded by Uhlir to provide notice to the Norfolk Area Chamber of Commerce to terminate the contract for management of the Convention and Visitors Bureau effective June 30, 2011 and to make no future contributions to the Chamber building. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Attorney Joseph Smith requested clarification on vacating the Chamber of Commerce building and Chairman Klein confirmed that a search would be conducted for office space for the Convention and Visitors Bureau. Jeffrey Stefan stated that the Advisory Board hasn't had an opportunity to discuss this matter. Chairman Klein stated that the county has several options for office space that could be discussed at a future date.

Doug Hartner, AFLAC sales associate, and Jim Bellow, AFLAC regional sales coordinator, appeared before the Board to present information regarding guaranteed issue critical illness and cancer plans. Mr. Hartner explained that AFLAC offers supplemental products to county employees at a group rate with the premiums deducted through payroll and the policies are personally owned by the employees. He stated that AFLAC has added a true group market to their business and there is a new product available for groups that have over 100 employees.

Jim Bellow explained that AFLAC had many inquiries from several companies asking about guarantee issue group products. He stated that AFLAC purchased Continental American Insurance Company which offered products which are very similar to AFLAC; however, they offer group products. He explained that AFLAC Group can now offer guarantee issue products to a group the size of Madison County. He presented information on group critical illness plans for cancer, heart attack, stroke, or major organ transplant, which are guaranteed issue at \$10,000 for the employee and \$5,000 for the spouse. He stated that it doesn't matter if the employee had a heart attack or another event prior to submitting an application, the plan is guaranteed issue. Mr. Bellow reported that the rates are reasonable and the plan is portable as long as the group continues offering the product. He reported that a minimum of 10 employees must purchase the product to put the plan into place.

Commissioner McCallum questioned what the products cost and Mr. Bellow responded that the premiums are aged based, so the premiums vary depending upon the age of the applicant. He stated that the premiums range between \$25 and \$35 per month for an employee between the ages of 35 and 45. He explained that another cancer plan offered by AFLAC is also age based, but would probably cost about \$60 per month for the same aged individuals, and that product is not guaranteed issue. He explained that the other unique feature of this plan is that the date that the application is signed, the policy becomes effective. Mr. Bellow stated that the biggest advantage of this policy is that it is guaranteed issue at the \$10,000 level, so any employee can get the policy. He reported that there is a \$50 wellness benefit built into the plan for cancer screening and this plan can also be owned in conjunction with any other cancer policy.

Chairman Klein inquired if a rate schedule was available and Mr. Bellow responded that if the Board gives authorization, he would send in a proposal to AFLAC and then the company would return a rate schedule.

After discussion, it was moved by Uhlir and seconded by Klein to authorize AFLAC representatives to solicit county employees regarding AFLAC Group guaranteed issue critical illness and cancer plans. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Extension Office staff members presented the annual report to the County Board. Extension Educator Lee Sherry, Associate Program Educator Michelle Kroupa, 4-H Assistant Sarah Polacek, and Extension Board member Evelyn Muegge were in attendance.

