

BOARD OF EQUALIZATION

Madison, Nebraska

May 7, 2013

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

Advance notice of meeting was published in the Thursday, May 2, 2013 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman 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 Lee Klein, Jerry McCallum, and Christian Ohl, County Assessor staff member Suzy Jurgens, and County Clerk Nancy Scheer. County Treasurer Donna Primrose joined the meeting at 9:05 A.M.

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

Motion made by Klein and seconded by Ohl to approve the minutes of the April 9, 2013 meeting. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Chairman McCallum opened a public hearing at 9:05 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Community Bible Church, 401 East Park Avenue, Norfolk	2000 Chevrolet Van
Community Concern of Norfolk, Inc., 307 Prospect Avenue, Norfolk	2012 Dodge Sport Van
Faith Regional Health Services, 2700 West Norfolk Avenue, Norfolk	2012 Chrysler Sport Van (2)
Heartland Baptist Church, 1213 East Phillip Avenue, Norfolk	1999 Ford Van
Norfolk Baptist Church, 1001 State Highway 35, Norfolk	1991 International Bus
Northeast Baptist Association, 708 Georgia Avenue, Norfolk	2012 H & H Cargo Trailer
St. Leonard Parish, P.O. Box 368, Madison	1992 Chevrolet Lumina Van

County Treasurer Donna Primrose reported that the applications were all renewals for organizations that have previously been approved for exemption.

No public comments were received during the hearing.

Chairman McCallum closed the hearing at 9:07 A.M.

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

County Assessor's staff member Suzy Jurgens submitted the following tax list corrections:

- #2849: Gary and Jeanette Korth, 54285 823rd Road, Lindsay
Addition to the tax rolls in the amount of \$2,164.82 for correction to the 2012 personal property taxes after receiving depreciation worksheet showing additional equipment not taxed in 2012
- #2850: Flooring Solutions, 3206 Raasch Drive, Suite 100, Norfolk
Addition to the tax rolls in the amount of \$160.80 for correction to the 2012 personal property taxes after receiving 2012 depreciation worksheet showing additional equipment not taxed in 2012
- #2851: Todd and Marie Preister, 50951 250th Avenue, Humphrey
Deduction from the tax rolls in the amount of \$139.26 for correction to the 2010 personal property taxes after property was tiled in 2010 and value was removed from personal property and added to the real estate
- #2852: Todd and Marie Preister, 50951 250th Avenue, Humphrey
Deduction from the tax rolls in the amount of \$109.14 for correction to the 2011 personal property taxes after property was tiled in 2010 and value was removed from personal property and added to the real estate
- #2853: Todd and Marie Preister, 50951 250th Avenue, Humphrey
Deduction from the tax rolls in the amount of \$84.16 for correction to the 2012 personal property taxes after property was tiled in 2010 and value was removed from personal property and added to the real estate
- #2854: Custom Feed Service Corporation, P.O. Box 862, Norfolk
Addition to the tax rolls in the amount of \$973.86 for correction to the 2012 personal property taxes after seeing 2012 depreciation worksheet
- #2855: City of Norfolk, 309 North 5th Street, Norfolk
Deduction from the tax rolls in the amount of \$4,081.28 for property that was sold to the City of Norfolk on October 17, 2011 and is exempt from taxation
- #2856: Kenneth and Norman Jacobson, 422 North 8th Street, Newman Grove
Deduction from the tax rolls in the amount of \$170.78 for correction to the 2012 real estate taxes due to lowering of the property valuation after receiving notice that the water was shut off and the house is being used for storage
- #2857: City of Norfolk, 309 North 5th Street, Norfolk
Deduction from the tax rolls in the amount of \$102.54 for property that is tax exempt for 2012 tax year

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

The Board of Equalization adjourned at 9:08 A.M.

County Clerk Nancy Scheer

Jerry McCallum, Chairman
County Board of Equalization

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

May 7, 2013

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

Advance notice of meeting was published in the Thursday, May 2, 2013 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Lee Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Lee Klein, Jerry McCallum, and Christian Ohl, County Highway Superintendent Richard Johnson, Assistant County Highway Superintendent Dave Heggemeyer, Weed Superintendent Don Svitak, County Clerk Nancy Scheer, and Norfolk Daily News reporter Jerry Guenther. Planning and Zoning Administrator John Johnson joined the meeting at 9:40 A.M.

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

- 1) Approval of minutes of the April 23, 2013 meeting
- 2) Award of contract, in the amount of \$18,437.00, to the low bidder, Ace/Eaton Metals, for Newman Grove Northwest culvert project located between Sections 19 and 30, Township 21 North, Range 4 West, which is approximately four miles northwest of the city of Newman Grove

3) **RESOLUTION #2013-20**

BE IT RESOLVED, that the withdrawal by The Bank of Newman Grove, Newman Grove, Nebraska of the following securities, held in safekeeping by Federal Reserve Bank, Boston, Massachusetts, to secure deposits of the county in said bank, to wit:

FNMA	\$250,000.00	Federal Reserve Bank
Rate 2.50%	Maturity 04/30/2018	Boston, Massachusetts
Cusip 3136FMQB3		

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

FNMA	\$250,000.00	Federal Reserve Bank
Cusip 3136G0E31	Maturity 09/27/2018	Boston, Massachusetts

4) **RESOLUTION #2013-21**
SIGNING RESOLUTION
SUPPLEMENTAL PROJECT PROGRAM AGREEMENT NO. 1 – BN1103
MADISON COUNTY

WHEREAS, Madison County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement BN1103 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

WHEREAS, Madison County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

WHEREAS, Madison County and NDOR wish to enter into Supplemental Program Agreement No. 1 setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Madison County that Lee Klein, Chairman of the Madison County Board of Commissioners is hereby authorized to sign the attached Supplemental Program Agreement No. 1 between Madison County and the NDOR.

Madison County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Program Agreements.

NDOR Project Number: ER-2895(2)

NDOR Control Number: 32180

Project Location: Meadow Grove North

5) **RESOLUTION #2013-22**
SIGNING RESOLUTION
SUPPLEMENTAL PROJECT PROGRAM AGREEMENT NO. 2 – BN1103
MADISON COUNTY

WHEREAS, Madison County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement BN1103 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

WHEREAS, Madison County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

WHEREAS, Madison County and NDOR wish to enter into Supplemental Program Agreement No. 2 setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Madison County that Lee Klein, Chairman of the Madison County Board of Commissioners is hereby authorized to sign the attached Supplemental Program Agreement No. 2 between Madison County and the NDOR.

