

## BOARD OF EQUALIZATION PROCEEDINGS

Madison, Nebraska

August 16, 2011

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

Advance notice of meeting was published in the Thursday, August 11, 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 McCallum 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 Assessor Jeff Hackerott, and County Clerk Nancy Scheer. Deputy County Treasurer Jan Fullner was present from 9:03 A.M. to 9:04 A.M.

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

Motion was made by Klein and seconded by Griffith to approve the minutes of the meeting held on July 19, 2011. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The Board considered letters received from Jack and Marilyn Brockman, Joann Grebe, and Eva Seda requesting extension of the homestead exemption deadline. No one appeared to offer verbal testimony.

County Assessor Jeff Hackerott explained that the County Board of Equalization can extend the homestead exemption filing deadline from June 30th to July 20th. He confirmed that none of the applicants received an extension during the prior year.

After discussion, it was moved by Klein and seconded by Griffith to approve the extension of the homestead exemption filing deadline for Jack and Marilyn Brockman, Joann Grebe, and Eva Seda. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Chairman McCallum opened a public hearing at 9:03 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Community Concern of Norfolk, P.O. Box 302, Norfolk	2004 Chevrolet Venture Sport Van
Faith Regional Health Services, P.O. Box 869, Norfolk	2001 Dodge Neon (2), 2008 Chevrolet Malibu (4),
2001 Plymouth Neon, 1997 Dodge Ram Van (2), 2000 Plymouth Neon, 2003 Dodge Stratus, 2001 Plymouth Neon, 2005 Chevrolet Van, 2000 Dodge Stratus, 1998 Chevrolet Pickup, 2001 Chevrolet Silverado, 1996 Ford Ranger, 2004 Chevrolet Pickup, 2006 Circle D Flatbed, 1998 Dodge Caravan, 2007 Chevrolet Uplander (3), 2005 Chevrolet Venture Van, 2008 Chevrolet Uplander, 1994 Dodge Ram Van, 2007 Chevrolet Malibu, 2003 Chevrolet Venture Van, 2010 Dodge Grand Caravan, 1997 Dodge Grand Caravan, 2001 Pontiac Montana Van, 1997 Chevrolet Tilt Cab	
Lutheran High Northeast, 2010 North 37th Street, Norfolk	2009 Dodge Caravan, 1986 Chevrolet Bus, 1996 Bluebird Bus, 2004 Chevrolet Yukon, 2006 Honda Accord, 1999 Chevrolet Van, 1999 Chevrolet Cavalier
Mosaic, 105 East Norfolk Avenue, Suite 200, Norfolk	2004 Ford Van, 2006 Chevrolet Uplander (2), 2008 Chevrolet Uplander, 2007 Toyota Prius, 2008 Chevrolet Express Van (2), 2008 Chevrolet Uplander (2), 2010 Chevrolet Impala (2), 2010 Chevrolet Express Van (4), 2011 Toyota Sienna (2), 2010 Toyota Sienna, 2011 Chevrolet Sedan
The Salvation Army, 112 North 7th Street, Norfolk	2006 Dodge Caravan

No one appeared at the hearing to offer verbal testimony. Deputy County Treasurer Jan Fullner reported that exemption applications were previously approved for all the organizations. Chairman McCallum closed the hearing at 9:04 A.M.

After discussion, it was moved by Klein and seconded by Griffith to approve the motor vehicle exemption applications as submitted. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

#2703: Black Hills Nebraska Gas, 625 Ninth Street, 7th Floor, Rapid City, South Dakota 57701  
Deduction from the tax rolls in the amount of \$65,921.66 for correction to the 2009 personal property taxes for reduction of the valuation by the Nebraska Department of Revenue for centrally assessed property

#2704: Romans 2, 904 Omaha Avenue, Norfolk  
Addition to the tax rolls in the amount of \$169.88 for correction to the 2010 personal property taxes for acceleration of the taxes due to the sale of the business in August 2011

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

The Board of Equalization adjourned at 9:10 A.M.

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County Clerk

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Chairman

## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

August 16, 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, August 11, 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 WJAG radio station reporter Jim Curry. County Highway Superintendent Richard Johnson joined the meeting at 9:34 A.M. and Planning and Zoning Administrator John Johnson was present from 9:44 A.M. to 10:17 A.M.

