

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

June 18, 2013

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

Advance notice of meeting was published in the Thursday, June 13, 2013 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Lee Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Lee Klein, Jerry McCallum, and Christian Ohl, Planning and Zoning Administrator John Johnson, Noxious Weed Superintendent Don Svitak, County Clerk Nancy Scheer, Norfolk Daily News reporter Jerry Guenther, and US92 reporter Brian Masters. WJAG reporter Paul Hughes joined the meeting at 9:33 A.M. and County Highway Superintendent Richard Johnson joined the meeting at 9:42 A.M. County Attorney Joseph Smith was present from 9:44 A.M. to 9:58 A.M.

Motion was made by McCallum and seconded by Ohl to move consent agenda item #7, which is authorization for County Court to sell two surplus typewriters to the Nebraska Veterans Home, to the regular agenda for discussion. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

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

- 1) Approval of minutes of the June 4, 2013 meeting
- 2) Approval of Bradley E. Cox's Lot Split located in Section 27-21-4
- 3) Approval of Matthew J. Reeves' Lot Split located in Section 24-22-1
- 4) Award of a contract in the amount of \$21,505 to Pogue Construction, Inc. for centerline and edge line striping of county roads
- 5) Award of contract in the amount of \$124,687.50 to the low bidder, Sta-Bilt Construction Company, for armor coat surfacing county roads

- 6)

RESOLUTION #2013-29
PRELIMINARY ENGINEERING SERVICES AGREEMENT – BK1221
SUPPLEMENTAL AGREEMENT NO. 2
MADISON COUNTY

WHEREAS, Madison County and Mainelli Wagner & Associates, Inc. have previously executed a preliminary engineering services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal Funds;

WHEREAS, Madison County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and

WHEREAS, Madison County and Mainelli Wagner & Associates, Inc. wish to enter into a supplemental preliminary engineering services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

BE IT RESOLVED by the Board of Commissioners of Madison County, Nebraska that Lee Klein, Chairman of the Madison County Board of Commissioners is hereby authorized to sign the attached preliminary engineering services Supplemental Agreement No. 2 between Madison County and Mainelli Wagner & Associates, Inc.

Madison County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Agreements.

NDOR Project Number: ER-2895(2)
NDOR Control Number: 32180
NDOR Project Description: Meadow Grove North

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

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

Commissioner McCallum reported that County Court Clerk Magistrate Lori Bohn requested the County Board to approve a request to sell two old typewriters to the Nebraska Veterans Home for \$10.00 each. He requested that the County Board consider donating the typewriters.

After discussion, a motion was made by McCallum and seconded by Ohl to authorize County Court Clerk Magistrate Lori Bohn to donate two old typewriters to the Nebraska Veterans Home. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Pursuant to published legal notice in the Saturday, June 8, 2013 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 9:33 A.M. to receive citizens' comments regarding the application of Randy Melcher for renewal of a conditional use permit for a feedlot located in Section 27-21-3.

Planning and Zoning Administrator John Johnson reported that the application was unanimously recommended for approval by the Joint Planning Commission. He reported that no complaints have been received on Mr. Melcher's hog operation during the past ten years. He explained that the permit was issued under the old zoning regulations, so the owner is allowed to renew one time for a period of 20 years. He read the proposed conditions of the permit.

The applicant, Randy Melcher, requested renewal of the conditional use permit. He explained that the operation is a wean-to-finish hog unit.

