

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

August 26, 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 21, 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 Clerk Nancy Scheer, County Highway Superintendent Richard Johnson, Assistant County Highway Superintendent Dave Heggemeyer, Commissioner-Elect Ron Schmidt, Norfolk Daily News reporter Jerry Guenther, US92 reporter Eric McKay, and WJAG reporter Paul Hughes.

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

- 1) Approval of minutes of the August 12, 2014 meeting
- 2) Acknowledge receipt of the Official Bond of Emil Ronald Kowalewski as Treasurer/Secretary of Madison Rural Fire District
- 3) Authorization for County Board Chairman to execute the revised program income report for CDBG Grant #09-ED-0008 for the period ending June 30, 2014
- 4) Authorization for County Board Chairman to execute a revised Interlocal Agreement with Burt, Cuming, and Stanton Counties for the joint establishment and operation of Elkhorn Logan Valley Public Health Department
- 5) Authorization for County Board Chairman to execute a two-year Choice Agreement with Constellation Newenergy Gas Division for fixed pricing on natural gas services
- 6) Authorization to reimburse Madison shop foreman Don Eucker \$30.00 per month for business use of personally owned cell phone
- 7) Approval of 2014 inventory statements
- 8)

RESOLUTION #2014-43

WHEREAS, Check No. 14080092, dated July 29, 2014, and drawn on the General Fund in the amount of sixty nine dollars and twenty four cents (\$69.24), was made payable to Charlotte Poncelow, 12247 Signal Drive, Omaha, Nebraska 68137, 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. 14080092, dated July 29, 2014, and drawn on the General Fund in the amount of sixty nine dollars and twenty four cents (\$69.24), is hereby cancelled.

9)

RESOLUTION #2014-44

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

FEDERAL HOME LOAN BANK	\$250,000.00	Union Bank & Trust Company
Date Issued 02/13/2014	Maturity 2/13/2017	Lincoln, Nebraska
Rate 1.000%	Cusip 3130A0QX1	Receipt No. 6026

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

FEDERAL HOME LOAN MORTGAGE CORP		Union Bank & Trust Company
\$250,000.00	Maturity 12/26/2017	Lincoln, Nebraska
Date Issued 06/26/2014	Cusip 3134G5AU9	Receipt No. 6037
Rate 1.200%		

10)

RESOLUTION #2014-45

BE IT RESOLVED, that the withdrawal by Midwest Bank, Pierce, Nebraska of the following securities, held in safekeeping by Midwest Independent Bank, Jefferson City, Missouri, to secure deposits of the county in said bank, to wit:

SARPY CNTY NEB SAN & IMPT DIST	Midwest Independent Bank
Receipt Date: 9/11/2009	Jefferson City, Missouri
Receipt Number: JC48963	Maturity Date: 11/15/2029
\$500,000.00	Cusip 80378CAS8

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

DOUGLAS CNTY NEB SAN & IMPT	Midwest Independent Bank
Receipt Date: 8/12/2014	Jefferson City, Missouri
Receipt Number: JC55071	Maturity Date: 07/15/2019
\$140,000.00	Cusip 25929DAH9

DOUGLAS CNTY NE SID#468 (GRAY HAWK II) G.O. REFUND	Midwest Independent Bank
Receipt Date: 8/12/2014	Jefferson City, Missouri
Receipt Number: JC55056	Maturity Date: 07/15/2022
\$120,000.00	Cusip 25929JAL7

NORTH CENTRAL NEB PUB PWR DIST	Midwest Independent Bank
Receipt Date: 8/12/2014	Jefferson City, Missouri
Receipt Number: JC50959	Maturity Date: 10/15/2022
\$120,000.00	Cusip 658518FP5

SARPY CNTY NEB SAN & IMPT DIST
Receipt Date: 8/12/2014
Receipt Number: JC52603
\$120,000.00

Midwest Independent Bank
Jefferson City, Missouri
Maturity Date: 10/15/2022
Cusip 80378LAM1

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.

