

## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

June 7, 2011

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

Advance notice of meeting was published in the Thursday, June 2, 2011 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum and Lee Klein, County Clerk Nancy Scheer, and Norfolk Daily News reporter Trisha Schulz. County Highway Superintendent Richard Johnson joined the meeting at 9:40 A.M.

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

- 1) Approval of minutes of May 24, 2011 and May 26, 2011 meetings
- 2) Acknowledge receipt of the Official Bond of Michael Jones as Clerk of Sanitary Improvement District #5
- 3) Acknowledge receipt of Region 11 budget for 2011-2012 fiscal year
- 4) Approval of lease agreement with Region 4 for office space for General Assistance
- 5) Authorization to advertise for bids for auditing services
- 6) Authorization to advertise for bids for Northeast Industrial Highway Phase 1
- 7)

### RESOLUTION #2011-26

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

FNMA AGENCY	\$100,000.00	Federal Home Loan Bank
Rate 2.000%	Maturity 05/27/2014	of Topeka
Receipt Date: 12/14/2009	Cusip 3136FHRD9	Topeka, Kansas
Receipt No. 601601		

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

T 0 3/8 09/30/12	\$100,000.00	Federal Home Loan Bank
Rate 0.375000%	Maturity 09/30/2012	of Topeka
Receipt Date: 05/18/2011	Cusip 912828NX4	Topeka, Kansas
Receipt No. 705501		

9)

### RESOLUTION #2011-27

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 33 and 34, Township 21 North, Range 2 West of the 6th P.M., Madison County, Nebraska, said road being 549th Avenue between 822nd and 823rd Roads.

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.

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

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

Pursuant to published legal notice in the May 26, 2011 and June 2, 2011 editions of The Norfolk Daily News, sealed bids for furnishing equipment, materials, and labor for construction of the following asphaltic concrete overlay projects in Madison County were received:

Project No. C-59-743(1) Lindsay Road - 541st Avenue from 825th Road to 827th Road - 2.0 Miles

Project No. C-59-798 1st Street - 1st Street from Eisenhower Avenue to Kaneb Road - 2.0 Miles

Project No. C-59-806 839th Road - 839th Road from 536th Avenue to 538th Avenue - 2.0 Miles

Flinn Paving Company, Inc. of Omaha, Nebraska submitted bids for Project No. C-59-798 and Project No. C-59-806, which were opened and read aloud. Matt Flinn, President of Flinn Paving Company, was present during the bid opening.

County Highway Superintendent Richard Johnson questioned why Flinn Paving Company did not submit a bid for Project No. C-59-743(1) Lindsay Road. Matt Flinn responded that he looked at the project and was not convinced that it would be good to expend funds for asphalt overlay because there is something going on with the road and he didn't want a problem that would hurt the reputation of his company or the county. He explained that the Lindsay Road had a problem for quite some time and he is not convinced that there still isn't a problem in the base course that needs to be addressed before four inches of asphalt is applied to the top. He explained that he would hate to see \$400,000 to \$500,000 worth of hot mix go bad because of a sub-base problem and that is why he didn't submit a bid.

