

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

December 16, 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 Thursday, December 11, 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, Zoning Administrator Heather McWhorter, Commissioner-Elect Ron Schmidt, County Clerk Nancy Scheer, Norfolk Daily News reporter Jerry Guenther, US92 reporter Eric McKay, and WJAG reporter Jeffrey Steffan.

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

- 1) Approval of minutes of the December 2, 2014 meeting
- 2) Acknowledge receipt of the Official Bond of Paula Biehle as Treasurer of the City of Madison
- 3) Approval of appointment of Cami Leathers to complete the unexpired term of Denise Trine to serve as a member of the Norfolk Area Visitors Bureau Advisory Committee, with said term to expire December 31, 2015
- 4) Approval of service agreement with Trane U.S. Inc. for HVAC equipment and building automation support
- 5) Approval of amendment to Revolving Loan Fund Service Agreement with Northeast Nebraska Economic Development District
- 6) Declare December 26, 2014 as paid holiday for County employees

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.

Pursuant to published legal notice in the Saturday, December 6, 2014 edition of the Norfolk Daily News, Chairman Klein opened a public hearing at 9:31 A.M. to receive citizens' comments regarding the conditional use permit application of Mike Baldwin to apply sludge from the City of Norfolk on property in Sections 25-23-1 and 26-23-1, which are located approximately 3 miles south and 2½ miles east of Norfolk.

Planning and Zoning Administrator Heather McWhorter read the facts associated with the application. She reported that the Planning Commission unanimously recommended approval of the conditional use permit application at the November 20, 2014 meeting.

Todd Boling, Waste Water Superintendent for the City of Norfolk, stated that he has appeared before the Board of Commissioners several times during 2014 for other applications and if the Board members have any questions on the program, he would be glad to respond. Commissioner McCallum questioned if the property for the application was previously used for spreading sludge and Mr. Boling responded that this is a new parcel of property that is being added to the program, but other parcels in the area have been used for sludge spreading since 1999.

Commissioner McCallum stated that a complaint has never come before the County Board as a result of poor management by the City of Norfolk or the landowners. Chairman Klein stated that Mr. Boling has a stellar reputation with the waste water treatment program.

No comments were received in opposition to the conditional use permit application.

Chairman Klein closed the hearing at 9:34 A.M.

The following resolution was submitted for consideration with the conditions approved by the Planning Commission read by County Clerk Nancy Scheer:

RESOLUTION #2014-60

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, the Madison County Joint Planning Commission and the Madison County Board of Commissioners, having given proper notice and holding public hearings as provided by law and under the authority of and subject to the provision the Madison County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

The facts presented during the public hearings are:

1. Mr. Baldwin and family have adjoining properties that are currently receiving sludge.
2. No complaints have been received by this office in regards to odor or the actual application of the sludge at these sites.
3. The ground in question is pasture and dry land.
4. The City of Norfolk needs sludge application sites.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to Mike Baldwin to spread solids from the City of Norfolk wastewater treatment plant under Section 4.02, Permitted Conditional Uses, Part 24, "AG1" Intensive Agriculture District, Madison County Zoning and Subdivision Resolution, on the following described land:

The South ½ of the Southwest ¼ of Section 25, Township 23 North, Range 1 West of the 6th P.M. Madison County, Nebraska, and

The Southeast ¼ of the Southeast ¼ of Section 26, Township 23, Range 1 West of the 6th P.M. Madison County, Nebraska

This Conditional Use Permit shall be subject to the following conditions in addition to those established with the Madison County Zoning and Subdivision regulations:

1. This Conditional Use Permit shall be subject to the following conditions in addition to those established with the Madison County Zoning and Subdivision regulations:
2. This Conditional Use Permit shall be for a period of five (5) years from the date of this resolution or with a change in ownership of the property.
3. There will be no storage of sludge on the property.
4. Spreading may occur year round.
5. The City of Norfolk shall be solely responsible for the safe delivery and legal application of the stabilized wastewater solids to the property described in this permit.
6. By allowing the City of Norfolk to apply stabilized wastewater solids to the property described in this permit, the land owner assumes sole responsibility for the material applied by the city.
7. There will be no spreading of sludge within 500 feet of a neighbor's residence.
8. Sludge shall not be applied at a rate greater than the recommended agronomic rate based on crop type and soils.
9. Annual soil testing shall be done to insure the application does not exceed the agronomic rate, and the annual soil test results shall be submitted to the Madison County Zoning Administrator annually. If excess nitrogen is detected, application at this location shall cease until such time as reserve nitrogen levels have been reduced to allow applications of solids at an agronomic rate.
10. No sludge may be applied into standing water.

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 Ohl that the foregoing resolution be adopted. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

Pursuant to published legal notice in the Saturday, December 6, 2014 edition of the Norfolk Daily News, Chairman Klein opened a public hearing at 9:37 A.M. to receive citizens' comments regarding the conditional use permit application of Robert and Cheryl Murphy to build a residence on property in Section 32-23-1, which is located approximately 5 miles south of Norfolk and 1 mile west of Highway 81.

Planning and Zoning Administrator Heather McWhorter reported that the application is a standard conditional use permit to build a house on less than 40 acres. She read the facts associated with the application and the conditions proposed by the Planning Commission. She reported that the Planning Commission unanimously recommended approval of the conditional use permit application at the November 20, 2014 meeting.

Cheryl Murphy and her daughter, Shelley Godfrey, were present at the meeting in support of the application. Mrs. Murphy stated that her daughter returned to the farm and would like to build a house.

No comments were received in opposition to the conditional use permit.

Chairman Klein closed the hearing at 9:39 A.M.

The following resolution was submitted for consideration:

RESOLUTION #2014-61

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.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a permanent Conditional Use Permit to Robert & Cheryl Murphy for a single family dwelling on less than forty acres as per Section 404: AT Agricultural Transition District, 2003 Madison County Zoning and Subdivision Resolution, on the following described land:

South ½ of Northeast ¼ of Section 32, Township 23 North, Range 1 West of the 6th P.M., Madison County, Nebraska

NOW THEREFORE BE IT ALSO RESOLVED, that 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 Robert & Cheryl Murphy.

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

County Highway Superintendent Richard Johnson reported that he would like to discuss liquidated damages on Northeast Industrial Highway Phase 3 project. He stated that this matter has the potential for litigation and is a contract matter; therefore, he requested that the Board recess into executive session for discussion. He stated that County Attorney Joseph Smith was unable to attend the meeting; however, he requested that Deputy Attorney Matthew Kiernan be present during executive session so that the County Attorney's office is aware of the issue.

Motion was made by Ohl and seconded by McCallum to recess into executive session. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The Board recessed into executive session at 9:40 A.M. with County Highway Superintendent, Deputy Attorney Matthew Kiernan, and County Clerk Nancy Scheer present.

Motion was made by Ohl and seconded by McCallum to recess from executive session. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

After discussion, a motion was made by McCallum and seconded by Ohl to direct County Highway Superintendent Richard Johnson to negotiate liquidated damages with the contractor for Northeast Industrial Highway Phase 3 project. Roll call vote: Ayes, Klein, McCallum, and Ohl. Nays, none. Motion carried.

