

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

December 20, 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 15, 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. WJAG News reporter Jim Curry joined the meeting at 9:40 A.M. County Highway Superintendent Richard Johnson joined the meeting at 9:43 A.M. Planning and Zoning Administrator John Johnson was present from 9:30 A.M. to 9:44 A.M.

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

- 1) Approval of minutes of the December 6, 2011 meeting
- 2) Acknowledge receipt of the Official Bond of Joan Sokol as Clerk/Treasurer of the City of Newman Grove
- 3) Acknowledge receipt of the Official Bond of Paula Biehle as Treasurer of the City of Madison
- 4) Approval of agreement with the Nebraska Department of Roads for surveying services for Project No. RD-121-3(1004) in Battle Creek
- 5) Authorization for County Board Chairman to execute the 2011 Federal Title II grant application and letter of support for the juvenile accountability program
- 6) Approval of revised agreement with Daycos to allow for the use of county roads for a walk/run fundraising event rescheduled to August 4, 2012
- 7) Approval of HDD Lot Split located in the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 11-24-2
- 8) Authorization for County Board Chairman to execute Change Order No. 2 for Ethanol Road Phase II resulting in an increase of \$31,346.85
- 9) RESOLUTION #2011-64

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	\$1,000,000.00	Union Bank & Trust Company
Rate 0.750%	Maturity 12/16/2013	Lincoln, Nebraska
Receipt Date: 06/16/2011	Cusip 313374AN0	Receipt No. 5833

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

FANNIE MAE	\$1,000,000.00	Union Bank & Trust Company
Rate 0.800%	Maturity 10/17/2014	Lincoln, Nebraska
Receipt Date: 12/07/2011	Cusip 3135G0EC3	Receipt No. 5888

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

Pursuant to published legal notice in the Thursday, December 8, 2011 edition of The Norfolk Daily News, Chairman Klein opened a public hearing at 9:45 A.M. to receive public comments regarding proposed changes to the regulations and rules of the Madison County General Assistance and Medical Assistance Program.

Sally Pieper, Health Director for Elkhorn Logan Valley Public Health Department, and Heather Drahota, former supervisor of the General Assistance program, were present at the hearing. Heather Drahota explained that the Burial Procedures policy was reviewed in September when there was a request for burial assistance from a child on behalf of a parent. She stated that the revised policy stipulates that the only family member responsible for burial expenses would be a living spouse, not children or siblings. She explained that the policy was revised and approved by County Attorney Joseph Smith. Sally Pieper explained that the question in the past was whether children of a deceased were responsible for paying for burial expenses.

Commissioner McCallum questioned if a parent would be responsible in the case of a young adult requiring burial assistance. Heather Drahota responded that the regulations do not address this situation; however, if this would occur the parents would be responsible and if they did not have the means to provide a burial, then they could apply for general assistance. She explained that the revised policy only clarifies that children are not responsible for their parents' burial expenses.

Commissioner Griffith explained that the situation in question was a child who applied for burial assistance for his mother. Heather Drahota responded that in this case, the General Assistance office determined that the child was over income and did not qualify for assistance. She reported that the General Assistance office had a discussion with Deputy County Attorney Mike Long about who was considered next of kin. Chairman Klein stated that under the current policy, the General Assistance Office could spend all their time investigating and trying to find relatives to pay for burial expenses.

Sally Pieper reported that all the General Assistance and Medical Assistance guidelines were reviewed to determine if there were any other amendments to recommend to the County Board and no changes are being recommended. County Clerk Nancy Scheer clarified that the State Statutes require the County Board to complete a review of the general assistance and medical assistance guidelines every two years; therefore, she recommended that all the guidelines be reviewed for compliance with the state law.

No members of the public spoke in support of or in opposition to the proposed amendment to the General Assistance and Medical Assistance guidelines. Chairman Klein closed the hearing at 9:50 AM.

