

**BOARD OF EQUALIZATION**

Madison, Nebraska

March 13, 2012

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

Advance notice of meeting was published in the Thursday, March 8, 2012 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 Jerry McCallum 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, Martin Griffith, and Lee Klein, County Treasurer Donna Primrose, and County Clerk Nancy Scheer.

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

Motion made by Griffith and seconded by Klein to approve the minutes of the February 14, 2012 and February 21, 2012 meetings. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Chairman McCallum opened a public hearing at 9:03 A.M. to receive testimony regarding the following motor vehicle exemption applications:

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| Countryside Home, 703 North Main Street, Madison                  | 2006 Dodge Van   |
| Goldenrod Hills Community Action, Inc., P.O. Box 280, Wisner      | 1997 Chevrolet Lumina, 2001 Dodge Caravan, 2008 Chevrolet Uplander   |
| Missionary Benedictine Sisters, 300 North 18th Street, Norfolk    | 2010 Ford Fusion, 2008 Chevrolet Malibu, 2008 Ford Escape, 2002 Chevrolet Impala, 2001 Dodge Caravan (2), 2001 Chevrolet Impala, 1997 Ford Windstar, 1996 Dodge Grand Caravan, 1996 Chevrolet Lumina, 1989 Chevrolet Truck |
| Mosaic, 105 East Norfolk Avenue, Suite 200, Norfolk               | 2010 Toyota Sienna   |
| Women's Empowering Life Line, Inc., 916 South 4th Street, Norfolk | 2010 Ford Econoline Wagon, 2005 Ford Focus   |

No one appeared at the hearing to offer verbal testimony. County Treasurer Donna Primrose reported that exemption applications were previously approved for all the organizations. Chairman McCallum closed the hearing at 9:04 A.M.

After discussion, it was moved by Klein and seconded by Griffith to approve the motor vehicle exemption applications as submitted. Roll call vote: Ayes, McCallum, Griffith and Klein. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:05 A.M.

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County Clerk

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Chairman

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**COMMISSIONERS PROCEEDINGS**

Madison, Nebraska

March 13, 2012

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, March 8, 2012 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 Jerry McCallum, Martin Griffith, and Lee Klein, County Clerk Nancy Scheer, Assistant County Highway Superintendent Dave Heggemeyer, and Norfolk Daily News reporter Jerry Guenther. County Highway Superintendent Richard Johnson joined the meeting at 9:40 A.M. and Planning and Zoning Administrator John Johnson joined the meeting at 9:45 A.M.

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

- 1) Approval of minutes of the February 28, 2012 meeting
- 2) Authorization for Board members to sign a letter addressed to the Nebraska Crime Commission supporting the Victim Witness program
- 3) Approval of Change Order No. 1, in the amount of \$330.00, for the Courthouse ADA and security upgrade project
- 4) Approval of Robert C. Stueckrath Lot Split located in Section 3-21-1
- 5) Authorization to advertise for bids for a self-propelled vibratory compactor and set the bid date for April 5, 2012
- 6) Authorization to advertise for bids for an enclosed cab sweeper and set the bid date for April 5, 2012
- 7) Authorization to advertise for bids for asphaltic materials, road gravel, armor coat gravel, culvert pipe, and grader blades for the 2012-2013 fiscal year and set the bid date for April 5, 2012

8)

RESOLUTION #2012-14

BE IT RESOLVED, that the following securities held in safekeeping by Midwest Independent Bancshares, Inc., Jefferson City, Missouri, to secure deposits of this county in Midwest Bank, N.A., Pierce, Nebraska, be and the same hereby are approved:

DOUGLAS CNTY NEB SAN & IMPT Receipt Date: 3/4/2011 Receipt Number: JC50783 CUSIP Number: 25930JAG5	Midwest Independent Bank Jefferson City, Missouri Maturity Date: 04/15/2017 \$140,000.00
SARPY CNTY NEB SAN & IMPT DIST NO 180 Receipt Date: 12/30/2010 Receipt Number: JC53200 CUSIP Number: 803760CG0	Midwest Independent Bank Jefferson City, Missouri Maturity Date: 12/15/2020 \$180,000.00

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

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

Pursuant to published legal notice in the Saturday, March 3, 2012 edition of the Norfolk Daily News, Chairman Klein opened a public hearing at 9:45 A.M. to receive citizens' comments regarding the conditional use permit application of Amen Dairy L.L.C. to allow an expansion from a Medium Confined Animal Feedlot Operation to a Large Confined Animal Feedlot Operation on property located in Section 19-24-2.

