

- 6) Acknowledge receipt of the Official Bond of Harry Lorenzen Jr. as Chairman of Sanitary Improvement District #5
- 7) Authorization to sell a laptop computer, formerly used by the Convention and Visitors Bureau, to Lora Young for \$50
- 8) Authorization for County Board Chairman to execute a quit claim deed to Alfred Dryak for Lots 14 and 15, Row 29, Section B of Alberry Cemetery
- 9) Approval of the following 2014 County Board meeting schedule:

January 14, 2014	January 28, 2014	February 11, 2014	February 25, 2014
March 11, 2014	March 25, 2014	April 8, 2014	April 22, 2014
May 6, 2014	May 20, 2014	June 3, 2014	June 17, 2014
July 1, 2014	July 15, 2014	July 29, 2014	August 12, 2014
August 26, 2014	September 9, 2014	September 23, 2014	October 7, 2014
October 21, 2014	November 4, 2014	November 18, 2014	December 2, 2014
December 16, 2014	December 30, 2014		

- 10) Approval of the following 2014 Holiday Schedule:

January 1, 2014	New Years
January 20, 2014	Martin Luther King, Jr. Birthday
February 17, 2014	Presidents Day
April 25, 2014	Arbor Day
May 26, 2014	Memorial Day
July 4, 2014	Independence Day
September 1, 2014	Labor Day
October 13, 2014	Columbus Day
November 11, 2014	Veterans Day
November 27, 2014	Thanksgiving Day
November 28, 2014	Day After Thanksgiving
December 24, 2014 (Closed at Noon)	Christmas Eve
December 25, 2014	Christmas Day

- 11) RESOLUTION #2013-49

BE IT RESOLVED, that the withdrawal by The Madison County Bank, Madison, Nebraska of the following securities, held in safekeeping by Federal Home Loan Bank, Topeka, Kansas, to secure deposits of the county in said bank, to wit:

FHLB 1 1/2 10/29/20	\$250,000.00	Receipt No. 708926
Rate 1.500000	Maturity 10/29/2020	FHL Bank Topeka
Receipt Date: 04/12/2012	Cusip 313371DH6	Topeka, Kansas

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

FHLB 0 3/4 12/06/24	\$250,000.00	Receipt No. 712134
Rate .750000	Maturity 12/6/2024	FHL Bank Topeka
Receipt Date: 10/22/2013	Cusip 313381D28	Topeka, Kansas

- 12) RESOLUTION #2013-50

BE IT RESOLVED, that the withdrawal by Frontier Bank, Madison, Nebraska of the following securities, held in safekeeping by Federal Home Loan Bank, Topeka, Kansas, to secure deposits of the county in said bank, to wit:

Irrevocable Letter of Credit	Federal Home Loan Bank
\$1,000,000.00	Topeka, Kansas
Letter of Credit No. 29594	Effective Date 09/28/2012
Expiration Date 09/27/2013	

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

Irrevocable Letter of Credit	Federal Home Loan Bank
\$1,000,000.00	Topeka, Kansas
Letter of Credit No. 33100	Effective Date 10/18/2013
Expiration Date 10/17/2014	

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

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

Pursuant to published legal notice in the Saturday, October 26, 2013 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 9:31 A.M. to receive citizens' comments regarding the application of Robert Eucker to construct a house on a parcel less than 40 acres in the SW corner of the NW¼ Section 18-24-3 located approximately 1 mile North and 1 mile East of Meadow Grove. The applicant, Robert Uecker was present during the hearing.

Planning and Zoning Administrator John Johnson reported that the application was unanimously approved by the Joint Planning Commission. He read the Finding of Facts and the permit conditions proposed by the Joint Planning Commission. He stated that the survey for this application has not been submitted to the Planning Office; however, the surveyor advised that it would be submitted in the near future.

Robert Uecker stated that his son moved back to the area to farm and a modular house has been purchased to move to this site.

