

BOARD OF EQUALIZATION

Madison, Nebraska

December 4, 2012

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

Advance notice of meeting was published in the Thursday, November 29, 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.

Present: Commissioners Jerry McCallum, Martin Griffith, and Lee Klein, County Assessor Jeff Hackerott, County Treasurer Donna Primrose, and County Clerk Nancy Scheer. 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.

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

Motion was made by Klein and seconded by Griffith to approve the minutes of the November 6, 2012 meeting. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Chairman McCallum opened a public hearing at 9:02 A.M. to receive testimony regarding a request submitted by Judith Sonich for reconsideration of her homestead exemption application which was denied.

County Assessor Jeff Hackerott reported that he denied the exemption application because Ms. Sonich was not an occupant of the house. He read a letter submitted by Judith Sonich which explained that she and her husband have lived at 125 East Park Avenue in Norfolk for the past six years. The letter also explained that the home has always been occupied; however, her husband was diagnosed with Lou Gehrig's disease in 2010 and that during his illness she stayed in hotels, motels, and hospital rooms to be near him. In addition, the letter explained that it was difficult for her to continue driving to Lincoln and Omaha to be close to her husband during his illness so she finally rented an apartment in Lincoln when her husband was in the Ambassador Nursing Home. The letter also stated that she went to Norfolk at least once a month to take care of bills while her daughter and her two sons lived in her home so that it would not be unoccupied.

County Assessor Jeff Hackerott reported that he contacted Mark Rosenberg at the Nebraska Department of Revenue who recommended that the exemption application be approved since the intention of the home owner was always to return and live in her house.

Chairman McCallum closed the hearing at 9:04 AM.

Motion was made by Griffith and seconded by McCallum to approve the homestead exemption application of Judith Sonich. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Judith Sonich and her daughter appeared at the meeting at 9:07 A.M. County Clerk Nancy Scheer advised that the hearing was already conducted and the Board of Equalization approved the homestead exemption application.

Chairman McCallum opened a public hearing at 9:04 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Christian Congregation of Jehovah's Witnesses, 606 Channel Road, Norfolk	2012 Chevrolet 4 Door Sedan
Mercy Meals, P.O. Box 1873, Norfolk	2005 Carriage 12 2-Wheel Trailer
Mosaic, 105 East Norfolk Avenue, Suite 200, Norfolk	2007 Chevrolet Express Van

County Treasurer Donna Primrose reported that exemption applications have previously been approved for Mercy Meals and Mosaic. She also reported that the exemption application submitted for Christian Congregation of Jehovah's Witnesses reflects that the vehicle is used only by traveling ministers appointed by the Jehovah Witnesses and their wives. She stated that she is concerned that that this vehicle may be used for some personal use and she was hopeful that someone would be in attendance at the hearing to verify this information.

County Clerk Nancy Scheer reported that she received an email from Patrick Osier, Vehicle Agent for Christian Congregation of Jehovah's Witnesses, who advised that it would not be practical for him to attend the hearing since he is located in corporate offices in New York and the local driver of the vehicle is not a legal representative of the corporation. Mrs. Scheer read the email which reflected that Christian Congregation of Jehovah's Witnesses is a nonprofit religious organization and they have traveling representatives known as circuit overseers who visit local groups of about 20 congregations of Jehovah's Witnesses. The e-mail also reflected that Rick Paisley is the circuit overseer for local congregations in Nebraska and parts of Iowa and that he resides in an apartment in the local Kingdom Hall in Norfolk and that each week he is assigned a full-time schedule of ministering to one of the congregations. In addition, the e-mail reflected that while Mr. Paisley and his wife are allowed to use the vehicle to care for personal errands, they calculate the use of the car to be at least 90% in ministerial activities. The e-mail also stated that while not all of the Nebraska registered cars have been exempted from the motor vehicle tax, exemption applications have been approved in Douglas, Sarpy, and Buffalo counties.

County Treasurer Donna Primrose recommended denial of the exemption application for Jehovah's Witnesses since the vehicle will be used partially for personal use.

No one appeared at the hearing to offer verbal testimony. Chairman McCallum closed the hearing at 9:10 A.M.

After discussion, it was moved by Klein and seconded by Griffith to deny the motor vehicle exemption application for Christian Congregation of Jehovah's Witnesses because the vehicle will not be used exclusively for work associated with the nonprofit organization. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

After discussion, it was moved by Klein and seconded by Griffith to approve the motor vehicle exemption applications for Mercy Meals and Mosaic as submitted. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list correction:

#2830 Vanity #68, P.O. Box 547, Fargo, North Dakota 58107

Deduction to the tax rolls in the amount of \$48.14 for correction to the 2011 personal property tax for equipment that was double taxed

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

The Board of Equalization adjourned at 9:12 A.M.

