

BOARD OF EQUALIZATION

Madison, Nebraska

November 6, 2012

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

Advance notice of meeting was published in the Thursday, November 1, 2012 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed.

Present: Commissioners Jerry McCallum, Martin Griffith, and Lee Klein, County Assessor Jeff Hackerott, County Treasurer Donna Primrose, and County Clerk Nancy Scheer. Chairman Jerry McCallum called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

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

Motion was made by Klein and seconded by Griffith to approve the minutes of the October 10, 2012 meeting. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Chairman McCallum opened a public hearing at 9:02 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Christ is King Community Church, 715 West Norfolk Avenue, Norfolk	2011 Ford Econoline Van
Missionary Benedictine Sisters, 300 North 18th Street, Norfolk	2006 Dodge Caravan

County Treasurer Donna Primrose reported that exemption applications have previously been approved for the organizations. No one appeared at the hearing to offer verbal testimony. Chairman McCallum closed the hearing at 9:04 A.M.

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

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2828 Brian and Jan Hinze, 54637 832nd Road, Madison
Deduction to the tax rolls in the amount of \$590.52 for correction to the 2011 personal property tax for agricultural equipment that was double taxed in 2011
- #2829 Marvin and Gladys Harbison, 16306 Valley Street, Omaha
Addition to the tax rolls in the amount of \$1,839.80 for correction to the 2011 real estate taxes due to disapproval of 2011 homestead exemption by the Nebraska Department of Revenue

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

The Board of Equalization adjourned at 9:05 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

November 6, 2012

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, November 1, 2012 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, Commissioner Elect Christian Ohl, County Highway Superintendent Richard Johnson, County Clerk Nancy Scheer, and Norfolk Daily News reporter Jerry Guenther.

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

- 1) Approval of minutes of the October 23, 2012 meeting
- 2) Acknowledge receipt of the Official Bond of Rob Ronk as Chairperson of Sanitary Improvement District #10
- 3) Acknowledge receipt of the Official Bond of Michael Johnson as President of Sanitary Improvement District #13
- 4) Acknowledge receipt of the Continuation Certificate for the Official Bond of Tim Means as Secretary/Treasurer of Meadow Grove Rural Fire District
- 5) Approval of right-of-way acquisition contract with Douglas J. Winter, Trustee, for Northeast Industrial Highway Phase 3 (Tract 15)
- 6) Approval of right-of-way acquisition contract with Douglas J. Winter, Trustee, for Northeast Industrial Highway Phase 3 (Tract 16)

- 7) Approval of right-of-way acquisition contract with Ronald P. Wachter and Roderick P. Wachter for Northeast Industrial Highway Phase 3 (Tract 11)
- 8) Approval of right-of-way acquisition contract with J. Paul and Eleanor McIntosh for Northeast Industrial Highway Phase 3 (Tract 26)
- 9) Approval of temporary easement contract with Douglas J. Winter, Trustee, for Northeast Industrial Highway Phase 3 (Tract 15)
- 10) Approval of temporary easement contract with Douglas J. Winter, Trustee, for Northeast Industrial Highway Phase 3 (Tract 16)
- 11) Approval of temporary easement contract with Ronald P. Wachter and Roderick P. Wachter for Northeast Industrial Highway Phase 3 (Tract 11)
- 12) Approval of temporary easement contract with J. Paul and Eleanor McIntosh for Northeast Industrial Highway Phase 3 (Tract 26)
- 13) Authorization to advertise for bids for replacement of bridge between Sections 19 and 30, Township 21, Range 4, located 2 miles North and 2 miles West of the City of Newman Grove
- 14)

RESOLUTION #2012-63

BE IT RESOLVED, that the withdrawal by Bank First, Norfolk, Nebraska of the following securities, held in safekeeping by Union Bank & Trust Company, Lincoln, Nebraska, to secure deposits of the county in said bank, to wit:

