

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

March 26, 2013

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

Advance notice of meeting was published in the Thursday, March 21, 2013 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Lee Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Lee Klein, Jerry McCallum, and Christian Ohl, County Highway Superintendent Richard Johnson, County Clerk Nancy Scheer, Norfolk Daily News reporter Jerry Guenther, and WJAG reporter Paul Hughes. Planning and Zoning Administrator John Johnson and County Weed Superintendent/Responsible Charge Person Don Svitak were present until 10:23 A.M. County Attorney Joseph Smith joined the meeting at 10:23 A.M.

County Highway Superintendent Richard Johnson requested that agenda item #7, Authorization for County Board Chairman and County Attorney to execute letters of concurrence regarding a supplement to the original program agreements for right-of-way acquisition for Meadow Grove North, ER-2895(2) and Battle Creek North, ER-2915(3), be removed from the consent agenda and moved to the regular agenda for discussion.

Motion was made by McCallum and seconded by Ohl to move agenda item #7 from the consent agenda to the regular agenda. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

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

- 1) Approval of minutes of the March 12, 2013 meeting
- 2) Approval of Earl W. Reeves' Lot Split located in Section 16-22-1.
- 3) Report from County Highway Superintendent abandoning study of the use being made of the road between Sections 5, Township 24 North, Range 2 West of the 6th P.M., Madison County, Nebraska and Section 32, Township 25 North, Range 2 West of the 6th P.M., Pierce County, Nebraska, said road being 846th Road between 547th and 548th Avenues due to the decision of Pierce County to not proceed with vacation of the road

4) **RESOLUTION #2013-15**

BE IT RESOLVED, that the withdrawal by Midwest Bank, N.A., Pierce, Nebraska of the following securities, held in safekeeping by Midwest Independent Bank, Jefferson City, Missouri, to secure deposits of the county in said bank, to wit:

DOUGLAS CNTY NEB SAN & IMPT DIST #382	Midwest Independent Bank
\$150,000.00	Jefferson City, Missouri
Receipt Date: 08/06/2009	Cusip 25930KAS6
Receipt No. JC43421	Maturity Date: 11/15/2027

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

SARPY CNTY NEB SAN & IMPT DIST	Midwest Independent Bank
\$150,000.00	Jefferson City, Missouri
Receipt Date: 03/14/2013	Cusip 803766AX2
Receipt No. JC58895	Maturity Date: 6/1/2022

4) **RESOLUTION #2013-16**

WHEREAS, the 2012-2013 fiscal year budget, adopted by the Board of Commissioners of Madison County, Nebraska, commits up to \$3,066,062.00 from the Federal Aid Secondary Fund to pay for expenditures exceeding monies available in the Road/Bridge Fund; and

WHEREAS, monies in the Road/Bridge Fund are now insufficient to meet the current expenditures approved by the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that one million dollars (\$1,000,000.00) be transferred from the Federal Aid Secondary Fund to the Road/Bridge Fund to meet current expenditures.

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

Miriam Tellez and Melissa Nelson, Elkhorn Logan Valley Public Health Department health educators, gave a presentation regarding a worksite wellness program.

Ms. Tellez explained that Elkhorn Logan Valley Public Health Department offers a worksite wellness program to provide education and activities for a worksite to improve the health of employees. She reported that approximately 36% of employees' waking hours are spent at work and many employees are sitting while at their jobs, so they are gaining weight. She stated that many employees are overweight due to poor eating habits and physical inactivity, thus causing an increase in chronic diseases such as heart issues, stroke, cancer, and diabetes. She explained that as an employer it would make sense to provide an option for employees to improve their health. Ms. Tellez reported that studies have shown that some companies have seen a return on their investment. She stated that employees who improve their health would see improvements in their overall fitness, mental alertness, and improved morale. She stated that studies have also shown a reduction in work absenteeism and if employees have better health, they live healthier, longer lives. She explained that wellness programs include health education classes, promoting access to fitness activities in the community, and developing policies that promote a healthy behavior.

