

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

June 30, 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 25, 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. County Highway Superintendent Richard Johnson was present until 10:42 A.M. Norfolk Daily News reporter Jerry Guenther, WJAG reporter Susan Risinger, and US92 reporter Jon Kipper were present until 10:15 A.M.

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

- 1) Approval of minutes of the June 16, 2015 meeting
- 2) Appointment of Sandra Hall to serve as the Madison County representative on the Northeast Nebraska Area Agency Advisory Board
- 4) Acknowledge receipt of the Continuation Certificate for the Official Bond of Betty Jane Froehlich as Clerk of Sanitary Improvement District #9
- 5) Authorization for County Clerk Nancy Scheer and County Treasurer Donna Primrose to execute ACH Originator Agreement, Commercial Enrollment Form Agreement, and Internet Banking Authorization Form with Frontier Bank for processing payroll
- 6)

RESOLUTION #2015-24

BE IT RESOLVED, that the withdrawal by Bank First, Norfolk, Nebraska of the following securities, held in safekeeping by Union Bank and Trust Company, Lincoln, Nebraska, to secure deposits of the county in said bank, to wit:

FEDERAL HOME LOAN MORTGAGE CORP
Receipt Date: 06/26/2014
Receipt Number: 6034
Cusip: 3134G5AA3
Rate: 1.450%

Union Bank & Trust Company
Lincoln, Nebraska
Maturity Date: 06/26/2018
Amount Pledged: \$250,000.00

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

FEDERAL HOME LOAN BANK
Receipt Date: 06/02/2015
Receipt Number: 6048
Cusip Number: 3130A5HT9
Rate: 0.750%

Union Bank & Trust Company
Lincoln, Nebraska
Maturity Date: 08/28/2017
Amount Pledged: \$250,000.00

Motion was made by Prauner and seconded by Schmidt to approve the consent agenda. 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 Thursday, June 25, 2015 edition of The Norfolk Daily News, Chairman Ohl opened a public hearing at 9:35 A.M. to receive citizens' comments regarding a change of surfacing on a portion of 837th Road between 556th Avenue and 558th Avenue from asphalt to gravel.

Chairman Ohl explained that he does not have historical experience; however, based on his understanding, the proposal is for a two mile stretch of 837th Road located East of Highway 81 that was originally paved to handle truck traffic accessing a City dump, and that dump has since closed, so the required maintenance and the cost and time to maintain asphalt is significantly higher than gravel. He explained that the County wants to be wise with its maintenance and use of tax dollars and this stretch makes up two miles of more than 200 miles of asphalt and concrete roads within Madison County.

County Highway Superintendent Richard Johnson explained that the County decided to take a look at the possibility of turning this portion of 837th Road back to gravel. He reported that traffic counts were completed and that about 125 vehicles per day traveled 837th Road, which is fairly low compared to some of the other roads within the County. He reported that the cost of asphalt overlay is approximately \$225,000 per mile, so the County decided to take a look at the possibility of returning the road to gravel since there are other counties turning asphalt roads back to gravel mainly as a cost savings. He reported that since the dump has been closed for approximately 20 years, the road department thought that 837th Road may be a good road is to look at. Mr. Johnson explained that there is nothing in the law that prohibits the County from simply grinding up the road and making the road gravel; however, the County felt that it would be a good idea to receive public input. He explained that letters were mailed to individuals who own land along 837th Road. He reported that he received a phone call from Steve Abler who has a contract to haul contaminated groundwater from the dump to the City of Norfolk sewer plant which amounts to about 170 loads per year and this contract will probably be ongoing for another two years. Mr. Johnson stated that he was not aware of this contract, so this is one reason why the County wanted to have a public hearing to receive public input.

No one was present at the hearing who spoke in favor of changing the surfacing on a portion of 837th Road from asphalt to gravel.

Loren Bosler stated that he owns a majority of the property along 837th Road and the road gets used very heavily by people going to work. He stated that his son travels this road to college every day and that many of his neighbors use this road to go to work every day. He testified that the City of Norfolk uses this road to haul sludge from the City and even though the dump has been closed, water is hauled out of the dump every day. He explained that when this road was put in many years ago he fought hard to get the road paved by selling land on both sides of the road and giving easements. Mr. Bosler reported that his son lives across from the land fill and they take pride in that road by mowing the ditches and picking up the garbage weekly. He stated that he bought a quarter mile stretch of property along the highway right off of that road and his taxes were \$16 per acre, but when he bought that land the taxes were raised to \$49 per acre and after he did a few improvements, his taxes were raised \$52.50 per year. He reported that the Clinch family uses this road to take their children to school and to haul produce. He stated that cattle trucks like to use this road and that the gravel road going to the North on the County line and on 557th and 558th Road are very poor gravel roads, so this paved road gives people an option. He stated that he feels that one good road going West is needed and he strongly encouraged the Board to keep the road asphalt. He asked if the Board decided to mill up 837th Road, would the County also mill up 835th and 838th Roads because these two roads are in much worse shape than 837th Road. He stated that 837th Road has a few potholes, but it is fairly good compared to 835th Road which is located 2 miles South and is really bad. He explained that, speaking for himself, the safety of his family and neighbors, he encouraged the Board members to leave the road as asphalt surfacing.

