

BOARD OF EQUALIZATION

Madison, Nebraska

October 15, 2008

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

Advance notice of meeting was published in the Thursday, October 9, 2008 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. Vice-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 and Lee Klein, County Treasurer Donna Primrose, and County Clerk Nancy Scheer. Absent, Commissioner Rick Uhlir.

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

Motion made by McCallum and seconded by Klein to approve the minutes of the September 30, 2008 meeting. Roll call vote: Ayes, McCallum and Klein. Absent, Uhlir. Nays, none. Motion carried.

Vice-Chairman Klein opened a public hearing at 9:03 A.M. to consider the following motor vehicle exemption applications presented by County Treasurer Donna Primrose:

Community Concern of Norfolk, Inc., P.O. Box 302, Norfolk	2001 Ford Econoline Van
Faith Regional Health Services, P.O. Box 869, Norfolk	2008 Chevrolet Malibu
Liberty Centre Services, Inc., 900 East Norfolk Avenue, Norfolk	1998 Ford Econoline Van, 2001 Chevrolet Malibu,
2003 Ford Bus, 2003 Ford Taurus (3), 2004 Chevrolet Van, 2005 Ford Taurus (4), 2006 Ford Taurus (3), 2002 Ford	Windstar, 2006 Chevrolet Van, 2006 Ford Econoline Wagon, 2008 Nissan Rogue, 2007 Ford Taurus
Mid-Nebraska Lutheran Home Association, 109 North 2nd St., Newman Grove	2006 Ford Bus, 2007 Dodge Grand Caravan

County Treasurer Donna Primrose reported that the County Board previously approved exemption applications for these organizations. No one appeared at the hearing to offer verbal testimony. Vice-Chairman Klein closed the hearing at 9:04 A.M.

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

County Clerk Nancy Scheer presented the following property tax levies for the 2008-2009 fiscal year:

<u>MADISON COUNTY</u>			
<u>FUND</u>		<u>LEVY</u>	<u>TOTAL</u>
General		0.330856	
Road/Bridge		None	
Federal Aid Secondary		0.046360	
Visitor's Promotion		None	
Visitor's Improvement		None	
Drug Law Enforcement		None	
Drug Testing		None	
CDBG #2		None	
Inheritance Tax		None	
Law Enforcement Operating		None	
Drug Court		None	
Road/Bridge Bond		0.010000	
Noxious Weed		None	
911 Emergency Services		None	0.387216
 <u>CITIES AND VILLAGES</u>			
<u>CITY OR VILLAGE</u>	<u>FUND</u>	<u>LEVY</u>	<u>TOTAL</u>
City of Battle Creek	General Fund	0.499996	
	Bond Fund	0.062403	0.562399
City of Madison	General Fund	0.450000	0.450000
Village of Meadow Grove	General Fund	0.499981	0.499981
City of Newman Grove	General Fund	0.449998	0.449998
City of Norfolk	General Fund	0.068941	
	Bond Fund	0.064094	0.133035
City of Tilden	General Fund	0.460973	

Sewer Bond Fund	0.126415	
Fire Apparatus Bond Fund	0.068561	
GO/VP Bond Fund	0.199453	0.855402

RURAL FIRE PROTECTION DISTRICTS

<u>NAME OF DISTRICT</u>	<u>FUND</u>	<u>LEVY</u>	<u>TOTAL</u>
Battle Creek Rural Fire	General Fund	0.011965	
	Sinking Fund	0.006527	
	Bond Fund	0.021508	0.040000
Creston Rural Fire	General Fund	0.013937	
	Sinking Fund	0.011758	0.025695
Lindsay Rural Fire	General Fund	0.027672	0.027672
Madison Rural Fire	General Fund	0.040000	0.040000
Meadow Grove Rural Fire	General Fund	0.011452	
	Sinking Fund	0.009532	
	Bond Fund	0.019016	0.040000
Newman Grove Rural Fire	General Fund	0.033814	
	Sinking Fund	0.006186	0.040000
Norfolk Rural Fire	General Fund	0.019620	
	Sinking Fund	0.020380	0.040000
Tilden Rural Fire	General Fund	0.011670	
	Sinking Fund	0.013860	0.025530

MISCELLANEOUS

<u>NAME OF SUBDIVISION</u>	<u>FUND</u>	<u>LEVY</u>	<u>TOTAL</u>
Educational Service Unit #7	General Fund	0.015000	0.015000
Educational Service Unit #8	General Fund	0.014990	0.014990
Lower Elkhorn Natural Resources District	General Fund	0.033857	0.033857
Lower Platte North Natural Resources Dist.	General Fund	0.045680	0.045680
Madison County Agricultural Society	General Fund Building Fund	0.006451 0.008209	0.014660
Norfolk Airport Authority	General Fund	0.023572	0.023572
Norfolk Parking District #1	Vehicle Parking	0.350000	0.350000
Northeast Community College	General Fund Capital Improvement	0.080000 0.010000	0.090000
Railroad Transportation Safety District	General Fund	0.004027	0.004027
Norfolk Sanitary District	General Fund	0.006646	0.006646
Sanitary & Improvement District #3	General Fund	0.309508	0.309508
Sanitary & Improvement District #5	General Fund Bond Fund	0.069973 0.031987	0.101960
Sanitary & Improvement District #9	General Fund	0.013929	0.013929
Sanitary & Improvement District #10	General Fund	0.098088	0.098088
Sanitary & Improvement District #13	General Fund Construction Fund	0.169260 0.083806	0.253066