The following written reports were reviewed:

- 1) County Clerk November fee report
- 2) County Treasurer fund balance report
- 3) Register of Deeds November fee report
- 4) Public notice from Tim Campbell dated November 25, 2014

The following claims were audited:

GENERAL FUND		
Total Net Payroll		127,142.30
Adams County Sheriff	Service Fees, County Court	7.00
Advanced Correctional Healthcare	Medical Services, County Jail	11,108.95
Albracht Disposal Service	Garbage Service, Public Defender	41.00
Albracht Disposal Service	Garbage Service, Courthouse	94.00
Albracht Disposal Service	Garbage Service, County Jail	155.00
American Family Life Assurance Co.	Insurance Premiums	641.28
Ameritas Life Insurance Corp	Insurance Premiums	371.68
Appera	Mat Service, Courthouse	194.36
AS Central Services	Data Processing, County Clerk	52.00
AS Central Services	Data Processing, County Treasurer	120.20
AS Central Services	Data Processing, Planning and Zoning	22.02
AS Central Services	Data Processing, Law Enforcement	17.00
AS Central Services	Data Processing, County Jail	32.00
AS Central Services	Data Processing, Noxious Weed	22.01
AS Central Services	Data Processing, Veterans' Service Office	68.14
BI Incorporated	Monitoring Services, Juvenile Diversion	1,428.90
Big Red Printing	Supplies, County Court	349.02
Black Hills Energy	Gas Service, Courthouse	319.26
Black Hills Energy	Gas Service, County Jail	579.09
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,082.32
Bomgaars	Supplies, Courthouse	44.75
Bomgaars	Supplies, County Sheriff	23.98
Brady & Amy's Inc.	Fuel, Courthouse	43.01
Brady & Amy's Inc.	Fuel, County Sheriff	1,267.77
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	1,534.23
Brogan & Stafford, P.C.	Legal Services, County Court	510.10
Business Telecommunications Systems	Repairs, Equipment, Courthouse	2,518.17
Cableone	Cable Service, Public Defender	56.44
Cableone	Cable Service, County Sheriff	110.50
Cableone	Internet Services, Probation	218.50
Cableone	Internet Services, Courthouse	218.50
Carney Law, P.C.	Legal Services, District Court	49,390.86
CBM Managed Services	Meals, County Jail	7,180.56
Century Link	Telephone Service, County Jail	17.66
Century Link	Telephone Service, Probation	593.43
Champs Inc.	Supplies, County Sheriff	38.90
Checker Cab Co.	Transportation Costs, Juvenile Diversion	148.50
City of Madison	Utilities, Courthouse	2,400.22

