

BOARD OF EQUALIZATION

Madison, Nebraska

September 10, 2013

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

Advance notice of meeting was published in the Thursday, September 5, 2013 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 Jerry 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 Lee Klein, Jerry McCallum, and Christian Ohl, and County Clerk Nancy Scheer. County Treasurer Donna Primrose was present until 9:05 A.M. County Assessor Jeff Hackerott joined the meeting at 9:04 A.M.

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

Motion made by Klein and seconded by Ohl to approve the minutes of the August 13, 2013 meeting. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Chairman McCallum opened a public hearing at 9:04 A.M. to receive testimony regarding the following motor vehicle exemption applications:

- Behavioral Health Specialists, Inc., 900 W. Norfolk Ave., Suite 200, Norfolk 2013 Dodge Grand Caravan SE
- Christ is King Community Church, 715 West Madison Avenue, Norfolk 2011 Ford Sport Van
- First Christian Church, 1408 East Benjamin Avenue, Norfolk 2000 Ford Bus
- Mosaic, 105 East Norfolk Ave., Suite 200, Norfolk 2007 Chevrolet Express, 2004 Chevrolet Astro Van, 2005 Ford Freestar Van, 2008 Chevrolet Express (2), 2007 Toyota Prius, 2006 Chevrolet Uplander (2), 2010 Chevrolet Express (4) , 2011 Chevrolet Cruze, 2011 Toyota Sienna (2), 2010 Toyota Sienna, 2010 Chevrolet Impala (2) 2008 Chevrolet Uplander (2), 2011 Chevrolet Express
- Norfolk Rescue Mission, 111 North 9th Street, Norfolk 2000 Dodge Van
- The Salvation Army, 112 North 7th Street, Norfolk 2001 Chevrolet Conventional Cab Truck, 2003 GMC Cutaway Van, 1984 Mono Trailer, 2006 GMC Savanna, 2006 Dodge Caravan, 2005 Transhaul Enclosed Utility Trailer

County Treasurer Donna Primrose reported that all organizations were previously approved. No public comments were received during the hearing. Chairman McCallum closed the hearing at 9:05 A.M. Motion made by Klein and seconded by Ohl to approve the motor vehicle exemption applications as submitted. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2889: Daniel and Karen Jackson, 2203 Koenigstein Avenue, Norfolk
Addition to the tax rolls in the amount of \$29.12 for acceleration of the 2013 personal property taxes due to the sale of the property
- #2890: Coda Aviation LLC, 100 North 13th Street, Suite 30, Norfolk
Addition to the tax rolls in the amount of \$981.70 for acceleration of 2013 personal property taxes due to the sale of the property on June 5, 2013.

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

The Board of Equalization adjourned at 9:07 A.M.

County Clerk Nancy Scheer

Jerry McCallum, Chairman
County Board of Equalization

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

September 10, 2013

The Board of Commissioners of Madison County, Nebraska met in regular session at 9:30 A.M.

Advance notice of meeting was published in the Thursday, September 5, 2013 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Lee Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Lee Klein, Jerry McCallum, and Christian Ohl, County Highway Superintendent Richard Johnson, Planning and Zoning Administrator John Johnson, County Clerk Nancy Scheer, Norfolk Daily News reporter Jerry Guenther, and US92 Reporter Eric McKay, WJAG reporter Susan Risinger.

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

- 1) Approval of minutes of August 27, 2013 meeting
- 3) Authorization for County Board Chairman to sign Change Order No. 2 for Northeast Industrial Highway, Phase 3 to allow for construction of approximately 3,777 feet of roadway from Sta. 22+73 to Sta. 60+50 on Phase 2, including concrete pavement, earthwork, concrete box culvert construction, sub-grade preparation, pavement marking, additional bonding costs, clearing and grubbing, shouldering, seeding, and erosion control with a total estimated increase of \$800,000
- 4) Authorization for County Board Chairman to execute right-of-way contracts for Northeast Industrial Highway, Phase 2 upon completion of negotiations
- 5) Authorization for County Board Chairman to execute agreements with the State of Nebraska Department of Roads for surveying services for Project No. STP-45-3 (107), Tilden South, and Project No. STP-45-3 (110), Tilden & Battle Creek North
- 6) Approval of Community Development Block Grant re-use fund program documents: Consultant Agreement with Northeast Nebraska Economic Development District and Memorandum of Understanding with Northeast Economic Development, Inc.
- 7)