SCHOOL DISTRICTS

<u>SCHOOL DISTRICT</u>	<u>GENERAL FUND</u>	<u>SPECIAL BUILDING FUND</u>	<u>QUALIFIED CAPITAL PURPOSE UNDERTAKING FUND</u>	<u>NON AFFILIATED BOND FUND</u>	<u>NON AFFILIATED BOND FUND 2005</u>	<u>AFFILIATED BOND FUND</u>	<u>TOTAL</u>
59-0001	1.063762		0.028134			0.074740	1.166636
59-0002	1.074285		0.006924	0.074432	0.043381	0.023969	1.222991
59-0005	1.008985	0.036468		0.071989		0.132257	1.249699
59-0013	1.005938	0.011473		0.015638		0.061859	1.094908
59-0080	1.139855						1.139855
70-0002						0.089495	0.089495
71-0067	0.488764	0.020731				0.033162	0.542657

Motion was made by McCallum and seconded by Klein to adopt the property tax levies for the 2008-2009 fiscal year as presented. Roll call vote: Ayes, McCallum and Klein. Absent, Uhlir. Nays, none. Motion carried.

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

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

October 15, 2008

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, October 9, 2008 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 and Lee Klein, and County Clerk Nancy Scheer. Absent, Commissioner Rick Uhlir. County Highway Superintendent Richard Johnson joined the meeting at 9:40 A.M.

Motion was made by Klein and seconded by McCallum to remove agenda item #2 under Resolutions for authorization to erect a stop sign at the intersection of Omaha Avenue and Broken Bridge Road and also remove agenda item #2 under Other Business for authorization to advertise for bids for a new truck with side dump trailer for Road District #2 and move these two items to the regular agenda for discussion. Roll call vote: Ayes, McCallum and Klein. Absent, Uhlir. Nays, none. Motion carried.

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

- 1) Approval of minutes of the September 30, 2008 meeting
- 2)

RESOLUTION #2008-64

WHEREAS, Northeast Community College is partnering with the University of Nebraska Medical Center to build a College of Nursing Northern Division on the Northeast Community College campus at Norfolk, Nebraska; and

WHEREAS, the proposed nursing school would address a projected nursing shortage and increase the quality of health care in the region; and

WHEREAS, the proposed nursing school would provide educational opportunities to students from Northeast Nebraska, create jobs, encourage young people in the area to stay in the area, and generally, provide an economic benefit for Northeast Nebraska; and

WHEREAS, Madison County collects inheritance tax funds which are used for special or unique items and are not a part of property taxes otherwise collected; and

WHEREAS, the Madison County Board of Commissioners finds that contributing to the funding of the proposed College of Nursing Northern Division would be an appropriate use of inheritance tax funds;

NOW, THEREFORE, BE IT RESOLVED that Madison County will contribute \$1,000,000.00 of inheritance tax collections to the proposed College of Nursing Northern Division at Northeast Community College in Norfolk, Nebraska in 10 equal annual installments with the first payment to be made on or before November 1, 2008 and subsequent payments to be made on or before November 1 of each succeeding year.

BE IT FURTHER RESOLVED, that should the Nebraska State Legislature pass a law removing all or part of the inheritance tax as a revenue source to counties, the Board of Commissioners shall reevaluate this funding commitment, including the possibility of withdrawing all financial contributions.

3)

RESOLUTION #2008-65

WHEREAS, a portion of the roadway of Victory Road at the intersection with the Nebraska Central Railroad crossing northeast of Norfolk was removed to provide an additional railroad track to serve Elkhorn Valley Ethanol and temporary surfacing was placed in anticipation of the reconstruction of Victory Road; and

WHEREAS, the planned reconstruction of Victory Road, including the railroad crossing, in 2008 was delayed due to unforeseen circumstances; and

WHEREAS, the temporary surfacing has deteriorated to the point that routine maintenance would be cost prohibitive and the railroad crossing, in its current state, is a safety hazard to the traveling public; and

WHEREAS, the Board of Commissioners feels that taking bids for the repair to the railroad crossing would severely compromise the ability to get the project done during the 2008 construction season; and

WHEREAS, Section 23-3109 (2) Nebraska Revised Statutes provides that "the county board may, by majority vote of its members, waive the bidding requirements of the County Purchasing Act if such waiver is necessary to meet an emergency which threatens serious loss of life, health, or property in the county";

NOW, THEREFORE BE IT RESOLVED that the current condition of the railroad crossing constitutes a hazard to the traveling public and that an emergency exists due to upcoming winter weather.