Madison County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Program Agreements.

NDOR Project Number: ER-2895(2)

NDOR Control Number: 32180

Project Location: Meadow Grove North

6) RESOLUTION #2013-23
SIGNING RESOLUTION
SUPPLEMENTAL PROJECT PROGRAM AGREEMENT NO. 1 – BN1102
MADISON COUNTY

WHEREAS, Madison County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement BN1102 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

WHEREAS, Madison County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

WHEREAS, Madison County and NDOR wish to enter into Supplemental Program Agreement No. 1 setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Madison County that Lee Klein, Chairman of the Madison County Board of Commissioners is hereby authorized to sign the attached Supplemental Program Agreement No. 1 between Madison County and the NDOR.

Madison County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Program Agreements.

NDOR Project Number: ER-2915(3)

NDOR Control Number: 32181

Project Location: Battle Creek North

7) RESOLUTION #2013-24
SIGNING RESOLUTION
SUPPLEMENTAL PROJECT PROGRAM AGREEMENT NO. 2 – BN1102
MADISON COUNTY

WHEREAS, Madison County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement BN1102 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

WHEREAS, Madison County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

WHEREAS, Madison County and NDOR wish to enter into Supplemental Program Agreement No. 2 setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Madison County that Lee Klein, Chairman of the Madison County Board of Commissioners is hereby authorized to sign the attached Supplemental Program Agreement No. 2 between Madison County and the NDOR.

Madison County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Program Agreements.

NDOR Project Number: ER-2915(3)

NDOR Control Number: 32181

Project Location: Battle Creek North

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

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

The Board considered the application for Special Designated License for Doug Wiese dba Eagles Fraternal Order Platte #1834 to serve beer, wine, and distilled spirits for an event scheduled on June 19-21, 2013 at The Lodge, located at 4200 West Norfolk Avenue, for the State Eagles Convention reception.

Dennis Micek, secretary of Nebraska State Eagles organization, appeared before the Board and reported that the State Eagles' convention will be held at The Lodge in Norfolk for the next three years. He stated that the Eagles Fraternal Order has a liquor license in Platte County and would like to use the club's license to buy liquor wholesale to be available during the state conventions at the hospitality rooms. He explained that he estimates that 250 delegates will attend the convention and that they have a contract with The Lodge for the next three years. He stated that they want the event all under one roof so people don't drive.

County Clerk Nancy Scheer read a summary report signed by Sheriff's Investigator Jon Downey which reflected that there appears to be nothing found in the background investigation that would speak against the approval of the license application.

After discussion, a motion was made by Ohl and seconded by McCallum to approve the Special Designated License for Doug Wiese dba Eagles Fraternal Order Platte #1834 to serve beer, wine, and distilled spirits for an event scheduled on June 19-21, 2013 at The Lodge in Norfolk for the State Eagles Convention reception. Roll call vote: Klein, McCallum, and Ohl. Nays, none. Motion carried.

The Board considered the application of Jesse Schellen to serve as manager of Evergreen Hill Golf, Inc. Terry Smith and Jesse Schellen were present. Mr. Schellen reported that he is a PGA golf management student at the University of Nebraska. He stated that he is managing the golf club at Evergreen Hill south of Battle Creek. He reported that this is his second job as a golf club manager.

County Clerk Nancy Scheer read a summary report signed by Sheriff's Investigator Jon Downey which reflected that records in the Sheriff's Office were researched and no criminal history was found. She stated that the report concluded that nothing was found in the investigation to cause concern for the issuance of the manager license for Mr. Schellen.

After discussion, a motion was made by McCallum and seconded by Ohl to approve the application of Jesse Schellen to serve as manager of Evergreen Hill Golf, Inc. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Jeanne Reigle appeared before the Board to discuss the Livestock Friendly designation for the County. She reported that several years ago the subject of Livestock Friendly designation for Madison County came before the Commissioners and at that time, for several reasons, the Commissioners decided not to make an official designation, but to designate the County as self-declared. She asked the Board to reconsider that decision and she encouraged the Commissioners to go the extra step. Mrs. Reigle reported that a lot has changed in the livestock industry over the last decade. She stated that this industry is heavily scrutinized by government and is very regulated. She explained that the overhead is unbelievable, the market is very volatile, and it is a struggle to find adequate workforce. She stated that one thing that motivates her the most in asking the Board to adopt the Livestock Friendly designation is a growing public disconnect between an appreciation and an education for the value of animal agriculture to the economic base for the County.

Willow Holoubek, executive director of A-FAN, Alliance for the Future of Agriculture in Nebraska, stated that the A-FAN mission statement is to help connect the farmer/rancher and the communities with the people who get their food, but it lobbies for informed decisions. She stated that she does not lobby for an end result, but she tries to make sure that all the correct information is available to counties so that informed decisions can be made about how agriculture can be an opportunity for them. She explained that A-FAN works together in a collaborative effort with many organizations to support agriculture, including Nebraska Soybean Board, Nebraska Corn Growers, Midwest Dairy, Nebraska Corn Board, Nebraska Pork Producers, Nebraska Poultry Industries, Nebraska Department of Agriculture, Nebraska Soybean Association, Nebraska Cattlemen, and Nebraska Farm Bureau. She said that agriculture is the number one industry in the state, it is so diverse, has so many opportunities, and it is our heritage and legacy moving forward.

Ms. Holoubek stated that agriculture provides more than just food to the consumers of our state, but it is the number one industry in Nebraska and provides \$20 million to the state's economy. She reported that livestock farming provides about \$7.2 billion and that is how value is added to the crop commodities of corn, soybean, and alfalfa. She reported that one of every four jobs in Nebraska is related to agriculture. She stated that one of the most important things for Madison County is the livestock generated tax revenue because it generates funding for schools, roads, and community services.

Ms. Holoubek explained that livestock accounts for approximately 50% of all cash receipts in the state. She reported that several years ago the State of Nebraska was way over 50%, but some of the value added economy has been lost. She stated that over one-third of the grain that is raised in the state has value added to them through livestock production, so livestock industry needs to be supported. She reported that 40.7% of all business receipts in the entire state are related to agricultural and the gross state product is 26.9% of the state. In addition, she stated that 25.4% of labor earnings in the state are related to agriculture and 23.7% of total employment is related to agriculture.

