COMMISSIONERS PROCEEDINGS

Madison, Nebraska November 19, 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 Wednesday, November 14, 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. Assistant County Highway Superintendent Dave Heggemeyer was present from 2:00 P.M. to 2:09 P.M. Planning and Zoning Administrator John Johnson was present from 2:00 P.M. to 2:10 P.M.

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

1) Approval of minutes of the November 6, 2012 meeting

2) Acknowledge receipt of the Official Bond of Harry Lorenzen Jr. as Chairman of Sanitary Improvement District #5

3)

RESOLUTION #2012-66

WHEREAS, the 2012-2013 fiscal year budget, adopted by the Board of Commissioners of Madison County, Nebraska, commits up to $3,066,062.00 from the Federal Aid Secondary Fund to pay for expenditures exceeding monies available in the Road/Bridge Fund; and

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

NOW, THEREFORE, BE IT RESOLVED, that five hundred thousand dollars ($500,000.00) be transferred from the Federal Aid Secondary Fund to the Road/Bridge Fund to meet current expenditures.

4)

RESOLUTION #2012-67

WHEREAS, Inheritance Tax collections are essential to the Madison County budget and have historically been used for funding requests relating to economic development, educational enhancement, and other unique improvements to benefit the citizens allowing contributions to be made to the College of Nursing, Heroes' Park, and County libraries, among others, without the use of property tax revenue of Madison County, and

WHEREAS, generally, the largest amount of Inheritance Tax proceeds expended by Madison County in any given year is for the direct purpose of reducing property taxes and the property tax levy rate and

WHEREAS, the 2012 Madison County levy rate is $0.424852 intended to raise $11,692,255 in property taxes, and.

WHEREAS, if Inheritance Tax was not available to the county for property tax reduction, the total 2012 property taxes would by $12,562,255 and the levy rate would by $0.456463,

WHEREAS, reduction or elimination of Inheritance Tax proceeds will result in a combination of increased property taxes and decreased services to Madison County citizens,

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Madison County categorically opposes reduction or elimination of Inheritance Tax proceeds to the county.

5)

RESOLUTION #2012-68

A RESOLUTION GRANTING A LOT SPLIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND NEB. REV. STAT. § 23-374.

Facts relating to this application:

1. The Farmstead will be split from the East ½ of the Southwest ¼ of Section 21; Township 22 North; Range 3 West of the 6th P.M., Madison County, Nebraska.
2. The property to be divided includes the original farmstead of the Southwest Quarter.
3. There are two buildings, as shown in the survey, lying within the front Zoning Districts required setbacks.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby approve Mildred Bonner's Lotsplit for 6.24 acres in the East ½ of the Southwest ¼ of Section 21; Township 22 North; Range 3 West of the 6th P.M., Madison County, Nebraska.

NOW, THEREFORE, BE IT FURTHER RESOLVED, this Lotsplit approval shall only be valid and recorded by the Madison County Register of Deeds if the conditions listed below occurs.

Condition

1. The "L" shaped building shown in the southeast portion of the survey located almost entirely within the legal setback to the county right-of-way is removed in its entirety.
2. The Madison County Zoning Administrator cannot sign off on this lot split until it is verified the building has been removed.

NOW, THEREFORE, BE IT ALSO RESOLVED, that upon meeting both conditions of this resolution The Mildred Bonner Lotsplit may be recorded with the Madison County Register of Deeds.

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.

Assistant County Highway Superintendent Dave Heggemeyer was present to request authorization to sell the following surplus road equipment at a Big Iron auction:

Bomag Compactor with 9 foot blade, Model K-300, Serial No. 9141, located at Madison shop
Crafco Sealer, Model BC220, Serial No. 84-101-056-2, located at Norfolk shop
1986 International Cargo Star Distributor with 12 foot boom, Serial No. 86-5678, located at Norfolk shop
1995 GMC Pickup, Serial No. 1GTFK24Z0S254755, located at Norfolk shop
Astro Spreader Truck with Cummins Engine, Serial No. 78D762, located at Norfolk shop
1981 GMC Spreader Truck, Serial No. 1GDG6D1F0BV565826, located at Norfolk shop
1994 Chevrolet Topkick Chassis, Serial No. 1GDJ7H1J5RJ501846, located at Norfolk shop
1980 Hydro Mulcher-Seeder, Serial No. 50772142, located at Norfolk shop
Ford 3400 Utility Tractor, Serial No. C323244, located at Norfolk shop

Chairman Klein stated that county owned equipment was previously sold on a Big Iron auction and bidders from a large area purchased items. He reported that several items were sold for a larger sum than was anticipated.