Motion was made by McCallum and seconded by Griffith to approve the following County Burial Procedures in the General Assistance and Medical Assistance guidelines:

7-000 -- County Burial Procedures: Any individual applying for GA/CM on behalf of a deceased who is eligible for burial or cremation assistance from any other program or source, shall have first applied benefits from other programs or sources to said burial or cremation expenses. Those amount(s) will be deducted from the county's maximum burial allowance of \$2,000.00 for burials or \$1,200.00 for cremations. Examples are, but not limited to, the deceased's cash on hand, nursing home personal account or Social Security's burial allowance. In addition, the equity value of all available resources defined in section 2-007 of the deceased or surviving spouse of the deceased as defined in state statute, 71-1339, must first be used to pay burial expenses. In no event shall the total amount of burial assistance received from the county burial assistance program exceed \$2,000.00. If it appears that a GA/CM client may be eligible for another assistance program, the GA/CM worker shall refer the representative(s) of the deceased to the source where an application may be made. If it is determined that any benefits or assistance have been paid funds towards burial or cremation expenses (i.e., headstones, funeral services) prior to an application for GA/CM being made, the application for county assistance for burial/cremation assistance may be denied.

Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays none. Motion carried.

Larry Bockelman, Environmental Health Educator for Elkhorn Logan Valley Public Health Department, reported on the smoke-free housing policies. He explained that Elkhorn Logan Valley Public Health Department received a grant to develop smoke-free housing policies and the grant will expire on January 31, 2012. He reported that the local housing authorities within the area are Goldenrod Regional Housing Authority located in Wisner and Norfolk Housing Authority located in Norfolk. He reported that he is concentrating on meeting with owners and landlords of multi-unit housing facilities in an attempt to mitigate a smoke free environment in units where a large number of people are living. He provided a list of the apartments in Madison County who have adopted a smoke free policy. In addition, he reported that four of the apartment units that he has visited have stated that they will not adopt a smoke-free housing policy at the current time. He explained that adopting a smoke-free housing policy does not mean that there are no smokers residing in the apartment units; however, if a smoke-free policy is adopted, smokers are required to smoke outside the building or in a separate wing of the building.

Mr. Bockelman outlined the process that he uses when he meets with owners and landlords to present the smoke-free policies. He reported that he explains the legality of smoke-free policies. He stated that in 2009, HUD issued recommendations strongly encouraging public housing facilities to enact smoke-free policies. He explained that all 50 states are moving in this direction and, in Nebraska, there was a very strong movement two years ago in Omaha, Lincoln, and Grand Island to establish smoke-free housing units. He explained that the benefits of implementing smoke-free policies include saving landlords money since rehabilitating a smoking unit can cost nearly seven times more than rehabilitating a smoke-free unit. He stated that renters prefer smoke-free housing and implementing smoke-free policies can protect people and property from the risk of fire. He stated that the City of Papillion is a good example since they had almost a dozen apartment fires during the past two years which displaced many individuals. He stated that the City of Papillion is putting a strong hold on the tenants to try to reduce the number of apartment fires and reduce their insurance rates.

Mr. Bockelman explained that the steps necessary to implement a smoke-free policy include making a plan, holding meetings, informing tenants, amending leases, posting signs, and promoting smoke-free status. He reported that the tenants in the apartment buildings and the landlords police the smoke-free policies.

No action was taken by the County Board.

The following representatives from Lower Elkhorn Natural Resources District were present during discussion on an interlocal agreement with the City of Battle and Madison County for flood control projects: General Manager Stan Staab, Assistant General Manager Ken Berney, and Chairman of the Board of Directors Rod Zessin. Also present were Battle Creek City Clerk Mike Fler and Battle Creek City Council member Judy Warneke.

Rod Zessin stated that he sent a letter to each County Board member regarding a flood diversion project in Battle Creek to help the City divert flood waters. He explained that the Lower Elkhorn Natural Resources District is working on a FEMA application to assist with the project to help the citizens of Battle Creek control their flood waters.

