

BOARD OF EQUALIZATION

Madison, Nebraska

August 12, 2014

The Board of Equalization of Madison County, Nebraska met at 9:00 A.M.

Advance notice of meeting was published in the Thursday, August 7, 2014 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 Christian Ohl 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, Deputy County Assessor Judy Bickley, and County Clerk Nancy Scheer. County Treasurer Donna Primrose was present until 9:03 A.M.

Motion made by Klein and seconded by McCallum to approve the agenda for the meeting. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Motion made by Klein and seconded by McCallum to approve the minutes of the July 15, 2014 and July 22, 2014 meetings. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The Board considered letters received from Geraldine Bloomquist, Donald and Doris Leiding, Gerald and Geraldine Rossmeier, Roger and Caroline Schnebel, and V.L. Bob and Helen Wentworth requesting extensions of the homestead exemption filing deadline. No one appeared at the meeting to offer verbal testimony.

Deputy County Assessor Judy Bickley explained that the County Board of Equalization can extend the homestead exemption filing deadline from June 30th to July 20th. She reported that County Assessor Jeff Hackerott advised that all the applicants could be granted an extension.

County Clerk Nancy Scheer reported that letters were submitted by all the applicants requesting an extension of the filing deadline.

After discussion, a motion was made by Klein and seconded by McCallum to approve extensions of the homestead exemption filing deadline for Geraldine Bloomquist, Donald and Doris Leiding, Gerald and Geraldine Rossmeier, Roger and Caroline Schnebel, and V.L. Bob and Helen Wentworth. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Chairman McCallum opened a public hearing at 9:02 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Christ is King Community Church, 715 West Madison Avenue, Norfolk	2005 Chevrolet Cobalt
Faith Regional Health Service, 2700 Norfolk Ave., PO Box 869, Norfolk	2012 Chevrolet Malibu (3), 2007 Chevrolet Malibu, 2008 Chevrolet Malibu (4), 2003 Dodge Stratus, 2006 Chevrolet Van, 2000 Dodge Stratus, 1998 Chevrolet Pickup, 2001 Chevrolet Silverado, 1986 Ford Ranger Pickup, 2004 Chevrolet Pickup, 2006 Circle D Flatbed, 1998 Dodge Caravan, 2007 Chevrolet Uplander (3), 2005 Chevrolet Venture Van, 2006 Chevrolet Uplander, 2001 Dodge Neon, 2012 Homemade Trailer, 2013 Dool Dump Trailer, 2003 Chevrolet Venture Van, 2008 Chevrolet Malibu, 2010 Dodge Grand Caravan (3), 2012 Chrysler Town & Country (2), 1997 Dodge Grand Caravan, 2001 Pontiac Montana Van, 1997 Dodge Ram Van, 1997 Chevrolet Tilt Cab Truck
Improved Living, Inc., P.O. Box 116, Norfolk	1998 Ford Club Wagon, 1991 Dodge Maxi Wagon
Norfolk Rescue Mission, Inc. P.O. Box 2532, Norfolk	2000 Chevrolet Silverado Pickup
Northeast Baptist Association, 708 Georgia Avenue, P.O. Box 1311, Norfolk	2012 H & H Trailer
Orphan Grain Train, Inc., 601 West Phillip Avenue, Norfolk	1986 Great Dane Utility Reefer, 2009 Havlin Utility Trailer, 1971 Fruehauf Semi Trailer, 2007 S & W Utility Trailer (5), 2006 S & W Gooseneck Trailer (2), 1997 United Box Trailer, 2006 Shop Made Kitchen Trailer, 2001 Cargomate Utility Trailer, 2008 Chevrolet Impala, 2006 Haulmark Utility Trailer, 1986 Ford Club Wagon, 1976 Great Dane Semi Trailer, 1983 Merrit Cattle Trailer, 1986 Reefer Utility Trailer, 1988 Ford Van Truck, 1993 Ford Pickup, 1993 Great Dane Semi Trailer, 1988 Cargomate Utility Trailer, 1999 D & K Gooseneck Trailer, 2002 Cargomate Utility Trailer (2), 2003 Cargomate Utility Trailer, 2005 H & H Trailer, 2005 Dodge Quad Cab Pickup, 2003 Chevrolet Pickup, 1989 Great Dane Semi Trailer, 2011 Homemade Flatbed Trailer, 2008 Carry On Cargo Trailer, 2006 Haulmark Office Trailer, 2000 Supreme Utility Trailer, 2011 Homemade Enclosed Trailer, 1996 Ford Box Truck
Wesley Center, Inc., 500 West Phillip Avenue, Norfolk	1999 Dodge Sport Van

County Treasurer Donna Primrose reported that all organizations have previously been approved for exemption. No public comments were received during the hearing.