FEDERAL NATIONAL MORTGAGE ASSOC	\$500,000.00	Union Bank & Trust Company
Rate 0.500%	Maturity 10/30/2012	Lincoln, Nebraska
Receipt Date: 04/21/2011	Cusip 3136FPUC9	Receipt No. 5811

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

FEDERAL HOME LOAN BANK	\$500,000.00	Union Bank & Trust Company
Rate 0.400%	Maturity 07/30/2014	Lincoln, Nebraska
Receipt Date: 07/30/2012	Cusip 3133803Q8	Receipt No. 5938

15)

RESOLUTION #2012-64

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

FHLB	\$125,000.00	Federal Reserve Bank
Rate 1.25%	Maturity 11/05/2025	Boston, Massachusetts
Cusip 313371J72		

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

FHLMC	\$125,000.00	Federal Reserve Bank
Rate 3.00%	Maturity 2/1/2022	Boston, Massachusetts
Cusip 3128PXXJ0		

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

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

County Attorney Joseph Smith reported that motions were set for last week on the Verschuur vs. Madison County lawsuit; however, the motions were continued in an attempt to settle the lawsuit. He stated that one parcel of land was acquired by Verschuurs in May 2000 and another parcel was purchased in August 1978. He reported that he has been talking to Verschuur's attorney and there may be a settlement; therefore, he requested the Board to recess into executive session to discuss settlement negotiations.

Motion was made by McCallum and seconded by Griffith to recess into executive session to discuss settlement negotiations associated with the Verschuur lawsuit. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried. The Board recessed into executive session at 9:42 A.M. with County Attorney Joseph Smith and County Highway Superintendent Richard Johnson 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 9:52 A.M.

No action was taken.

Pursuant to published legal notice in the Tuesday, October 30, 2012 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 9:53 A.M. to receive citizens' comments regarding a proposed increase to the 2012-2013 fiscal year budget for the Road/Bridge Bond Fund.

County Clerk Nancy Scheer explained that the proposed budget change is necessary to call the 2007 Highway Allocations bonds and sell new bonds at a lower interest rate, which will save the County approximately \$80,080 over the life of the bonds. She further explained that the proposed amendment will increase both the expenditures and revenue by \$1,120,752, with additional revenue to be received from the proceeds of new Highway Allocation Refunding bonds. She reported that the proposed budget amendment is budget neutral and will not require an increase in property tax.

No one appeared at the hearing and no public comments were received prior to the hearing. Chairman Klein closed the hearing at 9:55 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2012-65

WHEREAS, the Madison County Board of Commissioners authorized the refunding of the 2007 Highway Allocation bonds and the issuance of Highway Allocation Refunding bonds at a lower interest rate resulting in anticipated savings of approximately \$80,000.00, and

WHEREAS, the Road/Bridge Bond Fund budget authority, as adopted, is not adequate to provide the funding necessary to call the 2007 Highway Allocation bonds, and

WHEREAS, it is anticipated that additional appropriations of \$1,120,572 will be necessary in the Road/Bridge Bond Fund to provide adequate funding necessary to call the 2007 Highway Allocation bonds, and

WHEREAS, the additional appropriations will be paid by anticipated receipts of \$1,120,752 from the proceeds of the sale of Highway Allocation Refunding bonds, which will result in no net cost to Madison County, and

WHEREAS, a duly advertised public hearing was held as required by Section 13-511 Nebraska Revised Statutes,

NOW, THEREFORE, BE IT RESOLVED, that additional budget authority in the amount of \$1,120,572 is hereby granted in the Road/Bridge Bond Fund, and

BE IT FURTHER RESOLVED, that the 2012-2013 fiscal year budget is hereby amended to reflect additional receipts and additional expenditures in the amount of \$1,120,752 in the Road/Bridge Bond Fund.

