

BOARD OF EQUALIZATION

Madison, Nebraska

February 18, 2009

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

Advance notice of meeting was published in the Thursday, February 12, 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, County Treasurer Donna Primrose, and County Clerk Nancy Scheer.

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

Motion was made by Uhlir and seconded by McCallum to approve the minutes of the meeting held on February 3, 2009. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman Klein opened a public hearing at 9:05 A.M. to consider the following motor vehicle exemption applications presented by County Treasurer Donna Primrose:

Faith Regional Health Services, 401 North 18th Street, Norfolk	1997 Dodge Caravan
The Link, Inc., P.O. Box 2007, Norfolk	2005 Dodge Van
Norfolk Catholic Booster Club, 2300 Madison Avenue, Norfolk	1994 Trailer, 2003 Chevrolet Astro Van, 2005 Chevrolet Astro Van, 2002 Dodge Grand Caravan (2), 1994 GMC Safari Van, 1991 International Bus, 1992 International Bus
Missionary Benedictine Sisters, 300 North 18th Street, Norfolk	2008 Ford Escape, 2002 Chevrolet Impala, 2001 Dodge Caravan (2), 2001 Chevrolet Impala, 1998 Buick Century, 1997 Ford Windstar, 1996 Dodge Grand Caravan, 1995 Buick Century, 1994 Saturn Sedan, 1989 Chevrolet Truck

County Treasurer Donna Primrose reported that the County Board previously approved exemption applications for these organizations. No one appeared at the hearing to offer verbal testimony. Chairman Klein closed the hearing at 9:07 A.M.

After discussion, it was moved by Uhlir and seconded by McCallum 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:

- #2474: Huttman, Inc. dba Renner Auto Body, 207 East Omaha Avenue, Norfolk
Addition to the 2008 tax rolls in the amount of \$120.60 for correction to the 2008 personal property taxes after submitting the 2007 depreciation worksheet
- #2475: Dennis and Sandra Smith, 3601 Rolling Hills Drive, Norfolk
Deduction from the 2006 tax rolls in the amount of \$385.64 due to correction of the 2006 property valuation
- #2476: Dennis and Sandra Smith, 3601 Rolling Hills Drive, Norfolk
Deduction from the 2007 tax rolls in the amount of \$240.88 due to correction of the 2007 property valuation

After discussion, it was moved by McCallum and seconded by Uhlir 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 9:11 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

February 18, 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 Thursday, February 12, 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 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 9:56 A.M. County Attorney Joseph Smith was present from 9:58 A.M. to 10:08 A.M. and Planning and Zoning Administrator John Johnson was present from 10:08 A.M. to 10:27 A.M.

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

1) Approval of minutes of the February 3, 2009 meeting

2) RESOLUTION #2009-4

BE IT RESOLVED, that the withdrawal by the Wells Fargo Bank Nebraska, N.A., Norfolk, Nebraska of the following securities, held in safekeeping by Wells Fargo Bank, N.A., San Francisco, California, to secure deposits of the county in said bank, to wit:

Depository Bond No. 8213-62-86	Wells Fargo Bank, N.A.
Dated: October 3, 2007	San Francisco, California
\$15,200,000.00	

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

Depository Bond No. 6604485	Wells Fargo Bank, N.A.
Dated: November 12, 2008	San Francisco, California
\$15,200,000.00	

3) RESOLUTION #2009-5

BE IT RESOLVED, that the withdrawal by BankFirst, Norfolk, Nebraska of the following securities, held in safekeeping by Union Bank and Trust Company, Lincoln, Nebraska, to secure deposits of the county in said bank, to wit:

Bank Deposit Guaranty Bond	Kansas Bankers Surety Company
Dated 09/05/2001	Topeka, Kansas
\$1,000,000.00	Bond No. DG 1903 NE002

Bank Deposit Guaranty Bond	Kansas Bankers Surety Company
Dated 04/25/2002	Topeka, Kansas
\$1,000,000.00	Bond No. DG 1903 NE004

Bank Deposit Guaranty Bond	Kansas Bankers Surety Company
Dated 11/14/05	Topeka, Kansas
\$200,000.00	Bond No. DG 1903 NE012

Bank Deposit Guaranty Bond
Dated 11/15/05
\$1,000,000.00

Kansas Bankers Surety Company
Topeka, Kansas
Bond No. DG 1903 NE013

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

FEDERAL HOME LOAN BANK Dated 02/10/2009 Rate 2.250%	\$700,000.00 Maturity 02/10/2012 Cusip 3133XT2T2	Union Bank & Trust Company Lincoln, Nebraska Receipt No. 5535
FEDERAL HOME LOAN BANK Dated 02/10/2009 Rate 1.020%	\$750,000.00 Maturity 02/10/2010 Cusip 3133XT3J3	Union Bank & Trust Company Lincoln, Nebraska Receipt No. 5536
FEDERAL HOME LOAN BANK Dated 02/11/2009 Rate 2.050%	\$750,000.00 Maturity 08/11/2011 Cusip 3133XT3T1	Union Bank & Trust Company Lincoln, Nebraska Receipt No. 5537
FEDERAL HOME LOAN BANK Dated 02/11/2009 Rate 1.700%	\$405,000.00 Maturity 02/11/2011 Cusip 3133XT3B0	Union Bank & Trust Company Lincoln, Nebraska Receipt No. 5538
FEDERAL HOME LOAN BANK Dated 02/11/2009 Rate 1.625%	\$595,000.00 Maturity 02/11/2011 Cusip 3133XSZX9	Union Bank & Trust Company Lincoln, Nebraska Receipt No. 5539