BE IT FURTHER RESOLVED that the County Highway Superintendent is hereby directed to obtain informal quotes from reliable contractors and to proceed with reconstruction of Victory Road within the Nebraska Central Railroad right-of-way immediately.

4)

RESOLUTION #2008-66

WHEREAS, the 2008-2009 fiscal year budget, adopted by the Board of Commissioners of Madison County, Nebraska, commits up to \$2,780,728 from the General Fund to pay for expenditures exceeding monies available in the Road/Bridge Fund; and

WHEREAS, monies in the Road/Bridge Fund are now insufficient to meet the current expenditures approved by the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that nine hundred thousand dollars (\$900,000.00) be transferred from the General Fund to the Road/Bridge Fund to meet current expenditures.

5) Authorization for the Board Chairman to execute the Certification Statement for the cost allocation plan for the fiscal year ended June 30, 2007

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

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

Clark Froehlich, President, and Rich Moore, Chief Financial Officer of Bank First in Norfolk, met with the Board to discuss the deposits of the county with Bank First. He stated that, in addition to the FDIC insurance, there is a fund for extra insurance through a company called Kansas Bankers Surety. He explained that Kansas Bankers Surety has notified Bank First that they will no longer provide the insurance coverage after November 25, 2008. Mr. Moore explained that the coverage through Kansas Bankers Surety is an insurance policy, which is a bank deposit guarantee bond.

Clark Froehlich reported that they are looking at other options and the Nebraska Banks Association is recommending a small company; however, they are not overly excited about a small company because if the company takes a loss there is a concern of how it would affect the company. Mr. Moore explained that it wouldn't be a risk for the county; however, the risk involved would be that the company would be out of business and Bank First would be looking for another company to write a new insurance policy. He stated that Bank First chose Progressive to write the business with and then before the insurance policies were issues, Progressive decided that they didn't want to take any new business.

Rich Moore reported that another option would be a irrevocable letter of credit through the Federal Home Loan Bank for \$3 million to the Madison County Treasurer. He explained that the state statutes defines what a public entity can accept for pledging and securities and one of the line items listed in the state law is a irrevocable letter of credit with the Federal Home Loan Bank of Topeka. He explained that in the event Bank First goes out of business, then the county would go to the Federal Home Loan Bank of Topeka and present the letter of credit and be paid by the government. He reported that it is a faster payout than an insurance company and it is also a better alternative because the county is looking at the full faith and credit of the United States Government. Clark Froehlich stated that instead of applying for additional insurance through an insurance company, the county would get the backing of the federal government through the Federal Home Loan Bank. He stated that the FDIC and the Federal Home Loan Bank are two different entites. He explained that Bank First pays a premium to the FDIC for insuring the deposits of the bank. He stated that FDIC is charging additional premiums after January 1st because they have a reserve account of 1.25% of all deposits and due to some failures they are below \$1.00 and by law they have to get the reserve account up, so they are assessing every bank additional premiums in 2009.

Rich Moore stated that Bank First may be in the same situation of visiting with the county in the near future if they choose to obtain additional insurance through Progressive, so they are looking for additional alternatives because Bank First does not have the securities to pledge to the county at this time. Commissioner Klein stated that if securities are worth much less in six months than at the current time it is scary. Rich Moore stated that if the bank does fail and the county goes back to get their money and they are handed a security, the county must sell the security on the secondary market.

Chairman McCallum questioned if the County Treasurer receives an update on the pledged securites from each bank every month. Rich Moore responded that Bank First does not submit an update on the value of pledged securities monthly because the deposits are secured with bonds. He further explained that if the county is willing to take a Federal Home Loan Bank bond as coverage for the county deposits, then the county should also consider taking the letter of credit from the Federal Home Loan Bank because they both have the same agency supporting it. He reported that there is no market value to the letter of credit, but there is to the bond because the bonds fluctuate every day in value.

Clark Froehlich reiterated that Bank First wants the county to consider accepting an irrovacable letter of credit from the Federal Home Loan Bank to take the place of the insurance company that is getting out of the business. Rich Moore explained that an irrevocable letter of credit from the Federal Home Loan Bank in Topeka is item "q" under the regulations of public entity securities. He explained that Federal Home Loan Bank would mail the irrevoable letter of credit directly to the county and would also send a copy of the documentation to Bank First. In addition, he stated that Federal Home Loan Bank in Topeka is advising banks to contact counties, school districts, and cities to obtain an irrevocable letter of credit because it is better than insurance policies. Mr. Moore also explained that the bank wouldn't constantly need to rotate bonds as collateral for the county deposits.

