

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

November 22, 2010

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 Tuesday, November 16, 2010 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 Jerry McCallum called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Rick Uhlir, and Lee Klein, and County Clerk Nancy Scheer. County Highway Superintendent Richard Johnson joined the meeting at 2:26 P.M. and Planning and Zoning Administrator John Johnson joined the meeting at 2:44 P.M. County Assessor Jeff Hackerott was present from 2:17 P.M. to 2:25 P.M.

Chairman Jerry McCallum read the following consent agenda items into the record:

- 1) Approval of minutes of the November 9, 2010 meeting
- 2) Approval of the following 2011 Holiday Schedule:

January 17, 2011	Martin Luther King, Jr. Birthday
February 21, 2011	President's Day
April 29, 2011	Arbor Day
May 30, 2011	Memorial Day
July 4, 2011	Independence Day
September 5, 2011	Labor Day
October 10, 2011	Columbus Day
November 11, 2011	Veteran's Day
November 24, 2011	Thanksgiving Day
November 25, 2011	Day After Thanksgiving
December 26, 2011	Christmas

- 3) Approval of the following 2011 County Board meeting schedule:

January 4, 2011	January 19, 2011	February 1, 2011	February 15, 2011
March 1, 2011	March 15, 2011	March 29, 2011	April 12, 2011
April 26, 2011	May 10, 2011	May 24, 2011	June 7, 2011
June 21, 2011	July 6, 2011	July 19, 2011	August 2, 2011
August 16, 2011	August 30, 2011	September 13, 2011	September 27, 2011
October 12, 2011	October 25, 2011	November 8, 2011	November 21, 2011
December 6, 2011	December 20, 2011		

- 4)

RESOLUTION #2010-61

BE IT RESOLVED, that the following securities held in safekeeping by Midwest Independent Bank, Jefferson City, Missouri, to secure deposits of this county in Midwest Bank, N.A., Pierce, Nebraska, be and the same hereby are approved:

DOUGLAS CNTY NEB SAN & IMPT	Midwest Independent Bank
Cusip: 25930JAN0	Jefferson City, Missouri
Receipt Date: 11/4/2010	Maturity Date: 4/15/2023
Receipt Number: JC50786	\$100,000.00

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

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

Pursuant to published legal notice to bidders in the November 11, 2010 and November 18 2010 editions of The Norfolk Daily News, sealed bids were received for furnishing one used motor grader for Road District #3. Road District #3 foreman Dave Heggemeyer and one sales representative was present during the bid opening. One bid submitted by NMC, Inc. of Norfolk, Nebraska was opened and read aloud.

After discussion, it was moved by Klein and seconded by Uhlir to accept the bid submitted by NMC, Inc. for the purchase of a 1995 Caterpillar 140G motor grader for Road District #3. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the November 11, 2010 and November 18, 2010 editions of The Norfolk Daily News, sealed bids were received for supplying materials required to construct triple 108" x 44'0" corrugated metal pipes and other related incidental work for the Weise Bridge Project located between Section 30 and 31, Township 21 North, Range 3 West. One sales representative was present during the bid opening. Bids submitted by the following companies were opened and read aloud:

B's Enterprises, Inc.	Norfolk, Nebraska
Husker Steel	Columbus, Nebraska
Midwest Service & Sales Company	Schuyler, Nebraska

After discussion, it was moved by Uhlir and seconded by Klein to award a contract to B's Enterprises for the Weise Bridge Project, and authorize the Board Chairman to execute a contract with the company. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice in the Saturday, November 13, 2010 edition of The Norfolk Daily News, Chairman McCallum opened a public hearing at 2:45 P.M. regarding renewal of the conditional use permit for Donald Radenz to apply stabilized wastewater solids onto property located in the East ½ Section 12-23-1.

The applicant, Donald Radenz, explained that he has been involved in the application of wastewater from the City of Norfolk for approximately 50 years. He reported that when the program started, he hauled the product himself. He stated that the City of Norfolk hauled the waste products to the dump for about five years, which he was against. He explained that the City of Norfolk soil tests the ground every year and the sludge is very clean with no problems experienced with metals. He stated that the program has been very satisfactory.

Commissioner Uhlir questioned if Mr. Radenz was still hauling the sludge and Mr. Radenz responded that the City of Norfolk applies the wastewater with their trucks. Mr. Radenz explained that about 20 years ago the product was stockpiled; however, they don't stockpile the wastewater. He reported that the wastewater it is applied directly to the ground at the time it is hauled.

