

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

March 25, 2014

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

Advance notice of meeting was published in the Thursday, March 20, 2014 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Lee Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Lee Klein, Jerry McCallum, and Christian Ohl, County Highway Superintendent Richard Johnson, Assistant County Highway Superintendent Dave Heggemeyer, County Clerk Nancy Scheer, Norfolk Daily News reporter Jerry Guenther, US92 reporter Andrew Rogers, and WJAG reporter Susan Risinger. Planning and Zoning Administrator John Johnson was present until 9:35 A.M.

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

- 1) Approval of minutes of the March 6, 2014 and March 11, 2014 meetings
- 2) Acknowledge receipt of the official bonds of Silver Sibert as Treasurer and Water Commissioner of the City of Tilden
- 3) Authorization for County Board Chairman to execute an agreement with the Connecting Point for computer support services
- 4) Approval of an interlocal agreement with the City of Newman Grove for road maintenance and snow removal on 539th Avenue

- 5) RESOLUTION #2014-16

WHEREAS, Check No. 14030151, dated March 11, 2014, and drawn on the Road/Bridge Fund in the amount of six hundred sixteen dollars and fifty cents (\$616.50), was made payable to Northwest Electric L.L.C, 1414 East 23rd Street, Columbus, Nebraska 68601, and,

WHEREAS, said check was not tendered, but remains in the possession of the Madison County Clerk,

NOW, THEREFORE, BE IT RESOLVED that Check No. 14030151, dated March 11, 2014, and drawn on the Road/Bridge Fund in the amount of six hundred sixteen dollars and fifty cents (\$616.50), is hereby cancelled.

- 6) RESOLUTION #2014-17

WHEREAS, Check No. 14030082, dated March 11, 2014, and drawn on the General Fund in the amount of eighteen dollars and fifty cents (\$18.50), was made payable to Platte County Sheriff, 2610 14th Street, Columbus, Nebraska 68601, and,

WHEREAS, said check was not tendered, but remains in the possession of the Madison County Clerk,

NOW, THEREFORE, BE IT RESOLVED that Check No. 14030082, dated March 11, 2014, and drawn on the General Fund in the amount of eighteen dollars and fifty cents (\$18.50), is hereby cancelled.

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

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

Pursuant to published legal notice in the Saturday, March 15, 2014 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 9:31 A.M. to receive citizens' comments regarding the conditional use permit application of William Avery to apply solid waste from the City of Norfolk on property located in Section 26-23-1.

Planning and Administrator John Johnson read the facts of the application and the permit conditions proposed by the Planning Commission. He reported that the application is a renewal for five years and was unanimously recommended for approval by the Planning Commission.

The applicant, William Avery, testified that he has been applying solid waste from the City of Norfolk since 2009. He stated that he has a good working relationship with the City of Norfolk and he hasn't had any problems or complaints from his neighbors.

Norfolk City Wastewater Superintendent Todd Boling explained that the City of Norfolk separates the solids out of the waste water and adds a kiln dust to meet the regulations of the Environmental Protection Agency (EPA) for odor control, fly attraction, and pathogen reduction. He reported that the ground is soil sampled and the sludge is applied topically at an agronomic rate with high flotation trucks. He stated that he reports annually to the EPA where the sludge is applied.

Chairman Klein stated that Mr. Boling does a great job with the sludge program. Commissioner McCallum reported that he lives close to the area where sludge is applied and he hasn't received any complaints.

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

Chairman Klein closed the hearing at 9:34 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2014-18

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

The facts presented during the public hearings are:

1. The USDA soil analysis lists this area as "Somewhat Limited" as far as the suitability of accepting sewer sludge.
2. Due to the distance from the Norfolk Sewer Plant, some materials may need to be stockpiled "short-term" prior to application.
3. The sludge will be applied to a combination of crop fields and pasture ground by the applicant.
4. The City of Norfolk needs summer sludge application sites.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to William Avery to spread solids from the City of Norfolk wastewater treatment plant under Section 4.02, Permitted Conditional Uses, Part 24, "AG1" Intensive Agriculture District, Madison County Zoning and Subdivision Resolution, on the following described land:

