

BOARD OF EQUALIZATION

Madison, Nebraska

October 12, 2011

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

Advance notice of meeting was published in the Thursday, October 6, 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.

Present: Commissioners Jerry McCallum, Martin Griffith, and Lee Klein, County Assessor Jeff Hackerott, County Treasurer Donna Primrose, County Clerk Nancy Scheer, and WJAG radio station reporter Jim Curry. 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.

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

Motion was made by Klein and seconded by Griffith to approve the minutes of the September 27, 2011 meeting. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

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

Liberty Centre Services, Inc., 900 East Norfolk Avenue, Norfolk	1998 Ford Econoline Van, 2003 Ford Bus, 2003 Ford Taurus (2), 2004 Chevrolet Sport Van, 2005 Ford Taurus (4), 2006 Ford Taurus (3), 2002 Ford Windstar Van, 2006 Chevrolet Express Van, 2008 Nissan Rogue, 2007 Ford Taurus, 2008 Chevrolet Impala, 2009 Chevrolet Impala (2), 2010 Ford Bus, 2010 Chevrolet Impala, 2011 Chevrolet Traverse
United Methodist Church, P.O. Box 1283, Norfolk	2007 Honda Accord 4 Door Sedan
Wesley Center, Inc., 500 West Phillip Avenue, Norfolk	2001 Dodge Ram (2)

County Treasurer Donna Primrose reported that exemption applications have previously been approved for all these organizations. No one appeared at the hearing to offer verbal testimony. Chairman McCallum closed the hearing at 9:05 A.M.

After discussion, it was moved by Klein and seconded by Griffith to approve the motor vehicle exemption applications as submitted. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2735: Steven Hoffart and Verna Peterson, 910 South 15th Street, Norfolk
Addition to the tax rolls in the amount of \$640.84 for acceleration of 2011 personal property taxes due to the relocation of a mobile home
- #2736: Marvin and Gladys Harbison, 1110 Logan Street, Norfolk, Norfolk
Addition to the tax rolls in the amount of \$1,832.32 for correction to the 2010 real estate taxes due to disapproval of the 2010 homestead exemption by the Nebraska Department of Revenue
- #2737: Joe Leyden, 1102 Grant Avenue, Norfolk
Addition to the tax rolls in the amount of \$90.48 for acceleration of the 2010 real estate taxes due to the mobile home being destroyed by a storm

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

County Clerk Nancy Scheer presented the following property tax levies for the 2011-2012 fiscal year:

<u>MADISON COUNTY</u>			
<u>FUND</u>		<u>LEVY</u>	<u>TOTAL</u>
General		0.277081	
Road/Bridge		None	
Federal Aid Secondary		0.129009	
Visitor's Promotion		None	
Visitor's Improvement		None	
Drug Law Enforcement		None	
Drug Testing		None	
CDBG #2		None	
Inheritance Tax		None	
911 Emergency Management		None	
Law Enforcement Operating		None	
Drug Court		None	
Road/Bridge Bond		0.015000	0.421090
<u>CITIES AND VILLAGES</u>			
<u>CITY OR VILLAGE</u>	<u>FUND</u>	<u>LEVY</u>	<u>TOTAL</u>
City of Battle Creek	General Fund	0.449999	
	Bond Fund	0.051442	0.501441
City of Madison	General Fund	0.450000	0.450000

CITIES AND VILLAGES (CONTINUED)

<u>CITY OR VILLAGE</u>	<u>FUND</u>	<u>LEVY</u>	<u>TOTAL</u>
Village of Meadow Grove	General Fund	0.497894	0.497894
City of Newman Grove	General Fund	0.449996	0.449996
City of Norfolk	General Fund	0.134096	
	Bond Fund	0.061831	
	Economic Development Fund	0.035809	0.231736
City of Tilden	General Fund	0.444692	
	Sewer Refunding Bond	0.172346	
	GO/VP Bond Fund	0.280276	0.897314