No one spoke at the hearing in opposition to the conditional use permit. Chairman Klein closed the hearing at 9:32 A.M. After discussion, the following resolution was introduced for consideration:

RESOLUTION #2013-51

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. This application is consistent with the Comprehensive Plan.
2. This application is consistent with the Zoning and Subdivision Regulations and the Zoning Map.
3. The property was inspected for noxious weeds by the Madison County Noxious Weed Superintendent and none were found.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a permanent Conditional Use Permit to Robert Uecker for a single family dwelling on less than forty acres as per Section 403: AG2 Primary Agricultural District, 2003 Madison County Zoning and Subdivision Resolution, on the following described land:

Consisting of 5.28 acres in the Southwest corner of Northeast ¼ of the Southwest ¼ of Section 18, Township 24 North, Range 3 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. The applicant should be aware it is his responsibility to remove any Nebraska Noxious Weeds found on the property at any time after the approval of this application by the County Board of Commissioners.
5. A copy of the signed permit must be recorded with the Madison County Register of Deeds office by Robert Uecker.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on 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 McCallum and seconded by Ohl that the foregoing resolution be adopted. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Pursuant to published legal notice in the Saturday, October 26, 2013 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 9:33 A.M. to receive citizens' comments regarding the application of Levi Melcher to rezone Lot 1, Cranes Acres West in Section 12-23-2 from "RR" Rural Residential District to "AG1" Intensive Agriculture District. The applicant, Levi Melcher, was present during the hearing.

Planning and Zoning Administrator John Johnson reported that Levi Melcher purchased a lot in Cranes Acres Subdivision and moved his construction business from Norfolk to the property located in the rural area. He explained that Cranes Acres is a subdivision located along West Sherwood Road and is all zoned Rural Residential. He stated that the property that Mr. Melcher purchased is the last lot located on the west end of the subdivision and that adjacent to his lot is property zoned AG1 that has a house located on it. Mr. Johnson explained that a construction company can be located in AG1; however, it can't be located on property zoned Rural Residential. He stated that the only way to allow Mr. Melcher to continue his construction company on the subject property is to rezone the parcel to AG1 and then issue a conditional use permit. He explained that since Mr. Melcher's lot is contiguous to property zoned AG1, a change would not be spot zoning. He reported that Mr. Melcher applied for both a zoning change and a conditional use permit. Mr. Johnson stated that the Joint Planning Commission gave the zoning application a lot of scrutiny. He stated that the application was first heard by the Planning Commission in June and there was a lot of negative testimony from the neighbors including concerns about lights, backup beepers, parties, parking of crew members' vehicles, comments made with neighbors, equipment storage, and lights from buildings shining into the back yards of neighbors. He reported that the Planning Commission tabled action on the application to allow Mr. Melcher an opportunity to talk to his neighbors in an attempt to work out a plan. He stated that the application was again considered by the Planning Commission at the October meeting and it was reported that Mr. Melcher had only talked briefly with the neighbors and no specific plan was worked out to satisfy the problems presented by the neighbors. Mr. Johnson stated that the Planning Commission seemed somewhat disappointed by the lack of a plan and recommended denial of the zoning application to the County Board of Commissioners on a vote of 6 to 2. He stated that members of the Planning Commission did not enjoy the prospect of putting Mr. Melcher out of business, but felt that the area was residential in nature since it was a subdivision. He explained that there are several other smaller businesses located in the housing subdivision, but the Timperley business is the only one that has a lot of equipment which is stored on another parcel located behind his lot. Mr. Johnson reported that there is also a sign along the road by this subdivision advertising a night crawler business. He reported that the neighbors were not happy with the rezoning application of Mr. Melcher. In addition, he stated that Mr. Melcher has taken steps to make improvements by cleaning up his yard, taking down the business sign, and removing some equipment, but there is still some friction between Mr. Melcher and some of the neighbors.

Levi Melcher stated there was friction with neighbors, but he feels like he is getting targeted mainly by one neighbor. He reported that there are several businesses in the area that are also construction related, including a trucking company located across the street, Archer Home Improvement, Timperley Produce, and Jensen Construction, so there are possibly four businesses all located in this rural residential subdivision. He reported that he has been trying to talk to his neighbor, discuss a plan, and inquire what the neighbor wanted; but it is difficult to talk to the neighbor. He stated that the neighbor was under the impression that the meeting was going to be mediated by John Johnson. He reported that the neighbor kept telling him that John Johnson never contacted him, so there was some misunderstanding.

