

BOARD OF EQUALIZATION

Madison, Nebraska

March 15, 2011

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

Advance notice of meeting was published in the Thursday, March 10, 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 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, Rick Uhlir, and Lee Klein, and County Clerk Nancy Scheer. County Treasurer Donna Primrose was present from 9:00 A.M. to 9:05 A.M. County Assessor Jeff Hackerott joined the meeting at 9:07 A.M.

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

Motion made by Klein and seconded by Uhlir to approve the minutes of the February 15, 2011 meeting. Roll call vote: Ayes, McCallum, Uhlir, 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 |
| Heartland Independent Baptist Church, 1213 East Phillip Ave., Norfolk | 2002 Ford Van |
| Women's Empowering Life Line, Inc., 916 South 4th Street, Norfolk | 1998 Ford Windstar |

No one appeared at the hearing to offer verbal testimony. Chairman McCallum closed the hearing at 9:05 A.M.

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

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2663: Howser-Fillmer Mortuary, P.O. Box 188, Norfolk
Addition to the tax rolls in the amount of \$335.60 for correction to the 2010 personal property taxes for acceleration of taxes due to the sale of the business on March 1, 2011
- #2664: Image Skincare, 1708 West Benjamin Avenue, Norfolk
Deduction from the tax rolls in the amount of \$37.28 for correction to the 2010 personal property taxes due to an error on the 2010 personal property return
- #2665: Tyndall Auto Supply, Inc., P.O. Box 260, Niobrara
Addition to the tax rolls in the amount of \$313.16 for correction to the 2010 personal property taxes for acceleration of taxes due to the sale of the business on January 31, 2011
- #2666: Daniel and Victoria Gillespie, 211 South 8th Street, Battle Creek
Deduction from the tax rolls in the amount of \$326.46 for correction to the 2010 personal property taxes due to a licensed vehicle being listed on the personal property schedule

After discussion, it was moved by Uhlir and seconded by Klein to approve the tax list corrections as submitted. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:10 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

March 15, 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, March 10, 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 Clerk Nancy Scheer, and Norfolk Daily News reporter Jerry Guenther. County Highway Superintendent Richard Johnson joined the meeting at 9:49 A.M. and WJAG news reporter Jim Curry joined the meeting at 9:54 A.M. Planning and Zoning Administrator John Johnson was present from 9:38 A.M. to 10:15 A.M. Clerk of the District Court Marjorie Schaffer was presented from 10:31 A.M. to 10:54 A.M. County Attorney Joseph Smith joined the meeting at 10:57 A.M.

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

- 1) Approval of minutes of the March 1, 2011 meeting
- 2) Authorization to advertise for bids for road gravel, armor coat gravel, culvert pipe, and grader blades for the 2011-2012 fiscal year and set the bid date for April 12, 2011
- 3) Appointment of Donald Svitak as Madison County Weed Superintendent/Zoning Inspector
- 4) Approval of Meredith J. Volk, Inc.'s Lot Split located in Pt. SW $\frac{1}{4}$ of Section 24-24-3

5)

RESOLUTION #2011-13

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, Madison County had contemplated replacing deficient Bridge No. C005901102 and the project was inadvertently omitted from the One and Six Year Road Plan, and

WHEREAS, replacement of the structure was not on the Madison County One and Six Year Road Plan as adopted and needs 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 bridge replacement project 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.

6)

RESOLUTION #2011-14

BE IT RESOLVED, that the withdrawal by Bank First, Norfolk, Nebraska of the following securities, held in safekeeping by Union Bank & Trust Company, Lincoln, Nebraska, to secure deposits of the county in said bank, to wit:

| | | |
|--------------------------|---------------------|----------------------------|
| FEDERAL HOME LOAN BANK | \$500,000.00 | Union Bank & Trust Company |
| Rate 1.000% | Maturity 09/03/2013 | Lincoln, Nebraska |
| Receipt Date: 03/03/2010 | Cusip 3133XWZ51 | Receipt No. 5686 |

and the substitution of the following securities be and the same hereby are approved:

| | | |
|--------------------------|---------------------|----------------------------|
| FEDERAL HOME LOAN BANK | \$500,000.00 | Union Bank & Trust Company |
| Rate 1.746% | Maturity 11/30/2012 | Lincoln, Nebraska |
| Receipt Date: 12/15/2010 | Cusip 3133XVMF5 | Receipt No. 5773 |

7)

RESOLUTION #2011-15

BE IT RESOLVED, that the withdrawal by the Bank of Newman Grove, Newman Grove, Nebraska of the following securities, held in safekeeping by Federal Reserve Bank, Boston Massachusetts, to secure deposits of the county in said bank, to wit:

| | | |
|-----------------|---------------------|-----------------------|
| FNMA | \$125,000.00 | Federal Reserve Bank |
| Rate 5.00% | Maturity 03/08/2018 | Boston, Massachusetts |
| Cusip 3136F9BC6 | | |

and the substitution of the following securities be and the same hereby are approved:

| | | |
|-----------------|---------------------|-----------------------|
| FHLB | \$125,000.00 | Federal Reserve Bank |
| Rate 1.25% | Maturity 11/05/2025 | Boston, Massachusetts |
| Cusip 313371J72 | | |

8)

RESOLUTION #2011-16

WHEREAS, Madison County has Project No. C-59-796 included its One and Six Year plan, which is replacement of deficient Structure No. C005904305; and

WHEREAS, said structure is on 555th Avenue, which is a minimum maintenance road between 822nd Road and 823rd Road; and

WHEREAS, the Nebraska Board of Classifications and Standards has no design standards for minimum maintenance roads; and

WHEREAS, the rules of the Nebraska Board of Classifications and Standards require that counties desiring to do projects on minimum maintenance roads receive approval from the Board prior to construction;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Madison County, Nebraska that the County Highway Superintendent is directed to request approval from the Nebraska Board of Classifications and Standards for the proposed project.

Motion was made by Uhlir and seconded by McCallum 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 Saturday, March 5, 2011 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 10:00 A.M. to receive testimony regarding a proposed amendment to the Madison County Zoning and Subdivision Regulations, specifically the Land Use Matrix, to create a designation for sandblasting and equipment refurbishing.

Planning and Zoning Administrator John Johnson reported that the proposed amendment was designed for areas without much population because of the noise and dust that is created from a sandblasting business. He explained that the land matrix did not have a category that would accommodate a sandblasting business, other than general industry. He stated that this proposed amendment would allow a separate category for sandblasting and equipment refurbishing and subsequently require issuance of a conditional use permit. He reported that if an application is submitted, permit conditions could be stipulated to make sure that the site is kept clean and that paint booths are constructed according to EPA regulations.

