

BOARD OF EQUALIZATION

Madison, Nebraska

December 2, 2014

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

Advance notice of meeting was published in the Wednesday, November 26, 2014 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 Lee Klein, Jerry McCallum, and Christian Ohl, County Assessor Jeff Hackerott, and County Clerk Nancy Scheer. Deputy County Treasurer Jan Fullner was present until 9:03 A.M.

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

Motion was made by Klein and seconded by McCallum to approve the minutes of November 4, 2014 meeting. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Chairman Ohl opened a public hearing at 9:01 A.M. to receive testimony regarding the following motor vehicle exemption applications:

- Missionary Benedictine Sisters, 300 North 18th Street, Norfolk 2005 Chevrolet Pickup
- Wesley Center, Inc., 500 West Phillip Avenue, Norfolk 2001 Dodge Ram Wagon (2)

Deputy County Treasurer Jan Fuller reported that both exemption applications are renewals. No public comments were received during the hearing.

Chairman Ohl closed the hearing at 9:03 A.M.

Motion made by McCallum and seconded by Klein to approve the motor vehicle exemption applications as submitted. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2998: Dorothy and Brad Freudenburg, 808 East Benjamin Avenue, Apt. #113, Norfolk
Deduction from the tax rolls in the amount of \$244.00 for correction to the 2013 real estate taxes due to relocation of the mobile home to another county in December 2012 and removal of the mobile home value from the 2013 tax rolls
- #2999: Woodmen of the World, P.O. Box 303, Norfolk
Deduction from the tax rolls in the amount of \$726.28 for correction to the 2013 personal property taxes due to removal of equipment from the personal property schedule that was not located in Madison County
- #3000: Mark and Christina Kuchar, 82835 550th Avenue, Madison
Addition to the tax rolls in the amount of \$818.24 for correction to the 2011 personal property taxes after submission of the 2010 depreciation worksheet
- #3001: Mark and Christina Kuchar, 82835 550th Avenue, Madison
Addition to the tax rolls in the amount of \$4,409.84 for correction to the 2012 personal property taxes after submission of the 2011 depreciation worksheet
- #3002: Mark and Christina Kuchar, 82835 550th Avenue, Madison
Addition to the tax rolls in the amount of \$3,861.64 for correction to the 2013 personal property taxes after submission of the 2012 depreciation worksheet

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

The Board of Equalization adjourned at 9:07 A.M.

County Clerk Nancy Scheer

Board of Equalization Chairman Christian Ohl

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

December 2, 2014

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 26, 2014 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 Lee Klein, Jerry McCallum, and Christian Ohl, County Highway Superintendent Richard Johnson, Commissioner-Elect Ron Schmidt, County Clerk Nancy Scheer, and Norfolk Daily News reporter Jerry Guenther.

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

- 1) Approval of minutes of the November 18, 2014 meeting
- 2) Acknowledge receipt of the Official Bond of Therese Wachter as Treasurer of Norfolk Airport Authority
- 3) Approval of Rudolph & Elaine Dittrich Lotsplit Section 17-24-4, which is 2 miles east of Tilden on 843rd Avenue
- 4)

RESOLUTION #2014-59

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

FEDERAL HOME LOAN BANK

\$650,000.00	Maturity 11/25/2014	Union Bank & Trust Company
Rate 2.600%	Cusip 3133XVWX5	Lincoln, Nebraska
Receipt Date: 06/11/2012	Receipt No. 5910	

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

FEDERAL HOME LOAN MORTGAGE CORP

\$650,000.00	Maturity 12/26/2017	Union Bank & Trust Company
Rate 1.200%	Cusip 3134G5AU9	Lincoln, Nebraska
Receipt Date: 06/26/2014	Receipt No. 6037	

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

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

Norman Small, 25th Anniversary Chairman for the Norfolk Men's Chorus, Steve Powers President of the Norfolk Men's Chorus, and Board of Directors member Gerald Wakeley were present at the meeting. Mr. Powers presented information packets and Norfolk Men's Chorus mugs to the Board members.

Mr. Small reported that in 1989 two men, Vern Krause and Mike Muller, had the idea of forming a men's chorus in the Norfolk area. He stated that 11 other men joined the two men to form the Norfolk Men's Chorus. He reported that the first performance was in 1990 in the DeLay Bank. He stated that other venue sites were in the Uptown Ballroom, Ramada Inn, Norfolk Junior High School, and in 1998, the first Spring dinner show was performed at the Life Long Learning Center, which is the venue site since that time. He reported that the annual Christmas concert is performed at the Johnny Carson theater.

