

BOARD OF EQUALIZATION

Madison, Nebraska

April 10, 2012

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

Advance notice of meeting was published in the Thursday, April 5, 2012 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Jerry McCallum called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Martin Griffith, and Lee Klein, County Assessor Jeff Hackerott, and County Clerk Nancy Scheer.

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

Motion made by Klein and seconded by Griffith to approve the minutes of the March 13, 2012 meeting. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2755: Pinnacle Bank, P.O. Box 490, Madison
Addition to the tax rolls in the amount of \$105.86 for correction to the 2011 taxes for acceleration of taxes due to removal of a mobile home
- #2756: Cynthia Cole, P.O. Box 174, Robertson, Wyoming 82944
Deduction from the tax rolls in the amount of \$140.68 for correction to the 2009 real estate taxes due to clerical error for not removing a detached garage and concrete drive when a new garage was constructed in 2005
- #2757: Cynthia Cole, P.O. Box 174, Robertson, Wyoming 82944
Deduction from the tax rolls in the amount of \$146.66 for correction to the 2010 real estate taxes due to clerical error for not removing a detached garage and concrete drive when a new garage was constructed in 2005
- #2758: Cynthia Cole, P.O. Box 174, Robertson, Wyoming 82944
Deduction from the tax rolls in the amount of \$147.26 for correction to the 2011 real estate taxes due to clerical error for not removing a detached garage and concrete drive when a new garage was constructed in 2005
- #2759: Dora Norris, 401 West McAllister Street, Battle Creek
Addition to the tax rolls in the amount of \$533.00 for correction to the 2010 real estate taxes after receipt of a letter from the State of Nebraska reducing the 2010 homestead exemption from 100% to 70%
- #2760: Nebraska Track Service, Inc., P.O. Box 731, Madison
Deduction from the tax rolls in the amount of \$4.10 for correction to the 2011 personal property taxes due to closing of the business in December 2010
- #2761: Norfolk Iron & Metal Company, P.O. Box 1129, Norfolk
Deduction from the tax rolls in the amount of \$3,093.16 for correction to the 2011 personal property taxes due to removal of non-taxable software from personal property schedule

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

The Board of Equalization adjourned at 9:06 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

April 10, 2012

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

Advance notice of meeting was published in the Thursday, April 5, 2012 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Lee Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Martin Griffith, and Lee Klein, County Highway Superintendent Richard Johnson, County Clerk Nancy Scheer, and Norfolk Daily News reporter Jerry Guenther. Assistant County Highway Superintendent Dave Heggemeyer was present from 9:30 A.M. to 9:44 A.M. Planning and Zoning Administrator John Johnson was present from 9:40 A.M. to 9:55 A.M.

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

- 1) Approval of minutes of the March 27, 2012 meeting
- 2) Approval of revised Change Order No. 2 in the amount of \$2,432.10, and Change Order No. 3 in the amount of \$374.00, for Courthouse ADA and Security Project

3) Authorization for County Board Chairman and County Highway Superintendent to sign Certification of Compliance on Project No. HRRR-STWD(84), Horizontal Curve Signage

4) RESOLUTION #2012-19

WHEREAS, the Board of Commissioners of Madison County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Madison County, Nebraska; and

WHEREAS, it has been determined that a Madison County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Madison County and the cities and villages in Madison County; and

WHEREAS, the Board of Commissioners of Madison County deems it advisable and in the best interest of Madison County to approve said Local Emergency Operations Plan; and

WHEREAS, the acceptance of this 2012 Local Emergency Operations Plan supersedes all previous approved Madison County Local Emergency Operations Plans;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Madison County, Nebraska that the Madison County Local Emergency Operations Plan be, and hereby is, approved.

5) RESOLUTION #2012-20

WHEREAS, Phase 1 of the Northeast Industrial Highway Project in Stanton County and Phase 2 of the Ethanol Road project in Madison and Stanton Counties will be completed by May 31, 2012; and

WHEREAS, completion of said projects will provide a connection from Victory Road in Madison County to Nebraska State Hwy. 35 in Stanton County which would appear to eliminate the need for vehicular traffic on East Nucor Road through the Nucor Steel plant; and

WHEREAS, the Board of Commissioners of Madison County wishes to initiate proceedings to investigate the feasibility of vacating or abandoning part of East Nucor Road in Madison and Stanton Counties; and

WHEREAS, Nebraska State Statutes require that, prior to setting a date for a public hearing concerning the vacation or abandonment of a county road, the Board shall receive a report from the County Highway Superintendent documenting the use being made of the road;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Highway Superintendent is hereby directed to make a study of the use being made of the following described road:

East Nucor Road between Sections 1 and 12, Township 24 North, Range 1 West of the 6th P.M., Madison County, Nebraska, from the easterly right-of-way of Grandview Drive to the Madison/Stanton County line being approximately the East 1,244 ft. of that part of East Nucor Road in Madison County.