No one appeared at the hearing to speak in support or opposition to the proposed amendment to the Madison County Zoning and Subdivision Regulations. Chairman Klein closed the public hearing at 10:02 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2011-17

A RESOLUTION AMENDING BY REFERENCE CERTAIN LANGUAGE IN THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTIONS UNDER THE AUTHORITY GRANTED BY SECTIONS 23-114.01 THROUGH 223-114.05 AND 23-165 OF THE REVISED STATUTES OF NEBRASKA, 1943.

WHEREAS, having received a recommendation from the Madison County Joint Planning Commission and proper notice been given and public hearing held as provided by law, and

WHEREAS, a duly advertised hearing has been held by the Madison County Planning Commission and the Madison County Board of Commissioners after a recommendation by the said Planning Commission,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby amends by reference the Land Use Matrix section as Amended of the Madison County Zoning and Subdivision Resolution, and

BE FURTHER RESOLVED, that this Resolution shall take effect and be in force no sooner than the 15th day of March, 2011.

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.

Pursuant to published legal notice in the Saturday, March 5, 2011 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 10:05 A.M. to receive to receive testimony regarding a proposed amendment to the Madison County Zoning and Subdivision Regulations to add Cottage Industry as a conditional use in the AG and Residential Zoning Districts.

Planning and Zoning Administrator John Johnson explained that the proposed amendment is intended for agricultural areas. He explained that there are home occupations such as accounting and selling seeds; however, there are a number of businesses that could operate from a garage or out building, which are designed to bring in a second income for a farm. He reported that an example was the hunting blind manufacturer located southeast of Madison and when that business started, the property was rezoned as industrial. He explained that this amendment would allow someone to open a business, such as light manufacturing, with up to two non-family employees. He stated that this would be a method for a farming operation to bring in a secondary income. In addition, he explained that adding a cottage industry classification would be ideal for a typical Amish family who may have multiple business interests such as a dairy operation, buggy manufacturing, or furniture construction and these could be combined with other enterprises such as selling bakery items and quilts. He stated that he had several requests for business ventures on the farm, but didn't have a category that fit the operation.

Chairman Klein stated that adding this category to the Zoning and Subdivision Regulations will make it easier for someone to start a business. He stated that if the business is successful and grows, the operator may need to apply for a different permit in the future. In addition, he stated that, in his opinion, this proposed amendment is a good idea.

No one appeared at the hearing to speak in support or opposition to the proposed amendment to the Madison County Zoning and Subdivision Regulations. Chairman Klein closed the public hearing at 10:07 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2011-18

A RESOLUTION AMENDING BY REFERENCE CERTAIN LANGUAGE IN THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTIONS UNDER THE AUTHORITY GRANTED BY SECTIONS 23-114.01 THROUGH 223-114.05 AND 23-165 OF THE REVISED STATUTES OF NEBRASKA, 1943.

WHEREAS; having received a recommendation from the Madison County Joint Planning Commission and proper notice been given and public hearing held as provided by law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby amends the Madison County Zoning and Subdivision Resolution as follows:

2 ARTICLE TWO - CONSTRUCTION AND DEFINITIONS

202 Definition of Terms.

C

37. Cottage Industry: Any activity undertaken for gain or profit and carried on in a building accessory to a dwelling or farm, by members of the family residing in the dwelling and two (2) additional unrelated persons. The cottage industry should be incidental to the residential or farming use of the premises. The production, sale, offering of services, and keeping of stock-in-trade is allowed provided that no article is sold to walk in, retail customers, except that which is produced by the cottage industry on the premises. No activity is allowed that might result in excessive noise, smoke, dust, odors, heat, or glare beyond that which is common to a residential and/or agricultural area. No activity is allowed which involves the use or manufacture of products or operations that are dangerous in terms of risk of fire or explosion.

4 ARTICLE FOUR - DISTRICTS AND INTERPRETATION OF DISTRICT BOUNDARIES

402: AG1 Intensive Agriculture Permitted Conditional Uses. #28.

403: AG2 Primary Agriculture Permitted Conditional Uses. #24.

404: AT Agriculture Transitional Permitted Conditional Uses. #8.

405: RR Rural Residential Permitted Conditional Uses. #9.

Cottage Industry: which may include uses not otherwise permitted within this zoning district. The use(s) should be conducive to the surrounding neighborhood and shall not present a real or perceived nuisance to neighbors. Any uses as part of an issued Conditional Use Permit shall be operated in accordance with the rules and laws of Madison County, the State of Nebraska and the United States.

Examples of cottage industries allowed in this zoning district are:

- Agriculture Equipment Repair
- Agriculture Equipment Manufacturing
- Alternative Energy Systems Manufacturing and Wholesale
- Auto Salvage and Parts

- Automotive Body Repair
- Boat Manufacturing and Restoration
- Brewery
- Butcher/Game Processing
- Ceramics and Pottery Equipment Manufacturing and Wholesale
- Computer Manufacturing and Repair
- Clothing Design and Manufacturing
- Custom Building Construction (to be moved off-site)
- Custom Welding
- Equine Equipment Repair and/or Manufacturing and/or sales
- Equipment Repair
- Food Preparation (not restaurant)
- Furniture Manufacturing
- Gardening Product Manufacturing
- Livestock Equipment Sales and Repair
- Manufacture of consumer items for sale off premises
- Movie and Recording Studios
- Musical Instrument Manufacturing and Repair
- Outdoor Equipment Manufacturing and Wholesale
- Photography Studio
- Printing
- Septic Tank Services
- Sign Manufacturing and Sales
- Sports Equipment Manufacturing and Repair
- Vehicle Restoration and/or Refitting and/or Customization
- Wholesale Greenhouse and/or Nursery
- Winery
- Other uses not specifically identified in the land use matrix.

A duly advertised hearing has been held by the Madison County Planning Commission and the Madison County Board of Commissioners after a recommendation by the said Planning Commission.

NOW, THEREFORE, LET IT BE FURTHER RESOLVED, that this Resolution shall take effect and be in force no sooner than the 15th day of March, 2011.

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

Pursuant to published legal notice in the Saturday, March 5, 2011 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 10:08 A.M. to receive testimony regarding the conditional use permit application of Adam and Ashley Wright to construct a residence on less than 40 acres on property located in Section 24-23-4.

