

## BOARD OF EQUALIZATION PROCEEDINGS

Madison, Nebraska

April 26, 2011

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

Advance notice of meeting was published in the Thursday, April 21, 2011 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 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, Rick Uhlir, and Lee Klein, County Assessor Jeff Hackerott, and County Clerk Nancy Scheer.

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

Motion was made by Klein and seconded by Uhlir to approve the minutes of the meeting held on March 15, 2011. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2667: Paul R. and Patricia A. Renner, 82526 555th Avenue, Madison  
Addition to the tax rolls in the amount of \$128.66 for correction to the 2010 personal property taxes due to a submission of a corrected 2009 depreciation worksheet.
- #2668: Norfolk Veterinary Clinic, Dr. Tom Calvert, DVM, 5401 West Nucor Road, Norfolk  
Addition to the tax rolls in the amount of \$63.42 for correction to the 2011 personal property taxes for acceleration of the taxes due to the sale of the business on February 1, 2011
- #2669: EBM Leasing Inc., 1014 Sherwood Road, Norfolk  
Addition to the tax rolls in the amount of \$1,973.82 for correction to the 2010 personal property taxes due to a clerical error
- #2670: John Bellar Agency, John and Taryn Bellar, 1608 North 30th Street, Norfolk  
Deduction from the tax rolls in the amount of \$119.54 for correction to the 2010 personal property taxes due to a clerical error
- #2671: Kenneth W. Stevens, 55745 Highway 32, Madison  
Addition to the tax rolls in the amount of \$697.58 for correction to the 2010 personal property taxes due to a clerical error.
- #2672: Mocha Tan Inc., Scott and Mellissa Ellenwood, 904 Riverside Blvd., Suite B, Norfolk  
Addition to the tax rolls in the amount of \$783.18 for acceleration of the 2011 personal property taxes due to sale of the business on March 22, 2011
- #2673: Ardith E. Borgelt, c/o Elmer J. Borgelt Life Estate, 105 East McAllister Street, Battle Creek  
Deduction from the tax rolls in the amount of \$633.80 due to the homestead exemption which was not applied to the property for 2010
- #2674: Kenneth L. and Donna M. Schulz, 83155 547th Avenue, Madison  
Addition to the tax rolls in the amount of \$771.76 for correction to the 2009 real estate taxes due to disapproval of the 2009 homestead exemption application because the income exceeded the maximum amount
- #2675: Donald Wacker, P.O. Box 361, Battle Creek  
Addition to the tax rolls in the amount of \$109.74 for acceleration of the 2011 personal property taxes due to the sale of the property in April, 2011
- #2676: City of Norfolk, 127 North 1st Street, Norfolk  
Addition to the tax rolls in the amount of \$725.86 due to addition of the parcel to the 2010 tax rolls
- #2677: Diane M. Johnson Estate, P.O. Box 345, Newman Grove  
Addition to the tax rolls in the amount of \$144.02 due to acceleration of personal property taxes because of equipment being sold to the son
- #2678: RJS LLC, 106 Skyline Drive, Madison  
Deduction from the tax rolls in the amount of \$231.22 for correction to the 2009 personal property due to a clerical error when the personal property schedule was filed
- #2679: RJS LLC, 106 Skyline Drive, Madison  
Deduction from the tax rolls in the amount of \$144.06 for correction to the 2010 personal property taxes due to a clerical error when the personal property schedule was filed
- #2680: Husker Lanes, c/o Janice Sparr, P.O. Box 204, Meadow Grove  
Addition to the tax rolls in the amount of \$30.12 for correction to the 2010 personal property taxes due to closure of the business

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

The Board of Equalization adjourned at 9:13 A.M.

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County Clerk

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Chairman

## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

April 26, 2011

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 21, 2011 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 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, Rick Uhlir, and Lee Klein, County Highway Superintendent Richard Johnson, County Clerk Nancy Scheer, and Norfolk Daily News reporter Jerry Guenther. WJAG news reporter Jim Curry joined the meeting at 9:58 A.M.

County Highway Superintendent Richard Johnson requested that agenda item #10, which was a resolution to authorize relinquishment of previously retained right of way on vacated roads, be removed from the consent agenda for discussion later during the meeting. He reported that a draft of the resolution was emailed to the law office representing Madison County in the lawsuit of Blaser vs. Madison County requesting an opinion regarding adoption of the resolution.

