

# BOARD OF EQUALIZATION

Madison, Nebraska

January 5, 2010

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

Advance notice of meeting was published in the Thursday, December 31, 2009 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, Rick Uhlir, and Lee Klein, County Assessor Jeff Hackerott, and County Clerk Nancy Scheer.

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

Motion made by Uhlir and seconded by McCallum to approve the minutes of the December 8, 2009 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2539: Michael and Sandra Murphy, 1306 Nebraska Avenue, Norfolk  
Addition to the tax rolls in the amount of \$1,763.00 for correction to the 2008 real estate taxes due to disapproval of the 2008 homestead exemption per letter received from the Nebraska Department of Revenue
- #2540: William and Joan Kenny, 2509 Westside Avenue, Norfolk  
Addition to the tax rolls in the amount of \$1,322.24 for correction to the 2008 real estate taxes due to reduction of the 2008 homestead exemption from 100% to 25% per letter received from the Nebraska Department of Revenue
- #2541: Nicholas Schmitz, 722 South 12th Street, Norfolk  
Addition to the tax rolls in the amount of \$1,101.74 for correction to the 2009 real estate taxes due to clerical error on coding the property class
- #2542: Divot's Driving Range, P.O. Box 1777, Norfolk  
Addition to the tax rolls in the amount of \$209.38 for correction to the 2009 personal property taxes due to receipt of additional information after the tax rolls were completed
- #2543: Donna Herrick, 54546 840th Road, Battle Creek  
Addition to the tax rolls in the amount of \$155.86 for correction to the 2009 personal property taxes due to receipt of additional information after the tax rolls were completed

- #2544: Norfolk Lodge and Suites, P.O. Box 1777, Norfolk  
Addition to the tax rolls in the amount of \$59.88 for correction to the 2009 personal property taxes due to receipt of additional information after the tax rolls were completed
- #2545: Monumental Sales, Inc., P.O. Box 667, St. Cloud, Minnesota 56302  
Addition to the tax rolls in the amount of \$341.62 for correction to the 2009 personal property taxes due to receipt of additional information after the tax rolls were completed
- #2546: Phoenix Room, Blake Oleson, 2608 West Norfolk Avenue, Norfolk  
Addition to the tax rolls in the amount of \$379.72 for correction to the 2009 personal property taxes due to receipt of additional information after the tax rolls were completed
- #2547: Edgepark Farms, Ron and Somer Richards, 54754 Hwy 275, Norfolk  
Addition to the tax rolls in the amount of \$1,056.68 for correction to the 2009 personal property taxes due to receipt of additional information after the tax rolls were completed
- #2548: Nebraska Colorado Cellular Inc., 1224 West Platte Avenue, Fort Morgan, Colorado 80701  
Addition to the tax rolls in the amount of \$856.08 for correction to the 2009 personal property taxes due to a decision from the Nebraska Department of Revenue stating that the property would be locally assessed
- #2549: Donald and Arlene Hoffart, 130 Green Garden Drive, Madison  
Deduction from the tax rolls in the amount of \$679.00 for correction to the 2009 real estate taxes due to change of homestead exemption approval from 40% to 100%
- #2550: Donald and Arlene Hoffart, 130 Green Garden Drive, Madison  
Addition to the tax rolls in the amount of \$696.44 for correction to the 2008 real estate taxes due to homestead exemption being lowered from 100% to 40%
- #2551: Violet Tiedtke, 404 North Boyer Street, Battle Creek  
Deduction from the tax rolls in the amount of \$163.32 for correction to the 2009 real estate taxes due to homestead exemption being lowered from 100% to 85%
- #2552: Donald and Joan Mozer, 53971 843rd Road, Meadow Grove  
Addition to the tax rolls in the amount of \$63.20 for correction to the 2009 personal property taxes due to equipment that was purchased in 2008, but was omitted from the depreciation worksheet
- #2553: Nebraska Colorado Cellular Inc., 1224 West Platte Avenue, Fort Morgan, Colorado 80701  
Addition to the tax rolls in the amount of \$611.48 for correction to the 2009 real estate taxes due to a decision from the Nebraska Department of Revenue stating that the property would be locally assessed
- #2554: Nebraska Colorado Cellular Inc., 1224 West Platte Avenue, Fort Morgan, Colorado 80701  
Addition to the tax rolls in the amount of \$244.60 for correction to the 2009 real estate taxes due to a decision from the Nebraska Department of Revenue stating that the property would be locally assessed
- #2555: Eileen Hoskinson, 910 South 13th Place, Norfolk  
Correction to the 2009 real estate valuation for property that is 100% approved for homestead exemption
- #2556: Brandstetter Construction, 54336 849th Road, Pierce  
Addition to the tax rolls in the amount of \$8.24 for correction to the 2009 personal property taxes due to correction of the personal property valuation after the tax rolls were completed