Planning and Zoning Administrator John Johnson reported that the application is a typical application to construct a house on less than 40 acres. He stated that the Planning Commission recommended approval of the application. In addition, he stated that a split has not been submitted to the Planning Department because during the process, the applicants were considering withdrawing their application because they were looking at another property, but he encouraged them to continue so if the property owner wants to have the property split in the future, this portion of the process would be completed.

Adam Wright appeared at the hearing and requested the County Board to approve the application. He reported that the other property that they were looking at is no longer an option. He explained that they plan to begin construction next year.

No one appeared at the hearing to express opposition or support for the application. Chairman Klein closed the hearing at 10:09 A.M. After discussion, the following resolution was introduced:

RESOLUTION #2011-19

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 the 2003 Madison County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

Finding of Facts

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 Madison County Soil survey shows "Somewhat Limited" for septic and basements due to the soils present.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a permanent Conditional Use Permit to Adam and Ashley Wright for a single family dwelling on less than forty acres as per Section 402: AG1 Intensive Agricultural District, 2003 Madison County Zoning and Subdivision Resolution, on the following described land:

The Northwest corner of the Northwest ¼ of Section 24, Township 23 North, Range 4 West of the 6th P.M., Madison County, Nebraska.

NOW, THEREFORE, BE IT ALSO RESOLVED, the below listed conditions must be complied with by all current and future owners of the property described above and failure to comply with said conditions may result in forfeiture of this Conditional Use Permit:

1. This Conditional Use Permit allows a single family home on less than 40 acres.
2. This Conditional Use Permit is permanent and may be transferred between owners.

3. With the passage of this permit, the applicant and/or residence builder realizes that the new residence is going to be subject to livestock odors, dust and general nuisances. This does not, however, mean that the applicant is giving up the right to be protected by Madison County and the State of Nebraska.
4. A lot split must first be approved by the Madison County Board of Commissioners to delineate the desired property before this Conditional Use Permit can be acted upon further.
5. A copy of the signed permit must be recorded with the Madison county Register of Deeds office by Adam and Ashley Wright or another owner of the property.

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.

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.

Pursuant to published legal notice in the March 3, 2011 and March 10, 2011 editions of The Norfolk Daily News, sealed bids were received for furnishing one new or used self powered cold planer for Road District #3. Road District #3 foreman Dave Heggemeyer and two sales representatives were present during the bid opening. Bids received by the following companies were opened and read aloud:

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|---|------------------------|
| Asphalt Zipper, Inc. (4 bids) | Pleasant Grove, Utah |
| Murphy Tractor & Equipment Company (3 bids) | Grand Island, Nebraska |

After review of the bids by Chairman Klein and Road District #3 foreman Dave Heggemeyer, a motion was made by Chairman Klein and seconded by Commissioner McCallum to accept the bid of Murphy Tractor & Equipment Company for the purchase of a 2011 Zanetis RH40140 self powered cold planer in the amount of \$87,500 for Road District #3. Roll call vote: Ayes, McCallum, Uhlir and Klein. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the March 3, 2011 and March 10, 2011 editions of The Norfolk Daily News, sealed bids for supplying asphaltic materials to the county were received. Road District #3 foreman Dave Heggemeyer and two sales representatives were present during the bid opening. Bids received from the following companies were opened and read aloud by County Highway Superintendent Richard Johnson:

| | |
|----------------------|---------------------|
| Jebro, Inc. | Sioux City, Iowa |
| Murphy Oil USA, Inc. | Superior, Wisconsin |

During review of the bids, the Board discussed the difference in the demurrage charges between the two proposals. County Highway Superintendent Richard Johnson stated that the county has historically had some demurrage, especially on the CRS-2P which is used for armor coating and that two hours of demurrage on deliveries by Murphy Oil USA would account for the difference in price with Jebro's bid. He explained that an additional hour of free unloading time provided by Jebro would help to reduce the possibility of demurrage costs and if there are two hours of demurrage, under Jebro's bid there would be no cost to the county, while under the bid submitted by Murphy Oil USA, there would be a cost of \$55.00 to the county. In addition, he reported that the county anticipates using a lot of CSS-1H this year, so the demurrage would also be a factor to consider. County Highway Superintendent Richard Johnson read the letter attached to Jebro's bid which stated that both on-site and laboratory technical assistance would be provided to the county. He stated that Madison County has used this assistance in the past with good results and this service should be considered when making a decision on the bid award.

After discussion, it was moved by Uhlir and seconded by McCallum to accept the bid submitted by Jebro, Inc. for providing asphalt products for the 2011 construction season. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Kathy Nordby was present to discuss the lease agreement with Workforce Development for office space for the General Assistance program. She explained that she was notified that the lease agreement expires on June 30, 2011 and Workforce Development is re-negotiating the lease. She reported that she spoke with Becky Maggart who manages the Workforce Development office who said she could do a one month extension. She explained that Workforce Development has been providing staff support and a cubicle for the staff member managing the General Assistance program. She stated that Workforce Development wants to discontinue the sublease to the county because this was part of their one-stop effort from ten years ago and now they simply want to rent space for themselves somewhere in Norfolk. Ms. Nordby reported that Workforce Development wants to seek bids and Becky Maggart asked her to negotiate separately for office space directly with the staff in Lincoln. She stated that the support of the Workforce Development staff, by having a person at the front desk screening people before they meet with the General Assistance Director, was beneficial to the program and they will probably lose this support.

Commissioner McCallum asked who owns the building used by Workforce Development and Kathy Nordby responded that Brian Borgmann owns the building. She stated that she was seeking ideas from the Board members with options of seeking out additional information about continuing the lease at the current location, negotiating separately with Mr. Borgmann, seeking bids, or looking for other available office space. She explained that she also has a staff member from her agency, Elkhorn Logan Valley Public Health Department, who works in the office.

Commissioner McCallum reported that he assisted with setting up the original lease at the Workforce Development Office. He stated that the location is excellent and if the county could negotiate to stay at the same location, it would be beneficial for the county because of the other programs that are also available in the building. Kathy Nordby stated that Becky Maggart talked to her about building a wall for separate space for different departments. She explained that her issue is the loss of the support staff member at the front desk because if the General Assistance Director is assisting a client, the support staff would advise other potential clients to wait for assistance. She reported that Becky Maggart wouldn't commit to providing support staff because they may move to another location if negotiations are unsatisfactory. She stated that Brian Borgmann told her that they are considering putting up a wall to separate the Workforce Development office space. In addition, she stated that, in her opinion, having all these offices in one building is a great relationship because unemployed individuals are in the same location and the General Assistance Director can refer them back to the unemployment department.

