

## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

July 30, 2013

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

Advance notice of meeting was published in the Thursday, July 25, 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, County Highway Superintendent Richard Johnson, Assistant County Highway Superintendent Dave Heggemeyer, County Clerk Nancy Scheer, Norfolk Daily News reporter Jerry Guenther, US92 reporter Brian Masters, and WJAG reporter Susan Risinger.

Motion was made by Ohl and seconded by McCallum to remove item #10 from the consent agenda for award of contract in the amount of \$371,944.00 to the low bidder, Elkhorn Paving Construction Company Inc., for Project No. C-59-743, Lindsay Road Paving Phase 2. 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 July 16, 2013 and July 23, 2013 meetings
- 2) Approve re-appointment of Donald Rutjens to serve as a member of the Madison County Joint Planning Commission for a three year term from August 1, 2013 through July 31, 2016
- 3) Approval of Dennis Smydra's Lot Split located in Section 2-23-2
- 4) Authorization for Board Chairman to execute a service agreement with Trane U.S. Inc. for inspection and maintenance of the courthouse HVAC system
- 5) Authorization for County Board Chairman to execute the 2013 State Community-Based Juvenile Services Aid and Aid Enhancement Grant applications
- 6) Acknowledge receipt of preliminary levy allocation requests for the 2013-2014 fiscal year
- 7) Award of contracts to the low bidder, Flinn Paving Company Inc., for the following projects:
  - a. Project No. C-59-805A, bid of \$242,479.20, 1 mile asphaltic concrete overlay on 539th Avenue from 833rd Road to 834th Road
  - b. Project No. C-59-813, bid of \$157,522.00, 0.9 mile asphaltic concrete overlay on Eisenhower Avenue from 25th Street to U.S. Highway 81
  - c. Project No. C-59-823, bid of \$170,720.00, 1 mile asphaltic concrete overlay on Eisenhower Avenue from 37th Street to 25th Street
  - d. Project No. C-59-825, bid of \$193,545.00, 0.8 mile asphaltic concrete overlay on 539th Avenue from 900 feet north of Highway 32 to 829th Road
- 8) Award of contract in the amount of \$47,527.75 to the low bidder, Elkhorn Paving Construction Company Inc., for Project No. C-59-832, Mach 1 Drive Paving, from 37th Street to 36th Street

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

Chairman Klein requested a report regarding award of a contract for Project No. C-59-743, Lindsay Road Paving Phase 2. County Highway Superintendent Richard Johnson reported that he spoke with Monte Broders, Vice-President of Elkhorn Paving Construction Company, who advised that he can't change the construction starting date. He stated that Mr. Broders is a very honest person and he said if everything works out with other projects, he may get to the project earlier; however, he can't promise that he will start earlier and then not show up.

Chairman Klein stated that the bid submitted by A & R Construction was approximately \$46,000 higher. Commissioner McCallum stated that starting a road project on the 1st of November is a gamble, especially since the contractor has allowed a month to complete the project. Assistant County Highway Superintendent Dave Heggemeyer stated that he has a problem thinking there will be a long fall. Commissioner McCallum stated that if the contractor starts on the project and only gets it half done, then the County may need to tear it out again the next spring and re-pack it, resulting in the County spending a good portion of the difference between the two bids. County Highway Superintendent Richard Johnson stated that he estimates it would cost approximately \$15,000 to re-grind and re-pack one mile, which includes two days of use of the reclaimer and three days of using three rollers. He explained that he doesn't know when the contractor will get started on the project, but he won't let the contractor tear up the road if the weather looks bad. Commissioner McCallum stated that Mr. Broders may be thinking that he won't get the project completed because of the weather. County Highway Superintendent Richard Johnson responded that Mr. Broders wants to get the project started and finished; however, he has other projects already scheduled ahead of this project and no one can guess what the weather will do.

Chairman Klein stated that the County has been waiting a long time to get the Lindsay Road project completed. He stated that this project is like Northeast Industrial Highway, which was planned many years ago, but nothing happened until the last several years. He stated that it's a gamble that the County takes trying to decide if the extra money should be spent or hope the weather is good to complete the project. He stated that both contractors are very good.

