

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

May 20, 2014

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

Advance notice of meeting was published in the Thursday, May 15, 2014 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Lee Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Lee Klein, Jerry McCallum, and Christian Ohl, Planning and Zoning Administrator John Johnson, Assistant County Highway Superintendent Dave Heggemeyer, County Clerk Nancy Scheer, Norfolk Daily News reporter Jerry Guenther, and US92 reporter Eric McKay. County Treasurer Donna Primrose joined the meeting at 9:55 A.M.

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

- 1) Approval of minutes of the May 6, 2014 meeting
- 2) Authorization to advertise for bids for road gravel, armor coat gravel, culvert pipe, and grader blades and set the bid date for June 12, 2014

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.

Pursuant to published legal notice in the Saturday, May 10, 2014 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 9:33 A.M. to receive citizens' comments regarding a proposed amendment to the Madison County Zoning Regulations to add the definition of Agronomic Service Center.

Planning and Zoning Administrator John Johnson reported that many of the services provided at an agronomic service center, such as the local coops, is manufacturing, when technically it is mixing and grinding. He stated that by using the definition agronomic service center, it's more of a true identification of what is happening at the location. He explained that the facility located on Highway 121 south of Battle Creek is already considered an agronomic service center because they sell propane, fertilizer, seed, feed, grain storage, and have agronomists on staff. He reported that the proposed amendment was unanimously approved by the Planning Commission.

No comments were received from the public. Chairman Klein closed the hearing at 9:35 P.M.

After discussion, the following resolution was introduced:

RESOLUTION #2014-29

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby amends Article 2: Definitions by adding the language below.

25. Agronomic Service Center: Any or a combination of commercial grain bulk storage and or sales, commercial feed bulk storage and/or sales, agricultural equipment sales and service, fertilizer bulk storage, mixing and sales, seed sales and or storage, and agronomy services. An Agronomic Service Center shall be classified as a conditional use in AG1, AG2, AT, and C-3 zoning district and as a permitted use with limitations in the I zoning district.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby amends by reference the Land Use Matrix section as Amended of the Madison County Zoning and Subdivision Resolution.

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

NOW, THEREFORE, BE FURTHER RESOLVED, that this Resolution shall take effect and be in force no sooner than the 20th day of May, 2014.

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

Pursuant to published legal notice in the Thursday, May 8, 2014 and May 15, 2014 editions of the Norfolk Daily News, Chairman Klein opened a public hearing at 9:31 A.M. to receive citizens' comments regarding petitions filed on behalf of Marcus Wacker, Don Holloway, and James Egley to continue their service as Trustees for Hospital Authority No. 1. County Clerk Nancy Scheer reported that petitions were received from Faith Regional Health Services' Executive Assistant Amie Fischer and that the signatures on each petition were verified. She explained that state statutes require that each petition be signed by no less than 25 eligible electors within Hospital Authority No. 1. In addition, she reported that the notice of the public hearing was duly advertised for two consecutive weeks in the Norfolk Daily News as required by state law and she presented proof of publication of the hearing notice.

No one was present at the hearing to speak in opposition to or in support of the petitions. Chairman Klein closed the hearing at 9:33 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2014-30

BE IT RESOLVED by the Board of Commissioners of the County of Madison, in the State of Nebraska, as follows:

Section 1. The Board of Commissioners hereby finds and determines that, pursuant to §23-3591 Nebraska Revised Statutes, there has been placed on file with the Madison County Clerk, petitions nominating the following individuals to serve as Trustees for Hospital Authority No. 1 of Madison County, Nebraska:

<u>NAME</u>	<u>RESIDENCE ADDRESS</u>
Marcus Wacker	103 Angus Circle, Norfolk, Nebraska 68701
Don Holloway	204 Westridge Drive, Norfolk, Nebraska 68701
James Egley	2424 Taylor Avenue, Norfolk, Nebraska 68701

Section 2. That said petitions are in proper form and each petition has been signed by not less than twenty-five registered electors of Madison County, being also registered electors residing within the boundaries of said Authority;

Section 3. That the Madison County Clerk has set the time for hearing on said petitions and has caused notice of such hearing to be published on the same day in each of two successive weeks in a newspaper of general circulation within the territory of Hospital Authority No. 1 of Madison County, Nebraska;

Section 4. That the Board of Commissioners has conducted a hearing upon said nominations and that after hearing comments from the public, the following individuals are hereby appointed as Trustees of Hospital Authority No. 1 of Madison County, Nebraska for a term of six years:

