

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

August 28, 2012

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 23, 2012 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 Highway Superintendent Richard Johnson, County Clerk Nancy Scheer, and Norfolk Daily News reporter Jerry Guenther. Planning and Zoning Administrator John Johnson was present from 9:32 A.M. to 9:38 A.M.

County Highway Superintendent Richard Johnson reported that several corrections were required on project descriptions listed on the consent agenda. Chairman Klein read the following consent agenda items into the record with corrections noted by Mr. Johnson:

- 1) Approval of minutes of the August 14, 2012 Commissioners' meeting and Joint meeting
- 2) Approval of 2012 inventory statements
- 3) Authorization to approve the purchase of 15 additional digital mobile radios for the road department under the existing contract with Telebeep Wireless
- 4) Approval of Timothy L. Miller's Replat of part of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 16-23-1 and Lot One of Reed's Acres located approximately 4 miles south and 2 miles west of the intersection of Highways 81 and 275

5) **RESOLUTION #2012-46**

WHEREAS, Check No. 12080641, dated July 31, 2012, and drawn on the Road/Bridge Fund in the amount of three thousand four hundred forty five dollars (\$3,445.00), was made payable to Newman Traffic Signs, P.O. Box 1728, Jamestown, ND 58402-1728, 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. 12080641, dated July 31, 2012, and drawn on the Road/Bridge Fund in the amount of three thousand four hundred forty five dollars (\$3,445.00), is hereby cancelled.

- 6) Authorization to advertise for bids and set bid opening for September 10, 2012 for the following asphaltic concrete overlay and concrete construction projects:
 - a. Project No. C-59-743, Lindsay Road (2 miles concrete surfacing)
 - b. Project No. C-59-494, 1 mile asphaltic concrete overlay located 6 miles south of Norfolk on 835th Road
 - c. Project No. C-59-811, $\frac{1}{2}$ mile asphaltic concrete overlay located 2 miles north of Norfolk on North 1st Street
 - d. Project No. C-59-799, asphaltic concrete overlay on approximately $\frac{1}{2}$ mile of 840th Road between 549th and 550th Avenues located 1 mile south and 6 miles west of Norfolk
 - e. Project No. C-59-808, 2 miles asphaltic concrete overlay on 839th Road located 3 miles south of Meadow

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

Motion was made by Griffith and seconded by McCallum 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 18, 2012 edition of the Norfolk Daily News, Chairman Klein opened a public hearing at 9:33 A.M. to receive citizens' comments regarding the conditional use permit application of Brian and Wendy Taake to construct a residence on a parcel less than 40 acres in the NW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 21-24-2 located approximately 3 miles north and 2 miles east of the City of Battle Creek.

Planning and Zoning Administrator John Johnson reported that a house is already constructed on the subject property and the permit was issued because the owner met the minimum lot size of 40 acres at the time of construction. He explained that the property is being split at the request of the bank. He further reported that there is a farmstead on the quarter section of property, so a conditional use permit is required. Mr. Johnson read the stipulations proposed by the Planning Commission.

County Highway Superintendent Richard Johnson reported that he completed the survey for the owners.

No one spoke in support of or in opposition to, the application. Chairman Klein closed the hearing at 9:35 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2012-47

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, having given proper notice and holding a public hearing as provided by law and under the authority of and subject to the provision the 2003 Madison County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

Finding of Facts

1. This application is consistent with the Comprehensive Plan.
2. This application is consistent with the Zoning and subdivision Regulations and the Zoning Map.
3. A building permit was issued previously due to the minimum lot size of 40 acres being met.
4. Due to the original farmstead is not on ground owned by the applicant and the applicant wishes to split an acreage off, a conditional use permit is required.
5. The applicants own most of the remaining balance of the quarter the acreage is coming from.
6. The property was inspected for noxious weeds by the Madison County Noxious Weed Superintendent and none were found.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a permanent Conditional Use Permit to Brian C. & Wendy K. Taake for a single family dwelling on less than forty acres as per Section 403: AG2 Primary Agricultural District, 2003 Madison County Zoning and Subdivision Resolution, on the following described land:

NW¼ of the NW¼ of Section 21, Township 24 North, Range 2 West of the 6th P.M., Madison County, Nebraska

NOW, THEREFORE, BE IT ALSO RESOLVED, the below listed conditions must be complied with by all current and future owners of the property described above and failure to comply with said conditions may result in forfeiture of this Conditional Use Permit.

