

BOARD OF EQUALIZATION

Madison, Nebraska

October 25, 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 20, 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 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, Martin Griffith, and Lee Klein, and County Clerk Nancy Scheer.

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 October 12, 2011 meeting. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:02 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

October 25, 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 20, 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, Norfolk Daily News reporter Jerry Guenther, and WJAG radio station reporter Jim Curry. County Highway Superintendent Richard Johnson joined the meeting at 9:44 A.M.

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

- 1) Approval of minutes of the October 12, 2011 meeting
- 2) Approval of an agreement with Daycos to allow for the use of county roads for a walk/run fundraising event scheduled for August 11, 2012
- 3) Authorization for Chairman to execute Determination Level of Review and Environmental Assessment Finding of No Significant Impact (FONSI) for Northeast Industrial Highway project
- 4)

RESOLUTION #2011-52

WHEREAS, the 2011-2012 fiscal year budget, adopted by the Board of Commissioners of Madison County, Nebraska, commits up to \$2,985,336 from the Federal Aid Secondary Fund to pay for expenditures exceeding monies available in the Road/Bridge Fund; and

WHEREAS, monies in the Road/Bridge Fund are now insufficient to meet the current expenditures approved by the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that one million dollars (\$1,000,000.00) be transferred from the Federal Aid Secondary Fund to the Road/Bridge Fund to meet current expenditures.

5)

**RESOLUTION #2011-53
FOR AMENDMENT AND ADDENDUM TO
NIRMA/NIRMA II INTERGOVERNMENTAL AGREEMENTS**

WHEREAS, Madison County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Nebraska Revised Statutes §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Nebraska Revised Statutes §13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in Nebraska Revised Statutes §44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2012,

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2012 through June 30, 2015; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

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 Commissioner Jerry Weatherholt, Stanton County Treasurer Sandy Zoubek, Stanton County Clerk Martha Detlefsen, and Stanton County Assessor Cheryl Wolverton met with Board to discuss a disaster preparedness plan.

Chairman Klein reported that he met with most of the elected officials regarding the request by Stanton County officials to prepare a reciprocal agreement to provide courthouse office space in the case an emergency damaged either county courthouse. He stated that the consensus of the officials in attendance at the meeting agreed that it was a good idea to start working on a plan to share office space with the corresponding office in the other County and share resources in case of a disaster. He stated that several officials expressed concerns about out using the office and sharing resources on a long-term basis. Chairman Klein stated that the goal should be that resources and office space would be shared only on a short-term emergency basis. He stated that it would not be very convenient for either County to conduct business in another courthouse on a long-term basis; however, sharing resources on a short-term basis should be a viable option. He stated that there are certain items of work that must be completed by a deadline. In addition, he stated that there are timelines which must be followed and it would be difficult if the office has been damaged by a disaster. He applauded the Stanton County officials for bringing this issue to the attention of the Madison County officials. He stated that he was not sure of what formality must be followed, but he encouraged the officials from both counties to prepare a reciprocal agreement for sharing office space and resources.

Commissioner McCallum stated that the agreement should stipulate that office space would be shared only on an emergency short-term basis, not long term. Stanton County Treasurer Sandy Zoubek explained that Stanton County officials are looking at a temporary location to conduct business and Stanton County's long-term plan is to set up a location at the Lifelong Learning Center in Norfolk. Commissioner McCallum stated that a timeframe should be included in the agreement, but if a disaster occurs, the length of time could be extended based upon the situation.

Chairman Klein reported that he spoke with NACO Executive Director Larry Dix regarding a backup program for the AS400 computer system data and Mr. Dix stated that NACO is hopeful of developing a backup program within the next six months. He stated that if a tornado similar to the one which hit Joplin, Missouri would hit the City of Stanton, computer backups kept at the local bank in Stanton would probably also be destroyed. He explained that there must be some method of storing computer data off site. He stated that cloud storage of data provides a much better backup then storage of tapes at a local bank.

Stanton County Commissioner Jerry Weatherholt stated that one of the concerns is that Stanton County officials working on a temporary basis in the Madison County courthouse would not have as large of an impact as the Madison County officials relocating on a temporary basis in the Stanton County courthouse. Chairman Klein agreed with Mr. Weatherholt and clarified that, in case of the disaster, only a minimal number of staff from each County would relocate to the other courthouse on a temporary basis until computer systems could be set up at alternate locations. He stated that if a disaster would occur prior to the tax payment deadline the County must have a plan to collect taxes or accept payments so that penalties wouldn't be incurred by the taxpayers. He explained that the Madison County Data Processing Director stated that he could probably set up computer systems in one of the road district shops on a temporary basis; however, this would not be a good option if a disaster occurred during the middle of the summer since the shops do not have air conditioning. In addition, he stated that a locating at Northeast Community College would be a good option since the building is a wired for computer systems. He explained that one of the biggest problems would be locating computer systems to replace ones that were damaged during a disaster.

