

BOARD OF EQUALIZATION

Madison, Nebraska

December 6, 2011

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

Advance notice of meeting was published in the Thursday, December 1, 2011 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed.

Chairman 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, Martin Griffith, and Lee Klein, County Treasurer Donna Primrose, County Assessor Jeff Hackerott, and County Clerk Nancy Scheer.

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 October 25, 2011 meeting. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Chairman McCallum opened a public hearing at 9:03 A.M. to receive testimony regarding the following motor vehicle exemption applications:

- Faith Regional Health Services, P.O. Box 869, Norfolk
- Mercy Meals, 701 Madison Avenue, P.O. Box 1873, Norfolk
- The Salvation Army, 112 North 7th Street, Norfolk
- 2010 Dodge Sport Van (2)
- 2005 Carriage Enclosed Trailer
- 2005 Highland Trailer

No one appeared at the hearing to offer verbal testimony. County Treasurer Donna Primrose reported that exemption applications were previously approved for all the organizations. Chairman McCallum closed the hearing at 9:05 A.M.

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

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2738: Bema Rentals, Life Partners Inc., 3201 Golfview Drive, Norfolk
Addition to the tax rolls in the amount of \$68.00 for acceleration of the 2011 personal property taxes due to the sale of equipment in April 2011
- #2739: JLK, Inc. dba Sam & Louie's New York Pizza, 1204 South 3rd Street, Norfolk
Addition to the tax rolls in the amount of \$701.60 for acceleration of the 2011 personal property taxes due to closure of the business and sale of the equipment
- #2740: Northeast Machine, P.O. Box 267, Battle Creek
Addition to the tax rolls in the amount of \$82.20 for acceleration of the 2011 real estate taxes due to the sale and removal of a mobile home from the property
- #2741: Todd Bierman, 54980 840th Road, Norfolk
Addition to the tax rolls in the amount of \$124.68 for acceleration of the 2011 real estate taxes due to transfer of title for a mobile home
- #2742: Floy Lehman, 1305 Pierce Street, Norfolk
Addition to the tax rolls in the amount of \$994.36 for correction to the 2008 real estate taxes due to rejection of the homestead exemption application for 2008
- #2743: Floy Lehman, 1305 Pierce Street, Norfolk
Addition to the tax rolls in the amount of \$1,084.36 for correction to the 2009 real estate taxes due to rejection of the homestead exemption application for 2009

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

The Board of Equalization adjourned at 9:08 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

December 6, 2011

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, December 1, 2011 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Lee Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Martin Griffith, and Lee Klein, County Clerk Nancy Scheer, and Norfolk Daily News reporter Jerry Guenther. Assistant County Highway Superintendent Dave Heggemeyer was present from 9:30 A.M. to 9:44 A.M. Planning and Zoning Administrator John Johnson was present from 9:45 A.M. to 9:51 A.M. County Highway Superintendent Richard Johnson joined the meeting at 9:50 A.M.

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

- 1) Approval of minutes of the November 21, 2011 meeting
- 2) Acknowledge receipt of the Continuation Certificate for the Official Bond of Ransom Roman as Trustee of Norfolk Sanitary District
- 3) Appointment of Arnie Robinson to serve as Madison County representative on the Elkhorn Valley Economic Development Council through June 30, 2013
- 4)

RESOLUTION #2011-62

WHEREAS, Check No. 11110204, dated November 8, 2011, and drawn on the Visitors Promotion Fund in the amount of two hundred eighty dollars (\$280.00), was made payable to Nebraska Hotel & Motel Association, 1335 H Street Suite 100, Lincoln, Nebraska 68508-3784, and

WHEREAS, said check was not tendered, but remains in the possession of the Madison County Clerk,

NOW, THEREFORE, BE IT RESOLVED that Check No. 11110204, dated November 8, 2011, and drawn on the Visitors Promotion Fund in the amount of two hundred eighty dollars (\$280.00), is hereby cancelled.

