

BOARD OF EQUALIZATION

Madison, Nebraska

April 8, 2014

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

Advance notice of meeting was published in the Thursday, April 3, 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 Christian Ohl 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 Assessor Jeff Hackerott, County Treasurer Donna Primrose, and County Clerk Nancy Scheer.

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

Motion made by Klein and seconded by McCallum to approve the minutes of the March 11, 2014 meeting. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Chairman Ohl opened a public hearing at 9:01 A.M. to receive testimony regarding the following motor vehicle exemption application:

Countryside Home, 703 North Main Street, Madison 2006 Dodge Van

County Treasurer Donna Primrose reported that the exemption application is a renewal. No public comments were received.

Chairman Ohl closed the hearing at 9:02 A.M.

Motion made by McCallum and seconded by Klein to approve the motor vehicle exemption application as presented. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2936: Matthew and Laurel Wilken, P.O. Box 372, Tilden
Addition to the tax rolls in the amount of \$1,166.82 for correction to the 2013 personal property taxes after submission of the 2013 depreciation worksheet
- #2937: Jeremy Suckstorf, 54132 852nd Road, Pierce
Deduction from the tax rolls in the amount of \$958.08 for correction to the 2013 personal property taxes due to double taxing the same equipment
- #2938: Roger and Helen Frank, 1103 Grant Avenue, Norfolk
Addition to the tax rolls in the amount of \$476.00 for correction to the 2012 real estate taxes due to reduction of the homestead exemption by the Nebraska Department of Revenue from 85% to 55%
- #2939: KSC Enterprises, Inc., P.O. Box 37, Bartlett
Addition to the tax rolls in the amount of \$20.24 for acceleration of the 2014 personal property taxes due to sale of the business in March 2014
- #2940: Kyle Clark, 1804 West Omaha Avenue, Norfolk
Deduction from the tax rolls in the amount of \$274.20 for correction to the 2013 personal property taxes due to a clerical error on the 2013 personal property return
- #2941: Alegant Creighton Health, 12809 West Dodge Road, Omaha
Deduction from the tax rolls in the amount of \$172.04 due to removal of the 2013 personal property taxes because the business is tax exempt
- #2942: Educational Media Foundation, 5700 West Oaks Boulevard, Rocklin, California
Deduction from the tax rolls in the amount of \$522.90 due to removal of the 2013 personal property taxes because the business is tax exempt
- #2943: League of Human Dignity, 1701 P Street, Lincoln
Deduction from the tax rolls in the amount of \$36.94 for correction to the 2013 personal property taxes because the business is tax exempt
- #2944: League of Human Dignity, 1701 P Street, Lincoln
Deduction from the tax rolls in the amount of \$230.02 for correction to the 2013 personal property taxes because the business is tax exempt
- #2945: Madison Senior Citizens, 512 North Main Street, Madison
Deduction from the tax rolls in the amount of \$53.20 for correction to the 2013 personal property taxes because the business is tax exempt
- #2946: Norfolk Rescue Mission, Inc., P.O. Box 2532, Norfolk
Deduction from the tax rolls in the amount of \$47.24 for correction to the 2013 personal property taxes because the business is tax exempt
- #2947: Oasis Counseling International, 333 Norfolk Avenue, Unit 201, Norfolk
Deduction from the tax rolls in the amount of \$1,156.02 for correction to the 2013 personal property taxes because the business is tax exempt
- #2948: Orphan Grain Train, P.O. Box 1466, Norfolk
Deduction from the tax rolls in the amount of \$124.20 for correction to the 2013 personal property taxes because the business is tax exempt
- #2949: The Salvation Army, 112 North 7th Street, Norfolk
Deduction from the tax rolls in the amount of \$53.12 for correction to the 2013 personal property taxes because the business is tax exempt

- #2950: George and Gale Vowell, 805 Sherwood Road, Norfolk
Addition to from the tax rolls in the amount of \$1,699.62 for correction to the 2012 real estate taxes due to the homestead exemption being denied by the Nebraska Department of Revenue
- #2951: A Touch of Country, 410 West Norfolk Avenue, Norfolk
Deduction from the tax rolls in the amount of \$278.30 for correction to the 2013 personal property taxes because some equipment was double taxed
- #2952: CHEP USA, c/o Marvin Poer & Company, P.O. Box 802206, Dallas, Texas
Addition to the tax rolls in the amount of \$39.68 for correction to the 2013 personal property taxes due to property being omitted because of a clerical error

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

The Board of Equalization adjourned at 9:07 A.M.

