

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

June 16, 2015

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 11, 2015 edition of The Norfolk Daily News and posted on the Madison County website. 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.

Following a moment of silence and the Pledge of Allegiance to the flag of the United States of America, Chairman Christian Ohl called the meeting to order and notified the public of the copy of the Open Meetings Act posted in the meeting room.

Present: Commissioners Christian Ohl, Jim Prauner and Ron Schmidt, and County Clerk Nancy Scheer. Zoning Administrator Heather McWhorter was present until 9:45 A.M. Weed Superintendent Don Svitak was present until 10:32 A.M. County Highway Superintendent Richard Johnson was present until 11:02 A.M. Norfolk Daily News reporter Jerry Guenther and WJAG reporter Susan Risinger were present until 10:35 A.M.

Motion was made by Prauner and seconded by Schmidt to remove the following items from the consent agenda for discussion by the Board:

Item #12: Authorization to advertise for bids for dump truck with snow plow attachment for the road department, and

Item #13: Authorization for County Highway Superintendent to notify Nebraska Department of Roads that alternatives determined at a June 3, 2015 meeting with NDOR personnel for Project No. ER-2915(3), Battle Creek North, are acceptable to Madison County

Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

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

- 1) Approval of minutes of the June 2, 2015 meeting
- 2) Authorization for County Board Chairman to execute a letter of engagement with Morrow, Davies & Toelle, P.C. for auditing services for fiscal year ending June 30, 2015
- 3) Appointment of William Hatterman to serve a five year term on the Veterans' Service Committee from July 1, 2015 through June 30, 2020
- 4) Approval of proposal in the amount of \$8,161.00 from Midwest Plumbing Heating and Air Conditioning for installation of a heating and cooling rooftop unit in County Jail near the control room
- 5)

RESOLUTION #2015-19

WHEREAS, Check No. 15060093, dated June 2, 2015, and drawn on the General Fund in the amount of one hundred twenty three dollars and fifty cents (\$123.50), was made payable to Valorie Olson, 2904 Mach I Drive, P.O. Box 934, Norfolk, Nebraska 68702-0934 and,

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

NOW, THEREFORE, BE IT RESOLVED that Check No. 15060093, dated June 2, 2015, and drawn on the General Fund in the amount of one hundred twenty three dollars and fifty cents (\$123.50), is hereby cancelled.

6)

RESOLUTION #2015-20

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by Lower Elkhorn Natural Resources District with assistance from JEO Consulting Group, Inc. of Lincoln, Nebraska, which includes the jurisdiction of Madison County, and

WHEREAS, the purpose of the mitigation plan was to lessen the impacts of disasters by increasing the disaster resistance of Lower Elkhorn Natural Resources District and participating jurisdictions located within the planning boundary, by identifying the hazards that affect Lower Elkhorn Natural Resources District, and prioritizing mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, the Federal Emergency Management Agency regulations require documentation that the plan has been formally adopted by the governing body of Madison County in the form of a resolution and further requesting approval of the plan at the Federal Level;

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of Madison County, Nebraska, does herewith adopt the Lower Elkhorn Natural Resources District Multi-Jurisdictional Hazard Mitigation as it relates to Madison County.

7)

RESOLUTION #2015-21

WHEREAS, substructure components on three of the bridges constructed during Northeast Industrial Highway Phases 2 and 3 should be painted to extend the lives of the bridges, and

WHEREAS, Lindner Painting, Inc. located in Lincoln, Nebraska has submitted a proposal in the amount of \$28,480.00 to sandblast and apply prime and finish coats on all three bridges, and

WHEREAS, bridge painting is a unique and noncompetitive item, and

WHEREAS, §23-3109(1a) Nebraska Revised Statutes provides that competitive bidding shall not be required "when purchasing unique or noncompetitive items",

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby finds bridge painting is a unique and noncompetitive item and hereby authorizes the County Highway Superintendent to award a contract to Lindner Painting, Inc. for the painting of the three bridges.

Motion was made by Prauner and seconded by Schmidt to approve the consent agenda as amended. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

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

Pursuant to published legal notice in the Saturday, May 30, 2015 edition of The Norfolk Daily News, Chairman Ohl opened a public hearing at 9:34 A.M. to receive citizens' comments regarding the application of Jake Ebeling for a conditional use permit to construct a home on less than 40 acres on property located in Section 16-22-1.

Zoning Administrator Heather McWhorter reported that Mr. Ebeling wants to construct a house on approximately 3.2 acres of property located 3 miles North and 1 mile East of the City of Madison. She stated that Earl W. Reeves Lot Split will be considered along with the conditional use permit application. She reported that the property is currently zoned A-1, Agriculture Intensive, and the application meets all the zoning guidelines; therefore, she recommended approval.

The applicant, Jake Ebeling, explained that he plans to build a house and he requested approval of the application. Commissioner Prauner asked where the driveway to the property would be located and Mr. Ebeling responded that they would like to keep the driveway to their new house very close to the existing driveway since there is good visibility at this location.

No other public comments were received. Chairman Ohl closed the hearing at 9:36 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2015-22

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 have given proper notice and conducted public hearings as provided by law and under the authority of and subject to the provisions of the 2003 Madison County Zoning and Subdivision Resolution and Legislative Bill 186 (1978), and

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

1. This application is consistent with the Madison County Comprehensive Plan, Zoning and Subdivision Regulations and the Zoning Map.
2. The property is zoned as AG-1 Intensive Agriculture.
3. Mr. Ebeling would like to build a home on the tract which consists of 3.20 acres and has access to an improved county road.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to Jake Ebeling to construct a house on less than 40 acres as per Section 402: AG1 Intensive Agriculture District, 2003 Madison County Zoning and Subdivision Resolution, on the following described land:

A tract of land lying wholly in the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 16, Township 22 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 Conditional Use Permit is permanent and may be transferred between owners.
2. This Conditional use Permit allows a single family home on less than 40 acres.
3. With the passage of this permit, the applicant and/or residence builder realizes that the new residence is going to be subject to livestock odors, dust and general nuisances. This does not, however, mean that the applicant is giving up the right to be protected by Madison County and the State of Nebraska.
4. The applicant should be aware it is his responsibility to remove any Nebraska Noxious Weeds found on the property at any time after the approval of this application by the County Board of Commissioners.
5. A copy of the signed permit must be recorded with the County Register of Deeds office by applicant.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon adoption 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 Schmidt and seconded by Prauner that the foregoing resolution be adopted. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Pursuant to published legal notice in the Saturday, May 30, 2015 edition of The Norfolk Daily News, Chairman Ohl opened a public hearing at 9:40 A.M. to receive citizens' comments regarding an amendment to the Zoning and Subdivision Regulations to exempt grain bins from Article 3, General Regulations.