RESOLUTION #2014-40

WHEREAS, Madison County entered into an agreement with Northeast Economic Development, Inc. (NED, Inc.) whereby the county would subgrant repayment proceeds from CDBG No. 09-ED-008 to NED, Inc. to re-use as part of a revolving loan fund program; and

WHEREAS, the Nebraska Department of Economic Development has established new guidelines for the re-use of repayment proceeds; and

WHEREAS, Madison County desires to make the repayment proceeds available for re-use by local businesses through a revolving loan fund program, and

WHEREAS, Madison County desires to have Northeast Nebraska Economic Development District (NENEDD) administer the revolving loan fund program;

NOW, THEREFORE BE IT RESOLVED that future loans approved by the Madison County Board of Commissioners using the revolving loan fund program income will be subgranted to NED, Inc. and will be used for economic development activities as outlined in NED, Inc., Non-Profit Development Organization (NDO) Revolving Loan Fund Reuse Plan and will be required to adhere to the Madison County Business Revolving Loan Fund Guidelines which are hereby adopted.

- 8) Authorization to advertise for bids for Project No. C-59-819, bridge replacement located 3 miles East and 2 ½ miles North of Newman Grove, and set the bid date for October 3, 2013.
- 9) Appointment of Commissioner Christian Oh, County Highway Superintendent Richard Johnson, and County Clerk Nancy Scheer to serve on a committee to review and make a recommendation on proposals for bond underwriting services

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

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

Pursuant to published legal notice in the Saturday, August 31, 2013 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 9:33 A.M. to receive citizens' comments regarding the application of the Sunderman Family for renewal of a Conditional Use Permit for a feedlot in Section 36-23-1. Doug and Andrew Sunderman, and Travis Casperson were present during the hearing.

Planning and Zoning Administrator John Johnson read the Statement of Facts and the conditions proposed by the Joint Planning Commission. He explained that the application was unanimously approved by the Joint Planning Commission.

Doug Sunderman stated that this cattle operation is his best feedlot and it is really working out well. He stated that the inspection by the Department of Environmental Quality a month ago went fine. He reported that neighbors are buying manure so they don't have any problems with excess manure. In addition, he explained that they buy cornstalks for the feedlot from neighbors.

Travis Casperson, employee of Settje Agri Services reported that he was involved in the feedlot design and recently submitted a permit renewal, so the feedlot is up-to-date on all the required permits. He explained that he is also involved in the nutrient management plan for the operation.

Planning and Zoning Administrator John Johnson reported that the original permit for the livestock facility was for 15,000 head of livestock when the application was approved in 2003 and it has been a phased in operation. He reported that Mr. Sunderman bought some property south of the original feedlot and this was added to the application. He explained that Mr. Sunderman may put new pens south of the current operation, which would take them closer to the county line road, but he would keep them away from the road where they will still get good air flow from the south.

No one spoke at the hearing in opposition to renewal of the conditional use permit.

Commissioner McCallum commended Mr. Sunderman for doing a good job with the feedlot operation. He stated that none of Mr. Sunderman's neighbors are complaining. Doug Sunderman stated that he has good neighbors.

Chairman Klein closed the hearing at 9:37 A.M.

After discussion, the following resolution was introduced for consideration:

RESOLUTION #2013-41

A RESOLUTION GRANTING A SPECIAL 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 Madison County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

WHEREAS, the Madison County Joint Planning Commission and the Madison County Board of Commissioners have established the following Statement of Finding of Facts:

1. The application is consistent with the Madison County Comprehensive Plan.
2. The application is consistent with the Madison County Zoning and Subdivision Regulations.
3. This feedlot last received a Conditional Use Permit in 2003 under the prior zoning regulations.
4. This Conditional Use Permit could have been renewed under the prior zoning regulations, but the Sunderman Family chose to renew under the 2003 "Matrix" Regulations.
5. The score for this facility on the Madison County Livestock Feeding Operation Siting Matrix was 489 points, and 350 points is needed to pass.
6. The feedlot setback for a 15,000 head operation is 2,640 ft. from the nearest non-farm single family dwelling. The only home within the setback is owned by the applicant.
7. There was no testimony at the Planning Commission public hearing opposing the application.
8. The Planning Commission recommended approval by a 9-0 vote with one absent.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to Douglas Sunderman (dba Sunderman Family) for a confined animal feed lot as provided under Article Four, Section 402 "AG1" Intensive Agriculture District, Madison County 2003 Zoning and Subdivision Resolution, on the following described land:

The Northeast $\frac{1}{4}$ and the Southeast $\frac{1}{4}$ and Southwest $\frac{1}{4}$ and the North $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 36, Township 23 North, Range 1 West of the 6th P.M., Madison County, Nebraska.