Planning and Zoning Administrator Johnson reported that the Planning Commission recommended approval of the application. He read the facts regarding the application and the conditions proposed for the permit.

The applicant, Mike Amen and his son, Justin Amen, appeared at the hearing. Mike Amen reported that it isn't easy to buy farmland and make it profitable, so he would like the opportunity to expand the dairy operation. He explained that he would like to complete the expansion in phases, with the first barn to accommodate between 400 to 450 calves, which would require some lagoon work. He stated that the lagoon would be constructed large enough so that when another barn is added in the future, the manure waste management would be in place. He reported that he would like to begin the expansion project during the upcoming summer.

No one spoke in opposition to the proposed conditional use permit application.

Chairman Klein stated that Mr. Amen runs a very good operation. Commissioner McCallum questioned how long the family has been operating the dairy and Mike Henn responded that his father moved to this location in 1956. Commissioner Griffith asked how many head Mr. Amen currently milks. Mr. Henn responded that he currently milks 230 head and he also keeps all of the heifers and dry cows. In addition, he explained that he raises the steers to between 500 and 600 pounds and then sells them. Commissioner McCallum stated that since he has served on the County Board he has never heard a complaint about the Amen dairy.

Chairman Klein closed the hearing at 9:53 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2012-15

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

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

WHEREAS, the Madison County Planning Commission and the Madison County Board of Commissioners have established the following Statement of Finding of Facts for the Conditional Use Permit application of Amen Dairy, L.L.C.:

1. The application is consistent with the Madison County Comprehensive Plan.
2. The application is consistent with the Madison County Zoning and Subdivision Regulations.
3. The applicants passed the Madison County Livestock Feeding Siting Matrix.
4. This meets the setback requirements.
5. The operation has a Conditional Use Permit issued under the previous Madison County Zoning Regulations.
6. The facility currently will expand to 3,000 Head Equivalent.
7. That utilizing a 25 year storm as a basis, surface water runoff or other drainage from the facilities of such use shall not flow directly or indirectly into any river, stream or other drainage way which would allow any untreated waste to contaminate surface waters. Further, the facility will not be located in areas subject to a 100-year flood.
8. The Zoning District in which the proposed use is to be located is zoned AG2.
9. A Public Hearing was held before this Planning Commission on January 19, 2012.
10. That Notice of Hearing was published at least 10 days prior to the hearing, said date or publication being January 7, 2012. Said publication was in the Norfolk Daily News and an affidavit of publication is on file at the Madison County Joint Planning Department Office.
11. That the design of manure collection, digestion and handling facilities and the methods of disposal of manure, dead animals and related waste and the methods of dust control are such that the use shall not generate odor or dust which will impact abutting or neighboring property more than occasionally.
12. That the applicants have not yet obtained any permits required to be issued by the Nebraska Department of Environmental Quality (NDEQ) for the expansion.

13. That this Board has considered all the aspects required to be considered in the Zoning Regulations, including the property, size and location of the requested improvement, the use of the improvement, location of access to public roadways, adequate access to water and sewage supply, parking considerations, nearby residences and other non-agricultural uses within one mile of the property in question, water surface drainage and any issues regarding wet land and the set back requirements.

14. No one spoke in opposition of the application at the Public Hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to of Amen Dairy, L.L.C. to operate a Confined Animal Feeding Operation under Section 403, Subsection A, Part 27, "AG2" Primary Agricultural District, Madison County Zoning and Subdivision Resolution, on the following described land:

East 1/2 of the Northeast 1/4 & Part of the West 1/2 of the Northeast 1/4 (TRACT 87 FT X 500 FT) Section 19, Township 24 North, Range 2 West of the 6th P.M. Madison County, Nebraska