Zoning Administrator Heather McWhorter reported that the current regulations require 10 feet between all accessory buildings including any type of structure. She stated that she received comments from farmers and land owners that 10 feet is excessive when considering erection of a grain bin. She explained that she spoke with the Chief Deputy State Fire Marshall Shawn Lindgren and Norfolk City Prevention Manager Trent Howard to get their opinions and both agreed that since a grain bin is not an occupied structure, a 6 foot separation is adequate. Ms. McWhorter said that her recommendation is a 6 foot separation, instead of 10 feet; however, the Planning Commission recommended that no limit be established for grain bins since they aren't occupied structures. She reported that the regulations for grain bins were not previously enforced, but when she issues permits for grain bins she enforces the regulations. She said that she doesn't want selective enforcement, so whatever decision is made must be enforced. In addition, she reported that the Planning Commission members wanted the contractor to make the decision. Ms. McWhorter stated that she spoke with several contractors who said that the distance from other structures is based upon the size of the grain bin.

Chairman Ohl inquired if the fire personnel had a recommended setback and Ms. McWhorter responded that they did not because a grain bin should never be inhabited. Commissioner Schmidt stated that he is in favor of having the contractors make the decision. He said that when two grain bins are put together and connected together on top with a conveyor system, the distance may be different depending upon the length of the conveyor. Commissioner Prauner reported that during the 30 years he served in the Battle Creek fire department he assisted with digging four people out of grain bins. He said that most bins were 10 feet apart and one was only 4 feet apart. He explained that the fire department had to cut holes in the side of the grain bins to allow the grain to come out. He said that a 4 foot setback is not adequate to allow the grain to run out or provide space to set augers. Commissioner Prauner explained that he was involved with grain bins that caught on fire and it is difficult to pull fire hoses with only 4 or 5 foot clearance areas. He said that water hoses are heavy and difficult to move around, so adequate room is required; therefore, the distance should not be decided by the contractor. He said the distance between grain bins is a safety issue.

Ms. McWhorter asked if 6 feet was adequate and Commissioner Prauner responded that 6 feet is adequate; however, he wouldn't recommend that the contractor establish the distance between grain bins. Ms. McWhorter reported that the Pierce County Commissioners approved a distance of 6 feet between grain bins when considering the amendment. Commissioner Schmidt stated that he appreciates Commissioner Prauner's comments about the safety factor.

Chairman Ohl closed the public hearing at 9:43 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2015-23

A RESOLUTION AMENDING BY REFERENCE CERTAIN LANGUAGE IN THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTIONS UNDER THE AUTHORITY GRANTED BY SECTIONS 23-114.01 THROUGH 223-114.05 AND 23-165 OF THE REVISED STATUTES OF NEBRASKA, 1943.

WHEREAS; a recommendation has been received from the Madison County Joint Planning Commission, and WHEREAS, notice of public hearing was published in the Norfolk Daily News and a public hearing was held as provided by law, NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby amends the Madison County Zoning and Subdivision Resolution by amending the following language into the Zoning Regulations, specifically by exempting grain bins from Article 3, General Regulations, of the Madison County Zoning Regulations, Section 3.10 (D).

Section 3.10 Accessory Building and Uses.

- A. No accessory building shall be constructed upon a lot for more than eighteen (18) months prior to beginning construction of the principal building. No accessory building shall be used for more than twelve (12) months unless the main building on the lot is also being used or unless the main building is under construction; however, in no event shall such building be used as a dwelling unless a certificate of occupancy shall have been issued for such use.
- B. No detached accessory building or structure shall exceed the maximum permitted height of the principal building or structure.
- C. No accessory building shall be erected in or encroach upon the required side yard on a corner lot or the front yard of a double frontage lot.
- D. Detached accessory buildings or structures shall be located no closer to any other accessory or principal building than ten (10) feet with the exception of grain bins which will require a separation of 6 feet between structures.
- E. Garages and outbuildings in Residential Districts and Subdivisions used for storage and other structures customary and appurtenant to the permitted uses shall be stick built and constructed of materials customarily used in residential construction. The sidewalls of said building shall not exceed eighteen (18) feet in height.

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

County Highway Superintendent Richard Johnson reported that the Northeast Industrial Highway is nearing completion and the County needs to consider scheduling a grand opening for the road. He said that the latest construction schedule received from the contractor anticipates completion on approximately July 7th. He explained that this estimate is about a week later than planned, but is attributable to the rain. He reported that the next critical phase is shouldering and slope shaping, which is heavily dependent upon the dirt being dry, and it will take the better part of a week to dry out from the recent rains. Mr. Johnson said that he would suspect that the July 7th date may be optimistic considering the recent weather conditions. He reported that after the dirt work is completed, there is guard rail to install, surfacing under the guard rail, seeding, striping, and light poles to set on the East side of the highway. He stated that when Chairman Ohl asked him last week about a date, he asked Chairman Ohl to tell him when it was going to stop raining. Commissioner Prauner asked if a date in August should be picked which would allow time for the dirt to dry out. Mr. Johnson responded that the problem is that it will be difficult to pick a date now, so the event will probably need to be put together very quickly.

Commissioner Schmidt stated that there was talk about inviting the Governor. He also suggested having a contingency plan if it rains on the day the grand opening is scheduled. Mr. Johnson stated that he is at a loss to give Board members a date. He said that there are certain people he feels should be invited and he will take care of inviting everyone.

