

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

November 8, 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, November 3, 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, and Norfolk Daily News reporter Jerry Guenther. County Highway Superintendent Richard Johnson joined the meeting at 9:44 A.M. Planning and Zoning Administrator John Johnson was present from 9:47 A.M. to 9:55 A.M., County Weed Superintendent Don Svitak was present from 9:50 A.M. to 10:48 A.M., and County Attorney Joseph Smith was present from 10:00 A.M. to 10:35 A.M.

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

1) Approval of minutes of the October 25, 2011 meeting

2) Approval of the following 2012 Holiday Schedule:

January 2, 2012	New Years
January 16, 2012	Martin Luther King, Jr. Birthday
February 20, 2012	President's Day
April 27, 2012	Arbor Day
May 28, 2012	Memorial Day
July 4, 2012	Independence Day
September 3, 2012	Labor Day
October 8, 2012	Columbus Day
November 12, 2012	Veteran's Day
November 22, 2012	Thanksgiving Day
November 23, 2012	Day After Thanksgiving
December 24, 2012 (Closed at Noon)	Christmas Eve
December 25, 2012	Christmas Day

3) Approval of the following 2012 County Board meeting schedule:

January 4, 2012	January 18, 2012	January 31, 2012	February 14, 2012
February 28, 2012	March 13, 2012	March 27, 2012	April 10, 2012
April 24, 2012	May 8, 2012	May 22, 2012	June 5, 2012
June 19, 2012	July 3, 2012	July 17, 2012	July 31, 2012
August 14, 2012	August 28, 2012	September 11, 2012	September 25, 2012
October 10, 2012	October 23, 2012	November 6, 2012	November 19, 2012
December 4, 2012	December 18, 2012		

4) Appointment of Shawn Severson to serve a four-year term on the Norfolk Area Visitors Bureau Advisory Committee, with said term to expire November 1, 2015

5) Approval of Glenn D. Larson's First Lot Split located in the NW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 1-24-4

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.

Pursuant to published legal notice in the Saturday, October 29, 2011 edition of the Norfolk Daily News, Chairman Klein opened a public hearing at 9:47 A.M. to receive citizens' comments regarding the conditional use permit application of Craig Tegeler to construct a residence on a parcel less than 40 acres located in the SW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 1-24-4.

Planning and Zoning Administrator John Johnson reported that the Planning Commission recommended approval of the conditional use permit. He read the fact finding statements and the proposed conditions of the permit. He explained that his main concern was that the lot split showed an easement following the west fence line of the property. He stated that the easement was for Glenn Larson's First Lot Split, not for the parcel associated with the conditional use permit. He further explained that the easement ran through a shelterbelt, so he asked the applicant, the property owner, and the surveyor to move the easement, which has been completed.

The applicant, Craig Tegeler, requested approval of the conditional use permit and explained that he plans to build a new house on the property which is located approximately 3 miles north and $\frac{1}{2}$ mile east of Meadow Grove.

No one appeared at the hearing to testify in opposition to the conditional use permit. Chairman Klein closed the hearing at 9:51 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2011-54

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 Craig Tegeler 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:

W½ of the SE¼ of Section 1, Township 24 North, Range 4 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 of a cattle area located in the northwest corner of this quarter.
5. 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.
6. There is an irrigation pivot located on the main portion of the quarter. The applicant should be aware that his property could be sprayed or receive overspray from this pivot.
7. A copy of the signed permit must be recorded with the Madison County Register of Deeds office by Craig Tegeler or another owner of the property.

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 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 approve Glenn D. Larson's Second Lot Split located in the SW¼ SE¼ Section 1-24-4. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Battle Creek City Council members Eric Kraft and Judy Warneke, Battle City Administrator Mike Fler, and Kevin Kruse, engineer with JEO Consulting Group, were present to discuss drainage improvements south of Battle Creek at the intersection of Highway 121 and 839th Road. Kevin Kruse explained that he presented a preliminary drainage study to the Board of Commissioners in May, and based on comments from the Commissioners and County Highway Superintendent Richard Johnson, he drafted three drainage improvement options. He stated that at the intersection of Highway 121 and 839th Road there is a 4' x 10' twin box culvert installed by the Nebraska Department of Roads. He stated that there is land located on the east side of Highway 121 that drains through this twin box culvert. He stated that currently there is a berm that is built up along the highway right-of-way that separates the adjacent farm field from draining into the County road ditch. He explained that currently storm water falling onto the adjacent farm field and area properties rushes out to the north where it attempts to go through smaller culverts on 839th Road which are undersized, silted in, and generally in bad shape. He stated that 839th Road overtops frequently and the water continues to rush into the City of Battle Creek where it quickly overwhelms the storm sewer and has been known to flood many areas throughout the City and has caused some structural damage. He stated that at the previous meeting with the County Board, he presented several alternatives to address that situation and to re-route the water and take advantage of the existing infrastructure, including the highway culverts. He stated that County Highway Superintendent Richard Johnson had several comments at the last meeting that he has addressed and used to revise the drainage study and develop three new alternatives. He presented copies of documents reflecting the three alternatives.

Kevin Kruse explained that the overall drainage improvements continue from the intersection of Highway 121 all the way to the creek. He reported that Alternative A is to utilize the berm that is currently in place and to evaluate some culverts that go through the berm and to eliminate the culverts on 839th Road. He explained that Alternative A would send all the water that is coming from the east side of Highway 121 by using the existing infrastructure to send the water westerly to the creek. He stated that the water eventually gets to the creek, it is simply a matter of how the water gets to the creek, either going through the City of Battle Creek or going around the City.

Commissioner McCallum stated that the water will continue to go through the City of Battle Creek because this option runs the water west, so it will go around and then go through town. Kevin Kruse responded that this plan will allow the water to go along the edge of the City of Battle Creek instead of right through the center.