<u>NAME</u>	<u>RESIDENCE ADDRESS</u>
Marcus Wacker	103 Angus Circle, Norfolk, Nebraska 68701
Don Holloway	204 Westridge Drive, Norfolk, Nebraska 68701
James Egley	2424 Taylor Avenue, Norfolk, Nebraska 68701

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

Jennifer Haas was present to discuss her application for manager of Evergreen Hill Golf, Inc. County Clerk Nancy Scheer reported that a letter was received from the Nebraska Liquor Control Commission with a manager application for Jennifer Haas in connection with Evergreen Hill Golf Course. She reported that she submitted a copy of the application to the County Sheriff's Office and received an incident report completed by Investigator Michael Bowersox who completed a background investigation report which reflected that he researched criminal and driver's history. She stated that the report concluded that there appears to be nothing in the examination that would suggest a reason for denying the application as requested.

No questions were addressed to the applicant, Jennifer Haas, and no questions were received from the public.

After discussion, it was moved by Ohl and seconded by McCallum to recommend approval of the application of Jennifer Haas to serve as corporate manager of Evergreen Hill Golf, Inc. to the Nebraska Liquor Control Commission. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The Board discussed a request from Ron Haselhorst regarding transporting veterans to Omaha for medical services. Mr. Haselhorst, Commander of Chapter 8, reported that the van used to transport veterans for medical services takes veterans to Omaha almost five days every week. He explained that the County Veterans' Service Officer Gregg Hanson informed the drivers about six weeks ago that his office doesn't want to do the scheduling anymore. He stated that this issue has come up before and Service Office Mike Smith tried to stop doing the scheduling several times because they say it is too much work. Mr. Haselhorst stated that he has been driving the van for 15 years and most of the guys drive the van the same day each month, but he is one of three guys who volunteers to drive anytime. He said that the drivers don't have any complaints, but if the van isn't kept in Norfolk, the County will lose the vehicle. He stated that he can't confirm that the State won't put a different vehicle in the area, but the State doesn't act very fast on a request. He reported that he was told that he is lucky to live in the Norfolk area because he has been getting shots in his eyes every three months in Omaha. He stated that this is one reason that it is so important for the vehicle to go back and forth between Norfolk and Omaha even though the scheduling is probably a hassle. Mr. Haselhorst questioned if the Veterans' Office needed a secretary if the van isn't scheduled by her. He explained that Chapter 8 is just trying to find out what is going on and that is why he is attending the meeting.

Veterans Service Officer Gregg Hanson responded that Mr. Haselhorst could come and speak to him because there may be viable options in the community of people who handle transportation. He stated that the VA clinic has not been approached and possibly a volunteer could be put in the clinic which may be a more viable option because they know when there is a scheduling hiccup so they can change the schedule right in the clinic. He reported that these are opportunities that he needs to discuss with Mr. Haselhorst so they can work together. He stated that he was unsure why this matter was being discussed with the County Commissioners.

Ron Haselhorst reported that they have made some inquiries and the VA Clinic will not do the van scheduling. Veterans Service Officer Gregg Hanson explained that the VA Clinic staff will not do the scheduling; however, it may be a viable option to have a volunteer located in the VA Clinic to do the van scheduling.

Commissioner McCallum questioned what the goal of Mr. Haselhorst is and why he approached the County Board. Mr. Haselhorst responded that Chapter 8 does not want to lose the vehicle going to Omaha to the VA hospital. Commissioner McCallum questioned what the County could do to prevent the loss of the vehicle. Mr. Haselhorst stated that the County Board is in charge of the Veterans Service Office.

Veterans Service Officer Gregg Hanson stated that he is the appointed official of the Veterans Service Office, so it is his responsibility to figure out this issue. He suggested that he meet with Mr. Haselhorst and discuss options. He stated that if he can't come to a viable solution with Mr. Haselhorst, then the matter needs to go to the Veterans Service Committee and the Service Committee can make a recommendation. He stated that Mr. Haselhorst is concerned that if the Veterans Service Office stops scheduling the trips to the VA hospital in Omaha, the van will disappear. He reported that he doesn't want that to happen.

Veterans Service officer Gregg Hanson explained that when it was first proposed, the Veterans Service Office was to schedule the van trips to Omaha until the VA Clinic came to town and then when the VA Clinic opened, the Clinic staff didn't take over the scheduling. He reported that there aren't any Memorandums of Understanding in place which may need to be completed to resolve other issues associated with this matter.

