

BOARD OF EQUALIZATION

Madison, Nebraska

October 13, 2010

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

Advance notice of meeting was published in the Thursday, October 7, 2010 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, Rick Uhlir, and Lee Klein, County Assessor Jeff Hackerott, County Treasurer Donna Primrose, and County Clerk Nancy Scheer. 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.

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

Motion was made by Uhlir and seconded by McCallum to approve the minutes of the September 28, 2010 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman Klein opened a public hearing at 9:01 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Community Concern of Norfolk, Inc. P.O. Box 302, Norfolk	2001 Ford Econoline Van
First Christian Church, 1408 East Benjamin Avenue, Norfolk	2000 Ford Bus
Liberty Centre Services, Inc., 900 East Norfolk Avenue, Norfolk	1998 Ford Econoline Van, 2003 Ford Bus, 2003 Ford Taurus (3), 2004 Chevrolet Sport Van, 2005 Ford Taurus (4), 2006 Ford Taurus (3), 2002 Ford Windstar Van, 2006 Chevrolet Express Van, 2006 Ford Econoline Wagon, 2008 Nissan Rogue, 2007 Ford Taurus, 2008 Chevrolet Impala, 2009 Chevrolet Impala, 2009 Chevrolet Impala
Madison Senior Citizens, 512 North Main Street, Madison	1991 Ford Club Wagon
Mosaic, 105 East Norfolk Avenue, Suite 200, Norfolk	2010 Chevrolet Express Van (2)
Sacred Heart Parish, 204 South 5th Street, Norfolk	1987 Ford Van
Wesley Center Inc, 500 West Phillip Avenue, Norfolk	2001 Dodge Van (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 Klein closed the hearing at 9:02 A.M.

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

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2648: Gerald Wolff, 55691 836th Road, Norfolk
Addition to the tax rolls in the amount of \$76.04 for acceleration of 2009 personal property taxes due to sale of equipment in April 2010
- #2649: Anderson Insurance Agency, Inc., P.O. Box 429, Newman Grove
Addition to the tax rolls in the amount of \$100.48 for correction to the 2009 personal property taxes after submission of the 2009 depreciation worksheet

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

County Clerk Nancy Scheer presented the following property tax levies for the 2010-2011 fiscal year:

<u>FUND</u>	<u>MADISON COUNTY</u>	<u>LEVY</u>	<u>TOTAL</u>
General		0.373277	
Road/Bridge		None	
Federal Aid Secondary		0.025699	
Visitor's Promotion		None	
Visitor's Improvement		None	
Drug Law Enforcement		None	
Drug Testing		None	
CDBG #2		None	
Inheritance Tax		None	
Law Enforcement Operating		None	
Drug Court		None	
Road/Bridge Bond		0.010000	
Noxious Weed		None	
911 Emergency Services		None	0.408976

CITIES AND VILLAGES

<u>CITY OR VILLAGE</u>	<u>FUND</u>	<u>LEVY</u>	<u>TOTAL</u>
City of Battle Creek	General Fund	0.449999	
	Bond Fund	0.111402	0.561401
City of Madison	General Fund	0.449999	0.449999

CITIES AND VILLAGES (CONTINUED)

<u>CITY OR VILLAGE</u>	<u>FUND</u>	<u>LEVY</u>	<u>TOTAL</u>
Village of Meadow Grove	General Fund	0.499092	0.499092
City of Newman Grove	General Fund	0.450000	0.450000
City of Norfolk	General Fund	0.134126	
	Bond Fund	0.061845	
	Economic Development Fund	0.035817	0.231788
City of Tilden	General Fund	0.464376	
	Sewer Refunding Bond	0.138046	
	GO/VP Bond Fund	0.296316	0.898738

RURAL FIRE PROTECTION DISTRICTS

<u>NAME OF DISTRICT</u>	<u>FUND</u>	<u>LEVY</u>	<u>TOTAL</u>
Battle Creek Rural Fire	General Fund	0.013663	
	Sinking Fund	0.005574	
	Bond Fund	0.020763	0.040000
Creston Rural Fire	General Fund	0.012307	
	Sinking Fund	0.009497	0.021804
Lindsay Rural Fire	General Fund	0.022765	0.022765
Madison Rural Fire	General Fund	0.040000	0.040000
Meadow Grove Rural Fire	General Fund	0.013072	
	Sinking Fund	0.009300	
	Bond Fund	0.017628	0.040000
Newman Grove Rural Fire	General Fund	0.040000	0.040000
Norfolk Rural Fire	General Fund	0.020131	
	Sinking Fund	0.019869	0.040000
Tilden Rural Fire	General Fund	0.009490	
	Sinking Fund	0.010897	0.020387