Commissioner McCallum stated that if the weather becomes a factor on November 1st, then he recommended that the project be delayed until spring 2014 because he doesn't like to waste tax money. County Highway Superintendent Richard

Johnson reported that the Victory Road project had a September start date, but he delayed the construction until spring because the weather was very wet. Chairman Klein stated that the next spring there were heavy rains and the Elkhorn River caused extensive damage, so the Commissioners were chewed out because Victory Road was closed.

After discussion, a motion was made by McCallum and seconded by Ohl to award a contract in the amount of \$371,944.00 to the low bidder, Elkhorn Paving Construction Company Inc., for Project No. C-59-743, Lindsay Road Paving Phase 2, concrete paving on 541st Avenue from 827th Road to Nebraska Highway 32. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Members of the Madison County Library Association were in attendance to present an annual report and funding request for the 2013-2014 fiscal year. Present were Madison Public Library Director Nichole Lawless, Tilden Public Library Director Cindy Simeon, Meadow Grove Public Library Director Mardell Kohl, and Newman Grove Public Library Director Kathy Strong. Nichole Lawless submitted a written report from each library that included a synopsis of the items purchased with the funding provided by the County. She stated that the Madison County Library Association is requesting continued financial support from the County in the amount of \$37,500 to be equally split among the five county libraries and reimbursement for the ancestry.com database, which currently costs \$1,205.00 annually. She stated that this funding request is the same as the prior fiscal year.

Chairman Klein inquired if the ancestry.com database is being used and Madison Public Library Director Nichole Lawless responded that the use of the program is not as great in the smaller libraries; however, in the Madison library there have been between 800 and 1,000 searches. Tilden Public Library Director Cindy Simeon reported that she has regular customers who come into the library all the time to use this software. Commissioner Ohl questioned how the software works and Madison Public Library Director Nichole Lawless explained that individuals must use the library's IT network when logging onto ancestry library.com. She encouraged the Board members to go into any of the county libraries to use the program. Tilden Public Library Director Cindy Simeon explained that the difference with the library edition is that customers can't download pictures like a personal edition of the ancestry software.

Chairman Klein commended the library directors for the work they do because they touch many lives. All library directors expressed their appreciation for the funding provided by the County.

Chairman Klein stated that the funding request would be considered during the budget process. No further action was taken.

Budget committee members Richard Johnson and Nancy Scheer presented a summary of the preliminary budget for the 2013-2014 fiscal year. A spreadsheet reflecting the General Fund office functions was reviewed. Committee members explained that the report reflected the budget allocations approved for the prior fiscal year, the budget request for the current fiscal year, and the amount and percentage of change from the prior fiscal year. They reported that the Miscellaneous General office function in General Fund is not completed, but would be available for review at the August 13, 2013 meeting. They explained that the Miscellaneous General Fund includes health insurance, FICA, retirement, court costs, jury fees, and many other miscellaneous expenses.

Chairman Klein stated that the Probation Office budget increase is due to the passage of LB 561, which expands juvenile services to be provided by the county. He stated that the long term benefits should result in savings because fewer youths should be placed in the juvenile detention center. Budget committee member Nancy Scheer stated that a seven page report was submitted by Chief Probation Officer Kathryn Liebers that includes an overview of LB 561.

Budget committee members reported that the Capital Acquisitions budget includes funds for the following: \$300,000 for a new roof on the jail, \$68,000 for roof repairs on the Planning and Zoning building, \$67,000 for new air conditioning units installed on the Jail roof in July, \$3,518 for roof repairs on the Veterans' Service Office building, \$8,600 for floor replacement in the Sheriff's Office, \$19,924 for replacement of exterior doors on the Courthouse, and \$29,116 for a shelving project in the Clerk's vault. Budget committee member Nancy Scheer reported that she spoke several times to Al Brandl who is responsible for the jail facility maintenance and he stated that he was not aware of any roof replacement plans for the jail facility. She explained that Mr. Brandl assured her that a roof replacement was not necessary, but that all current problems could be resolved by patching. Budget committee member Richard Johnson stated that Western Roofing advised that roof repairs could be completed in stages with the costs distributed over several fiscal years. Commissioner McCallum explained that last winter several people tried to scoop snow off the roof and did some damage. He stated that he spoke with Chief Jailer Terry Kotrous who advised that the jail roof repairs could be made without major expense, but the roof drains are plugged with rock and must be repaired. He explained that Western Roofing representatives completed an inspection and advised that the roof has bad spots that must be re-built. Budget committee member Nancy Scheer reported that Mr. Brandl is working on obtaining cost estimates for installation of additional security cameras and upgrades to the fire alarm system.