County Clerk Nancy Scheer

Chairman Jerry McCallum

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

December 4, 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 Thursday, November 29, 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. Planning and Zoning Administrator John Johnson was present from 9:30 A.M. to 9:53 A.M.

County Highway Superintendent Richard Johnson requested that agenda item #17, approval of right-of-way permanent easement contract with MVKV, LLC, for Northeast Industrial Highway, Phase 3 (Tract 18), be removed from the consent agenda for discussion. Motion was made by McCallum and seconded by Griffith to remove item #17 from the consent agenda. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

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

- 1) Approval of minutes of the November 19, 2012 meeting
- 2) Acknowledge receipt of the Official Bond of Greg Schindler as Treasurer of Sanitary Improvement District #5
- 3) Approval of Mildred Bonner's Second Lot Split located in SW¼ SE¼ Section 29-22-3 located approximately 7 miles north and 3 miles east of the City of Newman Grove
- 4) Approval of Anne M. Nolte Living Trust Lot Split located in SE¼ Section 10-24-2 located approximately 3 miles west, 2 miles north, and one-half mile west of the City of Norfolk
- 5)

RESOLUTION #2012-70
 A RESOLUTION APPOINTING A MEMBER OF THE
 SHERIFF'S OFFICE MERIT COMMISSION

WHEREAS, on January 9, 1990, pursuant to Section 23-1721 to 23-1737 of the Nebraska Revised Statutes, Joseph M. Smith, Madison County Attorney, was appointed to be the duly elected county official to serve on the Sheriff's Office Merit Commission in Madison County Nebraska, and;

WHEREAS, his designated term as the member of the Sheriff's Office Merit Commission who is a duly elected county official appointed by the Board of County Commissioners will expire on January 1, 2013;

WHEREAS, the law provides that as the terms of the initial members expire or upon their resignation, their successors shall be appointed or elected for three year terms in the same manner as the initial members;

NOW, THEREFORE, BE IT RESOLVED, that Joseph M. Smith, Madison County Attorney is hereby appointed to be the duly elected county official to serve on the Sheriff's Office Merit Commission in Madison County, Nebraska, with said term to expire on January 1, 2016.

- 6) Approval of Madison County portion of the 2013-2015 Juvenile Services Comprehensive Community Plan and authorization for Board members to sign a letter of support addressed to the Nebraska Crime Commission
- 7) Approval of the following 2013 Holiday Schedule:

January 1, 2013	New Years
January 21, 2013	Martin Luther King, Jr. Birthday
February 18, 2013	President's Day
April 26, 2013	Arbor Day
May 27, 2013	Memorial Day
July 4, 2013	Independence Day
September 2, 2013	Labor Day
October 14, 2013	Columbus Day
November 11, 2013	Veteran's Day
November 28, 2013	Thanksgiving Day
November 29, 2013	Day After Thanksgiving
December 24, 2013 (Closed at Noon)	Christmas Eve
December 25, 2013	Christmas Day

- 8) Approval of the following 2013 County Board meeting schedule:

January 2, 2013	January 3, 2013	January 15, 2013	January 29, 2013
February 12, 2013	February 26, 2013	March 12, 2013	March 26, 2013
April 9, 2013	April 23, 2013	May 7, 2013	May 21, 2013
June 4, 2013	June 18, 2013	July 2, 2013	July 16, 2013
July 30, 2013	August 13, 2013	August 27, 2013	September 10, 2013
September 24, 2013	October 8, 2013	October 22, 2013	November 5, 2013
November 19, 2013	December 3, 2013	December 17, 2013	

9)

RESOLUTION #2012-71

BE IT RESOLVED, that the withdrawal by the Madison County Bank, Madison, Nebraska of the following securities, held in safekeeping by Federal Home Loan Bank, Topeka, Kansas, to secure deposits of the county in said bank, to wit:

FHLB 2 05/28/15	\$100,000.00	Federal Home Loan Bank
Rate 2.000000%	Maturity 05/28/2015	of Topeka
Receipt Date: 09/06/2012	Cusip 3133XYKF1	Topeka, Kansas
Receipt No. 705184		

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

FHLB 5 12/11/15	\$100,000.00	Federal Home Loan Bank
Rate 5.000000%	Maturity 12/11/2015	of Topeka
Receipt Date: 11/27/2012	Cusip 3133XDTC5	Topeka, Kansas
Receipt No. 604189		

10)

RESOLUTION #2012-72

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	\$500,000.00	Union Bank & Trust Company
Rate 1.746%	Maturity 11/30/2012	Lincoln, Nebraska
Receipt Date: 12/15/2010	Cusip 3133XVMF5	Receipt No. 5773