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

1. This is a Large Livestock Feeding Operation Conditional Use Permit after implementation of all phases for an operation of up to 3,000 Head Equivalent in addition to any farm animals not cattle, currently housed, raised, bred or in outdoor confinement or pastured on the property.
2. This Conditional Use Permit shall be for an unlimited amount of time subject to successfully passing an annual review of the Madison County Livestock Feeding Operation Siting Matrix and will become effective with adoption of a resolution by the Madison County Board of Commissioners.
3. This permit is subject to the Madison County Zoning and Subdivision Regulations, the laws of the State of Nebraska and the United States Government and shall be operated to comply with all of these entities.
4. Any new owner/operator of this operation must give notice to the Madison County Zoning Administrator 30 days prior to the closing date of the sale.
5. This Conditional Use Permit shall become null and void if an application for the new waste handling facilities is not submitted to the Nebraska Department of Environmental Quality within two years of adoption of this Resolution.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, 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.

After discussion, it was moved by Griffith and seconded by McCallum that the foregoing resolution be adopted. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice in the Saturday, March 3, 2012 edition of the Norfolk Daily News, Chairman Klein opened a public hearing at 9:54 A.M. to receive citizens' comments regarding a proposed amendment to the Madison County Zoning and Subdivision Regulations to reduce front setbacks from 50 feet to 35 feet for agricultural structures on minimum maintenance roads.

Planning and Zoning Administrator John Johnson explained that the proposed amendment would reduce the setback in AG1 and AG2 on minimum maintenance roads from 50 feet from the edge of the right-of-way to 35 feet. He reported that he has received several requests for construction of new grain bin closer to the road right-of-way without losing additional farm ground.

Commissioner McCallum stated that his major objection to this proposal is that the County would start getting requests to maintain minimum maintenance roads and put gravel down so that farmers could get to their grain bins. He explained that the County could possibly lose some federal aid funding by maintaining minimum maintenance roads.

Planning and Zoning Administrator John Johnson responded that the current regulations allow a property owner to construct an agricultural building along a minimum maintenance road; however, a residence cannot be constructed along minimum maintenance roads unless approval has been received from County Highway Superintendent Dick Johnson so a determination has been made regarding any road improvements that may be necessary prior to approval of a building permit. Commissioner McCallum reported that several bins have been constructed along a minimum maintenance road; however, they are located in a corner along a traveled roadway. He reported that he receive numerous requests from individuals who want roads raised, graveled, or graded.

Commissioner Griffith questioned if the County was obligated to service minimum maintenance roads. Commissioner McCallum responded that the County is not legally obligated; however, the County grades minimum maintenance roads to allow farmers to get their crops planted and harvested.

Chairman Klein questioned why this amendment was proposed because he does not see it as a major issue. Commissioner McCallum stated that he does not like adjusting regulations on minimum maintenance roads. He explained that this will provide an opportunity for money to be spent unnecessarily and when a mile is removed from the minimum maintenance status it affects the amount of federal aid received by the County. Planning and Zoning Administrator John Johnson stated that each request could be reviewed on an individual basis.

Commissioner McCallum also questioned why this proposal was even drafted and Planning and Zoning Administrator John Johnson responded that the main reason was that a request was received from a person who already has a machine shed constructed at the end of a minimum maintenance road and also wants to construct a grain bin between the machine shed and the road. Chairman Klein stated that in this situation a variance could be considered; however, he doesn't like the idea of changing the zoning regulations to accommodate one situation. In addition, he stated that he doesn't like amending the zoning regulations every other month.

Commissioner McCallum stated that he has had trouble with minimum maintenance roads into his road district. He stated that he had one request to lower a corner of a roadway to provide safety for a farmer pulling out of his field and it would have cost several hundred thousand dollars for the improvements.

No one appeared at the hearing to express comments in support of, or opposed to, the proposed amendment. Chairman Klein closed the hearing at 9:59 AM.

After discussion, it was moved by McCallum and seconded by Griffith to deny the proposed amendment to the Madison County Zoning and Subdivision Regulations to reduce front setbacks for agricultural structures on minimum maintenance roads. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Candace Bossard, Economic Development Coordinator with Elkhorn Valley Economic Development Council, requested the Board to approve a Federal Wage Rate Certification letter that is required for grant applications that are being completed on behalf of Madison County. She explained that the County Board approved a Wage Rate Certification in October 2011 for the Tiger 3 grant application and County Highway Superintendent Richard Johnson redrafted the certification so it would be generic for any future grant applications.