Chairman McCallum stated that the County Board couldn't make a decision because this item was not placed on the agenda.

Chairman McCallum stated that the resolution for erection of a stop sign at the intersection of Omaha Avenue and Broken Bridge was removed from the consent agenda. Commissioner Klein reported that he would not support erection of a stop sign at this intersection until Highway 275 was completed and the four lanes are open. He explained that he drives this road frequently and he doesn't think it is necessary to stop at this location. He stated that a quarter mile away from this intersection is a sign that says 45 mph curve and it would make more sense to put a sign closer to the intersection than install a stop sign. Chairman McCallum reported that District #2 road foreman John Hrabanek stated that erection of a stop sign at this location would cause a lot of fuss.

County Highway Superintendent Richard Johnson explained that he had a citizen request installation of a stop sign at this intersection, so he spoke to Commissioner Uhlir about it, and subsequently drafted a resolution for consideration by the Board.

After discussion, it was moved by Klein and seconded by McCallum to table a decision on a resolution for erection of a stop sign at the intersection of Omaha Avenue and Broken Bridge. Roll call vote: Ayes, McCallum and Klein. Absent, Uhlir. Nays, none. Motion carried.

Chairman McCallum stated that authorization to advertise for a new truck with a side dump trailer for Road District #2 was removed from the consent agenda for discussion. He estimated that the purchase of this equipment would cost approximately \$100,000. He requested an opportunity to discuss the District #2 expenditures with Commissioner Uhlir prior to authorizing bids. He reported that the current expenditures for District #2 are \$100,000 higher than the expenditures of District #1 or District #3. He also expressed concerns about a budget shortfall for District #2 if there is a harsh winter. County Highway Superintendent Richard Johnson reported that Commissioner Uhlir told him that he looked an option to delay payment until July 2009 and Chairman McCallum responded that District #2 already has several pieces of equipment financed.

After discussion, it was moved by Klein and seconded by McCallum to table authorization for advertisement of bids for a new truck for Road District #2. Roll call vote: Ayes, McCallum and Klein. Absent, Uhlir. Nays, none. Motion carried.

Drug Court Coordinator Pam Wells reported that the Drug Court is proposing a juvenile drug court component to the adult court in an attempt to keep the adult court going because the numbers are low. She stated that they have determined that there is a large number of high risk and high need juveniles in the probation system that would benefit from a heavily supervised program, such as the drug court program. She stated that they are finding a gap in the services between intense supervised probation and the lag time in the court system to get juveniles back in front of a judge to address some of the problems that they are having. She explained that if they had a drug court program and judicial supervision they could have the juveniles back in the courtroom on a regular basis like they do with the adults. Ms. Wells explained that this program would be an accountability responsibility for

the juveniles and would target youth between ages 13 and 18. Chairman McCallum stated that there are youth younger than age 13 with problems and Ms. Wells responded that individuals younger than age 13 that are on probation are not high risk and high need because they have more services in place including parental supervision. Ms. Wells explained that this juvenile drug court program would mean that Madison County would be able to continue the adult drug court program that has been functioning since December 2005. She reported that there have been 30 participants since the adult drug program started, with 13 graduates and 4 terminations. She stated that they currently have 12 adults in the court, with one in Phase 1, six in Phase II, four in Phase III, and one in Phase IV.

Commissioner Klein questioned if the numbers coincide with the fact that the meth lab situation has changed and Ms. Wells responded that they believe this is one consideration why the numbers are decreasing. She stated that they have seen a decrease in the police force numbers and lot of the funding has been cut for the grants to fund specific meth tasks so they aren't getting the critical supervision that they had before for this drug. She reported that what they are seeing in Madison County is a lot of increase in prescription drug use, both with youth and adults. Ms. Wells reported that three babies have been born from individuals in the drug court program and one woman still in the drug court program had her fourth baby, which is her first child that was born drug free.

Chairman McCallum stated that County Attorney Joseph Smith realizes the benefits of the drug court program. He stated that the County Attorney used to be very adamant that every offender be incarcerated. Commissioner Klein stated that having these individuals in the drug court program keeps families together. Pam Wells stated that some of these families now have good jobs and the taxpayers aren't paying for the children to be in foster care, so it is a savings. She stated that it isn't the criminology of the drug use, but how it affects the entire community with crime, health insurance costs, foster care costs, and other expenses. She stated that as far as Madison County goes, adding the juvenile drug court would not cost anymore that operating the adult drug court. Pam Wells explained that the Supreme Court must approve the drug court expansion, and if this were approved, she would like to get started immediately. She reported that she has a tentative agreement from the adult court that she can use the same funds for operating the juvenile drug court component. She explained that juveniles would not pay drug court fees and the money in the Drug Court Fund is generated from the adults who are in the program.