RURAL FIRE PROTECTION DISTRICTS

<u>NAME OF DISTRICT</u>	<u>FUND</u>	<u>LEVY</u>	<u>TOTAL</u>
Battle Creek Rural Fire	General Fund	0.013723	
	Sinking Fund	0.005400	
	Bond Fund	0.020877	0.040000
Creston Rural Fire	General Fund	0.011795	
	Sinking Fund	0.008716	
	Bond Fund	0.019436	0.039947
Lindsay Rural Fire	General Fund	0.020975	0.020975
Madison Rural Fire	General Fund	0.040000	0.040000
Meadow Grove Rural Fire	General Fund	0.013630	
	Sinking Fund	0.008990	
	Bond Fund	0.017380	0.040000
Newman Grove Rural Fire	General Fund	0.040000	0.040000
Norfolk Rural Fire	General Fund	0.020328	
	Sinking Fund	0.019672	0.040000
Tilden Rural Fire	General Fund	0.008918	
	Sinking Fund	0.010282	0.019200

MISCELLANEOUS

<u>NAME OF SUBDIVISION</u>	<u>FUND</u>	<u>LEVY</u>	<u>TOTAL</u>
Educational Service Unit #7	General Fund	0.014998	0.014998
Educational Service Unit #8	General Fund	0.014998	0.014998
Lower Elkhorn Natural Resources District	General Fund	0.033962	0.033962
Lower Platte North Natural Resources Dist.	General Fund	0.054850	0.054850
Madison County Agricultural Society	General Fund	0.006345	
	Building Fund	0.008074	0.014419
Norfolk Airport Authority	General Fund	0.031470	0.031470
Norfolk Parking District #1	Vehicle Parking	0.350000	0.350000
Northeast Community College	General Fund	0.085253	
	Capitol Improvement Fund	0.010000	0.095253
Railroad Transportation Safety District	General Fund	0.010649	0.010649
Norfolk Sanitary District	General Fund	0.009510	0.009510
Sanitary & Improvement District #3	General Fund	0.322478	0.322478
Sanitary & Improvement District #5	General Fund	0.104285	0.104285
Sanitary & Improvement District #9	General Fund	0.016122	0.016122
Sanitary & Improvement District #10	General Fund	0.092569	0.092569
Sanitary & Improvement District #13	General Fund	0.161181	
	Construction Fund	0.101484	0.262665

SCHOOL DISTRICTS

<u>SCHOOL DISTRICT</u>	<u>GENERAL FUND</u>	<u>SPECIAL BUILDING FUND</u>	<u>QUALIFIED CAPITAL PURPOSE FUND</u>	<u>BOND FUND K-8</u>	<u>BOND FUND K-12</u>	<u>BOND FUND 9-12</u>	<u>TOTAL</u>
59-0001	1.049975		0.035722		0.015706		1.101403
59-0002	1.049999		0.044352	0.104482	0.060231	0.059103	1.318167
59-0005	1.009175	0.032131		0.057821		0.107591	1.206718
59-0013	0.745602	0.025661		0.011109		0.043646	0.826018
59-0080	1.114821	0.013120					1.127941
70-0002						0.082042	0.082042
71-0067	0.437278	0.021871				0.026001	0.485150

Motion was made by Klein and seconded by Griffith to adopt the property tax levies for the 2011-2012 fiscal year as presented. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:15 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

October 12, 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, October 6, 2011 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Lee Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Martin Griffith, and Lee Klein, County Clerk Nancy Scheer, County Highway Superintendent Richard Johnson, Norfolk Daily News reporter Jerry Guenther, and WJAG radio station reporter Jim Curry.

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

- 1) Approval of minutes of the September 27, 2011 meeting
- 2) Appointment of Linda Miller to serve as the community representative on Elkhorn Logan Valley Public Health Department to replace Sally Pieper
- 3) Acknowledge receipt of the Cost Allocation Plan for the fiscal year ended June 30, 2010 and authorization for Board Chairman to execute the certification
- 4) Authorization for County Board Chairman to execute Acquisition Contract and Easement Agreement for wetlands mitigation on Project No. C-59-534, Northeast Industrial Highway
- 5) Authorization for County Board Chairman to execute Wage Rate Certification for potential TIGER II Discretionary Grant funding

Motion was made by Griffith and seconded by McCallum 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.