After discussion, a motion was made by McCallum and seconded by Griffith to authorize the foregoing listed equipment to be sold at a Big Iron auction and authorize the Board Chairman to execute the titles for transfer to the new owners. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Deputy County Attorney Mike Long was present for discussion on the acquisition of right-of-way by eminent domain for Northeast Industrial Highway Phase 3. Roger and Sharon Schulz were also present during discussion on this matter.

County Highway Superintendent Richard Johnson reported that a resolution authorizing the County Attorney's office to proceed with eminent domain proceedings for acquisition of tracts 12 and 14 was prepared for Board consideration. He explained that the owners of the property are Roger and Sharon Schulz and he has been negotiating with the owners for quite some time and haven't been able to come to an agreement.

Sharon Schulz stated that they want to be treated fairly. She reported that she heard that someone else was paid $22,000 an acre for their property. County Highway Superintendent Richard Johnson responded that he did not negotiate the purchase of any right-of-way for the Northeast Industrial Highway Phase 3 project in this amount. Sharon Schulz reiterated that they just want to be treated fairly and they were told that an owner who sold a one acre parcel received $22,000. Chairman Klein reported that the right-of-way purchases made by the County are public record, so the information can be verified.

County Highway Superintendent Richard Johnson reported that the Wachter brothers received $8,700/acre, Douglas Winter was paid $8,700/acre for his farmland and $7,200/acre for the area with the creek and trees that could be considered wasteland, Mark Winkelbauer received $6,800/acre, Eva Winter received $6,200/acre, Paul McIntosh donated his property, and the industries all told him that they would donate their property. He stated that he doesn't know where the $22,000/acre information came from. In addition, he stated that he would be happy to show the right-of-way contracts to Mr. and Mrs. Schulz. Sharon Schulz stated that they don't want to make a stink; however, they want to be treated fairly.

Deputy County Attorney Mike Long explained that once the County Attorney's office files a petition, a County Judge will appoint appraisers and await the return of the appraisal information. He stated that at this point, the landowners can accept the appraisal and the County would pay; however, if the landowners think the appraisals are wrong, they could file an appeal to the District Court.

Chairman Klein explained that the appraisals will be based on the sale prices of other similar property. Deputy County Attorney Mike Long reported that the appraisals will be based upon the standards of all appraisers, including the standards used by the County Assessor when appraising real estate. He explained that if the County Board directs the County Attorney so proceed with eminent domain, it does not foreclose further negotiations with the landowners. He reported that one thing that the County Attorney must prove during condemnation proceedings is that the County has engaged in good faith negotiations.

County Highway Superintendent Richard Johnson reported that the appraised value of the property was $6,200/acre and he offered $8,700/acre, which is approximately 40% higher than the appraised value. He stated that Mr. and Mrs. Schulz have requested $12,000/acre. He stated that he is not aware of any animosity between him and the landowners and the negotiations with Mr. and Mrs. Schulz have been friendly and professional.

After discussion, the following resolution was introduced:

RESOLUTION #2012-69

WHEREAS, County Highway Superintendent Richard C. Johnson has attempted to purchase right-of-way Tracts 12 and 14 necessary for construction of the Northeast Industrial Highway, Phase 3 project, and

WHEREAS, the Owners and the County cannot come to an agreement on compensation for the land, and

WHEREAS, the County has the power of acquisition by eminent domain,

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney is hereby directed to proceed with eminent domain to acquire the following described rights-of-way for the Northeast Industrial Highway Phase 3 project:

TRACT 12:

FEE SIMPLE TITLE (TOTAL TAKING—3.64 ACRES):

A tract of land located in the NW 1/4 of Section 11, Township 24 North, Range 1 West of the 6th Principal Meridian, Madison County, Nebraska, more particularly described as follows:

Beginning at the SW corner of the NW 1/4 of Section 11, Township 24 North, Range 1 West; thence north, along the west line of said NW 1/4, a distance of 140.00 feet; thence east, to a point on the east line of the W 1/2 of said NW 1/4, being 100.00 feet north of the SE corner of said W 1/2; thence south, along said east line, to the SE corner of said W 1/2; thence west to the point of beginning containing 3.64 acres, more or less, being the land for which New Right-of-Way is hereby acquired.

