

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

September 13, 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, September 8, 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 Highway Superintendent Richard Johnson, County Clerk Nancy Scheer, Norfolk Daily News reporter Jerry Guenther, and WJAG reporter Jim Curry. Assistant County Highway Superintendent Dave Heggemeyer was present until 9:36 A.M.

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

- 1) Approval of minutes of August 30, 2011 meeting
- 2) Appointment of Daryl Lyon to serve a three year term on the Board of Adjustment, with said term to expire August 1, 2014
- 3) Authorization to advertise for bids for two dump trucks for the road department and set the bid date for October 6, 2011
- 4)

RESOLUTION #2011-46

BE IT RESOLVED, that the withdrawal by The Bank of Newman Grove, Newman Grove, Nebraska of the following securities, held in safekeeping by Federal Reserve Bank, Boston, Massachusetts, to secure deposits of the county in said bank, to wit:

FHLB	\$250,000.00	Federal Reserve Bank
Rate 3.75%	Maturity 09/09/2011	Boston, Massachusetts
Cusip 3133XRY46		

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

FNMA	\$250,000.00	Federal Reserve Bank
Rate 2.50%	Maturity 04/30/2018	Boston, Massachusetts
Cusip 3136FMQB3		

- 5)

RESOLUTION #2011-47

For Emergency Relief Program—Emergency Repairs
County of Madison, Project No. ER-2895(2), Control No. 32180

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on June 1st, 2010 (Disaster # NE10-1) and were in need of emergency or temporary repair, or restoration; and

Whereas: The Nebraska Department of Roads, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said funds; and

Whereas: The County has completed essential repair work on an eligible Federal-Aid route to restore essential traffic including, but not limited to:

- 1) Reestablishing the roadway for safe and efficient travel for the public; and/or
- 2) Minimizing the extent of the damage; and/or
- 3) Protecting remaining transportation facilities.

Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements, "buy America" regulations, and prohibitions against the use of convict labor (23 U.S.C. 114); and

Whereas: The State is preparing the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing emergency repairs; and

Whereas: All repairs were completed within the first 180 days following the flooding and are eligible for reimbursement with a 100% Federal share; and

Whereas: The total cost of repairs was \$66,965.78 and no further costs relating to this project will be incurred or submitted to the State.

Be It Resolved: That the Nebraska Department of Roads is hereby requested to act on behalf of Madison County to administer Federal funds.

Be It Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board. In addition, the Chairman and the Highway Superintendent are hereby authorized to sign the Certificate of Compliance acknowledging completion of the work.

- 6)

RESOLUTION #2011-48

For Emergency Relief Program—Emergency Repairs
County of Madison, Project No. ER-2915(3), Control No. 32181

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on June 1st, 2010 (Disaster # NE10-1) and were in need of emergency or temporary repair, or restoration; and

Whereas: The Nebraska Department of Roads, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said funds; and

Whereas: The County has completed essential repair work on an eligible Federal-Aid route to restore essential traffic including, but not limited to:

- 1) Reestablishing the roadway for safe and efficient travel for the public; and/or
- 2) Minimizing the extent of the damage; and/or
- 3) Protecting remaining transportation facilities.

Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements, "buy America" regulations, and prohibitions against the use of convict labor (23 U.S.C. 114); and

Whereas: The State is preparing the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing emergency repairs; and

Whereas: All repairs were completed within the first 180 days following the flooding and are eligible for reimbursement with a 100% Federal share; and

Whereas: The total cost of repairs was \$38,400.81 and no further costs relating to this project will be incurred or submitted to the State.

Be It Resolved: That the Nebraska Department of Roads is hereby requested to act on behalf of Madison County to administer Federal funds.

Be It Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board. In addition, the Chairman and the Highway Superintendent are hereby authorized to sign the Certificate of Compliance acknowledging completion of the work.

7)

RESOLUTION #2011-49

For Emergency Relief Program—Emergency Repairs
County of Madison, Project No. ER-2917(2), Control No. 32179

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on June 1st, 2010 (Disaster # NE10-1) and were in need of emergency or temporary repair, or restoration; and

Whereas: The Nebraska Department of Roads, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said funds; and

Whereas: The County has completed essential repair work on an eligible Federal-Aid route to restore essential traffic including, but not limited to:

- 1) Reestablishing the roadway for safe and efficient travel for the public; and/or
- 2) Minimizing the extent of the damage; and/or
- 3) Protecting remaining transportation facilities.

Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements, "buy America" regulations, and prohibitions against the use of convict labor (23 U.S.C. 114); and

Whereas: The State is preparing the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing emergency repairs; and

Whereas: All repairs were completed within the first 180 days following the flooding and are eligible for reimbursement with a 100% Federal share; and

Whereas: The total cost of repairs was \$20,426.94 and no further costs relating to this project will be incurred or submitted to the State.

Be It Resolved: That the Nebraska Department of Roads is hereby requested to act on behalf of Madison County to administer Federal funds.

Be It Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board. In addition, the Chairman and the Highway Superintendent are hereby authorized to sign the Certificate of Compliance acknowledging completion of the work.

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

Assistant County Highway Superintendent Dave Heggemeyer reported that the road department would like to purchase two trucks to shoulder roads. He explained that his main concern is that the trucks purchased by the County match up with the current shouldering machine. He explained that they are several years behind on shouldering roads in the Meadow Grove and Battle Creek areas and the Norfolk shop has a number of miles to shoulder; but, the roads in the Madison area are up to date. He reported that the painting will be completed on hard surface roads today. In addition, he reported that the timeclock has been installed in the Battle Creek shop and that within 30 days they hope to have all the problems with the timeclock resolved.