Chairman McCallum stated that he told County Attorney Joseph Smith that some individuals are glad that they are involved in the drug court program. He stated that years ago everyone was incarcerated and some of the people came out of jail worse than when they entered. Deputy Public Defender Sharon Joseph reported that several cases before the judge have been continued to give the individuals another opportunity to change. Pam Wells stated that it is great to be able to keep individuals in a program long enough to see some positive change. She explained that if the Supreme Court approves the expansion of the drug court program, she plans to apply for grants and would ask Madison County to be the fiscal agent like she did with the cops meth grant.

Deputy County Attorney Mike Long reported that County Attorney Joseph Smith couldn't attend the meeting, but he wants to address this issue. He stated that if juveniles become involved in the drug court program they would have guardian ad litem and attorneys representing them and this would be additional costs to the county. He explained that hearings couldn't be conducted without attorneys being present. Drug Court Coordinator Pam Wells responded that there wouldn't be attorney fees because they would be post disposition cases. Deputy County Attorney Michael Long explained that a guardian ad litem stays

with the juvenile all the way through the court system until the juvenile is discharged. He explained that if there would be twice the number of hearings for a juvenile the county would incur twice the costs. Drug Court Coordinator Pam Wells responded that she is unsure on this process. Deputy County Attorney Mike Long stated that no one has set up a framework for the juvenile drug court program with exactly how this process would be completed and what the numbers would be for the program. Drug Court Coordinator Pam Wells stated that this statement is true; however, she can't proceed with any proposals until the Supreme Court approves the expansion of the drug court program. She stated that she hopes County Attorney Joseph Smith and Deputy County Attorney Mike Long come to the meetings to develop plans for the juvenile drug court program.

The Board took no action.

Motion was made by Klein and seconded by McCallum to table a claim payable to Flinn Paving Company, Inc. in the amount of \$103,732.23 for payment of Invoice No. 2720 for the Broken Bridge Road asphalt overlay project. Roll call vote: Ayes, McCallum and Klein. Absent, Uhlir. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND		
Total Net Payroll		106,435.43
Joseph Abler	Mileage, Public Defender	271.44
Account Control Technology Inc.	Garnish of Wages	115.54
Albracht Disposal Service	Garbage Services, Public Defender	41.00
Albracht Disposal Service	Garbage Services, Courthouse	94.00
Albracht Disposal Service	Garbage Services, County Jail	155.00
Alegent Health Clinics	Medical Services, County Relief	3.67
Alltel	Telephone Services, Planning and Zoning	58.84
Alltel	Telephone Services, County Extension	92.41
American Family Life Assurance Co.	Insurance Premiums	575.66
Ameritas Life Insurance Corporation	Employee Share Retirement	6,860.58
Ameritas Life Insurance Corporation	Employer Share Retirement	10,075.87
Ameritas Life Insurance Corporation	Insurance Premiums	313.34
Appearra	Mat Service, Public Defender	51.00
Appearra	Mat Service, Courthouse	179.30
Aquila	Gas Service, Courthouse	76.11

Aquila	Gas Service, County Jail	136.49
Aramark Correctional Services	Meals, County Jail	15,152.22
Aspen Publishers	Subscription, Public Defender	1,718.69
A T & T	Telephone Services, Public Defender	141.75
Bankers United Life Assurance Company	Insurance Premiums	9.00
Barnes Mini Mart	Fuel, County Sheriff	19.10
Arlene Barritt	Witness Fees, District Court	20.00
Beckman's Service Center	Repairs, County Sheriff	27.00
Big Red Printing	Supplies, Reappraisal	133.08
Brandl Electric	Repairs, County Jail	175.94
Broadwing Communications	Telephone Services, Courthouse	309.42
Brogan & Stafford, P.C.	Legal Services, County Court	1,685.53
Buck's Specialty	Uniforms, County Sheriff	108.45
Cableone	Internet Services, Planning and Zoning	59.00
Carney Law, P.C.	Legal Services, County Court	2,988.58
Central United Life Insurance Company	Insurance Premiums	56.70
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
Charles Balsiger	Legal Services, County Court	372.60
City of Madison	Utilities, Public Defender	383.64
City of Madison	Utilities, Courthouse	1,395.25
City of Madison	Utilities, County Jail	2,882.04
City of Norfolk	Utilities, Veterans' Service Office	71.09
Colonial Life and Accident Insurance	Insurance Premiums	99.79
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Equipment, Planning and Zoning	182.97
Connecting Point	Equipment, County Sheriff	1,238.95
Connecting Point	Internet Service, Equipment, Probation	1,335.95
Connecting Point	Internet Service, Contract Services, Courthouse	1,273.90
Constellation New Energy Gas Division	Gas Service, Courthouse	288.42
Constellation New Energy Gas Division	Gas Service, County Jail	672.99
Corrections Products Company	Locks, County Jail	7,427.55
County Assessors Association of Nebraska	Dues, County Assessor	50.00
Creighton University Medical Center	Forensic Services, Law Enforcement	1,163.98
Cummins Central Power, L.L.C.	Equipment Maintenance, County Jail	1,227.29
Dakota Business Systems	Equipment Lease, Probation	72.00
Mitch Danahy	Witness Fees, District Court	37.55