MISCELLANEOUS

<u>NAME OF SUBDIVISION</u>	<u>FUND</u>	<u>LEVY</u>	<u>TOTAL</u>
Educational Service Unit #7	General Fund	0.014990	0.014990
Educational Service Unit #8	General Fund	0.014940	0.014940
Lower Elkhorn Natural Resources District	General Fund	0.0379497	0.0379497
Lower Platte North Natural Resources Dist.	General Fund	0.044070	0.044070
Madison County Agricultural Society	General Fund	0.006368	
	Building Fund	0.008103	0.014471
Norfolk Airport Authority	General Fund	0.032988	0.032988
Norfolk Parking District #1	Vehicle Parking	0.350000	0.350000
Northeast Community College	General Fund	0.088500	
	Capitol Improvement Fund	0.010000	0.098500
Railroad Transportation Safety District	General Fund	0.003585	0.003585
Norfolk Sanitary District	General Fund	0.009056	0.009056
Sanitary & Improvement District #3	General Fund	0.338619	0.338619
Sanitary & Improvement District #5	General Fund	0.109923	0.109923
Sanitary & Improvement District #9	General Fund	0.016399	0.016399
Sanitary & Improvement District #10	General Fund	0.097453	0.097453
Sanitary & Improvement District #13	General Fund	0.168394	
	Construction Fund	0.207637	0.376031

SCHOOL DISTRICTS

<u>SCHOOL DISTRICT</u>	<u>GENERAL FUND</u>	<u>SPECIAL BUILDING FUND</u>	<u>QUALIFIED CAPITAL PURPOSE UNDERTAKING FUND</u>	<u>NON AFFILIATED BOND FUND</u>	<u>NON AFFILIATED BOND 2005</u>	<u>AFFILIATED BOND FUND</u>	<u>TOTAL</u>
59-0001	1.022098		0.036258			0.059375	1.117731
59-0002	1.057928		0.043335	0.059789	0.104588	0.058377	1.324017
59-0005	1.031252	0.013626		0.061673		0.115022	1.221573
59-0013	0.807150	0.014809		0.011756		0.046430	0.880145
59-0080	1.119826	0.010026					1.129852
70-0002						0.084309	0.084309
71-0067	0.437628	0.018556				0.027216	0.483400

Motion was made by McCallum and seconded by Uhlir to adopt the property tax levies for the 2010-2011 fiscal year as presented. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:14 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

October 13, 2010

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 7, 2010 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 Jerry McCallum, Rick Uhlir, and Lee Klein, and County Clerk Nancy Scheer. County Highway Superintendent Richard Johnson joined the meeting at 10:06 A.M. Planning and Zoning Administrator John Johnson was present from 9:56 A.M. to 10:07 A.M.

Chairman Jerry McCallum read the following consent agenda items into the record:

- 1) Approval of minutes of the September 28, 2010 meeting
- 2) Authorization for the County Highway Superintendent to secure informal quotes for courthouse sidewalk repairs
- 3)

RESOLUTION #2010-52

BE IT RESOLVED, that the withdrawal by The Tilden Bank, Tilden, Nebraska, of the following securities held in safekeeping by Wells Fargo Bank Nebraska, N.A., Minneapolis, Minnesota, to secure deposits of the County in said bank, is hereby approved:

CHAMPAIGN & PIATT CNTYS G O
CMNTY UNIT SCH DIST NO 003 ILL
PREREFUNDED RRDG-A FSA ETM BQ
Dated: 10/03/07
Cusip 158087JR8
\$30,000.00

Wells Fargo Bank, N.A.
Minneapolis, Minnesota
Rate: 4.85000%
Maturity Date: 10/01/2010
Receipt No. 89547

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

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

Pursuant to published legal notice in the Saturday, October 2, 2010 edition of The Norfolk Daily News, Chairman McCallum opened a public hearing at 10:00 A.M. to receive citizens' comments regarding the application of Gary Tillotson to construct a residence on less than 40 acres on property located in the SE¼ Section 9-23-2.

The applicant, Gary Tillotson, appeared at the hearing and testified that his son is building a house at this location and must split off the property to get a loan approved.

Planning and Zoning Administrator John Johnson reported that the application was unanimously approved by the Planning Commission. He read the finding of facts and the proposed conditions of the conditional use permit.

No one appeared at the hearing to express opposition. Chairman McCallum closed the hearing at 10:04 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2010-53

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

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

Finding of Facts

1. The application is consistent with the Madison County Comprehensive Plan.
2. The application is consistent with the Madison County Zoning and Subdivision Regulations.
3. Mr. Tillotson and his daughter are familiar with the area and country living.
4. There are severe limitations for septic and basements due to the sandy soils present and identified by the Madison County Soil Survey.
5. This would be the second acreage on the quarter and would close the quarter to more residences.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a permanent Conditional Use Permit to Gary Tillotson for a single family dwelling on less than forty acres Section 402: AG1 Intensive Agricultural District, 2003 Madison County Zoning and Subdivision Resolution, on the following described land:

The Northeast corner of the Southeast ¼ all in Section 9, Township 23 North, Range 2 West of the 6th P.M., Madison County, Nebraska.