Mr. Melcher reported that he proposed planting trees to divide his property from the neighbors and also adding on shop space to house all the equipment inside so there would be absolutely no equipment sitting outside. He stated that his biggest question is how to figure out what he is doing differently than the other people in the neighborhood who are being allowed to do with their construction and trucking businesses because to his knowledge the properties are all zoned the same. He stated that John Johnson originally notified him in early summer that he was not in compliance with all the zoning regulations, but he was unaware of that fact. Mr. Melcher explained that due to the nature of everyone else's businesses in the area, he assumed that the area was fit for his business, but that was his mistake. He reported that he has been working with John Johnson trying to rectify the problem. He questioned if the Board members had driven by his property and noticed that his business was not in compliance with the application or if a complaint was received that brought this matter up. Planning and Zoning Administrator John Johnson responded that both points were correct. Mr. Melcher reported that the one neighbor who is giving him a lot of static worked for him a short period of time and shortly after he quit, the zoning issue became a problem.

Commissioner McCallum questioned if all other people in the subdivision have the proper permits. Planning and Zoning Administrator John Johnson responded that Mr. Melcher is the only person who has what could be classified as a construction yard. He stated that there may be other individuals living in the area doing construction work; however, they don't have equipment parked outside on their properties. In addition, he stated that in the case of the trucking company, the person who lives on the property is the driver and it is not uncommon for the person driving the semi to park his truck at his home. He explained that he may take referrals or dispatches from his home; however, he doesn't bring product onto the property or load out product.

No one spoke at the hearing in opposition to the conditional use permit. Chairman Klein closed the hearing at 9:45 A.M.

Commissioner McCallum stated that when a County allows rural residential and urban development in the country and also have agriculture and businesses in the country, the Planning and Zoning Commission and the County Commissioners must place the urban development and businesses in a place where there is not any conflict with each other. He stated that the County enjoys the tax base and it is needed; however, rural residential and businesses cannot be mixed because when that happens there is conflict. He stated that it is the County Board's duty to see that any businesses that have annoyances for neighbors, whether it is cattle manure or equipment noise, they must be placed in an area where they are isolated away from urban development. Commissioner McCallum stated that this is where there are big problems with people having hard feelings which result in lawsuits. He stated that it is the fault of the County Board when approval is given to place businesses in an area that is controversial. In addition, he stated that sometimes the County Board's job is very difficult when making these decisions, but when these situations arise, the Board needs to make sure that the applicant is happy and that the neighbors are happy. He explained that if Mr. Melcher continues with his business in this area, he will be fighting forever with his neighbors. He reported that he assisted revising the zoning regulations many years ago and one of his main components was to make people happy.

After discussion, a motion was made by McCallum and seconded by Ohl to accept the recommendation of the Joint Planning Commission to deny the application of Levi Melcher to rezone Lot 1, Cranes Acres West located in Section 12-23-2 from "RR" Rural Residential District to "AG1" Intensive Agriculture District. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Chairman Klein announced that the County Board must set the salaries of all elected officials for the next elective term of office prior to January 15th. He stated that the Board must start discussion on this matter since candidates can start filing on December 2nd.

Commissioner McCallum recommended that the Board Chairman meet with the elected officials to alleviate controversy. He stated that he reviewed the report prepared by the Nebraska Association of County Officials and it appears that many of the current salaries are within the recommended range. He requested that the Board Chairman bring recommendations to the next meeting.

Chairman Klein explained that the Nebraska Association of County Officials surveys all the counties and ranks counties based on population and property valuations and provides recommendations for salary ranges. He reported that there is wide variety of numbers in each tier of counties. He agreed to meet with the elected officials prior to the next Board meeting.

No action was taken.

The following written reports were reviewed:

- 1) Fund balance report
- 2) County Treasurer distress warrant report
- 3) County Sheriff distress warrant report
- 4) Public notice from Timothy Campbell dated October 23, 2013
- 5) Audited financial statements of Nebraska Association of County Officials and Subsidiary

The following claims were audited:

GENERAL FUND

Total Net Payroll		120,639.19
Alpha Workforce Health	Services, County Sheriff	199.00
American Family Life Assurance Company	Insurance Premiums	619.49
Ameritas Life Insurance Company	Insurance Premiums	370.48
AS Central Services	Telephone Service, Planning and Zoning	21.78
AS Central Services	Telephone Service, Noxious Weed	21.77
AS Central Services	Telephone Service, County Sheriff	262.29
AS Central Services	Telephone Service, County Jail	441.71
AS Central Services	Telephone Service, Veterans' Service Office	61.00
AS Central Services	Telephone Service, Law Enforcement	7.00
Black Hills Energy	Gas Service, Planning and Zoning	9.91
Black Hills Energy	Gas Service, Noxious Weed	9.91
Black Hills Energy	Gas Service, Veterans' Service Office	21.31