Commissioner Prauner stated that the project has been a great undertaking and started with buying right-of-way about ten years ago. He said that the project is looking very nice. Chairman Ohl said that many people put a lot of good work into the project.

Mr. Johnson reported that he is keeping the road barricaded as tightly as possible to keep people off the road. Commissioner Prauner asked if there would be cameras on the light poles by Highway 81. Mr. Johnson responded that to the best of his knowledge there aren't any cameras, only street lights. He reported that two of the poles were sized so if stop lights would later be installed, a new pole would not be required.

Commissioner Schmidt asked what the speed limit would be on Northeast Industrial Highway and Mr. Johnson responded that the speed limit would be 55 miles per hour. Commissioner Schmidt suggested reducing the speed limit to 50 miles per hour due to traffic volume and safety factors. He said that the speed limit on the 4 lane bypass around Columbus is 50 miles per hour and when you drive 65 miles per hour on Highway 81 and then need to slow down to 50 miles per hour, the reduction seems like a lot, but the speed is set for safety reasons. Mr. Johnson responded that reducing the speed limit to 50 miles per hour would require a speed study because the road has been designed for 55 miles per hour. He said that the speed that 85% of the drivers go is the speed limit to set and then a resolution would need to be adopted by the Commissioners.

Commissioner Schmidt said that are some concerns about the intersection of Northeast Industrial Highway and 1st Street and Mr. Johnson responded that flashing lights will be installed prior to the stop sign. Commissioner Schmidt reported that he had several people tell him that they have gone through the stop sign because they are distracted and are not accustomed to having a stop sign at this location, even with the rumble bars installed.

Chairman Ohl stated that all three Commissioners have received public comment and concerns from the residents living in the area. He gave credit to County Highway Superintendent Richard Johnson and the District #2 road crew for putting in the rumble bars and the work completed to try to make sure that the intersection is as safe as possible. He said that the plan is to have flashing signals to make sure that the stop sign is visible and the danger for the traveling public is reduced.

Commissioner Schmidt reported that he received a comment from someone who thought this intersection would be a four-way stop. Mr. Johnson responded that he does not anticipate having a four-way stop since the idea is to get the traffic from Highway 35 to Highway 81. Commissioner Prauner stated that after Northeast Industrial Highway is open it would be a good idea to install a traffic counter on the road. He said that the new road should take a lot of traffic off Benjamin Avenue.

Chairman Ohl tabled action on setting a date for the grand opening of Northeast Industrial Highway.

Commissioner Prauner reported that his road department did not get a dump truck with an attached snow plow at the Denver City auction because the trucks sold for more than was authorized by the County Board. He stated that they are in middle of the year and snow could be flying already in October or November. He stated that he would like Mr. Johnson to draw up specifications for a used dump truck.

Commissioner Schmidt asked if there would be any reason to ask a company to install a snow plow on the front of a dump truck currently owned by the road department. Commissioner Prauner responded that he already has a price quote from a company to install a snow plow on a truck so he would like to advertise for a used dump truck. He estimated that it will cost about \$36,000 for a snow plow and spreader.

Motion was made by Schmidt and seconded by Prauner to authorize advertisement of bids for a dump truck with a snow plow attachment for the road department. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Road foreman Jeff Schroeder stated that all through the winter months they talked about buying two dump trucks for the road department; but, unfortunately the Denver, Colorado auction didn't allow the County to purchase a truck. He asked if the Board would also consider buying a dump truck for Road District #2. He said that District #2 has some trucks that are in bad shape and it would be nice to upgrade and trade off one truck.

Commissioner Schmidt asked if the Board authorizes for bids and find two trucks, could the County buy two trucks. Commissioner Prauner responded that the agenda item was to authorize the purchase of a truck for Road District #3, but the motion could be amended to advertise for two trucks.

Motion was made by Schmidt and seconded by Prauner to amend the original motion and authorize advertisement of bids for two dump trucks with snow plow attachments for the road department. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Chairman Ohl stated that Responsible Charge Person Don Svitak has put in a lot of work into Project No. ER-2915(3), Battle Creek North.

County Highway Superintendent Richard Johnson reported that he and Mr. Svitak met with the Nebraska Department of Roads on June 3, 2015 and the staff finally agreed that putting 20 foot sheet piles under a 13 foot high bridge would not work very well. He explained that from an environmental standpoint, this tosses out one option. He reported that after discussion, the idea of an 80 foot jump span on the bridge was considered. He explained that Mainelli Wagner proposed a jump span about four years ago; but, the Federal Highway Administration said that an 80 foot jump span would be an improvement to the bridge that they would not finance. Mr. Johnson stated that the Nebraska Department of Roads now feels that the 80 foot jump span could be funded. He explained that the 80 foot jump span would accomplish several things, including removal of any environmental issues on the North side of the river which could be approved easier by the Corp of Engineers. He stated that the 80 foot jump span would also allow some, if not all, rip rap on the South side down at the river where it belongs, rather than digging a trench in the uplands and putting it higher up the bank. He said the putting the rip rap down by the river would be a better solution for the low flows by providing better bank stabilization, and typically on high flows the rip rap is gone anyway. Mr. Johnson reported that the cost for the rip rap on the North side is estimated between \$75,000 and \$90,000. He stated that the sheet pile option would probably have cost about \$275,000 and the jump span estimated cost is \$400,000. He reported that the jump span option would cost Madison County about \$25,000 extra since the County pays 20% of the project cost. He explained that from an environmental standpoint, the jump span is better and from a hydraulic standpoint, the jump span gives the bridge more capacity in big storms and slows the velocity down which will make it less prone to scour. Mr. Johnson stated that the Nebraska Department of Roads wants a letter confirming that the County will accept this option. He said that he would sign the letter to the Nebraska Department of Roads and he recommended that the Board proceed with the jump span option. He reported that it would likely be two years until construction of the jump span.

Commissioner Schmidt asked for an explanation of a jump span and Mr. Johnson responded that the proposal is to add another span to the North end of the bridge. Mr. Johnson stated that retro-fitting to the abutment would be required and an 80 foot span would be added, and a new abutment would be built on the North end. Chairman Ohl stated that if the sheet piling option was accepted, a bridge span would have been removed to install the sheet piling. Mr. Johnson stated that he didn't know how the sheet piling would have been placed under the girders.