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

1. This Conditional Use Permit allows a single family home on less than 40 acres.
2. This Conditional Use Permit is permanent and may be transferred between owners.
3. With the passage of this permit, the applicant and/or residence builder realizes that the new residence is going to be subject to livestock odors, dust and general nuisances. This does not, however, mean that the applicant is giving up the right to be protected by Madison County and the State of Nebraska.
4. A copy of the signed permit must be recorded with the Madison County Register of Deeds Office by Gary Tillotson.

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

Motion was made by Klein and seconded by Uhlir that the foregoing resolution be adopted and the Jesse Tillotson Lot Split be approved. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Highway Superintendent Richard Johnson, Deputy County Attorney Mike Long, Architect Jill Brodersen, Madison City Mayor Darrel Lyon, and contractor Ken Daberkow were present during discussion on the contract for the Public Defender office building addition. Chairman McCallum inquired why a representative from Crafts was not present and Architect Jill Brodersen responded that she has not spoken to anyone from Crafts. Chairman McCallum stated that he thought the contractor would request to recess into executive session to discuss the contract. County Highway Superintendent Richard Johnson reported that Crafts did not wish to appear at the meeting because they didn't want the matter to be reported in the newspaper. He also reported that he advised Crafts that County Attorney Joseph Smith indicated that the Board couldn't meet with Crafts in executive session.

Chairman McCallum stated that, to the best of his knowledge, the specs on the roof for the Public Defender's office building were not followed. He stated that the process was completed in such a way that the County Board did not know anything about it. He stated that the specifications to the roof were completed for a reason and the Board wanted the roof to match the specs. He questioned why the specs weren't followed and why the County Board was not notified of the change. Chairman McCallum stated that there was a difference in value and in the structure of the roof and its longevity as far as gauge of the steel and the stability of roof with regard to wind. He stated that the roof required by the specs was crimped by a machine and the roof installed is snapped on. He requested Architect Jill Brodersen to respond to these questions.

County Highway Superintendent Richard Johnson questioned if this matter could be discussed in executive session since it was a contract matter with possible negotiation. Chairman McCallum responded that the County Board is not going to talk about the contract, but wants to inquire why the specs weren't followed. In addition, he stated that the County Board won't be talking about the contract itself or embarrassing anyone. Deputy County Attorney Mike Long responded that, in his opinion, the matter could be discussed in open session.

Commissioner Klein stated that the situation is a roof that doesn't match the specs. He questioned why the contractor isn't ripping off the roof and putting on the right roof. Architect Jill Brodersen responded that when the contractor came and asked her to approve the roof material that was used, she questioned if it matched the specs, and the contractor replied that yes it did and that the only difference was that it had a one inch seam rather than a two inch seam. She stated that she liked the one inch seam better because it is a smaller roof. She explained that a two inch seam is something that would be put on a larger commercial project, such as a big industrial roof.

Commissioner Klein stated that the specs state that the panels were to be mechanically seamed and they are not. He reported that the panels are snapped together, so it is nowhere close to the specs. Chairman McCallum reported that the thing that makes the roof really out of spec is the gauge of the steel. He stated that the contractor put on a lot lighter product because it doesn't have to be a heavy gauge since it is snapped on. He explained that he doesn't know much about roofs but he understands that if you take a ladder and go up the side of the building and pull on the seams, the roof panels will come unsnapped. He stated that he is not degrading the roof because it is being used, but this issue would be the same as the Board bidding a motor grader with Michelin tires on it and accepting a bid with a set of lower grade tires but the county pays for Michelin. He reported that this is exactly what happened with the roof and it was completed without the Board's knowledge.

Architect Jill Brodersen stated that the only thing that she was aware of that was different was the one inch panels. She explained that she specifically asked the contractor if the roof materials met the specs and the contractor responded that it did and then he asked her to select a color. Chairman McCallum questioned if she took the contractor's word for the material being equal to the specs because it is not equal to the roof described in the specs. Architect Jill Brodersen explained that she spoke to her engineer and the roof material is not structural in any means because the trusses are the structural part of the roof. Chairman McCallum stated that the Architect is missing the Board's point because the Board approved specs and they weren't followed and the Board wants to know why. He stated that the way he reads the specs Knudsen had the machine to roll the roof and he understands that Knudsen didn't have the panels, but other companies have panels. He stated that if the contractor couldn't find the panels, the contractor should have come to the Board and report that the panels couldn't be found. Architect Jill Brodersen responded that the contractor made the point that the specs required Knudsen panels and Knudsen is a manufacturer of a machine and they don't make panels. She stated that the specs included information that a Fremont company sent her and she looked through the information and it seemed like it was correct. Chairman McCallum stated that it would have been proper business for the contractor or the architect to report that the material in the specs couldn't be located and take it the Board to find out what should be substituted.