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

- 1) Approval of minutes of August 1, 2011 and August 2, 2011 meetings
- 2) Acknowledge receipt of the continuation certificate for the Official Bond of Patricia Borgelt as Treasurer of the City of Tilden
- 3) Acknowledge receipt of the renewal of the Official Bond of Don Jensen as Clerk and Jeff Warren as Board Chairman for Sanitary Improvement District #3
- 4) Approval of Richard P. Abler's Lot Split located in NW $\frac{1}{4}$  NE $\frac{1}{4}$  Section 21-23-1
- 5) Approval of Subgrant Agreement with the Nebraska Department of Health and Human Services for child support enforcement services
- 6) 

RESOLUTION #2011-41

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

FEDERAL HOME LOAN BANK	\$750,000.00	Union Bank & Trust Company
Dated 02/11/2009	Maturity 08/11/2011	Lincoln, Nebraska
Rate 2.050%	Cusip 3133XT3T1	Receipt No. 5537

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

FEDERAL HOME LOAN BANK	\$250,000.00	Union Bank & Trust Company
Rate 1.050%		Maturity 09/29/2014 Lincoln, Nebraska
Receipt Date: 06/29/2011	Cusip 313374BC3	Receipt No. 5832

FEDERAL NATIONAL MORTGAGE ASSOC	\$500,000.00	Union Bank & Trust Company
Rate 0.500%		Maturity 10/30/2012 Lincoln, Nebraska
Receipt Date: 04/21/2011	Cusip 3136FPUC9	Receipt No. 5811

Motion was made by Griffith and seconded by McCallum 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 Saturday, August 6, 2011 edition of the Norfolk Daily News, Chairman Klein opened a public hearing at 10:09 A.M. to receive citizens' comments regarding a proposed amendment to the Zoning and Subdivision Regulations to allow field-side stockpiling of manure during the growing season. Planning and Zoning Administrator John Johnson reported that a public hearing was held on May 10, 2011 regarding this proposed amendment and that due to testimony expressing opposition to the amendment during the hearing, the Board requested that the amendment be returned to the Planning Commission. He explained that the Planning Commission did not take action immediately because they were waiting for the Manure Expo which was being held in Norfolk where a seminar was presented that talked about manure stockpiling. Mr. Johnson reported that the Planning Commission decided that a half-mile setback for residences would initially be recommended to the County Board; however, after further review the Planning Commission decided that the setback requirements could be reduced to less than one-half mile with signed waivers. He explained that additional items could be incorporated at the matrix level in the future. He explained that there are several spots in the Enola area where land owners are stockpiling manure to go out into the field after the harvest is completed. He explained that the manure is spread out over a one-mile distance and most often the piles are not more than three feet high. Mr. Johnson explained that if the manure is spread out, it will have more area for contact with the wind to spread odors and also dry out the piles. He explained that if he you look at areas where the manure was stockpiled last year the corn is not very high due to the high sulfur content of the manure. He reported that this amendment will only apply to yard scrapings, not liquid manure.

Commissioner McCallum questioned if there would be stipulations regarding setback requirements for piling manure along County roads. Planning and Zoning Administrator John Johnson responded that at the current time this manure could be stock piled right up to the fence line. Commissioner McCallum stated that if the manure is piled right along the County right-of-way it will cause snow to drift during the winter months. Planning and Zoning Administrator John Johnson explained that the amendment requires the land owners to spread the manure within 90 days after the harvest is completed. He reported that the Planning Department would send the letters notifying all the large cattle feedlots advising of the new requirements for stockpiling manure. He explained that that the landowner is still responsible for the manure until it is spread into the field. He explained that if there is any leaching from the manure stockpile, the landowner is still responsible.

No one appeared at the hearing to offer testimony in favor or in opposition to the proposed amendment. Chairman Klein closed the hearing at 10:15 AM. After discussion, the following resolution was introduced:

RESOLUTION #2011-42

A RESOLUTION AMENDING BY REFERENCE CERTAIN LANGUAGE IN THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTIONS UNDER THE AUTHORITY GRANTED BY SECTIONS 23-114.01 THROUGH 223-114.05 AND 23-165 OF THE REVISED STATUTES OF NEBRASKA, 1943.

WHEREAS, having received a recommendation from the Madison County Planning Commission and proper notice been given and public hearing held as provided by law,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby amends the Madison County Zoning and Subdivision Resolution with new text in *Italics* and underlined and removed text ~~stricken~~ as follows:

4 ARTICLE FOUR - DISTRICTS AND INTERPRETATION OF DISTRICT BOUNDARIES

402: AG1 Primary Agriculture A. Permitted Principal Uses

1. Agricultural operations, and the usual agricultural and farm buildings and structures, including the residences of the owners and their families and any tenants and employees who are engaged in agricultural operations on the premises.