Chairman Ohl closed the hearing at 9:03 A.M.

Motion made by McCallum and seconded by Klein to approve the motor vehicle exemption applications as submitted. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Deputy County Assessor Judy Bickley submitted the following tax list correction:

#2978: Say Cheez Portrait Studio, 54899 867th Road, McLean, Nebraska
Addition to the tax rolls in the amount of \$135.38 for acceleration of 2014 personal property taxes due to closing of the business in February 2014

After discussion, it was moved by Klein and seconded by McCallum to approve the tax list correction as submitted. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:05 A.M.

County Clerk Nancy Scheer

Board of Equalization Chairman Christian Ohl

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

August 12, 2014

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, August 7, 2014 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, County Clerk Nancy Scheer, Commissioner-Elect Ron Schmidt, Norfolk Daily News reporter Jerry Guenther, US92 reporter Eric McKay, and WJAG reporter Susan Risinger.

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

- 1) Approval of minutes of the July 29, 2014 meeting
- 2) Authorization to advertise for Planning and Zoning Administrator
- 3) Authorization for County Board Chairman to execute an Interlocal Agreement with the City of Norfolk relating to an infrastructure project for library renovation, expansion, and equipment
- 4) Authorization for County Board Chairman to execute a revised Interlocal Agreement with the Nebraska Supreme Court Office of Probation Administration to facilitate the operation of the Northeast Nebraska Drug Court
- 5)

RESOLUTION #2014-41

WHEREAS, during routine maintenance of an electrical transformer by the City of Madison, the 1200 amp electrical disconnect to the courthouse was found to be in need of immediate repair or replacement; and

WHEREAS, the disconnect is original equipment from 1978 and a replacement disconnect or replacement parts are not readily available; and

WHEREAS, the potential exists for loss of life, injury, or damage to county property; and

WHEREAS, §23-3109(2) Nebraska Revised Statutes provides that competitive bidding shall not be required "if such waiver is necessary to meet an emergency which threatens serious loss of life, health, or property in the county".

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby finds that an emergency exists which meets the conditions prescribed by §23-3109(2) Nebraska Revised Statutes and that competitive bidding will not be necessary for replacement of the 1200 amp electrical disconnect.

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

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

Tracy Benjes, office manager of Elkhorn Logan Valley Public Health Department, presented an update on programs and services offered by the organization. She presented a map which reflected a representation of all the activities completed in the four-county area. She explained that each pin on the map represents an activity or program that was completed. She reported that some activities offered during the 2013-2014 fiscal year include Operation Heart to Heart, BT program, school nursing, and meetings with stakeholders.

Ms. Benjes explained that the interlocal agreement between the counties that was completed when the Elkhorn Logan Valley Public Health Department started has not been updated since 2002; therefore, some changes are being proposed that match the current by-laws and are more reflective of how the agency is operating. She asked the Commissioners to add the revised Interlocal Agreement to the next meeting agenda and if there are any questions to contact Health Director Gina Uhing. She stated that the proposed revisions were approved by the Board of Directors.

Commissioner Ohl stated that he is Madison County's representative on the Elkhorn Logan Valley Public Health Department and he is impressed with the quality of work, staff team work, and the details provided to the Board of Directors.

Ms. Benjes reported that Elkhorn Logan Valley Public Health Department has a permanent satellite office opened in Norfolk in the Midtown Health Center where they are leasing office space. She reported that, during the building renovation, space was specifically designed for Elkhorn Logan Valley Public Health Department so they can share a conference room. In addition, she reported that they contract with the Midtown Health Center for IT services and they do partnerships with the clinic on different programming, so it is a really good fit to have a satellite office in the clinic. She explained that Ms. Uhing is also looking at possibly opening a satellite office in Burt County.

Commissioner McCallum questioned if a physician's assistant would be available in the Burt County clinic. Ms. Benjes responded that the agency only employs nurses. She explained that she is the only Burt County employee at this time; however, if they were to staff another employee it would be at a location where they could work part of the week and not have to drive to Wisner every day. In addition, she explained that a Burt County location would be a place for residents to pick up medical kits, such as the colon screening kits. She stated that a blood pressure kiosk could be set up in this office and activities could be coordinated on a specific day in Burt County to reduce driving from the Wisner office. She reported that a office in Burt County would help reach out to the entire service area.

Ms. Benjes reported that they have submitted an application for public health accreditation, which is a voluntary process at the current time. She stated that she will be going with Gina Uhing to Virginia for training on the accreditation process and they will have a year to gather all the documentation. She reported that there are approximately 30 health departments in the country that have been accredited. She said that they feel that accreditation will affect their ability to get funding. She explained that if a funder has applications from multiple agencies and one of them is an accredited health department, it means that this agency is demonstrating that they will go above and beyond, so they are more likely to receive funding. She stated that Mr. Uhing's goal is to come to the Commissioner meeting about three times during the year that the accreditation process is being completed.