Commissioner Klein stated that he would never have accepted anything that didn't have a rolled seam. Chairman McCallum stated that the Commissioners need to look out for the reputation of the Board and its bidding process so there is good integrity and honesty amongst the bidders. He stated that these kind of things can't be done and have bidders trust the process. He stated that the contractors who didn't get the bid are saying that the county is accepting a cheaper roof. Architect Jill Brodersen responded that she is surprised that the contractor didn't bring up this issue during the bidding process, but waited until he wanted her to pick the color. Chairman McCallum concurred that it was not a good time to bring up violation of specs. Architect Jill Brodersen stated that when the contractor brought the issue to her that her specs were wrong she took the contractor's word that the material was equal to the specs. Chairman McCallum stated that the roof installed by the contractor is not equal to what is required in the specs.

Commissioner Klein asked Deputy County Attorney Mike Long if the County Board could require the contractor to put a new roof on the building. Deputy County Attorney Mike Long stated that County Attorney Joseph Smith would need to be involved. Chairman McCallum stated that the Board could recess into executive session for those types of negotiations, but there is no proposal to discuss at this time. Architect Jill Brodersen stated that one option is to leave the current roof on the building and the county gets credit for the roof that was installed. Chairman McCallum responded that he is leery of that situation because in five years if that roof blows off, then who takes care of it. He stated that the same thing happened on the jail facility because the county accepted what the contractor installed and in five years the county spent \$17,000 on the central control room because the company went broke and the contractor wouldn't stand behind the equipment. He stated that the county is being asked to accept something that wasn't bid, which puts the county on its own. He asked if someone would give the county a 20 year guarantee that the roof wouldn't blow off because he doubted that someone would leave \$20,000 in escrow so that the county could replace the roof if it blows off. He stated that this is something that the County Attorney would need to look at. Chairman McCallum questioned if Architect Jill Brodersen's answer to the Board was that the roof was equal to the specs. Architect Jill Brodersen responded that she knew that the seams were a one inch seam instead of a two inch seam, which she liked better because it is a smaller roof. Chairman McCallum questioned if the specs state that the architect discuss these items with the Commissioners before a decision is made.

Madison City Mayor Darrel Lyon stated that he sat in on the original conversation of replacing the roof on the Public Defender's building. He reported that before the City of Madison leased the building to the county, the specs were drafted which included a two inch standing seam mechanically clinched roof on the building and everyone agreed that is what the county would do. He stated that he has been in the building business for over 50 years and the clip together roof is not as good as a standing seam roof. He explained that the bidder had the opportunity to bid what was right and they didn't do it. Mr. Lyon stated that the building was owned by the City of Madison at the time that the roof replacement was discussed and Chairman McCallum attended the meeting and stated that the county would comply with Madison City's request. Chairman McCallum responded that the specs contain the roof requested by the City of Madison and that is why the Board is discussing this issue. Mr. Lyon questioned how the County Board could agree to deviate from the specs because the contractor says it as good as what the specs require. He stated that there is no contractor in the world that would say that a one inch roof has the same strength as a standing seam two inch room. Chairman McCallum stated that his concern is that the roof won't stay together. Mr. Lyon stated that the clip system won't stay together with a big wind.

Commissioner Klein stated that, in his opinion, the county needs the right roof installed. Commissioner Uhlir stated that the county needs what they are paying for. Chairman McCallum stated that the county has the right to have the roof included in the specs installed because if there is trouble with the roof then it becomes the county's problem. He stated that, in his opinion, the Board is not representing the public and spending the taxpayers' money right. He stated that if the Board is going to deviate from the specs, there is no sense in providing specs for any project because the Board could simply hire someone to complete the project.

Commissioner Uhlir questioned if the matter should be tabled. Deputy County Attorney Mike Long questioned if the roof change was made after the contractor was the successful bidder. Commissioner Klein responded that no change order was signed. Deputy County Attorney Mike Long questioned what approximate date the conversation occurred when the contractor requested a change to the roof. Architect Jill Brodersen responded that she would probably have the date the contractor made the request.

Chairman McCallum requested Commissioner Klein to chair a committee to resolve the roof issue since he is familiar with specs. In addition, he directed Commissioner Klein to work County Attorney Joseph Smith and County Highway Superintendent Richard Johnson to resolve the matter and bring options to the next Board meeting.