Ms. Tellez explained that the model used by Elkhorn Logan Valley Public Health Department includes leadership to make sure that upper management is involved and promotes a wellness program. She reported that another goal is data collection, including assessments such as blood work, and a survey to determine what the interests and needs of the employees would be since it is very important to meet the employees' interests. She explained that data collection is also important so the wellness program will be successful. Ms. Tellez reported that once the data is collected, a wellness operating plan will be developed, which will be a guide for the wellness committee to create activities that will promote a healthier work environment for employees. She explained that other goals are to create a policy and then evaluate what was completed to determine its success. She stated that the first step is to create a committee and then work together to schedule and complete the assessments. In addition, she reported that the next phase would be planning, followed by implementation, and then evaluation. She stated that Elkhorn Logan Valley Public Health Department has a \$1,000 incentive for any business that decides to work with their organization on the project. She explained that Elkhorn Logan Valley Public Health Department has a grant through the Health and Human Services and if the County desires to proceed, she would meet with the committee appointed by the County for first year or six months and after this time they would be available for any resources required by the committee. She explained that the \$1,000 incentive can be used for anything other than the health risk assessment.

Commissioner McCallum questioned how long this program has been available through Elkhorn Logan Valley Public Health Department and Ms. Tellez responded that the program started about two years ago. She reported that during the first year, Lower Elkhorn Natural Resources District in Norfolk and Beed Transportation in West Point participated. She explained that one successful component of the Lower Elkhorn Natural Resources District program was the creation of a policy where employees could have a 15 minute break as long as they did a physical activity during that time. She stated that prior to ELVPHD working with the business, the employee could have a break, but there wasn't a written policy. She explained that when Lower Elkhorn Natural Resources District implemented the wellness program, a walking program was started and pedometers were purchased for every employee. Ms. Tellez reported that the data collected from Beed Transportation showed that the employees had high blood pressure so the company purchased blood pressure machines so staff members could monitor their blood pressure. She explained that Elkhorn Logan Valley Public Health Department is currently working with Lyons Northeast Bank on developing a worksite wellness program. She stated that in June 2012 she did a lot of outreach to businesses in the four-county area and many businesses in the Norfolk and Madison area either had wellness programs in place or they wanted to develop a program internally. She explained that the worksite wellness program is fairly new to northeast Nebraska, especially to small businesses; but, wellness programs are very common in the Omaha and Lincoln areas.

Commissioner McCallum stated that Elkhorn Logan Valley Health Department is headed in the right direction since prevention will be the answer to good health. He stated that many insurance companies won't pay costs associated with prevention.

Commissioner Ohl questioned what steps would be necessary if the County wanted to proceed with implementing a wellness program in the courthouse. Ms. Tellez responded that the first step is to form a committee, whether by appointing employees or accepting volunteers. She stated that the next step would be data collection, such as blood work. She explained that with the large number of county employees, the County would have an opportunity to obtain an aggregate report.

Chairman Klein stated that the County is unique because each department is a totally separate unit managed by an elected or appointed official. He explained that the County Board can't tell the elected officials what to do and force employees to participate. He suggested that Ms. Tellez meet with the elected officials in the courthouse to determine if there is any interest. Commissioner McCallum stated that the County has a fitness center with several treadmills and other equipment for use by employees. He concurred with Chairman Klein's suggestion of having Ms. Tellez meet with the elected officials in the courthouse and he recommended County Clerk Nancy Scheer as a good contact person for the courthouse offices.

Ms. Tellez reported that other businesses which had several branches started with one branch to determine how the program would work before expanding it to all sections of the company.

Commissioner Ohl questioned who would have access to the employees' health assessments and Ms. Tellez responded that most companies use a program that involves collecting blood samples with the report to show cholesterol, triglycerides, and glucose levels. She reported that, since the County has more than 50 employees, an aggregate report could be compiled which could be reviewed by the wellness committee. She explained that if the administration determined that the wellness committee members should not see the information, it could be used as data for developing a wellness program. She explained that another component is an interest and needs survey and the committee would review the results of this survey to implement a wellness operating plan.

Commissioner Ohl stated that he asked this question to make sure that everyone who may be interested in participating in a wellness program would know that their health information is protected. He volunteered to work with County Clerk Nancy Scheer to determine the interest of courthouse employees in a wellness program.

Melissa Nelson distributed a booklet entitled "Well Assured Guide to a Healthy Heart". She explained that she is currently working with a program called Operation Heart to Heart. She reported that the main goal of the project is to educate the community at large about ways to avoid cardiovascular diseases. She stated that Elkhorn Logan Valley Public Health Department offers educational sessions to anyone interested. She explained that they conduct screenings which are currently focused on farmers and their families. Ms. Nelson stated that since January they have screened over 400 farmers and some family members at pesticide trainings, farm and equipment shows, tractor supply stores, and other places where farmers congregate. She reported that the education is for the community at large and the program can run once each week for up to eight weeks or the time frame can be changed based upon what a group may want.