BE IT FURTHER RESOLVED that the County Highway Superintendent shall coordinate with Stanton County and the City of Norfolk, if necessary, and shall file a written report of the study, including a recommendation on vacation or abandonment, with the Board of Commissioners within 30 days.

BE IT FURTHER RESOLVED that the Madison County Board of Commissioners respectfully requests that the Stanton County Board of Commissioners direct the Stanton County Highway Superintendent to make a study as described above of that part of East Nucor Road in Stanton County.

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

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

Pursuant to published legal notice in the Saturday, March 31, 2012 edition of the Norfolk Daily News, Chairman Klein opened a public hearing at 9:45 A.M. to receive citizens' comments regarding an amendment to the Zoning and Subdivision Regulations to add language regarding appurtenant structures located within a flood hazard area.

Planning and Zoning Administrator Johnson explained that this proposed amendment was recommended by the Federal Emergency Management Association (FEMA) and the Natural Resources Commission. Chairman Klein stated that information regarding this proposed amendment was not received prior to hearing and that he doesn't like to even consider voting on an amendment that he hasn't had an opportunity to review. He directed Planning and Zoning Administrator John Johnson to submit information, including the intent of an amendment and why the Board should consider the proposal, to the Commissioners prior to any hearings. He stated that the Planning Commission has considered and voted on the amendment; and the Commissioners should also have an opportunity to review information regarding an amendment prior to the hearing.

Planning and Zoning Administrator John Johnson reported that that proposed amendment clarifies procedures that are already being followed by the Planning and Zoning Department. He explained that the proposal would allow appurtenant structures and accessory buildings to have the lowest floor below the minimum one foot above the base flood elevation requirements of other structures located in a flood zone as long as the structure is flood proofed and there are no utilities or electrical fixtures. He explained that these structures would include machine sheds, livestock buildings, garages, or storage buildings. Mr. Johnson reported that FEMA and the State Department of Natural Resources currently allow these structures; however, this is not specifically spelled out in the Madison County Zoning and Subdivision Regulations.

No one spoke in support or opposition to the proposed amendment. Chairman Klein closed the hearing at 9:49 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2012-21

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby amends the Madison County Zoning and Subdivision Resolution by amending the following language into the Zoning Regulations shown below.

New language is shown *in Italics* and language removed ~~is stricken through~~.

631 Appurtenant Structures

Description: Structures used exclusively for storage of motor vehicles, and/or other items readily removable in case of flood warning.

1. *May have the lowest floor below the minimum one foot above BFE requirements of other structures located in a flood zone.*
2. *Must be capable of resisting hydrostatic & hydrodynamic forces. (It must be anchored to prevent lateral movement)*
3. *No utilities are allowed except elevated or floodproofed electrical fixtures.*
4. *If converted for any other use it must be brought into full compliance (elevated and or dry flood proofed depending on usage)*
5. *The structure does not require dry floodproofing. If the structure is to be dry floodproofed, it will require certification by an architect or registered professional engineer. If the structure is not going to be dry floodproofed it will require a method of relieving hydrostatic forces (allow floodwaters to flow unimpeded in and out of structure to equalize pressures) (Openings).*

6434 Definitions

1. *Appurtenant Structures: Appurtenant structures used exclusively for storage of motor vehicles, and storage of other items readily removable in the event of a flood warning may have their lowest floor below one foot above the base flood elevation provided the structure is capable of withstanding hydrostatic and hydrodynamic forces caused by the base flood and provided that no utilities are installed in the structure except elevated or flood proofed electrical fixtures. If the structure is converted to another use, it must be brought into full compliance with the minimum standards governing such use.*

Section Numbers are also changed to accommodate the insertion of Section 631.

A duly advertised hearing was held by the Madison County Joint Planning Commission on March 15, 2012; and the Madison County Board of Commissioners on April 10, 2012 after a recommendation for approval by the said Joint Planning Commission.