Tom Preister testified that he farms ground next to Loren Bosler and the structure of the land on both side of the road is swamp bottom, so if the County takes the blacktop out, there will be no bottom to the road. He stated that he found this out with his planter and it cost him a couple thousand dollars to fix because when he went off the blacktop road, the planter simply sunk away. He said that he is afraid that is what the entire mile will do because the land is nothing but swamp bottom on each side, so he encouraged the Board members to keep the road as blacktop. Chairman Ohi confirmed that the road department has also noticed this in the area.

Tom Abler with Central Transport testified that this company has the contract to haul water from the City dump and that this project was started in 2012 and it will continue for an additional two years. He reported that the first year 161 loads were hauled from the dump between the months of April to October. He reported that this is an EPA project. He stated that in 2014 382 loads were hauled from the dump, and in 2015 they are up to 170 loads and they just started hauling water in April. He explained that the project is moving ahead and they have a history of the load counts. Mr. Abler reported that they are hauling 5,000 gallons of water on each load and he requested the Board to reconsider leaving the road as asphalt paving. Commissioner Schmidt questioned what would determine the end of removing water from the dump. Mr. Abler responded that the company that is contracted to recover the water is from St. Louis and he is not sure of the process because his company simply hauls the water; however, every year the amount of water to be removed from the dump is reconsidered. He stated that currently it is projected that the water removal will continue for two more years. Commissioner Schmidt asked if the water removed is groundwater and Mr. Abler responded yes.

Loren Bosler asked if the vehicle count could tell if the vehicles traveling the road were passenger cars or trucks and County Highway Superintendent Richard Johnson responded that the traffic study only counts axles and that the only method that the County has to determine which type of vehicles are using the road would be to sit along the road to get an estimated percentage of the truck traffic. Loren Bosler stated that there are a lot of big trucks traveling up and down 837th Road and he wanted to make a point that there are a lot of heavy trucks traveling on this road, not just small passenger vehicles.

Dawn Wiggins testified that they recently purchased 55656 837th Road, which is a 10 acre parcel located on this road and didn't know that the County proposed to return this road to gravel. She stated that the big draw for them to purchase this property was the fact that they would be able to drive asphalt all the way from Norfolk out to their property. She stated that she and her husband have plans to build a house at this location since their children live in Norfolk and the traffic count will increase tremendously because her two boys will come to visit often. She stated that having an asphalt road was one of the big draws to buying this property. She stated that they noticed that there were a few small areas breaking up on the road, but not bad. She stated that there was a lot of money initially put into making 837th Road asphalt and it costs a lot to maintain it; but, in her opinion it would be worth maintaining the asphalt. She stated that they would love to have the road remain asphalt.

Jason Mullenhoff stated that he lives by Leigh, but he recently purchased a quarter of land located along this road. He stated that the asphalt road was a big draw in his decision to purchase this property. He reported that he has already had two people who have contacted him to piece off some property and develop the land to build houses, so there is a good possibility that this will happen in the future. He stated that he would like to see the road remain asphalt.

Jerry and Sarah Polacek were in attendance and Jerry Polacek testified that they live along this and they travel it every day into Norfolk. He said that they will have children starting school in Norfolk in the near future. He said that other people in attendance at the hearing have more commercial use of the road; however, their use of the road is for personal reasons. He stated that part of the reason that they bought property along this road was because the road was paved. Jerry Polacek asked when the road was paved and County Highway Superintendent Richard Johnson responded that he was unsure. Mr. Johnson stated that the road has lasted a long time and he is unsure how much work has been done on the road over the past years; but, he is sure that the road was built to accommodate the landfill. Jerry Polacek asked when the last time the road was resurfaced and County Highway Superintendent Richard Johnson responded that he didn't know. Jerry Polacek said that if the road doesn't break up a lot because the County says that there is not a lot of traffic and if the County is looking for some options, he suggested just fixing the worst areas of the road or fix one mile the first year and another mile the second year. Jerry Polacek asked when the traffic count was completed and how long the vehicles were counted and County Highway Superintendent Richard Johnson responded that the count was completed two weeks ago for 48 hours.

Lillian Dahlkoetter stated that they live at the end of 837th Road in a retirement home and they would like to keep the road asphalt.

Mrs. Roger (Sharon) Wolff stated that she uses this road constantly to go to Norfolk even though she does not live along the road. She reported that her children use that road when they come to visit because they are not used to driving gravel roads anymore. She asked the Board members to please not turn the road back to gravel.

Mike Clinch reported that they lived 1¼ miles South of 837th Road and that his wife uses that road three times every day taking children to and from school. He stated that if the County has nice maintained roads, people will build houses in the area and if there aren't good roads, people will go somewhere else.

Kris Dahlkoetter stated that she drives this road every day to go to work. She stated that the other gravel roads in the area are not good to travel on.

Derek Bosler reported that he lives across from the former City dump and that his main concern is that he will have a lot of feed from ADM coming into his place starting within the next several months, so there will be a lot more trucks traveling that road. He stated that he plans to start feeding a lot more cattle in addition to the cattle that he already feeds. He explained that at least twice a week he will have distiller trucks and cattle trucks coming in and out of his place. He stated that he currently uses Hinken Trucking and Spring Branch Trucking and they will be traveling on this road coming in and out of his place. He stated that these trucks like to use 837th Road because the County line road is terrible going North, especially during the spring months in the low bottom by Scott Radenz. He stated that the trucks like to come down Highway 81 and go on 837th Road. He said the first couple hundred yards by 1st Street is bad, but the second mile is not bad.