After discussion, it was moved by Griffith and seconded by McCallum to authorize the County Board Chairman to execute the Federal Wage Rate Certification letter. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

County Software Technician Dick Day met with the Board to review information that he obtained from Verizon regarding government pricing for cellular phones. He reported that by switching 13 existing cellular phone lines to the Western States Contracting Alliance plan offered by Verizon, the County could save approximately 29%, or just over \$2,900 per year. He stated that existing Verizon users would not be required to do anything and their current contracts would automatically be converted to the new government pricing plan; however, once the County switches over to the new plan, the employees couldn't go to the local Verizon store if there is a problem with the phone. He stated that this is a trade-off for the County getting large discounts. In addition, he stated that the Sheriff's Office has been using the plan for approximately one year and, even though the employees would like to go to the local Verizon store, they understand that to get good discounts, the phones must be shipped for repair or replacement.

Chairman Klein stated it would be a good idea to have one extra phone for instances when a phone has a problem. Dick Day responded that the Sheriff's Office keeps an extra phone. He stated that the County must also consider how much time is left on each phone contract before switching to the Verizon government pricing. Chairman Klein responded that many of the current contracts have expired. Commissioner McCallum inquired how soon new phones could be obtained and Dick Day responded that each user must first determine which phone to purchase. Chairman Klein asked how employees determine which type of phone they want and Dick Day responded that each person switching to the new Verizon plan could meet with him to look at the various options.

Assistant County Highway Superintendent Dave Heggemeyer stated that programming changes are normally handled by the local store. Dick Day responded that the Sheriff's Office Manager Virginia Mason said that phones could be taken to the local Verizon store for transfer of data to a new phone.

Dick Day stated that Chairman Klein inquired how to get better cell phone coverage at the Meadow Grove shop. He explained that Verizon offers a network extender, which is a small device that could be mounted inside the shop and would boost the cell phone coverage inside the shop building. He stated that the extender costs approximately \$250 and connects to the existing internet connection in the shop and turns the extender into a cellular tower that broadcasts inside the building. In addition, he explained that there is no monthly fee for using the extender, it covers 5,000 square feet, and it supports up to five phones.

Chairman McCallum stated that the Madison shop is close to a tower so there aren't any cell phone reception problems. Assistant County Highway Superintendent Dave Heggemeyer explained that the Meadow Grove shop has double steel walls that hinder reception.

Chairman Klein requested that Assistant County Highway Superintendent Dave Heggemeyer and Commissioner McCallum meet with Dick Day following the meeting.

Chairman Lee Klein explained that the County needs to comply with the federal regulations regarding use of narrowband radios in the road department. He reported that anyone who has business band radios must be on a narrowband frequency by January 1, 2013. He explained that the federal government has mandated the change to narrowband because of the increased use of radios. He reported that using narrowband frequency will allow more channels to exist in the same spectrum space. He explained that the County Sheriff's Department has transferred all the radios used by law enforcement to the narrowband; however, there are approximately 90 radios in the road department and only 12 of these radios could be converted to the narrowband frequency. Chairman Klein explained that he asked a Motorola dealer to provide information so that the County could prepare specifications to comply with the narrowband regulations. He stated that one option that the County could consider would be to convert the 12 radios and purchase new radios that would be compliant so the County could continue using the same type of radios. He explained that another option would be purchase all new digital type radios, which could include an option to put messages on the radio system if the recipient is unavailable. In addition, he reported that another feature would be a global positioning system that could be helpful during a snowstorm. He explained that he would obtain an estimate of the various options and then the County Board would decide which option to bid so specifications could be prepared for prospective bidders. Chairman Klein stated that the most expensive part of the radio system is the repeater which is currently located on the KEXL radio tower located southwest of Battle Creek.

Commissioner Griffith asked how often the federal regulations change and Chairman Klein responded that the last change to the regulations was made in 1984. Commissioner McCallum directed Assistant County Highway Superintendent Dave Heggemeyer to discuss radio options with each of the shop foremen to get a consensus of which option the road departments would like.

