COMMISSIONERS PROCEEDINGS

Madison, Nebraska May 21, 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 16, 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, County Clerk Nancy Scheer, Norfolk Daily News reporter Jerry Guenther, WJAG news reporter Paul Hughes, and US92 news reporter Eric McKay. County Sheriff Vern Hjorth was present from 9:30 A.M. to 9:38 A.M.

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

1) Approval of minutes of the May 7, 2013 meeting

2) Authorization to advertise for bids for armor coat surfacing and road striping and set the bid date for June 11, 2013

3) Authorization to advertise for bids for Lindsay Road Project No. C-59-743, Eisenhower Avenue Project Nos. C-59-813 and C-59-823, Mach 1 Drive Project No. C-59-832, and Meadow Grove Road Project Nos. C-59-805 and C-59-825

4) Authorization for County Board Chairman to execute a contract with Ace-Eaton Metals for Newman Grove Northwest culvert project located approximately four miles northwest of the City of Newman Grove

5) RESOLUTION #2013-25

WHEREAS, Check No. 13050053, dated May 7, 2013, and drawn on the General Fund in the amount of two dollars and twenty five cents ($2.25), was made payable to Jefferson County Court, 411 4th Street, Fairbury, Nebraska 68352, and

WHEREAS, said check was not tendered, but remains in the possession of the Madison County Clerk,

NOW, THEREFORE, BE IT RESOLVED that Check No. 13050053, dated May 7, 2013, and drawn on the General Fund in the amount of two dollars and twenty five cents ($2.25), is hereby cancelled.

6) RESOLUTION #2013-26

BE IT RESOLVED, that the withdrawal by Pinnacle Bank, Madison, Nebraska of the following securities, held in safekeeping by First National Capital Markets, Omaha, Nebraska, to secure deposits of the county in said bank, to wit:

MADISON CNTY NEB SCH DIST NO 2		First National Capital Markets
$100,000.00	Maturity 12/15/2014	Omaha, Nebraska
Rate 3.2000000%	Cusip 557353GK9	

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

SNOHOMISH CNTY WASH SCH DIST N		First National Capital Markets
$105,000.00	Maturity Date: 12/01/2018	Omaha, Nebraska
Rate 2.00%	Cusip 633124NC0	Issue Date: 04/24/2012

7) RESOLUTION #2013-27

BE IT RESOLVED, that the withdrawal by Frontier Bank of Madison, Nebraska of the following securities held in safekeeping by Wells Fargo Bank, N.A., Minneapolis, Minnesota to secure deposits of the county in said bank, to wit:

GNMA REMIC 2004-29 VJ	Wells Fargo Bank
Issued 04/01/2004	Minneapolis, Minnesota
Cusip 38374GKM3	Rate 5.00000%
$1,000,000.00	Maturity Date 04/16/2015
Receipt No. 77784	

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. 31768	Topeka, Kansas
Effective Date 05/16/2013	$500,000.00
Maturity Date 05/16/2014	

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.

Extension Educators Lee Sherry and Wayne Ohnesorg, Extension Nutrition Assistant Michelle Kroupa, and 4-H Assistant Sarah Polacek were present and showed a movie which outlined the following 2012 Extension Office activities:

1) The number one goal of the Extension office is to help put knowledge to work.
2) UNL estimated that for every $1.00 the County expends for Extension, $5.63 in other dollars are returned as salaries, grants, staff development, equipment matches, and specialist and administration involvement. Based on a budget of $148,266, the investment return would be $834,737.58.

3) $59,833 of grant funds were received from the Environmental Protection Agency for technical assistance for irrigators. $30,916 of grant funds were received from the Nebraska Soybean Board for mobile applications for soybean production.
4) Lee Sherry received the following awards: Regional Award-NAE4-HA Diversity Award, State Award-Educational Piece, State Award-Power of Youth GIS Program, State Award-Promotional Package for 4-H Special Edition
5) Sarah Polacek received the following awards: Regional Award-Diversity, State Award-Excellence in Animal Science Programming, State Award-Power of Youth for GIS Program
6) Extension Office is committed to promote healthy living to youth and adults in the community through the following programs: KidQuest Curriculum in Madison, H2O Daze program involving 99 youth, Character on the Job involving 180 youth, Drunk goggles simulation program presented to 978 youth and adults, Northeast Nebraska Career Day attended by 890 youths, Wonderful World of Water attended by 189 youth, and Healthy Lifestyle programs involving 292 youth.
7) Wayne Ohnesorg conducted commercial/noncommercial pesticide training for 178 participants and private training sessions for 181 attendees. He also uses mobile crop scouting tools to scout fields and keep pesticide records, coordinates Northeast Nebraska Master Gardener Group, conducted entomology workshops, held beef drought meetings, provided chemigation training, and was a panelist on Backyard Farmer.
8) Michelle Kroupa worked with the nutrition education program which helps limited resource families learn to prepare nutritious and safe foods while stretching their food dollars. A total of 890 youth participated in nutrition programs from 14 qualifying schools and 122 families who receive food stamps. Research shows for every dollar of nutrition education program funding there is a projected health care savings between $2.07 and $5.29.
9) Sarah Polacek worked with the 4-H School Enrichment program which is designed to develop and utilize positive character traits, positive decision making, communication skills, citizenship/community service and leadership. One of every two school age youth are involved in 4-H programs and a total of 376 youth were enrolled in 16 4-H clubs. 4-H programs conducted were Embryology, Life on the Farm, GIS Day, and 3-D Archery Shoot. Over 375 4-H youth participated in the County fair and entered over 3,000 exhibits.
10) Numerous workshops were offered in the following areas: animal science, communication and expressive arts, consumer and family science, environmental education, nutrition education, plant science, science and technology, and career and college readiness.
11) Madison County has 275 adult and youth leaders who donated more than 2,940 hours of service valued at $64,063.
12) Extension is a Division of the Institute of Agriculture and Natural Resources at the University of Nebraska cooperating with counties.

The Board commended the Extension Office staff members on the movie presentation. No action was taken.

Norfolk City Mayor Sue Fuchtman was present to discuss an interlocal agreement with the City of Norfolk for economic development funding. Madison City Director and Economic Development Director Byron Brogan was also present.

Chairman Klein presented background information regarding the formation of the Elkhorn Logan Valley Economic Development Council in 2001 which was comprised of the four counties of Antelope, Madison, Pierce, and Stanton. He reported that all the communities within these four counties were members in this organization during the first year; however, some of the cities dropped out after the first, second, or subsequent years and eventually Antelope County dropped out of the organization. In addition, he stated that several communities in the organization wanted a lot of attention for a small membership fee until eventually the majority of the funding was being provided by Madison County and the City of Norfolk. Chairman Klein stated that eventually Madison County provided funding for every community with the understanding that all communities would be represented by the organization, instead of each community submitting funds. He explained that this was an evolutionary process and eventually Pierce County thought that a staff member should go to Plainview one day each week, but the organization simply couldn't afford to comply with this request based on the amount of funding provided by Pierce County. He explained that bylaws changes were considered and several different options of reorganizing were discussed. He reported that one problem with the organization was lack of oversight of the organization's staff.