Commissioner McCallum stated that he didn't realize that Flinn Paving would not bid of this project because he spoke to the Flinn Paving crew and they were ready to proceed with asphalt overlay. Matt Flinn responded that Commissioner McCallum has not spoken to his crew for some time. He explained that he has recently looked at the road and described it to two of his employees and formulated a different opinion than during the fall of 2010. He stated that he needs the work and would like to have this project; however, he stated that in all good conscience he wanted to explain to the Board why he didn't bid the project. Matt Flinn stated that the way the surface is popping off, he suspects that there may be trapped moisture in the road that needs to come out and that maybe when the road was paved the aeration wasn't complete enough to get it under 2%. Commissioner McCallum stated that he thinks the armor coat is causing the surface to pop off. He reported that some of the miles are maturing well and some are not since the road was completely reconstructed. Matt Flinn suggested that the county take a number of core samples to check the moisture content, asphalt content, and the stability of the sub-base underneath to determine what is really going on. Commissioner McCallum responded that the county had a lab from Hastings complete some testing on the road. He explained that there was a moisture problem in the road two years ago and they were advised to leave everything alone and the moisture would come out of it. He reported that the first mile off Highway 32 is good, but the second and third miles have problems, and the last three miles south of Highway 32 are good. Matt Flinn agreed with this assessment and stated that he didn't want to take a chance of completing asphalt overlay on the road and then have someone point a finger at his company if the road continues to have problems knowing that he shouldn't have started the project in the first place. Commissioner McCallum responded that he spoke to Bruce from Flinn Paving about three months ago who advised that there was not a problem with the road. Matt Flinn stated that at that time there was no discussion about milling the edge of the road. Commissioner McCallum responded that Bruce from Flinn Paving mentioned that the edge of the road should be strengthened and the only way to do that is to mill the road. Matt Flinn stated that he missed the requirements in the specifications to mill the edge of the road and build it back up again. He stated that he only understood that the specifications required two lifts of four inches with milling off the edge. Commissioner McCallum stated that he went by Bruce's recommendations regarding asphalt overlay to the road and the specifications were written accordingly. County Highway Superintendent Richard Johnson stated that he thought the specifications required that the road be milled down two inches, replaced with hot mix, and then rebuilt. Matt Flinn stated that he took the last look at the specifications and didn't feel comfortable with bidding the project. He recommended that the county consult with another lab, or the same lab, and go further into determining what the problem is with the road, get it corrected, and then have a bid letting at a later date. County Highway Superintendent Richard Johnson stated that when he looked at the road, it didn't look very bad; however, the armor coat was peeling and the edges needed work. Commissioner McCallum explained that the road was armor coated five years in a road and it is peeling. Matt Flinn questioned if moisture is coming back up out of the road. Commissioner McCallum responded that there have been very few bad spots in the road this year, nothing abnormal for a hard surfaced road. He stated that when applying cold mix there will be some bad spots every year. He reported that the Enola Road had about 35 bad spots before asphalt overlay was applied eight years ago. He stated that two bad spots showed up on the Enola Road this year.

After discussion, it was moved by McCallum and seconded by Klein to award a contract to Flinn Paving Company, Inc. for asphaltic concrete overlay Project No. C-59-806 839th Road. Roll call vote: Ayes, McCallum and Klein. Nays, none. Motion carried.

Further discussion was held regarding Project No. C-59-798. County Highway Superintendent Richard Johnson reported that Flinn Paving submitted an alternate bid using SP-3 hot mix for \$72.26 per ton, which will withstand heavier truck traffic. Matt Flinn explained that SP-3 hot mix is \$1.30 per ton more expensive than the 17c asphalt. County Highway Superintendent Richard Johnson reported that using SP-3 hot mix will cost an additional \$8,161. He stated that the county could also use half of both the 17c and SP-3 products. Matt Flinn reported that the SP-3 product is less inclined to shoving under heavy traffic and wheel rutting than the 17c product. After discussion, County Highway Superintendent Richard Johnson recommended that the Board accept the proposal using the SP-3 product.

After discussion, it was moved by McCallum and seconded by Klein to award a contract to Flinn Paving Company, Inc. for asphaltic concrete overlay Project No. C-59-798 1st Street, accepting the alternate bid for the SP-3 product. Roll call vote: Ayes, McCallum and Klein. Nays, none. Motion carried.

The Board considered award of a contract for striping county roads for the 2011-2012 fiscal year. Bids received at the May 24, 2011 meeting from Pogue Construction Inc. of Stromsburg and T & D Rural Striping of Norfolk were considered.