Ms. Benjes reported that they currently have 15 staff members, which is the most since the agency organized. She stated that the budget is up by an estimated \$300,000 this year. She explained that the agency received state funding, federal grants, and private grants paying for the services they provide and they are looking at building sustainability into many of the programs so when the funding is completed for a particular program it doesn't disappear, but can be sustained. She explained that they are moving toward doing more insurance billing for some of the health screenings and immunizations. She reported that they have been approved by many of the major insurance companies so that they can bill insurance company for their services.

Ms. Benjes reported that they are currently advertising for two positions, including an administrative assistant and a health educator. She stated that they have a full-time administration assistant and a part-time office assistant and the part-time person is moving into a health educator position. She reported that they have a new program called Patient Navigator which will be used with the colon cancer screening, diabetes prevention, women's breast health, and community health work. She reported that Elkhorn Logan Valley Public Health Department now has Facebook and Twitter accounts and they have re-launched a new website.

Commissioner McCallum asked what percentage of services is provided to people who are not insured. Mr. Benjes responded that the agency doesn't do medical services, but completes health screenings. She reported that the main immunization is the flu shot, but they also give tetanus vaccinations and whooping cough immunizations. She stated that they are only working with one or two insurance companies who will cover these costs. She explained that many times when they give the flu shots, the employers are covering the cost. She reported that after the tornadoes hit Stanton and Cuming Counties, Elkhorn Logan Valley Public Health Department administered approximately 1,500 tetanus shots in the communities and rural areas. She explained that most of the vaccine came from other health departments across the State because they would not have been able to order the vaccine and receive it in a short amount of time. She said they are currently receiving bills for the vaccine and since the President declared the area a federal disaster area, they will be able to recover these expenses from FEMA and they are in the process of completing all the paperwork.

Ms. Benjes submitted a document highlighting all the major accomplishments and events in 2013 and information regarding the Healthy Communities Initiative coalition, which is the substance abuse prevention program.

No action was taken by the Board.

Chairman Klein reported that the County Board must appoint an interim Clerk of the District Court to complete the unexpired term of office created by the death of Marjorie Schaffer on July 26, 2014. He explained that he spoke with County Attorney Joseph Smith who advised that the appointment can be made without advertising and interviewing applicants. He stated that the Deputy Clerk of the District Court was asked if she was interested in the interim position and she declined. In addition, he reported that Monica Rotherham was nominated without opposition in the Primary Election and has agreed to complete the unexpired term of Marjorie Schaffer.

Motion was made by McCallum and seconded by Ohl to appoint Monica Rotherham as interim Clerk of the District Court effective September 2, 2014. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Budget committee members Richard Johnson and Nancy Scheer presented a summary of the 2014-2016 fiscal year budget. They submitted a report listing the fund balances for each fund as of June 30, 2014 which reflected that the total cash on hand was approximately \$900,000 less than the prior year. They explained that the reduction is nothing to be alarmed about because the balances fluctuate annually. They stated that the percentage of property tax collected seems lower than the prior year possibly due to a number of taxpayers not paying the entire taxes prior to May. They also reported that the unspent budget amounts returned by departments also affects the fund balance. Budget committee members also review the Inheritance Tax Fund balances, collections, and the interfund transfer amounts. They stated that the funds are regularly used to decrease the property tax requirement and historically the fund balance is maintained at approximately \$2 million.

Budget committee members submitted a listing of the office functions in the General Fund and explained that the report includes all budgets that were not completed at the July 29, 2014 meeting, including Miscellaneous General and Capital Acquisition office functions. A report detailing each item budgeted in the Miscellaneous General office function was reviewed and questions regarding various items were addressed. Commissioner McCallum noted that there was an increase in the computer consultant line item and Mrs. Scheer responded that this line item includes the service contract with Connecting Point which includes a re-negotiated contract in the amount of \$1,995 monthly. She further explained that the contract covers computer equipment in every department, including all satellite offices.

Commissioner-Elect Ron Schmidt asked if Juvenile Detention was included in the Miscellaneous General budget. Mrs. Scheer responded that Juvenile Detention is a separate office function in the General Fund and the funding request is the same as the prior year. Commissioner-Elect Ron Schmidt inquired if County funding was provided to Elkhorn Logan Valley Public Health Department and Commissioner Ohl responded that this agency's funding is from federal and state grants. Mrs. Scheer explained that the funding to the General Assistance office function has significantly reduced since the County has provided funding to the Midtown Community Health Care Clinic. She explained that very few medical bills are paid with General Assistance funds. Budget committee members reported that the overall increase in funding for the Miscellaneous General office function is \$110,557, or 2.6% increase.