Ms. Holoubek reported that for every dollar of crop production value, 59 cents in additional receipts are created for other Nebraska businesses, primarily outside the agricultural production industry. She said that each dollar of livestock sales yields 62 cents in additional final sales for Nebraska businesses outside of the agricultural complex. She explained that this is money that goes to help prosperity and grow communities and such areas as insurance businesses, grocery stores, pharmacies, vehicle sales, gas companies, and all other main street businesses. She stated that prosperity is not only created in livestock production; but, it is being created for main street. Ms. Holoubek reported that Nebraska is positioned to capitalize on the strength of its agricultural assets. She reported that Nebraska is the number one irrigated state in the nation and the state has many acres of land to provide food for the world. She stated that value added production creates a more robust economy and the economic significance of agriculture suggests the need for local strategies so there can be a strategic plan on how the state will maintain and grow as a mature industry. She presented maps and charts showing the 10 year change in economic impact for livestock production, including cattle, hogs, chickens, eggs, and milk. Ms. Holoubek reported that cattle production has remained steady during the past 10 years; however, hog production has declined 9.1% during that same time. She stated that hog production is extremely important to the State of Nebraska because everyone knows the importance of Tyson Foods to the Madison community, Hormel to the community of Fremont, and Farmland Foods to the community of Crete. She explained that while Nebraska has lost production, the states of Iowa, South Dakota, Kansas, and Wyoming have increased production, so Nebraska really needs to look at this issue to develop strategic ways to increase the numbers since Nebraska has all the hog processing plants.

Ms. Holoubek reported that Nebraska has increased broiler production due to the Smart Chicken plant located in southeast Nebraska which has helped expand this market. She stated that egg production has decreased over 10% during the past ten years. She reported that she has been working with Johnson County, which resulted in issuance of a permit for a new laying hen facility has been permitted by discussions at two different Commissioners' meetings. She stated that Johnson County has recently applied for the Livestock Friendly designation.

Ms. Holoubek reported that from an economic impact, Nebraska has only grown 4.3% over the last ten years, compared to Iowa which has grown over 30%, Kansas which has grown 7.7%, Missouri which has grown 6.7%, and Minnesota which has grown 9.1%. She stated that Nebraska is lagging even though she feels that Nebraska has opportunity with more feed stock than any other state in the nation. She reported that Nebraska has a good work ethic and everyone knows that it costs more to ship feed to the animal than to ship the animal to the feed. She stated that it creates jobs, local vitality, and opportunities. She explained that the total sales of agriculture related manufacturing industries is a \$25.57 billion industry and is approximately 30% larger than agriculture production.

Ms. Holoubek explained that the objectives of A-FAN are to raise consumer awareness and trust in Nebraska agriculture, promote and support responsible livestock development and retention, and strengthen the impact of the agricultural message. She stated that county leaders and civic organizations need to realize how important agriculture is to their businesses. She explained that A-FAN is trying to start a grass roots information plan where the organization can help communities and they want to build a coalition of resources and groups that will collaboratively support livestock development and retention in Nebraska. She also reported that A-FAN wants to actively engage community leaders in counties all across Nebraska so that they are truly the engine that works on the opportunities in their counties. She stated that she simply brings resources, but it is a grass roots effort for the County Board to determine the County's destiny.

Ms. Holoubek stated that the Livestock Friendly designation is approved by the Nebraska Department of Agriculture. She reported that the designation is simple to apply for and is totally voluntary for each county, but the County Board must decide. She explained that nothing needs to be changed in the county's zoning regulations and the designation is simply a tool to help the County market and to help people understand how important livestock is to the community. She reported that seven new counties adopted the Livestock Friendly designation in 2012. She stated that four or five counties are currently looking at applying for the designation. She explained that it is a collaborative and concise designation which requires completion of a three page application.

Ms. Holoubek stated that A-FAN is hoping that some legislation could be adopted that will be positive for counties that are considered livestock friendly. She reported that during the 2013 session there was a bill introduced that was delayed; but, the bill would have created a tax credit up to \$150,000 for anyone who would want to put in a new or expanded operation up to \$1.5 million. She further explained that the bill would have also provided a fund where counties could borrow money, interest free for five years, to put in local infrastructure, such as roads and bridges, which would help a new facility. She explained that the bill introduced in 2013 did not advance from committee, but she has been assured by the chairperson of the agriculture committee that the legislation would be looked at very strongly during the next session. She explained that A-FAN is trying to use the Livestock Friendly designation to bring in the tools for economic, environmental, and societal information gathered around livestock in the community. Ms. Holoubek stated that A-FAN will also help bring in people who are looking at sharing opportunities that would be available to young people. She explained that the opportunities can work with local, county, and state governments to make sure that public policies work together within the community. She read the following quote from Governor Heinemann: "If Nebraska is going to grow economically in the agricultural sector, we need to expand livestock in this state." She stated that A-FAN is committed to Nebraska farmers, ranchers and also to the communities and counties where they live. Ms. Holoubek reported that all of her resources come from an impact study that was completed in 2010 by the University of Nebraska Agriculture Economic Department and a study through the National United Soybean Board. She submitted a copy of the application for designation as a Livestock Friendly County and a sample resolution for adoption by the County Board. She stated that she could obtain copies of other counties' applications.

Jeanne Reigle stated that over the last several years, they have invested a significant amount of money to continue to grow. She explained that adopting the Livestock Friendly designation would help them protect their investment and also to demonstrate that the County Board understands the investment put into the county.

Jess Schuur reported that he is an employee of Platte Valley in Humphrey, which is the John Deere dealership and is the former Vacin, Inc. business which was a family owned operation for 76 years prior to last year. He stated that he has experienced growth because the dealership went from a 2 store operation to 23 locations. He said that he grew up on a family farm south of Humphrey and has been associated with an agricultural dealership over 35 years and that his current customers are either livestock or grain producers. Mr. Schuur reported the following data regarding Reigle Farms so Board members could understand the impact that one cattle industry in the county has on the dealership: over the counter part sales were \$73,164 in 2009, \$32,047 in 2010, and \$22,562 in 2011 and service sales were \$63,358 in 2009, \$50,659 in 2010, and \$46,145 in 2011. He stated that these are only sales for the Humphrey location and do not include any diesel fuel, tires, or items purchased from any other businesses. He explained that Reigle Farms has a serious impact in Madison County, statewide, and nationwide.