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

LAVISTA NE	\$500,000.00	Union Bank & Trust Company
Rate 0.800%	Maturity 12/15/2015	Lincoln, Nebraska
Receipt Date: 06/28/2012	Cusip 505318PX7	Receipt No. 5935

- 11) Approval of right-of-way acquisition contract with Roger L. Schulz and Sharon K. Schulz, husband and wife, for Northeast Industrial Highway, Phase 3 (Tract 12)
- 12) Approval of temporary easement contract with Roger L. Schulz and Sharon K. Schulz, husband and wife, for Northeast Industrial Highway, Phase 3 (Tract 12)
- 13) Approval of right-of-way acquisition contract with Roger L. Schulz and Sharon K. Schulz, husband and wife, for Northeast Industrial Highway, Phase 3 (Tract 14)
- 14) Approval of right-of-way acquisition contract with MVKV, LLC, for Northeast Industrial Highway, Phase 3 (Tract 18)

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

Pursuant to published legal notice in the Saturday, November 24, 2012 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 9:32 A.M. to receive citizens' comments regarding the application of Guillermo Santillan to warehouse tires in Section 30-22-1, to be recycled at another location. The applicant, Guillermo Santillan, and four citizens were in attendance at the hearing.

County Clerk Nancy Scheer reported that an email was received from Jeffery Edwards, Nebraska Department of Environment Quality (DEQ) Compliance Unit Supervisor, Waste Management Section, along with accompanying documents including an Environmental Guidance document, waste tire hauler permit application form, and the Administrative Code from Nebraska DEQ for waste tires.

Planning and Zoning Administrator John Johnson read the facts of the conditional use permit application and also the proposed conditions of the permit as recommended by the Planning Commission. Mr. Johnson explained that the applicant needs a place to store tires until he can purchase a baler. He reported that Mr. Santillan plans to pick up used tires from area dealers and store them at the location west of Madison, then bale the tires, and store them in a bunker silo that is currently located on the property. He further explained that all the money that is received for picking up the tires will be placed into an escrow account and half of the funds will be set aside to purchase a baler to be used in setting up a permanent business in an industrial zoned area in the City of Madison where the tires will be ground. Mr. Johnson stated that in order to make this business plan work, Mr. Santillan needs the tires first. He stated that Mr. Santillan's goal is to acquire one million tires to be baled and stored on the property. He explained that the other half of the escrow account will be used for clean up in case the business fails.

Commissioner McCallum questioned how much money will be set aside in escrow for clean up purposes. Planning and Zoning Administrator John Johnson responded that the tire dealers will be required to pay between \$2.50 and \$3.00 for each used car tire and half of that amount will go into escrow; therefore, the account should accumulate over one million dollars for clean up purposes.

Chairman Klein inquired if an inspection has been completed as set forth in the proposed resolution. Planning and Zoning Administrator John Johnson responded that he completed an initial inspection; however, if the application is approved, the property must be cleaned up before he completes the final inspection and authorizes the owner to proceed with his business.

Byron Brogan, Madison City Economic Development Director, stated that the applicant, Guillermo Santillan, has been working with the City of Madison and various City officials, including Mayor Robert Nathan and the superintendent of utilities to plan the staging of the new business venture. He stated that Mr. Santillan and his business are early industrial residents of Madison's industrial park that the City is in the process of planning at this time. He reported that the City of Madison has been given ample opportunity to provide some of the conditions that were read by Planning and Zoning Administrator John Johnson. He stated that the City is very satisfied with the proposed conditions and feels that the stipulations provide a great deal of security for the County, for the residents, and for the City of Madison. He stated that he is personally convinced that Mr. Santillan will operate safely and in compliance with all applicable laws. He further stated that he believes that Mr. Santillan has a good plan. He stated that he has had numerous conversations with Mr. Santillan and each of the conversations is built on previous conversations and that they have all been consistent. Mr. Brogan stated that, in his opinion, the application is good for Mr. Santillan, who is an entrepreneur, which is desperately needed in the current times. He stated that the application is good for the City of Madison and Mr. Santillan will be one of the early residents of the industrial park that is being planned by the City of Madison. He stated that the business will be great for the Madison school district, which is losing a lot of funding and this business would be very helpful in terms of replacing a small portion of the funding. In addition, he stated that the business would be good for Madison County because it will enable the County to create wealth during a time when wealth is being transferred to places like Kansas, which is the closest tire shredder and compactor business of this type. Mr. Brogan stated that it is important to note that the shredder that Mr. Santillan is planning to use is a shredder that not only shreds the tires, but it also allows the separation of the steel from the steel belt so it will be very environmentally favorable than smaller shredders that aren't built with the capacity of the one that Mr. Santillan is planning to purchase. In conclusion, Mr. Brogan stated that the City of Madison enthusiastically supports the application of Mr. Santillan, subject to the proposed conditions read by Mr. Johnson.