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

- 1) Approval of minutes of April 12, 2011 meeting
- 2) Authorization to advertise for bids for armor coat surfacing and striping county roads for the 2011-2012 fiscal year
- 3) Authorization to advertise for bids for county overlay projects
- 4) Approval of Jean E. McGinnis Hill's Lot Split located in Part of E $\frac{1}{2}$  NE $\frac{1}{4}$  Section 28, Township 23, Range 1
- 5) Approval of Earl H. Reed's Lot Split located in Part of W $\frac{1}{2}$  SE $\frac{1}{4}$  Section 16, Township 23, Range 1
- 6) Authorization for County Board Chairman to sign a letter to Nucor regarding vacation of part of East Nucor Road
- 7)

### THE COUNTY OF MADISON, NEBRASKA RESOLUTION #2011-21

#### **A RESOLUTION APPROVING, ADOPTING, RATIFYING AND AFFIRMING THE EXECUTION AND PERFORMANCE OF A LEASE-PURCHASE AGREEMENT WITH NACO LEASING CORPORATION FOR ACQUISITION OF PROPERTY.**

**BE IT RESOLVED** by the Board of Commissioners of the County of Madison, Nebraska (the "**County**"), that this Board hereby approves and authorizes the acquisition of a patching machine by the County through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall include the following terms, with such changes as are deemed reasonable or necessary by the Chair of the Board of Commissioners.

1. Principal Amount: \$194,000
2. Interest Rate: 2.20%
3. Payment Amount: \$20, 599.19
4. Term: May 10, 2011 through May 15, 2016
5. Payment Frequency: Semiannually on May 15 and November 15, beginning November 15, 2011

Settlement and closing of the Lease-Purchase Agreement shall be on or about May 10, 2011. NACO Leasing Corporation shall send payment to the equipment vendor or owner for acquisition of the property on the date on which NACO Leasing Corporation receives the signed Lease-Purchase Agreement and accompanying documents from the County.

**BE IT FURTHER RESOLVED**, that the Chair or Vice Chair of the Board of Commissioners and the County Clerk are hereby authorized and directed to sign the Lease-Purchase Agreement and related certificates and documents.

This Resolution shall be in full force and effect from and after its passage and all resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution, are to the extent of such conflict, hereby repealed.

Motion was made by McCallum and seconded by Uhlir to approve the consent agenda with removal of agenda item #10 for consideration of Resolution #2011-22. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

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

Pursuant to published legal notice to bidders in the April 14, 2011 and April 21, 2011 editions of The Norfolk Daily News, sealed bids for furnishing grader blades to Madison County for the 2011-2012 fiscal year were received. Three representatives were present during the bid opening. 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
Sioux City Foundry	Sioux City, Iowa
Valk Manufacturing Company	New Kingstown, Pennsylvania

After review of the bids, motion was made by McCallum and seconded by Uhlir to award a contract to Nebraska Machinery Company for furnishing single order grader blades to Madison County through October 1, 2011, and to award a contract to Valk Manufacturing Company for furnishing grader blades to Madison County for the 2011-2012 fiscal year. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the April 7, 2011, April 14, 2011, and April 21, 2011 editions of The Norfolk Daily News, sealed bids were received for Project No. C-59-791, Madison Northwest, for deficient bridge replacement project located in Road District #1 approximately 5 miles west and ¼ mile north of Enola. Three representatives were present during the bid opening. Bids submitted by the following companies were opened and read aloud:

B's Enterprises, Inc.	Norfolk, Nebraska
Husker Steel	Columbus, Nebraska
Midwest Service & Sales	Schuyler, Nebraska

After review of the bids, County Highway Superintendent Richard Johnson recommended that the low bid of B's Enterprises be accepted. Motion was made by McCallum and seconded by Uhlir to award a contract to B's Enterprises, Inc. for Project No. C-59-791, Madison Northwest. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the April 7, 2011, April 14, 2011, and April 21, 2011 editions of The Norfolk Daily News, sealed bids were received for Project No. C-59-796, Madison Southeast, for a bridge replacement project located in Road District #1 approximately 5½ miles south and 1 mile east of Madison. Three representatives were present during the bid opening. Bids submitted by the following companies were opened and read aloud:

B's Enterprises, Inc.	Norfolk, Nebraska
Husker Steel	Columbus, Nebraska
Midwest Service & Sales	Schuyler, Nebraska

After review of the bids, County Highway Superintendent Richard Johnson recommended that the low bid of B's Enterprises be accepted. Motion was made by Uhlir and seconded by McCallum to award a contract to B's Enterprises, Inc. for Project No. C-59-796, Madison Southeast. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Attorney Joseph Smith, Convention and Visitors Bureau Director Brook Kreder, and Convention and Visitors Bureau Advisory Board President Jeffrey Steffen, were present to discuss a contract with Norfolk Area Visitors Bureau, Inc. for administration of the Nebraska Visitors Development Act. County Attorney, Joseph Smith reported that the original contract was drafted by the corporation. He explained that he made several changes to make sure that the contract states that the Commissioners approve all claims and that the corporation is only an Advisory Board. He also reported that County Highway Superintendent Richard Johnson and County Clerk Nancy Scheer made several clarification changes to the contract. He explained that the items that have strike-outs through them are items that were deleted and anything that is underlined was added to the contract. Commissioner McCallum requested clarification on item #13 in regard to the hold harmless clauses. County Attorney Joseph Smith responded that the first sentence states that the Bureau agrees to hold the County harmless for anything that they do. He stated that the second sentence, which is crossed out on the agreement, states that the County agrees to hold the Bureau harmless. Commissioner McCallum requested further clarification on this statement and County Attorney Joe Smith explained that each party agrees to hold each other harmless and pay off each other's lawsuits. Chairman Klein asked if the agreement was acceptable and County Attorney Joseph Smith responded that the agreement is a starting point. Chairman Klein stated that the agreement could be amended in the future if either party determined that there were items that needed to be altered.

Convention and Visitors Bureau Director Brook Kreder stated that each party must realize that this is not the last time that the contract will be discussed. Commissioner McCallum stated that if the County Attorney is okay with the liability and if both parties agree to the accountability of the lodging taxes collected, then he is also satisfied with the agreement. He explained that he has been a Commissioner for twelve years and this is the deepest involvement he has ever had with the Visitors Bureau since he took office. County Attorney Joseph Smith inquired if there were any other changes that the Visitors Bureau Director or Advisory Board Chairman requested. Convention and Visitors Bureau Chairman Jeffrey Steffen stated that he wished that he would have had an opportunity to review the revisions to the contract prior to the Commissioners' meeting. Chairman Klein responded that he agreed with Mr. Steffen's request; however, modifications were still being made when the Commissioners' meeting convened. Mr. Steffen stated that he did not want to delay execution of the contract for an additional two weeks because they wanted to get started with the transition of the Visitor's Bureau.

After further discussion, motion was made by McCallum and seconded by Uhlir to approve the contract with Norfolk Area Visitors Bureau Inc., for administration of the Nebraska Visitors Development Act. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board reviewed two agreements for preparation of cost allocation plans for Madison County. The agreements were submitted by Maximus Consulting Services, Inc. and Sequoia Consulting Group. The Board reviewed a memo submitted by Clerk of the District Court Marjorie Schaffer indicating that the contract with Maximus was substantially identical to the current contract that Madison County signed in 2009 with the exception of the fees. The memo further indicated that the fees charged by Maximus were \$8,175 per year and were now being reduced to an annual fee of \$5,700 for the fiscal years 2010, 2011, and 2012. In addition, the memo reflected that Maximus has agreed to reduce their fees for the 2009 fiscal year, to the amount of \$5,500.