City of Madison	Utilities, County Jail	3,790.52
City of Norfolk	Utilities, Probation	32.54
City of Norfolk	Utilities, Parking, Veterans' Service Office	88.51
Clerk of the Supreme Court	Court Costs, District Court	125.00
Colonial Life and Accident Insurance	Insurance Premiums	306.36
Companion Animal Clinic	Services, County Sheriff	62.95
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Supplies, Equipment, County Sheriff	1,869.00
Connecting Point	Supplies, County Jail	364.00
Connecting Point	Services, Supplies, Probation	418.21
Connecting Point	Internet Services, Veterans' Service Office	38.95
Connecting Point	Internet Service, Planning and Zoning	15.00
Connecting Point	Storage, Website, Service Contract, Courthouse	2,704.95
Consolidated Management Company	Meals, County Jail	157.50
Constellation Newenergy Gas Division, L.L.C.	Gas Service, Courthouse	854.67
Constellation Newenergy Gas Division, L.L.C.	Gas Service, County Jail	1,994.22
Copycraft Printing	Uniforms, County Jail	120.40
Cornhusker Nissan	Repairs, County Sheriff	587.96
Culligan of Norfolk	Water Service, Courthouse	473.00
Jon Downey	Uniforms, County Sheriff	58.83
Eakes Office Plus	Supplies, County Court	274.61
Eakes Office Plus	Supplies, District Judge	4.01
Eakes Office Plus	Supplies, County Extension	84.73
Eakes Office Plus	Supplies, County Sheriff	18.98
Eakes Office Plus	Supplies, County Attorney	486.01
Eakes Office Plus	Supplies, Juvenile Diversion	340.97
Eakes Office Plus	Supplies, County Jail	34.04
Eakes Office Plus	Supplies, Chair, Probation	1,107.60
Ecolab	Supplies, County Jail	288.05
Emblem Enterprises, Inc.	Supplies, County Jail	384.12
Entertainment Unlimited	Services, County Jail	185.22
Enviromaster Inc.	Supplies, County Jail	60.00
Ewalt Law Office, P.C., L.L.O.	Contract Services, Public Defender	2,000.00
Field's Hardware	Supplies, Courthouse	31.97
Field's Hardware	Supplies, County Jail	162.52
First Concord Benefits Group	Flexible Benefit Plan, Administrative Fees	4,394.68
Fitzgerald, Vetter & Temple	Legal Services, County Court	473.42
Floor Maintenance and Paper Supply	Supplies, Courthouse	106.46
Floor Maintenance and Paper Supply	Supplies, County Jail	465.16
Gage County Sheriff	Service Fees, District Court	18.59
Gall's Quartermaster	Uniforms, County Jail	37.90
Great America Financial Services	Copier Lease, Public Defender	145.26
Headley Law Office, P.C., L.L.O.	Legal Services, County Court	306.00
Deb Helmick	Election Board Services, Election Commissioner	13.65
Crystal Hestekind	Services, Probation	360.00
Jasmine Hjorth	Mileage, Juvenile Diversion	48.72
Hometown Leasing	Copier Lease, Probation	772.71
IAAO	Dues, County Assessor	175.00
Jack's Uniforms & Equipment	Uniforms, Equipment, County Sheriff	396.88
John's Disposal, Inc.	Garbage Service, Probation	61.00
John's Disposal, Inc.	Garbage Service, Veterans' Service Office	21.00
Diane Kiefer	Election Board Services, Election Commissioner	13.65
Knox County Sheriff	Service Fees, County Court	32.16
L-Tron Corporation	Equipment, County Sheriff	125.85
Lancaster County Sheriff	Service Fees, County Court	18.59
Liberty Mutual Insurance	Insurance, Probation	600.00
Madison County Clerk	Federal Tax Deposit	48,648.77
Madison County Court	Court Costs, County Court	1,607.00
Madison County Sheriff Inmate Fund	Supplies, County Jail	75.15
Madison County Sheriff	Service Fees, County Court	973.20
Madison County Sheriff	Service Fees, District Court	1,027.91
Madison County Sheriff	Mileage, Mental Health	56.06
Madison County Sheriff	Registrations, County Jail	100.00
Madison National Life Insurance Co. Inc.	Insurance Premiums	126.16
Manatron	Subscription, County Assessor	2,923.68
Marathon	Supplies, District Judge	211.00
Matthew Bender & Company	Publications, Public Defender	308.22
Matthew Bender & Company	Publications, County Sheriff	338.41
Matthew Bender & Company	Publications, County Attorney	288.06
Matthew Bender & Company	Publications, County Jail	117.13
Menards	Supplies, Probation	89.95
Microfilm Imaging Systems, Inc.	Supplies, Register of Deeds	135.37
Microfilm Imaging Systems, Inc.	Equipment Rental, County Court	218.00
Microfilm Imaging Systems, Inc.	Equipment Rental, Law Enforcement	70.00
Midwest Plumbing & Heating	Repairs, County Jail	146.25
Mimick Motor Company	Repairs, County Sheriff	299.46