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

Motion was made by McCallum and seconded by Griffith to authorize County Sheriff Vern Hjorth to sell surplus radio equipment which is obsolete and not usable by the County pursuant to §23-3115 Nebraska Revised Statutes. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The following reports and correspondence were reviewed:

- 1) Clerk of the District Court October fee report
- 2) Letter of thanks from Meadow Grove Public Library
- 3) Public notice from Timothy Campbell dated October 25, 2012

The following claims were audited:

GENERAL FUND		
Total Net Payroll		121,074.62
Mark Albin	Legal Services, District Court	74.70
Merrick Alexander	Witness Fees, County Court	20.00
Randy Alexander	Witness Fees, County Court	71.06
American Family Life Assurance Company	Insurance Premiums	546.35
Ameritas Life Insurance Corporation	Employee Share Retirement	7,860.14
Ameritas Life Insurance Corporation	Employer Share Retirement	11,511.18
Ameritas Life Insurance Corporation	Insurance Premiums	381.44
Aramark Correctional Services	Meals, County Jail	19,427.72
AS Central Finance	Telephone Service, Planning and Zoning	20.84
AS Central Finance	Telephone Service, County Sheriff	262.29
AS Central Finance	Telephone Service, Law Enforcement	14.00
AS Central Finance	Telephone Service, County Jail	441.71
AS Central Finance	Telephone Service, Veterans' Service Office	54.44
AS Central Finance	Telephone Service, Noxious Weed	20.84
Auto Zone	Repairs, County Sheriff	26.79
Battle Creek Farmers Coop	Chemicals, Courthouse	13.33
Margaret Bendixen	Garnish of Wages	224.05
Black Hills Energy	Gas Service, Planning and Zoning	9.30
Black Hills Energy	Gas Service, Noxious Weed	9.30
Black Hills Energy	Gas Service, Veterans' Service Office	22.77
Blue Cross Blue Shield of Nebraska	Insurance Premiums	120,191.38
Bessie Bove	Prior Service Benefits	12.00
Robert Bowen	Forensic Services, Law Enforcement	900.00
Brady & Amy's Inc.	Fuel, Courthouse	48.02
Makeshia Brixius	Mileage, Law Enforcement	1,529.19
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	333.87
Carney Law, P.C.	Legal Services, District Court	3,002.23
Carney Law, P.C.	Legal Services, County Court	9,119.03
Century Link	Telephone Service, Probation	82.11
Champs Inc.	Maintenance Contract, County Jail	2,166.00
Maria Izabel Chavez	Interpreting Services, District Court	41.65
City of Madison	Utilities, Courthouse	149.76
Colonial Life and Accident Insurance	Insurance Premiums	274.96
Connecting Point	Equipment, County Clerk	67.00