After discussion, a motion was made by Uhlir and seconded by Klein to table the roof issue on the Public Defender's office building and direct Commissioner Klein and County Highway Superintendent Richard Johnson to work with County Attorney Joseph Smith on a resolution to the matter. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board reviewed the following reports and correspondence:

- 1) County Clerk September fee report
- 2) Fund balance report
- 3) Register of Deeds September fee report
- 4) Clerk of the District Court September fee report
- 5) 3rd Quarter report of CASA of Northeast Nebraska
- 6) Letter from Sequoia Consulting Group
- 7) October 3, 2010 Public Notice from Tim Campbell

Architect Jill Brodersen submitted the final plans for the courthouse ADA project and requested the Board to review the documents. She stated that she wanted to make sure that she was clear about the security locks for the hallway offices and the push buttons located at desks to open the doors. She stated that she removed these from the plans for the courthouse ADA project. Chairman McCallum confirmed that the security locks and the courthouse sidewalk repairs are not to be included in the ADA project. He explained that County Highway Superintendent Richard Johnson is in charge of the sidewalk project and will solicit informal quotes. In addition, he stated that County Sheriff Vern Hjorth is in charge of the security locks.

Architect Jill Brodersen reported that the automatic door openers on the north and south ends of the courthouse are included in the plans. She stated that automatic door openers are not required by ADA; but, they are a nice convenience for people who have strollers or walkers. She explained that a drop box for the Treasurer's Office and the diaper changing table in the restroom are included in the plans, but the county is providing these items. Ms. Brodersen stated that the small area by the Treasurer's office door will be converted for any customers who need a handicap accessible writing area. She reported that each rest room will have one toilet removed, so that the one stall is bigger. She also explained that two inches need to be added to one wall to meet the width requirements between 16 inch and 18 inches. She also explained that the plans state that the county will supply the toilet paper holders, but the contractor will install at the proper height. Ms. Brodersen reported that the counters will all have security glazing and trays to transfer documents. In addition, she reported that the small phone booth in the hallway would be removed and new signage with Braille will be installed at the proper height.

Chairman McCallum explained that the ADA representatives who completed a survey of the courthouse stated that the county did not have enough traffic to require each office to provide handicap counter space. He reported that the water fountains will be lowered, but any courtroom changes are being handled by County Sheriff Vern Hjorth. Architect Jill Brodersen responded that she has the computer file with the drawings that she would share with the county if needed. Chairman McCallum recommended that the project be bid during the next several months. He stated that County Sheriff Vern Hjorth is trying to get consistent locks in the offices so that the dispatch department could push one button and lock every office, but some of the officials don't want to cooperate. In addition, he explained that the locks that County Sheriff Vern Hjorth and Programmer Dick Day are recommending have the capability to record everyone who enters or exits each door based on a code assigned to each person.

Commissioner Klein questioned if the door to the Board room and between the Board room and Clerk's office would have a locks. Architect Jill Brodersen responded that the security locks are not included in the plans; however, she has lever handles included for any doors that would not have security locks and these are reflected on the plans. Chairman McCallum reported that when County Sheriff Vern Hjorth and Programmer Dick Day complete their assessment for the security locks, they will come to the County Board and explain which doors will have security locks.

No action was taken by the Board.

Motion was made by Klein and seconded by Uhlir to table a claim payable to Crafts, Inc, in the amount of \$38,707.96, for Payment Application No. 3 on the Public Defender's building. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND

Total Net Payroll		112,500.00
AJ Frisch Repair	Chemicals, Courthouse	65.00
A & H Building and Supply, Inc.	Repairs, County Jail	46.90
Afternooners	Meals, County Jail	427.61
Ronald Albin	Legal Services, County Court	1,111.28
American Family Life Assurance Company	Insurance Premiums	688.89
Ameritas Life Insurance Corporation	Employee Share Retirement	7,260.66
Ameritas Life Insurance Corporation	Employer Share Retirement	10,679.09
Ameritas Life Insurance Corporation	Insurance Premiums	369.04
Appeara	Mat Service, Public Defender	53.52
Appeara	Mat Service, Courthouse	186.12
Aramark Correctional Services	Meals, County Jail	17,717.74
AS Central Finance	Telephone Services, Planning and Zoning	44.93
AS Central Finance	Telephone Services, County Sheriff	262.29
AS Central Finance	Telephone Services, County Jail	441.71
AS Central Finance	Telephone Services, Veterans' Service Office	52.30
Big Red Printing	Supplies, County Court	378.34
Black Hills Energy	Gas Service, Courthouse	94.89
Black Hills Energy	Gas Service, County Jail	176.71
Black Hills Energy	Gas Service, Veterans' Service Office	20.07
Brady & Amy's Inc.	Fuel, Courthouse	80.92
Brady & Amy's Inc.	Fuel, County Sheriff	376.62

