

BOARD OF EQUALIZATION

Madison, Nebraska

June 5, 2012

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

Advance notice of meeting was published in the Thursday, May 31, 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 Jerry McCallum called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Martin Griffith, and Lee Klein, and County Clerk Nancy Scheer. County Treasurer Donna Primrose was present until 9:07 A.M. County Assessor Jeff Hackerott joined the meeting at 9:12 A.M.

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

Motion made by Griffith and seconded by Klein to approve the minutes of the May 8, 2012 meeting. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The Board acknowledged receipt of the Findings and Orders of Tax Equalization and Review Commission regarding the equalization of value of real property within Madison County, Nebraska for tax year 2012.

Chairman McCallum opened a public hearing at 9:18 A.M. to receive testimony regarding an exemption application filed by Newman Grove Community Club. No one appeared at the hearing to offer verbal testimony.

County Assessor Jeff Hackerott reported that the exemption application was submitted after the deadline and a late penalty will be assessed. He reported that the building was formerly used as the Newman Grove Senior Citizens Center, but was purchased in 2008 by the Newman Grove Community Club.

Chairman McCallum closed the hearing at 9:20 A.M.

After discussion, a motion was made by Klein and seconded by Griffith to approve the exemption application filed on behalf of Newman Grove Community Club. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Chairman McCallum opened a public hearing at 9:10 A.M. to receive testimony regarding an exemption application filed by United Methodist Church of Newman Grove. Verdell Nelson, President of the Board of United Methodist Church, testified by telephone that the property was recently purchased by the church. He also testified that the property is adjacent to the church and will be used for parking.

County Assessor Jeff Hackerott reported that there was a house on the property which was demolished and that United Methodist Church purchased the property on April 27, 2012.

Chairman McCallum closed the hearing at 9:17 A.M.

After discussion, a motion was made by Klein and seconded by Griffith to approve the exemption application filed on behalf of United Methodist Church of Newman Grove. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Chairman McCallum opened a public hearing at 9:06 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Behavioral Health Specialists, Inc., 900 W. Norfolk Avenue, Norfolk	2012 Chevrolet Cruze Sedan (2), 2011 Chevrolet Cruze Sedan (2), 2010 Dodge Caliper (3), 2009 Chevrolet Impala, 2009 Dodge Caliper, 2008 Dodge Caliper, 2007 Chrysler Town & Country Van (2), 2007 Dodge Caliper (2), 2006 Chevrolet Malibu, 2006 Chrysler Town & Country Van, 2006 Ford Van, 2005 Ford Focus (5), 2005 Chevrolet Malibu, 2005 Chrysler Town & Country Van, 2000 Ford Contour
Christ is King Community Church, 715 West Madison Avenue, Norfolk	1995 Eagle Vision 4 Door Sedan
Community Bible Church, 401 East Park Avenue, Norfolk	2000 Chevrolet Van
Faith Regional Health Services, 2700 West Norfolk Avenue, Norfolk	2012 Chrysler Wagon (2)
Liberty Centre Services, Inc., 900 East Norfolk Avenue, Norfolk	2012 Chevrolet Malibu, 2012 Chevrolet Express Van
Northeast Baptist Association, 714 South 8th Street, Norfolk	2012 H & H Trailer, 1987 Homemade Trailer
Victory Road Assembly of God Church, 200 North Victory Rd., Norfolk	1996 Ford Van

No one appeared at the hearing to offer verbal testimony. County Treasurer Donna Primrose reported that exemption applications were previously approved for all the organizations. Chairman McCallum closed the hearing at 9:07 A.M.