Commissioner Prauner reported that Eric Ballenger, who owns Hurst Associates, from Chicago, Illinois called him yesterday. He explained that Abler Transfer has the contract with Hurst Associates and Mr. Ballenger wanted to express his concerns about grinding up the road and turning it to gravel because the wear and tear would make it more difficult for Mr. Abler to get in and out of the old City dump. Commissioner Prauner reported that he had five or six other calls, but most of the people are at the meeting to express their concerns.

Commissioner Schmidt stated that the Board members certainly appreciate the people coming to the hearing and testifying about what is really going on with the road. He explained that he wants the people in attendance to be aware that it would cost the County approximately \$500,000 to redo 2 miles of 837th Road, which is more than the amount spent on gravel for the entire County. He stated that if the County invests more money into two miles of road than what is invested in the entire County for gravel for one year, the citizens need to understand that the Board members must spend the tax dollars wisely. He stated that the Board members have a concern that there are about 200 miles of paved roads throughout the County and so far the County has only been able to redo 6 miles of paved roads per year. He explained that based on these calculations, an asphalt road gets to be resurfaced once every 30 years. He stated that these facts are what the Board needs to consider when looking at this road, or any of the roads in the County, when considering turning a road from asphalt to gravel. He explained that he is not saying that 837th Road doesn't deserve to stay hard surfaced, but the Board needs to consider if it will invest that amount of money into an asphalt road because it is expensive.

Loren Bosler stated that everyone needs to make the same decisions in their own business. He asked what one life was worth if there is a bad road and somebody has an accident. He stated that they don't want one of their children to have an accident because of a bad road.

Kris Dahlkoetter asked how a gravel road would be better than the current asphalt road. She asked if the road could just be left as it currently is because it's still better than a gravel road. He said that a gravel road will sink down and people will get stuck. He asked the County why the road couldn't be patched instead of being resurfaced.

Commissioner Schmidt stated that Mrs. Dahlkoetter's comments were correct, but over time the road will need to be resurfaced. He said that the road is not in that bad of shape, except for the first 150 to 200 yards off of 1st Street, except that it is rough. He said that he drove the road yesterday and this morning trying to find someone at the City dump because he didn't realize that Mr. Abler was involved in hauling water from the dump.

Chairman Ohl stated that Mrs. Dahlkoetter had good questions. He added that he would have the exact same questions and have the same sediment that the road is in better shape than a gravel road. He explained that patching would improve the road, but it is not as prominent as a complete overlay of the road. He stated that each of the Board members had a number of calls. He reported that he also received a phone call from Steve Abler who assists with hauling water from the old City dump. He also stated that Bill Siedschlag called and mentioned that he and others drive this road a couple times a day. In addition, he reported that Mary Ann Bloomquist, Tim Benson, and Mrs. Dahlkoetter also called.

Mike Clinch asked how many miles of asphalt or concrete roads have been added during the past 10 years. Chairman Ohl responded that a lot of the roads that have been added recently are concrete, including Northeast Industrial Highway. He stated that the County is looking at adding additional concrete on South Victory Road. In addition, he stated that the County tries to complete about six miles of overlay each year to try to keep up with maintenance, but it is difficult to keep up when only about one-thirteenth of the County can be completed each year. He said that about 140 miles of the 200 miles of asphalt roads are located in District #2. He reported that there are a lot of miles of asphalt roads to maintain and the County is fighting hard to keep up.

County Highway Superintendent Richard Johnson reported that the only new hard surfacing that has been recently added is six miles on the Lindsay Road, three that are asphalt and three that are concrete. In addition, Northeast Industrial Highway will soon be completed.

Mike Clinch reported that 838th Road was completed several years ago.

Loren Bosler reported that if the County needs to generate additional revenue, the intersection of 558th and 837th Road could be monitored for people running the stop sign. Chairman Ohl stated that he would report this information to the Sheriff's Office, but all traffic fines go to the schools.

Chairman Ohl closed the hearing at 10:00 A.M.

Commissioner Prauner stated that he is very familiar with this road and there is a lot of sand and no base to the road, especially during certain times of the year. He stated that many of the County roads were established as asphalt by putting one quarter inch of armor coating on the road and going over it for many years until a 4 to 5 inch base was on the road. He said that if the cracks on the road could be sealed, it would help maintain the life of the road. He stated that this is about the only major road for people in the area to use.

Commissioner Schmidt reported that he drove all the roads from the South to the North in this area. He stated that the road located 1 mile South is not a very good road, especially the East mile. He stated that the road to the North has pavement for the first mile off of 1st Street and the second mile is gravel.

County Highway Superintendent Richard Johnson stated that if the Board decides to leave the road as asphalt, patching needs to be done. He explained that he prepared a resolution for the Board to consider on this matter.

Chairman Ohl stated that he is not in favor of grinding 837th Road and returning it to gravel based on the testimony from the residents who use the road on a regular basis. He thanked everyone for coming to the hearing. He stated that safety was mentioned as a big concern, the availability and quality of the surrounding roads, and a variety of traffic whether it was during the school season, or during planting and harvest.

Motion was made by Prauner and seconded by Schmidt to maintain the surfacing on a portion of 837th Road between 556 Avenue and 558th Avenue and not change the surface from asphalt to gravel. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. Nays, none. Motion carried.