Kevin Kruse explained that Alternative B is an option that County Highway Superintendent Richard Johnson requested him to analyze. He explained that this option utilizing a corner of the adjacent farm ground as a detention cell. He stated that this option would utilize the existing berm that is in place and then an outlet structure would send the water through the existing culvert and to the west. He explained that this option would require significant modifications to the road ditch on the south side of 839th Road west of the intersection. He reported that Alternative B does reduce the peak flows slightly; however, if the timing of the storm events is off, then by the time the water reaches the first driveway west of the intersection, the effects of the detention pond are not great when the overall flow of water coming to it is considered. He stated that the detention cell does have an impact; however, it is not as great as he would like to see.

Kevin Kruse explained that Alternative C includes modifications to the berm, so rather than wrapping water around to the west, it would wrap around to the east side. He explained that modifications would be made to the county road ditch on the east side of Highway 121 and the water would be sent through the existing Department of Roads box culvert. He explained that Alternative C would also require significant modifications to the county road ditch west of the intersection all the way down to the creek.

Kevin Kruse explained that no design has been completed at this time. He reported that the Battle Creek City officials are analyzing the options to determine what should be designed so that the City of Battle Creek and the County can agree on the same plan before they move forward. He stated that there are a significant amount of details that must be completed. He explained that he recommended Alternative C as the best option because no right-of-way or easement would be required for a detention cell; however, approximately one acre of right-of-way must be acquired for the additional area required on 839th Road west of the intersection because the ditch needs to be widened out considerably. He stated that County Highway Superintendent Richard Johnson would like to see additional modifications made to the ditch so that there are flatter slopes that would match the typical road cross-section better. He reported that the elevation of the road surface on the west side of the intersection would also need to be raised.

Chairman Klein questioned who pays for the work and who accepts the liability for the two houses that are located in the flood plain. Kevin Kruse responded that as the project moves forward into the design phase, he would need to provide to the County an elevation certificate or a flood plain evaluation to determine that there is no rise to the flood plain due to this project. He stated that this is one aspect that he must prove before final acceptance of the project.

Commissioner McCallum questioned who will take care of the silting problem in the future, such as cleaning out the ditches and building the culverts. Kevin Kruse stated that whoever takes care of the maintenance at the current time would continue. Chairman Klein stated that the only maintenance that has been completed is the box culvert through the highway has been unplugged several times, but there has been no maintenance done on the ditch except for removal of some trees.

Commissioner McCallum stated that if there was a capacity issue and water starts ponding onto people, who would be responsible. Kevin Kruse responded that his firm surveyed the entire area and, in its current situation, there is already silting. He stated that there are pockets where the water needs to drain uphill to get to the creek because of silting problems. He stated that this project is partly a maintenance issue because the ditch needs to be made wider. Commissioner McCallum questioned who would make the ditch wider and Kevin Kruse responded that this matter must be discussed. Mr. Kruse explained that when they first started discussing this project, the City of Battle Creek was hoping to do something small at the intersection. He stated that due to comments made by the County and the Nebraska Department of Roads, the scope of the project has grown significantly. Commissioner McCallum questioned if the Nebraska Department of Roads would assist with the project and Mr. Kruse responded that the Nebraska Department of Roads would not assist.

Battle Creek City Council member Judy Warneke stated that the City of Battle Creek is caught in a bind because the project can't move forward without an agreement and approval by the County. She stated that the City of Battle Creek doesn't have the responsibility to make improvements in the county road ditch.

County Highway Superintendent Richard Johnson stated that if the entities wish to go forward with this project, he would like to look at the design to determine how it would affect landowners downstream. He reported that the County may need to assist with the acquisition of the right-of-way; however, before the project proceeds much further there should be an interlocal agreement between the City of Battle Creek and the County to determine who pays for the project costs, who provides maintenance, and who will be held harmless.

County Attorney Joseph Smith concurred with Mr. Johnson's statement. He stated that the proposed options would be moving the course of water; therefore, someone could be angry at some point. He stated that when the course of water flow is changed, there is the possibility of someone suing either the County or the City of Battle Creek.

Chairman Klein stated that the sad part about this situation is that if history is reviewed, the Nebraska Department of Roads caused most of the damage; however, this is no justification to any residents of the City of Battle Creek. He stated that no one can turn the clock back to the 1960s and say that the changes made at that time should not have been allowed. He stated that the current problem is how to address the situation and how to determine what the responsibility is for each entity. He stated that liability is a huge issue and the County is responsible for protecting the County roads and this is the only reason that a ditch is required. He stated that the County is not involved in drainage issues unless water is dammed up and causing damage to a County road. He stated that the County doesn't want to impede the project, but he estimated that the cost for a box culvert would be \$80,000.

Commissioner McCallum stated that it will cost a lot of money to widen the ditch. He stated that in respect to the City of Battle Creek, the County should be agreeable to whatever needs to be done to improve the drainage at this intersection as long as there is a safe road at no cost to the County. He stated that, in his opinion, the County Board could not take Madison County tax dollars and set a precedence to make drainage improvements at this location because other cities may also want the County to help with ditch improvements. He stated that whatever needs to be done so the project provides a safe road, the cost should be paid by the City of Battle Creek to widen the ditch, maintain it, put the culverts in, or whatever needs to be done. Chairman Klein stated that maintenance of the ditch could possibly come back to the County.

Kevin Kruse stated that the City of Battle Creek completed some work on McAllister Street by the Cowboy Trail, which was completely paid for by the City of Battle Creek. He stated that he was hopeful that the County would provide some financial assistance since there are approximately 1,200 residents who live in the City of Battle Creek. He stated that the County and the City of Battle Creek must work something out for drainage improvements.

Kevin Kruse stated that the additional width of the ditch isn't needed entirely for the water to be sent in a westerly direction. He stated that widening of the ditch is required in a large part because the existing ditch is deficient with the conditions as they sit right now if no changes are made.