Blue Cross Blue Shield of Nebraska	Insurance Premiums	125,202.13
Bob Barker Company Inc.	Supplies, County Jail	46.95
Bomgaars	Supplies, County Jail	156.91
Bomgaars	Parts, Noxious Weed	329.78
Bessie Bove	Prior Service Benefits	12.00
Brogan & Stafford, P.C.	Legal Services, District Court	843.79
Carney Law, P.C.	Legal Services, County Court	650.85
Cash-Wa Distributing	Supplies, County Jail	239.22
CBM Food Service	Meals, County Jail	14,091.42
Century Link	Telephone Service, Probation	72.28
Champs Inc.	Maintenance Contract, County Jail	2,166.00
City of Madison	Utilities, Courthouse	146.01
City of Norfolk	Utilities, Probation	239.02
Coast to Coast Solutions	Supplies, County Sheriff	2,292.91
Gail Collins	Mileage, Law Enforcement	158.76
Gail Collins	Meals, County Attorney	5.80
Colonial Life and Accident Insurance	Insurance Premiums	247.46
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Supplies, County Treasurer	15.98
Connecting Point	Services, Supplies, Data Processing	115.50
Connecting Point	Equipment, Repairs, Probation	1,388.99
Constellation Newenergy Gas Division	Gas Service, Planning and Zoning	34.88
Constellation Newenergy Gas Division	Gas Service, Noxious Weed	34.87
Constellation Newenergy Gas Division	Gas Service, Veterans' Service Office	7.25
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	355.62
Country Cottage	Supplies, Courthouse	50.00
Creighton University School of Law	Training, Public Defender	160.00
Dent Specialists	Repairs, County Sheriff	48.99
Discount Dent Supply.com	Supplies, County Sheriff	216.93
Eakes Office Plus	Supplies, County Treasurer	836.36
Eakes Office Plus	Supplies, Register of Deeds	79.98
Eakes Office Plus	Supplies, Courthouse	1,405.05
Eakes Office Plus	Supplies, County Sheriff	8.79
Eakes Office Plus	Supplies, County Jail	851.34
Eakes Office Plus	Supplies, Probation	544.72
ECMC	Garnish of Wages	142.34
Egan Supply Co.	Supplies, Courthouse	59.02
Egley, Fullner, Montag and Hockabout	Legal Services, District Court	1,882.75
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	1,538.50
Endgame	Car Washes, County Sheriff	1,000.00
Fillmore County Sheriff	Service Fees, District Court	18.59
First Concord Benefits Group, L.L.C.	Administrative Fees, Deductible Buy-Down	3,751.03
Fitzgerald, Vetter & Temple	Legal Services, District Court	1,572.22
Floor Maintenance & Paper Supply	Supplies, County Jail	186.30
Frontier	Telephone Services, Courthouse	1,008.67
Galls/Quartermaster	Uniforms, County Jail	140.87
Glock Inc.	Supplies, County Sheriff	262.00
Gordy's Towing & Repair	Repairs, County Sheriff	31.97
Greve's Turf Systems	Repairs, Services, Courthouse	444.50
Greve's Turf Systems	Services, County Jail	30.00
Hampton Inn Kearney	Lodging, County Extension	86.95
Chelsey Hartner	Mileage, Public Defender	122.04
Meghan Hirsch	Insurance Premium	12.77
Holiday Inn Kearney	Lodging, Planning and Zoning	93.95
Jack's Uniforms & Equipment	Uniforms, Supplies, County Sheriff	320.69
Jack's Uniforms & Equipment	Uniform, County Jail	133.99
Nancy Jochum Schramm	Court Reporting, Mental Health	200.00
John Johnson	Meals, Planning and Zoning	8.08
Jorgensen Law Office	Legal Services, County Court	532.20
Sharon Joseph	Legal Services, County Court	180.00
Kelly Supply Company	Supplies, Courthouse	50.93
Pam Kesting	Mileage, Meals, County Extension	277.66
Lancaster County Court	Copies, Law Enforcement	8.75
Linsali, Inc.	Services, Reappraisal	7,250.00
Louderback Drug	Prescriptions, County Jail	1,778.30
Madison County Clerk	Tax Deposit	45,203.59
Madison County Court	Court Costs, County Court	2,136.20
Madison County Sheriff Inmate Fund	Supplies, County Jail	168.74
Madison County Sheriff	Fees, County Court	846.47
Madison County Sheriff	Fees, District Court	684.13
Madison County Sheriff	Service Fees, Mental Health	322.53
Madison County Sheriff	Testing, County Sheriff	20.00
Madison National Life	Insurance Premiums	116.42
Manatron, Inc.	Licensing, County Assessor	2,775.24
Marco, Inc.	Copier Maintenance, Supplies, Probation	498.75
Audrey Marks	Mileage, Postage, Planning and Zoning	24.19
Christal McDonald	Transcripts, Public Defender	127.26