Connecting Point	Equipment, District Judge	134.00
Connecting Point	Repairs, Reappraisal	45.00
Consolidated Management Company	Meals, County Jail	281.00
Constellation Newenergy Gas Division	Gas Service, Veterans' Service Office	13.11
Cook's Correctional Kitchen	Supplies, County Jail	313.48
Copycraft Printing	Supplies, Veterans' Service Office	59.55
Credit Management Services	Garnish of Wages	160.67
Culligan of Norfolk	Drinking Water Services, County Jail	106.25
Cuming County District Court	Copies, Law Enforcement	6.00
Dakota County Sheriff	Service Fees, District Court	27.36
Dent Specialists, L.L.C.	Repairs, County Sheriff	554.70
Douglas County Court	Copies, Law Enforcement	3.00
Douglas County Sheriff	Service Fees, County Court	24.44
Douglas County Treasurer	Morgue Room Fees, Law Enforcement	500.00
Dugan Business Forms	Supplies, Election Commissioner	254.35
Eakes Office Plus	Supplies, District Court	54.93
Eakes Office Plus	Supplies, County Sheriff	47.77
Eakes Office Plus	Supplies, County Jail	110.77
ECMC	Garnish of Wages	142.34
Elite Court Reporting Service, Inc.	Transcripts, Law Enforcement	476.05
Enviromaster Inc.	Supplies, County Jail	42.00
ETS Development Group, L.L.C.	Computer Support, County Sheriff	1,491.93
Ewalt Law Office, P.C., L.L.O.	Legal Services, County Court	1,612.58
Field's Hardware	Supplies, Courthouse	51.78
First Concord Benefits Group, L.L.C.	Administrative Fees	2,752.04
Fitzgerald, Vetter & Temple	Legal Services, District Court	1,476.42
Fitzgerald, Vetter & Temple	Legal Services, County Court	322.62
Floor Maintenance and Paper Supply	Supplies, County Jail	191.38
Frontier	Telephone Service, Public Defender	387.96
Frontier	Telephone Service, Courthouse	942.58
Futureware Distributing, Inc.	Repairs, District Court	28.19
Gall's Inc.	Uniforms, County Sheriff	62.89
Gall's Inc.	Uniforms, County Jail	690.15
Gordy's Towing & Repair	Repairs, County Sheriff	39.75
Graham Tire	Repairs, Noxious Weed	68.73
Greve's Turf Systems	Services, Courthouse	110.00
Greve's Turf Systems	Services, County Jail	30.00
Chelsey Hartner	Mileage, Public Defender	136.53
Hastings Hotel & Convention Center	Lodging, Noxious Weed	128.38
Headley Law Office, P.C., L.L.O.	Legal Services, County Court	90.00
Herman Lock & Safe	Repairs, Courthouse	283.00
Home for Funerals	County Burials, County Relief	4,000.00
Joseph Hurd	Mileage, Law Enforcement	19.98
Jack's Uniforms	Uniforms, County Sheriff	286.83
JCD & Company	Repairs, County Jail	84.50
Nancy Jochum-Schramm	Court Reporting, Mental Health	100.00
Pam Kesting	Mileage, Meals, Registration, County Extension	321.48
Dona Kratochvil	Repairs, County Jail	69.50
Linsali, Inc.	Reappraisal Services, Reappraisal	7,500.00
Michael Long	Mileage, County Attorney	126.54
Cecilio Castro Lopez	Interpreting Services, Law Enforcement	80.00
Louderback Drug	Prescriptions, County Jail	5,297.67
Madison County Bar Association	Dues, Public Defender	120.00
Madison County Clerk	Tax Deposit	40,965.75
Madison County Court	Transcript, Law Enforcement	19.50
Madison County Court	Transcript, County Court	5.00
Madison County Sheriff Inmate Fund	Supplies, County Jail	86.16
Madison County Sheriff	Fees, County Court	600.60
Madison County Sheriff	Fees, District Court	1,618.51
Madison County Sheriff	Service Fees, Mental Health	55.88
Madison County Treasurer	Insurance Reimbursement, Titles	34.00
Madison National Life	Insurance Premiums	115.74
Madison Star Mail	Publication Costs, Election Commissioner	315.00
Matthew Bender & Company, Inc.	Publications, County Sheriff	312.31
Matthew Bender & Company, Inc.	Publications, County Jail	108.04
Meds & More	Prescriptions, County Jail	13.00
Michaels Photography	Services, District Court	154.61
Microfilm Imaging Systems Inc.	Equipment Rental, County Clerk	45.00
Midwest Health Partners	Medical Services, County Jail	419.00
Midwest Plumbing & Heating	Repairs, County Jail	178.50
MIPS Inc.	Supplies, Computer Support	572.42
NACO	Dues	1,200.00
Nationwide Retirement Solutions	Deferred Compensation	955.00
NE DOL/Boiler Inspection Program	Certification, Courthouse	72.00
NE DOL/Boiler Inspection Program	Certification, County Jail	72.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Lablinc	Medical Services, County Jail	136.27