Budget committee members presented a report listing the funding requests budgeted in the Capital Acquisitions office function which includes carpet replacement in the Sheriff's Office, updates to the County Jail control system, boiler replacement in the County Jail, mechanical switch replacement in the Courthouse, and roof replacements on the Planning and Zoning and Veteran's Service buildings. They explained that these items are major improvements to capital structures and will be used as lid exceptions.

Commissioner-Elect Ron Schmidt inquired if there was insurance coverage on the roofs that will be replaced. Mrs. Scheer responded that a claim is filed with the insurance company on the Veterans' Service Office roof because repairs were made approximately one month prior to the hail storm in June that compromised the roof repairs. Mr. Johnson explained that the insurance adjuster has inspected the roof; however, no one has been in contact with the County. He stated that he hopes to have information from the insurance company during the next several weeks so budget adjustments can be made. Mrs. Scheer explained that they need to be cautious when including items in the budget as lid exceptions and not spending the funds allocated because these funds become restricted in the next fiscal year budget, which is a detriment. She stated that if the project is budgeted as a lid exception, it is best to complete it during the fiscal year.

Commissioner McCallum reported that the roof on the Planning and Zoning building needs to be repaired. Mr. Johnson stated that if any Board members have items that need to be included in the Capital Acquisition budget, they must be submitted immediately.

Commissioner-Elect Ron Schmidt inquired if the County would need to make any improvements to the County Jail if the Legislature decides to place federal prisoners in the County jails and if these updates affect the budget. Commissioner McCallum responded that the jail would need to be updated to federal standards to house federal prisoners and could cost almost \$1 million. Chairman Klein stated that Hall County agreed to house federal prisoners and there were two van loads of prisoners waiting for approval to be housed in their jail. He stated that County Sheriff Vern Hjorth is not interested in housing federal prisoners and currently the County isn't forced to take federal prisoners. Commissioner-Elect Ron Schmidt stated that if the Legislature mandates that the County take federal prisoners, it could mess up the budget. Budget committee member Richard Johnson responded that immediate jail updates may require the budget to be opened up in the middle of the fiscal year and the necessary expenditures added. He explained that, depending upon the timing, the expenses may not be paid until the next fiscal year. Commissioner McCallum explained that this is one area where the Inheritance Tax funds could be used. He stated that one plan is to require counties to house prisoners in the county jail where they are convicted of a felony when the sentence is two years or less.

Budget committee member Richard Johnson explained that a \$3.3 million cash reserve has been included in the General Fund to pay expenses from July 1st until the first half of property taxes are paid in September. He stated that this amount is approximately 27% of the total expenditures and this percentage has historically worked okay. Commissioner McCallum stated that Madison County has never borrowed money between July 1st and October 1st since he has served as a Commissioner.

Budget committee member Richard Johnson reported that the Road/Bridge Fund budget includes office function 705, which is for the day-to-day operations, and function 706, which is the Federal Fund Purchase Program that replaces the federal aid. He stated that the report reflects a 2.75% total budget increase. He reported the Assistant Highway Superintendent Dave Heggemeyer would like to start a program for replacing motor graders and requested that \$200,000 be included in the budget. He explained that possibly a road project would need to be delayed to allow funding for equipment purchases. In addition, he stated that the gravel situation may not improve, but the proposed budget includes \$425,000 for gravel purchases which are used as a lid exception.

Commissioner-Elect Ron Schmidt asked what happens during years when there is a horrible winter and the road crew is pushing snow often and the budget is exceeded in that area. Mr. Johnson responded that some road or bridge replacement project could be delayed. Chairman Klein explained that if all the money is spent plowing snow, some hot-mix overlay project would probably be delayed. Commissioner McCallum stated that with the Road/Bridge Fund not divided into three parts, it is easier to shift the funds from one project to a different one.

Mr. Johnson reviewed a spreadsheet reflecting the major projects which included Phase II and Phase III of Northeast Industrial Highway. He stated that Phase III should be completed by Labor Day and Phase II, which is the west mile, is just getting started. He stated that four miles of asphalt overlays and three bridge replacement projects are also included as major projects. He explained that most of the bridges are being replaced with large culverts, which is much better from a maintenance and cost standpoint.

Budget committee member Nancy Scheer reviewed a spreadsheet showing the anticipated expenditures for all other county funds. She stated that property tax collections would be levied in General Fund, Federal Aid Secondary Fund, and Road/Bridge Bond Fund and that an interfund transfer to Road/Bridge Fund would be required. She reported that the other county funds do not require any property tax. She explained that the levy rate from the prior year was approximately 42.5 cents and the estimate of 41.7 cents is based upon current property tax requirements and last year's property valuation. She reported that historically funds are transferred from the Inheritance Tax Fund and at this time the reports do not reflect use of any Inheritance Tax funds.