Chairman Klein stated that the situation goes back to the Nebraska Department of Road changes made in 1964. Commissioner McCallum stated that he agrees with what is being said about the ditch; but, the ditch has not done any damage to the County road and that is what the County Board must look at. He stated that as long as a ditch is not doing any damage to a County road, the County does not go out and clean out ditches. He stated that changes to the County ditch would be for the benefit of the City of Battle Creek.

Kevin Kruse stated that he agrees with the suggestion of the County Highway Superintendent to prepare an interlocal agreement. Chairman Klein stated that the County Board is willing to help, but it doesn't appear that the County can't assist financially. He stated that the standard procedure for the County Board is that if the water flow is not affecting the County road, then the County would not clean up the ditch. He explained that the County does not go onto private property to clean out ditches because there are private businesses that do this as a living. He stated that as a resident of the City of Battle Creek, he is hopeful that every little change will help.

Commissioner McCallum stated that if the ditch is going to be widened, it is a project for private enterprise to complete and it must be completed under the direction of an engineer. County Highway Superintendent Richard Johnson stated that a contractor would be hired, but the issue is who would pay for the cost of the contractor.

Battle Creek City Council member Eric Kraft stated that 839th Road overtops at this location, so that should be a concern for the County. Chairman Klein responded that the County road overtops right by the bridge where the water would be directed under these options presented.

Commissioner McCallum stated that he does not want to block the plan of the City of Battle Creek in any way; however he is concerned about who will pay for the costs of the project and who will be liable. Chairman Klein stated that the County has planned for a new bridge at this location for many years under the federal aid program; however, it has never happened. He stated that at one time the project was removed from the list and although it is back on the list there is no federal aid program. He reiterated that it appears that the County can't participate by contributing funds for the project. Commissioner McCallum agreed that the project costs would not be the responsibility of the County.

Chairman Klein questioned if the concerns of Scott Gray were addressed regarding the flood plain and the elevation changes. Scott Gray stated that any time someone plans to direct water toward his property, he has concerns. He stated that he wants to get as much information as he could because he is in the information gathering process. He stated that he does not want everyone to blame him the next time the City of Battle Creek floods. He stated that the options reflect changes from Highway 121 west to his driveway; however, he questioned what changes were planned from his driveway west to the creek. Kevin Kruse responded that the ditch would be the same shape all the way to the creek. He explained that during the final design they would need to choose an alignment that works best.

Commissioner McCallum questioned how much fall is there from a hydrology aspect. Kevin Kruse responded that once they are beyond Scott Gray's driveway, then the elevation falls off a little. Commissioner McCallum stated that the ditch would need to be dug deeper from Highway 121 to Scott Gray's driveway and Mr. Kruse concurred. Commissioner McCallum stated that a silting problem occurs when water is directed against the grade.

Kevin Kruse explained that with the current culverts, during a 50 year storm event, the culverts can accommodate 440 cubic feet per second. He stated that if Alternative C is implemented that would send all the water west, 460 cubic feet per second could be accommodated. He explained that the reason the amount of increase is not that dramatic is because of the timing of the events so the peak of the field and the additional water get to Scott Gray's driveway before the other peak coming from the south.

Commissioner McCallum questioned why the topography and structures need to be changed. Kevin Kruse responded that the existing County road ditch in its current condition can't handle the water that is coming through the existing culvert. Chairman Klein questioned what would happen if only one of the culverts was left on 839th Road instead of eliminating both culverts. Kevin Kruse responded that in the final design one of the items that they discussed was making sure that when the County road is raised it is lower than both the berm and Highway 121. He stated that they would possibly leave a small culvert on 839th Road so that during any major event the water would overtop the County road before it overtops Highway 121.

Chairman Klein questioned if the City of Battle Creek is looking at FEMA funds for this project. Kevin Kruse responded that they are looking at the Hazard Mitigation Grant Program through the Natural Resources District. He stated that the project is eligible, however, the problem is that the number one criteria for the project is a beneficial benefit cost ratio and they need to mathematically show that there are more costs that they are avoiding such as reducing homes from the floodplains or reducing damage to utilities. He stated with these types of projects it is extremely difficult to meet FEMA's criteria and to have the benefit cost ratio come out with FEMA's formula. He explained that if a house is getting flooded every year it would be a simple formula to complete; however, in order to tie monetary damages inside the City of Battle Creek specifically to this project will be very hard. He reported that the City of Battle Creek is still looking at other options for financial assistance.

Scott Gray stated that as he thinks about the situation from several years ago when the Creek was over its banks, if more water is shooting into the creek that is already full, common sense says the water will go right towards his property. Kevin Kruse responded that in order for this project to go forward, they must prove that there is no additional raise to the floodplain elevation or making anything better or worse as far as the floodplain is concerned. He stated that the ditch is open all the way to the creek, so if the creek comes up, the water could back up into the ditch. Chairman Klein stated that as a general rule when there is high water it almost creates a siphon affect causing the water to pull out instead of back up once it gets to a certain elevation.

Battle Creek City Council member Eric Kraft questioned what the next step would be as far as getting together on the liability issue. Chairman Klein responded that an interlocal agreement would be in order and he suggested that the County Attorney and County Highway Superintendent meet with the Battle Creek City officials to draft an interlocal agreement that would address the issues. He stated that the County does not want to be an impediment on this project, but it is difficult for the County to put money towards the project.

Battle Creek City Clerk Mike Fler stated that each entity has a limited amount of money available. He questioned what the minimum amount would be that the County could participate in for acquisition of land for the extended right-of-way. He stated that the County would take ownership of the land as opposed to the City of Battle Creek because the land is outside of the Battle Creek city limits. Commissioner McCallum responded that, in his opinion, the City of Battle Creek would acquire the right-of-way and then eventually turn it over to the County upon completion of the project. He stated that this would be similar to any development where a road is constructed to the County specifications and upon completion, the road is turned over to the County.

County Attorney Joseph Smith stated that he would volunteer his help with the legal aspects regarding the acquisition of right-of-way for the project.