Courthouse building and ground maintenance staff member Kurt Sock, Trane Company Service Engineer Bob Jirak, and Trane Company Sales Manager Jamie Klootwyk, met with the Board to discuss the Courthouse HVAC system. Commissioner McCallum reported that there have been issues with the heating and cooling system in the County Courthouse for the past 15 years. He stated that a big problem is that some rooms are cold on one end and hot on the other end, especially the Treasurer's office located in the new addition on the east side of the Courthouse. He also reported that the air handlers are dysfunctional. He asked if some changes could be made to resolve these issues.

Trane Company Service Engineer Bob Jirak responded that when Kurt Sock was hired as the Courthouse custodian they discussed the problems with the heating and cooling system. He stated that all the VAV boxes in the different offices have hot water re-heat coils that are typically designed to operate all year round, so the boilers run year round to maintain the property temperature. He stated that over time, valves stick and go bad, and there have been times when the VAV boxes were not operating and they were shut off. He reported that when Kurt Sock started working, they reviewed the functionality of the VAV boxes and agreed to examine every valve to determine which ones weren't working and which ones were shut off. Mr. Jirak reported that all non-functioning valves were replaced, which was a significant expense for the County during Mr. Sock's first year. He stated that he is confident that the VAV valves are operational. He explained that typically year round the air handlers will put out 55 to 60 degree air to all the spaces and then the system relies on re-heat coils, so if a room needs heat, the system will open the valve, temper the air, and maintain the room temperature. He stated that if the boilers are shut off during the summer times, there is no tempering of the air. He reported that he is confident that over the last two years, he has the HVAC system working better.

Commissioner McCallum asked why the thermostats don't control the temperature in each of the rooms. Trane Company Service Engineer Bob Jirak responded that some of the rooms have the air temperature controlled by the thermostat, some rooms have the computer control the thermostat, and some thermostats may have limits on both the high and low range. Commissioner McCallum reported that 74 degrees on a hot day in this building is not cool enough. He stated that he has tried to turn the thermostat in the Board room and nothing happens. Mr. Jirak stated that he can look at each thermostat on an individual basis and verify the temperature settings on the computer. He reported that he replaced the valve in the Commissioners' room last year, so it is operational. Commissioner McCallum stated that each room should have flexibility to set the thermostat. Chairman Klein stated that since the Treasurer's Office has two thermostats, the range should not have wide parameters. Mr. Jirak reported that there are two zones in the Treasurer's Office and the temperature settings has been an ongoing problem. He explained that it depends upon which person you talk to in the office because one person will be cold and another person will be hot when the temperatures are about the same. He reported that there are two different zones in the Treasurer's Office and one thermostat was moved from a wall where it was located next to a copier that was affecting the thermostat over to an area where the filing cabinets are located. He stated that he tries to determine if there is anything that is influencing the thermostat by throwing heat onto it. He stated that there are also temperature preferences within the same office.

Chairman McCallum asked if the temperature in the Clerk's Office is okay and County Clerk Nancy Scheer responded that it would be nice to go to the thermostat and make an adjustment. She explained that the Clerk's Office is one of the few rooms that does not have any outside influences on the temperature in the office. Mr. Jirak explained that in the past the mind set was that when the temperature is 80 degrees outside the boiler shouldn't be running; however, he explained that a boiler is necessary because some internal areas that was pumping 60 degrees into the space needs some way to temper the air or it will get too cold. He explained that in a perimeter area, where the sun is coming in, there needs to be cooling. He stated that typically a hot water heating system will stay operational year round. He stated that he can review the computer settings to make sure that all the rooms are within the set point ranges, but if the Commissioners want to standardize the settings, he can make the temperature range uniform throughout the building. Kurt Sock responded that the staff members should have input since there are many internal climates in different offices. Chairman Klein stated that each office should make the decision on the temperature parameters. Commissioner McCallum concurred that each office should determine temperature parameters. Mr. Jirak recommended that parameters be set within an 8-degree range, because if one person is warm, they will turn the thermostat down too far.