No action was taken by the Board.

The following reports and correspondence were reviewed:

- 1) County Clerk February fee report
- 2) Fund balance report
- 3) Register of Deeds February fee report
- 4) Clerk of the District Court February fee report
- 5) County Sheriff February fee report
- 6) Public Notice dated February 24, 2012 from Tim Campbell

The following claims were audited:

GENERAL FUND

Total Net Payroll		118,896.74
Mark Albin	Legal Services, District Court	406.65
American Family Life Assurance Company	Insurance Premiums	564.69
Ameritas Life Insurance Corporation	Employee Share Retirement	7,679.04
Ameritas Life Insurance Corporation	Employer Share Retirement	11,259.43
Ameritas Life Insurance Corporation	Insurance Premiums	360.64
Sarah Amsberry	Postage, Public Defender	1.30
Appeara	Mat Service, Public Defender	50.00
Appeara	Mat Service, Courthouse	92.27
Aramark Correctional Services	Meals, County Jail	17,574.11
AS Central Finance	Telephone Service, Planning and Zoning	20.79
AS Central Finance	Telephone Service, County Sheriff	262.29
AS Central Finance	Telephone Service, County Jail	441.71
AS Central Finance	Telephone Service, Noxious Weed	20.79
AS Central Finance	Telephone Service, Veterans Service Office	47.82
Barnhill Enterprises, L.L.C.	Equipment, District Judge	1,423.00
BI Incorporated	Monitoring Services, Juvenile Diversion	921.30
Big Red Printing	Supplies, County Board	174.96
Jennifer Birmingham	Mileage, Registration, Public Defender	302.65
Black Hills Energy	Gas Service, Courthouse	536.58
Black Hills Energy	Gas Service, County Jail	593.08
Blue Cross Blue Shield of Nebraska	Insurance Premiums	949.30
Bob Barker Company Inc.	Supplies, County Jail	209.90
Lori Bohn	Supplies, County Court	9.85
Brady & Amy's Inc.	Fuel, Courthouse	148.63
Brady & Amy's Inc.	Fuel, County Sheriff	477.41
Brandl Electric	Services, Courthouse	45.00
Brogan and Gray P.C., L.L.O.	Legal Services, County Court	1,287.61
Brogan & Stafford, P.C.	Legal Services, County Court	2,372.70
Carney Law, P.C.	Legal Services, District Court	2,091.93
Centec Cast Metal Products	Supplies, Veterans' Service Office	274.64
Central Community College	Registration, Noxious Weed	55.00
Century Link	Telephone Services, Probation	218.18
CF Gear	Supplies, County Sheriff	225.00
CF Gear	Supplies, County Attorney	225.00
CFMC	Services, Probation	158.00
Champs Inc.	Maintenance Contract, County Jail	2,166.00
Maria Izabel Chavez	Interpreting Services, County Sheriff	35.00
City of Madison	Utilities, Public Defender	380.50
City of Madison	Utilities, Courthouse	2,108.20
City of Madison	Utilities, County Jail	3,725.98
City of Norfolk	Emergency Management	22,936.29
Clerk of the Supreme Court	Court Costs, District Court	50.00
Coast to Coast Solutions	Supplies, County Sheriff	1,817.49
Colonial Life and Accident Insurance	Insurance Premiums	189.92
Columbus Telegram	Publication Costs, County Sheriff	704.06
Connecting Point	Supplies, Services, County Sheriff	64.99
Connecting Point	Internet Services, Veterans' Service Office	38.95
Connecting Point	Internet Services, Planning and Zoning	16.00
Connecting Point	Storage, Courthouse	150.00
Connecting Point	Contract Services, Website Costs, Courthouse	1,872.85
Consolidated Management Company	Meals, County Sheriff	168.00
Credit Management Services, Inc.	Garnish of Wages	134.32
Culligan of Norfolk	Drinking Water Services, County Jail	155.25
Dakota County Court	Copies, Law Enforcement	4.00
Dell Marketing L.P.	Supplies, County Court	515.96
Dental Distributors, Inc.	Supplies, County Sheriff	86.46
Douglas County Court	Copies, Law Enforcement	4.00
Douglas County District Court	Copies, Law Enforcement	4.50
Douglas County Treasurer	Morgue Room Fees, Law Enforcement	250.00
Eakes Office Plus	Supplies, Register of Deeds	79.98
Eakes Office Plus	Supplies, Equipment, County Court	360.95
Eakes Office Plus	Supplies, County Sheriff	65.14
Eakes Office Plus	Supplies, County Attorney	638.42
Eakes Office Plus	Supplies, Equipment, County Jail	283.34
ECMC	Garnish of Wages	142.34
Egley, Fullner, Montag & Hockabout	Legal Services, County Court	617.38
Enviromaster	Supplies, County Jail	42.00
Ewalt Law Office	Legal Services, County Court	322.50
Farm & Home Publishers LTD	Supplies, Courthouse	872.00
Field's Hardware	Supplies, Courthouse	5.19
Field's Hardware	Supplies, County Sheriff	62.39
Field's Hardware	Supplies, County Jail	13.35