No one expressed opposition to renewal of the conditional use permit during the hearing. Chairman Klein closed the hearing at 9:36 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2013-30

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

WHEREAS, the Madison County Joint Planning Commission and the Madison County Board of Commissioners, having given proper notice and holding public hearings as provided by law and under the authority of and subject to the provisions of the 2003 Madison County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

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

1. The application is consistent with the Madison County Comprehensive Plan.
2. The application is consistent with the Madison County Zoning and Subdivision Regulations.
3. There was no testimony opposing the application.
4. The score for this facility on the Madison County Livestock Feeding Operation Siting Matrix was 467 points and 350 points are needed to pass.
5. The CAFO setback for a 2,300 head operation has been met.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants renewal of a Conditional Use Permit to Randy Melcher to operate a Confined Animal Feeding Operation under Section 402, Permitted Conditional Uses, Part 26, "AG1" Intensive Agriculture District, Madison County Zoning and Subdivision Resolution, on the following described land:

A tract of land located in the SE¼ SE¼ of Section 27, Township 21 North, Range 3 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 permit is subject to the Madison county Zoning and Subdivision Regulations, the laws of the State of Nebraska and the United States Government and shall be operated to comply with all of these entities.
2. This permit shall be for 20 years and may be renewed under the Madison County Zoning Regulations in effect at renewal in 2033.
3. This permit is for a medium confined animal feeding operation and shall be limited to a maximum of 2300 head of swine on the premises at any one time.
4. This permit may be transferred to another owner, provided the Madison County Zoning Administrator is notified at least 30 days prior to the sale closing.

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

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

County Clerk Nancy Scheer reported that the budget committee reviewed all office functions and fund balances to determine if adequate budget authority is available to meet expenses for the fiscal year and if all funds will have adequate cash balances for beginning the next fiscal year. She stated that all office functions, except the Veterans Service office, have adequate budget authority to meet expenses. She explained that the shortfall of funds in the Veterans Service office budget is attributed to the payout of vacation accruals to Service Officer Mike Smith when he retired. She presented the following resolution which would transfer \$1,095.00 of budget authority from the Miscellaneous General office function to the Veterans Service office function and recommended that the Board consider its adoption.

RESOLUTION #2013-31

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the County Veterans' Service Office budget function in the General Fund, and

WHEREAS, budget authority in the Miscellaneous General 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 one thousand ninety-five dollars (\$1,095.00) of budget authority is hereby allocated to the County Veterans' Service Office function from the Miscellaneous General office function.

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

County Clerk Nancy Scheer reported that the budget committee compared actual fund balances to budgeted fund balances and has determined that all funds appear to have adequate balances for anticipated expenditures prior to adoption of the next fiscal year budget. She explained that the committee also reviewed budgeted interfund transfers, which are historically made at the end of the fiscal year to provide necessary cash reserve in major funds. She stated that the current fiscal year budget document provides an appropriation of \$3,066,062.00 to be transferred from the Federal Aid Secondary Fund to the Road/Bridge Fund to pay for operating expenditures and during the fiscal year a total of \$2,000,000 has been transferred at three different times. She summarized that the budget committee recommends adopting a resolution which authorizes an interfund transfer from Federal Aid Secondary Fund to provide necessary cash reserve in Road/Bridge Fund to pay for expenditures until the budget is finalized for the ensuing fiscal year.

After discussion, the following resolution was submitted for consideration:

RESOLUTION #2013-32

WHEREAS, the 2012-2013 fiscal year budget, adopted by the Board of Commissioners of Madison County, Nebraska, commits up to \$3,066,062.00 from the Federal Aid Secondary Fund to pay for expenditures exceeding monies available in the Road/Bridge Fund and to provide for adequate cash reserve in said fund; and

WHEREAS, \$2,000,000.00 has previously been transferred during the current fiscal year from Federal Aid Secondary Fund to the Road/Bridge Fund; and

WHEREAS, it is necessary to have cash balances in the Road/Bridge Fund to provide funding until adoption of the 2013-2014 fiscal year budget; and

WHEREAS, unused budget authority in Federal Aid Secondary Fund is adequate to provide for an additional interfund transfer to Road/Bridge Fund, as budgeted;

NOW, THEREFORE, BE IT RESOLVED, that one million sixty six thousand sixty two dollars (1,066,062.00) be transferred from Federal Aid Secondary Fund to Road/Bridge Fund to provide adequate cash balance in the Road/Bridge Fund.

