

## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

August 30, 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 25, 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, and Norfolk Daily News reporter Jerry Guenther. County Highway Superintendent Richard Johnson joined the meeting at 9:34 A.M.

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

- 1) Approval of minutes of August 16, 2011 meeting
- 2) Approval of 2011 inventory statements
- 3) Approval of agreement with GIS Workshop, Inc. for enhanced Web-GIS
- 4) Appointment of Merlin Oswald to serve on the Joint Planning Commission, with said term to expire in 2014
- 5) Approval of right-of-way easement with Eastern Nebraska Telephone Company to bury telecommunication cable in NW¼ 24-24-4

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

Motion was made by Griffith and seconded by McCallum to approve the regular agenda. 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 2011-2012 fiscal year budget. They reviewed a report presented at the August 16, 2011 meeting which reflected that the estimated property tax requirement was \$1,630,748 over the lid. They presented and explained the following recommendations to reduce the levy, comply with the statutory lid, and reduce the property tax requirements;

- 1) Additional 1% restricted funds authority approved at the August 16, 2011 meeting in the amount of \$92,023
- 2) Reduction of \$132,500 of expenditures in Road/Bridge Fund
- 3) Reduction of \$30,475 in cash reserve in Road/Bridge Fund
- 4) Reduction of \$260,000 in Federal Aid Secondary Fund for elimination of one mile of asphaltic overlay
- 5) Transfer of \$820,000 from Inheritance Tax Fund to Road/Bridge Fund
- 6) Levy \$2,985,336 into Federal Aid Secondary Fund to offset unused lid exceptions

They explained that property taxes are not levied directly into the Road/Bridge, but during previous fiscal years have been budgeted in the General Fund and then transferred to Road/Bridge Fund. They reported that the Federal Aid Secondary Fund has a large amount of lid exceptions due to the major construction projects, so if funds are levied into the Federal Aid Secondary Fund and transferred to Road/Bridge Fund, it would provide an opportunity to take advantage of the lid exceptions since the amount of lid exceptions in the General Fund is not adequate to offset the restricted funds. They also explained that typically the amount of lid exceptions in the Road/Bridge Fund have been close to the amount of restricted funds.

Budget committee members reported that \$1,000,000 of bond proceeds was anticipated in the Federal Aid Secondary Fund for major construction projects. They explained that in addition to the one cent already levied for repayment of the principal and interest on the \$2 million bond issue from 1997, an additional half-cent would be levied for repayment of the proposed \$1,000,000 bond issue. They reported that if all the committee recommendations are accepted, approximately \$2,700,000 of unused restricted funds authority would be carried over to the next fiscal year.

Budget committee members reviewed a report listing the office functions in the General Fund and explained that the only change from the prior meeting was the addition of \$128,560 in the Miscellaneous General office function for an interfund transfer to Road/Bridge Fund. They explained that the General Fund total reflects a decrease of 18.61% due to funds previously budgeted in General Fund and transferred to the Road/Bridge Fund which will be budgeted in Federal Aid Secondary Fund this fiscal year.

Budget committee members reported that the Road/Bridge Fund was decreased by \$132,500 from the prior meeting including line items for group health insurance, gravel, and engineering fees. They explained that the total Road/Bridge budget increased by 7.5% from the prior fiscal year. They reviewed a report reflecting the budget requests for all other funds and explained that the major increase in the total was due to increases in the Federal Aid Secondary Fund for costs related to the Northeast Industrial Highway project. They explained that the budget was increased to anticipate receipt of \$2 million from the Railroad Transportation Safety District, \$1 million from Stanton County, and funds to be received from the City of Norfolk. They stated that the funds anticipated from the other entities must be shown as revenue and correspondingly shown as expenditures, which accounts for approximately \$2.5 of the total \$4 million increase.

Budget committee members reported that a transfer of \$820,000 from Inheritance Tax Fund will reduce the levy, and that since the revenue received in Inheritance Tax Fund was significantly higher than prior years, the transfer would still provide a fund balance of approximately \$2.2 million in the Inheritance Tax Fund. In addition, they explained that other allocations in the Inheritance Tax fund include \$100,000 for the Nursing College and \$40,000 for a one-time contribution to the Norfolk Area Visitors Bureau.

Budget committee members reported that if the budget committee recommendations are approved by the Board, the proposed levy would be 0.421090, which would be 1.2 cents higher than the previous year. They stated that of the 1.2 cent total levy increase, the Legislative reductions of state aid to the county and state prisoner reimbursement account for 66% of the levy increase, or .8 of one cent.