- 4) Authorization to solicit engineering firms to provide services on federal aid and soft match projects
- 5) Approval of Kenneth Amen's Lot Split located in Section 15-24-2
- 6) Authorization for County Board Chairman to execute the program income report for CDBG Grant #99-ED-008 for the period ending December 31, 2008

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 Board reviewed the following reports and correspondence:

- 1) County Clerk January fee report
- 2) Fund balance report
- 3) Register of Deeds January fee report
- 4) Clerk of District Court January fee report
- 5) County Sheriff January fee report
- 6) Minutes of the January 20, 2009 meeting of PrairieLand RC&D and February newsletter
- 7) Letter from the Nebraska Jail Standards Division regarding evaluation of the Madison County Jail and compliance with the minimum jail standards

County Clerk Nancy Scheer reported that one application was received to complete the unexpired term of office for the Madison County Weed District Board member due to the vacancy created by the resignation of Delbert Meisinger. She reported that the applicant was Myron "Mike" Nelson, who is the process of moving to 206 North 1st Street in the City of Newman Grove.

After discussion, it was moved by Uhlir and seconded by Klein to appoint Myron "Mike" Nelson as a member of the Madison County Weed District Board to complete the term of office that ends on January 5, 2011. Roll call vote: Ayes, McCollum, Uhlir, and Klein. Nays, none. Motion carried.

County Highway Superintendent Richard Johnson submitted a copy of the section of the Code of Federal Regulations regarding Conflicts of Interest and reported that the regulations state that "No engineer, attorney, appraiser, inspector or other person performing services for a State or a governmental instrumentality in connection with a project shall have, directly or indirectly, a financial or other personal interest, other than his employment or retention by a State or other governmental instrumentality, in any contract or subcontract in connection with such project." He stated that the Nebraska Department of Road's interpretation of this regulation, with the encouragement of the Federal Highway Administration, is that the same engineer can't complete both the design work and construction engineering aspect of a project, and in his opinion, this is a poor policy. In addition, he reported that he heard that the federal government is not mandating enforcement of this regulation, but they are strongly encouraging enforcement of it. Mr. Johnson stated, that is his opinion, there isn't a conflict of interest if the same engineer completes both the design work and construction engineering for a project.

Commissioner Klein stated that if this regulation interpretation is adopted, a contractor couldn't also serve as a construction manager because he would have a vested interest in the project. County Highway Superintendent Richard Johnson reported that another portion of the regulation provides that it would be the responsibility of the state to enforce the requirements of this section. He explained that most of the highway superintendents interpret this regulation to mean that the state makes the final decision and the federal government is using poor justification to try to convince the state to enforce this regulation. In addition, he explained that the Nebraska Department of Roads is saying that the regulation only affects cities and counties and not the state department, so they are willing to do whatever the federal government wants.

Commissioner Uhlir questioned if the federal government was threatening the state department of roads by withholding funds. County Highway Superintendent Richard Johnson responded that the federal government could threaten all they want; however, in his opinion, they can't withhold any funds.

Chairman McCallum stated that he would contact Congressman Fortenberry and inquire if he could assist the counties with the problem. County Highway Superintendent Richard Johnson responded that Congressman Fortenberry is aware of this situation. He explained that he is trying to educate the County Board members regarding this situation and he plans to request support from the County Board. He stated that the Nebraska Department of Roads plans to have these regulations adopted by March 9, 2009 so counties must act quickly. Mr. Johnson explained that the Nebraska Department of Roads would not make the regulations available for review until they are adopted and approved by the Federal Highway Administration. He stated that if this happens the counties won't have any chance for input. He also reported that it is less difficult to prevent something from becoming a rule than to change the rule once it has been adopted.

Chairman McCallum questioned how to get the representatives at the federal level to assist with delaying adoption of the regulations. County Highway Superintendent Richard Johnson responded that County Boards across the state should contact the Nebraska Association of County Officials Executive Director Larry Dix and the Governor explaining that adoption of these regulations would put a real hardship on the counties, that it is a poor interpretation, and to request the Nebraska Department of Roads to deny adoption of the regulations.

Commissioner Klein reported that Senator Mike Flood stated that the Governor is the person who can stop adoption of these regulations. County Highway Superintendent Richard Johnson concurred and reported that no progress has been made with the Nebraska Department of Roads. In summary, he stated that he composed a resolution and would like the Board to act on it at the next meeting. He reported that the counties must act quickly on this matter because adoption of the regulation would cause a lot of hardship for the counties.