*e. Field-side stockpiling of cattle manure at a minimum distance of 2,640 ft. from any residence not owned by the owner of the field or with a signed waiver granting permission to be closer to said residence provided it is stockpiled during the time crops are in the field and for no more than ninety (90) days following the completion of harvest to do so.*

402: AG2 General Agriculture A. Permitted Principal Uses

1. Agricultural operations and the usual agricultural and farm buildings.

*e. Field-side stockpiling of cattle manure at a minimum distance of 2,640 ft. from any residence not owned by the owner of the field or with a signed waiver granting permission to be closer to said residence provided it is stockpiled during the time crops are in the field and for no more than ninety (90) days following the completion of harvest to do so.*

A duly advertised hearing has been held by the Madison County Planning Commission and the Madison County Board of Commissioners after a recommendation by the said Planning Commission.

NOW, THEREFORE, LET IT BE FURTHER RESOLVED, that this Resolution shall take effect and be in force no sooner than the 1st day of October, 2011.

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.

Chairman Klein reported that bids were opened for the Courthouse A.D.A and security upgrades project on Thursday, August 11, 2011. He explained that bids were received from dwb, Inc. and Medallion Construction Company Inc. He reported that the bid submitted by dwb, Inc. was approximately \$20,000 less than the other company; however, they will not begin construction until January 2012. In addition, he explained that Medallion Construction Company would reduce their bid by \$4,000 if the contract could be extended from 12 weeks to 16 weeks. Chairman Klein stated that this project has been ongoing for a number of years and, in his opinion, it would not be a problem to delay construction until January 2012. In addition, he also explained that dwb, Inc. agreed to install the glass in the office doors as soon as possible so employees could see who requests access through the doors with alarm locks installed on them.

After discussion, it was moved by McCallum and seconded by Griffith to award a contract to dwb, Inc. for the Courthouse A.D.A. and security upgrades project. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

County Clerk Nancy Scheer presented information regarding redistricting of the County Commissioners districts using the 2010 census population information. She reported that the voting precinct boundary lines for the City of Norfolk changed and were approved by the Norfolk City Council at its August 1, 2011 meeting. She explained that the redistricting information provided includes the population for the Norfolk City voting precincts based upon the new boundary lines.

County Clerk Nancy Scheer reported that the 2000 census population was 35,226 and that the 2010 census population was 34,876. She explained that the target number for each Commissioner district, based on the 2010 census population, was 11,625. She explained that she took the current census population for the voting precincts and that the totals reflected that the population was within the 5% of variance established by the Nebraska Supreme Court. She reported that Commissioner District #1 was 224 people below the target number, Commissioner District #2 was 480 people above the target number, and Commissioner District #3 was 255 people below the target number. She also explained that based upon the 2010 census numbers and the current voting precinct lines, no changes are required to the Commissioner district boundary lines.

County Clerk Nancy Scheer explained that, due to the small population in Warnerville Precinct, consideration was giving to merging it with Valley Precinct. She reported that another redistricting option was prepared which would move Warnerville voting precinct from Commissioner District #1 to Commissioner District #3; however, the target numbers for both District #1 and District #3 were outside the 5% variance. She explained that another reason for considering the consolidation of Warnerville and Valley voting precincts was due to the relocation of the polling place in 2010 from School District #25 to the same polling place used by the voters of Valley Precinct. She recommended that the County Board reaffirm the current Commissioner District boundary lines and she submitted the following resolution for consideration:

RESOLUTION #2011-43

WHEREAS, Section 23-151 Nebraska Revised Statutes provides that each county under commissioner organization shall be divided into three districts comprising compact and contiguous territory and embracing a substantially equal division of the population of the county, and

WHEREAS, the Madison County Clerk has compiled population data for Madison County from the 2010 census conducted by the United States Census Bureau, and

WHEREAS, based on the census data compiled by the Madison County Clerk, the Madison County Board of Commissioners finds that the current commissioner districts are substantially equal in population pursuant to Section 23-151 Nebraska Revised Statutes,

NOW, THEREFORE BE IT RESOLVED that the current boundaries, as defined below, are hereby reaffirmed:

1. The boundaries of Commissioner District No. 1 of Madison County, Nebraska include the following described territory: The voting precincts known as Norfolk 1-1, Norfolk 1-2, Norfolk 1-3, Norfolk Precinct, Warnerville Precinct, Union-Madison Precinct, Fairview-Kalamazoo-Green Garden Precinct, and Madison City, all areas lying within Madison County, Nebraska and together containing 11,401 persons more or less according to the 2010 census of population by the United States Census Bureau.
2. The boundaries of Commissioner District No. 2 of Madison County, Nebraska includes the following described territory: The voting precincts known as Norfolk 3-1, Norfolk 3-2, Norfolk 3-3, Norfolk 4-1, Norfolk 4-2, and Norfolk 4-3, all areas lying within Madison County, Nebraska and together containing 12,105 persons more or less according to the 2010 census of population by the United States Census Bureau.
3. The boundaries of Commissioner District No. 3 of Madison County, Nebraska include the following described territory: The voting precincts known as Norfolk 2-1, Norfolk 2-2, Norfolk 2-3, Valley Precinct, Meadow Grove-Jefferson-Grove-Highland Precinct, Tilden 2nd Ward, Battle Creek City-Precinct, Schoolcraft-Emerick-Shell Creek-Newman Grove City, all areas lying within Madison County, Nebraska and together containing 11,370 persons more or less according to the 2010 census of population by the United States Census Bureau.

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.

Chairman Klein reported that County Attorney Joseph Smith was unable to attend the meeting to update the Commissioners on the lawsuit of Crafts Inc. vs. Madison County. No action was taken.

County Highway Superintendent Richard Johnson reported that he received word late in the day on August 15, 2011 that the Nebraska Department of Roads requires a \$5,000 bond for Highway 35 access on the Northeast Industrial Hwy. Phase 1 project. He explained that the permit is ready; however, a \$5,000 check and W-9 form must be submitted before the Department of Roads will proceed. He asked for permission to submit a claim for the \$5,000 bond. Board members authorized him to submit the claim as requested.

Budget committee members Richard Johnson and Nancy Scheer presented a summary of the 2011-2012 fiscal year budget. They submitted a report listing the office functions in the General Fund and explained that the first draft of this report, which was reviewed at the August 2, 2011 meeting did not include the Miscellaneous General and Capital Acquisitions office functions. They reported that the County Board budget was increased by \$12,000 for mileage reimbursement for the Commissioners if they decide to drive personal vehicles for county functions. The committee members reviewed a report detailing each line item budgeted in the Miscellaneous General office function and answered questions regarding increases and decreases in various line items. In addition, they reviewed the funding requests included in the Capital Acquisitions office function which includes funds for the A.D.A. and security upgrades project, replacement of the awning on the north side of the County courthouse, new flooring in the waiting area by the Driver's Exam office, installation of new ceramic tiles at the south entrance of the County courthouse, and renovations which have already been completed to the office occupied by Dick Day. In addition, they explained that funding was included for upgrades to the telephone system and Architect fees for the construction phase of the courthouse ADA and security upgrades project and fees that remain unpaid for the Public Defender's building addition project. They reported that the General Fund budget increased 2.5% from the prior fiscal year.

County Highway Superintendent Richard Johnson reviewed the Road/Bridge Fund budget and reported that the first draft provides an increase of approximately \$526,000 from the prior year without consideration for the increase in the cash reserve amount. He reviewed a spreadsheet reflecting the major projects which included the Ethanol Road, Northeast Industrial Highway, Lindsay Road, and Agrex Road. He explained that Agrex is planning to move the driveway south and build a two-lane concrete driveway, grading for a third lane, and also grade a parking lot with an attempt to get trucks hauling grain to the facility off the County road. He stated that the County road past the Agrex grain facility is not in good shape and needs some repair work and he included costs for white topping a portion of the road. He explained the sources of revenue for the various projects and stated that approximately \$1.6 is required in the Federal Aid Secondary fund to meet the funding requirements for the major road projects.

Chairman Klein questioned if funding was included in the Road/Bridge budget for replacement of the dikes near the Tilden bridge. He stated that funding for the dikes is more important than road overlay projects that could be delayed to a future year; however, if FEMA approves the dike replacement project, the work must be completed immediately requiring funds to be available. County Highway Superintendent Richard Johnson responded that it is difficult to determine the amount of funds to anticipate from FEMA and the Federal Highway Administration. He stated that projects could be substituted if FEMA authorizes the dike replacement project or the budget could be amended during the fiscal year if FEMA funding is received that was not anticipated.

Commissioner McCallum stated that the County should not get into the same position as the State by deferring projects. He stated that if a project needs to be completed, the County should do it. Chairman Klein clarified that the County needs to be able to make some adjustments for emergencies or projects that become a priority. Chairman Klein questioned when the contract would be let on Phase III of Northeast Industrial Highway and County Highway Superintendent Richard Johnson responded that Engineer Mark Mainelli is working on both Phase II and Phase III of the project. Mr. Johnson explained that the viaduct design will take a significant amount of time and that there are two heavy girder bridges that must also be designed. He explained that the bridge over the railroad will probably be a 130' single span bridge on a skew and that the bridge over Victory Road will probably be a 70' single span bridge. He explained the process and requirements that must be met to get the project to the construction phase, which will take a significant amount of engineering. Chairman Klein questioned if the project would be completed this fall and County Highway Superintendent Richard Johnson responded that he was not optimistic about a fall completion.

