

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

May 22, 2012

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 17, 2012 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 Jerry McCallum, Martin Griffith, and Lee Klein, County Clerk Nancy Scheer, and Norfolk Daily News reporter Jerry Guenther. County Highway Superintendent Richard Johnson joined the meeting at 9:32 A.M. Planning and Zoning Administrator John Johnson was present from 9:30 A.M. to 9:48 A.M.

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

- 1) Approval of minutes of the May 8, 2012 meeting
- 2) Acknowledge receipt of the Official Bond of Michael Jones as Treasurer, Tax Collector and Clerk of Sanitary and Improvement District #5
- 3) Acknowledge receipt of the Official Bond of Steve King as Secretary/Treasurer of Newman Grove Rural Fire District
- 4) Approval of Interlocal Agreement with Nebraska Supreme Court Office of Probation Administration to facilitate the operation of the Northeast Nebraska Drug Court for the 2012-2013 fiscal year
- 5) Authorization to advertise for bids for armor coat surfacing and road striping and set the bid date for June 14, 2012
- 6) Contract with Norfolk Community Health Care Clinic for administration of general assistance and medical assistance programs

- 7) **RESOLUTION #2012-28**

WHEREAS, the Board of Commissioners of Madison County desires to investigate the feasibility of vacating or abandoning a road in Madison County; and

WHEREAS, Nebraska State Statutes require that, prior to setting a date for a public hearing concerning the vacation or abandonment of a county road, the Board shall receive a report from the County Highway Superintendent documenting the use being made of the road;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent is hereby directed to make a study of the use being made of the following described road:

The road between Sections 11 and 12, Township 22 North, Range 1 West of the 6th P.M., Madison County, Nebraska, said road being 557th Avenue between 832nd Road and 833rd Road.

BE IT FURTHER RESOLVED that the County Highway Superintendent shall file a written report of the study, including a recommendation on vacation or abandonment, with the Board of Commissioners within 30 days.

- 8) **RESOLUTION #2012-29**

WHEREAS, the 2011-2012 fiscal year budget, adopted by the Board of Commissioners of Madison County, Nebraska, commits up to \$2,985,336 from the Federal Aid Secondary Fund to pay for expenditures exceeding monies available in the Road/Bridge Fund; and

WHEREAS, monies in the Road/Bridge Fund are now insufficient to meet the current expenditures approved by the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that five hundred thousand dollars (\$500,000.00) be transferred from the Federal Aid Secondary Fund to the Road/Bridge Fund to meet current expenditures.

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

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

Pursuant to published legal notice in the Friday, May 12, 2012 edition of the Norfolk Daily News, Chairman Klein opened a public hearing at 9:35 A.M. to receive citizens' comments regarding the conditional use permit application of John and Jeanne Reigle of Reigle Farms to operate a large confined animal feedlot operation on property located in the E1/2 SW1/4 of Section 27-21-1, which is located 4 miles south and 2 miles east of the City of Madison.

Planning and Zoning Administrator John Johnson read the nine facts that were established by the Planning Commission. He also read the five conditions proposed by the Planning Commission and reported that the application was unanimously approved.

Applicant, John Reigle, stated that he would like to expand the feedlot operation. He explained that the expansion will be at the location which originally had cattle yards, about one-half mile east of their current operation. Commissioner McCallum questioned how many additional cattle will be added and John Reigle responded that he plans to add 5,000 additional head and that his current permit allows 9,000 head. He stated that the yards at this location have not been used since September 2011 and he plans to add a few more yards over a period of time.

Applicant Jeanne Reigle, stated that the reason they are requesting an increase in the number of cattle is because they are very optimistic about the beef industry and where it is headed. She stated that the timing is very good and they are applying for a permit that will allow for increased capacity. She explained that they will not put 5,000 additional head at this location in one year but will build the feedlot so that they have the capacity to increase up to 5,000 head. She explained that if they wish to remain in this industry they need to be optimistic and they are willing to do the work and comply with all the government regulations. In addition, she stated that they are very concerned about being good to their neighbors.

Planning and Zoning Administrator John Johnson pointed out that the Department of Environmental Quality considers this application as an expansion of the current feedlot; however, the Madison County regulations consider this application as a separate feedlot since it is not at the same location as the current feedlot.

Ron Ohlrich, area buyer for Tyson Fresh Meats, stated that he has been a buyer for 25 years in various states and has been in the Madison area for almost 20 years. He reported that the Reigle Farms operation, animal handling, and stewardship of the land far exceeds many feedlots that he has visited.

Travis Caspersen, employee with Settje Agri-Services and Engineering, reported that he assisted with the permit design and provides record keeping services for the Reigle Farms operation. He offered to answer any questions regarding the design, size, or record keeping.

Ron Schmidt spoke in favor of the proposed application. He stated that Reigle Farms is a very good local market for grain and that many neighbors bring grain to the feedlot. He reported that Reigle Farms has been a good neighbor and they are working on the third generation being involved in the operation. He stated that this speaks well for the operation and the feedlot is something that the County wants and needs locally. In addition, he stated that the County needs long time businesses that continue to grow and expand. He stated that the Reigle Farms operation is consistent with what is going on in the County and he expressed an appreciation for locally grown food.