Chairman Klein directed Veterans Service Office Gregg Hanson to discuss the issue of transporting veterans to Omaha with Ron Haselhorst. He stated that he doesn't want to lose the service of the van in Norfolk because everyone owes a big debt to the veterans.

Tim Tighe, President of Frontier Bank, and Gregory Dushan, Chief Financial Officer of Frontier Group, were present to discuss Insured Cash Sweep (ICS). County Treasurer Donna Primrose was present during discussion on this issue.

Tim Tighe presented handouts to the Board members and explained that ICS is a different way of securing deposits than is currently being used by the County. He stated that currently Frontier Bank is using securities or Federal Home Loan Bank letters of credit. He reported that the big advantage of the product is that it can be flexible on a daily basis, so the bank can secure \$250,000 one day or \$25 million the next day. He explained that ICS would work really well for the County because of the fluctuating deposits. Mr. Tighe reported that the County balances go from a minimal amount under the limit at times to several million dollars, so ICS can flex up or down on a daily basis and fully cover the County deposits. He explained that once the ICS is set up, Frontier Bank will check the County accounts on a daily basis so that the deposits are always covered. He reported that the County officials can access a report via a computer to make sure that accounts are fully covered. Mr. Tighe explained that the County's only obligation is to submit a list of banks that are used as County depositories so that Frontier Bank would not put a deposit into any of these banks. He stated that the County depositories would be exclusions from the Insured Cash Sweep.

Gregory Dushan explained that the County deposits stay in the deposit account effectively, but the ICS product sweeps the funds out into other FDIC insured financial institutions in amounts less than the FDIC limit. Tim Tighe explained that in essence, behind the scenes, the bank is trading the County's deposit for someone else's deposit so Frontier Bank is giving the County a \$250,000 limit in multiple banks. He reported that a copy of the Nebraska State Statute making it legal for counties to use the ICS service is attached to the handout material. He explained that if Madison County has \$10 million in deposits, it is distributed to 40 different banks.

County Treasurer Donna Primrose questioned if the money stays in Madison County banks and Commissioner McCallum responded that the money is deposited wherever it can be distributed. Chairman Klein stated that it doesn't make any difference where the funds are located as long as it is insured. Gregory Dushan explained that the banks don't trade cash, but it is simply a paper entry. Tim Tighe reiterated that a report is set up so the County can access ICS through a computer and look at a list of banks. He stated that the big obligation for the County is to inform Frontier Bank which banks the County is doing business with because Frontier Bank doesn't have any way of knowing this information. He stated that any bank that is doing business with Madison County would be eliminated from the ICS network for county deposits. Chairman Klein stated that as long as the County completes its fiduciary responsibilities, which is making sure that the county deposits are fully insured, then the County is okay.

Tim Tighe explained that the ICS product is a better program than what is currently being used because currently he may receive a phone call from someone who states that they need another \$1 million in coverage, but that account may have been short for one day or one week before it was discovered. He reported that the advantage of the ICS program is that one person at Frontier Bank is dedicated to checking the accounts on a daily basis to determine how much to sweep over to the ICS account.

County Treasurer Donna Primrose questioned if the computer is the only way to check if the accounts are covered. She explained that if the Auditors want to check the pledged securities, the only way to determine if the deposits are fully covered would be to check a computer report. Greg Dushan responded that the County would continue to receive monthly bank statements and a separate bank statement would list the collateralized coverage. County Treasurer Donna Primrose questioned if she would ever know where the money is deposited. Greg Dushan responded that the County would receive a list and could access the information online on a daily basis. He explained that there is always a list of banks insuring the County's deposits.

Commissioner Ohl questioned what fees are associated with the ICS product and Tim Tighe responded that Frontier Bank covers the fees because it is a better product for the bank. He explained that if Frontier Bank issues a letter of credit for the County for \$500,000, the bank pays a fee on the money, whether or not it is needed. He stated that today the Clerk doesn't need additional coverage over the FDIC insured amount of \$250,000, but Frontier Bank is effectively paying for a letter of credit that is not needed, and with the ICS product, if the product is used there is a fee; however, if the product is not being used, there is no fee involved. He explained that the ICS product is a good deal for the bank from the standpoint that there aren't excess pledged securities that have a fee associated with them. In addition, he stated that traditionally the bank has a sizable investment account, but because of current interest rates, the investment accounts in many banks have shrunk over time. He explained that it may cost the bank money to pledge an investment, so Frontier Bank has switched to letters of credit in place of investments. Mr. Tighe reported that Frontier Bank has been using the ICS product for several months and it really works well. Greg Dushan explained that the ICS service is automated with the bank's system, so if anyone has access to online banking, the balance can be checked online.