After discussion, it was moved by Klein and seconded by Griffith to approve the motor vehicle exemption applications as submitted. Roll call vote: Ayes, McCallum, Griffith and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2765: Amen Dairy LLC, 54681 H Addition to the tax rolls in the amount of \$239.66 for correction to the 2009 personal property taxes for adjustments made after reviewing the 2011 depreciation worksheet
- #2766: Amen Dairy LLC, 54681 H Addition to the tax rolls in the amount of \$956.14 for correction to the 2010 personal property taxes for adjustments made after reviewing the 2011 depreciation worksheet
- #2767: Amen Dairy LLC, 54681 H Addition to the tax rolls in the amount of \$690.70 for correction to the 2011 personal property taxes for adjustments made after reviewing the 2011 depreciation worksheet
- #2768: Sylvan Learning Center, 2200 Taylor Avenue, Norfolk Deduction to the tax rolls in the amount of \$107.86 for correction to the 2010 personal property taxes for a sign which was added to the personal property schedule, but was not installed
- #2769: Sylvan Learning Center, 2200 Taylor Avenue, Norfolk Deduction to the tax rolls in the amount of \$106.18 for correction to the 2011 personal property taxes for a sign which was added to the personal property schedule, but was not installed

- #2770: H & R Block, 1305 Center Drive, Norfolk Addition to the tax rolls in the amount of \$461.50 for correction to the 2009 personal property taxes for equipment which was added to the 2009 tax rolls after reviewing the 2011 depreciation worksheet
- #2771: H & R Block, 1305 Center Drive, Norfolk Addition to the tax rolls in the amount of \$350.10 for correction to the 2010 personal property taxes for equipment which was added to the 2010 tax rolls after reviewing the 2011 depreciation worksheet
- #2772: H & R Block, 1305 Center Drive, Norfolk Addition to the tax rolls in the amount of \$272.88 for correction to the 2011 personal property taxes for equipment which was added to the 2011 tax rolls after reviewing the 2011 depreciation worksheet#2773: H & R Block, 1305 Center Drive, Norfolk Deduction from the tax rolls in the amount of \$1.10 for correction to the 2009 personal property taxes business equipment which was sold in 2008, but not removed from the tax rolls
- #2774: Amen Dairy LLC, 54681 H Addition to the tax rolls in the amount of \$6.78 for correction to the 2010 personal property taxes for removal of a licensed vehicle
- #2775: Amen Dairy LLC, 54681 H Deduction from the tax rolls in the amount of \$481.26 for correction to the 2011 personal property taxes for removal of a licensed vehicle
- #2776: Amen Dairy LLC, 54681 H Addition to the tax rolls in the amount of \$9.98 for correction to the 2009 personal property taxes for adjustment to the penalty amount
- #2777: Green Tree Financial Corporation, 1400 Turbine Drive, Rapid City, South Dakota Addition to the tax rolls in the amount of \$185.98 for acceleration of the 2011 personal property taxes due to removal of a mobile home

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

The Board of Equalization adjourned at 9:23 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

June 5, 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 31, 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 Highway Superintendent Richard Johnson, Assistant County Highway Superintendent Dave Heggemeyer, County Clerk Nancy Scheer, and Norfolk Daily News reporter Jerry Guenther. Planning and Zoning Administrator John Johnson joined the meeting at 9:45 A.M.

Chairman Klein requested that agenda item #13, a resolution for recovery of expenses incurred for control of noxious weeds on private property, be removed from the consent agenda for discussion at a future meeting after County Attorney Joseph Smith has reviewed the State Statutes regarding this issue.

Motion by made by Griffith and seconded by McCallum to remove consent agenda item #13 and table for a future meeting. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

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

- 1) Approval of minutes of the May 22, 2012 meeting
- 2) Acknowledge receipt of the Region 11 budget for the 2012-2013 fiscal year
- 3) Authorization for County Board Chairman to sign Amendment to the current Subgrant Agreement between Madison County and the Department of Health and Human Services Child Support Enforcement Program to extend the current agreement for three additional months to coincide with the Federal fiscal year
- 4) Approval of Change Order No. 3 on the Ethanol Road Phase II project including \$71,501.26 for wetlands mitigation construction on Northeast Industrial Highway project and \$26,074.28 for repair work due to storm damage on Ethanol Road Phase II project resulting in a total net increase of \$97,575.54
- 5) Authorization to advertise for bids for updates to county road department radio system
- 6) Authorization to advertise for bids for asphalt or concrete overlay projects
- 7) Approval of Leonard J. Olmer's Lot Split located in SE¼ NE¼ Section 23-24-2, which is approximately 4 miles west of the Hwy 81/Benjamin Avenue intersection
- 8) Approval of agreement with the Nebraska Department of Roads for surveying services for Project No. DPS-35-3(105) Norfolk SE