TEMPORARY EASEMENT (TOTAL TAKING—0.05 ACRES):

A tract of land located in the NW 1/4 of Section 11, Township 24 North, Range 1 West of the 6th Principal Meridian, Madison County, Nebraska, more particularly described as follows:

Referring to the SW corner of the NW 1/4 of Section 11, Township 24 North, Range 1 West; thence north, along the west line of said NW 1/4, a distance of 140.00 feet to the point of beginning; thence east along a line parallel to the south line of said NW 1/4, a distance of 100.00 feet; thence north, perpendicular to the last described course, a distance of 20.00 feet; thence west, perpendicular to the last described course, to the west line of the NW 1/4 of Section 11, Township 24 North, Range 1 West; thence south, along said west line, to the point of beginning containing 0.05 acres, more or less, being the land for which a temporary easement is hereby acquired.

TRACT 14:
FEE SIMPLE TITLE (TOTAL TAKING—1.37 ACRES):

A tract of land located in the W 1/2 of the SE 1/4 of the NW 1/4 of Section 11, Township 24 North, Range 1 West of the 6th Principal Meridian, Madison County, Nebraska, more particularly described as follows:

Beginning at the SW corner of the W 1/2 of the SE 1/4 of the NW 1/4 of Section 11, Township 24 North, Range 1 West; thence proceeding north, along the west line of the W 1/2 of the SE 1/4 of the NW 1/4 of said Section 11, a distance of 100.00 feet; thence east a distance of 661.32 feet, to a point on the east line of the W 1/2 of the SE 1/4 of the NW 1/4 of said Section 11, said point being 80.00 feet north of the SE corner of the W 1/2 of the SE 1/4 of the NW 1/4 of said Section 11; thence south, along said east line of the W 1/2 of the SE 1/4 of the NW 1/4 of said Section 11, a distance of 80.00 feet to the SE corner of the W 1/2 of the SE 1/4 of the NW 1/4 of said Section 11; thence west a distance of 661.45 feet to the point of beginning containing 1.37 acres, more or less, being the land for which New Right-of-Way is hereby acquired.

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.

The following reports and correspondence were reviewed:

1) County Clerk October fee report
2) County Treasurer fund balance report
3) Register of Deeds October fee report
4) Sale of surplus property report
5) Letter from Timothy Campbell regarding public record dated November 11, 2012

The following claims were audited:

GENERAL FUND

Total Net Payroll		120,629.62
Mark Albin	Legal Services, District Court	1,190.65
American Family Life Assurance Company	Insurance Premiums	546.38
Ameritas Life Insurance Corporation	Employee Share Retirement	7,837.44
Ameritas Life Insurance Corporation	Employer Share Retirement	11,477.58
Ameritas Life Insurance Corporation	Insurance Premiums	381.44
Charlene Anderson	Election Board Services, Election Commissioner	105.88
Margaret Anding	Election Board Services, Election Commissioner	109.50
Appeara	Mat Service, Public Defender	51.40
Appeara	Mat Service, Courthouse	98.38
Kathleen Arends	Election Board Services, Election Commissioner	105.88
Carol Arment	Election Board Services, Election Commissioner	105.88
AS Central Services	Data Processing Costs, Courthouse	230.50
Susan Askew	Election Board Services, Election Commissioner	105.88
Abbey Bach	Election Board Services, Election Commissioner	87.00
Barnhill Enterprises, L.L.C.	Services, District Court	343.73
Battle Creek Enterprise	Publication Costs, Election Commissioner	528.25
Cheryl Baumann	Election Board Services, Election Commissioner	133.93
Margaret Bendixen	Garnish of Wages	224.05
BI Incorporated	Monitoring Services, Juvenile Diversion	848.39
Black Hills Energy	Gas Service, Courthouse	208.74
Black Hills Energy	Gas Service, County Jail	347.72
Blue Cross Blue Shield of Nebraska	Insurance Premiums	971.67
Bob Barker Company Inc.	Supplies, County Jail	540.36
Devin Bobeldyke	Election Board Services, Election Commissioner	58.00
Rosemary Bohn	Election Board Services, Election Commissioner	139.78
Marvella Borgmann	Election Board Services, Election Commissioner	124.06
Gloria Boschen	Election Board Services, Election Commissioner	105.88
Brady & Amy's Inc.	Fuel, Election Commissioner	53.28
Brady & Amy's Inc.	Fuel, County Sheriff	1,164.54
Al Brandl	Supplies, County Jail	354.20
Everett Breach	Election Board Services, Election Commissioner	128.90
Janet Breach	Election Board Services, Election Commissioner	102.25
Jean Bredehoft	Election Board Services, Election Commissioner	109.50
Gary Brodecky	Election Board Services, Election Commissioner	60.56
Jean Brodecky	Election Board Services, Election Commissioner	51.50
Brogan & Gray, P.C., L.L.O.	Legal Services, District Court	1,323.87
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	945.12
Brogan & Stafford, P.C.	Legal Services, County Court	2,849.54
Brianna Brown	Election Board Services, Election Commissioner	58.00
Suzanne Buckendahl	Election Board Services, Election Commissioner	109.50
Susan Burns	Election Board Services, Election Commissioner	102.25
Business Telecommunication System	Equipment, Services, Courthouse	3,314.00
Mikayla Bynum	Election Board Services, Election Commissioner	87.00
Cableone	Internet Services, Public Defender	133.45
Cableone	Internet Services, Courthouse	203.18
Carney Law, P.C.	Legal Services, County Court	452.48
Joy Carney	Election Board Services, Election Commissioner	104.06