Chairman Klein explained that consideration was given to having the organization under the County's oversight; however, no County owned office space was available in Norfolk where a majority of the work gets done and no office space was available in the Courthouse. He reported that consideration was given to an option of the City of Norfolk hiring an economic developer and the County hiring additional staff; however, this option was not feasible because of lack of knowing who was ultimately in charge. He stated that since the City of Norfolk has an organized structure, a decision was made to cooperate with Norfolk City, so the bylaws were changed and the organization was renamed to Norfolk Area Economic Development. In addition, he explained that the organization tries to take care of every community within the County. Chairman Klein explained that the membership of the Governing Board changed to include the Mayor of the City of Norfolk who is Sue Fuchtman, a representative picked by the City of Norfolk who is Russ Wilcox, a Madison County Commissioner, a representative selected by the County Commissioners who is Arnie Robinson, the Chairman of the Norfolk Action Council who is Jim Bradford Jr., one person nominated by the Norfolk Chamber of Commerce who is Tom Schommer, and one person selected by the Governing Board members who is Jake Claussen, a physician recruiter at Faith Regional Health Services. He also reported that the ex-officio member on the Norfolk Area Economic Development Governing Board is Dr. Michael Chipps from Northeast Community College, who is not a voting member.

Chairman Klein stated that the County and the City of Norfolk are redefining the economic development program which the County and the City of Norfolk have worked together on for numerous years. He stated that for the sake of making sure that all aspects of the program are clearly defined, the County is entering into an interlocal agreement with the City of Norfolk so that the staff is placed under the Norfolk City Administrator, which gives a broad structure to the organization. He explained that under the original economic development structure, each entity paid an assessment of $2 per capita, but throughout the years the funding structure changed due to the loss of membership. He stated that the original concept of four counties joining together for economic development was a good structure; however it was an undoable process.

Norfolk Mayor Sue Fuchtman stated that one important aspect was the significant amount of time spent to make sure that the right decisions were made concerning restructuring the economic development program. She reported that the Norfolk Chamber of Commerce and Norfolk Visitors Bureau were both involved in the restructuring efforts. She explained that the Norfolk Visitors Bureau has become a great economic development partner and the Norfolk Chamber of Commerce helped set the structure of the organization, which has been a very positive asset for the community. She reported that during the last two years the Madison County area has been recognized by the Department of Economic Development in Lincoln and they are working much closer with their organization.

Mayor Fuchtman stated that she was pleased to see that they are receiving very positive feedback. She reported that when the economic development program was administered by Elkhorn Valley Economic Development Council they were continuously trying to find properties that could be marketed or find a location for a business that was looking to come to the area. She explained that they talked about how the organization could go about getting the necessary information to potential businesses or if the necessary infrastructure pieces were in place. She stated that all the things that had been talked about getting in place during the last several years are starting to happen and they are challenging the two full time staff people, but are seeing some progress being made and it shows in what has been happening during the past year. Mayor Fuchtman reported that one goal is to get into the existing businesses in the community and find out what the needs are and determine if the economic development organization can help grow the business. She stated that they feel that they have the right components and people in place and they want to continue the strong partnership with the County.

Commissioner McCallum stated that the County cannot survive alone in its economic development efforts. He stated that the City of Norfolk is the regional hub for northeast Nebraska. He stated that the regional concept was started 10 to 12 years ago. He stated that his motto with the regional concept is that he doesn't care what happens as long as it happens in Madison County. He explained that when he was president of the NACO organization, Madison County was put on the map with its regional concept efforts. He reported that Douglas County works closely with the City of Omaha.

Mayor Fuchtman stated that while they call Norfolk the hub, the City realizes that the most important thing is the outlining area. She stated that she looks at the people who come into Norfolk to work, but she is jealous of them sometimes when they end their work day and go to their quiet bedroom homes. She stated that they are trying very hard to retain the current businesses and help them grow, no matter where the business is located in the area.

Commissioner McCallum stated that wherever the industry starts or expands, someone in Madison County, whether it is in Madison, Newman Grove, or Battle Creek will have someone move into the community and support the local retail businesses. He stated that it takes a lot of money to promote businesses to make them grow. He reported that there are great things to try to accomplish, such as the natural gas issue. In addition, he stated that they are collaborating with Platte County to get the four-lane highway done. Chairman Klein stated that everyone who serves on the Norfolk Area Economic Development Board of Directors signs a confidentiality agreement.

Mayor Fuchtman reported that the City of Norfolk currently has their group in Washington D.C. talking about some of the very issues referenced by Commissioner McCallum, including the natural gas issue. Chairman Klein reported that Norfolk City Mayor Fuchtman and City Administrator Shane Weidner have worked with the League of Municipalities and meetings have been held with the National Association of Counties to discuss the natural gas issue. He explained that everyone has to recognize that if the Norfolk Area Economic Development organization is not working on the natural gas issue, someone else will. Commissioner McCallum reported that he spoke to a Pierce County Commissioner who told him that it was unbelievable what Madison County does for the surrounding counties in the area.

Mayor Fuchtman stated that she personally thinks that the economic development efforts with the County of Madison have been very successful. She explained that they have had great kudos about marketing efforts and what is being done in the Norfolk area.

Commissioner McCallum stated that when R.J. Baker, the first director of Elkhorn Valley Economic Development Council, started employment, he personally went with Mr. Baker to a Village Board meeting in Meadow Grove and the Board members were complaining about nothing happening in Meadow Grove. He reported that he suggested that the Meadow Grove Board members authorize demolition of the houses that were condemned in the Village, give the lots away, encourage individuals to build new houses on an amortized basis, and if the person stays for seven years they get ownership of the lot, which results in the property being put back onto the tax rolls. He stated that this project is currently working in Meadow Grove.

Chairman Klein stated that if a County is growing it is easy to govern; however, if the County is shrinking or staying flat, it is difficult to balance a budget.

Following this discussion, a motion was made by McCallum and seconded by Ohl to approve an interlocal agreement with the City of Norfolk for economic development funding. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Byron Brogan, Madison City Director and Economic Development Director, was present to discuss a proposal from the City of Madison for economic development funding. Norfolk City Mayor Sue Fuchtman and Norfolk City Economic Development Coordinator Candace Bossard were also present during discussion on this matter.