Stanton County Treasurer Sandy Zoubek and Stanton County Commissioner Jerry Weatherholt met with Board to discuss a disaster preparedness plan for their County. Sandy Zoubek explained that Stanton County is in the process of preparing a disaster preparedness plan in the event that a disaster would damage or destroy the Stanton County Courthouse. She stated that one of the items they would like to include in their plan is to use the use of a courthouse in an adjoining County to provide services to their constituents on a temporary basis. She explained that many of the offices in Madison County use the same software programs as Stanton County, so they could have access to the state computers programs. As an example, she explained that if the Madison County Treasurer would allow the Stanton County Treasurer's staff some space in her office, then Stanton County could have access to the state computer system and would be able to issue motor vehicle registrations and license plates to their customers on a short-term basis. She explained that they would like to set up temporary office space in another location so that the Stanton County employees would remain active and on the payroll. Mrs. Zoubek explained that if something would happen to the Stanton County Courthouse they would like the Madison County officials to assist with temporarily assisting in day to day operations. She stated that another example would be the Stanton County Clerk using the Madison County Clerk's office and computer programs so that Stanton County could continue to process payroll and pay employees. In addition, she stated that Madison County may also consider using the Stanton County Courthouse for sharing of space or software programs in case of a disaster.

Stanton County Commissioner Jerry Weatherholt explained that they have spoken with representatives at the Lifelong Learning Center to use their facility if a disaster would require the Courthouse to relocate for a lengthy amount of time. He stated that this facility has the technology to set up computer systems for use on a long-term basis.

Chairman Klein stated that a disaster occurred in Linn County, Iowa and they had difficulty operating because they did not have a disaster preparedness plan. He stated that the entire courthouse facility was shut down because there was no communication equipment or office equipment to continue operations. Stanton County Treasurer Sandy Zoubek reported that she also spoke with officials from Linn County, Iowa.

Commissioner McCallum recommended that the County Attorneys from both Madison and Stanton County's meet and discuss any liability issues prior to developing a plan. Stanton County Treasurer Sandy Zoubek responded that they wanted to meet with the Madison County Commissioners first so that the Board members could meet with the Madison County officials to determine if this would be an option that would be considered. Chairman Klein stated that, in his opinion, this could possibly be a reciprocal agreement between both Madison and Stanton counties.

Stanton County Treasurer Sandy Zoubek reported that the Stanton County officials have talked to officials from the Stanton Public Schools, the Stanton City offices, the public power district, and the telephone companies regarding disaster recovery. She explained that they are working on an agreement with the City of Stanton for use of the city building in case of a disaster. She stated that Stanton County officials have had numerous meetings with their County officials and other businesses in the community since they started working on a disaster preparedness plan.

Chairman Klein recommended that the Madison County officials be invited to the next Board meeting so the Stanton County officials could explain their proposal. He stated that it is a good idea to have a plan and hope that it won't ever need to be used.

Stanton County Commissioner Jerry Weatherholt stated that the county officials are public servants and it is a good idea to be prepared to serve the public in case of a disaster.

County Clerk Nancy Scheer recommended that someone check with Emergency Management Director Faythe Peterson to determine if a disaster preparedness plan has been started for Madison County. Stanton County Treasurer Sandy Zoubek stated that the Stanton County Emergency Manager has a plan for taking care of people who have injuries and clean up after a disaster, but it does not include plans for getting the courthouse offices operational in case of a disaster.

Chairman Klein requested the Stanton County officials to return to the October 25, 2011 meeting to further discuss a disaster preparedness plan.

Chairman Klein reported that bids were opened on October 6, 2011 for a dump truck for the road department. He explained that a bid tabulation was compiled which reflected the names of the bidders, a description of the trucks, warranty information, exceptions to the specifications, and the bid price.

Assistant County Highway Superintendent Dave Heggemeyer reported that he spoke to both companies who submitted dump truck bids. He explained that Cornhusker International Trucks would reduce the price of the 2007 International dump truck by \$2,000 if the third axle, often referred to as a pusher axle, is removed prior to delivery to the County. He also reported that Norfolk Truck Center would reduce their bid by \$4,000 if the third axle was removed. He explained that he spoke to the foreman in both Madison and Norfolk, who both advised that they would not have a problem if the steerable pusher axle was removed. He stated that both trucks are in exceptionally good shape and include options that were not required in the specifications; however, the price is higher than the amount of funds that he anticipated to spend. In addition, he reported that he met with County Highway Superintendent Richard Johnson regarding the bids. He stated that his recommendation is to purchase both trucks with the steerable pusher axles removed.