Ken Berney explained that the Lower Elkhorn Natural Resources District looked at several different alternatives for flood control for the City of Battle Creek. He stated that one option considered was construction of a dam south of Battle Creek, which looked like a promising project until the Nebraska Game and Parks would not cooperate. He explained that they are applying for hazard mitigation funds from the Federal Emergency Management Association for the other top alternative, which is an overflow channel. Mr. Berney stated that the estimated project cost is \$5.5 million. He explained that the project would create a channel about 125 foot wide at the bottom and 200 foot wide at the top which would split off from the creek located south of the City of Battle Creek, go around the west side of the City, and then dump the water back into the creek north of the City. He explained that the project also requires bridges on County Road 840, a larger bridge on Highway 121, and possibly another bridge on the Cowboy Trail. Mr. Berney reported that the Lower Elkhorn Natural Resources District and the City of Battle Creek are jointly applying for the FEMA funds and have made a tentative commitment to fund the local share of the project. He stated that 75% of the project costs would be paid with federal funds, with the local share of 25% being approximately \$1.33 million. He explained that the Lower Elkhorn Natural Resources District and the City of Battle Creek are hopeful that the County would partner with them for the cost of the local share of the project. He stated that the interlocal agreement presented for consideration only commits the County to allow the construction within the County road right-of-ways and once the County has accepted the projects, then the County would maintain them. Mr. Berney reported that they don't know what the construction schedule would be because they don't know how long it will take for project approval. He stated that the benefit cost ratio on the project is 1.51 to 1, which is substantial. He stated that one important function of the Lower Elkhorn Natural Resources District is flood control and maintaining property values in the City of Battle Creek is vital.

Chairman Klein explained that one of the reasons the County requires the project to be built to state specifications because if anything is constructed within the right-of-way that is not compliant, the County loses 10% of federal aid funds. He stated that, in his opinion, an excellent agreement has been drafted and it will allow the Lower Elkhorn Natural Resources District and the City of Battle Creek to proceed with the project.

Ken Berney stated that the Lower Elkhorn Natural Resources District and the City of Battle Creek would like to request County funding for the bridge on the overflow channel. Chairman Klein responded the funding requests could be made at a later time during the budget process. He explained that it is difficult to commit funding during this phase of the fiscal year and he recommended that the funding request be considered completely separate from the interlocal agreement.

Stan Staab explained that if FEMA funds are not approved for this project, then they need to start looking for other funds. He stated that this is a sizable project and part of the problem is that the Nebraska Natural Resources District Development Fund, which traditionally funds flood control projects across the State of Nebraska, is very limited with approximately \$3 million available. He stated that there is a tremendous demand, probably in excess of \$25 million, for these funds for statewide projects and the Lower Elkhorn Natural Resources District would need to get in line for these funds. He stated that they don't know if this type of drainage channel has acceptable criteria for approval by the State. He explained that they would prefer to get FEMA funds for the project and they are optimistic that they will know within several months whether the application is approved. He stated that coming back to the County Board with a funding request will hopefully fit the time frame for approval of the application.

Ken Berney stated that the combination of the bypass channel and the 839 Road project would do wonders for controlling flooding in the City of Battle Creek. Stan Staab explained that they are trying to build a strong partnership at the local level with the Lower Elkhorn Natural Resources District, the City of Battle Creek, Madison County and other federal partners to obtain the FEMA funds. He stated that approval of the interlocal agreement helps them build these partnerships.

After discussion, a motion was made by McCallum and seconded by Griffith to approve an interlocal agreement with Lower Elkhorn Natural Resources District and the City of Battle Creek for flood control projects. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays none. Motion carried.

Planning and Zoning Administrator John Johnson reported that he puts money in his budget every year to do something for the Planning Commission members as a gesture of appreciation. He explained that the Pierce County Planning Commission members receive \$5 compensation for each meeting that they attend; but, no payment has ever been given to the members serving on the Madison County Planning Commission. He stated that the Planning Commission members are not asking for any payment; however, he would like to buy polo shirts for them as a gesture of appreciation for their service. He explained that shirts have been purchased in the past for Planning Commission members and they like to wear these to County Planning Commission meetings and also to meetings that they attend around the State. He stated that as a former Planning Commission member, it is nice to be appreciated for serving on the Board.