County Clerk Nancy Scheer

Board of Equalization Chairman Christian Ohl

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

April 8, 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, April 3, 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 Eric McKay, and WJAG reporter Susan Risinger.

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

- 1) Approval of minutes of the March 25, 2014 meeting
- 2) Authorization for Board members to sign a letter addressed to the Nebraska Crime Commission supporting the Victim Witness program
- 3) Approval of K & A Lot Split located in Section 28-24-2
- 4) Award of contracts to the low bidder, Flinn Paving Company Inc., for the following projects:
 - a. Project No. C-59-840, bid of \$361,548.00, 1.4 miles of asphaltic concrete overlay on 822½ Road from 534th Avenue running East
 - b. Project No. C-59-805, bid of \$245,467.50, 1.0 mile of asphaltic concrete overlay on 539th Avenue between 834th and 835th Roads
 - c. Project No. C-59-840, bid of \$245,467.50, 1.0 mile of asphaltic concrete overlay on 539th Avenue between 835th and 836th Roads
 - d. Project No. C-59-769, bid of \$249,756.00, 1.5 miles of asphaltic concrete overlay on Omaha Avenue from approximately 0.5 mile west of 25th Street to Broken Bridge Road then South on Broken Bridge Road
- 5) Approve appointment of Investigator Jon Downey to serve as Madison County representative for FirstNet Project, which is an effort to build a nationwide broadband network for first responders

6) **RESOLUTION #2014-19**

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

O'NEILL NE UTIL SYS	\$250,000.00	Union Bank & Trust Company
Dated 03/19/2009	Maturity 11/15/2020	Lincoln, Nebraska
Rate 4.000%	Cusip 67088ACD1	Receipt No. 5549

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
Date Issued 02/13/2014	Maturity 2/13/2017	Lincoln, Nebraska
Rate 1.000%	Cusip 3130A0QX1	Receipt No. 6026

7) **RESOLUTION #2014-20**

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

KEARNEY NEB	Midwest Independent Bank
Cusip: 486890K70	Jefferson City, Missouri
Receipt Date: 3/21/2014	Maturity Date: 7/1/2024
Receipt Number: JC63474	\$245,000.00

8)

RESOLUTION #2014-21

WHEREAS, Assistant County Highway Superintendent David Heggemeyer located and purchased a used asphaltic oil distributor, which was for sale by Entyre, Inc., a manufacturer of oil distributors; and

WHEREAS, the distributor the Madison County Road Department now uses is approximately 40 years old, is in poor condition, and replacement parts are no longer available; and

WHEREAS, the closest outlet to Madison County for oil distributors is in Oregon, Illinois where the distributor was inspected by County Road Department personnel and found to be in good condition and ready for use by the county; and

WHEREAS, the company was not willing to hold the distributor while Madison County went through the bidding process; and

WHEREAS, §23-3109 Nebraska Revised Statutes provides that competitive bidding shall not be required if the item to be purchased is a "unique or noncompetitive item";

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby ratifies the purchase of said asphaltic oil distributor in the amount of \$50,000.00 based upon the following reasons:

1. The oil distributor is a unique item;
2. There are very few manufacturers of asphaltic oil distributors;
3. There are no outlets closer to Madison County than Oregon, Illinois;
4. Three of four distributors that were available when viewed by county employees were sold within three to five days, leaving only one available for Madison County to purchase; and
5. The County was in need of a reliable oil distributor for the upcoming construction season.

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.