Chairman McCallum questioned if there was any chance for overload of phosphate or potash from the wastewater. Norfolk City Wastewater Superintendent Todd Boling responded that there is no concern for this at the current time. Mr. Boling explained that the EPA does not regulate the phosphate, but he sees this coming in the future. Chairman McCallum questioned the sulfur content regulations and Mr. Boling responded that the City of Norfolk is monitoring the sulfur levels; however, there are no regulations at this time. Commissioner Uhlir questioned if the City of Norfolk hauls across the canal bridge that was recently opened and Todd Boling responded that he was not aware that the road was open; therefore, the City of Norfolk is not currently using it. He reported that before the county closed the road for repairs, the trucks would return to the plant with empty trucks using this route. Commissioner Uhlir stated that even though the canal road is open, it is not exactly safe for heavy equipment.

Todd Boling reported that the City of Norfolk purchased a new spreader truck in 2010 at a cost of \$240,000. He reported that the City of Norfolk usually gives Donald Radenz the first opportunity to take the wastewater because the City of Norfolk has been working with him for a long time.

Commissioner Uhlir stated that he occasionally receives complaints, but not very often. Chairman McCallum reported that he has never received any complaints, even about odor. Todd Boling reported that the Planning Department hasn't received any complaints regarding the program and Planning and Zoning Administrator John Johnson verified this statement.

No one appeared at the hearing to express opposition to renewal of the application. Planning and Zoning Administrator John Johnson read a letter from Richard Zechmann, dated October 25, 2010, and received at the Planning Department expressing opposition to renewal of the conditional use permit due to the land being located in a flood plain. The letter stated that in June 2010, 50% of the land was flooded and under water for several days. The letter also stated that there was considerable run off directly into the Elkhorn River and that the land has a very high water table and could cause ground water contamination. In addition, the letter stated that, in the spring, water sits on top of some of the ground due to the high water table and the product needs to be incorporated into the soil to realize any benefit from the application.

Planning and Zoning Administrator John Johnson stated that no wastewater was applied at the time of the flooding, so the same thing would have happened for any type of manure or fertilizer that was applied. He stated that at the Planning Commission hearing, Mr. Radenz stated that he leveled his ground because at one time he had gravity irrigation, so when water sits on the top of the ground, it is usually because of frozen ground because the property doesn't normally hold water. In addition, he stated that as soon as Mr. Radenz can work the ground, the wastewater is incorporated because the faster it can be incorporated, the more nitrogen they save for additional benefit to the ground.

Planning and Zoning Administrator John Johnson read the finding of facts and the proposed stipulations of the conditional use permit. He reported that the conditional use permit was extended from five years to ten years and a stipulation was included to prohibit storage of the wastewater on the property since the applicant has discontinued this practice.

Commissioner Uhlir stated that there was probably more contamination coming down the Elkhorn River from the flooding than from the wastewater applied to the Radenz property.

Chairman McCallum closed the public hearing at 2:55 P.M.

After discussion, the following resolution was introduced:

RESOLUTION #2010-62

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 Madison County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

WHEREAS, the Madison County Joint Planning Commission and the Madison County Board of Commissioners have established the following **Statement of Finding of Facts**:

1. The application is consistent with the Madison County Comprehensive Plan.
2. The application is consistent with the Madison County Zoning and Subdivision Regulations.
3. This is an existing Conditional Use Permit and the applicant is requesting renewal.
4. There have been no complaints during the five year term of the expiring permit.
5. The contents of the stabilized wastewater solids are monitored by the City of Norfolk and must comply with Nebraska Department of Environmental Quality and EPA regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to Don Radenz, to apply stabilized wastewater solids derived from the City of Norfolk transported as provided under Section 402: AG1 Intensive Agriculture, Permitted Conditional Uses, Part 24 of the Madison County Zoning and Subdivision Resolution, on the following described land:

The East ½ of Section 12, Township 23 North, Range 1 West of the 6th P.M. Madison County, Nebraska

This Conditional Use Permit shall be subject to the following conditions in addition to those established within the zoning regulations:

1. Spreading will occur only between October 1st and April 15th of each year; (Start date extended 30-days from November 1st).
2. There will be no spreading of sludge within 500 feet of a neighbor's residence;
3. The city shall be solely responsible for the safe delivery and legal application of the stabilized wastewater solids to the property described in this permit;
4. This Conditional Use Permit shall be for a period of ten (10) years from the date of this resolution;
5. Any complaints will be investigated by the Zoning Administrator;
6. There would be no storage on the property;
7. By allowing the city to apply stabilized wastewater solids to the property described in this permit the land owner assumes sole responsibility for the material applied by the city.