Nebraska Public Power District	Utilities, Veterans' Service Office	34.08
Newman Grove Reporter	Publication Costs, Election Commissioner	240.00
Norfolk Auto Center	Repairs, County Sheriff	341.18
Norfolk Community Health Care Clinic	Funding, Medical Services	45,050.00
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	151.97
Norfolk Sporting Goods	Supplies, District Court	6.20
Northeast Community College	Lease, Operating Costs, County Extension	3,845.30
NE Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	750.00
Northeast Research & Extension Center	Telephone Services, Supplies, Postage, County Extension	939.95
Mike O'Brien	Mileage, Juvenile Diversion	24.98
Wayne Ohnesorg	Mileage, Meals, Registration, County Extension	213.72
On-Call Employee Health	Testing, Juvenile Diversion	70.00
Sherry Peterson	Training, Mileage, Juvenile Diversion	354.89
Physicians Laboratory Services	Autopsy Costs, Law Enforcement	940.00
Sarah Polacek	Mileage, Meals, County Extension	257.29
Puppy Love	Impound Fees, County Sheriff	125.00
Radio Shack Corporation	Equipment, County Sheriff	79.99
Reynoldson's Inc.	Fuel, County Sheriff	463.05
Reynoldson's Inc.	Fuel, Noxious Weed	743.43
Benjamin Rodenberg	Mileage, Juvenile Diversion	894.11
Sanne Repair	Repairs, County Sheriff	4,315.41
Nancy Scheer	Mileage, Election Commissioner	17.76
Tim Schmitz	Supplies, County Sheriff	38.50
Judy Schroeder	Prior Service Benefits	11.00
Shell Fleet Plus	Fuel, Planning and Zoning	471.55
Lee Sherry	Mileage, Meals, Lodging, County Extension	281.52
Sherwin Williams	Paint, County Jail	103.78
Joseph Smith	Mileage, Law Enforcement	695.97
Stanton County Court	Copies, Law Enforcement	5.50
Stanton County District Court Clerk	Copies, Law Enforcement	7.50
Stratton, DeLay, Doele, Carlson, & Buettner, P.C., L.L.O.	Legal Services, District Court	2,912.20
Stratton, DeLay, Doele, Carlson, & Buettner, P.C., L.L.O.	Legal Services, County Court	988.90
Michelle Sullivan	Training, Juvenile Diversion	220.00
Donald Svitak	Mileage, Meals, Noxious Weed	177.97
Trane US Inc.	Maintenance Agreement, Courthouse	1,905.42
U-Save Pharmacy	Prescriptions, County Relief	50.00
US Bank Corporate Payment System	Lodging, Meals, County Attorney	644.15
US Bank Corporate Payment System	Fuel, Software, County Sheriff	231.52
Kirk Van Pelt	Services, Juvenile Diversion	364.00
Verizon Wireless	Telephone Services, Reappraisal	40.01
Verizon Wireless	Telephone Services, County Extension	88.60
Verizon Wireless	Telephone Services, Law Enforcement	85.81
Verizon Wireless	Telephone Services, Juvenile Diversion	295.58
Walmart Community	Supplies, County Attorney	47.42
Western Office Technologies	Supplies, County Clerk	73.98
Western Office Technologies	Supplies, Register of Deeds	39.42
Western Office Technologies	Supplies, County Sheriff	20.02

