

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

August 2, 2011

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

Advance notice of meeting was published in the Thursday, July 28, 2011 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman 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 Jerry McCallum, Martin Griffith, and Lee Klein, County Clerk Nancy Scheer, Norfolk Daily News reporter Jerry Guenther and Jim Curry, representing WJAG radio station. County Highway Superintendent Richard Johnson joined the meeting at 9:41 A.M. and Planning and Zoning Administrator John Johnson joined the meeting at 10:01 A.M. Assistant County Highway Superintendent Dave Heggemeyer was present from 9:30 A.M. until 9:46 A.M.

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

- 1) Approval of minutes of July 19, 2011 meeting
- 2) Acknowledge receipt of the Official Bond of Brian Hinze as Secretary/Treasurer of Battle Creek Rural Fire Protection District
- 3) Acknowledge receipt of the continuation Certificate for the Official Bond of Fred Kirschner as Clerk of Sanitary Improvement District #10
- 4) Approval of agreement with Daycos to allow for the use of county roads for a walk/run fundraising event scheduled for September 3, 2011
- 5) Acknowledge receipt of preliminary levy allocation requests for the 2011-2012 fiscal year
- 6) Authorization for Board Chairman to execute contracts for right-of-way acquisition with J. Paul and Eleanor McIntosh, Elkhorn Valley Ethanol, LLC, and Nucor Steel, Inc. and contracts for temporary easements with J. Paul and Eleanor McIntosh and Elkhorn Valley Ethanol, LLC on Ethanol Road Project, Phase II
- 7) Authorization for Board Chairman to execute Change Order No. 1 for Ethanol Road Phase II resulting in an increase of \$75,538.40
- 8)

RESOLUTION #2011-39

WHEREAS, Check No. 11070089, dated July 6, 2011, and drawn on the General Fund in the amount of two hundred fifty dollars (\$250.00), was made payable to Low Cost Dorms, 1912 North Victory Road, #101, Norfolk, Nebraska 68701, and
WHEREAS, said check was not tendered, but remains in the possession of the Madison County Clerk,
NOW, THEREFORE, BE IT RESOLVED that Check No. 11070089, dated July 6, 2011, and drawn on the General Fund in the amount of two hundred fifty dollars (\$250.00), is hereby cancelled.

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

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

Pursuant to published legal notice in the July 21, 2011 and July 28, 2011 editions of the Norfolk Daily News, Chairman Klein opened a public hearing at 10:11 A.M. to receive citizens' comments regarding a petition filed on behalf of Howard Leshovsky to serve as a Trustee for Hospital Authority No. 1. County Clerk Nancy Scheer reported that a petition was received from Faith Regional Health Services' Executive Assistant Brenda Mosel. She explained that the petition was signed by 30 registered voters and that the signatures were verified and met the statutory requirements of a minimum of 25 eligible electors within the Hospital Authority No. 1. She explained that the petition is seeking the reappointment of Howard Leshovsky to serve a six-year term on the Hospital Authority Board. In addition, she reported that the notice of the public hearing was duly advertised for two consecutive weeks in the Norfolk Daily News as required by state law.

No one was present at the hearing to speak in opposition to or in support of the petition. Chairman Klein closed the hearing at 10:15 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2011-40

BE IT RESOLVED by the Board of Commissioners of the County of Madison, in the State of Nebraska, as follows:

Section 1. The Board of Commissioners hereby finds and determines that, pursuant to Section 23-3591 Nebraska Revised Statutes, there has been placed on file with the Madison County Clerk, a petition nominating the following person to serve as Trustee for Hospital Authority No. 1 of Madison County, Nebraska:

<u>NAME</u>	<u>RESIDENCE ADDRESS</u>
Howard Leshovsky	707 Northdale Drive, Norfolk, Nebraska 68701

Section 2. That said petition is in proper form and has been signed by not less than twenty-five registered electors of Madison County, being also registered electors residing within the boundaries of said Authority;

Section 3. That the Madison County Clerk has set the time for hearing on said petition and has caused notice of such hearing to be published on the same day in each of two successive weeks in a newspaper of general circulation within the territory of Hospital Authority No. 1 of Madison County, Nebraska;