Brogan & Gray, P.C., L.L.O.	Legal Services, District Court	2,492.75
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	1,808.00
Joanie Brugger	Telephone Services, Registration, Victim Witness	115.00
Buck's Specialty Printers	Uniforms, County Jail	42.14
Cabela's Marketing and Brand Management Inc.	Uniforms, County Sheriff	42.24
Cableone	Internet Services, Planning and Zoning	59.00
Carney Law, P.C.	Legal Services, District Court	617.50
CASA of Northeast Nebraska	Annual Funding	29,000.00
Central United Life Insurance Company	Insurance Premiums	37.21
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
City of Madison	Utilities, Public Defender	166.17
City of Madison	Utilities, Courthouse	1,632.43
City of Madison	Utilities, County Jail	3,573.02
City of Norfolk	Utilities, Veterans' Service Office	30.27
Gail Collins	Mileage, Fees, Law Enforcement	168.00
Colonial Life and Accident Insurance	Insurance Premiums	148.72
Connecting Point	Equipment, County Treasurer	287.00
Connecting Point	Internet Services, District Judge	20.95
Connecting Point	Equipment, County Sheriff	159.99
Connecting Point	Equipment, County Attorney	215.00
Connecting Point	Internet Services, Equipment, Probation	3,392.95
Connecting Point	Internet Services, Veterans' Service Office	35.95
Connecting Point	Contract Services, Internet Services, Courthouse	1,322.85
Constellation Energy	Gas Service, Planning and Zoning	9.84
Constellation Energy	Gas Service, Courthouse	347.98
Constellation Energy	Gas Service, County Jail	811.94
Constellation Energy	Gas Service, Veterans' Service Office	2.69
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	574.64
Copycraft Printing	Supplies, Reappraisal	63.54
Corrections Products Company, LTD	Repairs, County Jail	660.01
Credit Bureau Services	Garnish of Wages	131.41
Credit Management Services, Inc.	Garnish of Wages	124.95
Creighton University Medical Center	Autopsy Costs, Law Enforcement	358.40
Culligan	Repairs, County Jail	283.90
Dakota Business Systems	Copier Maintenance, Probation	72.00
Richard Day	Mileage, Data Processing	44.00
Douglas County Court	Copies, Law Enforcement	2.75
Douglas County Treasurer	Morgue Room Fees, Law Enforcement	250.00
Eakes Office Plus	Supplies, County Court	577.84
Eakes Office Plus	Supplies, County Attorney	138.13
Eakes Office Plus	Supplies, County Jail	376.97
Eakes Office Plus	Supplies, Equipment, Probation	169.49
Election Systems & Software Inc.	Ballots, Election Commissioner	9,329.90
Electrical Engineering & Equipment Company	Supplies, Courthouse	26.52
Entertainment Unlimited	Services, County Jail	754.03
Enviromaster Inc.	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, County Jail	1,345.00
Field's Hardware	Supplies, County Court	4.49
Field's Hardware	Supplies, County Sheriff	142.30
Field's Hardware	Supplies, County Jail	249.87
First Concord Benefits Group	Deductible Buy-Down, Administrative Fees, Flex Plan	5,281.05
First National Insurance Agency	Insurance, Probation	662.40
Floor Maintenance & Paper Supply Company	Supplies, Probation	92.20
Frontier	Telephone Services, Public Defender	307.52
Gall's Inc.	Equipment, County Sheriff	194.98
Gasrite Inc.	Fuel, County Sheriff	4,930.65
Gosper County Court	Copies, Law Enforcement	5.75
Kayla Grone	Services, Probation	100.00
Hall County Court, District 9	Copies, Law Enforcement	1.75
Hartford Life Insurance Company	Deferred Compensation	25.00
IHC/Group Link	Insurance Premiums	542.28
JCD & Company	Repairs, County Jail	208.92
Jerry's Standard, Inc.	Supplies, County Sheriff	11.64
Nancy Jochum-Schramm	Court Reporting, District Court	1,717.50
John's Disposal	Garbage Service, Probation	38.00
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	1,171.00
Jurgen's Repair	Repairs, Courthouse	303.73
Keenan Law, P.C., L.L.O.	Legal Services, District Court	2,227.73
Kelly Supply Company	Repairs, County Jail	36.00
Kay Knapp	Mileage, Meals, County Extension	232.87
Louderback Drug	Prescriptions, County Jail	855.46
Madison County Clerk	Tax Deposit	39,574.33
Madison County Clerk of District Court	Fees, District Court	1,314.00
Madison County Court	Court Costs, County Court	1,772.00
Madison County Historical Society	Annual Funding	12,000.00
Madison County Sheriff	Fees, County Court	585.54
Madison County Sheriff	Court Costs, District Court	316.45