Mr. Small stated that the Norfolk Men's Chorus incorporated as a Nebraska non-profit corporation in April 2009. He reported that the first choir director was Caroline Brown from 1989 to 1995 and the first accompanist was Jayne Fegter from 1989 to 1998. He stated that Jim Luellen was the second choir director from 1996 to 2005 and Steve Reinke became the second accompanist in 1999 and currently serves as the choir accompanist and assistant director. In addition, he reported that Dale Stephenson became the third choir director in 2006 and is currently serving in that position.

Mr. Small reported that some of the projects that the Norfolk Men's Chorus has completed during the past 25 years include: Performing with Chip Davis and the Omaha Symphony in the Johnny Carson theatre; Performing with 200 plus voice Men's Chorus in Verdigre, Nebraska; Performing twice with 350 plus voice Men's Chorus in Lincoln, Nebraska; and Performing in various churches, nursing homes, Veterans Home, Faith Regional Center, and other venue sites throughout northeast Nebraska during the past 25 years. He explained that the biggest community service project that began in 1990 and continued for 24 years is giving the ticket proceeds from the Christmas show to the Norfolk Good Neighbors program each year. Mr. Small reported that in 1990 when the community service project started, the Norfolk Men's Chorus gave \$100 and in 2003, the largest donation to date was \$4,500. He reported that the total amount given to the Good Neighbors Program through 2013 has been \$78,441, which is an amazing feat for a bunch of guys who love to sing. He explained that the goal of the Norfolk Men's Chorus as part of the 25th anniversary celebration is to raise \$5,000, which requires 834 adult tickets to be sold.

Mr. Small explained that the 25th anniversary celebration has been a two-year project. He stated that in honor of the 25th concern season, the Norfolk Men's Chorus set a goal to raise \$7,000 for the production of three shows, including the two spring dinner shows, the Christmas concert, and making the Christmas CD. He reported that the capital campaign included \$2,000 raised prior to 2014, so the goal for 2014 was to raise \$5,000 and a total of \$5,165 was raised, so the first goal was met. He explained that the second goal was to invite all past directors and accompanist to be part of the Spring dinner show and that goal was met when Jim Luellen, Caroline Brown, and Jayne Fegter attended both shows. He reported that the third goal was to have 300 or more attend the Spring dinner show and the goal was met with 312 attending the Friday night show and 309 attending the Saturday night show. Mr. Small reported that the biggest goal of the 25th anniversary celebration was a four-year project to release a Christmas compact disc. He explained that this is the first CD of Norfolk Men's Chorus and includes 11 Christmas songs and the Irish Blessing recorded from 2011, 2012, and 2013 Christmas concerts at the Johnny Carson Theater. He stated that the recordings, production, and digital engineering were completed by Northeast Community College Audio Club under the direction and program coordination of Tim Miller. He stated that he and Dale Stephenson co-produced the CD and he also created the graphic design. He explained that members of the Norfolk Men's Chorus are selling the CD and it is also available at the Abby Book Store.

Mr. Small reported that the "Singing for Fun at Christmas" is the theme for the Christmas concert scheduled for Sunday, December 7, 2014 and special guests will be Santa and Merry Claus who will be performing during the second act of the concert and then will be available for photo opportunities for families of all ages. He reiterated that the attendance goal for this year is 834 so that the goal of a \$5,000 donation can be made to the Norfolk Good Neighbors program. He stated that they are asking the Board of Commissioners to proclaim Sunday, December 7, 2014 through Sunday, December 14, 2014 as Norfolk Men's Chorus Singing for Fun Week.

The following proclamation was introduced:

Proclamation
Norfolk Men's Chorus Singing For Fun Week

WHEREAS, The Norfolk Men's Chorus is celebrating their 25th Anniversary of Singing For Fun January 1, 2014 through December 31, 2014; and

WHEREAS, The Norfolk Men's Chorus has provided musical entertainment to the citizens of Madison County and throughout Northeast Nebraska for 25 years; and

WHEREAS, The Norfolk Men's Chorus is dedicated to promoting the performing arts in Madison County; and

WHEREAS, The Norfolk Men's Chorus is committed to supporting the citizens of Madison County through their annual Community Service Project, by donating all ticket sales to the Norfolk Good Neighbors Program from the Annual Christmas Concert;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, do hereby proclaim December 7, 2014 through December 14, 2014 as Norfolk Men's Chorus Singing For Fun Week and urge all citizens to join in the celebration.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the Seal of the County Clerk of Madison County, Nebraska to be affixed this 2nd day of December, 2014 and have made this proclamation public.