DAS Central Finance	Telephone Service, Planning and Zoning	41.67
DAS Central Finance	Telephone Service, County Sheriff	262.29
DAS Central Finance	Telephone Service, County Jail	441.71
DAS Central Finance	Telephone Service, Veterans' Service Office	51.44
DDSS Inc.	Services, County Sheriff	170.20
DDSS Inc.	Services, Courthouse	275.00
Dent Specialists	Repairs, Courthouse	308.20
Dent Specialists	Repairs, Reappraisal	34.00
Department of Revenue Property Assessment Division	Data Processing Costs, County Assessor	6,094.59
Douglas County Treasurer	Autopsy Costs, Law Enforcement	273.35
Eakes Office Plus	Supplies, County Court	57.16
Eakes Office Plus	Supplies, County Attorney	243.48
Eakes Office Plus	Supplies, County Jail	125.93
Eakes Office Plus	Supplies, Probation	707.78
Election Systems and Software Inc.	Printing Costs, Election Commissioner	6,943.27
Enviromaster Inc.	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, County Relief	3,029.00
Faith Regional Health Services	Medical Services, County Jail	9,351.00
Faith Regional Health Services	Medical Services, Juvenile Diversion	190.00
Field's Hardware	Supplies, County Jail	297.44
First Concord Benefits Group	Flexible Benefit Plan	1,822.60
Floor Maintenance	Supplies, Courthouse	59.88
Floor Maintenance	Supplies, County Jail	811.37
Deana Foster	Witness Fees, District Court	37.55
Frontier	Telephone Service, Public Defender	300.44
Gordy's Towing and Repair	Services, County Sheriff	45.00
Hartford Life Insurance Company	Deferred Compensation	205.00
Hauge Associates Inc.	Garnish of Wages	126.99
Hilliges & Associates, L.L.C.	Services, County Sheriff	250.00
Jeff Holter	Witness Fees, District Court	37.55
Home Health Medical Equipment	Supplies, County Jail	9.00
Jeffrey Hrouda	Legal Services, County Court	1,067.28
Hy-Vee Pharmacy	Prescriptions, County Relief	1,382.01
Jerry's Standard, Inc.	Fuel, County Sheriff	29.66
Nancy Jochum-Schramm	Transcripts, District Court	1,106.25
J.W. Jones, M.D.	Autopsy Costs, Law Enforcement	1,840.00

Kay Knapp	Mileage, Meals, County Extension	147.54
Laboratory Corp of America	Medical Services, County Jail	115.50
Lloyd's Drug Mart	Medical Services, County Relief	579.86
Michael Long	Lodging, County Attorney	378.51
Michael Long	Mileage, Law Enforcement	352.17
Louderback Drug	Prescriptions, County Jail	949.05
Madison Ampride Inc.	Fuel, Courthouse	245.85
Madison Ampride Inc.	Fuel, County Sheriff	458.30
Madison County Clerk	Tax Deposit	39,072.38
Madison County District Court	Filing Fees, District Court	1,292.00
Madison County Court	Court Costs, County Court	895.75
Madison County Historical Society	Annual Funding	10,000.00
Madison County Sheriff	Supplies, County Jail	129.69
Madison County Sheriff	Service Fees, Mental Health	162.68
Madison County Sheriff	Court Costs, District Court	1,588.07
Madison County Sheriff	Court Costs, County Court	236.39
Madison County Sheriff	Meals, County Sheriff	30.23
Madison County Sheriff	Registrations, County Jail	95.50
Madison County Treasurer	Insurance Reimbursement	354.99
Madison County Veterinary Clinic	Dental Services, County Sheriff	127.25
Madison Star Mail	Publication Costs, Election Commissioner	141.75
Madison Star Mail	Supplies, Victim Witness	28.50
Maximus Inc.	Cost Allocation Plan, Courthouse	4,087.50
Christal McDonald	Court Reporting, Mental Health	150.00
Mead Lumber	Equipment Rental, Courthouse	1,038.99
Microfilm Imaging Systems Inc.	Supplies, Register of Deeds	31.50
Midwest Health Partners	Medical Services, County Jail	75.00
Midwest Office Automations	Copier Maintenance, Probation	53.18
Midwest Plumbing & Heating	Repairs, County Jail	1,785.69
MIPS Inc.	Computer Support, County Clerk	499.80
MIPS Inc.	Computer Support, County Treasurer	855.13
Morrissey Motor Company	Repairs, County Sheriff	441.33
Moyer, Egley, Fullner, & Montag	Legal Services, District Court	2,090.02
Moyer, Egley, Fullner, & Montag	Legal Services, County Court	1,935.91
National Association of Counties	Dues	750.00
Nebraska Association of County Officials	Registration, County Board	30.00