After discussion, Chairman Klein directed County Highway Superintendent Richard Johnson and County Attorney Joseph Smith to meet with Battle Creek City Attorney Dennis Collins to draft an interlocal agreement for drainage improvements at the intersection of Highway 121 and 839th Road.

County Highway Superintendent Richard Johnson reported that several of the agenda items are related to two federal-aid projects from flood damage that occurred in 2008. He explained that the Nebraska Department of Roads is getting negative comments because emergency funds for the flood projects were supposed to be received immediately and it is now three years later and the funds still have not been dispersed to the local entities. He explained that the agenda items coincide with permanent repairs for the flood damage. He stated that the permanent repairs are split 80% paid with federal funds and 20% paid by the local jurisdiction.

Chairman Klein stated that the ironic thing about the situation is that the federal government has disbursed the money to the State of Nebraska; however, the State has not distributed it to the local entities. Chairman McCallum questioned where the projects were located and County Highway Superintendent Richard Johnson responded that one project is a dike repair along the river that washed out near Meadow Grove and the other project is a road and a riverbank project located near Battle Creek. He stated that the first two resolutions authorize the County Board Chairman to execute program agreements which create the federal-aid jobs.

Commissioner McCallum questioned when the federal funds for the projects would be received and County Highway Superintendent Richard Johnson responded that he did not know when the county would receive the funds. He explained that instead of the County completing a selection process for a consulting engineer, the Nebraska Department of Roads would like to complete this process, so two of the resolutions authorize the Nebraska Department of Roads to be responsible for the management of the consultant selection process. In addition, he explained that two of the resolutions designate the Nebraska Department of Roads to be responsible for the management of the environmental consultant selection process. County Highway Superintendent Richard Johnson reported that the projects require a Responsible Charge person. He explained that he spoke with Don Svitak regarding the Responsible Charge responsibilities associated with these projects and Mr. Svitak stated that he does not feel comfortable doing the work associated with these responsibilities. He's explained that he spoke to a representative at the Nebraska Department of Roads who advised that he could assist the Responsible Charge person to some degree, but he could not attempt to get the contract as the design consultant or participate in the selection of the project engineer. He explained that if the County doesn't properly complete all required paperwork for the project then the County loses all the federal aid and must pay the entire project costs. He stated that he wants to make sure that the Nebraska Department of Roads doesn't come back during the project and determine that he did too much of the Responsible Charge work. He stated that it would be a good idea for Donald Svitak to express his thoughts on the Responsible Charge work.

Donald Svitak explained that the Nebraska Department of Roads has two checklists for the Responsible Charge duties on a project, with one checklist having 67 steps and the other checklist having 149 steps, so there are a lot of steps involved in this process. He reported that the Nebraska Department Roads recommends that candidates for a Responsible Charge person have qualifications of a registered engineer, a licensed land surveyor, a County Highway or city street superintendent, or an individual with a construction management background. He stated that he will need a lot of assistance in many of these areas.

Chairman Klein stated that in his own opinion once the Responsible Charge duties are completed for one project, it will be a lot easier to complete the process in the future. He stated that most of the individuals who have the Responsible Charge position do not have any formal education outside of the class which Mr. Svitak participated in. He explained that County Highway Superintendent Richard Johnson could assist with some of the duties or the County would find other viable resource to assist with the responsibilities. In addition, he stated that the first project would look overwhelming, but after the first project is completed, Mr. Svitak would be more confident to complete future projects. Don Svitak requested assistance with the first project.

Planning and Zoning Administrator John Johnson stated that possibly after the project gets underway, the County may need to boost up the hours for a part-time weed sprayer. Chairman Klein stated that if the Responsible Charge duties occur during spraying season, they could increase the part-time hours. He stated that the Responsible Charge person would not be required to spend all day every day to complete the RC duties. Commissioner McCallum agreed that the County Board would take care of the needs of the various responsibilities of the office. He stated that the County hired Mr. Svitak to perform the Responsible Charge duties, the County sent him to training, so the County Board would like him to perform these functions.

County Highway Superintendent Richard Johnson explained that if the County wants to complete wetland delineation, the Corp of Engineers requires this to be completed between April 1st and October 31st. He reported that the Nebraska Department of Roads has several firms on call that complete wetland delineation and the task order agreements authorize Alfred Benesch and Company to proceed with the wetland delineation for the two federal aid projects.

After discussion, it was moved by McCallum and seconded by Griffith to approve the Task Order Agreements with Alfred Benesch and Company for wetland and steam delineation for Project No. ER-2895(2), Meadow Grove North and Project No. ER-2915(3), Battle Creek North. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

County Highway Superintendent Richard Johnson introduced the following resolutions for consideration of the County Board:

RESOLUTION #2011-55

WHEREAS, Madison County is proposing a transportation project for which it would like to obtain Federal funds, and
WHEREAS, Madison County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-Aid project, and

WHEREAS, Madison County and Nebraska Department of Roads (NDOR) wish to enter into a Project Program Agreement setting out the various duties and funding responsibilities for the Federal-Aid project,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Madison County that Lee Klein, Chairman of the County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between Madison County and the Nebraska Department of Roads, and

BE IT FURTHER RESOLVED that Madison County is committed to providing local funds for the following described project as required by the Project Program Agreement:

Project No. ER-2895(2), Control No. 32180, Meadow Grove North

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.

RESOLUTION #2011-56

WHEREAS, Madison County is proposing a transportation project for which it would like to obtain Federal funds, and
WHEREAS, Madison County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-Aid project, and

WHEREAS, Madison County and Nebraska Department of Roads (NDOR) wish to enter into a Project Program Agreement setting out the various duties and funding responsibilities for the Federal-Aid project,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Madison County that Lee Klein, Chairman of the County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between Madison County and the Nebraska Department of Roads, and

BE IT FURTHER RESOLVED that Madison County is committed to providing local funds for the following described project as required by the Project Program Agreement:

Project No. ER-2915(3), Control No. 32181, Battle Creek North

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.