Section 4. That the Board of Commissioners has conducted a hearing upon said nomination and that after hearing comments from the public, the following person is hereby appointed as Trustees of Hospital Authority No. 1 of Madison County, Nebraska for a term of six years:

<u>NAME</u>	<u>RESIDENCE ADDRESS</u>
Howard Leshovsky	707 Northdale Drive, Norfolk, Nebraska 68701

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

Assistant County Highway Superintendent Dave Heggemeyer reported that the road employees are working on preparing the roads for armor coat surfacing and hot mix is being applied to roads. He reported that StaBilt Construction Company will begin moving equipment into Madison County on August 8th. He reported that the roads in the Madison area are all prepared and ready for armor coat surfacing and that minor patching must be completed to the roads in the Meadow Grove and Battle Creek area, which will take several days to finish. He stated that through the years they have struggled to get the roads prepared for armor coat surfacing; however, this year the weather has cooperated and that they are on schedule. He also stated that the weeds are growing rapidly and that the road employees would start mowing road ditches. Commissioner McCallum reported that the bridge replacement by Reigle is completed and that work is started on replacing the bridge located by Jerry Schulz.

Assistant County Highway Superintendent Dave Heggemeyer stated that he would like to investigate purchasing another side dump trailer, which would be very beneficial in the road department. He stated that the Norfolk shop has a lot scrap millings and asphalt to grind and he plans to make arrangements with a contractor to grind millings and stockpile them for the county.

County Attorney Joseph Smith entered the meeting. Chairman Klein questioned what the counties obligation was for pivots that are watering County roads. County Attorney Joseph Smith stated that if there are pivots watering the county roads the County Board needs to address the matter. Chairman Klein asked what his responsibility is when the County Sheriff's office contacts him to report that there is a pivot watering a county road. County Attorney Joseph Smith responded that the County Sheriff should take care of the law enforcement portion by contacting the person responsible for watering the road and issue a citation. He stated that the road department should repair the road immediately to make sure that someone is not injured when driving on the damaged area. Commissioner McCallum stated that when he is contacted, he calls the Sheriff's Office who contacts the owner or operator. County Attorney Joseph Smith stated that at some point the county may need to start doing more than this. Chairman Klein stated that many farmers are very cognoscente of the fact that they need to take care of the pivots; however, there are some farmers who are not. County Attorney Joseph Smith stated that if a road washes out due to a pivot watering the road, a road crew is sent out to repair a 50 foot portion of road on a one mile stretch, which is costly. He stated that he would talk to the County Sheriff's department regarding this issue.

Assistant County Highway Superintendent Dave Heggemeyer reported that a patch machine purchased by the Norfolk shop is nothing but a lemon and has caused problems. He stated that the pump on the patching machine only has 25 hours on it and has been replaced twice. He explained that the company forgot to put the main wiring harness inside a grommet on the firewall and this caused damage to the entire wiring system. Commissioner McCallum stated that the maintenance department for the Nebraska Department of Roads had nothing but trouble with the same brand of patching machines and sold everyone. Assistant County Highway Superintendent Dave Heggemeyer reported that the patching machine was purchased from Rose Equipment Company for a cost of \$212,225 in the spring of 2011 and it only has a total of 110 hours on it. He stated that the County has had nothing but major problems with it. He questioned how to declare a piece of equipment a lemon. County Attorney Joseph Smith responded that there are lemon laws; however, they only apply to motor vehicles and consumer type items. Commissioner McCallum questioned if the machine has a warranty. Assistant County Highway Superintendent Dave Heggemeyer responded that the machine does have a warranty and that repairs are made by the company; however, the machine breaks down within an hour after repairs are made. Chairman Klein questioned what the County's options were. County Attorney Joseph Smith responded that if the County bought it and there was some type of fraud involved, the county could sue the seller, but fraud is very difficult to prove. He stated that if there was a design defect the County could go after the manufacturer. He stated that the County could also try to extend the warranty. He recommended that the County keep good records and documentation regarding repairs made to the machine. Commissioner McCallum stated that District #1 wasn't interested in purchasing a patching machine due to the problems that were reported by State road employees. Chairman Klein suggested that the county contact Rose Equipment Company and request them to repair the machine or the county would be forced to start litigation.