Commissioner McCallum stated that in the event of a disaster, officials must determine what priorities must be completed first. He explained that submitting a homestead exemption application is not a priority because this deadline could be extended; however, completing payroll on a timely basis must be a priority.

Chairman Klein stated that the public wouldn't be very understanding if the County did not complete any planning and had no arrangements made to conduct business on a temporary basis if a disaster occurred. He stated that none of the County officials want to think about disaster preparedness planning but it must be considered. He stated that Emergency Management Director Faythe Peterson was in attendance at the meeting with County officials and stated that the City of Norfolk does not have a disaster plan in place at this time. In addition, he stated that he visited with Madison County Attorney Joseph Smith regarding a reciprocal agreement between Madison and Stanton counties for sharing office space and resources during a disaster.

After discussion, a motion was made by McCallum and seconded by Griffith to continue working with Stanton County officials regarding a reciprocal interlocal agreement between Madison and Stanton counties for providing courthouse office space and resources on an emergency short-term basis in the event of a disaster. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Chief Deputy Probation Officer Bob Lowe and Probation Office staff member Candy Downey were present to report on the closing of the Probation office located in the City of Wayne. Mr. Lowe reported that a probation officer who was working at the Wayne office will be relocating to another state and the clerical employee working in the Wayne office also resigned to seek other employment. He stated that due to the State of Nebraska hiring procedures, the employees may not be replaced, or it may take six to eight months before new employees are hired. He stated that the office would be sitting empty during this time frame so the Wayne County Sheriff's office will be moving into the office space used by the Probation office. Mr. Lowe reported that officers from Norfolk will continue to serve Wayne County by traveling to Wayne to supervise probationers and complete drug testing. He explained that the Wayne County Sheriff's office will provide a small space in their office to meet with probationers.

Commissioner McCallum asked if there would be any savings for the counties due to closing the Wayne Probation Office and Chief Deputy Probation Officer Bob Lowe responded that the office cleaning expense would be eliminated when the office closes. Mr. Lowe explained that the office provided in Norfolk is large enough to accommodate additional officers if necessary. He reported that officers from Norfolk are continuing to travel to all the communities in the 7th Judicial District to provide services. He questioned if the County would assist with moving some items from the Wayne Probation Office to Norfolk and advised that all the equipment and supplies must be removed from the Wayne office by November 15, 2011. Chairman Klein responded that the County owns an enclosed trailer which is kept at the Meadow Grove shop and the County would provide the trailer and assist with moving items. He directed Mr. Lowe to contact County Clerk Nancy Scheer if they needed a trailer and assistance with moving equipment.

No further action was taken.

Commissioner McCallum stated that Courthouse custodian Jim Smutny has a personal situation that he would like to discuss with the County Board in executive session.

Motion was made by McCallum and seconded by Griffith to recess into executive session to discuss a personnel issue. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The County Board recessed into executive session at 9:46 A.M. with County Highway Superintendent Richard Johnson, courthouse custodian Jim Smutny, and County Clerk Nancy Scheer present.

Motion was made by McCallum and seconded by Griffith to recess from executive session. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried. The Board recessed from executive session at 9:53 A.M.

Motion was made by McCallum and seconded by Griffith to waive the hiring freeze and authorize advertisement for an assistant courthouse custodian/groundskeeper and to appoint Commissioner Jerry McCallum as a committee Chairman to draft the notice for advertisement, update the job description, and conduct interviews. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The following reports and correspondence was reviewed:

- 1) County Treasurer fund balance report
- 2) Register of Deeds September fee report
- 3) 3rd Quarter Veterans' Aid Fund financial report
- 4) Northeast Nebraska Economic Development District annual report
- 5) October CASA Advocate Newsletter
- 6) Nebraska Association of County Officials annual audit report
- 7) Letter from Timothy Campbell regarding public record dated October 4, 2011

The following claims were audited:

GENERAL FUND

Total Net Payroll		116,846.70
Albracht Disposal Service	Garbage Service, Public Defender	41.00
Albracht Disposal Service	Garbage Service, County Jail	155.00
American Family Life Assurance Company	Insurance Premiums	576.05
Ameritas Life Insurance Corporation	Employee Share Retirement	7,541.16
Ameritas Life Insurance Corporation	Employer Share Retirement	11,069.92
Ameritas Life Insurance Corporation	Insurance Premiums	352.22
Appeara	Mat Service, Public Defender	75.00
Appeara	Mat Service, Courthouse	185.98
Aramark Correctional Services	Meals, County Jail	21,503.37
Ross Bartlett	Mileage, Juvenile Diversion	70.49
Crystal Beckenhauer	Jury Fees, District Court	154.95
Cheryl Beed	Jury Fees, District Court	51.65
Daniel Bell	Jury Fees, District Court	51.65
BI Inc.	Monitoring Services, Juvenile Diversion	1,319.56
Big Red Printing	Supplies, County Jail	605.67
Jennifer Birmingham	Supplies, Postage, Public Defender	88.59
Blue Cross Blue Shield of Nebraska	Insurance Premiums	127,909.97
Carol Bohn	Jury Fees, District Court	51.65
Bomgaars	Supplies, Courthouse	140.43
Darrel Bourek	Jury Fees, District Court	154.95

Brandl Electric	Services, Courthouse	180.00
Brogan & Stafford, P.C.	Legal Services, County Court	629.11
Timothy Brunswick	Jury Fees, District Court	51.65
Cableone	Internet Services, Public Defender	125.95
Cableone	Internet Services, Probation	163.46
Carney Law, P.C.	Legal Services, County Court	2,668.28
Century Link	Telephone Services, County Jail	17.66
Century Link	Telephone Services, Probation	75.50
Maria Izabel Chavez	Interpreting Services, Public Defender	193.75
Choutka Construction	Services, District Court	200.22
City of Madison	Utilities, Public Defender	173.29
City of Madison	Utilities, County Jail	3,919.90
City of Norfolk	Utilities, Probation	200.47
Clerk of the Supreme Court	Postage, Public Defender	3.39
Joel Cleveland	Jury Fees, District Court	51.65
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Equipment, County Sheriff	920.60
Connecting Point	Equipment, Mental Health	144.00
Connecting Point	Internet Services, Veterans' Service Office	38.95
Connecting Point	Internet Services, Planning and Zoning	16.00
Consolidated Management Company	Meals, County Jail	209.25
Constellation Newenergy Gas Division	Gas Services, Courthouse	275.22
Constellation Newenergy Gas Division	Gas Services, County Jail	642.18
Shawn Cook	Jury Fees, District Court	51.65
James Cooper	Jury Fees, District Court	51.65
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	3,488.08
Copycraft Printing	Uniforms, County Jail	188.46
Jeffrey Craven	Jury Fees, District Court	51.65
Credit Bureau	Garnish of Wages	41.62
Credit Bureau Services	Garnish of Wages	135.26
Creighton University Medical Center	Laboratory Services, Law Enforcement	493.75
Dick Day	Supplies, Courthouse	51.98
Jennie Dugan-Hinrichs	Autopsy Costs, Law Enforcement	150.00
Cathy Dusel-Podliska	Jury Fees, District Court	118.32
Eakes Office Plus	Supplies, Register of Deeds	77.98
Eakes Office Plus	Supplies, County Jail	438.08
Earl May Seed & Nursery	Supplies, Courthouse	71.92
ECMC	Garnish of Wages	142.34
Electrical Engineering & Equipment	Repairs, County Jail	89.67
Electronic Contracting Company	Repairs, County Jail	629.60
Elkhorn Logan Valley Public Health Department	Administrative Expense, County Relief	5,929.48
Environmaster	Supplies, County Jail	42.00
Ewalt Law Office P.C., L.L.O.	Legal Services, County Court	638.20
Fedex	Shipping, County Sheriff	124.54
Michael Fink	Jury Fees, District Court	171.60
First Concord Benefits Group	Flexible Benefit Plan	2,530.00
Fleet Services	Fuel, County Sheriff	1,347.27
Jamie Fleetwood	Supplies, County Sheriff	25.65
Kathryn Fleming	Jury Fees, District Court	154.95
Floor Maintenance & Paper Supply	Supplies, County Jail	692.24
Jonnathon Follette	Jury Fees, District Court	51.65
Fort Western Outfitter	Uniforms, County Sheriff	1,410.00
Frontier	Telephone Service, Public Defender	338.63
Jason Fuhrman	Jury Fees, District Court	154.95
Galls Inc.	Uniforms, County Jail	164.02
Valerie Garwood	Jury Fees, District Court	51.65
Elizabeth Gentrup	Jury Fees, District Court	51.65
GIS Workshop	Equipment, Software, Training, Noxious Weed	7,907.00
Gordy's Towing & Repair	Repairs, County Sheriff	107.17
Heather Green	Jury Fees, District Court	51.65
Kayla Grone	Services, Probation	100.00
Nancy Gross	Mileage, Register of Deeds	166.50
Patric Grubbs	Jury Fees, District Court	154.95
Megan Halsey	Jury Fees, District Court	79.40
Beverly Hansen	Jury Fees, District Court	51.65
Jeffery Hansen	Jury Fees, District Court	51.65
Hartford Life Insurance Company	Deferred Compensation	25.00
Wesley Hartford	Jury Fees, District Court	57.20
Steve Hastreiter	Jury Fees, District Court	41.66
Headley Law Office, P.C., L.L.O.	Legal Services, County Court	1,370.00
Shirley Heirigs	Jury Fees, District Court	51.65
Herman Lock & Safe	Repairs, Courthouse	94.00
Herman Lock & Safe	Repairs, County Sheriff	114.00
Troy Hoffie	Witness Fees, County Court	37.76
Holiday Inn Kearney	Lodging, County Board	426.75
Holiday Inn Kearney	Lodging, Register of Deeds	149.90