Extension Educator Lee Sherry explained the history of Extension from the creation of the land grant universities under the Morrill Act of 1862 to the Homestead Act authorizing 160 acres of free undeveloped land west of the Mississippi River. She stated that natural resources were considered free and unlimited and social and economics dynamics were secondary. She reported that 4-H was founded in 1902 by AB Graham, an Ohio school principal, who founded the tomato club. In addition, she reported that in 1904, Cap E. Miller from Keokuk County, Iowa implemented his plan including life skills, learning-by-doing through projects, group meetings, exhibits, community service, and encouraging youth to set and accomplish goals. Mrs. Sherry reported that extension was formalized in 1914 with the Smith-Leaver Act which created a partnership between the agricultural colleges and the U.S. Department of Agricultural to provide for cooperative agricultural extension work. She stated that the Extension offices are currently fighting the Smith-Leaver Act in Congress who is deciding if funding should continue. She stated that the heart of extension is to develop practical applications of research knowledge and provide instructions and practical demonstrations of existing or improved practices in agriculture. Mrs. Sherry reported that the first big test for extension was during World War I when wheat acreage production went from 47 million acres in 1913 to 74 million in 1919. She reported that USDA executed its authority to encourage farm production, marketing, and conserving of perishable products by canning, drying, and preserving. She explained that Extension helped to address war-related farm labor shortages at harvest time with the Women's Land Army and the Boys' Working Reserve. In addition, she stated that Extension also helped expand its reputation as an educational entity to one that also emphasized service for individuals, organization, and the Federal Government. Mrs. Sherry stated that in 1944, food production was 38% above the 1935-1939 average and that the Victory Garden Program was implemented with 20 million victory gardens producing more than 40% of the vegetables grown for fresh consumption. She reported that between 1950 and 1997, the number of farms in the United States declined dramatically from 5.4 million to 1.9 million, with the amount of farmland not decreasing, but the remaining farms having a larger average acreage. She stated that in 1950 one farmer fed 15.5 people and in 1997 one farmer fed 140 people. Mrs. Sherry stated that we live in a growing global population and there is an increased demand per capital for food, water, fiber, and energy. She presented statistics on the number of farm acres, the ranking nationally for crops and livestock production, and stated that one in three Nebraska jobs is a result of agribusiness. She explained that the Extension role is to extend technology for increased production, mechanization, commercial fertilizers, and new hybrid seeds for better crop yields.

4-H Assistant Sarah Polacek stated that the goal of the Nebraska 4-H program is to help youth develop and utilize positive character traits, positive decision making, communication skills, citizenship, community service, and leadership. She reported that during the past year numerous 4-H workshops, programs, and activities have been offered to the youth in Madison County to meet various curriculum areas within the 4-H program. She explained that the new programs they focused on were technology, wind energy, and solar energy. She also reported that they partnered with the Henry Doorly Zoo during the last year for the frog testing program where they take children to ponds and collect the DNA from frogs and send the samples to the zoo for fungus testing. Mrs. Polacek reported that she is involved with the School Enrichment programs offered in the county. She reported that these program range from Life on the Farm to GIS. She reported that in 2010 the GIS Day expanded to an attendance of 400 youth, which is a 270% increase since 2006. She reported that another new program is Bully Dance program, which is an introduction into identifying bullying victims. In addition, she reported that the newest program is the Caterpillar to Butterfly program which is used in 11 different elementary schools.

Associate Program Educator Michelle Kroupa explained that she works with the Nutrition Education Program and they are pushing the 5-4-3-2-1-Go Program, which encourages 5 servings of fruits and vegetables, 4 servings of water, 3 servings of low-fat dairy, 2 hours or less of screen time, and 1 hour or more of physical activity each day. She explained that a serving size is the palm or fist and the more variety of fruits and vegetable a person eats, the better it is. Ms. Kroupa stressed the importance of drinking four servings of water and three servings of low-fat dairy products. She stated that it is importance to have two hours of screen time, including watching television, using the computer, or playing video games. She stated that one hour or more of physical activity is a very important component of this program and has many positive effects on the body.

Extension Educator Lee Sherry reported that the Extension Office does not currently have an Ag Educator and possibly the position will be filled when the budget is finalized and it may be filled by an internal transfer. She stated that the chemigation and pesticide classes that are scheduled will be covered by Ag Educators from other counties.

Chairman Klein questioned how extension programs will be maintained by the county when state funding is reduced. He also questioned the funding amount to be expected from the University of Nebraska. Lee Sherry responded that she doesn't have a crystal ball; however, she has been told that the state budget for extension services looks as bright as it has for some time. She added that until the final budget is approved, the Extension Office won't know for sure about funding. Chairman Klein stated that the county budget doesn't look very bright because the State Legislature has completely severed all state aid funding and jail reimbursement for counties. He stated that the county is going to be faced with reducing budgets because the funding will not be available. He explained that the County Board doesn't get a choice when it comes to paying for law enforcement, jails, and court issues, but the Extension Office is in the minority area. Extension Educator Lee Sherry stated that she understands the budget issues, but she hopes that the Extension office can live with whatever budget the County Board allocates.

