

## BOARD OF EQUALIZATION

Madison, Nebraska

January 6, 2009

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

Advance notice of meeting was published in the Wednesday, 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 Rick Uhlir 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 Klein and seconded by McCallum to approve the agenda for the meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Motion made by Klein and seconded by McCallum to approve the minutes of the meeting held on December 9, 2008. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman Uhlir opened a public hearing at 9:01 A.M. to consider the following motor vehicle exemption applications presented by County Treasurer Donna Primrose:

Christ is King Community Church, 715 Madison Avenue, Norfolk	1999 Dodge Sport Van
Community Concern of Norfolk, Inc., P.O. Box 302, Norfolk	2003 Ford Van
Heartland Baptist Church, 204 Madison Avenue, Norfolk	1990 Chevrolet Van
Missionary Benedictine Sisters, 300 North 18th Street, Norfolk	2008 Ford Escape
Wesley Center, Inc., 406 Phillip Avenue, Norfolk	2003 Dodge Van

County Treasurer Donna Primrose reported that the Board has previously approved exemption applications for all the organizations. No one appeared at the hearing to offer verbal testimony. Chairman Uhlir closed the hearing at 9:02 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, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections

- #2436: Sylvia Wester, Trustee of Keith and Alice Roll Life Estate, 1379 Garrett Avenue, Wahoo  
Deduction from the tax rolls in the amount of \$1,387.92 for approval of 2008 homestead exemption after receiving a deed reflecting the owners' intent to retain life estate
- #2437: Complete Floor Maintenance Service, P.O. Box 864, Norfolk  
Addition to the tax rolls in the amount of \$194.12 for correction to the 2008 personal property taxes after completion of the 2008 personal property schedule
- #2438: Jerry's Auto Sales, 507 North 1st Street, Norfolk  
Addition to the tax rolls in the amount of \$96.48 for correction to the 2008 personal property taxes after completion of the 2008 personal property schedule
- #2439: ProGas LLC, P.O. Box 106, Meadow Grove  
Deduction from the tax rolls in the amount of \$804.30 for taxes already paid by tax list correction #2427
- #2440: Dr. Pradip Mistry, 109 North 29th Street, Norfolk  
Deduction from the tax rolls in the amount of \$77.44 for taxes already paid by tax list correction #2425
- #2441: Escape Spa, 2404 Taylor Avenue, Suite 200, Norfolk  
Deduction from the tax rolls in the amount of \$94.24 for equipment that was double taxed during 2008
- #2442: C.J. Gatz, 100 North 13th Street, Suite 301, Norfolk  
Deduction from the tax rolls in the amount of \$133.94 for leased equipment that was taxed to the wrong personal property schedule
- #2443: GE Capital Information Technology, P.O. Box 3649, Danbury, Connecticut 06813  
Addition to the tax rolls in the amount of \$5.40 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer
- #2444: Cisco Systems Capital Corporation, P.O. Box 171168, San Antonio, Texas  
Deduction from the tax rolls in the amount of \$166.06 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer
- #2445: Feidler Eye Clinic P.C., 2800 Norfolk Avenue, Norfolk  
Addition to the tax rolls in the amount of \$511.50 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer
- #2446: Linn Chiropractic Center, 900 Omaha Avenue, Norfolk  
Addition to the tax rolls in the amount of \$106.38 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer
- #2447: RED, Inc., 101 West 10th Street, Tilden  
Deduction from the tax rolls in the amount of \$495.92 for correction to the 2008 personal property taxes due to pivot system being double taxed