This Special Use Permit shall be subject to the following conditions in addition to those established within the zoning regulations:

1. This is a Large Animal Feeding Operation Conditional Use Permit for an operation of up to 15,000 head equivalent of feeder cattle and up to 300 additional head equivalent of other livestock such as horses, chickens, etc.
2. This conditional use permit shall be for an unlimited amount of time subject to successfully passing an annual review of the Madison County Livestock Feeding Operation Siting Matrix, implementing the additional conditions of this permit, and will become effective with the adoption of this resolution. This permit is subject to all of the Madison County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska, and shall be operated to meet both groups.
3. This permit is subject to the Madison County Zoning and Subdivision Regulations, the laws of Nebraska and the United States Government and the CAFO permitted here shall be operated to comply with all of these entities.
4. Any new owner/operator of this operation must give notice to the Madison County Zoning Administrator 30 days prior to the closing date of the sale.

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

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.

Pursuant to published legal notice in the Tuesday, September 3, 2013 edition of the Norfolk Daily News, Chairman Klein opened a public hearing at 9:39 A.M. to receive citizens' comments regarding the proposed county budget for the 2013-2014 fiscal year.

Three members of the media were in attendance during the hearing.

Budget committee members Nancy Scheer and Richard Johnson presented a summary of the proposed budget. They submitted a spreadsheet itemizing the office functions in the General Fund compared to the appropriations from the prior year, which reflected total expenditures in the amount of \$14,999,945 and a property tax requirement of \$7,233,403. The stated that Commissioner Ohl prepared a chart reflecting each office function in General Fund and the proportion of each office budget to the total General Fund appropriations. The budget committee also submitted a spreadsheet listing all the funds in the County budget document, which reflected the funding appropriation, a comparison to the prior fiscal year, the dollar amount of change, the percentage of change, and the property tax requirements for each fund. Budget committee members explained that in addition to the General Fund, property taxes will also be levied in the Federal Aid Secondary Fund, and Road/Bridge Bond Fund. They stated that the proposed budget increased 2.3% from the prior fiscal year; however, the property tax requirements increased \$1,036,164, or 8.9%, from the prior fiscal year. Committee members explained that since the property valuation increased 8.7% from the prior year, the levy rate increase will only be 0.15% from the prior fiscal year.

Budget committee members explained that the county portion of taxes on a \$100,000 property would increase \$.63 provided that the valuation for the property did not change from the prior year. They reported that of the total county property taxes, \$241.80 is levied into the General Fund to support general operations of county government, \$10.00 is levied in the Road/Bridge Bond Fund to pay for bonded indebtedness, and \$173.68 is levied in the Federal Aid Secondary Fund for major road and bridge projects.

Budget committee members presented a chart prepared by Commissioner Ohl which reflected a breakdown of the revenue sources. They explained that 32% of the revenue to support the County budget must come from property taxes.

No public comments were received during the hearing.

Chairman Klein stated that the juvenile diversion budget increased 36% because of LB 561. He explained that in the long run, the County will spend less money with the proposed changes to the juvenile justice system. He stated that the Probation Office hired seven more Probation officers with the intent of reducing reliance on detention and focusing on rehabilitation. In addition, he stated that many budget items are out of the control of the County Board.

Commissioner McCallum stated that the total budget increase is 2.3%, which is probably below the consumer price index and reflects good county management.

Chairman Klein closed the public hearing at 9:45 A.M.

After discussion, the following budget message was presented:

**MADISON COUNTY, NEBRASKA BUDGET DOCUMENT
BUDGET MESSAGE**

Pursuant to Section 13-501 through Section 13-515 Nebraska Revised Statutes (the Nebraska Budget Act), the Board of Commissioners herewith submits the budget for Madison County for the fiscal year July 1, 2013 through June 30, 2014. The total budget requirements of \$39,744,699 will necessitate \$12,728,419 being raised by taxation, and the balance of the total requirements, \$27,016,280 will be provided by county officers' fees, highway allocation, motor vehicle tax, proceeds from the sale of bonds, reimbursement from various local, state and federal sources, delinquent taxes, 2012 taxes now in the process of collection, interfund transfers, and unexpended cash balance. \$299,158 of the property tax requirements will be used to pay principal and interest on bonds to finance major road construction projects.