Commissioner Ohl questioned if there was any delay in terms of processing deposits and Tim Tighe responded that deposits are processed exactly the same and the County won't notice changes on the account, except for the sub-reporting that the County can access online. Commissioner McCallum stated that the ICS products sounds like it would provide more stability from an insured aspect. Greg Dushan concurred that the ICS products provide real time coverage.

County Treasurer Donna Primrose questioned if interest rates would increase if the bank costs would be reduced by using the ICS product. Greg Dushan responded that the ICS product fees are similar to the costs associated with issuing a letter of credit. Tim Tighe explained that Frontier Bank won't be paying fees on a letter of credit that is issued for a six month period, when it is really only needed for one month. He stated that using the ICS product will eliminate the need for Frontier Bank to have an investment account. Greg Dushan explained that Frontier Bank will still pay the same interest rate on the deposit account, but also pays the cost of the ICS product. Tim Tighe stated that the County can try the ICS product and if the County doesn't like it, Frontier Bank can continue to use letters of credit. He said that Frontier Bank thinks that the ICS product is a better way of doing business. He stated that any bank can sign up to use the ICS product, so more banks will probably start using the ICS service. He explained that Frontier Bank won't have a competitive advantage over any other bank by using the ICS product.

County Treasurer Donna Primrose asked what written document would be provided to the County if the Board decides to use the ICS product. Tim Tighe responded that Frontier Bank would provide an agreement that the County Board would sign. County Treasurer Donna Primrose questioned if the annual resolution regarding investments would need to be modified and Tim Tighe responded that the resolution should be modified to include ICS services.

Commissioner McCallum questioned if the County Attorney should review the agreement. Chairman Klein requested Frontier Bank representatives to submit a copy of the agreement for review by the County Attorney. Tim Tighe stated that a pledged security is expiring for the County Clerk's account and County Clerk Nancy Scheer thought it would be a good opportunity for the Commissioners to review the ICS option.

County Treasurer Donna Primrose stated that the main concern is that deposits are not actually kept in Madison County banks. She stated that currently she has a paper document that shows exactly the total amount of pledged securities that are issued to cover county deposits. She stated that with the ICS services, she would be relying on someone else to make sure that all the County deposits are fully insured.

Commissioner McCallum stated that what he likes about the ICS product is that the deposits are always fully insured. County Treasurer Donna Primrose responded that the bank representatives are telling the County that the deposits are insured all the time, but it is someone else's job to make sure. Commissioner McCallum stated that the employees are probably bonded and responsible for making sure that the deposits are covered. Tim Tighe concurred and said that ICS guarantees that the deposits are always fully covered, unless the County would fail to list a bank that is used as a depository. He suggested listing every bank in the County to ensure that no funds are swept into banks that already have Madison County deposits.

Greg Duschon explained that the County's deposit is still at work in a Madison County bank, but it is collateralized at various banks outside of the County. Tim Tighe explained that if Madison County has \$5 million on deposit, in essence, Frontier Bank does not ship the \$5 million out to other banks.

County Treasurer Donna Primrose reported that last month she had \$21 million deposited at Wells Fargo and the County received \$735 interest on these funds in one month's time. Tim Tighe asked what percentage Frontier Bank pays on the County's accounts and County Treasurer Donna Primrose responded that the bank doesn't pay any interest. Tim Tighe responded that the accounts in Frontier Bank are interest bearing. County Treasurer Donna Primrose responded that any interest earned balances out with the fees assessed for using the account to deposit all the checks received by the County.

In summarizing, Chairman Klein directed the Frontier Bank representatives to submit the necessary paperwork for the ICS program for review by the County Attorney.

County Clerk Nancy Scheer questioned if Frontier Bank would substitute a pledged security for the letter of credit that is expired for the Clerk's Imprest Account. Tim Tighe responded that Frontier Bank will substitute a 30-day letter of credit to insure the Clerk's deposits.