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

Chairman Klein announced that Ken Berney from Lower Elkhorn Natural Resources District contacted him and advised that the entity's attorney did not have an agreement drafted for the meeting and he requested to delay the meeting with the County Board to December 20, 2011.

Motion was made by McCallum and seconded by Griffith to approve the regular agenda with removal of the agenda item to meet with the Lower Elkhorn Natural Resources District regarding the City of Battle Creek flood control project. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice in the Saturday, November 26, 2011 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 9:45 A.M. to receive public comments regarding the conditional use permit application of William and Beverly Lauver to construct a residence on a parcel less than 40 acres located in Section 34-23-2. Planning and Zoning Administrator John Johnson reported that the Planning Commission recommended approval of the conditional use permit. He read the facts regarding the application and the proposed conditions of the permit.

William and Beverly Lauver were present at the hearing and requested approval of the permit. No one appeared at the hearing to express opposition to the application. Commissioner Klein closed the public hearing at 9:48 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2011-63

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 Lauvers own the quarter the acreage is coming from.
4. Their current residence will remain with the balance of the farm.
5. The property was inspected for noxious weeds by the Madison County Noxious Weed Superintendent and none were found.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a permanent Conditional Use Permit to William and Beverly Lauver for a single family dwelling on less than forty acres as per Section 403: AG2 Primary Agricultural District, 2003 Madison County Zoning and Subdivision Resolution, on the following described land:

SW¼ of Section 34, Township 23 North, Range 2 West of the 6th P.M., Madison County, Nebraska

NOW, THEREFORE, BE IT ALSO RESOLVED, the below listed conditions must be complied with by all current and future owners of the property described above and failure to comply with said conditions may result in forfeiture of this Conditional Use Permit:

1. This Conditional Use Permit allows a single family home on less than 40 acres.
2. This Conditional Use Permit is permanent and may be transferred between owners.
3. With the passage of this permit, the applicant and/or residence builder realizes that the new residence is going to be subject to livestock odors, dust and general nuisances. This does not, however, mean that the applicant is giving up the right to be protected by Madison County and the State of Nebraska.
4. The applicant should be aware it is his responsibility to remove any Nebraska Noxious Weeds found on the property at any time after the approval of this application by the County Board of Commissioners.
5. A copy of the signed permit must be recorded with the Madison County Register of Deeds office by the Lauvers.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown of 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.

Motion was made by Griffith and seconded by McCallum to approve William Lauver's Lot Split located in SW¼ SW¼ Section 34-23-2. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

Assistant County Highway Superintendent Dave Heggemeyer updated the Board on projects in the road department. He reported that a significant amount of dirt work was completed this fall, including shoulder work, digging out ditches, and installing driveways. He stated that the Madison area has approximately 7 or 8 bridges that need repairs and he would meet with Commissioner McCallum and Madison shop foreman Arland Gross to analyze the projects so work could begin in the spring. Commissioner McCallum stated that many bridges in the Madison area have been replaced with culverts, with the projects completed by the county employees.

Assistant County Highway Superintendent Dave Heggemeyer reported that the Norfolk area has completed tree removal during the past several weeks. He reported that a bucket truck located in the Norfolk shop quit working, so a truck was borrowed from another shop. Mr. Heggemeyer reported that two trucks were purchased several months ago and the truck located in the Madison shop had problems with the emergency brakes and the radiator; however, Cornhusker International is working with the County to complete the necessary repairs. He stated that the roads look good going into the winter months. He explained that one of the critical times for the road department is during the armor coat season. He explained that the County only owns one good broom to sweep the gravel off the armor coated roads. He explained that the Meadow Grove shop has a broom that is attached to the front end of a bobcat, but it is slow to use. He stated that when 75 miles of armor coating is completed, one broom is not adequate to get all the roads cleaned in preparation for the striping company. He requested permission to obtain prices for another broom. He estimated the cost for a new broom at \$40,000. He stated that he likes the four-tire style of brooms because they are more stable. He also stated that a used broom in good condition would be adequate since there aren't many parts that wear out.