General Sales Manager Jamie Klootwyk asked if there is a list of offices that are either too hot or too cold. Commissioner McCallum requested Mr. Klootwyk to discuss this with Kurt Sock. Mr. Klootwyk explained that changes will be a work in process because the areas that are experiencing issues may need to be adjusted and then wait until the staff members determine if they are comfortable.

Kurt Sock stated that he doesn't understand why the County signs two contracts, but when the Trane technician makes a service call, the County is billed. He asked why the contract doesn't cover routine service calls. Mr. Klootwyk responded that the service contracts are for the controls and mechanical. He explained that the County had two separate agreements; however, the agreements were recently combined and the term is from January 1st through December 31st. He stated that the mechanical portion of the contract covers inspection of the chiller which includes a service call during the pre-cooling season startup to make sure that the chiller is running okay, a mid-year inspection that includes coil cleaning, and a complete annual inspection that is typically completed in the winter or early spring. He explained that the portion of the contract for the controls includes two inspections including summer and winter visits where the technician comes to the site and goes through all the controls and resolves any problems. He reported that the contract includes 20 hours of banked service time which is basically pre-paid service so that if service calls are required, the first 20 hours are covered under the contract. He stated that the County should not get billed for service calls until the 20 hours of banked service are used. He stated that Trane Company should advise the County when the 20 hours are nearly used. In addition, he stated that the inspections are covered under the contract and the County should not get billed. He stated that Trane could review the invoices for the calendar year and make sure there are no billing errors.

Kurt Sock reported that when he gets a bill for a pre-scheduled inspection, he questions what the contract covers. Commissioner McCallum responded that Kurt Sock should be calling Trane Company if he has any questions regarding the bills. He stated that Mr. Sock should not approve the bill until he is satisfied. Kurt Sock reported that Mr. Jirak's service is very thorough and professional; however, once a service call is completed and the technician is gone, there is very little that he can do because the HVAC system is very complex.

Mr. Klootwyk stated that if the County receives an invoice that doesn't make sense, all questions should be answered by the account manager. He explained that the 20 banked hours are the only thing that will cover repairs. He stated that when Trane Company is doing preventative maintenance and something breaks, that expense is not covered under the contract. He stated that the 20 hours is meant to buffer expenses so anytime a technician is called to the Courthouse there is a cushion for the repair costs. Commissioner McCallum stated that if Mr. Sock is unsure about any bill, he should not approve it for payment until calling Trane to answer all questions. He stated that all rooms in the Courthouse should be set up with temperature parameters so staff members have the ability to adjust the temperature between the range. Mr. Klootwyk stated that many employees have heaters under their desks because each person's idea of comfortable is different. Commissioner McCallum responded that once the building is comfortable, it doesn't cost much more to keep the temperature at 72 degrees than at 69 degrees. Mr. Klootwyk stated that what the County is experiencing is completely normal because employees are sharing office space. He stated that one person's idea of comfortable is 70 degrees and the next person's idea is 75 degrees. He stated that one thing to guard against is the person who becomes the unofficial owner of the thermostat thumb wheel and turns it down to 60 degrees when the person at the next desk puts on a sweater and has a heater running under the desk. He explained that this situation impacts energy. Commissioner McCallum responded that if the computer is set with temperature parameters and everyone understands how the system operates, the employees can argue among themselves without calling Mr. Sock.

Mr. Jirak reported that a majority of the problems with the HVAC system are complaints during the winter months. He stated that one example is the Treasurer's office where there are two thermostats, but when the computer is checked the temperature may be at 72 degrees where the thermostat is located; however, the temperature by the windows is much less because of leakage by the windows on the east side of the building. He stated that the winter temperature on the floor by the east windows may be 50 degrees when the air temperature is 70 degrees. Commissioner McCallum stated that employees need to be educated about how the HVAC system works.

Mr. Klootwyk stated that Trane Company representatives will work with the County on identifying problem locations, working through the programming, and assisting with billing questions. He stated that if there are any other issues, Trane Company should be contacted.

No action was taken by the Board.