Commissioner McCallum stated that with health insurance premiums and fuel costs increasing, along with many other increased costs, the overall budget increase is minimal. Budget committee member Richard Johnson stated that the total budget is approximately \$3 million lower than last year. He stated that there is a significant decrease in the Federal Aid Secondary budget due to progress made on Northeast Industrial Highway. In addition, he stated that additional changes would be made prior to the next meeting, but the total budget amount will increase because funds will be transferred from the Inheritance Tax Fund to offset the property tax and an interfund transfer is shown as an expense.

Budget committee members Richard Johnson and Nancy Scheer explained that State law allows the restricted funds authority to be increased by 2.5%, and by a super majority vote of the Board, the restricted funds authority can be increased an additional 1%. The budget committee recommended that the Board approve the restricted funds authority increase since budget numbers are not finalized.

After further discussion, budget committee members presented the following resolution to increase the allowable restricted funds authority:

RESOLUTION #2014-42

WHEREAS, Section 13-519 Nebraska Revised Statutes provides that a governmental unit may adopt a budget which exceeds the statutory limit of restricted funds for the fiscal year by an additional one percent upon the affirmative vote of at least 75% of the governing body; and

WHEREAS, the Board of Commissioners has received the preliminary budget reports prepared by the budget committee; and

WHEREAS, the Board of Commissioners finds that an additional 1% of restricted funds authority is necessary to provide funding for anticipated expenditures for the 2014-2015 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the restricted funds for the 2014-2015 fiscal year be increased by an additional one percent as provided by law.

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

The following written reports were reviewed:

- 1) County Clerk July fee report
- 2) County Treasurer fund balance report
- 3) Clerk of the District Court July fee report
- 4) Annual report of Northeast Nebraska Economic Development District
- 5) Public record from Tim Campbell dated July 22, 2014

Darrel Dawson appeared at the meeting to request widening of the west side of North Main Street from the Courthouse driveway to the post office. He reported that there were times when he had to take his wheelchair to the post office or downtown. He explained that several weeks ago he was in his wheelchair and he got clipped, thrown into the ditch, and the driver kept going down the road. Mr. Dawson said that the same thing happened to him about 10 years ago and if the road is muddy, he can't get off or he would be stuck.

Chairman Klein explained that Mr. Dawson needs to take his request to the City of Madison because North Main Street is a city street and there is nothing that the County can do. Darrel Dawson responded that he went to the City, but they won't talk to him. He reported that he was told that the matter may be addressed after the election, even though he doesn't know what that has to do with the issue. He explained that when he was the Madison City Administrator, the road was armor coated and the costs were split between the City of Madison and the County because no one knew who was responsible for the maintenance. He stated that he came to the meeting to request widening of North Main Street because he hasn't had any luck with the City of Madison.

Darrel Dawson stated that he admired the Commissioners with all his heart as local leaders of the County. He said that every morning he prays for the local leaders and all the State and Federal leaders. He stated that the Commissioners have his admiration for doing a good job as county leaders.

Chairman Klein asked County Highway Superintendent to get a copy of the State Statute regarding road maintenance responsibilities so Commissioner McCallum could share it with Mr. Dawson.

No action was taken.

The following claims were audited:

GENERAL FUND		
Total Net Payroll		124,541.49
Advanced Correctional Healthcare	Medical Services, County Jail	11,108.95
Ag Spray Equipment	Repairs, Noxious Weed	149.60
Mark Albin	Legal Services, County Court	3,108.03
Albracht Disposal Service Inc.	Garbage Service, Courthouse	94.00
Albracht Disposal Service Inc.	Garbage Service, County Jail	387.50
American Family Life Assurance Company	Insurance Premiums	655.21
Ameritas Life Insurance Company	Insurance Premiums	391.52
Appera	Mat Service, Public Defender	27.43
Appera	Mat Service, Courthouse	192.32
AS Central Services	Telephone Services, Planning and Zoning	21.64
AS Central Services	Telephone Services, Noxious Weed	21.63
AS Central Services	Telephone Services, Veterans' Service Office	59.40
Bank of Lindsay	Services, County Sheriff	60.00
Black Hills Energy	Gas Service, Courthouse	99.31
Black Hills Energy	Gas Service, County Jail	183.46
Blue Cross Blue Shield of Nebraska	Insurance Premiums	137,760.13
Brady & Amy's Inc.	Fuel, Courthouse	88.44
Brady & Amy's Inc.	Fuel, County Sheriff	1,280.64
Brady & Amy's Inc.	Fuel, Noxious Weed	291.62
Brogan & Stafford, P.C.	Legal Services, County Court	1,988.02
Cableone	Cable Service, County Sheriff	110.50
Cableone	Internet Services, Courthouse	310.63
Carney Law, P.C.	Legal Services, District Court	4,082.26
Carney Law, P.C.	Legal Services, County Court	17,621.97
CBM Managed Service	Meals, County Jail	7,077.93
Century Link	Telephone Service, Probation	352.87
Champs, Inc.	Maintenance Contract, County Jail	2,166.00
Choice Foods	Supplies, Courthouse	5.98
City of Madison	Utilities, Public Defender	201.31
City of Madison	Utilities, Courthouse	5,138.98
City of Madison	Utilities, County Jail	5,771.68
City of Norfolk	Utilities, Veterans' Service Office	33.51
Clerk of the Supreme Court	Transcript, Public Defender	3.51
Colonial Life and Accident Insurance	Insurance Premiums	306.36
Complete Floor Maintenance Company	Services, Probation	231.00
Connecting Point	Equipment, Register of Deeds	132.00
Connecting Point	Supplies, Probation	12.90
Connecting Point	Internet Services, Veterans' Service Office	38.95
Connecting Point	Internet Services, Planning and Zoning	15.00
Connecting Point	Service Contract, Storage, Courthouse	2,119.95
Consolidated Management Company	Meals, County Jail	241.00
Deborah Cooley	Transcript, County Court	135.60
Copycraft Printing	Supplies, Probation	263.00

Cuming County Clerk	Services, Juvenile Diversion	652.17
CVSOAN Treasurer	Registration, Veterans' Service Office	40.00
Dick Day	Telephone Service, Mileage, Supplies, Data Processing	143.27
Douglas County Sheriff	Service Fees, County Court	18.59
Douglas County Treasurer	Morgue Room Fees, Law Enforcement	250.00
Eakes Office Plus	Supplies, Election Commissioner	1.99
Eakes Office Plus	Supplies, District Court	37.68
Eakes Office Plus	Supplies, County Court	276.90
Eakes Office Plus	Supplies, County Sheriff	88.13
Eakes Office Plus	Supplies, County Attorney	33.94
Eakes Office Plus	Supplies, County Jail	7.99
Eakes Office Plus	Supplies, Probation	984.39
Eastern Auto Service Inc.	Repairs, County Sheriff	237.56
Echo Electric Supply	Supplies, Courthouse	46.68
Ecolab	Supplies, County Jail	395.49
Egley, Fullner, Montag and Hockabout	Legal Services, District Court	4,915.05
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	1,000.41
Al Elznic	Uniforms, County Jail	69.54
Ewalt Law Office	Legal Services, County Court	4,287.49
Field's Hardware	Supplies, Data Processing	18.99
Field's Hardware	Supplies, Courthouse	34.34
Field's Hardware	Supplies, County Sheriff	29.85
Field's Hardware	Supplies, County Jail	64.56
First Concord Benefits Group, L.L.C.	Flexible Benefit Plan, Administrative Costs	2,887.58
Fitzgerald, Vetter & Temple	Legal Services, District Court	1,087.01
Fitzgerald, Vetter & Temple	Legal Services, County Court	688.18
Floor Maintenance & Paper Supply	Supplies, Courthouse	23.49
Floor Maintenance & Paper Supply	Supplies, County Jail	476.68
Floral Expressions	Supplies, Courthouse	119.84
Galls/Quartermaster	Equipment, County Sheriff	1,922.80
Glock Inc.	Repairs, County Sheriff	305.00
Chelsey Hartner	Supplies, Public Defender	6.42
Interstate All Battery Center	Supplies, County Sheriff	204.30
Jack's Uniforms & Equipment	Equipment, County Sheriff	499.57
Jack's Uniforms & Equipment	Uniform, County Jail	55.90
Nancy Jochum-Schramm	Transcript, District Court	295.15
John's Disposal	Garbage Service, Probation	61.00
John's Disposal	Garbage Service, Veterans' Service Office	21.00
Johnson's Inc.	Repairs, Veterans' Service Office	75.00
Kelly Supply Company	Repairs, Courthouse	57.71
L-Tron Corporation	Equipment, County Sheriff	351.90
Lancaster County Sheriff	Service Fees, District Court	37.18
Lori Langan	Services, Juvenile Diversion	60.00
Love Signs Inc.	Signs, County Jail	130.00
Madison County Clerk	Tax Deposit	47,271.75
Madison County Clerk of District Court	Fees, District Court	908.00
Madison County Court	Transcript, County Court	1,274.75
Madison County Sheriff Inmate Fund	Registration, County Jail	41.30
Madison County Sheriff	Fees, County Court	717.68
Madison County Sheriff	Fees, District Court	1,238.16
Madison County Sheriff	Fees, Mental Health	125.93
Madison County Sheriff	Equipment, County Sheriff	11.71
Madison County Sheriff	Uniforms, County Jail	147.00
Madison National Life Insurance Company	Insurance Premiums	125.32
Maintenance Engineering LTD	Supplies, County Jail	747.04
Major Refrigeration Co., Inc.	Equipment, County Jail	392.20
Menards	Supplies, County Sheriff	50.71
Menards	Supplies, County Jail	27.98
Menards	Supplies, Noxious Weed	17.97
Microfilm Imaging Systems, Inc.	Film Processing, Register of Deeds	45.20
Microfilm Imaging Systems, Inc.	Equipment Rental, County Court	218.00
Microfilm Imaging Systems, Inc.	Equipment Rental, Law Enforcement	70.00
Midwest Plumbing & Heating	Equipment, County Jail	16,697.38
Midwest Plumbing & Heating	Equipment, Courthouse	20,000.00
Mimick Motor Company	Repairs, County Sheriff	40.44
Mimick Motor Company	Repairs, County Jail	43.99
MIPS Inc.	Computer Support, County Clerk	592.07
MIPS Inc.	Computer Support, Equipment Lease, Register of Deeds	518.00
Model Electric Inc.	Repairs, Public Defender	124.61
National Enterprise Systems	Garnish of Wages	175.67
Nationwide Retirement Solutions	Deferred Compensation	935.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nielsen Family Enterprises, L.L.C.	Storage, County Sheriff	600.00
Norfolk Daily News	Publication Costs, Courthouse	374.53
Northeast Nebraska Juvenile Services, Inc.	Video Services, Juvenile Diversion	100.00
Northwest Electric	Repairs, Courthouse	1,009.55
Norm Nykodym	Lawn Service, Public Defender	147.00
Mike O'Brien	Mileage, Juvenile Diversion	112.00