Commissioner Prauner asked if the 80 foot jump span would be added onto where the river cuts on the South side of the bridge since this is where the water is now. Mr. Johnson responded that the jump span would be added to the North side since the high water took out the North side. He explained that prior to the storm a berm under the abutment came out five or six feet and then sloped down the channel. He said that there was rip rap going back up to the bank and a training jetty, but the high water took out the rip rap and the jetty is still hanging by the bank, but it's not doing any good. He explained that the water was forced North, so this is why the extra capacity should be added. Commissioner Prauner said that the river is cutting to the South, but the water is probably horseshoeing around and shooting into the North bank. He said that most washing and loss of ground was on the South bank.

Weed Superintendent Don Svitak stated that he wants to make sure that the Board members received the most current information on this project. Chairman Ohl thanked Mr. Svitak for his work on the project and keeping the Board updated.

Commissioner Prauner inquired if the Nebraska Department of Roads accepted the 4 inch overlay. Mr. Johnson responded that the original plan was to mill off the outside 3 feet on each side of the road running north-south and replace it with concrete. He explained that he told the Nebraska Department of Roads that was not a smart option and he suggested a 4 inch overlay with the County paying the difference between the 4 inch overlay and the cost of milling off the outside 3 feet. He explained that a 2 inch overlay could be completed as maintenance, but thicker overlays are considered a new project and other standards must be met. He stated that he would ask for design exception to facilitate the 4 inch overlay.

After discussion, a motion was made by Prauner and seconded by Ohl to authorize County Highway Superintendent to notify the Nebraska Department of Roads (NDOR) that alternatives determined at a June 3, 2015 meeting with NDOR personnel for Project No. ER-2915(3), Battle Creek North, are acceptable to Madison County. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

Chairman Ohl reported that Madison County has not had the severity of rain or flooding being experienced by other counties lately; however, he encouraged residents to be cautious when driving on any roads that aren't paved. He said that more moisture is expected and the roads can be dangerous and slick. He reported that the road crews are working hard to get gravel on the roads and keep the roads maintained. He said that the more rain that is received, the more difficult it is to keep the roads maintained.

Commissioner Schmidt stated that he thought the roads were in good shape at the beginning of spring; however, the slow rains have caused vehicles to push the gravel down, so now there are some deep tracks and muddy spots. He said that the road crews are working hard, but gravel is being hauled from Norfolk, Pilger, and Columbus, so it takes a lot of effort to keep the roads graveled and maintained. He asked for drivers to be patient.

Commissioner Prauner reported that about 65 yards of concrete is being poured on the Meadow Grove Road today going north of the Village, so the road is only one lane.

Commissioner Schmidt reported that the new director from the Nebraska Department of Roads attended the County Board workshop last week in Kearney. He said that the new NDOR director and Senator Jim Smith specifically mentioned 4 Lanes 4 Nebraska. He said that the new director only served on the job for four days when he came to the Board workshop; however, he was very aware of 4 Lanes 4 Nebraska, so this is very encouraging. He commended Josh Moenning for keeping this project in the news for everyone.

WJAG reporter Susan Risinger said that whenever Josh Moenning talks about 4 Lanes 4 Nebraska, he talks about a private/public partnership, but when you specifically ask whether he is talking about a toll road, he responds no. She asked how private money is obtained for a public project. Mr. Johnson responded that the best example he could give was the last two phases of Northeast Industrial Highway when a lot of dirt was needed to build the project. He explained that it would have been very expensive to haul in all the dirt under normal circumstances, so after talking to Nucor Steel representatives, the company supplied a borrow pit on the east side of the railroad tracks. He also stated that a detention pond was needed on the West side of the railroad tracks, so Nucor provided another borrow pit to get dirt, which saved a lot of money.

County Highway Superintendent Richard Johnson reported that he plans to schedule a public hearing at the next Board meeting to allow public comments regarding a proposal to turn a hard surfaced back to gravel. He explained that road foreman Jeff Schroeder presented this proposal and he agrees that turning this road back to gravel is a good idea. He reported that there is no statutory provision to hold a public hearing prior to proceeding with the proposal; however, in his opinion it would be a courtesy to notify the adjoining land owners and conduct a public hearing. Commissioner Prauner asked if a traffic count was completed on the road and Mr. Johnson responded that a traffic count is starting today.

The following County officials were present for discussion on budgets: Clerk of the District Court Monica Rotherham, County Treasurer Donna Primrose, Public Defender Matthew Headley, and Register of Deeds Nancy Gross.

Chairman Ohl stated that many County officials are probably in the habit of trying to spend all the money in the budget and use up the amount appropriated before the end of the fiscal year. He stated that there are concerns about whether that is the right thing to do at the end of the fiscal year or how the Board should incentivize efficiency and use of the budget.

Commissioner Schmidt explained that the County Board doesn't want to tell the officials how to run their offices; but, the Board wants to caution the officials about spending money at the end of the fiscal just to use up the entire budget. He said that if money is being spent on items that are really needed, that is great; however, if the money is being spent on something that the official would like because there is money in the budget, this is not the best way to spend the taxpayers' money. He said that the Board talked about developing an incentive plan for officials turning money back and he asked for input from the officials. He said that the Board is not accusing any official, but would like input from the officials on making sure that all officials are using County funds wisely. Commissioner Schmidt explained that if an official turns money back, that doesn't mean that the Board will penalize the official or cut the budget during the next budget year. He said that if an official is efficient with the funds allocated and the Board sees that the official is doing a good job, the Commissioners won't attempt to penalize the official. He asked officials for ideas on how to implement an incentive plan.

Public Defender Matthew Headley stated that at public defender offices in other counties, money is put into a savings account or a similar fund for something like the bank murder cases. He stated that when big court cases need to be handled, it destroys the budget. He said that if the County is putting money aside for these type of incidents, either from the Public Defender's budget, or the budget in general, that would be something that would help later as a cushion to be used for big cases that have huge expenses. He explained that if the officials know that there is a buffer in the budget which could be spent for depositions or experts in order to defend a big case, this would be very beneficial. He said he doesn't know if this is something that the County can do; but, he has talked to other public defender offices who have money set aside in a special account for these types of cases. Commissioner Prauner stated that the County had to use some money from the Inheritance Tax Fund to pay for expenses for the bank murder.