After discussion, the following resolution was introduced:

RESOLUTION #2014-31

BE IT RESOLVED, that the withdrawal by Frontier Bank of Madison, Nebraska of the following securities held in safekeeping by Federal Home Loan Bank, Topeka, Kansas to secure deposits of the county in said bank, to wit:

IRREVOCABLE LETTER OF CREDIT	Federal Home Loan Bank
Letter of Credit No. 31768	Topeka, Kansas
Effective Date 05/16/2013	\$500,000.00
Maturity Date 05/16/2014	

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

IRREVOCABLE LETTER OF CREDIT	Federal Home Loan Bank
Letter of Credit No. 34999	Topeka, Kansas
Effective Date 05/20/2014	\$500,000.00
Maturity Date 06/20/2014	

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

The Board considered a request by Dan Hoff to purchase property located in the SE1/4 NE1/4 of Section 21-23-1, which is platted as road, but is not developed. County Clerk Nancy Scheer reported that she discussed Mr. Hoff's request with County Highway Superintendent Richard Johnson who advised that the County Commissioners can't make a decision until the owner hires an abstractor to determine the ownership of the land. She explained that since Mr. Hoff had to request time off of work to discuss this matter with the County Commissioners, she contacted him and advised that she would explained his request at the Board meeting. Mrs. Scheer presented a map printed from the County Assessor's GIS program, which reflected the subject property located on old Highway 81, or 555th Avenue south of Norfolk. She explained that Dan Hoff and the land owner on the other side of the subject parcel are interested in purchasing the property. She explained that the owner must determine if the land is deeded to the County for roadway purposes, or if it is owned by someone else.

After discussion, a motion was made by McCallum and seconded by Ohl to direct County Clerk Nancy Scheer to contact Dan Hoff to advise that he must hire an abstractor to determine the land ownership of the subject property that he wishes to purchase. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Chairman Klein reported that the NACO Blue Cross-Blue Shield health plan has a 5% rate increase for the next plan year from July 1, 2014 through June 30, 2015. He stated that there are many health plan options at the current time due to the Affordable Care Act; however, he said that he is rather skeptical of changing to a different company. He stated that he realizes that the health insurance benefit costs a lot of money; but, in his opinion, the County should stay with the same health insurance carrier for the next year. He stated that during the next several years there will be some insurance plan clarifications. Chairman Klein stated that many of the candidates' campaigns focused on making changes to the Affordable Care Act, so there may be some drastic changes. He said that he doesn't think this is the time to change to a new company because employees won't know if medical services will be covered if they need to go to the Mayo Clinic or specialty doctors. He reported that entities who have changed insurance carrier are finding that problems are occurring where there are network hospitals and if the hospital selected is not in the network, additional travel is involved to go to a network hospital. He said that, in his opinion, the County should stay with NACO Blue Cross Blue Shield at the same level of coverage.

Commissioner McCallum stated that for the stability of the health insurance benefits for employees, his opinion was to stay with Blue Cross Blue Shield. He stated that he has heard stories from other counties who have changed companies and employees are having problems with the new carrier paying for certain prescription drugs. He said that when carriers change their premiums, they are also changing their affiliations with certain doctors and hospitals, whereas Blue Cross Blue Shield has continued their affiliation with the same doctors and hospitals for another year.

Chairman Klein reported that with the current NACO Blue Cross Blue Shield policy, subscribers requiring medical services in another state will be covered under the plan. He stated that keeping the current health insurance plan is fair to the employees and they are important to the County.

After discussion, a motion was made by McCallum and seconded by Ohl to renew the health insurance contract with NACO Blue Cross Blue Shield for the 2014-2015 fiscal year for the Blue Preferred (PPO) \$1,500 deductible plan, with the county to pay 100% of the premiums for full time employees hired prior to September 1, 2010 for the single, 2/4 party plan, or family plan, with the county to buy-down the deductible from \$1,500 to \$750, and the county to pay 100% of the premiums for full-time employees hired on or after September 1, 2010, and also offer Option 4 PPO dental insurance to employees enrolled in the health insurance plan with 100% of the premiums to be paid by the employee. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The following written reports and correspondence were reviewed:

- 1) County Clerk March fee report
- 2) County Treasurer fund balance report
- 3) Register of Deeds March fee report
- 4) Sale of surplus property report

The following claims were audited:

GENERAL FUND		
Total Net Payroll		125,611.44
Mark Albin	Legal Services, District Court	386.25
American Family Life Assurance Company	Insurance Premiums	566.37
Ameritas Life Insurance Company	Insurance Premiums	386.48
Antelope County Sheriff	Service Fees	45.37
AS Central Services	Telephone Services, Planning and Zoning	22.16
AS Central Services	Telephone Services, County Sheriff	262.29
AS Central Services	Telephone Services, County Jail	441.71
AS Central Services	Telephone Services, Noxious Weed	22.15
AS Central Services	Telephone Services, Veterans' Service Office	58.13
Candice Batenhorst	Garnish of Wages	173.42
Black Hills Energy	Gas Service, Planning and Zoning	17.30
Black Hills Energy	Gas Service, Noxious Weed	17.29
Black Hills Energy	Gas Service, Veterans' Service Office	49.54
Blue Cross Blue Shield of Nebraska	Insurance Premiums	128,345.44
Bomgaars	Equipment, Courthouse	59.99
Bomgaars	Repairs, Noxious Weed	245.64
Bessie Bove	Prior Service Benefits	12.00
Brady & Amy's Inc.	Fuel, Courthouse	62.44
Brady & Amy's Inc.	Fuel, County Sheriff	1,525.39
Brogan & Stafford, P.C.	Legal Services, County Court	1,534.50
Butler County Sheriff	Service Fees, County Court	18.00
Cableone	Internet Service, County Sheriff	110.50
Carney Law, P.C.	Legal Services, County Court	924.45
CBM Food Service	Meals, County Jail	7,041.84
Century Link	Telephone Service, Probation	77.00
Champs, Inc.	Maintenance Contract, County Jail	2,166.00
City of Madison	Utilities, Courthouse	2,742.55
Colonial Life and Accident Insurance	Insurance Premiums	247.46
Connecting Point	Services, County Treasurer	85.50
Connecting Point	Supplies, Data Processing	14.00
Connecting Point	Internet Services, Planning and Zoning	15.00
Connecting Point	Website, Courthouse	24.95
Consolidated Management Company	Meals, County Sheriff	4.25
Consolidated Management Company	Meals, County Jail	310.75
Constellation Newenergy Gas Division	Gas Service, Planning and Zoning	6.34
Constellation Newenergy Gas Division	Gas Service, Noxious Weed	6.34
Constellation Newenergy Gas Division	Gas Service, Veterans' Service Office	94.50
Copycraft Printing	Uniforms, County Jail	74.20
Dick Day	Telephone Service, Data Processing	270.00
Elisabeth Delancey	Garnish of Wages Reimbursement	175.67
Dent Specialists	Repairs, County Sheriff	257.61
Eakes Office Plus	Supplies, County Treasurer	197.09
Eakes Office Plus	Supplies, District Court	5.82
Eakes Office Plus	Supplies, County Jail	29.16
Eakes Office Plus	Supplies, Probation	69.74
Egley, Fuller, Montag and Hockabout	Legal Services, District Court	2,995.75
Election Systems & Software	Programming, Supplies, Election Commissioner	6,091.71
Enviromaster, Inc.	Supplies, County Jail	60.00