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

The following written reports were reviewed:

- 1) Fund balance report
- 2) Sale of surplus property report
- 3) County Sheriff distress warrant report

The following claims were audited:

GENERAL FUND		
Total Net Payroll		126,048.66
Ronald Albin	Legal Services, County Court	5,256.80
Daniel Alvarado	Witness Fees, County Court	20.00
Gabrielle Alvarado	Witness Fees, County Court	20.00
American Family Life Assurance Co.	Insurance Premiums	641.22
Ameritas Life Insurance Corp	Insurance Premiums	371.68
Appeara	Mat Service, Public Defender	56.36
AS Central Services	Data Processing, County Clerk	52.00
AS Central Services	Data Processing, County Treasurer	120.20
AS Central Services	Data Processing, County Sheriff	262.29
AS Central Services	Data Processing, County Jail	473.71
Donna Bartak	Prior Service Benefits	69.24
Battle Creek Farmers Coop	Chemicals, Courthouse	181.50
Black Hills Energy	Gas Service, Planning and Zoning	14.98
Black Hills Energy	Gas Service, Noxious Weed	14.98
Black Hills Energy	Gas Service, Veterans' Service Office	36.47
Blue Cross Blue Shield of Nebraska	Insurance Premiums	132,087.18
Bomgaars	Shop Supplies, Noxious Weed	45.15
Bessie Bove	Prior Service Benefits	12.00
Brogan & Gray, P.C., L.L.O.	Legal Services, District Court	902.64
Brogan & Stafford, P.C.	Legal Services, County Court	1,745.51
Cableone	Facsimile Service, Public Defender	57.97
Cableone	Cable Service, County Sheriff	163.32
Cableone	Internet Service, Probation	218.50
Carney Law, P.C.	Legal Services, District Court	1,802.10
Carney Law, P.C.	Legal Services, County Court	2,434.44
CBM Managed Service	Meals, County Jail	6,994.24
Century Link	Telephone Service, County Jail	17.66
Champs, Inc.	Maintenance Contract, County Jail	2,166.00
Charm-Tex	Supplies, County Jail	594.72
City of Madison	Utilities, Public Defender	152.77
City of Madison	Utilities, Courthouse	86.51
Clerk of the Supreme Court	Witness Fees, County Court	125.00
Colonial Life and Accident Insurance	Insurance Premiums	306.34
Connecting Point	Equipment, Data Processing	268.00
Connecting Point	Equipment, Public Defender	19.85
Connecting Point	Equipment, County Sheriff	693.00
Connecting Point	Storage, Courthouse	100.00
Consolidated Management Company	Meals, County Jail	148.00
Constellation Newenergy Gas Division	Gas Service, Planning and Zoning	25.03
Constellation Newenergy Gas Division	Gas Service, Noxious Weed	25.03
Constellation Newenergy Gas Division	Gas Service, Veterans' Service Office	50.73