- #2557: Paul and Patricia Renner, 82526 555th Avenue, Madison  
Addition to the tax rolls in the amount of \$151.18 for correction to the 2009 personal property taxes due to correction of the personal property valuation after submission of the 2008 depreciation worksheet
- #2558 Paul and Patricia Renner, 82526 555th Avenue, Madison  
Addition to the tax rolls in the amount of \$183.22 for correction to the 2009 personal property taxes due to correction of the personal property valuation after submission of the 2008 depreciation worksheet
- After discussion, it was moved by Uhlir and seconded by McCallum to approve the tax list corrections as submitted. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:18 A.M.

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County Clerk

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Chairman

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## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

January 5, 2010

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 31, 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 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, and County Clerk Nancy Scheer. County Highway Superintendent Richard Johnson joined the meeting at 9:49 A.M.

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

- 1) Approval of minutes of the December 21, 2009 meeting
- 2) Authorization for County Board Chairman to execute the Juvenile Diversion grant application for calendar year 2010

3) RESOLUTION #2010-1

BE IT RESOLVED, that the withdrawal by Madison County Bank, Madison, Nebraska of the following securities, held in safekeeping by Federal Home Loan Bank, Topeka, Kansas, to secure deposits of the county in said bank, to wit:

FFC AGENCY	\$300,000.00	Federal Home Loan Bank
Rate 4.450%	Maturity 12/22/2015	of Topeka
Receipt Date: 03/04/2009	Cusip 31331GHJ1	Topeka, Kansas
Receipt No. 577652		

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

FNMA AGENCY	\$250,000.00	Federal Home Loan Bank
Rate 1.625%	Maturity 05/04/2012	of Topeka
Receipt Date: 12/14/2009	Cusip 3136FHNFB	Topeka, Kansas
Receipt No. 595079		

FNMA AGENCY	\$100,000.00	Federal Home Loan Bank
Rate 2.000%	Maturity 05/27/2014	of Topeka
Receipt Date: 12/14/2009	Cusip 3136FHRD9	Topeka, Kansas
Receipt No. 601601		

4) RESOLUTION #2010-2

WHEREAS, the Treasurer of Madison County, Nebraska has been granted authority to invest any surplus funds to secure the most beneficial rate of return to Madison County, and

WHEREAS, it appears to the County Board of Commissioners of Madison County, Nebraska, that it may be necessary for the Madison County Treasurer to deposit an amount in excess of 50% of the paid up capital and surplus of the Madison County banks designated as depositories for the county funds, and

WHEREAS, it would be in the best interest of the County of Madison to make available to said County all the facilities and services of said depositories, and

WHEREAS, the County Treasurer may deposit in said depositories amounts in excess of 50% when (1) the depository bank secures said deposits by a pledge of the assets of the bank in the manner and within the limitations provided for County Judges, Clerks of County Courts, and Clerks of the District Court in Sections 77-2326.04 to 77-2326.09 of the Revised Statutes of the State of Nebraska and (2) the same is approved by a formal resolution of the County Board,

NOW THEREFORE BE IT RESOLVED, that the County Treasurer of Madison County, is authorized and empowered to invest any surplus funds in the custody of the office of the County Treasurer of Madison County, Nebraska, and such funds shall be invested in order to assure the most beneficial safe rate of return to Madison County, and

BE IT RESOLVED, that the County Treasurer of Madison County, Nebraska be and she hereby is authorized to deposit and invest in the duly and legally designated depositories within and for said County of Madison any surplus funds, provided depositories secure said deposits by a pledge of the assets of the bank in a manner and within the limitations provided in Section 77-2318.01 and Section 77-2326 through 77-2326.09 of the Revised Statutes of the State of Nebraska.