Mr. Brogan explained that the interlocal agreement is similar to the agreement submitted by the City of Norfolk. He explained that the City of Madison has made great strides in the last year and the City is now certified by the Nebraska Department of Economic Development as a leadership community. He reported that Madison has developed an excellent relationship with the Department of Economic Development through personal relationships and meetings. He stated that the City of Madison is currently in the process of seeking a revitalization grant for planning and later for infrastructure and improving the appearance of the City of Madison. Mr. Brogan reported that the City also has a new industrial park and the City Council is currently negotiating a contract for the development of the area. He stated that downtown Madison has a beautification project in which they are working hand-in-hand with the Nebraska Department of Roads for a complete reconstruction of Highway 32 through the City of Madison. He explained that a lot of these efforts are paying off because the Madison Chamber of Commerce had fewer than 40 members several years ago and at last count had 75 members and continues to grow. He stated that the City of Madison needs advertising and marketing help and expert consulting help with various projects like the field house that they plan to build adjacent to Highway 81. He reported that the City of Madison would like to provide help and incentives to businesses and industries that might locate or expand in Madison. In addition, he stated that the City has a great need for housing construction and they need to encourage builders to either relocate or invest in speculation houses in the City of Madison. Mr. Brogan suggested that everything that is done in the City of Madison that develops more business activities, jobs, and investment helps Madison County, just like the additional business activity in the City of Norfolk. He pointed out that a $10,000 project in the City of Norfolk costs exactly the same $10,000 if the City of Madison completes the project; however, the City of Madison has far fewer resources in order to encourage economic development. He stated that if the same amount of money is invested in economic development in Norfolk and Madison, it is almost unnoticed in Norfolk, but in Madison it makes a huge splash. He reported that the City of Madison is not asking for nearly the amount of money that the City of Norfolk is requesting for economic development; but, it is consistent with the amount of money that Madison has been budgeting for economic development. Mr. Brogan stated that things could really be turned around in the City of Madison if funding was received from Madison County; so, he asked the Commissioners to approve the interlocal agreement for funding with the City of Madison as they have for the City of Norfolk.

Chairman Klein asked if the City of Madison adopted an LB 840 plan and Byron Brogan responded no. Chairman Klein explained that the hands of the City of Norfolk were tied for a long time until the voters approved the LB 840 plan, which has made a substantial difference. Mayor Fuchtman clarified that the City cannot use tax dollars to benefit a private company unless LB 840 funds are used, which must be approved by a vote of the people.

Candace Bossard, Economic Development Coordinator for the City of Norfolk, submitted a list of items how the Norfolk Area Economic Development organization has helped, and how it will continue to help, the City of Madison. Commissioner McCallum stated that the funding provided for economic development is not an investment in the City of Norfolk, but an investment in Madison County. He explained that many things are completed outside the City of Norfolk, so it is the Madison County concept.

Ms. Bossard reported that they are open to offering assistance to the City of Madison through staff support, technical assistance, Web presence, regional marketing, property database, business retention and expansion program, synchronous software, e-mail newsletter and blasts, and business attraction. She explained that when they receive a proposal from the state of Nebraska, they look Norfolk area wide, not just in the City of Norfolk. She stated that they have already submitted proposals to the State on behalf of the Norfolk area. Ms. Bossard explained that they put together a tax increment financing workshop and brought attorney Mike Bacon into the community. She explained that they hosted a NIFA seminar, attend trade shows to promote the entire area, and they have a resource team where they work with several different regional organizations on every project. She reported that they provide entrepreneur assistance, project management, small business team, and staff training. In addition, she reported that she came down and visited with Madison City officials and explained the business retention program, what they do, how the program works, and how they could partner with the City of Madison. Ms. Bossard reported that they work closely with the Small Business Development Center, which is another regional organization to develop seminars where they have reached out to the surrounding area. She explained that they also look at land options Norfolk area wide. She reported that they have offered numerous different letters of support for different grants and she wrote a grant for Madison County for the GIS system. In addition, she stated that they have attended several sessions with the Northeast Economic Development District and put together a plan which is on the Madison County website. Ms. Bossard submitted a copy of the Spring/Summer 2013 edition of the Norfolk Now magazine. She explained that the push nationwide is not city versus city; but, to compete globally they must think on a regional basis. She stated that they are facing population decreases all over America and the push is regionalism because there are only so many dollars that each community has available. She stated that what originated as Elkhorn Valley Economic Development Council was a regional concept and the Norfolk Area Economic Development is also a regionalism concept to pull all the communities together, put all the resources into one pool, and leverage the funds to maximize the dollars. Ms. Bossard told Mr. Brogan that the Norfolk Area Economic Development always has its doors open to any assistance that they can provide.

Commissioner McCallum stated that the concept was that the smaller towns cannot afford a lot of promotional money, but they need to be promoted in some way or another and they must realize that when a business requiring 500 employees wants to locate in the area, they are not going to Meadow Grove, Nebraska. He stated that Meadow Grove must establish their status in the County and the economic development organization is trying to do that. He reported that the City of Madison, the Village of Meadow Grove, and other communities were originally involved in the Elkhorn Valley Economic Development organization; however, they dropped their membership because the County was already contributing funds so the funding was overlapping.

Ms. Bossard explained that set up dollars for a business to locate in a community cannot come from public funds, but must come from private donations. Mayor Fuchtman explained that she has noticed that when the Visitors Bureau promotes an event, each one of the area communities needs to be a part of that event in some way by having smaller associated events in the individual community. She reported that she just attended a meeting of the small businesses and all the staff is available to help land a business somewhere in the County.

Commissioner McCallum reported that the Visitors Bureau has recruited the North Central All Star football game and the One Acts plays that will be coming to Norfolk in the future. He stated that when these events are brought to the City of Norfolk, people spend funds in other communities. Chairman Klein stated that the County is already trying to help market the City of Madison and the other communities within the County. He reported that he spent a day with the Norfolk Economic Development Director taking Mr. Timmerman around the County when the people in the Warnerville Precinct did not want a fertilizer plant in their area. He explained to Mr. Brogan that if the City of Madison would of had zoning in place for its industrial park, the fertilizer plant may have seriously considered that location.

Byron Brogan said that everything that was explained was very nice and sounds wonderful and that he has the highest regard for what the Economic Development Director and her staff are doing for the City of Norfolk. He stated that he also has the highest regard for Norfolk City Administrator Shane Weidner and he would agree that everyone has been helpful; but, the reality is that the interlocal agreement that received unanimous approval to send money to the City of Norfolk gives the Economic Development Director, with the exception of the statutory guidelines, unfettered use of a large amount of money. He stated that her performance evaluation is based on what can she do for the City of Norfolk. He explained that the City of Madison is also doing things that help the County of Madison and is asking for exactly the same thing that the City of Norfolk is getting. He stated that it is a fiction that the predecessor organization supported Madison like it did Norfolk, or any other town in Madison County and this is even more of a fiction because the Norfolk Economic Development Director 's performance evaluation is based upon what she can do for the City of Norfolk. He explained that history from the past proves that if the City of Madison does not look out for itself, nobody else will be looking out for it. Mr. Brogan reported that the City of Madison lost the ethanol plant to Norfolk when it should have been located in Madison. He stated that the proof of what Madison can do, given a little bit of financial support, is very evident and he asked the County Board to reconsider and give the City of Madison the same chance to build that is being given to the City of Norfolk.

Mayor Sue Fuchtman questioned if the County supports the City of Madison in other ways, such as support for the local library. Commissioner McCallum responded that the County has put thousands of dollars into the City of Madison, including a $100,000 black top road project around the County fairgrounds at no cost to the City of Madison. He reported that the County gave $90,000 of funds for the Public Health Department in the City of Madison. He explained that he also solicited $20,000 in additional funds for an x-ray machine in the clinic. He stated that the County has done a lot of things for the City of Madison.

