

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

April 22, 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 17, 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. Planning and Zoning Administrator John Johnson joined the meeting at 9:55 A.M.

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

- 1) Approval of minutes of the April 8, 2014 meeting
- 2) Approval of an agreement with Faith Regional Health Services and Red Beacon Communications. L.L.C. authorizing the use of 1st Street, Eisenhower Avenue, and Victory Road, for a half-marathon run and 10K run on June 14, 2014
- 3) Authorization for County Board Chairman to execute Right-of-Way acquisition contract with Barbara Reeves for Northeast Industrial Highway, Project No. C-59-534, Phase 2

Motion was made by Ohl and seconded by McCallum 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.

Due to the inability of Doug Wiese to attend the County Board meeting, a motion was made by McCallum and seconded by Ohl to table consideration of the application submitted by Doug Wiese for a Special Designated License for an event scheduled for June 18-20, 2014 at The Lodge in Norfolk to the May 6, 2014 meeting. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Extension Educator Lee Sherry, Associate Extension Educator Wayne Ohnesorg, Extension Nutrition Assistant Michelle Kroupa, and 4-H Assistant Sarah Polacek were present at the meeting and showed a video which outlined the following Extension Office activities:

- 1) Celebrating 100 years of elevating youth, families, farms, and communities.
- 2) Extension Educator Lee Sherry assisted with teaching the Contributed to Healthy U program. She also assisted with Kid Quest Nutrition program which focuses on nutrition, physical activity, decision making, science of health, and personal safety and targets youth in grades 3 through 8 and was taught to 55 students at Madison Elementary School. She also assisted with food drying workshop, babysitting clinic, 30 health related classes, GIS mapping, National 4-H Science Day, and Clown College 101.
- 3) Associate Extension Educator Wayne Ohnesorg conducted five safety education training sessions for commercial/noncommercial pesticide applicators to 178 attendees. He also conducted three chemigation training programs for 178 attendees. He was involved with the following mobile apps: aphid speed scout, land lease rate calculator, pesticide record keeping, harvest test weight converter, western bean cutworm speed scout, and farm and ranch record keeping. In addition, he was the Master Gardener coordinator, conducted entomology workshops, and was a panelist on Backyard Farmer.
- 4) Michelle Kroupa worked with the nutrition education program which is offered to low income families who receive food stamps. The Snap-Ed program develops skills and behaviors leading to improved nutritional well being. She also worked with the Voices for Food project which is a six state federally funded project launched to address food security in isolated communities and includes four Nebraska communities.
- 5) Sarah Polacek worked with the Ag Literacy Festival which is targeted to teach K through 4th grade students where their food comes from. She is also involved with the 4-H School Enrichment program which includes GIS Day, Embryology, Caterpillar to Butterfly, Ag-Citing Science, and Healthy Lifestyles. 409 youth are enrolled in 16 4-H clubs and 4,313 youth participated in out of school and school enrichment programs.
- 6) Lee Sherry received the following awards: Communications Team Award for 4-H Special Edition, Excellence in Geo-Spatial Programming for GIS Day, State and Regional Award Feature Story for 4-H Clown College, and State and Regional Award for Diversity for Upward Bound Program
- 7) Sarah Polacek received the following awards: Excellence in Geo-Spatial Programming for GIS Day, State, Regional and National Award Promotional Piece for 4-H School Enrichment Flyer
- 8) Grants were received from the National 4-H Council to combat childhood obesity and promote good nutrition and physical activity. A ConAgra grant was received to expand nutrition education, cooking skills, and food budgeting strategies for underserved families. Grants were also received to fund these programs: Choose Health: Food, Fun and Fitness and Reduction Assistance-Ag Irrigators.
- 9) Four summer interns worked for the Extension Office in 2013.
- 10) UNL estimated that for every \$1.00 the County expends for extension, \$5.63 in other dollars is returned as salaries, grants, staff development, equipment matches, and specialist and administration involvement. Based on a budget of \$153,131, the investment return would be \$862,127.53.

Extension Educator Lee Sherry explained that 2014 is the 100 year celebration of UNL Extension due to the passage of the Smith-Lever Act in 1914. She said that it has been a great year and they have enjoyed working for Madison County. She reported that Madison County is above the state average of one of three youths involved in 4-H by having one of every two youth being involved in 4-H in Madison County. She stated that they are trying to reach as many youth in the County as possible.