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

Robert Garrod and Eudell Feldmann were present for discussion on a personnel matter.

County Attorney Joseph Smith reported that an employee working under the supervision of the Noxious Weed Superintendent was terminated and subsequently contacted him and one of the County Board members. He explained that the employee, Robert Garrod, wanted to speak to the County Board of Commissioners regarding the matter. Mr. Smith explained that the weed department is now a function under the supervision of the County Board of Commissioners since the Noxious Weed Control Authority was dissolved. He stated that this is a personnel issue in which the employee can speak to the Board and the Board can speak to the employee and this could be completed in open session or executive session. He explained that if the employee asks that the matter be discussed in open session, then it can't be discussed in executive session. In addition, Mr. Smith explained that after discussion with the employee, the Board could recess into executive session to ask for legal advice.

The terminated employee, Robert Garrod, requested that the personnel matter be discussed in executive session.

Motion was made by McCallum and seconded by Ohl to recess into executive session to prevent needless injury to the reputation of an employee while discussing a personnel matter. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The County Board recessed into executive session at 9:46 A.M. with Robert Garrod, County Attorney Joseph Smith, Planning and Zoning Administrator John Johnson, Noxious Weed Superintendent Don Svitak, and County Clerk Nancy Scheer present.

Robert Garrod left the executive session at 9:52 A.M.

Motion was made by McCallum and seconded by Ohl to recess from executive session. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried. The Board recessed from executive session at 9:53 A.M.

After recessing from executive session, County Attorney Joseph Smith announced that the County Board met with terminated County employee Robert Garrod and the former employee and supervisor both had an opportunity to express their opinions. He requested an opportunity to meet with the County Board members in executive session to discuss legal aspects associated with the employee termination and possible litigation.

Motion was made by McCallum and seconded by Ohl to recess into executive session to discuss legal aspects associated with the employee termination and possible litigation. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The County Board recessed into executive session at 9:54 A.M. with County Attorney Joseph Smith and County Clerk Nancy Scheer present.

Motion was made by McCallum and seconded by Ohl to recess from executive session. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried. The Board recessed from executive session at 9:58 A.M.

After recessing from executive session, Chairman Klein announced that the County Board discussed legal aspects associated with a County employee's termination.

No action was taken.

The following written reports and correspondence were reviewed:

- 1) County Clerk May fee report
- 2) County Treasurer fund balance report
- 3) Register of Deeds May fee report
- 4) Clerk of the District Court May fee report
- 5) County Sheriff May fee report
- 6) Public notice from U.S. Army Corps of Engineers regarding permit application for Project No. ER-2915(3), Battle Creek North

The following claims were audited:

GENERAL FUND

Total Net Payroll		120,707.67
Albracht Disposal Service	Garbage Service, Public Defender	41.00
Albracht Disposal Service	Garbage Service, Courthouse	94.00
Albracht Disposal Service	Garbage Service, County Jail	155.00
American Family Life Assurance Company	Insurance Premiums	530.78
Ameritas Life Insurance Corporation	Employee Share Retirement	8,019.88
Ameritas Life Insurance Corporation	Employer Share Retirement	11,732.46
Ameritas Life Insurance Corporation	Insurance Premiums	359.32
Carol Andrews	Mileage, County Extension	3.39
Antelope County Clerk	Services, Juvenile Diversion	397.50
Antelope County Sheriff	Board of Prisoners, County Jail	1,050.00
Appeara	Mat Service, Public Defender	25.70
Appeara	Mat Service, Courthouse	291.45
Aramark Correctional Services	Meals, Equipment, County Jail	24,003.77
AS Central Services	Data Processing Costs, County Clerk	48.25
AS Central Services	Data Processing Costs, County Treasurer	150.25
AS Central Services	Data Processing Costs, County Sheriff	32.00
Auto Zone	Supplies, County Sheriff	16.38
Charles Balsiger	Legal Services, County Court	226.25
Ross Bartlett	Mileage, Juvenile Diversion	64.41
BI Incorporated	Monitoring Services, Juvenile Diversion	1,459.79
Big Red Printing	Supplies, County Treasurer	3,549.56
Big Red Printing	Supplies, District Court	1,502.43
Big Red Printing	Supplies, County Court	167.86
Big Red Printing	Supplies, Reappraisal	1,004.81
Big Red Printing	Supplies, Juvenile Diversion	262.00
Big Red Printing	Supplies, District Court	451.97
Black Hills Energy	Gas Service, Courthouse	167.67
Black Hills Energy	Gas Service, County Jail	300.89
Blue Cross Blue Shield of Nebraska	Insurance Premiums	923.36
Bob Barker Company Inc.	Uniforms, County Jail	45.90
Bessie Bove	Prior Service Benefits	12.00
Brady & Amy's Inc.	Fuel, Courthouse	109.70
Brady & Amy's Inc.	Fuel, County Sheriff	1,824.89
Brady & Amy's Inc.	Fuel, Noxious Weed	411.67
Brandl Electric	Repairs, Courthouse	382.03
Al Brandl	Supplies, County Jail	552.10
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	2,817.97
Joanie Brugger	Mileage, Telephone Service, Victim Witness	166.95
Business Telecommunication Systems	Equipment, District Court	806.72
Business Telecommunication Systems	Supplies, District Judge	340.34
Business Telecommunication Systems	Repairs, Equipment, Courthouse	2,573.60
Cableone	Internet Services, Public Defender	253.60
Cableone	Internet Services, Probation	169.96
Cableone	Internet Services, Courthouse	116.50
Cableone	Supplies, County Court	450.00
Carlene Cahoy	Insurance Reimbursement, Courthouse	23.04
Central Restaurant Products	Supplies, County Jail	187.30
Century Link	Telephone Service, County Jail	17.66
Century Link	Telephone Service, Probation	291.00
Maria Izabel Chavez	Interpreting Services, Law Enforcement	45.00
Checker Cab Co.	Transportation Costs, Juvenile Diversion	7.50
City of Madison	Utilities, Public Defender	295.51
City of Madison	Utilities, Courthouse	5,232.50
City of Madison	Utilities, County Jail	3,927.37
City of Norfolk	Annual Snare Match, County Sheriff	3,000.00
City of Norfolk	Utilities, Veterans' Service Office	33.51
Clerk of the Supreme Court	Postage, Public Defender	3.39
Coast to Coast Solutions	Supplies, County Sheriff	2,292.75
Gail Collins	Mileage, County Attorney	459.68
Colonial Life and Accident Insurance	Insurance Premiums	247.46
Complete Floor Maintenance	Services, Probation	231.00
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Repairs, County Treasurer	411.97
Connecting Point	Equipment, County Assessor	1,416.00
Connecting Point	Equipment, Services, County Sheriff	6,719.00
Connecting Point	Software, Equipment, County Attorney	5,859.00
Connecting Point	Equipment, County Jail	5,671.00
Connecting Point	Equipment, Supplies, Probation	5,667.81
Connecting Point	Internet Services, Veterans' Service Office	38.95
Connecting Point	Internet Services, Planning and Zoning	15.00
Connecting Point	Services, Equipment, Internet Services, Courthouse	26,760.85
Consolidated Management Company	Meals, County Sheriff	115.25
Constellation Newenergy Gas Division	Gas Service, Courthouse	387.03