The Northwest ¼ of the Northwest ¼ of Section 26, Township 23 North, Range 1 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 Conditional Use Permit shall be for a period of five (5) years from the date of this resolution or with a change in ownership of the property, and reviewed after one year to monitor efficiency of the sludge application.
2. There will be no storage of sludge on the property for longer than two weeks after the first load arrives.
3. Spreading may occur year round.
4. The City of Norfolk shall be solely responsible for the safe delivery and legal application of the stabilized wastewater solids to the property described in this permit.
5. By allowing the City of Norfolk to apply stabilized wastewater solids to the property described in this permit, the land owner assumes sole responsibility for the material applied by the city.
6. There will be no spreading of sludge within 500 feet of a neighbor's residence.
7. Sludge shall not be applied at a rate greater than the recommended agronomic rate based on crop type and soils.
8. Annual soil testing shall be done to insure the application does not exceed the agronomic rate, and the annual soil test results shall be submitted to the Madison County Zoning Administrator annually. If excess nitrogen is detected, application at this location shall cease until such time as reserve nitrogen levels have been reduced to allow applications of solids at an agronomic rate.
9. No sludge may be applied into standing water.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown of 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 Ohl and seconded by McCallum that the foregoing resolution be adopted. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Jail Administrator Terry Kotrous and Jail Maintenance Contractor Al Brandl were present to report on upgrades to the jail security protection system. Captain Kotrous reported that the County jail was built in 1996 and the security system, including the boards that control all the doors, locks, and cameras, is slowly deteriorating and needs to be replaced. He stated that he has researched options for several years and research was also conducted in 2007 by Jail Administrator Terry Howell. He reported that Stanley Security purchased the company that installed the original equipment in 1996 and they completed an on-site inspection of the equipment. He reported that Stanley Security recently replaced a security system in a juvenile detention facility located in Lincoln which had the same equipment that is installed in the Madison jail, but was two years newer. Captain Kotrous explained that if anything goes wrong with the control boards it is a matter of safety and security for the facility, especially in case of a fire or evacuation. He reported that they have had some problems with electrical sockets that cause some concern and need to be replaced. He stated that he obtained a bid from Stanley Security for the replacement of the security system and graphic panels in the jail. He reported that the quote obtained includes two options, with one option also including replacement of the graphic panels. Captain Kotrous explained that the graphic panels are the same age as all other security system components and Stanley Security has advised that any of the six graphic panels can be replaced on an individual basis, but at a significantly higher cost. He reported that the graphic panels are the brains of the security system. Captain Kotrous reported that he also obtained a bid from Electronic Contracting Company for the same services, but the quote was higher than Stanley Security and did not include the cost to upgrade or integrate the video surveillance system into the new system.

Commissioner McCallum questioned if the quote from Stanley Security included the integration of the video surveillance system and Al Brandl responded that it was not included in Stanley's quote because the camera equipment can still function without this upgrade; however, at some point if the County wants to integrate all the video surveillance into the upgraded security system, that could be a separate project which would switch the security cameras from analog to IP. He stated that at the current time they weren't looking at completing that phase unless the County Board wants to include this upgrade in the plan.

Captain Kotrous reported that Stanley Security has all the equipment necessary to make the upgrades because the components will integrate with the wiring, parts, and other equipment; however, the quote from Electronic Contracting would require an entire new security system with replacement of communication buttons, locks, and switches because the components are not compatible with the current system.

Commissioner McCallum questioned how the service has been with Stanley Security and Captain Kotrous responded that they haven't had any problems. Commissioner McCallum stated that service must also be considered, not just equipment costs. Al Brandl reported that whenever he contacts Stanley Security he gets what he needs and they are easy for him to work with. He stated that fortunately they haven't needed to install any new I/O boards because they are very labor intensive to install and would require them to shut down portions of the security system. He reported that it would be approximately a two week process to install the replacement security system, but it would interface with the door locks, overhead closures, and maintain the same relay system.

Commissioner McCallum stated that sometimes the equipment quotes are very competitive; however, if service is not satisfactory it can cause problems. Al Brandl responded that Stanley Security takes care of the fire alarm system in the Courthouse and they are easy to work with.

Captain Kotrous reported that a copy of the State Statutes for the County Purchasing Act was included in the packet distributed during the meeting. He questioned if competitive bidding or formal bids were required. Chairman Klein responded that since the price quotes submitted are over \$20,000, the County would be required to go through the competitive sealed bidding process. He clarified that three informal quotes can be obtained if the cost is between \$5,000 and \$20,000. He explained that specifications and bid documents must be drafted. Captain Kotrous reported that a 176 page comprehensive list of components was also included with the quote from Stanley Security.

