

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

May 10, 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, May 5, 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 Clerk Nancy Scheer, and Norfolk Daily News reporter Jerry Guenther. County Highway Superintendent Richard Johnson joined the meeting at 9:37 A.M. and Planning and Zoning Administrator John Johnson was present from 10:15 A.M. to 10:40 A.M.

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

1) Approval of minutes of April 26, 2011 meeting

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

Pursuant to published legal notice to bidders in the April 28, 2011 and May 5, 2011 editions of The Norfolk Daily News, sealed bids for furnishing a crack filling machine for Road District #1 were received. Jim Ramey, sales representative for Rose Equipment, and Fred Bader, representative from Bader's Highway and Street Maintenance, were present during the bid opening.

Prior to the bid opening Fred Bader requested an opportunity to speak. He stated that he uses four different crack filling machines, including machines made by Cimline, Crafcro, and Aireoil. He explained that he doesn't know what bids were submitted, but their company has a lot of trouble with one of the machines. He stated that he won't tell the Board members which brand causes problems, but the machine is not cheap. He requested the Board to keep this information in mind when considering the bids.

Bids submitted by the following companies were opened and read aloud:

Logan Contractors Supply, Inc.	Omaha, Nebraska
Northern Truck Equipment Corporation	Sioux Falls, South Dakota
Rose Equipment Inc.	Lincoln, Nebraska

After review of the bids, Commissioner McCallum reported that he requested Northern Truck Equipment Corporation to conduct a demonstration of their equipment; however, they didn't show up for a demonstration. He stated that he doesn't know anything about the Stepp machine. He reported that several employees attended a demonstration of the Cimline machine in Gage County and have received good comments from the company that manufactures the machine. He recommended that the bid of Rose Equipment Inc. be accepted due to the experience and efficiency of the supplier, the quality of previous performance by the supplier, and the ability of the supplier to provide service.

Motion was made by McCallum and seconded by Uhlir to accept the bid of Rose Equipment, Inc. for furnishing a 2011 Cimline crack sealing machine for Road District #1. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice in the April 30, 2011 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 10:15 A.M. regarding a proposed amendment the Madison County Zoning & Subdivision Regulations to change on-farm seed and feed sales from a Conditional Use to a Permitted Use in the AG1, AG2, and AT Zoning Districts. Planning and Zoning Administrator John Johnson explained that the current regulations do not separate the seed and feed sales from non-farm and farm. He reported that the proposed amendment will require someone who has a primary occupation as non-farm feed and seed sales to obtain a conditional use permit; however, if someone wants to sell off-farm, then a conditional use permit would not be required because it would be a permitted use.

Chairman Klein stated that the qualifications for considering an operation a full-time farm could be made about as vague as anything. He stated that a lot of seed businesses are also growers. He stated that, in his opinion, if someone is going to be a seed salesman and they live in the country, the regulations should allow this without issuance of a conditional use permit. He stated that Planning and Zoning Administrator John Johnson is making this matter more difficult than it needs to be. He explained that seed and feed sales turns into the primary income for some people. He questioned if the county would step in after someone has been in the seed sales for a number of years, get their income tax return and see that the operator is making more money in the seed sales than in farming and then make them apply for a conditional use permit. Planning and Zoning Administrator John Johnson responded that in Pierce County there are two places where someone has Pioneer seed sales and he split off properties that are used strictly for his seed business.

No one spoke in support of or in opposition to the proposed amendment. Chairman Klein closed the hearing at 10:19 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2011-23

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby amends the Madison County Zoning and Subdivision Resolution with new text in *Italics* and underlined and removed text ~~stricken~~ as follows:

4 ARTICLE FOUR - DISTRICTS AND INTERPRETATION OF DISTRICT BOUNDARIES

- 402: AG1 Primary Agriculture B. Permitted Conditional Uses.
23. Non-Farm Seed and feed sales, machine repair shop, livestock equipment construction and sales, as a primary occupation in conjunction with an ~~agricultural operation and be operated on the premises.~~
- 403: AG2 General Agriculture B. Permitted Conditional Uses.
25. Non-Farm Seed and feed sales, machine repair shop, livestock equipment construction and sales, as a primary occupation in conjunction with an ~~agricultural operation and be operated on the premises.~~
- 404: AT Agricultural Transition B. Permitted Conditional Uses.
10. Non-Farm *Seed and feed sales, machine repair shop, livestock equipment construction and sales, as a primary occupation.*

A duly advertised hearing has been held by the Madison County Planning Commission and the Madison County Board of Commissioners after a recommendation by the said Planning Commission.

