

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

November 21, 2011

The Board of County Commissioners of Madison County, Nebraska met in regular session at 2:00 P.M.

Advance notice of meeting was published in the Wednesday, November 16, 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 Highway Superintendent Richard Johnson, County Clerk Nancy Scheer, and Norfolk Daily News reporter Jerry Guenther.

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

- 1) Approval of minutes of the November 8, 2011 meeting
- 2) Acknowledge receipt of the Official Bond of Michael Johnson as President of Sanitary Improvement District #13
- 3) Approval of agreement with Connecting Point for maintenance of workstations, servers, and computer network
- 4) Approval of contract with Linsali, Inc. for reappraisal services in the City of Newman Grove
- 5)

RESOLUTION #2011-61

WHEREAS, Check No. 11110105, dated November 8, 2011, and drawn on the General Fund in the amount of seventy dollars (\$70.00), was made payable to Stanton County Sheriff, P.O. Box 635, Stanton, Nebraska 68779-0635, and
WHEREAS, said check was not tendered, but remains in the possession of the Madison County Clerk,
NOW, THEREFORE, BE IT RESOLVED that Check No. 11110105, dated November 8, 2011, and drawn on the General Fund in the amount of seventy dollars (\$70.00), is hereby cancelled.

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.

Chairman Klein stated that he asked County Highway Superintendent Richard Johnson to prepare a proposal for street paving improvements in Cedar Heights Subdivision. He stated that this subdivision is within the zoning jurisdiction of the City of Norfolk; therefore, the paving improvements would be based upon concrete 6 inches deep and 24 feet wide, which is what the City of Norfolk requested.

County Highway Superintendent Richard Johnson submitted a proposal for improvements to the streets in Cedar Heights Subdivision. He explained that the proposal is based on assessments to individuals who own lots along the streets that would be paved. He reported that there are 19 lots which could be assessed for paving improvements and the estimated assessments are based upon a total cost estimate of \$987,450. He stated that the assessment estimates are based upon the area of each lot, which is what the law requires, instead of front footage of the lot. He stated that the assessments would be approximately \$72 per front footage. Mr. Johnson reported that paving districts which he has recently completed within the City of Norfolk have been close to \$100 per foot; however, the streets are 31 feet wide instead of 24 feet wide and also include curb and gutter. He explained that the City of Norfolk pays for intersections, which he has not taken into consideration in the proposal. He reported that the landowner west of the subdivision has a half mile of frontage along 43rd Street and, in his opinion, gets a benefit from having 43rd Street in front of his property being paved, but none of his property was taken for the road right-of-way. He explained that the entire street right-of-way was taken from the southeast quarter of the section. Mr. Johnson stated that he has spoken to this landowner some time ago, and he was willing to negotiate costs because he seems to think that he would have some benefit from 43rd Street being paved. He stated that the second cost estimate was based upon the landowner on the west side of 43rd Street being assessed for paving based upon 10 acres. He reported that from time to time the County has received complaints, letters, and phone calls from residents in this subdivision and Chairman Klein thought it would be a good idea to prepare a cost analysis for street improvements.

Commissioner McCallum inquired if the County would be asking the residents to pay the entire cost for the street improvements. County Highway Superintendent Richard Johnson responded that this decision must be made by the County Board. He stated that either the landowners could petition the County Board for street paving improvements or the County Board could initiate the project. Commissioner McCallum questioned if the landowners would still be responsible for payment of the costs if the County Board initiated the project and County Highway Superintendent Richard Johnson responded that the landowners would still be responsible for the street improvement costs.

Chairman Klein explained that the landowners have been talking about paving the streets in this subdivision and, in his opinion, if the County prepared cost estimates for street improvement, then it could be presented to the landowners. He reported that he received an e-mail from one of the residents living within the subdivision who stated that the County should pave the road. In addition, he reported that the residents who live across the road had their streets paved and didn't pay for the costs; however, this was completed while a former Commissioner was in office and was not handled properly. He stated that if the County puts together information regarding street improvement cost estimates and presents it to the landowners, they would have a better understanding of the costs involved. He stated that if the landowners see the costs for each lot, they may not want to proceed with the paving project.