Commissioner Ohl questioned what type of operating system was included on the price quotes and Al Brandl responded that the current security system uses the company's own operating device; however, the proposed security system would use a Windows 7 operating system.

Chairman Klein asked County Highway Superintendent Richard Johnson if he could draft specifications for a formal bidding process or if County Attorney Joseph Smith should prepare the documents. County Highway Superintendent Richard Johnson responded that he could draft specifications. Commissioner McCallum recommended that Captain Kotrous and Al Brandl work with Richard Johnson to prepare bid documents.

County Highway Superintendent Richard Johnson questioned if funds were allocated in the current fiscal year for a new jail security system and Captain Kotrous responded that funds are not available in the current fiscal year and would need to be allocated in the next budget year. Al Brandl questioned which budget would have funds allocated for the project and County Highway Superintendent Richard Johnson responded that funds could be allocated in the Capital Acquisitions budget so that the expense could be used as a lid exception. County Clerk Nancy Scheer reported that the current balance in the Capital Acquisitions budget is \$73,578, but the Board already has these funds allocated for roof replacement projects for the Planning and Zoning and Veterans' Service Office buildings. She explained that she told Captain Kotrous that the County Commissioners must determine which projects have the highest priority. She requested the County Board to make a decision on which project should get completed this fiscal year.

Christian Ohl questioned if the jail security system was high priority or if any system failures are being seen. Captain Kotrous responded that Al Brandl and his crew are keeping the security system functional, but it's anyone's guess if a failure will occur or if the system will operate for another year or two. Al Brandl stated that his concern is the old power supply in the CPU closets that runs all the controls, relays, and switches in the controls area and also in the pods. He stated that he is unsure if parts can be obtained for some of the equipment since there is a general deterioration issue. He explained that if there was a power failure, it would be an emergency and safety issue. He reported that he cannot determine if the system will fail tomorrow or in two years; however, it was his recommendation to start working toward replacement of the security system.

Commissioner Ohl questioned if the security system replacement project could be completed in phases or if efforts are duplicated if it's completed in phases. Al Brandl responded that replacement of the I/Os and security system should be completed at the same time because there would be a significant cost savings involved. He explained that it would be a 3 to 4 day process to complete the upgrades without I/Os; however, it would be a two week process to complete the entire project including replacement of the I/Os because there is a lot of programming that must be completed.

County Highway Superintendent Richard Johnson questioned how long it would take to get the new security equipment delivered after the formal bidding process. Al Brandl responded that it would take two to three weeks for the equipment to be delivered because a lot of the programming will be completed prior to delivery to the County. Commissioner McCallum estimated that an eight week period of time would be required for the bidding process and delivery of the equipment. Chairman Klein stated that by the time the specifications are prepared, bids are opened, and a contract is awarded, it will be the next fiscal year. Captain Kotrous reiterated that something needs to be completed in the near future so that the security and safety of individuals is not jeopardized.

After discussion, a motion was made by McCallum and seconded by Ohl to authorize advertisement of bids for upgrades to the County jail security protection system. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Jail Administrator Captain Kotrous reported that since County Sheriff Vern Hjorth was unable to attend the meeting he would give a report on inmate health care. He explained that they are researching the possibility of contracting with Advanced Correctional Healthcare, which is a company from Peoria, Illinois that would take over the medical department in the County jail. He explained that the company would hire their own staff and assist with reducing and controlling costs. He reported that the company contracts with Blue Diamond Pharmacy for all prescriptions. In addition, he reported that the company has three medical professionals on call 24 hours a day, 7 days a week. and a doctor would come into the County jail on a weekly basis. Captain Kotrous reported that the estimated cost to contract with Advanced Correctional Healthcare Company is \$135,000 annually, which would be a significant cost savings to the County. He reported that about eight counties in Nebraska have contracted with this company for medical inmate care in correctional facilities. He reported that Platte County currently uses this company and they are pleased with the services provided. Captain Kotrous stated that the company assumes medical liability and also provides psychological services. He explained that the company does not push the use of prescriptions because this increases costs. He stated that the company does not use the telemedicine system at the current time; however, the company was impressed with the equipment in the county jail facility and is interested in integrating telemedicine in the future. He reported that Madison County saved approximately \$125,000 during the first year of using the telemedicine system.