Budget committee members requested a decision on the amount of funding to the county libraries. Commissioner McCallum questioned what funds were approved for the prior year and budget committee members responded that each library received \$7,500, plus the County reimbursed the Ancestry.com subscription fee of \$1,095. They reported that the libraries requested continuance of the \$7,500 funding, plus funds for the subscription to Ancestry.com, and additional funding between \$500 and \$1,000 per library to enable them to bring their local newspapers up to date on microfilm. Chairman Klein stated that the Board requested everyone to limit budget increases to 2% and the Board warned the librarians during their annual report that an increase may not be given this year.

After discussion, it was moved by McCallum and seconded by Griffith to allocate the same funding to the county libraries as the prior year, with a contribution of \$7,500 to each library and payment of the Ancestry.com subscription. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The Board directed the budget committee to implement the recommendations proposed to the 2011-2012 fiscal year County budget to comply with the statutory lid requirements.

Budget committee members reported that Section 77-3442 Nebraska Revised Statutes permits the county to allocate levy authority to other political subdivisions. They reviewed a levy limit form which reflected 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 stated that the Madison County Agricultural Society requested a property tax of \$372,356 and the Norfolk Sanitary District requested a property tax of \$115,101. After discussion, the following resolution was introduced:

RESOLUTION #2011-45

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 2011-2012 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 2011-2012 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	\$163,846.00	2,582,537,302	.006345
Building Fund	<u>\$208,510.00</u>		<u>.008074</u>
TOTAL	<u>\$372,356.00</u>		<u>.014419</u>
Norfolk Sanitary District			
General Fund	\$115,101.00	1,210,368,874	.009510

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.

Motion was made by McCallum and seconded by Griffith to set public hearings for Tuesday, September 13, 2011 to receive citizens' comments on the county budget for the 2011-2012 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 Board reviewed the following reports and correspondence:  
1) County Sheriff distress warrant report

Motion was made by McCallum and seconded by Griffith to disallow a claim payable to Lancaster County General Assistance, in the amount of \$26.73, for reimbursement of general assistance issued to an individual who has legal settlement in Madison County because the individual was over the income guidelines for receiving assistance. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND

Total Net Payroll		116,303.65
James Ambroz	Jury Fees, District Court	51.65
American Family Life Assurance Company	Insurance Premiums	608.52
Ameritas Life Insurance Corporation	Employee Share Retirement	7,510.44
Ameritas Life Insurance Corporation	Employer Share Retirement	11,017.30
Ameritas Life Insurance Corporation	Insurance Premiums	372.16
Antelope County Court	Copies, Law Enforcement	2.25
Harry Armstrong	Jury Fees, District Court	51.65
Beverly Austin	Jury Fees, District Court	71.08
Steven Bahr	Jury Fees, District Court	51.65
Charles Balsiger	Legal Services, County Court	800.10
Ross Bartlett	Mileage, Juvenile Diversion	273.62
Dewight Bates	Jury Fees, District Court	51.65
BI Incorporated	Monitoring Services, Juvenile Diversion	1,536.26
Big Red Striping	Services, Courthouse	320.00
Black Hills Energy	Gas Service, Planning and Zoning	9.30
Black Hills Energy	Gas Service, Noxious Weeds	9.30
Black Hills Energy	Gas Service, Veterans' Service Office	19.01
Blue Cross Blue Shield	Insurance Premiums	125,166.73
Bob Barker Company Inc.	Supplies, County Jail	284.40
Bomgaars Supply Inc.	Chemicals, Noxious Weed	79.98
Laura Borst	Jury Fees, District Court	51.65
Bessie Bove	Prior Service Benefits	12.00
Al Brandl	Supplies, County Jail	11.16
Sharon Broders	Jury Fees, District Court	51.65
Brogan and Stafford, P.C.	Legal Services, County Court	196.75
Jerome James Brown	Jury Fees, District Court	79.40
BTS Inc.	Services, County Sheriff	145.45
Chantel Bynum	Jury Fees, District Court	51.65
Cabela's Marketing & Brand Management Inc.	Uniforms, County Sheriff	28.44
Cable One	Internet Services, Probation	176.46
Carney Law P.C.	Legal Services, County Court	1,581.30
Central Community College	Training, County Jail	148.00
Central Restaurant Products	Equipment, County Jail	213.89
City of Norfolk	Snare Match Contribution	3,000.00
City of Norfolk	Utilities, Probation	210.77
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Connecting Point	Repairs, Data Processing	65.00
Connecting Point	Equipment, County Sheriff	100.95
Connecting Point	Equipment, Probation	1,623.00
Connecting Point	Equipment, Services, Courthouse	174.00
Constellation NewEnergy Gas Division	Gas Service, Planning and Zoning, Noxious Weed	4.63
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	1,392.92
Copycraft Printing	Uniforms, County Sheriff	119.03
Copycraft Printing	Supplies, County Jail	129.75
Copycraft Printing	Supplies, Veterans' Service Office	52.00
Credit Bureau Services	Garnish of Wages	135.26
Credit Management Services Inc.	Garnish of Wages	131.85
Department of Motor Vehicles	Copies, Law Enforcement	4.00
John Dixon	Jury Fees, District Court	51.65
Douglas Doht	Jury Fees, District Court	51.65
Douglas County Sheriff	Service Fees, District Court	19.76
Richard Drummond	Uniforms, County Sheriff	58.18
Eakes Office Plus	Supplies, Public Defender	65.99
Eakes Office Plus	Equipment, Supplies, County Sheriff	202.79
Eakes Office Plus	Supplies, County Jail	327.69
Eakes Office Plus	Supplies, Probation	257.90
Korenia Eckstrom	Jury Fees, District Court	51.65
ECMC	Garnish of Wages	142.34
Egley, Fullner, Montag and Hockabout	Legal Services, District Court	1,581.20
Electrical Engineering & Equipment Company	Supplies, Courthouse	77.00
Entertainment Unlimited	Services, County Sheriff	122.50
Enviromaster	Supplies, County Jail	42.00
Ewalt Law Office P.C., L.L.O.	Legal Services, County Court	1,038.34
Jacqueline Ferguson	Jury Fees, District Court	51.65
First Concord Benefits Group	Flexible Benefit Plan	2,529.99
John Fisher	Jury Fees, District Court	51.65
Fleet Services	Fuel, County Sheriff	2,298.27
Rickey Fogleman	Jury Fees, District Court	51.65
Francotyp-Postalia, Inc.	Equipment Rental, County Sheriff	389.40
Karen Frerichs	Jury Fees, District Court	35.00
Frontier	Telephone Services, Public Defender	317.36
Frontier	Telephone Services, Courthouse	1,348.57
Gall's Inc.	Uniforms, County Sheriff	112.39