Commissioner Uhlir questioned if there are ways to consolidate Extension services with area counties. Extension Educator Lee Sherry responded that this may happen with the Ag Educator. She explained that even though she is currently assigned to Madison County, if some other county needs a program and they don't have her expertise, she goes to the other county. She reported that the counties reciprocate on travel expenses and the Extension office tries to be a good steward of the money allocated by the County Board.

Chairman Klein stated that he isn't saying that the Extension office isn't using the funding wisely, but he attends various meetings and he heard that Saunders County completely dropped the Extension program. Extension Educator Lee Sherry clarified that Saunders County did not drop the Extension program, but they wanted to only continue the 4-H program and the contract doesn't allow them to keep one program. She explained that Saunders County looked at the education and programs being provided and realized that there aren't many organizations that provide the same programs. She reported that there are many volunteers who also assist the Extension Office employees with various programs.

Chairman Klein stated that the demographics are changing and that two years ago the Department of Agriculture reported the number of farmers in Madison County was under 700. He stated that if the Extension Office is unable to provide education seminars on chemigation and pesticide application certification, the coops and chemical companies will probably step in to offer this training. Extension Educator Lee Sherry responded that the issue is that when these companies provide training they also want to sell products and Chairman Klein responded that the companies already sell products to the area producers. Chairman Klein stated that he is not being adversarial, but budget preparation is going to be more difficult in the future. Extension Educator Lee Sherry stated that the Extension Office realizes that business will be done differently in the future. Commissioner McCallum stated that changes will depend upon how much the public demands and how much more taxpayers want to spend. Chairman Klein stated that the current situation is that the state will not raise taxes by reducing funding to certain programs, so the county will need to provide additional funding to replace the loss of funds from the state. He asked the Extension office to assist the county and Extension Educator Lee Sherry responded that she would assist in any way that she could. In addition, she stated that she would discuss this matter with her supervisor and he would probably ask to meet with the County Board at a future meeting.

Chairman Klein reported that he serves on the national NACo Board and he is aware that Community Development Block Grants will be reduced, which will affect rural areas. Extension Educator Lee Sherry reported that if the Smith-Leaver Act passes as it is currently in Congress, \$1 million will be cut from the Extension budgets in Nebraska, which will include staff reductions. She questioned if she was hearing that the Extension budget will be reduced in the next fiscal year and Chairman Klein responded that the majority of budget reductions have historically been made from the Road/Bridge Fund. He explained that the Board can't cut mandated costs in the law enforcement area and it is difficult to cut more out of the Road Fund because of all cost increases, especially fuel costs.

Chairman Klein thanked the Extension Office staff members for their report. The Board took no action.

County Attorney Joseph Smith reported on negotiations with Crafts Inc. on the final contract payment for the Public Defender's building addition. He reported that discussion has been held with Crafts' representatives regarding damages, whether the damage would be a replacement roof for specific performance or a cost difference between the roof that was installed and installation of the roof required in the specifications. He reported that the cost analysis between the two roofs ranges between \$2,000 and \$3,000. He stated that the option of specific performance is to try to require Crafts to install the roof required in the contract.

County Attorney Joseph Smith stated that he could provide more specific details if the Board wanted to recess into executive session. Chairman Klein recommended that the Board recess into executive session to discuss options for contract settlement.

Motion was made by Uhlir and seconded by McCallum to recess into executive session to discuss negotiations with Crafts, Inc. for final payment of the contract for the Public Defender's building addition. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board recessed into executive session at 11:49 A.M. with County Highway Superintendent Richard Johnson and County Clerk Nancy Scheer present.

Motion was made by McCallum and seconded by Uhlir to recess from executive session. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried. The Board recessed from executive session at 11:59 A.M.