Byron Brogan, City Director and Economic Development Director for the City of Madison, gave the City of Madison's support for the local farming community and particularly for livestock producers. He stated that the City of Madison urges favorable action by the County Commissioners for adoption of the Livestock Friendly designation.

Kevin Small, banker at Pinnacle Bank in Madison, stated that he grew up on a family farm near Fullerton and his family still operates the farm which has a cow/calf operation. He stated that the amount of money borrowed in Madison County for agricultural producers is staggering. He stated that the money is charged interest and that interest provides more jobs for everyone. He expressed support for the Livestock Friendly designation.

Planning and Zoning Administrator Johnson explained that he compiled information about the County's livestock history. He stated that Madison County is a Self-Declared Livestock Friendly county and there is a logo available to use as a sign, but the County Board chose at the time of approval not to get signs. He reported that Madison County's denial of a hog unit conditional use permit was cited at the LB754 hearings as a reason that the Livestock Friendly Program should be implemented. He explained that during the past 11 ½ years that he worked in Madison County, livestock conditional use permits have been issued for 45,000 +/- feeder cattle, 15,000 +/- finishing pigs, and 4,500 +/- dairy cows. Mr. Johnson stated that the Madison County Joint Planning Commission will consider conditional use permit renewals for 9,000 feeder cattle and 2,300 finishing pigs at its May meeting. He reported that Madison County has been cited by the Nebraska Association of County Officials and the Nebraska Planning and Zoning Association as a leader in livestock zoning through awards and speaking engagements, including being asked to testify at legislative hearings on livestock bills.

Mr. Johnson presented the following proponents of the Livestock Friendly designation:

- 1) County is given a logo to use on signs and letterhead.
- 2) State may include Livestock Friendly counties on brochures and recruiting media for agriculture trade shows and missions.
- 3) County is highlighted on map of Livestock Friendly Counties on Nebraska Department of Agriculture (NDA) website.
- 4) Pursuing the LFC designation initiates a conversation among county residents about the impact livestock has in the county, as well as how the industry is supported. The conversation becomes self-examination of where the county is and where it wants to go with livestock and livestock business development.
- 5) Designation means that the county has made a commitment to support the livestock industry in a socially, economically, and environmentally sound manner.
- 6) Madison County's State Designation as a Livestock Friendly county could erase any bad reputation Madison County has for denial of a hog operation.
- 7) Madison County's designation as a Livestock Friendly County could attract livestock producers to locate in Madison County in the future.

Mr. Johnson presented the following points of opposition to the Livestock Friendly designation:

- 1) Of Nebraska's seven top livestock producing counties according to a 2008 A-FAN brochure, only Cuming County has been declared a Livestock Friendly County.
- 2) There are no monetary benefits directly appropriated for Livestock Friendly Counties. Senator Schilz introduced "LB550 - Adopt the Livestock Growth Act and change provisions of the Nebraska Advantage Rural Development Act." This bill is still in the Agriculture Committee and was not prioritized.
- 3) The rules are unclear whether they are required or optional; however, Madison County's Livestock Siting Matrix is used as an example [008.05F(7)] of a tool to determine livestock facility conditional use permits.
- 4) An informal survey of some Livestock Friendly Counties has shown no major livestock development.
- 5) Wayne County has no zoning, but has been declared a Livestock Friendly county even though it can't protect livestock facilities from residential encroachment.
- 6) The program is viewed by many as a way to recruit large out-of-state livestock facilities looking to relocate due to high land and/or operating costs, strict regulations, referendums affecting livestock management practices.
- 7) The state designation could put pressure on the Planning Commission and County Board to approve all Livestock conditional use permits in the future despite valid reasons for denial.

Mr. Johnson reported that he tries to discuss this issue with the Planning Commission annually. He stated that at one point, the Planning Commission tried to put together an Ag Promotion Committee on a county-wide basis and the idea started out with a lot of enthusiasm and then lost interest. He stated that if the County Board wants to pursue the Livestock Friendly designation, he recommended that the issue be sent to the Planning Commission for a public hearing before being considered by the Commissioners.

Chairman Klein stated that, in his opinion, the County is livestock friendly based on the resolution adopted by the County in 2003. He stated that the County does not use the logo and did not adopt all the procedures required for official designation through the Nebraska Department of Agriculture. He stated that what concerns him is that the number of farmers in Madison County is shrinking rapidly. He stated that in 2002 there were 766 farmers in Madison County and the last census from the Department of Agriculture in 2007 reflects a total of 699 farmers, which is a net loss of 67 farmers, or almost a 10% reduction. He stated that these are simply the statistics because farms are getting larger partly due to the fact that it takes more acres to sustain an operation. He stated that if the County makes any changes, he is afraid that it may cause problems. He reported that Butler County is currently going through an issue related to placement of a hog facility. Chairman Klein stated that he is pro-agriculture, was former president of the National Corn Growers, and spent his life promoting agriculture, not just in Madison County, but around the world. He said that he tells people that if they eat or wear clothing, they are involved in agriculture. He stated that he doesn't see a positive aspect of changing the designation and he is afraid that since the County has 35,000 non-farmers in the County compared to 699 farmers, the non-farmers may say that they don't want any livestock industry.

Commissioner McCallum stated that he was serving on the County Board when the zoning regulations were reviewed in Madison County and the regulations are set up so they can be modified if required. He reported that the matrix adopted by Madison County is used on a statewide basis. He stated that the system used by the County is not too bad because it looks like Reigle Farms is making money. He stated that he doesn't know if you want to fix a tire that is not flat. Commissioner McCallum stated that a conditional use permit for a hog operation was declined because of a health issue. He explained that the County recommended changing the site for the applicant; however, the applicant decided not to build. He stated that the County is looked upon very well when it comes to agriculture and livestock. He stated that many smaller operators will have less livestock due to the price of corn and some farmers are getting out of the livestock business. Commissioner McCallum stated that Madison County has some of the best cattle operators in the State of Nebraska and he questioned why the County would want to change. Jeanne Reigle responded that a change would allow operators to alleviate the drama that they had to go through when they wanted to expand their livestock operation. She explained that the County gives the illusion that it's okay to disagree or to say that they don't want a livestock operation at a certain location because people don't understand. Commissioner McCallum questioned if Mrs. Reigle wanted more state governance with local zoning regulations. Jeanne Reigle responded that the County leaders won't say that it is important that the livestock producers are in the County to the extent that the Board would put a stamp on the application, so why would anyone understand or be favorable. She stated that people are constantly saying to have livestock operations go elsewhere.