Commissioner McCallum stated that if the County wants the steerable pusher axles in the future it will cost the County more money at a later date to reinstall the steerable pusher axles. Assistant County Highway Superintendent Dave Heggemeyer responded that he left the decision of the steerable pusher axles to the shop foremen, who both decided that they pusher axles could be removed.

After discussion, a motion was made by McCallum and seconded by Griffith to purchase a 2007 international dump truck from Cornhusker International Truck and a 2007 Sterling dump truck from Norfolk Truck Center with removal of the steerable pusher axles. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The following reports and correspondence was reviewed:

- 1) County Clerk September fee report
- 2) Clerk of the District Court September fee report
- 3) County Sheriff September fee report
- 4) CASA of Northeast Nebraska third quarter report

The following claims were audited:

GENERAL FUND

Total Net Payroll		117,436.61
Alamar Uniforms	Uniforms, County Jail	33.86
Mark Albin	Legal Services, District Court	295.35
Mark Albin	Legal Services, County Court	915.50
Ronald Albin	Legal Services, District Court	1,521.85
Albracht Disposal Service Inc.	Garbage Service, Courthouse	94.00
American Broadband	Internet Services, Telephone Services, Probation	78.14
American Family Life Assurance Company	Insurance Premiums	576.02
Ameritas Life Insurance Corporation	Employee Share Retirement	7,541.30
Ameritas Life Insurance Corporation	Employer Share Retirement	11,069.53
Ameritas Life Insurance Corporation	Insurance Premiums	352.22
AS Central Finance	Telephone Service, Planning and Zoning	20.98
AS Central Finance	Telephone Service, Noxious Weed	20.98
AS Central Finance	Telephone Service, County Sheriff	262.29
AS Central Finance	Telephone Service, County Jail	441.71
AS Central Finance	Telephone Service, Veterans' Service Office	53.57
B & A's Welding, Inc.	Repairs, County Jail	36.80
Ross Bartlett	Mileage, Juvenile Diversion	189.81
Black Hills Energy	Gas Service, Courthouse	96.02
Black Hills Energy	Gas Service, County Jail	177.53
Black Hills Energy	Gas Service, Veterans' Service Office	19.41
Blue Cross Blue Shield of Nebraska	Insurance Premiums	914.28
Brady & Amy's Inc.	Fuel, Courthouse	82.94
Brady & Amy's Inc.	Fuel, County Sheriff	799.30
Brogan & Stafford, P.C.	Legal Services, County Court	618.00
Joanie Brugger	Mileage, Victim Witness	155.95
Carney Law, P.C.	Legal Services, District Court	1,898.40
Carney Law, P.C.	Legal Services, County Court	585.76
CASA of Northeast Nebraska	Annual Funding	29,000.00
Century Link	Telephone Service, Probation	227.10
CFMC	Services, Probation	158.00
Champs Inc.	Maintenance Contract, County Jail	2,166.00
Maria Izabel Chavez	Interpreting Services, Law Enforcement	61.25
City of Madison	Utilities, Courthouse	3,173.13
City of Madison	Utilities, County Jail	259.25
City of Norfolk	Utilities, Parking, Veterans' Service Office	88.91
Coast to Coast Solutions	Supplies, County Sheriff	628.94
Gail Collins	Copies, Law Enforcement	10.00
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Connecting Point	Repairs, Courthouse	97.50
Connecting Point	Supplies, County Sheriff	126.00
Connecting Point	Contract Services, Website Costs, Courthouse	1,467.85
Consolidated Management Company	Meals, County Jail	801.25
Constellation Newenergy Gas Division	Gas Service, Planning and Zoning	9.73
Constellation Newenergy Gas Division	Gas Service, Noxious Weed	9.73
Constellation Newenergy Gas Division	Gas Service, Veterans' Service Office	2.09
Credit Bureau	Garnish of Wages	219.75
Credit Bureau Services	Garnish of Wages	135.26
Culligan of Norfolk	Drinking Water Service, County Jail	225.70
Dick Day	Mileage, Telephone Service, Data Processing	167.15
Eakes Office Plus	Supplies, County Court	20.28
Eakes Office Plus	Supplies, County Jail	308.67
Eakes Office Plus`	Supplies, Probation	193.57
ECMC	Garnish of Wages	142.34
EDM Publishers, Inc.	Subscription, Planning and Zoning	99.00
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	994.97
Electrical Engineering & Equipment Company	Supplies, Courthouse	22.72
Enviromaster	Supplies, County Jail	42.00
Ewalt Law Office, P.C., L.L.O.	Legal Services, County Court	2,207.12
Fastenal Company	Supplies, County Jail	40.40
Field's Hardware	Supplies, Courthouse	110.61
Field's Hardware	Supplies, County Sheriff	23.36
Field's Hardware	Supplies, County Jail	180.49
First Concord Benefits Group, L.L.C.	Deductible Buy Down, Administrative Fees	2,612.06
Fitzgerald, Vetter & Temple	Legal Services, District Court	1,145.15
Floor Maintenance and Paper Supply	Supplies, County Jail	499.62
Floor Maintenance and Paper Supply	Supplies, Probation	97.75
Frontier	Telephone Service, Courthouse	1,359.96
Gall's Inc.	Uniforms, County Jail	570.67
Graham Tire	Repairs, Noxious Weed	108.20
Martin Griffith	Mileage, County Board	175.38
Hartford Life Insurance Company	Deferred Compensation	25.00
Headley Law Office, P.C.,L.L.O.	Legal Services, County Court	240.00