Chairman Klein stated that if the State of Nebraska says they don't want to help, this won't go over very well. He stated that there has been too much shoving out of Lincoln, so if someone starts doing this at the local level, they will get shoved back. Kathy Nordby stated that this was a great point to emphasize during negotiations. In addition, she reported that she could agree to the same duration of lease as Workforce Development so they know they won't get caught like the last time when there were many partners who bailed out of the lease after one or two years when they had signed a ten year lease. She stated that she could counteroffer this if the Board members approve.

Chairman Klein stated that he doesn't like everything that is happening now with budget cuts and required efficiency if the State of Nebraska is trying to make the General Assistance program less efficient. Commissioner McCallum agreed that the arrangement in the Workforce Development Office is very efficient right now and if the offices are split up and the General Assistance program is relocated to another office space, it won't be as effective for the clients. Commissioner Uhlir stated that the county may have other locations for the General Assistance program, but it won't be as practical for the clients. Chairman Klein stated that it would cost the county more money if another person is needed to answer the phone. Commissioner McCallum suggested that Kathy Nordby negotiate the extra staff member and keep the office at the same location. Kathy Nordby responded that she could possible negotiate with Brian Borgmann for lease of office space and lease support staff from the front desk.

Commissioner McCallum stated that the county is trying to get programs streamlined so they are more efficient, but it would be difficult to operate the General Assistance more efficiently than its current setup. Kathryn Nordby responded that the General Assistance program has worked great and it has been a good partnership.

After discussion, Chairman Klein directed Kathy Nordby to negotiate the lease for office space for the General Assistance program and work with Commissioner Uhlir as long as the negotiations are within the scope reviewed during the meeting.

Planning and Zoning Administrator John Johnson met with the Board to discuss the amended interlocal agreement with the cities of Battle Creek, Tilden, Newman Grove and Madison, and the Village of Meadow Grove for administration of the Joint Planning Commission.

Chairman Klein recommended that the amended agreement be submitted to the other entities for their approval and signatures before approval of the agreement by the Board of Commissioners. He explained that if the County Board approves the agreement and only one of the other entities signs the agreement, then the Joint Planning Commission would be operating under two separate agreements. Planning and Zoning Administrator John Johnson responded that he is asking the County Board to approve the agreement as a draft that he can submit to the cities and village.

Commissioner McCallum questioned what portion of the interlocal agreement was being amended. Planning and Zoning Administrator John Johnson responded that the interlocal agreement for the Joint Planning Commission was completed in 1975 and this agreement replaces the original document. He explained that under the current agreement Madison County is responsible for funding the Joint Planning Commission expenses and the cities could participate at no cost. He stated that the amended agreement would require the participating cities and village to pay for the Board members' meeting expenses and the county would pay the training expenses to attend the Nebraska Planning and Zoning Association meetings. He reported that each of the five cities appoints someone to serve as a representative on the Planning Commission and Madison County has been paying the representatives' expenses to attend meetings. Mr. Johnson reported that he has met with each of the cities and advised them of the proposed changes which would require them to pay the expenses of their appointees. He explained that, as an example, the person serving on the Planning Commission as a representative for the Village of Meadow Grove will be required to submit meeting expenses to the Village Clerk for reimbursement. He also reported that there has been an informal agreement regarding the building permit fees collected by cities and in most cases the city fees are substantially different than the county fees. He explained that the City of Madison has a contract with the City of Norfolk to complete their building inspections, so these inspection fees are included in the building permit fees. He reported that the Village of Meadow Grove charges \$5 for most of their building permits. Mr. Johnson reported that when conditional use permits are issued that require public notice, or permits that require more processing time for the Planning Department staff, these fees are paid to the county and this amended agreement clarifies which entity receives revenue and which entity is responsible for expenses. He reported that County Attorney Joseph Smith reviewed and approved the amended agreement. He requested permission to submit the amended agreement to the cities and village and after approval by these entities he would request approval by the County Board of Commissioners.

After discussion, it was moved by Uhlir and seconded by McCallum to authorize Planning and Zoning Administrator John Johnson to submit the amended interlocal agreement for administration of the Joint Planning Commission to the cities of Battle Creek, Tilden, Newman Grove and Madison, and the Village of Meadow Grove. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board discussed setting a date for a county surplus property auction. County Clerk Nancy Scheer reported that the courthouse custodian and Planning Department questioned when the next county auction would be conducted because they advised that there are a number of surplus items stored in both the courthouse storage building and also in the Planning Department garage. She also reported that Doris Tiedgen from Tiedgen Auction Sales contacted her to inquire if the county would be interested in placing their surplus items on a consignment auction scheduled for April 1st on a parcel located one-half mile north of Battle Creek. Chairman Klein responded that he would rather have a county sale at the Planning and Zoning department. Commissioner McCallum stated that he didn't want to haul all the items already stored in the Planning and Zoning garage over to Battle Creek for a sale. County Clerk Nancy Scheer reported that the county has been rotating auctions between Blank Agency and Tiedgen Auction Sales and that the last sale was held in October 2008 and was conducted by Blank Agency.

After discussion, motion was made by McCallum and seconded by Uhlir to set May 7, 2011 as the date for a county surplus property auction and to request Tiedgen Auction Sales to conduct the sale. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Wes Ehlers, manager of Sequoia Consulting Group, met with the County Board to discuss preparation of the county cost allocation plan. Clerk of the District Court Marjorie Schaffer was also present.

Mr. Ehlers stated that the main reason for meeting with the County Board is to ask for the county's business in preparing the cost allocation plan. He reported that prior to working for Sequoia, he was a manager with Maximus for 21 years, who is the current contractor for the county's indirect cost allocation plan. He explained that Maximus had a reduction in force and the company moved him to Arizona until all the offices in that area were closed due to lack of work. He reported that he then started working for David Lynn in York, Nebraska, who is the President and owner of Sequoia Consulting Group, which also completes indirect cost allocation plans.

Mr. Ehlers reported that under the current contract with Maximus, Madison County is paying \$8,175 annually for their services. Commissioner McCallum requested Mr. Ehlers to explain the services provided. Mr. Ehlers responded that the company looks at funds that have already been expended by the county, with the main cost being the building maintenance, which includes the custodial staff and utilities, and then these expenses get allocated back to the Clerk of the District Court Office as an indirect cost. He reported that other indirect costs are the expenses from the County Clerk's Office for the payroll activity, building depreciation, and equipment depreciation. He explained that these expenses are allocated to all departments, with the Clerk of the District Court being the only office that benefits due to their time spent with child support enforcement. Mr. Ehlers explained that the contract with Maximus includes termination clauses, one for cause and one without cause.