Commissioner Schmidt stated that if having the same funds will be appropriated during the next fiscal year isn't an issue if all the money isn't spent, then officials should let the County Board know. He said that if officials don't want to talk about this issue at a public meeting, they should talk individually with one of the Board members. He explained that the County Board wants to work with the officials, but the Commissioners also want the officials to be cognizant of the fact that some people are paying a huge amount of real estate taxes and they want to be able to tell the taxpayers that the County is not spending any more money than necessary at the County level. He said that the County needs enough money to run efficiently; but, the County doesn't need to spend excessively. He explained that the Commissioners want to try to make a plan to incentivize efficiency in the offices.

Chairman Ohl said that there are likely situations in every office where items need to be updated and the officials are trying to be efficient. He said that the road crew talked to the Board about equipment that was built in the 1980s that is breaking down and the Board needs to make decisions about what will be most efficient, whether the County should continue to fix the equipment or upgrade. He said that since the Board members are new, they want to make sure that ideas and comments are shared.

Commissioner Prauner stated that the officials are elected and should take care of their office as a whole. He said that in the past, some officials were asked to reduce their budgets because there wasn't enough money when the levy was close to the 45 cent maximum limit. He explained that the current levy is 36 cents; but, he is a conservative politician and based his campaign on this, so he doesn't want to see the officials get carried away with spending money and increase the budget in case the land values start dropping which will increase the levy. He said that if the land values in the County drop in half, the levy would be at the maximum amount and then officials would need to reduce their budgets. He said that officials may need to do the same amount of work with less money. He asked officials to keep budgets conservative.

County Treasurer asked if a decision was made on the extra funds required because of the 27 pay periods in this fiscal year. County Clerk Nancy Scheer responded that some offices will be short of funds, but money will be transferred to departments needing extra funds. She stated that the June 30th meeting expenses will be included in the 2014-2015 fiscal year.

Commissioner Schmidt stated that Madison County is growing and there are more demands. He stated that he is hopeful that money will be adequate to take care of the increasing demands. He said that if land values go down, the County could get into a hurtful situation very quickly. He explained that the Commissioners want to keep the budgets as close to actual needs as possible. He said that the Board will work with County officials, but he asked the officials to also work with the Board.

County Treasurer Donna Primrose asked if land values are projected to go down and Commissioner Prauner responded that if corn stays at \$3.50 per bushel, farm ground will not continue selling at \$10,000 an acre.

Chairman Ohl said the projections are for farm ground values to stay even. He explained that historically land values have declined with poorer leverage to go into debt to purchase farmland. He said that farmers that are purchasing land are buying with cash or less debt, so sale prices likely won't dip as much as in previous years. Commissioner Prauner reported that the stock market also affects land prices. Commissioner Schmidt expressed appreciation to the elected officials and requested that officials work together with the Commissioners. He stated that they don't want a misconception that if an official turns money back, the next budget will be automatically reduced.

Clerk of the District Court Monica Rotherham stated that in her previous employment, the budget had to be done before the next fiscal year started and that doesn't seem to be the case with the County. She asked if each office will get forms to complete. County Clerk responded that a budget worksheet will be distributed to each office and the form will include three years of actual expenses and a column to complete with funds requested for the next fiscal year. She said that the forms will be distributed after the Independence Day holiday and a memo will be included that will provide instructions and submission deadlines.

Commissioner Schmidt stated that carpet in some of the offices is showing extreme wear and he asked who budgets for this expense. County Clerk Nancy Scheer responded that the budget committee prefers that carpet replacement be included in the Capital Acquisition budget so the expense can be used as a lid exception. She recommended that a plan be developed to complete carpet replacement over a period of several years. County Treasurer Donna Primrose reported that the County Court office and her office were the first two that had carpet replaced when the addition was added to the East side of the Courthouse. Commissioner Schmidt asked if carpet needed to be replaced during the next fiscal year and County Treasurer responded that the carpet in her office is showing a lot of wear and doesn't look good, but there aren't any holes that they are tripping over. County Clerk Nancy Scheer explained that several estimates for carpet replacement should be obtained for budget purposes. Commissioner Schmidt directed County Treasurer Donna Primrose to obtain several estimates for carpet replacement in her office. Register of Deeds Nancy Gross reported that the carpet in the Assessor's Office is bunched up in several places and should also be inspected. County Treasurer Donna Primrose also reported that one outside window in her office that leaks and is very cloudy.

Chairman Ohl reported that he sent handbook questions to attorney Pam Bourne and when he receives a response, he will contact officials so that the project can be wrapped up quickly and get approved by the County Board. He also reported that the Board will continue to work on health insurance to resolve some of the issues and compliance with the Affordable Care Act to bring all the newer hired employees up to the same standard as other employees. He explained that the road department and Sheriff's office have expressed concerns about the challenges of hiring new employees. Public Defender Matthew Headley stated that one of his staff members left because of the health insurance issue. He said that they are looking at opportunities for giving cash in lieu of providing health insurance to employees who may benefit from an incentive to opt out of County provided health insurance.