MIPS Inc.	Computer Support, County Clerk	592.07
MIPS Inc.	Computer Support, County Treasurer	1,141.04
MIPS Inc.	Services, Equipment Lease, Register of Deeds	518.00
Morland, Easland and Lohrberg	Legal Services, District Court	861.15
Moyer & Moyer	Legal Services, County Court	362.25
National Enterprise Systems	Garnish of Wages	194.91
Nationwide Retirement Solutions	Deferred Compensation	935.00
Nebraska Association of County Officials	Dues	2,426.00
Nebraska Child Support Payment Center	Garnish of Wages	369.23
Nebraska Health & Human Services	State Institution Costs	1,002.00
Nebraska Public Power District	Utilities, Probation	906.77
Nebraska State Bar Association	Dues, County Attorney	870.00
Norfolk Auto Center	Repairs, County Sheriff	59.41
Norfolk Auto Center	Repairs, Noxious Weed	51.70
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	378.10
Norfolk Daily News	Publication Costs, District Court	42.12
Northeast Community College	Lease, Operating Costs, County Extension	4,042.34
Valorie Olson	Court Reporting, Mental Health	150.00
Premier Biotech	Supplies, Juvenile Diversion	141.19
Presto-X	Pest Control, Courthouse	84.11
Ramada Inn-Kearney	Lodging, Noxious Weed	132.00
Redwood Toxicology Lab	Testing, Probation	321.70
Retirement Plans Division of Ameritas	Employee Share Retirement	8,480.04
Retirement Plans Division of Ameritas	Employer Share Retirement	12,400.61
Reynoldson Inc.	Fuel, Noxious Weed	211.49
Schroeder Land Surveying	Services, County Surveyor	1,520.00
Lee Sherry	Mileage, Meals, Registration, County Extension	451.65
Short Stop	Fuel, County Sheriff	30.40
Joseph Smith	Mileage, Law Enforcement	859.60
Stanton County Court	Copies, Law Enforcement	7.50
Stonacek Funeral Chapel	County Burial, County Relief	1,200.00
Stratton, DeLay, Doele, Carlson, & Buettner, P.C., L.L.O.	Legal Services, County Court	979.30
Donald Svitak	Equipment, Noxious Weed	10.58
T.O. Haas Tire	Tires, County Sheriff	177.86
Mary Thompson	Insurance Reimbursement	43.34
Transunion Risk & Alternative Data Solutions, Inc.	Services, County Sheriff	4.00
US Bank Corporate Payment System	Fuel, Supplies, County Sheriff	263.95
US Bank Corporate Payment System	Supplies, County Attorney	115.81
US Bank Corporate Payment System	Copies, Law Enforcement	4.00
Verizon Wireless	Telephone Services, District Judge	40.01
Verizon Wireless	Telephone Services, County Extension	191.12
Verizon Wireless	Telephone Services, Juvenile Diversion	307.27
Verizon Wireless	Telephone Services, Noxious Weed	56.68
Walmart Community	Supplies, County Treasurer	18.97
Wentling Law Office	Legal Services, County Court	234.45
Western Office Technologies	Supplies, County Treasurer	2.99
Western Office Technologies	Chairs, Register of Deeds	400.00
Western Office Technologies	Copier Maintenance, County Assessor	29.03
Western Office Technologies	Equipment, District Court	229.00
Western Office Technologies	Supplies, Copier Maintenance, Repairs, County Court	160.85
Western Office Technologies	Supplies, Public Defender	18.96
Western Office Technologies	Supplies, Postage, County Sheriff	394.99
Western Office Technologies	Supplies, County Attorney	188.69
Western Office Technologies	Supplies, County Jail	125.98
Wex Bank	Fuel, County Sheriff	1,030.61
Zee Medical Service	Supplies, County Jail	75.65
Zippy Lube	Repairs, County Sheriff	88.46
Zodiac Properties, L.L.C.	Office Rent, Probation	10,255.84

ROAD/BRIDGE FUND

Total Net Payroll		29,953.21
Advance Auto Parts	Parts	23.79
Albracht Disposal Service Inc.	Garbage Service	40.00
American Family Life Assurance Co.	Insurance Premiums	411.50
Ameritas Life Insurance Corporation	Insurance Premiums	128.56
Appeara	Towel Service	199.89
B's Enterprises Inc.	Culverts	2,540.70
Battle Creek Farmers Coop	Fuel, Parts	10,604.80
Bauer Built Tire	Repairs, Tires	2,953.76
Beck Tractor & Equipment	Parts	814.48
Binswanger Glass	Parts	37.61
Black Hills Energy	Gas Service	237.54
Blue Cross Blue Shield of Nebraska	Insurance Premiums	105.43
Brady & Amy's Inc.	Fuel	995.90