Constellation Newenergy Gas Division	Gas Service, County Jail	903.07
Copycraft Printing	Uniforms, Juvenile Diversion	196.55
County Assessor's Association of Nebraska	Dues, County Assessor	50.00
Credit Management Services, Inc.	Garnish of Wages	135.39
Creighton University Medical Center	Forensic Services, Law Enforcement	775.59
Dick Day	Supplies, Data Processing	50.68
Digital Ally, Inc.	Equipment, County Sheriff	4,325.00
DiscountDentSupply.com	Supplies, Juvenile Diversion	145.79
DiscountDentSupply.com	Supplies, County Jail	571.20
Douglas County Court	Copies, Law Enforcement	2.50
Dugan Business Forms	Supplies, County Treasurer	863.45
Eakes Office Plus	Supplies, County Clerk	237.60
Eakes Office Plus	Supplies, Equipment, County Treasurer	2,788.48
Eakes Office Plus	Supplies, District Court	762.19
Eakes Office Plus	Supplies, County Court	3,705.06
Eakes Office Plus	Supplies, District Judge	41.38
Eakes Office Plus	Supplies, County Extension	1,866.73
Eakes Office Plus	Supplies, County Sheriff	170.02
Eakes Office Plus	Supplies, County Attorney	1,806.65
Eakes Office Plus	Supplies, Juvenile Diversion	340.30
Eakes Office Plus	Supplies, County Jail	217.43
Eakes Office Plus	Supplies, Probation	390.04
ECMC	Garnish of Wages	142.34
Educational Science	Supplies, County Extension	209.97
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	1,345.50
Electronic Contracting Company	Repairs, Courthouse	6,636.00
Electronic Engineering	Equipment, Services, Courthouse	3,904.00
Elite Office Products	Repairs, Planning and Zoning	79.80
Elite Office Products	Repairs, Noxious Weed	79.79
Entertainment Unlimited	Equipment, County Jail	643.60
ETS Development Group, L.L.C.	Computer Support, County Sheriff	2,409.79
Ewalt Law Office	Legal Services, County Court	2,187.78
Field's Hardware	Supplies, Public Defender	19.28
Field's Hardware	Supplies, Courthouse	15.89
Field's Hardware	Supplies, County Jail	141.15
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	4,751.75
Floor Maintenance	Supplies, County Jail	68.29
Floor Maintenance	Supplies, Probation	85.84
Francotyp-Postalia, Inc.	Postage, County Sheriff	588.00
Futureware Distributing, Inc.	Equipment, Reappraisal	980.00
Futureware Distributing, Inc.	Supplies, County Assessor	371.00
Futureware Distributing, Inc.	Equipment, County Attorney	1,448.00
Futureware Distributing, Inc.	Equipment, District Court	544.66
Gall's Inc.	Uniforms, County Sheriff	41.36
Gall's Inc.	Uniforms, County Jail	232.11
Graham Tire Company of Norfolk	Repairs, County Sheriff	302.13
Kristen Grant	Mileage, County Extension	51.98
Great Plains Appraisal	Services, Reappraisal	2,430.00
Great American Financial Services	Copier Maintenance, Public Defender	145.26
Nancy Gross	Mileage, Register of Deeds	271.20
Chelsey Hartner	Postage, Public Defender	58.14
Headley Law Office, P.C., L.L.O.	Legal Services, County Court	727.50
Hornady	Supplies, County Sheriff	207.70
Jeffrey Hrouda	Legal Services, County Court	1,346.91
Husker Auto Group, Inc.	Vehicle, County Sheriff	25,682.00
Jack's Uniforms	Supplies, County Sheriff	53.94
Kurt Jackson	Mileage, County Extension	20.34
Nancy Jochum-Schram	Transcripts, Law Enforcement	315.25
Nancy Jochum-Schram	Court Reporting, District Court	150.00
John's Disposal	Garbage Service, Probation	55.00
John's Disposal	Garbage Service, Veterans' Service Office	19.50
Johnson Hardware Company	Equipment, Courthouse	2,441.00
Kate Jorgensen	Legal Services, County Court	3,598.18
Knock-Out Specialties, Inc.	Supplies, County Sheriff	364.70
Louderback Drug	Prescriptions, County Jail	1,655.00
Madison County Clerk	Tax Deposit	44,985.41
Madison County Clerk of District Court	Fees, District Court	1,565.00
Madison County Court	Court Costs, County Court	1,534.00
Madison County Sheriff Inmate Fund	Supplies, County Jail	48.24
Madison County Sheriff	Fees, County Court	2,181.17
Madison County Sheriff	Fees, District Court	365.37
Madison County Sheriff	Service Fees, Mental Health	187.05
Madison County Sheriff	Service Fees, Noxious Weed	28.12
Madison County Sheriff	Registration, County Sheriff	95.00
Madison County Treasurer	Insurance Reimbursement	150.00
Madison County Treasurer	Title Fee, County Sheriff	15.00
Madison National Life	Insurance Premiums	115.94