The following written reports were reviewed:

- 1) County Clerk May fee report
- 2) County Treasurer fund balance report
- 3) Register of Deeds May fee report
- 4) County Sheriff May fee report
- 5) Region 11 Emergency Management 2015-2018 budget
- 6) Report from Veterans' Service Office of activities from May 1, 2014 through May 30, 2015
- 7) Minutes of annual meeting of Veterans' Service Committee held on May 29, 2015
- 8) Letter of appreciation from Nebraska Department of Motor Vehicles for providing Commercial Driver's License Basic Control Skills testing site adjacent to the County Courthouse

The following claims were audited:

		GENERAL FUND	
Total Net Payroll			133,073.41
Advanced Correctional Healthcare	Medical Services, County Jail		11,506.24
Ronald Albin	Legal Services, County Court		1,358.41
Albracht Disposal Service	Garbage Service, Public Defender		41.00
Albracht Disposal Service	Garbage Service, Courthouse		94.00
Albracht Disposal Service	Garbage Service, County Jail		232.50
American Family Life Assurance Company	Insurance Premiums		732.02
Ameritas Life Insurance	Insurance Premiums		366.78
Antelope County Sheriff	Service Fees, County Court		71.34
Appeara	Mat Service, Public Defender		28.18
AS Central Services	Data Processing, County Clerk		52.00
AS Central Services	Data Processing, County Treasurer		120.20
AS Central Services	Data Processing, County Jail		32.00
Barnhill Enterprises LLC	Repairs, County Court		10.00
BI Incorporated	Monitoring Services, Juvenile Diversion		1,027.36
Kenneth Bierman	Meals, Mileage, Veteran Service Office		47.48
Big Red Printing	Supplies, District Court		1,596.00
Big Red Printing	Supplies, County Court		175.63
Black Hills Energy	Gas Service, Courthouse		96.85
Black Hills Energy	Gas Service, County Jail		175.47
Blue Cross Blue Shield of Nebraska	Insurance Premiums		1,500.70
Brady & Amy's Inc.	Fuel, Courthouse		104.76
Brady & Amy's Inc.	Fuel, County Sheriff		711.20
Brandl Electric	Repairs, County Jail		7,268.14
Brodock L.L.C.	Car Washes, County Sheriff		500.00
Brogan & Stafford, P.C.	Legal Services, County Court		753.81
John Buck	Meals, Juvenile Diversion		32.04
Business Telecommunication Systems	Software, Probation		290.00
Cableone	Internet Services, County Sheriff		221.00
Cableone	Internet Services, Courthouse		218.50
Carney Law, P.C.	Legal Services, County Court		1,719.73
Carney Law, P.C.	Legal Services, District Court		362.95
Cash-Wa Distributing	Supplies, County Jail		105.02
CBM Managed Services	Meals, County Jail		9,717.40
Century Link	Telephone Service, Probation		656.77
Century Lumber Center	Supplies, County Sheriff		16.44
Maria Izabel Chavez	Interpreting Services, Public Defender		658.85
Choice Foods	Supplies, Public Defender		21.40
City of Madison	Utilities, County Jail		3,643.76
City of Madison	Utilities, Public Defender		203.97
City of Madison	Utilities, Courthouse		2,948.26
City of Norfolk	Utilities, Probation		36.61
City of Norfolk	Utilities, Veteran Service Office		33.51
Clerk of the Supreme Court	Court Costs, District Court		125.00
Gail Collins	Filing Fees, Law Enforcement		126.00
Colonial Life and Accident Insurance	Insurance Premiums		306.36
Complete Pest Elimination, Inc.	Pest Control, County Jail		125.00
Connecting Point	Supplies, Election Commissioner		7.95
Connecting Point	Supplies, Data Processing		33.70
Connecting Point	Supplies, Planning and Zoning		168.00
Connecting Point	Supplies, Noxious Weeds		168.00
Connecting Point	Subscription, County Sheriff		200.00
Connecting Point	Internet Services, Juvenile Diversion		59.95
Connecting Point	Equipment, Probation		1,590.00
Connecting Point	Internet Services, Veterans' Service Office		86.95
Connecting Point	Internet Service, Storage, Service Contract, Courthouse		2,588.00
Constellation Newenergy	Gas Service, Courthouse		34.04
Constellation Newenergy	Gas Service, Veteran Service Office		33.37
Copycraft Printing	Supplies, Public Defender		59.80
Copycraft Printing	Supplies, County Jail		310.80
Culligan	Drinking Water Service, Juvenile Diversion		21.30