County Clerk Nancy Scheer reported that the budget committee compared actual fund balances to budgeted fund balances for Road/Bridge Fund and Federal Aid Secondary 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 in the current fiscal year budget the Commissioners allocated fund transfers from Federal Aid Secondary Fund and Inheritance Tax Fund to pay for costs associated with operations of the Road/Bridge Fund. She reported that \$500,000 has already been transferred from Federal Aid Secondary Fund to Road/Bridge Fund, so the budget committee recommends an interfund transfer in the amount of \$1.5 million from Federal Aid Secondary Fund and \$750,000 from Inheritance Tax Fund to provide necessary cash reserve in Road/Bridge Fund to pay for expenditures until the budget is finalized for the ensuing fiscal year. She stated that the budget committee is recommending that \$691,691 that was budgeted as a transfer from Federal Aid Secondary Fund to Road/Bridge Fund remain in the Federal Aid Secondary Fund to pay for the balance of costs for the Northeast Industrial Highway project.

After discussion, the following resolution was submitted for consideration:

RESOLUTION #2015-25

WHEREAS, the 2014-2015 fiscal year budget, adopted by the Board of Commissioners of Madison County, Nebraska, commits up to \$2,691,691.00 from the Federal Aid Secondary Fund and also commits up to \$750,000.00 from the Inheritance Tax 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, \$500,000.00 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 2015-2016 fiscal year budget; and

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

NOW, THEREFORE, BE IT RESOLVED, that one million five hundred thousand dollars (\$1,500,000.00) be transferred from Federal Aid Secondary Fund to Road/Bridge Fund and seven hundred fifty thousand dollars (\$750,000.00) be transferred from Inheritance Tax Fund to Road/Bridge Fund to provide adequate cash balance in the Road/Bridge Fund.

Motion was made by Prauner and seconded by Schmidt that the foregoing resolution be adopted. Roll call vote: Ayes, Ohl, Prauner, and Schmidt. 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. She stated that seven office functions in the General Fund do have not adequate budget authority to meet expenses due to the fiscal year having 27 pay periods instead of 26 pay periods. She explained that a total of \$40,175.00 is required to provide adequate budget authority in these seven offices and that these funds can be transferred from the Miscellaneous General office function. She introduced the following resolution for consideration by the Board:

RESOLUTION #2015-26

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the County Board, County Clerk, Register of Deeds, Data Processing, County Extension, County Sheriff, and Communications Center budget functions 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 transfers to meet current fiscal year expenditures,

NOW, THEREFORE, BE IT RESOLVED, that additional budget authority is hereby allocated from the Miscellaneous General office function to the General Fund Office Functions listed below:

County Board	Four hundred ninety nine dollars	\$499.00
County Clerk	Four thousand one hundred ninety five dollars	\$4,195.00
Register of Deeds	Eighty six dollars	\$86.00
Data Processing	Three hundred thirty dollars	\$330.00
County Extension	One thousand five hundred seventy nine dollars	\$1,579.00
County Sheriff	Thirty one thousand eight hundred sixty eight dollars	\$31,868.00
Communications	One thousand six hundred eighteen dollars	\$1,618.00

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

Ron Haselhorst stated that he has been involved with the Disabled American Veterans organization since 1984 and this is where he met former Veterans' Service Officer Mike Smith. He stated that there were so many guys who needed a ride to Omaha who couldn't afford it, so the Disabled American Veterans organization raised money and purchased a van. He explained that the Veterans' Service Office schedules the vehicle that goes back and forth to Omaha even though Mr. Smith was against having the Veterans' Service Office coordinate the schedule. He stated that he spoke with the Veterans' Service Office secretary Karla Boldt who said that she spends about three hours per week scheduling the trips to Omaha. Mr. Haselhorst explained that guys who get appointments call Ms. Boldt to get their name on the list to go to Omaha. He stated that when the list is compiled it is taken to the Norfolk Police Department where the drivers go to pick up the vehicle keys. He said that he needs to raise \$17,000 by mid-November for a different vehicle. He stated that he can't get this scheduling issue resolved even though it has been going on every year since 1984. He said that he doesn't know why the scheduling is such a big issue. He said that there are many comments made on the radio and TV about helping Veterans, but these are mostly just words and very little is done overall for veterans. Mr. Haselhorst reported that he is one of the original drivers of the van and the volunteer drivers are served a supper annually. He explained that the van usually leaves Norfolk at 7 A.M. and picks up veterans in Norfolk, Stanton, Wisner, and Beemer and then usually returns by 4 P.M. He stated that it is difficult to get drivers and the stories he hears from veterans are phenomenal.

Chairman Ohl asked if scheduling is done every day or how often the vehicle takes veterans to Omaha. Mr. Haselhorst responded that when there were 30 drivers, the vehicle went to Omaha every day; however, the van now usually travels to Omaha about three days per week. Chairman Ohl asked who should be contacted if someone is interested in volunteering to drive the van and Mr. Haselhorst responded that potential drivers should call the Veterans' Service Officer.

Commissioner Schmidt asked what other counties are doing to transport veterans to Omaha. Mr. Haselhorst responded that O'Neill has a van that goes to Grand Island and Omaha. Commissioner Schmidt asked who does the scheduling for O'Neill and Mr. Haselhorst responded that he didn't know. Commissioner Schmidt stated that he would like to meet with Mr. Haselhorst and Veterans' Service Officer Gregg Hanson to discuss this issue and find a solution. He asked if the County Board could tell Mr. Hanson that he must do the scheduling. Mr. Haselhorst stated that the County pays the wages of the Veterans' Service Officer.