Commissioner McCallum stated that anytime there is a hog unit or feedlot in your backyard, there will be controversy. He stated that there is urban development in Madison County. He questioned where Mrs. Reigle's new house was located and Mrs. Reigle responded that her house was outside of Madison. Commissioner McCallum stated that if someone wanted to build a hog unit right behind Mrs. Reigle's house there would be controversy. Jeannie Reigle responded that the County has the zoning regulations and nobody can do anything without the zoning, so she questioned why the Board would not put its rubberstamp on applications that meet all the qualifications.

Ms. Holoubek stated that she has been with A-FAN for three years and she has come to know Nebraska. She said hats off to Madison County because the County has done a tremendous job. She stated that they are not trying to come in and fix anything or change any zoning. She explained that A-FAN is simply here to inform the Board members and to let the decision be made. She said that Planning and Zoning Administrator John Johnson has done a tremendous job and that Madison County has seen growth, while other counties have not. She said that A-FAN is committed to Madison County, whether the Board chooses to go forward with the Livestock Friendly County designation or not. She stated that they are here to make sure that the conversation is brought to the County, to build support, so that when responsible operations want one to come into the County, A-FAN is here to help with the conversation and build support so they don't have as many opposing conversations as 10 to 12 years ago.

Commissioner McCallum stated that he has served for 15 years as a County Commissioner and there will always be opposition when livestock manure is involved. He stated that when an urban development is located in the country on the corners of agricultural parcels and subsequently a hog unit is built close to the residence, it causes problems. He explained that there must be a plan because there are certain places to put feedlots and also places to put houses. He stated that Madison County has a good plan by placing livestock operations; but, Mrs. Reigle said that there is a perception that Madison County is not livestock friendly. He stated that when nice homes are allowed to be built in the country this interferes with the process of agriculture. He stated that every time there is a hog unit or cattle facility, there will be a crowd at the Board meeting. He stated that there is always one person in support of a livestock facility and that is the person who is the operator.

Jeanne Reigle stated that everyone wants to sit on their back porch and grill a steak or Windsor loin, but someone needs to have common sense. Commissioner McCallum agreed and asked where you draw the line. He stated that, in his opinion, common sense is having a location for livestock facilities and another location for houses that don't interfere with each other.

Chairman Klein stated that Madison County already tries to consider location when citing livestock facilities. He reiterated that he can't see a positive aspect of applying for the official Livestock Friendly designation. Commissioner McCallum stated that he has never seen the County Board deny Reigle Farms, Sunderman, or Coe Cattle Company when they want to expand, but instead these operators are commended for their facilities. He stated that, in his opinion, the Madison County Board has done a great job promoting livestock friendly without any help from the State. He stated that he hates to see changes made that would be more dictatorial to the County where no modifications could be made by the County to keep operations growing. He also stated that Reigle Farms and the Sunderman cattle operation have continued to grow during the past several years.

No action was taken by the County Board.

Pursuant to published legal notice to bidders in the April 19, 2013 and April 26, 2013 editions of The Norfolk Daily News, sealed bids for supplying asphaltic materials to the county for the 2013 construction season were received on Friday, May 3, 2013. Bids received from the following companies were opened and read aloud at that time:

Flint Hills Resources, LP	Omaha, Nebraska
Jebro, Inc.	Sioux City, Iowa
Monarch Oil, Inc.	Omaha, Nebraska

County Highway Superintendent Richard Johnson recommended accepting the bid submitted by Jebro, Inc. He explained that the bid proposal submitted by Flint Hills stipulated that the proposal would end September 30, 2013 and the specifications listed an ending date of December 1, 2013. He reported that the proposal submitted by Monarch Oil had minimum load requirements. In addition, he stated that Jebro will probably require the County to verify the quantities for each product to ensure that the product will be set aside.

After discussion, it was moved by McCallum and seconded by Ohl to accept the bid submitted by Jebro, Inc. for providing asphalt products for the 2013 construction season and authorize the Board Chairman to execute a contract with the company. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the April 19, 2013 and April 26, 2013 editions of The Norfolk Daily News, sealed bids for furnishing road gravel and armor coat gravel to Madison County for the 2013-2014 fiscal year were received on Friday, May 3, 2013. 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

Chairman Klein reported that Backus Sand & Gravel returned the bid proposal without any bid amounts. He explained that the County often accepts bids from all companies submitting gravel proposals because it is difficult to determine availability from the different suppliers. Commissioner McCallum reported that the County is currently looking for gravel suppliers. He explained that the County uses different companies depending upon the location where the gravel must be hauled. Chairman Klein questioned why Central Sand and Gravel did not submit a bid and Assistant County Highway Superintendent Dave Heggemeyer responded that Central Sand and Gravel concentrates mainly on supplying concrete gravel and works with State contractors. He asked about the possibility of purchasing gravel from Central Sand & Gravel since the County is really short on gravel. Chairman Klein responded that this company did not submit a bid.

After discussion, it was moved by McCallum and seconded by Ohl 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 2013-2014 fiscal year and authorize the Board Chairman to execute contracts with each company. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the April 19, 2013 and April 26, 2013 editions of The Norfolk Daily News, sealed bids for furnishing culvert pipe to Madison County for the 2013-2014 fiscal year were received on Friday, May 3, 2013. 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

Chairman Klein stated that Metal Culverts, Inc. is the apparent low bidder; however, the distance of travel to Missouri would be costly for the County to pick up culverts. In addition, he stated that B's Enterprises allows the County to order small quantities and not an entire truck load at one time.

