

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

November 24, 2008

The Board of County Commissioners of Madison County, Nebraska met in regular session at 2:00 P.M.

Advance notice of meeting was published in the Wednesday, November 19, 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, Rick Uhlir, and Lee Klein, County Highway Superintendent Richard Johnson, and County Clerk Nancy Scheer. Planning and Zoning Administrator John Johnson joined the meeting at 3:28 P.M.

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

- 1) Approval of minutes of the November 12, 2008 meeting
- 2)

RESOLUTION #2008-73
FOR AMENDMENT AND ADDENDUM TO
NIRMA/NIRMA II INTERGOVERNMENTAL AGREEMENTS

WHEREAS, Madison County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) pursuant to the Intergovernmental Risk Management Act (Nebraska Revised Statutes 44-4301 et seq.); and the Nebraska Interlocal Cooperation Act (Nebraska Revised Statutes 13-801 et seq.);and

WHEREAS, Counties and other Public Agencies as defined in Section 44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed those provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures a county faces not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on July 31, 2009,

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period August 1, 2009 through June 30, 2012; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

3)

RESOLUTION #2008-74

BE IT RESOLVED, that the withdrawal by U.S. Bank, Norfolk, Nebraska of the following securities held in safekeeping by the U.S. Bancorp in St. Paul, Minnesota, to secure deposits of the County in said bank, is hereby approved:

FHLMC GOLD POOL L00022

U.S. Bancorp

Dated: 05/16/2008

St. Paul, Minnesota

\$2,435,000.00

Cusip 3128DFAX6

- 4) Set public hearing date for December 22, 2008 to amend the 2008-2009 fiscal year county budget to allow for expenditure of a juvenile services enhancement grant received from the Nebraska Crime Commission
- 5) Approval of 2nd amendment to the sublease agreement with Nebraska Workforce Development Department of Labor for rental of office space for the Madison County General Assistance Program

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

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

The County Board reviewed the following reports and correspondence:

- 1) County Clerk October fee report
- 2) County Treasurer fund balance report
- 3) Nebraska Association of County officials financial statements for year ended June 30, 2008
- 4) Letter of thanks from Northeast Community College and Northeast Foundation

R. J. Baker, executive director of Elkhorn Valley Economic Development Council, and Karen Linnenbrink, Director of Entrepreneur programs, updated the Board on the district activities.

R.J. Baker showed a video presentation that reflected endorsements from various businesses that benefited from assistance given by the Elkhorn Valley Economic Development Council (EVEDC). He reported that the video was presented at the annual EVEDC meeting.

Ms. Linnenbrink reported that she is working with 26 businesses across the communities, with 11 businesses located in Madison County. She explained that seven businesses are existing and four are either start-up or transition businesses. She reported that she is focusing on the existing businesses due to the current economy, reminding owners of the services provided by EVEDEC and determining if assistance can be provided.

Chairman McCallum questioned if small businesses are seeing the affects of the economy and Ms. Linnenbrink responded that she is seeing the affects of the economy. She reported that Blair Motors in Elgin closed, and even though a potential buyer was interested in purchasing the business, he couldn't get financing. She explained that some banks are getting more particular on their loans. She stated that two other car dealerships are possibly interested in purchasing Blair Motors. Ms. Linnenbrook reported that some businesses are struggling and some are doing okay. She explained that the photography businesses seem to be struggling because their biggest competition is the consumer.

R.J. Baker stated that, in his opinion, Christmas for the retailer would be difficult because people are holding back. He reported that Nucor Cold Finish is dependent upon the auto industry and to some extent, so is the Goodyear plant. He stated that both Goodyear and Nucor are cutting hours for their employees. He stated that requests for proposals typically slow down this time of year until after the holidays, but an election cycle and a receding economy is also affecting requests this year. He reported that a company that builds distribution centers had a plan to build a center in the midwest region in 2009, but they have removed new distribution centers from their plans. He stated that many companies are taking a wait and see approach. He reported that he doesn't expect much to happen before the end of the first quarter in 2009.