County Attorney Joseph Smith joined the meeting at 9:32 A.M. to discuss acquisition of right-of-way for the 844th Road project, which is a road located one mile north of Tilden that was washed out during a flood. He reported that he and County Highway Superintendent Richard Johnson have talked to the affected land owners for the 844th Road project. He explained that the road is one mile in length and approximately one-half mile was washed out and the other half of the road that was maintained by the County for years was not actually a county road. He reported that 844th Road goes from the blacktop road east approximately one-half mile until it reaches the Easland property and then beyond that point is the Verschuur property. Mr. Smith explained that Verschuurs have sued the County and the lawsuit is still going even though most of the lawsuit has been dismissed and the Judge amended a portion of the lawsuit. He stated that the County plans to put in a road, which makes the lawsuit seem frivolous. He reported that the County applied for Federal Emergency Management Agency (FEMA) funds to assist with repair costs and there may be issues with these funds. County Highway Superintendent Richard Johnson stated that FEMA wanted more permits and everything was approved except a permit from Fish and Wildlife. He also explained that he received an email from the Nebraska Emergency Management Agency (NEMA); however, he didn't have an opportunity to speak to anyone at NEMA about the email.

County Attorney Joseph Smith questioned if the FEMA funds for the project had been withdrawn and County Highway Superintendent Richard Johnson responded that the FEMA funds have not been withdrawn yet. County Attorney Joseph Smith reported that the project must be completed by July 1, 2014 to be eligible for receipt of the FEMA funds. He stated that County Highway Superintendent Richard Johnson has the plans completed for the project, so he knows what land needs to be acquired. He explained that he has talked to the landowners about acquisition of property and prices have been suggested, which he could share in executive session if the Board desired. Mr. Smith stated that since there is an offer of land he could have County Highway Superintendent Richard Johnson complete legal descriptions and have that available at the next meeting. He reported that if the County receives the FEMA funds, then a nice road could be built with 75% paid with the FEMA funds; however, this would require more land to the south to protect the river bank by filling the bank with concrete. He explained that if the County constructs a minimum maintenance road, then less land must be purchased. He stated that 1.8 acres of land must be purchased from one landowner and .3 acres from another landowner.

County Attorney Joseph Smith explained that if the County loses the FEMA funds or if the County can't get the road built by July, then the County Board must look at other options, which may be a minimum maintenance road. County Highway Superintendent Richard Johnson stated that FEMA has threatened to pull the funds.

Commissioner McCallum stated that he wouldn't count on receiving the FEMA money. County Attorney Joseph Smith stated that he sent one letter suggesting a different plan, but it was not well received.

Chairman Klein stated that his opinion is that the County must proceed with the cheapest plan because the next time that the river comes out of its banks, there will be additional damage. Commissioner McCallum stated that building a minimum maintenance road will be the cheapest long term and, in his opinion, is the best option. County Attorney Joseph Smith stated that several weeks ago he was told that there was a 50/50 chance that the FEMA funds would be withdrawn and there have been threats of the fund being withdrawn since that time.

Chairman Klein questioned what the costs the County would incur to build a minimum maintenance road compared to build the road to the standards required to obtain the FEMA funds. He explained that the riverbank would need to be stabilized with rip rap no matter which option the County chooses. County Attorney Joseph Smith stated that the estimate would need to include approximately \$20,000 of costs for acquiring land to build the road. County Highway Superintendent Richard Johnson responded that if the County loses the court case and the Judge requires the County to build a road, he didn't think the Judge would require the river bank to be armored. Commissioner McCallum questioned what standards need to be followed when building a road and County Attorney Joseph Smith responded that any legal road could be built. Chairman Klein stated that one land owner is requesting the river bank to be armored if he sells his land for the road project and a minimum maintenance road can't be constructed without acquiring the land.

County Attorney Joseph Smith reported that there are two landowners involved and one landowner would donate .3 acres for the project if the river bank is armored and the other landowner requested \$10,000 an acre. County Highway Superintendent Richard Johnson stated that the reason for getting the FEMA funds is to pay for the rip rap used for river bank stabilization. He explained that the County can construct a minimum maintenance road for very little cost, with the biggest expense being acquisition of the right-of-way. Chairman Klein stated that he would like to construct a minimum maintenance road and not use FEMA funds. Commissioner McCallum also stated that this would be the best option.

County Attorney Joseph Smith explained that he will speak to each of the Board members individually about what the County intends to pay for the right-of-way and then he can continue negotiations with the owners. He will also ask County Highway Superintendent Richard Johnson to provide him with the quantity of land that must be purchased to build a minimum maintenance road and then discuss this matter at the next Board meeting.