The County budget is not intended to be a line item budget; however, the Madison County Board of Commissioners hereby requests and expects all county officials and department heads to contact the County Board if any expenditure will greatly exceed the amount budgeted for that purpose. The County Board of Commissioners will not approve any claims when the total budget for any office or department exceeds the amount budgeted, unless additional appropriations are approved in the manner prescribed by law.

Inheritance Tax collections are essential to the County budget and have historically been used for funding requests relating to economic development, educational enhancement, and unique improvements. The budget document includes funding of contributions to the College of Nursing and County libraries from the Inheritance Tax Fund. The use of Inheritance Tax proceeds allows for these contributions without the use of property tax revenue. Generally, the largest amount of Inheritance Tax proceeds expended in any given year is for the direct purpose of reducing property taxes and the property tax levy rate. The 2013 Madison County levy rate is \$0.425475 intended to raise \$12,728,429 in property taxes. Inheritance Tax funds in the amount of \$958,000 were used for property tax reduction.

The Board of Commissioners recognizes the need for rural fire protection and has allocated levy authority, as prescribed in Section 77-3443 Nebraska Revised Statutes, to all rural fire districts at the rate requested. Levy allocations were also authorized for the Norfolk Sanitary District and the Madison County Agricultural Society. The County Board will attempt to allocate levy authority to these entities in future budget years, but encourages exploration of other sources of revenue due to future uncertainties.

It has been the policy of the Madison County Board of Commissioners to hold the tax levy to a feasible minimum. Madison County has no registered warrants.

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

The following resolution was introduced for consideration:

RESOLUTION OF ADOPTION AND APPROPRIATIONS #2013-42

WHEREAS, a proposed County Budget for the fiscal year July 1, 2013 to June 30, 2014 prepared by the budget making authority, was transmitted to the County Board on the 13th day of August, 2013, and

WHEREAS, a duly advertised public hearing on said budget was held as required by Nebraska Revised Statutes,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Madison County, Nebraska as follows:

Section 1. That the budget for the fiscal year July 1, 2013 to June 30, 2014 as categorically evidenced by the budget document be, and the same is, hereby adopted as the budget for Madison County for said fiscal year.

Section 2. That the offices, departments, activities, and institutions herein named are hereby authorized, with County Board approval, to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Section 3. That the income necessary to finance the appropriations made, and expenditures authorized, shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and property tax requirements for each fund.

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.

Pursuant to published legal notice in the September 3, 2013 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 9:39 A.M. to receive citizens' comments regarding adoption of the property tax for the 2013-2014 fiscal year at an amount different than the prior fiscal year. Three members of the media were in attendance.

Budget committee members explained that the second public hearing is necessary to comply with the state law that requires an entity to conduct a special hearing if the property tax requirement is different than the previous fiscal year. They reported that the proposed property tax requirement of \$12,728,419 is an increase of \$1,036,164 from the previous fiscal year. They reported that the 2012 tax rate was .424852 and the proposed 2013 tax rate is .425475, which is an increase of 0.15%.

No public comments were received during the hearing. Chairman Klein closed the public hearing at 9:46 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2013-43

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Madison County property tax request for the prior fiscal year shall be the property tax request for the current fiscal year for purposes of the levy set by the County Board of Equalization unless the Board of Commissioners adopts a resolution setting the tax request at a different amount, and

WHEREAS, the Board of Commissioners has completed the budget process and determined that the property tax required to fund the operations of Madison County for the current fiscal year is different than the property tax request for the prior fiscal year, and

WHEREAS, a public hearing was held to hear and consider comments concerning the property tax request,

NOW, THEREFORE BE IT RESOLVED, that the property tax requests and levies for the 2013-2014 fiscal year for the respective funds of Madison County be set as follows:

TOTAL VALUATION	FUND	PROPERTY TAX REQUEST	LEVY
2,991,583,064	General	7,233,403	0.241792
	Road/Bridge	0	None
	Federal Aid Secondary	5,195,858	0.173683
	Visitors' Promotion	0	None
	Visitors' Improvement	0	None
	ROD Preservation & Modernization	0	None
	Drug Law Enforcement	0	None
	Drug Testing	0	None
	Community Development Grant #2	0	None
	Inheritance Tax	0	None
	911 Emergency Management	0	None
	Law Enforcement Operating	0	None
	Drug Court	0	None
	Road/Bridge Bond	299,158	0.010000
	TOTAL	12,728,419	0.425475