Chairman McCallum stated that the banking institution, car industry, and agriculture would have a big impact on the future of the economy. He stated that the declining oil prices would be hard on the ethanol plants. R.J. Baker stated that incentives have been very important for the ethanol industry.

Mr. Baker stated that EVEDC would normally interview 15 to 20 companies each year and this year he plans to double the number of interviews to determine how compaies are doing with the economy and how their organization can assist. He submitted the EVEDC annual report. He explained that EVEDC had four good years with the capital campaign and, along with their economic development partners, have been able to create a number of new jobs in the area that had been paying better

than the jobs that were lost with the closing of the Tyson plant. He reported that in the four-county area that EVEDC serves there has been a \$110 million increase in annual payroll since 2002. Mr. Baker stated that some of that is due to the jobs that have been created and some is due to normal pay increases. He explained that it is important to understand that the region has overcome the loss of the Tyson payroll over the five-year period. He stated that the report reflects the increases in jobs, payroll, and taxes. In addition, he explained that the report includes information regarding the affects of the ethanol plant and how the company has affected the local payroll.

Mr. Baker submitted a copy of the economic impact analysis for 2002 through 2007. He explained that the report is very detailed and explains primary, secondary, indirect, and induced jobs and explains how the jobs affect different sectors of the local economy and the money that is available from the economic sectors. He stated that the midwest is usually the last to be hit by the economy and the last to recover. He stated that recruiting people would be an important part of what EVEDC does in the future. Mr. Baker reported that the review committee is looking at the organizational structure and the fees and how EVEDC can be sustainable and continue economic developmental services over the next several years. He stated that the interlocal agreements would be reviewed to determine how the organization could be strengthened and sustained.

Chairman McCallum stated that he would like to see research completed to determine what the region needs to attract economic development, whether it is infrastructure, industrial sites, or a labor pool. He stated that the nursing college would be an asset for the region. He questioned if the gas shortage issue has been resolved and Mr. Baker responded that little progress has been made on the natural gas shortage. He explained that the ethanol plant that was planned for Aurora is not going to be constructed and this would have been a large customer for the pipeline. He stated that with a decline in ethanol plant construction, more natural gas would be available, but that does not increase the pipeline capacity between Norfolk and Albion.

Mr. Baker stated that important factures in terms of infrastructure are transportation, labor availability, and telecommunications. He explained that one issue with bringing a data company to the area is having only one telecommunication provider, which is Qwest. He explained that Omaha and Council Bluffs are doing well because they have several providers with high speed broadband who can provide redundancy. He stated that they need to continue to push for completion of Highway 275 and with the volatility of fuel prices there is no reason why a fuel tax should not be added for new road construction. Mr. Baker stated that labor recruitment is something that needs to be supported and companies need to be supported in terms of how labor is recruited. He stated that another issue is providing amenities in the communities to attract people to the region.

Mr. Baker reported that an option has been secured on a 100-acre parcel of property that could be an industrial site and he also working on another 100-acre site that would be a good site and already has sewer. He reported that telecommunications is an issue because every company wants a T-1 line, which Qwest can provide, but they are not very competitive. Mr. Baker stated that he is hopeful that the landowner for the other site that he is working on would voluntarily annex the property to the City of Norfolk so tax increment financing can be used. He stated that the advantage to tax increment financing (TIF) is that the new taxes created by TIF help pay for the infrastructure to the specific project. He recommended that the TIF powers be broadened to include the county and he recommended that it be pursued with the Legislature. In addition, he recommended looking at Amendment 1, which provided broader funding for economic development. He stated, that in his opinion, Nebraska should look at a constitutional convention to see how the state constitution could be amended to provide more options and more flexibility to cities and the state for economic development.

The County Board took no action.

Battle Creek City Mayor Matt Johnson and City Council member Judy Warneke met with the County Board regarding flooding issues in Battle Creek. John Hrabanek, District #2 road foreman, and Planning and Zoning Administrator John Johnson were also present for discussion on this matter.