Commissioner Ohl stated that the video pointed out the apps for farmers and people in the agricultural community and he questioned if the apps were developed by the local Extension Office or the State. Wayne Ohnesorg responded that the apps are part of the education program out of Lincoln and he was involved directly with that program. He reported that part of the funding for the pesticide record keeping was provided by a Soybean Board grant awarded in 2012. He explained that the land lease rate calculator was just released in January and over 100 downloads have been completed with minimal advertisement.

Commissioner McCallum questioned how many 4-H clubs are active in Madison County and 4-H Assistant Sarah Polacek responded that there are 17 active 4-H clubs at the current time with anywhere from 5 members to 60 members. Chairman Klein stated that the Extension Office has been successful in obtaining grants which takes a special talent. Extension Educator Lee Sherry responded that grants are very competitive and some little grants have been received which can open doors to new opportunities. She reported that a \$150,000 ConAgra grant was received which is very short term from January through October. She explained that the Extension Office will receive some materials from the ConAgra grant. In addition, she explained that ConAgra picked five states, and Nebraska was one of them, and they are hoping that ConAgra will fund another grant in October.

Commissioner McCallum questioned if the grants were restrictive and Lee Sherry responded that the grants received are restrictive and very specific on what the funds can be used for. She further explained that most grants don't allow the funds to be used for salaries; however, several grants have been received to fund the cost of an intern. Chairman Klein stated that some grants will allow a management fee and Extension Educator Lee Sherry responded that the grant management fees are retained by UNL Extension in Lincoln. She stated that they have had several successful grants where they met or exceeded the goals and that helps secure the next grant.

Commissioner Ohl questioned if there are any challenges or opportunities they will be focusing on in the future. Extension Nutrition Assistant Michelle Kroupa responded that UNL Extension was recently awarded a \$4 million grant for the food program. She reported that five states are involved and the grant will be used over a period of five years and they hope the grant will be funded again after the five year period. She explained that there are a lot of opportunities for starting food policies in local communities. She reported that she attended a conference to develop programs for use of the grant funds and they are starting to pilot the program. Extension Educator Lee Sherry reported that Michelle Kroupa is one of the State's principal investigators, which is a huge honor, and she had the opportunity to attend out-of-state training.

Associate Extension Educator Wayne Ohnesorg reported that an EPA grant received in 2013 funded an irrigation intern. He stated that they will also have an irrigation intern during the summer of 2014 and they have applied for another irrigation intern for 2015. He stated that water management is a very important issue and it is very convenient to have the Natural Resources District office next to their office because they can provide information about who may be receptive to these programs or who may have submitted an application for cost share on soil moisture sensors. He explained that water usage will continue to be a tug of war between metropolitan and agricultural communities.

Extension Educator Lee Sherry handed out the UNL Extension Statewide Impact report. The Board thanked the Extension Office staff members for their presentation. No action was taken.

Pursuant to published legal notice in the Saturday, April 12, 2014 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 10:00 A.M. to receive citizens' comments regarding the conditional use permit application of Ben Baldwin to apply solid waste from the City of Norfolk on property located in Section 26-23-1.

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

Norfolk City Wastewater Superintendent Todd Boling was present to answer any questions. He reported that the subject property was located 6 miles south of 1st Street and Monroe Avenue on 836th Road.

Commissioner McCallum stated that he has not received any complaints regarding the sludge spreading program. Chairman Klein stated that Mr. Boling has won awards for his waste water plant management.

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

Chairman Klein closed the hearing at 10:05 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2014-22

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, the Madison County Joint Planning Commission and the Madison County Board of Commissioners, having given proper notice and holding public hearings as provided by law and under the authority of and subject to the provision the Madison County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

The facts presented during the public hearings are:

1. This legal description has been receiving sludge for ten (10) years.
2. No complaints have been received by this office in regards to odor or the actual application of the sludge.
3. The ground in question is a pasture.
4. The City of Norfolk needs summer sludge application sites.