NOW, THEREFORE, BE IT ALSO RESOLVED, that upon taking effect, 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 Klein and seconded by Uhlir that the foregoing resolution be adopted. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Planning and Zoning Administrator John Johnson reported that one of the items listed in the County Comprehensive Plan was to form an agriculture awareness group to promote existing agriculture activities and foster community support for agriculture within the county. He stated that many organizations within the county would support this concept. He stated that several years ago there was discussion about expanding the setback requirements and one of the items that came forth was to identify some of the potential sites that have adequate setbacks. He recommended forming a committee comprised of a County Commissioner, a Planning Commissioner, producer representative, County Zoning Administrator, Elkhorn Valley EDC Executive Director, Farm Bureau representative, and a representative from AFAN, which is an agriculture friendly organization, to develop a Livestock Initiative.

Planning and Zoning Administrator John Johnson stated that this concept came up again with the introduction of LB 649, which was introduced to provide some incentives for livestock friendly counties. He explained that the committee would be looking at identifying good spots within the county for livestock facilities. He reported that there are different statutes that allow the county to pre-qualify some items through the zoning process.

Chairman McCallum stated that he and Planning and Zoning Administrator John Johnson talked about the responsibilities of the Zoning Administrator, the Planning Commission, and the County Board properly locating livestock facilities about five years ago because of urban growth moving into the rural area. Planning and Zoning Administrator John Johnson stated that, in his opinion, the committee could identify various sites and approach land owners or land owners could approach the committee. He stated that pre-determinations could be completed for sites based upon a certain number of livestock of either cattle or hogs. In addition, he stated that the committee could also develop an image of livestock facilities and complete some education. Planning and Zoning Administrator John Johnson reported that at a high school in Concordia, Kansas the students completed an animal agriculture class in which the class raises broiler chickens and then processes them for consumption. He stated that one female student got upset and took her chicken out of the classroom to save it from slaughter, so there were concerns expressed about whether this program should be continued. He stated that, even in a place as agricultural friendly as Nebraska, there are still a lot of people who don't know where the items at the grocery store meat counter come from.

Commissioner Klein stated that the statistics reflect that the number of farming units in the county decreased from 766 in 2002 to 699 in 2007, which is an 8.7% reduction. He stated that he agrees with the county being livestock friendly, but he stated that this also needs to be balanced out because when 700 farming units what to do something, they must be careful so they don't get the other 32,000+ citizens upset. He explained that this process must be completed in an orderly manner, so he agrees that the committee must identify areas that are further away from the urban population. He reported that there has been talk about a large dairy wanting to locate in the county and it must be located some place where there is clay. He stated that the county has potential, but the sites must be located.

Commissioner Uhlir stated that placing livestock units is similar to locating industries in the county. Chairman McCallum stated that there seems to be resistance with placing livestock confinement units in the county; however, this wouldn't be a problem if they were placed properly. Commissioner Klein stated that if a local resident wants to place a livestock unit there doesn't seem to be a huge problem; however, if someone from out of the county wants to start a livestock operation, there are always problems. He reported that this was evident with the dairy operation trying to locate in Pierce County which eventually located in Polk County and has been a very good business for the area. Planning and Zoning Administrator John Johnson stated this dairy operation backgrounds 13,000 head of dairy cattle in Pierce County.

Chairman McCallum stated that the Madison County Commissioners were considered unfavorable towards livestock operations when they denied the Olmer hog facility. He stated that that wasn't right because the Board took the consideration of human health into consideration. He stated that if there is direction through the zoning, there wouldn't be any reason to have resistance and objection against agriculture. He stated that there are locations for urban development and also for agriculture development.

Planning and Zoning Administrator John Johnson stated that the Planning Commission requested that this topic be discussed with the Board of Commissioners and recommended that a committee be formed to develop a Livestock Initiative for the county and that one member of the County Board be appointed to serve on this committee. Commissioner Klein stated that, in his opinion, the County Commissioner who serves on this committee should be someone who understands the water table in the county and lives in the rural area.

Chairman McCallum left the meeting at 3:07 P.M. and the remainder to the meeting was conducted by Vice-Chairman Rick Uhlir.

Planning and Zoning Administrator John Johnson reported that Jean Reigle has expressed an interest in serving on the Livestock Initiative Committee as a producer representative. Commissioner Klein recommended that an individual from the Newman Grove area should also be selected because the rural area around Newman Grove would have the best clay for locating livestock operations. Planning and Zoning Administrator John Johnson reported that the Planning Commission representative on the Livestock Initiative Committee would possibly be Richard Grant and he could possibly recommend someone from the Newman Grove area. Commissioner Klein stated that the four townships in the northeast corner of Madison County are not conducive to build a confined animal feeding operation because of the City of Norfolk well fields and also due to the number of rural acreages. He reported that in Highland Precinct several years ago the plat map reflected 44 building sites, but only 18 of these had active farmers residing on the sites. He stated that if the county wanted to locate animal confinement operations in the county, they would probably be located south of Battle Creek and west of Highway 81.