Assistant County Highway Superintendent Dave Heggemeyer stated that the Madison shop did not have an opportunity to use the new crack filling machine. He reported that companies won't take the old crack filling machine as a trade-in because it is obsolete. He questioned if one crack machine could be shared with all the road shops and Commissioner McCallum responded that he would like the road shops to try sharing the crack filling machine. He stated that the State of Nebraska completes a lot of miles of crack filling, but one crew is dedicated to crack filling during the appropriate season. Mr. Heggemeyer stated that he would try to use one machine throughout the entire county next year. Commissioner McCallum stated that a very important aspect of maintaining good hard surfaced roads is to keep the cracks filled to avoid breakup and heaving from moisture getting into the surface. He stated that the crack filling machine will pay for itself in one year when compared to the \$125,000 estimated cost for reclaiming and oiling one mile of hard surfaced road. Mr. Heggemeyer stated that the road department employees are doing a good job.

No action was taken.

Chairman Klein stated that a letter of request has been received from Melissa Schwartz who is employed by Mosaic. He explained that Ms. Schwartz submitted a letter on behalf of a Mosaic client, Jerry Quick, who wants to purchase a burial plot at the foot of his mother's grave in the Alberry Cemetery. He explained that the County's policy is to sell lots in the north section of Alberry Cemetery; however, the south portion of the Cemetery is reserved for individuals whose burials are paid with County tax funds. He also explained that the County does not save any burial plots in the south portion of the Cemetery. He explained that if the County starts selling plots in the south portion, then it make is more difficult for the grave digger to determine where the next burial plot would be. Chairman Klein stated that if the family wanted to purchase burial plots in the Alberry Cemetery, they should have purchased two lots in the north section of the cemetery when the first family member was buried.

After discussion, it was moved by McCallum and seconded by Griffith to deny the request submitted on behalf of Jerry Quick for the purchase of a burial plot in Alberry Cemetery next to his mother, Alice Quick. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

County Court Clerk Magistrate Lori Bohn met with the Board to request personnel to assist with completion and/or review of guardian/conservator forms. She explained that, effective January 1, 2012, the accounting documents that must be completed annually for all guardian and conservator cases will change. She reported that the County Court currently has 396 guardianship case files and people will not understand how to complete the new forms. She submitted a copy of the new forms that must be completed and stated that guardians must submit bank statements for every month and some people have several bank accounts. She explained that she is currently short staffed and they will not have time to help people complete these forms. She requested that the County Board approve the hiring of an attorney for one to two hours each week who can explain and review the new forms with individuals who must file them with the Court. She stated that the attorney would not be giving legal advice, but would review the documents and advise what portions are not properly completed.

Chairman Klein questioned if the person providing assistance needs to be an attorney and Lori Bohn responded that the individual does not need to be an attorney. Commissioner McCallum stated that the personnel in the County Court office are all employees of the State of Nebraska and he questioned if providing additional personnel is a County liability and Lori Bohn responded no. Commissioner McCallum stated that, in his opinion, the request for additional personnel should be made to the State of Nebraska. He explained that the State of Nebraska does not reimburse the County for any expenses in the County Court office. He also stated that the County Board does not have any control over any of the employees in County Court office. He explained that if the County Court office is short of personnel, the State of Nebraska should provide additional staff members. Lori Bohn responded that two months ago she requested permission to hire a replacement for an employee who retired at the end of November and she still has not received a response. Commissioner McCallum responded that this is how the State of Nebraska balances its budget by requiring the County to fund programs that should be funded by the State. Lori Bohn stated that the State of Nebraska is not replacing employees when someone resigns. Commissioner McCallum explained that the County also has a hiring freeze in place. He stated that adding personnel in the County Court is a State liability, not a County liability. He stated that the County budget should not be burdened with State responsibilities, especially since the State of Nebraska has eliminated reimbursement for housing prisoners and state aid funding. In addition, he stated that Lori Bohn is doing a fine job, but the State of Nebraska must be responsible for providing additional staff.