No action was taken.

Jedd Fischer, project manager for Nebraska Public Power District, presented an update on the transmission line project from Hoskins to Neligh. He stated that when NPPD looks at its transmission system, it divides the State of Nebraska into eight different zones. He explained that based on the drought in the summer of 2012 and the excessive amount of air conditioning load, irrigation usage, and residential and industrial uses, zone 5 experienced some signification problems on the transmission system. He stated that there was plenty of electricity generated; however, it could not be transmitted across the state to where it was needed. Mr. Fischer stated that the load was so extreme that NPPD had to shut off some customers during the heat of one of the nights. He explained that NPPD worked with its wholesale partners to move around the load control hours for farmers who were irrigating because they couldn't transmit the power to the location needed. He reported that NPPD tracks the amount of electricity used and the previous peak load was in 2006; but, that peak load held until the summer of 2012 when the record peak demand was exceeded 30 times.

Mr. Fischer explained that, based upon the impacts experienced in 2012, there is a need to expand the electric transmission system in the region. He reported that the benefits of improving the transmission system will be enhanced reliability, providing a new high-capacity line in north-central Nebraska to serve the existing load, allow for interconnection with renewable resources available from wind energy farms, and congestion reduction on the existing system.

Mr. Fischer explained the four steps used to select a route for a transmission line. He stated that the first step is to establish a project study area, followed by a round of meetings where all landowners are invited to offer input. He explained that once all the data is gathered, meetings are held with various agencies and then the study area is narrowed down to smaller corridors. He reported that after corridors are established, another round of meetings is held, followed by establishing alternate routes. He said that another round of meetings is held followed by establishing a final route.

Mr. Fischer reported that public comments were received on 595 parcels of the 4,560 rural parcels in the study area. He stated that during the second round of meetings held after establishment of the corridors, comments were received on 568 parcels out of the 1,613 parcels in the corridor.

Mr. Fischer reported that the proposed transmission line would be built from the existing Hoskins substation to a new substation sited outside the town of Neligh. He reported that once the new transmission line is brought to the new substation, it must be interconnected into the existing transmission system.

Chairman Klein questioned if the transmission line would be single pole and Mr. Fischer responded that the new transmission line would be steel single-pole structures that can span one-quarter mile, which minimizes the impact on standard center pivot operations. He explained that there are many considerations for establishing a suitable transmission line, including public comments, environmental issues, cost, and performance; but the main goal is to minimize the overall impact. He reviewed the project timeline and reported that construction would occur during the summer of 2015 and the transmission line would be in service by the summer of 2016.

Chairman Klein reported that he and County Highway Superintendent Richard Johnson attended a meeting regarding the transmission line project because they wanted to make sure that the proposed route would not interfere with the Northeast Industrial Highway project. Mr. Fischer stated that there are two options for placement of the transmission line, either north or south of the Nucor plant.

No action was taken by the Board.

Kim Kwapnioski, chairperson of the Indoor Rec Task Force, reported that a group of individuals have been working together for approximately one year to discuss the possibility of having an indoor recreation facility in Norfolk, discussing the needs of the area, and researching possibilities. She stated that from the Visitors Bureau perspective an indoor recreation facility could enhance the opportunities to bring functions such as basketball and archery to Norfolk. She explained that the group is looking at conducting a feasibility study which would allow a market analysis with a financial component, as well as a business and feasibility analysis, to determine if the area would actually support an indoor recreation facility. Ms. Kwapnioski explained that the Visitors Bureau has taken the lead in the feasibility study; however, partners are needed to help. She reported that they are looking at private and public funds to support the feasibility study. She explained that she made a presentation to the City of Norfolk and the big concern of city representatives was to secure both private and public funding.

Chairman Klein reported that he has been serving on the committee studying the indoor recreation facility. Commissioner McCallum questioned what the total projected cost is for the feasibility study. Ms. Kwapnioski responded that the bids range between \$30,000 and \$50,000. She stated that any excess funds raised for the feasibility study would be set aside to go towards the cost of the facility. She explained that her hope is that the study will show that there is a need and then they can move forward with making decisions on how to fund construction of a facility. She stated that she hopes that a combination of both private and public dollars would be used for this project.