NOW, THEREFORE, LET IT BE FURTHER RESOLVED, that this Resolution shall take effect and be in force no sooner than the 10th day of May, 2011.

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

Pursuant to published legal notice in the April 30, 2011 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 10:19 A.M. regarding a proposed amendment the Madison County Zoning & Subdivision Regulations to allow field-side stockpiling of cattle manure for a period not to exceed nine months as a Permitted Use in the AG1 and AG2 Zoning Districts. Gary and Joan Brandl were in attendance during the hearing.

Planning and Zoning Administrator John Johnson explained that often feedlot operators will stockpile feedlot scrapings along the edges of fields after crops are planted with plans of spreading the scrapings when the crops are harvested. He reported that there has been a significant amount of stockpiling during the past several years and no complaints have been reported. He stated that if there is a complaint he will address the issue. He explained that the proposed amendment is restricted to primarily cattle manure because most of the hog facilities are either deep pit or lagoons, so they have a combination of solids and liquid. He stated that there aren't large quantities of chicken manure coming from facilities, but chicken manure is hot and could kill vegetation if there was run-off; whereas, most of the scrapings from feedlots are mixed with dirt.

Chairman Klein questioned if there were any stipulations in the proposed amendment that would give a specific distance for stockpiling manure from a residence. Planning and Zoning Administrator John Johnson responded that currently, under a conditional use permit, manure stockpiling can be made within one mile of a residence. He further explained that, under this proposal, stockpiling could occur fairly close to a residence; however, feedlot operators must use some judgement with regard to wind direction. He stated that if there is a complaint, he would ask the feedlot operator to move the stockpile.

Commissioner McCallum questioned how the amendment would be enforced. He suggested that the amendment include a one mile restriction from the nearest residence so the stockpile would not need to be moved. Planning and Zoning Administrator John Johnson responded that the problem with a one mile restriction is that it would move most of the fields out of contention. He explained that currently some of the feedlots use dump trucks with spreaders on the back and farmers are competing for the manure because of the cost of fertilizer. He stated that these proposed regulations would make it easier for the farmers to pile the manure close to the fields where it will be applied.

Commissioner McCallum stated that if there were no complaints received about piling manure, why would the county what to adopt a regulation to pile manure for nine months so people can start filing complaints. Planning and Zoning Administrator John Johnson responded that no complaints have been received, but technically the stockpiling of manure is illegal. He further explained that the Planning Commission is trying to take a practice that has been common place and make it legal by adopting this amendment. Commissioner Uhlir questioned if the City of Norfolk stockpiles manure and Planning and Zoning Administrator John Johnson responded that they do not normally stockpile manure.

Gary Brandl testified that he stopped into the Planning and Zoning Office one year ago and complained about manure smells. He questioned if Planning and Zoning Administrator remembered him and John Johnson responded that he remembered talking to Mr. Brandl. Gary Brandl asked why Mr. Johnson stated that there weren't any complaints and Planning and Zoning Administrator John Johnson responded that Mr. Brandl wasn't complaining about field side stockpiling, but his complaint was about manure smells from a feedlot. Gary Brandl stated that there was a pile straight north of Doug Sunderman's house that was out in the field and he reported this to the Planning and Zoning Administrator, which was not in the feedlot. He questioned how the Planning and Zoning Administrator judges the situation. Planning and Zoning Administrator John Johnson responded that all he remembers is Gary Brandl talking about was the manure coming out of the lagoon into the creek. Gary Brandl reported that he complained about manure piles. He questioned if Planning and Zoning Administrator John Johnson writes down complaints when someone comes into the office or he if he keeps track by memory. He stated that he wrote down the day that he was in the Planning Office and talked about the manure issue. Planning and Zoning Administrator John Johnson responded that all he remembers is the complaint about the discharge from the lagoon into the creek. Gary Brandl again inquired if Mr. Johnson writes down when someone comes into the office and complains. Chairman Klein requested that they talk about what Mr. Brandl wants regarding a specific distance.