9) **RESOLUTION #2012-31**

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the County Jail office function in the General Fund Budget, and

WHEREAS, budget authority in the Juvenile Detention budget, also an office function of the General Fund Budget, is adequate to allow for a transfer to meet current fiscal year expenditures,

NOW, THEREFORE, BE IT RESOLVED, that an additional seventy five thousand dollars (\$75,000.00) of budget authority is hereby allocated to the County Jail office function from the Juvenile Detention office function.

10)

RESOLUTION #2012-32

WHEREAS, Madison County has jurisdictional responsibility over its local roads and the Nebraska Department of Roads has jurisdictional responsibility over the state highway system; and

WHEREAS, according to state statute jurisdictional responsibility generally means duty to design, construct, reconstruct, maintain, and operate a specific road; and

WHEREAS, the following state statutes provide definitions of roads, highways, and the state highway system and assign jurisdictional responsibility over the state highway system to the state:

- Section 39-1302 (22), N.R.S. defines highways as “a road or street, including the entire area within the right-of-way which has been designated as part of the state highway system”.
- Section 39-1302 (32), N.R.S. defines roads as “a public way for the purposes of vehicular travel including the entire area within the right-of-way. A road designated as part of the state highway system may be called a highway, while a road in an urban area may be called a street.”
- Section 39-1302 (37), N.R.S. defines state highway system as “the roads, streets, and highways shown on the map provided for in Section 39-1311 as forming a group of highway transportation lines for which the department shall be the primary authority. The state highway system shall include, but not be limited to, rights-of-way, connecting links, drainage facilities, and the bridges, appurtenances, easements, and structures used in conjunction with such roads, streets, and highways.”
- Section 39-1337, N.R.S. states in part that “The construction, maintenance, protection, and control of the state highway system shall be under the authority and responsibility of the department.”
- Section 39-2105(1), N.R.S. states that “The state shall have the responsibility for the design, construction, reconstruction, maintenance, and operation of all roads classified under the category of rural highways, as interstate, expressway, and major arterial...”, and

WHEREAS, certain local roads in Madison County intersect the state highway system; and

WHEREAS, the Nebraska Department of Roads developed “NDOR Interim Policy for Surface Maintenance of Intersecting Public Roads” which states that the counties have “jurisdictional responsibility for, and will maintain the entire part of each local public road outside of the traveled lanes of the State Highway located on State highway right-of-way...”

WHEREAS, the Board of Commissioners of Madison County feels that the NDOR interim policy attempts to shift jurisdictional responsibility and liability to the counties and is contrary to state law;

NOW, THEREFORE BE IT RESOLVED that the following shall be the policy of Madison County for roads which intersect state highways:

1. Madison County has no jurisdictional responsibility, over any part of a road which falls in state highway right-of-way.
2. To provide efficiency of service to the traveling public, Madison County will gravel, blade, and drag the gravel portion of the state right-of-way at these intersections.
3. Madison County will remove snow from the edge of the traveled lane on the highways at these intersections as part of its routine snow removal on county roads, provided NDOR shall hold Madison County harmless from any claims for damage to state facilities within state right-of-way.
4. Other than described herein, Madison County will do no work, including, but not limited to, surface repair, painting, patching, or signing in state highway right-of-way without an interlocal agreement approved by the Nebraska Department of Roads and the Board of Commissioners.

BE IT FURTHER RESOLVED that this policy shall be in full force and effect upon adoption of this resolution by the Madison County Board of Commissioners.

BE IT FURTHER RESOLVED that the Madison County Highway Superintendent shall mail a copy of this resolution to the NDOR District 3 Engineer, and the Director of the Nebraska Department of Roads to serve as notice of the implementation of this policy.