The applicant, Guillermo Santillan, stated that all the information regarding his proposed application has been covered. He explained that he plans to purchase a full size shredder. He stated that he looking forward to favorable approval from the community and the Board.

Norfolk Daily News reporter Jerry Guenther questioned where the tire warehouse is located. Jeff Bichlmeier responded that the tires will be stored on property located one mile west and 1½ miles north of the City of Madison.

No one in attendance at the hearing expressed opposition to the application. Chairman Klein closed the hearing at 9:46 A.M.

Commissioner McCallum offered a statement clarifying that he was not speaking in opposition of the application. He explained that he observed the site and it is not good. He stated that the property needs to be completely cleaned up before he would ever vote for a conditional use permit. He stated that he wants to make sure that the escrow money is in place before anything happens. He stated that he does not want to set a business out in the country in the current environment because there is a new house being built across the road from this tire warehouse. Commissioner McCallum stated that the subject property is a rat infested place. He questioned if the Department of Environmental Quality controls for rodents and Planning and Zoning Administrator John Johnson responded affirmative. He stated that he would be in favor of deferring a decision on the application until the property is cleaned up, at which time the County could issue a permit. He stated that he supports Mr. Santillan 100%; however, the County can't have this type of environment if the County is going to allow business to grow in Madison County.

Guillermo Santillan explained that the business will not start until the Department of Environmental Quality approves everything. He reported that clean up is underway and DEQ will come to the place any time without notice to make sure that the operation is following the rules. Commissioner McCallum stated that he is not concerned about the operation; however, he is worried about the site being cleaned up before the County approves the application. He stated that the property must be a good setting for the operation of a business. He stated that he does not want the applicant to start piling tires on this property without doing any cleanup work first. He explained that he had a friend in the tire recycling business in South Sioux City and a person really needs to stay on top of things to keep everything neat. Mr. Santillan welcomed Board members to come to the property anytime.

Commissioner McCallum questioned if Mr. Santillan could get approval from the Department of Environmental Quality prior to approval of a conditional use permit. Planning and Zoning Administrator John Johnson responded that, due to the expense of applying for the DEQ application, Mr. Santillan wants to make sure that he gets approval from the County. Planning and Zoning Administrator John Johnson clarified that Mr. Santillan cannot start the operation prior to meeting all the stipulations of the conditional use permit. He reported that Mr. Santillan has been working with DEQ and he is aware of all the requirements.

Commissioner McCallum explained that he wants assurance that, as a Board member, he is representing constituents, and he is also representing Mr. Santillan as a businessman, and he wants to make sure that the business operation is neat and clean and he wants the business to be successful. He stated that as long as he knows that the business is protected and the constituents are protected from a sanitary perspective and the business is decent looking, he will vote in favor of the conditional use permit. He stated that if these conditions are not met, the County will have another hearing.

After discussion, the following resolution was introduced:

RESOLUTION #2012-73

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, having given proper notice and holding a public hearing as provided by law and under the authority of and subject to the provision the 2003 Madison County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

Finding of Facts

1. This application is consistent with the Comprehensive Plan.
2. This application is consistent with the Zoning and Subdivision Regulations and the Zoning Map.
3. The applicant owns the acreage where the tire storage will occur.
4. The applicant's current plans call for only tire storage on this legal description, and only until the business is moved to the City of Madison.
5. The applicant will establish an escrow account funded by tire disposal fee paid by tire dealers to cleanup if project fails.
6. The applicant stated 1,000,000 bailed tires is the storage goal.
7. An exterminator will treat the facility twice a year.
8. Closest tire recycler is now in Concordia, Kansas.
9. Tarp to be held in place by steel rods, not tires.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a permanent Conditional Use Permit to Guillermo Santillan Conditional Use Permit to allow a Tire Warehouse per Article 4, Section 404 Permitted Conditional Uses, 2003 Madison County Zoning and Subdivision Resolution as amended, on the following described land:

Northwest ¼ of the Northwest ¼ and the Southwest 114 feet of the Northwest ¼ of Section 15, Township 22 North, Range 1 West of the 6th P.M., Madison County, Nebraska.