Planning and Zoning Administrator John Johnson explained that the Planning Commission would like to appoint a working committee to put together exactly what the county would like for a Livestock Initiative and then bring the plan to the Planning Commission and the County Board for endorsements.

After discussion, it was moved by Klein and seconded by Uhlir to form a committee to study recommendations for developing a Livestock Initiative and appoint Chairman Jerry McCallum to serve as the County Board representative. Roll call vote: Ayes, Uhlir and Klein. Absent, McCallum. Nays, none. Motion carried.

County Assessor Jeff Hackerott explained that he would like to change the billing procedures for Terra Scan. He reported that 14 counties currently have their billing for the services provided by TerraScan completed through the Nebraska Department of Revenue. He explained that there is an opportunity to have the TerraScan services billed directly by the company, which will result in a cost savings to the county, but will not result in any changes in the support or services provided by TerraScan. He explained that since this a contract matter, he recommended that the request to terminate billing services by the Nebraska Department of Revenue be signed by the County Board.

After discussion, it was moved by Klein and seconded by Uhlir to send a letter to the Nebraska Department of Revenue requesting termination of the billing for TerraScan services provided to Madison County. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Motion was made by Klein and seconded by Uhlir to table a claim payable to Crafts, Inc, in the total amount of \$25,712.33, for the balance of Payment Application No. 3 in the amount of \$11,000.00 and for Payment Application No. 4 in the amount of \$14,712.33 on the Public Defender's building. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND

Total Net Payroll		114,053.90
Doris Adams	Election Board Services, Election Commissioner	105.88
Mark Albin	Legal Services, District Court	178.00
Mark Albin	Legal Services, County Court	3,601.50
Ronald Albin	Legal Services, County Court	1,016.96
American Family Life Assurance Company	Insurance Premiums	688.89
Ameritas Life Insurance Corporation	Employee Share Retirement	7,281.89
Ameritas Life Insurance Corporation	Employer Share Retirement	10,710.86
Ameritas Life Insurance Corporation	Insurance Premiums	363.74
Margaret Anding	Election Board Services, Election Commissioner	105.88
Kathleen Arends	Election Board Services, Election Commissioner	109.50
Carol Arment	Election Board Services, Election Commissioner	105.88
Theresa Arnold	Election Board Services, Election Commissioner	87.00
Susan Askew	Election Board Services, Election Commissioner	105.88
Kerry Barnhart	Election Board Services, Election Commissioner	51.50
Shirley Barnhart	Election Board Services, Election Commissioner	58.75
Cheryl Baumann	Election Board Services, Election Commissioner	130.88
Darlene Becker	Election Board Services, Election Commissioner	102.25
BHS	Services, Juvenile Diversion	80.00
Blue Cross Blue Shield of Nebraska	Insurance Premiums	117,774.86
Bob Barker Company Inc.	Supplies, County Jail	142.92
Rosemary Bohn	Election Board Services, Election Commissioner	130.88
Bomgaars Supply Inc.	Supplies, Courthouse	86.27
Bomgaars Supply Inc.	Supplies, County Sheriff	27.48
Gloria Boschen	Election Board Services, Election Commissioner	120.38
Everett Breach	Election Board Services, Election Commissioner	130.88
Janet Breach	Election Board Services, Election Commissioner	105.88
Gary Brodecky	Election Board Services, Election Commissioner	58.75
Jean Brodecky	Election Board Services, Election Commissioner	51.50
Brogan and Gray, P.C., L.L.O.	Legal Services, District Court	3,023.50
Mary Bruckner	Election Board Services, Election Commissioner	105.88