After review of the contracts and memo from Clerk of the District Court Marjorie Schaffer, motion was made by Uhlir and seconded by McCallum to approve a contract with Maximus Consulting Services, Inc. for preparation of cost allocation plans for the fiscal years, 2010, 2011, and 2012. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The County Board reviewed a resolution prepared by County Highway Superintendent Richard Johnson regarding authorization to relinquish previously retained right of way on vacated roads. County Highway Superintendent Richard Johnson reported that he submitted a draft of the resolution to the law firm defending Madison County in the lawsuit of Blaser vs. Madison County. An email received from Attorney Brandy Johnson was reviewed by the County Board. Her opinion indicated that in the case of Blaser vs. Madison County, Judge Kube indicated in his decision that when the County retains a right of way on a vacated road the ownership does not automatically revert to the landowner so the County would in theory be able to enter and post signs without it being some kind of trespass. She further indicated that she did not think that Judge Kube went so far as to say that the County has a duty to inspect for dangers on a vacated road simply because the right of way was retained, however, Judge Kube's decision seemed to be limited to imposing a duty on the County to warn others when it has been made aware of a particular danger on a vacated road in which it retains the right of way. After review of the opinion by Attorney Brandy Johnson, Chairman Klein recommended that the County Board remove the legal description from the proposed resolution that involved the lawsuit of Blaser vs. Madison County. County Highway Superintendent Richard Johnson agreed with this analysis and submitted an altered resolution removing the legal description for the vacated road involving the lawsuit of Blaser vs. Madison County. After discussion, the following resolution was introduced:

RESOLUTION #2011-22

WHEREAS, Madison County has from time to time vacated certain roads in accordance with Nebraska State Statutes and retained the right-of-way for possible future re-establishment of the roads by the county; and

WHEREAS, it has become apparent that the roads in question will not be reopened and that having retained the right-of-way, Madison County may have some liability on said roads; and

WHEREAS, the Board of Commissioners feels that it is in the best interest of Madison County to relinquish any rights that it may have in previously vacated roads;

NOW, THEREFORE BE IT RESOLVED that the previously retained right-of-way on the following vacated county roads hereby reverts to the adjoining landowners:

1. The East ½ mile between Sections 16 and 21, Township 23 North, Range 2 West, also known as the East ½ mile of 837<sup>th</sup> Road between 548<sup>th</sup> Avenue and 549<sup>th</sup> Avenue, vacated June 21, 1977 as described in Commissioner Record Book 15, Page 132.
2. Beginning 60 feet South of the W ¼ Corner of Section 32, Township 24 North, Range 1 West, thence South to the Southwest Corner of Section 32, Township 24 North, Range 1 West, also known as 553<sup>rd</sup> Avenue between 840<sup>th</sup> Road and 841<sup>st</sup> Road, vacated January 2, 1991 by Resolution #91-4.
3. The road between Sections 13 and 24, Township 23 North, Range 2 West, also known as 837<sup>th</sup> Road between 551<sup>st</sup> Avenue and 552<sup>nd</sup> Avenue vacated January 2, 1991 by Resolution #91-6.
4. The West 0.2 miles along the East/West ¼ Section Line in Section 10, Township 24 North, Range 3 West, also known as 844 ½ Road from 543<sup>rd</sup> Avenue 0.2 mile East, vacated February 16, 1993 by Resolution #93-16.
5. The road between Sections 5 and 6, Township 23 North, Range 3 West, also known as 541<sup>st</sup> Avenue between 839<sup>th</sup> Road and 840<sup>th</sup> Road, vacated February 16, 1999 by Resolution #99-12.
6. The West ½ mile between Sections 16 and 21, Township 23 North, Range 3 West, also known as the West ½ mile of 837<sup>th</sup> Road between 542<sup>nd</sup> Avenue and 543<sup>rd</sup> Avenue, vacated June 1, 2004 by Resolution #2004-41.
7. That part of the road between Sections 21 and 28, Township 24 North, Range 4 West lying East of creek, also known as 842<sup>nd</sup> Road from 537<sup>th</sup> Avenue West to creek, vacated June 15, 2004 by Resolution #2004-46.
8. The East ½ mile of the road between Sections 16 and 21, Township 23 North, Range 3 West, also known as the East ½ mile of 837<sup>th</sup> Road between 542<sup>nd</sup> Avenue and 543<sup>rd</sup> Avenue, vacated October 19, 2004 by Resolution #2004-77.
9. The road along the North side of Section 2, Township 24 North, Range 3 West, also known as 846<sup>th</sup> Road between 544<sup>th</sup> Avenue and 545<sup>th</sup> Avenue, vacated December 6, 2004 by Resolution #2004-83.

BE IT FURTHER RESOLVED that Madison County hereby relinquishes any right, title, or claim that it may have, statutory or otherwise, to any right-of-way on the previously vacated roads described herein.