Dan Stenger stated that he lives east of Reigle Farms and he spoke in support of the application. He stated that the Reigles have always been good neighbors and have always done what they can to make everyone happy. He stated that he has lived at his current location for 13 years. He reported that he does not work for Reigle Farms; however, he has worked at other feedlots and that the Reigle operation is one of the best feedlots that he has ever been around. Mr. Stenger stated that the feedlot is clean and that the Reigles try to do the best that they can to keep the dust down and that they have windbreaks in place. He stated that the current economy is tough and that anyone who can handle the current economic times and succeed at a feedlot operation should be commended. He stated that the Reigle feedlot operation has succeeded when others have failed and the owners are good managers and good people.

Chairman Klein stated that being good managers is reflective in the matrix score considering that 350 is the required score and the Reigle Farms score was 512.

Byron Brogan, Economic Development Director for the City of Madison, recommended approval of the Reigle Farms application. He stated that it behooves the County Board to support agribusiness operated by people whose word is good like the Reigles. He stated that the Reigles are exemplary people and they will do what they say they are going to do.

Ken Reigle stated that he would like to see the feedlot grow.

No one spoke at the hearing in opposition to the conditional use permit application. Chairman Klein closed the hearing at 9:46 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2012-30

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, the Madison County Joint Planning Commission and the Madison County Board of Commissioners, having given proper notice and holding public hearings as provided by law and under the authority of and subject to the provision the Madison County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

WHEREAS, the Madison County Joint Planning Commission and the Madison County Board of Commissioners have established the following Statement of Finding of Facts:

1. The application is consistent with the Madison County Comprehensive Plan.
2. The application is consistent with the Madison County Zoning and Subdivision Regulations.
3. There was testimony opposing the application.
4. A letter was received with concern of runoff.
5. Reigle Farms will apply for a construction permit from the Nebraska Department of Environmental Quality.
6. New holding ponds and/or settling basins will be constructed.
7. The score for this facility on the Madison County Livestock Feeding Operation Siting Matrix was 512 points, and 350 points is needed to pass.
8. The feedlot setback for a 5,000 head operation has been met.
9. During dewatering of their feedlot across the road from the proposed one, there was an incident where the pivot got stuck which resulted in flooding of part of a neighbor's field during harvest.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to John and Jean Reigle d.b.a. Reigle Farms to operate a Confined Animal Feeding Operation under Section 4.02, Permitted Conditional Uses, Part 26, "AG1" Intensive Agriculture District, Madison County Zoning and Subdivision Resolution, on the following described land:

The East ½ of the Southwest ¼ of Section 27, Township 21 North, Range 1 West of the 6th P.M. Madison County, Nebraska

This Conditional Use Permit shall be subject to the following conditions in addition to those established with the Madison County Zoning and Subdivision regulations:

1. This is a Large Confined Animal Feeding Operation Conditional Use Permit for an operation of up to 5,000 head of feeder cattle.
2. This conditional use permit shall be for an unlimited amount of time subject to successfully passing an annual review of the Madison County Livestock Feeding Operation Siting Matrix and will become effective with the adoption of this resolution. This permit is subject to all of the Madison County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska, and shall be operated to meet both groups.
3. This permit is subject to the Madison County Zoning and Subdivision Regulations, the laws of the State of Nebraska and the United States Government and shall be operated to comply with all of these entities.

4. Any new owner/operator of this operation must give notice to the Madison County Zoning Administrator 30 days prior to the closing date of the sale.
5. This Conditional Use Permit shall become null and void if an application for the new waste handling facilities is not submitted to the Nebraska Department of Environmental Quality within one year of adoption of this Resolution.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Madison County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended.

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

County Extension staff members presented the annual report for the office. Extension Educator Lee Sherry reported that the County Extension programs reached one of every two youth in the County this year and the State average is one in three, so Madison County has exceeded the state average. She reported that the County has fourteen 4-H Council volunteers and 305 volunteer youth and adults, which has increased 41% from the prior year. She reported the names of the 2012 Extension Board members, the District Director, and other staff members. She explained that the goal of the Extension Office is to provide reliable, research based information in agricultural, natural resources, consumer, and family economics. She reported that the goal of the Extension office is simple, to help put knowledge to work. Ms. Sherry reported that an ongoing 4-H service project was the completion of over 300 dresses for girls from Haiti. She reported that various grants, totaling \$230,608, were awarded during the past year to further Extension programs. She stated that the University of Nebraska perceives that if the County provides \$1 to the County Extension budget, \$5.63 is returned to the County as salaries, grants, staff development, equipment matches, and administration involvement. She reported that 373 participants were involved in GIS Day, which is an increase of 240% and that 96% learned one or more new technology skills. Ms. Sherry stated that the Extension Office received the 2011 Educational Technology Team Award for GIS Day. She reported that the Character on the Job is a program that teaches children about opening a business and 229 youth participated.