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

The following written reports were reviewed:

- 1) Fund balance report
- 2) County Treasurer distress warrant report
- 3) Clerk of the District Court August fee report
- 4) County Sheriff August fee report
- 5) Letter from Angle, Murphy & Campbell, P.C., L.L.O. regarding Cass County District Court Order on Case No. CI 12-429, SID No. 1 Butler County, Nebraska v. County Treasurer of Butler County, etal, and SID No. 1, Butler County, Nebraska v. County Treasurer of Adams County, Nebraska, etal

The following claims were audited:

GENERAL FUND

Total Net Payroll		118,362.99
Mark Albin	Legal Services, District Court	180.60
Mark Albin	Legal Services, County Court	950.18
Ronald Albin	Legal Services, County Court	797.85
American Family Life Assurance Company	Insurance Premiums	550.72
Ameritas Life Insurance Corporation	Insurance Premiums	366.64
Anderson Auto Group	Vehicle, County Sheriff	25,873.00
Appera	Mat Service, Public Defender	77.10
Aramark Correctional Services	Meals, Supplies, County Jail	15,220.27
AS Central Services	Telephone Service, Planning and Zoning	21.27
AS Central Services	Telephone Service, Noxious Weed	21.27
AS Central Services	Telephone Service, County Sheriff	262.29
AS Central Services	Telephone Service, County Jail	441.71
AS Central Services	Telephone Service, Veterans' Service Office	57.54
Black Hills Energy	Gas Service, Veterans' Service Office	19.02
Blue Cross Blue Shield of Nebraska	Insurance Premiums	948.61
Bob Barker Company Inc.	Uniforms, County Jail	181.85
Bessie Bove	Prior Service Benefits	12.00
Brady & Amy's Inc.	Fuel, Courthouse	49.53
Brady & Amy's Inc.	Fuel, County Sheriff	1,543.32
Brady & Amy's Inc.	Fuel, Noxious Weed	80.57
Brandl Electric	Repairs, Courthouse	50.00
Al Brandl	Equipment, County Jail	2,285.00