Commissioner McCallum questioned if the landowners understand that they would need to pay for the paving based upon the front footage of each lot. County Highway Superintendent Richard Johnson responded that the landowners would like the County to pay for the entire paving costs. He explained that the process would include the County providing the funds for the paving costs and having the landowners pay their paving assessments over a 10 year period. Commissioner McCallum questioned what happens if a landowner does not pay their assessments and County Highway Superintendent Richard Johnson responded that a lien would be placed upon the property.

Commissioner McCallum questioned if the County would need to have approval from the City of Norfolk and County Highway Superintendent Richard Johnson responded that he reviewed this proposal with Norfolk City Engineer Dennis Smith, who advised that the proposal was okay. County Highway Superintendent Richard Johnson reported that the proposal does not include culvert pipe for driveways. He recommended that the culverts in the property owners' driveways be replaced during the paving project. He explained that if a landowner has a dirt driveway, the County would pave a return out to the property line or if a property owner has a concrete driveway it would be tied into the street. Commissioner McCallum questioned who furnished the culverts in other subdivision and County Highway Superintendent Richard Johnson responded that the property owners paid for the culverts.

Mr. Johnson questioned if the County would be willing to pay for any of the costs associated with the street improvement project. He stated that the City of Norfolk typically pays the cost of intersections. Chairman Klein stated that completing this street improvement project will save the County money for at least 15 years because the only maintenance would be the cost of filling cracks.

Commissioner McCallum stated that the County Board can't forget about the rest of the county. He stated that the County has a lot of money tied up in the Norfolk area it wouldn't be fair to the developers if the County starts paying for these costs. County Highway Superintendent Richard Johnson stated that this subdivision street improvement project is not initiated by a developer. Chairman Klein stated that if a street improvement project is completed within the City of Norfolk, a paving district is formed with the costs paid by special assessments. Commissioner McCallum stated that road overlays must be completed in other areas of the County. Chairman Klein responded that this street improvement project would not take funds away from overlay projects in other areas of the County, unless the County pays for the intersection costs. He stated that there are only three intersections associated with this project. County Highway Superintendent Richard Johnson explained that there are six intersections in the street improvement project, including three interior intersections, one intersection on 37th Street, and two intersections on Benjamin Avenue. Chairman Klein responded that the paving would not go into the streets at three of these locations and County Highway Superintendent Richard Johnson responded that the County would want to tie pavement into the existing streets. Chairman Klein stated that the three intersections on 37th Street and Benjamin Avenue would not be as costly as paving the entire square. Commissioner McCallum stated that if the City of Norfolk pays for intersection costs, then the County should also pay for intersection costs. Chairman Klein stated that there wouldn't be a significant amount of costs involved for paving three intersections and three approaches.

County Highway Superintendent Richard Johnson recommended that the next step would be to arrange a meeting with the landowners within the subdivision and determine if there is any interest for the street improvement project as proposed. He explained that the landowners may try to negotiate with the County Board, or offer another proposal.

Norfolk Daily News reporter Jerry Guenther questioned what percentage of landowners must sign a petition if they wish to use this option. County Highway Superintendent Richard Johnson responded that there are two sets of laws, with one statute requiring 10% of the landowners to initiate the project and another statute requiring 20% of the landowners. He explained that the process includes a public hearing, with all the landowners given an opportunity to remonstrate, and if 50% don't want the improvements, the project would not proceed. Commissioner Griffith stated that it doesn't take a majority to approve the project, but it takes a majority to disapprove the project. Norfolk Daily News reporter Jerry Guenther questioned how many miles the entire project was and County Highway Superintendent Richard Johnson responded that the entire project is approximately 1.5 miles.

Chairman Klein stated that the County would sponsor an evening meeting to explain this proposal to the residents of Cedar Heights Subdivision. County Highway Superintendent Richard Johnson reported that he would send letters to each landowner involved in the street paving improvement proposal. No further action was taken.