Chairman Klein stated that elimination of funding from the State to the County is very aggravating. Commissioner McCallum stated that he spoke to State Senators about reimbursing the County for the square footage of office space that the County provides for the County Court.

County Highway Superintendent Richard Johnson questioned if there was any reason why Lori Bohn couldn't make arrangements with the County Attorney or Public Defender offices to provide assistance with completion of guardian/conservator forms. Lori Bohn responded that these two offices are also strapped for time. Commissioner McCallum stated that if staff members in either the County Attorney or Public Defender offices assist, it would still be an expense of the County.

Chairman Klein suggested writing a letter to support the County Court's request for additional personnel. Commissioner McCallum concurred that writing a letter of support is a good idea and he questioned where the letter would be sent. Lori Bohn responded that the Court Administrator's office makes the decision on hiring additional staff; however, in her opinion, it probably wouldn't do any good for the Board to write a letter. She stated that she has talked to Senator Mike Flood about this issue. She explained that she is not asking for permanent help for an unlimited number of years, but assistance to help with the first year of completing these revised documents. Chairman McCallum responded that if the County starts a precedent by agreeing to pay for personnel to assist with County Court functions, then other State agencies may come to the County Board also asking for assistance.

Chairman Klein stated that he would let Lori Bohn decide if it would be beneficial for the County Board to write a letter supporting her request for additional personnel. Commissioner Griffith stated that the County has a hiring freeze and he questioned what message would be sent if the County provided funding to a State agency. Commissioner McCallum stated that the important point is that providing personnel for a State agency is not the County's responsibility.

Lori Bohn stated that she is simply trying to reach out and find a way to manage the additional amount of time that will be required to assist people who must complete these forms. She stated that she may seek volunteers who could assist her staff with this project.

Norfolk Daily News reporter Jerry Guenther inquired if Lori Bohn wanted publicity to recruit volunteers to assist the County Court with this project. Lori Bohn responded that she would be willing to speak to anyone who would volunteer for this project.

No further action was taken.

The following reports and correspondence was reviewed:

- 1) Fund balance report
- 2) Clerk of the District Court November fee report
- 3) County Sheriff November fee report and distress warrant report
- 4) Northeast Community College Foundation fall report
- 5) Letter from Nebraska State Historical Society regarding nomination of Mathewson-Gerecke House in The National Register of Historic Places

The following claims were audited:

GENERAL FUND

Total Net Payroll		117,383.97
Vanessa Adams	Jury Fees, District Court	51.65
Albracht Disposal Service	Garbage Service, Public Defender	41.00
Albracht Disposal Service	Garbage Service, Courthouse	94.00
American Family Life Assurance Company	Insurance Premiums	544.57
Ameritas Life Insurance Corporation	Employee Share Retirement	7,569.43
Ameritas Life Insurance Corporation	Employer Share Retirement	11,107.11
Ameritas Life Insurance Corporation	Insurance Premiums	376.20
Aramark Correctional Services	Meals, County Jail	18,469.94
AS Central Finance	Telephone Service, Planning and Zoning	20.54
AS Central Finance	Telephone Service, Noxious Weed	20.54
AS Central Finance	Telephone Service, Veterans' Service Office	46.38
Bridgitte Ball	Jury Fees, District Court	51.65
Charles Balsiger	Legal Services, County Court	297.60
Tina Bartlett	Jury Fees, District Court	35.00
Turena Bauer	Jury Fees, District Court	51.65
Dean Becker	Jury Fees, District Court	51.65
Becky Beckmann	Jury Fees, District Court	51.65
Jerry Berg	Jury Fees, District Court	71.08
Big Red Printing	Supplies, District Court	1,755.53
Big Red Printing	Supplies, Reappraisal	94.14
Sue Binnebose	Jury Fees, District Court	51.65
Jennifer Birmingham	Postage, Public Defender	44.00
Black Hills Energy	Gas Service, Planning and Zoning	14.50
Black Hills Energy	Gas Service, Noxious Weed	14.49
Black Hills Energy	Gas Service, Veterans' Service Office	38.28
Blakewood Products	Equipment, Reappraisal	218.22
Blue Cross Blue Shield of Nebraska	Insurance Premiums	124,609.13
Bomgaars	Supplies, Courthouse	119.99
Bomgaars	Supplies, Noxious Weed	59.87
Bessie Bove	Prior Service Benefits	12.00
Brandl Electric	Services, Repairs, Courthouse	705.17
Brogan & Stafford, P.C.	Legal Services, County Court	1,893.15