The Conditions of this permit are listed below:

1. This Conditional Use Permit allows tire storage on the property.
2. This Conditional Use Permit is for no more than five years.
3. Any unlicensed, non-insured vehicles stored on the property must be removed or stored inside a barn.
4. All tires shall be baled and stored within or immediately over the top of the bunker silo on the property.
5. There shall be no storage of anything but tires in or over the bunker silo.
6. Tires in storage shall be covered by a well-secured tarp as approved by the Nebraska Department of Environmental Quality so as to not collect water inside the tires and become a breeding ground for mosquitoes.
7. The storage of tires and the operation of the facility on the property shall additionally meet all applicable requirements of the Nebraska Department of Environmental Quality, the U.S. Environmental Protection Agency and all other involved state and federal agencies.
8. The applicant shall apply for and receive a license from the State of Nebraska Department of Environmental Quality within one year of the date of this resolution and shall not begin collecting and storing tires until such license is obtained. A copy of said license shall be given by the applicant to the Madison County Zoning Administrator to be placed in the file prior to operating the facility.
9. The loading and unloading of tires and the use of the bailer shall only occur Monday through Friday from the hours of 8 am and 6 pm.
10. No fire, burning, or activity requiring an open flame shall take place within 300 feet of any tire stored on the property, at a time other than daylight hours, and at any time or place on the property whatsoever.
11. Trucks, coming from or going to the property from the south, shall use Industrial Drive to Highway 32 and 552 Avenue. Trucks, coming from or going to the property from the north, shall use 552 Avenue and 833 (Enola) Road.
12. The Zoning Administrator must do a complete inspection of the property for compliance to these conditions prior to the facility opening for business.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Madison County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended.

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

County Highway Superintendent Richard Johnson reported that the permanent easement contract that was submitted for MVKV, LLC, and the accompanying claim, were for 1.34 acres of property for Northeast Industrial Highway, Phase, Tract 18. He explained that he gave the contract to the owners for their approval and they requested that the contract be changed to 2 acres. He reported that he re-wrote the description to include additional land for a total of 2 acres. He explained that, with the additional right-of-way, the cost for the permanent easement will increase from \$10,679.00 to \$15,629.00. He recommended that the County Board approve the easement contract for 2 acres of right-of-way and correct the claim to reflect the change.

After discussion, it was moved by McCallum and seconded by Griffith to approve the right-of-way permanent easement contract with MVKV, LLC for Northeast Industrial Highway, Phase 3 (Tract 18) for 2 acres. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The following reports and correspondence were reviewed:

- 1) Fund balance report
- 2) County Treasurer distress warrant report
- 3) County Sheriff distress warrant report
- 4) Sale of surplus property report
- 5) Letter in support of retaining Inheritance Tax from the Nuckolls County Budget Committee and the Valley County Board of Supervisors
- 6) Public notice from Timothy Campbell dated November 22, 2012

The following claims were audited:

GENERAL FUND		
Total Net Payroll		120,141.65
Jenelle Albin	Jury Fees, District Court	51.65
Mark Albin	Legal Services, County Court	2,641.96
Ronald Albin	Legal Services, County Court	1,810.42
American Family Life Assurance Company	Insurance Premiums	546.35
Ameritas Life Insurance Corporation	Employee Share Retirement	7,841.97
Ameritas Life Insurance Corporation	Employer Share Retirement	11,483.11
Ameritas Life Insurance Corporation	Insurance Premiums	381.44
Camilo Andrade	Jury Fees, District Court	51.65
Carolyn Apland	Jury Fees, District Court	51.65
Appera	Mat Services, Courthouse	195.53