Larry Dittberner	Meal, Mileage, Veteran Service Office	51.21
Margo Doescher	Witness Fees, Mileage, County Court	38.40
Eakes Office Plus	Supplies, Register of Deeds	202.98
Eakes Office Plus	Supplies, District Court	582.73
Eakes Office Plus	Supplies, County Court	197.94
Eakes Office Plus	Supplies, Courthouse	65.98
Eakes Office Plus	Supplies, Extension	856.30
Eakes Office Plus	Supplies, County Sheriff	340.71
Eakes Office Plus	Supplies, County Attorney	413.33
Eakes Office Plus	Supplies, Furniture, Probation	1,992.22
Egan Supply Co	Supplies, Courthouse	35.20
Egley, Fullner, Montag & Hockabout	Legal Services, District Court	1,196.25
Al Elznic	Clothing, County Jail	74.89
Federal Supply USA	Supplies, County Jail	18.66
Field's Hardware	Supplies, Courthouse	161.50
Field's Hardware	Supplies, County Sheriff	5.27
First Concord Benefits Group	Flexible Benefit Plan, Administrative Fees	8,410.73
Fitzgerald, Vetter & Temple	Legal Services, County Court	1,434.90
Fitzgerald, Vetter & Temple	Legal Services, District Court	514.30
Ray Flood	Meal, Mileage, Veteran Service Office	71.91
Floor Maintenance and Paper Supply	Supplies, County Jail	723.30
Floor Maintenance and Paper Supply	Supplies, Probation	530.91
Futureware Distributing Inc.	Supplies, District Court	758.22
Kristin Grant	Mileage, Extension	20.70
Great America Financial Services	Copier Lease, Public Defender	145.26
Gregg Hanson	Office Equipment, Veteran Service Office	449.00
William Hatterman	Meal, Mileage, Veteran Service Office	49.29
Matthew Headley	Postage, Public Defender	13.14
Crystal Hestekind	Services, Probation Office	360.00
Terry Hochstein	Meal, Veteran Service Office	27.66
Holt County Court	Certified Copies, Law Enforcement	2.50
Hometown Leasing	Copier Lease, Probation	772.71
Carey Hopkins	Mileage, Law Enforcement	32.78
Jack's Uniforms & Equipment	Supplies, County Sheriff	399.88
Jack's Uniform & Equipment	Uniform, Equipment, County Jail	871.08
John's Disposal	Garbage Service, Probation	61.00
John's Disposal	Garbage Service, Veterans' Service Office	21.00
Denny Johnson	Meal, Juvenile Diversion	15.93
Kathleen Jorgensen	Legal Services, County Court	3,334.27
Sharon Joseph	Legal Services, County Court	397.50
Pam Kesting	Mileage, Extension	96.60
John Krantz	Rent, Juvenile Diversion	1,500.00
Lafleur Seed Mills	Lawn Seed, Courthouse	22.50
L C N Closers	Repairs, County Jail	225.00
Lexis Nexis	Subscription, County Attorney	442.00
Louderback Drug	Prescriptions, Juvenile Diversion	516.82
Madison County Clerk	Tax Deposit	49,762.46
Madison County Clerk of District Court	Filing Fees, District Court	510.00
Madison County Sheriff Inmate Fund	Supplies, County Jail	50.48
Madison County Sheriff	Fees, County Court	2,081.62
Madison County Sheriff	Fees, District Court	2,091.57
Madison County Sheriff	Service Fees, Mental Health	144.95
Madison County Sheriff Special	Supplies, County Jail	167.22
Madison National Life Insurance Co. Inc.	Insurance Premiums	129.02
Major Refrigeration Co Inc	Repairs, County Jail	304.20
Mike Mapel	Meals, Juvenile Diversion	28.36
Jim Marshall	Services, Juvenile Diversion	355.00
Medtox Laboratories	Testing, Law Enforcement	82.74
Medtox Laboratories	Testing, Juvenile Diversion	82.74
Menards	Supplies, Courthouse	43.39
Menards	Supplies, County Jail	556.48
Menards	Supplies, Probation	184.96
Microfilm Imaging Systems, Inc.	Equipment Rental, Register of Deeds	253.53
Microfilm Imaging Systems, Inc.	Equipment Rental, County Court	218.00
Microfilm Imaging Systems, Inc	Equipment Rental, Law Enforcement	70.00
Midwest Plumbing Heating Air Conditioning	Repairs, County Jail	1,966.44
MIPS Inc.	Software Support, County Clerk	592.07
MIPS Inc.	Software Support, County Treasurer	1,141.04
MIPS Inc.	Equipment Lease, Supplies, Register of Deeds	518.00
Modern Drapery & Sewing Center	Equipment, County Extension	1,188.00
Andrew Mohr	Mileage, Juvenile Diversion	72.45
Morland, Easland & Lohrberg	Legal Services, District Court	1,974.32
National Enterprise Systems	Garnish of Wages	194.91
Nationwide Retirement Solutions	Deferred Compensation	835.00
Nebraska Association of County Officials	Membership Dues, Courthouse	2,668.36
Nebraska Child Support Payment Center	Garnish of Wages	369.23
Nebraska Public Power District	Utilities, Probation	356.25

Maria Salavera	Mileage, Juvenile Diversion	203.67
NIRMA	Insurance, Courthouse	273,478.00
Norfolk Area Shopper	Publication Costs, Extension	327.00
Norfolk Auto Center	Repairs, County Sheriff	51.05
Norfolk Daily News	Publication Costs, County Assessor	7.71
Norfolk Daily News	Publication Costs, Courthouse	199.18
Northeast Community College	Lease, Supplies, Extension	3,957.17
Northeast Community College	Registration, County Jail	117.50
Northeast Research & extension Center	Phone, Supplies, Postage, Extension	906.37
Norm Nykodym	Lawn Service, Public Defender	125.00
Mike O'Brien	Mileage, Juvenile Diversion	86.25
Valorie Olson	Court Reporting, Mental Health	100.00
Susan Pohlman	Services, Juvenile Diversion	220.00
Sarah Polacek	Mileage, Extension	82.23
Postmaster	Box Rent, Courthouse	866.00
Presto-X	Pest Control, Courthouse	88.20
Redwood Toxicology Lab	Testing, Probation	594.37
Reigle Implement, Inc.	Repairs, Courthouse	40.45
Retirement Plans Division of Ameritas	Employee Share Retirement	8,860.01
Retirement Plans Division of Ameritas	Employer Share Retirement	12,972.43
Reynoldson's	Fuel, Planning and Zoning	35.06
Reynoldson's	Fuel, Noxious Weed	711.55
Sixta Sass	Interpreting Services, Public Defender	120.00
Scheer's Ace Hardware	Supplies, County Sheriff	23.88
Schroeder Land Surveying	Services, County Surveyor	2,060.00
Secretary of State Election Division	Supplies, Election Commissioner	50.00
Security Shredding	Services, Probation	122.50
Shell	Fuel, County Sheriff	3,441.51
Lee Sherry	Mileage, County Extension	33.93
Shopko Stores Operating Co. L.L.C.	Supplies, Planning and Zoning	18.73
Shopko Stores Operating Co. L.L.C.	Supplies, Noxious Weed	18.72
Short Stop	Fuel, County Sheriff	33.83
Joseph Smith	Mileage, Law Enforcement	300.15
Stanley Convergent Security Solutions, Inc.	Security Upgrades, County Jail	52,605.00
Stratton, DeLay, Doele, Carlson & Buettner, P.C., L.L.O.	Legal Services, County Court	2,374.15
Michelle Sullivan	Mileage, Juvenile Diversion	403.08
Donald Svitak	Postage, Equipment, Noxious Weed	200.71
T.O. Haas Tire	Tires, County Sheriff	446.90
Taser International	Registration, County Jail	699.00
The UPS Store	Copies, Noxious Weed	21.78
Transunion Risk & Alternative Data Solutions, Inc.	Services, County Sheriff	1.25
University of Nebraska-Lincoln	Administrative Expense, County Extension	11,795.03
US Bank Corporate Payment System	Fuel, Software, Repairs, Supplies, County Sheriff	373.95
US Bank Corporate Payment System	Lodging, Meals, County Jail	642.75
US Bank Corporate Payment System	Travel Expense, Copies, Law Enforcement	944.89
US Bank Corporate Payment System	Fuel, Testing, Supplies, Juvenile Diversion	295.67
Verizon Wireless	Telephone Services, Extension	269.71
Verizon Wireless	Telephone Services, Juvenile Diversion	308.61
Verizon Wireless	Telephone Services, Noxious Weed	63.54
Irma Watt	Interpreting Services, Public Defender	87.86
Western Office Technologies	Supplies, Register of Deeds	298.88
Western Office Technologies	Supplies, Copier Maintenance, County Assessor	312.37
Western Office Technologies	Supplies, County Clerk	39.99
Western Office Technologies	Supplies, Planning and Zoning	63.23
Western Office Technologies	Supplies, District Court	756.00
Western Office Technologies	Supplies, Copier Maintenance, County Court	688.13
Western Office Technologies	Supplies, Repairs, Public Defender	4,858.02
Western Office Technologies	Supplies, County Sheriff	28.99
Western Office Technologies	Supplies, Furniture, Juvenile Diversion	1,084.78
Western Office Technologies	Supplies, County Jail	499.87
Western Office Technologies	Supplies, Furniture, Probation	10,746.50
Western Office Technologies	Supplies, Veteran Service Office	18.97
Western Office Technologies	Furniture, District Court	999.00
Wex Bank	Fuel, County Sheriff	796.23
Zodiac Properties, L.L.C.	Rent, Probation	10,210.84