BE IT FURTHER RESOLVED that the County Highway Superintendent is hereby directed to notify all adjoining landowners by letter that Madison County no longer has any claim to, or liability for, any of the vacated road right-of-way described herein.

BE IT FURTHER RESOLVED that this resolution shall be filed in the Office of the Register of Deeds of Madison County, Nebraska.

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

The following reports and correspondence were reviewed:

- 18) Fund balance report
- 19) First quarter 2011 report for Veterans Aid Fund
- 20) First quarter 2011 report for CASA of Northeast Nebraska
- 21) Minutes of March 18, 2011 meeting of PrairieLand RC&D and April newsletter
- 22) Surplus property report

The following claims were audited:

		GENERAL FUND	
Total Net Payroll			114,576.74
Mark Albin	Legal Services, District Court		950.25
Mark Albin	Legal Services, County Court		1,482.60
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

Ameritas Life Insurance Corporation	Employee Share Retirement	7,253.66
Ameritas Life Insurance Corporation	Employer Share Retirement	10,660.51
Appeara	Mat Service, Courthouse	171.87
Christopher Bellmore	Postage, Public Defender	16.72
BI Incorporated	Monitoring Services, Juvenile Diversion	632.88
Blue Cross Blue Shield of Nebraska	Insurance Premiums	115,378.40
Bob Barker Company Inc.	Supplies, County Jail	51.06
Brandl Electric	Services, County Sheriff	837.78
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	1,348.50
Joanie Brugger	Mileage, Lodging, Victim Witness	379.92
Cableone	Internet Services, Public Defender	125.95
Cableone	Internet Services, Probation	163.42
Capital One USA	Garnish of Wages	219.75
City of Norfolk	Utilities, Probation	37.21
Clerk of the Supreme Court	Fees, District Court	175.00
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Repairs, Supplies, County Clerk	129.99
Connecting Point	Equipment, Data Processing	49.00
Connecting Point	Equipment, Public Defender	1,107.00
Connecting Point	Software, Supplies, County Sheriff	190.98
Connecting Point	Services, Supplies, Courthouse	208.00
Constellation Newenergy Gas Division	Gas Services, Courthouse	905.31
Constellation Newenergy Gas Division	Gas Services, County Jail	2,112.38
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	3,314.47
Copycraft Printing	Supplies, Veterans' Service Office	31.98
CPR Savers	Equipment, County Jail	492.30
Credit Bureau Services	Garnish of Wages	135.26
Culligan	Drinking Water Service, County Jail	137.95
Cummins Central Power, L.L.C.	Equipment Maintenance, County Jail	230.40
Richard Day	Telephone Services, Courthouse	90.00
Department of Motor Vehicles	Copies, Law Enforcement	8.00
Douglas County Treasurer	Autopsy Costs, Law Enforcement	500.00
Eakes Office Plus	Supplies, County Clerk	16.99
Eakes Office Plus	Supplies, County Sheriff	180.53
Eakes Office Plus	Supplies, County Jail	47.30
Eakes Office Plus	Supplies, Equipment, Probation	335.81
Egley, Fullner, Montag and Hockabout	Legal Services, District Court	3,967.00
Elkhorn Logan Valley Public Health Department	Administrative Expense, County Relief	5,931.00
Enviromaster Inc.	Supplies, County Jail	42.00
Ewalt Law Office, P.C., L.L.O.	Legal Services, County Court	503.66
First Concord Benefits Group	Flexible Benefit Plan, Courthouse	5,445.92
Fitzgerald, Vetter & Temple	Legal Services, District Court	2,741.91
Floor Maintenance & Paper Supply	Supplies, County Jail	1,204.74
Galls Inc.	Uniforms, County Jail	74.04
Vickie Green	Postage, Planning and Zoning	22.00
Kayla Grone	Services, Probation	100.00
Hartford Life Insurance Company	Deferred Compensation	25.00
ID Wholesaler South	Equipment, County Sheriff	2,982.24
Jack's Uniforms	Supplies, County Sheriff	58.69
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	4,024.35
John Johnson	Supplies, Meal, Planning and Zoning	23.49
J.W. Jones	Autopsy Costs, Law Enforcement	920.00
Keenan Law, P.C., L.L.O.	Legal Services, District Court	2,400.70
Heather Knerr Ross	Witness Fees, District Court	35.30
Dona Kratochvil	Uniform Repair, County Jail	103.50
Lancaster County Court	Copies, Law Enforcement	4.00
Louderback Drug	Prescriptions, County Jail	1,507.72
Louderback Drug	Prescriptions, Juvenile Detention	34.36
Madison County Clerk	Tax Deposit	38,853.06
Madison County Sheriff	Supplies, Prescription, County Jail	433.80
Madison County Sheriff	Fees, County Court	402.68
Madison County Sheriff	Fees, District Court	192.12
Madison County Sheriff	Fees, Mental Health	398.76
Madison Food Pride	Supplies, Public Defender	54.93
Catherine McKay	Mileage, District Court	15.30
Medtox Laboratories, Inc.	Drug Testing, Juvenile Diversion	81.08
Menards	Supplies, County Jail	110.93
Midwest Health Partners	Medical Services, County Jail	117.00
Midwest Health Partners	Medical Services, Juvenile Detention	80.00
Midwest Office Automations	Copier Lease, Probation	77.00
Nationwide Retirement Solutions	Deferred Compensation	545.00
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Health and Human Services	State Institution Costs	894.00
Nebraska Public Power District	Utilities, Planning and Zoning	157.43
Nebraska Public Power District	Utilities, Probation	660.00
Nebraska Public Power District	Utilities, Veterans' Service Office	38.53
Nebraska Public Power District	Utilities, County Relief	177.53