Century Link	Telephone Services, County Jail	17.66
Century Link	Telephone Services, Probation	228.85
Century Lumber Center	Supplies, Election Commissioner	15.96
Maria Izabel Chavez	Interpreting Services, Public Defender	486.60
Christ Lutheran Church	Polling Place Rental, Election Commissioner	75.00
City of Madison	Utilities, County Jail	4,115.77
City of Madison	Utilities, Courthouse	4,141.05
City of Madison	Utilities, Public Defender	170.83
Colonial Life and Accident Insurance	Insurance Premiums	274.96
Complete Floor Maintenance Co.	Services, Probation	231.00
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Services, Equipment, County Sheriff	710.85
Connecting Point	Repairs, County Attorney	135.00
Connecting Point	Software, Juvenile Diversion	90.00
Connecting Point	Equipment, County Jail	134.00
Connecting Point	Internet Services, Veterans' Service Office	77.90
Connecting Point	Internet Services, Planning and Zoning	30.00
Connecting Point	Services, Website Costs, Courthouse	1,922.85
Consolidated Management Company	Meals, County Jail	139.50
Consolidated Management Company	Meals, County Sheriff	147.00
Continental Research Corporation	Supplies, Courthouse	213.31
Copycraft Printing	Supplies, Probation	415.40
Patrick Craven	Election Board Services, Election Commissioner	58.00
Credit Management Services	Garnish of Wages	160.67
Cummins Central Power, L.L.C.	Repairs, County Jail	192.43
Sally Dahlberg	Election Board Services, Election Commissioner	55.13
Margo Dawson	Canvassing Board Services, Election Commissioner	57.50
Vicky Demmel	Election Board Services, Election Commissioner	105.88
Sharon Dohmen	Election Board Services, Election Commissioner	104.06
Gary Drahota	Election Board Services, Election Commissioner	104.06
Eakes Office Plus	Supplies, County Clerk	47.88
Eakes Office Plus	Supplies, District Court	9.48
Eakes Office Plus	Supplies, County Court	47.66
Eakes Office Plus	Supplies, County Sheriff	19.56
Eakes Office Plus	Supplies, County Attorney	163.97
Eakes Office Plus	Supplies, County Jail	346.25
Eakes Office Plus	Supplies, Probation	584.45
Eakes Office Plus	Supplies, Equipment, District Court	285.20
Bernita Ebel	Election Board Services, Election Commissioner	105.88
ECMC	Garnish of Wages	142.34
Election Systems & Software	Printing Costs, Election Commissioner	536.37
Electrical Engineering & Equipment	Supplies, Courthouse	602.04
Donna Ellenberger	Election Board Services, Election Commissioner	105.88
Environmaster	Supplies, County Jail	42.00
Patty Eucker	Election Board Services, Election Commissioner	109.50
Doris Eymann	Election Board Services, Election Commissioner	105.88
Mary Feyerherm	Election Board Services, Election Commissioner	104.06
Field's Hardware	Supplies, County Jail	540.67
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	6,279.26
Floor Maintenance	Supplies, County Jail	568.96
Theresa Folkers	Election Board Services, Election Commissioner	109.50
Kimberly Foster	Election Night Services, Election Commissioner	32.50
Brenda Fowlkes	Election Board Services, Election Commissioner	97.88
Helen Fowlkes	Election Board Services, Election Commissioner	105.88
Sandy Freudenberg	Election Night Services, Election Commissioner	35.00
Gall's Inc.	Uniform, County Jail	117.99
Kenneth Galyen	Election Board Services, Election Commissioner	109.50
Joyce Gansebom	Election Board Services, Election Commissioner	58.75
Louise Giehler	Election Board Services, Election Commissioner	97.88
Judy Gillham	Election Board Services, Election Commissioner	105.88
The Glass Edge, Inc.	Repairs, Courthouse	92.00
Jan Goff	Election Board Services, Election Commissioner	105.88
Judith Goodwater	Election Board Services, Election Commissioner	38.38
Great American Leasing Corp.	Copier Lease, Public Defender	145.26
Elaine Halferty	Election Board Services, Election Commissioner	105.88
Chelsey Hartner	Postage, Public Defender	1.30
Gloria Hatterman	Election Board Services, Election Commissioner	173.37
Midge Hedrick	Election Board Services, Election Commissioner	104.06
Robert Hekrdle	Election Night Services, Election Commissioner	35.00
Tresa Hekrdle	Election Night Services, Election Commissioner	35.00
Deb Helmick	Election Board Services, Election Commissioner	170.16
Beverly Henkel	Election Board Services, Election Commissioner	94.25
Mary Ann Herian	Election Board Services, Election Commissioner	102.25
Michael Herlick	Election Board Services, Election Commissioner	58.00
Doris Hilgert	Election Board Services, Election Commissioner	109.06
Betty Hoffmann	Election Board Services, Election Commissioner	136.70
Jeffrey Hrouda	Legal Services, County Court	907.40