First Concord Benefits Group, L.L.C.	Deductible Buy Down, Flexible Benefit Plan	4,965.87
Floor Maintenance and Paper Supply	Supplies, County Jail	639.31
Frontier	Telephone Service, Public Defender	339.65
Daniel Fullner	Mileage, Mental Health	22.20
Futureware Distributing Inc.	Equipment, District Judge	697.00
GCR Tire Center	Repairs, County Sheriff	35.93
Sandy Habrock	Meals, County Sheriff	16.24
Jeffrey Hrouda	Legal Services, County Court	382.45
iCopy Technologies, Inc.	Supplies, Public Defender	926.57
Jack's Uniforms	Supplies, County Sheriff	19.90
John's Disposal	Garbage Service, Planning and Zoning	34.00
John's Disposal	Garbage Service, Probation	42.00
Johnson, Morland, Easland, & Lohrberg, P.C.	Legal Services, County Court	922.50
Jurgens Repair	Repairs, Courthouse	683.17
K & S Door Company Inc.	Repairs, Noxious Weed	43.20
Kelly Supply Company	Parts, Courthouse	9.44
Dona Kratochvil	Repairs, County Jail	38.50
Linsali, Inc.	Appraisal Services, Reappraisal	4,900.00
Louderback Drug	Prescriptions, County Jail	2,421.22
Madison County Clerk	Tax Deposit	40,272.68
Madison County District Court	Fees, District Court	1,589.00
Madison County Court	Court Costs, County Court	3,393.75
Madison County Sheriff Inmate Fund	Supplies, Uniforms, County Jail	295.37
Madison County Sheriff	Fees, County Court	780.32
Madison County Sheriff	Fees, District Court	1,627.60
Madison County Sheriff	Fees, Mental Health	245.51
Madison National Life	Insurance Premiums	118.42
Madison Star Mail	Publication Costs, Planning and Zoning	9.82
Marathon Press	Supplies, Public Defender	62.78
Medtox Diagnostics, Inc.	Testing, Juvenile Diversion	500.46
Menards	Repairs, Noxious Weed	140.96
Microfilm Imaging Systems Inc.	Equipment Rental, County Clerk	45.00
Microfilm Imaging Systems Inc.	Supplies, Register of Deeds	43.20
Microfilm Imaging Systems Inc.	Equipment Rental, County Court	218.00
Microfilm Imaging Systems Inc.	Equipment Rental, County Surveyor	45.00
Midwest Health Partners	Medical Services, County Jail	289.00
Midwest Plumbing & Heating	Repairs, County Jail	1,636.97
MIPS Inc.	Computer Support, County Clerk	551.34
Morrissey Motor Company	Repairs, County Sheriff	446.27
Nationwide Retirement Solutions	Deferred Compensation	705.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Criminal Defense Attorney Association	Dues, Public Defender	125.00
Nebraska Health & Human Services	State Institution Costs	645.00
Nebraska Planning and Zoning Association	Registrations, Planning and Zoning	405.00
Norfolk Area Shopper	Publication Costs, Noxious Weed	35.00
Norfolk Daily News	Publications Costs, County Sheriff	598.50
Norfolk Daily News	Publication Costs, Courthouse	303.97
Norfolk Implement, Inc.	Repairs, Noxious Weed	27.81
Norfolk Winnelson Company	Repairs, Courthouse	422.88
Northeast Community College	Lease, Operating Costs, County Extension	3,791.76
Northeast Nebraska Juvenile Services, Inc.	Board of Juveniles, Juvenile Detention	1,875.00
Northeast Research & Extension Center	Telephone Services, Supplies, Postage, County Extension	694.86
Mike O'Brien	Mileage, Juvenile Diversion	70.49
Rita Olberding	Transcript, Law Enforcement	58.50
Yolanda Olivares	Interpreting Services, Law Enforcement	425.00
Valorie Olson	Court Reporting, Mental Health	200.00
Valorie Olson	Transcripts, District Court	183.75
Sarah Polacek	Mileage, Meals, County Extension	101.79
Postmaster	Postage, Planning and Zoning	140.00
Quill Corporation	Supplies, Veterans' Service Office	89.55
Racom Corp	Repairs, County Sheriff	598.09
Ramada Inn Kearney	Lodging, County Sheriff	70.00
Rath Sprinkler Systems	Services, County Jail	75.00
Reynoldson's Inc.	Fuel, Noxious Weed	156.20
Safeguard Business Systems	Supplies, County Court	257.01
Schaben Industries	Repairs, Noxious Weed	112.31
Scheer's Ace Hardware	Supplies, Courthouse	13.94
Schroeder Land Surveying	Services, County Surveyor	1,088.00
Lee Sherry	Mileage, County Extension	64.38
Short Stop	Fuel, County Sheriff	179.83
Jim Smutny	Meals, Juvenile Diversion	120.00
Michelle Sullivan	Mileage, Juvenile Diversion	77.70
Super 8 Lincoln Cornhusker	Lodging, District Court	52.00
Don Svitak	Supplies, Noxious Weed	21.72
Target Bank Business Card Services	Supplies, County Sheriff	30.07
Tilly's	Fuel, County Sheriff	51.79
Trane US Inc.	Repairs, Courthouse	1,231.03