Chairman Klein reported that Commissioners McCallum and Ohl have been studying options for the Planning and Zoning position. Commissioner Ohl reported that each member of the Board of Commissioners has been seeking advice of the Planning and Zoning Administrators and other County Commissioners in the area. He stated that one of the questions has been whether the position is full-time, but one thing that is clear is that Madison County has a good relationship with Pierce County. He reported that one other thing that he has been hearing is that there may be some communities in the County that are interested in planning and zoning and may wish to cooperate in those efforts and it may take some additional discussion to determine how to do that. He stated that there has also been discussion about advertising for the position.

Commissioner McCallum stated that maybe the County should proceed with a plan of advertising for someone and then at a later date, maybe in six months or a year, if the new Board members want to cooperate with the City of Norfolk in a situation that may work for both entities, then a change could be made. He stated that there is a lot of work to do on the County level and there isn't much time to do some of the work that needs to be done before January 1st. He said that he doesn't want to speak on behalf of anyone at the City of Norfolk; however, he doesn't think the City has a plan at this time. He stated that his opinion is that the County should proceed with a plan and work with the City of Norfolk at a later time.

Commissioner Ohl stated that he thinks this idea is okay. He stated that no one knows what applications will be received when advertising. Commissioner McCallum stated that he will do his very best during the next months to get the County through any issues until someone is hired.

Commissioner-Elect Ron Schmidt asked if the interim director is currently working. Chairman Klein responded that the interim director does not want to take the position on a full-time basis, but she will assist until someone is hired.

Commissioner Ohl stated that, in his opinion, it would be good to advertise for the position. He reported that he will continue pursuing options and maybe an opportunity will come in the future. Commissioner McCallum stated that an advertisement has been drafted and he recommended advertising on both the national, state, and local level. He said that he would like Commissioner Ohl to take the lead on the Planning and Zoning Administrator replacement and set up an interview committee.

No further action was taken.

County Clerk Nancy Scheer reported that a tort claim was filed in the County Clerk's Office on August 11, 2014 by Jesse A. Frank, in the amount of \$5,000,000, for alleged denial of medical services, medication, and antipsychotic treatment. She reported that she submitted a copy of the claim to the County's insurance carrier, NIRMA, and she recommended that the claim be tabled to allow the insurance company time to investigate the claim.

Motion was made Ohl and seconded by McCallum to table the tort claim filed by Jesse A. Frank. 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 2014-2015 fiscal year budget. A spreadsheet reflecting the office functions in the General Fund was presented and Nancy Scheer explained that two changes were made to the report since the prior meeting. She reported that Commissioner McCallum submitted a revised budget for the Planning and Zoning office and the total for the Public Defender's budget is different due to an addition error made by the official. She reported that the total anticipated expenditures in General Fund are \$15,959,792, which includes a cash reserve of \$3,332,011.

Chairman Klein stated that the number of juveniles housed in the Juvenile Detention facility has declined significantly during the past several months; however, the budget request is the same as the prior fiscal year. County Clerk Nancy Scheer responded that the budget is submitted by County Sheriff Vern Hjorth. Chairman Klein stated that the Sheriff is not paying attention to LB 561 which is shifting a majority of the costs to the Probation Office. He reported that it is better to budget too much in this office function than have a shortfall and it may take some time to sort out the changes of shifting costs due to the implementation of LB 561. He stated that it has been refreshing to see the Juvenile Detention expenses decline. In addition, he stated that LB 561 was modeled after the State of South Dakota who found that putting juveniles in home detention worked better than placing them in a detention facility. Commissioner McCallum stated that if a significant amount of funds remain in this budget at the end of the fiscal year, the budget for the following year can be evaluated.

Commissioner-Elect Ron Schmidt questioned the increase of \$176,000 in the Juvenile Diversion office budget. Budget committee member Nancy Scheer responded that both the Juvenile Diversion and Probation office budgets are impacted by LB 561. Chairman Klein stated that, in his opinion, some of the increase in Juvenile Diversion budget should have been offset by the Juvenile Detention budget. Commissioner-Elect Ron Schmidt stated that he hopes Juvenile Detention doesn't spend money that doesn't need to be spent. Chairman Klein responded that only the expenses of the Northeast Nebraska Juvenile Detention facility can be paid from this office function. He explained that every County that is a member pays an annual allocation, but other costs are based on housing juveniles in the facility. He stated that the number of juveniles in the facility is directly related to the charges filed by the County Attorney.