Frances Hupp	Election Board Services, Election Commissioner	105.88
Dolores Jaeke	Election Board Services, Election Commissioner	104.06
Karon Jansen	Election Board Services, Election Commissioner	69.63
Mary Ann Jenson	Election Board Services, Election Commissioner	105.88
Richard Jenson	Election Board Services, Election Commissioner	97.88
John's Disposal Inc.	Garbage Service, Planning and Zoning	34.00
John's Disposal Inc.	Garbage Service, Probation	55.00
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	2,430.43
Allene Johnson	Election Board Services, Election Commissioner	105.88
Connie Johnson	Election Board Services, Election Commissioner	105.88
Sharon Johnson	Election Board Services, Election Commissioner	105.88
Velma Johnson	Election Board Services, Election Commissioner	105.88
Sharon Joseph	Meals, Lodging, Public Defender	257.54
K-9 Kondo Inc.	Equipment, County Sheriff	284.95
Keenan Law, P.C., L.L.O.	Legal Services, District Court	804.75
Diane Keifer	Election Board Services, Election Commissioner	115.45
Bill Kenny	Election Board Services, Election Commissioner	143.40
Joan Kenny	Election Board Services, Election Commissioner	109.50
Donna Kielty	Election Board Services, Election Commissioner	144.51
Virginia Klug	Election Board Services, Election Commissioner	104.06
Loren Kment	Election Board Services, Election Commissioner	102.25
Ruth Kment	Election Board Services, Election Commissioner	102.25
Heather Knapp	Election Night Services, Election Commissioner	17.50
Kristy Knapp	Election Board Services, Election Commissioner	50.75
Knock Out Specialties, Inc.	Supplies, County Sheriff	214.69
Donna Kortje	Election Board Services, Election Commissioner	102.25
Larry Kortje	Election Board Services, Election Commissioner	102.25
Melva Kube	Election Board Services, Election Commissioner	109.50
Nancy Landen	Election Board Services, Election Commissioner	140.30
Florence Leland	Election Board Services, Election Commissioner	62.38
Yvonne Lichtenberg	Election Board Services, Election Commissioner	105.88
Mary Lindahl	Election Board Services, Election Commissioner	105.88
Louderback Drug	Prescriptions, County Jail	2,546.58
Madison Body Shop/ PS Repair, L.L.C.	Repairs, Courthouse	35.50
Madison County Clerk	Tax Deposit	40,968.15
Madison County Clerk of District Court	Fees, District Court	940.00
Madison County Court	Court Costs, County Court	1,561.17
Madison County Sheriff Inmate Fund	Supplies, County Jail	197.95
Madison County Sheriff	Fees, County Court	517.52
Madison County Sheriff	Fees, District Court	467.87
Madison County Sheriff	Fees, Mental Health	127.71
Madison County Treasurer	Insurance Reimbursement	20.00
Madison National Life	Insurance Premiums	115.94
Matthew Bender & Company	Publication, Public Defender	274.44
Matthew Bender & Company	Publication, County Attorney	256.48
Ruth Matthews-Mott	Election Board Services, Election Commissioner	105.88
Meds & More	Prescriptions, County Jail	11.00
Medtox Laboratories, Inc.	Testing, Juvenile Diversion	81.12
Kyle Melia	Mileage, Public Defender	52.17
Menards	Supplies, County Jail	9.97
Kayla Mertz	Election Board Services, Election Commissioner	105.88
Microfilm Imaging Systems, Inc.	Supplies, Register of Deeds	45.20
Microfilm Imaging Systems, Inc.	Repairs, Clerk of District Court	653.78
Microfilm Imaging Systems	Equipment Rental, County Court	218.00
Microfilm Imaging Systems	Equipment Rental, Law Enforcement	60.00
Microfilm Imaging Systems	Equipment Rental, County Surveyor	45.00
Midwest Health Partners	Medical Services, County Jail	638.00
Midwest Plumbing & Heating	Repairs, County Jail	1,223.45
Liz Miller	Election Board Services, Election Commissioner	109.50
MIPS	Computer Support, County Treasurer	1,073.38
Patricia Monson	Election Board Services, Election Commissioner	105.88
Morrissey Motor Company	Repairs, Reappraisal	37.00
Morrissey Motor Company	Repairs, County Sheriff	48.94
Elaine Moschenross	Election Board Services, Election Commissioner	102.25
Leo Moschenross	Election Board Services, Election Commissioner	105.88
Mount Olive Lutheran Church	Polling Place Rental, Election Commissioner	75.00
Joyce Munson	Election Board Services, Election Commissioner	139.78
Nationwide Retirement Solutions	Deferred Compensation	955.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska County Court Association	Dues, County Court	25.00
Nebraska Health and Human Services	State Institution Services	864.00
Nebraska Lablinc	Lab Services, County Jail	45.42
Nebraska Law Enforcement Training Center	Training, County Jail	330.00
Nebraska Public Power District	Utilities, Probation	466.74
Nebraska Public Power District	Utilities, County Relief	280.00
Nebraska Weed Control Association	Dues, Noxious Weed	135.00
Alyce Nelson	Election Board Services, Election Commissioner	109.50