Ewalt Law Office, P.C., L.L.O.	Legal Services, District Court	3,927.60
Fairfield Inn & Suites	Lodging, Veterans' Service Office	359.80
Faith Regional Health Services	Medical Services, County Jail	21,186.45
Field's Hardware	Supplies, Election Commissioner	19.47
Field's Hardware	Supplies, Courthouse	5.23
Helen Finkral	Prior Service Benefits	23.08
First Concord Benefits Group, L.L.C.	Deductible Buy Down, Administrative Fees	5,911.81
Floor Maintenance & Paper Supply	Supplies, County Jail	715.18
Frontier	Telephone Service, Courthouse	1,082.93
Galls/Quartermaster	Uniforms, County Jail	407.15
Gordy's Towing & Repair	Repairs, County Sheriff	193.83
Gregg Hanson	Mileage, Meals, Supplies, Veterans' Service Office	360.21
Brittni Hart	Mileage, Meals, Juvenile Diversion	474.40
Heartland Juvenile Services Association	Registration, Juvenile Diversion	297.00
Jeffrey Hrouda	Legal Services, County Court	1,859.01
Hy-Vee East Pharmacy	Prescriptions, County Jail	1.20
Jack's Uniforms & Equipment	Uniforms, County Sheriff	163.88
Johnson Hardware	Repairs, Courthouse	81.00
Kelly Supply Company	Supplies, Courthouse	125.16
Linsali, Inc.	Services, Reappraisal	3,250.00
Louderback Drug	Prescriptions, County Jail	1,230.12
Madison County Clerk	Tax Deposit	47,463.43
Madison County District Court	Fees, District Court	1,401.00
Madison County Court	Court Costs, County Court	1,943.00
Madison County Sheriff Inmate Fund	Prescriptions, Supplies, Uniforms, County Jail	85.83
Madison County Sheriff	Fees, County Court	660.39
Madison County Sheriff	Fees, District Court	2,694.10
Madison County Sheriff	Fees, Mental Health	96.62
Madison National Life	Insurance Premiums	126.59
Meds & More	Prescriptions, County Jail	4.00
Rose Mendoza	Legal Services, Law Enforcement	480.00
Midwest Health Partners	Prescriptions, County Jail	596.00
Midwest Plumbing & Heating	Repairs, County Jail	1,663.57
MIPS Inc.	Computer Support, County Clerk	581.02
Nationwide Retirement Solutions	Deferred Compensation	1,005.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Lab Inc.	Medical Services, County Jail	224.86
Nebraska Law Enforcement Training Center	Training, County Jail	240.00
Nebraska Law Enforcement Training Center	Training, County Sheriff	110.00
Nebraska Public Power District	Utilities, Veterans' Service Office	42.79
Norfolk Auto Center	Repairs, County Sheriff	1,177.60
Norfolk Auto Center	Repairs, Noxious Weed	387.84
Norfolk Community Health Care Clinic	General Assistance	26,808.00
Norfolk Daily News	Publication Costs, Election Commissioner	3,308.50
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	2,443.28
Norfolk Daily News	Publication Costs, County Court	87.73
Norfolk Vacuum Sales & Service	Repairs, County Sheriff	17.50
Norfolk Winair Company	Supplies, Courthouse	59.27
Northeast Community College	Lease, Operating Costs, County Extension	3,953.33
Northeast Medical Imaging	Medical Services, County Jail	55.00
Northeast Research & Extension Center	Telephone Service, Supplies, Postage, County Extension	745.73
Northwest Electric	Repairs, Courthouse	142.78
Valorie Olson	Court Reporting, Mental Health	100.00
Omaha World Herald	Publication Costs, County Court	577.92
Pizza Hut	Jury Meals, County Court	47.00
Sarah Polacek	Mileage, County Extension	141.12
Retirement Plans Division of Ameritas	Employee Share Retirement	8,339.35
Retirement Plans Division of Ameritas	Employer Share Retirement	12,218.64
Reynoldson's Inc.	Fuel, Noxious Weed	552.37
Marjorie Schaffer	Mileage, Mental Health	50.40
Judy Schroeder	Prior Service Benefit	11.00
Security Shredding	Services, Probation	87.50
Security Shredding	Services, District Court	35.00
Share Corporation	Supplies, Courthouse	319.00
Shell Fleet Plus	Fuel, Planning and Zoning	424.53
Lee Sherry	Mileage, County Extension	72.24
Kurt Sock	Supplies, Courthouse	94.40
State of Nebraska	Board of Prisoners, County Jail	2,829.96
Stratton, DeLay, Doele, Carlson & Buettner, P.C., L.L.O.	Legal Services, District Court	579.40
Stratton, DeLay, Doele, Carlson & Buettner, P.C., L.L.O.	Legal Services, County Court	2,211.65
Donald Svitak	Fuel, Mileage, Noxious Weed	182.17
Target Bank Business Card Services	Supplies, County Sheriff	25.24
Dale Taylor	Interpreting Services, Public Defender	112.50
Thomson Reuters West	Subscription, Planning and Zoning	313.08
Thomson Reuters West	Publication, County Sheriff	502.08
Thomson Reuters West	Publication, County Attorney	59.00
Thomsen Reuters West	Publication, County Jail	205.00