After discussion, it was moved by McCallum and seconded by Ohl to award a contract to B's Enterprises for furnishing culvert pipe to Madison County for the 2013-2014 fiscal year and authorize the Board Chairman to execute a contract with the company. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the April 19, 2013 and April 26, 2013 editions of The Norfolk Daily News, sealed bids for furnishing grader blades to Madison County for the 2013-2014 fiscal year were received on Friday, May 3, 2013. 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 Company	Sioux City, Iowa
Valk Manufacturing Company	New Kingstown, Pennsylvania
Winter Equipment	Willoughby, Ohio

After review of the bid tabulation, a motion was made by Ohl and seconded by McCallum to award a contract to the low bidder, Nebraska Machinery Company, for furnishing single order grader blades to the County on or before October 1, 2013 and also for furnishing grader blades for the 2013-2014 fiscal year to the County. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Chairman Klein requested a motion to table the interlocal agreement with the City of Norfolk for economic development funding to allow additional time to negotiate terms of the agreement.

Motion was made by McCallum and seconded by Ohl to table the interlocal agreement with the City of Norfolk for economic development funding until the May 21, 2013 meeting. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Chairman Klein reported that on December 18, 2001 the Board of Commissioners approved a motion to sell lots in Alberry Cemetery at a cost of \$500 for four lots. He explained that a request was made last week for the purchase of two lots, which were subsequently sold at a cost of \$125 each. He reported that County Clerk Nancy Scheer met with Home for Funerals director John Burns, who recommended that the County Board consider revising the 2001 Board decision of selling four lots as one unit and also consider adjusting the lot price to \$250 per lot. In addition, he reported that lot prices in Prospect Hill and Hillcrest Memorial cemeteries sell lots for \$700 each.

Chairman Klein reported that Section B of the cemetery was surveyed by County Highway Superintendent Richard Johnson. He explained that one portion of the cemetery is used for indigent burials and another section is set aside for lots to be purchased. He stated that once the cemetery is staked a record of future burials can be maintained, but it may be difficult to find records for the early burials.

County Clerk Nancy Scheer reported that Alberry Cemetery was deeded to the County in 1976 by the Methodist Church and she is waiting for a response from the Methodist Church to determine if burial records are available. She stated that County Highway Superintendent Richard Johnson has completed a survey for one portion of the cemetery so the County can have a systematic method to sell lots.

After discussion, a motion was made by McCallum and seconded by Ohl to sell lots in Alberry Cemetery at a cost of \$250 per lot. Roll call vote: Klein, McCallum, and Ohl. Nays, none. Motion carried.

Commissioner Ohl reported that he attended a symposium sponsored by the National Association of County Officials regarding potential cyber threats. He stated that many larger businesses have dealt with cyber security and it will be an issue that must be dealt with by government agencies. He stated that potential threats are unaware users, disgruntled employees, or criminal activity users. He explained that promotional materials provided include brochures, posters, and handouts to promote cyber security among county employees.

Commissioner Ohl stated that some of the recommendations included providing education and awareness. He stated that if an attacker sends an e-mail and a user opens it, the attacker has access to the user space, so if a single computer is infected, it can infect many other computers in the network. He reported that another option was to implement a stop, think, and connect program which is promoted on the federal level. He explained that the program promotes stopping others from accessing your accounts, using secure passwords, and not sharing too much personal information. He stated that users should think before they click, determine if an e-mail is from a trusted source, think about what the employee is doing, or determine if the file should be shared offline. In addition, he stated that the program promotes connecting over secure networks since wifi hotspots may not offer the same protection, connect wisely, and delete e-mails that don't seem right.

Commissioner Ohl stated that there was a wide variety of presenters at the seminar talking about the importance of security and the measures implemented by some firms. He explained that he has been considering what type of action the County should take. He reported that another recommendation was to have someone from the FBI assess the threat risk, by working with the Software Technician or Sheriff's Department. He stated that the Software Technician may have a feel for how secure things are; however, the truth is that it is difficult to see the threat risk because many threats go unrecognized. He explained that even with the most qualified individuals on staff, they can't necessarily see the cyber risk.

Commissioner Ohl stated that other best practices that could be implemented are regular password changes, limiting web access to certain sites, blacklisting certain sites, limiting access to certain programs, enforcing policies, and having a plan for action in response to an attack. He explained that some computer systems and programs can have a cyber threat lay dormant for a significant amount of time. He stated that Software Technician Dick Day would have a lot more expertise in this area; however, one step for the County to take would be an assessment.

Chairman Klein recommended that Commissioner Ohl meet with Software Specialist Dick Day and County Sheriff Vern Hjorth to discuss information received at the cyber symposium. No action was taken.

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) Clerk of the District Court April fee report
- 3) 1st quarter building permit report
- 4) Sale of surplus property report
- 5) Letter from Nebraska Department of Roads regarding Notice of Highway Public Information Meeting for Project No. HSIP-275-5(143)
- 6) Letter from Sequoia Consulting Group regarding interest in preparing future cost allocation plans

The following claims were audited:

		GENERAL FUND	
Total Net Payroll			118,700.64
American Family Life Assurance Company	Insurance Premiums		530.75
Ameritas Life Insurance Corporation	Employee Share Retirement		7,897.69
Ameritas Life Insurance Corporation	Employer Share Retirement		11,546.83
Ameritas Life Insurance Corporation	Insurance Premiums		359.32
Apex Therapy Services, L.L.C	Services, District Court		1,570.00
Appeara	Mat Services, Courthouse		97.15
Aramark Correctional Services	Meals, County Jail		14,805.11
AS Central Services	Telephone Service, Planning and Zoning		21.74
AS Central Services	Telephone Service, Noxious Weed		21.74
AS Central Services	Telephone Service, County Sheriff		262.29
AS Central Services	Telephone Service, Law Enforcement		24.00
AS Central Services	Telephone Service, County Jail		441.71
AS Central Services	Telephone Service, Veterans' Service Office		55.68