NOW, THEREFORE, LET IT BE FURTHER RESOLVED, that this Resolution shall take effect and be in force no sooner than the 10th day of April, 2012.

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

Pursuant to published legal notice to bidders in the March 24, 2012 and March 31, 2012 editions of The Norfolk Daily News, sealed bids for furnishing one new or used vibratory sheep foot compactor for the road department were received on Thursday, April 5, 2012. Bids submitted by the following companies were opened and read aloud at that time:

Murphy Tractor & Equipment Company	Grand Island, Nebraska
Nebraska Machinery Company	Norfolk, Nebraska
Rose Equipment Inc. (2 bids)	Lincoln, Nebraska

Assistant County Highway Superintendent Dave Heggemeyer recommended that the County Board accept the bid of Murphy Tractor & Equipment Company for the purchase of a vibratory compactor.

After discussion, a motion was made by McCallum and seconded by Griffith to accept the bid of Murphy Tractor & Equipment Company for furnishing a 2007 vibratory compactor for the road department. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the March 24, 2012 and March 31, 2012 editions of The Norfolk Daily News, sealed bids for furnishing one new or used enclosed cab broom for the road department were received on Thursday, April 5, 2012. Bids submitted by the following companies were opened and read aloud at that time:

Murphy Tractor & Equipment Company	Grand Island, Nebraska
Nebraska Machinery Company (2 bids)	Norfolk, Nebraska
Rose Equipment Inc. (2 bids)	Lincoln, Nebraska

Assistant County Highway Superintendent Dave Heggemeyer recommended that the County Board accept the bid of Nebraska Machinery Company for the purchase of a used 2001 Broce broom. He explained that the sweeper would replace equipment currently located at the Meadow Grove shop.

After discussion, motion was made by McCallum and seconded by Griffith to accept the bid of Nebraska Machinery Company for furnishing a 2011 Broce enclosed cab broom for the road department. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the March 23, 2012 and March 30, 2012 editions of The Norfolk Daily News, sealed bids for supplying asphaltic materials to the county for the 2012 construction season were received on Thursday, April 5, 2012. One bid received from Jebro, Inc. of Sioux City, Iowa was opened and read aloud.

After discussion, it was moved by Griffith and seconded by McCallum to accept the bid submitted by Jebro, Inc. for providing asphalt products for the 2012 construction season and authorize the Board Chairman to execute a contract with the company. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the March 23, 2012 and March 30, 2012 editions of The Norfolk Daily News, sealed bids for furnishing road gravel and armor coat gravel to Madison County for the 2012-2013 fiscal year were received on Thursday, April 5, 2012. Bids submitted by the following companies were opened and read aloud at that time:

Elkhorn Valley Sand & Gravel	Clarkson, Nebraska
Matteo Sand & Gravel	Norfolk, Nebraska
Willow Creek Sand & Gravel	Orchard, Nebraska

After review of the bid tabulation, it was moved by McCallum and seconded by Griffith to award contracts to Elkhorn Valley Sand & Gravel, Matteo Sand & Gravel, and Willow Creek Sand & Gravel for furnishing road gravel and armor coat gravel to Madison County for the 2012-2013 fiscal year and authorize the Board Chairman to execute contracts with each company. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the March 23, 2011 and March 30, 2011 editions of The Norfolk Daily News, sealed bids for furnishing culvert pipe to Madison County for the 2012-2013 fiscal year were received on Thursday, April 5, 2012. Bids submitted by the following companies were opened and read aloud:

B's Enterprises, Inc.	Norfolk, Nebraska
Metal Culverts, Inc.	Jefferson City, Missouri
Midwest Service & Sales	Schuyler, Nebraska

Assistant County Highway Superintendent Dave Heggemeyer stated that Metal Culverts, Inc. is the apparent low bidder; however, the distance to travel to Missouri would be costly for the county. After discussion, it was moved by Griffith and seconded by McCallum to award a contract to B's Enterprises for furnishing culvert pipe to Madison County for the 2012-2013 fiscal year and authorize the Board Chairman to execute a contract with the company. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the March 24, 2012 and March 31, 2012 editions of The Norfolk Daily News, sealed bids for furnishing grader blades to Madison County for the 2012-2013 fiscal year were received on Thursday, April 5, 2012. Bids submitted by the following companies were opened and read aloud:

B's Enterprises, Inc.	Norfolk, Nebraska
Midwest Service & Sales	Schuyler, Nebraska
Nebraska Machinery Company	Norfolk, Nebraska
Valk Manufacturing Company	New Kingstown, Pennsylvania
Winter Equipment	Willoughby, Ohio

After review of the bid tabulation, motion was made by McCallum and seconded by Griffith to award a contract to Nebraska Machinery Company for furnishing single order grader blades to the County on or before October 1, 2012 and also for furnishing grader blades for the 2012-2013 fiscal year to the County. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Sally Pieper, Executive Director of Elkhorn Logan Valley Public Health Department, was present to discuss termination of the contract between the County Board and Elkhorn Logan Valley Public Health Department for administration of the General Assistance program effective June 30, 2012. She stated that she doesn't have a problem with continuing administration of the General Assistance program; however, these are several reasons for the Board to consider changing the administration to the Norfolk Community Healthcare Clinic. She explained that Elkhorn Logan Valley Public Health Department had an office located in Norfolk which is no longer there. She stated that the General Assistance Program Eligibility Tech is in the office located at Region 4 by herself. She stated that the people who come into the office to apply for assistance sometimes are a little scary and that can be somewhat concerning for an employee in the office alone. Ms. Pieper stated that many of the clients that apply for help through the General Assistance program also frequent the Community Healthcare Clinic, so it would be a one-stop for the clients who use services of both agencies. She explained that the General Assistance Eligibility Tech is a part-time position and for continuity for the General Assistance program it would make sense to have the program somewhere that would allow someone to step into the position if a vacancy occurs.

Chairman Klein stated that if there is only one person working on the General Assistance program and that person is sick, it makes it difficult to serve clients. He stated that he likes the proposal and Kathy Nordby is familiar with the General Assistance guidelines since she previously administered the program.

Sally Pieper reported that the rent to relocate the General Assistance program to the Norfolk Community Healthcare Clinic may be slightly higher than the County is currently paying at Region 4. She stated that the current rent is \$8/square foot at Region 4 and the contract ends on June 30, 2012. In addition, she reported that the rent at the Norfolk Community Healthcare Clinic is between \$8/square foot and \$9/square foot. She stated that Kathy Nordby was concerned about the cost for transferring the administration of the General Assistance program being neutral. Ms. Pieper reported that Elkhorn Logan Valley Public Health Department currently has the contract for telephone and internet. She reported that June 30, 2012 is the end of one year for the three-year contract; however, the contract could be transferred to another entity. She stated that she is unsure about the telephone system at Norfolk Community Healthcare Clinic. Chairman Klein stated that the telephone and internet service would be something that would need to be decided by Kathy Nordby. He stated that there may be a penalty for ending the contract early; but, it would be best to terminate the contract early if another system is available at the clinic.

Sally Pieper reported that the General Assistance Program Eligibility Tech Maria Gibson has done a really good job with the General Assistance program and that it has been difficult for her to be in the office by herself since relocating to the Region 4 building. Commissioner McCallum questioned if Maria Gibson would transfer employment and Ms. Pieper responded that she would become an employee of the Norfolk Community Healthcare Clinic.

Kathy Nordby, director of Norfolk Community Healthcare Clinic, joined the meeting at 10:01 A.M. Chairman Klein explained that the Board members understand the request to transfer the administration of the General Assistance program from Elkhorn Logan Valley Public Health Department to Norfolk Community Healthcare Clinic. He stated that the Board understands that the rent will be higher and there is an issue with the telephone system that needs to be worked out.

Kathy Nordby reported that one concern that the Norfolk Community Healthcare Clinic Executive Committee mentioned was the fact that the County Board is moving from an interlocal agreement between two County government agencies to an interlocal agreement between the County and a nonprofit organization. Commissioner McCallum questioned why this would be an issue and Kathy Nordby responded that she was unsure if the County Board would need to bid for these services. Commissioner McCallum stated that, in his opinion, this should not be a problem.

Kathy Nordby offered to find office space in the Norfolk Community Healthcare Clinic for the General Assistance program if the County wanted to continue contracting with Elkhorn Logan Valley Public Health Department for administration of the program. Commissioner McCallum suggested that both organizations have their attorneys check with County Attorney Joseph Smith to determine if there would be any problems with changing the interlocal agreement from Elkhorn Logan Valley Public Health Department to Norfolk Community Healthcare Clinic. Commissioner McCallum also stated that any budget issues would need to be addressed.