Motion was made by McCallum and seconded by Uhlir to deny the final contract payment to Crafts, Inc. for the Public Defender's building addition and to seek specific performance for full compliance with the contract according to the specifications. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following reports and correspondence were reviewed:

- 1) County Treasurer fund balance report
- 2) Minutes of the January 18, 2011 meeting of PrairieLand RC&D, February newsletter and 2010 Annual Report
- 3) Letter from Corps of Engineers advising of ineligibility for Section 14 assistance on bank stabilization near the Nebraska Central Railroad Bridge over the Elkhorn River
- 4) Letter from Corps of Engineers agreeing to submit proposed bank stabilization near the bridge two miles northeast of Tilden for Section 14 assistance

The following claims were audited:

GENERAL FUND

Total Net Payroll		114,424.36
Afternooners	Meals, County Sheriff	21.00
Adela Ahumada	Jury Fees, District Court	100.60
Ronald Albin	Legal Services, District Court	1,435.85
Ronald Albin	Legal Services, County Court	793.73
Ken Altstadt	Rent, County Relief	250.00
American Family Life Assurance Company	Insurance Premiums	688.86
Ameritas Life Insurance Corporation	Employee Share Retirement	7,306.24
Ameritas Life Insurance Corporation	Employer Share Retirement	10,735.77
Ameritas Life Insurance Corporation	Insurance Premiums	363.74
Appeara	Mat Service, Courthouse	183.49
Axiom Wireless	Supplies, County Sheriff	19.99
Stephanie Barajas-Esparza	Witness Fees, District Court	40.00
Black Hills Energy	Gas Service, Planning and Zoning	57.07
Marty Bland	Jury Fees, District Court	50.30
Blue Cross Blue Shield of Nebraska	Insurance Premiums	120,516.64
Bob Barker Company Inc.	Supplies, County Jail	124.37
Bomgaars Supply Inc.	Supplies, Courthouse	40.73
Bessie Bove	Prior Service Benefits	12.00
Al Brandl	Supplies, County Jail	303.81
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	621.50
Brogan & Gray, P.C., L.L.O.	Legal Services, District Court	2,981.14
BTS, Inc.	Services, Probation	406.81
Khris Buettner	Jury Fees, District Court	50.30
Buffalo County Sheriff	Service Fees, County Court	19.04
Katherine Burbach	Jury Fees, District Court	50.30
Brian Buresh	Jury Fees, District Court	50.30
Capital One USA	Garnish of Wages	219.80
Cardiopulmonary Rehabilitation Department	Training, County Jail	80.00
Carney Law, P.C.	Legal Services, County Court	1,198.20
Central United Life Insurance Company	Insurance Premiums	37.20
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
Maria Izabel Chavez	Interpreting Services, County Sheriff	8.75
Maria Izabel Chavez	Interpreting Services, Law Enforcement	35.00
City of Norfolk	Utilities, Probation	35.79
Clerk of the Supreme Court	Fees, County Court	250.00
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Connecting Point	Supplies, County Clerk	54.00
Connecting Point	Supplies, District Judge	63.00
Connecting Point	Equipment, County Sheriff	761.00
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, District Court	5,572.07
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	1,888.36
Cornerstone Bank	Services, County Sheriff	75.00
Credit Bureau Services	Garnish of Wages	131.41
Culligan	Drinking Water Service, County Jail	104.95
CVSOAN Treasurer	Dues, Veterans' Service Office	50.00
Dent Specialists	Repairs, County Sheriff	108.93
Rosa Diaz	Jury Fees, District Court	35.00
Douglas County Treasurer	Autopsy Costs, Law Enforcement	250.00
Eakes Office Plus	Supplies, County Sheriff	539.85
Eakes Office Plus	Supplies, County Jail	229.20
Eakes Office Plus	Supplies, Furniture, Probation	3,238.73
Egley, Fullner, Montag & Hockabout	Legal Services, County Court	1,054.95
Electronic Contracting Company	Services, Repairs, County Jail	1,789.00
Elite Office Products	Copier Maintenance, County Court	63.35
Environmaster	Supplies, County Jail	42.00
Environmental Systems Research	Equipment, Planning and Zoning	400.00
Sonia Esparza	Witness Fees, District Court	106.30
Field's Hardware	Supplies, Public Defender	18.58
First Concord Benefits Group, L.L.C.	Deductible Buy Down, Administrative Fees, Courthouse	4,888.24
Terina Fletcher	Jury Fees, District Court	100.60
Floor Maintenance and Paper Supply	Supplies, Probation	126.95
Frontier	Telephone Services, Public Defender	305.13
Frontier	Telephone Services, Courthouse	1,432.89
Daniel Fullner	Mileage, Mental Health	20.40
Galls, Inc.	Uniforms, Equipment, County Sheriff	1,413.94
Kristi Gotschall	Jury Fees, District Court	50.30
Trish Grey	Witness Fees, District Court	35.30
Hartford Life Insurance Company	Deferred Compensation	25.00
Phyllis Hays	Jury Fees, District Court	50.30
Matthew Headley	Postage, Public Defender	44.00
Ivan Herchenbach	Jury Fees, District Court	53.36
Holiday Inn Kearney	Lodging, County Board	155.90
IHC/Group Link	Insurance Premiums	542.12