Captain Kotrous reported that Advanced Correctional Healthcare is a company that is operated by a doctor who is 76 years old and goes out to correctional facilities to provide presentations about the company. He stated that he researched several different correctional healthcare companies and Advanced Correctional Healthcare seems to be a very tight knit company that would cater to the needs of Madison County. He stated that other counties in Nebraska who are using this healthcare company are very impressed with the services. He stated that additional information on Advanced Correctional Healthcare will be presented at a future meeting.

No action was taken.

Dispatch Supervisor Sandy Habrock reported that County Sheriff Vern Hjorth asked her to update the Board on the installation of the 911 call processing system. She explained that Emergency Call Works and Electronic Contracting have all the equipment delivered and installed and training is being conducted. She stated that they will convert to the new 911 call processing system on March 26th and will be fully on-line with the new system. She stated that the companies working on the installation and training will stay in the County until noon on March 28th to make sure everything is working properly. She reported that everything is going as expected.

Commissioner McCallum questioned if all the 911 signs are installed and addressing completed. Ms. Habrock stated that she hasn't had any address complaints; however, she is not sure if all the 911 signs are correctly installed.

No action was taken.

The following written reports and correspondence were reviewed:

- 1) County Clerk February fee report
- 2) County Treasurer fund balance report
- 3) Register of Deeds February fee report
- 4) Sale of surplus property report
- 5) Public notice from Tim Campbell dated March 11, 2014

The following claims were audited:

GENERAL FUND		
Total Net Payroll		127,817.54
Account Control Technology	Garnish of Wages	175.67
Ronald Albin	Legal Services, District Court	5,505.81
American Family Life Assurance Co.	Insurance Premiums	566.42
Ameritas Life Insurance Corporation	Insurance Premiums	391.52
AS Central Services	Data Processing Costs, County Clerk	38.60
AS Central Services	Data Processing Costs, County Treasurer	120.20
AS Central Services	Data Processing Costs, County Sheriff	32.00
BI Incorporated	Monitoring Services, Juvenile Diversion	1,928.85
Blue Cross Blue Shield of Nebraska	Insurance Premiums	131,891.46
Brandl Electric	Repairs, Courthouse	437.81
Brandl Electric	Repairs, County Jail	443.90
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	282.37
Brogan & Stafford, P.C.	Legal Services, County Court	639.00
Business Telecommunication System	Software Support, Courthouse	1,282.00
Cableone	Internet Services, Public Defender	266.49
Cableone	Internet Services, Probation	169.96
Cash-Wa Distributing	Supplies, County Jail	80.40
CBM Food Service	Meals, County Jail	10,334.10
Century Link	Telephone Service, County Jail	17.66
Century Link	Telephone Service, Probation	426.45
Checker Cab Company	Transportation Costs, Juvenile Diversion	109.30
Choice Foods	Supplies, Public Defender	12.41
Choice Foods	Fuel, County Sheriff	75.91
City of Madison	Utilities, County Jail	4,366.94
Colonial Life and Accident Insurance	Insurance Premiums	241.51
Complete Floor Maintenance Company	Services, Probation	231.00
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Equipment, County Clerk	148.00
Connecting Point	Services, Equipment, Public Defender	1,078.00
Connecting Point	Services, County Sheriff	150.00
Consolidated Management Company	Meals, County Jail	259.00
Constellation Newenergy Gas Division, L.L.C.	Gas Service, Courthouse	960.62
Constellation Newenergy Gas Division, L.L.C.	Gas Service, County Jail	2,241.46
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, District Court	2,688.63
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	3,579.75
Eakes Office Plus	Supplies, County Clerk	110.00
Eakes Office Plus	Supplies, Register of Deeds	83.94
Eakes Office Plus	Supplies, District Court	576.64
Eakes Office Plus	Supplies, County Court	30.76
Eakes Office Plus	Supplies, County Sheriff	469.04
Eakes Office Plus	Supplies, County Attorney	653.49
Eakes Office Plus	Supplies, Probation	436.00
Eastern Auto Service Inc.	Repairs, County Sheriff	61.44
Egan Supply Company	Supplies, Courthouse	42.50
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	4,025.95
Fitzgerald, Vetter & Temple	Legal Services, District Court	1,371.70
Fitzgerald, Vetter & Temple	Legal Services, County Court	4,351.34
Floor Maintenance	Supplies, County Jail	695.25
Floor Maintenance	Supplies, Probation	29.78
Gordy's Towing & Repair	Repairs, County Sheriff	67.94
Jeffrey Hrouda	Legal Services, District Court	3,345.85
Interstate All Battery Center	Supplies, County Sheriff	183.70
Jack's Uniforms & Equipment	Uniforms, County Sheriff	27.99