Kevin Hrbek	Jury Fees, District Court	154.95
Jeffrey Hrouda	Legal Services, County Court	1,867.15
HyVee East Pharmacy	Prescriptions, County Jail	10.00
Insurance Associates, Inc.	Bond Premium, Law Enforcement	200.00
Jack's Uniforms	Uniforms, County Jail	133.79
Linda Jarecki	Jury Fees, District Court	51.65
Jerry's Service Center	Repairs, Juvenile Diversion	41.12
Johnson Hardware	Locks, Courthouse	6,923.00
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	180.30
Jody Johnson	Jury Fees, District Court	60.53
Janett Kaup	Jury Fees, District Court	154.95
Nyla Kerber	Jury Fees, District Court	57.20
Pam Kesting	Mileage, Registration, County Extension	87.72
Jerome Knobbe	Jury Fees, District Court	51.65
William Kohlhof	Jury Fees, District Court	51.65
Keaton Korth	Jury Fees, District Court	51.65
Dona Kratochvil	Uniform Repair, County Jail	37.00
Dennis Kuchar	Jury Fees, District Court	46.10
Randy Lewchuk	Jury Fees, District Court	51.65
Louderback Drug	Prescriptions, County Jail	1,588.70
Madison County Clerk	Tax Deposit	39,232.65
Madison County Historical Society	Annual Appropriation	12,000.00
Madison County Sheriff Inmate Fund	Supplies, Uniforms, County Jail	211.35
Madison County Sheriff	Fees, County Court	688.46
Madison County Sheriff	Fees, District Court	1,627.14
Madison County Sheriff	Fees, Mental Health	88.18
Madison County Treasurer	Insurance Reimbursement	45.00
Madison County Veterinary Clinic	Impound Fees, County Sheriff	35.00
Madison Food Pride	Supplies, Public Defender	34.82
Madison National Life	Insurance Premiums	113.44
Ronald Marshall	Jury Fees, District Court	51.65
M. Kaye Marten	Jury Fees, District Court	51.65
Maximus Inc.	Cost Allocation Plan	1,800.00
Judy McCabe	Jury Fees, District Court	43.33
Christal McDonald	Transcripts, Public Defender	187.25
Gwen McManaman	Jury Fees, District Court	51.65
Medical Imaging Consultants P.C.	Medical Services, County Jail	54.00
Medtox Laboratories, Inc.	Drug Testing, Juvenile Diversion	54.08
Microfilm Imaging Systems, Inc.	Equipment Rental, County Surveyor	45.00
Mid America First Call, Inc.	Services, Law Enforcement	75.00
Midwest Health Partners	Medical Services, County Jail	216.00
Midwest Office Automations	Copier Maintenance, Probation	469.06
Midwest Plumbing & Heating	Repairs, County Jail	12,086.82
Morrissey Motor Company	Repairs, County Sheriff	144.71
Chad Mosher	Jury Fees, District Court	51.65
Nationwide Retirement Solutions	Deferred Compensation	545.00
Nebraska Health and Human Services	State Institution Funding	1,260.00
Nebraska Lablinc	Services, County Jail	204.41
Nebraska Law Enforcement Training Center	Training, County Jail	100.00
Nebraska Public Power District	Utilities, Planning and Zoning	61.90
Nebraska Public Power District	Utilities, Probation	632.77
Nebraska Public Power District	Utilities, Noxious Weed	93.36
Nebraska Public Power District	Utilities, Veterans' Service Office	39.38
Nebraska Workforce Development	Unemployment Benefits	11,832.00
Svetlana Nielsen	Jury Fees, District Court	154.95
Gloria Nienaber	Jury Fees, District Court	60.53
Melissa Nissen	Postage, Public Defender	6.16
Norfolk Auto Center	Repairs, County Sheriff	22.44
Norfolk Daily News	Publication Costs, Courthouse	176.26
Norfolk Printing Company	Supplies, County Sheriff	30.50
Northeast Community College	Lease, Operating Costs, County Extension	3,743.59
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	14,828.75
Northeast Research & Extension Center	Telephone Service, Supplies, Postage, County Extension	741.24
Norm Nykodym	Lawn Service, Public Defender	66.00
Marie Osborne	Jury Fees, District Court	51.65
Diane Parizek	Jury Fees, District Court	51.65
Gary Pentland	Jury Fees, District Court	51.65
Linda Peters	Jury Fees, District Court	51.65
Phillips 66	Fuel, County Sheriff	803.73
David Pieke	Jury Fees, District Court	60.53
Pierce County Sheriff's Department	Board of Prisoners, County Jail	1,100.00
Pioneer Telephone	Telephone Service, Courthouse	269.85
Pizza Hut	Jury Meals, District Court	106.23
Terri Prochaska	Jury Fees, District Court	51.65
Quartermaster Inc.	Uniforms, County Jail	94.43
Kathleen Raff	Jury Fees, District Court	51.65
Bianca Ramirez	Jury Fees, District Court	51.65