RESOLUTION #2011-57
(Preliminary Engineering Services)

Project No. ER-2895(2)

Control No. 32180

WHEREAS, certain transportation facilities in Madison County have been designated as being eligible for federal funds by the Federal Highway Administration (FHWA) in compliance with federal laws pertaining thereto;

WHEREAS Madison County desires to continue to participate in Federal-Aid transportation construction programs;

WHEREAS the Nebraska Department of Roads (NDOR) as a recipient of said Federal funds is charged with the oversight of the expenditures of said funds;

WHEREAS Madison County, as a sub-recipient of said Federal-Aid funding, is charged with the responsibility of expending said funds in accordance with Federal and State law, the rules and regulations of the FHWA, and the requirements of the Local Public Agency (LPA) Guidelines Manual of the NDOR, including the Consultant Selection process as stated in the LPA Guidelines Manual; and

WHEREAS Madison County understands that the failure to meet all federal funding requirements could lead to a project being declared ineligible for federal funds, which could result in Madison County being required to repay some or all of the federal funds expended for their project.

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Commissioners does hereby adopt and bind itself to comply with all applicable federal laws, including the rules and regulations of the FHWA; all applicable state laws, rules, and regulations; and the requirements of the LPA Guidelines Manual of the NDOR, including the Consultant Selection process as stated in the LPA Guidelines Manual.

BE IT FURTHER RESOLVED that the Madison County Board of Commissioners does hereby designate the NDOR as responsible for the management of the Consultant Selection process.

BE IT FURTHER RESOLVED that Board Chairman Lee Klein is authorized to sign the preliminary engineering services agreement upon completion of negotiations between NDOR and the selected design consultant.

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.

RESOLUTION #2011-58
(Preliminary Engineering Services)

Project No. ER-2915(3)

Control No. 32181

WHEREAS, certain transportation facilities in Madison County have been designated as being eligible for federal funds by the Federal Highway Administration (FHWA) in compliance with federal laws pertaining thereto;

WHEREAS Madison County desires to continue to participate in Federal-Aid transportation construction programs;

WHEREAS the Nebraska Department of Roads (NDOR) as a recipient of said Federal funds is charged with the oversight of the expenditures of said funds;

WHEREAS Madison County, as a sub-recipient of said Federal-Aid funding, is charged with the responsibility of expending said funds in accordance with Federal and State law, the rules and regulations of the FHWA, and the requirements of the Local Public Agency (LPA) Guidelines Manual of the NDOR, including the Consultant Selection process as stated in the LPA Guidelines Manual; and

WHEREAS Madison County understands that the failure to meet all federal funding requirements could lead to a project being declared ineligible for federal funds, which could result in Madison County being required to repay some or all of the federal funds expended for their project.

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Commissioners does hereby adopt and bind itself to comply with all applicable federal laws, including the rules and regulations of the FHWA; all applicable state laws, rules, and regulations; and the requirements of the LPA Guidelines Manual of the NDOR, including the Consultant Selection process as stated in the LPA Guidelines Manual.

BE IT FURTHER RESOLVED that the Madison County Board of Commissioners does hereby designate the NDOR as responsible for the management of the Consultant Selection process.

BE IT FURTHER RESOLVED that Board Chairman Lee Klein is authorized to sign the preliminary engineering services agreement upon completion of negotiations between NDOR and the selected design consultant.

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.

RESOLUTION #2011-59
(NEPA CONSULTANT SERVICES)

Project No. ER-2895(2)
Control No. 32180

WHEREAS, certain transportation facilities in Madison County have been designated as being eligible for federal funds by the Federal Highway Administration (FHWA) in compliance with federal laws pertaining thereto;

WHEREAS Madison County desires to continue to participate in Federal-Aid transportation construction programs;

WHEREAS the Nebraska Department of Roads (NDOR) as a recipient of said Federal funds is charged with the oversight of the expenditures of said funds;

WHEREAS Madison County, as a sub-recipient of said Federal-Aid funding, is charged with the responsibility of expending said funds in accordance with Federal and State law, the rules and regulations of the FHWA, and the requirements of the Local Public Agency (LPA) Guidelines Manual of the NDOR, including the Consultant Selection process as stated in the LPA Guidelines Manual; and

WHEREAS Madison County understands that the failure to meet all federal funding requirements could lead to a project being declared ineligible for federal funds, which could result in Madison County being required to repay some or all of the federal funds expended for their project.

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Commissioners does hereby adopt and bind itself to comply with all applicable federal laws, including the rules and regulations of the FHWA; all applicable state laws, rules, and regulations; and the requirements of the LPA Guidelines Manual of the NDOR, including the Consultant Selection process as stated in the LPA Guidelines Manual.

BE IT FURTHER RESOLVED that the Madison County Board of Commissioners does hereby designate the NDOR as responsible for the management of the Consultant Selection process for NEPA services.

BE IT FURTHER RESOLVED that Board Chairman Lee Klein is authorized to sign the NEPA services agreement upon completion of negotiations between NDOR and the selected design consultant.

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

RESOLUTION #2011-60
(NEPA CONSULTANT SERVICES)

Project No. ER-2915(3)
Control No. 32181

WHEREAS, certain transportation facilities in Madison County have been designated as being eligible for federal funds by the Federal Highway Administration (FHWA) in compliance with federal laws pertaining thereto;

WHEREAS Madison County desires to continue to participate in Federal-Aid transportation construction programs;

WHEREAS the Nebraska Department of Roads (NDOR) as a recipient of said Federal funds is charged with the oversight of the expenditures of said funds;

WHEREAS Madison County, as a sub-recipient of said Federal-Aid funding, is charged with the responsibility of expending said funds in accordance with Federal and State law, the rules and regulations of the FHWA, and the requirements of the Local Public Agency (LPA) Guidelines Manual of the NDOR, including the Consultant Selection process as stated in the LPA Guidelines Manual; and

WHEREAS Madison County understands that the failure to meet all federal funding requirements could lead to a project being declared ineligible for federal funds, which could result in Madison County being required to repay some or all of the federal funds expended for their project.