Budget committee members reviewed the anticipated expenditures for all other county funds. They explained that all these funds, with the exception of Road/Bridge Bond Fund, do not require any property tax collections to support the anticipated expenditures. They reported that property tax collections would be levied in General Fund, Federal Aid Secondary Fund, and Road/Bridge Bond Fund. They explained that if money was available to complete all the budget requests, the budget increase from the prior fiscal year would be approximately 14.8%. They explained that the estimated levy, based on last year's valuation, is approximately 51.6 cents, which is over the constitutional levy limit.

Budget committee members reviewed the LC-3 supporting schedule for calculation of restricted funds and the lid computation form. They reported that a reduction of \$1,630,748 in restricted funds is required to comply with the statutory lid requirements. They reported that they would prepare recommendations for compliance with the lid for review at the next meeting. Budget committee members explained that the levy could be reduced 1 cent for every \$250,000 reduction of property tax. They stated that the property tax could be reduced by incorporating \$1,000,000 of anticipated revenue from bonds to pay for major road projects.

County Highway Superintendent Richard Johnson asked for direction from the Board regarding major road projects which could be cut from the budget if required to meet the lid requirements. Commissioner McCallum questioned how many miles were included for overlay on the Lindsay Road and County Highway Superintendent Richard Johnson responded that three miles were included. Commissioner McCallum stated that one mile of the Lindsay Road could be removed; however, two miles are in bad shape and should be overlaid. He stated that the Agrex Road project must be completed because an agreement has already been made that Agrex would construct a parking lot to get trucks off the road if the county would improve the road. In addition, he stated that it is important to complete projects that are started. Chairman Klein stated that Northeast Industrial Highway must stay on track so it gets finished. He reported that on the grant application for Northeast Industrial Highway, the plans must be completed on October 3, 2011 and the project must be completed in 2013. Commissioner McCallum stated that if the public wants to keep Madison County growing and expanding, it will require tax dollars. He stated that the Northeast Industrial Highway project should have been completed a long time ago and it has cost the county additional money by delaying the work due to increased construction costs. He stated that it is not fair to the constituents to continually delay projects. County Highway Superintendent Richard Johnson responded that he is doing his best to get infrastructure improved in the County.

Budget committee members asked for direction regarding the levy rate. They explained that the levy rate last years was approximately 41 cents and that reductions must be made to comply with the levy and lid limits. Chairman Klein stated that he doesn't like raising taxes; but, the reality is that the State Legislature forced the county to make increases by cutting state aid and prisoner reimbursement to the county. He stated that even though he doesn't like to raise taxes, it is necessary to meet the County's funding requirements.

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

RESOLUTION #2011-44

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 2011-2012 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the restricted funds for the 2011-2012 fiscal year be increased by an additional one percent as provided by law.

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

The Board reviewed the following reports and correspondence:

- 1) County Clerk July fee report
- 2) Register of Deeds July fee report
- 3) Clerk of the District Court July fee report
- 4) County Sheriff July fee report

The following claims were audited:

GENERAL FUND

Total Net Payroll		116,384.51
Mark Albin	Legal Services, District Court	295.25
Mark Albin	Legal Services, County Court	565.93
Albracht Disposal Service	Garbage Service, Public Defender	41.00
Albracht Disposal Service	Garbage Service, County Jail	155.00
American Family Life Assurance Company	Insurance Premiums	608.55
Ameritas Life Insurance Corporation	Employee Share Retirement	7,471.07
Ameritas Life Insurance Corporation	Employer Share Retirement	10,962.99
Ameritas Life Insurance Corporation	Insurance Premiums	372.16
Appeara	Mat Service, Public Defender	20.50
Appeara	Mat Service, Courthouse	184.54
Aramark Correctional Services	Meals, County Jail	16,817.39
AS Central Services	Telephone Services, County Sheriff	262.29
AS Central Services	Telephone Services, County Jail	441.71