Sarah Polacek, 4-H Assistant, stated that the mission of the 4-H program is to empower youth to reach their full potential by working and learning in partnerships with adults. She reported that in Nebraska one in every three youth between the ages of 5 and 19 are involved in 4-H programs. She stated that in Madison County one in two youth are involved in 4-H programs. She reported that 70,000 youth participate in school enrichment programs and in Madison County 6,793 school age youth are eligible and 3,599 of these youth participated in 4-H programs during the 2011 calendar year. She reported that 324 youth are involved in traditional 4-H clubs and that there are 17 active clubs in Madison County. Ms. Polacek stated that 305 volunteers shared their time to assist with 4-H programs and donated 6,400 hours of service, which is an increase of 41% from the year 2010. She stated that the extension office offers 30 different school enrichment programs. She reported on the various programs as outlined in a booklet which she provided to County Board members. She explained that the programs match the Nebraska state standards and provide hands on learning in agriculture, nutrition, safety, entomology, embryology, GIS education, hygiene, technology, environment, health, money, and character. She reported that the focus areas for the next five years include 4-H science, ag literacy, citizenship, leadership, healthy living, career development, and college readiness.

Wayne Ohnesorg, reported that he is involved in pesticide training and the Nebraska Pesticide Act required UNL Extension to provide training for applicators. He reported that he completed five training days with 230 people attending. He reported that the Nebraska Chemigation Act requires all people who wish to chemigate to be certified and tested every four years. He explained how mobile crop scouting tools work to scout soybean aphids, with the application being used on Apple mobile devices. Mr. Ohnesorg reported that he is the Master Gardener Coordinator and in 2011 the Northeast Nebraska program gave back 2,000 hours of volunteer time, mainly coordinating the plant fair. He reported that he conducted entomology workshops in five area counties in 2011.

Michelle Kroupa stated that she works with the nutrition education program. She explained that they work mainly with food stamp recipients, especially single parents, minority households, and mature adults. She stated that their goal is to assist with developing skills and learning behaviors to improve nutritional well-being. She stated that good eating habits start when people are young, so they want to educate children about good healthy eating habits, and physical activity. In addition, she explained that the program is designed to have the participants apply the knowledge that they have learned and be able to go to the grocery store and purchase healthy food, plan a menu, and cook healthy meals. Ms. Kroupa reported that 3,341 people received food stamp assistance in 2010 and the number increased to 3,737 recipients in 2011. She explained that she conducts nutrition education programs at the Probation Office, Juvenile Detention Center, Senior Citizen Centers, and in the elementary schools throughout the County.

No action was taken.

Kent Trelford-Thompson, account executive for the NACO health plan through Blue Cross-Blue Shield, reported that the NACO Insurance Committee met in April and made a recommendation to the NACO Board that there would be no rate increase for the period from July 1, 2012 through June 30, 2013. He stated that the NACO Board approved this recommendation on April 20, 2012, so there will be no rate increase. He also reported that the one recommendation from the NACO Insurance Committee was to modify the current high deductible health plan that is HSA qualified. Mr. Trelford-Thompson reported that there are no members currently enrolled in this health plan and the deductible will change from \$1,500 for a single policy to \$2,750 and from \$3,000 for a family to \$5,500. He explained that the coinsurance will decrease from the current 20% to 0%, which is more in line with the market place. He reported that there are several independent agents and consulting firms that are talking to counties about high deductible health plans, so the NACO Insurance Committee wanted to update the plan so it was more competitive with other companies.

After discussion, a motion was made by McCallum and seconded by Griffith to renew the health insurance contract with NACO Blue Cross Blue Shield for the 2012-2013 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, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Attorney Joseph Smith reported that the County Board has seen a lot of claims for fees in Juvenile Court. He explained that there was a Juvenile Court case last year where a Guardian Ad Litem was appointed. He reported that the female was in the United States illegally and she was deported back to Mexico; however, the child was kept in the United States and was taken into custody through Social Services. He stated that Social Services approved a home in Mexico and so did the Mexican government. He stated that the County dismissed the juvenile case and the child returned home. Mr. Smith reported that the Guardian Ad Litem filed a petition in Juvenile Court; but, he took the position that the law did not allow. He stated that he, the Public Defender, Social Services, and the Mexican Council all objected, but the Judge would not dismiss the petition. He explained that the case went to trial and the County won the case; however, an application for Guardian Ad Litem fees was submitted. He stated that he objected to the fees and also told the Guardian Ad Litem that he would object because there was no authority to file. Mr. Smith explained that there was a long hearing on the Guardian Ad Litem application for fees and the Judge ruled against the County and ordered that \$4,000 be paid in fees to the lawyer. He reported that he appealed the ruling to the Court of Appeals. He stated that when he appealed the ruling, procedurally he followed the State Statute; but, when he appeared before the Court of Appeals one of the arguments that he had to deal with was whether or not the County Attorney could appeal a case regarding fees on behalf of the County. He explained that the Court of Appeals said that it was okay; however, the Judge suggested that a different lawyer than the attorney who won the case appeal fees. Mr. Smith further explained that the lawyer who was hired by the Guardian Ad Litem filed another appeal the State Supreme Court. He stated that the same issue came up at the State Supreme Court; however, he also won this case so the County does not need to pay the \$4,000 in fees. He stated that it cost the County \$2,000 in transcripts to save \$4,000 in fees. He stated that the transcript fees have been assessed as court costs and he is unsure who will pay these costs. Mr. Smith reiterated that one of the issues that came up at the Court of Appeals was whether he needs permission from the County Board prior to filing an appeal on an application for fees. He stated that the County won the appeals case so it may be a mute point; however, he suggested at some point that the County Board entertain a motion to authorize and direct the County Attorney to complete steps necessary to file an appeal on an application for fees.