Mr. Haselhorst reported that the Red Cross and Ponca Tribe have both been asked to assist with transportation of veterans and these organizations don't want to help. He said that he hasn't inquired if the Senior Center would assist and Chairman Ohl stated that the Senior Center has a public transportation vehicle and he may reach out to them.

Commissioner Prauner asked what kind of vehicle has been used to transport veterans and Mr. Haselhorst responded that an Explorer is currently used and prior to that a van was used. Mr. Haselhorst said that they would like to purchase a Ford Flex which can transport seven people and the current vehicle has 260,000 miles on it. Commissioner Prauner asked if disabled veterans are taken and Mr. Haselhorst responded that it is difficult for a disabled veteran to get into the vehicle. Commissioner Prauner asked if the Veterans' Home sends anyone to Omaha and Mr. Haselhorst responded that the Veterans' Home takes people to Omaha every day in a van, sometimes with two vehicles.

Commissioner Schmidt explained that Karla Boldt is retiring and Mr. Hanson will be in the process of hiring a new secretary and he doesn't want to train the new staff person to schedule trips for veterans to Omaha.

No action was taken.

The following written reports were reviewed:

- 1) County Treasurer fund balance report
- 2) Sale of surplus property report
- 3) Public record from Tim Campbell dated June 16, 2015

The following claims were audited:

GENERAL FUND		
Total Net Payroll		133,139.65
Steve Abler	Meetings, Mileage, Planning and Zoning	36.81
Roger Acklie	Meetings, Mileage, Planning and Zoning	121.99
Mark Albin	Legal Services, County Court	1,505.58
Ronald Albin	Legal Services, County Court	867.49
Alpha Workforce Health	Medical Services, County Jail	272.00
American Family Life Assurance Co.	Insurance Premiums	837.40
Ameritas Life Insurance Corporation	Insurance Premiums	346.80
Antelope County Clerk	Wage Reimbursement, Juvenile Diversion	257.50
Appera	Mat Service, Public Defender	28.18
Appera	Mat Service, Courthouse	192.36
AS Central Services	Telephone Service, Planning and Zoning	25.45
As Central Services	Telephone Services, Noxious Weeds	25.44
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	63.90
Barnhill Enterprises LLC	Repairs, County Court	10.00
Addisen Beck	Meals, Mileage, Juvenile Diversion	188.66
James Beltz	Jury Fees, District Court	52.25
Big Red Printing	Supplies, County Treasurer	3,234.25
Big Red Printing	Supplies, County Attorney	351.56
Black Hills Energy	Gas Service, Planning and Zoning	11.08
Black Hills Energy	Gas Service, Noxious Weeds	11.07
Black Hills Energy	Gas Service, Veterans' Service Office	24.33
Kenneth Blank	Jury Fees, District Court	167.60
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,493.92
Bomgaars	Repairs, Courthouse	17.97
Bomgaars	Repairs, Noxious Weeds	85.59
Bessie Bove	Prior Service Benefits	12.00
Brandl Electric	Repairs, County Courthouse	1,666.64
Brandl Electric	Repairs, County Jail	19,645.69
Richard J Brauer	Jury Fees, District Court	52.25
Gary N. Bring D.D.S.	Dental Services, Juvenile Detention	53.00
Blair Brink	Witness Fees, County Court	20.00
Brogan Gray, P.C., L.L.O.	Legal Services, County Court	805.90
Burrito King	Meals, District Court	106.00
Business Telecommunication System	Repairs, County Sheriff	45.00
Cableone	Cable Service, Public Defender	56.44
Cableone	Cable Service, Probation Office	218.50
Carney Law, P.C.	Legal Services, County Court	4,396.89
Carney Law, P.C.	Legal Services, District Court	949.50