Planning and Zoning Administrator John Johnson reported that the term of Jerry Aschoff on the Board of Adjustment expires and he no longer wishes to continue serving. He also stated that the Board of Commissioners must appoint a member to complete the unexpired term of William Marx on the Joint Planning Commission. He stated that he does not have any recommendations, but generally the County Board attempts to appoint someone from the same area where the former member lives. He reported that Larry Sinclair of Meadow Grove and Chuck Henkel of Norfolk both have previously served on the Planning Commission and have expressed an interest in serving again. Commissioner McCallum reported that the Madison City Mayor placed a notice in the newspaper when he had vacancies on committees and applicants interested in serving submitted their names for appointment.

After discussion, the Board directed Planning and Zoning Administrator John Johnson to place an ad in the newspaper requesting individuals who are interested in serving on the Board of Adjustment and Joint Planning Commission to submit an application.

County Highway Superintendent Richard Johnson reported that the bid opening on the Northeast Industrial Highway, Phase 1 was held on the Monday, August 1, 2011 at 10 A.M. He reported that six bids were submitted and that the bidders were requested to indicate their starting date on the project. He reported that the engineer's estimate for the project was \$1.52 million and the low bidder was Paulsen Inc. with a total bid of \$1,499,134.95. He stated that Paulsen is a very good contractor, and in his opinion, will do an excellent job. Mr. Johnson reported that he and Mark Minnelli went to the Stanton County Commissioners' meeting after the bid opening and also attended the Norfolk City Council meeting in the afternoon to report the bid amounts. He stated that both entities were satisfied with the bid results; therefore, he recommended that the bid be awarded to Paulsen, Inc.

Motion was made by McCallum and seconded by Griffith to award a contract to Paulsen, Inc. for the Northeast Industrial Highway, Phase 1 project. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Budget committee members Richard Johnson and Nancy Scheer presented a summary of the preliminary budget for the 2011-2012 fiscal year. Budget committee members presented a spreadsheet reflecting the General Fund office functions and explained that the report reflected the budget allocation from 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 and Capital Acquisitions office functions in General Fund would be completed for review at the August 16, 2011 meeting.

Budget committee members questioned what amount the Board members wanted the budget committee to include for mileage reimbursement in the County Board budget. Chairman Klein stated that when the County Commissioners drive County owned vehicles the expense is paid from the Road/ Bridge Fund; however, most of the meetings that the Commissioners attend have nothing to do with roads. He explained that there is a significant amount of work that is completed by the Commissioners because of their appointments to other regional Boards or committees. Commissioner McCallum stated that if County vehicles are not issued to the Commissioners and the County starts reimbursing the Board members for mileage there will be a significant mileage bill. He explained that when he goes to Kearney for a meeting the round trip cost is approximately \$30 per trip for the amount of fuel; however, if the County reimburses for mileage the cost would cost approximately \$175 per trip. He stated that the County insurance costs for the pickup are minimal. He explained that people can perceive whatever they want to about the Commissioners driving County vehicles; however, if the County starts paying 55 cents per mile for every mile that Commissioners drive to attend meetings, it will cost the taxpayers more money than driving county owned vehicles.