Norfolk Daily News	Publication Costs, Courthouse	363.17
Northeast Nebraska Juvenile Services	Board of Prisoners	36,328.75
Valorie Olson	Court Reporting, Mental Health	150.00
OMB Guns	Supplies, County Sheriff	67.83
William Ouren	Autopsy Costs, Law Enforcement	150.00
Sherry Peterson	Telephone Services, Juvenile Diversion	69.99
Phillips 66	Fuel, County Sheriff	424.33
Postmaster	Postage, Planning and Zoning	128.00
Puppy Love	Impound Fees, County Sheriff	75.00
Qwest	Telephone Services, County Jail	17.66
Qwest	Telephone Services, Probation	409.31
Racom Corp	Repairs, County Sheriff	401.50
Ramada Inn Kearney	Lodging, County Sheriff	210.00
Sanne Repair	Repairs, County Sheriff	4,531.88
Sarpy County Court	Copies, Law Enforcement	3.00
Shell Fleet Plus	Fuel, Reappraisal	155.43
Shell Fleet Plus	Fuel, County Sheriff	3,522.89
Shoppers Express	Fuel, County Relief	20.00
Mike Smith	Meals, Mileage, Veterans' Service Office	201.24
James Smutny	Supplies, Shelving, Courthouse	230.68
State of Nebraska AS Central Services	Data Processing Costs, County Sheriff	32.00
Stratton, DeLay & Doele, P.C.	Legal Services, County Court	279.84
Dale Taylor	Interpreting Services, Public Defender	1,147.50
Telebeep	Equipment, County Jail	1,398.00
J.A. Thomsen	Autopsy Costs, Law Enforcement	900.00
David Uher	Legal Services, County Court	1,297.50
United Bank of Iowa	Equipment Rental, Probation	422.40
UNL Extension in Madison County	Registration, Planning and Zoning	20.00
U.S. Bank Corporate Payment System	Fuel, Meals, Lodging, Postage, Supplies, County Sheriff	1,452.46
U.S. Bank Corporate Payment System	Supplies, County Attorney	2.00
U.S. Bank Corporate Payment System	Lodging, Veterans' Service Office	231.00
Verizon Wireless	Telephone Services, Planning and Zoning	103.19
Verizon Wireless	Telephone Services, County Sheriff	1,716.16
Voigt Locksmith	Supplies, County Jail	3.20
Cody Volk	Uniforms, County Sheriff	40.00
Melissa Wentling	Postage, Public Defender	44.00
West Payment Center	Publications, District Judge	96.50
West Payment Center	Publications, County Sheriff	357.48
West Payment Center	Subscription, Publication, County Attorney	501.75
West Payment Center	Subscription, County Jail	165.00
West Payment Center	Subscription, Law Library	165.00
Western Office Plus	Supplies, District Court	83.82
Western Office Plus	Postage, Supplies, County Sheriff	180.84
Western Office Plus	Supplies, Veterans' Service Office	29.04
Zodiac Properties	Rent, Probation	7,876.67