County Highway Superintendent Richard Johnson stated that he spoke to Tom Wagner of T & D Rural Striping. He reported that Tom Wagner is an employee of the Nebraska Department of Roads and has been painting striping on highways for the last ten years. He reported that concerns were raised at the bid opening that T & D Striping could not use oil paint; however, Mr. Wagner assured him that the company could use oil paint. He reported that the Nebraska Department of Roads only uses latex paint for striping projects because it avoids any hazardous materials concerns. In addition, he reported that Mr. Wagner stated that the company would not have any trouble loading or unloading the paint, so the county would not be responsible for assisting with loading the paint. Mr. Johnson reported that Mr. Wagner realizes that it will be his responsibility to determine where the no passing zones must be painted. He stated that Mr. Wagner's opinion was that T & D Rural Striping could complete the work and provide a contract bond as required in the specifications. In addition, he reported that T & D Rural Striping had completed numerous parking lot projects.

County Highway Superintendent Richard Johnson stated that Pogue Construction has been completing the road striping for Madison County for many years and does a good job. He reported that a representative from Pogue Construction comes to the county in the spring and drives the roads with the foremen and advises the county how much paint to order.

Commissioner McCallum stated that Pogue Construction has given the county very good service and he hasn't had one single complaint about his work. He stated that the County Board must also consider the service aspect when comparing the two bids and the Board is not familiar with the service that would be provided by T & D Rural Striping.

After discussion, it was moved by McCallum and seconded by Klein to award the bid to Pogue Construction, Inc. for striping certain roads in Madison County for the 2011-2012 fiscal year due to the service provided by the contractor on previous projects. Roll call vote: Ayes, McCallum and Klein. Nays, none. Motion carried.

The following reports and correspondence were reviewed:

- 1) Fund balance report
- 2) Clerk of District Court May fee report
- 3) County Sheriff May fee report
- 4) Letters supporting funding for 4-H programs
- 5) Letter from the Department of the Army Corps of Engineers regarding Section 14 Program funding for the project proposed along the Elkhorn River

The following claims were audited:

GENERAL FUND

Total Net Payroll		112,000.71
Mark Albin	Legal Services, District Court	427.50
Mark Albin	Legal Services, County Court	4,413.56
Ronald Albin	Legal Services, County Court	411.94
American Broadband	Internet Service, Telephone Service, Probation	90.11
American Family Life Assurance Company	Insurance Premiums	688.86
American Planning Association	Subscription, Planning and Zoning	62.00
Ameritas Life Insurance Corporation	Employee Share Retirement	7,205.99
