COMMISSIONERS PROCEEDINGS

Madison, Nebraska December 18, 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, December 13, 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, County Clerk Nancy Scheer, Norfolk Daily News reporter Jerry Guenther, US92 news reporter Eric McKay, and Madison City Director Byron Brogan.

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

1) Approval of minutes of the December 4, 2012 and December 10, 2012 meetings
2) Acknowledge receipt of Rider No. 2 to the Public Official Name Schedule Bond for Sanitary and Improvement District #3 to add Bradley Weier as Clerk
3) Acknowledge receipt of the Official Bond of Betty Jane Froehlich as Clerk of Sanitary Improvement District #9
4) Acknowledge receipt of the Continuation Certificate of the Official Bond of Jerry Nordeen as Trustee of Norfolk Sanitary District
5) Approval of Schlender's Lot Split located in E½ NE¼ Section 18-21-1 located approximately 1½ miles south and ½ mile east of the City of Madison
6)

RESOLUTION #2012-74

WHEREAS, Industrial Parkway begins at Nebraska State Hwy. 32 and runs south along the west line of Section 5, Township 21 North, Range 1 West to the Southwest Corner of Section 5 where it ties into Skyline Drive, and

WHEREAS, approximately the north 1/2 mile of Industrial Parkway is in the City of Madison and approximately the south 1/2 mile is a county road, and

WHEREAS, Skyline Road begins at the Southwest Corner of said Section 5 and runs east, approximately 2,000 feet to U.S. Hwy. 81, and

WHEREAS, the City of Madison has requested that the portion of Skyline Road west of U.S. Hwy. 81 be renamed to eliminate confusion among drivers trying to get to companies on Industrial Parkway,

NOW, THEREFORE, BE IT RESOLVED, that the portion of Skyline Road from Industrial Parkway to U.S. Hwy. 81 is hereby renamed to Industrial Parkway.

BE IT FURTHER RESOLVED, that the necessary street signs be installed concurrent with installation of new directional signs on U.S. Hwy. 81 by the Nebraska Department of Roads.

7) Approval of permanent easement acquisition contract with Nucor Steel for Northeast Industrial Highway, Phase 3 (Tract 21)
8) Approval of permanent easement with Nucor Steel for Northeast Industrial Highway, Phase 3 (Tract 21)
9) Approval of right-of-way acquisition contract with Nucor Steel for Northeast Industrial Highway, Phase 3 (Tract 23)
10) Approval of temporary easement contract with Nucor Steel for Northeast Industrial Highway, Phase 3 (Tract 23)
11) Approval of right-of-way acquisition contract with Nucor Steel for Northeast Industrial Highway, Phase 3 (Tract 24)
12) Approval of temporary easement contract with Nucor Steel for Northeast Industrial Highway, Phase 3 (Tract 24)
13) Approval of right-of-way acquisition contract with Nucor Steel for Northeast Industrial Highway, Phase 3 (Tract 25)
14) Approval of temporary easement contract with Nucor Steel for Northeast Industrial Highway, Phase 3 (Tract 25)

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

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

The following reports and correspondence were reviewed:

1) County Clerk November fee report
2) County Treasurer fund balance report
3) Register of Deeds November fee report
4) Clerk of District Court November fee report
5) County Sheriff October and November fee reports
6) Sale of surplus property report
7) Public notice from Timothy Campbell dated December 10, 2012

The following claims were audited:

GENERAL FUND

Total Net Payroll		119,066.81
Adams County Sheriff	Service Fees, District Court	18.50
Ronald Albin	Legal Services, County Court	1,110.83
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 Company	Insurance Premiums	546.38
Ameritas Life Insurance Corporation	Employee Share Retirement	7,809.99
Ameritas Life Insurance Corporation	Employer Share Retirement	11,429.62
Ameritas Life Insurance Corporation	Insurance Premiums	381.44
Appeara	Mat Service, Public Defender	51.40
AS Central Services	Data Processing Costs, Law Enforcement	12.00
Danielle Bauerly	Witness Fees, District Court	119.90
Margaret Bendixen	Garnish of Wages	224.05
BI Incorporated	Monitoring Services, Juvenile Diversion	839.15
Big Red Printing	Supplies, County Court	165.35
Black Hills Energy	Gas Service, Courthouse	359.71
Black Hills Energy	Gas Service, County Jail	468.85
Blue Cross Blue Shield of Nebraska	Insurance Premiums	971.67
Bob Barker Company Inc.	Supplies, County Jail	209.90
Brady & Amy's Inc.	Fuel, Courthouse	15.59
Brady & Amy's Inc.	Fuel, County Sheriff	828.70
Brandl Electric	Repairs, Courthouse	525.54
Brogan & Stafford, P.C.	Legal Services, County Court	1,803.25
Buffalo County Sheriff	Service Fees, District Court	26.79
Business Telecommunication System	Services, Probation	123.00
Cableone	Internet Services, Public Defender	127.68
Cableone	Internet Services, Courthouse	116.50
Century Link	Telephone Services, County Jail	17.66
Century Link	Telephone Services, Probation	330.68
Checker Cab Company	Transportation Costs, Juvenile Diversion	79.76
City of Madison	Utilities, Public Defender	210.86
City of Madison	Utilities, Courthouse	2,170.31
City of Madison	Utilities, County Jail	3,750.46
City of Norfolk	Utilities, Veterans' Service Office	33.33
Colonial Life and Accident Insurance	Insurance Premiums	229.46
Complete Floor Maintenance Co.	Services, Probation	231.00
Complete Pest Elimination, Inc.	Services, Courthouse	130.00
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Supplies, County Sheriff	14.99
Connecting Point	Equipment, County Jail	445.00
Connecting Point	Internet Services, Veterans' Service Office	38.95
Connecting Point	Internet Services, Planning and Zoning	16.00
Connecting Point	Storage Backup, Courthouse	50.00
Connecting Point	Services, Website Costs, Courthouse	1,872.85
Consolidated Management Company	Meals, County Jail	428.00
Constellation Newenergy Gas Division, L.L.C.	Gas Service, Courthouse	613.19
Constellation Newenergy Gas Division, L.L.C.	Gas Service, County Jail	1,430.76
Credit Management Services	Garnish of Wages	160.67
Creighton University Medical Center	Forensic Services, Law Enforcement	493.75
Douglas County Treasurer	Morgue Room Fees, Law Enforcement	397.55
Eakes Office Plus	Supplies, District Court	241.62
Eakes Office Plus	Supplies, County Court	488.77
Eakes Office Plus	Supplies, County Attorney	295.96
Eakes Office Plus	Supplies, County Jail	43.30
ECMC	Garnish of Wages	142.34
Electrical Engineering & Equipment	Supplies, Courthouse	171.88
Brian Ellinger	Witness Fees, District Court	125.45
Environmaster	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, County Jail	771.00
Field's Hardware	Supplies, Election Commissioner	18.89
Field's Hardware	Supplies, Courthouse	93.24
Field's Hardware	Supplies, County Jail	420.05
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	6,043.03
Fitzgerald, Vetter & Temple	Legal Services, County Court	450.00
Floor Maintenance	Supplies, County Jail	650.10
Futureware Distributing, Inc.	Supplies, District Court	233.29
Futureware Distributing, Inc.	Supplies, County Jail	354.64
General Reporting Service	Transcripts, County Court	149.25
Gordy's Towing & Repair	Repairs, County Sheriff	229.79
Great America Leasing Corporation	Copier Maintenance, Public Defender	145.26
Headley Law Office, P.C., L.L.O.	Legal Services, County Court	2,399.50
Derek Hines	Mileage, Public Defender	119.88
Jerry's Service Center	Repairs, Juvenile Diversion	55.88