Budget committee members stated that Kathy Nordby submitted a letter with the County Relief and Assistance budget explaining that, based upon the actual expenditures of approximately \$40,300, it may look to the Board like she is requesting an excess of funding; however, the budget remained level for several years. The report stated that Ms. Nordby is always afraid that there may be one major medical patient that the County taxpayers may be responsible for paying the bill and she wants to make sure that funding is allocated in the event this happens. They stated that the report includes information about patient visits, service types, and federal funding. They stated that no other letters were submitted with the General Fund budgets explaining budget requests, so Board members may need to meet with the department heads for additional information.

Commissioner McCallum stated that he spoke with several county officials. He reported that the increase in the Sheriff's Office budget is due to adding another deputy. He questioned the amount of increase in the Veterans' Service Office budget. Committee members reported that the Planning and Zoning budget has a note explaining that the building repair line item in the budget has been increased for window replacements and a new sign for the building, with quotes attached to the budget proposal.

Commissioner McCallum commended elected officials and department heads because some of the budgets were submitted with a budget decrease.

Budget committee members reported that two weeks ago the Board members discussed an agenda item about issuing additional bonds to provide funding for road projects and estimated fund balances were given to the Board. They reported that the final revenue information was received and a \$500,000 interfund transfer error by the Treasurer's Office in the Federal Aid

Fund resulted in a lower cash balance than earlier reported. They explained that the issuance of bonds will be re-analyzed during the budget process after a determination is made on the property tax requirements.

Budget committee members submitted a proposed schedule, with the budget hearing tentatively scheduled for September 10, 2013. They stated that the budget proposals must be finalized by August 27, 2013 to proceed with publication of the budget hearing notice.

No action was taken by the County Board.

The following written reports were reviewed:

- 1) Fund balance report
- 2) Sale of surplus property report

Chairman Klein requested a motion to recess into executive session. Motion was made by McCallum and seconded by Ohl to recess into executive session to discuss a contractual matter to prevent needless injury to the reputation of any individual. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The Board recessed into executive session at 10:02 A.M. with County Highway Superintendent Richard Johnson and Assistant County Highway Superintendent Dave Heggemeyer 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 10:28 A.M.

Chairman Klein announced that during the executive session the Board discussed possible land acquisition. No action was taken.

Motion was made by McCallum and seconded by Ohl to deny a portion of the payroll claim payable to Melissa Wentling for vacation pay in the amount of \$1,710.40 because Sections 553.10 and 553.11 of the Fair Labor Standards Act exclude elected public officials from the definition of employee and the Nebraska Constitution provides that the compensation of any public officer may not be increased or diminished during his or her term of office. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Motion was made by McCallum and seconded by Ohl to deny a claim in the amount of \$1,791.76, payable to Woodbury County Board of Supervisors, for autopsy and morgue fees, because the autopsy was not requested by Madison County. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND

Total Net Payroll		120,004.40
Mark Albin	Legal Services, District Court	183.75
Ronald Albin	Legal Services, County Court	1,658.66
Linda Allison	Jury Fees, District Court	53.08
American Family Life Assurance Company	Insurance Premiums	530.75
Ameritas Life Insurance Corporation	Insurance Premiums	357.76
AS Central Services	Data Processing Costs	230.50
Charles Balsiger	Legal Services, County Court	540.15
Bernard Bartlett	Jury Fees, District Court	53.08
Lowell Bayne	Jury Fees, District Court	66.64
Kim Bernhart	Jury Fees, District Court	53.08
Kelly Bessmer	Jury Fees, District Court	53.08
Biglin's Mortuary	Transportation Costs, Law Enforcement	163.50
Black Hills Energy	Gas Service, Planning and Zoning	19.68
Black Hills Energy	Gas Service, Noxious Weeds	19.67
Black Hills Energy	Gas Service, Veterans' Service Office	19.45
Blue Cross Blue Shield	Insurance Premiums	130,445.00
Bomgaars Supply Inc.	Supplies, Noxious Weed	3.72
Bomgaars Supply Inc.	Supplies, Planning and Zoning	3.73
Bessie Bove	Prior Service Benefits	12.00
Brandl Electric	Repairs, Courthouse	6,402.05
Brandl Electric	Repairs, County Jail	245.27
Jenna Brown	Mileage, County Extension	22.60
Brule County Sheriff's Office	Service Fees, District Court	26.72
Donald Burns	Jury Fees, District Court	53.08
Isaac Casillas	Jury Fees, District Court	53.08
Century Link	Telephone Services, Probation	73.29
Maria Izabel Chavez	Interpreting Services, Public Defender	83.50
Maria Izabel Chavez	Interpreting Services, Law Enforcement	135.00
Colonial Life and Accident Insurance	Insurance Premiums	247.46
Connecting Point	Repairs, Public Defender	33.75
Connecting Point	Repairs, Reappraisal	180.00
Connecting Point	Supplies, Services, County Sheriff	172.50

Connecting Point	Services, Courthouse	22.50
Constellation NewEnergy Gas Division	Gas Service, Courthouse	250.76
Constellation NewEnergy Gas Division	Gas Service, County Jail	585.12
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	4,691.20
Copycraft Printing	Supplies, Veterans Service Office	59.55
Cornhusker Imports	Repairs, County Sheriff	897.92
Credit Management Services Inc.	Garnish of Wages	135.39
Douglas County Sheriff	Service Fees, District Court	19.79
Dragnet Enterprises	Equipment, County Sheriff	3,396.00
Eakes Office Plus	Supplies, County Treasurer	23.88
Eakes Office Plus	Supplies, District Court	5.57
Eakes Office Plus	Supplies, Courthouse	133.40
Eakes Office Plus	Supplies, County Extension	11.99
Eakes Office Plus	Supplies, County Sheriff	88.08
Eakes Office Plus	Supplies, County Jail	22.99
Eakes Office Plus	Supplies, Probation	513.68
ECMC	Garnish of Wages	142.34
Egley, Fullner, Montag and Hockabout	Legal Services, District Court	308.25
Electronic Contracting Company	Inspection, County Jail	599.50
Elite Office Products	Equipment, Planning and Zoning	294.50
Elite Office Products	Equipment, Noxious Weed	294.50
Enviromaster	Supplies, County Jail	60.00
First Concord Benefits Group	Administrative Fees, Deductible Buy-Down	6,695.85
Floor Maintenance	Supplies, County Jail	601.42
Christina Froehlich	Jury Fees, District Court	62.12
Frontier	Telephone Services, Courthouse	977.59
Gall's Inc.	Equipment, Uniforms, County Sheriff	135.46
Gempler's	Shop Supplies, Noxious Weed	43.45
Kristin Grant	Mileage, County Extension	184.19
Headley Law Office	Legal Services, County Court	577.50
Chris Hjorth	Meals, Fuel, County Sheriff	73.54
Jeffrey Hrouda	Legal Services, County Court	465.46
Nancy Jacobs	Rent, County Relief	250.00
Nancy Jochum-Schramm	Interpreting Services, Mental Health	50.00
Chad Jochum	Jury Fees, District Court	53.08
Judy Ann Joy	Jury Fees, District Court	53.08
Kandace Jurgens	Jury Fees, District Court	36.13
Pam Kesting	Mileage, County Extension	170.63
Robert Klug	Jury Fees, District Court	53.08
Kay Knapp	Mileage, County Extension	150.29
Knock-Out Specialties, Inc.	Supplies, County Sheriff	365.00
Larry Kollath	Jury Fees, District Court	53.08
Lancaster County Sheriff's Office	Service Fees, County Court	19.20
Karen Larson	Jury Fees, District Court	53.08
Jo Leonard	Jury Fees, District Court	53.08
Kelsie Lewis	Jury Fees, District Court	53.08
Linsali Inc.	Appraisal Services, Reappraisal	4,500.00
Richard Lippman	Jury Fees, District Court	57.04
Jennifer London-Gobel	Jury Fees, District Court	53.08
Louderback Drug	Prescriptions, County Jail	866.87
Louderback Drug	Prescriptions, Juvenile Detention	13.81
Madison County Clerk	Tax Deposit	44,877.80
Madison County Sheriff Inmate Fund	Uniform, Supplies, Prescriptions, County Jail	93.44
Madison County Sheriff	Fees, County Court	2,055.45
Madison County Sheriff	Fees, District Court	500.93
Madison County Sheriff	Fees, Mental Health	136.55
Madison County Treasurer	Insurance Reimbursement	150.00
Madison National Life	Insurance Premiums	121.28
Marco, Inc.	Copier Maintenance, Probation	570.27
Marshall & Swift/Boeckh, L.L.C.	Subscription, Reappraisal	544.20
Randall Michaels	Jury Fees, District Court	53.08
Midwest Health Partners	Medical Services, County Jail	55.00
Midwest Plumbing & Heating	Repairs, County Jail	566.70
Midwest Radar & Equipment	Equipment, County Sheriff	120.00
Mimick Motor Company	Repairs, County Sheriff	47.24
MIPS Inc.	Supplies, County Treasurer	323.07
William Mizner	Jury Fees, District Court	53.08
Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	2,143.50
Nationwide Retirement Solutions	Deferred Compensation	1,005.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Crime Commission	Publications, Victim Witness	15.00
Nebraska Health and Human Services	State Institution Funding	630.00
Nebraska Public Power District	Utilities, Planning and Zoning	75.62
Nebraska Public Power District	Utilities, Noxious Weed	109.31
Nebraska Public Power District	Utilities, Veterans' Service Office	80.37
Deborah Neidig	Jury Fees, District Court	36.13
Norfolk Auto Center	Repairs, County Sheriff	32.64