Budget Committee member Richard Johnson reviewed the report for the Road/Bridge Fund and explained that after the last meeting Assistant County Highway Superintendent Dave Heggemeyer requested that funds be appropriated for replacement of motor graders. He explained that since it is currently difficult to obtain gravel, the gravel appropriation was reduced by \$200,000 and that same amount was added to the motor graders line item. He reported that the total Road/Bridge Fund budget appropriation of \$8,119,076 remained the same. Commissioner McCallum stated that he agreed that some of the equipment needs to be updated and that there are some demonstrator units available.

Budget Committee member Richard Johnson stated that he made an adjustment to the Federal Aid Secondary Fund for completion of the Northeast Industrial Highway project. He reported that in the near future, a change order in the approximate amount of \$200,000 will be presented for lighting on Highway 81 for Phase 2. He explained that he was concerned about having adequate funds to complete the project, so he included an additional \$300,000 in the budget for contingencies. He reported that these changes increased the Federal Aid Secondary Fund budget by \$500,000.

Budget committee members reviewed the spreadsheet that included a listing of all the funds. They explained that the report reflects that changes from the prior meeting were made in General, Federal Aid Secondary, and Road/Bridge Bond funds. They also reviewed a spreadsheet that reflected the total property tax request for 2013 was \$12,728,419 compared to the 2014 property tax of \$12,268,848 and explained that the amount of reduction is \$459,571. They further reported that the property valuation increased by 15.28% from the prior year and the estimated levy for 2014 is \$0.355747 compared to the 2013 levy of \$0.425474, which is a decrease of 16.39%.

Budget committee members reviewed the LC-3 supporting schedule listing restricted funds of \$21,019,380 and lid exceptions in the amount of \$10,790,919. They reviewed a worksheet listing all of the capital improvements and the interlocal agreements. In addition, they reviewed the lid computation form which reflected that the proposed budget complies with the statutory lid and unused restricted funds authority equals \$331,326.

After discussion, the County Board authorized the budget committee to proceed with publication of the notice of public budget hearing.

Budget committee members reported that Nebraska Revised Statutes §Section 77-3442 permits the county to allocate levy authority to other political subdivisions. They reported that the County would not exceed the statutory maximum of 45 cents, plus 5 cents for interlocal agreements, if the levy allocations as requested by the various entities are approved. They reported that the rural fire districts have agreed to a 4 cent levy because they are members of a Mutual Finance Organization. In addition, they reported that the Madison County Agricultural Society requested a property tax of \$400,985 and the Norfolk Sanitary District requested a property tax of \$127,600. They explained that the highest levy would be for taxpayers located in the Norfolk Rural Fire District who would have a combined levy total of \$0.407277. After discussion, the following resolution was introduced:

RESOLUTION #2014-46

WHEREAS, Section 77-3443 Nebraska Revised Statutes provides that certain governmental entities must receive levy allocation authority from the County Board; and

WHEREAS, the Madison County Board of Commissioners has received levy allocation requests from various political subdivisions for the 2014-2015 fiscal year; and

WHEREAS the Battle Creek, Madison, Meadow Grove, Newman Grove, and Norfolk Rural Fire Districts have formed a Mutual Finance Organization, with each of its members requesting that the levy rate be set at 4 cents per hundred dollars of valuation; and

WHEREAS, the Board of Commissioners has reviewed the levy requests submitted to determine that no parcel of property in the county will exceed the allowable levy limits as outlined in state statutes;

NOW, THEREFORE, BE IT RESOLVED, that the following levy allocations are hereby authorized for the 2014-2015 fiscal year:

<u>SUBDIVISION</u>	<u>PROPERTY TAX AMOUNT</u>	<u>VALUATION</u>	<u>LEVY ALLOCATED</u>
Battle Creek Rural Fire District			.040000
Madison Rural Fire District			.040000
Meadow Grove Rural Fire District			.040000
Newman Grove Rural Fire District			.040000
Norfolk Rural Fire District			.040000
Madison County Agricultural Society			
General Fund	\$176,443.00	3,448,767,491	.005117
Building Fund	<u>\$224,542.00</u>	3,448,767,491	<u>.006511</u>
TOTAL	\$400,985.00		.011628
Norfolk Sanitary District			
General Fund	\$127,600.00	1,288,533,119	.009903

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.