Byron Brogan agreed and expressed his appreciation; however, he stated that the County has done a lot of things for the City of Norfolk, including all the roads that were built for Nucor Steel and the ethanol plant. Commissioner McCallum responded that this is a misconception because the economic development program could be administered by the County, but the City of Norfolk is managing the funds. He explained that it is more efficient to have the offices located in the City of Norfolk, so that is why all the funding is being handled by the City of Norfolk. He reiterated that the economic development program is a Madison County function, but being administered by the City of Norfolk. Byron Brogan responded that he is reading both contracts and they appear to be the same to him.

Commissioner Ohl stated that he is excited about the good work going on in both communities and it is encouraging to see all the good things that are happening. He stated that it is also exciting to see the common goals that have been put together for economic development.

Mayor Fuchtman told Byron Brogan that if the economic development organization is amiss, they need to know it. She stated that she would love to have a conversation with Mr. Brogan, but it has been pointed out that the funds provided by the County do not go into the coffers of the City of Norfolk and it is obviously supporting the efforts of the regional idea for economic development and the City of Norfolk is taking on the responsibility. She stated that she had to do some arm twisting with the Norfolk City Administrator just because he had this fear that the City of Norfolk would be considered the big brother and certainly that is not what the economic development concept is all about. Mayor Fuchtman explained that what they are trying to do is make northeast Nebraska the very best and they believe that they are well on the way to making that happen. She stated that the organization is here to make the community of Madison grow in the very same way that they are trying to get the City of Norfolk to grow, but she also understands that there are a lot of advantages in a larger city. She stated that the City of Norfolk does make the final decisions.

Chairman Klein reported that the City of Norfolk put a considerable amount of money into the Northeast Industrial Highway by Nucor Steel and the ethanol plant. Commissioner McCallum stated that it would be unreasonable and impossible for Madison County to enter into an interlocal agreement with every city and village within the County. Chairman Klein stated that when the County contributes funds to the economic development function, a representative from the County serves on the Governing Board.

After discussion, a motion was made by McCallum and seconded by Ohl to reject the interlocal agreement with the City of Madison for economic development funding. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Lindsey Kunzie, account representative with Flint Hills Resources, was in attendance to request reconsideration of award of the 2013 contract for supplying asphaltic materials. Ms. Kunzie stated that she attended the bid opening on May 3, 2013 and there was no conversation regarding the change of the ending date of the proposal. She explained that Flint Hills Resources changed the date because the company is a supplier in multiple states in the upper midwest and the company sees very little, if any, demand for emulsions after September 30th because typically by that time the weather has changed that can compromise the performance of the product. She explained that as a supplier, the company wants the customer to have the best experience as possible and the product to perform as best as it can. She stated that her concern is that she was present during the bid opening and she asked if there were any concerns and it was not brought up that changing the ending date was a major factor to award the contract to the second low bidder at a substantial cost to the taxpayers of the County. She stated if the Board members understood the risk of using the product in October and November and feel that it is worth the risk to use the product, Flint Hills would consider the request and ship the product; however, when they sign a contract through December 1st, the company must have product available to that date, which is why the proposal date was changed.

Chairman Klein stated that he understood the concerns expressed by Ms. Kuzma. He explained that the County should possibly consider changing the specifications for the bid in 2014 so every company bids using the same date. Commissioner McCallum responded that every company was using the same specifications when submitting the bid, thus using the same date. Chairman Klein clarified that the County should possibly consider changing the ending date to September 30th instead of December 1st, so that every company is bidding apples to apples.

County Highway Superintendent Richard Johnson explained that for many years the County bid the asphalt materials for the fiscal year from July 1st through June 30th; however, several years ago the companies came to the County and requested that the ending date of the contract be amended because the prices fluctuate too much during the calendar year. He further explained that the companies were willing to submit bids for product through the construction season but they weren't willing to risk submitting a bid for the entire year, so the bid proposals were changed to an ending date of December 1st.

Commissioner McCallum reiterated that the December 1st ending date was on the specifications sent out to every company including the documents sent to Flint Hills. Lindsey Kuzma confirmed that she did amend the bid document and changed the ending date to September 30th. She questioned if the County typically uses asphaltic materials after September 30th.

Commissioner McCallum questioned if Ms. Kuzma contacted anyone from the County prior to changing the date on the bid documents. Ms. Kuzma responded that she called with several questions; however, she was unsure if she specifically called about changing the date, but she recalls being told that it would be up to the Commissioners to decide if modifications to the bid proposals would be accepted. She stated that there were a number of changes that she made to the bid proposal and that she was present during the bid opening and discussed why a lot of these modifications were made; however, changing the ending date to September 30th was never brought up as a big concern. She explained that if the date change would have been questioned during the bid opening she would have explained why she changed the date. She further reported that the September 30 date is standard across multiple states and agencies.

Commissioner McCallum stated that he typically looks at all the bids and if the specifications aren't met without procedures to change them prior to the bid opening the Board has to take the dates in the County's bid documents. He questioned what Ms. Kuzma would do if the shoe was on the other foot. Ms. Kuzma responded that she would not shoot emulsion after September 30th, or in this case, she would buy the product from Flint Hills through September 30th, and then purchase from the second low bidder after that date. Commissioner McCallum again questioned what Ms. Kuzma would do if Flint Hills was awarded the contract and Jebro was asking for reconsideration because the County Board started accepting changes to the bid proposal. Ms. Kuzma responded that it depends upon the specific case. She further explained that if she has the right to change the bid proposal and specifically detail why the change is being made, other companies have the same opportunity. She questioned why the County would not consider buying a product from Flint Hills through September 30th at a savings to the County for a better price and then if the County needs product after that date, then buy the product from Jebro. Commissioner McCallum stated that this would not be fair if Jebro met the specifications. Ms. Kuzma responded that both companies are bidding the same product and if the County purchases the amount of product estimated on the bid proposal, it would cost the County an extra $50,000 to buy product for two additional months during a time when the product will not perform properly because of the weather.

County Highway Superintendent Richard Johnson stated that Ms. Kuzma has been referring to September 30th, but the bid proposal she submitted was through September 1st. Ms. Kuzma responded that her bid proposal was through September 30th. County Highway Superintendent Richard Johnson apologized because he thought the ending date was changed to September 1st. He reported that he reviewed the invoices for product purchased by the County during the last several years and oil was purchased in September, mostly patching oil. He explained that the CRS2P armor coat oil, is the product purchased in the largest quantities by the County and last year the armor coat oil was purchased up until August 29th, but he recalls buying this product in the month of September during prior years. He stated that Jebro will want some assurance of how much oil the County plans to buy, but he was sure that any other company would request the same information. He explained that one year the County requested more project than the estimated amount and the company did not have adequate product to sell to the County. He explained that this is why the County estimates the total quantities to be used and takes bids. He stated that the issue is that Flint Hills submitted a bid different from the specifications, and the Commissioners have the right to waive the informality, or reject the bid.