Gall's Inc.	Uniforms, County Jail	39.86
Paul Gohring	Jury Fees, District Court	51.65
Graham Tire	Repairs, Noxious Weed	55.65
Kayla Grone	Services, Probation	100.00
Barbara Gustafson	Jury Fees, District Court	51.65
Marlyne Guthard	Jury Fees, District Court	60.53
Hall County Sheriff	Service Fees, District Court	27.36
Kari Hamer	Jury Fees, District Court	57.20
Camille Harper	Jury Fees, District Court	51.65
Hartford Life Insurance Company	Deferred Compensation	25.00
Headley Law Office	Legal Services, County Court	1,067.50
David Hilleges	Jury Fees, District Court	51.65
Jeffrey Hrouda	Legal Services, County Court	1,544.80
Jack's Uniforms	Uniforms, County Sheriff	54.94
Jack's Uniforms	Uniforms, County Jail	310.63
Nicole Jenkins	Jury Fees, District Court	51.65
Jerry's Service Center	Repairs, Juvenile Diversion	187.24
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	1,883.70
Joseph Law Office	Legal Services, County Court	330.00
Paige Karabel	Jury Fees, District Court	51.65
Heidi Korth	Witness Fees, County Court	37.76
Cynthia Lacroix	Jury Fees, District Court	51.65
Lancaster County Court	Copies, Law Enforcement	3.50
Curtis Lancaster	Jury Fees, District Court	51.65
Michael Long	Mileage, Law Enforcement	26.09
Richard Lyon	Jury Fees, District Court	51.65
Madison County Clerk	Tax Deposit	38,989.93
Madison County Sheriff Inmate Fund	Medical Services, Supplies, County Jail	95.86
Madison County Sheriff	Court Costs, County Court	449.27
Madison County Sheriff	Court Costs, District Court	616.19
Madison County Sheriff	Dues, County Sheriff	20.00
Madison County Sheriff	Uniforms, County Jail	120.00
Madison County Treasurer	Insurance Reimbursement	48.14
Madison County Vet Clinic	Impound Fees, County Sheriff	70.00
Madison National Life	Insurance Premiums	118.31
Marisela Malanco	Jury Fees, District Court	79.40
Stephanie Mattern	Jury Fees, District Court	51.65
Medtox Laboratories, Inc.	Drug Testing, Juvenile Diversion	91.08
Midwest Health Partners	Medical Services, County Jail	548.68
Midwest Office Automations	Copier Lease, Probation	77.00
Midwest Plumbing & Heating	Repairs, County Jail	977.18
Cynthia Mohl	Jury Fees, District Court	51.65
Norma Monson	Supplies, Courthouse	112.15
Della Moore	Jury Fees, District Court	57.20
Moyer & Moyer	Legal Services, District Court	992.25
Cheryl Murphy	Jury Fees, District Court	51.65
Carolyn Nathan	Jury Fees, District Court	43.88
Nationwide Retirement Solutions	Deferred Compensation	545.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska LabLinc	Medical Services, County Jail	261.19
Nebraska Public Power District	Utilities, Planning and Zoning	91.30
Nebraska Public Power District	Utilities, Noxious Weed	127.06
Nebraska Public Power District	Utilities, Veterans' Service Office	144.60
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	210.20
Northeast Community College	Lease, Administrative Expense, County Extension	3,743.58
Northeast Nebraska Association of County Officials	Registrations, County Officials	200.00
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	12,527.50
Northeast Research & Extension Center	Telephone Services, Supplies, Postage, County Extension	737.84
Terry O'Banion	Jury Fees, District Court	57.20
Maria O'Hare	Jury Fees, District Court	51.65
Wayne Ohnesorg	Mileage, County Extension	64.94
Kenneth Palmer	Jury Fees, District Court	57.20
Phillips 66	Fuel, County Sheriff	1,014.38
Pierce County Sheriff	Service Fees, District Court	102.24
Pioneer Telephone	Telephone Service, Courthouse	259.86
Sarah Polacek	Mileage, Meals, County Extension	185.47
Postmaster	Fees, Courthouse	190.00
Puppy Love	Impound Fees, County Sheriff	50.00
Racom Corporation	Equipment, Repairs, County Sheriff	1,533.37
RAD Inc.	Supplies, County Sheriff	249.54
Regency Family Dental Care, P.C.	Dental Services, County Jail	477.00
Region 4 Behavioral Health System	Lease, County Relief	130.78
Michael Rehan	Jury Fees, District Court	51.65
Robinson Textiles	Supplies, County Jail	200.79
Joy Schaecher	Jury Fees, District Court	51.65
Judy Schroeder	Prior Service Benefits	11.00

Security Shredding Services	Services, District Court	210.00
Denise Serres	Jury Fees, District Court	51.65
Shamrock Nursery Inc.	Supplies, Courthouse	149.85
Shell Fleet Plus	Fuel, Planning and Zoning	308.87
Shell Fleet Plus	Fuel, Reappraisal	82.40
Shell Fleet Plus	Fuel, County Sheriff	3,362.83
Lee Sherry	Mileage, County Extension	59.39
Shoppers Express	Fuel, County Relief	10.00
Joseph Smith	Parking, County Attorney	18.00
Stanton County Court	Copies, Law Enforcement	4.00
State of Nebraska AS Central Services	Data Processing Costs, County Sheriff	32.00
Deborah Helen Stewart	Jury Fees, District Court	51.65
Richard Stolz	Jury Fees, District Court	51.65
Stratton, DeLay & Doele, P.C.	Legal Services, County Court	1,527.84
Everett Stump	Jury Fees, District Court	51.65
Michael Sukup	Jury Fees, District Court	51.65
William Sukup	Jury Fees, District Court	51.65
Troy Sullivan	Jury Fees, District Court	51.65
Donald Svitak	Meals, Noxious Weed	10.00
Trane US Inc.	Maintenance Agreement, Repairs, Courthouse	1,267.02
David Uher	Legal Services, County Court	1,149.21
UNL Extension in Thayer County	Registration, County Extension	50.00
US Bank Corporate Payment System	Fuel, Equipment, County Sheriff	830.40
US Bank Corporate Payment System	Transportation Costs, Meals, Fuel, Juvenile Diversion	551.49
Verizon Wireless	Telephone Service, County Extension	88.14
Verizon Wireless	Telephone Service, County Sheriff	1,528.07
Verizon Wireless	Telephone Service, Juvenile Diversion	134.10
George Warrick	Jury Fees, District Court	59.42
Wayne County Sheriff	Service Fees, District Court	18.50
William Webbert	Jury Fees, District Court	51.65
Kati Weber	Jury Fees, District Court	51.65
West Payment Center	Publication, County Attorney	305.50
Western Office Plus	Supplies, Planning and Zoning	17.36
Western Office Plus	Supplies, Noxious Weed	17.36
Western Office Plus	Supplies, District Court	54.43
Western Office Plus	Supplies, District Judge	106.54
Western Office Plus	Supplies, County Sheriff	18.78
Western Office Plus	Supplies, Veterans' Service Office	105.68
Patrick Wolff	Jury Fees, District Court	51.65
Ashley Wragge	Jury Fees, District Court	51.65
James Wyant	Jury Fees, District Court	51.65
Cynthia Zach	Jury Fees, District Court	51.65
Karla Zechmann	Jury Fees, District Court	51.65
Earl Zeller	Jury Fees, District Court	60.53