1. This Conditional Use Permit allows a Single Family Home of less than 40 acres.
2. This Conditional Use Permit is permanent and may be transferred between owners.
3. With the passage of this permit, the applicant and/or residence builder realizes that the new residence is going to be subject to livestock odors, dust and general nuisance. This does not, however, mean that the applicant is giving up the right to be protected by Madison County and the State of Nebraska.
4. The applicant should be aware it is his responsibility to remove any Nebraska Noxious Weeds found on the property at any time after the approval of this application by the County board of Commissioners.
5. A copy of the signed permit must be recorded with the Madison Register of Deeds office by the Taakes.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown of the Official Zoning Map of Madison County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended.

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

Connie Barnes, Executive Director of Behavioral Health Specialists, and Brad Slaughter from Ameritas Investment Corporation appeared before the Board of Commissioners. Connie Barnes explained that Behavioral Health Specialists (BHS) had obtained hospital bond funds that helped purchase the building used by the organization on 9th and Norfolk Avenue in Norfolk. She explained that with the favorable interest rates, BHS wants to enhance its position with the bond repayments and the organization also wants to expand a building site located in Columbus for the Seekers of Serenity program and also for setting up an outpatient clinic and additional office space. Ms. Barnes explained that with the realigning of the Health and Human Services district to match the Judicial district, the northern service area has a completely different geographic description. She stated that with the organization managing a number of children, it will not be easy to complete all this work out of the Norfolk office. She reported that building improvements must be made to three facilities located in Norfolk including the main office, the Taylor Avenue building site, and the Sunrise Place building. Ms. Barnes explained that BHS Board of Directors selected Ameritas Investment Corporation as the underwriter for refinancing of the current bond issue. She reported that BHS is also working with Gilmore & Bell to assist with the legal aspect of the refinancing. She stated that Gilmore & Bell made contact with Madison County Attorney Joseph Smith about setting up a time to meet with the County Board of Commissioners to explain the bond refinancing before proceeding with the paperwork.

Commissioner McCallum stated that he doesn't have any problems with the County acting as a conduit issuer for refinancing the existing bonds issued on behalf of Behavioral Health Specialists and capping the amount at \$2.4 million. He stated that BHS will be responsible for repaying the bonds and the projects described by Ms. Barnes need to be done. Chairman Klein stated that the only action to be taken by the County Board is to allow the County to be a conduit issuer.

Connie Barnes explained that with the favorable interest rates, BHS will not be paying out any more than is currently planned with the existing bond issue.

County Attorney Joseph Smith joined the meeting during this point of the discussion. Chairman Klein asked if Mr. Smith had any objections to the proposal by BHS to use Madison County as a conduit issuer for issuance of bonds. County Attorney Joseph Smith responded that BHS is not at the point of presenting any legal documents. He explained that the County Board of Commissioners needs to make a decision if it wants the County to be a conduit issuer for the bonds.

After discussion, it was moved by Griffith and seconded by McCallum to authorize Behavioral Health Specialists, Inc. to proceed with the issuance of not more than \$2.4 million of bonds as a conduit issuer pursuant to Nebraska Revised Statutes §13-1101 to 13-1110 to fund projects in Norfolk and Columbus. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Budget committee members Richard Johnson and Nancy Scheer presented a summary of the 2012-2013 fiscal year budget. They explained that no changes were made to any office functions in the General Fund from the prior meeting. They reported that the project costs for completion of the Agrex Road project were included in both the Road/Bridge Fund and the Federal Aid Secondary Fund, so the only significant change was a reduction of about \$320,000 to the Road/Bridge Fund.

Budget committee members reviewed a report listing the budget requests for all the County funds. They reported that a transfer of \$870,000 from Inheritance Tax Fund was also incorporated into the budget from the prior meeting. They explained that the total property tax amount is estimated at \$11,754,033. They reported that the certified property valuations were received from the Assessor's Office, which reflected a valuation increase of 6.57% from the prior year. They explained that if the budget committee recommendations are approved by the Board, the estimated levy would be \$.427097 compared to the prior year levy of \$.421090. In addition, they reported that approximately \$3.4 million of unused restricted funds authority would be carried over to the next fiscal year.