5) RESOLUTION #2010-3

WHEREAS, at its meeting on December 21, 2009, the Madison County Board of Commissioners approved establishment of a computer programmer job position to improve efficiency of the county's data processing requirements, and

WHEREAS, accounting of budget operating expenses associated with the computer programmer will be more efficient by establishment of a separate office function in the General Fund, and

WHEREAS, budget authority in the Miscellaneous General office function in the General Fund is adequate to allow a transfer of funds to meet estimated operating expenses associated with the computer programmer job position for the remainder of the current fiscal year,

NOW, THEREFORE, BE IT RESOLVED, that a Data Processing office function is hereby established in the General Fund for accounting of operating expenses associated with the computer programmer job position, and

BE IT FURTHER RESOLVED, that twenty-three thousand five hundred dollars (\$23,500.00) of budget authority is hereby allocated to the Data Processing office function from the Miscellaneous General office function.

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

Chairman McCallum requested nominations for Chairman and Vice-Chairman of the County Board of Commissioners for 2010. Motion was made by Klein and seconded by Uhlir to appoint Jerry McCallum as Chairman of the County Board of Commissioners and Rick Uhlir as Vice-Chairman of the County Board of Commissioners for the year 2010. Roll call vote: Ayes, Uhlir and Klein. Abstaining, McCallum. Nays, none. Motion carried.

Chairman McCallum presented the following appointments for 2010 for consideration by the Board:

Chairman of Social Services Board	Lee Klein
Vice-Chairman of Social Services Board	Rick Uhlir
Chairman of Board of Equalization	Lee Klein
Vice-Chairman of Board of Equalization	Rick Uhlir
Overseer of Courthouse, Jail & Grounds:	County Board of Commissioners
County Physician:	Dr. David Lux
Jail Physician:	Dr. David Lux
County Law Librarian:	Marjorie Schaffer
County Highway Superintendent:	Richard C. Johnson
Planning and Zoning Administrator:	John Johnson

Veterans' Service Officer:  
Madison County Health Board:

Leslie M. Smith  
Dr. Gordon Adams  
Clerk of District Court Marjorie Schaffer  
County Sheriff Vern Hjorth  
Nancy Scheer  
Richard Johnson

Budget Committee:

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

Chairman McCallum presented the following appointments to various committees for 2010 for consideration by the Board:

Northeast Nebraska Area Agency on Aging:

Rick Uhlir

Alternate:

Jerry McCallum

North Star Services:

Lee Klein

Alternate:

Rick Uhlir

Region 4 Behavioral Health System:

Jerry McCallum

Alternate:

Rick Uhlir

Northeast Nebraska Juvenile Services Administrative Board:

Lee Klein

Alternate:

Jerry McCallum

Local Emergency Planning Committee Member for SARA:

Jerry McCallum

Alternate:

Rick Uhlir

Region 11 Emergency Management

Rick Uhlir

Alternate:

Lee Klein

Americans with Disabilities Act Coordinator:

Jerry McCallum

Alternate:

Lee Klein

Northeast Nebraska Solid Waste Coalition Representative:

Rick Uhlir

Alternate:

Lee Klein

Northeast Nebraska Economic Development Dist.:

Rick Uhlir

Non-Elected Representative:

John Johnson

Elkhorn Valley Economic Development Council

Lee Klein

Alternate:

Jerry McCallum

Elkhorn Logan Valley Public Health Department

Rick Uhlir

Alternate:

Lee Klein

Community Representative:

Sally Pieper

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

Pursuant to published legal notice to bidders in the December 24, 2009 and December 31, 2009 editions of The Norfolk

Daily News, sealed bids for furnishing one new or used (model 2007 or newer) dump truck for Road District #3 were received. Road District #3 foreman Dave Heggemeyer and two sales representatives were present during the bid opening. Bids received from the following companies were opened and read:

Norfolk Truck Center	Norfolk, Nebraska
Peterbilt of Norfolk (2 bid proposals)	Norfolk, Nebraska

After review of the bids by Commissioner Lee Klein and Road District #3 foreman Dave Heggemeyer, a motion was made by Klein and seconded by Uhlir to accept the bid submitted by Norfolk Truck Center for furnishing a new 2007 Freightliner Model 120SD truck for Road District #3. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Vicki Hrabanek, representing The Norfolk Daily News, was in attendance for designation of the official county newspaper for 2010. She requested the opportunity for The Norfolk Daily News to continue as the county newspaper.

Motion was made by Uhlir and seconded by Klein to designate The Norfolk Daily News as the official county newspaper for publication of the Commissioners' Proceedings from February 1, 2010 through January 31, 2011. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following banks were presented as depositories for Madison County funds for 2010:

- Bank First, Norfolk, Nebraska 68701
- Battle Creek State Bank, Battle Creek, Nebraska 68715
- Bank of Newman Grove, Newman Grove, Nebraska 68758
- First National Bank & Trust Company, Norfolk, Nebraska 68701
- Frontier Bank, Madison, Madison, Nebraska 68748
- Madison County Bank, Madison, Nebraska 68748
- Midwest Bank, Norfolk, Nebraska 68701
- Pinnacle Bank, Madison, Nebraska 68748
- Tilden Bank, Tilden, Nebraska 68781
- U.S. Bank, N.A., Norfolk, Nebraska 68701
- Wells Fargo Bank, N.A., Norfolk, Nebraska 68701

Motion made by Uhlir and seconded by Klein to approve the designation of the foregoing banks as depositories for Madison County funds for 2010. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Attorney Joseph Smith was present to discuss a bill received from Bryan LGH Medical Center for emergency

protective custody services. He explained that Region 4 Behavioral Health System has contracts with Faith Regional Health Services and Richard Young in Kearney to provide emergency protective custody services; however, if patients are transported to other non-contracted facilities, Region 4 will not pay for the services rendered. Chairman McCallum reported that the patient was transported by the Norfolk Police Department to Bryan LGH Medical Center when a bed was available at Richard Young in Kearney. He explained that the Norfolk Police Department did not contact Region 4 Behavioral Health System to assist with locating a bed at a contracted facility.

County Attorney Joseph Smith explained that the County Board has the following options:

- 1) Request Region 4 Behavioral Health System to pay the contracted rate to Bryan LGH and request the Norfolk Police Department to pay the balance;
- 2) Approve full payment of the emergency protective services by the county; or
- 3) Request Norfolk Police Department to pay the entire bill.

After discussion, it was moved by Uhlir and seconded by Klein to table a claim payable to Bryan LGH, in the amount of \$7,482.67, for emergency protective custody services. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott, County Treasurer Donna Primrose, and Register of Deeds Nancy Gross were present for discussion on the county officials' salaries for the next elective term of office.

Commissioner Klein proposed that the salaries for the County Board would increase \$1,000 from 2010 to 2011, with a \$1,000 cost-of-living increase for the other three years of the elective term of office. He also proposed that the salaries for all other elected officials, except the County Surveyor, would increase \$1,500 from 2010 to 2011, with a \$1,500 cost-of-living increase for the other three years of the elective term. In addition, he proposed that the County Surveyor's salary would increase from \$10,560 annually to \$11,000 for 2011, with no cost-of-living increase during the elective term of office. Commissioner Klein also proposed that if the County Sheriff serves as the Jail Administrator additional compensation of \$5,000 would be paid annually, if the County Assessor serves as the County Appraiser additional compensation of \$5,000 would be paid annually, and if the County Clerk serves as Election Commissioner additional compensation of \$5,000 would be paid annually.