BTS Inc.	Repairs, Courthouse	124.00
Buffalo County Sheriff	Service Fees, District Court	19.18
Burrito King	Jury Meals, District Court	83.62
Cableone	Internet Services, Probation	169.96
Tristan Cadwell	Jury Fees, District Court	51.65
Breann Cakebread	Jury Fees, District Court	43.88
Canham Maytag Home Appliance Center	Repairs, Probation	60.00
Carney Law, P.C.	Legal Services, County Court	2,172.15
Anne Carter	Jury Fees, District Court	51.65
Cedar County Court	Copies, Law Enforcement	5.00
Century Link	Telephone Services, Probation	78.60
CFMC Cleaning	Services, Probation	158.00
Champs Inc.	Maintenance Contract, County Jail	2,166.00
Maria Izabel Chavez	Interpreting Services, Public Defender	50.00
Maria Izabel Chavez	Interpreting Services, County Sheriff	67.50
Maria Izabel Chavez	Interpreting Services, Law Enforcement	575.00
City of Madison	Utilities, Courthouse	2,200.98
City of Madison	Utilities, County Jail	259.25
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Connecting Point	Services, County Attorney	129.00
Connecting Point	Software, Probation	109.00
Consolidated Management Company	Meals, County Jail	176.50
Constellation Newenergy Gas Division	Gas Service, Planning and Zoning	14.03
Constellation Newenergy Gas Division	Gas Service, Courthouse	434.91
Constellation Newenergy Gas Division	Gas Service, County Jail	1,014.78
Constellation Newenergy Gas Division	Gas Service, Noxious Weed	14.03
Constellation Newenergy Gas Division	Gas Service, Veterans' Service Office	64.86
Robert Crawford	Jury Fees, District Court	51.65
Credit Management Services	Garnish of Wages	229.73
Jarod Cruise	Jury Fees, District Court	51.65
Culligan of Norfolk	Drinking Water Service, County Jail	97.45
Ronald Deets	Jury Fees, District Court	140.00
Dent Specialists	Repairs, County Sheriff	69.49
Digital Ally, Inc.	Repairs, County Sheriff	145.00
Susan Disch	Jury Fees, District Court	51.65
Dodge County Court	Copies, Law Enforcement	4.00
Douglas County Treasurer	Morgue Room Fees, Law Enforcement	647.55
Robert Dover	Jury Fees, District Court	51.65
Eakes Office Plus	Supplies, Equipment, County Jail	2,500.00
Eakes Office Plus	Supplies, Equipment, Probation	496.12
Robin Eckert	Jury Fees, District Court	51.65
ECMC	Garnish of Wages	142.34
Electrical Engineering & Equipment Company	Supplies, Courthouse	5.11
Elite Court Reporting Service, Inc.	Transcript, Law Enforcement	60.65
Christina Elsberry	Witness Fees, County Court	36.32
Enviromaster	Supplies, County Jail	42.00
Ewalt Law Office, P.C., L.L.O.	Legal Services, County Court	924.27
Dr. Matt Felber	Expert Witness Fees, Public Defender	900.00
Field's Hardware	Supplies, Courthouse	37.86
Field's Hardware	Supplies, County Sheriff	10.99
Field's Hardware	Supplies, County Jail	208.43
Brittney Finkral	Jury Fees, District Court	51.65
First Concord Benefits Group, L.L.C.	Deductible Buy Down, Flexible Benefit Plan	5,595.62
Fitzgerald, Vetter & Temple	Legal Services, County Court	686.50
Floor Maintenance & Paper Supply	Supplies, County Jail	506.85
Frontier	Telephone Service, Public Defender	325.33
Frontier	Telephone Service, Courthouse	1,320.70
Carol Fullner	Witness Fees, County Court	36.32
Futureware Distributing, Inc.	Supplies, District Court	244.19
Gall's Inc.	Equipment, County Sheriff	125.48
Gall's Inc.	Uniforms, County Jail	142.55
Julie Gile	Jury Fees, District Court	51.65
Glock Inc.	Repairs, County Sheriff	316.00
Lois Hall	Jury Fees, District Court	206.60
Kim Hansen	Jury Fees, District Court	51.65
Scott Hansen	Jury Fees, District Court	51.65
Hartford Life Insurance Company	Deferred Compensation	25.00
Headley Law Office, P.C., L.L.O.	Legal Services, County Court	4,870.00
Home for Funerals	County Burial, County Relief	1,274.00
Jeffrey Hrouda	Legal Services, County Court	1,071.46
Colten Huber	Jury Fees, District Court	51.65
Mary Humphrey	Jury Fees, District Court	284.30
Hy-Vee West Pharmacy	Prescriptions, County Jail	45.00
Nancy Jochum-Schramm	Court Reporting, Mental Health	63.30
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	1,256.25
Michelle Jones	Jury Fees, District Court	51.65
Jorgensen Law Office	Legal Services, County Court	4,552.25