Commissioner McCallum stated that to be fair with everyone who submits a bid to the County, the proposals must be submitted according to the specifications set by the County. He stated that the change made by Flint Hills on the date doesn't sound like much; however, if the company changes the date other items in the specifications can also be altered. He explained that it is not fair when the County puts out a set of specifications and a contract is awarded to a company who does not meet the specifications. He stated that if he was a company submitting a proposal he would want the decision on the contract award to be based upon the specifications set out on the proposal. Chairman Klein concurred with this statement.

County Highway Superintendent Richard Johnson questioned if it would have made any difference if the County specifications would have specified in ending date of October 1st or November 1st. Ms. Kuzma responded that the company's concern is that no one can predict the weather and typically during the month of October there are issues with the product performing because of the cooler nights. She explained that Flint Hills is trying to bid a product when it typically should be used and when it performs the best.

Commissioner McCallum stated that during the bid opening Ms. Kuzma should have explained why the ending date on the proposal was changed. Ms. Kuzma responded that she was present during the bid opening and was not asked any questions regarding the change to the ending date; but, she clarified a number of other issues. She explained that she didn't realize that the date change would be a big issue because typically industry practice is September 30th. Commissioner McCallum responded that it apparently is a big deal to Ms. Kuzma because she is stating that the product does not perform after this date. Ms. Kuzma clarified that she did not understand that changing the date was a big deal to Madison County because it wasn't brought up at that time as a major concern. She stated that the company is just trying to be as reasonable and fair as they can and they have major concerns about the County buying the product in October and November, so that is why they changed the date on the bid proposal to September 30th.

Chairman Klein explained that the County would not make any change in the award of the contract for supplying asphaltic materials that was awarded at the May 7th meeting; however the specifications may be changed for the 2014 bid opening. No action was taken by the Board.

County Sheriff Vern Hjorth reported that courthouse security has been discussed several times at previous Board meetings and he has obtained cost estimates for several items. He reported that Glass Edge has submitted a proposal for a replacement of the north and south doors at a cost of $10,778 each, with a total cost of $21,556. He explained that keypad controls inserted on the exterior doors have an estimated cost of $2,556 for the north entrance and $2,999 for the south entrance, for a total of $5,555. Sheriff Hjorth reported that keypad access doors could also be controlled to the point where the doors could automatically be opened at 8 A.M. and locked at 5 P.M. He explained that courthouse officials and employees could come into the courthouse as needed outside of regular office hours without needing a key. He reported that electrical wiring is required for the electronic locks and Brandl Electric has submitted a bid of $1,250 to complete the wiring. In addition, he reported that discussion was held regarding the purchase of another walk through zone detector and the cost for an 18 zone detector is $3,192. He explained that he would like to purchase another detector as a necessary item for court security regardless of what decision the County Board makes on the other proposals.

Commissioner Klein questioned if the detector was a portable unit and County Sheriff Hjorth responded that it is portable and can be moved from one area to another. He explained that purchasing another detector will give the County two units, one for each major courtroom in the building. He reported that the current detector has six zones; however, the 18 zone detector will scan 18 parts of the body as individuals walk through it. He explained that the total cost for the entire project would be approximately $31,000.

Sheriff Hjorth reported that Judge Kube attended a meeting where discussion was held regarding full security for the entire courthouse. He stated that he prepared a cost estimate for staffing each entrance of the courthouse which would require a deputy to maintain security at a walk through detector. He estimated that staffing the courthouse entrance on a full time basis would require one full time employee and one part time employee to cover during vacations and sick time, with a total annual cost estimate of $55,000 per door, including salary and the benefit package of health insurance, retirement, and vacation.

Sheriff Hjorth requested the Board to take a vote at today's meeting regarding security of the courthouse doors so he can start preparing a budget for the next fiscal year. He reported that he spoke to several citizens in the community regarding full time security at the courthouse entrance and most individuals told him that it would be inappropriate for them to pass through a detector to enter the courthouse. He stated that farmers usually carry a pair of pliers or pocket knife and when they come to pay property taxes they feel it would be an unreasonable requirement to go through a scanner. He explained that he spoke to several people who do not live in the rural area and they also have the same feelings, with one citizen mentioning that the glass installation was an inconvenience to conducting business. Sheriff Hjorth reported that he discussed the security issue with two other County officials who both gave him the impression that full-time security guards and detectors at the courthouse entrance was unnecessary.

Sheriff Hjorth recommended that the County Board consider replacement of the entrance doors and keypad devices for monitoring access to the courthouse. He reported that the entrance doors are the original doors that were installed when the courthouse was constructed in 1976.

Chairman Klein stated that he tends to agree with the citizens regarding the courthouse entrance security. He stated that one option discussed at a previous meeting was requiring all citizens to enter the courthouse through one entrance and have them pass through a detector; but, a number of citizens expressed opposition to that idea.

Sheriff Hjorth stated that it is a burden for older people to park in the north parking lot and walk through the entire building to conduct business in the rotunda area. He explained that when court is being held the hallways are relatively full of people waiting for court. Chairman Klein stated that he understands the fear of retaliation from a citizen, but one must live in that fear all the time, not just during Courthouse hours. He said the County can't protect employees around the clock.

Commissioner McCallum stated that County Sheriff Hjorth is the Courthouse security person. He questioned if the monitored entrance doors was adequate improvement to the Courthouse security. Sheriff Hjorth responded that he has feelings on both sides of the security issue. He stated that he doesn't worry too much about being politically correct and, in his opinion, the Courthouse is located in the part of the country where the possibility of something happening in the building exists; however, the chance is rather slim. He stated that in his opinion the entrance doors need to be replaced, but he has some doubts about having security personnel stationed at both doors.

Commissioner McCallum stated that the County is being faced with budget concerns during the next several years. He stated that if installing entrance doors in the Courthouse that can be monitored is an improvement, then he would support this recommendation. Sheriff Hjorth responded that the replacement of the entrance doors would give dispatch the option of locking down the Courthouse in case there is a security threat.

Commissioner Ohl questioned if an additional detector could be used in a variety of locations and Sheriff Hjorth responded that the detector is portable. He stated that if they have any indication that something may happen, the Sheriff's Office would have the capability to locate detectors at both Courthouse entrances.

After discussion, a motion was made by McCallum and seconded by Ohl to authorize replacement of the Courthouse entrance doors with keypads for monitoring access to the building. Roll call vote: Ayes, McCallum, Klein, and Ohl. Nays, none. Motion carried.