Budget committee members reported that at the last meeting discussion was held regarding bonding \$2 million instead of \$1 million to pay for major road projects. They recommended that the County only bond \$1 million because additional bonds could be sold at any time depending upon when funds are required to pay for major projects. They explained that the budget proposal allocates 1.5 cents of the total levy for repayment of bonds.

Budget committee members explained that since a petition was not filed to increase the number of County Board members from three to five, they recommended a reduction in the General Fund County Board budget of \$49,030 and the corresponding cash reserve for a total reduction of \$61,778. They reported that based upon this reduction, the levy is estimated at \$.424852.

After discussion, a motion was made by McCallum and seconded by Griffith to authorize incorporation of the recommendations proposed by the budget committee to the County budget and proceed with publication of the notice of public budget hearing. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

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 \$381,664 and the Norfolk Sanitary District requested a property tax of \$119,130. After discussion, the following resolution was introduced:

RESOLUTION #2012-48

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 2012-2013 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 2012-2013 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	\$167,942.00	2,752,085,899	.006103
Building Fund	<u>\$213,722.00</u>	2,752,085,899	<u>.007766</u>
TOTAL	\$381,664.00		.013869
Norfolk Sanitary District			
General Fund	\$119,130.00	1,216,865,631	.009790

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.

Motion was made by McCallum and seconded by Griffith to set public hearings for Tuesday, September 11, 2012 to receive citizens' comments on the county budget for the 2012-2013 fiscal year and also to set the property tax request at an amount different than the previous fiscal year. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The following reports and correspondence were reviewed:

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

The following claims were audited:

	GENERAL FUND	
Total Net Payroll		119,287.44
Mark Albin	Legal Services, County Court	1,505.75
Ronald Albin	Legal Services, County Court	1,215.58
Ameritas Life Insurance Corporation	Employee Share Retirement	7,644.58
Ameritas Life Insurance Corporation	Employer Share Retirement	11,194.40
Aramark Correctional Services	Meals, County Jail	15,896.48
Authier Miller Pape Eyecare Consultants	Optometry Services, County Jail	313.00
Margaret Bendixen	Garnish of Wages	224.05
Big Red Printing	Supplies, County Treasurer	2,620.00
Big Red Printing	Supplies, District Court	297.00
Black Hills Energy	Gas Service, Planning and Zoning	9.30
Black Hills Energy	Gas Service, Noxious Weed	9.30
Bob Barker Company Inc.	Supplies, County Jail	493.03
Bomgaars Supply Inc.	Supplies, Courthouse	144.36
Bomgaars Supply Inc.	Supplies, County Jail	35.94
Bomgaars Supply Inc.	Repairs, Noxious Weed	29.26
Al Brandl	Repairs, Shipping, County Jail	411.73
Brody Chemical	Supplies, Courthouse	778.13
Brogan & Stafford, P.C.	Legal Services, District Court	1,285.35
Cableone	Internet Services, Probation	169.96
Carney Law, P.C.	Legal Services, County Court	2,006.85
Century Link	Telephone Services, Probation	82.10
Janell Chamberlain	Mileage, County Attorney	6.66
City Directory	Publication, County Attorney	167.00
City of Norfolk	Utilities, Probation	198.60
Connecting Point	Repairs, Courthouse	45.00
Connecting Point	Equipment, County Sheriff	9,051.00
Connecting Point	Software, Juvenile Diversion	285.00
Connecting Point	Services, Courthouse	150.00
Constellation Newenergy Gas Division, L.L.C.	Gas Service, Courthouse	99.98
Constellation Newenergy Gas Division, L.L.C.	Gas Service, County Jail	233.29
Copple, Rockey, McKeever & Schlecht P.C., L.L.O.	Legal Services, County Court	674.37
Digital Ally, Inc.	Services, County Sheriff	100.00
Douglas County Court	Copies, Law Enforcement	1.75
Douglas County Sheriff	Service Fees, County Court	20.93
Eakes Office Plus	Supplies, County Jail	93.52
Eakes Office Plus	Supplies, Probation	509.36
ECMC	Garnish of Wages	142.34
Elite Office Products	Equipment, Supplies, Planning and Zoning	147.49
Elite Office Products	Equipment, Supplies, Noxious Weed	147.49
Elkhorn Logan Valley Public Health	Equipment, County Jail	80.00
Endgame	Car Washes, County Sheriff	400.00
Entertainment Unlimited	Services, County Jail	26.40
Environmaster	Supplies, County Jail	42.00
Ewalt Law Office	Legal Services, County Court	695.94
First Concord Benefits Group	Flexible Benefit Plan	2,724.04
Fitzgerald, Vetter & Temple	Legal Services, County Court	258.03
Floor Maintenance	Supplies, County Sheriff	26.71
Floor Maintenance	Supplies, County Jail	859.46
Floor Maintenance	Supplies, Probation	172.55
Francotyp-Postalia, Inc.	Postage, County Sheriff	397.15
Frontier	Telephone Service, Courthouse	2,196.62
Gall's Inc.	Uniforms, County Sheriff	174.98
Gall's Inc.	Uniforms, County Jail	198.85
Graham Tire	Repairs, Noxious Weed	81.50
Hall County Court, District 9	Copies, Law Enforcement	1.75
Chelsey Hartner	Training, Public Defender	45.00
Joyce Hasselbalch	Transcript, County Court	67.70
Home for Funerals	County Burial, County Relief	1,200.00
Jeffrey Hrouda	Legal Services, County Court	2,122.40
Jack's Uniforms	Equipment, County Sheriff	583.13
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	1,359.00
John Johnson	Postage, Planning and Zoning	12.10
Sharon Joseph	Mileage, Public Defender	38.85
K & S Door Company Inc.	Repairs, County Jail	145.65
Keenan Law, P.C., L.L.O.	Legal Services, County Court	836.50
Lee Klein	Meals, County Board	52.16
Dona Kratochvil	Uniform Repairs, County Jail	47.44
Linsali, Inc.	Services, Reappraisal	9,250.00
Louderback Drug	Prescriptions, County Jail	649.34
Josh Lueders	Juvenile Services, Juvenile Diversion	195.00
Madison County Clerk	Tax Deposit	39,809.67
Madison County Court	Court Costs, County Court	126.75
Madison County Sheriff Inmate Fund	Supplies, County Jail	135.92