Mayor Johnson and Council member Warneke expressed appreciation for support offered by the county. They stated that Battle Creek officials have been working with representatives from JEO Engineering and Lower Elkhorn Natural Resources District for approximately 1½ years to determine what needs to be done to alleviate flooding issues. They presented pictures of the creek, culverts, and ditches reflecting drainage issues and problems with the flow of water. They explained that there are two issues in the City of Battle Creek, including flooding issues on the creek and internal drainage issues within the city.

Commissioner Klein stated that the creek used to drain out of town and attempted to drain to the Elkhorn River and in approximately 1967 the Nebraska Department of Roads built a dike that to protect the highway and the dike acts like a retention dam causing the water to backup. Chairman McCallum stated that the natural course of the water has been changed due to farming practices and creeks that were straightened in an attempt to farm more ground and the water will always try to go back to its original location. He stated that when the pressure was relieved north of the city then the water started causing additional damages. He explained that years ago pasture ground and the natural flow of the creek slowed the water down during heavy rains and stopped a lot of silt from entering waterways.

County Highway Superintendent Richard Johnson stated that many of the ditches reflected in the pictures are located on private property and state law requires landowners to clean drainage ways located on their property. He recommended that city officials speak to the landowners or consult the city attorney regarding eminent domain proceedings or obtaining an easement so the city could clean out the ditches.

County Highway Superintendent Richard Johnson questioned what the engineering firm retained by Battle Creek recommended for possible solutions. Mayor Johnson responded that the engineering study was very comprehensive and one of the main areas was the drainage area located south of Battle Creek that is outside the city's jurisdiction. City Council member Judy Warneke stated that there were ten projects recommended in the engineering study that should be worked on and stopping the water south of the city was one of the major projects. Mayor Johnson suggested having representatives from the county, city, and state work together to determine which entity would be responsible for making improvements, even if it is a shared venture.

Commissioner Klein questioned what the city's plans were for making improvements to drain the east portion of the city. Council member Warneke responded that the city has already cleaned out the ditches and put in new culverts from Main Street east to the edge of the city limits. She explained that the remaining ditches would be the responsibility of the county. District #2 road foreman John Hrabanek explained that the grade is not conducive for the water to drain to the east. Commissioner Klein reported that he served on the City Board in the mid 1970s and a similar study was completed at that time with a

recommendation to dig all the way to the Elkhorn River, but since the grade wasn't very much, they recommended concrete lining for the ditch so it wouldn't silt full.

Commissioner Uhlir stated that the county would be willing to attend meetings scheduled with the city and state representatives to assist with flooding issues. Chairman McCallum stated that if the county is responsible for any areas outside the city limits, the Board would try to assist with improvements. County Highway Superintendent Richard Johnson stated that before the county can recommend any options for providing assistance, he would like to review the engineering study completed by JEO. He stated that when the county completed the Natural Resources District hazard mitigation report, one of the proposed projects was a study to determine what Madison County could do to help the City of Battle Creek with flooding issues. Commissioner Klein suggested that levees should be considered and the Natural Resources District has assisted with construction of levees in Wakefield, Scribner, and Pender. He stated that the property damage two years ago in the City of Battle Creek was enough to pay for a levee.

The Board took no action.

The following claims were audited:

GENERAL FUND

Total Net Payroll		106,072.11
Account Control Technology Inc.	Garnish of Wages	115.54
Shelly Acuna	Rent, County Relief	250.00
Doris Adams	Election Board Services, Election Commissioner	96.43
Nancy Albracht	Canvassing Board Services, Election Commissioner	107.70
Alltel	Telephone Services, County Sheriff	1,094.04
American Express	Lodging, County Sheriff	377.95
American Express	Equipment, County Jail	95.00
American Family Life Assurance Company	Insurance Premiums	540.47
Ameritas Life Insurance Corporation	Employee Share Retirement	6,840.14
Ameritas Life Insurance Corporation	Employer Share Retirement	10,045.24
Ameritas Life Insurance Corporation	Insurance Premiums	301.82
Amelia Anderson	Election Board Services, Election Commissioner	31.20
Margaret Anding	Election Board Services, Election Commissioner	94.79
Kathleen Arends	Election Board Services, Election Commissioner	73.50
Therese Arnold	Election Board Services, Election Commissioner	86.79
Susan Askew	Election Board Services, Election Commissioner	96.43