County Highway Superintendent Richard Johnson reported that LB 98 was passed in 2011 by the Nebraska Legislature which authorized a federal funds buyback program. He explained that the reason for the buyback program was because the federal aid program became so cumbersome with all the demands from the Federal Highway Administration and the Nebraska Department of Roads that no one was getting any projects completed. He stated that the local entities were very upset and went to the State Legislature which resulted in passage of a bill for the federal buyback program. He reported that Madison County has two very good examples of the cumbersome regulations with the Battle Creek and Meadow Grove emergency relief projects which are a result of a flood that occurred three years ago. Mr. Johnson reported that the Nebraska Department of Roads sent out an agreement last year which was approved by Madison County which outlined the method for implementation of the federal buyback program. He explained that since that time, Congress essentially eliminated the federal aid bridge program and allocated the money elsewhere. He reported that the main reason for the supplemental agreement is to match the federal funds that were available. He explained that the selling point to the local entities was that the State would keep 20 cents for every dollar because the State is still required to follow all the federal regulations and the State is willing to do that for the extra money. Mr. Johnson reported that the local entities will lose a lot of federal regulatory oversight, but it is supposed to streamline the process for the counties. He summarized by stating that basically this will eliminate federal aid projects. He explained that a good example is Northeast Industrial Highway, which is well underway; however, in his opinion, the County wouldn't even be building the first phase if federal funds were being used. He stated that based on an $8 million buyout, Madison County would get approximately $224,000. He stated that he has received information that it possibly will be a $6 million buyout. Chairman Klein questioned if these funds would fall under the lid restrictions of the County budget and County Highway Superintendent Richard Johnson responded that these funds would probably be restricted. Mr. Johnson explained that the agreement changes the bridge funding to match the decision made by the Congress, but language was included in the agreement which is tied to any noncompliance by the counties for bridge inspections. He stated that the agreement refers to noncompliance with any Federal Highway Administration directive and there have been federal policies that have been adopted for the two emergency relief projects currently underway by the County to receive federal aid but, in his opinion, he doesn't think that the Nebraska Department of Roads should be able to require Madison County to meet certain requirements or be penalized by holding back State funds. He stated that these are not federal dollars that the County would be receiving, but State dollars. Mr. Johnson explained that he spoke to an employee at the Nebraska Department of Roads and explained his concerns regarding the agreement whose response was that the Department of Roads would not make any changes to the agreement; however, if concerns were sent to the Department of Roads they would be considered for future agreements. He reported that he drafted a Memorandum of Understanding which clarifies several items in the agreement. Mr. Johnson stated that he clarified that the wording federal directive would refer to a specific bridge inspection. He explained that if the Federal Highway Administration requires the County to close a bridge and the County doesn't do it, then the County would be out of compliance. He reported that he doesn't want the Federal Highway Administration to require the County Board to adopt certain policies before funding could be received. He summarized that it becomes a matter of local control. He recommended that the County Board adopt the Memorandum of Understanding in conjunction with the Federal-Aid Transportation Fund Purchase-Sale agreement. In addition, he explained that if the County Board did not approve the supplemental agreement, the County would still receive approximately $224,000 if $8 million is available for the buyback or 75% of $224,000 if the buyback total is $6 million.

County Highway Superintendent Richard Johnson reported that the emergency relief project by Battle Creek will have an estimated construction cost between $40,000 and $50,000. He estimated that the County will have approximately the same engineering and environmental costs between local and federal funds.

After discussion, the following resolution was introduced for consideration:

RESOLUTION #2013-28
SIGNING OF THE FEDERAL FUNDS PURCHASE PROGRAM
SUPPLEMENTAL AGREEMENT NO. 1
MADISON COUNTY

WHEREAS, in 2011, LPA and the State entered into a Federal-Aid Transportation Fund Purchase-Sale Agreement (hereinafter referred to as "the Original Agreement") that provided for the State to purchase at a discount LPA's share of certain Surface Transportation Program Funding (hereinafter referred to as "STP") and the Highway Bridge Program (hereinafter referred to as "HBP") federal-aid funds that had been available to Nebraska LPAs; and,

WHEREAS, later in 2012, the federal government passed interim transportation funding legislation which eliminated the HBP category of funds and did not provide a replacement category of funds related solely to bridge replacement, rehabilitation and maintenance; and,

WHEREAS, the parties to this Supplemental Agreement intend to replace the HBP funds, which will no longer be available, with other federal-aid funds in a substantially similar proportional amount to provide LPAs with funds for bridge replacement, rehabilitation and maintenance; and

WHEREAS, it has also become necessary for the parties to further address certain National Bridge Inspection Standards compliance issues.

WHEREAS, Madison County and the Nebraska Department of Roads (NDOR) wish to enter into Supplemental Agreement No. 1 setting out the necessary modifications to the Original Agreement.

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 Federal Funds Purchase Program Supplemental Agreement No. 1 between Madison County and the NDOR.

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

Chairman Klein reported that Emergency Management Director Faythe Petersen has requested the County Board to designate a representative to serve on a committee to make updates to the Lower Elkhorn Natural Resources District hazard mitigation plan. County Highway Superintendent Richard Johnson explained that the hazard mitigation plan must be reviewed and updated every five years and the County must have a representative to be eligible to receive FEMA hazard mitigation funds.

After discussion, a motion was made by Klein and seconded by McCallum to appoint Commissioner Christian Ohl as the designated representative for the County for updates to the Lower Elkhorn Natural Resources District Hazard Mitigation Plan. 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 12% rate increase for the period from July 1, 2013 through June 30, 2014. A spreadsheet prepared by the Clerk's office, reflecting a premium cost comparison between the $1,500 and $2,500 deductible plans, was reviewed. Chairman Klein stated that changing to the higher deductible of $2,500 plan reflects a higher total cost to the County. County Clerk Nancy Scheer clarified that the calculations for the $2,500 deductible plan reflect a buy down by the County of 50% of the deductible, which is what the County is currently providing under the $1,500 deductible plan and the maximum deductible amount is included in the cost analysis. Chairman Klein stated that from a risk aspect, the maximum amount should be considered. Chairman Klein stated that, in his opinion, no change should be made to the current insurance plan being offered to County employees.

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 2013-2014 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 Board reviewed the audited financial statements for the fiscal year ended June 30, 2012.

After review, a motion was made by Ohl and seconded by McCallum to acknowledge receipt of the audited financial statements for the fiscal year ended June 30, 2012 and direct that the audit report to be filed in the County Clerk's Office. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The Board reviewed a claim submitted by attorney Mark Sipple on May 14, 2013 on behalf of Gerardo Ogaz, who alleges negligence by jail personnel during incarceration. County Clerk Nancy Scheer reported that the claim has been submitted to the County's insurance carrier, NIRMA. She recommended that the Board acknowledge receipt and table the claim to allow time for NIRMA to investigate the claim.