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

The North ½ of the Northeast ¼ and the Northeast ¼ of the Northwest ¼ of Section 26, Township 23 North, Range 1 West of the 6th P.M. Madison County, Nebraska

This Conditional Use Permit shall be subject to the following conditions in addition to those established with the Madison County Zoning and Subdivision regulations:

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown of the Official Zoning Map of Madison County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended.

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

Pursuant to published legal notice in the Saturday, April 12, 2014 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 10:06 A.M. to receive citizens' comments regarding the conditional use permit application of Daniel Eisenmann to operate an agricultural equipment sale and repair business on property located in Section 3-21-1.

Planning and Administrator John Johnson read the facts of the application and the permit conditions proposed by the Planning Commission. He reported that the application is renewal of a permit that was originally approved in 2004. He stated that the application was unanimously recommended for approval by the Planning Commission.

The applicant, Daniel Eisenmann, and his wife, Lana Eisenmann, were present. Mr. Eisenmann stated that he would appreciate renewal of the conditional use permit.

Commissioner McCallum reported that Mr. Eisenmann does a good job and he hasn't received any complaints.

Ron Schmidt spoke in support of the conditional use permit. No one spoke in opposition to the conditional use permit application.

Chairman Klein closed the hearing at 10:08 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2014-23

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, having given proper notice and holding a public hearing as provided by law and under the authority of and subject to the provision the Madison County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

The facts presented during the public hearings are:

1. This is a "Home Occupation" conditional use permit.
2. Eisenmann has operated for ten years without complaints.
3. The property is zone AT – Ag-Transitional and is located in the buffer between Madison's ETJ and AG1 – Intensive AG.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a permanent Conditional Use Permit to Daniel J. Eisenmann, Madison, Nebraska to operate a "Agriculture Sales and Machinery Repair Business" as required by Section 404 "AT" Agricultural Transition, Permitted conditional Use Permits, Part 4., Madison County Zoning and Subdivision Resolution, on the following described land:

Part of the Northwest ¼, of Section 3, Township 21 North, Range 1 West of the 6th P.M., Madison County, Nebraska.

This Conditional Use Permit shall be subject to the following conditions in addition to those established with the Madison County Zoning and Subdivision regulations:

1. The Equipment sales and repair use is a home occupation allowed with a conditional use permit.
2. Only operating machinery for sale and any equipment being repaired that is too large for the building may be stored outside.
3. No oil, antifreeze or other fluids may be disposed of on the ground or through a septic system.
4. Only agricultural equipment, including farm trucks, may be sold and/or repaired.
5. A sign no larger than two square feet may be placed on the property with a required setback of no less than 25 feet from the edge of the right-of-way or 58 feet from the center of the road.
6. No equipment in visible disrepair may be stored outside unless covered.
7. The Conditional Use Permit is granted for a period of ten years.
8. If this property is sold, the Zoning Administrator must be notified thirty (30) days prior to closing.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown of the Official Zoning Map of Madison County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended.

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

Pursuant to published legal notice in the Saturday, April 12, 2014 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 10:09 A.M. to receive citizens' comments regarding the conditional use permit application of New Cingular Wireless PCS, LLC dba AT&T Mobility to construct a communication tower and equipment on property located in Section 10-24-3.

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

Attorney Jeff Hrouda stated that he is representing the applicant and is attending the hearing to promote the conditional use permit application and answer any questions. He explained that the tower construction is part of a plan of AT&T to increase the coverage area and improve the reception and it also paves the way for getting 4G available for northeast Nebraska.

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

Chairman Klein closed the hearing at 10:14 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2014-24

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, the Madison County Planning Commission and the Madison County Board of Commissioners, having given proper notice and holding public hearings as provided by law and under the authority of and subject to the provision the Madison County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

The facts presented during the public hearings are:

1. The property is owned by Doug Hall; 85882 526 Ave., Meadow Grove.
2. The tower is setback 300, from the property lines.
3. The property is zoned AG2 General Agriculture District.
4. The tower will be enclosed within a security fence.
5. The tower will be a 320' Self Supporting Structure.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to New Cingular Wireless PCS, LLC d/b/a AT&T Mobility to construct and operate a Cellular Communication Tower under Article 6; Section 6.01, of the Madison County Zoning and Subdivision Resolution, on the following described land:

Part of the NW $\frac{1}{4}$ of Section 10, Township 24 North, Range 3 West of the 6th P.M. Madison County, Nebraska

This Conditional Use Permit shall be subject to the following conditions in addition to those established with the Madison County Zoning and Subdivision regulations:

1. This conditional use permit shall be for a period of fifty-years and will become effective with the adoption of this resolution. This permit is subject to all of the Madison County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska, and shall be constructed to meet both groups.
2. The tower shall be designed not to fall onto the neighboring property.
3. A minimum setback of three-hundred (300) feet from the tower to the county road and three-hundred (300) feet to the other county road right-of-way shall be maintained.
4. New Cingular Wireless PCS, LLC hereby assumes all liability for any damages caused by the collapse of the tower.
5. New Cingular Wireless PCS, LLC must conform to the regulations of the Federal Aeronautics Administration especially in regard to any strobe lights placed on the tower. However, red strobe lights shall be visible during all times. White strobe lights may only be used during the day.
6. All self-supporting lattice or guyed towers shall be enclosed within a security fence or other structure designed to preclude unauthorized access.
7. If the tower shall cease to be used for a period of one (1) year, the Madison County Zoning Administrator shall determine if the tower has been abandoned. Once the Zoning Administrator has determined the tower to be abandoned, the tower shall be removed in 75 days after receiving notice from the Zoning Administrator.
8. This tower may co-locate up to four individual antennas. Prior to installation of collocated antennas on the tower, a zoning permit must first be secured from the Madison County Zoning Administrator.
9. This conditional use permit shall become null and void if ownership or lease of the property is not secured, or if construction of the tower is not begun within one-year of the date of approval of this application.
10. This conditional use permit may be transferred in any manner to an individual, or a partnership or corporation other than New Cingular Wireless PCS, LLC within the fifty-year time limit of this permit; however, the property owners will remain as the main holder of the Conditional Use Permit.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown of the Official Zoning Map of Madison County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended.

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

The following written reports and correspondence were reviewed:

- 1) County Clerk March fee report
- 2) County Treasurer fund balance report
- 3) Register of Deeds March fee report
- 4) Audited financial statements of Madison County for the year ended June 30, 2013

The following claims were audited:

GENERAL FUND

Total Net Payroll		124,810.48
Advanced Correctional Healthcare	Medical Services, County Jail	6,091.95
Mark Albin	Legal Services, County Court	1,552.71
American Family Life Assurance Co.	Insurance Premiums	566.42
Ameritas Life Insurance Corporation	Insurance Premiums	386.48
Kim Anderson	Registration, Noxious Weed	150.00
AS Central Services	Data Processing Costs, County Clerk	38.60
AS Central Services	Data Processing Costs, County Treasurer	120.20
AS Central Services	Data Processing Costs, County Sheriff	32.00
Candice Batenhorst	Garnish of Wages	173.42
Battle Creek Enterprise	Publication Costs, Planning and Zoning	13.86
Lucinda Bauer	Legal Services, County Court	429.24
Christopher Bellmore	Mileage, Public Defender	58.69
BI Incorporated	Monitoring Services, Juvenile Diversion	1,680.15
Big Red Printing	Supplies, District Court	1,037.84
Black Hills Energy	Gas Service, Courthouse	197.67
Black Hills Energy	Gas Service, County Jail	461.23
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,009.23
Bob Barker Company Inc.	Supplies, County Jail	66.00
Brady & Amy's	Fuel, County Jail	802.78
Brogan & Gray, P.C., L.L.O.	Legal Services, District Court	4,788.08
Cableone	Internet Services, Public Defender	258.02
Cableone	Internet Services, Probation	268.78
Cableone	Internet Services, Courthouse	133.09
Carney Law, P.C.	Legal Services, County Court	2,511.30
CBM Managed Services	Meals, County Jail	6,529.36
Century Link	Telephone Service, County Jail	17.66
Century Link	Telephone Service, Probation	334.11
Checker Cab Company	Transportation Costs, Juvenile Diversion	13.50
City of Madison	Utilities, County Jail	3,543.08
City of Norfolk	Utilities, Probation	56.22
Clerk of the Supreme Court	Postage, Public Defender	3.71
Clerk of the Supreme Court	Court Costs, District Court	250.00
Colonial Life and Accident Insurance	Insurance Premiums	247.46
Companion Animal Clinic	Services, County Sheriff	57.40
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Services, County Clerk	85.50
Connecting Point	Equipment, Data Processing	118.44
Connecting Point	Supplies, Services, County Sheriff	455.75
Connecting Point	Repairs, County Attorney	85.50
Connecting Point	Supplies, Services, County Jail	124.59
Connecting Point	Equipment, Probation	81.00
Connecting Point	Equipment, Noxious Weed	1,125.00
Connecting Point	Services, Storage, Courthouse	707.10
Consolidated Management Company	Meals, County Jail	209.25
Consolidated Management Company	Meals, County Sheriff	12.75
Constellation Newenergy Gas Division, L.L.C.	Gas Service, Courthouse	683.60
Constellation Newenergy Gas Division, L.L.C.	Gas Service, County Jail	1,595.08
Cook's Correctional Kitchen	Supplies, County Jail	90.32
Deborah Cooley	Legal Services, County Court	800.06
Copycraft Printing	Uniforms, County Sheriff	106.02
Copycraft Printing	Uniforms, County Jail	36.94
Lisa Delancey	Uniforms, County Jail	39.79
Discount Dent Supply.com	Supplies, County Jail	285.60
Eakes Office Plus	Supplies, District Court	28.81
Eakes Office Plus	Supplies, County Court	208.00
Eakes Office Plus	Supplies, County Attorney	542.41
Eakes Office Plus	Supplies, County Jail	153.98
Eakes Office Plus	Supplies, Probation	649.60
Eastern Auto Service Inc.	Repairs, County Sheriff	427.73
Ecolab	Supplies, County Jail	227.49
Election Systems & Software	Printing, Services, Election Commissioner	4,346.44
Faith Regional Health Services	Medical Services, County Jail	7,861.10
Faith Regional Health Services	Medical Services, Juvenile Detention	350.00
Farm & Home Publishers LTD	Plat Books, County Clerk	753.00
First Concord Benefits Group	Flexible Benefit Plan	2,393.33
Floor Maintenance	Supplies, Courthouse	847.07