Commissioner McCallum stated that he is glad to see a regional concept for an indoor recreation facility. Ms. Kwapnioski reported that one of the comments made in the group meetings is to look at the bigger picture and not look back ten years from now and say I wish we would have proceeded with this project. She stated that recently she spoke at a business training session at the Norfolk High School and brought up this idea before approximately 50 students and the kids showed a lot of support for an indoor recreation facility. She stated that she tells everyone that she feels that Norfolk is the capital of northeast Nebraska and can bring a lot of people from the surrounding area, so she would like to continue to support this concept.

Chairman Klein stated that there has been strong interest from industries, Northeast Community College, and Faith Regional Health Services for this project. Ms. Kwapnioski stated that the proposed indoor recreation facility has been a citizen driven, ground level project. She requested the County to contribute \$10,000 for the feasibility study. She explained that she also requested \$10,000 in funds from the City of Norfolk and she would like to obtain \$20,000 of private funding, for a total goal of \$40,000, so they can proceed with the feasibility study.

Chairman Klein stated that he feels that the indoor recreation facility is a worthwhile project. He stated that the feasibility study will also provide information on the proper location, how big the facility should be, and if the community can support the facility. Commissioner McCallum stated that there has also been some interest from other area counties. Chairman Klein stated that Madison County has been the example for other counties and should continue on this path. He commended Ms. Kwapnioski for doing a great job with the Visitors Bureau.

Ms. Kwapnioski explained that an indoor recreation facility would have an economic impact to the surrounding area and the task force wants to continue to push forward. She stated that, from the Visitors Bureau standpoint, she wants to provide opportunities for the community to grow economically. She explained that the Norfolk Area Visitors Bureau would also donate funds for the study.

After discussion, a motion was made by McCallum and seconded by Ohl to contribute \$10,000 in funding for a feasibility study for an indoor recreation facility. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

County Highway Superintendent Richard Johnson and Responsible Charge Person Don Svik discussed the letters received from the Nebraska Department of Roads regarding right-of-way acquisition for Battle Creek North, ER-2915(3) and Meadow Grove North, ER-2895(2). Mr. Johnson explained that the letters advised that the State of Nebraska would appraise and acquire the right-of-way and easements for these two emergency relief projects. He reported that if the County signs the letters, a supplemental agreement will be mailed for final approval by the County. He explained that an issue has occurred with the right-of-way acquisition on the Battle Creek North project. He reported that a dike is being replaced along the Elkhorn River and the Nebraska Department of Roads has decided that the center pivot on the property can't run through the right-of-way. He stated that theoretically, the County would obtain a permanent easement, do the work, and maintain the easement as needed; however, the Department of Roads wants the County to buy the right-of-way, shorten the pivot for an approximate cost of \$60,000, which would result in a cost difference between irrigated and non-irrigated land. Mr. Johnson reported that he and Don Svitak have arranged to meet with the Nebraska Department of Road on March 28th. He explained that he removed the item from the consent agenda so he could update the Board members on the issues associated with the Battle Creek North project before approving the letters from the Nebraska Department of Roads.

Commissioner McCallum reported that he inspected the project with Mr. Johnson. He clarified that the pivot would not be running on the dike, but it would run on the easement. He stated that there wouldn't be any damage to the dike from the pivot tracks. County Highway Superintendent Richard Johnson stated that there isn't any reason that the landowner can't occupy the County's permanent easement. He explained that he would rather have a permanent easement than have the county own the land for the project. He stated that the easement only gives the County the right to complete the necessary work, but the owner could do anything that he wants with the land as long as it doesn't interfere with the County's project. Commissioner McCallum questioned why the State is dictating what the County does regarding the right-of-way. County Highway Superintendent Richard Johnson responded that this is the reason he set up a meeting with the Nebraska Department of Roads.

Chairman Klein stated that Don Svitak receives an email almost every other day changing something on this project. He stated that if the County does not have a contract signed on these projects by September, the County will lose the federal funding. He stated that the longer the Nebraska Department of Roads stalls the project, the more likely the County will be required to complete the project on its own. He explained that the County even asked if the project could be abandoned and material furnished to the landowner. Commissioner McCallum stated that if something happens on this project, it may jeopardize federal funding on a future project. Chairman Klein concurred that if the project is abandoned and something happens that destroys the bridge in the future, there wouldn't be any federal aid.