Mr. Heggemeyer reported that they received a demonstration patch machine several weeks ago to use until the one owned by the County is refurbished. He explained that as soon as the road crew started using the demo unit it broke down; however, a service technician repaired the machine and the County was able to use it for approximately two weeks before it broke down again. He reported that if the weather permits they can patch roads for an additional two months. Mr. Heggemeyer stated that he is hopeful that the County's patch machine will be refurbished so that it runs properly. He explained that the Norfolk area has 140 miles of oil roads and the Madison area has approximately 45 miles and that the road crew could only patch so many miles with grinding and hot mix. He reported that the State of Nebraska dictates when the hot mix plant will be opened up, but in an average year they can start patching the first of May and continue patching until October.

No action was taken.

Steve Dolezal and John Burns from the Home for Funerals, Kathy Nordby from Elkhorn Logan Valley Health Department, and Heather Drahota, supervisor of the County General Assistance program, were present to discuss the County burial procedures in the General Assistance program.

Steve Dolezal stated that the County Board has changed the General Assistance program from the administration of the Health and Human Services office to being administered by the Elkhorn Logan Valley Health Department. He explained that during this transition the burial procedures have changed and the qualifications have changed regarding who is eligible to receive assistance for a County burial. He stated that what the Home for Funerals always considered as a textbook case for someone to be eligible for a County burial has now changed and will probably be denied. He explained that the most recent case was for an individual whose son is mentally challenged and lives at Mosaic, with his finances being overseen by Mosaic. He explained that when this person passed away she had no assets. He stated that the Home for Funerals had no doubt under the previous burial procedures that the individual would be eligible to receive County assistance, so the Home for Funerals proceeded with the funeral service and the burial at Alberry Cemetery. Mr. Dolezal explained that the General Assistance Office requested that the sons' financial information be submitted to their office for review prior to approving funds for the County burial. He reported that the staff taking care of the son's finances at Mosaic stated that the son's financial information should not be disclosed to the General Assistance office and the son's finances should not get applied towards his mother's burial. He stated that the burial procedures have never been this way, and in his opinion, the son's finances should not be considered. In addition, he stated that if the individual was married, the spouses' financial situation would be considered, but not the finances of the children or grandchildren. He reported that since Mosaic will not submit financial information for the son, Elkhorn Logan Valley Public Health Department will not approve the application. Mr. Dolezal explained that the Home for Funerals has completed the burial and now there are no family funds to pay the expense. He explained that the burial procedures being supervised by Elkhorn Logan Valley Public Health Department require the families' assets to be considered, which were not previously considered by Health and Human Services. He stated that the assets of family members are not considered for any other bills of the deceased individual. He explained that there was another situation several months ago which should have raised concern for them because it took three weeks before the General Assistance office denied the request for burial funds.

Commissioner McCallum questioned if there was any record that the son was responsible for the debts of his mother. Mr. Dolezal responded that he cannot see that there is a possibility that the son was responsible for his mother's funeral costs because he has been living at Mosaic for a long time. Commissioner McCallum questioned if the son was paying his mother's grocery bills, gas bills, or doctor bills or if he was responsible for any other debts. Mr. Dolezal stated that even if he would have been paying some of his mother's bills he still was not liable the burial costs.

Kathy Nordby from Elkhorn Logan Valley Public Health Department explained that the son came into the General Assistance office with his father, who was the former spouse of the deceased, and his step-mother and applied for burial assistance. She explained that she took his request for assistance as a demonstration of obligation that he wanted to do the right thing. She stated that the staff explained that if the son wanted the County to provide burial assistance that he needed to provide information regarding his assets. She explained that during the interview process the staff at the General Assistance Office was led to believe that there was a resource base. She explained that current disability does not mean that the son has no resources available to him to provide a burial for his mother. Ms. Nordby stated that if no resources exist, this would be a case where burial assistance would be approved. She explained that the son demonstrated a wish to have the responsibility to provide burial funds. In addition, she explained that if her dad lived in the nursing home for 40 years and died and he didn't put aside money for the burial, even if Medicare paid for all of his living expenses while he was at the nursing home, she would be looked at as the next of kin to pay for the burial expenses. Ms. Nordby explained that the County policy is loose, and if the Board wants to make a policy change then the regulations must be reviewed. She explained that a son is not a distant relative and in this particular case the son was the individual who came into the General Assistance office and completed an application where he asked for assistance, which was a demonstration of his obligation.

Chairman Klein questioned what assets were available and Kathy Nordby responded that Mosaic refused to provide information regarding available assets. She explained that the burial application has been denied at this point because Mosaic failed to provide information, not because of being over resource limits. Chairman Klein questioned if the son was capable of making a decision on his own since he is under the care of Mosaic. Kathy Nordby responded that the son came into the General Assistance office along with his father and stepmother. She stated that she is unaware who has guardianship of the son. She explained that, overall in philosophy, if the son applied, and his father was with him, he had counsel with him who was assisting on his behalf. She explained that she is unaware if someone is a guardian for the son; however, the General Assistance office is not trying to take him out of Mosaic to pay for his mother's funeral, but they want to see the son's resources.

Steve Dolezal stated that from discussions he had with Mosaic, the only income that the son has is a disability check. He explained that if the son receives more than \$225 per month in disability payments he will not qualify for assistance through the General Assistance program. He questioned who can survive on \$225 or less per month. He stated that he understands the philosophy of Ms. Nordby and many people would have the same opinion that a family member would want to take care of the funeral arrangements of a deceased loved one, but the law is other matter. He reported that the Federal Trade Commission states that family members, who are not a spouse, are not responsible for an individual's final bills, which also include funeral costs. He stated that the policy of the General Assistance program of looking at the assets of the children, grandchildren, or next of kin, is not appropriate.