- #2448: Scott and Lorene Radenz, 4206 South Grandview Road, Norfolk  
Addition to the tax rolls in the amount of \$81.62 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer
- #2449: David and Brenda Fowlkes, 53640 833rd Road, Meadow Grove  
Addition to the tax rolls in the amount of \$69.04 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer
- #2450: Richard and Elizabeth Mozer, 54841 Half Mile Road, Norfolk  
Addition to the tax rolls in the amount of \$591.02 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer
- #2451: Quality Transmission Alignment Inc., P.O. Box 117, Norfolk  
Addition to the tax rolls in the amount of \$225.50 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer
- #2452: Bart Wallin, P.O. Box 128, Newman Grove  
Addition to the tax rolls in the amount of \$95.16 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer
- #2453: Robert Werner, 83827 551st Avenue, Norfolk  
Addition to the tax rolls in the amount of \$47.50 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer
- #2454: Gary White Construction, 55375 829th Road, Madison  
Deduction from the tax rolls in the amount of \$1.36 for correction to the 2008 personal property taxes for equipment that was no longer owned
- #2455: Lawrence Unkel, 104 South 7th Street, Battle Creek  
Addition to the tax rolls in the amount of \$7.18 for correction to the 2008 personal property taxes due to equipment omitted from the personal property schedule
- #2456: Smok'n Buddies LLC, 430 Norfolk Avenue, Norfolk  
Addition to the tax rolls in the amount of \$9.80 for correction to the 2008 personal property taxes due to changes made on the depreciation worksheet
- #2457: Daniel Stender, 55737 823rd Road, Madison  
Addition to the tax rolls in the amount of \$201.56 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer
- #2458: Government Contractors, Inc., 2801 Rolling Hills Drive, Norfolk  
Addition to the tax rolls in the amount of \$979.64 for correction to the 2008 personal property taxes due to equipment omitted from the personal property schedule
- #2459: Government Contractors, Inc., 2801 Rolling Hills Drive, Norfolk  
Addition to the tax rolls in the amount of \$1,261.72 for correction to the 2008 personal property taxes due to equipment omitted from the personal property schedule

#2460: J B Leasing LLC, P.O. Box 753, Norfolk

Deduction from the tax rolls in the amount of \$3,414.52 for correction to the 2007 personal property taxes due to equipment that was not located in Nebraska on January 1, 2007

After discussion, it was moved by McCallum and seconded by Klein 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 9:06 A.M.

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman

\*\*\*\*\*

**COMMISSIONERS PROCEEDINGS**

Madison, Nebraska

January 6, 2009

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 Wednesday, 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 Attorney Joseph Smith was intermittently present during the meeting.

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

- 1) Approval of minutes of the December 22, 2008 meeting
- 2)

RESOLUTION #2009-1

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.

- 2) Approval of Maughan's Addition located in N½ SE¼ Section 9-23-4
- 3) Set February 3, 2009 as a hearing date for the one and six year road plan
- 4) Authorization to advertise for bids for asphaltic materials and set the bid date for February 3, 2009

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 2009. 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 2009. Roll call vote: Ayes, Uhlir, McCallum, and Klein. Nays, none. Motion carried.

Chairman McCallum request nominations for Chairman and Vice-Chairman of the Social Services Board for 2009. Motion was made by Uhlir and seconded by Klein to appoint Lee Klein as Chairman of the Social Services Board and Rick Uhlir as Vice-Chairman of the Social Services Board for the year 2009. Roll call vote: Ayes, Uhlir, McCallum, and Klein. Nays, none. Motion carried.

Chairman McCallum request nominations for Chairman and Vice-Chairman of the Board of Equalization for 2009. Motion was made by Uhlir and seconded by Klein to appoint Lee Klein as Chairman of the Board of Equalization and Rick Uhlir as Vice-Chairman of the Board of Equalization for the year 2009. Roll call vote: Ayes, Uhlir, McCallum, and Klein. Nays, none. Motion carried.

County Attorney Joseph Smith explained that Chairman McCallum requested him to research the criteria for appointment of members to a County Health Board. He reported that Section 71-1630 Nebraska Revised Statutes states that "When a health department has been established by the county board of a county and approved by the Department of Health and Human Services as a county health department, the county board of such county shall appoint a board of health which shall consist of the following members: (a) One member of the county board; (b) one dentist; (c) one physician; and (d) six public-spirited men or women interest in the health of the community." In addition, he reported that Section 71-501 Nebraska Revised Statutes states that "The county board of a county that has not established or joined in the establishment of a local public health department shall establish a county board of health consisting of three members: The sheriff, who shall be chairperson and quarantine officer; a physician who resides permanently in the county, but if the county has no resident physician, then one conveniently situated, who shall be medical adviser, and who shall be chosen by the county board; and the county clerk, who shall be secretary."