County Highway Superintendent Richard Johnson asked for a cost estimate on the project and Don Svitak responded that he didn't have a total cost estimate, but his current cost estimate is \$200,000. Chairman Klein stated that if a bridge is destroyed in the future and the County didn't properly complete the dike replacement project, then the County would be responsible for the bridge replacement costs on this federal aid road. County Highway Superintendent Richard Johnson reported that this portion of the road has washed out twice during the last 20 years. He explained that when the road washed out, it took out a large chunk of the county road and the water got all the way down and took out the new approach on Highway 121, so it is a significant problem. Commissioner McCallum explained the project location is one-half mile north of the junction of Highway 121 and Highway 275.

County Highway Superintendent Richard Johnson recommended that the Board approve the letters from the Nebraska Department of Roads for the two projects. He reported that he received an email advising that the appraisal work has been started on the Meadow Grove project.

After discussion, a motion was made by McCallum and seconded by Ohl to authorize the Board Chairman and County Attorney to execute letters of concurrence regarding a supplement to the original program agreements for right-of-way acquisition for Meadow Grove North, ER-2895(2) and Battle Creek North, ER-2915(3). Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

County Attorney Joseph Smith reported that the Supreme Court sent the Blaser lawsuit back to the County for a new trial on all the issues. Chairman Klein questioned which Judge would hear the case and County Attorney Joseph Smith responded that the newly appointed District Judge would probably hear the case; however, a Judge outside the district may be appointed.

No action was taken by the Board.

The following written reports and correspondence were reviewed:

- 1) Register of Deeds February fee report
- 2) Fund balance report
- 3) Letter from Angle, Murphy & Campbell, P.C., L.L.O., regarding SID #1 v. County Treasurer of Butler County, Nebraska etal
- 4) Public notice from Timothy Campbell dated March 13, 2013

The following claims were audited:

GENERAL FUND		
Total Net Payroll		119,579.80
Mark Albin	Legal Services, District Court	650.42
Ronald Albin	Legal Services, County Court	861.72
American College of Forensic Examiners	Dues, County Attorney	190.00
Ameritas Life Insurance Corporation	Employee Share Retirement	7,904.22
Ameritas Life Insurance Corporation	Employer Share Retirement	11,571.39
AS Central Services	Data Processing Costs, County Clerk	48.25
AS Central Services	Data Processing Costs, County Treasurer	150.25
AS Central Services	Data Processing Costs, County Sheriff	32.00
Auto Zone	Repairs, County Sheriff	204.99