Chairman Klein directed County Attorney Joseph Smith to draft a motion for consideration by the County Board at a future meeting. County Attorney Joseph Smith stated that the next time he appeals an application for fees, he will appeal in his own name, in the name of the State, in the name of the County, and in the name of the County Board. Chairman Klein stated that there should not be a problem with the County Board providing this authorization and it would be good business practice.

No further action was taken.

Tim Campbell was present at the meeting to ask the Commissioners to vote on directing the County Treasurer to pay him \$7,500 for a vehicle title that he has the original document. Chairman Klein stated that this request is not on the Board agenda, so they can't take action, but will listen to comments on the issue. Mr. Campbell stated that, in his opinion, it is the fair and right thing to ask the Board. He requested the County to pay him what is owed him, so he in turn can take care of some of his property taxes.

Chairman Klein stated that the County Board does not pay anything unless a claim is filed and it is approved. Mr. Campbell asked for direction on this process. He explained that he filed a public record with the State and with the County. He stated that the County Treasurer's Office knows that he has this vehicle title and the County Attorney's office knows that he has this title. He stated that he if the County was a bank and loaned money to purchase a vehicle, it would retain the title as collateral. He explained that he paid \$7,500 with check number 1563 to purchase the vehicle and he could also provide the check numbers for payment to the County for the license plates on the vehicle and he could also give the check numbers for payment to AAA for insuring the vehicle. He stated that he believes that the County Treasurer, as he indicated in communications to the Board, was deceived into issuing a fraudulent vehicle title. He stated that the County Treasurer's office knows that there are questions about that title and the vehicle was last located in California. He stated that he did not receive money for the vehicle that he paid for and holds the title to when it was illegally sold. He stated that he believes that the right thing for the County Commissioners to do is to direct the Treasurer's office to pay him and to direct the County Attorney and the County Sheriff to do their jobs to find out who did this illegal transaction.

Commissioner McCallum told Tim Campbell that he needs a court order to make the County Treasurer pay the money he thinks the County owes him. He stated that the County Board does not have any authority over any elected official's actions because all officials are elected by the voters. He stated that the County Board cannot force the County Treasurer to issue a check. Tim Campbell responded none of the Courts are elected officials. He stated that there was no County Court that authorized the vehicle title to be transferred.

Chairman Klein stated that, in his opinion, Mr. Campbell needs to find an attorney to take care of the issue. Mr. Campbell questioned if the Board was advising him to file a claim. Chairman Klein responded that Mr. Campbell should retain an attorney to file the claim for him. Tim Campbell responded that anyone has power of attorney to file a claim and that he simply needs to have the form to file the claim. He stated that he has the right to a power of attorney, even though the vehicle was illegally taken from him. Chairman McCallum stated that Mr. Campbell could complete the claim; however, the Board would probably turn down the claim because there is no authority to pay Mr. Campbell. He further stated that he does not understand the entire situation. Mr. Campbell clarified that the situation is grand theft auto. Commissioner McCallum responded that if it is theft, the County Sheriff should be taking care of it for Mr. Campbell. He stated that the County Board cannot force the Sheriff to do anything because he is an elected official. Chairman Klein reiterated that the County Sheriff is elected by the public.

No action was taken.

The following reports and correspondence were reviewed:

- 1) County Clerk April fee report
- 2) Fund balance report
- 3) Register of Deeds April fee report
- 4) Public notices from Tim Campbell dated May 9, 2012 and May 16, 2012

The following claims were audited:

	GENERAL FUND	
Total Net Payroll		122,587.16
Mark Albin	Legal Services, County Court	319.15
American Family Life Assurance Company	Insurance Premiums	640.75
Ameritas Life Insurance Corporation	Employee Share Retirement	7,857.13
Ameritas Life Insurance Corporation	Employer Share Retirement	11,511.04
Ameritas Life Insurance Corporation	Insurance Premiums	360.64
Margaret Anding	Election Board Services, Election Commissioner	105.88
Apex Therapy	Expert Witness Fees, Law Enforcement	858.38
Kathleen Arends	Election Board Services, Election Commissioner	105.88
Carol Arment	Election Board Services, Election Commissioner	105.88
Susan Askew	Election Board Services, Election Commissioner	105.88
Charles Balsiger	Legal Services, County Court	452.70
Battle Creek Enterprise	Publication Costs, Election Commissioner	264.00
Cheryl Baumann	Election Board Services, Election Commissioner	130.71
BI Incorporated	Monitoring Services, Juvenile Diversion	1,347.73
Black Hills Energy	Gas Service, Courthouse	271.00
Black Hills Energy	Gas Service, County Jail	232.30
Blue Cross Blue Shield of Nebraska	Insurance Premiums	962.08
Rosemary Bohn	Election Board Services, Election Commissioner	136.15
Boone County Sheriff	Service Fees, County Court	19.00
Kacie Borchers	Election Night Services, Election Commissioner	25.00
Marvella Borgmann	Election Board Services, Election Commissioner	104.06
Gloria Boschen	Election Board Services, Election Commissioner	109.50
Everett Breach	Election Board Services, Election Commissioner	105.88
Jean Bredehoft	Election Board Services, Election Commissioner	109.50
Gary Brodecky	Election Board Services, Election Commissioner	62.38
Jean Brodecky	Election Board Services, Election Commissioner	51.50
Jill Broderson	Architectural Services, Courthouse	4,472.00
Brogan & Stafford, P.C.	Legal Services, County Court	609.20
Mary Bruckner	Election Board Services, Election Commissioner	105.88
BTS Inc.	Services, Probation	92.00
BTS Inc.	Services, Courthouse	378.10
Suzanne Buckendahl	Election Board Services, Election Commissioner	105.88
Cableone	Internet Services, Public Defender	125.95
Cableone	Cable Service, County Sheriff	630.00
Cableone	Internet Services, Probation	174.46
Joy Carney	Election Board Services, Election Commissioner	105.88
Century Link	Telephone Services, County Jail	17.66
Century Link	Telephone Services, Probation	214.38
Maria Izabel Chavez	Interpreting Services, County Sheriff	103.50
Maria Izabel Chavez	Interpreting Services, Law Enforcement	192.50
Checker Cab Company	Transportation Costs, Juvenile Diversion	59.10
Christ Lutheran Church	Polling Place Rental, Election Commissioner	75.00
Christ Lutheran School	Supplies, Courthouse	271.00
City of Madison	Utilities, County Jail	3,095.51
Claritus	Supplies, County Sheriff	170.92
Colonial Life and Accident Insurance	Insurance Premiums	189.92
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Repairs, County Clerk	135.00
Connecting Point	Equipment, Register of Deeds	67.00
Connecting Point	Repairs, Public Defender	45.00
Connecting Point	Equipment, Software, County Sheriff	1,818.99
Connecting Point	Equipment, County Attorney	44.00
Connecting Point	Internet Services, Veterans' Service Office	38.95
Connecting Point	Internet Services, Planning and Zoning	16.00
Connecting Point	Data Storage, Courthouse	150.00
Consolidated Management Company	Meals, County Sheriff	543.25
Constellation Newenergy Gas Division, L.L.C.	Gas Service, Courthouse	362.04
Constellation Newenergy Gas Division, L.L.C.	Gas Service, County Jail	844.77
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	5,014.63
Copycraft Printing	Supplies, Veterans' Service Office	59.00
Credit Bureau Services	Garnish of Wages	229.90
Credit Management Services	Garnish of Wages	134.43
Bethany Crosby	Youth Election Services, Election Commissioner	63.00
Sally Dahlberg	Election Board Services, Election Commissioner	55.13
Vicky Demmel	Election Board Services, Election Commissioner	105.88
Dent Specialists	Repairs, County Sheriff	15.00
Jan DeWalt	Election Board Services, Election Commissioner	132.53
Sharon Dohmen	Election Board Services, Election Commissioner	104.06
Douglas County District Court	Copies, Law Enforcement	4.75
Douglas County Sheriff	Service Fees, County Court	28.53
Gary Drahota	Election Board Services, Election Commissioner	131.15
dwb, Inc.	Contract Services, Courthouse	32,419.30
Eakes Office Plus	Supplies, Register of Deeds	30.48