Motion was made by McCallum and seconded by Ohl to set public hearings for Tuesday, September 9, 2014 to receive citizens' comments on the county budget for the 2014-2015 fiscal year and to set the property tax request at an amount different than the previous fiscal year. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The following written reports were reviewed:

- 1) Register of Deeds July fee report
- 2) County Sheriff distress warrant report
- 3) County Treasurer uncollected distress warrant report

The following claims were audited:

GENERAL FUND

Total Net Payroll		123,056.47
Abe's Detailing & Car Wash	Repairs, Planning and Zoning	225.99
Mark Albin	Legal Services, County Court	833.00
Ronald Albin	Legal Services, County Court	913.02
Albracht Disposal Service	Garbage Service, Public Defender	71.00
Appeara	Mat Service, Public Defender	27.43
AS Central Services OCIO	Data Processing Costs, County Clerk	52.00
AS Central Services OCIO	Data Processing Costs, County Treasurer	120.20
AS Central Services OCIO	Data Processing Costs, County Sheriff	32.00
Auto Zone	Repairs, County Sheriff	5.81
Barnstable County Sheriff's Office	Service Fees, Law Enforcement	80.00
BI Incorporated	Monitoring Services, Juvenile Diversion	1,162.22
Big Red Printing	Supplies, County Court	170.46
Blue Cross Blue Shield of Nebraska	Insurance Premiums	133,649.51
Bob Barker Company Inc.	Supplies, County Jail	212.30
Brandl Electric	Repairs, County Jail	817.27
Brandl Electric	Repairs, Courthouse	19,232.56
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	382.62
Cableone	Internet Services, Public Defender	209.67
Cableone	Internet Services, Probation	218.50
CBM Managed Service	Meals, County Jail	6,726.07
Century Link	Telephone Service, County Jail	17.66
City of Norfolk	Utilities, Probation	236.74
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Supplies, Data Processing	132.00
Connecting Point	Subscription, County Sheriff	150.00
Connecting Point	Services, County Attorney	81.50
Connecting Point	Supplies, Probation	49.00
Connecting Point	Services, Courthouse	566.80
Consolidated Management Company	Meals, County Sheriff	78.25
Constellation Newenergy Gas Division L.L.C.	Gas Service, Courthouse	258.56
Constellation Newenergy Gas Division L.L.C.	Gas Service, County Jail	603.32
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	1,069.16
Copycraft Printing	Supplies, Veterans' Service Office	61.50
Dodge County Court	Copies, Law Enforcement	1.75
Douglas County Court	Copies, Law Enforcement	9.00
Douglas County District Court	Copies, Law Enforcement	4.50
Douglas County Sheriff	Service Fees, Mental Health	20.95
Eakes Office Plus	Supplies, County Treasurer	51.60
Eakes Office Plus	Supplies, District Court	12.85
Eakes Office Plus	Supplies, County Jail	213.57
Eakes Office Plus	Supplies, Probation	125.85
Electrical Engineering & Equipment Co.	Supplies, Courthouse	304.35
Electronic Contracting Company	Repairs, County Jail	623.75
Environmaster Inc.	Supplies, County Jail	60.00
First Concord Benefits Group	Deductible Buy Down, Flexible Benefit Plan	6,014.57
Floor Maintenance and Paper Supply	Supplies, Courthouse	26.41
Floor Maintenance and Paper Supply	Supplies, County Jail	318.82
Floor Maintenance and Paper Supply	Supplies, Probation	166.75
Food Express USA	Supplies, County Jail	547.14
Gall's Quartermaster	Equipment, County Sheriff	961.40
Goodlife Counseling	Services, Juvenile Diversion	102.00
Gordy's Towing & Repair	Repairs, County Sheriff	330.63
Great America Financial Services	Copier Lease, Public Defender	145.26
Interstate All Battery Center	Batteries, County Sheriff	95.30
Jack's Uniforms & Equipment	Uniforms, Supplies, County Sheriff	758.73
Jack's Uniforms & Equipment	Uniform, County Jail	192.89
John Johnson	Insurance Premium Refund	41.53
L-Tron Corporation	Equipment, County Sheriff	341.10
Lancaster County Sheriff	Service Fees, District Court	18.59
LEAF	Copier Lease, Veterans' Service Office	182.72