Sandy Juracek	Jury Fees, District Court	206.60
Carolyn Kamphaus	Jury Fees, District Court	51.65
Keenan Law, P.C., L.L.O.	Legal Services, District Court	780.99
Pam Kesting	Mileage, Meals, County Extension	73.64
Marian Kirby	Transcripts, Law Enforcement	62.00
Kay Knapp	Mileage, County Extension	38.30
Dona Kratochvil	Repairs, County Jail	76.00
Barbara Krueger	Jury Fees, District Court	51.65
Kelly Krueger	Jury Fees, District Court	206.60
Mindy Langdeaux	Witness Fees, County Court	36.32
Robert Lutz	Jury Fees, District Court	51.65
Deborah Lyon	Jury Fees, District Court	60.53
Madison County Bar Association	Registrations, Meals, Public Defender	440.00
Madison County Clerk	Tax Deposit	39,552.66
Madison County Court	Transcript, Law Enforcement	126.75
Madison County Sheriff Inmate Fund	Supplies, County Jail	18.31
Madison County Sheriff	Fees, County Court	838.22
Madison County Sheriff	Fees, District Court	759.56
Madison County Sheriff	Fees, Mental Health	354.41
Madison County Sheriff	Dues, County Sheriff	165.00
Madison National Life	Insurance Premiums	123.29
Madison Star Mail	Publication Costs, Courthouse	20.00
Major Refrigeration Co., Inc.	Repairs, County Jail	137.48
Kirby Marsh	Jury Fees, District Court	51.65
Christine Matteo	Jury Fees, District Court	51.65
Mead Lumber	Supplies, Courthouse	21.98
Landon Mefford	Jury Fees, District Court	51.65
Menards	Supplies, County Sheriff	7.98
Menards	Repairs, Noxious Weed	37.58
Joann Meyer	Jury Fees, District Court	51.65
Midwest Health Partners	Medical Services, County Jail	378.00
Merlin Milander	Jury Fees, District Court	51.65
Jesus Millan	Jury Fees, District Court	51.65
MIPS Inc.	Computer Support, County Clerk	551.34
Jeremy Moss	Witness Fees, County Court	36.32
Jeffrey Mrsny	Jury Fees, District Court	206.60
Nationwide Retirement Solutions	Deferred Compensation	545.00
Marianna Navarro	Jury Fees, District Court	51.65
NE DOL/Boiler Inspection Program	Inspection, Courthouse	72.00
NE DOL/Boiler Inspection Program	Inspection, County Jail	72.00
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska LabLinc	Lab Services, County Jail	204.41
Nebraska Public Power District	Utilities, Veterans' Service Office	32.28
Nebraska Weed Control Association	Dues, Noxious Weed	135.00
Newman Grove Reporter	Publication Costs, Courthouse	5.00
Norfolk Daily News	Subscription, Planning and Zoning	75.13
Norfolk Daily News	Subscription, Noxious Weed	75.12
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	270.76
Norfolk Daily News	Publication Costs, District Court	44.29
Norfolk Transmission & Muffler	Repairs, County Sheriff	148.16
Norfolk Winair Company	Supplies, Courthouse	25.77
Northeast Community College	Lease, Operating Costs, County Extension	3,743.59
Northeast Nebraska Juvenile Services, Inc.	Board of Juveniles, Juvenile Detention	10,338.75
Northeast Research & Extension Center	Telephone Service, Supplies, Postage, Co. Extension	1,593.47
Wayne Ohnesorg	Meals, Registration, Lodging, County Extension	110.98
Valorie Olson	Transcripts, Law Enforcement	152.75
Valorie Olson	Court Reporting, Mental Health	100.00
Elizabeth Pasold	Jury Fees, District Court	51.65
N.P. Patel	Medical Services, County Jail	445.00
Phillips 66	Fuel, County Sheriff	590.38
Pierce County Leader	Subscription, Planning and Zoning	30.00
Steven Plessel	Jury Fees, District Court	51.65
Sarah Polacek	Mileage, Meals, County Extension	194.58
Professional Choice Recovery Inc.	Garnish of Wages	61.79
Rad, Inc.	Supplies, Equipment, County Sheriff	302.84
Reynoldson's Inc.	Fuel, Noxious Weed	245.49
Cheryl Schmidt	Jury Fees, District Court	43.88
Judy Schroeder	Prior Service Benefits	11.00
Lyle Schwartz	Jury Fees, District Court	51.65
Security Shredding	Services, Probation	35.00
Shell Fleet Plus	Fuel, Planning and Zoning	465.62
Lee Sherry	Mileage, Meals, Lodging, County Extension	664.53
Sleuth Software	Software, County Sheriff	1,356.30
James Smutny	Witness Meals, Law Enforcement	475.00
Kent Steiner	Jury Fees, District Court	51.65
Stratton, DeLay & Doele, P.C.	Legal Services, County Court	802.02