Commissioner McCallum stated that if the County Board allocates money for the Planning Commission members, then the Board may need to allocate money for all other elected officials to buy appreciation gifts for their employees. Planning and Zoning Administrator John Johnson responded that the Planning Commission members are different because they are appointed by the County Board. He explained that buying polo shirts for the Planning Commission members is a way for the County to show its appreciation to the members. He stated that he is unsure if the members who serve on the Veterans' Service Committee receive any compensation. He explained that the Planning Commission members are the only individuals who are appointed by the County Board and receive no compensation for their services. He reported that most of the counties in the area pay a stipend between \$5 and \$20 per meeting. Commissioner McCallum stated that he would rather pay the Planning Commission members instead of compensating them with clothing.

Commissioner Griffith stated that the County Board recently appointed an individual as a County representative to serve on the Elkhorn Logan Valley Public Health Board and this person does not receive any compensation for attending meetings. Planning and Zoning Administrator John Johnson stated that the revised interlocal agreements that were approved this year require the cities to pay for the expenses of the five individuals who are appointed by the cities to serve on the Planning Commission. Commissioner McCallum questioned if the County was paying mileage expenses for the County representatives and Chairman Klein responded that the County pays for the expenses of the five members who are appointed by the County Board and the cities pay for the expenses of the members they appoint. Planning and Zoning Administrator John Johnson clarified that four members of the Planning Commission were appointed by the County Board since the County deferred one appointment to the City of Norfolk. He explained that Madison County pays for the expenses of the members appointed by the County Board and the appointment made by the City of Norfolk; however, the other five communities pay for the expenses of the individuals they appoint to the Planning Commission.

Commissioner McCallum questioned if Pierce County compensates the members serving on the Pierce Planning Commission. Planning and Zoning Administrator John Johnson responded that Pierce County pays the Planning Commission members \$5 for every meeting they attend and all 11 members the Pierce County Planning Commission are appointees of the Pierce County Commissioners. He stated that he is seeking a simple token of appreciation for the Planning Commission members and recognition from the Planning Department and County Board is good. He reported that last year the County Board took the Planning Commission members out for a meal. In addition, he stated that if a Planning Commissioner resigns from the Board, a cake is served as a gesture of appreciation.

Chairman Klein questioned what the cost would be to purchase polo shirts for the Planning Commission members and Planning and Zoning Administrator John Johnson responded that polo shirts would cost between \$15 and \$20 per person. He suggested that the County Board establish a maximum amount of funds to spend for an appreciation gift. Commissioner McCallum stated that he doesn't want to set a precedent for any other offices. Planning and Zoning Administrator John Johnson questioned how many other boards or committees fall into the same category as Planning Commission members. Commissioner McCallum responded that individuals serving on the Veterans' Service Committee would be similar to the Planning Commission members.

Planning and Zoning Administrator John Johnson reported that State Statutes allow members of the Planning Commission to be paid a per diem, not to exceed \$15, for attending meetings. Commissioner Griffith questioned how many Planning Commission members typically attend meetings. Planning and Zoning Administrator John Johnson responded that during the last three Planning Commission meetings, ten members attended two meetings and nine members attended one meeting. He stated that prior to the current appointments, it was typical for six or seven members to attend. Commissioner Griffith stated that it would cost the County approximately \$600 annually to compensate the Planning Commission members for attending meetings.

After discussion, it was moved by Griffith and seconded by McCallum to authorize a \$5.00 per diem payment to members of the Planning Commission for meeting attendance. Roll call vote: Ayes, McCallum, Griffith, and Klein. Nays none. Motion carried.