NCEA	Registrations, County Extension	305.00
Nebraska American Legion	Postage, Veterans' Service Office	5.80
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Property Appraiser Board	Registration, County Assessor	200.00
Sarah Nelson	Mileage, Meals, County Extension	362.18
Newman Grove Reporter	Publication Costs, Election Commissioner	126.00
Norfolk Auto Center	Repairs, County Sheriff	66.78
Norfolk Daily News	Publication Costs, Election Commissioner	165.00
Norfolk Daily News	Publication Costs, County Extension	6.17
Norfolk Daily News	Publication Costs, Courthouse	165.67
Northeast Community College	Lease, Operating Fees, County Extension	3,675.01
Northeast Research and Extension Center	Telephone Services, Supplies, Postage, County Extension	781.19
Norm Nykodym	Lawn Services, Public Defender	120.00
Rita Olberding	Transcripts, Law Enforcement	17.50
Rita Olberding	Transcripts, District Court	102.25
Sherry Peterson	Mileage, Telephone Services, Juvenile Diversion	347.07
Platte County Sheriff	Service Fees, County Court	16.00
Puppy Love	Impound Fees, County Sheriff	125.00
Qwest	Telephone Services, Probation	464.73
Radio Shack Corporation	Equipment, County Sheriff	55.96
Ramada Inn Kearney	Lodging, County Sheriff	60.00
Maggie Reeves	Witness Fees, Mileage, District Court	60.95
Region IV, Inc.	Quarterly Services	9,147.75
Reynoldson's Inc.	Fuel, County Sheriff	587.57
Sani-Duct Service	Services, County Jail	400.00
Marjorie Schaffer	Lodging, District Court	173.00
Nancy Scheer	Equipment, Election Commissioner	259.98
Schroeder Land Surveying	Services, County Surveyor	1,592.00
Secretary of State	Publication, Law Enforcement	20.00
SEPS, Inc.	Equipment, County Jail	158.11
Lee Sherry	Mileage, County Extension	39.78
Shoppers Express	Fuel, County Relief	30.00
Short Stop	Fuel, County Sheriff	601.06
Joseph Smith	Mileage, Law Enforcement	654.03
Stanton County Court	Copies, Law Enforcement	1.75
Ross Stoffer	Uniform Services, County Court	26.70

Michelle Sullivan	Mileage, Juvenile Diversion	197.15
T.O. Haas Tire	Repairs, County Sheriff	483.23
Dale Taylor	Interpreting Services, Public Defender	281.25
Thurston County Sheriff	Service Fees, District Court	45.59
U.S. Cellular	Telephone Services, Law Enforcement	205.20
University of Nebraska Medical Center	DNA Testing, County Sheriff	295.00
UPS	Postage, District Court	2.05
Voigt Locksmith	Supplies, County Jail	12.00
Walmart Community	Supplies, County Assessor	20.63
Walmart Community	Supplies, County Attorney	19.08
Andrew Weeks	Witness Fees, District Court	148.70
Wells Fargo Bank	Supplies, County Treasurer	5.99
Western Office Products Plus	Supplies, County Clerk	83.12
Western Office Products Plus	Supplies, Register of Deeds	77.47
Western Office Products Plus	Supplies, County Assessor	17.21
Western Office Products Plus	Supplies, District Court	121.98
Western Office Products Plus	Supplies, County Court	227.83
Western Office Products Plus	Supplies, District Judge	29.87
Western Office Products Plus	Supplies, County Sheriff	78.78
Western Office Products Plus	Copier Maintenance, County Attorney	59.86
White Star Oil Company	Fuel, Repairs, County Sheriff	145.93
Zippy Lube	Repairs, County Sheriff	72.48

ROAD/BRIDGE FUND

Total Net Payroll		25,506.23
Albracht Disposal Service Inc.	Garbage Service, District #1	40.00
American Family Life Assurance Company	Insurance Premiums	302.05
Ameritas Life Insurance Corporation	Employee Share Retirement	1,555.05
Ameritas Life Insurance Corporation	Employer Share Retirement	2,332.65
Ameritas Life Insurance Corporation	Insurance Premiums	81.92
Appeara	Towel Service, District #1, #2	224.00
Aquilla	Gas Service, District #1, #3	58.37
Asphalt Concrete Materials Company	Asphaltic Materials, District #1	2,895.44
B's Enterprises Inc.	Culverts, Signs, District #1	6,309.10
Bankers United Life Assurance Company	Insurance Premiums	44.57