Valorie Olson	Court Reporting, Mental Health	50.00
Platte County Court	Copies, Law Enforcement	3.00
Platte County Sheriff	Service Fees, Mental Health	18.50
Platte County Sheriff	Service Fees, County Court	37.00
Premier Biotech	Supplies, Juvenile Diversion	1,026.38
Racom Corp	Repairs, County Sheriff	520.00
Region 4 Behavioral Health System	1st Quarter Contribution	13,193.25
Reigle Implement Co., Inc.	Repairs, Courthouse	58.60
Retirement Plans Division of Ameritas	Employee Share Retirement	8,329.07
Retirement Plans Division of Ameritas	Employer Share Retirement	12,183.67
Reynoldson's Inc.	Fuel, Noxious Weed	1,203.26
RS Electric	Repairs, Courthouse	81.32
Short Stop	Fuel, County Sheriff	69.89
Slumberland Furniture	Furniture, Juvenile Diversion	1,079.98
Stratton, DeLay, Doele, Carlson & Buettner, P.C., L.L.O.	Legal Services, County Court	2,436.00
T.O. Haas Tire	Tires, County Sheriff	809.51
Trane	Repairs, Courthouse	1,276.21
Ronald Trice	Witness Fees, District Court	690.56
David Unger	Uniforms, County Sheriff	85.58
US Bank Corporate Payment System	Fuel, Supplies, Uniforms, County Sheriff	978.59
US Bank Corporate Payment System	Meals, County Attorney	9.28
US Bank Corporate Payment System	Copies, Law Enforcement	4.00
US Bank Corporate Payment System	Fuel, Repairs, Equipment, Juvenile Diversion	261.44
Verizon Wireless	Telephone Service, Planning and Zoning	65.24
Verizon Wireless	Telephone Service, Noxious Weed	62.96
Verizon Wireless	Telephone Service, District Judge	55.02
Verizon Wireless	Telephone Service, Juvenile Diversion	510.07
Verizon Wireless	Telephone Service, Courthouse	78.04
James Walden	Uniform, County Jail	100.00
Roddy Waterbury	Mileage, Juvenile Diversion	26.88
Western Office Technologies	Supplies, Planning and Zoning	40.30
Western Office Technologies	Supplies, Noxious Weed	26.36
Western Office Technologies	Copier Maintenance, District Court	610.86
Western Office Technologies	Copier Maintenance, County Court	56.44
Western Office Technologies	Supplies, County Sheriff	101.45
Western Office Technologies	Copier Maintenance, County Attorney	145.12
Zee Medical Service	Supplies, County Sheriff	110.65
Zippy Lube	Repairs, County Sheriff	71.46
Zodiac Properties, L.L.C.	Office Rent, Probation	8,060.67