Eakes Office Plus	Copies, Public Defender	276.55
Eakes Office Plus	Supplies, Equipment, Courthouse	359.79
Eakes Office Plus	Supplies, County Sheriff	30.08
Eakes Office Plus	Supplies, County Attorney	207.79
Eakes Office Plus	Supplies, County Jail	151.99
Bernita Ebel	Election Board Services, Election Commissioner	102.25
ECMC	Garnish of Wages	142.34
Donna Ellenberger	Election Board Services, Election Commissioner	105.88
Environmaster	Supplies, County Jail	42.00
Patty Eucker	Election Board Services, Election Commissioner	105.88
Ewalt Law Office, P.C.,L.L.O.	Legal Services, County Court	263.94
Doris Eymann	Election Board Services, Election Commissioner	105.88
GiGi Farner	Election Board Services, Election Commissioner	105.88
Mary Feyerherm	Election Board Services, Election Commissioner	105.88
Field's Hardware	Supplies, Election Commissioner	17.96
Field's Hardware	Supplies, Courthouse	117.91
Field's Hardware	Supplies, County Sheriff	25.65
Field's Hardware	Supplies, County Jail	416.81
First Concord Benefits Group	Deductible Buy Down, Flexible Benefit Plan	7,875.98
Floor Maintenance	Supplies, County Jail	239.80
Theresa Folkers	Election Board Services, Election Commissioner	105.88
Brenda Fowlkes	Election Board Services, Election Commissioner	101.50
Helen Fowlkes	Election Board Services, Election Commissioner	109.50
Janet Frey	Election Board Services, Election Commissioner	105.88
Futureware Distributing, Inc.	Equipment, District Court	142.79
Futureware Distributing, Inc.	Repairs, County Sheriff	19.19
Robert Galitz	Election Board Services, Election Commissioner	102.25
Gall's Inc.	Uniforms, Equipment, County Sheriff	595.16
Gall's Inc.	Supplies, County Jail	135.55
Kenneth Galyen	Election Board Services, Election Commissioner	109.50
Joyce Gansebom	Election Board Services, Election Commissioner	58.75
Louise Giehler	Election Board Services, Election Commissioner	105.88
Judy Gillham	Election Board Services, Election Commissioner	109.50
Jan Goff	Election Board Services, Election Commissioner	47.88
Judith Goodwater	Election Board Services, Election Commissioner	138.64
Graham Tire	Repairs, Noxious Weed	78.00
Vickie Green	Mileage, Planning and Zoning	18.87
Hadley-Braithwait Company	Supplies, Courthouse	19.25
Gloria Hatterman	Election Board Services, Election Commissioner	173.93
Matthew Headley	Legal Services, County Court	382.50
Midge Hedrick	Election Board Services, Election Commissioner	105.88
Robert Hekrdle	Election Night Services, Election Commissioner	15.80
Tresa Hekrdle	Election Night Services, Election Commissioner	15.80
Deb Helmick	Election Board Services, Election Commissioner	104.06
Beverly Henkel	Election Board Services, Election Commissioner	105.88
Mary Ann Herian	Election Board Services, Election Commissioner	102.25
Makayla Herlick	Youth Election Services, Election Commissioner	92.00
Michael Herlick	Youth Election Services, Election Commissioner	84.75
Doris Hilgert	Election Board Services, Election Commissioner	110.88
Ron Hilkemann	Election Board Services, Election Commissioner	58.75
Betty Hofmann	Election Board Services, Election Commissioner	105.88
Hornady	Supplies, County Sheriff	1,129.40
Frances Hupp	Election Board Services, Election Commissioner	104.06
Hy-Vee West Pharmacy	Prescriptions, County Jail	4.00
Institute for Paralegal Education	Training, Public Defender	299.00
Jack's Uniforms	Uniforms, County Sheriff	347.99
Karon Jansen	Election Board Services, Election Commissioner	55.13
Mary Ann Jenson	Election Board Services, Election Commissioner	105.88
Richard Jenson	Election Board Services, Election Commissioner	105.88
Jerry's Sinclair	Repairs, County Sheriff	17.00
John's Disposal	Garbage Service, Probation	55.00
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	1,801.20
Allene Johnson	Election Board Services, Election Commissioner	105.88
Connie Johnson	Election Board Services, Election Commissioner	97.88
John Johnson	Meals, Planning and Zoning	5.00
Velma Johnson	Election Board Services, Election Commissioner	105.88
Kathleen Jorgenson	Legal Services, District Court	1,872.50
Sharon Joseph	Mileage, Public Defender	119.88
Diane Keifer	Election Board Services, Election Commissioner	196.19
Bill Kenny	Election Board Services, Election Commissioner	143.40
Joan Kenny	Election Board Services, Election Commissioner	109.50
Donna Kiely	Election Board Services, Election Commissioner	140.89
Cori Kleinschmit	Youth Election Services, Election Commissioner	63.00
Virginia Klug	Election Board Services, Election Commissioner	105.88
Loren Kment	Election Board Services, Election Commissioner	105.88
Ruth Kment	Election Board Services, Election Commissioner	105.88
Kristy Knapp	Election Board Services, Election Commissioner	50.75