Elise Reese	Jury Fees, District Court	35.00
Reigle Implement Co. Inc.	Equipment, Courthouse	10,353.90
John Rice	Jury Fees, District Court	71.08
Jeanne Schmid	Jury Fees, District Court	51.65
Schroeder Land Surveying	Services, County Surveyor	1,196.00
Carol Severa	Jury Fees, District Court	51.65
Shell Fleet Plus	Fuel, Reappraisal	128.57
Shell Fleet Plus	Fuel, County Sheriff	3,788.76
Lee Sherry	Mileage, County Extension	182.04
Shopko	Supplies, Planning and Zoning	8.99
Shopko	Supplies, Noxious Weed	8.98
Mark Spier	Jury Fees, District Court	51.65
Stanton County Sheriff	Service Fees, District Court	70.00
State of Nebraska AS Central Services	Data Processing Costs, County Sheriff	32.00
State of Nebraska Department of Correctional Services	Equipment, Supplies, County Sheriff	270.00
Stratton, DeLay & Doele, P.C.	Legal Services, County Court	1,794.96
Subway	Jury Meals, District Court	92.65
Les Sullivan	Witness Fees, District Court	37.76
Sunshine Electric	Repairs, Veterans' Service Office	69.44
Bryan Svoboda	Jury Fees, District Court	51.65
Sunney Swanson	Jury Fees, District Court	154.95
T.O. Haas Tire	Tires, County Sheriff	708.26
Dustin Taake	Jury Fees, District Court	57.20
Dale Taylor	Interpreting Services, Public Defender	1,203.75
The Farner Company, Inc.	Supplies, District Court	34.54
Dennis Thelen	Jury Fees, District Court	154.95
Toshiba Financial Solutions	Equipment Lease, Probation	550.00
Trane US Inc.	Maintenance Agreement, Courthouse	948.25
U Save Pharmacy	Supplies, County Jail	35.90
Robin Upshaw	Jury Fees, District Court	154.95
U.S. Bank Corporate Payment System	Fuel, Supplies, Uniforms, County Sheriff	490.02
U.S. Bank Corporate Payment System	Travel Expense, Law Enforcement	394.30
U.S. Bank Corporate Payment System	Fuel, Supplies, Juvenile Diversion	86.73
U.S. Bank Corporate Payment System	Lodging, County Jail	87.97
Melanie Vaughan	Jury Fees, District Court	51.65
Verizon Wireless	Telephone Service, Planning and Zoning	73.82
Verizon Wireless	Telephone Service, Noxious Weed	63.00
Verizon Wireless	Telephone Service, County Extension	88.14
Lori Walmsley	Jury Fees, District Court	51.65
West Payment Center	Subscription, County Attorney	913.18
Western Office Technologies	Supplies, Register of Deeds	53.36
Western Office Technologies	Supplies, District Court	63.46
Western Office Technologies	Supplies, Public Defender	175.71
Western Office Technologies	Supplies, County Extension	28.14
Western Office Technologies	Supplies, Veterans' Service Office	68.07
Priscilla Williams	Jury Fees, District Court	51.65
Zee Medical Service	Supplies, County Sheriff	33.95
Zodiac Properties, L.L.C.	Rent, Probation	7,876.67