Motion was made by McCallum and seconded by Ohl to table a claim on behalf of Gerardo Ogaz alleging negligence by jail personnel during incarceration. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The following written reports and correspondence were reviewed:

1) County Clerk April fee report
2) County Treasurer fund balance report
3) Register of Deeds April fee report
4) County Sheriff April fee report
5) Sale of surplus property report
6) Public notice from U.S. Army Corps of Engineers regarding permit application for Project No. ER-2895(2), Meadow Grove North
7) Defedant's motion to dismiss Sanitary and Improvement District No. 1 vs. County Treasurer of Adams County, etal lawsuit

The following claims were audited:

GENERAL FUND

Total Net Payroll		118,624.18
Mark Albin	Legal Services, District Court	2,079.52
Ronald Albin	Legal Services, County Court	3,186.85
American Family Life Assurance Company	Insurance Premiums	530.78
Ameritas Life Insurance Corporation	Employee Share Retirement	7,861.04
Ameritas Life Insurance Corporation	Employer Share Retirement	11,494.85
Ameritas Life Insurance Corporation	Insurance Premiums	359.32
Appeara	Mat Service, Public Defender	77.10
Appeara	Mat Service, Courthouse	97.15
AS Central Services	Data Processing Costs, County Clerk	48.25
AS Central Services	Data Processing Costs, County Treasurer	150.25
AS Central Services	Data Processing Costs, County Sheriff	32.00
Ross Bartlett	Mileage, Juvenile Diversion	198.32
BI Incorporated	Monitoring Services, Juvenile Diversion	939.16
Big Red Printing	Supplies, District Court	534.08
Big Red Printing	Supplies, County Attorney	456.07
Black Hills Energy	Gas Service, Courthouse	297.24
Black Hills Energy	Gas Service, County Jail	379.47
Blue Cross Blue Shield of Nebraska	Insurance Premiums	933.33
Brandl Electric	Services, Courthouse	245.23
Brogan & Gray, P.C., L.L.O.	Legal Services, District Court	1,422.61
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	318.87
Joanie Brugger	Mileage, Victim Witness	211.31
Business Telecommunication Systems	Repairs, County Jail	204.00
Cableone	Internet Services, Public Defender	253.60
Cableone	Internet Services, Probation	169.96
Cableone	Internet Services, Courthouse	116.50
Centec Cast Metal	Supplies, Veterans' Service Office	374.55
Century Link	Telephone Service, County Jail	17.66
Century Link	Telephone Service, Probation	299.10
Checker Cab Co.	Transportation Costs, Juvenile Diversion	91.50
Choice Foods	Supplies, Public Defender	5.19
City of Madison	Utilities, Courthouse	4,529.56
City of Madison	Utilities, County Jail	3,450.54
Clerk of the Supreme Court	Postage, Public Defender	3.47
Colonial Life and Accident Insurance	Insurance Premiums	247.46
Companion Animal Clinic	Services, County Sheriff	109.50
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Repairs, County Clerk	90.00
Connecting Point	Repairs, Supplies, County Treasurer	164.00
Connecting Point	Software, County Sheriff	150.00
Connecting Point	Services, County Sheriff	50.00
Connecting Point	Services, Courthouse	661.80
Consolidated Management Company	Meals, County Sheriff	97.25
Credit Management Services, Inc.	Garnish of Wages	135.39
Custom Sports	Uniforms, County Sheriff	141.00
CVSOAN Treasurer	Dues, Veterans' Service Office	50.00
Dick Day	Mileage, Data Processing	145.77
Eakes Office Plus	Supplies, County Clerk	77.00
Eakes Office Plus	Supplies, County Treasurer	754.74
Eakes Office Plus	Supplies, District Court	73.86
Eakes Office Plus	Supplies, County Court	24.99
Eakes Office Plus	Supplies, County Sheriff	53.87
Eakes Office Plus	Supplies, County Attorney	273.30
Earl May Seed & Nursery	Supplies, Courthouse	504.96
ECMC	Garnish of Wages	142.34
Elite Office Products	Repairs, Planning and Zoning	30.00
Elite Office Products	Repairs, Noxious Weed	30.00
Environmental Systems Research Institute, Inc.	Software, Reappraisal	1,500.00
Ewalt Law Office	Legal Services, County Court	2,762.42
Fedex	Shipping, County Sheriff	35.90

Field's Hardware	Supplies, Public Defender	20.67
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	9,650.88
Floor Maintenance	Supplies, County Jail	834.53
Gall's Inc.	Uniforms, County Jail	341.11
Gillette Printing	Supplies, County Sheriff	246.00
GIS Workshop	Computer Support, County Assessor	5,000.00
GIS Workshop	Computer Support, Reappraisal	8,610.00
GIS Workshop	Computer Support, Planning and Zoning	2,500.00
GIS Workshop	Computer Support, Noxious Weed	2,500.00
Graham Tire Company of Norfolk	Repairs, County Sheriff	795.37
Great America Financial Services	Copier Maintenance, Public Defender	145.26
Hampton Inn Kearney	Lodging, County Board	231.00
Hampton Inn Kearney	Lodging, County Clerk	77.00
Hastings Hotel & Convention Center	Lodging, Noxious Weed	231.00
Jack's Uniforms	Supplies, County Sheriff	456.99
Jerry's Sinclair	Fuel, County Sheriff	117.58
Nancy Jochum-Schram	Transcripts, District Court	176.25
John's Disposal	Garbage Service, Probation	55.00
John's Disposal	Garbage Service, Veterans' Service Office	19.50
Carol Knapp	Mileage, Election Commissioner	100.01
Knox County Sheriff	Service Fees, District Court	21.57
Lancaster County Sheriff's Office	Service Fees, County Court	27.58
Louderback Drug	Prescriptions, County Jail	432.07
Louderback Drug	Prescriptions, Juvenile Detention	48.84
Madison County Clerk	Tax Deposit	43,963.27
Madison County Court	Court Costs, County Court	2,052.00
Madison County Sheriff Inmate Fund	Supplies, County Jail	5.84
Madison County Sheriff	Fees, County Court	1,936.90
Madison County Sheriff	Fees, District Court	275.12
Madison County Sheriff	Service Fees, Mental Health	491.19
Madison County Treasurer	Insurance Reimbursement	100.00
Madison County Treasurer	Title, Tire Tax, County Sheriff	15.00
Madison National Life	Insurance Premiums	115.94
Marshall & Swift/Boeckh, L.L.C.	Publication, Reappraisal	284.95
Richard McKay	Travel Expense, Law Enforcement	28.00
Mead Lumber & Rental	Supplies, Courthouse	29.99
Kyle Melia	Mileage, Postage, Furniture, Public Defender	614.67
Menards	Supplies, County Jail	29.99
Microfilm Imaging Systems Inc.	Equipment Rental, County Clerk	45.00
Microfilm Imaging Systems Inc.	Supplies, Register of Deeds	45.20
Microfilm Imaging Systems Inc.	Equipment Rental, County Court	218.00
Microfilm Imaging Systems Inc.	Equipment Rental, County Surveyor	45.00
Midwest Health Partners	Medical Services, County Jail	117.00
Midwest Plumbing & Heating Inc.	Repairs, Courthouse	120.90
Midwest Plumbing & Heating Inc.	Services, Supplies, County Jail	1,142.06
MIPS Inc.	Computer Support, County Treasurer	1,073.38
Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	472.50
Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	1,868.20
Morrow Davies & Toelle, P.C.	Auditing Services, Courthouse	12,800.00
NACO	Registrations, County Officials	160.00
Nationwide Retirement Solutions	Deferred Compensation	1,005.00
Nebraska Child Support Payment Center	Garnish of Wages	338.90
Nebraska Criminal Defense Attorney Association	Training, Public Defender	175.00
Nebraska Health and Human Services	State Institution Costs	630.00
Nebraska Law Enforcement Training Center	Lodging, County Sheriff	652.00
Nebraska Public Power District	Utilities, Probation	655.31
Nebraska.gov	Copies, Law Enforcement	3.00
Larissa Nelson	Meals, Training, Juvenile Diversion	23.56
Maria Nieves Salavera	Mileage, Meals, Juvenile Diversion	211.45
Norfolk Auto Center	Repairs, County Sheriff	384.08
Norfolk Daily News	Publication Costs, Courthouse	199.29
Northwest Electric	Repairs, Courthouse	158.30
Norm Nykodym	Lawn Services, Public Defender	50.00
Oak Hall Industries	Supplies, County Court	432.95
Pell Reporting	Transcripts, County Court	159.72
Marvin Pfeifer	Snow Removal, Public Defender	210.00
Pierce County Court	Copies, Law Enforcement	3.50
Donna Primrose	Mileage, County Treasurer	183.21
Radio Shack Corporation	Equipment, County Sheriff	476.98
Michael Ravenelle	Equipment, Public Defender	2,690.70
Redwood Toxicology Lab	Testing, Juvenile Diversion	207.00
Redwood Toxicology Lab	Testing, Probation	219.45
RR Donnelley Company	Supplies, County Sheriff	55.48
Nancy Scheer	Mileage, Election Commissioner	90.40
Schroeder Land Surveying	Services, County Surveyor	1,484.00
Shell Fleet Plus	Fuel, Reappraisal	45.49
Shopko	Supplies, Planning and Zoning	19.61