Stephanie Backer	Election Board Services, Election Commissioner	31.20
Bankers United Life Assurance Company	Insurance Premiums	9.00
Barnes Mini Mart	Supplies, County Sheriff	28.50
Katie Barry	Election Board Services, Election Commissioner	31.20
Battle Creek Enterprise	Publication Costs, Election Commissioner	337.50
Cheryl Baumann	Election Board Services, Election Commissioner	123.98
Darlene Becker	Election Board Services, Election Commissioner	93.15
BI Inc.	Monitoring Services, Juvenile Diversion	789.80
Karissa Blank	Election Board Services, Election Commissioner	31.20
Blue Cross Blue Shield of Nebraska	Insurance Premiums	107,782.80
Rosemary Bohn	Election Board Services, Election Commissioner	96.43
Lena Braun	Election Board Services, Election Commissioner	96.43
Everett Breach	Election Board Services, Election Commissioner	123.98
Janet Breach	Election Board Services, Election Commissioner	96.43
Broadwing Communications	Telephone Services, Courthouse	371.29
Joy Carney	Election Board Services, Election Commissioner	88.43
Central United Life Insurance Company	Insurance Premiums	56.70
Christ Lutheran Church	Polling Place Rent, Election Commissioner	100.00
City of Madison	Utilities, Public Defender	383.49
Harold Colfack	Service Fees, County Court	67.82
Colonial Life and Accident Insurance	Insurance Premiums	99.79
Connecting Point	Equipment, Services, County Sheriff	821.60
Connecting Point	Equipment, County Jail	505.00
Connecting Point	Equipment, Victim Witness	29.99
Constellation Energy	Fuel, Courthouse	720.81
Constellation Energy	Fuel, County Jail	1,681.90
Copple, Rockey & McKeever, P.C., L.L.O.	Legal Services, District Court	1,069.04
Copple, Rockey & McKeever, P.C., LLO	Legal Services, County Court	2,097.07
Barbara Copple	Election Board Services, Election Commissioner	96.43
Lewis Copple	Election Board Services, Election Commissioner	96.43
Credit Management Services, Inc.	Garnish of Wages	149.93
Custom Heating and Air Conditioning	Repairs, Veterans' Service Office	187.81
Theresa Dahlberg	Election Board Services, Election Commissioner	129.98
Carolyn Dannelly	Election Board Services, Election Commissioner	96.43
DDSS Inc.	Services, County Sheriff	271.60
DDSS Inc.	Repairs, County Attorney	79.20
DDSS Inc.	Contract Services, Courthouse	404.12