Phyllis Newhard	Election Board Services, Election Commissioner	105.88
Newman Grove Reporter	Publication Costs, Election Commissioner	720.00
Sharyn Nore	Election Board Services, Election Commissioner	139.78
Norfolk Auto Center	Repairs, County Sheriff	56.78
Norfolk Auto Center	Repairs, Noxious Weed	1,606.88
Norfolk Community Health Care Clinic	Prescriptions, County Relief	40.00
Norfolk Daily News	Publication Costs, Planning and Zoning	156.25
Norfolk Daily News	Publication Costs, Courthouse	175.76
Norfolk Daily News	Publication Costs, District Court	32.40
Norm Nykodym	Lawn Service, Public Defender	145.00
Lois Oberle	Election Board Services, Election Commissioner	105.88
Valorie Olson	Court Reporting, Mental Health	150.00
Valorie Olson	Copies, District Court	37.50
Omaha World Herald	Subscription, County Sheriff	221.52
Omaha World Herald	Publication Costs, County Court	620.64
Otoe County Court	Copies, Law Enforcement	2.00
Judith Otten	Election Board Services, Election Commissioner	135.31
Ardene Peitzmeier	Election Board Services, Election Commissioner	140.89
Kenneth Peitzmeier	Election Board Services, Election Commissioner	105.88
Pengad, Inc.	Supplies, District Court	98.73
Kathryn Kay Peterson	Election Board Services, Election Commissioner	115.58
Richard Pfeifer	Election Board Services, Election Commissioner	104.06
Pioneer Telephone	Telephone Services, Courthouse	83.70
Pizza Hut	Jury Meals, District Court	104.54
Quest Diagnostics	Testing, Juvenile Diversion	330.00
Racom Corporation	Repairs, County Sheriff	1,371.96
Alejandro Ramirez	Election Night Services, Election Commissioner	33.30
Donna Rector	Election Board Services, Election Commissioner	109.50
Redwood Toxicology Lab	Testing, Juvenile Diversion	362.57
Redwood Toxicology Lab	Testing, County Jail	133.72
Mildred Remmereid	Election Board Services, Election Commissioner	109.50
Jane Reuss	Election Board Services, Election Commissioner	105.88
Maralyn Reznicek	Election Board Services, Election Commissioner	130.71
Patricia Reznicek	Election Board Services, Election Commissioner	102.25
Marvis Jeanne Rix	Election Board Services, Election Commissioner	105.88
Donna Rodekohr	Election Board Services, Election Commissioner	109.50
Jose Rodriguez	Election Board Services, Election Commissioner	29.00
LaDonna Roewert	Election Board Services, Election Commissioner	55.13
Alexis Rojas	Election Board Services, Election Commissioner	29.00
Vivian Ropte	Election Board Services, Election Commissioner	104.06
Lynne Rowan	Election Board Services, Election Commissioner	105.88
Patricia Ruppert	Election Board Services, Election Commissioner	102.25
Rosemary Rutten	Election Board Services, Election Commissioner	104.06
Jordan Sager	Election Board Services, Election Commissioner	29.00
Barbara Saltz	Election Board Services, Election Commissioner	102.25
Daniel Scheer	Election Board Services, Election Commissioner	49.20
Nancy Scheer	Mileage, Election Commissioner	16.65
Stacy Scheer	Election Night Services, Election Commissioner	164.20
Suzanne Schmer	Election Board Services, Election Commissioner	51.50
Schroeder Land Surveying	Services, County Surveyor	1,916.00
Patricia Seelmeyer	Election Board Services, Election Commissioner	109.50
Shell Fleet Plus	Fuel, Reappraisal	97.64
Sherwin Williams	Supplies, County Jail	103.78
Shopko	Supplies, Planning and Zoning	22.26
Short Stop	Fuel, County Sheriff	375.96
Joan Sila	Election Board Services, Election Commissioner	102.25
Russell Sila	Election Board Services, Election Commissioner	128.90
Deborah Smith	Election Board Services, Election Commissioner	160.28
Joseph Smith	Mileage, Law Enforcement	338.55
St. Patrick Catholic Church Parish Hall	Polling Place Rental, Election Commissioner	65.00
Shirley Staver	Election Board Services, Election Commissioner	76.13
Vern Steinman	Election Board Services, Election Commissioner	102.25
Stratton, DeLay, Doele, Carlson, & Buettner, P.C., L.L.O.	Legal Services, District Court	855.44
Stratton, DeLay, Doele, Carlson, & Buettner, P.C., L.L.O.	Legal Services, County Court	2,765.42
Daniel Stuckwisch	Election Board Services, Election Commissioner	29.00
Betty Sunderman	Election Board Services, Election Commissioner	105.88
Darlene Sunderman	Election Board Services, Election Commissioner	139.78
Walter Sunderman	Election Board Services, Election Commissioner	125.71
Donald Svitak	Garbage Service, Copies, Noxious Weed	21.80
T.O. Haas Tire	Tires, County Sheriff	437.97
Erica Temple	Election Board Services, Election Commissioner	29.00
Tilden American Legion Post #170	Polling Place Rental, Election Commissioner	50.00
Tilden Citizen/Meadow Grove News	Publication Costs, Election Commissioner	363.00
Barbara Timperley	Election Board Services, Election Commissioner	134.45
Polly Timperley	Election Board Services, Election Commissioner	109.06
Toshiba	Copier Lease, Probation	475.00
Trane US Inc.	Maintenance Agreement, Courthouse	441.67