Christal McDonald	Transcripts, Law Enforcement	51.50
Mead Lumber & Rental	Supplies, Courthouse	12.99
Menards	Supplies, Repairs, Noxious Weed	47.91
Midwest Health Partners	Medical Services, County Jail	527.00
Midwest Plumbing & Heating	Repairs, County Jail	89.25
MIPS Inc.	Computer Support, County Clerk	581.02
MIPS Inc.	Computer Support, County Treasurer	1,110.53
Nationwide Retirement Solutions	Deferred Compensation	1,005.00
Nebraska Association of Professional Veteran Advocates	Dues, Veterans' Service Office	70.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Law Enforcement Training Center	Training, County Sheriff	100.00
Nebraska Law Enforcement Training Center	Training, County Jail	110.00
Nebraska Public Power District	Utilities, Veterans' Service Office	48.68
Nebraska Sheriff's Association	Dues, County Sheriff	150.00
Norfolk Auto Center	Repairs, County Sheriff	68.70
Norfolk Community Health Center	Medical Services, Juvenile Detention	602.60
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	128.18
Northeast Community College	Lease, Operating Costs, County Extension	3,953.33
Northeast Nebraska Juvenile Services, Inc.	Board of Juveniles, Juvenile Detention	21,790.00
Northeast Research & Extension Center	Telephone Services, Supplies, Postage, County Extension	703.70
Northwest Electric	Repairs, County Treasurer	39.08
Wayne Ohnesorg	Mileage, Meals, County Extension	166.67
Omaha World Herald	Subscription, County Sheriff	231.40
Phil Chalmers Juvenile Training	Training, Juvenile Diversion	450.00
Phillips 66	Fuel, County Sheriff	785.68
Sarah Polacek	Mileage, Registration, County Extension	368.78
David Prather	Insurance Premium	4.86
Donna Primrose	Mileage, County Treasurer	71.53
Puppy Love	Impound Fees, County Sheriff	125.00
Racom Corp	Repairs, County Sheriff	38.00
Ramada Inn Kearney	Lodging, County Jail	210.00
Retirement Plans Division of Ameritas	Employee Share Retirement	8,116.55
Retirement Plans Division of Ameritas	Employer Share Retirement	11,887.42
Reynoldson's Inc.	Fuel, Noxious Weed	719.64
Schaben Industries	Repairs, Noxious Weed	39.23
Judy Schroeder	Prior Service Benefits	11.00
Schulzkump Upholstery	Repairs, County Sheriff	369.92
Shell Fleet Plus	Fuel, Planning and Zoning	387.98
Lee Sherry	Mileage, Meals, County Extension	206.47
Jim Smutny	Repairs, County Treasurer	25.00
Kurt Sock	Supplies, Courthouse	63.30
Stonacek Funeral Chapel	County Burial, County Relief	1,200.00
Stratton, DeLay, Doele, Carlson & Buettner, P.C., L.L.O.	Legal Services, District Court	1,342.30
Stratton, DeLay, Doele, Carlson & Buettner, P.C., L.L.O.	Legal Services, County Court	5,414.54
Superior Wash	Car Washes, County Sheriff	350.00
Donald Svitak	Registration, Supplies, Noxious Weed	85.00
Erika Sweigard	Witness Fees, County Court	38.08
Target Bank Business Card Services	Supplies, County Sheriff	6.06
The UPS Store	Copies, Noxious Weed	31.20
United States Postal Service	Postage, Probation	3,730.50
UNL Extension in Lancaster County	Dues, County Extension	100.00
UPS	Shipping, Data Processing	30.66
US Bank Corporate Payment System	Meals, County Attorney	68.98
US Bank Corporate Payment System	Fuel, Supplies, Juvenile Diversion	352.53
US Bank Corporate Payment System	Supplies, Meals, Parking, Lodging, County Sheriff	1,780.98
US Bank Corporate Payment System	Lodging, County Jail	80.64
Verizon Wireless	Telephone Service, Reappraisal	40.01
Verizon Wireless	Telephone Service, County Extension	182.79
Verizon Wireless	Telephone Service, County Sheriff	1,612.79
Verizon Wireless	Telephone Service, Law Enforcement	85.73
Western Office Technologies	Supplies, County Treasurer	11.56
Western Office Technologies	Supplies, Register of Deeds	43.72