ROAD/BRIDGE FUND

Total Net Payroll		28,400.96
Albracht Disposal	Garbage Service	40.00
American Family Life Assurance Company	Insurance Premiums	394.96
Ameritas Life Insurance Corporation	Insurance Premiums	112.56
Appeara	Shop Supplies	217.43
B's Enterprises Inc.	Signs	1,051.60
Barco Municipal Products Inc.	Signs	2,632.70
Battle Creek Farmer's Coop	Fuel	4,766.23
Bauer Built Tire	Repairs	88.50

Beller and Backes Inc.	Parts	67.20
Black Hills Energy	Gas Service	51.19
Blue Cross Blue Shield	Insurance Premiums	44.88
Brady & Amy's Inc.	Fuel	576.31
Carquest Auto of Norfolk	Parts	67.44
City of Madison	Utilities	511.81
City of Newman Grove	Utilities	54.00
Colonial Life and Accident Insurance	Insurance Premiums	153.38
Connecting Point	Internet Service	15.00
Constellation Newenergy Gas Division L.L.C.	Gas Service	52.08
Cornhusker International Trucks Inc	Parts	346.95
Credit Management Services	Garnish of Wages	156.88
Dale Johnson Ent. Inc.	Gravel	18,662.22
Diamond Vogel	Paint	24,561.90
Eakes Office Plus	Supplies	41.97
Eastern Nebraska Telephone	Telephone Service	52.19
Eastern Nebraska Trailer Repair	Parts	340.00
Filter Care of Nebraska LTD	Repairs	144.75
First Concord Benefits Group	Flexible Benefit Plan, Administrative Fees	1,537.04
Freudenburg Tools Inc.	Tools	5.95
Gerhold Concrete Company Inc.	Concrete	59.50
Island Supply Welding	Supplies	65.40
Jebro Inc.	Asphaltic Materials	7,065.50
Johnson Engineering Company	Engineering Services, Bookkeeping Services	3,730.00
Kelly Supply Company	Parts	60.97
M & M Farm Supply	Shop Supplies	93.95
Madison County Clerk	Tax Deposit	10,057.51
Madison County Sheriff	Inspection Fee	10.00
Madison County Treasurer	Title Fee	10.00
Madison National Life Insurance Co. Inc.	Insurance Premiums	34.37
Matheson Tri-Gas Inc.	Shop Supplies	116.89
Matteo Sand & Gravel Company Inc.	Gravel	13,806.36
Mead Lumber & Rental	Shop Supplies	40.96
Meisinger Oil Company	Fuel	10,579.59
Menards	Supplies	65.94
Nebraska Child Support Payment Center	Garnish of Wages	93.24
NMC Exchange, L.L.C.	Repairs	2,678.95
Norfolk Auto Center	Parts	36.89
Norfolk Auto Supply	Parts	293.92
Norfolk Implement	Parts	202.91
Norfolk Iron & Metal Company	Repairs	503.81
Norfolk NAPA	Parts	403.15
Norfolk Tarp & Awning	Parts	106.50
Christian Ohl	Fuel	74.36
Pioneer Telephone	Telephone Services	50.52
Quick Serve Oil Company Inc.	Fuel	236.45
RF Machine Works	Services	30.00
RDO Truck Centers	Repairs	6,798.28
Red Bud Hardware Inc.	Shop Supplies	76.55
Retirement Plans Division of Ameritas	Employee Share Retirement	1,671.95
Retirement Plans Division of Ameritas	Employer Share Retirement	2,508.02
Road Builders Machinery & Supply	Parts	699.96
S & S Willers Inc.	Gravel	1,299.84
Scheer's Ace Hardware	Shop Supplies	24.31
Cleon Schwede	Equipment	380.00
Seals & Service Inc.	Repairs	311.72
State of Nebraska Department of Correctional Services	Equipment, Tools	442.00
Telebeep Wireless	Internet Services	119.85
United Rentals	Tools	325.17
Weldon Parts Inc.	Parts	67.99
White Star Oil Company	Fuel	337.41
Willow Creek Sand & Gravel	Gravel	1,172.66

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Expense	10,122.88
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Expense	7,902.74
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REGISTER OF DEEDS PRESERVATION AND MODERNIZATION FUND

MIPS Inc.	Services	501.75
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911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Services	127.86
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LAW ENFORCEMENT OPERATING FUND

Cableone	Cable Service	297.97
Champs Inc.	Repairs	503.63
Food Express USA	Supplies	568.44
Madison County Sheriff Inmate Fund	Supplies	52.12
Menards	Supplies	178.87
Sherwin Williams	Supplies	843.28

DRUG COURT FUND

Redwood Toxicology Lab	Testing	9.95
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Motion was made by Schmidt and seconded by Prauner to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

The Board adjourned at 12:27 P.M. to Tuesday, June 30, 2015 at 9:30 A.M.

County Clerk Nancy Scheer

Christian Ohl, Chairman
County Board of Commissioners