Commissioner Griffith reported that when he attends a meeting for the Area Agency on Aging he is given an opportunity to submit a mileage claim; however, he only lives 3/10 of a mile from the meeting location so he does not request mileage reimbursement. Commissioner McCallum stated that he doesn't feel that the County would be doing justice to the taxpayers by requesting mileage reimbursement. Chairman Klein suggested that funding be included in the County Board budget for mileage reimbursement in case there is a change during the fiscal year. County Highway Superintendent Richard Johnson stated that the amount budgeted for mileage in the County Board budget during the previous fiscal year was \$600. Chairman Klein recommended adding between \$10,000 and \$12,000 for mileage reimbursement in the County Board budget. He stated that he drove 15,000 miles in the county vehicle since the flooding last year. Commissioner McCallum stated that Chairman Klein serves on the NACO Board of Directors and travels to Lincoln often. Commissioner Griffith stated that he has a unique situation compared to the other Board members and he has driven a little over 100 miles going to meetings and looking at a few roads since he started his position with the County. Chairman Klein stated that he would be money ahead if he drove his own vehicle and charge mileage to the County. County Clerk Nancy Scheer explained that if a County Commissioner serves on a State appointed committee or board, the committee typically reimburses the person mileage; therefore, the mileage would not be an expense for County taxpayers. She stated that when she attends a NACO Board meeting she submits a mileage claim which is paid by NACO and it is not an expense for the County taxpayers. Chairman Klein explained that the Northeast Nebraska Juvenile Services allows the members who serve on the Board of Directors to submit mileage claims to travel to and from monthly meetings. He stated that he does not request mileage reimbursement because he drives the County vehicle to the meetings; however, if he drove his personal vehicle he could request mileage reimbursement from NNJS. Commissioner McCallum stated that tax dollars are still used to cover the mileage expense, whether a county owned vehicle is driven or mileage is reimbursed for use of a personal vehicle. Chairman Klein stated that there is a public perception that driving a county owned vehicle is a perk and when the costs are analyzed it is more of a convenience than a perk.

Budget committee members submitted a draft of the lid computation form and reported that restricted funds could be increased by 2.5%. They explained that the 2.5% increase would allow an increase of \$230,056 in restricted funds from the prior fiscal year and the Board could add an additional 1% increase, which would be approximately \$92,000. Chairman Klein stated that the increase in health insurance costs was more than the amount of the 2.5% increase of restricted funds. Budget committee members stated that a resolution will be presented at the August 16, 2011 meeting to consider an additional 1% increase in restricted funds and the resolution must be adopted by a 75% majority of the Board, which is an affirmative vote from all three Board members. In addition, they reported that the state legislature abolished state aid and jail reimbursement which is estimated at approximately \$160,000.

Budget committee members reported that County Treasurer Donna Primrose has not submitted the final revenue report from the prior fiscal year and that fund balances will be presented at the next meeting. In addition, they reported that the remaining funds, including Road/Bridge and Federal Aid Secondary would be presented at the next meeting. They also submitted a proposed schedule and explained that the budget hearing is tentatively scheduled for September 13, 2011.

No action was taken.

The Board reviewed the following reports and correspondence:

- 1) Sale of surplus property report
- 2) Letter from Bob Boeckman regarding maintenance of Cedar Ridge Road

The following claims were audited:

GENERAL FUND		
Total Net Payroll		116,651.29
Ronald Albin	Legal Services, County Court	634.65
Albracht Disposal Service Inc.	Garbage Service, Courthouse	94.00
American Broadband	Internet Services, Telephone Services, Probation	91.75
American Family Life Assurance Company	Insurance Premiums	608.52
Ameritas Life Insurance Corporation	Employee Share Retirement	7,487.71
Ameritas Life Insurance Corporation	Employer Share Retirement	10,987.22
Ameritas Life Insurance Corporation	Insurance Premiums	372.16
AS Central Finance	Telephone Service, Planning and Zoning	21.05
AS Central Finance	Telephone Service, Noxious Weed	21.04
AS Central Finance	Telephone Service, Veterans' Service Office	49.60
Ross Bartlett	Mileage, Juvenile Diversion	157.07
BI Inc.	Monitoring Services, Juvenile Diversion	1,395.36
Jennifer Birmingham	Postage, Public Defender	3.08
Black Hills Energy	Gas Service, Planning and Zoning	9.30
Black Hills Energy	Gas Service, Noxious Weed	9.30
Black Hills Energy	Gas Service, Veterans' Service Office	19.22