Buffalo County Juvenile Services	Training, Juvenile Diversion	100.00
Carney Law, P.C.	Legal Services, District Court	585.00
Joy Carney	Election Board Services, Election Commissioner	105.88
Central United Life Insurance Company	Insurance Premiums	37.21
Christ Lutheran Church	Polling Place Rent, Election Commissioner	120.00
Colonial Life and Accident Insurance	Insurance Premiums	148.72
Connecting Point	Equipment, County Sheriff	298.00
Connecting Point	Equipment, Internet Services, Probation	841.95
Constellation Newenergy Gas Division	Gas Services, Courthouse	425.76
Constellation Newenergy Gas Division	Gas Services, County Jail	993.43
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	4,268.45
Barbara Copple	Election Board Services, Election Commissioner	105.88
Lewis Copple	Election Board Services, Election Commissioner	105.88
Credit Bureau Services	Garnish of Wages	131.41
Bethany Crosby	Election Board Services, Election Commissioner	58.00
Culligan	Drinking Water Service, County Jail	98.45
Robert Dahlberg	Election Board Services, Election Commissioner	105.88
Sally Dahlberg	Election Board Services, Election Commissioner	58.75
Beverly Dederman	Election Board Services, Election Commissioner	96.06
Jan DeWalt	Election Board Services, Election Commissioner	130.88
Ruth Dickmeyer	Election Board Services, Election Commissioner	54.38
Sharon Dohmen	Election Board Services, Election Commissioner	104.06
Don's Auto Repair	Repairs, County Sheriff	41.66
Douglas County Sheriff	Service Fees, District Court	7.59
Gary Drahota	Election Board Services, Election Commissioner	105.88
Eakes Office Plus	Supplies, Election Commissioner	42.99
Eakes Office Plus	Supplies, County Attorney	311.08
Eakes Office Plus	Supplies, Probation	363.37
Eakes Office Plus	Supplies, County Sheriff	30.99
Erma Eggerling	Election Board Services, Election Commissioner	129.06
Electrical Engineering & Equipment Company	Supplies, Courthouse	169.42
Electrical Engineering & Equipment Company	Supplies, County Jail	450.00
Elite Office Products	Copier Maintenance, County Court	63.88
Elkhorn Valley Economic Development	Fiscal Year Dues	100,000.00
Donna Ellenberger	Election Board Services, Election Commissioner	105.88
Enviromaster Inc.	Supplies, County Jail	42.00
Patty Eucker	Election Board Services, Election Commissioner	105.88
Doris Eymann	Election Board Services, Election Commissioner	151.88
Faith Regional Health Services	Medical Services, County Jail	1,269.00
Mary Feyerherm	Election Board Services, Election Commissioner	104.06
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	3,527.57
Fleet Services	Fuel, County Sheriff	10.00
Floor Maintenance & Paper Supply	Supplies, County Jail	415.33
Theresa Folkers	Election Board Services, Election Commissioner	130.88
Kim Foster	Election Board Services, Election Commissioner	115.56
Brenda Fowlkes	Election Board Services, Election Commissioner	50.75
Helen Fowlkes	Election Board Services, Election Commissioner	120.38
Darlene Freudenburg	Election Board Services, Election Commissioner	104.06
Peg Freudenburg	Election Board Services, Election Commissioner	104.06
Gall's Inc.	Uniform, County Jail	27.40
Gasrite Inc.	Fuel, County Sheriff	5,027.69
Elaine Geyer	Election Board Services, Election Commissioner	120.38
Louise Giehler	Election Board Services, Election Commissioner	105.88
Judy Gillham	Election Board Services, Election Commissioner	153.38
Jan Goff	Election Board Services, Election Commissioner	105.88
Judith Goodwater	Election Board Services, Election Commissioner	131.38
Gordy's Towing & Repair	Repairs, County Sheriff	37.95
Hartford Life Insurance Company	Deferred Compensation	25.00
Gloria Hatterman	Election Board Services, Election Commissioner	154.50
Midge Hedrick	Election Board Services, Election Commissioner	104.06
Robert Hekrdle	Election Board Services, Election Commissioner	24.75
Tresa Hekrdle	Election Board Services, Election Commissioner	38.25
Deb Helmick	Election Board Services, Election Commissioner	201.06
Beverly Henkel	Election Board Services, Election Commissioner	104.06
Makayla Herlick	Election Board Services, Election Commissioner	58.00
Matthew Herlick	Election Board Services, Election Commissioner	29.00
Michael Herlick	Election Board Services, Election Commissioner	29.00
Doris Hilgert	Election Board Services, Election Commissioner	129.06
Margaret Hipp	Election Board Services, Election Commissioner	104.06
Kourtney Hoefler	Election Board Services, Election Commissioner	29.00
Betty Hoffman	Election Board Services, Election Commissioner	58.75
Nancy Hughes	Election Board Services, Election Commissioner	58.75
Frances Hupp	Election Board Services, Election Commissioner	105.88
Hy-Vee Pharmacy	Prescriptions, County Relief	101.50
IHC/Group Link	Insurance Premiums	542.28
Insurance Associates, Inc.	Bond, Law Enforcement	200.00
International Association of Assessing Officers	Dues, County Assessor	175.00