Gary Brandl stated that if the proposal is to give feedlot operators nine months to stockpile, as soon as the pile is cleaned up, can the operators immediately start stockpiling again so that the pile is there year round. He questioned if there is a limit on how much manure could be piled, and if the stockpile is removed within nine months, can the operator start piling again a week later and start the nine months over again. Planning and Zoning Administrator John Johnson responded that the nine month limitation is to cover the time of the year where crops are in the field. Commissioner McCallum stated that Mr. Brandl has a point because there could be manure piled year round. He questioned why the Planning Commission stipulated a nine month limit because manure could be piled year round under this regulation. Planning and Zoning Administrator John Johnson explained that in some cases it may be; however, in many cases it won't. Chairman Klein stated that if a proper distance from residences was included in the regulation, it wouldn't bother people. He stated that when someone piles manure next to a residence or where a prevailing wind is involved, that causes a problem.

Commissioner questioned what the setback would be for manure piling and Planning and Zoning Administrator John Johnson responded that the setback is one mile for stockpiled manure. Commissioner McCallum stated that he thought Mr. Johnson testified that it couldn't be one mile because it would put some fields out of contention. Planning and Zoning Administrator John Johnson clarified one reason for the proposed amendment is to remove the one mile restriction.

Chairman Klein closed the hearing at 10:27 A.M.

During discussion, Commissioner McCallum stated that he doesn't like what the proposed amendment is saying because it could cause the county to become livestock unfriendly. He stated that the county isn't making it easy for people to have livestock, for people to farm, and for people to live in the country. He stated that he personally has never received any complaints about stockpiling manure. He explained that if there aren't any complaints, rules should not be established. He stated that until there are complaints or someone contacts the Planning Department to request that something be done about a certain issue, rules should not be established. Commissioner McCallum stated that the nine months does not prohibit the continual piling of manure in one spot. Chairman Klein stated that the operator would only need to have the pile gone for two minutes and then start piling again. Commissioner McCallum agreed that the operator could have the pile gone for one day or overnight and then start piling again. He stated that, in his opinion, there could be tremendous odor from continual stockpiling and he suggested a distance be included in the regulations. He explained that it wouldn't hurt operators to haul the manure an additional quarter or half mile.

Planning and Zoning Administrator John Johnson explained that a distance of 1,320 feet from the closest residence could be added to the regulations, or the time limit could be removed. Chairman Klein questioned if one-quarter mile from a residence was too close and Gary Brandl responded that one-quarter mile was way too close when smell is considered. Gary Brandl stated that he doesn't know why the county wants to amend the regulations when owners have been stockpiling manure all this time and there haven't been any complaints. He stated that all the Planning and Zoning Administrator John Johnson wants to do is to make it legal for the livestock operations to stockpile manure so no one can touch them. Planning and Zoning Administrator John Johnson stated that if the proposed amendment includes a setback of 1,320 feet, in most cases that will be the same setback as an animal feeding operation.

Chairman Klein stated that, in his opinion, he would like the Planning Commission to reconsider. Commissioner McCallum questioned if the Planning Department would notify all the neighbors that there could be manure piled if the 1,320 feet was added to the regulation. Commissioner Uhlir questioned if the regulation could be changed to stockpiling manure only nine months out of a one year period, so there are three months that manure can't be piled.

Gary Brandl questioned why feedlot operators don't just spread the manure and Commissioner Uhlir responded that, when crops are in the field, manure can't be spread. Planning and Zoning Administrator John Johnson stated that some operators don't like to spread manure onto frozen ground. Commissioner McCallum stated that if the ground is frozen, some moisture will wash the manure right off the top. Chairman Klein stated that he would like Planning and Zoning Administrator John Johnson to take the proposal back to the Planning Commission.

Gary Brandl stated that the zoning regulations should benefit everyone, not just the livestock operators. He explained that there were a lot of people living in the rural areas before Sunderman's feedlot started.