Iowa Prison Industries	Supplies, County Sheriff	123.20
Jack's Uniforms & Equipment	Uniforms, County Jail	34.94
Sheryl Judy	Jury Fees, District Court	50.30
Gina Kalous	Jury Fees, District Court	50.30
Keenan Law, P.C., L.L.O.	Legal Services, District Court	2,516.50
Debra Klinetobe	Jury Fees, District Court	50.30
Nancy Kopecky	Jury Fees, District Court	58.46
Alan Kratochvil	Jury Fees, District Court	50.30
Connie Kube	Jury Fees, District Court	50.30
Brooke Lawson	Jury Fees, District Court	50.30
Michael Long	Mileage, Law Enforcement	124.44
Louderback Drug	Prescriptions, County Jail	850.43
Louderback Drug	Jury Meals, District Court	60.45
Kelli Lowe	Witness Fees, District Court	70.60
Madison County Clerk	Tax Deposit	38,592.34
Madison County Sheriff	Supplies, County Jail	135.40
Madison County Sheriff	Fees, County Court	480.60
Madison County Sheriff	Fees, District Court	1,298.22
Madison County Sheriff	Fees, Mental Health	132.72
Madison County Treasurer	Insurance Reimbursement	100.00
Madison Food Pride	Supplies, Public Defender	23.83
Madison National Life	Insurance Premiums	118.45
Veronica Martinez	Interpreting Services, Juvenile Diversion	30.00
Christian McCabe	Witness Fees, District Court	35.30
Jodie McCoy	Jury Fees, District Court	50.30
Thomas McGregor	Jury Fees, District Court	50.30
Mid City Furniture and Appliance	Repairs, County Attorney	70.00
Midwest Office Automations	Copier Maintenance, Probation	77.00
Branden Murray	Jury Fees, District Court	58.46
Nationwide Retirement Solutions	Deferred Compensation	395.00
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Planning and Zoning Association	Dues, Registration, Planning and Zoning	330.00
Nebraska Public Power District	Utilities, Planning and Zoning	201.68
Nebraska Public Power District	Utilitites, Veterans' Service Office	43.19
Michael Noelle	Jury Fees, District Court	50.30
Norfolk Auto Center	Repairs, County Sheriff	31.50
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	236.18
Norfolk Winair	Supplies, County Jail	338.72
Patricia Norman	Jury Fees, District Court	100.60
Northeast Community College	Lease, Operating Costs, County Extension	3,751.24
Northeast Medical Imaging, P.C.	Medical Services, County Jail	118.00
Northeast Nebraska Association of County Officials	Registrations, County Officials	200.00
Northeast Nebraska Juvenile Services, Inc.	Board of Juveniles, Juvenile Detention	12,811.25
Northeast Research & Extension Center	Telephone Service, Supplies, Postage, County Extension	788.68
Valorie Olson	Court Reporting, Mental Health	150.00
Outdoors Unlimited	Supplies, County Sheriff	42.98
Kevin Parks	Jury Fees, District Court	100.60
Danny Patzel	Jury Fees, District Court	58.46
Janice Petersen	Jury Fees, District Court	100.60
Sherry Peterson	Mileage, Telephone Services, Juvenile Diversion	439.99
Whitney Peterson	Jury Fees, District Court	100.60
Pitney Bowes Inc.	Supplies, Courthouse	322.02
Pizza Hut	Witness Meals, Law Enforcement	95.95
Pizza Hut	Jury Meals, District Court	104.74
Marilyn Pojar	Jury Fees, District Court	35.00
Sarah Polacek	Mileage, Registration, County Extension	115.17
Danielle Potter	Jury Fees, District Court	68.15
Renea Praeuner	Jury Fees, District Court	100.60
Roger Prince	Jury Fees, District Court	50.30
Qwest	Telephone Service, Probation	150.66
Hector Rivas	Interpreting Services, Public Defender	80.00
Rodeway Inn	Lodging, District Court	99.98
Dulce Salgado	Witness Fees, District Court	40.00
Marjorie Schaffer	Mileage, Meals, District Court	130.30
Nancy Scheer	Postage, County Clerk	42.79
Nic Schmitz	Supplies, County Sheriff	26.41
Nic Schmitz	Uniforms, County Jail	220.83
Judy Schroeder	Prior Service Benefits	11.00
Deborah Schulz	Jury Fees, District Court	35.00
Security Shredding	Services, Probation	140.00
Shell Fleet Plus	Fuel, Planning and Zoning	280.83
Shell Fleet Plus	Fuel, County Sheriff	382.12
Jessica Sherman	Jury Fees, District Court	100.60
Lee Sherry	Mileage, Meals, County Extension	28.84
Shopko	Supplies, Planning and Zoning	49.74
David Smith	Jury Fees, District Court	50.30