Beverly Dederman	Election Board Services, Election Commissioner	130.76
Dent Specialists	Repairs, Sheriff	203.41
Department of Motor Vehicles	Copies, Law Enforcement	4.00
Janice DeWalt	Election Board Services, Election Commissioner	123.98
Sharon Dohmen	Election Board Services, Election Commissioner	94.79
Don's Auto Repair Inc.	Repairs, County Sheriff	28.56
Douglas County Treasurer	Autopsy Costs, Law Enforcement	420.00
Gary Drahota	Election Board Services, Election Commissioner	96.43
Carol Dreier	Election Board Services, Election Commissioner	50.58
Eakes Office Products Center	Supplies, Juvenile Diversion	146.00
EDM Publishers	Subscription, Planning and Zoning	89.00
Erma Eggerling	Election Board Services, Election Commissioner	123.98
Electric Fixture & Supply	Supplies, Courthouse	41.76
Donna Ellenberger	Election Board Services, Election Commissioner	96.43
Patty Eucker	Election Board Services, Election Commissioner	96.43
Doris Eymann	Election Board Services, Election Commissioner	148.55
First Concord Benefits Group	Flexible Benefit Plan	1,707.22
Fleet Services	Fuel, County Sheriff	1,069.29
Theresa Folkers	Election Board Services, Election Commissioner	123.98
Nancy Foll	Election Board Services, Election Commissioner	96.43
Kim Foster	Election Board Services, Election Commissioner	96.79
Helen Fowlkes	Election Board Services, Election Commissioner	53.85
Marcella Frauendorfer	Election Board Services, Election Commissioner	107.13
Darlene Freudenburg	Election Board Services, Election Commissioner	94.79
Peggy Freudenburg	Election Board Services, Election Commissioner	96.43
Trevor Freudenburg	Election Board Services, Election Commissioner	31.20
Janet Frey	Election Board Services, Election Commissioner	96.43
Diego Garcia	Election Board Services, Election Commissioner	31.20
Elaine Geyer	Election Board Services, Election Commissioner	96.43
Louise Giehler	Election Board Services, Election Commissioner	88.43
Jan Goff	Election Board Services, Election Commissioner	96.43
Gordy's Towing & Repair	Repairs, County Sheriff	32.71
Vickie Green	Postage, Planning and Zoning	17.72
Hartford Life Insurance Company	Deferred Compensation	205.00
Gloria Hatterman	Election Board Services, Election Commissioner	159.43
Hauge Associates Inc.	Garnish of Wages	126.99
Matthew Headley	Mileage, Public Defender	142.89

Midge Hedrick	Election Board Services, Election Commissioner	94.79
Tresa Hekrdle	Election Night Services, Election Commissioner	15.64
Deborah Helmick	Election Board Services, Election Commissioner	183.86
Doris Hilgert	Election Board Services, Election Commissioner	123.98
Clara Hinken	Election Board Services, Election Commissioner	94.79
Margaret Hipp	Election Board Services, Election Commissioner	96.43
Kourtney Hoefler	Election Board Services, Election Commissioner	31.20
Betty Hofmann	Election Board Services, Election Commissioner	50.58
Michael Hoover	Rent, County Relief	250.00
Jeffrey Hrouda	Legal Services, County Court	1,852.87
HSBC Business Solutions	Supplies, Planning and Zoning	339.49
HSBC Business Solutions	Supplies, Juvenile Diversion	57.96
Nancy Hughes	Election Board Services, Election Commissioner	50.58
Frances Hupp	Election Board Services, Election Commissioner	96.43
International Association of Assessing Officers	Dues, County Assessor	175.00
Karon Jansen	Election Board Services, Election Commissioner	98.07
Mary Ann Jenson	Election Board Services, Election Commissioner	123.98
Jerry's Standard	Fuel, County Sheriff	175.40
Nancy Jochum-Schramm	Court Reporting, District Court	1,224.25
Allene Johnson	Election Board Services, Election Commissioner	96.43
Connie Johnson	Election Board Services, Election Commissioner	96.43
Elizabeth Johnson	Election Board Services, Election Commissioner	96.43
John Johnson	Meals, Planning and Zoning	8.99
Johnson, Morland, Easland, and Lohrberg, P.C.	Legal Services, County Court	6,591.86
Noelle Johnson	Rent, County Relief	250.00
Roxanne Johnson	Election Board Services, Election Commissioner	99.70
Velma Johnson	Election Board Services, Election Commissioner	96.43
Bill Kenny	Election Board Services, Election Commissioner	123.98
Joan Kenny	Election Board Services, Election Commissioner	96.43
Ethan Knapp	Election Night Services, Election Commissioner	10.94
Donna Kortje	Election Board Services, Election Commissioner	96.43
Larry Kortje	Election Board Services, Election Commissioner	96.43
Ruth Kuchar	Election Board Services, Election Commissioner	96.43
Nancy Landen	Election Board Services, Election Commissioner	42.58
Delores Leffers	Election Board Services, Election Commissioner	99.70
Florence Leland	Election Board Services, Election Commissioner	57.13
Yvonne Lichtenberg	Election Board Services, Election Commissioner	96.43