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Commissioners does hereby adopt and bind itself to comply with all applicable federal laws, including the rules and regulations of the FHWA; all applicable state laws, rules, and regulations; and the requirements of the LPA Guidelines Manual of the NDOR, including the Consultant Selection process as stated in the LPA Guidelines Manual.

BE IT FURTHER RESOLVED that the Madison County Board of Commissioners does hereby designate the NDOR as responsible for the management of the Consultant Selection process for NEPA services.

BE IT FURTHER RESOLVED that Board Chairman Lee Klein is authorized to sign the NEPA services agreement upon completion of negotiations between NDOR and the selected design consultant.

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

The County Board reviewed an application submitted by Jim Rutten of Jim's Find Wine & More for an event scheduled on November 26, 2011 from 12:00 Noon to 5:00 P.M. at Elworth's Harley Davidson located at 2311 Riverside Boulevard in Norfolk.

County Clerk Nancy Scheer read a report signed by Investigator Jon Downey from the County Sheriff's Office. The report reflected that the County Sheriff's call log was reviewed for the location of the previous special designated license issued by the County to Jim's Fine Wind & More and no calls were made to the location. The report also reflected that the location of Elworth's Harley Davidson was also checked and no calls were found to that location. In addition, the report reflected that the applicant was checked through CJIS records and no criminal history was found. Mrs. Scheer stated that the Sheriff's report will accompany the application to the Nebraska Liquor Control Commission.

After discussion, it was moved by McCallum and seconded by Griffith to recommend approval of the special designated liquor license application to the Nebraska Liquor Control Commission for Jim Rutten dba Jim's fine Wine & More for an event scheduled on November 26, 2011 at Elworth's Harley Davidson. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The following reports and correspondence was reviewed:

- 1) Fund balance report
- 2) Clerk of the District Court October fee report
- 3) County Sheriff October fee report

The following claims were audited:

GENERAL FUND

Total Net Payroll		120,230.28
Mark Albin	Legal Services, County Court	2,505.81
American Broadband	Internet Services, Telephone Services, Probation	87.34
American Family Life Assurance Company	Insurance Premiums	607.47
Ameritas Life Insurance Corporation	Employee Share Retirement	7,810.34
Ameritas Life Insurance Corporation	Employer Share Retirement	11,448.67
Ameritas Life Insurance Corporation	Insurance Premiums	352.22
Appeara	Mat Service, Public Defender	50.00
Misty Appeldorn	Witness Fees, County Court	37.76
Aramark Correctional Services	Jury Meals, District Court	47.50
Aramark Correctional Services	Meals, Supplies, County Jail	17,890.77
AS Central Finance	Telephone Service, Planning and Zoning	22.25
AS Central Finance	Telephone Service, Noxious Weed	22.24
AS Central Finance	Telephone Service, County Sheriff	259.47
AS Central Finance	Telephone Service, County Jail	441.71
AS Central Finance	Telephone Service, Veterans' Service Office	49.42
Charles Balsiger	Legal Services, District Court	1,158.15
Big Red Printing	Supplies, County Sheriff	414.30
Jennifer Birmingham	Postage, Registration, Public Defender	198.23
Black Hills Energy	Gas Service, Planning and Zoning	9.73
Black Hills Energy	Gas Service, Noxious Weed	9.73
Black Hills Energy	Gas Service, Veterans' Service Office	20.25
Blue Cross Blue Shield of Nebraska	Insurance Premiums	901.50
Bomgaars	Shop Supplies, Noxious Weed	40.13
Bessie Bove	Prior Service Benefits	12.00
Brady & Amy's Inc.	Fuel, Courthouse	78.62
Brady & Amy's Inc.	Fuel, County Sheriff	651.23
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	371.37
Central Restaurant Products	Supplies, County Jail	149.56
CFMC Cleaning	Services, Probation	158.00
Champs Inc.	Maintenance Contract, County Jail	2,166.00
Maria Izabel Chavez	Interpreting Services, County Sheriff	135.00
City of Madison	Utilities, Public Defender	186.67
City of Madison	Utilities, Courthouse	169.13
City of Madison	Utilities, County Jail	958.37
Gail Collins	Mileage, Law Enforcement	183.15
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Connecting Point	Repairs, Data Processing	19.50
Connecting Point	Software, Reappraisal	38.00
Connecting Point	Equipment, County Sheriff	44.00
Connecting Point	Equipment, County Attorney	69.00
Connecting Point	Contract Services, Website Costs, Courthouse	1,437.88
Consolidated Management Company	Meals, County Jail	390.00
Constellation Newenergy Gas Division	Gas Service, Planning and Zoning	10.66
Constellation Newenergy Gas Division	Gas Service, Noxious Weed	10.66
Constellation Newenergy Gas Division	Gas Service, Veterans' Service Office	5.56
Culligan of Norfolk	Drinking Water Service, County Jail	111.45
Dell Marketing L.P.	Supplies, County Court	527.20
Douglas County Court	Copies, Law Enforcement	1.75
Douglas County Treasurer	Morgue Room Fees, Law Enforcement	397.55
Eakes Office Plus	Supplies, Public Defender	235.10
Eakes Office Plus	Supplies, County Jail	47.19
Eakes Office Plus`	Supplies, Probation	69.78
ECMC	Garnish of Wages	142.34
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	2,632.35
Enviromaster	Supplies, County Jail	42.00
Field's Hardware	Supplies, Courthouse	13.40
Field's Hardware	Supplies, County Sheriff	20.99
Field's Hardware	Supplies, County Jail	163.71
First Concord Benefits Group, L.L.C.	Deductible Buy Down, Administrative Fees	8,026.50
Fitzgerald, Vetter & Temple	Legal Services, County Court	1,034.73
Fort Western Outfitter	Postage, County Sheriff	10.72
Frontier	Telephone Service, Public Defender	326.56
Frontier	Telephone Service, Courthouse	1,401.49
Gall's Inc.	Supplies, County Sheriff	76.08
Gall's Inc.	Uniforms, County Jail	263.75
Gordy's Towing & Repair	Repairs, County Sheriff	17.00