Motion was made by McCallum and seconded by Uhlir to table a decision on the proposed amendment to the Madison County Zoning & Subdivision Regulations to allow field-side stockpiling of cattle manure for a period not to exceed nine months as a Permitted Use in the AG1 and AG2 Zoning Districts. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Dispatch Supervisor Sandy Habrock reported that the County Board received notification from the Federal Communication Commission (FCC) regarding compliance with a January 1, 2013 narrowbanding deadline. She submitted informational facts regarding narrowbanding from the Public Safety and Homeland Security Bureau website.

Chairman Klein questioned if the county was noncompliant and Mrs. Habrock responded that the county must comply with narrowbanding by January 2013. Commissioner McCallum asked for an explanation on narrowbanding and Mrs. Habrock responded that the county radio frequency used by the road department will be narrowed so that the frequency will be only one-half of the current mega-hertz. She explained that there are so many cell companies and data being sent wirelessly that the Federal Communication Commission is out of frequencies, so they are narrowing the frequencies so they can have more.

Chairman Klein questioned if a new radio system needs to be purchased for the Sheriff's Office and Mrs. Habrock responded that the Sheriff's Office is already operating on narrowband, so they are in compliance. She reported that the road departments and Emergency Management department need to update to narrowband. She explained that she contacted Radio.com to discuss options; however, she is not familiar with the road department equipment so she doesn't know what is used and who is in charge. Commissioner McCallum questioned who the County Board should contact regarding upgrades to their radio equipment. Mrs. Habrock responded that she contacted Radio.com because some of the radio repairs are completed by this company. She explained that the road departments can keep the same frequency, but the Federal Communication Commission will make it narrower. She stated that the representative from Radio.com explained that some of the radios purchased in the last four or five years are capable of becoming compliant; however, about 90% of the equipment, including the repeater, is noncompliant and cannot be changed. She stated that it would be a big project, so the county should probably budget funds for the project and solicit bids.

Commissioner McCallum stated that a used repeater was purchased from Telebeep about five years ago and has been serviced by TeleBeep. Commissioner McCallum questioned if TeleBeep would know what the county needs to comply with the narrowbanding requirements. Mrs. Habrock responded that the representatives from the radio companies would know far more information than she does.

Chairman Klein stated that the county would need to prepare specifications and put the project out for bids. He stated that the newer radios could be programmed into narrowbanding. Mrs. Habrock stated that the road department can keep the same frequency, but it must be re-licensed. She explained that whoever assists with the narrowbanding radio project would also assist with the license.

Chairman Klein stated that there may be other options to consider, including some of the cell phone companies who offer push-to-talk, which would use the cell company's repeater. Mrs. Habrock stated that the Commissioners may decide that they don't want radios. Commissioner Uhler stated that many of the county employees already have cell phones. Chairman Klein stated that new cell phones would be required. Mrs. Habrock cautioned the Board members to make sure that coverage is available if switching to cellular phones. Commissioner McCallum stated that cell phone coverage in the Newman Grove area is difficult. Mrs. Habrock responded that a new tower has been installed in the Newman Grove area. She stated that the Federal Communications Commission is aware that the county is not in compliance with narrowbanding. She recommended that the county start the compliance process since it doesn't look good for a government agency to be noncompliant.

After discussion, the Board agreed to invite radio equipment providers to discuss options for complying with Federal Communication Commission narrowbanding regulations.

The Board reviewed the audited financial statements for the fiscal year ended June 30, 2010. Chairman Klein questioned one statement in the audit report regarding the incorrect distribution of the motor vehicle prorate amount in General Fund. County Treasurer Donna Primrose explained that the first quarterly motor vehicle prorate payment was incorrectly distributed between Road/Bridge Bond Fund and the Federal Aid Secondary Fund; however, it was corrected.

Chairman Klein directed that the audit report be kept on file in the County Clerk's Office.