#### ROAD/BRIDGE FUND

Total Net Payroll		27,450.19
Advance Auto Parts	Parts, District #2	50.97
Albracht Disposal Service Inc.	Garbage Service, District #1	40.00
American Title and Escrow Company	Title Search, District #3	170.00
Ameritas Life Insurance Corporation	Employee Share Retirement	1,614.59
Ameritas Life Insurance Corporation	Employer Share Retirement	2,421.92
B's Enterprises, Inc.	Signs, Supplies, District #3	1,630.25
Bierman Sandblasting & Painting	Services, District #2	585.00
Black Hills Energy	Gas Service, District #1, #2, #3	188.39
Blue Cross Blue Shield of Nebraska	Insurance Premiums	30,219.20
Bomgaars Supply Inc.	Shop Supplies, Repairs, District #1, #2, Noxious Weed	732.21
Constellation Newenergy Gas Division LLC	Gas Service, District #1	573.38
First Concord Benefits Group, L.L.C.	Flexible Benefit Plan	403.00
Graham Tire	Repairs, Noxious Weed	36.75
Green Line Equipment	Equipment Lease, District #2	2,528.00
Henkel Oil Company	Fuel, District #2	113.05
John's Disposal Inc.	Garbage Service, Noxious Weed	15.00
Ken's Trailer Sales & Repair	Parts, District #3	373.60
Loup Power District	Utilities, District #1	109.04
Madison County Clerk	Tax Deposit	8,827.22
Matteo Sand & Gravel Company Inc.	Gravel, District #1, #2, #3	10,176.03
Medical Enterprises Inc.	Drug Testing, District #1, #2	124.00
Menards	Shop Supplies, District #2	10.25
Midwest Service and Sales Company	Grader Blades, District #1	1,729.44
Murphy Tractor & Equipment Company	Equipment, District #3	87,500.00
Nebraska Child Support Payment Center	Garnish of Wages	299.00
Nebraska Harvestore Systems Inc.	Parts, District #2	208.32
Nebraska Public Power District	Utilities, District #2, Noxious Weed	226.55
NMC Exchange LLC	Parts, District #1	91.60

NMG LLC	Drug Testing, District #1, #2	77.00
Postmaster	Postage, Noxious Weed	108.40
Quality Hotel & Convention Center	Lodging, Noxious Weed	140.00
Schaben Industries	Repairs, Noxious Weed	288.84
Don Svitak	Meals, Mileage, Noxious Weed	182.56
The Pit Stop	Fuel, District #3	176.61
Van Diest Supply Company	Chemicals, Noxious Weed	4,328.00
Verizon Wireless	Telephone Services, District #2	69.34
Zee Medical	Shop Supplies, District #1	186.75

FEDERAL AID SECONDARY FUND

Mainelli Wagner & Associates, Inc.	Engineering Services	34,621.18
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VISITORS PROMOTION FUND

Nebraska Life	Advertising	245.00
Norfolk Area Chamber of Commerce	Administrative Expense	714.93

VISITORS IMPROVEMENT FUND

HALO Branded Solutions	Advertising	1,585.86
Norfolk Area Chamber of Commerce	Administrative Expense	10,491.61

DRUG TESTING FUND

Medtox Laboratories	Drug Testing	203.81
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911 EMERGENCY FUND

Qwest	Telephone Services	973.66
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LAW ENFORCEMENT OPERATING FUND

Davis Distributors	Supplies	324.00
Madison County Sheriff	Supplies, Subscriptions	321.09

DRUG COURT FUND

Copycraft Printing	Supplies	148.00
Correctional Counseling Inc.	Supplies	325.99
Eakes Office Plus	Supplies	31.96
United States Postal Service	Postage	44.00

ROAD/BRIDGE BOND FUND

Frontier Bank	Highway Allocation Bonds	212,930.88
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Motion was made by McCallum and seconded by Uhlir to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board adjourned at 10:54 A.M. to Tuesday, May 10, 2011 at 9:30 A.M.

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County Clerk

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Chairman