Vickie Green	Meals, Mileage, Planning and Zoning	40.52
Hartford Life Insurance Company	Deferred Compensation	25.00
Ed Hendrix	Witness Fees, County Court	42.20
Herman Lock & Safe	Repairs, County Sheriff	114.00
Vern Hjorth	Fuel, County Sheriff	74.08
Jeffrey Hrouda	Legal Services, District Court	1,019.85
Joseph Hurd	Mileage, County Attorney	99.90
HyVee East Pharmacy	Prescription, County Jail	10.00
Jack's Uniforms	Uniform, County Sheriff	53.94
JCD & Company	Repairs, County Jail	30.00
Keenan Law, P.C., L.L.O.	Legal Services, District Court	862.00
Michael Long	Mileage, Law Enforcement	144.30
Louderback Drug	Prescriptions, County Jail	3,732.59
Madison County Clerk	Tax Deposit	41,259.30
Madison County Clerk of District Court	Fees, District Court	1,642.00
Madison County Court	Fees, Law Enforcement	35.75
Madison County Court	Court Costs, County Court	1,685.00
Madison County Sheriff Inmate Fund	Registrations, County Jail	54.00
Madison County Sheriff	Fees, County Court	888.38
Madison County Sheriff	Fees, District Court	2,506.68
Madison County Sheriff	Fees, Mental Health	152.73
Madison County Treasurer	Supplies, County Sheriff	26.40
Madison National Life	Insurance Reimbursement	45.00
Maintenance Engineering LTD	Insurance Premiums	113.33
Kyle Melia	Supplies, County Jail	643.74
Menards	Meals, Mileage, Parking, Public Defender	207.11
Menards	Supplies, County Jail	16.00
Microfilm Imaging Systems Inc.	Repairs, Noxious Weed	102.00
Microfilm Imaging Systems Inc.	Equipment Rental, County Clerk	45.00
Microfilm Imaging Systems Inc.	Equipment Rental, County Court	218.00
Midwest Health Partners	Equipment Rental, County Surveyor	45.00
Midwest Plumbing & Heating	Medical Services, County Jail	581.00
MIPS Inc.	Repairs, County Jail	208.25
Heather Moreno	Computer Support, Supplies, County Clerk	601.06
Morrill County Court	Witness Fees, County Court	36.32
Morrissey Motor Company	Copies, Law Enforcement	1.75
Moyer and Moyer	Repairs, Reappraisal	37.00
NACO	Legal Services, County Court	450.75
Nationwide Retirement Solutions	Registrations, County Officials	1,320.00
Newman Grove Reporter	Deferred Compensation	545.00
Melissa Nissen	Publication Costs, Planning and Zoning	13.64
Norfolk Daily News	Registration, Postage, Public Defender	71.28
Norfolk Printing Company	Publication Costs, Courthouse	299.10
Norm Nykodym	Supplies, Register of Deeds	189.00
Occupational Health Services	Lawn Service, Public Defender	90.00
Pizza Hut	Medical Services, County Sheriff	365.00
Postmaster	Jury Meals, District Court	105.74
Prairieland RC&D	Postage, Veterans' Service Office	84.00
Professional Choice Recovery Inc.	Dues, Courthouse	300.00
Quality Hotel and Convention Center	Garnish of Wages	223.57
Quartermaster Inc.	Lodging, Noxious Weed	140.00
Redwood Toxicology Lab	Uniforms, County Jail	157.52
Regency Family Dental Care, P.C.	Drug Testing, Probation	398.05
Reynoldson's Inc.	Dental Services, County Jail	187.00
Sanne Repair	Fuel, Noxious Weed	792.82
Marjorie Schaffer	Repairs, County Sheriff	100.00
Nancy Scheer	Supplies, District Court	181.87
Schroeder Land Surveying	Mileage, Election Commissioner	188.71
Judy Schroeder	Services	1,196.00
Security Shredding	Prior Service Benefits	11.00
Shell Fleet Plus	Services, District Court	70.00
Short Stop	Fuel, Planning and Zoning	320.48
Stanton County Sheriff	Fuel, County Sheriff	145.14
Sarah Steffensmeier	Service Fees, District Court	70.00
Stratton, DeLay & Doele, P.C.	Witness Fees, County Court	36.32
Donald Svitak	Legal Services, District Court	989.84
Kevin Talton	Meals, Noxious Weed	17.40
Target Bank Business Card Services	Witness Fees, County Court	36.32
The Change Companies	Supplies, County Sheriff	24.68
Tilden Citizen/Meadow Grove News	Publications, Probation	158.56
US Cellular	Publication Costs, Planning and Zoning	15.50
U Save Pharmacy	Telephone Service, Law Enforcement	108.95
David Uher	Prescriptions, County Jail	6.00
Glen Uher	Legal Services, County Court	646.95
US Bank Corporate Payment System	Repairs, County Jail	15.00
US Bank Corporate Payment System	Meals, Lodging, County Attorney	434.64
	Publication, Law Enforcement	101.79

US Bank Corporate Payment System	Fuel, Fees, Registration, County Sheriff	768.61
Van Diest Supply Company	Chemicals, Noxious Weed	3,494.10
Verizon Wireless	Telephone Services, County Sheriff	1,677.72
Verizon Wireless	Telephone Services, Juvenile Diversion	90.91
Western Office Technologies	Supplies, County Clerk	22.41
Western Office Technologies	Supplies, Copier Maintenance, County Court	444.14
Western Office Technologies	Supplies, Public Defender	356.44
Western Office Technologies	Supplies, Repairs, County Sheriff	234.85
Western Office Technologies	Supplies, Veterans' Service Office	58.29
White Star Oil Company	Repairs, County Sheriff	50.20
York County Sheriff	Service Fees, District Court	20.93
Zippy Lube	Repairs, County Sheriff	37.49