The following reports and correspondence were reviewed:

- 18) Fund balance report
- 19) Register of Deeds April fee report
- 20) Clerk of District Court April fee report
- 21) County Sheriff April fee report

The following claims were audited:

GENERAL FUND

Total Net Payroll		113,780.58
American Broadband	Internet Service, Telephone Service, Probation	78.68
American Family Life Assurance Company	Insurance Premiums	688.86
American Planning Association	Subscription, Planning and Zoning	138.00
Ameritas Life Insurance Corporation	Employee Share Retirement	7,291.99
Ameritas Life Insurance Corporation	Employer Share Retirement	10,703.94
Ameritas Life Insurance Corporation	Insurance Premiums	352.22
Sarah Amsberry	Mileage, Public Defender	15.30
Appeara	Mat Service, Public Defender	40.00
Aramark Correctional Services	Meals, Supplies, County Jail	15,240.84
AS Central Services	Telephone Services, Planning and Zoning	45.90
AS Central Services	Telephone Services, County Sheriff	262.29
AS Central Services	Telephone Services, County Jail	441.71
AS Central Services	Telephone Services, Veterans' Service Office	56.56
Assembled Products Corporation	Equipment, County Sheriff	592.56
Auto Zone	Supplies, County Sheriff	5.59
BHS	Services, Juvenile Diversion	45.00
Big Red Printing	Supplies, County Clerk	586.69
Big Red Printing	Supplies, District Court	1,087.94
Black Hills Energy	Gas Service, Planning and Zoning	35.68
Black Hills Energy	Gas Service, Veterans' Service Office	45.93
Bob Barker Company Inc.	Supplies, County Jail	85.52
Bessie Bove	Prior Service Benefits	12.00
Brady & Amy's Inc.	Fuel, Courthouse	80.67
Brady & Amy's Inc.	Fuel, County Sheriff	673.14
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	1,016.50
Brogan & Stafford, P.C.	Legal Services, County Court	165.50
BTS Inc.	Repairs, Courthouse	124.00
Cableone	Internet Services, Planning & Zoning	16.54
Capital One USA	Garnish of Wages	219.75
Carney Law, P.C.	Legal Services, County Court	1,450.75
Central United Life Insurance Company	Insurance Premiums	37.20
Champs Inc.	Postage, Maintenance Contract, County Jail	2,236.78
City of Madison	Utilities, Public Defender	267.79
City of Madison	Utilities, Courthouse	1,761.37
City of Madison	Utilities, County Jail	3,420.90
Claritus	Equipment, County Sheriff	213.89
Clerk of the Supreme Court	Court Costs, District Court	125.00
Colonial Life and Accident Insurance	Insurance Premiums	154.67