Commissioner McCallum questioned if the law provides that children are responsible for paying the costs of their parents' funeral expenses and Steve Dolezal responded that children are not responsible. Kathy Nordby explained that the wording in the General Assistance guidelines state that there is a relative responsibility to investigate the assets of the family to pay for the funeral bill. She explained that Elkhorn Logan Valley Public Health Department does not have access to the same information that was available to the Health and Human Services office. She stated that when an applicant comes into the General Assistance office to apply for burial assistance, the family must pay for the funeral expenses if adequate assets are available. Steve Dolezal stated that the Home for Funerals is not advocating for County burials.

Commissioner McCallum stated that he is looking at the legal aspect of whether children are responsible for paying the expenses of their parents' burial. Mr. Dolezal reiterated that children are not responsible for their parents' burial expenses and he questioned if anyone walking into the General Assistance office completing an application demonstrates a means to pay for the expenses. Kathy Nordby stated that the crux of the issue is whether the son applies on behalf of the individual or if the Home for Funerals makes the application. She explained that the case which they are discussing was decided based on a lack of information regarding the funds resources. She stated that if the son shows that he has no resources, then the case would be reconsidered. She explained that in this case, the usable income would be considered. She stated that they would not have the expectation that if the son receives \$250 in income and it costs \$500 to live at Mosaic, the County would take those funds and make the individual live on the street.

Commissioner McCallum questioned who is ultimately responsible. Kathy Nordby responded that the overall consideration should be about who gets to apply for County burial assistance and the current regulations state that if there is a demonstration of responsibility by a family member it must be pursued to determine eligibility. She stated that if the County Board wants to adjust the regulations and limit the guidelines to the assets of only the spouse, then this must be discussed. She explained that there are other significant situations, such as individuals who live together for 20 years but never marry, and she questioned if that person is responsible for burial expenses. She stated that they had an illegal spouse who applied for assistance and was denied. She questioned who is responsible, the deceased individual, or the wife who is illegal since County funds can't be provided to an illegal. She stated that there are many gray areas in the regulations that make administration of the General Assistance guideline complicated.

Steve Dolezal stated that receiving notification three weeks after the burial that the applicant was denied assistance is not a good business practice. Heather Drahota explained that the General Assistance guidelines require that the financial information be reviewed to determine if resources are available. Steve Dolezal questioned what happens if the financial information is submitted and the General Assistance denies the application since the services have already been provided by the Home for Funerals. He stated that if the Home for Funerals submits the request to the General Assistance office, they don't have any resources to determine what assets are available. He explained that if the deceased individual has \$200 left in their account at the nursing home, the funeral home would receive the \$200 to apply to the burial costs and then they would apply for \$1,800 from the County.

Kathy Nordby stated that with the transition of the General Assistance program from the Health and Human Services office to being administered by Elkhorn Logan Valley Public Health Department, the regulations are being applied more strictly. She explained that she is okay if the County Board wants the decision to be reversed and the guidelines changed for future applicants. Chairman Klein stated that the County Board does not want to review each application for burial funds. Commissioner McCallum stated that he would like to see the County regulations coincide with the law, so if a decision is challenged, the County would be in a safe position. He suggested that the County find out whether children are responsible for their parents' burial expenses, regardless if they are millionaires. Steve Dolezal stated that if a parent is desolate and died, the child is not responsible for the burial expenses. Commissioner McCallum recommended that the County look at the entire picture to make sure that the regulations are in compliance with state law so that they don't end up in a court case situation where the County is in violation of the law. He suggested that the regulations be reviewed by the County Attorney to make sure that the County is complying with the law. Chairman Klein recommended that Kathy Nordby meet with County Attorney Joseph Smith so that the regulations are clearly defined for implementation by the County and the funeral home.

Chairman Klein stated that they also have a request from this family to have the son buried next to his mother in Alberry Cemetery. He stated that there should be a certain amount of dignity involved in this stage of life. Commissioner McCallum stated that the County does not leave spaces for people who have children so that they could be buried together. Chairman Klein stated that the County does not have a policy regulating a request to be buried next to someone, but he questioned if there should be one. Kathy Nordby stated that if the family does not have the responsibility to provide funds for the funeral expenses, then they don't have a right to be buried next to a family member. She stated that this is a difficult decision, but if the County takes responsibility, then the County guidelines must be followed. Steve Dolezal stated that if you consider personal feelings, then the County should leave the space for the son to be buried next to his mother; however, to include the stipulation in the County policy would be difficult. Commissioner McCallum stated that, in his opinion, the County should not adopt a policy to reserve spots for future burials of county members because it may never happen. Chairman Klein stated that if family members want to be buried together, they would have purchased plots ahead of time.

John Burns stated that when Health and Human Services Office was administering the General Assistance guidelines, if an individual was on assistance through Health and Human Services, then it was almost an automatic guarantee that burial funds would be provided. He explained that when family members make arrangements for a deceased member they inquire what the County would provide and the funeral home would advise that the County provides \$2,000 for burial services. He stated that family members would often ask for a casket upgrade and the funeral home would advise that the family must accept what the County provides or pay for the entire funeral expense. He explained that under the current regulations the funeral home must accept \$2,000 for a County burial, which costs considerably more than that, and out of the \$2,000, the funeral home must pay the grave digger \$450. He stated that under the regulations they are not anxious to have a large number of County burials. He stated that they will work very diligently, as they have in the past, to try to prevent burials paid by the County.