Herman Lock & Safe	Repairs, Courthouse	112.00
Herman Lock & Safe	Repairs, County Sheriff	380.00
Holiday Inn Express Hotel & Suites	Lodging, County Extension	77.00
Holiday Inn Kearney	Lodging, Juvenile Diversion	154.00
Home for Funerals	County Burial, County Relief	2,000.00
Jeffrey Hrouda	Legal Services, District Court	3,337.15
Jeffrey Hrouda	Legal Services, County Court	386.20
Heidi Hupke	Meals, County Jail	8.37
HyVee East Pharmacy	Prescription, County Jail	13.10
Jack's Uniforms	Equipment, County Sheriff	31.94
Jerry's Standard, Inc.	Repairs, Juvenile Diversion	27.50
Nancy Jochum Schramm	Court Reporting, Mileage, Mental Health	83.30
Nancy Jochum Schramm	Transcripts, District Court	87.75
John's Disposal	Garbage Service, Probation	42.00
John's Disposal	Garbage Service, Noxious Weed	30.00
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	2,533.65
John Johnson	Meals, Planning and Zoning	5.00
Cassey Kallhoff	Meals, County Jail	19.51
Keenan Law, P.C., L.L.O.	Legal Services, County Court	508.25
Marian Kirby	Court Reporting, Mental Health	50.00
Kay Knapp	Mileage, County Extension	253.08
Kralik's Sew & Vac Center	Supplies, Courthouse	33.98
Lancaster County Clerk	General Assistance Reimbursement	41.99
Lancaster County Sheriff	Service Fees, County Court	19.17
Louderback Drug	Prescriptions, County Jail	1,675.69
Madison County Clerk	Tax Deposit	39,426.61
Madison County Clerk of District Court	Fees, District Court	1,316.06
Madison County Court	Court Costs, County Court	1,674.75
Madison County Sheriff Inmate Fund	Supplies, County Jail	137.58
Madison County Sheriff	Fees, County Court	2,313.24
Madison County Sheriff	Fees, District Court	1,991.42
Madison County Sheriff	Fees, Mental Health	138.24
Madison County Veterans' Service Office	Veterans' Aid Fund	2,000.00
Madison National Life	Insurance Premiums	113.33
Christal McDonald	Court Reporting, Law Enforcement	175.45
Microfilm Imaging Systems Inc.	Equipment Rental, County Clerk	45.00
Microfilm Imaging Systems Inc.	Equipment Rental, Register of Deeds	43.20
Microfilm Imaging Systems Inc.	Equipment Rental, County Court	218.00
Midwest Health Partners	Medical Services, County Jail	511.00
Midwest Plumbing & Heating	Repairs, County Jail	238.00
MIPS Inc.	Computer Support, County Clerk	551.34
MIPS Inc.	Computer Support, Supplies, County Treasurer	1,015.65
Lindsey Morris	Meals, County Jail	23.12
Morrissey Motor Company	Repairs, County Sheriff	75.00
NACO	Dues, Courthouse	750.00
Nationwide Retirement Solutions	Deferred Compensation	545.00
NCEA	Dues, Registration, County Extension	120.00
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	664.65
Northeast Community College	Lease, Operating Costs, County Extension	3,743.58
Northeast Nebraska Juvenile Services, Inc.	Board of Juveniles	3,480.00
Northeast Research and Extension Center	Telephone Service, Supplies, Postage, County Extension	686.88
Pitney Bowes	Postage Meter Rental, Courthouse	930.00
Platte County Sheriff	Service Fees, Mental Health	21.34
Pottawatomie County Sheriff's Office	Service Fees, County Court	21.00
Puppy Love	Impound Fees, County Sheriff	100.00
Quartermaster Inc.	Uniforms, County Jail	85.97
Regency Family Dental Care, P.C.	Dental Services, County Jail	271.00
Region IV, Inc.	Second Quarter Contribution	9,147.75
Region 4 Behavioral Health System	Second Quarter Contribution	13,690.25
Reigle Implement Company Inc.	Repairs, Courthouse	33.70
Reynoldson's Inc.	Fuel, Noxious Weed	1,070.27
Sanne Repair	Repairs, County Sheriff	877.85
Marjorie Schaffer	Supplies, Meals, Mileage, District Court	355.31
Security Shredding	Services, Probation	70.00
Lee Sherry	Mileage, Meals, County Extension	422.06
Short Stop	Fuel, County Sheriff	267.56
Stanton County Sheriff	Service Fees, District Court	19.00
Stratton, DeLay & Doele, P.C.	Legal Services, District Court	2,237.50
Stratton, DeLay & Doele, P.C.	Legal Services, County Court	264.84
Michelle Sullivan	Mileage, Juvenile Diversion	133.20
Super 8 Lincoln Cornhusker	Lodging, District Court	52.00
Donald Svitak	Equipment, Noxious Weed	66.32
Target Bank Business Card Services	Supplies, County Sheriff	41.83
The Cellular Connection	Equipment, County Sheriff	19.99
US Cellular	Telephone Service, Law Enforcement	108.78
U Save Pharmacy	Prescriptions, County Jail	6.00