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

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

Pursuant to published legal notice in the May 17, 2012, May 24, 2012, and May 31, 2012 editions of the Norfolk Daily News, Chairman Klein opened a public hearing at 9:33 A.M. to receive citizens' comments regarding the proposed vacation or abandonment of East Nucor Road between Section 1 and 12, Township 24 North, Range 1 West from the easterly right-of-way of Grandview Drive to the Madison/Stanton County line.

County Highway Superintendent Richard Johnson reported that the issue of closure of the road is being raised due to the anticipated completion of Phase I of Northeast Industrial Highway in mid-June. He stated that the Ethanol Road is also near completion. He explained that when the first phase of the Northeast Industrial Highway project is completed, there will be a connection from Highway 35 to Victory Road going along Phase I and around to the Ethanol Road and at that time, the County could look at closing a portion of the existing Nucor Road. He stated that the portion of the Nucor Road in Madison County is approximately one-quarter mile long and starts at the east driveway of Grandview Road, which is the road along the County line.

Mr. Johnson reported that Nucor Steel had made a significant investment in constructing a new entrance road and a guard kiosk for the plant. He stated that Nucor Steel will become more efficient because all the traffic going into the plant will come from one direction. He stated that the closure of this portion of Nucor Road will benefit Nucor by providing safety for plant employees who currently park on the south side of Nucor Road and walk across the road to the plant. Mr. Johnson reported that closing this portion of Nucor Road will also result in closing a public railroad crossing located west of the plant and will take some truck traffic off the existing Nucor Road and part of Victory Road north of Norfolk Iron & Metal, which has a bridge located on it that is about 40 years old. Mr. Johnson explained that this will eliminate the need for the portion of the Nucor Road that Madison and Stanton Counties are proposing to close. He reported that there will also be significantly less truck traffic on the

existing Nucor Road. Mr. Johnson explained that according to State law, the Board must conduct the road vacation hearing at one meeting and take action at a future meeting. He reported that Stanton County has jurisdiction over a portion of the road and its Board is also conducting a hearing at its meeting on June 18, 2012, which is prior to the next Madison County Commissioners' meeting. He stated that all the utility companies were notified of the hearing because several companies have easements in the county right-of-way. He explained that utility companies were advised to meet with Nucor Steel representatives to determine what type of easements they need in the road right-of-way. He reported that Stanton County owns the right-of-way on a portion of Nucor Road; however Madison County does not own the right-of-way and cannot give permanent easements required by some of the utility companies. He summarized that his recommendation is to proceed with the vacation or abandonment of this section of the Nucor Road located in Madison County.

Chairman Klein questioned the length of Nucor Road proposed for closing and he questioned if there was any reason for not moving further west towards the driveway of the last house located on Nucor Road. County Highway Superintendent Richard Johnson responded that there is a closed bridge on Grandview Drive going north and he and Stanton County Engineer Mark Mainelli differ on their opinions about what should happen to that road. He stated that at this time he wants to deal with this segment of Nucor Road, which would take care of traffic to and from Nucor Steel and then in the future make a decision on closing Grandview Drive and/or closing an additional portion of Nucor Road.

John Kinter, environmental manager with Nucor Steel, stated that the changes to the roads by Nucor Steel have been in the planning stages for 15 years and he is excited to see the end of the project nearing. He expressed appreciation for being able to go on record for support for this road project. He stated that closing Nucor Road is an important piece of the project for a number of reasons. In addition, he reported that Nucor Steel is constructing a new guard facility and overflow parking lot that will eliminate a lot of traffic concerns and trucks backing up onto Nucor Road. He stated that Nucor is 100% in favor of this project and appreciative of the support given by Madison County in closing this road.

Dirk Petersen, general manager of Nucor Steel, stated that safety is the biggest issue with regard to the proposed road closing. He reported that he has worked with the County Sheriff's department and the Nebraska State Patrol on numerous occasions to try to impede the speed of traffic on Nucor Road. He reported that when law enforcement is present, traffic slows down and he expressed appreciation that no one has been injured through the year. He explained that closing this portion of Nucor Road is the piece of this project that is a vital cog for helping the County and the entire northeast Nebraska area with economic development for the future. He stated that he is pleased to be able to donate some of the land and right-of-way to make the project happen. He expressed his appreciation for the support received from Madison County and the community on this road project.