Norfolk Daily News	Publication Costs, Public Defender	138.18
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	424.73
Northeast Community College	Lease, Administrative Expense, County Extension	3,953.34
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	6,957.50
Northeast Research & Extension Center	Telephone Service, Supplies, Postage, County Extension	2,570.35
Wayne Ohnesorg	Mileage, County Extension	113.00
Miguel Ortiz	Jury Fees, District Court	64.38
Phillips 66	Fuel, County Sheriff	82.62
Pierce County Court	Copies, Law Enforcement	2.50
Pizza Hut	Jury Meals, County Court	54.37
Sarah Polacek	Mileage, County Extension	461.04
Charlotte Poncelow	Prior Service Benefits	69.24
Postmaster	Postage, Veterans Service Office	174.00
Teresa Prather	Jury Fees, District Court	36.13
Redwood Toxicology Lab	Testing, Probation	159.60
Regency Family Dental Care, P.C.	Dental Services, County Jail	271.00
Karen Reimer	Jury Fees, District Court	53.08
Retirement Plans Division of Ameritas	Employee Share Retirement	7,943.70
Retirement Plans Division of Ameritas	Employer Share Retirement	11,623.55
Robert Reynolds	Jury Fees, District Court	38.00
Thomas Scheer	Jury Fees, District Court	53.08
Judy Schroeder	Prior Service Benefits	11.00
Shell Fleet Plus	Fuel, Planning and Zoning	325.17
Shell Fleet Plus	Fuel, Reappraisal	127.65
Shell Fleet Plus	Fuel, County Sheriff	3,225.67
Lee Sherry	Mileage, County Extension	380.25
Span Publishing Inc.	Publications, County Sheriff	864.00
Stratton, DeLay, Doele, Carlson & Buettner, P.C., L.L.O.	Legal Services, County Court	1,642.30
Mandi Thompson	Jury Fees, District Court	53.08
Thomson Reuters West	Subscription, Publication, County Attorney	802.55
Toshiba	Copier Lease, Probation	475.00
Trane US Inc.	Services, Courthouse	270.00
David Unger	Equipment Rental, County Sheriff	376.00
US Bank Corporate Payment System	Equipment, Juvenile Diversion	180.00
US Bank Corporate Payment System	Fuel, Supplies, Meals, Lodging, County Sheriff	896.04
Sandra Van Driel	Jury Fees, District Court	53.08
Verizon Wireless	Telephone Service, Courthouse	33.08
Verizon Wireless	Telephone Service, County Assessor	40.01
Verizon Wireless	Telephone Service, Extension	398.97
Verizon Wireless	Telephone Service, County Sheriff	1,777.61
Verizon Wireless	Telephone Service, Law Enforcement	85.65
Voigt Locksmith, Inc.	Repairs, Planning and Zoning	121.34
Voigt Locksmith, Inc.	Repairs, County Sheriff	48.00
Voigt Locksmith, Inc.	Repairs, Noxious Weed	121.34
Crystal Von Kampen	Jury Fees, District Court	53.08
Western Office Plus	Supplies, Repairs, County Treasurer	165.80
Western Office Plus	Supplies, Register of Deeds	34.62
Western Office Plus	Supplies, County Sheriff	122.98
Janie Witzel	Jury Fees, District Court	44.04
WJAG/KEXL	Equipment Rental, County Jail	1,320.00