The following reports and correspondence was reviewed:

- 1) County Clerk October fee report
- 2) County Treasurer fund balance report
- 3) Register of Deeds October fee report
- 4) September and 3rd Quarter building permit report
- 5) Sale of surplus property report
- 6) Letter of thanks from the Madison County Library Association
- 7) County Treasurer distress warrant report

The following claims were audited:

GENERAL FUND

Total Net Payroll		114,697.57
Mark Albin	Legal Services, County Court	884.75
American Family Life Assurance Company	Insurance Premiums	544.60
Ameritas Life Insurance Corporation	Employee Share Retirement	7,406.51
Ameritas Life Insurance Corporation	Employer Share Retirement	10,875.65
Ameritas Life Insurance Corporation	Insurance Premiums	352.22
Appeara	Mat Service, Courthouse	184.54
Randy Arrison	Uniform, County Jail	60.98
Assembled Products Corporation	Equipment, Reappraisal	678.15
Casi Baldwin	Witness Fees, District Court	219.82
Robyn Baldwin	Witness Fees, District Court	36.65
Josh Bauermeister	Witness Fees, District Court	33.30
Nicole Beauvais	Witness Fees, District Court	36.65

Christopher Bellmore	Mileage, Public Defender	150.96
BI Inc.	Monitoring Services, Juvenile Diversion	1,162.37
Big Red Printing	Supplies, Victim Witness	346.02
Black Hills Energy	Gas Service, Courthouse	182.12
Black Hills Energy	Gas Service, County Jail	274.69
Blue Cross Blue Shield of Nebraska	Insurance Premiums	888.99
Bob Barker Company Inc.	Supplies, County Jail	373.26
Bomgaars	Supplies, County Sheriff	40.44
Cynthia Bonds	Witness Fees, District Court	36.65
Al Brandl	Supplies, County Jail	620.00
Antoinette Brandy	Witness Fees, District Court	36.65
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	1,495.98
Brogan & Stafford, P.C.	Legal Services, County Court	441.55
Douglas Brown	Witness Fees, District Court	36.65
Veronic Brown	Witness Fees, District Court	36.65
Joanie Brugger	Mileage, Victim Witness	229.77
Buffalo County Sheriff	Service Fees, District Court	21.00
Cableone	Internet Services, Public Defender	125.95
Century Link	Telephone Services, County Jail	17.66
Century Link	Telephone Services, Probation	225.22
City of Madison	Utilities, Courthouse	2,361.68
City of Madison	Utilities, County Jail	2,974.46
Brook Clausen	Witness Fees, District Court	36.65
Clerk of the Supreme Court	Court Costs, District Court	125.00
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Services, County Assessor	82.50
Connecting Point	Equipment, Services, Maintenance, County Sheriff	1,144.38
Connecting Point	Equipment, Supplies, County Attorney	374.00
Connecting Point	Equipment, Probation	40.00
Connecting Point	Services, Mental Health	41.25
Connecting Point	Internet Services, Veterans' Service Office	38.95
Connecting Point	Internet Services, Planning and Zoning	16.00
Connecting Point	Services, Courthouse	165.00
Consolidated Management Company	Meals, County Jail	365.50
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, District Court	2,708.23
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	6,535.90
Copycraft Printing	Uniforms, County Jail	57.88
Credit Management Services	Garnish of Wages	229.73
Creighton University Medical Center	Laboratory Services, Law Enforcement	339.68
Megan Cullin	Witness Fees, District Court	163.19
Cytek Media Systems, Inc.	Equipment, District Court	400.00
Kent Daniels	Witness Fees, District Court	73.30
Dick Day	Mileage, Data Processing	199.80
Dental Distributors, Inc.	Supplies, County Jail	1,153.90
Department of Motor Vehicles	Copies, Law Enforcement	8.00
Diamond D Auto and Truck Repair	Repairs, County Sheriff	38.07
Katrina Donald	Witness Fees, District Court	36.65
Douglas County Sheriff	Services Fees, District Court	22.68
Richard Drummond	Uniforms, County Sheriff	98.42
Eakes Office Plus	Supplies, County Treasurer	40.99
Eakes Office Plus	Supplies, Election Commissioner	21.48
Eakes Office Plus	Supplies, County Attorney	263.85
ECMC	Garnish of Wages	142.34
Russell Elam	Witness Fees, District Court	36.65
Elite Court Reporting Service, Inc.	Transcripts, Law Enforcement	89.85
Environmaster	Supplies, County Jail	42.00
Ewalt Law Office P.C., L.L.O.	Legal Services, District Court	464.00
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	4,903.17
Fleet Services	Fuel, County Sheriff	1,343.04
Floor Maintenance & Paper Supply	Supplies, County Jail	572.03
Galls Inc.	Uniforms, Equipment, County Sheriff	281.26
Galls Inc.	Uniform, County Jail	44.98
GIS Workshop	Software, Website Costs, Planning and Zoning	1,500.00
Glock Inc.	Supplies, County Sheriff	63.00
Gordy's Towing & Repair	Repairs, County Sheriff	640.65
William Greenough	Witness Fees, District Court	73.30
Hartford Life Insurance Company	Deferred Compensation	25.00
Herman Lock & Safe	Repairs, County Sheriff	114.00
Jaron Hoard	Witness Fees, District Court	73.30
Home for Funerals	County Burial, County Relief	2,200.00
Aliscia Hood	Witness Fees, District Court	36.65
Jeffrey Hrouda	Legal Services, County Court	862.40
Internal Revenue Service	Return of Excise Tax, Courthouse	13,069.79
International Association of Assessing Officers	Dues, County Assessor	175.00
Jack's Uniforms	Uniforms, County Sheriff	764.62
David Jaskierny, M.D.	Autopsy Costs, Law Enforcement	940.00