County Attorney Joseph Smith explained that since Madison County is part of the Elkhorn Logan Valley Public Health Department, it might not be necessary to appoint a county health board. He recommended that a decision on this appointment be tabled until he had an opportunity to conduct further research.

After discussion, it was moved by Klein and seconded by Uhlir to table a decision on the appointment of members to a County Health Board. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman McCallum presented the following appointments for 2009 for consideration by the Board:

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:	Leslie M. Smith
Budget Committee:	Nancy Scheer
	Richard Johnson

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 2009 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

Alternate:

Elkhorn Logan Valley Public Health Department

Alternate:

Community Representative:

Lee Klein

Jerry McCallum

Rick Uhlir

Lee Klein

Sally Pieper

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

The Board reviewed the following reports and correspondence:

Fund balance report

Letter from Nebraska State Historical Society

Vicki Hrabanek, representing The Norfolk Daily News, was in attendance for designation of the official county newspaper for 2009. Mrs. Hrabanek explained that the publication rates are set by the State Legislature and have not changed since 1996. She submitted a list of the publication costs for Commissioners' Proceedings from 1993 through 2008.

After discussion, 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, 2009 through January 31, 2010. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following banks were presented as depositories for Madison County funds for 2009:

Bank of Madison, Madison, Nebraska 68748

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

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 Klein and seconded by Uhlir to approve the designation of the foregoing banks as depositories for Madison County funds for 2009. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND

Total Net Payroll		105,998.55
Account Control Technology, Inc.	Garnish of Wages	115.54
Mark Albin	Legal Services, County Court	429.76
Ronald Albin	Legal Services, County Court	274.55
Alltel	Telephone Services, County Sheriff	1,080.05
American Family Life Assurance Company	Insurance Premiums	575.66
Ameritas Life Insurance Corporation	Employee Share Retirement	6,861.54
Ameritas Life Insurance Corporation	Employer Share Retirement	10,076.50
Ameritas Life Insurance Corporation	Insurance Premiums	313.34
Christina Anderson	Witness Fees, County Court	38.72
Automated Systems Inc.	Computer Support, Reappraisal	1,380.00
Jennifer Birmingham	Legal Services, County Court	1,001.25
Black Hills Energy	Gas Service, Planning and Zoning	47.03
Black Hills Energy	Gas Service, Veterans' Service Office	32.33
Bessie Bove	Prior Service Benefits	12.00
Brogan & Stafford, P.C.	Legal Services, County Court	600.15
Cableone	Internet Services, Planning and Zoning	59.00
Capital One Bank	Service Fees, Meals, Law Enforcement	142.64
Central United Life Insurance Company	Insurance Premiums	56.33
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
Chase Suite Hotel	Lodging, County Sheriff	210.00
City of Madison	Utilities, Courthouse	55.73
City of Madison	Utilities, County Jail	315.77
Colonial Life and Accident Insurance	Insurance Premiums	99.79
Connecting Point	Equipment, Juvenile Diversion	1,528.00
Constellation Energy	Gas Service, Planning and Zoning	213.09
Constellation Energy	Gas Service, Veterans' Service Office	223.30
Continental Alarm & Detection	Inspection, County Jail	450.00
Credit Bureau Services	Garnish of Wages	126.99