Aramark Correctional Services	Meals, County Jail	17,979.13
Alvaro Archundia	Jury Fees, District Court	35.00
AS Central Finance	Telephone Service, Planning and Zoning	20.49
AS Central Finance	Telephone Service, County Sheriff	262.29
AS Central Finance	Telephone Service, County Jail	441.71
AS Central Finance	Telephone Service, Veterans' Service Office	53.69
AS Central Finance	Telephone Service, Noxious Weed	20.48
BC Builders	Supplies, County Sheriff	7.00
John Bellar	Jury Fees, District Court	51.65
Margaret Bendixen	Garnish of Wages	224.05
Black Hills Energy	Gas Service, Planning and Zoning	13.71
Black Hills Energy	Gas Service, Noxious Weed	13.70
Black Hills Energy	Gas Service, Veterans' Service Office	48.16
Blue Cross Blue Shield of Nebraska	Insurance Premiums	120,455.80
Bomgaars Supply Inc.	Supplies, Courthouse	13.47
Bomgaars Supply Inc.	Repairs, Noxious Weed	43.65
Mari Bonner	Jury Fees, District Court	59.98
Bessie Bove	Prior Service Benefits	12.00
Brandl Electric	Repairs, Courthouse	137.13
Al Brandl	Supplies, County Jail	289.11
James Brewer	Jury Fees, District Court	51.65
Chad Bright	Jury Fees, District Court	51.65
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	2,925.96
Brogan & Stafford, P.C.	Legal Services, County Court	1,485.30
Burrito King	Jury Meals, District Court	185.60
Business Telecommunication System	Services, Probation	96.20
CableOne	Internet Services, Probation	169.96
Carney Law, P.C.	Legal Services, District Court	4,031.25
Carney Law, P.C.	Legal Services, County Court	1,177.50
Karen Casselman	Jury Fees, District Court	51.65
Century Link	Telephone Service, Probation	76.46
Champs Inc.	Maintenance Contract, County Jail	2,166.00
Maria Izabel Chavez	Interpreting Services, Public Defender	72.57
Maria Izabel Chavez	Interpreting Services, Law Enforcement	180.00
Colonial Life and Accident Insurance	Insurance Premiums	229.46
Connecting Point	Repairs, Equipment, County Sheriff	756.50
Connecting Point	Repairs, County Jail	390.50
Connecting Point	Equipment, Repairs, Courthouse	1,044.00
Consolidated Management Company	Meals, County Jail	111.00
Constellation Newenergy Gas Division	Gas Service, Planning and Zoning	83.98
Constellation Newenergy Gas Division	Gas Service, Courthouse	447.29
Constellation Newenergy Gas Division	Gas Service, County Jail	1,043.69
Constellation Newenergy Gas Division	Gas Service, Noxious Weed	83.98
Constellation Newenergy Gas Division	Gas Service, Veterans' Service Office	78.68
Continental Research Corporation	Supplies, Courthouse	438.41
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	5,494.04
Heidi Cornelio	Jury Fees, District Court	51.65
Jodi Cowling	Jury Fees, District Court	51.65
Credit Management Services	Garnish of Wages	160.67
Culligan of Norfolk	Drinking Water Services, County Jail	106.25
Dakota County Sheriff	Service Fees, District Court	68.62
Douglas Denney	Jury Fees, District Court	51.65
Dent Specialists, L.L.C.	Repairs, County Sheriff	45.20
Karen Dopheide	Jury Fees, District Court	258.25
Eakes Office Plus	Supplies, Election Commissioner	126.99
Eakes Office Plus	Supplies, County Sheriff	251.75
Eakes Office Plus	Supplies, County Jail	804.08
ECMC	Garnish of Wages	142.34
Egley, Fullner, Montag and Hockabout	Legal Services, District Court	719.50
Endgame	Car Washes, County Sheriff	400.00
Enviromaster Inc.	Supplies, County Jail	42.00
Ewalt Law Office, P.C., L.L.O.	Legal Services, County Court	352.50
Faith Regional Health Services	Medical Services, County Jail	336.00
First Concord Benefits Group, L.L.C.	Administrative Fees	2,750.04
First National Insurance Agency	Insurance, Probation	600.00
Floor Maintenance	Supplies, County Jail	428.38
Michael Frauendorfer	Jury Fees, District Court	258.25
Russell Freudenburg	Jury Fees, District Court	42.77
Frontier	Telephone Service, Public Defender	323.06
Frontier	Telephone Service, Courthouse	976.76
Nancy Full	Jury Fees, District Court	258.25
Daniel Fullner	Mileage, Mental Health	22.20
Gall's Inc.	Uniforms, Equipment, County Sheriff	569.17
Gall's Inc.	Uniforms, County Jail	99.62
Gillette Printing	Supplies, County Sheriff	335.50
Graham Tire	Repairs, Noxious Weed	37.25
Glynn Grebe	Jury Fees, District Court	51.65