Commissioner McCallum asked if the contract with Maximus was approved annually and Clerk of the District Court Marjorie Schaffer responded that the Maximus contract is for a three year term. Wes Ehlers stated that there are two years left on the Maximus contract with Madison County. Commissioner McCallum questioned if there was a penalty for early termination of the contract with Maximus and Clerk of the District Court Marjorie Schaffer responded that there is a penalty if the county terminates the contract without just cause. Wes Ehlers responded that there is a clause in the contract to terminate without cause and that a penalty only applies if the county terminates during a timeframe when the company has started the work for a certain fiscal year. He clarified that if Maximus has started the fiscal year 2010 cost allocation plan, then he would advise the county not to cancel the contract until that fiscal year plan is completed.

Wes Ehlers explained that his proposal is to complete a cost allocation plan for Madison County for a fee of \$5,720 annually. Clerk of the District Court Marjorie Schaffer questioned if the contract rate would remain at the same amount for three years even if the county's population exceeds 35,000 during that time frame. Wes Ehlers responded that the rate would not change unless the population increased during the 2010 census. Chairman Klein stated that the preliminary census numbers for Madison County reflected a 1% reduction in population.

Commissioner McCallum questioned what the current contract rate was with Maximus and Wes Ehlers responded that the current contract with Maximus is \$8,175. Mr. Ehlers explained that the contract fee structure with Maximus is strictly based upon population and the rate should be \$7,150; however, one of the attorneys for Maximus listed Madison County's population incorrectly. Commissioner McCallum questioned if the Sequoia rate was the contract price including the 20% discount and Mr. Ehlers confirmed that Sequoia is discounting the \$7,150 Maximus contract rate by 20%. Mr. Ehlers explained that since Maximus is using the wrong population amount for Madison County, the amount of reduction for Madison County from the current rate would be \$2,455.

Commissioner McCallum stated that the county should look at this cost savings when the contract is due for renewal. Clerk of the District Court Marjorie Schaffer responded that there are other things that the county must consider, not just the bottom line contract cost. She stated that the Sequoia agreement lists termination for cause only. Wes Ehlers stated that most standard contracts have termination for cause only, but any contract could be cancelled. Clerk of the District Court Marjorie Schaffer questioned if the county would be subject to a penalty if the county finds that the contract is not a good fit for the county. Wes Ehlers responded that the cancellation policy is similar to the Maximus contract, so if Sequoia starts a cost allocation plan for a fiscal year then there would be a penalty to the county for cancellation of the contract. He explained that if Sequoia completes the fiscal year 2010 plan and the county is not satisfied with it and notifies Sequoia that the contract would be stopped after one year, there wouldn't be a cancellation penalty.

Commissioner McCallum stated that the county could request specific wording in the contract. Wes Ehlers responded that Sequoia is flexible on their contracts because several counties have included specific wording that County Attorneys requested. Chairman Klein suggested that Clerk of the District Court Marjorie Schaffer meet with County Attorney Joseph Smith to review the Sequoia contract. Wes Ehlers recommended that the County Attorney review the contract prior to approval by the County Board.

Clerk of the District Court Marjorie Schaffer stated that before the County Board considers the contract with Sequoia, the county needs to decide if a change should be made. Chairman Klein stated that Clerk of the District Court Marjorie Schaffer should make a recommendation to the County Board. Clerk of the District Court Marjorie Schaffer stated that in addition to the cost, there are other considerations. Chairman Klein requested Clerk of the District Court Marjorie Schaffer to add the contract with Sequoia to the agenda when she had a recommendation for the Board.

Wes Ehlers questioned if Clerk of the District Court Marjorie Schaffer felt that Sequoia couldn't do a good job and she responded that Madison County has always contracted with Maximus to complete the cost allocation plan. Ms. Schaffer reported that she would investigate the population issue that was brought to the Board's attention by Mr. Ehlers because if Maximus is overcharging the county she wants that to stop. She explained that Mr. Ehlers has completed the cost allocation plan for Madison County for many years and Mr. Ehlers responded that he has completed the Madison County plan for 18 or 19 years. Clerk of the District Court Marjorie Schaffer reported that it has been pointed out that the formula used by Mr. Ehlers for reimbursement during that timeframe was incorrect. She stated that MGT America brought this issue to the attention of the county, state, and federal governments. Wes Ehlers responded that the reimbursement method has not reached the federal government. Clerk of the District Court Marjorie Schaffer responded that was not her understanding since the Clerk of the District Courts had a major discussion about this issue at a spring workshop. She explained that the fear is that the state and federal governments will come back to the counties asking for either reimbursement or by withholding funds from future cost allocation reimbursements until all overpayments are exhausted.

Wes Ehlers responded that Sequoia has argued this matter extensively with the State of Nebraska. He reported that Maximus did not do a good job of representing how the initial formula was established and now it is too late because he can't get the State of Nebraska to change their minds even though he has sent written documentation and explained the process. He reported that the State of Nebraska has made a decision and won't consider changing the formula. He stated that the State of Nebraska thinks that some of the calculations are duplication of expense and he is stating that there is no duplication. He explained that he gave the State a brief, provided documents showing why there is no duplication, and documentation on the development of the time study. Clerk of the District Court Marjorie Schaffer stated that this information is too detailed for the County Board members.

Chairman Klein requested Clerk of the District Court Marjorie Schaffer to bring a recommendation to the County Board at a future meeting. Commissioner McCallum stated that Mr. Ehlers is talking about information that should be discussed with the County Attorney. Clerk of the District Court Marjorie Schaffer stated that if the County Board gets to the point of considering an agreement with Sequoia she will review the contract with County Attorney Joseph Smith.

No further action was taken.

County Attorney Joseph Smith reported that Crafts Inc. has filed a lawsuit against the county. He stated that County Clerk Nancy Scheer mailed a copy of the complaint to NIRMA, even though NIRMA won't cover this matter since it is a civil matter. He reported that Crafts Inc. is asking for the last payment in the amount of \$20,000. He explained that he will do a voluntary appearance unless anyone has objections. Mr. Smith stated that if the suit continues, he will file a counterclaim against Crafts, Inc. for specific performance, or in the alternative, for damages. He stated that he spoke with Crafts' attorney and they both want the case to proceed as quickly as possible because neither lawyer wants any great expense to come out of the case. In addition, he stated that if any of the Board members want to discuss settlement at some point, they should contact him.

The Board took no action.