Credit Management Services Inc.	Garnish of Wages	30.70
Dakota Business Systems	Copier Maintenance, Probation	72.00
DAS Central Finance	Telephone Service, Planning and Zoning	42.40
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	57.00
DDSS Inc.	Services, Courthouse	122.72
Digital Ally Inc.	Equipment, County Sheriff	147.50
Douglas County	General Assistance Reimbursement	616.00
Richard Drummond	Uniforms, County Sheriff	52.54
Eakes Office Plus	Supplies, County Jail	159.25
Eakes Office Plus	Supplies, Probation	308.13
Elite Office Products	Copier Maintenance, County Court	77.99
Enviromaster Inc.	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, County Jail	3,808.00
Field's Hardware	Supplies, Courthouse	45.16
First Concord Benefits Group	Flexible Benefit Plan	1,984.48
Floor Maintenance	Supplies, County Jail	762.98
Fort Western Outfitter	Uniforms, County Sheriff	659.00
Frontier	Telephone Service, Courthouse	1,424.00
Gall's Inc.	Uniforms, County Jail	48.32
Nancy Gross	Mileage, Register of Deeds	138.06
Hartford Life Insurance Company	Deferred Compensation	175.00
Holt County Sheriff	Service Fees, County Court	33.45
Jack's Uniforms	Uniforms, County Sheriff	7.00
Louderback Drug	Prescriptions, County Jail	663.29
Madison County Clerk	Tax Deposit	38,794.14
Madison County Sheriff	Supplies, Prescriptions, County Jail	23.54
Madison County Sheriff	Court Costs, Mental Health	25.46
Madison County Sheriff	Court Costs, District Court	281.79
Madison County Sheriff	Court Costs, County Court	558.66
Madison County Sheriff	Registration, Dues, County Sheriff	331.29
Madison County Treasurer	Insurance Reimbursement	44.84
Medtox Diagnostics	Supplies, Juvenile Diversion	247.67
Menards	Supplies, Planning and Zoning	20.95
Menards	Supplies, Furniture, Probation	39.59
Midwest Plumbing & Heating	Repairs, County Jail	530.20

MIPS Inc.	Supplies, County Clerk	43.58
Moyer, Egley, Fullner, & Montag	Legal Services, County Court	444.00
Pam Nathan	Registration, County Court	70.00
NE DOL/Boiler Inspection Program	Inspections, Courthouse	72.00
NE DOL/Boiler Inspection Program	Inspections, County Jail	72.00
Nebraska Association of County Officials	Dues, Courthouse	1,730.67
Nebraska Association of County Treasurers	Dues, County Treasurer	75.00
Nebraska Child Support Payment Center	Garnish of Wages	759.69
NMG, LLC	Medical Services, County Jail	1,637.00
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Diversion	25,806.25
Oasis Counseling International	Services, Juvenile Diversion	52.50
N.P. Patel, M.D.	Medical Services, County Jail	2,294.00
Sherry Peterson	Mileage, Juvenile Diversion	250.38
Phillips 66	Fuel, County Sheriff	120.75
Pitney Bowes	Supplies, Courthouse	112.98
Polk City Directories	Publication, Election Commissioner	295.00
Donna Primrose	Mileage, County Treasurer	204.17
Qwest	Telephone Services, District Judge	105.04
Qwest	Telephone Services, Probation	226.84
Rad Inc.	Supplies, County Sheriff	44.75
Region 4 Behavioral Health System	Quarterly Contribution	14,187.50
Shell Fleet Plus	Fuel, Planning and Zoning	138.75
Square Tire Norfolk	Repairs, County Sheriff	15.00
Suburban Extended Stay Downtown	Lodging, County Officials	975.00
Target Bank Business Card Services	Equipment, Supplies, County Sheriff	575.44
The Farner Company	Supplies, Probation	170.26
Thomson West	Subscription, Planning and Zoning	168.00
Tractor Supply Credit Plan	Supplies, Courthouse	54.99
Transamerica Life Insurance Company	Insurance Premiums	9.00
Richard Uhler	Mileage, County Board	145.08
Western Office Products Plus	Supplies, County Treasurer	39.99
Western Office Products Plus	Supplies, Register of Deeds	124.30
Western Office Products Plus	Supplies, County Sheriff	278.37
Western Office Products Plus	Supplies, Furniture, Probation	368.70