Jack's Uniforms	Uniforms, Equipment, County Sheriff	125.83
Karon Jansen	Election Board Services, Election Commissioner	110.88
Mary Ann Jenson	Election Board Services, Election Commissioner	105.88
Sue Jochum	Election Board Services, Election Commissioner	105.88
John's Disposal	Garbage Service, Public Defender	38.00
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	806.25
Allene Johnson	Election Board Services, Election Commissioner	104.06
Connie Johnson	Election Board Services, Election Commissioner	105.88
Velma Johnson	Election Board Services, Election Commissioner	105.88
Diane Keifer	Election Board Services, Election Commissioner	167.06
Lester Keiser	Supplies, County Jail	10.00
Bill Kenny	Election Board Services, Election Commissioner	130.88
Joan Kenny	Election Board Services, Election Commissioner	105.88
Donna Kielty	Election Board Services, Election Commissioner	105.88
Kaitlyn Kinney	Election Board Services, Election Commissioner	29.00
Ruth Kment	Election Board Services, Election Commissioner	104.06
Heather Knapp	Election Board Services, Election Commissioner	14.50
Kristy Knapp	Election Board Services, Election Commissioner	51.50
Donna Kortje	Election Board Services, Election Commissioner	105.88
Larry Kortje	Election Board Services, Election Commissioner	105.88
Christian Kruger	Witness Fees, County Court	44.00
L-Tron Corporation	Equipment, County Sheriff	359.00
Linda Leeson	Election Board Services, Election Commissioner	61.63
Delores Leffers	Election Board Services, Election Commissioner	109.50
Florence Leland	Election Board Services, Election Commissioner	60.56
Yvonne Lichtenberg	Election Board Services, Election Commissioner	105.88
Mary Lindahl	Election Board Services, Election Commissioner	105.88
Ursula Lucille Loberg	Election Board Services, Election Commissioner	105.88
Michael Long	Mileage, County Attorney	109.00
Joan Lopes	Election Board Services, Election Commissioner	105.88
Louderback Drug	Prescriptions, County Jail	5,402.22
Mary Joan Lux	Election Board Services, Election Commissioner	124.65
Madison County Clerk	Tax Deposit	39,387.16
Madison County Sheriff	Supplies, Prescription, County Jail	88.88
Madison County Sheriff	Fees, County Court	1,172.73
Madison County Sheriff	Fees, District Court	2,022.67
Madison County Sheriff	Fees, Mental Health	81.03
Madison National Life	Insurance Premiums	118.55
Gene Marshall	Election Board Services, Election Commissioner	104.06
Ruth Matthews-Mott	Election Board Services, Election Commissioner	105.88
Mel's Repair	Parts, County Jail	148.10
Menards	Supplies, County Jail	28.31
Menards	Supplies, Probation	51.74
Mid-American Specialties Inc.	Supplies, County Sheriff	780.90
Liz Miller	Election Board Services, Election Commissioner	109.50
MIPS	Computer Support, County Treasurer	993.00
Cynthia Mohl	Election Board Services, Election Commissioner	62.38
Elaine Moschenross	Election Board Services, Election Commissioner	109.50
Mount Olive Lutheran Church	Polling Place Rent, Election Commissioner	50.00
Joyce Munson	Election Board Services, Election Commissioner	105.88
NACO	Registrations, County Officials	1,200.00
Nationwide Retirement Solutions	Deferred Compensation	395.00
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Health and Human Services	State Institution Costs	708.00
Nebraska Public Power District	Utilities, Planning and Zoning	60.43
Nebraska Public Power District	Utilities, Probation	303.01
Nebraska Public Power District	Utilities, Veterans' Service Office	24.90
Alyce Nelson	Election Board Services, Election Commissioner	109.50
Phyllis Newhard	Election Board Services, Election Commissioner	105.88
Sharyn Nore	Election Board Services, Election Commissioner	105.88
Norfolk Daily News	Publication Costs, Planning and Zoning	120.50
Norfolk Daily News	Publication Costs, Courthouse	295.74
Norfolk Winair Company	Supplies, Courthouse	166.37
Northeast Nebraska Juvenile Services	Board of Juveniles, Juvenile Detention	13,483.75
Linda Novacek	Election Board Services, Election Commissioner	105.88
Lois Oberle	Election Board Services, Election Commissioner	105.88
Rita Olberding	Postage, District Judge	63.24
Omaha World Herald	Subscription, County Sheriff	205.40
Brent Oswald	Election Board Services, Election Commissioner	14.50
Judith Otten	Election Board Services, Election Commissioner	133.38
Our Savior Lutheran Church	Polling Place Rent, Election Commissioner	150.00
PS Repair, L.L.C.	Parts, County Jail	88.69
Ardene Peitzmeier	Election Board Services, Election Commissioner	105.88
Pengad Inc.	Supplies, District Court	88.98
Marlene Petersen	Election Board Services, Election Commissioner	109.50
Kathryn Peterson	Election Board Services, Election Commissioner	115.75
Richard Pfeifer	Election Board Services, Election Commissioner	130.88