No one spoke during the hearing to express opposition to the proposed road vacation. Chairman Klein closed the hearing at 9:43 A.M.

No action was taken by the County Board.

Mike Mefford, owner of Mudder's Sports Bar, was present to request the approval of a special designated license. He explained that the class of 1962 asked him to provide alcohol for the class reunion to be held on July 28, 2012 at Arista Ranch located west of Norfolk on Hwy 275. He reported that alcohol will be served both indoors and outside on a small patio where a fire pit is located.

County Clerk Nancy Scheer reported that a background examination report, signed by Investigator Jon Downey from the County Sheriff's Office, reflected that there appears to be nothing in the examination that would appear to present any potential problems. No one spoke in opposition to the special designated license.

After discussion, it was moved by Griffith and seconded by McCallum to recommend approval of the special designated license for Mike Mefford of Mudder's Sports Bar to the Nebraska Liquor Control Commission. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Assistant County Highway Superintendent Dave Heggemeyer requested authorization to purchase a retroreflectometer for the road department. He explained that the retroreflectometer is a hand held device that determines the retroreflectivity of traffic signs and is the best solution for ensuring a cost effective, safe, zero error means of meeting the MUTCD requirements. He stated that the device has internal GPS, barcode reader, and data integration software to save the information on a computer. He estimated the total cost at \$9,500.

Chairman Klein stated that the retroreflectometer will read a barcode that would be placed on each sign and he stated that the County would need to buy equipment to print the bar code. Commissioner McCallum stated that each sign would have a unique bar code. He explained that the Madison shop replaces between 40 and 50 signs each year, so there is some concern about whether it is economical for the County to own a retroreflectometer. Chairman Klein stated that he attended a meeting where they talked about the cost of replacing signs and if the County could use a sign for an additional two years because the reflectivity is adequate, it would be a significant savings for the County. Commissioner McCallum stated that he explained to his road foreman the liability involved for the County sign reflectivity records were required for Court proceedings.

Assistant County Highway Superintendent Dave Heggemeyer stated that the other option for verifying the reflectivity of signs is to have an employee who is 60 years of age or older check each sign at night with a flashlight, which would require the employee to use his best judgement. He expressed concerns that safety would be a factor in completing this job at night and also relying on an employee's judgement. Commissioner McCallum stated that the data from a retroreflectometer would stand up in Court proceedings much better than human judgement.

After discussion, it was moved by McCallum and seconded by Griffith to authorize the purchase of a retroreflectometer for the road department. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The following reports and correspondence were reviewed:

- 1) Fund balance report
- 2) Public notices from Tim Campbell dated May 23, 2012 and May 30, 2012
- 3) Letter from Norfolk Veterans Home Foundation Inc. regarding Heroes Park and Memorial Flag Plaza project

The following claims were audited:

GENERAL FUND

Total Net Payroll		120,999.76
Ronald Albin	Legal Services, County Court	69.90
American Family Life Assurance Company	Insurance Premiums	672.42
Ameritas Life Insurance Corporation	Employee Share Retirement	7,787.78
Ameritas Life Insurance Corporation	Employer Share Retirement	11,417.33
Ameritas Life Insurance Corporation	Insurance Premiums	356.40
Appeara	Mat Service, Courthouse	184.54
AS Central Finance	Telephone Service, Planning & Zoning and Weed Dept.	41.50
AS Central Finance	Telephone Service, County Sheriff	262.29
AS Central Finance	Telephone Service, County Jail	441.71
AS Central Finance	Telephone Service, Veterans Service Office	54.89
Big Red Printing	Supplies, County Treasurer	2,515.00
Big Red Printing	Supplies, District Court	675.39
Black Hills Energy	Gas Service, Planning & Zoning and Weed Dept.	20.850
Black Hills Energy	Gas Service, Veterans' Service Office	21.77
Blue Cross Blue Shield of Nebraska	Insurance Premiums	122,661.59
Bomgaars	Shop Supplies, Equipment, Noxious Weed	278.97
Bessie Bove	Prior Service Benefits	12.00
Brady & Amy's Inc.	Fuel, Noxious Weed	51.88
Brandl Electric	Services, County Sheriff	119.61
Al Brandl	Repairs, County Jail	1,014.00
Brogan and Gray P.C., L.L.O.	Legal Services, County Court	2,089.23
Brogan and Stafford, P.C.	Legal Services, County Court	506.95
Joanie Brugger	Telephone Services, Mileage, Victim Witness	610.63
Carney Law, P.C.	Legal Services, County Court	1,686.63
Champs Inc.	Maintenance Contract, County Jail	2,166.00
Maria Izabel Chavez	Interpreting Services, County Sheriff	35.00
Maria Izabel Chavez	Interpreting Services, Law Enforcement	120.00
Elmer Choutka	Remodeling Services, Courthouse	2,622.31
City of Madison	Utilities, Courthouse	88.51
City of Norfolk	Utilities, Veterans' Service Office	32.66
Clerk of the District Court	Copies, Law Enforcement	31.50
Colonial Life and Accident Insurance	Insurance Premiums	189.92
Complete Floors Inc.	Flooring, County Sheriff	638.00
Connecting Point	Supplies, Data Processing	44.97
Connecting Point	Supplies, Software, Equipment, County Sheriff	513.00
Connecting Point	Services, Courthouse	67.50
Consolidated Management Company	Meals, County Sheriff	467.25
Consolidated Management Company	Meals, County Jail	263.25
Constellation Newenergy Gas Division	Utilities, Planning and Zoning	32.43
Constellation Newenergy Gas Division	Utilities, Noxious Weed	32.43
Constellation Newenergy Gas Division	Utilities, Veterans' Service Office	9.66
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	505.15
Credit Bureau Services	Garnish of Wages	229.90
Credit Management Services, Inc.	Garnish of Wages	134.43
Culligan of Norfolk	Drinking Water Services, Repairs, County Jail	430.85
Dental Distributors, Inc.	Supplies, Juvenile Diversion	77.63
Diamond D Auto and Truck Repair	Repairs, County Sheriff	56.53
Digital Ally, Inc.	Equipment, County Sheriff	1,260.00
Richard Drummond	Uniforms, County Sheriff	165.10
dwb Inc.	Remodeling Costs, Courthouse	373.72
Eakes Office Plus	Supplies, County Treasurer	54.96
Eakes Office Plus	Supplies, County Sheriff	453.55
Eakes Office Plus	Supplies, County Jail	155.98
ECMC	Garnish of Wages	142.34
Electrical Engineering & Equipment Company	Supplies, Courthouse	53.23
Enviromaster Inc.	Supplies, County Jail	42.00
Field's Hardware	Supplies, Election Commissioner	12.38
Field's Hardware	Supplies, Data Processing	15.96
Field's Hardware	Supplies, Courthouse	28.36
Field's Hardware	Supplies, County Sheriff & County Jail	1,170.56
First Concord Benefits Group, L.L.C.	Administrative Fees	2,594.62
Floor Maintenance and Paper Supply	Supplies, County Jail	444.46
Frontier	Telephone Service, Courthouse	1,350.64
Futureware Distributing	Shipping, Data Processing	9.92
Futureware Distributing	Equipment, Juvenile Diversion	1,608.99
Gall's Inc.	Supplies & Uniforms, County Sheriff & County Jail	246.11
Gordy's Towing & Repair	Repairs, Supplies, County Sheriff	56.59
Graham Tire Company	Repairs, County Sheriff	861.74
GT Distributors	Equipment, County Sheriff	2,345.00
Hadley-Braithwait Company	Supplies, Courthouse	39.50
Headley Law Office, P.C., L.L.O.	Legal Services, County Court	2,611.50
Jeffrey Hrouda	Legal Services, County Court	952.45
Joseph Hurd	Mileage, County Attorney	164.28
Jerry's Service Center	Repairs, Juvenile Diversion	57.00
Chris Kallhoff DBA Northeast Glass	Repairs, Juvenile Diversion	280.00