Trinity Episcopal Church	Polling Place Rental, Election Commissioner	35.00
U-Save Pharmacy	Prescriptions, County Relief	4.00
United States Postal Service	Postage, Probation	1,167.40
US Bank Corporate Payment System	Lodging, Meals, County Attorney	477.05
US Bank Corporate Payment System	Fuel, Meals, County Sheriff	166.46
US Bank Corporate Payment System	Repairs, Registration, County Jail	268.64
Valentine's Niobrara Lodge	Lodging, County Jail	77.00
Verizon Wireless	Telephone Service, Planning and Zoning	72.97
Verizon Wireless	Telephone Service, Courthouse	33.25
Verizon Wireless	Telephone Service, Noxious Weed	62.97
Carol Wachter	Election Board Services, Election Commissioner	105.88
Delores Wachter	Election Board Services, Election Commissioner	105.88
Aaron Walter	Election Board Services, Election Commissioner	110.88
Mark Warnemunde	Election Night Services, Election Commissioner	17.50
Lavon Webbert	Election Board Services, Election Commissioner	102.25
Linda Weich	Election Board Services, Election Commissioner	105.88
Melissa Wentling	Mileage, Meals, Public Defender	453.89
Western Office Technologies	Supplies, County Treasurer	125.98
Western Office Technologies	Supplies, County Assessor	26.17
Western Office Technologies	Supplies, Copier Maintenance, County Court	239.55
Western Office Technologies	Supplies, Public Defender	332.38
Western Office Technologies	Supplies, County Sheriff	94.87
Western Office Technologies	Supplies, Copier Maintenance, County Attorney	177.33
Western Office Technologies	Supplies, Furniture, Probation	1,623.00
Western Office Technologies	Supplies, Veterans' Service Office	58.00
Wex Bank	Fuel, County Sheriff	1,217.68
Donna Wiedenbach	Election Board Services, Election Commissioner	51.50
Norma Jean Wilbur	Election Board Services, Election Commissioner	51.50
Clint Wilbur	Election Board Services, Election Commissioner	62.38
Francis Jane Witt	Election Board Services, Election Commissioner	105.88
Janie Witzel	Election Board Services, Election Commissioner	124.76
Zodiac Properties, L.L.C.	Rent, Probation	7,930.67