Ameritas Life Insurance Corporation	Employer Share Retirement	10,582.45
Ameritas Life Insurance Corporation	Insurance Premiums	352.22
Aramark Correctional Services	Meals, County Jail	15,482.85
AS Central Services	Telephone Services, Planning and Zoning	23.80
AS Central Services	Telephone Services, County Sheriff	262.29
AS Central Services	Telephone Services, County Jail	441.71
AS Central Services	Telephone Services, Veterans' Service Office	51.50
Ross Bartlett	Mileage, Juvenile Diversion	74.97
Big Red Printing	Supplies, Reappraisal	632.30
Black Hills Energy	Gas Service, Planning and Zoning	26.02
Black Hills Energy	Gas Service, Veterans' Service Office	30.95
Bob Barker Company Inc.	Supplies, County Jail	213.30
Bessie Bove	Prior Service Benefits	12.00
Brandl Electric	Repairs, Courthouse	499.92
Brogan & Stafford, P.C.	Legal Services, County Court	1,298.50
Joanie Brugger	Telephone Service, Postage, Mileage, Victim Witness	259.81
Capital One USA	Garnish of Wages	219.75
Carney Law, P.C.	Legal Services, County Court	9,407.86
Cedar County Court	Copies, Law Enforcement	2.00
Central United Life Insurance Company	Insurance Premiums	37.20
Champs Inc.	Maintenance Contract, County Jail	2,166.00
Maria Izabel Chavez	Interpreting Services, County Sheriff	95.75
City of Madison	Utilities, Public Defender	199.60
City of Madison	Utilities, Courthouse	2,293.90
City of Madison	Utilities, County Jail	3,425.33
City of Norfolk	Utilities, Veterans' Service Office	31.27
Claritus	Supplies, County Sheriff	336.79
Clerk of the Supreme Court	Court Costs, District Court	125.00
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Equipment, Software, County Treasurer	1,025.00
Connecting Point	Supplies, Planning and Zoning	78.98
Connecting Point	Equipment, County Attorney	93.99
Connecting Point	Equipment, County Jail	649.00
Connecting Point	Supplies, County Sheriff	209.56
Consolidated Management Company	Meals, County Jail	145.50
Constellation Newenergy Gas Division	Gas Service, Planning and Zoning	44.14
Constellation Newenergy Gas Division	Gas Service, Veterans' Service Office	41.70
Courtesy Ford	Vehicle, Reappraisal	19,990.00
Credit Bureau Services	Garnish of Wages	135.26
James Daake	Witness Fees, District Court	35.30
Dick Day	Mileage, Equipment, Data Processing	578.38
Dugan Business Forms	Supplies, County Treasurer	916.40
Eakes Office Plus	Supplies, County Treasurer	37.99
Eakes Office Plus	Supplies, County Sheriff	101.97
Eakes Office Plus	Supplies, County Jail	8.39
Eakes Office Plus	Furniture, Probation	2,926.00
Egley, Fullner, Montag and Hockabout	Legal Services, District Court	1,698.94
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	792.90
Electrical Engineering & Equipment Company	Supplies, County Jail	28.02
Elite Office Products	Copier Maintenance, County Court	133.51
Environmaster	Supplies, County Jail	42.00
Field's Hardware	Supplies, Courthouse	21.57
Field's Hardware	Supplies, County Sheriff	6.38
Field's Hardware	Supplies, County Jail	17.48