ROAD/BRIDGE FUND

Total Net Payroll		25,431.87
Advance Auto Parts	Parts	51.59
American Family Life Assurance Company	Insurance Premiums	251.81
Ameritas Life Insurance Corporation	Employee Share Retirement	1,540.66
Ameritas Life Insurance Corporation	Employer Share Retirement	2,310.99
Ameritas Life Insurance Corporation	Insurance Premiums	86.90
Asphalt and Concrete Materials Company	Asphaltic Materials	5,763.18
Autozone	Shop Supplies	6.58
B's Enterprises	Culverts, Signs	6,285.20
Bierman Sandblasting & Painting	Repairs	364.83
Black Hills Energy	Gas Service	92.09
Blue Cross Blue Shield of Nebraska	Insurance Premiums	26,062.75
Bomgaars Supply Inc.	Supplies	99.15
Carquest Auto of Norfolk	Parts	15.46
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Newenergy Gas Division	Gas Service	27.81
Fastenal Company	Parts	3.56
First Concord Benefits Group	Flexible Benefit Plan	393.85
Henkel Oil Company	Shop Supplies	25.95
Johnson Engineering Company	Engineering Services	1,795.00
Kenz & Leslie Distributing Company	Supplies	461.10
Kimball Midwest	Parts	134.27
Laker Chemical Inc.	Parts	825.00
Loup Power District	Utilities	88.76
Madison County Clerk	Tax Deposit	8,488.55

Madison National Life	Insurance Premiums	31.19
Matteo Sand & Gravel Company Inc.	Gravel	14,865.18
Medical Enterprises Inc.	Testing	124.00
Meisinger Oil Company Inc.	Fuel	9,021.71
Nebraska Child Support Payment Center	Garnish of Wages	392.24
Nebraska Harvestore Systems	Parts	2,678.87
Nebraska Public Power District	Utilities	99.78
NMC Exchange LLC	Parts	87.59
NMG LLC DBA Norfolk Works	Testing	77.00
Norfolk Truck Center	Truck	84,300.00
Pioneer Telephone	Telephone Services	46.01
The Pit Stop	Fuel	233.62
Verizon Wireless	Telephone Service	69.85
Weldon Parts Inc.	Parts	26.63
Willow Creek Sand & Gravel	Gravel	547.79
Zee Medical	Shop Supplies	17.95
Zoubek Oil Company Inc.	Fuel	6,332.90

FEDERAL AID SECONDARY FUND

Elkhorn Paving Construction Company	Contract Services	323,242.38
Johnson Engineering Company	Engineering Services	15,250.00
Mainelli Wagner & Associates, Inc.	Engineering Services	27,870.04
Mid-State Engineering & Testing, Inc.	Soil Testing	585.00

VISITORS PROMOTION FUND

Asq Promotional Products	Advertising	744.88
Century Link	Telephone Services	75.31
Connecting Point	Services	42.80
Marathon Press	Website Costs	797.50
Measure of Life	Electrical Service	303.93
Nebraska USBC Association Inc.	Grant	2,000.00
Norfolk Area Visitors Bureau	Administrative Costs	10,878.23
Norfolk Daily News	Publication Costs, Subscriptions	253.20
Professional Accounting Solutions	Services	605.60

LAW ENFORCEMENT OPERATING FUND

Eakes Office Plus	Supplies	120.19
Madison County Sheriff	Subscriptions, Supplies	360.19
Securus	Telephone Service	5,260.00

DRUG COURT FUND

On Call Employee Health	Testing	70.00
Redwood Toxicology Lab	Testing	59.85

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 10:03 A.M. to Tuesday, November 8, 2011 at 9:30 A.M.

County Clerk

Chairman