Battle Creek Farmers Cooperative	Fuel, District #1, #2, #3	11,857.20
Battle Creek Municipal Light and Power	Utilities, District #3	142.27
Bauer Built	Repairs, District #1, #2, #3	680.70
BC Pit Stop LLC	Fuel, District #2	76.00
Broadwing Communications	Telephone Services, District #1, #3	46.30
California Contractors Supplies Inc.	Repairs, District #1	199.80
Carhart Lumber Company	Supplies, District #3	62.09
Caterpillar Financial Services Corp	Equipment Rental, District #2	1,913.64
City of Madison	Utilities, District #1	349.09
City of Newman Grove	Utilities, District #1	50.00
Colonial Life and Accident Insurance	Insurance Premiums	151.18
Constellation Energy	Gas Service, District #1	30.04
Cornhusker International Trucks Inc.	Repairs, District #1, #2	2,283.42
DAS Central Finance	Telephone Services, District #2	24.67
Dinkel Implement Company	Repairs, District #1	9.23
Eastern Nebraska Telephone	Telephone Services, District #2	87.99
Elkhorn Valley Sand & Gravel	Gravel, District #2	429.18
Field's Hardware	Supplies, District #1	48.44
Filter Care of Nebraska	Services, District #2	38.75
First Concord Benefits Group	Flexible Benefit Plan	477.27
Freudenburg Tools	Tools, District #1	38.70
Fullerton Building Center	Supplies, District #2	517.80
GI Trailer Inc.	Repairs, District #2, #3	260.00
Graham Tire Company	Repairs, District #2	151.52
Hartford Life Insurance Company	Deferred Compensation	40.00
J & J Auto Repair & Welding	Repairs, District #1	107.00
K & C Grain Inc.	Gravel, District #2	779.13
Kayton International Inc.	Repairs, District #2	280.56
Kelly Supply Company	Repairs, District #2, #3	353.93
Kimball Midwest	Repairs, District #3	59.81
LDI Chemical Sales Inc.	Supplies, District #1	152.81
Linweld Inc.	Supplies, District #1	103.10
Madison Ampride Inc.	Fuel, District #1	1,815.26
Madison County Clerk	Tax Deposit	8,744.60
Matteo Sand and Gravel Co. Inc.	Gravel, District #2, #3	12,949.13
Meisinger Oil Company Inc.	Fuel, Repairs, District #1, #3	23,844.76

Menards	Supplies, District #2	10.44
Morrissey Motor Company	Repairs, District #1	14.98
NAPA Auto Parts	Repairs, District #1	79.99
Nebraska Child Support Payment Center	Garnish of Wages	230.77
Nebraska Public Power District	Utilities, District #3	112.81
NMC Exchange LLC	Repairs, District #1, #2, #3	32,017.72
Norfolk Auto Supply	Repairs, District #3	255.86
PDQ Shoppe	Fuel, District #3	273.69
Pogue Construction Inc.	Road Striping, District #1, #2, #3	17,535.00
Powerplan	Repairs, District #1	17,391.46
Prime Sanitation	Garbage Service, District #2	53.75
Quick Serve Oil Company Inc.	Repairs, District #3	213.38
Radio.comm	Repairs, District #1	70.94
Red Bud Inc.	Supplies, Repairs, District #2, #3	202.11
Reigle Implement Co. Inc.	Repairs, District #1	22.50
Scheer's Ace Hardware	Repairs, District #2	171.26
Specialty Sales	Repairs, District #1	65.36
State of Nebraska Motor Fuels Division	Motor Fuel Tax, District #3	1,099.00
Telebeep Wireless	Internet Services, District #2	141.96
The Grove	Fuel, District #1	278.34
Truck Center of Norfolk	Repairs, District #2, #3	3,225.21
US Cellular	Telephone Service, District #1, #2	165.87
Vic's Engine Service Inc.	Repairs, District #2	70.29
Weldon Industries Inc.	Repairs, District #1, #3	362.99
White Star Oil Company	Fuel, District #1	106.00

FEDERAL AID SECONDARY FUND

Lafleur Seed Mills	Seed	907.50
United Rentals Inc.	Repairs	234.83

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	412.05
T-Netix	Telephone Services	8,750.00

DRUG COURT FUND

Pam Wells	Supplies	67.55
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NOXIOUS WEED FUND

Total Net Payroll		1,785.51
Ameritas Life Insurance Corporation	Employee Share Retirement	63.76
Ameritas Life Insurance Corporation	Employer Share Retirement	95.63
Madison County Clerk	Tax Deposit	563.11

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Services	119.55
Frontier	Telephone Services	160.56
Geocomm Inc.	Telephone Services	683.40
Qwest	Telephone Services	640.60

Motion was made by Klein and seconded by McCallum to approve the claims as audited and to authorize that checks be drawn for payment. Roll call vote: Ayes, McCallum and Klein. Absent, Uhlir. Nays, none. Motion carried.

The Board adjourned at 10:42 A.M. to Tuesday, October 28, 2008 at 9:30 A.M.

County Clerk

Chairman