Mary Lindahl	Election Board Services, Election Commissioner	96.43
Lucille Loberg	Election Board Services, Election Commissioner	96.43
Joan Lopes	Election Board Services, Election Commissioner	96.43
Louderback Drug	Prescriptions, Juvenile Detention	320.43
Madison Ampride Inc.	Fuel, County Sheriff	442.13
Madison County Bank	Supplies, County Attorney	48.06
Madison County Clerk	Tax Deposit	38,922.75
Madison County Sheriff	Court Costs, Mental Health	25.46
Madison County Sheriff	Court Costs, County Court	1,018.46
Madison County Sheriff	Court Costs, District Court	642.74
Madison County Sheriff	Registration, County Sheriff	150.00
Madison County Veterans' Service Office	Veterans' Aid Funding	2,000.00
Gene Marshall	Election Board Services, Election Commissioner	94.79
Leona Maseman	Election Board Services, Election Commissioner	96.43
Ruth Matthews-Mott	Election Board Services, Election Commissioner	96.43
Shirley Meier	Election Board Services, Election Commissioner	96.43
Sheila Meyer	Rent, County Relief	200.00
Microfilm Imaging Systems	Supplies, Register of Deeds	31.50
Mid-American Specialties Inc.	Supplies, County Sheriff	156.65
Elizabeth Miller	Election Board Services, Election Commissioner	99.70
Jenna Miller	Election Board Services, Election Commissioner	31.71
Cynthia Mohl	Election Board Services, Election Commissioner	55.49
Elaine Moschenross	Election Board Services, Election Commissioner	99.70
Mount Olive Lutheran Church	Polling Place Rent, Election Commissioner	50.00
Joyce Munson	Election Board Services, Election Commissioner	96.43
Judy Nathan	Election Board Services, Election Commissioner	88.43
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Health & Human Services	State Institutions Funding	981.00
Nebraska Public Power District	Utilities, Planning and Zoning	83.71
Nebraska Public Power District	Utilities, Veterans' Service Office	37.21
Alyce Nelson	Election Board Services, Election Commissioner	99.70
Phyllis Newhard	Election Board Services, Election Commissioner	96.43
Newman Grove Reporter	Publication Costs, Planning and Zoning	9.55
NMG, LLC	Medical Services, County Relief	66.00
Sharyn Nore	Election Board Services, Election Commissioner	96.43
Norfolk Awning Company	Repairs, Courthouse	64.90
Norfolk Daily News	Publication Costs, Courthouse	297.89

Northeast Nebraska Juvenile Services	Board of Juveniles, Juvenile Detention	39,871.25
Linda Novacek	Election Board Services, Election Commissioner	96.43
Beverly Ohlman	Election Board Services, Election Commissioner	55.49
Omaha World Herald	Subscription, County Sheriff	189.28
Ann Oswald	Election Board Services, Election Commissioner	27.84
Erin Oswald	Election Board Services, Election Commissioner	34.39
Judith Otten	Election Board Services, Election Commissioner	126.32
Patricia Otto	Election Board Services, Election Commissioner	96.43
Our Savior Lutheran Church	Polling Place Rent, Election Commissioner	150.00
Ardene Peitzmeier	Election Board Services, Election Commissioner	96.43
Ken Peitzmeier	Election Board Services, Election Commissioner	96.43
Theresa Perry	Rent, County Relief	600.00
Priscilla Petersen	Election Board Services, Election Commissioner	93.15
Kay Peterson	Election Board Services, Election Commissioner	107.83
Richard Pfeifer	Election Board Services, Election Commissioner	123.98
Phillips 66	Fuel, County Sheriff	119.93
Power Station	Repairs, Courthouse	143.20
Precision Reporting	Court Reporting, Law Enforcement	287.55
Qwest	Telephone Service, District Judge	105.97
Donna Rector	Election Board Services, Election Commissioner	94.79
Mildred Remmereid	Election Board Services, Election Commissioner	99.70
Jane Reuss	Election Board Services, Election Commissioner	96.43
Maralyn Reznicek	Election Board Services, Election Commissioner	123.98
Jeanne Rix	Election Board Services, Election Commissioner	96.43
Donna Rodekohr	Election Board Services, Election Commissioner	99.70
Vivian Ropte	Election Board Services, Election Commissioner	94.79
Lynne Rowan	Election Board Services, Election Commissioner	99.70
Rosemary Rutten	Election Board Services, Election Commissioner	96.43
Marjorie Schaffer	Mileage, District Court	128.70
Marvella Scheffler	Election Board Services, Election Commissioner	94.79
Jean Schiffbauer	Election Board Services, Election Commissioner	96.43
Schroeder Land Surveying	Services, County Surveyor	1,520.00
Mardell Schwartz	Election Board Services, Election Commissioner	94.79
Shell Fleet Plus	Fuel, Reappraisal	125.94
Shell Fleet Plus	Fuel, County Sheriff	1,634.45
Shoppers Express	Fuel, County Relief	85.00
Joan Sila	Election Board Services, Election Commissioner	96.43