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) Crafts, Inc. vs. County of Madison Complaint

The following claims were audited:

GENERAL FUND

| | | |
|--|--|------------|
| Total Net Payroll | | 113,894.90 |
| Abe Electric | Services, Probation | 658.91 |
| Afternooners | Meals, County Sheriff | 31.18 |
| American Broadband | Internet Services, Probation | 121.74 |
| American Family Life Assurance Company | Insurance Premiums | 688.89 |
| Ameritas Life Insurance Corporation | Employee Share Retirement | 7,248.23 |
| Ameritas Life Insurance Corporation | Employer Share Retirement | 10,648.75 |
| Ameritas Life Insurance Corporation | Insurance Premiums | 363.74 |
| Antelope County Sheriff | Service Fees, District Court | 18.50 |
| Appera | Mat Service, Public Defender | 40.00 |
| Aramark Correctional Services | Meals, County Jail | 13,622.05 |
| AS Central Services | Telephone Services, Planning and Zoning | 42.39 |
| AS Central Services | Telephone Services, County Sheriff | 262.29 |
| AS Central Services | Telephone Services, County Jail | 441.71 |
| AS Central Services | Telephone Services, Veterans' Service Office | 63.97 |
| BI Incorporated | Monitoring Services, Juvenile Diversion | 441.77 |
| Jennifer Birmingham | Mileage, Lodging, Public Defender | 295.37 |
| Black Hills Energy | Gas Service, Courthouse | 656.79 |
| Black Hills Energy | Gas Service, County Jail | 718.28 |
| Black Hills Energy | Gas Service, Veterans' Service Office | 62.02 |
| Judy Blackman Interiors | Equipment, County Court | 889.39 |

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| Bob Barker Company Inc. | Supplies, County Jail | 43.32 |
| Lori Bohn | Supplies, County Court | 14.42 |
| Brady & Amy's | Fuel, Courthouse | 78.17 |
| Brady & Amy's | Fuel, County Sheriff | 216.41 |
| Brandl Electric | Services, County Sheriff | 1,813.47 |
| Brogan & Gray, P.C., L.L.O. | Legal Services, County Court | 439.00 |
| Brogan & Stafford, P.C. | Legal Services, County Court | 1,870.09 |
| BTS Inc. | Services, Repairs, Courthouse | 164.00 |
| Cableone | Internet Services, Public Defender | 125.95 |
| Cableone | Internet Services, Planning and Zoning | 59.00 |
| Capital One USA | Garnish of Wages | 219.80 |
| Cedar County Court | Copies, Law Enforcement | 3.75 |
| Central United Life Insurance Company | Insurance Premiums | 37.21 |
| Maria Izabel Chavez | Interpreting Services, Law Enforcement | 716.25 |
| Checker Cab Company | Transportation Costs, Juvenile Diversion | 6.75 |
| City of Madison | Utilities, Public Defender | 370.39 |
| City of Madison | Utilities, Courthouse | 1,511.83 |
| City of Madison | Utilities, County Jail | 3,426.84 |
| Colfax County Court | Copies, Law Enforcement | 3.25 |
| Colonial Life and Accident Insurance | Insurance Premiums | 154.67 |
| Complete Pest Elimination, Inc. | Services, County Jail | 125.00 |
| Connecting Point | Equipment, Services, Data Processing | 228.00 |
| Connecting Point | Supplies, District Judge | 64.00 |
| Connecting Point | Equipment, County Sheriff | 461.00 |
| Connecting Point | Internet Services, Probation | 41.90 |
| Connecting Point | Services, Veterans' Service Office | 35.95 |
| Connecting Point | Service Contract, Website Costs, Courthouse | 1,322.85 |
| Constellation Newenergy Gas Division | Gas Services, Courthouse | 1,181.99 |
| Constellation Newenergy Gas Division | Gas Services, County Jail | 2,757.97 |
| Constellation Newenergy Gas Division | Gas Services, Veterans' Service Office | 146.65 |
| Copple, Rockey, McKeever & Schlecht, P.C., L.L.O. | Legal Services, District Court | 2,502.44 |
| Copycraft Printing | Supplies, Reappraisal | 165.36 |
| Cornhusker Auto Center | Repairs, County Sheriff | 299.90 |
| Credit Bureau Services | Garnish of Wages | 135.36 |
| Richard Day | Equipment, District Judge | 131.98 |
| Dent Specialists | Repairs, County Sheriff | 250.00 |
| Department of Motor Vehicles | Copies, Law Enforcement | 4.00 |
| Department of Revenue Property Assessment Division | Data Processing Costs, County Assessor | 2,108.53 |
| Don's Auto Repair Inc. | Repairs, County Sheriff | 597.74 |
| Eakes Office Plus | Supplies, County Court | 1,651.68 |
| Eakes Office Plus | Supplies, County Sheriff | 40.23 |
| Eakes Office Plus | Supplies, County Jail | 46.74 |
| Eakes Office Plus | Supplies, Equipment, Probation | 799.98 |
| Enviromaster Inc. | Supplies, County Jail | 42.00 |
| Ewalt Law Office, P.C., L.L.O. | Legal Services, County Court | 768.30 |
| Fairfield Inn & Suites by Marriott | Lodging, County Sheriff | 231.00 |
| Fastenal Company | Repairs, County Jail | 83.62 |
| Field's Hardware | Supplies, Courthouse | 18.78 |
| Field's Hardware | Supplies, County Sheriff | 74.28 |
| Field's Hardware | Supplies, County Jail | 339.19 |
| Firestone | Repairs, Reappraisal | 563.64 |
| First Concord Benefits Group | Administrative Fees, Flexible Benefit Plan, Courthouse | 5,131.23 |
| Fleet Services | Fuel, County Sheriff | 288.02 |
| Floor Maintenance & Paper Supply | Supplies, Probation | 67.75 |
| Galls Inc. | Uniforms, County Jail | 30.23 |
| Gordy's Towing & Repair | Repairs, County Sheriff | 242.50 |
| Hampton Inn | Lodging, Law Enforcement | 126.97 |
| Hartford Life Insurance Company | Deferred Compensation | 25.00 |
| Marci Hjorth | Mileage, Law Enforcement | 15.30 |
| Hornady | Supplies, County Sheriff | 283.25 |
| IHC Group Link | Insurance Premiums | 542.28 |
| Jack's Uniforms | Uniforms, County Sheriff | 105.84 |
| JCD & Company | Repairs, County Jail | 76.10 |
| Jerry's Standard | Fuel, County Sheriff | 75.82 |
| 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, District Court | 1,305.30 |
| Kelly Supply Company | Repairs, Courthouse | 22.84 |
| Kelly Supply Company | Repairs, County Jail | 9.40 |
| Perry Lewis | Witness Fees, District Court | 35.30 |
| Louderback Drug | Prescriptions, County Jail | 487.41 |
| Louderback Drug | Prescriptions, Juvenile Detention | 285.98 |
| Madison County Clerk | Tax Deposit | 37,154.10 |
| Madison County Clerk of District Court | Fees, District Court | 1,292.00 |
| Madison County Court | Court Costs, County Court | 1,215.00 |
| Madison County Sheriff | Supplies, County Jail | 103.80 |
| Madison County Sheriff | Fees, County Court | 525.72 |