Pioneer Telephone	Telephone Services, Courthouse	205.56
Roger Prauner	Jury Fees, District Court	100.00
Qwest	Telephone Services, County Jail	17.66
Qwest	Telephone Services, Probation	208.70
Rad Inc.	Supplies, Courthouse	207.78
Rad, Inc.	Supplies, County Sheriff	64.36
Donna Rector	Election Board Services, Election Commissioner	105.88
Felicia Reed	Witness Fees, County Court	44.00
Taylor Reeves	Witness Fees, County Court	44.00
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	130.88
Marvis Rix	Election Board Services, Election Commissioner	105.88
Donna Rodekohr	Election Board Services, Election Commissioner	109.50
Alexis Rojas	Election Board Services, Election Commissioner	29.00
Vivan Ropte	Election Board Services, Election Commissioner	104.06
Lynne Rowan	Election Board Services, Election Commissioner	109.50
Patricia Ruppert	Election Board Services, Election Commissioner	102.25
Rosemary Rutten	Election Board Services, Election Commissioner	104.06
Marjorie Schaffer	Mileage, District Court	117.50
Nancy Scheer	Mileage, Supplies, Election Commissioner	49.78
Marvella Scheffler	Election Board Services, Election Commissioner	104.06
Jean Schiffbauer	Election Board Services, Election Commissioner	104.06
Suzanne Schmer	Election Board Services, Election Commissioner	104.06
Betty Schmidt	Election Board Services, Election Commissioner	104.06
Mardell Schwartz	Election Board Services, Election Commissioner	104.06
Shell Fleet Plus	Fuel, Reappraisal	174.93
Shell Fleet Plus	Fuel, County Sheriff	4.83
Shopko	Supplies, Planning and Zoning	36.97
Joan Sila	Election Board Services, Election Commissioner	105.88
Genene Sjuts	Election Board Services, Election Commissioner	104.06
Deborah Smith	Election Board Services, Election Commissioner	105.88
Jo Smith	Election Board Services, Election Commissioner	105.88
Joseph Smith	Mileage, Law Enforcement	782.00
St. Patrick Catholic Church Parish Hall	Polling Place Rent, Election Commissioner	65.00
Vern Steinman	Election Board Services, Election Commissioner	109.50
Stratton, DeLay & Doele, P.C.	Legal Services, District Court	530.36
Betty Sunderman	Election Board Services, Election Commissioner	104.06
Darlene Sunderman	Election Board Services, Election Commissioner	130.88
Tiburon Financial	Garnish of Wages	124.95
Tilden American Legion Post #170	Polling Place Rent, Election Commissioner	50.00
Barbara Timperley	Election Board Services, Election Commissioner	109.06
Polly Timperley	Election Board Services, Election Commissioner	127.06
Trane US Inc.	Maintenance Agreement, Courthouse	435.75
Trinity Episcopal Church	Polling Place Rent, Election Commissioner	35.00
David Uher	Legal Services, County Court	2,319.50
David Unger	Uniforms, County Sheriff	208.59
United Bank of Iowa	Equipment Rental, Probation	422.40
United States Postal Service	Postage, Supplies, Probation	1,322.60
U.S. Bank Corporate Payment System	Registration, County Assessor	493.00
U.S. Bank Corporate Payment System	Lodging, Meals, Supplies, Equipment, County Attorney	1,339.49
U.S. Bank Corporate Payment System	Passport, Law Enforcement	211.54
Verizon Wireless	Telephone Services, Planning and Zoning	110.38
Carol Wachter	Election Board Services, Election Commissioner	105.88
Delores Wachter	Election Board Services, Election Commissioner	105.88
Walmart Community	Supplies, Reappraisal	10.58
Aaron Walter	Election Board Services, Election Commissioner	114.50
Lavon Webbert	Election Board Services, Election Commissioner	105.88
Linda Weich	Election Board Services, Election Commissioner	105.88
West Payment Center	Publications, County Attorney	796.25
West Payment Center	Publications, Law Library	880.50
Western Office Plus	Supplies, Planning and Zoning	192.76
Western Office Plus	Supplies, District Court	147.61
Western Office Plus	Supplies, County Sheriff	73.96
Western Office Plus	Supplies, Furniture, Probation	3,140.00
Caitlyn White	Election Board Services, Election Commissioner	29.00
Donna Wiedenbach	Election Board Services, Election Commissioner	51.50
Norma Jean Wilbur	Election Board Services, Election Commissioner	66.00
Frances Witt	Election Board Services, Election Commissioner	105.88
Janie Witzel	Election Board Services, Election Commissioner	122.06
Zippy Lube	Repairs, County Sheriff	34.99
Zodiac Properties	Rent, Probation	7,876.67