Constellation Newenergy Gas Division	Gas Service, Courthouse	400.51
Constellation Newenergy Gas Division	Gas Service, County Jail	934.51
Custom Sports	Uniforms, County Jail	749.00
Dent Specialists L.L.C.	Repairs, County Sheriff	323.22
Douglas County Court	Copies, Law Enforcement	2.75
Douglas County Treasurer	Morgue Room Fees, Law Enforcement	250.00
Eakes Office Plus	Supplies, Register of Deeds	58.00
Eakes Office Plus	Supplies, District Court	178.99
Eakes Office Plus	Supplies, County Sheriff	212.25
Eakes Office Plus	Supplies, County Jail	635.42
Eakes Office Plus	Supplies, Probation	259.15
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	1,965.00
Electrical Engineering & Equipment Co.	Supplies, Courthouse	84.79
Electronic Contracting Company	Repairs, County Jail	2,612.25
Ewalt Law Office	Legal Services, Public Defender	2,000.00
First Concord Benefits Group, L.L.C.	Administrative Costs, Deductible Buy Down	4,282.15
Fitzgerald, Vetter & Temple	Legal Services, County Court	2,995.16
Floor Maintenance & Paper Supply	Supplies, County Jail	663.80
Floor Maintenance & Paper Supply	Supplies, Probation	43.75
Frontier	Telephone Service, Courthouse	1,046.01
Daniel Fullner	Mileage, Mental Health	22.40
Galls/Quartermaster	Uniforms, County Jail	719.56
Jennifer Gonzalez	Witness Fees, County Court	37.92
Gordy's Towing & Repair	Repairs, County Sheriff	33.03
Gregg Hanson	Supplies, Veterans' Service Office	5.34
Joan Heppner	Witness Fees, County Court	20.00
Chris Hjorth	Uniforms, County Sheriff	128.36
Holiday Inn Express & Suites	Lodging, County Assessor	359.80
Carey Hopkins	Mileage, Juvenile Diversion	204.96
Jeffrey Hrouda	Legal Services, County Court	604.67
Jack's Uniforms & Equipment	Uniforms, County Sheriff	164.88
Jesse Jensen	Mileage, Meals, Juvenile Diversion	146.41
Johnson Engineering Company	Budget Preparation, Courthouse	1,500.00
Sharon Joseph	Legal Services, County Court	930.00
LEAF	Copier Maintenance, Veterans' Service Office	87.72
Paul Lind	Mileage, Meals, Juvenile Diversion	168.61
Linsali, Inc.	Services, Reappraisal	11,000.00
Kathleen Little	Witness Fees, County Court	42.20
Madison County Clerk	Federal Tax Deposit	47,872.16
Madison County Sheriff Inmate Fund	Supplies, County Jail	317.02
Madison County Sheriff	Fees, County Court	2,121.31
Madison County Sheriff	Fees, District Court	1,708.01
Madison County Sheriff	Fees, Mental Health	159.48
Madison County Treasurer	Insurance Reimbursement	14.85
Madison County Veterans Aid Fund	Veterans Aid, Veterans' Service Office	6,000.00
Madison National Life Insurance Company	Insurance Premiums	126.06
Kyle Melia	Postage, Public Defender	49.00
Menards	Supplies, Courthouse	9.06
Menards	Supplies, Noxious Weed	42.87
Midwest Radar & Equipment	Supplies, County Sheriff	44.00
Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	1,031.40
Moyer & Moyer	Legal Services, District Court	2,358.75
National Enterprise Systems	Garnish of Wages	194.91
Nationwide Retirement Solutions	Deferred Compensation	935.00
Nebraska Child Support Payment Center	Garnish of Wages	369.23
Nebraska Department of Agriculture	Registration, Noxious Weed	25.00
Nebraska Public Power District	Utilities, Noxious Weed	161.23
Nebraska Public Power District	Utilities, Planning and Zoning	52.24
Nebraska Public Power District	Utilities, Veterans' Service Office	36.05
Nebraska Weed Control Association	Dues, Noxious Weed	135.00
Norfolk Auto Center	Repairs, County Sheriff	150.98
Norfolk Daily News	Subscription, Planning and Zoning	84.00
Norfolk Daily News	Subscription, Noxious Weed	84.00
Northeast Nebraska Juvenile Services	Shelter Services, Juvenile Diversion	1,115.00
Northeast Nebraska Juvenile Services	Board of Juveniles, Juvenile Detention	8,410.00
Mike O'Brien	Mileage, Juvenile Diversion	216.16
Valorie Olson	Court Reporting, Mental Health	200.00
Michael Petersen	Witness Fees, District Court	20.00
Phillips 66	Fuel, County Sheriff	552.02
Physicians Laboratory, P.C.	Autopsy Costs, Law Enforcement	900.00
Kaylynn Ponce	Witness Fees, County Court	37.92
Michael Prather	Uniforms, County Sheriff	109.11
Radio Shack Corporation	Equipment, County Sheriff	491.96
Retirement Plans Division of Ameritas	Employee Share Retirement	8,445.45
Retirement Plans Division of Ameritas	Employer Share Retirement	12,350.18
Judy Schroeder	Prior Service Benefits	11.00

Share Corporation	Supplies, Courthouse	160.76
Shell	Fuel, County Sheriff	3,627.09
Shopko Eyecare	Glasses, County Jail	3.99
Stanton County Court	Copies, Law Enforcement	1.75
Deb Stewart	Registration, County Court	75.75
Stratton, DeLay, Doele, Carlson, & Buettner, P.C., L.L.O.	Legal Services, District Court	2,441.10
Stratton, DeLay, Doele, Carlson, & Buettner, P.C., L.L.O.	Legal Services, County Court	12,601.44
Michelle Sullivan	Mileage, Juvenile Diversion	139.44
Superior Wash	Car Washes, County Sheriff	350.00
Donald Svitak	Equipment, Lodging, Fuel, Noxious Weed	3,192.00
Target Bank Business Card Services	Supplies, County Sheriff	24.09
Thomson Reuters	Publication, County Attorney	485.75
Thomson Reuters	Publication, Law Library	543.00
Tilden Citizen/Meadow Grove News	Publication Costs, Election Commissioner	679.00
Trane	Service Agreement, Courthouse	568.33
David Uher	Legal Services, County Court	896.10
UPS	Shipping, County Sheriff	10.52
US Bank Corporate Payment System	Fuel, Uniforms, Software, Supplies, County Sheriff	858.13
US Bank Corporate Payment System	Supplies, County Attorney	89.85
US Bank Corporate Payment System	Fuel, Postage, Juvenile Diversion	139.90
Verizon Wireless	Telephone Service, Courthouse	33.20
Verizon Wireless	Telephone Service, Reappraisal	40.01
Verizon Wireless	Telephone Service, County Sheriff	1,636.23
Verizon Wireless	Telephone Service, Law Enforcement	80.35
Verizon Wireless	Telephone Service, Courthouse	78.04
Walmart Community	Supplies, County Attorney	83.72
Western Office Technologies	Supplies, County Clerk	173.89
Western Office Technologies	Supplies, Election Commissioner	173.88
Western Office Technologies	Supplies, Data Processing	8.99
Western Office Technologies	Supplies, County Sheriff	28.63
Whitey's Sprinklers	Services, Courthouse	350.00
Debbie Woltman	Witness Fees, County Court	37.92
Woods & Aitken L.L.P.	Services, Courthouse	1,814.00
Zodiac Properties, L.L.C.	Rent, Probation	10,255.84