Blue Cross Blue Shield of Nebraska	Insurance Premiums	910.95
Bob Barker Company Inc.	Supplies, County Jail	1,165.18
Bomgaars Supply Inc.	Supplies, Courthouse	56.47
Bomgaars Supply Inc.	Supplies, Noxious Weed	22.23
Bessie Bove	Prior Service Benefits	12.00
Brogan & Gray P.C., L.L.O.	Legal Services, County Court	1,059.50
Brogan & Stafford, P.C.	Legal Services, District Court	919.45
BTS Inc.	Repairs, Equipment, County Sheriff	540.00
BTS Inc.	Equipment, Probation	132.56
Cableone	Internet Services, Probation	174.46
Carney Law, P.C.	Legal Services, District Court	240.50
Carney Law, P.C.	Legal Services, County Court	1,903.24
Champs Inc.	Maintenance Contract, County Jail	2,166.00
City of Madison	Utilities, Courthouse	148.50
City of Madison	Utilities, County Jail	841.50
Clerk of the Supreme Court	Copies, Public Defender	3.39
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Connecting Point	Equipment, County Sheriff	164.00
Connecting Point	Equipment, Probation	1,732.00
Connecting Point	Internet Services, Veterans' Service Office	38.95
Constellation Newenergy Gas Division	Gas Service, Planning and Zoning	5.56
Constellation Newenergy Gas Division	Gas Service, Courthouse	135.32
Constellation Newenergy Gas Division	Gas Service County Jail	315.74
Constellation Newenergy Gas Division	Gas Service, Noxious Weed	5.56
Constellation Newenergy Gas Division	Gas Service, Veterans' Service Office	2.09
Copple, Rockey, McKeever, & Schlecht, P.C., L.L.O.	Legal Services, County Court	5,225.41
Copycraft Printing	Uniforms, County Sheriff	117.30
Copycraft Printing	Supplies, Probation	133.77
Credit Bureau Services	Garnish of Wages	135.26
Credit Management Services Inc.	Garnish of Wages	131.85
Digital Ally, Inc.	Equipment, County Sheriff	117.50
Eakes Office Plus	Supplies, County Sheriff	210.08
Eakes Office Plus	Supplies, County Jail	246.88
Eakes Office Plus	Supplies, Probation	734.98
ECMC	Garnish of Wages	142.34
Electronic Contracting Company	Equipment, County Jail	166.02
Elkhorn Logan Valley Public Health Department	Administrative Expense, County Relief	6,307.71
Elkhorn Valley Economic Development	Dues	100,000.00
Emblem Enterprises, Inc.	Uniforms, County Sheriff	489.75
Environmaster	Supplies, County Jail	42.00
Ewalt Law Office, P.C., L.L.O.	Legal Services, County Court	153.37
Faith Regional Health Services	Medical Services, County Jail	2,761.00
First Concord Benefits Group, L.L.C.	Deductible Buy Down, Administrative Fees	5,005.37
Fitzgerald, Vetter & Temple	Legal Services, County Court	289.25
Floor Maintenance and Paper Supply	Supplies, Courthouse	106.07
Floor Maintenance and Paper Supply	Supplies, County Jail	833.54
Francotyp-Postalia, Inc.	Postage, County Sheriff	7.75
Frontier	Telephone Services, Public Defender	318.27
Frontier	Telephone Services, Courthouse	1,349.03
Frontier Bank	Supplies, County Treasurer	131.53
Frontier Bank	Supplies, County Sheriff	44.94
Gall's Inc.	Uniforms, Equipment, County Sheriff	254.95
Gall's Inc.	Uniforms, County Jail	73.98
Hall County Sheriff	Service Fees, District Court	25.02
Hartford Life Insurance Company	Deferred Compensation	25.00
Headley Law Office	Legal Services, District Court	1,312.50
Headley Law Office	Legal Services, County Court	1,932.50
Herman Lock & Safe	Supplies, County Sheriff	8.00
Jeffrey Hrouda	Legal Services, County Court	856.45
Hy-Vee West Pharmacy	Prescriptions, County Jail	10.00
Jack's Uniforms	Uniforms, County Sheriff	17.19
Nancy Jochum Schramm	Court Reporting, District Court	1,597.95
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	157.80
John Johnson	Meals, Planning and Zoning	9.71
Keenan Law, P.C., L.L.O.	Legal Services, District Court	481.75
Pam Kesting	Mileage, Meals, County Extension	235.50
Kay Knapp	Mileage, Meals, County Extension	211.37
Dona Kratochvil	Repairs, County Jail	42.50
Lancaster County Sheriff's Office	Service Fees, County Court	19.18
Louderback Drug	Prescriptions, County Jail	2,183.39
Madison County Clerk	Tax Deposit	39,031.10
Madison County Sheriff	Fees, County Court	1,061.77
Madison County Sheriff	Fees, District Court	1,839.22
Madison County Sheriff	Fees, Mental Health	62.88
Madison County Treasurer	Tire Tax, County Sheriff	15.00
Madison National Life	Insurance Premiums	109.48
Major Refrigeration Co., Inc.	Repairs, County Jail	386.50