ROAD/BRIDGE FUND

Total Net Payroll		26,558.89
Advance Auto Parts	Parts, District #2	49.79
AG Specialties Welding & Repair	Bridge Materials, District #2	2,367.73
American Family Life Assurance Co.	Insurance Premiums	355.01
Ameritas Life Insurance Corporation	Employee Share Retirement	1,614.28
Ameritas Life Insurance Corporation	Employer Share Retirement	2,421.46
Ameritas Life Insurance Corporation	Insurance Premiums	92.20
AS Central Services	Telephone Services, Noxious Weed	44.98
B's Enterprises Inc.	Parts, District #3	1,427.20
Battle Creek Farmers Coop	Fuel, District #3	16,943.94
Black Hills Energy	Gas Service, District #1, #3	52.42
Blue Cross Blue Shield of Nebraska	Insurance Premiums, District #1, #2, #3, Noxious Weed	32,960.98
Bomgaars	Shop Supplies, District #1, #2, #3	1,066.39
Cableone	Internet Services, Noxious Weed	41.65
Capital One	Garnish of Wages	248.69
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Newenergy Gas Division LLC	Gas Service, District #1	41.01
DW Kohlhof Truck Repair	Repairs, District #2	15,627.00
Eudell Feldman	Mileage, Noxious Weed	48.50
First Concord Benefits Group, L.L.C.	Flexible Benefit Plan, Deductible Buy Down	1,042.49
Gerhold Concrete Company Inc.	Bridge Materials, District #2	1,314.72
Graham Tire	Repairs, Noxious Weed	229.21
HSBC Business Solutions	Equipment, Noxious Weed	405.68
IHC/Group Link	Insurance Premiums	15.22
John's Disposal, Inc.	Garbage Service, Noxious Weed	26.00
Johnson Engineering Company	Engineering Services, District #1, #2, #3	1,230.00
Kayton International Inc.	Parts, District #2	4.69
Kenz & Leslie Distributing Company	Supplies, District #2	434.70
August Klug	Mileage, Noxious Weed	6.00
Joe Lamb	Repairs, Noxious Weed	45.00
LDI Chemical Sales Inc.	Supplies, District #1	184.99
Linweld Inc.	Supplies, District #2, #3	240.74
Loup Power District	Utilities, District #1	145.12
Madison County Clerk	Tax Deposit	8,903.52
Madison National Life	Insurance Premiums	37.81
Mainelli Wagner & Associates, Inc.	Engineering Services, District #1	6,300.00
Matteo Sand & Gravel Company Inc.	Gravel, District #1, #2, #3	12,854.71
Meisinger Oil Company Inc.	Fuel, District #1	6,180.10
Menards	Shop Supplies, District #2	80.40
NACO	Registration, District #1, #2, #3	120.00
Nebraska Child Support Payment Center	Garnish of Wages	419.70
Nebraska Harvestore Systems Inc.	Repairs, District #2, #3	1,335.30
Nebraska Public Power District	Utilities, District #2, Noxious Weed	146.54
Nebraska Weed Control Association	Dues, Noxious Weed	131.00
Nelson Concrete Pumping	Concrete, District #2	247.50
Myron Nelson	Mileage, Noxious Weed	39.00
NMC Exchange LLC	Repairs, District #1, #2	19,120.99
Norfolk Daily News	Publication Costs, Noxious Weed	11.83
Pioneer Telephone	Telephone Services, District #1, #3	43.92
Powerplan	Parts, District #2	2,964.09
Quality Hotel & Convention Center	Meals, Lodging, Noxious Weed	177.44
Radio.comm	Repairs, District #2	199.90
Earl Reeves	Mileage, Noxious Weed	15.00
Orin Rinkel	Mileage, Noxious Weed	10.00
CJ Rudnick	Postage, Meals, Noxious Weed	69.87
Schaben Industries	Repairs, Noxious Weed	30.79
Stanley Petroleum Maintenance Inc.	Repairs, District #2	239.90
Superior Lamp Inc.	Parts, District #1	570.48
The Pit Stop	Fuel, District #3	174.75
Transamerica & Life Insurance Company	Insurance Premiums	49.28
UNL Extension	Publications, Noxious Weed	17.50
Verizon Wireless	Telephone Services, District #2	68.72

FEDERAL AID SECONDARY FUND

Mainelli Wagner and Associates, Inc.	Engineering Services	23,565.50
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VISITORS PROMOTION FUND

Madison County Agricultural Society	Grant	3,500.00
Norfolk Area Chamber of Commerce	Administrative Expense	10,184.96

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	268.36
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DRUG COURT FUND

A Small Affair	Supplies	60.00
Putters	Supplies	21.95

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

The Board adjourned at 3:12 P.M. to Tuesday, December 7, 2010 at 2:00 P.M.

County Clerk

Chairman