Linsali, Inc.	Services, Reappraisal	6,000.00
Madison County Clerk	Tax Deposit	46,474.62
Madison County Court	Transcript, County Court	26.00
Madison County Sheriff	Service Fees, County Court	2,781.22
Madison County Sheriff	Service Fees, District Court	326.54
Madison County Sheriff	Service Fees, Mental Health	87.08
Audrey Marks	Mileage, Planning and Zoning	39.76
Christal McDonald	Transcripts, Law Enforcement	115.75
Christal McDonald	Court Reporting, Mental Health	50.00
Kyle Melia	Postage, Public Defender	5.80
Menards	Supplies, Planning and Zoning	5.90
Menards	Supplies, Noxious Weed	30.77
Menards	Equipment, County Jail	84.78
Midwest Plumbing & Heating Inc.	Repairs, County Jail	5,000.00
MIPS Inc.	Computer Support, County Treasurer	2,251.57
Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	804.45
Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	386.40
Moyer & Moyer	Legal Services, District Court	1,047.00
NACO	Registration, County Assessor	100.00
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
Nebraska Health & Human Services	State Institution Costs	1,467.00
Nebraska Notary Association	Registration, County Attorney	154.23
Nebraska Public Power District	Utilities, Planning and Zoning	74.14
Nebraska Public Power District	Utilities, Noxious Weed	98.56
Nebraska Public Power District	Utilities, Probation	703.64
Nebraska Public Power District	Utilities, Veterans' Service Office	70.73
Norfolk Auto Center	Repairs, County Sheriff	32.64
Norfolk Auto Center	Repairs, Noxious Weed	60.38
Norfolk Daily News	Publication Costs, Public Defender	140.84
Norfolk Daily News	Publication Costs, Noxious Weed	60.00
Norfolk Daily News	Publication Costs, Courthouse	129.21
Norfolk Daily News	Publication Costs, District Court	54.09
Northeast Nebraska Juvenile Services	Board of Juveniles, Juvenile Detention	4,332.50
Valorie Olson	Court Reporting, District Court	138.75
Sherry Peterson	Mileage, Travel Expense, Juvenile Diversion	610.16
Phillips 66	Fuel, County Sheriff	786.00
Physicians Laboratory, P.C.	Autopsy Costs, Law Enforcement	900.00
Pierce County Sheriff	Service Fees, District Court	25.08
Platte County Sheriff	Service Fees, District Court	18.50
Michael Prather	Lodging, County Sheriff	188.78
Presto-X	Services, Courthouse	84.65
Racom Corporation	Equipment, Supplies, County Sheriff	885.75
Redwood Toxicology Lab	Testing, Probation	232.62
Retirement Plans Division of Ameritas	Employee Share Retirement	8,098.63
Retirement Plans Division of Ameritas	Employer Share Retirement	11,838.87
Safeguard	Supplies, County Court	226.85
Marjorie Schaffer	Insurance Premium Refund	12.78
Schroeder Land Surveying	Services, County Surveyor	1,628.00
Secretary of State	Publication, Law Enforcement	20.00
Security Shredding Services	Services, District Court	87.50
Seward County Court	Copies, Law Enforcement	14.50
Seward County Sheriff	Service Fees, District Court	18.50
Shell Fleet Plus	Fuel, Planning and Zoning	87.20
Shell Fleet Plus	Fuel, Reappraisal	165.52
Shell Fleet Plus	Fuel, County Sheriff	3,805.29
Stanton County Sheriff	Service Fees, District Court	35.00
Stratton, DeLay, Doele, Carlson & Buettner, P.C., L.L.O.	Legal Services, County Court	2,840.98
The Zone	Rent, Utilities, Juvenile Diversion	1,000.00
Thomsen Reuters	Subscription, County Attorney	596.45
Tilden Citizen/Meadow Grove News	Publication Costs, County Clerk	18.77
Toshiba Financial Services	Copier Maintenance, Probation	475.00
Trane	Service Agreement, Courthouse	4,180.68
David Uher	Legal Services, County Court	279.30
US Bank Corporate Payment System	Fuel, Supplies, Training, Uniforms, County Sheriff	788.70
US Bank Corporate Payment System	Copies, Publication Costs, Law Enforcement	244.00
US Bank Corporate Payment System	Lodging, Meals, Juvenile Diversion	4,373.21
Verizon Wireless	Telephone Services, Courthouse	33.19
Verizon Wireless	Telephone Services, Reappraisal	40.01
Verizon Wireless	Telephone Services, County Sheriff	1,609.68
Verizon Wireless	Telephone Services, Law Enforcement	80.33
Western Office Technologies	Repairs, Register of Deeds	55.00
Western Office Technologies	Copier Maintenance, County Assessor	58.85
Western Office Technologies	Supplies, County Sheriff	37.94
Western Office Technologies	Supplies, Juvenile Diversion	191.43
Western Office Technologies	Equipment, Veterans' Service Office	250.00
Wex Bank	Fuel, County Sheriff	1,344.41