The following reports and correspondence was reviewed:

- 1) County Clerk November fee report
- 2) County Treasurer fund balance report
- 3) Register of Deeds November fee report
- 4) Letter from Nebraska Jail Standards Division regarding evaluation of the Madison County Jail
- 5) Project Xtra Mile December newsletter

The following claims were audited:

GENERAL FUND

Total Net Payroll		116,827.30
Mark Albin	Legal Services, County Court	1,608.69
Albracht Disposal Service	Garbage Service, County Jail	155.00
American Family Life Assurance Company	Insurance Premiums	544.60
Ameritas Life Insurance Corporation	Employee Share Retirement	7,583.80
Ameritas Life Insurance Corporation	Employer Share Retirement	11,118.23
Ameritas Life Insurance Corporation	Insurance Premiums	381.50
Appeara	Mat Service, Public Defender	50.00
Appeara	Mat Service, Courthouse	184.54
AS Central Services	Telephone Service, County Sheriff	262.29
AS Central Services	Telephone Service, County Jail	441.71
Ross Bartlett	Mileage, Juvenile Diversion	94.90
BI Inc.	Monitoring Services, Juvenile Diversion	621.40
Jennifer Birmingham	Mileage, Public Defender	127.65
Black Hills Energy	Gas Service, Courthouse	401.16
Black Hills Energy	Gas Service, County Jail	503.73
Blue Cross Blue Shield of Nebraska	Insurance Premiums	936.52
Boone County Sheriff's Department	Board of Prisoners, County Jail	650.00
Robert Bowen	Autopsy Costs, Law Enforcement	940.00
Brady & Amy's Inc.	Fuel, Courthouse	91.94
Brady & Amy's Inc.	Fuel, County Sheriff	505.86
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	810.36
Brogan & Stafford, P.C.	Legal Services, County Court	496.80
Cableone	Internet Service, Public Defender	125.95
Cash-Wa Distributing Company	Supplies, Courthouse	78.94
Century Link	Telephone Service, County Jail	17.66
Century Link	Telephone Service, Probation	229.41
Champs Inc.	Supplies, County Jail	124.00
Checker Cab Company	Transportation Costs, Juvenile Diversion	59.00
City of Madison	Utilities, Public Defender	207.67
City of Madison	Utilities, County Jail	3,115.21
City of Norfolk	Utilities, Parking, Veterans' Service Office	77.69
Clerk of the Supreme Court	Court Costs, County Court	125.00
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Supplies, Services, County Sheriff	892.75
Connecting Point	Internet Service, Veterans' Service Office	38.95
Connecting Point	Internet Service, Planning and Zoning	16.00
Connecting Point	Services, Courthouse	1,830.00
Consolidated Management Company	Meals, County Jail	283.25
Constellation Newenergy Gas Division, L.L.C.	Gas Service, Courthouse	811.03
Constellation Newenergy Gas Division, L.L.C.	Gas Service, County Jail	1,892.39
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	2,890.60
Credit Management Services	Garnish of Wages	168.08
Creighton University Medical Center	Laboratory Services, Law Enforcement	864.07
Dick Day	Supplies, Data Processing	13.96
Department of Motor Vehicles	Copies, Law Enforcement	8.00
Dugan Business Forms	Supplies, County Treasurer	306.69
Eakes Office Plus	Supplies, County Treasurer	28.25
Eakes Office Plus	Supplies, County Court	233.92
Eakes Office Plus	Supplies, County Sheriff	30.99
Eakes Office Plus	Supplies, County Jail	96.10
Eakes Office Plus	Supplies, Probation	172.00
ECMC	Garnish of Wages	142.34
Egley, Fullner, Montag & Hockabout	Legal Services, County Court	1,852.80
Electrical Engineering & Equipment Company	Supplies, Courthouse	26.31
Elite Office Products	Supplies, Planning and Zoning	569.96
Elite Office Products	Supplies, Noxious Weed	569.96