ASSIST Business Center	Software, County Extension	822.50
Balsiger Law Office	Legal Services, District Court	1,986.55
Black Hills Energy	Gas Service, Planning and Zoning	17.62
Black Hills Energy	Gas Service, Noxious Weed	17.61
Black Hills Energy	Gas Service, Veterans' Service Office	53.43
Blue Cross Blue Shield of Nebraska	Insurance Premiums	933.04
Bomgaars	Supplies, Repairs, Noxious Weed	212.65
Bessie Bove	Prior Service Benefits	12.00
Brady & Amy's	Fuel, Courthouse	49.78
Brady & Amy's	Fuel, County Sheriff	1,716.36
Brady & Amy's	Fuel, County Jail	899.75
Brady & Amy's	Fuel, Noxious Weed	70.75
Brandl Electric	Services, Courthouse	1,802.36
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	498.87
Brogan & Stafford, P.C.	Legal Services, County Court	710.67
CDW Government	Equipment, Probation	1,821.77
Cedar County Court	Copies, Law Enforcement	2.25
Century Link	Telephone Services, Probation	73.71
Champs Inc.	Maintenance Contract, County Jail	2,166.00
Checker Cab Company	Transportation Costs, Juvenile Diversion	7.50
City of Madison	Utilities, Public Defender	347.25
City of Madison	Utilities, Courthouse	148.51
City of Madison	Utilities, County Jail	1,008.25
Clerk of the Supreme Court	Fees, District Court	350.00
Colonial Life and Accident Insurance	Insurance Premiums	247.46
Complete Floor Maintenance Company	Services, Probation	231.00
Connecting Point	Equipment, District Court	132.99
Connecting Point	Equipment, County Sheriff	1,128.50
Connecting Point	Services, County Attorney	33.75
Connecting Point	Services, County Jail	22.50
Connecting Point	Internet Services, Veterans' Service Office	38.95
Connecting Point	Internet Services, Planning and Zoning	15.00
Connecting Point	Website Costs, Contract Services, Courthouse	1,872.85
Consolidated Management Company	Meals, County Sheriff	22.25
Consolidated Management Company	Meals, County Jail	4.25
Constellation Newenergy Gas Division	Gas Service, Planning and Zoning	41.29
Constellation Newenergy Gas Division	Gas Service, Noxious Weed	41.29
Constellation Newenergy Gas Division	Gas Service, Courthouse	645.66
Constellation Newenergy Gas Division	Gas Service, County Jail	1,506.55
Constellation Newenergy Gas Division	Gas Service, Veterans' Service Office	91.51
Cummins Central Power, L.L.C.	Supplies, County Jail	28.93
Dent Specialists, L.L.C.	Repairs, Courthouse	18.00
E.R.C., Inc.	Supplies, County Jail	30.00
Eakes Office Plus	Supplies, County Jail	73.80
Eastern Auto Service, Inc.	Repairs, County Sheriff	70.58
ECMC	Garnish of Wages	142.34
Endgame	Car Washes, County Sheriff	1,000.00
Enviromaster Inc.	Supplies, County Jail	42.00
Field's Hardware	Supplies, Courthouse	79.39
Field's Hardware	Supplies, County Jail	127.58
Helen Finkral	Prior Service Benefits	23.08
First Concord Benefits Group, L.L.C.	Administrative Fees, Deductible Buy Down	6,768.78
Fitzgerald, Vetter & Temple	Legal Services, County Court	641.49
Floor Maintenance	Supplies, County Sheriff	46.86
Frontier	Telephone Service, Courthouse	971.95
Gall's Inc.	Uniforms, County Sheriff	264.38
Gall's Inc.	Uniforms, County Jail	143.65
GCR Tire Center	Repairs, County Sheriff	16.00
Gordy's Towing & Repair	Repairs, County Sheriff	129.34
Headley Law Office, P.C., L.L.O.	Legal Services, County Court	1,815.00
Jeffrey Hrouda	Legal Services, County Court	1,245.87
Hy-Vee West Pharmacy	Prescriptions, County Jail	157.13
Interstate All Battery Center	Supplies, County Sheriff	56.68
Jack's Uniforms	Uniforms, County Sheriff	278.88
Jefferson County Court	Copies, Law Enforcement	2.25
Johnson, Morland, Easland, & Lohrberg, P.C.	Legal Services, County Court	2,368.35
Keenan Law, P.C., L.L.O.	Legal Services, County Court	501.50
Lee Klein	Lodging, Meals, County Board	301.24
Kay Knapp	Mileage, County Extension	20.34
Knock-Out Specialties, Inc.	Supplies, County Sheriff	166.56
Michelle Kroupa	Mileage, Meals, Lodging, County Extension	208.56
Landkamer Flag Sales	Repairs, Courthouse	43.00
Louderback Drug	Prescriptions, County Jail	1,779.52
Love Signs	Signs, County Sheriff	110.00
Madison County Bar Association	Training, Public Defender	174.00
Madison County Clerk	Tax Deposit	44,127.86

Madison County Clerk of District Court	Fees, District Court	1,366.00
Madison County Sheriff	Fees, County Court	1,169.45
Madison County Sheriff	Fees, District Court	2,058.69
Madison County Sheriff	Service Fees, Mental Health	52.12
Madison County Treasurer	Insurance Reimbursement	100.00
Madison National Life	Insurance Premiums	115.74
David McCart	Equipment, County Sheriff	10.49
Menards	Supplies, Noxious Weed	9.99
Midwest Health Partners	Medical Services, County Jail	992.00
Midwest Plumbing & Heating	Supplies, County Jail	11,180.70
MIPS Inc.	Computer Support, County Clerk	559.23
Scott Moore, M.D.	Medical Services, Law Enforcement	875.00
Morrissey Motor Company	Repairs, Reappraisal	193.57
M2SYS Technology	Computer Support, Data Processing	1,225.80
NACEB	Dues, County Extension	100.00
Nationwide Retirement Solutions	Deferred Compensation	1,005.00
Nebraska Child Support Payment Center	Garnish of Wages	438.93
Nebraska Juvenile Justice Association	Registrations, Juvenile Diversion	300.00
Nebraska Notary Association	Registrations, County Attorney	304.50
Nebraska Planning and Zoning Association	Registration, Planning and Zoning	160.00
Norfolk Auto Center	Repairs, County Sheriff	60.40
Norfolk Community Health Care Clinic	Supplies, County Relief	240.00
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	251.59
Northeast Community College	Lease, Operating Costs, County Extension	3,845.29
Northeast Research & Extension Center	Telephone Service, Supplies, Postage, Co. Extension	704.75
Mike O'Brien	Mileage, Juvenile Diversion	70.06
Valorie Olson	Court Reporting, Mental Health	200.00
Physicians Laboratory Services	Forensic Services, Law Enforcement	12.00
Platte County Court	Copies, Law Enforcement	10.75
Sarah Polacek	Mileage, County Extension	174.59
David Prather	Uniforms, County Sheriff	67.96
Ramada Inn Kearney	Lodging, Planning and Zoning	432.00
Ramada Inn Kearney	Lodging, County Jail	231.00
Redwood Toxicology Laboratory	Drug Testing, Juvenile Diversion	125.00
Reynoldson's Inc.	Fuel, Noxious Weed	514.16
Marjorie Schaffer	Supplies, District Court	50.00
Nancy Scheer	Postage, Mileage, County Clerk	28.68
Judy Schroeder	Prior Service Benefits	11.00
Shell Fleet Plus	Fuel, Planning and Zoning	275.70
Lee Sherry	Mileage, County Extension	312.45
Staybridge Suites Lincoln I-80	Lodging, County Extension	79.99
Target Bank Business Card Services	Supplies, County Sheriff	117.82
Dale Taylor	Interpreting Services, Public Defender	112.50
The Farner Company, Inc.	Supplies, District Court	26.07
Thomson Reuters West	Publication, District Court Judge	122.52
Thomson Reuters West	Publication, Law Library	227.00
U-Save Pharmacy	Prescriptions, County Relief	6.00
David Uher	Legal Services, County Court	1,053.90
US Bank Corporate Payment System	Witness Meals, Lodging, Meals, Law Enforcement	465.69
US Bank Corporate Payment System	Repairs, Fuel, Juvenile Diversion	195.75
US Bank Corporate Payment System	Fuel, Equipment, Supplies, County Sheriff	578.20
Verizon Wireless	Telephone Services, Reappraisal	40.01
Verizon Wireless	Telephone Services, County Extension	88.61
Verizon Wireless	Telephone Services, County Sheriff	1,615.38
Verizon Wireless	Telephone Services, Juvenile Diversion	112.25
Western Office Technologies	Repairs, Register of Deeds	45.00
Western Office Technologies	Supplies, Copier Maintenance, County Assessor	102.67
Western Office Technologies	Supplies, County Sheriff	225.40
Zee Medical Service	Supplies, County Sheriff	451.55
Zippy Lube	Repairs, County Sheriff	151.24