Donna Kortje	Election Board Services, Election Commissioner	105.88
Larry Kortje	Election Board Services, Election Commissioner	105.88
Dona Kratochvil	Repairs, County Jail	49.00
Tim Kruid	Uniforms, County Sheriff	42.35
Melva Kube	Election Board Services, Election Commissioner	109.50
Lancaster County Sheriff	Service Fees, County Sheriff	18.59
Nancy Landen	Election Board Services, Election Commissioner	147.25
Yvonne Lichtenberg	Election Board Services, Election Commissioner	105.88
Mary Lindahl	Election Board Services, Election Commissioner	105.88
Louderback Drug	Prescriptions, County Jail	856.47
Mary Joan Lux	Election Board Services, Election Commissioner	149.20
Madison County Clerk	Tax Deposit	41,485.08
Madison County Sheriff	Fees, County Court	1,352.65
Madison County Sheriff	Fees, District Court	564.06
Madison County Sheriff	Fees, Mental Health	45.94
Madison County Treasurer	Insurance Reimbursement	50.00
Madison National Life	Insurance Premiums	118.42
Marathon Press	Supplies, Public Defender	48.30
Ruth Matthews-Mott	Election Board Services, Election Commissioner	104.06
Medplus, Inc.	Medical Services, County Sheriff	56.00
Medplus, Inc.	Medical Services, County Jail	150.00
Medtox Laboratories, Inc.	Drug Testing, Juvenile Diversion	57.04
Kyle Melia	Mileage, Postage, Public Defender	172.00
Menards	Supplies, County Sheriff	778.20
Menards	Supplies, County Jail	63.96
Kayla Mertz	Election Board Services, Election Commissioner	102.25
Microfilm Imaging Systems, Inc.	Services, County Surveyor	45.00
Midwest Health Partners	Medical Services, County Jail	369.00
Midwest Plumbing & Heating	Repairs, County Jail	757.26
Liz Miller	Election Board Services, Election Commissioner	109.50
Patricia Monson	Election Board Services, Election Commissioner	66.00
Morrissey Motor Company	Repairs, Reappraisal	94.61
Morrissey Motor Company	Repairs, County Sheriff	97.06
Elaine Moschenross	Election Board Services, Election Commissioner	110.88
Leo Moschenross	Election Board Services, Election Commissioner	102.25
Mount Olive Lutheran Church	Polling Place Rental, Election Commissioner	75.00
Joyce Munson	Election Board Services, Election Commissioner	128.90
Nationwide Retirement Solutions	Deferred Compensation	955.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Health and Human Services	State Institution Services	1,579.50
Nebraska Public Power District	Utilities, Planning and Zoning	49.18
Nebraska Public Power District	Utilities, Probation	456.84
Nebraska Public Power District	Utilities, Noxious Weed	94.03
Nebraska Public Power District	Utilities, Veterans' Service Office	35.38
Alyce Nelson	Election Board Services, Election Commissioner	109.50
Phyllis Newhard	Election Board Services, Election Commissioner	105.88
Sharon Nore	Election Board Services, Election Commissioner	105.88
Norfolk Area Shopper	Publication Costs, County Jail	51.50
Norfolk Daily News	Publication Costs, Courthouse	148.87
Norfolk Daily News	Publication Costs, County Court	45.28
Norfolk Winnelson Company	Repairs, Courthouse	204.86
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	15,268.75
Lois Oberle	Election Board Services, Election Commissioner	105.88
Valorie Olson	Court Reporting, Mental Health	150.00
Judith Otten	Election Board Services, Election Commissioner	142.56
Our Savior Lutheran Church	Polling Place Rental, Election Commissioner	150.00
Ardene Peitzmeier	Election Board Services, Election Commissioner	140.89
Kenneth Peitzmeier	Election Board Services, Election Commissioner	105.88
Kathryn Kay Peterson	Election Board Services, Election Commissioner	116.69
Sherry Peterson	Fuel, Juvenile Diversion	41.25
Pierce County Sheriff	Service Fees, District Court	21.21
Pioneer Telephone	Telephone Service, Courthouse	272.91
Pizza Hut	Witness Meals, Law Enforcement	37.99
Ramada Inn-Kearney	Lodging, County Sheriff	210.00
Donna Rector	Election Board Services, Election Commissioner	105.88
Redwood Toxicology Lab	Testing, Probation	268.55
Reigle Implement Company Inc.	Repairs, Courthouse	197.84
Mildred Remmereid	Election Board Services, Election Commissioner	109.50
Jane Reuss	Election Board Services, Election Commissioner	105.88
Maralyn Reznicek	Election Board Services, Election Commissioner	136.15
Patricia Reznicek	Election Board Services, Election Commissioner	182.25
Marvis Jeanne Rix	Election Board Services, Election Commissioner	105.88
Donna Rodekohr	Election Board Services, Election Commissioner	109.50
Benjamin Rodenberg	Mileage, Juvenile Diversion	454.55
LaDonna Roewert	Election Board Services, Election Commissioner	55.13
Alexis Rojas	Youth Election Services, Election Commissioner	55.75
Vivian Ropte	Election Board Services, Election Commissioner	104.06

RR Donnelley Company	Supplies, County Sheriff	80.23
Patricia Ruppert	Election Board Services, Election Commissioner	102.25
Barbara Saltz	Election Board Services, Election Commissioner	105.88
Sanne Repair	Supplies, Repairs, County Sheriff	8,118.48
Stacy Scheer	Election Night Services, Election Commissioner	45.00
Suzanne Schmer	Election Board Services, Election Commissioner	58.75
Schroeder Land Surveying	Services, County Surveyor	1,304.00
Patricia Seelmeyer	Election Board Services, Election Commissioner	105.88
Shell Fleet Plus	Fuel, Reappraisal	253.93
Shell Fleet Plus	Fuel, County Sheriff	4,162.44
Short Stop	Fuel, County Sheriff	186.33
Joan Sila	Election Board Services, Election Commissioner	102.25
Russell Sila	Election Board Services, Election Commissioner	128.90
Sleuth Software	Computer Support, County Sheriff	2,008.16
Deborah Smith	Election Board Services, Election Commissioner	161.39
St. Patrick Catholic Church	Polling Place Rental, Election Commissioner	65.00
State of Nebraska AS Central Services	Data Processing Costs, County Sheriff	32.00
Vern Steinman	Election Board Services, Election Commissioner	105.88
Stratton, DeLay & Doele, P.C.	Legal Services, County Court	2,194.50
Betty Sunderman	Election Board Services, Election Commissioner	105.88
Darlene Sunderman	Election Board Services, Election Commissioner	139.78
Survey Monkey.com, L.L.C.	Subscription, Juvenile Diversion	200.00
Don Svitak	Supplies, Noxious Weed	42.26
Benjamin Temple	Youth Election Services, Election Commissioner	63.00
Erica Temple	Youth Election Services, Election Commissioner	63.00
Text & Data Technologies, Inc.	Computer Support, County Sheriff	2,100.00
Thomas and Thomas Court Reporters	Court Reporting, Law Enforcement	420.00
Tilden American Legion Post #170	Polling Place Rental, Election Commissioner	50.00
Tilden Citizen/Meadow Grove News	Publication Costs, Election Commissioner	189.75
Barbara Timperley	Election Board Services, Election Commissioner	110.88
Polly Timperley	Election Board Services, Election Commissioner	137.56
Toshiba	Equipment Lease, Probation	475.00
Trane US Inc.	Maintenance Agreement, Courthouse	441.67
Trinity Episcopal Church	Polling Place Rental, Election Commissioner	35.00
David Uher	Legal Services, County Court	2,829.90
US Bank Corporate Payment System	Fuel, Software, County Sheriff	301.62
US Bank Corporate Payment System	Meals, Copies, Law Enforcement	59.26
US Bank Corporate Payment System	Fuel, Training, Lodging, Juvenile Diversion	247.45
Verizon Wireless	Telephone Services, Planning and Zoning	74.08
Verizon Wireless	Telephone Services, Noxious Weed	63.26
Carol Wachter	Election Board Services, Election Commissioner	105.88
Delores Wachter	Election Board Services, Election Commissioner	105.88
Aaron Walter	Election Board Services, Election Commissioner	104.06
Cathrine Warnemunde	Election Board Services, Election Commissioner	178.30
Lavon Webbert	Election Board Services, Election Commissioner	105.88
Linda Weich	Election Board Services, Election Commissioner	105.88
West Payment Center	Subscription, County Attorney	541.00
Western Office Technologies	Supplies, County Clerk	36.99
Western Office Technologies	Supplies, District Court	35.86
Western Office Technologies	Supplies, Courthouse	184.75
Western Office Technologies	Supplies, Maintenance Agreement, County Sheriff	1,068.67
Western Office Technologies	Supplies, County Attorney	956.41
Donna Wiedenbach	Election Board Services, Election Commissioner	51.50
Norma Jean Wilber	Election Board Services, Election Commissioner	55.13
Clint Wilber	Election Board Services, Election Commissioner	58.75
Frances Jane Witt	Election Board Services, Election Commissioner	104.06
Janie Witzel	Election Board Services, Election Commissioner	124.76
Wright Express FSC	Fuel, County Sheriff	399.74
Zodiac Properties, L.L.C.	Rent, Probation	7,876.67