ROAD/BRIDGE FUND

Total Net Payroll		29,933.24
Wayne Albracht	Flags	46.00
Travis Amen	Fuel	391.11
American Family Life Assurance Company	Insurance Premiums	306.73
Ameritas Life Insurance Corporation	Insurance Premiums	118.48
AS Central Services	Data Processing Costs	24.17
B's Enterprises Inc.	Culverts, Signs	5,488.00
Battle Creek Municipal Light & Power	Utilities	190.85
Battle Creek State Bank	Equipment	20,599.18
Black Hills Energy	Gas Service	85.61
Blue Cross Blue Shield of Nebraska	Insurance Premiums	29,505.39

Bomgaars Supply Inc.	Shop Supplies	680.34
Carhart Lumber Company	Supplies	21.60
Century Lumber Center	Tools	299.00
City of Madison	Utilities	497.98
City of Newman Grove	Utilities	54.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Newenergy Gas Division LLC	Gas Service	50.50
Cornhusker International Trucks	Repairs	17,112.50
Dinkel Implement Company	Equipment Rental	653.72
Eastern Nebraska Telephone	Telephone Service	50.83
Electrical Engineering & Equipment Co.	Shop Supplies	22.77
First Concord Benefits Group	Administrative Fees, Deductible Buy Down	1,733.56
Frontier	Telephone Service	154.82
GCR Tire Centers	Tires	278.18
Green Line Equipment	Parts	461.31
Dave Heggemeyer	Commercial Drivers License	57.50
K & C Grain Inc.	Salt	1,619.55
Kimball Midwest	Parts	745.95
Laker Chemical	Asphaltic Materials	3,396.00
Luedeke Oil Company Inc.	Tires	560.00
Madison County Clerk	Tax Deposit	10,449.36
Madison National Life Insurance Company Inc.	Insurance Premiums	42.49
Matteo Sand & Gravel Company, Inc.	Gravel	23,661.21
Mead Lumber & Rental	Shop Supplies	57.56
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	119.53
NMC Exchange L.L.C.	Repairs	781.50
Norfolk NAPA	Parts	429.39
Prime Sanitation	Garbage Service	53.75
Quick Serve Oil Company Inc.	Repairs	14.45
Retirement Plans Division of Ameritas	Employee Share Retirement	2,002.63
Retirement Plans Division of Ameritas	Employer Share Retirement	3,003.85
Reynoldson's Inc.	Fuel	389.15
Schaeffer's Manufacturing Company	Fuel	1,554.68
Telebeep Wireless	Pager Services	22.11
Zoubek Oil Company Inc.	Fuel	4,238.63

FEDERAL AID SECONDARY FUND

A & R Construction	Contract Payment	366,477.05
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VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Costs	2,127.82
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Costs	2,832.61
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DRUG LAW ENFORCEMENT FUND

Galls/Quartermaster	Equipment	2,830.90
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911 EMERGENCY FUND

Centurylink	Telephone Service	977.50
Frontier	Telephone Service	164.10

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff Inmate Fund	Supplies, Subscription	159.72
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ROAD/BRIDGE BOND FUND

Frontier Bank	Highway Allocation Bonds	2,968.25
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Motion was made by Ohl and seconded by McCallum to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The Board adjourned at 9:54 A.M. to Tuesday, November 19, 2013 at 9:30 A.M.

County Clerk Nancy Scheer

Lee Klein, Chairman
County Board of Commissioners