ROAD/BRIDGE FUND

Total Net Payroll		28,087.39
Advance Auto Parts	Parts	116.99
American Family Life Assurance Company	Insurance Premiums	251.81
Ameritas Life Insurance Corporation	Employee Share Retirement	1,692.09
Ameritas Life Insurance Corporation	Employer Share Retirement	2,537.93
Ameritas Life Insurance Corporation	Insurance Premiums	113.06
Appeara	Towel Service	250.67
Axles & Gears Inc.	Parts	700.00
B's Enterprises	Signs, Culverts	4,036.80
Battle Creek Farmers Coop	Shop Supplies	55.00
Bauer Built Tire	Repairs	3,352.56
BGNE Inc.	Supplies	882.60
Bierman Sand Soda Blasting & Painting, L.L.C.	Repairs	870.00
Black Hills Energy	Gas Service	134.80
Blue Cross Blue Shield of Nebraska	Insurance Premiums	67.09
California Contractors Supplies Inc.	Parts	99.50
Carquest Auto of Norfolk	Parts	55.82
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Columbus Parts Inc.	Parts	29.98
Connecting Point	Internet Services	15.00
Courtesy Ford Lincoln Mercury	Parts	16.15
Credit Management Services	Garnish of Wages	147.11
Diamond Mowers Inc.	Parts	694.62
Diamond Vogel Paint Center	Paint	298.35
Eisenmann Supplies, Inc.	Parts	929.95
Elkhorn Paving Construction Company, Inc.	Contract Payment	415,563.03
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	1,537.76
Gerhold Concrete Company Inc.	Concrete	1,957.50
K & S Door Company	Supplies	42.00
Kayton International Inc.	Repairs	615.62
Kimball Midwest	Shop Supplies	76.04
Laker Chemical	Chemicals	275.00
M & M Farm Supply	Shop Supplies	30.37
Madison County Clerk	Tax Deposit	9,193.66
Madison National Life	Insurance Premiums	41.03
Matteo Sand & Gravel Company Inc.	Gravel	3,240.17
Meisinger Oil Company	Fuel	11,089.49
Nebraska Child Support Payment Center	Garnish of Wages	218.24
Nebraska Harvestore Systems	Parts	69.40
Nebraska Public Power District	Utilities	131.12
NMC Exchange LLC	Parts	544.24
Norfolk Auto Center	Parts	58.06

Norfolk Auto Supply	Parts	96.58
Norfolk NAPA	Parts	9.55
Norfolk Specialties Inc.	Parts	40.00
Pioneer Telephone	Telephone Services	59.59
Power Plan	Repairs	336.47
RF Machine Works	Repairs	350.00
Ray's Lawn Care	Parts	144.67
Red Bud Hardware	Shop Supplies	190.38
Reigle Implement Co. Inc.	Repairs	350.50
Rose Equipment Inc.	Shop Supplies	699.89
Jeff Schroeder	Commercial Drivers License	58.50
Specialty Sales	Parts	36.99
Superior Lamp Inc.	Parts	179.37
Telebeep Wireless	Internet Services	119.85
The Pit Stop	Fuel	1,435.68
Truck Center of Norfolk	Parts	446.00
Verizon Wireless	Telephone Services	264.86
Weldon Parts Inc.	Parts	106.82

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Costs	5,771.42

VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Costs	1,018.27

INHERITANCE TAX FUND

Northeast Community College Foundation	Annual Contribution	100,000.00

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	752.40

DRUG COURT FUND

A Small Affair	Supplies	30.00
On Call Employee Health	Testing	140.00
Verizon Wireless	Internet Services	61.56

Motion was made by Griffith 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, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The Board adjourned at 3:00 P.M. to Tuesday, December 4, 2012 at 9:30 A.M.

_____
County Clerk

_____
Chairman