Environmaster	Supplies, County Jail	42.00
Ewalt Law Office P.C., L.L.O.	Legal Services, County Court	1,469.62
Farm & Home Publishers LTD	Publications, County Clerk	63.00
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	4,172.42
Fitzgerald, Vetter & Temple	Legal Services, County Court	545.28
Floor Maintenance & Paper Supply	Supplies, Courthouse	77.77
Floor Maintenance & Paper Supply	Supplies, County Jail	808.58
Futureware Distributing	Equipment, Data Processing	72.58
Galls Inc.	Uniforms, Equipment, County Sheriff	252.40
GCR Tire Center	Repairs, County Sheriff	59.91
Gordy's Towing & Repair	Repairs, County Sheriff	37.34
Graham Tire	Repairs, Noxious Weed	37.25
Hartford Life Insurance Company	Deferred Compensation	25.00
Jeffrey Hrouda	Legal Services, District Court	2,384.65
Jack's Uniforms	Uniforms, Equipment, County Sheriff	154.79
Jack's Uniforms	Uniforms, County Jail	139.39
Jerry's Standard, Inc.	Repairs, Fuel, Supplies	59.20
Nancy Jochum-Schramm	Legal Services, District Court	3,384.18
John's Disposal, Inc.	Garbage Service, Probation	42.00
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	1,012.80
Jorgensen Law Office	Legal Services, County Court	3,726.75
Joseph Law Office	Legal Services, County Court	1,222.50
Keenan Law, P.C., L.L.O.	Legal Services, County Court	301.25
Lancaster County Clerk	Medical Services, County Relief	953.67
Lancaster County Sheriff	Service Fees, District Court	19.76
Linsali, Inc.	Services, Reappraisal	9,000.00
Louderback Drug	Prescriptions, County Jail	2,900.00
Louderback Drug	Prescriptions, Juvenile Detention	789.49
Madison County Clerk	Tax Deposit	39,848.13
Madison County Clerk of District Court	Filing Fees, District Court	1,235.00
Madison County Court	Court Costs, County Court	1,425.00
Madison County Sheriff Inmate Fund	Supplies, County Jail	193.45
Madison County Sheriff	Fees, County Court	1,518.24
Madison County Sheriff	Fees, District Court	2,811.39
Madison County Sheriff	Fees, Mental Health	337.77
Madison County Sheriff	Supplies, County Sheriff	6.60
Madison County Treasurer	Insurance Reimbursement	364.36
Madison Food Pride	Fuel, County Sheriff	73.58
Madison National Life	Insurance Premiums	123.40
Marathon Press	Supplies, County Court	123.26
Veronica Martinez	Interpreting Services, Juvenile Diversion	120.00
Matthew Bender & Company Inc.	Publication, Public Defender	263.06
Matthew Bender & Company Inc.	Publication, County Sheriff	299.34
Matthew Bender & Company Inc.	Publications, County Attorney	245.85
Matthew Bender & Company Inc.	Publications, County Jail	104.24
Ann Matucha	Mileage, Law Enforcement	360.75
Christal McDonald	Court Reporting, Mental Health	150.00
Medtox Diagnostics, Inc.	Supplies, Juvenile Diversion	249.77
Menards	Supplies, Planning and Zoning	16.52
Menards	Supplies, Noxious Weed	3.62
Microfilm Imaging Systems, Inc.	Equipment Rent, County Clerk	45.00
Microfilm Imaging Systems, Inc.	Supplies, Register of Deeds	207.02
Microfilm Imaging Systems, Inc.	Equipment Rent, County Court	218.00
Microfilm Imaging Systems, Inc.	Equipment Rent, County Surveyor	45.00
Midwest Health Partners	Medical Services, County Jail	500.00
Midwest Plumbing & Heating	Repairs, Public Defender	82.42
Midwest Plumbing & Heating	Repairs, County Jail	3,478.74
MIPS Inc.	Computer Support, Supplies, County Treasurer	1,015.65
Morrissey Motor Company	Repairs, Reappraisal	313.81
Morrissey Motor Company	Repairs, County Sheriff	37.60
National Board of Legal Specialty	Fees, County Attorney	265.00
Nationwide Retirement Solutions	Deferred Compensation	545.00
Nebraska Association of County Officials	Dues, County Officials	2,068.22
Nebraska Child Support Payment Center	Garnish of Wages	276.92
Nebraska Health and Human Services	State Institution Funding	1,492.50
Nebraska Lablinc	Medical Services, County Jail	430.03
Nebraska Public Power District	Utilities, Probation	550.43
Nebraska State Bar Association	Dues, County Attorney	1,340.00
Norfolk Daily News	Publication Costs, County Assessor	127.50
Norfolk Daily News	Publication Costs, Noxious Weed	77.28
Norfolk Daily News	Publication Costs, Courthouse	121.42
Norfolk Surgery	Medical Services, County Jail	159.00
Norfolk Winair Company	Supplies, Courthouse	241.35
Ochsner Grain Company Inc.	Supplies, Courthouse	14.85
Office Support Systems	Supplies, Public Defender	459.19
Pathology Medical Services	Medical Services, County Jail	61.00
Pierce County Court	Copies, Law Enforcement	9.50