Madison County Sheriff	Fees, Mental Health	75.05
Madison County Sheriff	Postage, County Sheriff	20.44
Madison County Treasurer	Insurance Reimbursement	526.40
Madison County Veterinary Clinic	Impound Fees, County Sheriff	70.00
Madison National Life	Insurance Premiums	123.76
Madison Star Mail	Publication Costs, Election Commissioner	151.04
Menards	Supplies, Planning and Zoning	7.82
Microfilm Imaging Systems	Equipment Rental, County Clerk	45.00
Microfilm Imaging Systems	Equipment Rental, County Court	227.00
Microfilm Imaging Systems	Equipment Rental, County Surveyor	45.00
Midtown Holiday Inn	Lodging, County Extension	269.85
MIPS Inc.	Software Support, County Clerk	535.81
MIPS Inc.	Software Support, County Treasurer	993.00
Dean Mortland	Services, Public Defender	80.00
Nationwide Retirement Solutions	Deferred Compensation	395.00
Nebraska Child Support Payment Center	Garnish of Wages	505.84
NESCA	Registrations, County Jail	170.00
Newman Grove Reporter	Publication Costs, Election Commissioner	135.00
Shawn Nielsen	Fuel, County Sheriff	60.07
Norfolk Cleaning Service	Services, Probation	140.00
Norfolk Daily News	Publication Costs, Election Commissioner	165.00
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	308.96
Northeast Community College	Lease, Administrative Expense, County Extension	3,751.22
Northeast Medical Imaging P.C.	Medical Expenses, County Relief	44.00
Northeast Research and Extension Center	Telephone Services, Supplies, Postage, County Extension	678.18
Norm Nykodym	Lawn Services, Public Defender	119.00
Valorie Olson	Court Reporting, Mental Health	100.00
Pioneer Telephone	Telephone Service, Courthouse	228.39
Pitney Bowes	Equipment Rental, Register of Deeds	930.00
Sarah Polacek	Mileage, Meals, County Extension	133.09
Michael Prather	Uniforms, Repairs, County Sheriff	179.87
Quality Inn & Suites	Lodging, County Assessor	276.00
RAD Inc.	Supplies, County Sheriff	114.03
Radio Shack Corporation-Dallas	Supplies, County Sheriff	8.99
Ramada Inn – Kearney	Lodging, County Jail	237.06
Region IV, Inc.	Quarterly Funding	9,147.75
Region 4 Behavioral Health System	Quarterly Funding	13,809.75
Reynoldson's Inc.	Car Washes, County Sheriff	7.00
Schroeder Land Surveying	Services, County Surveyor	1,520.00
Shell Fleet Plus	Fuel, Reappraisal	65.16
Lee Sherry	Mileage, Meals, County Extension	364.04
Sherwin Williams Company	Supplies, Courthouse	224.00
Shopko	Supplies, Planning and Zoning	14.86
Short Stop	Fuel, County Sheriff	26.01
Stericycle Inc.	Services, County Jail	136.00
Stratton, DeLay & Doele, P.C.	Legal Services, District Court	5,774.58
Stratton, DeLay & Doele, P.C.	Legal Services, County Court	2,470.25
T.O. Haas Tire	Repairs, County Sheriff	632.22
Target Bank Business Card Services	Supplies, County Sheriff	117.77
Tilden Citizen/Meadow Grove News	Publication Costs, Election Commissioner	322.50
Trane US Inc.	Maintenance Agreement, Courthouse	435.75
US Cellular	Telephone Service, Law Enforcement	110.56
United Bank of Iowa	Copier Maintenance, Probation	422.40
UNL Extension in Lancaster County	Registrations, County Extension	471.00
U.S. Bank Corporate Payment System	Supplies, Repairs, Meals, County Sheriff	219.52
U.S. Bank Corporate Payment System	Meals, Lodging, County Jail	121.05
Verizon Wireless	Telephone Services, Planning and Zoning	90.17
Voigt Locksmith	Services, Courthouse	90.00
Voigt Locksmith	Services, County Jail	15.00
Melissa Wentling	Registrations, Public Defender	120.00
West Payment Center	Publications, County Attorney	574.88
Western Office Plus	Supplies, County Clerk	28.54
Western Office Plus	Supplies, County Assessor	27.99
Western Office Plus	Supplies, District Court	114.84
Western Office Plus	Supplies, County Court	432.11
Western Office Plus	Copier Maintenance, Supplies, County Attorney	306.14
Western Office Plus	Supplies, Furniture, Probation	612.99
White Star Oil Company	Repairs, County Sheriff	47.70
Yankton County Sheriff's Office	Fees, District Court	27.00
Maria Izabel Zepeda	Interpreting, Public Defender	104.50
Zippy Lube	Repairs, County Sheriff	103.95
Zodiac Properties	Rent, Probation	7,876.67