ROAD/BRIDGE FUND

Total Net Payroll		28,269.37
American Family Life Assurance Company	Insurance Premiums	251.81
Ameritas Life Insurance Corporation	Employee Share Retirement	1,683.56
Ameritas Life Insurance Corporation	Employer Share Retirement	2,525.33
Ameritas Life Insurance Corporation	Insurance Premiums	98.42
Appeara	Shop Supplies	235.17
B's Enterprises, Inc.	Signs, Culverts	12,500.65
Battle Creek Farmers Coop	Fuel	9,975.89
Black Hills Energy	Gas Service	61.73
Blue Cross Blue Shield of Nebraska	Insurance Premiums	67.09
Central Sand & Gravel	Gravel	2,282.97
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Newenergy Gas Division	Gas Service	88.32
D.W. Kohlhof Truck Repair	Repairs	3,121.35

Field's Hardware	Supplies	85.34
First Concord Benefits Group	Deductible Buy Down, Flexible Benefit Plan	859.66
Island Supply Welding Company	Shop Supplies	87.26
Jebro Inc.	Asphaltic Materials	8,354.39
K & S Door Company	Repairs	448.00
Kaup Forage & Turf	Supplies	1,540.00
M & M Farm Supply	Parts	18.90
Madison County Clerk	Tax Deposit	9,074.52
Madison National Life	Insurance Premiums	31.19
Matteo Sand & Gravel Company Inc.	Gravel	4,603.87
Meisinger Oil Company	Fuel	12,143.69
Nebraska Child Support Payment Center	Garnish of Wages	218.24
Nebraska Public Power District	Utilities	95.35
NMC Exchange LLC	Parts	2,081.18
Pioneer Telephone	Telephone Services	59.66
Prime Sanitation	Garbage Services	107.50
Reigle Implement Company Inc.	Repairs	101.50
Rose Equipment Inc.	Supplies	240.80
Schaeffer's Manufacturing Company	Fuel	1,716.60
Stan Houston Equipment Company Inc.	Parts	39.30
Telebeep Wireless	Internet Services	119.85
Truck Center of Norfolk	Repairs	712.51
Verizon Wireless	Telephone Service	343.22
Weldon Parts Inc.	Parts	193.91
Willow Creek Sand & Gravel	Gravel	809.20

FEDERAL AID SECONDARY FUND

Elkhorn Paving Construction Company, Inc.	Contract Services	85,655.04
Mainelli Wagner & Associates, Inc.	Engineering Services	64,169.91

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Telephone Services, Administrative Expense	21,744.45
------------------------------	--	-----------

VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Supplies, Mileage, Insurance, Telephone Services	6,266.58
------------------------------	--	----------

911 EMERGENCY FUND

Racom Corporation	Repairs	1,702.00
Miranda Wieneke	Training	42.33

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	1,010.16
------------------------	----------	----------

DRUG COURT FUND

Redwood Toxicology Lab	Drug Testing	373.45
------------------------	--------------	--------

Motion was made by McCallum and seconded by Griffith to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The Board adjourned at 10:46 A.M. to Tuesday, June 5, 2012 at 9:30 A.M.

County Clerk

Chairman