Kathy Nordby stated that she has previously completed a budget for the General Assistance program and she is not concerned about preparing one. She requested a copy of the interlocal agreement for administration of the General Assistance program. Sally Pieper stated that the County Board should consider adopting a new interlocal agreement so that a 30-day notice could be provided to Region 4 to terminate the lease for office space.

Sally Pieper reported that she spoke with Maria Gibson regarding the proposed transition of the General Assistance program and she was excited about the possibility of relocating. Kathy Nordby stated that she knows that Maria Gibson has some skills that would allow the Norfolk Community Healthcare Clinic to retain her services for interpreting in the clinic.

After discussion, the Board directed Sally Pieper and Kathy Nordby to proceed with drafting a contract to transfer of administration of the General Assistance program from Elkhorn Logan Valley Public Health Department to Norfolk Community Healthcare Clinic.

The following reports and correspondence were reviewed:

- 1) Clerk of the District Court March fee report
- 2) County Sheriff March fee report
- 3) 1st Quarter report and 2nd Quarter newsletter of CASA of Northeast Nebraska
- 4) Letter of Zodiac Properties, LLC regarding rent increase for District Two Probation Office
- 5) Letter from Nebraska State Historical Society regarding placement of the Mathewson-Gerecke House on the National Register of Historic Places
- 6) Public Notice dated March 30, 2012 from Tim Campbell

The following claims were audited:

GENERAL FUND

Total Net Payroll		118,999.24
Ronald Albin	Legal Services, District Court	971.59
Ronald Albin	Legal Services, County Court	954.26
Albracht Disposal Service	Garbage Service, Public Defender	41.00
Albracht Disposal Service	Garbage Service, Courthouse	94.00
Albracht Disposal Service	Garbage Service, County Jail	155.00
American Family Life Assurance Company	Insurance Premiums	549.06
Ameritas Life Insurance Corporation	Employee Share Retirement	7,705.62
Ameritas Life Insurance Corporation	Employer Share Retirement	11,299.26
Ameritas Life Insurance Corporation	Insurance Premiums	360.64
Sarah Amsberry	Registration, Public Defender	87.50
Appeara	Mat Service, Public Defender	75.00
Appeara	Mat Service, Courthouse	184.54
Aramark Correctional Services	Meals, County Jail	19,985.20
AS Central Finance	Telephone Service, Planning and Zoning	21.49
AS Central Finance	Telephone Service, County Sheriff	262.29
AS Central Finance	Telephone Service, County Jail	441.71
AS Central Finance	Telephone Service, Noxious Weed	21.49
AS Central Finance	Telephone Service, Veterans Service Office	49.35
Mary Baumert	Witness Fee, County Court	37.76
Big Red Printing	Supplies, County Court	436.35
Black Hills Energy	Gas Service, Planning and Zoning	17.81
Black Hills Energy	Gas Service, Noxious Weed	17.80
Black Hills Energy	Gas Service, Veterans' Service Office	50.87
Blue Cross Blue Shield of Nebraska	Insurance Premiums	949.02
Bomgaars	Supplies, County Sheriff	65.47
Brady & Amy's Inc.	Fuel, Courthouse	67.39
Brady & Amy's Inc.	Fuel, County Sheriff	1,045.64
Brandl Electric	Services, Courthouse	138.00
Brogan and Gray P.C., L.L.O.	Legal Services, County Court	975.24
Cableone	Internet Service, Probation	169.96
Canham Maytag	Parts, County Jail	230.94
Century Link	Telephone Service, Probation	81.31
CFMC	Services, Probation	158.00