Jennifer Martinez	Witness Fees, County Court	37.76
Dawn McKeown	Witness Fees, County Court	56.63
Mead Lumber & Rental	Repairs, Courthouse	51.16
Midwest Health Partners	Medical Services, County Jail	919.00
Midwest Plumbing & Heating	Repairs, County Jail	2,327.95
MIPS Inc.	Computer Support, County Clerk	551.34
MIPS Inc.	Computer Support, County Treasurer	1,015.65
Nationwide Retirement Solutions	Deferred Compensation	545.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Crime Commission	Publications, County Sheriff	75.00
Nebraska Law Enforcement Training Center	Testing, County Jail	30.00
Nebraska Public Power District	Utilities, Planning and Zoning	59.76
Nebraska Public Power District	Utilities, Noxious Weed	91.21
Nebraska Public Power District	Utilities, Veterans' Service Office	133.47
Norfolk Community Health Center	Medical Services, Juvenile Detention	163.00
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	240.84
Norfolk Daily News	Publication Costs, County Court	45.28
Northeast Community College	Lease, Operating Costs, County Extension	3,743.58
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	11,505.00
Northeast Research and Extension Center	Telephone Services, Supplies, Postage, County Extension	938.28
Wayne Ohnesorg	Mileage, County Extension	136.37
Rita Olberding	Transcripts, District Court	196.50
Valorie Olson	Court Reporting, Mental Health	50.00
Phillips 66	Fuel, County Sheriff	1,081.32
Pierce County Sheriff	Service Fees, District Court	6.50
Sarah Polacek	Mileage, Meals, County Extension	118.63
Charlotte Poncelow	Prior Service Benefits	69.24
Racom Corp	Equipment, County Sheriff	519.50
Julie Reding	Witness Fees, County Court	37.76
Regency Family Dental Care, P.C.	Dental Services, County Jail	187.00
Region 4 Behavioral Health System	Office Lease, County Relief	492.34
Judy Schroeder	Prior Service Benefits	11.00
Security Shredding	Services, Probation	35.00
Shell Fleet Plus	Fuel, Planning and Zoning	329.70
Shell Fleet Plus	Fuel, County Sheriff	2,953.14
Lee Sherry	Mileage, Meals, County Extension	306.10
State of Nebraska AS Central Services	Data Processing Costs, County Sheriff	32.00
Stratton, DeLay & Doebe, P.C.	Legal Services, County Court	2,272.70
Michelle Sullivan	Mileage, Juvenile Diversion	146.61
Don Svitak	Postage, Noxious Weed	13.36
Trane US Inc.	Maintenance, Courthouse	948.25
U Save Pharmacy	Prescriptions, County Jail	18.00
David Uher	Legal Services, County Court	1,040.67
US Bank Corporate Payment System	Software, County Clerk	92.94
US Bank Corporate Payment System	Supplies, Fuel, Repairs, County Sheriff	160.53
US Bank Corporate Payment System	Telephone Service, Travel Expense, Juvenile Diversion	1,029.60
US Bank Corporate Payment System	Equipment, County Jail	69.00
Verizon Wireless	Telephone Service, County Extension	88.05
Verizon Wireless	Telephone Service, County Sheriff	1,392.92
Vital Care Pharmacy	Prescriptions, County Jail	724.00
Voigt Locksmith	Keys, County Jail	27.30
West Payment Center	Publication, Law Library	313.00
Western Office Technologies	Supplies, Register of Deeds	77.99
Western Office Technologies	Supplies, Planning and Zoning	12.95
Western Office Technologies	Supplies, County Sheriff	91.95
Zee Medical Service	Supplies, County Sheriff	61.85
2011 NAE4-HA Conference	Registration, County Extension	25.00