A1 Storage	Storage Fees, County Sheriff	600.00
Jennifer Birmingham	Postage, Public Defender	53.91
Black Hills Energy	Gas Service, Courthouse	49.42
Black Hills Energy	Gas Service, County Jail	70.61
Blue Cross Blue Shield of Nebraska	Insurance Premiums	124,541.07
Brady & Amy's Inc.	Fuel, Courthouse	144.73
Brady & Amy's Inc.	Fuel, County Sheriff	648.81
Brandl Electric	Repairs, County Sheriff	91.02
Brandl Electric	Repairs, County Jail	319.75
Brogan & Stafford, P.C.	Legal Services, County Court	2,263.14
Cableone	Internet Services, Public Defender	125.95
Cableone	Internet Services, Courthouse	1,271.40
Maria Camarillo-Rivas	Interpreting Services, Public Defender	85.00
Carney Law, P.C.	Legal Services, District Court	1,253.95
Carney Law, P.C.	Legal Services, County Court	1,382.26
CFMC	Services, Probation	237.00
Maria Izabel Chavez	Interpreting Services, Law Enforcement	78.75
City of Madison	Utilities, Public Defender	213.79
City of Madison	Utilities, Courthouse	5,189.97
City of Madison	Utilities, County Jail	4,579.32
City of Norfolk	Utilities, Veterans' Service Office	32.12
Colfax County Court	Copies, Law Enforcement	4.25
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Complete Floors Inc.	Flooring, Courthouse	344.63
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Equipment, County Sheriff	812.00
Connecting Point	Software, Mental Health	207.00
Connecting Point	Internet Services, Veterans' Service Office	38.95
Connecting Point	Internet Services, Planning and Zoning	32.00
Connecting Point	Contract Services, Website Costs, Courthouse	1,322.85
Constellation Newenergy Gas Division	Gas Services, Courthouse	95.91
Constellation Newenergy Gas Division	Gas Services, County Jail	223.79
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	1,706.42
Credit Bureau Services	Garnish of Wages	135.26
Credit Management Services Inc.	Garnish of Wages	131.85
Culligan	Drinking Water Service, County Jail	134.65
Aaron Delarosa	Witness Fees, County Court	20.00
Joe Delarosa	Witness Fees, County Court	20.00
Department of Motor Vehicles	Copies, Law Enforcement	4.00
Eakes Office Plus	Supplies, County Court	96.10
Eakes Office Plus	Copier Maintenance, Public Defender	183.82
Eakes Office Plus	Supplies, County Jail	707.80
Eakes Office Plus	Supplies, Probation	3,126.00
ECMC	Garnish of Wages	142.34
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	562.35
Electronic Contracting Company	Inspection, County Jail	689.50
Enviromaster	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, County Jail	275.00
Field's Hardware	Supplies, County Court	14.49
Field's Hardware	Repairs, Courthouse	74.63
Field's Hardware	Supplies, County Jail	37.43
First Concord Benefits Group	Administrative Fees, Deductible Buy Down	6,089.69
Floor Maintenance & Paper Supply	Supplies, County Jail	459.44
Floor Maintenance & Paper Supply	Supplies, Veterans' Service Office	42.54
Galls Inc.	Uniforms, County Jail	68.26
Gordy's Towing and Repair	Repairs, County Sheriff	85.39
Graham Tire	Repairs, Noxious Weed	36.07
Hall County Court	Copies, Law Enforcement	2.00
Hall County Sheriff	Service Fees, District Court	33.21
Hartford Life Insurance Company	Deferred Compensation	25.00
Herman Lock & Safe	Services, Courthouse	112.00
Herman Lock & Safe	Supplies, County Sheriff	22.00
Holiday Inn Express	Lodging, Law Enforcement	308.00
IBM Corporation	Maintenance, County Clerk	720.00
IBM Corporation	Maintenance, County Treasurer	720.00
Jerry's Standard	Repairs, County Sheriff	44.40
John's Disposal	Garbage Service, Probation	42.00
John's Disposal	Garbage Service, Noxious Weed	15.00
J.W. Jones, M.D.	Autopsy Costs, Law Enforcement	920.00
Lancaster County Court	Copies, Law Enforcement	3.50
Lancaster County Sheriff	Service Fees, District Court	6.59
Louderback Drug	Prescriptions, County Jail	2,643.14
Madison Body Shop Inc.	Services, County Sheriff	60.00
Madison County Clerk	Tax Deposit	38,947.42
Madison County Clerk of District Court	Fees, District Court	2,405.00
Madison County Court	Court Costs, County Court	2,406.00
Madison County Sheriff Inmate Fund	Supplies, County Jail	5.66