Chairman Klein directed Kathy Nordby to look at clarifying the regulations by meeting with County Attorney Joseph Smith. Kathy Nordby stated that she will review regulations with the County Attorney, make a recommendation to the County Board, and also look at providing additional information to the funeral homes so that family members understand what the County would provide. Steve Dolezal recommended that the County Attorney also look at the Federal Trade Commission regulations. Commissioner McCallum suggested that the County burial procedures also include a statement regarding reservations of a plot for future burials in the Alberry Cemetery.

Steve Dolezal questioned the procedures used by the General Assistance office to determine if a burial application will be approved. Kathy Nordby responded that when the guidelines were administered by the Health and Human Services office they had information available based on other services provided by the HHS office. She explained that they don't have access to the same information as the Health and Human Services Office, so when someone comes and applies for benefits, they take that as demonstration of responsibility. John Burns responded that an inquiry by a family member does not mean that they automatically have the resources to pay for the burial services. Kathy Nordby stated they often use the resources of the Home for Funeral if there are no family members and they consider the funeral home the applicant. She explained that in this case, the son of the deceased initiated the application. She questioned if the funeral home could also initiate a claim and Mr. Dolezal responded that Home for Funerals has never been the applicant. Kathy Nordby stated that she was not sure about the policies because they have previously taken calls from the funeral home requesting burial assistance. She stated that if a person has no family there is no one to apply for the burial assistance and that the application is actually initiated by the funeral home. Steve Dolezal explained that there has always been some relative or friend that has stepped forward and completed the application for burial assistance and that he has never made an application for burial assistance on behalf of the funeral home in any of the 20 years that he has worked at the Home for Funerals.

Chairman Klein stated that this application would not have proceeded to the point of coming before the Board of Commissioners if Mosaic would have cooperated and provided the financial information requested by the General Assistance office. He directed Kathy Nordby to proceed with clarification of the burial procedures in the General Assistance program.

Steve Dolezal requested the Board to approve the burial expenses for the deceased and Chairman Klein responded that the burial regulations must be established prior to reconsideration of the application for burial services. Kathy Nordby explained that the County Board establishes the General Assistance guidelines and Elkhorn Logan Valley Public Health Department contracts with the County to administer the guidelines.

Steve Dolezal stated that the Home for Funerals does not have a problem with calling and working with the General Assistance staff, but they need clarification on the process. Chairman Klein stated that the regulations must also include information regarding reserving plots in the Alberry Cemetery.

Steve Dolezal recommended that the County establish a record of the burials at the Alberry Cemetery while the temporary markers provided by the Home for Funeral are still available. Chairman Klein explained that the book with the Alberry Cemetery platting has been located, but there are no entries in the book. He stated that they are looking for volunteers to record the names and dates of individuals buried at the cemetery. WJAG news report Jim Curry stated that the Genealogy Society documented all the graves in the county several years ago and may be a resource for burial records in Alberry Cemetery.

No further action was taken.

Candace Bossard and Makala Williams, Co-Directors of Elkhorn Valley Economic Development Council, presented an update report on behalf of the organization. Chairman Klein explained that the Elkhorn Valley Economic Development office staff are assisting the County with a TIGER grant application through Grants.gov. Ms. Bossard explained that the grant is through the Department of Transportation and the pre-application is due October 3, 2011 and the final application is due October 31, 2011 and will be submitted electronically. Commissioner McCallum questioned what amount of money the grant application is for and Chairman Klein responded that the application is for \$9 million, which would be used for completion of the Northeast Industrial Highway project. He explained that the grant is for railroads and safety and the Congressional delegation has already agreed to write letters of endorsement for the grant application process. He reported that the completion of Northeast Industrial Highway is a safety issue when you consider that the trucks are using a route which goes by the YMCA and the middle school. He explained that they plan to can clearly point out that there is a safety factor by eliminating the traffic along Benjamin Avenue and by closing the road past Nucor Steel after the project is completed, which will eliminate the employees from crossing the road to get to the parking lot.

Commissioner McCallum questioned what criteria would be considered to qualify for the grant. Candace Bossard responded that the project must be ready by 2013 and funds must be allocated. She explained that the grant is for modes of transportation whether it is for railroads or roads and it must be safety oriented. She explained that the project must provide safety whether the benefit is on a national, regional, or local level. She also explained that another criteria that would be considered is project readiness. In addition, she stated that another beneficial aspect is that only other grant applicant in Nebraska has been approved.

Chairman Klein reported that he heard about TIGER grants at a national rail conference in Chicago in March. He stated that \$15 billion is available through the Tiger grant project for safety. Candace Bossard explained that only one grant in the state of Nebraska has been approved and that was completed in Chadron for a railroad project. She explained that letters of support will be obtained from the Nebraska Legislature, as well as local businesses including Nucor Steel and Norfolk Iron and Metal Company. She also reported that they will get the YMCA and the Norfolk Public School system involved.

Makala Williams presented a confidential project list that the Elkhorn Valley Economic Development staff is working on. She explained that the list includes attractions, start up businesses, and business expansion projects. She reported that some of the projects are high priority, meaning that they are very active projects that may happen in the next 6 to 18 months. She reported that approximately 85% of the projects came from the State Department of Economic Development. In addition, she explained that some of the projects have a low or medium rating, which means that the projects are currently idle or it may be one to two years before the project gets developed. Candace Bossard explained that the report lists timeline, potential investment, potential job creation, the type of project, and whether the business is a start-up business or an expansion. She stated that on an average they get between three to five new projects per month.