Jerry's Sinclair	Supplies, County Sheriff	39.40
Nancy Jochum-Schramm	Transcript, Law Enforcement	71.50
Nancy Jochum-Schramm	Court Reporting, Mental Health	50.00
John's Disposal Inc.	Garbage Service, Probation	55.00
Diane Kiefer	Election Services, Election Commissioner	20.00
Dona Kratochvil	Services, County Jail	45.50
Louderback Drug	Prescriptions, County Jail	1,359.97
Mary Lux	Election Services, Election Commissioner	20.00
Madison County Clerk	Tax Deposit	40,995.24
Madison County Clerk of District Court	Fees, District Court	1,261.00
Madison County Court	Court Costs, County Court	1,430.00
Madison County Sheriff Inmate Fund	Supplies, County Jail	105.97
Madison County Sheriff	Fees, County Court	1,276.00
Madison County Sheriff	Fees, District Court	1,471.37
Madison County Sheriff	Fees, Mental Health	327.13
Madison County Sheriff	Supplies, County Sheriff	9.00
Madison National Life	Insurance Premiums	115.94
Marathon	Supplies, District Judge	102.50
Meds & More	Prescriptions, County Jail	19.98
Medtox Laboratories, Inc.	Testing, Juvenile Diversion	162.24
Menards	Supplies, County Jail	37.23
Microfilm Imaging Systems	Equipment Rental, County Clerk	45.00
Microfilm Imaging Systems	Supplies, Register of Deeds	45.20
Microfilm Imaging Systems	Equipment Rental, County Court	218.00
Microfilm Imaging Systems	Equipment Rental, Law Enforcement	60.00
Microfilm Imaging Systems	Equipment Rental, County Surveyor	45.00
Midwest Health Partners	Medical Services, County Jail	197.00
Midwest Plumbing & Heating	Repairs, County Jail	5,923.27
MIPS	Computer Support, County Clerk	559.23
Morrissey Motor Company	Repairs, County Sheriff	156.71
Nationwide Retirement Solutions	Deferred Compensation	805.00
Nebraska Association of County Officials	Dues, County Officials	2,126.98
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska County Attorney's Association	Meals, County Attorney	20.00
Nebraska Public Power District	Utilities, Probation	585.38
Norfolk Area Shopper	Publication Costs, Planning and Zoning	51.50
Norfolk Daily News	Publication Costs, Planning and Zoning	201.02
Norfolk Daily News	Publication Costs, Courthouse	8.74
Norfolk Daily News	Publication Costs, District Court	26.10
Norfolk Winair Company	Supplies, Courthouse	49.20
Northeast Community College	Lease, Operating Costs, County Extension	3,845.30
Northeast Nebraska County Assessor's Association	Dues, County Assessor	25.00
Valorie Olson	Court Reporting, Mental Health	50.00
Pierce County Leader	Subscription, Planning and Zoning	30.00
Pitney Bowes	Equipment Rental, Courthouse	930.00
Sarah Polacek	Mileage, Registration, County Extension	126.01
Quartermaster, L.L.C.	Equipment, County Sheriff	134.95
Racom Corporation	Repairs, County Sheriff	110.00
Redwood Toxicology Lab	Testing, Probation	86.80
Regency Family Dental Care, P.C.	Dental Services, County Jail	187.00
Robinson Textiles	Uniforms, County Jail	770.03
Cody Roeber	Witness Fees, District Court	20.00
Sani-Duct Service	Repairs, County Jail	400.00
Marjorie Schaffer	Mileage, District Court	137.64
Tim Schmitz	Uniforms, County Sheriff	139.10
Schroeder Land Surveying	Services, County Surveyor	1,754.00
Carla Schumacher	Registration, County Court	70.00
Security Shredding Services	Services, Reappraisal	52.50
Lee Sherry	Mileage, Registration, Postage, County Extension	675.39
Shopko	Supplies, Planning and Zoning	20.77
Shopko	Supplies, Noxious Weed	20.76
Short Stop	Fuel, County Sheriff	241.86
State of Nebraska Department of Agriculture	License, Noxious Weed	25.00
Donald Svitak	Registration, Noxious Weed	10.00
Trane US Inc.	Service Agreement, Courthouse	441.67
University of Nebraska	Training, County Extension	210.00
US Bank Corporate Payment System	Fuel, Meals, Equipment, County Sheriff	468.67
US Bank Corporate Payment System	Registrations, County Jail	50.00
Kirk Van Pelt	Services, Juvenile Diversion	130.00
Verizon Wireless	Telephone Service, Planning and Zoning	62.97
Verizon Wireless	Telephone Service, Juvenile Diversion	113.94
Verizon Wireless	Telephone Service, Noxious Weed	62.97
Volkman Plumbing and Heating, Inc.	Repairs, Public Defender	190.62
West Payment Center	Subscription, County Attorney	568.05
Western Office Technologies	Copier Maintenance, County Clerk	920.00
Western Office Technologies	Supplies, Register of Deeds	57.61
Western Office Technologies	Supplies, Copier Maintenance, County Court	237.34