Connecting Point	Software, County Clerk	285.00
Connecting Point	Services, County Assessor	54.13
Connecting Point	Supplies, Data Processing	29.99
Connecting Point	Services, County Sheriff	250.50
Connecting Point	Service Contract, Website Costs, Courthouse	1,322.85
Constellation Newenergy Gas Division	Gas Service, Planning and Zoning	34.76
Constellation Newenergy Gas Division	Gas Service, Veterans' Service Office	90.35
Credit Bureau Services	Garnish of Wages	135.26
Creighton University Medical Center	Medical Services, County Jail	596.15
Dick Day	Mileage, Data Processing	115.26
Dell Marketing LP	Supplies, County Court	589.95
Dental Distributors, Inc.	Supplies, County Jail	79.78
Don's Auto Repair Inc.	Repairs, County Sheriff	32.61
Douglas County	General Assistance Reimbursement	60.00
Eakes Office Plus	Copier Maintenance, Public Defender	202.67
Eakes Office Plus	Supplies, County Attorney	375.63
Eakes Office Plus	Supplies, Juvenile Diversion	271.93
Eakes Office Plus	Supplies, County Jail	250.77
Eakes Office Plus	Supplies, Probation	42.73
Electrical Engineering & Equipment Company	Supplies, Courthouse	298.78
Environmaster	Supplies, County Jail	42.00
Environmental Systems Research Institute	Services, Reappraisal	1,500.00
Field's Hardware	Supplies, Public Defender	21.96
Field's Hardware	Supplies, Courthouse	9.11
Field's Hardware	Supplies, County Jail	163.61
Helen Finkral	Prior Service Benefits	23.08
First Concord Benefits Group, L.L.C.	Deductible Buy Down, Administrative Fees, Courthouse	8,213.90
Fitzgerald, Vetter & Temple	Legal Services, District Court	1,712.42
Fitzgerald, Vetter & Temple	Legal Services, County Court	548.00
Floor Maintenance and Paper Supply	Supplies, County Jail	279.75
Frontier	Telephone Services, Public Defender	331.61
Frontier	Telephone Services, Courthouse	1,347.07
Galls, Inc.	Uniforms, County Jail	200.33
Gordy's Towing & Repair	Repairs, County Sheriff	118.69
Hartford Life Insurance Company	Deferred Compensation	25.00
Heidi Hupke	Meal, County Jail	11.21
IHC/Group Link	Insurance Premiums	460.30
Jack's Uniforms & Equipment	Equipment, County Sheriff	70.55
Jerry's Service Center	Repairs, Juvenile Diversion	618.34
John's Disposal	Garbage Service, Probation	42.00
Jorgensen Brothers	Repairs, Courthouse	1,860.50
Keenan Law, P.C., L.L.O.	Legal Services, County Court	462.00
Pam Kesting	Mileage, County Extension	60.43
Louderback Drug	Prescriptions, County Jail	2,268.08
Madison County Clerk	Tax Deposit	38,512.80
Madison County Clerk of District Court	Fees, District Court	1,123.00
Madison County Court	Copies, Law Enforcement	45.50
Madison County Court	Court Costs, County Court	1,765.00
Madison County Sheriff	Supplies, County Jail	2.74
Madison County Sheriff	Fees, County Court	1,991.53
Madison County Sheriff	Fees, District Court	1,387.88
Madison County Sheriff	Fees, Mental Health	27.18
Madison County Sheriff	Meals, Lodging, Registration, County Sheriff	142.68
Madison National Life	Insurance Premiums	109.39
Madison Star Mail	Publication Costs, Planning and Zoning	8.83
Marathon Press	Supplies, Public Defender	49.00
Mead Lumber & Rental	Equipment, Courthouse	789.99
Menards	Supplies, Planning and Zoning	135.54
Menards	Supplies, County Sheriff	19.96
Microfilm Imaging Systems, Inc.	Equipment Rental, County Clerk	45.00
Microfilm Imaging Systems, Inc.	Equipment Rental, County Court	218.00
Microfilm Imaging Systems, Inc.	Equipment Rental, County Surveyor	45.00
Midwest Health Partners	Prescriptions, County Jail	117.00
Midwest Plumbing & Heating	Repairs, Supplies, County Jail	4,208.24
MIPS Inc.	Computer Support, County Clerk	535.81
Lindsey Morris	Meal, County Jail	10.69
Morrissey Motor Company	Repairs, Reappraisal	495.24
Morrow, Davies & Toelle, P.C.	Audit Services, Courthouse	12,400.00
NACEB	Dues, County Extension	100.00
NACO	Registration, County Clerk	80.00
NACO	Registration, Register of Deeds	80.00
Nationwide Retirement Solutions	Deferred Compensation	545.00
Nebraska Child Support Payment Center	Garnish of Wages	305.42
NESCA	Registration, County Jail	130.00
Norfolk Area Shopper	Publication Costs, County Sheriff	573.50
Norfolk Community Health Care Clinic	Quarterly Funding	22,500.00
Norfolk Daily News	Publication Costs, County Extension	5.14