Madison County Sheriff	Fees, County Court	1,086.56
Madison County Sheriff	Fees, District Court	1,274.36
Madison County Sheriff	Fees, Service Fees, Mental Health	81.72
Madison County Veterans' Service Office	Veterans' Aid	2,000.00
Madison Food Pride	Supplies, Public Defender	49.49
Madison National Life	Insurance Premiums	109.36
Madison Star Mail	Publication Costs, Planning and Zoning	8.84
Major Refrigeration Company, Inc.	Repairs, County Jail	125.25
Marshall & Swift	Subscription, County Assessor	476.20
Christal McDonald	Transcripts, Law Enforcement	117.35
Medical Imaging Consultants P.C.	Medical Services, County Jail	54.00
Menards	Supplies, Planning and Zoning	53.32
Menards	Chemicals, County Jail	18.47
Menards	Supplies, Noxious Weed	53.32
Microfilm Imaging Systems, Inc.	Equipment Rent, County Clerk	45.00
Microfilm Imaging Systems, Inc.	Equipment Rent, Register of Deeds	32.35
Microfilm Imaging Systems, Inc.	Equipment Rent, County Court	218.00
Microfilm Imaging Systems, Inc.	Equipment Rent, County Surveyor	45.00
Midwest Health Partners	Medical Services, County Jail	307.00
Midwest Office Automations	Copier Maintenance, Probation	66.59
MIPS Inc.	Computer Support, County Treasurer	1,015.65
Morrissey Motor Company	Repairs, County Sheriff	205.02
Nationwide Retirement Solutions	Deferred Compensation	545.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Crime Commission	Publications, Probation	15.00
Nebraska Criminal Defense Attorney	Dues, Probation	170.00
Nebraska Health and Human Services	State Institution Funding	1,224.00
Nebraska Public Power District	Utilities, Probation	724.21
Nebraska Workforce Development	Lease, County Relief	471.70
Norfolk Community Health Care Clinic	Quarterly Funding	22,500.00
Norfolk Daily News	Publication Costs, Courthouse	405.42
Norfolk Winnelson Company	Supplies, Courthouse	525.34
Norm Nykodym	Lawn Service, Public Defender	104.00
Ochsner Grain Company Inc.	Supplies, Courthouse	9.90
Valorie Olson	Court Reporting, Mental Health	150.00
Pacer Service Center	Copies, Law Enforcement	16.72
Pierce County Court	Copies, Law Enforcement	2.25
Pierce County Sheriff	Service Fees, County Court	39.65
Platte County Court	Copies, Law Enforcement	1.75
Qwest	Telephone Services, County Jail	17.66
Qwest	Telephone Services, Probation	216.77
Racom Corp	Repairs, County Sheriff	153.84
Reynoldson's Inc.	Fuel, Noxious Weed	961.83
Marjorie Schaffer	Mileage, Meals, District Court	163.37
Scheer's Ace Hardware	Supplies, Courthouse	61.96
Schroeder Land Surveying	Services, County Surveyor	1,250.00
Short Stop	Fuel, County Sheriff	101.04
Joseph Smith	Parking, Meals, Lodging, County Attorney	687.36
Joseph Smith	Mileage, Law Enforcement	803.64
Stanton County Court	Copies, Law Enforcement	4.75
Stanton County Sheriff	Service Fees, District Court	63.00
Stratton, DeLay & Doele, P.C.	Legal Services, County Court	2,357.09
Subway	Jury Meals, District Court	84.40
Super 8 Lincoln Cornhusker	Lodging, District Court	94.00
Don Svitak	Chemicals, Noxious Weed	38.19
Tilden Citizen/Meadow Grove News	Publication Costs, Planning and Zoning	28.11
Tilly's	Fuel, County Sheriff	35.74
Trane US Inc.	Repairs, Courthouse	12,318.00
US Cellular	Telephone Services, Law Enforcement	108.78
U Save Pharmacy	Prescriptions, County Jail	14.00
David Uher	Legal Services, County Court	436.65
Stacy Uhing	Witness Fees, District Court	36.65
United Bank of Iowa	Equipment Rental, Probation	422.40
University of Nebraska Lincoln	Registration, County Assessor	45.00
U.S. Bank Corporate Payment System	Fuel, Lodging, Meals, County Sheriff	1,780.28
U.S. Bank Corporate Payment System	Transportation Costs, Law Enforcement	61.66
Verizon Wireless	Telephone Services, Planning and Zoning	74.39
Verizon Wireless	Telephone Services, Noxious Weed	63.00
Walmart Community	Supplies, Reappraisal	26.62
Wayne County Clerk	Annual Costs, District Judge	32,422.21
West Payment Center	Subscription, County Attorney	453.50
Western Office Technologies	Supplies, Copier Maintenance, County Treasurer	407.68
Western Office Technologies	Supplies, Copier Maintenance, County Assessor	76.77
Western Office Technologies	Supplies, Copier Maintenance, District Court	204.34
Western Office Technologies	Supplies, Copier Maintenance, County Court	893.47
Western Office Technologies	Supplies, District Judge	36.69
Western Office Technologies	Supplies, County Sheriff	300.84