Skyline Motel	Rent, County Relief	250.00
Alice Smith	Election Board Services, Election Commissioner	55.49
Deborah Smith	Election Board Services, Election Commissioner	96.43
St. John Lutheran Church	Polling Place Rent, Election Commissioner	65.00
St. Patrick Catholic Church Parish Hall	Polling Place Rent, Election Commissioner	65.00
Vern Steinman	Election Board Services, Election Commissioner	127.25
Betty Sunderman	Election Board Services, Election Commissioner	96.43
Darlene Sunderman	Election Board Services, Election Commissioner	96.43
Jordan Sunderman	Election Board Services, Election Commissioner	31.20
Preston Sunderman	Election Board Services, Election Commissioner	31.20
Walter Sunderman	Election Board Services, Election Commissioner	96.43
Super 8 Motel	Rent, County Relief	240.00
Carol Tegeler	Election Board Services, Election Commissioner	55.49
Richard Tegeler	Election Board Services, Election Commissioner	50.58
Thurston County Sheriff	Service Fees, District Court	20.99
Mary Tiedgen	Election Board Services, Election Commissioner	91.70
Tilden American Legion Post #170	Polling Place Rent, Election Commissioner	50.00
Tilden Citizen/Meadow Grove News	Publication Costs, Election Commissioner	472.50
Polly Timperley	Election Board Services, Election Commissioner	115.32
Trane US Inc	Maintenance Agreement, Courthouse	435.78
Trinity Episcopal Church	Polling Place Rent, Election Commissioner	35.00
Kathleen Uecker	Election Board Services, Election Commissioner	99.70
United States Postal Service	Postage, Planning and Zoning	109.00
Evelyn Velder	Election Board Services, Election Commissioner	101.43
Voigt Locksmith	Supplies, County Sheriff	13.40
Carol Wachter	Election Board Services, Election Commissioner	96.43
Delores Wachter	Election Board Services, Election Commissioner	96.43
Walmart Community	Supplies, County Assessor	88.45
Aaron Walter	Election Board Services, Election Commissioner	99.70
Lavonne Webbert	Election Board Services, Election Commissioner	96.43
Linda Weich	Election Board Services, Election Commissioner	96.43
Vicky Werner	Election Board Services, Election Commissioner	99.70
West Payment Center	Publications, County Attorney	577.50
West Payment Center	Publications, Law Library	322.40
Western Office Plus	Supplies, County Clerk	49.86
Western Office Plus	Supplies, District Court	110.16
Western Office Plus	Supplies, County Sheriff	180.75

Western Office Plus	Supplies, Veterans' Service Office	9.79
White Star Oil Company	Repairs, County Sheriff	38.00
Eleanor Jean Wickett	Election Board Services, Election Commissioner	90.07
Donna Wiedenbach	Election Board Services, Election Commissioner	47.30
Jacqueline Wiese	Election Board Services, Election Commissioner	135.10
Norma Jean Wilber	Election Board Services, Election Commissioner	96.43
Chase Winter	Election Board Services, Election Commissioner	31.20
Jane Witt	Election Board Services, Election Commissioner	96.43
Janie Witzel	Election Board Services, Election Commissioner	107.79
York County Sheriff	Service Fees, County Court	17.58
Zippy Lube	Repairs, County Sheriff	30.99