Makala Williams reported that they are also working on their land and property database. She stated that if the Board members are aware of any property or building for sale or lease, they should contact the office. She explained that when projects come to their attention, the property inventory is used to determine a location for a business. Ms. Williams also reported that Elkhorn Valley Economic Development Council launched a new website on June 17, 2011. She said that the website has been completely renovated with a new look, new information, and new pictures. She reported that they also complete a monthly newsletter. She reminded Board members of the annual meeting on October 4, 2011 at The Loft.

Candace Bossard reported that the Business Expansion/Retention program is ongoing. She explained that with this program they try to visit existing businesses and they complete on average five visits per month. She reported that during these visits they complete a business visitation survey to determine the needs of the business. She explained that they compile information from the surveys which rank the county on areas such as police and fire protection, health care services, public transportation, streets and roads, child care, and school systems. She stated that if Board members are aware of any businesses that are transitioning, wishing to sell, or the owners are retiring, they should contact the Elkhorn Valley Economic Development Office so a visit could be made.

No action was taken by the Board.

Chairman Klein reported that County Court Magistrate Lori Bohn submitted a letter to the Board advising that she recently purchased a new copier from Western Office Plus and the old copier was purchased from Elite Office Products. He explained that the letter stated that Western Office would not give her anything for a trade-in on her old copier; however, she had an offer from a local attorney to buy the old copier for \$400 and that she checked with Elite Office Products who advised that, due to the amount of copies and the age of the copier, \$400 would be a fair price. Chairman Klein stated that if the copier is held until the next County surplus auction, it won't bring much money, so he recommended that the County Board authorize that the equipment be sold.

After discussion, it was moved by McCallum and seconded by Griffith to authorize Clerk Magistrate Lori Bohn to sell a surplus copier for \$400. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Commissioner McCallum reported that he attended the bid opening for audit proposals along with County Clerk Nancy Scheer and County Highway Superintendent Richard Johnson. He stated that the committee analyzing the bids recommended that the firm of Morrow, Davies & Toelle be awarded a contract since they scored the highest on the evaluation of the proposals. In addition, he stated that the price difference between the two lowest bids was less than \$500 and Morrow, Davies & Toelle has been completing the County audit since the fiscal year ending June 30, 2002.

Chairman Klein stated that the bid evaluation form compiled by the committee was very helpful. He explained that the County has not solicited quotes since entering into the original contract with Morrow, Davies & Toelle in 2002. County Highway Superintendent Richard Johnson reported that several excellent proposals were received.

After discussion, it was moved by McCallum and seconded by Griffith to award a three-year contract to Morrow, Davies & Toelle to perform auditing services for the County for the fiscal years ending June 30, 2011, June 30, 2012, and June 30, 2013. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Chairman Klein reported that County Attorney Joseph Smith reached a settlement agreement with Crafts, Inc. and Architect Jill Brodersen regarding the balance due by the County on the contract for construction of an addition to the Public Defender's office building. He explained that the County withheld \$20,000 from the final payment due Crafts, Inc. and that the settlement agreement provides that Madison County will pay \$10,000 to Crafts, Inc. and that Architect Jill Brodersen will pay \$3,000 to Crafts, Inc. as final payment of the contract. He stated that Madison County owed Architect Jill Brodersen \$3,375 as final payment for architectural services provided on this project and she will be paying \$3,000 of the remaining bill to Crafts, Inc. as part of the settlement agreement.

After discussion, it was moved by McCallum and seconded by Griffith to approve the settlement agreement and release of claims with Crafts Inc. and Architect Jill Brodersen for the addition to the Public Defender's office building. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice in the Thursday, September 8, 2011 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 10:00 A.M. to receive citizens' comments regarding the proposed county budget for the 2011-2012 fiscal year.

Two 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 reported that the proposed budget is \$37,819,819, which will require \$10,874,763 to be collected through property taxes. They explained that the property taxes will be collected in General Fund, Federal Aid Secondary Fund, and the Road/Bridge Bond Fund. They stated that the proposed budget reflects a 5.7% increase in property tax requirements from the prior fiscal year, with most of the increases being in the Federal Aid Secondary Fund because of the additional funds required for the construction of Northeast Industrial Highway. Committee members explained that the Federal Aid Secondary Fund increased substantially due to the anticipated receipt of funds from the City of Norfolk, Stanton County, and the Railroad Transportation Safety District who have all committed funding for this project. They explained that Madison County is the lead agency on the Northeast Industrial Highway project and will be paying all the expenditures related to the construction costs, with the other three entities submitting their share of the costs to the County.

Budget committee member Nancy Scheer explained that taxpayers would see an increase of \$12.11 in property taxes for the county portion of taxes on a \$100,000 house if the valuation did not change from the prior year. She reported that of the total county property taxes, \$277.08 is levied into the General Fund to support general operations of county government, \$15.00 is levied for payment of bonded indebtedness, and \$129.01 is levied in the Federal Aid Secondary Fund for major road and bridge projects.

No public comments were received during the hearing. Chairman McCallum closed the public hearing at 10:10 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, 2011 through June 30, 2012. The total budget requirements of \$37,819,819 will necessitate \$10,874,763 being raised by taxation, and the balance of the total requirements, \$26,945,056 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, 2010 taxes now in the process of collection, interfund transfers and unexpended cash balance. \$387,380 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.