Jennifer Jenkins	Witness Fees, District Court	109.95
Joey's Heating & Air Conditioning	Repairs, Courthouse	296.25
John's Disposal, Inc.	Garbage Service, Planning and Zoning	34.00
John's Disposal, Inc.	Garbage Service, Probation	42.00
John's Disposal, Inc.	Garbage Service, Noxious Weed	15.00
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	1,872.12
Ricky Jordan	Witness Fees, District Court	36.65
Marian Kirby	Court Reporting, Mental Health	100.00
Tiffany Kluthe	Witness Fees, District Court	36.65
Lancaster County Sheriff	Service Fees, District Court	19.18
Heidi Lesiak	Witness Fees, District Court	36.65
Ashley Lindahl	Witness Fees, District Court	40.00
Dianne Lindahl	Witness Fees, District Court	73.30
Louderback Drug	Prescriptions, County Jail	3,145.99
Louderback Drug	Prescriptions, Juvenile Detention	268.94
Madison County Clerk	Tax Deposit	38,540.71
Madison County Clerk of District Court	Witness Fees, District Court	109.95
Madison County Court	Fees, Law Enforcement	100.75
Madison County Sheriff Inmate Fund	Supplies, County Jail	65.64
Madison County Sheriff	Fees, County Court	759.00
Madison County Sheriff	Fees, District Court	532.36
Madison County Sheriff	Fees, Mental Health	55.88
Madison County Sheriff	Transportation Costs, Law Enforcement	128.66
Madison County Treasurer	Insurance Reimbursement	127.76
Madison County Veterans' Service Office	Veterans' Aid Fund	2,000.00
Madison County Veterinary Clinic	Impound Fees, County Sheriff	35.00
Madison National Life	Insurance Premiums	113.44
Marathon Press	Supplies, Public Defender	116.00
Ann Matucha	Witness Fees, District Court	109.95
Eric McCovery	Witness Fees, District Court	109.95
Medtox Laboratories, Inc.	Drug Testing, Juvenile Diversion	108.16
Menards	Supplies, County Jail	174.07
Menards	Supplies, Noxious Weed	8.79
Microfilm Imaging Systems, Inc.	Services, Register of Deeds	43.20
Midwest Health Partners	Medical Services, County Jail	524.00
Midwest Office Automations	Supplies, Probation	5.85
Midwest Plumbing & Heating	Repairs, County Jail	1,857.39
MIPS Inc.	Shipping, County Clerk	12.43
MIPS Inc.	Computer Support, County Treasurer	1,015.65
Heather Moreno	Witness Fees, District Court	36.65
Morrill County Court	Copies, Law Enforcement	1.75
Morrissey Motor Company	Repairs, County Sheriff	37.00
Nationwide Retirement Solutions	Deferred Compensation	545.00
Nebraska Health and Human Services	State Institution Funding	1,068.00
Nebraska Lablinc	Services, County Jail	173.76
Nebraska Public Power District	Utilities, Planning and Zoning	42.11
Nebraska Public Power District	Utilities, Probation	420.93
Nebraska Public Power District	Utilities, Noxious Weed	182.14
Nebraska State Bar Association	Dues, Public Defender	1,130.00
Norfolk Auto Center	Repairs, County Sheriff	110.65
Norfolk Community Health Care Clinic	Quarterly Funding	22,500.00
Norfolk Daily News	Publication Costs, County Assessor	153.00
Norfolk Daily News	Publication Costs, Courthouse	229.77
Norfolk Winair Company	Supplies, County Jail	27.00
Michael O'Brien	Witness Fees, District Court	40.00
Rita Olberding	Transcript, Law Enforcement	26.00
Valorie Olson	Transcript, Law Enforcement	87.75
Omaha World Herald	Subscription, County Sheriff	213.20
Pell Reporting	Transcripts, County Court	1,451.73
Sherry Peterson	Mileage, Juvenile Diversion	82.70
Pierce County Sheriff's Department	Board of Prisoners, County Jail	1,350.00
Pioneer Telephone	Telephone Service, Courthouse	246.85
Rickey Primus	Witness Fees, District Court	73.30
Professional Choice Recovery, Inc.	Garnish of Wages	223.57
Puppy Love	Impound Fees, County Sheriff	25.00
Quality Transmission & Alignment	Repairs, Juvenile Diversion	464.34
Racom Corp	Inspection, County Sheriff	484.00
Regency Family Dental Care, P.C.	Dental Services, County Jail	206.00
Sanne Repair	Repairs, County Sheriff	6,082.36
Nancy Scheer	Mileage, County Clerk	19.43
Shell Fleet Plus	Fuel, Reappraisal	83.28
Shell Fleet Plus	Fuel, County Sheriff	3,909.57
Shopko	Equipment, Planning and Zoning	251.99
Signal 88 Security	Guard Services, County Jail	3,447.50
Joseph Smith	Mileage, Law Enforcement	516.15
Jessica Sotelo	Witness Fees, District Court	36.65
Ronnie Stampley	Witness Fees, District Court	36.65