ROAD/BRIDGE FUND

Total Net Payroll		27,253.48
ALSCO Industrial Products Inc.	Parts	633.74
American Family Life Assurance Company	Insurance Premiums	251.80
Ameritas Life Insurance Corporation	Employees Share Retirement	1,632.89
Ameritas Life Insurance Corporation	Employers Share Retirement	2,449.15
Ameritas Life Insurance Corporation	Insurance Premiums	113.06
Appearra	Towel Service	214.02
AS Central Services	Telephone Services	24.73
Axles & Gears Inc.	Parts	575.00
B's Enterprises Inc.	Signs	3,231.75
Battle Creek Farmer's Coop	Fuel	10,399.90
Battle Creek Municipal Light & Power	Utilities	226.95
Battle Creek State Bank	Equipment Lease	20,599.18

Bauer Built Tire	Repairs	3,210.72
Black Hills Energy	Gas Service	215.75
Blue Cross Blue Shield of Nebraska	Insurance Premiums	67.06
Brady & Amy's Inc.	Fuel	1,052.17
Carhart Lumber Company	Shop Supplies	29.99
City of Madison	Utilities	703.82
City of Newman Grove	Utilities	35.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Connecting Point	Internet Services	15.00
Constellation Newenergy Gas Division LLC	Gas Service	1,390.85
Cornhusker International Trucks	Parts	197.13
Courtesy Ford Lincoln Mercury	Parts	17.57
D & M Machinery	Parts	57.84
D W Kohlhof Truck Repair	Repairs	830.88
Dinkel Implement Company	Parts	76.22
Eastern Nebraska Telephone	Telephone Service	49.67
Fields Hardware	Shop Supplies	157.84
Filter Care of Nebraska	Services	244.10
First Concord Benefits Group	Administrative Fees, Deductible Buy Down	2,186.55
Frontier	Telephone Service	148.38
Graham Tire Company	Parts	49.00
Bruce Huntley	Commercial Drivers License	12.50
Chris Kallhoff	Parts	610.00
Kayton International Inc.	Parts	30.01
Kelly Supply Company	Shop Supplies	106.61
Kimball Midwest	Shop Supplies	576.54
Loup Power District	Utilities	157.64
Madison County Clerk	Tax Deposit	9,536.56
Madison County Treasurer	Insurance Reimbursement	19.65
Madison National Life Insurance Company Inc.	Insurance Premiums	41.00
Matheson Tri-Gas Inc.	Shop Supplies	257.04
Matteo Sand & Gravel Company, Inc.	Gravel	25,044.12
Mead Lumber & Rental	Shop Supplies	35.73
Menards	Shop Supplies	217.51
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	201.05
NMC Exchange LLC	Parts	637.27
Norfolk Auto Supply Inc.	Parts	102.94
Norfolk NAPA	Parts	999.93
Northeast Machine & Manufacturing Inc.	Parts	31.88
Powerplan	Parts	55.62
Prime Sanitation	Garbage Service	53.75
Red Bud Hardware Inc.	Shop Supplies	64.66
Reynoldson's Inc.	Fuel	252.78
Wayne Schulz	Parts	42.79
Speedway Auto Parts	Parts	65.00
Superior Lamp Inc.	Parts	179.37
Telebeep Wireless	Pager Services	22.11
The Farner Company, Inc.	Shop Supplies	8.55
Western Office Technologies	Supplies	36.92
Zee Medical	Shop Supplies	68.00
Zoubek Oil Company Inc.	Fuel	6,412.10

FEDERAL AID SECONDARY FUND

Madison County Register of Deeds	Fees	54.00
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VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Costs	1,825.00
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Mileage, Telephone Service, Advertising	2,634.96
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911 EMERGENCY FUND

Century Link	Telephone Services	975.08
Eastern Nebraska Telephone	Telephone Services	127.86
Frontier	Telephone Services	160.41

LAW ENFORCEMENT OPERATING FUND

Davis Distributors	Supplies	297.74
Jay O'Day, Inc.	Publications	302.00
Madison County Sheriff Inmate Fund	Supplies, Subscriptions	432.74

DRUG COURT FUND

Redwood Toxicology Lab	Testing	39.90
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ROAD/BRIDGE BOND FUND

Frontier Bank	Highway Allocation Bonds	213,389.63
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Motion was made by Ohl and seconded by McCallum to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The Board adjourned at 10:43 A.M. to Tuesday, May 21, 2013 at 9:30 A.M.

County Clerk Nancy Scheer

Lee Klein, Chairman
County Board of Commissioners