ROAD/BRIDGE FUND

Total Net Payroll		25,089.73
Alltel	Telephone Services, District #2	133.54
American Family Life Assurance Company	Insurance Premiums	302.06
Ameritas Life Insurance Corporation	Employee Share Retirement	1,527.52
Ameritas Life Insurance Corporation	Employer Share Retirement	2,291.36
Ameritas Life Insurance Corporation	Insurance Premiums	81.92
B's Enterprises Inc.	Blades, Culverts, Signs, District #1, #2, #3	13,722.00
Bankers United Life Assurance Company	Insurance Premiums	44.57
Battle Creek Farmers Coop	Fuel, District #3	5,414.45
Terry Beck	Equipment, District #3	250.00
Black Hills Energy	Utilities, District #2, #3	95.48
Blue Cross Blue Shield of Nebraska	Insurance Premiums, District #1, #2, #3	30,837.17
Bomgaars Supply Inc.	Supplies, District #1, #2, #3	350.81
Carquest Auto of Norfolk	Repairs, District #2	234.58
Central Sand & Gravel	Road Gravel, District #1	2,227.05
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Energy	Gas Service, District #1, #3	153.12
First Concord Benefits Group	Flexible Benefit Plan	477.27
Johnson Engineering	Engineering Services, District #1, #2, #3	2,960.00
Loup Power District	Utilities, District #1	73.44
M & M Farm Supply	Supplies, District #1	197.95
Madison County Clerk	Tax Deposit	8,599.48

Matteo Sand & Gravel Co. Inc.	Gravel, District #1, #2, #3	17,540.16
Meisinger Oil Company Inc.	Supplies, Fuel, District #1, #3	8,112.71
Nebraska Child Support Payment Center	Garnish of Wages	230.77
Nebraska Harvestore Systems Inc.	Repairs, District #1, #2, #3	1,590.85
Nebraska Public Power District	Utilities, District #2	91.51
NMC Exchange LLC	Repairs, District #2	337.75
Norfolk Office Equipment	Supplies, District #3	145.90
Pollard Pumping Inc.	Services, District #2	250.00
Radio.comm	Repairs, District #1	70.94
Red Bud Inc.	Repairs, District #3	241.12
Snap On Tools	Tools, District #2	44.25
Sonlite Express Inc.	Road Salt, District #1	1,900.63
Telebeep Wireless	Repairs, District #1, #2, #3	348.00
The Grove	Fuel, District #1	74.98
Tube City IMS Lockbox	Slag, District #2	204.72

FEDERAL AID SECONDARY FUND

A & R Construction Inc.	Road Construction	65,338.60
Johnson Engineering Company	Engineering Services	3,510.00

NOXIOUS WEED FUND

Total Net Payroll		2,066.24
Ameritas Life Insurance Corporation	Employee Share Retirement	81.76
Ameritas Life Insurance Corporation	Employer Share Retirement	122.63
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,282.55
Cableone	Internet Services	49.00
DAS Central Finance	Telephone Services	46.41
Eudell Feldman	Mileage	29.84
Casey Garrod	Supplies	22.50
IES Industrial	Electrical Repairs	1,451.18
John's Disposal	Garbage Service	76.00
August Klug	Mileage	2.34
Madison County Clerk	Tax Deposit	589.80

Nebraska Public Power District	Utilities	109.89
Norfolk Daily News	Publication Costs	6.69
Quality Hotel & Convention Center	Meals, Lodging	185.26
Earl Reeves	Mileage	17.55
Orin Rinkel	Mileage	11.70
C.J. Rudnick	Meals	25.23
Target Bank	Supplies	34.05
Van Diest Supply Company	Chemicals	2,832.00

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

The Board adjourned at 4:28 P.M. to Tuesday, December 9, 2008 at 9:30 A.M.

County Clerk

Chairman