Kay Knapp	Mileage, County Extension	78.26
Knock Out Specialties, Inc.	Supplies, County Sheriff	124.85
Linsali	Contract Services, Reappraisal	2,600.00
Michael Long	Mileage, County Attorney	168.72
Louderback Drug	Prescriptions, County Jail	1,587.25
Love Signs	Signs, County Sheriff	70.00
Madison County Clerk	Tax Deposit	41,271.08
Madison County Sheriff Inmate Fund	Supplies, County Jail	171.37
Madison County Sheriff	Fees, County Court	517.55
Madison County Sheriff	Fees, District Court	661.82
Madison County Sheriff	Service Fees, Mental Health	27.94
Madison County Treasurer	Insurance Reimbursements	50.00
Madison Food Pride	Supplies, Courthouse	5.00
Madison National Life	Insurance Premiums	118.31
Madison Star Mail	Publication Costs, Election Commissioner	315.01
Marshall & Swift/Boeckh, L.L.C.	Subscription, Reappraisal	263.95
Menards	Supplies, Planning and Zoning	9.99
Microfilm Imaging Systems Inc.	Supplies, Register of Deeds	291.25
Midwest Health Partners	Medical Services, County Jail	248.00
Midwest Plumbing & Heating	Equipment, Repairs, County Jail	7,785.00
Midwest Radar & Equipment	Inspections, County Sheriff	120.00
MIPS Inc.	Software Support, County Clerk	551.34
MIPS Inc.	Software Support, County Treasurer	1,037.32
Moyer & Moyer	Legal Services, District Court	1,179.75
Pam Nathan	Supplies, Courthouse	319.89
Nationwide Retirement Solutions	Deferred Compensation	955.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Law Enforcement Training Center	Lodging, County Sheriff	540.00
Newman Grove Reporter	Publication Costs, Election Commissioner	260.00
Norfolk Community Health Center	Prescriptions, Juvenile Detention	113.30
Norfolk Daily News	Publication Costs	432.01
Norfolk Winnelson Company	Repairs, Courthouse	398.05
Northeast Community College	Lease, Operating Costs, County Extension	3,791.75
Northeast Community College	Training, County Sheriff	140.00
Northeast Research & Extension Center	Supplies, Telephone Service, Postage, County Extension	845.98
Wayne Ohnesorg	Mileage, Meals, County Extension	228.20
Yolanda Olivares	Interpreting Services, Juvenile Diversion	102.00
OMB Guns	Equipment, County Sheriff	776.00
Panda Transportation	Transportation Costs, Law Enforcement	390.00
Performance Dodge	Vehicle, County Sheriff	19,538.00
Phillips 66	Fuel, County Sheriff	939.82
Pizza Hut	Witness Meals, Law Enforcement	11.00
Platte County Court	Copies, Law Enforcement	1.75
Sarah Polacek	Mileage, Meals, County Extension	345.56
Reynoldson's Inc.	Fuel, Noxious Weed	934.47
Marjorie Schaffer	Mileage, Mental Health	49.95
Judy Schroeder	Prior Service Benefits	11.00
Shell Fleet Plus	Fuel, Planning and Zoning	356.40
Lee Sherry	Mileage, County Extension	70.49
Sioux Sales Company	Supplies, Juvenile Diversion	160.30
Stratton, DeLay, Doele, Carlson & Buettner, P.C.,L.L.O.	Legal Services, County Court	1,072.08
Michelle Sullivan	Mileage, Juvenile Diversion	232.54
Don Svitak	Supplies, Noxious Weed	8.86
The Farner Company	Supplies, County Jail	42.58
The UPS Store	Postage, Copies, Noxious Weed	160.07
Thomas and Thomas Court Reporters	Transcript, Law Enforcement	886.18
Trane US Inc.	Repairs, Courthouse	1,121.25
US Cellular	Telephone Services, Law Enforcement	109.55
U Save Pharmacy	Prescriptions, County Relief	77.36
US Bank Corporate Payment System	Fuel, Equipment, Supplies, County Sheriff	518.54
US Bank Corporate Payment System	Lodging, Meals, County Attorney	334.13
US Bank Corporate Payment System	Supplies, Fuel, Equipment, Juvenile Diversion	846.07
Van Diest Supply Company	Chemicals, Noxious Weed	5,358.94
Verizon Wireless	Telephone Services, Reappraisal	40.01
Verizon Wireless	Telephone Services, County Extension	89.00
Verizon Wireless	Telephone Services, County Sheriff	1,564.45
Verizon Wireless	Telephone Services, Juvenile Diversion	121.06
Western Office Technologies	Supplies, Register of Deeds	31.08
Western Office Technologies	Supplies, District Court	75.92
Western Office Technologies	Supplies, District Judge	79.96
Western Office Technologies	Supplies, County Sheriff	21.97
Western Office Technologies	Supplies, Equipment, Juvenile Diversion	207.27
Zee Medical Service	Supplies, County Sheriff	17.95