Michael Hall	Jury Fees, District Court	258.25
James Hardin	Jury Fees, District Court	51.65
Toni Hoefler	Jury Fees, District Court	258.25
Jeffrey Hrouda	Legal Services, County Court	592.45
John Hupke	Jury Fees, District Court	258.25
Jack's Uniforms	Uniforms, County Sheriff	132.63
Jack's Uniforms	Uniforms, County Jail	211.79
David Jaskierny	Autopsy Costs, Law Enforcement	940.00
Jeni's Custom Crafts	Repairs, County Sheriff	10.00
Nancy Jochum-Schramm	Court Reporting, Mental Health	145.80
Johnson, Morland, Easland, Lohrberg, P.C.	Legal Services, District Court	1,380.60
Johnson, Morland, Easland, Lohrberg, P.C.	Legal Services, County Court	9,416.10
Sonja Jones	Jury Fees, District Court	51.65
Keenan Law, P.C., L.L.O.	Legal Services, District Court	1,034.00
Keenan Law, P.C., L.L.O.	Legal Services, County Court	440.00
Tamra Kellogg	Jury Fees, District Court	51.65
Leland Klinetobe	Jury Fees, District Court	57.20
Kenneth Kunzie	Jury Fees, District Court	51.65
Landkamer Flag Sales	Repairs, Courthouse	40.67
Matthew Larue	Jury Fees, District Court	71.08
Linsali, Inc.	Services, Reappraisal	2,250.00
Kimberly Long	Jury Fees, District Court	51.65
Louderback Drug	Prescriptions, County Jail	1,901.74
Louderback Drug	Jury Meals, District Court	105.14
Robert Lowe	Jury Fees, District Court	51.65
Madison County Bar Association	Dues, Public Defender	390.00
Madison County Clerk	Tax Deposit	40,811.62
Madison County Court	Fees, County Court	145.50
Madison County Sheriff Inmate Fund	Supplies, County Jail	61.12
Madison County Sheriff	Fees, County Court	1,194.73
Madison County Sheriff	Fees, District Court	503.33
Madison County Sheriff	Service Fees, Mental Health	6.00
Madison County Treasurer	Insurance Reimbursement	20.00
Madison National Life	Insurance Premiums	115.74
Jill Marsden	Jury Fees, District Court	51.65
Christal McDonald	Transcript, Law Enforcement	340.86
Kyle Melia	Mileage, Public Defender	119.88
Menards	Repairs, Noxious Weed	133.06
Midwest Plumbing & Heating	Repairs, County Jail	494.94
Dennis Miller	Jury Fees, District Court	51.65
Scott Miller	Jury Fees, District Court	52.76
Modern Drapery & Sewing Center	Repairs, County Extension	20.00
Jenny Moore	Jury Fees, District Court	51.65
Dennis Morland	Jury Fees, District Court	51.65
Nationwide Retirement Solutions	Deferred Compensation	955.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Public Power District	Utilities, Planning and Zoning	50.20
Nebraska Public Power District	Utilities, Noxious Weed	93.37
Nebraska Public Power District	Utilities, Veterans' Service Office	31.40
Nebraska State Bar Association	Dues, Public Defender	1,110.00
Nebraska State Bar Association	Dues, County Attorney	1,340.00
Kim Neesen	Jury Fees, District Court	51.65
Abbie Nelson	Jury Fees, District Court	62.75
Ron Nichols	Jury Fees, District Court	258.25
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	204.56
Norfolk Daily News	Publication Costs, District Court	31.72
Northeast Community College	Lease, Operating Costs, County Extension	3,845.30
NE Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	17,665.00
Northeast Research & Extension Center	Telephone Services, Equipment, County Extension	1,008.11
Mike O'Brien	Mileage, Juvenile Diversion	27.75
Edward Ohare	Jury Fees, District Court	258.25
Valorie Olson	Court Reporting, Mental Health	50.00
Pathology Medical Services	Medical Services, County Jail	180.00
Mariah Perrigan	Jury Fees, District Court	51.65
Sherry Peterson	Mileage, Juvenile Diversion	260.00
Melissa Pfeifer	Jury Fees, District Court	36.11
Phillips 66	Fuel, County Sheriff	659.15
Pierce County Court	Copies, Law Enforcement	3.00
Sarah Polacek	Mileage, County Extension	167.06
Postmaster	Postage, Election Commissioner	40.31
Puppy Love	Impound Fees, County Sheriff	100.00
Quest Diagnostics Inc.	Medical Services, Juvenile Detention	191.36
Racom Corp	Repairs, County Sheriff	572.53
Redwood Toxicology Lab	Testing, Probation	159.60
Curtis Reese	Jury Fees, District Court	258.25
Regency Family Dental Care, P.C.	Dental Services, County Jail	271.00

Reynoldson's Inc.	Fuel, County Sheriff	128.93
Reynoldson's Inc.	Fuel, Noxious Weed	285.97
Terry Rotherham	Jury Fees, District Court	51.65
Laura Rutjens	Jury Fees, District Court	397.00
Tobin Schacher	Jury Fees, District Court	71.08
Judy Schroeder	Prior Service Benefits	11.00
Kristine Schroeder	Jury Fees, District Court	51.65
Lynell Schulz	Jury Fees, District Court	258.25
Karen Settles	Jury Fees, District Court	258.25
Shell Fleet Plus	Fuel, Planning and Zoning	296.05
Shell Fleet Plus	Fuel, County Sheriff	3,459.52
Lee Sherry	Mileage, County Extension	293.60
Sherwin Williams	Paint, County Jail	382.82
Shopko	Supplies, Planning and Zoning	16.45
Shopko	Supplies, Noxious Weed	15.29
Joseph Smith	Mileage, Law Enforcement	226.99
Subway	Jury Meals, District Court	87.28
Michelle Sullivan	Training, Mileage, Juvenile Diversion	350.99
Donald Svitak	Shop Supplies, Noxious Weed	16.04
Christine Tannehill	Jury Fees, District Court	242.12
Target Bank Business Card Services	Supplies, County Sheriff	28.14
Dale Taylor	Interpreting Services, Public Defender	427.50
Amanda Unkel	Jury Fees, District Court	57.20
US Bank Corporate Payment System	Fuel, Telephone Service, Training, Juvenile Diversion	147.07
US Bank Corporate Payment System	Fuel, Software, Equipment, County Sheriff	323.46
Kirk Van Pelt	Services, Juvenile Diversion	195.00
Verizon Wireless	Telephone Services, Reappraisal	40.01
Verizon Wireless	Telephone Services, County Extension	98.17
Verizon Wireless	Telephone Services, Law Enforcement	87.03
Cecelia Voecks	Jury Fees, District Court	51.65
Ernest Volkmer	Jury Fees, District Court	258.25
Christine Wallin	Jury Fees, District Court	60.53
Jennifer Warneke	Jury Fees, District Court	79.40
Stephanie Wehrle	Jury Fees, District Court	51.65
Melissa Wentling	Postage, Public Defender	45.00
Christopher Wessel	Jury Fees, District Court	51.65
West Payment Center	Subscriptions, County Attorney	835.50
Jay Westerhold	Jury Fees, District Court	51.65
Brian Zessin	Jury Fees, District Court	35.00