ROAD/BRIDGE FUND

Total Net Payroll		26,767.49
American Family Life Assurance Company	Insurance Premiums	251.80
Ameritas Life Insurance Corporation	Employees Share Retirement	1,615.67
Ameritas Life Insurance Corporation	Employers Share Retirement	2,423.49
Ameritas Life Insurance Corporation	Insurance Premiums	86.90
AS Central Services	Telephone Services	24.93
B & A's Welding	Parts	11.50
B's Enterprises Inc.	Culverts	7,147.05
Battle Creek Farmers Coop	Fuel	11,107.15
Battle Creek Municipal Light and Power	Utilities	151.93
Battle Creek State Bank	Equipment	20,599.18
Bauer Built Tire	Tires, Repairs	2,741.76
Binswanger Glass	Shop Supplies	30.00
Black Hills Energy	Gas Service	66.19
Blue Cross Blue Shield of Nebraska	Insurance Premiums	54.29
Edwin Bossard	Commercial Drivers License	12.50
Brady & Amy's Inc.	Fuel, Supplies	946.30
City of Madison	Utilities	537.03
City of Newman Grove	Utilities	33.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Newenergy Gas Division	Gas Service	53.76
Cornhusker International Trucks	Repairs	385.99
D & L Towing L.L.C.	Services	496.00
D & M Machinery	Shop Supplies	14.19
DW Kohlhof Truck Repair	Repairs	542.09
Diamond Vogel Paint	Paint	717.15
Eastern Nebraska Telephone	Telephone Services	94.07
Daniel Eisenmann	Repairs	496.36
Field's Hardware	Shop Supplies	122.51
Filter Care of Nebraska	Services	80.60
First Concord Benefits Group	Administrative Fees, Deductible Buy Down	3,126.60
Fischer Oil Sales	Shop Supplies	223.45
Frontier	Telephone Services	201.04
Dave Heggemeyer	Shop Supplies	206.02
Jim Hawk Truck Trailers Inc.	Parts	219.32
K & C Grain Inc.	Road Salt	793.85
Kelly Supply Company	Parts	534.69
Kimball Midwest	Tools	264.57
Kolterman Farm Equipment Inc.	Parts	176.82
Laker Chemical Inc.	Asphaltic Materials	825.00
Madison County Clerk	Tax Deposit	8,872.36
Madison County Sheriff	Inspection Fee	10.00
Madison National Life	Insurance Premiums	31.19
Matheson Tri-Gas Inc.	Shop Supplies	874.10
Matteo Sand & Gravel Company Inc.	Gravel	5,286.84
Menards	Shop Supplies	42.69
NACO	Registration	120.00
Nebraska Child Support Payment Center	Garnish of Wages	392.24
Nebraska Public Power District	Utilities	108.19
NMC Exchange LLC	Repairs	934.31
Norfolk Auto Supply Inc.	Parts	296.37
Norfolk NAPA	Parts	56.62
Northeast Glass	Repairs	380.00
Performance Transmissions	Repairs	266.76
Powerplan	Parts	374.03
Prime Sanitation	Garbage Service	53.75
Quick Serve Oil Company Inc	Repairs, Fuel	157.50
Ray's Lawn Care & Repair	Parts	914.96
Red Bud Hardware Inc.	Shop Supplies	73.71
Scheer's Ace Hardware	Shop Supplies	14.37
Strobes N More	Parts	155.18

Rod Suckstorf	Fuel	1,855.55
Telebeep Wireless	Telephone Services, Internet Services	122.10
The Pit Stop	Fuel	447.60
Truck Center of Norfolk	Parts	61.13
US Cellular	Telephone Service	277.83
United Rentals	Tools	26.68
USA Communications	Internet Services	36.94
Donald Volk	Lawn Services	850.00
White Star Oil Company	Fuel	97.20
Willow Creek Sand & Gravel	Gravel	1,759.20
Zippy Lube	Repairs	46.79

FEDERAL AID SECONDARY FUND

Donald and Mary Klintobe	Right of Way	16,370.00
Paulsen, Inc.	Contract Services	149,857.42
Mark Walker	Right of Way	2,756.73
Howard and Janice Winter	Right of Way	58,756.24

VISITORS PROMOTION FUND

CenturyLink QCC	Telephone Services	25.49
Connecting Point	Repairs	44.14
Mike Fuehrer	Mileage	62.22
Bryan Hughett	Equipment Rental	600.00
Kimberly Kwapnioski	Mileage, Telephone Service	450.00
Nebraska Hotel & Motel Association, Inc.	Advertising	280.00
Nebraska Life Publishing Inc.	Advertising	245.00
Norfolk Area Chamber of Commerce	Registration	395.00
Norfolk Community Theatre	Advertising	300.00
Norfolk Country Club	Fees, Meals	3,529.50
Prairieland RC&D	Dues	25.00
US Bank	Meals, Postage, Software, Travel Expense, Supplies	1,187.63

911 EMERGENCY FUND

Century Link	Telephone Service	972.82
Eastern Nebraska Telephone	Telephone Service	127.86
Frontier	Telephone Service	160.41

LAW ENFORCEMENT OPERATING FUND

Eakes Office Plus	Supplies	161.34
Madison County Sheriff	Supplies	696.11

DRUG COURT FUND

Verizon Wireless	Internet Service	60.87
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ROAD BRIDGE BOND FUND

Frontier Bank	Highway Allocation Bonds	24,560.75
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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 11:00 A.M. to Monday, November 21, 2011 at 2:00 P.M.

County Clerk

Chairman