Stanton County Court	Copies, Law Enforcement	3.00
State of Nebraska AS Central Services	Data Processing Costs, County Sheriff	32.00
Michelle Sullivan	Mileage, Juvenile Detention	84.92
Don Svitak	Disposal Services, Noxious Weed	12.00
Montricia Taylor	Witness Fees, District Court	109.95
Toshiba	Copier Lease, Probation	475.00
Trane US Inc.	Maintenance Agreement, Repairs, Services, Courthouse	1,815.25
Catherine Tunink	Court Reporting, Law Enforcement	320.00
David Uher	Legal Services, County Court	909.99
U.S. Bank Corporate Payment System	Fuel, Meals, Supplies, County Sheriff	352.37
U.S. Bank Corporate Payment System	Supplies, Equipment, County Attorney	188.84
U.S. Bank Corporate Payment System	Publication, Supplies, Law Enforcement	111.79
U.S. Bank Corporate Payment System	Fuel, Supplies, Postage, Juvenile Diversion	252.42
Verizon Wireless	Telephone Service, Planning and Zoning	73.31
Verizon Wireless	Telephone Service, Noxious Weed	63.04
Walmart Community	Equipment, Courthouse	230.95
Wayne County Court	Transcript, Law Enforcement	52.00
Western Office Technologies	Supplies, County Clerk	69.95
Western Office Technologies	Supplies, Copier Maintenance, County Assessor	55.48
Western Office Technologies	Supplies, District Court	12.95
Western Office Technologies	Supplies, County Sheriff	50.64
Western Office Technologies	Supplies, Copier Maintenance, County Attorney	273.72
Western Office Technologies	Supplies, Veterans' Service Office	117.99
Melanie Woodard	Witness Fees, District Court	73.30
Zodiac Properties, L.L.C.	Rent, Probation	7,876.67