Joseph Smith	Mileage, Law Enforcement	384.03
Ronda Spanel	Jury Fees, District Court	100.60
Ricky Sporleder	Jury Fees, District Court	50.30
State of Nebraska AS Central Services	Data Processing Costs, County Sheriff	32.00
Randall Stingley	Jury Fees, District Court	50.30
Stratton, DeLay & Doele, P.C.	Legal Services, District Court	8,167.18
Stratton, DeLay & Doele, P.C.	Legal Services, County Court	345.00
Marta Strong	Jury Fees, District Court	50.30
Christopher Swenson	Jury Fees, District Court	100.60
Dale Taylor	Interpreting Services, Public Defender	168.75
April Thompson	Jury Fees, District Court	100.60
David Uher	Legal Services, County Court	2,050.50
U.S. Bank Corporate Payment System	Travel Expense, Car Washes, County Sheriff	249.30
U.S. Bank Corporate Payment System	Postage, Juvenile Diversion	25.40
Verizon Wireless	Telephone Services, County Extension	91.27
Verizon Wireless	Telephone Services, County Sheriff	2,030.66
Maria Vigil	Witness Fees, District Court	106.30
Tasia Voss	Jury Fees, District Court	50.30
Walmart Community	Supplies, County Attorney	47.47
Western Office Plus	Supplies, County Clerk	107.80
Western Office Plus	Supplies, Register of Deeds	77.99
Western Office Plus	Supplies, District Court	40.89
Western Office Plus	Supplies, District Judge	36.90
Western Office Plus	Supplies, County Sheriff	69.81
John Wiese	Jury Fees, District Court	53.36
Jennifer Williams	Jury Fees, District Court	50.30
Tamara Witzel	Jury Fees, District Court	35.00
James Wolfe	Jury Fees, District Court	50.30
Rodney Ziehmer	Jury Fees, District Court	68.15
Zippy Lube	Repairs, County Sheriff	34.99
Jennifer Zohner	Jury Fees, District Court	110.80