First Concord Benefits Group, L.L.C.	Administrative Fees, Courthouse	2,622.24
Fitzgerald, Vetter & Temple	Legal Services, District Court	10,570.55
Fitzgerald, Vetter & Temple	Legal Services, County Court	1,736.17
Floor Maintenance and Paper Supply	Supplies, County Jail	24.46
Floor Maintenance and Paper Supply	Supplies, Probation	53.05
Frontier	Telephone Services, Public Defender	339.93
Frontier	Telephone Services, Courthouse	1,352.28
Frontier	Supplies, County Treasurer	103.75
Gordy's Towing & Repair	Repairs, County Sheriff	104.26
Vickie Green	Mileage, Planning and Zoning	26.52
Hartford Life Insurance Company	Deferred Compensation	25.00
Holiday Inn Kearney	Lodging, County Board	76.95
Husker Auto Group, Inc.	Vehicles, County Sheriff	73,293.00
IHC/Group Link	Insurance Premiums	460.30
Jack's Uniforms & Equipment	Uniforms, Equipment, County Sheriff	737.03
Johnson Hardware	Door Locks, Courthouse	13,850.00
Jorgensen Law Office	Legal Services, District Court	972.50
Cassey Kallhoff	Meals, County Jail	22.94
Kay Knapp	Mileage, Meals, County Extension	20.19
Lancaster County Court	Copies, Law Enforcement	3.00
Lancaster County Sheriff	Service Fees, District Court	47.16
Lancaster County Sheriff	Service Fees, County Court	19.62
Lou's Thrifty Way	Supplies, Courthouse	1,680.00
Love Signs	Sign, County Jail	35.00
Madison County Clerk	Tax Deposit	38,041.35
Madison County Clerk of District Court	Fees, District Court	1,276.00
Madison County Sheriff	Supplies, Prescription, County Jail	161.92
Madison County Sheriff	Fees, County Court	115.36
Madison County Sheriff	Fees, District Court	1,369.53
Madison County Sheriff	Fees, Mental Health	22.59
Madison County Sheriff	Dues, Travel Expense, County Sheriff	327.20
Madison County Treasurer	Titles, Tire Tax, County Sheriff	45.00
Madison National Life	Insurance Premiums	106.51
Madison Star Mail	Publication Costs, Planning and Zoning	28.04
Mead Lumber & Rental	Supplies, Courthouse	34.77
Menards	Supplies, County Sheriff	52.03
Menards	Supplies, County Jail	59.98
Microfilm Imaging Systems, Inc.	Equipment Rental, County Clerk	45.00
Midwest Health Partners	Prescriptions, County Jail	293.00
Midwest Plumbing & Heating	Repairs, County Jail	446.25
MIPS Inc.	Computer Support, County Clerk	535.81
MIPS Inc.	Computer Support, County Treasurer	1,989.97
Lindsey Morris	Meal, County Jail	21.45
Nationwide Retirement Solutions	Deferred Compensation	545.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Notary Association	Registration, County Attorney	152.25
NIRMA	Registration, County Attorney	25.00
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	221.82
Norfolk Daily News	Publication Costs, District Court	28.60
Norfolk Printing Company	Supplies, County Clerk	560.60
Norfolk Printing Company	Supplies, Register of Deeds	1,247.60
Norfolk Winnelson Company	Repairs, Courthouse	4,864.18
Northeast Community College	Lease, Operating Costs, County Extension	3,751.25
Northeast Research & Extension Center	Equipment, Supplies, Postage, County Extension	2,636.40
Norm Nykodym	Lawn Service, Public Defender	176.00
Sarah Polacek	Mileage, Registration, County Extension	194.15
Power Station	Equipment, Courthouse	149.95
Radio Shack Corporation	Equipment, County Jail	199.99
Reigle Implement Company Inc.	Supplies, County Jail	22.70
Judy Schroeder	Prior Service Benefits	11.00
Shell Fleet Plus	Fuel, Planning and Zoning	514.40
Lee Sherry	Mileage, Meals, Registration, Supplies, County Extension	205.70
Sherwin-Williams	Paint, County Jail	550.91
Sirchie Finger Print Laboratories	Supplies, County Sheriff	119.03
T.O. Haas Tire	Repairs, County Sheriff	120.90
Target Bank Business Card Services	Supplies, County Sheriff	158.54
Dale Taylor	Interpreting Services, Public Defender	303.75
Telebeep	Telephone Service, County Jail	480.00
Trane US Inc.	Service Agreement, Courthouse	615.91
US Cellular	Telephone Services, Law Enforcement	108.88
United Bank of Iowa	Copier Maintenance, Probation	422.40
U.S. Bank Corporate Payment System	Fuel, Supplies, Lodging, Software, County Sheriff	1,456.45
U.S. Bank Corporate Payment System	Fuel, Equipment, Supplies, Juvenile Diversion	712.39
Verizon Wireless	Telephone Service, County Extension	91.12
Verizon Wireless	Telephone Service, County Sheriff	1,735.67
Walmart Community	Supplies, County Treasurer	25.28