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 Griffith that the foregoing budget message be adopted. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The following resolution was introduced for consideration:

RESOLUTION OF ADOPTION AND APPROPRIATIONS #2011-50

WHEREAS, a proposed County Budget for the fiscal year July 1, 2011 to June 30, 2012 prepared by the budget making authority, was transmitted to the County Board on the 16th day of August, 2011, 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, 2011 to June 30, 2012 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, 2011 and ending June 30, 2012.

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

Pursuant to published legal notice in the September 8, 2011 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 10:00 A.M. to receive citizens' comments regarding adoption of the property tax for the 2011-2012 fiscal year at an amount different than the prior fiscal year. Two 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 when the property tax requirement is different than the previous fiscal year. They reported that the proposed property tax requirement of \$10,874,763 is an increase of \$587,293 from the previous fiscal year. They stated that two-thirds of the levy increase is due to the loss of revenue from the State of Nebraska for state aid and state prisoner reimbursement. They reported that the 2010 tax rate was .408976 and the proposed 2011 tax rate is .421090.

No public comments were received during the hearing. Chairman Klein closed the public hearing at 10:10 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2011-51

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 2011-2012 fiscal year for the respective funds of Madison County be set as follows:

TOTAL VALUATION	FUND	PROPERTY TAX REQUEST	LEVY
2,582,537,302	General	7,155,700	0.277081
	Road/Bridge	0	None
	Federal Aid Secondary	3,331,683	0.129009
	Visitors' Promotion	0	None
	Visitors' Improvement	0	None
	Drug Law Enforcement	0	None
	Drug Testing	0	None
	Community Development Grant #2	0	None
	Inheritance Tax	0	None
	911 Emergency Services	0	None
	Law Enforcement Operating	0	None
	Drug Court	0	None
	Road/Bridge Bond	387,380	0.015000
	TOTAL	10,874,763	0.421090

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.

The following claims were audited:

GENERAL FUND

Total Net Payroll		116,871.10
Adams County Sheriff	Service Fees, District Court	9.50
Mark Albin	Legal Services, County Court	1,665.85
Ronald Albin	Legal Services, County Court	308.24
American Broadband	Internet Services, Telephone Services, Probation	77.88
American Family Life Assurance Company	Insurance Premiums	543.55
Ameritas Life Insurance Corporation	Employee Share Retirement	7,511.45
Ameritas Life Insurance Corporation	Employer Share Retirement	11,019.04
Ameritas Life Insurance Corporation	Insurance Premiums	366.86
Appeara	Mat Service, Public Defender	41.00
Appeara	Mat Service, Courthouse	92.27
Aramark Correctional Services	Supplies, Meals, County Jail	18,627.79
AS Central Finance	Telephone Service, Planning and Zoning	21.14
AS Central Finance	Telephone Service, Noxious Weed	21.14
AS Central Finance	Telephone Service, Veterans' Service Office	52.20
AS Central Finance	Telephone Service, County Sheriff	262.29
AS Central Finance	Telephone Service, County Jail	441.71
Auto Zone	Supplies, County Sheriff	6.58
B & A's Welding, Inc.	Repairs, County Jail	104.00
Ross Bartlett	Mileage, Juvenile Diversion	49.95
Battle Creek Farmers Coop	Chemicals, Courthouse	58.33
Big Red Printing	Supplies, County Treasurer	2,475.00
Big Red Printing	Supplies, District Court	74.89
Big Red Printing	Supplies, County Court	431.21
Jennifer Birmingham	Postage, Public Defender	45.88
Black Hills Energy	Gas Service, Courthouse	55.76
Black Hills Energy	Gas Service, County Jail	85.40
Blue Cross Blue Shield of Nebraska	Insurance Premiums	923.74
Brady & Amy's Inc.	Fuel, Courthouse	90.75
Brady & Amy's Inc.	Fuel, County Sheriff	503.16
Brody Chemical	Supplies, Courthouse	746.87
Brogan & Stafford, P.C.	Legal Services, County Court	586.03
Joanie Brugger	Meals, Telephone Service, Mileage, Victim/ Witness	295.00
Carney Law, P.C.	Legal Services, District Court	904.75
Carney Law, P.C.	Legal Services, County Court	2,228.85
Central Restaurant Products	Supplies, County Jail	184.17
Century Link	Telephone Service, Probation	231.24
CFMC	Services, Probation	158.00
Champs Inc.	Maintenance Contract, Equipment, County Jail	2,345.99
Maria Izabel Chavez	Interpreting Services, Victim/Witness	455.00
City of Madison	Utilities, Courthouse	3,394.85
City of Madison	Utilities, County Jail	4,380.04
City of Madison	Utilities, Public Defender	208.09
Clerk of the Supreme Court	Court Costs, District Court	125.00
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Connecting Point	Equipment, Supplies, Repairs, County Sheriff	2,888.13
Connecting Point	Internet Services, Veterans' Service Office	38.95
Connecting Point	Internet Services, Planning and Zoning	16.00
Connecting Point	Contract Services, Website Costs, Courthouse	1,322.85
Consolidated Management Company	Meals, County Jail	139.50
Constellation Newenergy Gas Division	Gas Service, Veterans' Service Office	1.39
Crafts Inc.	Building Costs, Courthouse	10,000.00
Credit Bureau Services	Garnish of Wages	135.26
Credit Management Services Inc.	Garnish of Wages	131.85
Culligan of Norfolk	Drinking Water Service, County Jail	109.65
Dick Day	Mileage, Data Processing	215.34
Eakes Office Plus	Supplies, County Treasurer	10.88
Eakes Office Plus	Supplies, County Jail	593.82
ECMC	Garnish of Wages	142.34
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	209.25
Environmaster	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, County Jail	776.00
Field's Hardware	Supplies, Data Processing	59.15
Field's Hardware	Supplies, Courthouse	19.29
Field's Hardware	Supplies, County Jail	20.52
First Concord Benefits Group, L.L.C.	Deductible Buy Down, Administrative Fees	4,386.44
Floor Maintenance and Paper Supply	Supplies, County Jail	561.15
Daniel Fullner	Mileage, Mental Health	22.20
Gall's Inc.	Equipment, County Sheriff	371.98
Gall's Inc.	Uniforms, County Jail	255.26
Gordy's Towing & Repair	Repairs, County Sheriff	359.36
Hartford Life Insurance Company	Deferred Compensation	25.00
Homestead Homes of America Inc.	Architectural Services, Courthouse	375.00
Homestead Homes of America Inc. and Crafts Inc.	Architectural Services, Courthouse	3,000.00