Chairman Klein stated that if the County can use concrete for rip rap along the river bank, this should be done. Commissioner McCallum stated that if the County builds the road to FEMA standards, then they are gambling on getting FEMA funds. He said that he knows some people involved in the Katrina disaster who are still waiting for FEMA funds. He stated that the County Board should use the taxpayers' money wisely and build a minimum maintenance road and Chairman Klein agreed.

County Attorney Joseph Smith stated that there is another alternate plan to litigate some type of easement because it would cost less and the County would not have a road out in the middle of nowhere going to nothing. Chairman Klein recommended not using the FEMA funds and continue negotiations with the landowners. Commissioner McCallum stated that, if the road was built as minimum maintenance, no snow removal would be required during the winter months.

County Attorney Joseph Smith proposed putting the matter on the agenda in two weeks to allow County Highway Superintendent Richard Johnson an opportunity to get an update from FEMA.

Commissioner Ohl asked if the road could be upgraded at a later date to a minimum maintenance road if the Board chose to get an easement. County Attorney Joseph Smith responded that the County would need the consent of all the landowners to obtain an easement and the Verschuur's will not consider this option.

Chairman Klein recommended proceeding by building a minimum maintenance road or less. He advised that the item would be put on the next meeting agenda.

No further action was taken.

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) Clerk of the District Court March fee report
- 3) County Sheriff March fee report
- 4) 1st Quarter report of CASA of Northeast Nebraska
- 5) 2013 Graduate Employment Report of Northeast Community College
- 6) Letter from Nebraska Emergency Management Agency approving request for extension of Subgrant Application 856 on Disaster 1924
- 7) Letter from Sequoia Consulting Group regarding interest in preparing future cost allocation plans
- 8) Letter from Dennis Vodicka regarding bridge construction
- 9) Public notices from Tim Campbell dated March 26, 2014 and April 2, 2014

The following claims were audited:

GENERAL FUND		
Total Net Payroll		124,356.51
Ag Spray Equipment	Repairs, Noxious Weed	134.18
Mark Albin	Legal Services, District Court	1,647.47
Albracht Disposal Service	Garbage Service, Public Defender	41.00
Albracht Disposal Service	Garbage Service, Courthouse	94.00
American Family Life Assurance Company	Insurance Premiums	566.37
Ameritas Life Insurance Company	Insurance Premiums	386.48
Appeara	Mat Service, Public Defender	52.86
Appeara	Mat Service, Courthouse	191.07
AS Central Services	Telephone Services, Planning and Zoning	21.92
AS Central Services	Telephone Services, County Sheriff	262.29
AS Central Services	Telephone Services, County Jail	441.71
AS Central Services	Telephone Services, Noxious Weed	21.92
AS Central Services	Telephone Services, Veterans' Service Office	71.74
Candice Batenhorst	Garnish of Wages	173.42
Big Red Printing	Supplies, County Sheriff	170.50
Black Hills Energy	Gas Service, Planning and Zoning	21.00
Black Hills Energy	Gas Service Courthouse	180.66
Black Hills Energy	Gas Service, Noxious Weed	21.00
Black Hills Energy	Gas Service, Veterans' Service Office	63.57
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,008.91
Bomgaars	Shop Supplies, Noxious Weed	8.28
Bessie Bove	Prior Service Benefits	12.00
Brady & Amy's Inc.	Fuel, Courthouse	46.74
Brady & Amy's Inc.	Fuel, County Sheriff	1,249.88
Brogan & Stafford, P.C.	Legal Services, County Court	1,046.21
Cableone	Internet Service, County Sheriff	71.54
CBM Food Service	Meals, County Jail	3,475.47
Champs, Inc.	Maintenance Contract, County Jail	2,166.00
City of Madison	Utilities, Public Defender	428.76
City of Madison	Utilities, Courthouse	2,465.99
City of Madison	Utilities, County Jail	347.00
City of Norfolk	Utilities, Veterans' Service Office	33.51
Clerk of the Supreme Court	Fees, Public Defender	3.00
Gail Collins	Mileage, Law Enforcement	229.60
Colonial Life and Accident Insurance	Insurance Premiums	247.46
Complete Floor Maintenance Company	Services, Probation	231.00
Connecting Point	Supplies, Data Processing	29.00