ROAD/BRIDGE FUND

Total Net Payroll		26,069.61
Albracht Disposal Service Inc.	Garbage Service	40.00
American Family Life Assurance Company	Insurance Premiums	297.23
Ameritas Life Insurance Corporation	Employees Share Retirement	1,569.43
Ameritas Life Insurance Corporation	Employers Share Retirement	2,354.17
Ameritas Life Insurance Corporation	Insurance Premiums	92.20
AS Central Services	Telephone Services	24.09
Asphalt and Concrete Materials Company	Asphaltic Materials	8,089.10
B's Enterprises Inc.	Culverts, Signs	4,340.60
Battle Creek Farmers Coop	Fuel	11,208.41
Battle Creek Municipal Light and Power	Utilities	148.00
Black Hills Energy	Gas Service	110.80
Blue Cross Blue Shield of Nebraska	Insurance Premiums	54.31
Bomgaars Supply Inc.	Shop Supplies	156.04
City of Madison	Utilities	521.06
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Newenergy Gas Division	Gas Service	76.46

Cornhusker Auto Center	Repairs	341.94
Dinkel Implement Company	Equipment Rental	10,092.00
Eastern Nebraska Telephone	Telephone Services	93.89
Eastern Nebraska Trailer Repair	Parts	21.12
Eisenmann Supplies Inc.	Tools	29.48
Filter Care of Nebraska	Services	82.95
First Concord Benefits Group	Administrative Fees, Deductible Buy Down	450.69
Fischer Oil Sales	Oil	199.80
Frontier	Telephone Services	200.81
Green Line Equipment	Repairs	4,507.46
Inland Truck Parts & Service	Parts	570.65
Kelly Supply Company	Parts	35.04
Kolterman Farm Equipment Inc.	Parts	286.33
Loup Power District	Utilities	138.83
Luedeke Oil Company Inc.	Oil	225.00
Madison County Clerk	Tax Deposit	8,561.32
Madison National Life	Insurance Premiums	31.19
Marx Repair LLC	Repairs	1,439.02
Matheson Tri-Gas Inc.	Shop Supplies	187.60
Matteo Sand & Gravel Company Inc.	Gravel	15,160.92
Menards	Shop Supplies	294.91
Nebraska Child Support Payment Center	Garnish of Wages	299.00
Nebraska Public Power District	Utilities	291.71
NMC Exchange LLC	Repairs	1,388.39
NMG LLC	Testing	77.00
Norfolk NAPA	Parts	77.87
Prime Sanitation	Garbage Service	53.75
Stanley Petroleum Maintenance Inc.	Repairs	75.94
Telebeep Wireless	Telephone Services, Equipment	62.11
US Cellular	Telephone Service	278.56
USA Communications	Internet Services	24.95
Zoubek Oil Company Inc.	Fuel	12,591.67

FEDERAL AID SECONDARY FUND

Johnson Engineering Company	Engineering Services	4,855.00
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VISITORS PROMOTION FUND

Connecting Point	Services	42.80
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VISITORS IMPROVEMENT FUND

Elkhorn Valley Cycling Club	Grant	2,500.00
Golden Girls	Grant	5,000.00
Madison County Fair	Grant	800.00
Nebraska Hotel & Motel Association Inc.	Advertising	280.00
Norfolk Area Visitors Bureau	Advertising	200.00
Primark, Inc.	Services	400.00
94 Rock	Advertising	220.00

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Services	127.86
Frontier	Telephone Services	160.41
Geocomm Inc.	Software Support	2,888.00
NESCA Training	Training	15.00
Qwest	Telephone Services	973.60

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	286.01
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DRUG COURT FUND

On Call Employee Health	Testing	70.00
Verizon Wireless	Internet Services	60.07

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

The Board adjourned at 10:17 A.M. to Tuesday, August 16, 2011 at 9:30 A.M.

County Clerk

Chairman