Carhart Lumber Company	Tools	8.58
Central Sand & Gravel	Gravel	1,681.15
City of Newman Grove	Utilities	54.00
Colonial Life and Accident Insurance	Insurance Premiums	153.38
Connecting Point	Internet Services	15.00
Constellation Newenergy Gas Division, L.L.C.	Gas Service	680.85
Cornhusker Auto Center	Parts	4.97
Dinkel Implement Co.	Equipment Rental	1,980.04
Field's Hardware	Shop Supplies	49.92
Filter Care of Nebraska LTD	Repairs	31.35
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	1,209.53
Hradec Diesel Inc.	Parts	557.91
Island Supply Welding Co.	Shop Supplies	28.22
Johnson Engineering Company	Engineering Services	7,455.00
K & S Door Company	Repairs	420.80
Kelly Supply Company	Parts	560.68
Kimball Midwest	Parts	302.45
Kryger Glass	Parts	40.31
M & M Farm Supply	Shop Supplies	56.51
Madison County Clerk	Tax Deposit	10,683.21
Madison County Treasurer	Insurance Reimbursement	75.00
Madison National Life Insurance Co. Inc.	Insurance Premiums	40.23
Mainelli, Wagner & Associates, Inc.	Engineering Services	482.50
Matheson Tri-Gas Inc.	Shop Supplies	316.15
Meisinger Oil Company	Fuel	14,927.64
Menards	Shop Supplies	28.99
Morrissey Motor Company	Repairs	251.90
Nebraska Child Support Payment Center	Garnish of Wages	93.24
Nebraska Public Power District	Utilities	339.40
NMC Exchange, L.L.C.	Parts	1,556.78
Norfolk Auto Supply	Parts	67.24
Norfolk Implement Inc.	Parts	126.76
Norfolk NAPA	Parts	831.74
Powerplan	Repairs	4,254.63
Quick Serve Oil Co. Inc.	Fuel	158.05
Red Bud Hardware Inc.	Shop Supplies	317.56
Reigle Implement Co. Inc.	Parts	14.79
Retirement Plans Division of Ameritas	Employee Share Retirement	1,838.29
Retirement Plans Division of Ameritas	Employer Share Retirement	2,757.54
Reynoldson's Inc.	Fuel	113.47
Road Builders Machinery & Supply	Repairs	6,141.96
Seals and Service Inc.	Parts	116.80
Sioux City Truck Sales Inc.	Parts	135.41
Speedway Auto Parts	Parts	10.00
Telebeep Wireless	Internet Services	259.80
United Rentals Inc.	Equipment Rental	94.80
Verizon Wireless	Telephone Services	135.42
Weldon Parts Inc.	Parts	292.88
Western Office Technologies	Supplies	85.88
White Star Oil Co.	Fuel	391.53
Zoubek Oil Company Inc.	Fuel	36.25

FEDERAL AID SECONDARY FUND

Johnson Engineering Company	Engineering Services	12,850.00
Mainelli, Wagner & Associates, Inc.	Engineering Services	13,040.76

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Expense	882.19
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VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Expense	541.51
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REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND

MIPS Inc.	Conversion of Documents	277.45
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911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Service	127.86
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LAW ENFORCEMENT OPERATING FUND

Food Express USA	Supplies	260.76
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DRUG COURT FUND

Bonnie Gerrard	Supplies	7.29
On Call Employee Health	Testing	100.00
Premier Biotech Inc.	Testing	387.24
Redwood Toxicology Lab	Testing	115.00

Motion was made by McCallum and seconded by Ohl 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 10:08 A.M. to Tuesday, December 30, 2014 at 9:30 A.M.

County Clerk Nancy Scheer

Lee Klein, Chairman
County Board of Commissioners