Honeywell Law Office	Legal Services, County Court	3,223.16
Jack's Uniforms	Uniforms, Equipment, Supplies, County Sheriff	919.72
Jerry's Standard, Inc.	Fuel, County Sheriff	224.29
Nancy Jochum Schramm	Court Reporting, District Court	169.00
John's Disposal	Garbage Service, Probation	42.00
John's Disposal	Garbage Service, Noxious Weed	15.00
Johnson Engineering Company	Budget Preparation, Courthouse	1,500.00
Marian Kirby	Court Reporting, Law Enforcement	145.00
Lancaster County Clerk	General Assistance Reimbursement	26.73
Lancaster County Sheriff	Service Fees, District Court	19.77
Louderback Drug	Prescriptions, County Jail	2,744.55
Madison Body Shop, Inc.	Repairs, County Sheriff	76.40
Madison County Clerk	Tax Deposit	39,058.37
Madison County Clerk of District Court	Fees, District Court	1,374.00
Madison County Court	Court Costs, County Court	1,307.00
Madison County Sheriff Inmate Fund	Supplies, County Jail	101.15
Madison County Sheriff	Fees, County Court	2,369.58
Madison County Sheriff	Fees, District Court	1,538.08
Madison County Sheriff	Fees, Mental Health	112.27
Madison County Sheriff	Service Fees, Public Defender	25.89
Madison County Sheriff	Training, County Sheriff	160.00
Madison National Life	Insurance Premiums	118.42
Madison Star Mail	Publication Costs, Planning and Zoning	19.00
K & M Reporting	Transcripts, Public Defender	823.00
K & M Reporting	Transcripts, Law Enforcement	294.40
Medical Imaging Consultants P.C.	Medical Services, County Jail	54.00
Kyle Melia	Mileage, Parking, Meals, Public Defender	218.32
Microfilm Imaging Systems Inc.	Equipment Rental, County Clerk	45.00
Microfilm Imaging Systems Inc.	Equipment Rental, County Court	218.00
Microfilm Imaging Systems Inc.	Equipment Rental, County Surveyor	45.00
Midwest Brokerage	Rent, County Relief	250.00
Midwest Health Partners	Medical Services, County Jail	623.00
Midwest Plumbing & Heating	Repairs, County Jail	1,310.69
MIPS Inc.	Computer Support, County Clerk	551.34
MIPS Inc.	Computer Support, Supplies, County Treasurer	1,257.91
Morrissey Motor Company	Repairs, County Sheriff	174.83
M2SYS Technology	Equipment, Software Support, Courthouse	531.01
Nationwide Retirement Solutions	Deferred Compensation	545.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Lablinc	Medical Services, County Jail	449.72
Nebraska Notary Association	Notary Renewal, County Attorney	152.25
Newman Grove Memorial Funeral Home	Autopsy Costs, Law Enforcement	300.00
Norfolk Auto Center	Repairs, County Jail	264.79
Norfolk Daily News	Publication Costs, Noxious Weed	60.00
Norfolk Daily News	Publication Costs, Courthouse	147.35
Norm Nykodym	Lawn Service, Public Defender	151.00
Valorie Olson	Transcript, Law Enforcement	81.25
Valorie Olson	Court Reporting, Mental Health	100.00
Platte County Court	Copies, Law Enforcement	2.25
Postmaster	Postage, Planning and Zoning	88.00
Racom Corp	Equipment, County Sheriff	202.54
Reigle Implement Company Inc.	Repairs, Courthouse	41.91
Reynoldson's Inc.	Fuel, Noxious Weed	1,438.71
Schroeder Land Surveying	Services, County Surveyor	1,214.00
Secretary of State	Registration, Election Commissioner	30.00
Security Shredding	Services, Reappraisal	35.00
Short Stop	Fuel, County Sheriff	246.07
Miguel Sixtos-Gonzalez	Witness Fees, County Court	37.76
Joseph Smith	Mileage, Law Enforcement	1,135.80
Star Herald	Publication Costs, County Court	70.35
Stratton, DeLay & Doele, P.C.	Legal Services, County Court	2,175.86
Target Bank Business Card Services	Supplies, County Sheriff	33.48
Trane US Inc.	Repairs, Courthouse	1,686.68
US Cellular	Telephone Service, Law Enforcement	113.78
David Uher	Legal Services, County Court	829.58
US Bank Corporate Payment System	Fuel, Lodging, Supplies, County Sheriff	1,720.85
US Bank Corporate Payment System	Repairs, Fuel, Juvenile Diversion	144.58
US Bank Corporate Payment System	Supplies, Victim/Witness	34.23
Verizon Wireless	Telephone Service, Planning and Zoning	8.53
Verizon Wireless	Telephone Service, Juvenile Diversion	131.81
Verizon Wireless	Telephone Service, Noxious Weed	8.53
Melissa Wentling	Mileage, Public Defender	35.52
Western Office Technologies	Supplies, County Clerk	128.39
Western Office Technologies	Supplies, Copier Maintenance, County Assessor	93.85
Western Office Technologies	Copier Maintenance, District Court	335.00
Western Office Technologies	Supplies, Copier Maintenance, County Court	272.91
Western Office Technologies	Supplies, District Judge	172.46