Norfolk Daily News	Publication Costs, Courthouse	149.73
Northeast Community College	Lease, Operating Costs, County Extension	3,751.25
Northeast Research & Extension Center	Telephone Service, Supplies, Postage, County Extension	700.64
Norm Nykodym	Lawn Service, Public Defender	44.00
Rita Olberding	Transcript, District Court	29.25
Olson Tree Service	Services, Courthouse	425.00
Valorie Olson	Court Reporting, Mental Health	50.00
Pizza Hut	Witness Meals, Law Enforcement	31.00
Sarah Polacek	Mileage, Supplies, County Extension	240.71
Michael Prather	Uniforms, County Sheriff	58.83
Professional Tinting	Services, County Court	1,337.75
Racom Corp	Repairs, County Sheriff	53.50
Racom Corp	Repairs, County Jail	1,876.12
RAD, Inc.	Supplies, County Sheriff	148.52
Ramada Inn Kearney	Registrations, County Jail	408.00
Reigle Implement Company Inc.	Equipment, Courthouse	789.99
Reigle Implement Company Inc.	Equipment, County Jail	929.99
Sarpy County Court	Copies, Law Enforcement	5.00
Marjorie Schaffer	Mileage, Parking, Services, District Court	124.05
Scheer's Ace Hardware	Supplies, Courthouse	42.98
Schroeder Land Surveying	Surveying Services, County Surveyor	1,376.00
Judy Schroeder	Prior Service Benefits	11.00
Security Shredding Services	Services, District Court	140.00
Shell Fleet Plus	Fuel, Planning and Zoning	329.76
Lee Sherry	Mileage, County Extension	135.66
Sherwin-Williams	Paint, County Jail	318.72
Short Stop	Fuel, County Sheriff	440.13
Joseph Smith	Mileage, Law Enforcement	146.88
Stratton, DeLay & Doele, P.C.	Legal Services, County Court	392.00
Target Bank Business Card Services	Supplies, County Sheriff	74.10
Dale Taylor	Interpreting Services, Public Defender	180.00
Trane US Inc.	Service Agreement, Courthouse	435.75
US Cellular	Telephone Services, Law Enforcement	108.88
David Uher	Legal Services, County Court	791.00
U.S. Bank Corporate Payment System	Fuel, Supplies, Software, County Sheriff	823.68
U.S. Bank Corporate Payment System	Fuel, Juvenile Diversion	110.65
U.S. Bank Corporate Payment System	Lodging, Meals, County Jail	104.00
Verizon Wireless	Telephone Service, County Extension	90.62
Ines Villegas	Witness Fees, District Court	20.00
Washington County Court	Copies, Law Enforcement	3.25
Western Office Plus	Supplies, County Clerk	760.37
Western Office Plus	Supplies, County Assessor	56.09
Western Office Plus	Supplies, County Court	622.50
Western Office Plus	Supplies, Public Defender	73.12
Western Office Plus	Supplies, County Sheriff	58.26
Western Office Plus	Supplies, Copier Maintenance, County Attorney	210.78
Western Office Plus	Supplies, Juvenile Diversion	1,306.00
Western Office Plus	Furniture, Probation	80.03
Western Office Plus	Supplies, Veterans' Service Office	119.99
White Star Oil	Repairs, County Sheriff	47.95
Jim Widhalm	Snow Removal, Veterans' Service Office	5.00
Zee Medical Service	Supplies, County Sheriff	49.85
Zippy Lube	Repairs, County Sheriff	75.28

ROAD/BRIDGE FUND

Total Net Payroll		27,495.39
Ace Industrial Supply	Tools, Supplies, District #1	439.00
American Family Life Assurance Company	Insurance Premiums	297.23
Ameritas Life Insurance Corporation	Employees Share Retirement	1,641.13
Ameritas Life Insurance Corporation	Employers Share Retirement	2,461.73
Ameritas Life Insurance Corporation	Insurance Premiums	92.20
Appeara	Shop Supplies, District #1, #2	221.31
AS Central Finance	Telephone Services, District #2	25.59
Asphalt and Concrete Materials Company	Asphaltic Materials, District #2	1,457.34
Bankfirst	Parts, District #1	19.45
Battle Creek Farmers Coop	Fuel, District #3	8,634.70
Battle Creek Municipal Light and Power	Utilities, District #3	156.91
Bauer Built Inc.	Repairs, District #1, #2, #3	1,019.08
Black Hills Energy	Gas Service, District #2, #3	37.95
Brady & Amy's Inc.	Fuel, District #1	2,110.35
City of Madison	Utilities, District #1	558.97
City of Newman Grove	Utilities, District #1	50.00
Colonial Life and Accident Insurance	Insurance Premiums	63.30
Connecting Point	Supplies, District #2	9.99
Constellation Newenergy Gas Division	Gas Service, District #1, #2, #3	556.71
Cornhusker International Trucks	Parts, District #2	96.81