ROAD/BRIDGE FUND

Total Net Payroll		28,376.61
American Family Life Assurance Company	Insurance Premiums	400.43
Ameritas Life Insurance Corporation	Employees Share Retirement	1,726.15
Ameritas Life Insurance Corporation	Employers Share Retirement	2,589.26
Ameritas Life Insurance Corporation	Insurance Premiums	92.20
Battle Creek Farmers Coop	Fuel, District #3	6,873.60
Black Hills Energy	Gas Service, District #1, #2, #3	507.95
Blue Cross Blue Shield of Nebraska	Insurance Premiums	30,219.20
Bomgaars Supply Inc.	Shop Supplies, District #1, #2, #3	839.17
Cableone	Internet Services, Noxious Weed	49.33
Clausen Air Inc.	Repairs, District #2	250.78
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Connecting Point	Software, Noxious Weed	208.00
Constellation Newenergy Gas Division	Gas Service, District #1, #2, #3	1,466.45
Dinkel Implement Company	Equipment Rental, District #1, #2	2,640.45
Eastern Nebraska Telephone	Telephone Services, District #3	88.77
Eisenmann Supplies, Inc.	Parts, District #1	71.57
First Concord Benefits Group	Administrative Fees, Deductible Buy-Down	1,244.00
Frontier	Telephone Services, District #1, #3	201.11
Henkel Oil Company	Fuel, District #2	179.55
Hi Lo Equipment Inc.	Repairs, District #1	233.87
Holiday Inn Express Hotel & Suite	Lodging, District #1, #2, #3	296.00
IHC/Group Link	Insurance Premiums	15.21
John Deere Credit	Equipment Rental, District #2	1,500.93
Johnson Engineering Company	Bridge Inspections, District #1, #2, #3	4,990.00
Kearney Hub	Publication Costs, Noxious Weed	85.70
Kimball Midwest	Shop Supplies, District #1	61.00
Loup Power District	Utilities, District #1	205.73
Madison County Clerk	Tax Deposit	9,510.84
Madison National Life	Insurance Premiums	34.41
Matheson Tri-Gas Inc.	Shop Supplies, District #1, #2, #3	377.18
Matteo Sand & Gravel Company Inc.	Gravel, District #1, #3	11,735.39
Menards	Shop Supplies, District #2, #3	418.29
Nebraska Child Support Payment Center	Garnish of Wages	419.70
Nebraska Iowa Industrial Fasteners	Tools, District #1	35.44
Nebraska Public Power District	Utilities, District #3, Noxious Weed	411.94
NMC Exchange LLC	Repairs, District #1, #2, #3	213.08
Pollard Pumping Inc.	Services, District #2	202.50
Powerplan	Repairs, District #1	254.43
Prime Sanitation	Garbage Service, District #2	53.75
Sonlite Express Inc.	Salt, District #1	1,267.00
Steffen	Parts, District #1	310.64

The Pit Stop	Fuel, District #3	241.88
Transamerica Life Insurance Company	Insurance Premiums	49.28
US Cellullar	Telephone Services, District #1, #2, #3	255.95
University of Nebraska Lincoln	Registration, District #1, #2, #3	750.00

FEDERAL AID SECONDARY FUND

Johnson Engineering Company	Engineering Services	4,135.00
Mainelli, Wagner & Associates, Inc.	Consulting Fees	1,050.00

VISITORS PROMOTION FUND

Norfolk Area Chamber of Commerce	Telephone Service, Advertising, Administrative Expense	827.79
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VISITORS IMPROVEMENT FUND

Norfolk Area Chamber of Commerce	Administrative Expense, Advertising, Mileage, Meals	2,152.37
Riviera Raceway	Advertising	5,000.00
Snitily Carr	Advertising	1,000.00

911 EMERGENCY FUND

Frontier	Telephone Services	160.41
Qwest	Telephone Services	904.12

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	449.80
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DRUG COURT FUND

Connecting Point	Equipment	400.00
Redwood Toxicology Lab	Drug Testing	19.95

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

The Board adjourned at 12:04 P.M. to Tuesday, March 15, 2011 at 9:30 A.M.

County Clerk

Chairman