ROAD/BRIDGE FUND

Total Net Payroll		29,239.57
Albracht Disposal Service Inc.	Garbage Service	40.00
American Family Life Assurance Company	Insurance Premiums	440.87
Ameritas Life Insurance Corporation	Insurance Premiums	118.48
AS Central Services	Telephone Services	24.32
Asphalt and Concrete Materials Co.	Asphaltic Materials	17,942.25
B's Enterprises Inc.	Culverts, Blades	5,856.70
Battle Creek Farmer's Coop	Fuel	2,298.92
Battle Creek Municipal Light & Power	Utilities	169.49
Black Hills Energy	Gas Service	45.65
Blue Cross Blue Shield of Nebraska	Insurance Premiums	33,242.83
Brady & Amy's Inc.	Fuel	1,193.90
Carhart Lumber Company	Repairs	881.74
Carquest Auto of Norfolk	Parts	17.20
City of Madison	Utilities	504.11
City of Newman Grove	Utilities	54.00
Colonial Life and Accident Insurance	Insurance Premiums	153.38
Connecting Point	Internet Services	15.00
Cornhusker International Trucks, Inc.	Parts	36.26
Corvette Restorations	Parts	60.70
Cross Dillon Tire	Repairs	70.69
Dinkel Implement Co.	Equipment Rental	3,138.80
Eakes Office Plus	Supplies	13.36
Eastern Nebraska Telephone Company	Telephone Service	51.99
Electrical Engineering & Equipment Co.	Repairs	11.00
Field's Hardware	Shop Supplies	40.29
Filter Care of Nebraska LTD	Repairs	40.50
First Concord Benefits Group	Flexible Benefit Plan, Administrative Fees	545.76
Flinn Paving Company Inc.	Contract Services	370,475.89
Floor Maintenance and Paper Supply	Shop Supplies	171.03
Green Line Equipment	Equipment Rental	14,913.92
Hradec Diesel	Parts	282.68
Kelly Supply Company	Parts	374.12
M & M Farm Supply	Repairs	103.09
Madison County Clerk	Tax Deposit	10,303.01

Madison National Life Insurance Company Inc.	Insurance Premiums	43.89
Matheson Tri-Gas Inc.	Shop Supplies	202.10
Meisinger Oil Company	Fuel	17,983.74
Menards	Supplies	15.38
Morrissey Motor Company	Repairs	1,674.10
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	28.07
Ned Porn Construction Inc.	Road Repair	15,131.25
NMC Exchange L.L.C.	Repairs	11,766.74
Norfolk Auto Supply Inc.	Parts	1.88
Norfolk NAPA	Parts	869.95
Pioneer Telephone	Telephone Services	20.65
Pit Stop	Fuel	912.22
Prime Sanitation	Garbage Service	53.75
Retirement Plans Division of Ameritas	Employee Share Retirement	1,787.85
Retirement Plans Division of Ameritas	Employer Share Retirement	2,681.69
Reynoldson's Inc.	Fuel	269.51
Seals and Service Inc.	Parts	1,250.00
Stanley Petroleum Maintenance Inc.	Parts	167.10
Telebeep Wireless	Pager Services, Internet Services	141.96
United Farm & Ranch Management	Appraisal Services	1,800.00
Weldon Parts Inc.	Parts	34.71
White Star Oil Co.	Fuel	240.05
Willow Creek Sand & Gravel	Gravel	1,725.85
Zee Medical	Shop Supplies	94.30
Zoubek Oil Company Inc.	Fuel	5,716.86

FEDERAL AID SECONDARY FUND

A & R Construction	Contract Services	675,301.65
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REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND

MIPS Technology Services Division	Conversion of Documents	277.45
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DRUG TESTING FUND

Faith Regional Health Services	Testing	35.00
Knock-Out Specialties, Inc.	Testing	853.25
National Patent Analytical Systems	Supplies	77.44
Sirchie	Supplies	119.50

911 EMERGENCY FUND

Century Link	Telephone Services	978.74
Champs, Inc.	Equipment Warranty	3,862.86
Eastern Nebraska Telephone	Telephone Services	127.86
Frontier	Telephone Services	164.10
Geocomm Inc.	Software Support	3,184.00

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff Inmate Fund	Supplies	887.46
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DRUG COURT FUND

Meds & More	Prescriptions	30.98
On Call Employee Health	Testing, Medical Services	145.00

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

The Board adjourned at 10:54 A.M. to Tuesday, August 26, 2014 at 9:30 A.M.

County Clerk Nancy Scheer

Board of Commissioners Chairman Lee Klein