Pioneer Telephone	Telephone Service, Courthouse	312.73
Pitney Bowes Inc.	Equipment Rent, Supplies, Courthouse	1,341.35
Platte County Court	Copies, Law Enforcement	4.75
Platte County Sheriff	Service Fees, District Court	18.50
Michael Prather	Uniforms, County Sheriff	104.85
Redwood Toxicology Lab	Testing, Probation	110.20
Regency Family Dental Care, P.C.	Dental Services, County Jail	104.00
Region 4 Behavioral Health System	Office Lease, County Relief	392.34
Reynoldson's Inc.	Fuel, County Sheriff	50.39
Tim Schmitz	Uniforms, County Sheriff	38.46
Schroeder Land Surveying	Services, County Surveyor	1,358.00
Shell Fleet Plus	Fuel, Reappraisal	39.34
Short Stop	Fuel, County Sheriff	123.28
Stanton County Court	Transcript, Law Enforcement	5.00
State of Nebraska, Department of Correctional Services	Board of Prisoners, County Jail	1,772.32
Stratton, DeLay & Dole, P.C.	Legal Services, District Court	3,616.67
Superior Car Wash	Car Washes, County Sheriff	875.00
Don Svitak	Registration, Noxious Weed	10.00
Target Bank Business Card Services	Supplies, County Sheriff	18.03
Dale Taylor	Interpreting Services, Public Defender	146.25
Telebeep	Equipment, County Jail	158.00
Tilden Citizen/Meadow Grove News	Publication Costs, Courthouse	22.00
Trane US Inc.	Maintenance Agreement, Courthouse	435.75
USave Pharmacy	Prescription, County Jail	3.00
U.S. Bank Corporate Payment System	Fuel, County Sheriff	505.21
U.S. Bank Corporate Payment System	Fuel, Meals, Supplies, Lodging, Juvenile Diversion	437.13
U.S. Bank Corporate Payment System	Publication, Law Library	35.67
Verizon Wireless	Telephone Service, Planning and Zoning	73.59
Verizon Wireless	Telephone Service, Noxious Weed	63.04
Verizon Wireless	Telephone Service, Juvenile Diversion	119.08
Wayne County Sheriff	Service Fees, District Court	32.04
West Payment Center	Subscription, County Attorney	541.00
Western Office Technologies	Copier Maintenance, County Clerk	835.00
Western Office Technologies	Supplies, County Treasurer	119.70
Western Office Technologies	Supplies, Register of Deeds	99.19
Western Office Technologies	Supplies, District Court	95.07
Western Office Technologies	Supplies, Copier Maintenance, County Court	567.37
Western Office Technologies	Supplies, District Judge	171.97
Western Office Technologies	Supplies, Copier Maintenance, Reappraisal	209.17
Western Office Technologies	Supplies, County Attorney	1,287.19
Western Office Technologies	Supplies, Law Enforcement	150.29
Western Office Technologies	Supplies, Noxious Weed	21.98
Zippy Lube	Repairs, County Sheriff	37.49
Zodiac Properties, L.L.C.	Rent, Probation	7,876.67