Cash-Wa Distributing	Supplies, County Jail	50.39
CBM Managed Services	Meals, County Jail	6,587.83
Century Link	Phone Service, County Jail	17.66
Century Lumber Center	Supplies, County Sheriff	24.18
Champs Inc.	Maintenance Contract, County Jail	2,166.00
Maria Izanel Chavez	Interpreting Services, Public Defender	292.50
Maria Izabel Chavez	Interpreting Services, County Attorney	83.50
City of Norfolk	Annual Appropriation, County Sheriff	3,000.00
City of Norfolk	Utilities, Probation Office	53.35
CMRS-FP	Postage, County Sheriff	2,000.00
Gail Collins	Mileage, County Attorney	517.50
Colonial Life and Accident Insurance	Insurance Premiums	400.08
Connecting Point	Supplies, Equipment, County Treasurer	3,642.00
Connecting Point	Supplies, Planning/Zone	259.50
Connecting Point	Supplies, Noxious Weeds	259.50
Connecting Point	Supplies, Equipment, County Attorney	2,811.00
Connecting Point	Equipment, County Jail	1,757.00
Connecting Point	Services, Courthouse	483.75
Consolidated Management Company	Meals, County Sheriff	60.25
Consolidated Management Company	Meals, County Jail	69.75
Constellation NewEnergy Gas Division	Gas Service, Planning and Zoning	20.02
Constellation NewEnergy Gas Division	Gas Service, Noxious Weed	20.03
Constellation NewEnergy Gas Division	Gas Service, Courthouse	239.50
Constellation NewEnergy Gas Division	Gas Service, County Jail	558.83
Cook's Correctional Kitchen	Supplies, County Jail	92.53
Copycraft Printing	Supplies, County Assessor	414.55
Copycraft Printing	Supplies, Juvenile Diversion	731.00
Copycraft Printing	Uniform, County Jail	222.60
Rhonda Cortner	Mileage, Planning & Zoning	34.50
Courtesy Ford Lincoln Mercury	Repairs, Planning & Zoning	357.14
Cuming County Clerk	Wage Reimbursement, Juvenile Diversion	955.92
Wendy Cutting	Transcript, County Court	75.50
Dent Specialists, L.L.C.	Repairs, County Sheriff	240.84
Department of the Treasury	Health Insurance Fees	260.00
Dixon County Sheriff	Service Fees, County Court	38.67
Shawn Dixon	Jury Fees, District Court	52.25
Dugan Business Forms	Supplies, County Treasurer	960.00
Eakes Office Plus	Supplies, County Treasurer	1,943.17
Eakes Office Plus	Supplies, County Clerk	161.47
Eakes Office Plus	Supplies, County Court	7,601.94
Eakes Office Plus	Supplies, County Attorney	2,057.80
Eakes Office Plus	Supplies, County Jail	930.68
Ecolab	Supplies, County Jail	374.90
Egley, Fullner, Montag & Hockabout	Legal Services, County Court	1,974.02
Kay Eierman	Jury Fees, District Court	209.00
Electrical Engineering & Equipment Co	Tools, Courthouse	1,061.25
Kevin Erickson	Jury Fees, District Court	209.00
John Erwin	Witness Fees, Mileage, County Court	30.58
Matthew Finkral	Jury Fees, District Court	54.55
First Concord Benefits Group	Deductible Buy-Down	5,796.34
First Concord Benefits Group	Medical Pretax, Administration Fees	2,314.49
Nicole Fischer	Jury Fees, District Court	52.25
Fitzgerald Vetter & Temple	Legal Services, County Court	192.22
Raymond Flood	Meetings, Mileage, Planning and Zoning	135.75
Francotyp-Postalia Inc	Postage, County Sheriff	588.00
Frontier	Telephone Service, Courthouse	1,061.69
General Reporting Services	Transcript, County Court	182.00
Gillette Printing	Supplies, County Sheriff	359.00
GIS Workshop	Annual Subscription, Planning and Zoning	2,650.00
GIS Workshop	Annual Subscription, Noxious Weeds	2,500.00
Goodlife Counseling	Services, Juvenile Diversion	260.00
Gordy's Towing & Repair	Repairs, County Sheriff	334.56
Richard Grant	Meetings, Mileage, Planning and Zoning	106.64
Joy Griffith	Meetings, Mileage, Planning and Zoning	106.72
GT Distributors	Supplies, County Sheriff	1,483.00
Kelly Hansen	Witness Fees, County Court	20.00
Matthew Headley	Supplies, Public Defender	26.95
Naomi Hemphill Cleaning	Services, Public Defender	120.00
Hilliges and Associates L.L.C.	Polygraph, County Attorney	250.00
Jeffrey Hitz	Jury Fees, District Court	209.00
Chris Hjorth	Uniform, County Sheriff	100.48
Holiday Inn Kearney	Lodging, County Board	569.70
Jeffrey Hrouda	Legal Services, County Court	1,825.26
Jack's Uniforms & Equipment	Supplies, County Jail	295.18
Brittany Jennelle	Jury Fees, District Court	209.00
Jared Jessen	Jury Fees, District Court	52.25
Theresa Jones	Jury Fees, District Court	209.00