Floor Maintenance	Supplies, County Jail	514.24
Floor Maintenance	Supplies, Probation	183.89
Futureware Distributing Inc.	Supplies, District Court	53.82
Gillette Printing	Supplies, County Sheriff	31.50
Great America Financial Services	Copier Maintenance, Public Defender	145.26
Brittni Hart	Mileage, Juvenile Diversion	310.24
Headley Law Office, P.C., L.L.O.	Legal Services, County Court	3,045.00
Hilliges & Associates, L.L.C.	Services, County Sheriff	250.00
Holiday Inn Express Hastings	Lodging, Noxious Weed	166.00
Holiday Inn Kearney	Lodging, County Sheriff	175.90
Home for Funerals	County Burial, County Relief	2,000.00
Jack's Uniforms & Equipment	Uniforms, County Sheriff	248.32
Jack's Uniforms & Equipment	Uniforms, County Jail	208.34
Nancy Jochum-Schramm	Court Reporting, Mental Health	89.20
John's Disposal	Garbage Service, Probation	55.00
John Johnson	Meals, Planning and Zoning	15.33
Kathleen Jorgensen	Legal Services, County Court	5,494.51
Lonnie's Furniture Renew	Repairs, County Sheriff	45.00
Louderback Drug	Prescriptions, County Jail	4,414.67
Madison County Clerk	Tax Deposit	47,186.57
Madison County Sheriff Inmate Fund	Supplies, Publication, Uniforms, County Jail	180.76
Madison County Sheriff	Service Fees, County Court	484.70
Madison County Sheriff	Service Fees, District Court	376.53
Madison County Sheriff	Service Fees, Mental Health	44.03
Madison County Sheriff	Supplies, County Sheriff	24.00
Madison National Life	Insurance Premiums	126.70
Madison Star Mail	Publication Costs, County Court	13.75
Marco	Copier Maintenance, Probation	1,110.52
Audrey Marks	Mileage, Planning and Zoning	24.64
Medtox Laboratories Inc.	Testing, Juvenile Diversion	122.16
Kyle Melia	Postage, Public Defender	68.72
Menards	Supplies, County Sheriff	61.47
Menards	Supplies, Noxious Weed	27.31
Microfilm Imaging Systems, Inc.	Supplies, District Court	1,890.00
Microfilm Imaging Systems, Inc.	Equipment Rental, County Court	436.00
Microfilm Imaging Systems, Inc.	Equipment Rental, Law Enforcement	70.00
Midwest Health Partners	Medical Services, County Jail	173.00
Midwest Plumbing & Heating Inc.	Repairs, Courthouse	1,381.18
Midwest Plumbing & Heating Inc.	Repairs, County Jail	92.52
Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	1,650.00
Morrow, Davies & Toelle P.C.	Audit Services, Courthouse	13,300.00
Moyer & Moyer	Legal Services, County Court	1,557.50
Nationwide Retirement Solutions	Deferred Compensation	1,005.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska County Attorney's Association	Dues, County Attorney	2,280.00
Nebraska Floodplain and Stormwater Managers Assn.	Registration, Planning and Zoning	25.00
Nebraska Health & Human Services	State Institution Costs	744.00
Nebraska Juvenile Justice Association	Registration, Juvenile Diversion	375.00
Nebraska Public Power District	Utilities, Probation	755.55
Nebraska Public Power District	Utilities, Noxious Weed	272.86
Nebraska Public Power District	Utilities, Planning and Zoning	82.10
Larissa Nelson	Mileage, Juvenile Diversion	213.92
Norfolk Auto Center	Repairs, County Sheriff	42.50
Norfolk Auto Center	Repairs, Noxious Weed	23.28
Norfolk Daily News	Publication Costs, Reappraisal	112.50
Norfolk Daily News	Publication Costs, Courthouse	193.23
Norfolk Winair Company	Supplies, Courthouse	145.04
Northeast Nebraska Juvenile Services	Board of Juveniles, Juvenile Detention	2,928.75
Northeast Nebraska Juvenile Services	Supplies, Juvenile Diversion	100.00
Northeast Nebraska Child Advocacy Center	Training, Public Defender	75.00
Mike O'Brien	Mileage, Juvenile Diversion	56.56
Sherry Peterson	Mileage, Juvenile Diversion	364.56
Phillips 66	Fuel, County Sheriff	1,047.32
Presto-X	Pest Control, Courthouse	84.50
Ramada Inn Kearney	Lodging, Planning and Zoning	518.00
Ramada Inn Kearney	Lodging, County Jail	87.79
Redwood Toxicology Lab	Testing, Probation	105.23
Retirement Plans Division of Ameritas	Employee Share Retirement	8,330.36
Retirement Plans Division of Ameritas	Employer Share Retirement	12,200.12
Schroeder Land Surveying	Services, County Surveyor	1,961.00
Shell Fleet Plus	Fuel, Reappraisal	143.51
Shell Fleet Plus	Fuel, County Sheriff	3,852.33
Shopko	Supplies, Planning and Zoning	10.13
Shopko	Supplies, Noxious Weed	10.13
Stanton County Court	Copies, Law Enforcement	2.25
Donald Svitak	Mileage, Repairs, Noxious Weed	326.80
T.O. Haas Tire	Repairs, County Sheriff	31.78
Thomson Reuters	Publication, District Judge	118.00

Thomsen Reuters	Subscription, County Attorney	743.12
Toshiba	Copier Maintenance, Probation	475.00
Trane	Services, Repairs, Courthouse	617.15
UPS	Shipping, Courthouse	14.34
US Bank Corporate Payment System	Fuel, Meals, Lodging, Supplies, County Sheriff	2,005.70
US Bank Corporate Payment System	Copies, Law Enforcement	12.00
US Bank Corporate Payment System	Supplies, Fuel, Lodging, Registration, Juvenile Diversion	2,170.37
Verizon Wireless	Telephone Services, Planning and Zoning	76.03
Verizon Wireless	Telephone Services, Noxious Weed	62.95
Verizon Wireless	Telephone Services, Courthouse	33.25
Wentling Law Office	Legal Services, County Court	1,473.92
Western Office Technologies	Supplies, County Sheriff	292.35
Western Office Technologies	Supplies, Copier Maintenance, County Attorney	190.23
Wex Bank	Fuel, County Sheriff	1,616.49
Zippy Lube	Repairs, County Sheriff	108.95
Zodiac Properties, L.L.C.	Rent, Probation	8,060.67