No comments were received from the elected officials in attendance.

The following resolution was introduced:

RESOLUTION #2010-4

WHEREAS, Section 23-1114 Nebraska Revised Statutes, requires the County Board to set the salaries of all elected county officials for the following four year term of office prior to January 15 of the year in which a general election will be held for the respective county offices,

WHEREAS, 2010 is an election year in which elective county offices are to be filled pursuant to the election process by virtue of primary elections held in May of 2010 and general elections held in November of 2010, and

WHEREAS, the Madison County Board of Commissioners has carefully considered and analyzed the responsibilities and duties of the various elective offices, the Nebraska Association of County Officials' salary study, and salaries of comparable positions in other governmental sectors,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Commissioners hereby establishes the following salaries for the various offices for the elective term beginning January, 2011:

Board of Commissioners	\$37,650.00
County Clerk	\$53,500.00
County Treasurer	\$58,250.00
Register of Deeds	\$50,000.00
County Assessor	\$53,500.00
Clerk of the District Court	\$50,500.00
County Sheriff	\$61,500.00
County Attorney	\$76,000.00
Public Defender	\$66,000.00
County Surveyor (Part Time)	\$11,000.00

BE IT FURTHER RESOLVED that the salary of the Chairman of the County Board shall be fixed at \$150.00 per month above the other County Board members' salaries, and

BE IT FURTHER RESOLVED that, if the County Sheriff also serves as County Jail Administrator, additional compensation in the amount of \$5,000.00 shall be paid annually for each of the calendar years of 2011, 2012, 2013, and 2014, and

BE IT FURTHER RESOLVED that, if the County Assessor also serves as County Appraiser, additional compensation in the amount of \$5,000.00 shall be paid annually for each of the calendar years of 2011, 2012, 2013, and 2014, and

BE IT FURTHER RESOLVED that, if the County Clerk also serves as County Election Commissioner, additional compensation in the amount of \$5,000 shall be paid annually for each of the calendar years of 2011, 2012, 2012, and 2013, and

BE IT FURTHER RESOLVED that, if the County Board of Commissioners designates any elected county official who is qualified to serve as a member of the budget committee, he or she shall receive additional annual compensation in the amount of \$1,500 for each of the calendar years of 2011, 2012, 2013, and 2014, and

BE IT FURTHER RESOLVED that the Board of Commissioners shall be given annual cost-of living increases in the amount of \$1,000 for each of the calendar years of 2012, 2013, and 2014 which shall be added to the previous year's salary, and

BE IT FURTHER RESOLVED that officials in each of the above offices, except the Board of Commissioners and County Surveyor, shall be given annual cost-of-living increases in the amount of \$1,500.00 for each of the calendar years of 2012, 2013, and 2014 which shall be added to the previous year's salary; and

BE IT FURTHER RESOLVED that, in addition to the above stated salary and cost of living adjustments, each elected

official shall be enrolled in and receive the benefits of the County Employees' Retirement System as set forth by Section 23-2301 et seq. Nebraska Revised Statutes, and

BE IT FURTHER RESOLVED that, in addition to the above stated salary and cost of living adjustments, each elected official shall receive, during his or her term of office, the benefits of the same health and medical group insurance plan which is offered to all county employees, subject to the same terms, conditions, and contributions and subject to any modifications of such plan made during the term of office.

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

The Board reviewed the County Treasurer fund balance report. No action was taken.