Western Office Technologies	Supplies, County Sheriff	146.52
Western Office Technologies	Copier Maintenance, County Attorney	200.43
White Star Oil Company	Repairs, County Sheriff	71.75
York County Sheriff	Service Fees, District Court	20.93
Zee Medical Service	Supplies, County Sheriff	33.45
Zippy Lube	Repairs, County Sheriff	71.46

ROAD/BRIDGE FUND

Total Net Payroll		28,192.93
American Family Life Assurance Company	Insurance Premiums	297.25
Ameritas Life Insurance Corporation	Employees Share Retirement	1,701.71
Ameritas Life Insurance Corporation	Employers Share Retirement	2,552.59
Ameritas Life Insurance Corporation	Insurance Premiums	86.90
Appearra	Shop Supplies	286.30
AS Central Services	Telephone Services	24.92
Asphalt and Concrete Materials Company	Asphaltic Materials	24,400.75
B's Enterprises Inc.	Culverts	1,629.60
Battle Creek Farmers Coop	Fuel	702.25
Battle Creek Municipal Light and Power	Utilities	161.50
Bauer Built Tire	Repairs	132.00
Blue Cross Blue Shield of Nebraska	Insurance Premiums	54.31
Brady & Amy's Inc.	Fuel	1,287.85
Carhart Lumber Company	Shop Supplies	41.95
City of Madison	Utilities	424.53
City of Newman Grove	Utilities	50.00
Clausen Heating & Cooling	Repairs	1,845.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Connecting Point	Services, Equipment	148.99
Cornhusker Auto Center	Repairs	80.50
Courtesy Ford Lincoln Mercury	Parts	2.40
D & M Machinery	Parts	13.26
Don's Repair	Repairs	14.00
Eastern Nebraska Telephone	Telephone Services	93.89
Environmental Services Inc.	Inspection	410.00
Field's Hardware	Shop Supplies	45.59
Filter Care of Nebraska	Services	56.30
First Concord Benefits Group	Administrative Fees, Deductible Buy Down	632.16
Green Line Equipment	Repairs	283.66
Island Supply Welding	Shop Supplies	38.66
Jebro Inc.	Asphaltic Materials	19,412.49
Johnson Engineering Company	Engineering Services	1,665.00
Kelly Supply Company	Repairs	744.08
Ken's Trailer Sales & Repair	Parts	110.00
Madison County Clerk	Tax Deposit	9,382.66
Madison National Life	Insurance Premiums	31.19
Matheson Tri-Gas Inc.	Shop Supplies	324.11
Matteo Sand & Gravel Company Inc.	Gravel	7,471.56
Nebraska Child Support Payment Center	Garnish of Wages	392.24
Nebraska Public Power District	Utilities	141.25
NMC Exchange LLC	Repairs	3,240.83
Norfolk Auto Supply Inc.	Parts	121.33
Norfolk Implement Inc.	Parts	211.47
Norfolk NAPA	Parts	238.68
John Panek	Commercial Driver's License	57.50
Prime Sanitation	Garbage Service	53.75
Quick Serve Oil Company Inc.	Fuel, Parts	336.88
Red Bud Hardware Inc.	Shop Supplies	91.65
Scheer's Ace Hardware	Parts	36.60
Clinton Schutt	Commercial Driver's License	57.50
Sta-Bilt Construction Company	Armor Coat Surfacing	108,650.40
Telebeep Wireless	Telephone Services	22.11
The Pit Stop	Fuel	1,037.30
Truck Center of Norfolk	Parts	165.00
US Cellular	Telephone Service	278.85
United Rentals Inc.	Equipment Rental	83.98
Vacin Inc.	Repairs	476.16
Weldon Parts Inc.	Parts	231.95
White Star Oil Company	Fuel	235.21
Wick's Sterling Trucks Inc.	Parts	51.71
Zee Medical Service	Shop Supplies	71.90

FEDERAL AID SECONDARY FUND

Johnson Engineering Company	Engineering Services	9,790.00
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VISITORS PROMOTION FUND

Cedar County News	Advertising	57.00
Century Link	Telephone Services	75.26
Jon Downey	Services	120.00
Mike Fuehrer	Mileage, Copies, Supplies, Postage	341.88
Krier Technologies, LLC	Equipment, Software, Services	1,550.43
Love Media Group, LLC	Advertising	275.00
Marathon Press	Supplies	134.00
SW Designs	Services	300.00

VISITORS IMPROVEMENT FUND

Peggy Belt	Grant	1,000.00
Dover Management	Storage Rental	15.00
Snitily Carr	Website Design	3,745.00
TASC	Flexible Benefit Plan	400.00

911 EMERGENCY FUND

Eastern Nebraska Telephone Company	Telephone Services	127.86
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LAW ENFORCEMENT OPERATING FUND

Davis Distributors, Inc.	Supplies	547.93
EBSCO Reception Room Subscription Services	Subscriptions	71.95
Madison County Sheriff	Supplies, Subscriptions	488.00

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 10:42 A.M. to Tuesday, September 27, 2011 at 9:30 A.M.

County Clerk

Chairman