ROAD/BRIDGE FUND

Total Net Payroll		27,328.32
American Family Life Assurance Company	Insurance Premiums	251.81
Ameritas Life Insurance Corporation	Employee Share Retirement	1,652.42
Ameritas Life Insurance Corporation	Employer Share Retirement	2,478.61
Ameritas Life Insurance Corporation	Insurance Premiums	98.42
Appeara	Towel Service	225.78
B & D Truck Parts	Parts	320.00
Battle Creek Farmers Coop	Fuel, Parts, Shop Supplies	10,990.42
Bauer Built Tire	Repairs	6,457.11
Black Hills Energy	Gas Service	194.39
Blue Cross Blue Shield of Nebraska	Insurance Premiums	54.31
Edwin Bossard	Commercial Drivers License	57.50
Clausen Air Inc.	Services	124.20
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Newenergy Gas Division	Gas Service	602.37
D.W. Kohlhof Truck Repair	Repairs	706.81
Eakes Office Plus	Supplies	32.08
Fastenal Company	Parts	.91
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	1,261.09
Fischer Oil Sales	Fuel	88.68
Graham Tire Company	Repairs	1,256.64
J & A Traffic Products	Signs	1,407.00
K & C Grain	Salt	1,548.75
K & S Door Company	Repairs	54.60
Ken's Trailer Sales & Repair	Parts	57.10
Kenz & Leslie Distributing Company Inc	Supplies	461.10
Kimball Midwest	Supplies	80.36
M & M Farm Supply	Parts	56.61

Madison County Clerk	Tax Deposit	9,141.36
Madison National Life	Insurance Premiums	31.19
Matheson Tri-Gas Inc.	Supplies	27.58
Matteo Sand & Gravel Company Inc.	Gravel	892.39
Meisinger Oil Company Inc.	Fuel	4,599.08
Menards	Shop Supplies	153.39
Nebraska Child Support Payment Center	Garnish of Wages	392.24
Nebraska Harvestore Systems	Repairs	59.92
NMC Exchange LLC	Repairs	7,936.91
Norfolk Auto Supply Inc.	Parts	167.97
Norfolk NAPA	Parts	222.81
Northeast Glass	Parts	500.00
Pioneer Telephone	Telephone Services	52.69
Pollard Pumping Inc.	Services	485.00
Powerplan	Parts	548.29
Quick Serve Oil Company Inc.	Fuel, Repairs	500.73
Reigle Implement Inc.	Repairs	416.20
Red Bud Hardware Inc.	Repairs	8.50
Rutjens Construction Inc.	Services	177.95
Scheer's Ace Hardware	Parts	31.28
Sonlite Express Inc.	Salt	1,310.00
Telebeep Wireless	Internet Services	119.85
The Pit Stop	Fuel	340.82
Truck Center of Norfolk	Parts	45.82
Verizon Wireless	Telephone Service	70.16
Weldon Parts Inc.	Parts	237.74
White Star Oil Company	Fuel	166.90
Zoubek Oil Company	Fuel	6,020.62

FEDERAL AID SECONDARY FUND

Elkhorn Paving Construction Company	Contract Services	91,717.77
Johnson Engineering Company	Engineering Services	5,280.00
Mainelli Wagner & Associates, Inc.	Engineering Services	29,942.62
Paulsen, Inc.	Contract Services	157,170.97

VISITORS PROMOTION FUND

American Heart Association	Grant	360.00
Asq Promotional Products	Advertising	450.78
KNEN-FM 94 Rock	Advertising	320.00
Love Media Group LLC	Advertising	275.00
Norfolk Area Chamber of Commerce	Registrations	10.00
Norfolk Area Visitors Bureau	Mileage, Telephone Services, Meals, Lodging, Supplies	509.62
Norfolk Daily News	Publication Costs, Subscriptions	123.60

VISITORS IMPROVEMENT FUND

Connecting Point	Equipment, Services	1,355.67
Norfolk Area Visitors Bureau	Administrative Expense	9,986.57
Norfolk Daily News	Publication Costs	1,300.00
Professional Accounting	Accounting Services	453.48

DRUG TESTING FUND

Repco Marketing Inc.	Supplies	40.00
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INHERITANCE TAX FUND

Willard Bergmann Trust	Reimbursement	1,439.10
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911 EMERGENCY FUND

Frontier	Telephone Services	160.41
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LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff Inmate Fund	Supplies	386.19
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DRUG COURT FUND

Redwood Toxicology Lab	Drug Testing	19.95
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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 10:26 A.M. to Wednesday, January 4, 2012 at 9:30 A.M.

County Clerk

Chairman