Sharon Joseph Law Office	Legal Services, County Court	1,575.00
Gordon Kardell	Jury Fees, District Court	52.25
Timothy Kassmeier	Jury Fees, District Court	52.25
Rick Kropf	Equipment, Juvenile Diversion	20.00
Kenneth Kuchar	Jury Fees, District Court	58.00
Terry Kuchar	Jury Fees, District Court	157.25
Kimberly Kuwatch	Jury Fees, District Court	209.00
Clarissa LaPlante	Witness Fees, County Attorney	227.70
Leaf	Copier Lease, Veterans Service Office	87.72
Maureen Leathers	Jury Fees, District Court	72.38
Linsali, Inc.	Reappraisal Services, Reappraisal	12,000.00
Madison County Ag Society	Exhibitor Fee, County Sheriff	100.00
Madison County Clerk	Tax Deposits	50,316.54
Madison County Court	Court Costs, County Court	6,044.00
Madison County Sheriff Inmate Fund	Supplies, County Jail	338.00
Madison County Sheriff	Fees, County Court	980.84
Madison County Sheriff	Fees, District Court	571.84
Madison County Sheriff	Fees, Mental Health	30.29
Madison County Sheriff	Meals, County Sheriff	22.97
Madison National Life Insurance Company	Insurance Premiums	134.33
Major Refrigeration Co Inc	Supplies, County Jail	3,305.75
William Mansfield	Jury Fees, District Court	209.00
Jim Marshall	Tutoring, Juvenile Diversion	245.00
Doug Masilko	Jury Fees, District Court	52.25
Tammy Maynard	Jury Fees, District Court	52.25
Medtox Laboratories	Medical Services, County Attorney	1,050.33
Menards	Repairs, Courthouse	279.00
Menards	Repairs, County Jail	47.97
Midtown Health Center	Funding, General Assistance	45,000.00
Midtown Health Center	Medical, County Relief	80.00
Midwest Plumbing & Heating	Repairs, County Jail	52,658.51
Merlin Milander	Meeting, Mileage, Planning and Zoning	36.38
Andrew Mohr	Mileage, Juvenile Diversion	81.65
Vickie Moore	Jury Fees, District Court	81.00
Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	4,485.96
Linda Mostek	Jury Fees, District Court	55.70
Jeremy Munderloh	Jury Fees, District Court	52.25
National Enterprise Systems	Garnish of Wages	194.91
Nationwide Retirement Solutions	Deferred Compensation	835.00
Nebraska Child Support Payment Center	Garnish of Wages	369.23
Nebraska County Attorneys Association	Dues and Registrations, County Attorney	2,480.00
Nebraska Health and Human Services	State Institution Funding	1,116.00
Nebraska Law Enforcement Training Center	Lodging, County Sheriff	60.00
Nebraska Notary Association	Notary Renewals, County Attorney	308.00
Nebraska Public Power District	Utilities, Planning and Zoning	67.13
Nebraska Public Power District	Utilities, Noxious Weed	171.07
Nebraska Public Power District	Utilities, Veterans' Service Office	42.12
Cynthia Nelson	Jury Fees, District Court	209.00
Lorrie Nicklasson	Mileage, County Clerk	82.40
Lorrie Nicklasson	Mileage, Register of Deeds	82.40
TraceyAnn Niemann	Jury Fees, District Court	52.25
Norfolk Auto Center	Repairs, County Sheriff	397.63
Norfolk Auto Center	Repairs, Noxious Weeds	31.50
Norfolk Daily News	Publications, County Clerk	133.07
Northeast Nebraska Juvenile Services Inc.	Video Conferencing, Juvenile Diversion	100.00
Northeast Nebraska Juvenile Services Inc.	Boarding Juveniles, Juvenile Detention	5,546.25
Valorie Olson	Court Reporting, Mental Health	50.00
Merlin Oswald	Meetings, Mileage, Planning and Zoning	98.28
Dan Pekny	Jury Fees, District Court	52.25
Pengad Inc.	Supplies, District Court	111.86
Adam Peterson	Jury Fees, District Court	52.25
Sherry Peterson	Mileage, Juvenile Diversion	769.35
Whitney Peterson	Jury Fees, District Court	52.25
Phillips 66	Fuel, County Sheriff	732.23
Pierce County District Court	Copies, Law Enforcement	8.50
Pitney Bowes	Lease, Courthouse	753.39
Pizza Hut	Jury Meals, District Court	151.15
Susan Pohlman	Tutoring, Juvenile Diversion	440.00
Jim Prauner	Meetings, Mileage, Planning and Zoning	58.68
Premier Biotech	Supplies, Juvenile Diversion	972.00
Donna Prmirose	Supplies, Mileage, County Treasurer	72.28
Quality Inn & Suites	Lodging, County Clerk	73.95
Quality Inn & Suites	Lodging, Register Of Deeds	73.95
Reigle Implement Co. Inc.	Equipment, Courthouse	11,746.20
Reserve Account	Postage, Courthouse	19,780.00
Retirement Plans Division of Ameritas	Employee Share Retirement	8,970.27
Retirement Plans Division of Ameritas	Employer Share Retirement	13,126.98

Marci Roth	Jury Fees, District Court	52.25
Monica Rotherham	Meals, Mileage, District Court	206.87
Donald Rutjens	Meetings, Mileage, Planning and Zoning	83.40
Sanne Repairs	Repairs, County Sheriff	12,965.94
Sixta Sass	Interpreting Services, Public Defender	120.00
Stan Schapman	Meetings, Mileage, Planning and Zoning	193.44
Nancy Scheer	Postage, Mileage, County Clerk	205.85
Tanya Scheffler	Jury Fees, District Court	35.00
Jodi Schnebel	Jury Fees, District Court	209.00
Judy Schroeder	Prior Service Benefits	11.00
Secretary of State	Supplies, County Clerk	50.00
Shell Fleet Plus	Fuel, Reappraisal	63.53
Amanda Sievers	Jury Fees, District Court	52.25
Joseph Smith	Mileage, County Attorney	174.80
James Smutny	Jury Meals, District Court	75.00
Theresa Stange	Jury Meals, District Court	5.95
Stanley Convergent Security Solutions Inc.	Electronic Control Updates, County Jail	41,552.50
Stanton County Court	Certified Copies, County Attorney	3.50
Becky Starkey	Meal, County Attorney	6.42
Becky Starkey	Witness Fees, County Court	44.15
Mercedita Sterns	Jury Fees, District Court	52.25
Larry Straka	Jury Fees, District Court	58.00
Stratton, DeLay, Doele, Carlson & Buettner PC L.L.O.	Legal Services, County Court	2,961.00
Subway	Jury Meals, District Court	84.40
Joseph Tannehill	Jury Fees, District Court	61.45
Janice Thompson	Jury Fees, District Court	52.25
Thomson Reuters West	Subscriptions, Public Defender	273.47
Jacob Thone	Jury Fees, District Court	52.25
Greg Tiefenthaler	Jury Fees, District Court	245.80
Tom's Rexall Drug	Medication, Juvenile Diversion	10.00
Janell Torres	Jury Fees, District Court	140.00
US Bank Corporate Payment System	Travel Expense, Supplies, Fuel, County Sheriff	1,388.27
US Bank Corporate Payment System	Supplies, County Attorney	154.54
US Bank Corporate Payment System	Meals, Lodging, Juvenile Diversion	932.08
US Bank Corporate Payment System	Supplies, Victim Witness	503.90
Kristina Valle	Jury Fees, District Court	52.25
Verizon Wireless	Telephone Service, Courthouse	38.09
Verizon Wireless	Telephone Service, County Assessor	40.01
Verizon Wireless	Telephone Service, County Sheriff	1,641.01
Verizon Wireless	Telephone Service, Law Enforcement	80.47
Dave Walahoski	Meetings, Mileage, Planning and Zoning	44.20
Walmart	Supplies, County Treasurer	307.35
Walmart	Supplies, County Attorney	96.55
Irma Watt	Interpreting Services, Public Defender	88.56
Wentling Law Office	Legal Services, County Court	1,557.30
Zach Westerman	Meetings, Mileage, Planning and Zoning	79.80
Western Office Technologies	Supplies, County Treasurer	1,000.86
Western Office Technologies	Supplies, Register of Deeds	155.88
Western Office Technologies	Supplies, County Assessor	2,299.76
Western Office Technologies	Supplies, Public Defender	45.76
Western Office Technologies	Supplies, County Sheriff	35.00
Western Office Technologies	Supplies, County Attorney	331.51
Clinton Woepfel	Jury Fees, District Court	52.25
Nancy Wysocki	Jury Fees, District Court	72.38
Xubex Pharmacy Services	Medication, County Relief	168.95
Zee Medical Services	Supplies, County Sheriff	30.90
Zee Medical Services	Supplies, County Jail	105.05