BI Incorporated	Monitoring Services, Juvenile Diversion	719.88
Blue Cross Blue Shield of Nebraska	Insurance Premiums	118,382.31
Bessie Bove	Prior Service Benefits	12.00
Business Telecommunication Systems	Services, County Sheriff	268.00
Cableone	Internet Services, Public Defender	51.34
Cableone	Internet Services, Probation	169.96
Carney Law, P.C.	Legal Services, County Court	729.45
Cedar County Court	Copies, Law Enforcement	2.25
Century Link	Telephone Service, County Jail	17.66
Century Link	Telephone Service, Probation	372.08
Checker Cab Co.	Transportation Costs, Juvenile Diversion	39.90
Clerk of the Supreme Court	Court Costs, District Court	125.00
Companion Animal Clinic	Services, County Sheriff	66.35
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Services, County Sheriff	161.25
Connecting Point	Equipment, Probation	1,015.99
Connecting Point	Equipment, Courthouse	621.00
Consolidated Management Company	Meals, County Sheriff	193.50
Consolidated Management Company	Meals, County Jail	204.00
Constellation Newenergy Gas Division, L.L.C.	Gas Service, Courthouse	552.59
Constellation Newenergy Gas Division, L.L.C.	Gas Service, County Jail	1,289.37
Continental Research Corporation	Supplies, Courthouse	28.75
Credit Management Services	Garnish of Wages	135.39
Creighton University Medical Center	Forensic Services, Law Enforcement	302.60
Dataspec, Inc.	Equipment, Veterans' Service Office	1,048.00
DWB Incorporated	Consultation, Courthouse	375.00
Eakes Office Plus	Supplies, District Court	35.53
Eakes Office Plus	Supplies, District Judge	41.99
Eakes Office Plus	Supplies, County Sheriff	141.48
Eakes Office Plus	Supplies, County Attorney	405.89
Eakes Office Plus	Supplies, County Jail	19.99
ECMC	Garnish of Wages	142.34
Endgame	Car Washes, County Sheriff	500.00
Entertainment Unlimited	Services, Equipment, County Sheriff	794.05
Field's Hardware	Supplies, Juvenile Diversion	3.58
First Concord Benefits Group	Deductible Buy Down, Flexible Benefit Plan	4,465.42
Floor Maintenance	Supplies, County Sheriff	409.52
Darvin Fowlkes	Uniforms, County Jail	54.99
Futureware Distributing, Inc.	Supplies, District Court	442.21
Gall's Inc.	Supplies, County Jail	158.97
Gordy's Towing & Repair	Repairs, County Sheriff	37.34
Chelsey Hartner	Postage, Public Defender	5.16
Home for Funerals	County Burial, County Relief	328.73
Husker Auto Group, Inc.	Vehicle, County Sheriff	26,201.00
Interstate All Battery Center	Supplies, County Sheriff	97.70
Jack's Uniforms	Uniforms, County Sheriff	818.87
Jerry's Sinclair	Supplies, Fuel, Repairs, County Sheriff	92.13
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	4,766.82
Sharon Joseph	Postage, Public Defender	5.76
KIX Country	Publication Costs, Noxious Weed	72.00
L-Tron Corporation	Equipment, County Sheriff	682.20
Louderback Drug	Prescriptions, County Jail	910.17
Madison County Clerk	Tax Deposit	45,009.14
Madison County Sheriff Inmate Fund	Equipment, County Jail	149.99
Madison County Sheriff	Fees, County Court	1,430.94
Madison County Sheriff	Fees, District Court	611.58
Madison County Sheriff	Supplies, County Sheriff	6.60
Madison County Treasurer	Insurance Reimbursement, Title, Tire Tax, County Sheriff	115.00
Marathon Press	Supplies, Public Defender	115.03
Medtox Laboratories, Inc.	Testing, Juvenile Detention	7.00
Menards	Supplies, County Sheriff	10.97
Menards	Supplies, County Jail	30.37
Menards	Repairs, Noxious Weed	9.58
Microfilm Imaging Systems Inc.	Supplies, Register of Deeds	22.60
Midwest Plumbing & Heating	Repairs, County Jail	59.50
Morrissey Motor Company	Repairs, County Sheriff	116.71
NACO	Registration, County Officials	200.00
Nationwide Retirement Solutions	Deferred Compensation	880.00
Nebraska Child Support Payment Center	Garnish of Wages	438.93
Nebraska Health and Human Services	State Institution Costs	594.00
Nebraska Law Enforcement Training Center	Lodging, County Sheriff	162.00
Nebraska Law Enforcement Training Center	Fees, County Jail	50.00
Nebraska Planning and Zoning Association	Registrations, Planning and Zoning	245.00
Nebraska Public Power District	Utilities, Planning and Zoning	114.10
Nebraska Public Power District	Utilities, Probation	770.97
Nebraska Public Power District	Utilities, Noxious Weed	297.15
Shawn Nielsen	Supplies, Concrete, County Sheriff	186.18