Connecting Point	Equipment, County Sheriff	76.70
Connecting Point	Equipment, County Attorney	14.00
Connecting Point	Equipment, Noxious Weed	84.00
Connecting Point	Internet Services, Veterans' Service Office	38.95
Connecting Point	Internet Services, Courthouse	15.00
Connecting Point	Storage, Website Service, Service Contract, Courthouse	1,854.95
Consolidated Management Company	Meals, County Jail	475.75
Constellation Newenergy Gas Division	Gas Service, Planning and Zoning	52.01
Constellation Newenergy Gas Division	Gas Service, Noxious Weed	52.00
Constellation Newenergy Gas Division	Gas Service, Veterans' Service Office	132.55
Copple, Rockey, McKeever & Schlect, P.C., L.L.O.	Legal Services, County Court	2,634.27
Courtesy Ford	Repairs, Noxious Weed	298.02
DHHS Licensure Unit	Registration, County Jail	18.00
Douglas County Sheriff	Service Fees, District Court	20.38
Dugan Business Forms	Supplies, Election Commissioner	666.34
Eakes Office Plus	Supplies, County Clerk	35.88
Eakes Office Plus	Supplies, County Treasurer	47.98
Eakes Office Plus	Supplies, Register of Deeds	79.98
Eakes Office Plus	Supplies, District Court	82.53
Eakes Office Plus	Supplies, Courthouse	65.92
Eakes Office Plus	Supplies, County Extension	103.28
Eakes Office Plus	Equipment Maintenance, County Attorney	374.28
Eakes Office Plus	Supplies, County Jail	386.13
Eakes Office Plus	Supplies, Probation	30.50
Ecolab	Supplies, County Jail	258.39
Egley, Fuller, Montag and Hockabout	Legal Services, District Court	1,017.75
Election Systems & Software	Ballot Printing, Election Commissioner	1,677.75
Electrical Engineering & Equipment Company	Supplies, Courthouse	272.55
Elite Office Products	Supplies, Planning and Zoning	22.50
Elite Office Products	Supplies, Noxious Weed	22.49
Entertainment Unlimited	Equipment, Services, County Jail	1,163.44
Enviromaster, Inc.	Supplies, County Jail	60.00
Fastenal Company	Supplies, County Jail	6.88
Field's Hardware	Supplies, Courthouse	40.58
Field's Hardware	Supplies, County Jail	5.99
First Concord Benefits Group, L.L.C.	Administrative Fees, Deductible Buy-Down	10,300.81
Fitzgerald, Vetter & Temple	Legal Services, County Court	2,339.74
Frontier	Telephone Service, Courthouse	1,022.72
Richard Grant	Mileage, Planning and Zoning	175.84
Eric Hansen	Uniforms, County Jail	159.12
Gregg Hanson	Mileage, Veterans' Service Office	125.44
Jeffrey Hrouda	Legal Services, County Court	1,117.96
Jack's Uniforms & Equipment	Equipment, County Sheriff	41.94
Jack's Uniforms & Equipment	Uniforms, County Jail	249.78
Jerry's Service Center	Repairs, Juvenile Diversion	46.48
Nancy Jochum-Schramm	Court Reporting, Transcripts, District Court	1,912.00
John's Disposal	Garbage Service, Planning and Zoning	34.00
John's Disposal	Garbage Service, Veterans' Service Office	19.50
Alex Johnson	Uniforms, County Jail	72.40
Johnson's Inc.	Repairs, Planning and Zoning	583.43
Jorgensen Law Office	Legal Services, District Court	3,815.98
Pam Kesting	Mileage, Supplies, County Extension	167.03
Kay Knapp	Mileage, County Extension	19.60
Lancaster County Sheriff	Service Fees, District Court	7.18
Legal Aid Society	Fees, District Court	42.00
Lingenfelter Electric, L.L.C.	Repairs, County Sheriff	340.00
Louderback Drug	Prescriptions, County Jail	561.51
Madison County Clerk	Tax Deposit	47,005.47
Madison County District Court	Fees, District Court	912.00
Madison County Court	Court Costs, County Court	2,553.00
Madison County Sheriff Inmate Fund	Prescriptions, Supplies, County Jail	72.63
Madison County Sheriff	Fees, County Court	66.03
Madison County Sheriff	Fees, District Court	1,475.04
Madison County Sheriff	Fees, Mental Health	351.74
Madison County Sheriff	Meals, Travel Expense, County Jail	45.44
Madison County Treasurer	Insurance Reimbursement	66.07
Madison National Life	Insurance Premiums	126.59
Marathon	Supplies, County Court	124.75
Audrey Marks	Supplies, Planning and Zoning	9.77
Kyle Melia	Postage, Public Defender	1.61
Menards	Supplies, County Jail	47.21
Menards	Supplies, Probation	72.44
Menards	Supplies, Noxious Weed	27.47
Microfilm Imaging Systems, Inc.	Supplies, Register of Deeds	45.20
Midwest Health Partners	Prescriptions, County Jail	396.00
Midwest Plumbing & Heating	Repairs, County Jail	121.38
MIPS Inc.	Computer Support, County Clerk	581.02
MIPS Inc.	Computer Support, County Treasurer	1,110.53

Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	843.75
Moyer & Moyer	Legal Services, District Court	364.00
Nationwide Retirement Solutions	Deferred Compensation	1,005.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Health and Human Services	State Institution Costs	1,032.00
Nebraska Law Enforcement Training Center	Training, County Jail	800.00
Maria Salavera	Mileage, Juvenile Diversion	82.87
Norfolk Auto Center	Repairs, County Sheriff	70.42
Norfolk Daily News	Publication Costs, County Assessor	187.00
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Noxious Weed	60.00
Norfolk Daily News	Publication Costs, Courthouse	648.22
Norfolk Vacuum Sales & Service	Repairs, County Sheriff	36.45
Northeast Community College	Lease, Operating Costs, County Extension	3,953.33
Northeast Community College	Training, County Jail	66.50
Northeast Research & Extension Center	Telephone Service, Supplies, Postage, County Extension	720.48
Pitney Bowes	Equipment Lease, Supplies, Courthouse	868.47
Sarah Polacek	Mileage, Supplies, County Extension	376.08
Pollard Pumping, Inc.	Services, Noxious Weed	302.50
Premier Biotech	Tests, Juvenile Diversion	58.75
Radio Shack Corporation	Supplies, County Sheriff	14.99
Region IV, Inc.	Quarterly Services	9,147.75
Region 4 Behavioral Health System	Quarterly Services	13,422.00
Retirement Plans Division of Ameritas	Employee Share Retirement	8,267.79
Retirement Plans Division of Ameritas	Employer Share Retirement	12,107.90
Reynoldson's Inc.	Fuel, Noxious Weed	254.67
Safeguard Business Systems	Supplies, County Court	110.71
Nancy Scheer	Mileage, Supplies	38.48
Judy Schroeder	Prior Service Benefits	11.00
Shell Fleet Plus	Fuel, Planning and Zoning	423.38
Lee Sherry	Mileage, County Extension	127.68
Short Stop	Fuel, County Sheriff	387.80
Michelle Sullivan	Mileage, Juvenile Diversion	87.36
Target Bank Business Card Services	Supplies, County Sheriff	6.90
The Farner Company	Supplies, Equipment Rental, County Sheriff	26.96
U Save Pharmacy	Prescriptions, County Jail	10.00
US Bank Corporate Payment System	Fuel, Software, Copies, County Sheriff	340.24
US Bank Corporate Payment System	Meals, Lodging, County Jail	195.79
US Bank Corporate Payment System	Publication Costs, Fuel, Law Enforcement	298.32
Van Diest Supply Company	Chemicals, Noxious Weed	17,138.30
Verizon Wireless	Telephone Service, District Judge	40.01
Verizon Wireless	Telephone Service, Reappraisal	40.01
Verizon Wireless	Telephone Service, County Extension	183.00
Verizon Wireless	Telephone Service, Juvenile Diversion	307.37
Wayne County Sheriff	Service Fees, County Court	18.50
Melissa Wentling	Legal Services, County Court	226.95
Western Office Technologies	Supplies, County Clerk	46.07
Western Office Technologies	Supplies, Copier Maintenance, County Treasurer	206.57
Western Office Technologies	Supplies, Copier Maintenance, County Assessor	66.52
Western Office Technologies	Supplies, Planning and Zoning	23.28
Western Office Technologies	Supplies, Noxious Weed	3.49
Western Office Technologies	Supplies, Data Processing	36.99
Western Office Technologies	Supplies, Copier Maintenance, County Court	428.75
Western Office Technologies	Supplies, Public Defender	377.91
Western Office Technologies	Supplies, County Sheriff	429.94