Thomson Reuters West	Publication, Law Library	205.00
US Bank Corporate Payment System	Fuel, Meals, Supplies, County Sheriff	639.16
US Bank Corporate Payment System	Telephone Services, Law Enforcement	25.43
US Bank Corporate Payment System	Fuel, Meals, Lodging, Training, Juvenile Diversion	1,034.07
Van Diest Supply Company	Chemicals, Noxious Weed	614.98
Verizon Wireless	Telephone Service, Reappraisal	40.01
Verizon Wireless	Telephone Service, County Extension	183.00
Verizon Wireless	Telephone Service, County Sheriff	2,156.70
Verizon Wireless	Telephone Service, Law Enforcement	75.84
Verizon Wireless	Telephone Service, Juvenile Diversion	311.58
Wayne County Court	Fees, Law Enforcement	5.00
Wentling Law Office	Legal Services, County Court	650.85
Western Office Technologies	Supplies, County Clerk	116.68
Western Office Technologies	Supplies, County Treasurer	4.47
Western Office Technologies	Supplies, Register of Deeds	52.80
Western Roofing	Repairs, Veterans' Service Office	3,518.00
Zee Medical Service	Supplies, County Sheriff	106.45

ROAD/BRIDGE FUND

Total Net Payroll		30,501.70
American Family Life Assurance Company	Insurance Premiums	306.73
Ameritas Life Insurance Corporation	Insurance Premiums	118.48
AS Central Services	Telephone Services	24.17
Battle Creek Farmers Coop	Fuel	1,109.18
Battle Creek Municipal Light & Power	Utilities	198.35
Battle Creek State Bank	Equipment Lease	20,599.18
Black Hills Energy	Gas Service	179.10
Blue Cross Blue Shield of Nebraska	Insurance Premiums	31,664.09
Bluetarp Financial Inc.	Parts	286.05
Bomgaars Supply	Repairs, Supplies	348.37
Brady & Amy's Inc.	Fuel	1,114.66
California Contractors Supplies Inc.	Supplies	130.00
City of Madison	Utilities	554.38
City of Newman Grove	Utilities	54.00
Clausen Air Heating & Cooling	Repairs	430.80
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Connecting Point	Internet Services	15.00
Constellation Newenergy Gas Division LLC	Gas Service	473.11
Cornhusker International Trucks	Parts	27.31
Courtesy Ford Lincoln Mercury	Parts	5.02
D & M Machinery	Parts	51.05
Dinkel Implement Co.	Parts	12.14
Eastern Nebraska Telephone Company	Telephone Service	50.94
Elkhorn Paving Construction Company, Inc.	Contract Services	41,138.72
Field's Hardware	Shop Supplies	8.49
First Concord Benefits Group	Administrative Fees, Deductible Buy Down	1,425.08
Frontier	Telephone Service	155.15
Green Line Equipment	Repairs	172.50
Island Supply Welding Co.	Shop Supplies	68.53
Kelly Supply Company	Parts	626.83
Madison County Clerk	Tax Deposit	10,273.33
Madison National Life Insurance Company Inc.	Insurance Premiums	42.49
Matheson Tri-Gas Inc.	Shop Supplies	196.25
Matteo Sand & Gravel Company Inc.	Gravel	14,411.82
Menards	Supplies	131.95
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	28.07
NMC Exchange L.L.C.	Parts	587.18
Norfolk Auto Center	Parts	50.53
Norfolk NAPA	Parts	437.40
Northern Materials L.L.C.	Services	21,285.00
Petersen Heavy Equipment, L.L.C.	Repairs	76.16
Prime Sanitation	Garbage Service	53.75
Retirement Plans Division of Ameritas	Employee Share Retirement	1,777.97
Retirement Plans Division of Ameritas	Employer Share Retirement	2,666.87
Reynoldson's Inc.	Fuel	214.29
Swarco Reflex Inc.	Paint	4,004.00
Telebeep Wireless	Pager Services	22.11
Truck Center of Norfolk	Parts	160.18
Woods & Aitken, L.L.P.	Services	936.00

FEDERAL AID SECONDARY FUND

Christensen Brothers, Inc.	Contract Services	83,126.70
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VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Expense	3,521.50
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Expense	5,286.48
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911 EMERGENCY FUND

Century Link	Telephone Service	977.66
Frontier	Telephone Service	164.10

DRUG TESTING FUND

Nebraska Public Health Environment Lab	Testing	105.00
Sirchie	Supplies	130.70

LAW ENFORCEMENT OPERATING FUND

Encartele, Inc.	Telephone Service	5,000.00
Madison County Sheriff Inmate Fund	Supplies	125.42

DRUG COURT FUND

Connecting Point	Equipment, Software	1,024.00
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ROAD BRIDGE BOND FUND

Frontier Bank	Bond Payment	383,310.88
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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 10:17 A.M. to Tuesday, June 3, 2014 at 9:30 A.M.

County Clerk Nancy Scheer

Board of Commissioners Chairman Lee Klein