Maintenance Engineering LTD	Repairs, County Jail	1,189.74
Kyle Melia	Mileage, Public Defender	125.43
Microfilm Imaging Systems Inc.	Equipment Rental, County Clerk	45.00
Microfilm Imaging Systems Inc.	Supplies, Register of Deeds	202.00
Microfilm Imaging Systems Inc.	Equipment Rental, Equipment, County Court	3,818.00
Microfilm Imaging Systems Inc.	Equipment Rental, Law Enforcement	140.00
Microfilm Imaging Systems Inc.	Services, County Surveyor	45.00
Midwest Health Partners	Medical Services, County Jail	160.00
Midwest Plumbing & Heating Inc.	Repairs, Equipment, County Jail	17,130.45
Midwest Storage Solutions, Inc.	Shelving, County Treasurer	374.69
MIPS Inc.	Computer Support, County Clerk	559.23
MIPS Inc.	Computer Support, Equipment, County Treasurer	3,995.08
Mobile Binders	Supplies, County Clerk	1,400.00
Modern Drapery & Sewing Centers	Equipment, County Extension	600.00
Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	2,637.50
Evelyn Muegge	Mileage, County Extension	11.30
NACO	Registration, County Assessor	100.00
Nationwide Retirement Solutions	Deferred Compensation	1,005.00
Nebraska Association of County Officials	Dues, County Officials	2,291.25
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Health and Human Services	State Institution Costs	651.00
Nebraska Public Power District	Utilities, Probation	477.95
Mark Nelson	Mileage, County Extension	4.52
NIRMA	Insurance Premiums	274,736.00
Norfolk Auto Center	Parts, County Sheriff	19.86
Norfolk Community Health Care Clinic	Quarterly Funding	22,500.00
Norfolk Daily News	Publication Costs, Reappraisal	7.71
Norfolk Daily News	Publication Costs, Courthouse	230.27
Norfolk Daily News	Publication Costs, District Court	26.10
Northeast Community College	Lease, Operating Costs, County Extension	3,953.34
Northeast Medical Imaging, P.C.	Medical Services, Juvenile Detention	167.00
Northeast Research & Extension Center	Telephone Service, Supplies, Postage, County Extension	3,846.84
Norm Nykodym	Lawn Services, Public Defender	133.00
Mike O'Brien	Mileage, Juvenile Diversion	65.54
Valorie Olson	Court Reporting, Mental Health	75.00
Valorie Olson	Transcripts, District Court	153.75
PDQ Shoppe	Fuel, County Sheriff	32.71
Phil Chalmers Juvenile Training	Training, Juvenile Diversion	3,500.00
Pitney Bowes	Equipment Rental, Courthouse	930.00
Sarah Polacek	Mileage, County Extension	20.34
Postmaster	Box Rent, County Offices	800.00
Postmaster	Postage, Planning and Zoning	145.00
Postmaster	Postage, Noxious Weed	133.00
Presto-X	Pest Control, Courthouse	169.26
Donna Primrose	Supplies, County Treasurer	77.77
Quality Inn & Suites	Lodging, County Clerk	145.90
Quality Inn & Suites	Lodging, Register of Deeds	145.90
Redwood Toxicology Lab	Testing, Juvenile Diversion	1,468.80
Redwood Toxicology Lab	Testing, Probation	179.55
Regency Family Dental Care, P.C.	Dental Services, County Jail	271.00
Reigle Implement Company Inc.	Supplies, Courthouse	65.80
Reserve Account	Postage, Courthouse	7,200.00
Reynoldson's Inc.	Fuel, Noxious Weed	409.92
William Rusk	Uniforms, County Sheriff	80.00
Sanne Repair	Equipment, Repairs, County Sheriff	3,522.32
Schroeder Land Surveying	Services, County Surveyor	1,502.00
Judy Schroeder	Prior Service Benefits	11.00
Security Shredding	Services, Probation	87.50
Security Shredding	Services, District Court	35.00
Lee Sherry	Mileage, Meals, Lodging, County Extension	217.94
Short Stop	Fuel, County Sheriff	306.88
Joseph Smith	Mileage, Law Enforcement	816.42
Square Tire Norfolk	Repairs, County Sheriff	887.96
Stratton, DeLay, Doele, Carlson & Buettner, P.C., L.L.O.	Legal Services, District Court	2,374.87
Michelle Sullivan	Mileage, Juvenile Diversion	124.87
Donald Svitak	Postage, Noxious Weed	6.11
Tammy's Design Interiors	Blinds, County Treasurer	2,176.00
The Change Companies	Supplies, Juvenile Diversion	440.75
The UPS Store	Copies, Noxious Weed	5.80
Toshiba	Copier Maintenance, Probation	475.00
David Uher	Legal Services, County Court	654.45
United States Postal Service	Postage, Supplies, Probation	840.15
UNL Extension in Sioux County	Registration, County Extension	70.00
US Bank Corporate Payment System	Supplies, County Attorney	50.00
US Bank Corporate Payment System	Fuel, Supplies, Equipment, Juvenile Diversion	2,988.78
US Bank Corporate Payment System	Supplies, Victim Witness	1,871.87
US Bank Corporate Payment System	Uniforms, Supplies, Fuel, Meals, County Sheriff	529.44