ROAD/BRIDGE FUND

Total Net Payroll		30,501.70
Albracht Disposal Service	Garbage Service	40.00
All Star Trailers	Parts	195.00
American Family Life Assurance Company	Insurance Premiums	306.73
Ameritas Life Insurance Corporation	Insurance Premiums	123.52
Appeara	Towel Service	377.48
AS Central Services	Telephone Services	25.18
Asphalt and Concrete Materials Co.	Asphaltic Materials	2,236.65
Battle Creek Farmers Coop	Fuel	1,310.84
Battle Creek Municipal Light & Power	Utilities	220.55
Black Hills Energy	Gas Service	106.56
Blue Cross Blue Shield of Nebraska	Insurance Premiums	105.37
Brady & Amy's Inc.	Fuel	967.06
Carhart Lumber Company	Shop Supplies	28.79
Cartridge World	Supplies	185.97
City of Madison	Utilities	620.06
City of Newman Grove	Utilities	54.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Connecting Point	Internet Services	15.00
Constellation Newenergy Gas Division LLC	Gas Service	214.36

Cornhusker Auto Center	Repairs	817.73
Eagle Communications	Internet Services	237.70
Eastern Nebraska Telephone	Telephone Service	50.94
Field's Hardware	Shop Supplies	98.71
Filter Care of Nebraska	Repairs	80.30
First Concord Benefits Group	Administrative Fees, Deductible Buy Down	1,354.16
Frontier	Telephone Service	155.09
Gene's Motor & Sharpening Service	Repairs	40.00
Green Line Equipment	Repairs	258.57
Hradec Diesel	Parts	751.58
Chris Kallhoff	Repairs	376.00
Kelly Supply Company	Fuel	134.05
Madison County Clerk	Tax Deposit	10,909.27
Madison National Life Insurance Company Inc.	Insurance Premiums	42.49
Matheson Tri-Gas Inc.	Shop Supplies	330.39
Matteo Sand & Gravel Company Inc.	Gravel	17,894.12
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	48.10
NMC Exchange L.L.C.	Parts	666.81
Norfolk Auto Supply	Parts	130.17
Norfolk NAPA	Parts	1,065.70
Prime Sanitation	Garbage Service	53.75
Retirement Plans Division of Ameritas	Employee Share Retirement	1,865.47
Retirement Plans Division of Ameritas	Employer Share Retirement	2,798.15
Reynoldson's Inc.	Fuel	204.55
Road Builders Machinery & Supply	Repairs	425.76
Cleon Schwede	Tools, Postage	41.07
Telebeep Wireless	Pager Services	22.11
The Pit Stop	Fuel	1,799.97
Truck Center of Norfolk	Parts	13.29
United Rental	Signs	1,248.78
White Star Oil Co.	Fuel	538.13
Wick's Sterling Trucks Inc.	Parts	761.95

FEDERAL AID SECONDARY FUND

DP Sawyer, Inc.	Signs	1,121.00
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VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Expense	1,121.08
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Expense	11,898.11
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DRUG TESTING FUND

Nebraska Public Health Environment Lab	Testing	105.00
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911 EMERGENCY FUND

Century Link	Telephone Service	977.64
Connecting Point	Services	56.25
Eastern Nebraska Telephone	Telephone Service	127.86
Frontier	Telephone Service	164.10

LAW ENFORCEMENT OPERATING FUND

Cableone	Services	151.87
Madison County Sheriff Inmate Fund	Supplies	142.93

DRUG COURT FUND

A Small Affair	Supplies	40.00
Eakes Office Plus	Supplies	43.41

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

The Board adjourned at 9:51 A.M. to Tuesday, April 22, 2014 at 9:30 A.M.

County Clerk Nancy Scheer

Board of Commissioners Chairman Lee Klein