#### ROAD/BRIDGE FUND

Total Net Payroll		28,538.96
American Family Life Assurance Company	Insurance Premiums	297.23
Ameritas Life Insurance Corporation	Employee Share Retirement	1,732.98
Ameritas Life Insurance Corporation	Employer Share Retirement	2,599.50
Ameritas Life Insurance Corporation	Insurance Premiums	86.90
Asphalt and Concrete Materials Company	Asphaltic Materials	33,916.06
B's Enterprises, Inc.	Culverts, Signs	3,874.65
Battle Creek Farmers Coop	Fuel	2,211.00
Bauer Built Tire	Repairs	510.68
Black Hills Energy	Utilities	105.05
Blue Cross Blue Shield of Nebraska	Insurance Premiums	31,745.39
Bomgaars	Shop Supplies	301.05
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Energy	Gas Service	36.39
Fastenal Company	Parts	525.52
First Concord Benefits Group	Flexible Benefit Plan	383.85
Flinn Paving Company Inc.	Asphaltic Overlay	428,461.04
Frontier	Telephone Services	200.81
Jebro Inc.	Asphaltic Materials	346,041.86
K & C Grain Inc.	Gravel	1,579.54
Kayton International Inc.	Repairs	795.78
Loup Power District	Utilities	131.39
Madison County Clerk	Tax Deposit	9,846.71
Madison National Life	Insurance Premiums	31.19
Matheson Tri-Gas Inc.	Supplies	27.58
Matteo Sand & Gravel Co. Inc.	Road Gravel	39,859.46
Nebraska Child Support Payment Center	Garnish of Wages	299.00
Nebraska Harvestore Systems	Parts	218.26
Nebraska Public Power District	Utilities	197.79

NMC Exchange LLC	Parts	57.39
PS Repair LLC	Repairs	204.40
Performance Transmission	Repairs	2,643.50
Pioneer Telephone	Telephone Services	64.68
Rose Equipment Inc.	Parts	698.69
Stanley Petroleum Maintenance Inc.	Parts	118.70
Telebeep Wireless	Repairs	80.00
The Pit Stop	Fuel	347.93
United Rentals Inc.	Equipment Rental	210.06
USA Communications	Internet Services	34.94
Verizon Wireless	Telephone Services	70.59
Todd Wilcox	Commercial Driver's License	57.50
Zoubek Oil Company Inc.	Fuel	5,110.04

#### FEDERAL AID SECONDARY FUND

Elkhorn Paving Construction Company Inc.	Ethanol Road Project	62,221.96
Elkhorn Rural Public Power District	Services	3,867.00

#### VISITORS PROMOTION FUND

Midwest Travel Writers Association	Publication	65.00
NACVB	Dues	120.00
Nebraska Life Publishing Inc.	Advertising	245.00
Norfolk Daily News	Subscription	120.00
Qwest	Telephone Service	16.71
Western Office	Equipment Rental	53.50

#### VISITORS IMPROVEMENT FUND

Brook Kreder	Meals, Lodging, Registration	1,054.10
Norfolk Area Visitors Bureau	Administrative Expense	11,721.13

#### INHERITANCE TAX FUND

Norfolk Area Visitors Bureau	Grant	40,000.00
------------------------------	-------	-----------

#### 911 EMERGENCY FUND

Frontier	Telephone Service	160.41
Qwest	Telephone Service	971.48

#### LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies, Subscriptions	523.67
------------------------	-------------------------	--------

#### DRUG COURT FUND

On Call Employee Health	Drug Testing	70.00
Verizon Wireless	Internet Services	60.07

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

The Board adjourned at 10:06 A.M. to Tuesday, September 13, 2011 at 9:30 A.M.

---

County Clerk

---

Chairman