ROAD/BRIDGE FUND

Total Net Payroll		27,397.13
American Family Life Assurance Company	Insurance Premiums	251.80

Ameritas Life Insurance Corporation	Employees Share Retirement	1,635.35
Ameritas Life Insurance Corporation	Employers Share Retirement	2,453.01
Ameritas Life Insurance Corporation	Insurance Premiums	127.70
AS Central Services	Data Processing Costs	24.98
B's Enterprises	Culverts	2,465.25
Battle Creek Municipal Light & Power	Utilities	166.90
Beaver Bearing Company	Parts	42.00
Black Hills Energy	Gas Service	143.04
Blue Cross Blue Shield of Nebraska	Insurance Premiums	28,634.95
Bomgaars Supply Inc.	Shop Supplies	89.44
City of Madison	Utilities	531.98
City of Newman Grove	Utilities	33.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation NewEnergy Gas Division, L.L.C.	Gas Service	126.27
Cornhusker International Trucks	Parts	135.72
Dinkel Implement Company	Parts	133.21
Eastern Nebraska Telephone	Telephone Services	94.45
Field's Hardware	Shop Supplies	4.78
First Concord Benefits Group	Administrative Fees	409.85
Frontier	Telephone Service	206.22
Hank's Front End Service	Repairs	1,097.12
Kelly Supply Company	Shop Supplies	135.78
Kimball Midwest	Parts	133.64
Gary Lehman	Commercial Drivers License	57.50
Loup Power District	Utilities	96.59
Madison County Clerk	Tax Deposit	8,810.01
Madison National Life	Insurance Premiums	31.19
Matheson Tri-Gas Inc.	Shop Supplies	202.14
Matteo Sand & Gravel Company Inc.	Gravel	7,736.27
Mead Lumber & Rental	Parts	21.47
Menards	Shop Supplies	266.89
Nebraska Child Support Payment Center	Garnish of Wages	218.24
Nebraska Harvestore Systems	Repairs	949.68
Nebraska Public Power District	Utilities	107.17
NMC Exchange LLC	Repairs	1,376.06
Norfolk NAPA	Parts	662.29
Prime Sanitation	Garbage Service	53.75
State Financial Corporation	Tools	149.50
Telebeep Wireless	Pager Services	22.11
The Pit Stop	Fuel	314.83
Tube City IMS Lockbox	Supplies	257.60
USA Communications	Internet Services	37.95
Zoubek Oil Company Inc.	Fuel	7,666.03

911 EMERGENCY FUND

Century Link	Telephone Service	973.04
Eastern Nebraska Telephone	Telephone Service	127.86
Frontier	Telephone Service	160.41
Lindsey Morris	Fuel, Meals	54.55

LAW ENFORCEMENT OPERATING FUND

Eakes Office Plus	Supplies	117.32
Madison County Sheriff Inmate Fund	Supplies	359.71

DRUG COURT FUND

Verizon Wireless	Internet Services	60.07
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Motion was made by Griffith 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, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The Board adjourned at 9:53 A.M. to Tuesday, June 19, 2012 at 9:30 A.M.

County Clerk

Chairman