Brogan & Gray, P.C., L.L.O.	Legal Services, District Court	342.37
Brogan & Stafford, P.C.	Legal Services, County Court	2,160.38
Business Telecommunications Systems	Services, Courthouse	297.50
Carney Law, P.C.	Legal Services, County Court	2,577.87
CDW Government	Equipment, Probation	3,761.68
Century Link	Telephone Services, Probation	363.92
Champs Inc.	Maintenance Contract, County Jail	2,166.00
Maria Izabel Chavez	Interpreting Services, Public Defender	45.00
Maria Izabel Chavez	Interpreting Services, County Sheriff	11.25
City of Madison	Utilities, Public Defender	185.37
City of Madison	Utilities, Courthouse	3,663.43
City of Madison	Utilities, County Jail	347.00
Clerk of the Supreme Court	Fees, District Court	125.00
Colonial Life and Accident Insurance	Insurance Premiums	247.46
Connecting Point	Supplies, Equipment, County Sheriff	76.00
Connecting Point	Supplies, Equipment, Services, Probation	671.64
Connecting Point	Internet Services, Veterans' Service Office	38.95
Connecting Point	Internet Services, Courthouse	15.00
Connecting Point	Service Contract, Website Costs, Courthouse	1,854.95
Constellation Newenergy Gas Division	Gas Service, Planning and Zoning	8.37
Constellation Newenergy Gas Division	Gas Service, Noxious Weed	8.37
Constellation Newenergy Gas Division	Gas Service, Veterans' Service Office	1.12
Copycraft Printing	Uniforms, County Sheriff	132.36
Copycraft Printing	Uniforms, County Jail	268.46
Credit Management Services, Inc.	Garnish of Wages	366.64
Eakes Office Plus	Supplies, County Court	32.73
Eakes Office Plus	Supplies, County Sheriff	93.78
Eakes Office Plus	Supplies, County Jail	83.98
Eakes Office Plus	Supplies, Probation	373.77
ECMC	Garnish of Wages	142.34
Ed Roehr Safety Products	Supplies, County Sheriff	837.14
Electronic Engineering	Supplies, Equipment, County Jail	4,734.85
Fastenal Company	Supplies, County Jail	30.41
Field's Hardware	Supplies, Courthouse	43.84
Field's Hardware	Supplies, County Jail	116.10
First Concord Benefits Group, L.L.C.	Administrative Fees, Deductible Buy-Down	4,689.65
Fitzgerald, Vetter & Temple	Legal Services, County Court	583.82
Frontier	Telephone Services, Courthouse	977.25
Futureware Distributing	Supplies, County Attorney	223.00
Galls/Quartermaster	Uniforms, County Jail	330.47
Good Life Counseling & Support, L.L.C.	Services, Juvenile Detention	250.00
Jeffrey Hrouda	Legal Services, County Court	1,095.46
Interstate All Battery Center	Supplies, County Sheriff	356.27
Jack's Uniforms	Supplies, County Sheriff	18.34
John's Disposal	Garbage Service, Probation	55.00
John's Disposal	Garbage Service, Veterans' Service Office	19.50
Dona Kratochvil	Repairs, County Jail	133.00
Lancaster County Court	Copies, Law Enforcement	7.50
Louderback Drug	Prescriptions, County Jail	1,352.34
Madison County Bar Association	Registration, Public Defender	40.00
Madison County Clerk	Tax Deposit	44,275.81
Madison County Clerk of District Court	Fees, District Court	1,869.00
Madison County Court	Court Costs, Transcript, County Court	2,348.50
Madison County Sheriff Inmate Fund	Supplies, Equipment, County Jail	127.50
Madison County Sheriff	Fees, County Court	1,248.27
Madison County Sheriff	Fees, District Court	1,053.88
Madison County Sheriff	Service Fees, Mental Health	244.36
Madison County Sheriff	Registration, County Jail	130.00
Madison County Treasurer	Insurance Reimbursement	98.73
Madison County Treasurer	Title, Tire Tax, County Sheriff	15.00
Madison National Life	Insurance Premiums	121.28
Mead Lumber & Rental	Supplies, Courthouse	7.24
Kyle Melia	Postage, Equipment, Supplies, Public Defender	604.70
Menards	Supplies, County Jail	101.45
Menards	Supplies, Noxious Weed	10.98
Microfilm Imaging Systems	Equipment Rental, County Clerk	45.00
Microfilm Imaging Systems	Supplies, Register of Deeds	45.20
Microfilm Imaging Systems	Equipment Rental, County Court	218.00
Midwest Health Partners	Medical Services, County Jail	190.00
Midwest Plumbing & Heating	Repairs, Courthouse	348.76
Midwest Plumbing & Heating	Repairs, County Jail	255.33
MIPS Inc.	Computer Support, County Clerk	581.02
Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	1,404.46
Nationwide Retirement Solutions	Deferred Compensation	1,005.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Secretary of State	Registration, Election Commissioner	40.00
Norfolk Area Shopper	Publication Costs, County Sheriff	426.30

Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	194.42
Northeast Community College	Lease, Operating Costs, County Extension	3,953.34
Northeast Research & Extension Center	Telephone Services, Supplies, Postage, County Extension	691.02
Norm Nykodym	Lawn Services, Public Defender	116.00
Valorie Olson	Court Reporting, Mental Health	50.00
Pell Reporting	Transcript, Public Defender	146.12
Platte County Sheriff	Service Fees, County Court	75.12
Sarah Polacek	Mileage, County Extension	40.68
Presto-X	Pest Control, Courthouse	84.84
Racom Corporation	Repairs, County Sheriff	205.00
Regency Family Dental Care, P.C.	Dental Services, County Jail	336.00
Retirement Plans Division of Ameritas	Employee Share Retirement	7,895.20
Retirement Plans Division of Ameritas	Employer Share Retirement	11,547.07
Reynoldson's Inc.	Fuel, Noxious Weed	1,758.99
Marjorie Schaffer	Mileage, District Court	67.80
Judy Schroeder	Prior Service Benefits	11.00
Shell Fleet Plus	Fuel, Planning and Zoning	521.44
Lee Sherry	Mileage, County Extension	140.12
Kurt Sock	Supplies, Courthouse	155.14
Anna Sorensen	Mileage, County Extension	38.42
T.O. Haas Tire	Repairs, Tires, County Sheriff	1,157.36
Tilden Citizen/Meadow Grove News	Publication Costs, Planning and Zoning	51.26
Verizon Wireless	Telephone Service, Reappraisal	40.01
Verizon Wireless	Telephone Service, County Extension	182.61
Western Office Technologies	Copier Maintenance, Supplies, County Assessor	102.87
Western Office Technologies	Supplies, Planning and Zoning	28.68
Western Office Technologies	Supplies, Noxious Weed	28.67
Western Office Technologies	Supplies, Copier Maintenance, County Court	191.34
Western Office Technologies	Supplies, Public Defender	180.44
Western Office Technologies	Supplies, County Sheriff	146.44
Zee Medical Service	Supplies, County Sheriff	92.10
Zodiac Properties, L.L.C.	Office Lease, Probation	8,060.67