The following claims were audited:

		GENERAL FUND	
Total Net Payroll			109,389.35
Mark Albin	Legal Services, County Court		331.65
American Family Life Assurance Company	Insurance Premiums		546.04
Ameritas Life Insurance Corporation	Employee Share Retirement		7,060.14
Ameritas Life Insurance Corporation	Employer Share Retirement		10,369.64
Ameritas Life Insurance Corporation	Insurance Premiums		351.36
Carol Andrews	Mileage, County Extension		6.60
AS Central Services	Telephone Services, Planning and Zoning		1.34
AS Central Services	Telephone Services, County Sheriff		294.29
AS Central Services	Telephone Services, County Jail		441.71
Associated Fire Protection	Inspection, County Jail		147.50
Auto Zone	Equipment, County Sheriff		79.99
BI Inc.	Monitoring Services, Juvenile Diversion		1,716.62
Black Hills Energy	Gas Service, Planning and Zoning		41.00
Black Hills Energy	Gas Service, Veterans' Service Office		51.67
Bob Barker Company Inc.	Supplies, County Jail		160.38
Bomgaars Supply Inc.	Supplies, Courthouse		41.96
Brandl Electric	Services, County Jail		40.00
Brody Chemical	Supplies, Courthouse		203.22
Joanie Brugger	Mileage, Victim Witness		112.75
Cableone	Internet Services, Planning and Zoning		59.00

Capital One	Supplies, Meals, Juvenile Diversion	65.40
Carney Law, P.C.	Legal Services, County Court	1,373.42
Central United Life Insurance Company	Insurance Premiums	37.20
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
Charles Balsiger	Legal Services, County Court	225.03
City of Madison	Utilities, Courthouse	47.93
City of Madison	Utilities, County Jail	271.58
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Connecting Point	Supplies, Courthouse	76.00
Constellation Energy	Gas Service, Planning and Zoning	120.83
Constellation Energy	Gas Service, Veteran's Service Office	147.68
Continental Alarm & Detection	Repairs, Inspection, Supplies, County Jail	1,332.05
Credit Management Services Inc.	Garnish of Wages	126.09
Cuming County Sheriff	Service Fees, County Court	6.00
DDSS, Inc.	Software Support, County Sheriff	1,204.92
DDSS, Inc.	Software Support, Courthouse	456.03
Dent Specialists	Repairs, County Sheriff	90.94
Dental Distributors Inc.	Supplies, Juvenile Diversion	85.88
Douglas County Treasurer	Morgue Room Fees, Law Enforcement	500.00
Eakes Office Plus	Supplies, County Treasurer	8.59
Eakes Office Plus	Supplies, County Sheriff	74.03
Eakes Office Plus	Supplies, County Jail	92.93
Electrical Engineering & Equipment	Supplies, Courthouse	167.22
Enviromaster Inc.	Supplies, County Jail	42.00
Field's Hardware	Supplies, Public Defender	7.89
First Concord Benefits Group	Administrative Fees, Flex Plan	2,270.31
Fitzgerald, Vetter & Temple	Legal Services, County Court	273.75
Floor Maintenance & Paper Supply Company	Supplies, County Jail	137.63
LeAnn Frauendorfer	Mileage, County Extension	24.20
Frontier	Telephone Services, Public Defender	301.33
Frontier	Telephone Services, Courthouse	1,356.89
Gall's Inc.	Uniforms, County Sheriff	194.42
Gall's Inc.	Uniforms, County Jail	59.17
Chris Greene	Services, County Sheriff	267.50
Group Link Inc.	Insurance Premiums	304.46
Hartford Life Insurance Company	Deferred Compensation Plan	175.00
Holiday Inn Lincoln-Downtown	Lodging, County Board	693.00
Holiday Inn Lincoln-Downtown	Lodging, Register of Deeds	198.00