US Bank Corporate Payment System	Fuel, Repairs, Equipment, County Sheriff	458.27
US Bank Corporate Payment System	Fuel, Meals, Juvenile Diversion	159.53
Verizon Wireless	Telephone Services, County Extension	88.14
Western Office Technologies	Supplies, Copier Maintenance, County Assessor	50.06
Western Office Technologies	Supplies, Planning and Zoning	29.39
Western Office Technologies	Supplies, Noxious Weed	29.39
Western Office Technologies	Supplies, District Court	64.23
Western Office Technologies	Supplies, Copier Maintenance, County Court	846.02
Western Office Technologies	Supplies, County Extension	54.53
Western Office Technologies	Supplies, County Sheriff	75.00
Western Office Technologies	Copier Maintenance, Supplies, County Attorney	169.53
Western Office Technologies	Supplies, Veterans' Service Office	123.48
Western Office Technologies	Table, District Court	147.14
White Star Oil Company	Repairs, County Sheriff	86.45
Zippy Lube	Repairs, County Sheriff	37.49

ROAD/BRIDGE FUND

Total Net Payroll		26,101.08
Albracht Disposal Service Inc.	Garbage Service	40.00
American Family Life Assurance Company	Insurance Premiums	251.80
Ameritas Life Insurance Corporation	Employees Share Retirement	1,579.79
Ameritas Life Insurance Corporation	Employers Share Retirement	2,369.67
Ameritas Life Insurance Corporation	Insurance Premiums	86.90
Appeara	Shop Supplies	293.60
AS Central Services	Telephone Services	24.90
Asphalt and Concrete Materials Company	Asphaltic Materials	5,541.16
B's Enterprises Inc.	Culverts, Blades, Supplies	1,261.60
Bankfirst	Parts	79.85
Battle Creek Farmers Coop	Parts, Shop Supplies, Fuel	9,818.06
Battle Creek Municipal Light and Power	Utilities	159.70
Bauer Built Tire	Repairs	627.98
Binswanger Glass	Repairs	90.90
Black Hills Energy	Gas Service	19.16
Blue Cross Blue Shield of Nebraska	Insurance Premiums	54.29
Brady & Amy's Inc.	Fuel	1,159.03
California Contractors Supplies Inc.	Supplies	138.00
Carhart Lumber Company	Shop Supplies	19.99
City of Madison	Utilities	466.12
City of Newman Grove	Utilities	33.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Newenergy Gas Division	Gas Service	9.73
Crysteel Manufacturing Inc.	Parts	24.87
DW Kohlhof Truck Repair	Repairs	121.55
Dan's Auto Glass Solutions, L.L.C.	Repairs	190.00
Dinkel Implement Company	Equipment Rental	4,506.80
Eakes Office Plus	Supplies	24.27
Eastern Nebraska Telephone	Telephone Services	94.07
Field's Hardware	Shop Supplies	69.30
Filter Care of Nebraska	Services	39.80
First Concord Benefits Group	Administrative Fees, Deductible Buy Down	1,502.04
Frontier	Telephone Services	200.81
Green Line Equipment	Repairs	143.58