ROAD/BRIDGE FUND

Total Net Payroll		28,136.87
American Family Life Assurance Company	Insurance Premiums	251.80
Ameritas Life Insurance Corporation	Employees Share Retirement	1,695.31
Ameritas Life Insurance Corporation	Employers Share Retirement	2,542.77
Ameritas Life Insurance Corporation	Insurance Premiums	113.06
AS Central Services	Telephone Services	25.37
Automatic Truck & Equipment	Equipment	1,500.00
B's Enterprises Inc.	Signs, Culverts, Supplies	26,472.08
Battle Creek Farmer's Coop	Fuel	10,581.34
Battle Creek Municipal Light & Power	Utilities	176.40
Beck's Equipment	Tool	448.15
Black Hills Energy	Gas Service	156.18
Blue Cross Blue Shield of Nebraska	Insurance Premiums	29,727.55
Bomgaars Supply Inc.	Shop Supplies	298.87
Brady & Amy's Inc.	Fuel	1,357.67
Carhart Lumber Company	Supplies	391.98
City of Madison	Utilities	535.92
City of Newman Grove	Utilities	33.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Newenergy Gas Division LLC	Gas Service	323.61
Cornhusker Auto Center	Repairs	80.50
Cornhusker International Trucks	Repairs	1,206.77
Corvette Restorations	Repairs	1,115.00
Courtesy Ford Lincoln Mercury	Parts	9.96
Credit Management Services	Garnish of Wages	147.11
DW Kohlhoff Truck Repair	Repairs	1,315.99
Dinkel Implement Company	Parts	29.00

Eastern Nebraska Telephone	Telephone Service	49.86
Filter Care of Nebraska	Repairs	288.25
First Concord Benefits Group	Administrative Fees	489.54
Frontier	Telephone Service	93.49
GI Trailer	Parts	621.68
Green Line Equipment	Parts, Equipment Rental	6,628.52
Jebro	Asphaltic Materials	85,231.37
Kelly Supply Company	Parts	797.78
Kimball Midwest	Parts	469.76
Madison County Clerk	Tax Deposit	9,218.14
Madison National Life	Insurance Premiums	41.00
Matheson Tri-Gas Inc.	Shop Supplies	202.14
Matteo Sand & Gravel Company Inc.	Gravel	7,464.15
Menards	Shop Supplies	166.63
NACO	Registration	120.00
Nebraska Child Support Payment Center	Garnish of Wages	218.24
Nebraska Public Power District	Utilities	124.07
NMC Exchange LLC	Repairs	6,337.09
Pogue Construction Inc.	Road Striping	2,520.00
Prime Sanitation	Garbage Service	53.75
Rose Equipment Inc.	Parts	1,228.04
Schaeffer's Mfg. Co.	Fuel	479.60
Scheer's Ace Hardware	Shop Supplies	44.48
Seton Identification Products	Signs	124.75
Sioux City Truck Sales Inc.	Parts	137.98
Stanley Petroleum Maintenance Inc.	Shop Supplies	52.60
Rod Suckstorff	Fuel	1,670.76
Telebeep Wireless	Pager Services, Equipment	167.06
USA Communications	Internet Service	189.75
White Star Oil Company	Fuel	281.53
Willow Creek Sand & Gravel	Gravel	763.44
Zoubek Oil Company Inc.	Fuel	9,021.30

FEDERAL AID SECONDARY FUND

J. Paul McIntosh	Right of Way	3,460.00
Ronald Wachter and Roderick Wachter	Right of Way	39,028.38
Douglas Winter	Right of Way	19,243.10

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Costs	5,132.55
------------------------------	----------------------	----------

VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Costs	20,557.63
------------------------------	----------------------	-----------

911 EMERGENCY FUND

Century Link	Telephone Service	975.28
Connecting Point	Equipment	1,718.00
Eastern Nebraska Telephone	Telephone Services	127.86
Frontier	Telephone Services	160.41
Sandra Habrock	Supplies	577.50
Sarah Wortmann	Fuel	43.77

LAW ENFORCEMENT OPERATING FUND

Davis Distributors, Inc.	Supplies	625.14
Madison County Sheriff	Supplies	323.93

ROAD/BRIDGE BOND FUND

Frontier Bank	Highway Allocation Bond	1,120,768.84
---------------	-------------------------	--------------

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

The Board adjourned at 9:58 A.M. to Monday, November 19, 2012 at 2:00 P.M.

County Clerk

Chairman