## ROAD/BRIDGE FUND

Total Net Payroll		25,273.00
American Family Life Assurance Company	Insurance Premiums	302.05
Ameritas Life Insurance Corporation	Employee Share Retirement	1,537.19
Ameritas Life Insurance Corporation	Employer Share Retirement	2,305.88
Ameritas Life Insurance Corporation	Insurance Premiums	81.92
Battle Creek Farmers Cooperative	Fuel, District #3	13,394.32
Battle Creek Municipal Light and Power	Utilities, District #3	182.26
Black Hills Energy	Utilities, District #1, #2, #3	314.78
Bomgaars Supply Inc.	Supplies, District #1, #2	176.95
Caterpillar Financial Services Corp	Equipment Rent, District #2	1,913.64
City of Madison	Utilities, District #1	469.32
City of Newman Grove	Utilities, District #1	50.00
Clausen Air Inc.	Repairs, District #2	213.11
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Energy	Gas Service, District #1, #2, #3	1,759.60
Cornhusker Auto Center	Repairs, District #1	518.40
Cornhusker International	Repairs, District #2	17.52
Courtesy Ford Lincoln Mercury	Repairs, District #3	344.65
D & L Towing LLC	Services, District #2	327.50
DAS Central Finance	Telephone Services, District #2	23.86
Dinkel Implement Company	Repairs, District #1	1,521.00
Eastern Nebraska Telephone	Telephone Services, District #3	88.97
Electrical Engineering & Equipment	Supplies, District #1	69.39
Field's Hardware	Supplies, District #1	175.94
Filter Care of Nebraska	Services, District #1, #2	198.55
First Concord Benefits Group	Flexible Benefit Plan	490.77
Frontier	Telephone Services, District #1, #3	205.46
K & C Grain Inc.	Salt, District #2	1,617.78
Kayton International Inc.	Repairs, District #2	385.82
Kelly Supply Company	Repairs, District #1, #2, #3	1,393.74
Ken's Trailer Sales & Repair	Repairs, District #3	1,888.00
Kimball Midwest	Parts, District #1	272.48
Ervin Klentz	Prior Service Benefits, District #2	13.00

Lawson Products Inc.	Parts, District #2	192.34
Linweld Inc.	Supplies, District #1, #3	328.88
Luedeke Oil Company Inc.	Repairs, District #1	220.00
Madison County Clerk	Tax Deposit	8,638.04
Menards	Supplies, District #1, #2	109.36
Nebraska Child Support Payment Center	Garnish of Wages	230.77
Nebraska Public Power District	Utilities, District #3	246.63
NMG Exchange LLC	Repairs, District #2	508.79
Norfolk Office Equipment	Supplies, District #3	10.00
Norfolk Specialities	Parts, District #2	30.00
Prime Sanitation	Services, District #2	53.75
Schaeffer Manufacturing Company	Supplies, District #3	864.05
Stanley Petroleum Maintenance	Parts, District #3	39.20
State of Nebraska	Motor Fuel Tax, District #3	634.00
Suburban Extended Stay Downtown	Lodging, District #1, #2, #3	130.00
Telebeep Wireless	Internet Services, District #2	164.07
Transamerica	Insurance Premiums	44.58
US Cellular	Telephone Service, District #1, #2, #3	257.40
WJAG Inc.	Radio Services, District #1, #2, #3	671.00

#### VISITORS PROMOTION FUND

Great American Comedy Festival	Grant	7,000.00
--------------------------------	-------	----------

#### VISITORS IMPROVEMENT FUND

Norfolk Area Chamber of Commerce	Administrative Expense	6,304.62
----------------------------------	------------------------	----------

#### LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	211.97
------------------------	----------	--------

DRUG COURT FUND

Redwood Biotech	Drug Testing	985.00
-----------------	--------------	--------

NOXIOUS WEED FUND

Total Net Payroll		1,656.79
Ameritas Life Insurance Corporation	Employee Share Retirement	63.76
Ameritas Life Insurance Corporation	Employer Share Retirement	95.63
Madison County Clerk	Tax Deposit	494.97

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Services	127.86
Frontier	Telephone Services	160.56
Geocomm Inc.	Services, Training, Software	683.40

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 9:54 A.M. to Wednesday, January 21, 2009 at 9:30 A.M.

---

County Clerk

---

Chairman