Jebro Inc.	Asphaltic Materials	16,436.91
Jim Hawk Truck Trailers Inc.	Parts	27.35
Kayton International Inc.	Repairs	1,638.38
Kelly Supply Company	Parts	330.61
M & M Farm Supply	Parts	24.45
Madison County Clerk	Tax Deposit	8,683.87
Madison National Life	Insurance Premiums	31.19
Matheson Tri-Gas Inc.	Shop Supplies	361.78
Matteo Sand & Gravel Company Inc.	Gravel	11,528.69
Nebraska Child Support Payment Center	Garnish of Wages	392.24
Nebraska Public Power District	Utilities	130.24
NMC Exchange LLC	Repairs	5,355.76
Norfolk Auto Supply Inc.	Parts	99.80
Norfolk Implement Inc.	Parts	110.79
Norfolk NAPA	Parts	250.23
Northeast Glass	Repairs	893.00
Pogue Construction	Road Striping	18,040.00
Prime Sanitation	Garbage Service	53.75
Quick Serve Oil Company Inc.	Repairs	122.00
Red Bud Hardware Inc.	Shop Supplies	75.89
Reigle Implement Company Inc.	Parts	150.78
Scheer's Ace Hardware	Parts	19.99
Telebeep Wireless	Telephone Services, Internet Services	141.96

The Pit Stop	Fuel	352.32
Truck Center of Norfolk	Parts	7.99
US Cellular	Telephone Service	284.26
USA Communications	Internet Services	36.94
White Star Oil Company	Fuel	304.62
Zee Medical Service	Shop Supplies	106.70
Zoubek Oil Company Inc.	Fuel	6,352.34

FEDERAL AID SECONDARY FUND

Mid State Engineering & Testing Inc.	Testing	60.00
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VISITORS PROMOTION FUND

Mike Fuehrer	Mileage, Postage, Meals	145.43
Brook Kreder	Mileage, Meals, Bonus	2,808.81
Kimberly Kwapnioski	Mileage, Telephone Service, Donation	470.00
Love Media Group L.L.C.	Advertising	275.00
Marathon Press	Website Costs	1,067.35
Norfolk Country Inn	Advertising	45.00
Norfolk Daily News	Publication Costs	4.11
US Bank	Meals, Supplies	141.19

VISITORS IMPROVEMENT FUND

Love Signs	Supplies	162.00
Marathon Press	Advertising	1,287.50

INHERITANCE TAX FUND

Battle Creek Public Library	Annual Funding	7,500.00
Madison Public Library	Annual Funding, Subscription	8,630.00
Meadow Grove Public Library	Annual Funding	7,500.00
Newman Grove Public Library	Annual Funding	7,500.00
Tilden Public Library	Annual Funding	7,500.00

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Services	127.86
Frontier	Telephone Services	160.41

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies, Subscriptions, Postage	3,064.47
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DRUG COURT FUND

A Small Affair	Supplies	30.00
Putters	Supplies	21.00
Verizon Wireless	Internet Service	60.07

Motion was made by Griffith and seconded by Klein 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 9:50 A.M. to Tuesday, October 25, 2011 at 9:30 A.M.

County Clerk

Chairman