ROAD/BRIDGE FUND

Total Net Payroll		29,630.61
Travis Amen	Commercial Drivers License	57.50
Asphalt & Concrete Materials	Asphaltic Materials	6,864.01
B's Enterprises	Signs, Culverts	6,626.30
Bauer Built Tire	Repairs	43.50
Black Hills Energy	Gas Service	71.37
Blue Cross Blue Shield of Nebraska	Insurance Premiums	33,150.18
Bomgaars Supply	Shop Supplies	287.26
Constellation NewEnergy Gas Division	Gas Service	43.76
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	663.50
Fischer Oil Sales	Grease	130.80
Kimball Midwest	Parts	80.35
Loup Power District	Utilities	141.99
Madison County Clerk	Tax Deposit	10,410.49
Madison County Treasurer	Title	10.00
Mainelli, Wagner & Associates, Inc.	Engineering Services	3,137.50
Matteo Sand & Gravel Co. Inc.	Gravel	17,155.44
Menards	Shop Supplies	15.84
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	139.79
NMC Exchange, L.L.C.	Repairs	4,185.72
Norfolk Auto Supply	Parts	147.40
Retirement Plans Division of Ameritas	Employee Share Retirement	1,770.22
Retirement Plans Division of Ameritas	Employer Share Retirement	2,655.24
Road Builder's Machinery & Supply	Repairs	332.07
Cleon Schwede	Meals, Lodging	217.55
Verizon Wireless	Telephone Services	187.14
Willow Creek Sand & Gravel	Gravel	5,157.47

FEDERAL AID SECONDARY FUND

Madison County Register of Deeds	Filing Fees	72.00
Mainelli, Wagner & Associates, Inc.	Engineering Services	52,006.21

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Expense	8,348.11
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Expense	3,403.02
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DRUG TESTING FUND

Nebraska Public Health Environment Lab	Testing	105.00
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DRUG COURT FUND

Redwood Toxicology Lab	Testing	125.00
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Motion was made by McCallum and seconded by Ohl to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, Klein, McCallum and Ohl. Nays, none. Motion carried.

The Board adjourned at 10:37 A.M. to Tuesday, September 9, 2014 at 9:30 A.M.

County Clerk Nancy Scheer

Board of Commissioners Chairman Lee Klein