Andrew Sunderman	Jury Fees, District Court	51.65
Michael Sunderman	Jury Fees, District Court	51.65
Nicholas Synovec	Jury Fees, District Court	206.60
T.O. Haas Tire Company	Repairs, Planning and Zoning	609.82
Dale Taylor	Interpreting Services, Public Defender	483.75
Dale Taylor	Interpreting Services, Law Enforcement	22.50
Tracy Tennant	Jury Fees, District Court	206.60
J.A. Thomsen	Autopsy Costs, Law Enforcement	940.00
US Cellular	Telephone Service, Law Enforcement	108.95
US Bank Corporate Payment System	Fuel, Meals, Supplies, County Sheriff	354.07
US Bank Corporate Payment System	Lodging, Supplies, Law Enforcement	659.21
Peggy Venteicher	Jury Fees, District Court	206.60
Verizon Wireless	Telephone Services, Reappraisal	84.79
Verizon Wireless	Telephone Services, County Extension	89.02
Verizon Wireless	Telephone Services, County Sheriff	1,841.28
Joseph Voelker	Jury Fees, District Court	242.12
Jill Weidner	Jury Fees, District Court	36.11
Lynette Wells	Jury Fees, District Court	51.65
Jacob Wemhoff	Jury Fees, District Court	206.60
West Payment Center	Publication, Law Library	1,092.00
Western Office Technologies	Supplies, District Court	59.97
Western Office Technologies	Supplies, County Sheriff	29.58
Wheeler County Court	Transcript, Law Enforcement	35.00
Leann Widhalm	Jury Fees, District Court	206.60
Valerie Williams	Jury Fees, District Court	51.65
Wingate Inn Kearney	Lodging, County Board	89.95
Jane Winter	Jury Fees, District Court	51.65
Zee Medical Service	Supplies, County Sheriff	51.90
Zippy Lube	Repairs, County Sheriff	71.47
Douglas Zoucha	Jury Fees, District Court	206.60