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| Madison County Sheriff | Fees, District Court | 2,173.52 |
| Madison County Sheriff | Fees, Mental Health | 119.31 |
| Madison County Sheriff | Registrations, County Sheriff | 308.46 |
| Madison County Treasurer | Insurance Reimbursement | 100.00 |
| Madison County Treasurer | Title, Juvenile Diversion | 10.00 |
| Madison County Veterans' Service Office | Veterans' Aid | 2,000.00 |
| Madison National Life | Insurance Premiums | 118.55 |
| Madison Star Mail | Publication Costs, Planning and Zoning | 7.85 |
| Medical Imaging Consultants, P.C. | Medical Services, County Jail | 98.00 |
| Menards | Supplies, County Jail | 42.45 |
| Microfilm Imaging Systems, Inc. | Equipment Lease, County Clerk | 45.00 |
| Microfilm Imaging Systems, Inc. | Supplies, Register of Deeds | 31.50 |
| Microfilm Imaging Systems, Inc. | Equipment Lease, County Court | 218.00 |
| Microfilm Imaging Systems, Inc. | Equipment Lease, County Surveyor | 45.00 |
| Midtown Holiday Inn | Lodging, County Sheriff | 231.00 |
| Midwest Health Partners | Medical Services, County Jail | 650.00 |
| MIPS Inc. | Computer Support, County Clerk | 535.81 |
| Morrissey Motor Company | Repairs, County Sheriff | 134.73 |
| Moyer & Moyer | Legal Services, District Court | 719.25 |
| Nationwide Retirement Solutions | Deferred Compensation | 395.00 |
| Nebraska Child Support Payment Center | Garnish of Wages | 505.84 |
| Nebraska Criminal Defense Attorney Association | Registration, Public Defender | 175.00 |
| Nebraska Health and Human Services | State Institution Costs | 693.00 |
| Nebraska Lablinc | Medical Services, County Jail | 204.41 |
| Nebraska Law Enforcement Training Center | Training, County Jail | 100.00 |
| Nebraska Planning and Zoning Association | Registrations, Planning and Zoning | 560.00 |
| Nebraska Public Power District | Utilities, Probation | 719.77 |
| NEIAI | Training, County Jail | 25.00 |
| Norfolk Cleaning Service | Services, Probation | 140.00 |
| Norfolk Daily News | Publication Costs, Courthouse | 224.62 |
| Norfolk Printing Company | Supplies, County Court | 495.00 |
| Rita Olberding | Transcript, Law Enforcement | 19.50 |
| Valorie Olson | Court Reporting, Mental Health | 150.00 |
| P.S. Repair, L.L.C. | Repairs, County Jail | 110.15 |
| Pierce County Sheriff | Service Fees, District Court | 18.50 |
| Pioneer Telephone | Telephone Service, Courthouse | 282.86 |
| Postmaster | Postage, Veterans' Service Office | 180.80 |
| Qwest | Telephone Services, County Jail | 17.66 |
| Qwest | Telephone Services, Probation | 215.06 |
| Regency Family Dental Care, P.C. | Dental Services, County Jail | 187.00 |
| Reynoldson's Inc. | Fuel, County Sheriff | 65.00 |
| Rosetta Stone, LTD | Software, Law Enforcement | 749.00 |
| Sarpy County Court | Copies, Law Enforcement | 3.00 |
| Marjorie Schaffer | Mileage, Mental Health | 15.30 |
| Schroeder Land Surveying | Surveying Services, County Surveyor | 980.00 |
| Short Stop | Fuel, County Sheriff | 137.22 |
| Stratton, DeLay & Doele, P.C. | Legal Services, District Court | 7,666.74 |
| Stratton, DeLay & Doele, P.C. | Legal Services, County Court | 4,154.43 |
| T.O. Haas Tire | Repairs, Planning and Zoning | 372.41 |
| Target Bank Business Card Services | Supplies, County Sheriff | 81.66 |
| Terrascan, Inc. | Data Processing Costs, County Assessor | 4,217.06 |
| Trane US Inc. | Service Agreement, Courthouse | 435.75 |
| US Cellular | Telephone Service, Law Enforcement | 113.79 |
| U Save Pharmacy | Prescriptions, County Jail | 11.80 |
| Urgent Care Center of Norfolk | Medical Services, County Jail | 530.00 |
| U.S. Bank Corporate Payment System | Software, Data Processing | 37.40 |
| U.S. Bank Corporate Payment System | Fuel, Meals, Dues, Car Washes, County Sheriff | 222.37 |
| U.S. Bank Corporate Payment System | Meals, Supplies, Juvenile Diversion | 95.80 |
| U.S. Bank Corporate Payment System | Lodging, County Jail | 119.00 |
| Verizon Wireless | Telephone Services, Planning and Zoning | 103.21 |
| Walmart Community | Supplies, County Assessor | 24.40 |
| Western Office Plus | Repairs, Supplies, Register of Deeds | 169.43 |
| Western Office Plus | Copier Maintenance, County Assessor | 65.69 |
| Western Office Plus | Supplies, District Court | 179.70 |
| Western Office Plus | Supplies, County Court | 227.49 |
| Western Office Plus | Copier Maintenance, Supplies, County Attorney | 479.01 |
| Jim Widhalm | Snow Removal, Veterans' Service Office | 10.00 |
| Zippy Lube | Repairs, County Sheriff | 50.49 |

ROAD/BRIDGE FUND

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|-------------------------------------|---------------------------|-----------|
| Total Net Payroll | | 26,280.25 |
| Advance Auto Parts | Parts, District #2 | 469.86 |
| American Family Life Assurance Co. | Insurance Premiums | 400.46 |
| American Title and Escrow Company | Services, District #3 | 200.00 |
| Ameritas Life Insurance Corporation | Employee Share Retirement | 1,583.22 |