Champs Inc.	Maintenance Contract, County Jail	2,166.00
City Directory Inc.	Publication, County Sheriff	253.00
City of Madison	Utilities, Public Defender	391.48
City of Madison	Utilities, Courthouse	2,536.20
City of Madison	Utilities, County Jail	259.25
City of Norfolk	Utilities, Veterans' Service Office	32.66
CMRS-FP	Postage, County Sheriff	2,000.00
Colonial Life and Accident Insurance	Insurance Premiums	189.92
Columbus Telegram	Publication Costs, County Sheriff	234.69
Connecting Point	Equipment, Services, County Sheriff	403.50
Connecting Point	Equipment, County Attorney	99.00
Connecting Point	Software, Probation	218.00
Connecting Point	Contract Services, Website Costs, Courthouse	1,872.85
Consolidated Management Company	Meals, County Sheriff	166.00
Constellation Newenergy Gas Division	Utilities, Planning and Zoning	24.15
Constellation Newenergy Gas Division	Utilities, Noxious Weed	24.15
Constellation Newenergy Gas Division	Utilities, Veterans' Service Office	105.57
Credit Management Services, Inc.	Garnish of Wages	229.90
Culligan of Norfolk	Drinking Water Services, County Jail	111.45
Dick Day	Telephone Service, Data Processing	180.00
Diamond D Auto and Truck Repair	Repairs, County Sheriff	40.03
Eakes Office Plus	Supplies, Register of Deeds	44.98
Eakes Office Plus	Supplies, County Court	35.94
Eakes Office Plus	Supplies, County Attorney	362.92
Eakes Office Plus	Supplies, County Jail	268.37
Eakes Office Plus	Supplies, Equipment, Probation	539.89
ECMC	Garnish of Wages	142.34
Egley, Fullner, Montag & Hockabout	Legal Services, District Court	3,563.61
Eisenmann Supplies Inc.	Repairs, Courthouse	39.95
Election Systems & Software	Ballot Layout Services, Election Commissioner	1,650.00
Enviromaster	Supplies, County Jail	42.00
Ewalt Law Office	Legal Services, County Court	5,304.58
Faith Regional Physician Services	Medical Services, County Jail	646.00
Field's Hardware	Supplies, Data Processing	23.99
Field's Hardware	Supplies, County Court	13.78
Field's Hardware	Supplies, Courthouse	58.06
Field's Hardware	Supplies, County Sheriff	5.59
Field's Hardware	Supplies, County Jail	117.33
First Concord Benefits Group, L.L.C.	Deductible Buy Down, Administrative Fees	3,296.77
First National Insurance Agency	Insurance Premium, Probation	350.00
Floor Maintenance and Paper Supply	Supplies, Courthouse	38.83
Floor Maintenance and Paper Supply	Supplies, County Jail	511.86
Frontier	Telephone Service, Public Defender	312.70
Frontier	Telephone Service, Courthouse	1,328.96
Frontier Bank	Supplies, County Treasurer	81.62
Futureware Distributing Inc.	Supplies, District Court	256.55
Gall's Inc.	Uniform, County Jail	69.48
Gordy's Towing & Repair	Repairs, County Sheriff	73.80
Carey Hahne	Witness Fees, County Court	37.76
Hastings Hotel & Convention Center	Lodging, Noxious Weed	194.97
Derek Hines	Postage, Public Defender	1.70
Husker Auto Group, Inc.	Vehicles, County Sheriff	51,706.00
Hy-Vee West Pharmacy	Prescriptions, County Jail	54.98
Intab, Inc.	Supplies, Election Commissioner	84.62
Jack's Uniforms	Supplies, Uniforms, County Sheriff	340.57
JCD & Company	Repairs, County Jail	24.50
Johnson, Morland, Easland, & Lohrberg, P.C.	Legal Services, District Court	7,081.59
John Johnson	Meals, Planning and Zoning	25.29
Joseph Law Office	Legal Services, County Court	3,168.00
Pam Kesting	Mileage, County Extension	55.50
Louderback Drug	Prescriptions, County Jail	2,800.76
Madison County Clerk	Tax Deposit	40,381.21
Madison County District Court	Fees, District Court	1,336.00
Madison County Court	Court Costs, County Court	2,399.00
Madison County Sheriff Inmate Fund	Supplies, County Jail	174.46
Madison County Sheriff	Fees, County Court	1,201.59
Madison County Sheriff	Fees, District Court	847.25
Madison County Sheriff	Fees, Mental Health	156.60
Madison County Sheriff	Fuel, County Sheriff	30.00
Madison County Treasurer	Insurance Reimbursements, Titles	68.06
Madison County 7th Judicial District	Registrations, District Judge	200.00
Madison Food Pride	Supplies, Public Defender	28.31
Madison National Life	Insurance Premiums	118.31
Madison Star Mail	Publication Costs, Planning and Zoning	9.33
Marathon Press	Supplies, County Clerk	275.90
Marathon Press	Supplies, County Sheriff	53.50
Christal McDonald	Court Reporting, Mental Health	50.00