ROAD/BRIDGE FUND

Total Net Payroll		27,721.39
American Family Life Assurance Company	Insurance Premiums	251.81
Ameritas Life Insurance Corporation	Employee Share Retirement	1,674.08
Ameritas Life Insurance Corporation	Employer Share Retirement	2,511.10
Ameritas Life Insurance Corporation	Insurance Premiums	109.94
Appera	Towel Service	250.87
Black Hills Energy	Gas Service	64.47
Blue Cross Blue Shield of Nebraska	Insurance Premiums	54.31
Carquest Auto of Norfolk	Parts	112.49
Clausen Air Heating & Cooling	Repairs	185.10
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Cornhusker Cleaning Systems	Shop Supplies	20.87
Cornhusker International Trucks	Dump Truck, Repairs	74,959.40
Eastern Nebraska Trailer Repair	Parts	1,488.00
Electrical Engineering & Equipment Company	Supplies	31.29
Fastenal Company	Parts	28.32
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	1,445.72
Glass Edge Inc.	Parts	76.00
Kayton International Inc.	Parts	67.38
Kimball Midwest	Repairs	271.33
Light and Siren	Parts	174.84
M & M Farm Supply	Tools	21.04
Madison County Clerk	Tax Deposit	9,232.26
Madison National Life	Insurance Premiums	31.19
Matteo Sand & Gravel Company Inc.	Gravel	7,163.49
Meisinger Oil Company Inc.	Fuel	12,158.73
Midwest Service and Sales Company	Repairs	105.00
NACO	Registration	120.00
Nebraska Child Support Payment Center	Garnish of Wages	392.24
Nebraska Harvestore Systems	Parts	1,249.62
Nebraska Public Power District	Utilities	111.05
NMC Exchange LLC	Repairs	15,428.75
Norfolk NAPA	Parts	10.00
Northeast Glass	Parts	1,433.00
David Pinnt	Repairs	3,050.00
Pioneer Telephone	Telephone Services	50.86
Radio.comm	Repairs	124.01
Reigle Implement	Parts	81.62
Telebeep Wireless	Internet Services	119.85
Verizon Wireless	Telephone Service	70.58
Weldon Parts Inc.	Parts	568.84

FEDERAL AID SECONDARY FUND

Elkhorn Paving Construction Company	Contract Services	186,569.45
Johnson Engineering Company	Engineering Services	5,660.00
Mainelli Wagner & Associates, Inc.	Engineering Services	22,121.72

VISITORS PROMOTION FUND

Century Link	Telephone Services	75.31
Connecting Point	Services	42.80
Love Media Group LLC	Advertising	275.00
Madison County Ag Society	Grant	2,000.00
Measure of Life	Electrical Service	38.83
Norfolk Area Visitors Bureau	Administrative Costs	10,778.29
Norfolk Daily News	Publication Costs, Subscriptions	460.50

VISITORS IMPROVEMENT FUND

Professional Accounting	Services	750.14
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INHERITANCE TAX FUND

Northeast Community College Foundation	Annual Contribution	100,000.00
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911 EMERGENCY FUND

Coast to Coast Solutions	Supplies	749.55
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LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff Inmate Fund	Supplies	1,735.25
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DRUG COURT FUND

On Call Employee Health	Drug Testing	70.00
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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 2:40 P.M. to Tuesday, December 6, 2011 at 9:30 A.M.

County Clerk

Chairman