Shopko	Supplies, Noxious Weed	19.61
Short Stop	Fuel, County Sheriff	341.13
Sid Dillon	Vehicle, County Sheriff	17,838.00
Kurt Sock	Repairs, Courthouse	4.59
Stratton, DeLay, Doele, Carlson & Buettner, P.C., L.L.O.	Legal Services, County Court	6,898.52
Michelle Sullivan	Mileage, Meals, Juvenile Diversion	265.49
Donald Svitak	Registration, Noxious Weed	10.00
Text & Data Technologies Inc.	Computer Support, County Jail	2,100.00
Thomson Reuters	Subscriptions, County Attorney	582.03
Tilden Citizen/Meadow Grove News	Publication Costs, Reappraisal	33.91
Toshiba	Copier Maintenance, Probation	931.82
Trane US, Inc.	Service Agreement, Courthouse	455.00
U-Save Pharmacy	Prescriptions, County Relief	96.80
David Uher	Legal Services, County Court	127.50
UNMC Physicians	Medical Services, County Jail	12.90
UPS	Shipping, Data Processing	6.99
US Bank Corporate Payment System	Travel Expense, Law Enforcement	2,279.30
US Bank Corporate Payment System	Fuel, Meals, Supplies, Lodging, County Sheriff	976.22
Verizon Wireless	Telephone Services, Planning and Zoning	65.11
Verizon Wireless	Telephone Services, Noxious Weed	62.84
Verizon Wireless	Telephone Services, Courthouse	33.10
Volkman Plumbing & Heating, Inc.	Repairs, Public Defender	180.50
Western Office Technologies	Supplies, County Clerk	12.59
Western Office Technologies	Supplies, County Treasurer	12.87
Western Office Technologies	Supplies, Register of Deeds	81.78
Western Office Technologies	Supplies, Planning and Zoning	54.38
Western Office Technologies	Furniture, District Court	289.00
Western Office Technologies	Supplies, Copier Maintenance, County Court	956.51
Western Office Technologies	Supplies, Public Defender	323.96
Western Office Technologies	Supplies, County Sheriff	57.24
Western Office Technologies	Supplies, County Attorney	603.88
Western Office Technologies	Supplies, Juvenile Diversion	217.95
Western Office Technologies	Supplies, Furniture, Veterans' Service Office	290.99
Wex Bank	Fuel, County Sheriff	1,265.23
York County Court	Copies, Law Enforcement	2.00
Zippy Lube	Repairs, County Sheriff	98.78
Zodiac Properties	Rent, Probation	7,930.67

ROAD/BRIDGE FUND

Total Net Payroll		27,604.74
Advance Auto Parts	Parts	97.36
American Family Life Assurance Company	Insurance Premiums	251.81
Ameritas Life Insurance Corporation	Employee Share Retirement	1,636.56
Ameritas Life Insurance Corporation	Employer Share Retirement	2,454.65
Ameritas Life Insurance Corporation	Insurance Premiums	113.06
Autozone	Parts	14.99
B's Enterprises Inc.	Signs	1,688.00
Bauer Built Tire	Repairs, Shop Supplies	51.50
Black Hills Energy	Gas Service	207.09
Blue Cross Blue Shield of Nebraska	Insurance Premiums	67.09
Carquest Auto of Norfolk	Parts	331.53
Central Sand & Gravel Company	Gravel	18,983.14
Clausen Air Heating & Cooling	Repairs	159.20
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Robert Dupsky	Commercial Drivers License	57.50
Elkhorn Valley Sand & Gravel	Gravel	9,408.04
Fastenal Company	Supplies	16.00
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	1,672.82
Green Line Equipment	Equipment Rental	1,030.00
Henkel Oil Company	Shop Supplies	10.50
Hotsy Equipment Company	Repairs	390.53
Jebro Inc.	Asphaltic Materials	7,346.55
Johnson Engineering Company	Services	6,570.00
M & M Farm Supply	Shop Supplies	71.50
Madison County Clerk	Tax Deposit	9,667.50
Madison County Treasurer	Insurance Reimbursement	23.11
Madison National Life	Insurance Premiums	41.03
Matheson Tri-Gas Inc.	Shop Supplies	173.85
Matteo Sand & Gravel Company Inc.	Gravel	22,362.21
Meisinger Oil Company	Fuel	16,537.84
Menards	Shop Supplies	7.14
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Harvestore Systems	Parts	63.37
Nebraska Public Power District	Utilities	272.73
NMC Exchange L.L.C.	Repairs	2,142.37
Northwest Electric	Supplies	29.05

Pioneer Telephone	Telephone Services	57.62
Pollard Pumping	Services	232.50
Reigle Implement Company Inc.	Supplies, Repairs	98.33
Stanley Petroleum Maintenance Inc.	Parts	20.10
Telebeep Wireless	Internet Services	119.85
The Pit Stop	Fuel	1,658.39
Truck Center of Norfolk	Parts	24.80
Verizon Wireless	Telephone Services	129.91
Willow Creek Sand & Gravel	Gravel	2,479.23

FEDERAL AID SECONDARY FUND

Madison County Register of Deeds	Fees	28.00
Mainelli Wagner & Associates, Inc.	Engineering Services	63,405.21

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Supplies, Advertising	1,560.16

VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Supplies, Advertising, Internet Service	1,222.12

911 EMERGENCY FUND

Racom Corporation	Repairs	391.19

LAW ENFORCEMENT OPERATING FUND

Davis Distributors, Inc.	Supplies	132.22

DRUG COURT FUND

A Small Affair	Supplies	40.00
Putters	Supplies	29.00
Redwood Toxicology Lab	Testing	39.90

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 11:04 A.M. to Tuesday, June 4, 2013 at 9:30 A.M.

_____
County Clerk Nancy Scheer

_____
Lee Klein, Chairman
County Board of Commissioners