Western Office Technologies	Supplies, Public Defender	951.65
Western Office Technologies	Supplies, Copier Maintenance, Reappraisal	53.81
Western Office Technologies	Supplies, County Sheriff	421.13
Western Office Technologies	Supplies, Copier Maintenance, County Attorney	470.68
Western Office Technologies	Supplies, Veterans' Service Office	160.68
Nancy Wright	Mileage, Juvenile Diversion	202.02
Zippy Lube	Repairs, County Sheriff	71.42
Zodiac Properties, L.L.C.	Rent, Probation	7,930.67

ROAD/BRIDGE FUND

Total Net Payroll		28,138.45
Albracht Disposal Service Inc.	Garbage Service	40.00
American Family Life Assurance Company	Insurance Premiums	251.81
Ameritas Life Insurance Corporation	Employee Share Retirement	1,695.42
Ameritas Life Insurance Corporation	Employer Share Retirement	2,542.93
Ameritas Life Insurance Corporation	Insurance Premiums	113.06
Appeara	Towel Service	242.49
Battle Creek Farmers Coop	Fuel	1,900.11
Bauer Built Tire	Repairs	14.50
Black Hills Energy	Gas Service	143.64
Blue Cross Blue Shield of Nebraska	Insurance Premiums	67.09
Gary Borgelt	Optometry Services	248.80
Brady & Amy's Inc.	Fuel	1,295.79
Carquest Auto of Norfolk	Parts	760.79
City of Madison	Utilities	605.80
City of Newman Grove	Utilities	33.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Connecting Point	Internet Services	16.00
Constellation Newenergy Gas Division L.L.C.	Gas Service	330.90
Cornhusker International Trucks	Repairs	403.67
Credit Management Services	Garnish of Wages	147.11
D & M Machinery	Parts	5.05
Dick Day	Subscription	39.99
Field's Hardware	Shop Supplies	15.33
Filter Care of Nebraska	Repairs	110.50
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	870.09
Island Supply Welding Co.	Shop Supplies	3.04
Johnson Engineering Company	Engineering Services	27,613.00
Kayton International Inc.	Parts	24.02
Lafleur Seed Mills	Seed	12.60
LDI Chemical Sales Inc.	Supplies	144.58
Madison County Clerk	Tax Deposit	9,218.90
Madison National Life	Insurance Premiums	41.03
Matheson Tri-Gas Inc.	Shop Supplies	196.20
Matteo Sand & Gravel Company Inc.	Gravel	2,889.42
Meisinger Oil Company	Fuel	5,536.54
Menards	Shop Supplies	155.21
Nebraska Child Support Payment Center	Garnish of Wages	218.24
NMC Exchange LLC	Repairs	25,585.59
Norfolk Auto Supply	Parts	177.68
Quick Serve Oil Company Inc.	Supplies	39.75
RF Machine Works	Repairs	265.30
Red Bud Hardware	Shop Supplies	33.41
Reigle Implement Co. Inc.	Shop Supplies, Repairs	195.75
Scheer's Ace Hardware	Tools	73.48
Steffen Inc.	Parts	680.85
Telebeep Wireless	Internet Services	119.85
The Pit Stop	Fuel	1,080.23
Lawrence Throener	Commercial Drivers License	58.50
Truck Center of Norfolk	Repairs	401.72
Weldon Parts Inc.	Parts	492.42
White Star Oil Company	Fuel	247.32
Zoubek Oil Company	Fuel	9,991.86

FEDERAL AID SECONDARY FUND

Johnson Engineering Company	Engineering Services	8,170.00

VISITORS PROMOTION FUND

Norfolk Area Visitors Bureau	Administrative Costs	1,961.21

VISITORS IMPROVEMENT FUND

Norfolk Area Visitors Bureau	Administrative Costs	3,271.82

INHERITANCE TAX FUND

Dodge County Treasurer	Inheritance Tax Redistribution	2,456.87
Lancaster County Treasurer	Inheritance Tax Redistribution	11,869.38

911 EMERGENCY FUND

Coast to Coast	Supplies	765.40
Eastern Nebraska Telephone	Telephone Service	127.86

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies, Postage	2,619.94

DRUG COURT FUND

A Small Affair	Supplies	30.00
Putters	Supplies	23.00

Motion was made by McCallum and seconded by Griffith 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 9:36 A.M. to Wednesday, January 2, 2013 at 9:30 A.M.

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County Clerk Chairman