ROAD/BRIDGE FUND

Total Net Payroll		29,153.29
American Family Life Assurance Co.	Insurance Premiums	306.75
Ameritas Life Insurance Corporation	Insurance Premiums	118.48
B's Enterprises Inc.	Signs	6,588.10
Battle Creek Farmers Coop	Fuel	12,350.73
Black Hills Energy	Gas Service	340.71
Blue Cross Blue Shield of Nebraska	Insurance Premiums	92.65
Bluetarp Financial	Subscription	39.99
Brandl Electric	Services	1,630.62
Carquest Auto of Norfolk	Parts	154.23
City of Norfolk	Garbage Service	14.71
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Newenergy Gas Division	Gas Service	920.86
Cross Dillon Tire	Repairs	86.68
E.D. Etnyre & Co.	Equipment	5,000.00
Eakes Office Plus	Supplies	17.98
Elkhorn Paving Construction Company, Inc.	Contract Services	51,841.03
Fastenal Company	Shop Supplies	86.99
First Concord Benefits Group	Flexible Benefit Plan	476.14
Johnson Engineering Company	Engineering Services, Bookkeeping Services	4,250.00
Kimball Midwest	Shop Supplies	88.26
Loup Power District	Utilities	146.66
M & M Farm Supply	Shop Supplies	48.75
Madison County Clerk	Tax Deposit	10,268.17
Madison National Life Insurance Co. Inc.	Insurance Premiums	42.50
Matheson Tri-Gas Inc.	Shop Supplies	121.56
Matteo Sand & Gravel Co. Inc.	Gravel	16,506.55
Medical Enterprises Inc.	Testing	31.00
Meisinger Oil Company	Fuel	11,756.70
Menards	Repairs	169.23
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Harvestore Systems	Parts	38.46
Nebraska Public Power District	Services	152.90
NMC Exchange, L.L.C.	Parts	441.11
NMG, L.L.C.	Testing	38.00
Northern Materials, L.L.C.	Services	33,705.00
Pioneer Telephone	Telephone Services	47.65
Reigle Implement Co. Inc.	Tools	190.95
Retirement Plans Division of Ameritas	Employee Share Retirement	1,777.85
Retirement Plans Division of Ameritas	Employer Share Retirement	2,666.71
Road Builders Machinery & Supply	Parts	217.38
Rose Equipment Inc.	Parts	167.55
Sioux City Truck Sales Inc.	Supplies	46.08
Telebeep Wireless	Internet Services	119.85
Verizon Wireless	Telephone Service	192.76
Weldon Parts Inc.	Parts	704.30
Zoubek Oil Company Inc.	Fuel	8,143.91

FEDERAL AID SECONDARY FUND

A & R Construction	Contract Services	655,124.39
DP Sawyer Inc.	Signs	589.00
Johnson Engineering Company	Engineering Services	9,970.00
Mainelli Wagner & Associates, Inc.	Engineering Services	38,005.65
Nebraska Public Power District	Services	4,786.19
Barbara Reeves	Right of Way	1,456.96

DRUG TESTING FUND

Faith Regional Health Services	Testing	70.00
Gillette Printing	Supplies	111.00

911 EMERGENCY FUND

Electronic Engineering	Equipment	114,551.36
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LAW ENFORCEMENT OPERATING FUND

Champs, Inc.	Equipment	3,838.00
Eakes Office Plus	Supplies	184.28
Madison County Sheriff	Supplies	228.06

DRUG COURT FUND

Eakes Office Plus	Supplies	163.69
On Call Employee Health	Testing	70.00
Putters	Supplies	23.00
Redwood Toxicology Lab	Testing	25.20

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 10:15 A.M. to Tuesday, May 6, 2014 at 9:30 A.M.

County Clerk Nancy Scheer

Board of Commissioners Chairman Lee Klein