US Bank Corporate Payment System	Lodging, Meals, County Jail	126.41
Kirk Van Pelt	Services, Juvenile Diversion	65.00
Verizon Wireless	Telephone Services, Planning and Zoning	65.11
Verizon Wireless	Telephone Services, Noxious Weed	62.84
Verizon Wireless	Telephone Services, Juvenile Diversion	270.77
Walmart	Supplies, County Treasurer	161.17
Western Office Technologies	Supplies, County Treasurer	5,484.86
Western Office Technologies	Supplies, Copier Maintenance, Register of Deeds	520.11
Western Office Technologies	Supplies, Copier Maintenance, County Assessor	872.91
Western Office Technologies	Supplies, Reappraisal	1,068.90
Western Office Technologies	Supplies, Copier Maintenance, County Court	295.85
Western Office Technologies	Supplies, Public Defender	1,005.46
Western Office Technologies	Supplies, Copier Maintenance, County Sheriff	1,282.58
Western Office Technologies	Supplies, County Attorney	250.33
Western Office Technologies	Supplies, Equipment, Juvenile Diversion	2,808.50
Western Office Technologies	Supplies, Veterans' Service Office	43.98
Wex Bank	Fuel, County Sheriff	1,475.75
Zippy Lube	Repairs, County Sheriff	168.24
Zodiac Properties	Rent, Probation	8,060.67