ROAD/BRIDGE FUND

Total Net Payroll		28,136.87
American Family Life Assurance Company	Insurance Premiums	251.80
Ameritas Life Insurance Corporation	Employees Share Retirement	1,695.31
Ameritas Life Insurance Corporation	Employers Share Retirement	2,542.77
Ameritas Life Insurance Corporation	Insurance Premiums	113.06
AS Central Services	Telephone Services	26.43
B's Enterprises Inc.	Signs, Supplies	770.00
Battle Creek Farmer's Coop	Fuel	7,302.95
Battle Creek Municipal Light & Power	Utilities	159.30
Bauer Built Tire	Tires, Repairs	4,430.50
Black Hills Energy	Gas Service	224.91
Blue Cross Blue Shield of Nebraska	Insurance Premiums	29,727.55
Bomgaars Supply Inc.	Shop Supplies	902.60
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Newenergy Gas Division LLC	Gas Service	575.00
Cornhusker International Trucks	Parts	112.18
Corvette Restorations	Repairs	1,425.99
Credit Management Services	Garnish of Wages	147.11
Diamond Vogel Paint Center	Shop Supplies	596.70
Eastern Nebraska Telephone	Telephone Service	49.86
First Concord Benefits Group	Administrative Fees	489.54
Frontier	Telephone Service	128.30
GI Trailer	Parts	198.86
Green Line Equipment	Equipment Rental	3,100.00
Husker Steel Inc.	Bridge Materials	772.00
Island Supply Welding Company	Shop Supplies	24.95
Johnson Engineering Company	Engineering Services	2,450.00
Kelly Supply Company	Supplies, Repairs	697.32
Loup Power District	Utilities	116.65
Madison County Clerk	Tax Deposit	9,218.14
Madison National Life	Insurance Premiums	41.00
Mainelli Wagner & Associates, Inc.	Engineering Services	22,174.52
Matheson Tri-Gas Inc.	Shop Supplies	119.32
Matteo Sand & Gravel Company Inc.	Gravel	2,283.54

Menards	Shop Supplies	197.34
Myers Tire Supply	Repairs	278.61
Nebraska Child Support Payment Center	Garnish of Wages	218.24
Nebraska Public Power District	Utilities	125.71
NMC Exchange LLC	Repairs	220.53
Norfolk NAPA	Parts	158.81
Pogue Construction Inc.	Road Striping	1,500.00
Power Station	Parts	42.95
Prime Sanitation	Garbage Service	53.75
Telebeep Wireless	Pager Services	261.81
Theisen Construction, Inc.	Bridge Repairs	38,000.00
USA Communications	Internet Service	29.97
Vacin's	Parts	773.63

FEDERAL AID SECONDARY FUND

Mainelli, Wagner & Associates, Inc.	Engineering Services	14,645.00
MVKV, L.L.C.	Right of Way	55,053.80
Roger and Sharon Schulz	Right of Way	43,630.50

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Costs	19,881.80
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Printing, Internet Services	319.03
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911 EMERGENCY FUND

Century Link	Telephone Service	975.06
Frontier	Telephone Services	160.41
NESCA Training	Training	15.00

LAW ENFORCEMENT OPERATING FUND

Eakes Office Plus	Supplies	78.30
Madison County Sheriff	Supplies	501.09

DRUG COURT FUND

Eakes Office Plus	Supplies	154.61
On Call Employee Health	Testing	140.00
Putters	Supplies	66.00
Redwood Toxicology Lab	Testing	101.80
Verizon Wireless	Internet Services	60.88

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 10:04 A.M. to Tuesday, December 18, 2012 at 9:30 A.M.

County Clerk Nancy Scheer

Chairman Lee Klein