US Cellular	Telephone Services, Law Enforcement	114.64
University of NE Medical Center	Testing, Law Enforcement	1,025.00
US Bank Corporate Payment System	Fuel, Supplies, Software, Publications, County Sheriff	1,077.90
US Bank Corporate Payment System	Fuel, Juvenile Diversion	113.21
Verizon Wireless	Telephone Services, Reappraisal	43.01
Verizon Wireless	Telephone Services, Juvenile Diversion	119.72
Verizon Wireless	Telephone Services, County Extension	88.96
Walmart Community	Supplies, Reappraisal	51.28
Western Office Technologies	Supplies, Register of Deeds	69.80
Western Office Technologies	Supplies, Copier Maintenance, County Assessor	93.14
Western Office Technologies	Supplies, Copier Maintenance, County Court	1,585.10
Western Office Technologies	Supplies, Public Defender	396.95
Western Office Technologies	Supplies, County Extension	39.74
Western Office Technologies	Supplies, County Attorney	620.49
Western Office Technologies	Supplies, Probation	70.00
Western Roofing	Repairs, County Jail	801.60
Jim Widhalm	Snow Removal, Veterans' Service Office	5.00
Zippy Lube	Repairs, County Sheriff	37.49

#### ROAD/BRIDGE FUND

Total Net Payroll		26,940.32
American Family Life Assurance Company	Insurance Premiums	251.81
Ameritas Life Insurance Corporation	Employees Share Retirement	1,613.32
Ameritas Life Insurance Corporation	Employers Share Retirement	2,419.98
Ameritas Life Insurance Corporation	Insurance Premiums	98.42
Appera	Towel Service	269.96
AS Central Services	Data Processing Costs	24.39
B's Enterprises Inc.	Signs, Blades	1,670.00
Battle Creek Farmers Coop	Fuel	1,303.60
Battle Creek Municipal Light & Power	Utilities	281.85
Bauer Built Tire	Tires, Repairs	718.71
Beck's Equipment	Parts	318.67
Beller and Backes Inc.	Parts	150.35
Black Hills Energy	Gas Service	246.42
Blue Cross Blue Shield of Nebraska	Insurance Premiums	67.09
Brady & Amy's Inc.	Fuel	887.31
Carhart Lumber Company	Shop Supplies	360.79
Central Sand & Gravel Company	Gravel	1,609.59
City of Madison	Utilities	646.26
City of Newman Grove	Utilities	33.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Cornhusker International Trucks	Repairs	704.88
DW Kohlhof Truck Repair	Repairs	1,080.52
Dinkel Implement Company	Equipment Rental	1,464.50
Eakes Office Plus	Supplies	99.26
Eastern Nebraska Telephone	Telephone Services	95.97
Electrical Engineering & Equipment Company	Parts	10.11
Fastenal	Parts	6.68
Ferrelgas	Shop Supplies	12.00
Field's Hardware	Shop Supplies	149.85
Filter Care of Nebraska	Services	251.70
First Concord Benefits Group	Deductible Buy Down, Flexible Benefit Plan	799.17
Henkel Oil Company	Shop Supplies	171.85
Hotsy Equipment Company	Repairs	378.03