Western Office Technologies	Copier Maintenance, County Attorney	95.69
Western Office Technologies	Equipment, District Court	44.95
Zodiac Properties, L.L.C.	Rent, Probation	7,876.67

ROAD/BRIDGE FUND

Total Net Payroll		26,692.15
American Family Life Assurance Company	Insurance Premiums	297.25
Ameritas Life Insurance Corporation	Employee Share Retirement	1,605.32
Ameritas Life Insurance Corporation	Employer Share Retirement	2,408.01
Ameritas Life Insurance Corporation	Insurance Premiums	92.20
Appera	Towel and Mat Service	489.74
Asphalt and Concrete Materials Company	Asphaltic Materials	5,258.27
Bankfirst	Parts	354.69
Battle Creek Farmers Coop	Fuel	3,972.63
Bierman Sandblasting & Painting	Repairs	1,824.40
Black Hills Energy	Gas Service	41.34
Blue Cross Blue Shield of Nebraska	Insurance Premiums	31,745.41
Andy Brabec	Equipment Rental	12,922.00
Brady & Amy's Inc.	Fuel, Supplies	1,432.72
City of Newman Grove	Utilities	33.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Connecting Point	Software	138.00
Constellation Newenergy Gas Division	Gas Service	11.82
Eakes Office Plus	Supplies	170.84
Field's Hardware	Shop Supplies	30.14
First Concord Benefits Group	Administrative Fees, Deductible Buy Down	555.11
Dennis Frisch	Borrow	1,000.00
Graham Tire Company	Repairs	285.49
J's Auto Repair and Storage LLC	Repairs	50.00
Johnson Engineering Company	Engineering Services	2,820.00
Kimball Midwest	Parts	119.80
M & M Farm Supply	Shop Supplies	26.44
Madison County Clerk	Tax Deposit	8,761.49
Madison National Life	Insurance Premiums	31.19
Matheson Tri-Gas Inc.	Shop Supplies	44.00
Matteo Sand & Gravel Company Inc.	Gravel	10,799.60
Meisinger Oil Company Inc.	Fuel	6,586.81
Nebraska Child Support Payment Center	Garnish of Wages	299.00
Nebraska Truck & Equipment Company Inc.	Parts	53.85
NMC Exchange LLC	Repairs	1,522.42
Norfolk Auto Supply	Parts	59.33
Quick Serve Oil Company Inc.	Fuel, Repairs	113.40
Red Bud Hardware Inc.	Shop Supplies	95.21
Rose Equipment Inc.	Parts	317.46
Rutjens Construction Inc.	Equipment	15,000.00
Seals and Service Inc.	Repairs	1,520.00
Telebeep Wireless	Internet Service	119.85
The Pit Stop	Fuel	483.55
Truck Center of Norfolk	Repairs	3,429.75
Weldon Parts Inc.	Parts	70.70
White Star Oil Company	Fuel	249.69
Zippy Lube	Repairs	46.79

FEDERAL AID SECONDARY FUND

Mainelli Wagner & Associates, Inc.	Engineering Services	22,700.00
Nebraska Department of Roads	Performance Bond	5,000.00

VISITORS PROMOTION FUND

Christian Cross Inc.	Grant	1,000.00
Connecting Point	Services	42.80
Mike Fuehrer	Mileage, Meals, Supplies	242.59
Brook Kreder	Telephone Services, Meals, Lodging, Travel Expense	1,090.37
Love Media Group LLC	Advertising	275.00
Marathon Press	Advertising	206.25
Professional Accounting Solutions	Services	504.56
Stamats Meetings Media	Advertising	1,805.80

VISITORS IMPROVEMENT FUND

ASQ	Advertising	455.58
Cedar County News	Advertising	76.00
Norfolk Area Chamber of Commerce	Postage, Telephone Service, Copies	62.54
Norfolk Daily News	Publications Costs, Subscriptions	561.25
Northeast NE Model Railroad Association	Grant	2,500.00
Qwest	Telephone Service	77.10

LAW ENFORCEMENT OPERATING FUND

Eakes Office Plus	Supplies	223.20
Madison County Sheriff	Supplies	519.16

DRUG COURT FUND

A Small Affair	Supplies	30.00
Putters	Supplies	19.95
Redwood Toxicology Lab	Drug Testing	43.40

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 10:43 A.M. to Tuesday, August 30, 2011 at 9:30 A.M.

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County Clerk

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Chairman