ROAD/BRIDGE FUND

Total Net Payroll		28,842.24
American Family Life Assurance Company	Insurance Premiums	442.26
Ameritas Life Insurance Corporation	Insurance Premiums	112.56
AS Central Services	Telephone Service	25.15
Asphalt & Concrete Materials	Asphalt Material	1,140.43
B's Enterprises, Inc.	Culverts	10,244.10
Barco Municipal Products Inc.	Signs	568.33
Battle Creek Farmers Coop	Fuel	6,591.86
Battle Creek Shirt Co	Uniforms	468.35
Bauer Built Tire	Tires, Repairs	3,774.12
Black Hills Energy	Gas Service	139.11
Blue Cross Blue Shield of Nebraska	Insurance Premiums	44.88
Bluetarp Financial Inc.	Repairs	202.98
Bomgaars	Shop Supplies	239.98
Chemsearch	Supplies	172.78
Colonial Life and Accident Insurance	Insurance Premiums	153.37
Constellation NewEnergy Gas Division, L.L.C.	Gas Service	96.14

Contech Engineered Solutions Inc.	Culverts	74,045.80
Credit Management Services	Garnish of Wages	39.97
Dale Johnson Ent. Inc.	Gravel	1,929.10
Eastern Nebraska Trailer Repair Inc.	Repairs	1,868.00
Micah Ellenberger	CDL	31.00
First Concord Benefits Group	Administrative Fees, Deductible Buy-Down	954.88
Frontier	Telephone Service	171.16
Hank's Front End Service	Repairs	50.00
Island Supply Welding Company	Supplies	79.57
Kelly Supply Company	Parts	15.83
Kimball Midwest	Repairs	96.48
Loup Power District	Utilities	114.23
Madison County Clerk	Tax Deposit	10,173.91
Madison National Life Insurance Company	Insurance Premiums	36.00
Matheson Tri-Gas Inc.	Shop Supplies	196.68
Matteo Sand & Gravel Co., Inc.	Gravel	46,083.96
Medical Enterprises Inc.	Medical Services	186.00
Menards	Supplies	260.94
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	119.19
NMC Exchange L.L.C.	Repairs	29,520.33
NMG LLC dba Norfolk Works	Medical Services	115.00
Norfolk Iron & Metal Company	Repairs	617.60
Prime Sanitation	Garbage Services	53.75
RDO Truck Center	Repairs	114.26
Retirement Plans Division of Ameritas	Employee Share Retirement	1,695.40
Retirement Plans Division of Ameritas	Employer Share Retirement	2,543.18
Road Builders Machinery & Supply	Repairs	1,709.62
Cleon Schwede	Repairs	149.99
Telebeep Wireless	Telephone Repairs	385.00
United Rentals	Equipment Rent	794.59
Verizon Wireless	Telephone	170.82
Weldon Parts Inc.	Shop Tools	606.31
Willow Creek Sand & Gravel	Gravel	5,687.01
Zoubek Oil Company, Inc.	Fuel	8,889.68

FEDERAL AID SECONDARY FUND

Christensen Bros. Inc.	Contract Services	278,577.01
Johnson Engineering Company	Engineering Services	5,860.00
Mainelli Wagner & Associates Inc.	Contract Services	48,195.21

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Expense, Advertising	3,224.95
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Expense, Registration Fees	2,732.45
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DRUG TESTING FUND

Nebraska Public Health Environment Lab	Medical Services	210.00
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LAW ENFORCEMENT OPERATING FUND

Floor Maintenance & Paper Supply	Supplies	68.35
Madison County Sheriff Inmate Fund	Painting Services	1,155.00
Menards	Supplies	285.51
Sherwin-Williams	Supplies	559.66

Motion was made by Prauner and seconded by Schmidt 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 11:50 A.M. to Tuesday, July 14, 2015 at 9:30 A.M.

County Clerk Nancy Scheer

Christian Ohl, Chairman
County Board of Commissioners