Jack's Uniforms & Equipment	Uniforms, County Jail	263.15
Jerry's Sinclair	Repairs, County Sheriff	18.00
John's Disposal	Garbage Service, Probation	55.00
John's Disposal	Garbage Service, Veterans' Service Office	19.50
Sharon Joseph	Legal Services, County Court	1,162.20
L-Tron Corporation	Equipment, County Sheriff	281.20
Linsali, Inc.	Services, Reappraisal	3,875.00
Louderback Drug	Prescriptions, County Jail	1,962.52
Madison County Clerk	Tax Deposit	47,287.41
Madison County Sheriff Inmate Fund	Supplies, County Jail	83.98
Madison County Sheriff	Fees, County Court	2,279.17
Madison County Sheriff	Fees, District Court	538.64
Madison County Sheriff	Service Fees, Mental Health	312.60
Madison County Sheriff	Registration, County Jail	154.23
Madison County Treasurer	Insurance Reimbursement	331.20
Madison National Life	Insurance Premiums	126.70
Marathon Press	Supplies, Public Defender	107.00
Audrey Marks	Supplies, Planning and Zoning	17.97
Christal McDonald	Court Reporting, Law Enforcement	161.00
Christal McDonald	Court Reporting, Mental Health	50.00
Medtox Laboratories Inc.	Testing, Juvenile Diversion	27.04
Menards	Supplies, Noxious Weed	35.93
Microfilm Imaging Systems, Inc.	Equipment Rental, Law Enforcement	70.00
Midwest Health Partners	Medical Services, County Jail	118.00
Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	2,322.92
Nationwide Retirement Solutions	Deferred Compensation	955.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Law Enforcement Training Center	Training, County Jail	310.00
Nebraska Public Power District	Utilities, Probation	871.21
Nebraska Public Power District	Utilities, Noxious Weed	353.63
Nebraska Public Power District	Utilities, Veterans' Service Office	51.01
Nebraska Public Power District	Utilities, Planning and Zoning	90.64
Shawn Nielsen	Services, County Sheriff	32.10
Norfolk Auto Center	Repairs, Noxious Weed	31.50
Norfolk Daily News	Publication Costs, Courthouse	129.99
Northeast Nebraska Juvenile Services	Board of Juveniles, Juvenile Detention	1,711.25
Northwest Electric	Repairs, Courthouse	370.18
Valorie Olson	Court Reporting, Mental Health	150.00
Outdoors Unlimited	Supplies, County Sheriff	305.77
Pell Reporting Inc.	Transcripts, County Court	143.58
Simon Peterson	Equipment Rental, County Jail	32.50
Phillips 66	Fuel, County Sheriff	551.47
Pitney Bowes	Equipment Rental, Courthouse	930.00
Platte County Court	Copies, Law Enforcement	2.00
Racom Corporation	Repairs, County Sheriff	807.50
Redwood Toxicology Lab	Testing, Juvenile Diversion	356.50
Redwood Toxicology Lab	Testing, Probation	233.45
Reserve Account	Postage, Courthouse	15,000.00
Retirement Plans Division of Ameritas	Employee Share Retirement	8,322.51
Retirement Plans Division of Ameritas	Employer Share Retirement	12,190.09
Robinson Textiles	Uniforms, County Jail	375.60
Sanne Repair	Repairs, Supplies, Uniforms, County Sheriff	2,766.95
Shell Fleet Plus	Fuel, Reappraisal	188.67
Shell Fleet Plus	Fuel, County Sheriff	4,307.34
Shopko	Supplies, Planning and Zoning	9.72
Shopko	Supplies, Noxious Weed	6.74
Kurt Sock	Supplies, Courthouse	200.00
State of Nebraska Department of Correctional Services	Board of Prisoners, County Jail	2,892.31
Thomson Reuters	Subscription, County Attorney	601.45
Toshiba	Copier Maintenance, Probation	475.00
Trane	Services, Courthouse	82.15
US Bank Corporate Payment System	Fuel, Meals, Lodging, Supplies, Training, County Sheriff	1,070.44
US Bank Corporate Payment System	Lodging, Meals, County Jail	172.83
US Bank Corporate Payment System	Fuel, Juvenile Diversion	94.86
Verizon Wireless	Telephone Services, Planning and Zoning	67.80
Verizon Wireless	Telephone Services, District Judge	40.01
Verizon Wireless	Telephone Services, Courthouse	33.24
Verizon Wireless	Telephone Services, County Sheriff	1,638.25
Verizon Wireless	Telephone Services, Law Enforcement	335.80
Verizon Wireless	Telephone Services, Noxious Weed	62.95
Western Office Technologies	Supplies, County Clerk	17.94
Western Office Technologies	Supplies, Register of Deeds	85.18
Western Office Technologies	Supplies, Copier Maintenance, County Court	258.26
Western Office Technologies	Supplies, County Sheriff	48.80
Wex Bank	Fuel, County Sheriff	933.54
Jim Widhalm	Snow Removal, Veterans' Service Office	20.00
Zee Medical Service	Supplies, County Sheriff	61.60
Zodiac Properties, L.L.C.	Rent, Probation	8,060.67