Microfilm Imaging Systems Inc.	Equipment Rental, County Clerk	45.00
Microfilm Imaging Systems Inc.	Supplies, Register of Deeds	43.20
Microfilm Imaging Systems Inc.	Equipment Rental, County Court	218.00
Midwest Health Partners	Medical Services, County Jail	270.00
Midwest Plumbing & Heating	Repairs, County Jail	3,061.48
MIPS Inc.	Computer Support, County Clerk	551.34
MIPS Inc.	Computer Support, County Treasurer	1,015.65
Nationwide Retirement Solutions	Deferred Compensation	955.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Law Enforcement Training Center	Training, Lodging, County Sheriff	330.00
Newman Grove Reporter	Publication Costs, Planning and Zoning	9.55
Norfolk Area Shopper	Publication Costs, County Jail	51.50
Norfolk Area Shopper	Publication Costs, Noxious Weed	52.50
Norfolk Daily News	Publications Costs, Election Commissioner	225.00
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	391.93
Norfolk Winair Company	Repairs, Courthouse	86.66
Norfolk Winnelson Company	Repairs, Courthouse	400.60
Northeast Community College	Lease, Operating Costs, County Extension	3,791.76
Northeast Nebraska Juvenile Services, Inc.	Board of Juveniles, Juvenile Detention	5,468.75
Northeast Nebraska Shooting Association	Fees, County Sheriff	1,500.00
Northeast Research & Extension Center	Telephone Services, Supplies, Postage, County Extension	717.12
Norm Nykodym	Lawn Service, Public Defender	25.00
Mike O'Brien	Mileage, Juvenile Diversion	59.39
Valorie Olson	Court Reporting, Mental Health	50.00
Valorie Olson	Court Reporting, District Court	41.25
Pierce County Sheriff	Service Fees, District Court	27.36
Sarah Polacek	Mileage, County Extension	82.14
Rad Inc.	Supplies, County Sheriff	56.20
Redwood Toxicology Lab	Testing, Probation	99.75
Region IV, Inc.	Quarterly Funding	9,147.75
Region 4 Behavioral Health System	Quarterly Funding, Office Lease	14,082.59
Reynoldson's Inc.	Fuel, County Sheriff	81.51
Reynoldson's Inc.	Fuel, Noxious Weed	307.93
William Rusk	Equipment, County Sheriff	164.45
Sanne Repair	Repairs, County Sheriff	2,511.76
Lee Sherry	Mileage, County Extension	72.71
Short Stop	Fuel, County Sheriff	297.87
Chelsea Spriggs	Witness Fees, District Court	20.00
Maria Spriggs	Witness Fees, District Court	36.65
Stadium Sports	Uniforms, County Sheriff	280.00
Stanton County Clerk	Copies, Law Enforcement	14.50
Stanton County Sheriff	Service Fees, District Court	116.00
Stratton, DeLay, & Doelle, P.C.	Legal Services, District Court	1,023.18
Target Bank Business Card Services	Supplies, County Sheriff	46.76
The UPS Store	Postage, Noxious Weed	27.49
Tiger Supplies, Inc.	Supplies, Reappraisal	43.98
Tilden Citizen/Meadow Grove News	Publication Costs, Planning and Zoning	16.30
Toshiba	Copier Lease, Probation	475.00
US Cellular	Telephone Services, Law Enforcement	109.64
David Uher	Legal Services, County Court	1,759.95
US Bank Corporate Payment System	Fuel, Uniforms, Meals, County Sheriff	695.88
Verizon Wireless	Telephone Services, Reappraisal	43.01
Verizon Wireless	Telephone Services, County Extension	88.96
Verizon Wireless	Telephone Services, Juvenile Diversion	122.57
Voigt Locksmith	Services, County Jail	142.00
Chris Wallace	Witness Fees, County Court	36.32
Western Office Technologies	Supplies, County Clerk	48.94
Western Office Technologies	Supplies, County Treasurer	92.45
Western Office Technologies	Supplies, Copier Maintenance, County Assessor	34.76
Western Office Technologies	Supplies, District Court	14.36
Western Office Technologies	Supplies, Copier Maintenance, County Court	688.44
Western Office Technologies	Supplies, County Sheriff	27.96
Western Office Technologies	Supplies, County Attorney	442.53
Western Office Technologies	Supplies, Veterans' Service Office	13.68
Zippy Lube	Repairs, County Sheriff	108.95