ROAD/BRIDGE FUND

Total Net Payroll		27,281.10
Albracht Disposal Service Inc.	Garbage Service	40.00
American Family Life Assurance Company	Insurance Premiums	251.80
Ameritas Life Insurance Corporation	Employees Share Retirement	1,649.67
Ameritas Life Insurance Corporation	Employers Share Retirement	2,474.48
Ameritas Life Insurance Corporation	Insurance Premiums	98.42
AS Central Services	Telephone Services	24.18
B's Enterprises Inc.	Signs, Parts	2,401.00
Battle Creek Municipal Light & Power	Utilities	161.06
Black Hills Energy	Gas Service	203.76
Blue Cross Blue Shield of Nebraska	Insurance Premiums	28,437.44
Bomgaars Supply Inc.	Parts, Shop Supplies	562.83
Brady & Amy's Inc.	Fuel	975.08
Carhart Lumber Company	Shop Supplies	3.96
City of Madison	Utilities	543.98
City of Newman Grove	Utilities	33.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Newenergy Gas Division	Gas Service	541.19
D & M Machinery	Parts	20.64
Dinkel Implement Company	Equipment Rental	2,001.00
Eastern Nebraska Telephone	Telephone Services	94.07
Eastern Nebraska Trailer Repair	Repairs	1,298.35
Electrical Engineering & Equipment Company	Parts	13.97
Field's Hardware	Shop Supplies	123.64
Filter Care of Nebraska	Services	156.75
First Concord Benefits Group	Administrative Fees, Deductible Buy Down	983.23
Frontier	Telephone Services	201.04
Green Line Equipment	Repairs	101.23
J & A Traffic Products	Signs	1,747.50
Johnson Engineering Company	Engineering Services, Bookkeeping Services	3,550.00
Jorgensen Brothers	Repairs	249.45
Kelly Supply Company	Shop Supplies	403.61
Ken's Trailer Sales & Repair	Parts	12.00
Kimball Midwest	Parts	83.08
Richard Lauritsen	Commercial Drivers License	70.00
Loup Power District	Utilities	100.18
Madison County Clerk	Tax Deposit	9,125.49
Madison National Life	Insurance Premiums	31.19
Matheson Tri-Gas Inc.	Shop Supplies	330.15
Matteo Sand & Gravel Company Inc.	Gravel	3,084.59
Menards	Shop Supplies	149.80
Nebraska Child Support Payment Center	Garnish of Wages	392.24
Nebraska Public Power District	Utilities	109.23

NMC Exchange LLC	Repairs	2,525.70
Northern Materials LLC	Services	13,192.50
Powerplan	Repairs	258.56
Prime Sanitation	Garbage Service	53.75
Steffen Inc.	Parts	810.00
Telebeep Wireless	Pager Services	22.11
US Cellular	Telephone Services	280.42
USA Communications	Internet Services	36.94
Zoubek Oil Company Inc.	Fuel	5,465.27

VISITORS PROMOTION FUND

Erin Beckenhauer	Grant	200.00
Mike Fuehrer	Mileage	110.16
Kimberly Kwapnioski	Mileage, Telephone Service	450.00
Marathon Press	Website Costs	158.95
Norfolk Area Visitors Bureau	Telephone Services	46.81

911 EMERGENCY FUND

B's Enterprises Inc.	Signs	2,114.00
Century Link	Telephone Service	972.82
Eastern Nebraska Telephone	Telephone Service	127.86
National Crime Prevention Council	Supplies	597.03

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	382.58
Securus Technologies	Telephone Services	10,510.00

DRUG COURT FUND

Verizon Wireless	Internet Service	60.07
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Motion was made by Griffith and seconded by McCallum to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays, none. Motion carried.

The Board adjourned at 10:08 A.M. to Tuesday, December 20, 2011 at 9:30 A.M.

County Clerk

Chairman