ROAD/BRIDGE FUND

Total Net Payroll		28,422.05
American Family Life Assurance Company	Insurance Premiums	337.22
Ameritas Life Insurance Corporation	Insurance Premiums	118.48
AS Central Services	Data Processing Costs	24.52
B's Enterprises Inc.	Signs	8,770.50
Battle Creek Farmer's Coop	Fuel, Parts, Supplies	4,267.98
Battle Creek Municipal Light & Power	Utilities	200.30
Bauer Built Tire	Repairs	138.00
Black Hills Energy	Gas Service	66.73
Blue Cross Blue Shield of Nebraska	Insurance Premiums	79.83
Brady & Amy's Inc.	Fuel	980.17
City of Madison	Utilities	594.12
City of Newman Grove	Utilities	54.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Connecting Point	Internet Services	15.00
Constellation Newenergy Gas Division LLC	Gas Service	18.75
Cornhusker International Trucks	Parts	97.79
D & M Machinery	Parts	28.30
DW Kohlhof Truck Repair	Repairs	6,284.45
Dinkel Implement Company	Equipment Rental	788.10
Eastern Nebraska Telephone	Telephone Service	50.77
Eisenmann Supplies	Parts	22.19
Elkhorn Valley Sand & Gravel	Gravel	9,570.38
Fastenal Company	Parts	959.87
Field's Hardware	Shop Supplies	48.61
Filter Care of Nebraska	Services	133.70
First Concord Benefits Group	Administrative Fees, Flexible Benefit Plan	622.14
Frontier	Telephone Service	149.61
Green Line Equipment	Equipment Rental	3,661.25
Hradec Diesel Inc.	Parts	12.76
Jebro Inc.	Asphaltic Materials	369,873.98
Kelly Supply Company	Parts	497.74
Kimball Midwest	Parts	196.85
M & M Farm Supply	Shop Supplies	83.94
Madison County Clerk	Tax Deposit	10,072.40
Madison National Life Insurance Company Inc.	Insurance Premiums	42.49
Matheson Tri-Gas Inc.	Shop Supplies	212.64
Matteo Sand & Gravel Company, Inc.	Gravel	33,309.62
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	131.85

Norfolk Auto Supply	Parts	41.02
Norfolk Implement Inc.	Parts, Supplies	378.97
Norfolk NAPA	Parts	499.51
Prime Sanitation	Garbage Service	53.75
Red Bud Hardware Inc.	Shop Supplies	191.71
Retirement Plans Division of Ameritas	Employee Share Retirement	1,738.29
Retirement Plans Division of Ameritas	Employer Share Retirement	2,607.25
Reynoldson's Inc.	Fuel	226.61
Sioux City Truck Sales Inc.	Parts	47.70
Telebeep Wireless	Pager Services	22.11
The Pit Stop	Fuel	2,028.72
Western Office Technologies	Supplies	88.85
White Star Oil Company	Fuel	466.98
Willow Creek Sand & Gravel	Gravel	1,921.97

FEDERAL AID SECONDARY FUND

D P Sawyer Inc.	Signs	589.00
-----------------	-------	--------

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Costs	4,711.64
------------------------------	----------------------	----------

DRUG TESTING FUND

Intoximeters, Inc.	Supplies	173.45
--------------------	----------	--------

911 EMERGENCY FUND

Carmichael Business Systems	Supplies	150.00
Eastern Nebraska Telephone	Telephone Service	127.86
Frontier	Telephone Service	160.41
NE APCO NENA	Training	39.00

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff Inmate Fund	Supplies	359.68
------------------------------------	----------	--------

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 9:50 A.M. to Tuesday, September 24, 2013 at 9:30 A.M.

County Clerk Nancy Scheer

Lee Klein, Chairman
County Board of Commissioners