ROAD/BRIDGE FUND

Total Net Payroll		28,384.20
Advance Auto Parts	Parts	57.48
Albracht Disposal	Garbage Service	40.00
American Family Life Assurance Company	Insurance Premiums	251.81
Ameritas Life Insurance Corporation	Employee Share Retirement	1,694.84
Ameritas Life Insurance Corporation	Employer Share Retirement	2,542.07
Ameritas Life Insurance Corporation	Insurance Premiums	113.06
Appera	Towel Service	245.48
B's Enterprises Inc.	Signs, Culverts	25,958.80
Battle Creek Farmers Coop	Parts, Fuel	3,278.30
Bauer Built Tire	Repairs	2,071.94
Beck's Equipment	Parts	175.95
Black Hills Energy	Gas Service	59.49
Blue Cross Blue Shield of Nebraska	Insurance Premiums	67.09
Brady & Amy's Inc.	Fuel	1,078.23
Brandl Electric	Repairs	129.64
Central Sand & Gravel Company	Gravel	26,252.19
City of Madison	Utilities	709.11
City of Newman Grove	Utilities	35.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Connecting Point	Internet Services	15.00
Constellation Newenergy Gas Division	Gas Service	66.40
Courtesy Ford Lincoln Mercury	Repairs	1,514.10
DW Kohlhof Truck Repair	Repairs	5,160.51
Diamond Vogel Paint Center	Supplies	313.41
Dietz Well & Pump	Supplies	120.00
Eisenmann Supplies Inc.	Parts	32.84
Elkhorn Valley Sand & Gravel	Gravel	4,780.40
Field's Hardware	Shop Supplies	74.41
Filter Care of Nebraska	Repairs	377.30
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	1,430.92
Hotsy Equipment Company	Repairs	1,557.95
Hradec Diesel	Parts	238.80
Husker Steel Inc.	Bridge Materials	1,980.00
J & J Auto Repair	Repairs	196.00
Kimball Midwest	Parts	48.94
M & M Farm Supply	Parts	38.85
Madison County Clerk	Tax Deposit	9,955.66
Madison National Life	Insurance Premiums	41.03
Matheson Tri-Gas Inc.	Shop Supplies	249.76
Matteo Sand & Gravel Company Inc.	Gravel	8,225.80
Meisinger Oil Company	Fuel	13,544.73
Menards	Shop Supplies	117.11
Nebraska Child Support Payment Center	Garnish of Wages	93.24
NMC Exchange L.L.C.	Parts	38.19
Norfolk Auto Center	Parts	50.74
Norfolk Auto Supply Inc.	Parts	211.20
Quick Serve Oil Company	Repairs	25.00
Red Bud Hardware	Repairs, Shop Supplies	269.85
Scheer's Ace Hardware	Shop Supplies	64.85
Swarco-Reflex, Inc.	Shop Supplies	5,148.00
Telebeep Wireless	Internet Services	119.85
The Pit Stop	Fuel	1,603.85
Truck Center of Norfolk	Parts	45.66
Verizon Wireless	Telephone Services	190.53

Weldon Parts Inc.	Parts	1,090.23
White Star Oil Co.	Fuel	184.80
Wick's Sterling Trucks Inc.	Parts	106.58
Willow Creek Sand & Gravel	Gravel	634.11
Zoubek Oil Company	Fuel	8,834.19

FEDERAL AID SECONDARY FUND

DP Sawyer Inc.	Signs	1,162.50
Mainelli Wagner & Associates, Inc.	Engineering Services	68,302.20

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Supplies, Advertising	4,905.64
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Supplies, Advertising, Internet Service	2,918.72
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911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Service	127.86
Western Office Products	Furniture	1,802.75

LAW ENFORCEMENT OPERATING FUND

Eakes Office Plus	Supplies	7.84
Madison County Sheriff Inmate Fund	Postage, Supplies	2,630.50

DRUG COURT FUND

PharmChem, Inc.	Testing	343.70
Redwood Toxicology Lab	Testing	474.50

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

The Board adjourned at 9:59 A.M. to Tuesday, July 2, 2013 at 9:30 A.M.

County Clerk Nancy Scheer

Lee Klein, Chairman
County Board of Commissioners