Inland Truck Parts & Service	Parts	296.75
Island Supply Welding Company	Shop Supplies	150.19
Kelly Supply Company	Parts	82.38
Kimball Midwest	Shop Supplies	78.45
Larry Lehman	Parts	150.00
M & M Farm Supply	Shop Supplies	168.85
Madison County Clerk	Tax Deposit	8,793.40
Madison National Life	Insurance Premiums	31.19
Matheson Tri-Gas Inc.	Shop Supplies	397.01
Matteo Sand & Gravel Company Inc.	Gravel	11,178.46
Mead Lumber and Rental	Supplies	31.34
Meisinger Oil Company	Fuel	8,060.88
Menards	Shop Supplies	58.53
Morrissey Motor Company	Repairs	646.23
Nebraska Child Support Payment Center	Garnish of Wages	218.24
Nebraska Public Power District	Utilities	267.85
NMC Exchange LLC	Parts	643.66
Norfolk Auto Supply	Parts	23.42
Norfolk NAPA	Parts	357.94
Prime Sanitation	Garbage Service	53.75
Quick Serve Oil Company Inc.	Fuel, Repairs	123.60

Red Bud Hardware Inc.	Shop Supplies	205.57
Reigle Implement Company Inc.	Repairs	31.50
Roth Racing Performance	Parts	35.95
Schaben Industries	Parts	107.14
Scheer's Ace Hardware	Shop Supplies	193.08
Superior Lamp Inc.	Parts	179.37
Telebeep Wireless	Pager Services	22.11
The Pit Stop	Fuel	369.24
Truck Center of Norfolk	Parts	92.81
US Cellular	Telephone Services	287.24
USA Communications	Internet Services	36.94
Mo Vavra	Parts	150.00
Vic's Engine Service Inc.	Equipment	591.97
Weldon Parts Inc.	Parts	11.64
Western Office Technologies	Supplies	127.43
White Star Oil Company	Fuel	337.60
Willow Creek Sand & Gravel	Gravel	2,262.98
Zee Medical	Shop Supplies	53.30
Zippy Lube	Repairs	46.79

#### VISITORS PROMOTION FUND

Copycraft Printing	Supplies	116.63
Love Media Group L.L.C.	Rent	275.00
Norfolk Area Chamber of Commerce	Registration	30.00
Norfolk Area Visitor Bureau	Advertising, Grant	1,130.00
Western Office Technologies	Supplies	594.59

#### VISITORS IMPROVEMENT FUND

Civil Air Patrol Magazine	Advertising	145.00
Nebraska Life Publishing	Advertising	245.00
Newman Grove Reporter	Advertising	31.00
Norfolk Area Chamber of Commerce	Advertising	500.00

#### 911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Service	127.86
Frontier	Telephone Service	160.41

#### LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	625.76
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#### DRUG COURT FUND

Connecting Point	Equipment	902.00
Janessa Finley	Registration, Travel Expense	1,165.20
Verizon Wireless	Internet Services	60.87

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

The Board adjourned at 10:06 A.M. to Tuesday, March 27, 2012 at 9:30 A.M.

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County Clerk

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Chairman