ROAD/BRIDGE FUND

Total Net Payroll		26,940.32
Albracht Disposal Service Inc.	Garbage Service	40.00
American Family Life Assurance Company	Insurance Premiums	251.80
Ameritas Life Insurance Corporation	Employees Share Retirement	1,586.50
Ameritas Life Insurance Corporation	Employers Share Retirement	2,379.75
Ameritas Life Insurance Corporation	Insurance Premiums	98.42
Appeara	Towel Service	305.49

AS Central Services	Data Processing Costs	25.24
B's Enterprises Inc.	Blades, Signs	3,827.00
Battle Creek Farmers Coop	Fuel	1,202.22
Battle Creek Municipal Light & Power	Utilities	185.90
Bauer Built Tire	Tires, Repairs	148.20
Black Hills Energy	Gas Service	51.60
Blue Cross Blue Shield of Nebraska	Insurance Premiums	67.06
BMS Equipment & Parts L.L.C.	Parts	6.85
Brady & Amy's Inc.	Fuel	919.15
Carhart Lumber Company	Shop Supplies	282.57
City of Madison	Utilities	644.54
City of Newman Grove	Utilities	50.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation NewEnergy Gas Division, L.L.C.	Gas Service	482.31
Courtesy Ford Lincoln Mercury	Vehicle	26,130.00
DW Kohlhof Truck Repair	Repairs	1,781.00
Dinkel Implement Company	Parts	119.74
Eastern Nebraska Telephone	Telephone Services	94.45
Eisenmann Supplies Inc.	Supplies	40.69
Farmers & Feeders Tire & Service, L.L.C.	Repairs	500.00
Fastenal	Parts	10.43
Field's Hardware	Shop Supplies	19.99
Filter Care of Nebraska	Services	81.35
First Concord Benefits Group	Deductible Buy Down, Administrative Fees	717.10
Frontier	Telephone Service	208.08
Gerhold Concrete Company Inc.	Concrete	267.75
Green Line Equipment	Parts, Fuel	183.43
Jerry's Standard Inc.	Repairs	20.00
Johnson Engineering Company	Engineering Services, Bookkeeping Services	850.00
Kelly Supply Company	Parts	60.69
M & M Farm Supply	Parts	33.05
Madison Body Shop	Repairs	150.00
Madison County Clerk	Tax Deposit	8,612.48
Madison County Treasurer	Title Fees, Tire Tax	15.00
Madison National Life	Insurance Premiums	31.19
Matheson Tri-Gas Inc.	Shop Supplies	310.01
Matteo Sand & Gravel Company Inc.	Gravel	12,100.78
Menards	Shop Supplies	95.61
Nebraska Child Support Payment Center	Garnish of Wages	218.24
Nebraska Harvestore Systems	Equipment	1,995.00
Nebraska Public Power District	Utilities	251.00
NMC Exchange LLC	Parts	2,552.89
Norfolk Auto Supply	Parts	26.87
Norfolk Implement Inc.	Equipment	5,000.00
Norfolk NAPA	Parts	319.37
Powerplan	Repairs	607.40
Red Bud Hardware Inc.	Shop Supplies	107.56
Reigle Implement Company Inc.	Repairs	70.00
Scheer's Ace Hardware	Shop Supplies	37.00
Seals and Service Inc.	Repairs	734.75
Telebeep Wireless	Pager Services, Internet Services	141.96
The Pit Stop	Fuel	537.65
Truck Center of Norfolk	Parts	147.69
US Cellular	Telephone Services	245.61
USA Communications	Internet Services	36.94
White Star Oil Company	Fuel	216.50
Willow Creek Sand & Gravel	Gravel	2,656.67

FEDERAL AID SECONDARY FUND

Johnson Engineering Company	Engineering Services	4,880.00
Mainelli, Wagner & Associates, Inc.	Engineering Services	10,996.30

INHERITANCE TAX FUND

Michelle Averso	Reimbursement	266.29
David Lenser	Reimbursement	266.29

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Service	127.86
Frontier	Telephone Service	160.41

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Subscription	67.94
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DRUG COURT FUND

A Small Affair	Supplies	30.00
Putters Jewelry	Supplies	22.00
Redwood Toxicology Labs	Drug Tests	558.00
Verizon Wireless	Internet Services	60.87

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

The Board adjourned at 10:08 A.M. to Tuesday, April 24, 2012 at 9:30 A.M.

County Clerk

Chairman