Holiday Inn Lincoln-Downtown	Lodging, Planning and Zoning	198.00
Audrey Huntley	Mileage, County Extension	44.55
Jack's Uniforms	Supplies, County Sheriff	30.59
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	405.00
Kelly Supply Company	Repairs, Courthouse	9.58
Pam Kesting	Mileage, Meals, County Extension	85.84
Ryan Kimes	Mileage, County Extension	8.25
Marian Kirby	Transcripts, Law Enforcement	124.50
Kay Knapp	Meals, County Extension	17.64
Lee Electric Inc.	Repairs, County Jail	210.50
Madison County Bank	Supplies, County Attorney	51.22
Madison County Clerk	Tax Deposit	38,013.15
Madison County Sheriff	Service Fees, Mental Health	124.47
Madison County Treasurer	Insurance Reimbursement	25.00
Madison County Veterans' Aid Fund	Administrative Expense	2,000.00
Madison Food Pride	Supplies, Public Defender	58.58
Madison National Life	Insurance Premiums	127.23
Marathon Press	Supplies, Public Defender	42.50
Marriott Hotels & Resorts	Lodging, County Clerk	220.00
Matthew Bender & Company Inc.	Publications, Public Defender	253.08
Matthew Bender & Company Inc.	Publications, County Sheriff	287.94
Maximus Inc.	Consulting Services	537.43
Medtox Diagnostics Inc.	Drug Testing, Juvenile Diversion	247.99
Midwest Plumbing & Heating	Repairs, County Jail	1,044.98
MIPS	Computer Support, Supplies, County Clerk	596.97
MIPS	Computer Support, Supplies, County Treasurer	3,362.25
MIPS	Supplies, Reappraisal	1,341.25
Evelyn Muegge	Mileage, County Extension	51.70
NACO	Publication, Planning and Zoning	16.00
NACO	Publication, District Court	16.00
Nebraska Child Support Payment Center	Garnish of Wages	759.69
Nebraska Law Enforcement Training Center	Training, County Jail	150.00
Nebraska Public Power District	Utilities, Planning and Zoning	122.12
Nebraska Public Power District	Utilities, Veterans' Service Office	33.36
Mark Nelson	Mileage, County Extension	49.50
Melissa Nissen	Postage, Public Defender	11.67
NMG LLC	Medical Services, County Jail	1,397.00
Norfolk Daily News	Publication Costs, Courthouse	129.92

Northeast Community College	Lease, Operating Fees, County Extension	3,679.35
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	25,565.00
Northeast Research and Extension Center	Telephone Services, Supplies, County Extension	676.89
Valorie Olson	Court Reporting, Mental Health	50.00
Sherry Peterson	Mileage, Telephone Services, Juvenile Detention	328.84
Sarah Polacek	Mileage, Meals, County Extension	51.79
Polk Government & Library Division	Publication, County Sheriff	319.00
Qwest	Telephone Services, District Judge	136.41
Terry Radenslaben	Mileage, County Extension	262.35
Regency Family Dental Care, P.C.	Dental Services, County Jail	239.00
Dr. Jeffrey Rub	Mileage, County Extension	79.20
Scheer's Ace Hardware	Equipment, County Jail	49.99
Shell Fleet Plus	Fuel, Planning and Zoning	323.45
Shell Fleet Plus	Fuel, County Sheriff	126.37
Lee Sherry	Mileage, Meals, County Extension	216.74
Norman Small	Insurance Reimbursement	471.78
Stanton County Court	Copies, Law Enforcement	2.75
Stratton Law, P.C.	Legal Services, District Court	1,011.44
T.O. Haas Tire	Repairs, County Sheriff	554.02
Target Bank Business Card Services	Supplies, County Sheriff	7.08
Dale Taylor	Interpreting Services, Public Defender	337.50
The Farner Company Inc.	Supplies, County Jail	47.50
University of Nebraska-Lincoln	Registrations, County Extension	150.00
Dave Unkel	Mileage, County Extension	39.60
Veronica Vargas-Lopez	Witness Fees, District Court	36.50
Verizon Wireless	Telephone Services, County Extension	87.47
Verizon Wireless	Telephone Services, County Sheriff	1,070.73
Melissa Wentling	Supplies, Public Defender	119.97
West	Subscription, Planning and Zoning	168.00
West Payment Center	Publications, Public Defender	75.00
Western Office Plus	Supplies, County Clerk	7.08
Western Office Plus	Supplies, Register of Deeds	257.65
Western Office Plus	Supplies, District Court	96.07
Western Office Plus	Supplies, County Sheriff	131.11
Western Office Plus	Supplies, Equipment, Veterans' Service Office	349.45