Madison County Sheriff	Fees, County Court	427.58
Madison County Sheriff	Fees, District Court	398.09
Madison County Sheriff	Fees, Mental Health	55.88
Madison County Treasurer	Insurance Reimbursement	22.96
Microfilm Imaging Systems, Inc.	Equipment Rent, Law Enforcement	60.00
Midwest Health Partners	Medical Services, County Jail	80.00
Midwest Plumbing & Heating	Repairs, County Jail	2,392.20
MIPS	Computer Support, County Treasurer	1,073.38
Nationwide Retirement Solutions	Deferred Compensation	955.00
Nebraska Criminal Defense Attorney Association	Dues, Public Defender	125.00
Nebraska Health and Human Services	State Institution Services	744.00
Nebraska Public Power District	Utilities, Planning and Zoning	74.70
Nebraska Public Power District	Utilities, Noxious Weed	106.64
Nebraska Public Power District	Utilities, Veterans' Service Office	102.20
NMG LLC	Medical Services, County Jail	48.00
Norfolk Daily News	Publication Costs, Noxious Weed	60.00
Norfolk Daily News	Publication Costs, Courthouse	735.69
Northeast Medical Imaging, P.C.	Medical Services, County Jail	290.00
Northeast Nebraska Association of County Officials	Registrations, County Officials	160.00
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	16,927.50
Valorie Olson	Court Reporting, Mental Health	50.00
Sherry Peterson	Training, Juvenile Diversion	160.00
Phillips 66	Fuel, County Sheriff	933.18
Pioneer Telephone	Telephone Service, Courthouse	269.19
Postmaster	Postage, Courthouse	190.00
Postmaster	Postage, Planning and Zoning	87.00
Quartermaster Inc.	Uniform, County Jail	35.98
Ramada Inn-Kearney	Lodging, County Jail	308.00
Redwood Toxicology Lab	Testing, Probation	179.87
Russell DeGroote, M.D., P.C.	Medical Services, County Jail	211.26
Sarpy County Sheriff	Service Fees, County Court	27.97
Security Shredding Services	Services, District Court	105.00
Shell Fleet Plus	Fuel, Planning and Zoning	364.00
Shell Fleet Plus	Fuel, Reappraisal	183.26
Shell Fleet Plus	Fuel, County Sheriff	4,168.28
Stanton County Sheriff	Service Fees, County Court	38.00
State of Nebraska AS Central Services	Telephone Services, County Sheriff	32.00
Stratton, DeLay, Doele, Carlson, & Buettner, P.C., L.L.O.	Legal Services, County Court	581.25
Michelle Sullivan	Mileage, Juvenile Diversion	500.76
Dale Taylor	Interpreting Services, Public Defender	618.75
Toshiba	Copier Lease, Probation	475.00
Trane US Inc.	Maintenance Agreement, Courthouse	441.67
US Bank Corporate Payment System	Equipment, County Attorney	337.29
US Bank Corporate Payment System	Fuel, Software, Juvenile Diversion	255.46
US Bank Corporate Payment System	Fuel, Meals, Uniforms, County Sheriff	759.31
Kirk Van Pelt	Services, Juvenile Diversion	65.00
Verizon Wireless	Telephone Service, Courthouse	33.97
Verizon Wireless	Telephone Service, Reappraisal	40.01
Verizon Wireless	Telephone Service, County Sheriff	1,916.35
Verizon Wireless	Telephone Service, Law Enforcement	142.58
Melissa Wentling	Postage, Public Defender	50.00
Western Office Technologies	Copier Maintenance, Supplies, County Treasurer	488.58
Western Office Technologies	Copier Maintenance, County Assessor	27.89
Western Office Technologies	Supplies, District Court	6.59
Western Office Technologies	Supplies, District Judge	94.87
Western Office Technologies	Supplies, County Sheriff	61.87
Wright Express FSC	Fuel, County Sheriff	1,130.51
Zodiac Properties, L.L.C.	Rent, Probation	7,930.67