Melissa Wentling	Travel Expense, Public Defender	358.30
Western Office Plus	Supplies, County Clerk	566.00
Western Office Plus	Supplies, County Treasurer	1,071.98
Western Office Plus	Supplies, Register of Deeds	329.15
Western Office Plus	Supplies, Planning and Zoning	72.82
Western Office Plus	Supplies, District Court	21.54
Western Office Plus	Supplies, County Extension	38.98
Western Office Plus	Supplies, County Sheriff	172.22
Wolters Kluwer Law & Business	Subscription, Public Defender	1,598.70
Zippy Lube	Repairs, County Sheriff	78.96
Zodiac Properties, LLC	Rent, Probation	7,876.67

#### ROAD/BRIDGE FUND

Total Net Payroll		28,653.62
All Star Trailers	Equipment, District #3	6,665.00
American Family Life Assurance Company	Insurance Premiums	297.23
Ameritas Life Insurance Corporation	Employees Share Retirement	1,721.33
Ameritas Life Insurance Corporation	Employers Share Retirement	2,582.03
Ameritas Life Insurance Corporation	Insurance Premiums	92.20
AS Central Services	Telephone Services, District #2	24.51
B's Enterprises Inc.	Bridge Materials, District #2	1,081.20
Battle Creek Farmers Coop	Fuel, District #3	6,480.46
Battle Creek Municipal Light and Power	Utilities, District #3	161.89
Bauer Built Inc.	Repairs, District #2	108.50
Bierman Sandblasting & Painting	Repairs, District #2	158.00
Black Hills Energy	Gas Service, District #1, #2, #3	153.05
City of Madison	Utilities, District #1	433.79
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Newenergy Gas Division	Gas Service, District #1, #2, #3	331.88
Cornhusker International Trucks	Parts, District #2	18.93
Eastern Nebraska Telephone	Telephone Services, District #3	93.99
Electrical Engineering & Equipment Company	Parts, District #1	93.65
Fastenal Company	Supplies, District #3	17.31
Field's Hardware	Shop Supplies, District #1	5.99
Filter Care of Nebraska	Services, District #1, #2	20.40
First Concord Benefits Group	Administrative Fees	494.00
Frontier	Telephone Services, District #1, #3	200.94
Green Line Equipment	Parts, District #2, #3	159.50
IHC/Group Link	Insurance Premiums	15.21
J'S Auto Repair & Storage LLC	Repairs, District #1	1,479.90
John Deere Credit	Equipment Rental, District #2	1,500.93
Kimball Midwest	Shop Supplies, District #1, #3	179.87
Loup Power District	Utilities, District #1	104.40
Madison County Clerk	Tax Deposit	9,427.92
Madison National Life	Insurance Premiums	34.41
Matheson Tri-Gas Inc.	Shop Supplies, District #1, #3	190.88
Matteo Sand & Gravel Company Inc.	Gravel, District #1, #2, #3	15,546.02
Menards	Shop Supplies, District #2	162.96
Nebraska Child Support Payment Center	Garnish of Wages	299.00
Nebraska Public Power District	Utilities, District #3	120.30
NMC Exchange LLC	Parts, Equipment, District #1, #2, #3	1,537.18
Norfolk Auto Supply Inc.	Parts, District #3	118.88
Norfolk NAPA	Parts, District #1, #2	56.50
Pollock Redi Mix	Concrete, District #3	130.50
Prime Sanitation	Garbage Service, District #2	53.75
Red Bud Hardware Inc.	Shop Supplies, District #3	90.57
Reigle Implement Company Inc.	Parts, District #1	251.90
Reynoldson's Inc.	Fuel, Noxious Weed	718.52
Scheer's Ace Hardware	Shop Supplies, District #2	5.97
Ronnie Steiff	Repairs, District #1	45.98
Telebeep Wireless	Internet Services, District #2	22.11
Transamerica Life Insurance Company	Insurance Premiums	49.28
US Cellular	Telephone Service, District #1, #2, #3	255.22
USA Communications	Internet Services, District #1	24.95
Warner Distributing	Shop Supplies, District #1	166.20
Western Office Technologies	Supplies, District #1, #2, Noxious Weed	342.67

#### VISITORS PROMOTION FUND

Battle Creek Betterment Club	Grant	1,000.00
Insurance Associates Inc.	Insurance	1,671.00
Norfolk Express Soccer Club	Grant	500.00
Northeast Nebraska Toy Farmers	Grant	500.00
Starmaker Express	Website Costs	327.60

VISITORS IMPROVEMENT FUND

Brook Kreder	Supplies, Mileage, Postage, Lodging, Subscription	856.74
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911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Services	127.86
Frontier	Telephone Services	160.41
Qwest	Telephone Services	973.66

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	267.74
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DRUG COURT FUND

On Call Employee Health	Drug Testing	70.00
Verizon Wireless	Internet Services	60.87
Western Office Technologies	Equipment	147.80

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

The Board adjourned at 10:15 P.M. to Tuesday, June 21, 2011 at 9:30 A.M.

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County Clerk

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Chairman