ROAD/BRIDGE FUND

Total Net Payroll		29,932.64
Wayne Albracht	Commercial Drivers License	57.50
American Family Life Assurance Co.	Insurance Premiums	306.75
Ameritas Life Insurance Corporation	Insurance Premiums	123.52
B's Enterprises Inc.	Signs	2,967.50
Black Hills Energy	Gas Service	410.89
Blue Cross Blue Shield of Nebraska	Insurance Premiums	32,392.23
Bomgaars Supply Inc.	Shop Supplies	506.47
Central Valley Ag	Chemicals	224.40
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Newenergy Gas Division	Gas Service	2,162.62
Eakes Office Plus	Supplies	83.85
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	863.20
Green Line Equipment	Parts, Oil	167.79
Dave Heggemeyer	Fuel	133.95
Island Supply Welding Co.	Shop Supplies	28.22
Chris Kallhoff	Repairs	616.50
Kimball Midwest	Parts	410.12
Loup Power District	Utilities	228.53
Madison County Clerk	Tax Deposit	10,618.44
Madison County Treasurer	Insurance Reimbursement	33.95
Madison National Life Insurance Co. Inc.	Insurance Premiums	42.50
Mainelli Wagner & Associates, Inc.	Engineering Services	3,987.34
Matheson Tri-Gas Inc.	Shop Supplies	380.26
Meisinger Oil Company	Fuel	14,775.79
Menards	Shop Supplies	16.27
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Harvestore Systems	Parts	1,040.44
NMC Exchange, L.L.C.	Parts	294.49
Pioneer Telephone	Telephone Services	44.92
Red Bud Hardware Inc.	Shop Supplies	420.22
Retirement Plans Division of Ameritas	Employee Share Retirement	1,829.45
Retirement Plans Division of Ameritas	Employer Share Retirement	2,744.11
Seals and Service Inc.	Repairs	310.10
Derek Stone	Commercial Drivers License	58.94
Verizon Wireless	Telephone Service	191.90
Weldon Parts Inc.	Parts	1,533.15
Zoubek Oil Company Inc.	Fuel	1,740.23

FEDERAL AID SECONDARY FUND

A & R Construction	Contract Services	232,828.26
Mainelli Wagner & Associates, Inc.	Engineering Services	32,580.63
Norfolk Iron & Metal Company	Bridge Materials	2,300.11

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Expense, Advertising	18,061.20
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Expense, Advertising	23,196.54
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DRUG TESTING FUND

Medtox Laboratories, Inc.	Testing	263.76
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LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff Inmate Fund	Supplies	301.44
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DRUG COURT FUND

A Small Affair	Supplies	40.00
Adam Jorgensen	Supplies	34.88
On Call Employee Health	Testing	140.00
Putters	Supplies	44.00
Redwood Toxicology Lab	Testing	50.00

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

The Board adjourned at 10:05 A.M. to Tuesday, April 8, 2014 at 9:30 A.M.

County Clerk Nancy Scheer

Board of Commissioners Chairman Lee Klein