ROAD/BRIDGE FUND

Total Net Payroll		30,210.74
Ag Spray Equipment	Parts	277.40
American Family Life Assurance Company	Insurance Premiums	411.48
Ameritas Life Insurance Corporation	Insurance Premiums	118.48
AS Central Services	Telephone Services	24.24
B's Enterprises Inc.	Shop Supplies	1,344.00
Battle Creek Farmers Coop	Fuel	699.26
Battle Creek Municipal Light & Power	Utilities	180.59
Bauer Built Tire	Tires, Repairs	3,328.34
Black Hills Energy	Gas Service	222.79
Blue Cross Blue Shield of Nebraska	Insurance Premiums	31,517.81
Bomgaars Supply	Shop Supplies	251.18
Choice Foods	Shop Supplies	25.64
City of Madison	Utilities	504.47
Colonial Life and Accident Insurance	Insurance Premiums	153.37
Constellation Newenergy Gas Division	Gas Service	498.99
Eastern Nebraska Telephone	Telephone Service	52.03
Fastenal Company	Parts	3.00
First Concord Benefits Group	Administrative Fees, Deductible Buy Down	521.89
Frontier	Telephone Service	160.94
J & A Traffic Products	Signs	3,495.50
Johnson Engineering Company	Engineering Services, Bookkeeping Services	8,730.00
Chris Kallhoff	Parts	450.00
Kelly Supply Company	Parts	116.80
Ken's Trailer Sales & Repair	Supplies	8.20
Kimball Midwest	Shop Supplies	94.44
Loup Power District	Utilities	139.11
Madison County Clerk	Tax Deposit	10,802.10
Madison County Treasurer	Insurance Reimbursement	4.54
Madison National Life Insurance Company Inc.	Insurance Premiums	40.16
Mainelli, Wagner & Associates, Inc.	Engineering Services	1,385.00
Medical Enterprises Inc.	Testing	31.00
Midwest Service & Sales Company	Parts	179.00
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Harvestore Systems	Parts	46.34
Nebraska Public Power District	Utilities	233.03
NMC Exchange L.L.C.	Parts	920.18
NMG L.L.C.	Testing	13.00

Prime Sanitation	Garbage Service	53.75
Retirement Plans Division of Ameritas	Employee Share Retirement	1,850.57
Retirement Plans Division of Ameritas	Employer Share Retirement	2,775.95
Road Builders Machinery & Supply	Repairs	481.77
Telebeep Wireless	Pager Services	22.11
Verizon Wireless	Telephone Service	135.66
Donald Volk	Mowing Services	600.00
Leon Weiland	Services	175.00

FEDERAL AID SECONDARY FUND

Christensen Brothers, Inc.	Contract Payment	159,869.56
Mainelli Wagner & Associates, Inc.	Engineering Services	19,562.77

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Publication Costs, Cable Service, Supplies	152.52
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Expense	4,152.15
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DRUG TESTING FUND

Nebraska Public Health Environment Lab	Testing	105.00
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911 EMERGENCY FUND

Century Link	Telephone Service	978.48
Frontier	Telephone Service	164.10

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff Inmate Fund	Supplies	870.75
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DRUG COURT FUND

Redwood Toxicology Lab	Testing	124.00
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Motion was made by Ohl 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, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The Board adjourned at 9:42 A.M. to Tuesday, December 16, 2014 at 9:30 A.M.

County Clerk Nancy Scheer

Lee Klein, Chairman
County Board of Commissioners