#### ROAD/BRIDGE FUND

Total Net Payroll		29,096.96
American Family Life Assurance Company	Insurance Premiums	276.25
Ameritas Life Insurance Corporation	Insurance Premiums	118.48
AR Solutions	Garnish of Wages	245.82
Black Hills Energy	Utilities	90.64
Blue Cross Blue Shield of Nebraska	Insurance Premiums	31,850.80
Bomgaars	Shop Supplies, Parts	182.45
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation NewEnergy Gas Division, L.L.C.	Gas Service	33.90
First Concord Benefits Group	Administrative Fees, Deductible Buy-Down	888.60
Frontier	Telephone Services	149.61
Green Line Equipment	Equipment Rental	12,840.00
Johnson Engineering Company	Engineering Services, Bookkeeping Services	16,840.00
Kimball Midwest	Shop Supplies	48.45
Loup Power District	Utilities	163.65
Madison County Clerk	Tax Deposit	10,269.28
Madison National Life	Insurance Premiums	42.49
Mainelli Wagner & Associates, Inc.	Engineering Services	3,463.00
Matteo Sand & Gravel Co. Inc.	Gravel	10,517.23
Menards	Shop Supplies	41.24
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	150.59

NMC Exchange LLC	Parts	261.68
Northeast Machine & Manufacturing Inc.	Parts	731.25
Pioneer Telephone	Telephone Services	49.66
Power Station	Equipment	2,808.90
Prime Sanitation	Garbage Service	53.75
Retirement Plans Division of Ameritas	Employee Share Retirement	1,749.11
Retirement Plans Division of Ameritas	Employer Share Retirement	2,623.48
Ronnie Steiff	Commercial Drivers License	57.50
Verizon Wireless	Telephone Services	94.77
Weldon Parts Inc.	Parts	210.14
Willow Creek Sand & Gravel	Gravel	6,032.85
Zee Medical	Shop Supplies	20.90

FEDERAL AID SECONDARY FUND

A & R Construction	Contract Payment	\$375,085.81
DP Sawyer Inc.	Signs	955.25
Mainelli Wagner & Associates, Inc.	Engineering Services	45,856.63

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Expense, Advertising	15,093.03
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Postage, Supplies, Services	657.50
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911 EMERGENCY FUND

Century Link	Telephone Service	978.42
Frontier	Telephone Service	160.41

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff Inmate Fund	Supplies	5,467.08
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DRUG COURT FUND

On Call Employee Health	Testing	70.00
Redwood Toxicology Lab	Testing	39.90

Motion was made by McCallum and seconded by Ohl 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 10:36 A.M. to Tuesday, August 13, 2013 at 9:30 A.M.

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County Clerk Nancy Scheer

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Lee Klein, Chairman  
County Board of Commissioners