ROAD/BRIDGE FUND

Total Net Payroll		27,440.90
American Family Life Assurance Company	Insurance Premiums	458.23
Ameritas Life Insurance Corporation	Employees Share Retirement	1,659.63
Ameritas Life Insurance Corporation	Employers Share Retirement	2,489.48
Ameritas Life Insurance Corporation	Insurance Premiums	92.20
Appera	Towel Service, District #1, #2	246.96
Asphalt and Concrete Materials Company	Asphaltic Materials, District #2	9,657.35
B's Enterprises Inc.	Culvert, Supplies, District #1, #2, #3	6,862.30
Battle Creek Farmers Coop	Fuel, District #2, #3	13,442.36
Battle Creek Municipal Light and Power	Utilities, District #3	133.25
Bauer Built Inc.	Repairs, District #2	6,384.46
Beck's Equipment	Parts, District #3	137.93
Black Hills Energy	Gas Service, District #1	43.17
Brady & Amy's Inc.	Fuel, District #1	1,146.54
Carhart Lumber Company	Supplies, District #3	3.27
Central Sand & Gravel Company	Gravel, District #1	1,007.10
City of Madison	Utilities, District #1	440.92
City of Newman Grove	Utilities, District #1	50.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Newenergy Gas Division	Gas Service, District #1, #2	34.02
Cornhusker Auto Center	Parts, District #1	1,006.23
Cornhusker International Trucks	Parts, District #2	20.83
Courtesy Ford Lincoln Mercury	Parts, District #3	96.74
D & M Machinery	Parts, District #3	14.89
Dinkel Implement Company	Parts, District #1	175.52
Don's Repair	Repairs, District #3	23.50
Eastern Nebraska Telephone	Telephone Services, District #3	88.29
Elkhorn Valley Sand & Gravel	Gravel, District #2	371.80
Field's Hardware	Shop Supplies, District #1	113.58
Filter Care of Nebraska	Services, District #1, #2	86.70
First Concord Benefits Group	Administrative Fees, Deductible Buy-Down, Flex Plan	1,082.90
IHC/Group Link	Insurance Premiums	15.22
J & J Auto Repair	Repairs, District #1	67.00
Jebro Inc.	Asphaltic Materials, District #,1 #2, #3	12,718.72
Kelly Supply Company	Shop Supplies, District #2, #3	87.32
Kimball Midwest	Shop Supplies, District #1	358.49
Kolterman Farm Equipment Inc.	Parts, District #2	399.62
Linweld Inc.	Supplies, District #1, #2, #3	300.07
M & M Farm Supply	Parts, District #1	149.45
Madison County Clerk	Tax Deposit	9,174.99
Madison National Life	Insurance Premiums	37.81
Matteo Sand & Gravel Company Inc.	Gravel, District #1, #2, #3	12,821.91
Medical Enterprises Inc.	Drug Testing, District #1, #2	124.60
Meisinger Oil Company Inc.	Fuel, District #1, #2	12,317.37
NAPA Auto Parts of Norfolk	Parts, District #1, #2, #3	127.28
Nebraska Child Support Payment Center	Garnish of Wages	419.70
Nebraska Public Power District	Utilities, District #3	119.70
Nebraska Workforce Development	Unemployment Insurance, District #2	1,153.00
NMC Exchange LLC	Repairs, District #2	4,657.67
Norfolk Auto Center	Repairs, District #2, #3	431.40
Norfolk Auto Supply	Parts, District #3	72.46
Norfolk Implement Inc.	Parts, District #1	782.25
Northern Materials LLC	Services, District #1	40,000.00
Pioneer Telephone	Telephone Services, District #1, #3	50.52
Prime Sanitation	Garbage Service, District #2	53.75
Quick Serve Oil Company Inc.	Fuel, Repairs, District #3	466.36
Red Bud Hardware Inc.	Shop Supplies, District #3	78.97
Reigle Implement Company Inc.	Shop Supplies, District #1	41.50
Scheer's Ace Hardware	Shop Supplies, District #2	24.18
Superior Lamp Inc.	Parts, District #1	825.98
Telebeep Wireless	Internet Services, Pager Services, District #2	141.96
The Grove	Fuel, District #1	52.00
Transamerica Life Insurance Company	Insurance Premiums	49.28
Truck Center of Norfolk	Parts, District #1, #2, #3	404.01
United Rentals Inc.	Equipment Rental, District #2	1,014.27
West Lumber Company	Supplies, District #1	1.79
White Star Oil Company	Fuel, District #1	210.92
Zee Medical	Supplies, District #2	88.85

FEDERAL AID SECONDARY FUND

DP Sawyer Inc.	Signs	281.75
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911 EMERGENCY FUND

B's Enterprises, Inc.	Signs	136.34
CSEC	Training	26.40
Eastern Nebraska Telephone	Telephone Services	127.86
Frontier	Telephone Services	160.41

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	235.17
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DRUG COURT FUND

A Small Affair	Supplies	30.00
Menards	Supplies	7.47
Putters Jewelry	Supplies	39.90
Verizon Wireless	Equipment	111.08

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

The Board adjourned at 10:52 P.M. to Tuesday, October 26, 2010 at 9:30 A.M.

County Clerk

Chairman