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| Ameritas Life Insurance Corporation | Employer Share Retirement | 2,374.87 |
| Ameritas Life Insurance Corporation | Insurance Premiums | 92.20 |
| Appeara | Towel Service, District #1, #2 | 213.69 |
| AS Central Services | Data Processing Costs, District #2, Noxious Weed | 69.06 |
| Bankfirst | Parts, District #1 | 29.93 |
| Battle Creek Farmers Coop | Fuel, Supplies, District #1, #3 | 6,379.80 |
| Battle Creek Municipal Light and Power | Utilities, District #3 | 256.51 |
| Bauer Built Inc. | Repairs, District #2, #3 | 2,081.74 |
| Beck's Equipment | Parts, District #3 | 681.61 |
| Black Hills Energy | Gas Service, District #1 | 266.58 |
| Brady & Amy's | Fuel, District #1 | 938.87 |
| Carhart Lumber Company | Supplies, District #3 | 2.68 |
| City of Madison | Utilities, District #1 | 611.89 |
| City of Newman Grove | Utilities, District #1 | 33.00 |
| Colonial Life and Accident Insurance | Insurance Premiums | 121.80 |
| Columbus Telegram | Publication Costs, Noxious Weeds | 128.54 |
| Connecting Point | Supplies, District #1 | 69.00 |
| Constellation Newenergy Gas Division LLC | Gas Service, District #1 | 893.08 |
| D & M Machinery | Parts, District #3 | 37.09 |
| Deer Creek Masonary | Building Repairs, District #2 | 3,998.00 |
| Echo Group Inc. | Building Repairs, District #1 | 58.51 |
| Ferrellgas | Shop Supplies, District #2 | 12.00 |
| Field's Hardware | Shop Supplies, District #1 | 16.03 |
| Filter Care of Nebraska | Services, District #1 | 54.30 |
| First Concord Benefits Group, L.L.C. | Flexible Benefit Plan, Administrative Fees | 1,440.66 |
| Grand Island Independent | Publication Costs, Noxious Weed | 318.05 |
| Hegemann Sunflower Sales and Service | Parts, District #1 | 27.90 |
| IHC/Group Link | Insurance Premiums | 15.22 |
| Jim Hawk Truck Trailers Inc. | Parts, District #1 | 35.16 |
| John's Disposal Inc. | Garbage Service, Noxious Weed | 58.00 |
| Johnson Engineering Company | Engineering Services, District #1, #2, #3 | 650.00 |
| K & S Door Company | Building Repairs, District #1 | 45.35 |
| Kayton International Inc. | Parts, District #2 | 7.34 |
| Kelly Supply Company | Parts, District #2 | 64.53 |
| Kimball Midwest | Shop Supplies, District #3 | 225.36 |
| M & M Farm Supply | Shop Supplies, District #1 | 134.73 |
| Madison County Clerk | Tax Deposit | 8,576.64 |
| Madison National Life | Insurance Premiums | 34.49 |
| Matheson Tri-Gas Inc. | Shop Supplies, District #1, #2, #3 | 213.69 |
| Matteo Sand & Gravel Company Inc. | Gravel, District #1, #3 | 15,183.74 |
| McMaster-Carr | Signs, Fencing, District #1 | 208.89 |
| Meisinger Oil Company Inc. | Fuel, District #1 | 10,547.18 |
| Menards | Shop Supplies, District #1, #2, #3 | 392.48 |
| Mid-State Engineering & Testing Inc. | Testing, District #2 | 43.00 |
| Nebraska Child Support Payment Center | Garnish of Wages | 174.00 |
| Nebraska Harvestore Systems Inc. | Parts, District #2, #3 | 23.47 |
| Nebraska Public Power District | Utilities, District #2 | 330.93 |
| Nebraska Truck & Equipment Company | Parts, District #3 | 56.22 |
| NMC Exchange LLC | Repairs, District #1, #2, #3 | 6,341.55 |
| Norfolk Auto Supply Inc. | Parts, District #3 | 36.57 |
| Norfolk Daily News | Publication Costs, Noxious Weed | 143.12 |
| Norfolk NAPA | Parts, District #1, #2 | 404.15 |
| Norfolk Specialties Inc. | Parts, District #2 | 30.00 |
| North Platte Bulletin | Publication Costs, Noxious Weed | 10.90 |
| Omaha World Herald | Publication Costs, Noxious Weed | 202.96 |
| Pioneer Telephone | Telephone Services, District #1, #3 | 62.03 |
| Quick Serve Oil Company Inc. | Fuel, District #3 | 172.30 |
| Red Bud Hardware Inc. | Shop Supplies, District #3 | 186.60 |
| Reigle Implement Company Inc. | Shop Supplies, District #1 | 69.13 |
| Scheer's Ace Hardware | Shop Supplies, District #2 | 121.77 |
| Steffen | Parts, District #1 | 310.64 |
| Telebeep Wireless | Internet Service, District #2 | 141.73 |
| The Pit Stop | Fuel, District #3 | 100.00 |
| Transamerica Life Insurance Company | Insurance Premiums | 49.28 |
| Truck Center of Norfolk | Parts, District #1, #2, #3 | 341.05 |
| Verizon Wireless | Telephone Services, District #2 | 69.63 |
| Wayne's Welding | Repairs, District #2 | 15.00 |
| Weldon Parts Inc. | Parts, District #3 | 2,139.19 |
| West Lumber Company | Shop Supplies, District #1 | 5.07 |
| White Star Oil Company | Fuel, District #1 | 252.50 |

FEDERAL AID SECONDARY FUND

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|--------------------------------------|----------------------|----------|
| Johnson Engineering Company | Engineering Services | 2,690.00 |
| Mainelli Wagner & Associates, Inc. | Engineering Services | 9,480.57 |
| Mid-State Engineering & Testing Inc. | Engineering Services | 1,816.00 |

VISITORS PROMOTION FUND

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| Northeast Community College Athletic Department | Grant | 1,000.00 |
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VISITORS IMPROVEMENT FUND

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|---|-------|----------|
| Elkhorn Valley Museum and Research Center | Grant | 5,000.00 |
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911 EMERGENCY FUND

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|----------------------------|--------------------|--------|
| Eastern Nebraska Telephone | Telephone Services | 127.86 |
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LAW ENFORCEMENT OPERATING FUND

| | | |
|------------------------|----------|--------|
| Eakes Office Plus | Supplies | 206.85 |
| Madison County Sheriff | Supplies | 434.01 |

DRUG COURT FUND

| | | |
|----------------|----------|-------|
| A Small Affair | Supplies | 30.00 |
| Putters | Supplies | 22.00 |

Motion was made by McCallum and seconded by Uhlir 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 11:02 A.M. to Tuesday, March 29, 2011 at 9:30 A.M.

County Clerk

Chairman