ROAD/BRIDGE FUND

Total Net Payroll		27,988.93
Advance Auto Parts	Parts	94.90
Wayne Albracht	Supplies	44.90
Ameritas Life Insurance Corporation	Employee Share Retirement	1,638.06
Ameritas Life Insurance Corporation	Employer Share Retirement	2,457.09
Asphalt and Concrete Materials Co.	Asphaltic Materials	1,993.67
Battle Creek Farmers Coop	Fuel	2,477.10
Black Hills Energy	Gas Service	87.58
Bomgaars Supply Inc.	Shop Supplies	545.98
Andy Brabec	Equipment Rental	11,430.00
Connecting Point	Services	135.00
Constellation Newenergy Gas Division	Gas Service	58.65
Cornhusker International Trucks	Repairs	748.96
Courtesy Ford Lincoln Mercury	Parts	63.60
Fastenal Company	Shop Supplies	37.34
First Concord Benefits Group	Flexible Benefit Plan	471.54

Fischer Oil Sales	Fuel	88.68
Frontier	Telephone Service	93.19
Jebro Inc.	Asphaltic Materials	45,857.79
Chris Kallhoff	Repairs	878.00
Kimball Midwest	Shop Supplies	117.10
Loup Power District	Utilities	159.08
Madison County Clerk	Tax Deposit	8,958.25
Matheson Tri-Gas Inc.	Shop Supplies	220.59
Matteo Sand & Gravel Company Inc.	Gravel	1,286.68
Menards	Supplies	21.94
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Harvestore Systems	Repairs	3,498.26
Nebraska Public Power District	Utilities	181.19
Newman Traffic Signs	Signs	408.81
NMC Exchange LLC	Repairs	15,232.39
Northeast Machine & Manufacturing	Parts	178.90
Northeast Nebraska Association of County Officials	Registration	20.00
Pioneer Telephone	Telephone Services	50.77
Powerplan	Parts	265.49
Telebeep Wireless	Equipment	25,048.00
The Pit Stop	Fuel	561.43
USA Communications	Internet Service	37.95
Verizon Wireless	Telephone Services	266.21
Western Office Technologies	Supplies	121.96
Willow Creek Sand & Gravel	Gravel	1,325.63
Wise-Mack Inc.	Parts	205.35
WJAG	Evaluation Services	175.00

FEDERAL AID SECONDARY FUND

Ransom Roman	Right of Way Appraisals	6,000.00
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911 EMERGENCY FUND

Century Link	Telephone Service	974.92
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LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	759.23
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DRUG COURT FUND

Redwood Toxicology Lab	Testing	57.95
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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 10:05 A.M. to Tuesday, September 11, 2012 at 9:30 A.M.

County Clerk

Chairman