ROAD/BRIDGE FUND

Total Net Payroll		27,408.99
American Family Life Assurance Company	Insurance Premiums	318.88
Ameritas Life Insurance Corporation	Employees Share Retirement	1,637.50
Ameritas Life Insurance Corporation	Employers Share Retirement	2,455.98
Ameritas Life Insurance Corporation	Insurance Premiums	114.32
Amick Equipment Company Inc.	Parts, District #1	242.09
Battle Creek Farmers Coop	Fuel, District #3	2,683.25
Battle Creek Municipal Light and Power	Utilities, District #3	183.50
Belt Maintenance Systems	Blades, District #1, #2, #3	468.00
Black Hills Energy	Gas Service, District #1, #2, #3	359.81
Bomgaars Supply Inc.	Supplies, District #1, #2	397.22
City of Madison	Utilities, District #1	466.32
City of Newman Grove	Utilities, District #1	50.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Energy	Gas Service, District #1, #2, #3	1,452.60
Cornhusker International Trucks	Repairs, District #2, #3	253.90
Courtesy Ford Lincoln Mercury	Parts, District #3	115.30
D & L Towing LLC	Services, District #2	887.50
Dinkel Implement Company	Equipment Rental, District #1, #2	11,931.40
Eastern Nebraska Telephone	Telephone Services, District #3	88.47
Eisenmann Supplies Inc.	Parts, District #1	30.32
Fastenal	Parts, District #3	29.75
Filter Care of Nebraska	Services, District #2	62.20
First Concord Benefits Group	Administrative Fee, Flex Plan, District #1, #2, #3	555.60
Floor Maintenance and Paper Supply	Supplies, District #2	95.00
Frontier	Telephone Services, District #1, #3	269.08
Casey Garrod	Parts, District #2	20.63
Group Link, Inc.	Insurance Premiums	12.42
Heartland Fire Protection Company Inc.	Services, District #3	13.00
Kelly Supply Company	Parts, District #1, #2, #3	459.96
Kimball Midwest	Supplies, District #1	64.99
Linweld Inc.	Supplies, District #3	79.60
Madison County Clerk	Tax Deposit	8,857.63
Madison National Life	Insurance Premiums	37.02
Menards	Supplies, District #1, #2	131.58
NAPA Auto Parts of Norfolk	Parts, District #1, #2, #3	472.13
Nebraska Public Power District	Utilities, District #3	244.78
NMC Exchange LLC	Repairs, District #1, #2, #3	6,713.78

Telebeep Wireless	Internet Services, District #2	141.96
Transamerica Life Insurance Company	Insurance Premiums	49.28
U.S. Cellular	Telephone Services, District #1, #2, #3	248.04
Zee Medical Service	Supplies, District #2	34.85

FEDERAL AID SECONDARY FUND

Black Hills Energy	Gas Main Relocation	98,688.82
Mainelli Wagner & Associates Inc.	Engineering Services	9,020.90

VISITORS PROMOTION FUND

Norfolk Area Chamber of Commerce	Administrative Expense	7,572.36
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VISITORS IMPROVEMENT FUND

Norfolk Area Chamber of Commerce	Administrative Expense	6,559.76
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INHERITANCE TAX FUND

Estate of Aner Anderson	Reimbursement of Overpayment	6,004.98
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LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies, Postage	1,862.87
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DRUG COURT FUND

A Small Affair	Supplies	38.50
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NOXIOUS WEED FUND

Total Net Payroll		896.82
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Ameritas Life Insurance Corporation	Employee Share Retirement	65.02
Ameritas Life Insurance Corporation	Employer Share Retirement	97.52
Madison County Clerk	Tax Deposit	347.79
Nebraska Child Support Payment Center	Garnish of Wages	245.70

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Service	127.86
Frontier	Telephone Service	160.41
Qwest	Telephone Service	1,095.90

Motion was made by Uhlir and seconded by Klein to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board adjourned at 10:42 A.M. to Wednesday, January 20, 2010 at 9:30 A.M.

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County Clerk

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Chairman