Norfolk Daily News	Publication Costs, Subscription, County Assessor	336.50
Norfolk Daily News	Publication Costs, Courthouse	157.88
Norfolk Daily News	Publication Costs, District Court	27.96
Northeast Community College	Registrations, County Board	98.00
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	13,632.50
Valorie Olson	Court Reporting, Mental Health	50.00
Omaha World Herald	Legal Services, County Court	631.68
Pengad Inc.	Supplies, District Court	48.94
Sherry Peterson	Mileage, Juvenile Diversion	135.60
Phillips 66	Fuel, County Sheriff	1,127.13
Physicians Laboratory Services	Forensic Testing, Law Enforcement	83.00
Pitney Bowes	Equipment Rental, Courthouse	930.00
Quartermaster, L.L.C.	Supplies, County Sheriff	529.89
Quartermaster, L.L.C.	Uniforms, County Jail	130.97
Redwood Toxicology Lab	Supplies, Juvenile Diversion	389.52
Redwood Toxicology Lab	Supplies, Probation	139.65
Schaben Industries	Repairs, Noxious Weed	117.00
Judy Schroeder	Prior Service Benefits	11.00
Shell Fleet Plus	Fuel, Planning and Zoning	333.79
Shell Fleet Plus	Fuel, Reappraisal	98.94
Shell Fleet Plus	Fuel, County Sheriff	3,711.63
Short Stop	Fuel, County Sheriff	279.23
Joseph Smith	Mileage, Law Enforcement	222.61
Span Publishing Inc.	Publications, County Sheriff	864.00
Stanton County Sheriff	Service Fees, District Court	19.00
Stratton, DeLay, Doele, Carlson & Buettner, P.C., L.L.O.	Legal Services, County Court	8,241.19
T.O. Haas Tire	Repairs, County Sheriff	17.74
Toshiba	Copier Maintenance, Probation	475.00
Trane US, Inc.	Service Agreement, Courthouse	455.00
University of Nebraska Medical Center	Testing, County Sheriff	1,150.00
US Bank Corporate Payment System	Postage, Law Enforcement	66.94
US Bank Corporate Payment System	Fuel, Supplies, Juvenile Diversion	169.31
US Bank Corporate Payment System	Fuel, Lodging, Meals, Supplies, County Sheriff	1,159.92
Verizon Wireless	Telephone Services, Planning and Zoning	69.45
Verizon Wireless	Telephone Services, Courthouse	33.15
Verizon Wireless	Telephone Services, Law Enforcement	85.72
Verizon Wireless	Telephone Services, Noxious Weed	91.68
Walmart Community	Supplies, County Attorney	9.88
West Payment Center	Subscription, County Attorney	568.05
Western Office Technologies	Supplies, County Sheriff	168.93
Western Office Technologies	Supplies, Juvenile Diversion	180.48
Western Office Technologies	Supplies, Probation	1,395.00
Wex Bank	Fuel, County Sheriff	1,388.20
Zippy Lube	Repairs, County Sheriff	37.79

ROAD/BRIDGE FUND

Total Net Payroll		28,707.06
Advance Auto Parts	Parts	17.99
Ameritas Life Insurance Corporation	Employee Share Retirement	1,697.80
Ameritas Life Insurance Corporation	Employer Share Retirement	2,546.50
Antelope County Clerk	Bridge Repairs	5,145.40
B's Enterprises Inc.	Signs	2,190.00
Battle Creek Farmers Coop	Fuel	11,676.75
Black Hills Energy	Gas Service	353.12
Blue Cross Blue Shield of Nebraska	Insurance Premiums	29,660.49
Bomgaars Supply Inc.	Shop Supplies	192.48
Carquest Auto of Norfolk	Parts	78.83
Constellation Newenergy Gas Division L.L.C.	Gas Service	1,075.81
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	513.26
Kimball Midwest	Shop Supplies	406.56
Loup Power District	Services	158.62
Madison County Clerk	Tax Deposit	10,068.52
Matheson Tri-Gas Inc.	Shop Supplies	283.37
Matteo Sand & Gravel Company Inc.	Gravel	7,574.05
Meisinger Oil Company	Fuel	10,047.68
Menards	Shop Supplies	67.44
Myers Tire Supply	Repair	127.42
Nebraska Child Support Payment Center	Garnish of Wages	218.24
Nebraska Public Power District	Utilities	406.33
NMC Exchange L.L.C.	Repairs	2,285.17
Northern Tool & Equipment	Shop Supplies	168.58
Pioneer Telephone	Telephone Services	62.20
Rose Equipment Inc.	Asphaltic Materials	5,385.57
Scrub's Repair	Repairs	300.00
Verizon Wireless	Telephone Services	268.43
Zippy Lube	Repairs	46.79

FEDERAL AID SECONDARY FUND

Mainelli, Wagner & Associates, Inc.	Engineering Services	17,488.80
Chris Tuttle	Services	852.00

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Publication Costs, Advertising, Supplies	5,234.05
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Costs	1,005.96
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911 EMERGENCY FUND

CenturyLink	Telephone Services	975.12
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LAW ENFORCEMENT OPERATING FUND

Securus	Telephone Service	5,260.00
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DRUG COURT FUND

Redwood Toxicology Lab	Testing	43.40
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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 10:25 A.M. to Tuesday, April 9, 2013 at 9:30 A.M.

County Clerk Nancy Scheer

Lee Klein, Chairman
County Board of Commissioners