D & M Machinery	Parts, District #3	7.88
Dinkel Implement Company	Equipment Rental, Parts, District #1, #2	677.89
Eastern Nebraska Telephone	Telephone Services, District #3	88.65
Eisenmann Supplies Inc.	Parts, District #1	122.00
Elkhorn Valley Sand & Gravel	Gravel, District #2	2,177.03
Fastenal Company	Supplies, District #3	14.92
Field's Hardware	Shop Supplies, District #1	28.17
Filter Care of Nebraska	Services, District #1, #2	39.35
First Concord Benefits Group	Administrative Fees, Deductible Buy-Down	1,333.20
Frontier	Telephone Services, District #1, #3	200.94
Gempler's	Uniforms, Noxious Weed	47.60
Green Line Equipment	Parts, District #3	156.70
Hank's From End Service Inc.	Repairs, District #1	619.18
Henkel Oil Company	Fuel, District #2	55.58
Hoskins Manufacturing Company Inc.	Repairs, District #2	273.00
IHC/Group Link	Insurance Premiums	15.21
Jebro Inc.	Asphaltic Materials, District #2	7,382.74
Jim Hawk Truck Trailers Inc.	Parts, District #1	744.28
John Deere Credit	Equipment Rental, District #2	1,500.93
K & C Grains Inc.	Gravel, District #2	781.44
Kelly Supply Company	Parts, District #2, #3	138.49
Ken's Trailer Sales & Repair	Parts, District #2	8.20
Kimball Midwest	Shop Supplies, District #2	202.65
Madison County Clerk	Tax Deposit	8,810.94
Madison County Register of Deeds	Filing Fees, District #1, #2, #3	11.50
Madison National Life	Insurance Premiums	31.10
Matheson Tri-Gas Inc.	Shop Supplies, District #1, #2, #3	285.04
Matteo Sand & Gravel Company Inc.	Gravel, District #1, #2, #3	23,183.77
Menards	Shop Supplies, District #2	54.68
Nebraska Child Support Payment Center	Garnish of Wages	299.00
Nebraska Public Power District	Utilities, District #3	167.50
Nebraska Truck & Equipment Company Inc.	Parts, District #3	31.55
NMC Exchange LLC	Parts, Equipment, District #2, #3	17,800.79
Norfolk Auto Supply Inc.	Parts, District #3	241.72
Norfolk Implement Inc.	Repairs, Equipment, District #1, #3	5,480.81
Norfolk NAPA	Parts, District #1, #2	211.17
Prime Sanitation	Garbage Service, District #2	53.75
Radio.comm	Equipment, District #3	484.84
Red Bud Hardware Inc.	Shop Supplies, District #3	102.59
Reigle Implement Company Inc.	Repairs, District #1	183.45
Reynoldson's Inc.	Fuel, Noxious Weed	238.65
Rose Equipment	Equipment, District #2	21,225.00
Seals and Service, Inc.	Repairs, District #3	399.81
Telebeep Wireless	Internet Services, District #1, #2	42.11
The Pit Stop	Fuel, District #3	451.60
Transamerica Life Insurance Company	Insurance Premiums	49.28
Truck Center of Norfolk	Parts, District #2	66.54
US Cellular	Telephone Service, District #1, #2, #3	252.36
USA Communications	Internet Services, District #1	24.95
Weldon Parts Inc.	Parts, District #3	4.60
White Star Oil Company	Fuel, District #1	323.61
Zippy Lube	Repairs, District #3	47.79

VISITORS PROMOTION FUND

Brook Kreder	Telephone Service, Supplies, Meals, Mileage, Rent	990.81
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VISITORS IMPROVEMENT FUND

Love Media Group	Advertising	150.00
Marathon Press	Supplies	1,697.00
Nebraska Life	Advertising	510.00
Norfolk Area Visitors Bureau	Administrative Expense	4,230.00
Norfolk Daily News	Publication Costs	4.63
The Farner Company Inc.	Supplies	59.81
Western Office Technologies	Supplies	53.50

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Services	127.86
Frontier	Telephone Services	160.41

LAW ENFORCEMENT OPERATING FUND

Cable One	Cable Service	1,584.00
Madison County Sheriff	Supplies, Subscription	250.59

DRUG COURT FUND

Janessa Finley	Supplies, Meals	119.11
The Change Companies	Supplies	224.14
Verizon Wireless	Internet Services	61.16
Western Office Technologies	Equipment	833.00

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 10:48 A.M. to Tuesday, May 24, 2011 at 9:30 A.M.

County Clerk

Chairman