County Highway Superintendent Richard Johnson explained that if the county gets a federal aid job and has one engineer complete the design work and another engineer oversee the construction, which one would be responsible when there is a problem. He stated that the construction engineer would blame the design engineer stating that the problem is a design error and the design engineer would blame the construction engineer stating that the project was staked incorrectly. He explained that the county then must decide which engineer is at fault. He explained that if the same engineer completes both the design and construction staking, there is no question about who is at fault if there is a problem.

The Board took no action.

Planning and Zoning Administrator John Johnson was present to discuss a proposed change to email and website addresses. He reported that the county officials have expressed an interest to change the county domain to a .gov name. He explained that the current domain name of co.madison.ne.us is complicated. He stated that the change to a .gov domain name would require the county to submit an application to the federal government and the process is complicated. He stated that the

application requires three points of contact, one person to guarantee payment, one person to administrate the domain, and a technical person. He reported that the county could also consider another domain name, such as .com, .org, .net, .tv, or .biz, which cost between \$5 and \$35 annually. He explained that the current domain name is free, but a domain name with a .gov extension costs \$125 annually. He reported that the domain name through with a .gov extension must be madisoncounty-ne.gov. Mr. Johnson explained that after the domain name is changed, the email addresses could also be changed to the same configuration. He reported that both domain addresses would be active for a period of time, especially since the current domain name is free of charge. He explained that keeping both domain names active would make it easier for people to access the county website.

Commissioner Uhlir questioned if the county benefits by changing the domain name. Planning and Zoning Administrator John Johnson responded that changing the domain simplifies the name for users. He explained that there is also a fee to change to the domain name to .org or .com. He stated that the county has limitations with the .gov domain because the naming configuration must reflect the government name, what type of government entity is involved, and the state. He explained that the only abbreviation that could be used is the state's name. In addition, he reported that other abbreviations are available that could be used with the .org or .com domain. Mr. Johnson reported that the State of Nebraska has changed their domain name to nebraska.gov and it is very simple.

Chairman McCallum questioned if the county would be gaining anything for the additional \$125 cost for the .gov domain. County Clerk Nancy Scheer responded that the county officials want to simplify the email address and eliminate all the punctuation required to type out the address. She questioned if the hyphen needs to be included in the proposed .gov domain name and Planning and Zoning Administrator John Johnson responded affirmative. County Clerk Nancy Scheer reported that it is much simpler to give the email and county website over the telephone if the address is full words instead of a series of abbreviations or includes punctuation marks. In addition, she explained that full words are easier for people to understand over the telephone instead of trying to spell out the entire email address because it is a series of abbreviations.

Commissioner Klein questioned if the website domain name could be changed at a reduced cost if it is changed to a domain with the extension of .com or .org. Planning and Zoning Administrator John Johnson estimated that the cost for a domain name with .com or .org would be \$20 annually. He stated that it makes the most sense to use the simplest domain possible. Planning and Zoning Administrator responded that if the county desires to apply for a domain name with .org or .com extension, he would complete the application form. He stated that one advantage to having the current domain name of co.madison.ne.us is that many counties in Nebraska are using this same configuration; however, he explained that the former domain address name would be available for several years after a new domain name is implemented. Planning and Zoning Administrator John Johnson recommended that he research options available to the county and the county officials could make a decision on the desired domain name.

After discussion, it was moved by Uhlir and seconded by Klein to authorize Planning and Zoning Administrator John Johnson to complete an application to change the Madison County website domain name to one that is agreed upon by the county officials. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board reviewed an email request from Kitcki Carroll, Director of Community Services for Lutheran Family Services of Nebraska, Inc., requesting the funding appropriation from Madison County for the New American Center for the 2008-2009 fiscal year. In addition, they reviewed a letter received from Mr. Kitcki advising that on February 1, 2009, Lutheran Family Services ceased providing immigration legal services in Norfolk. Chairman McCallum reported that he attempted to call the New American Center office located in Norfolk and the telephone was disconnected.

After discussion, motion was made by Klein and seconded by Uhlir to deny the claim payable to New American Center, for funding for the 2009-2009 fiscal year in the amount of \$10,000.00, due to the closure of the Norfolk office on February 1, 2009. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND

Total Net Payroll		104,288.54
Account Control Technology	Garnish of Wages	115.54
Mark Albin	Legal Services, District Court	4,616.03
Mark Albin	Legal Services, County Court	501.51
Ronald Albin	Legal Services, County Court	1,407.11
Albracht Disposal Services Inc.	Garbage Service, Courthouse	94.00
Albracht Disposal Services Inc.	Garbage Service, County Jail	155.00
Alltel	Telephone Services, Planning and Zoning	58.48
American Correctional Association	Dues, County Jail	35.00
American Express	Website Fee, County Sheriff	134.91
American Family Life Assurance Company	Insurance Premiums	575.66
Ameritas Life Insurance Corporation	Employee Share Retirement	6,831.67
Ameritas Life Insurance Corporation	Employer Share Retirement	10,031.35
Ameritas Life Insurance Corporation	Insurance Premiums	313.34
Antelope County Sheriff	Service Fees, District Court	48.00
Appeara	Mat Service, Courthouse	176.78
Aramark Correctional Services	Meals, County Jail	13,544.98
Auto Zone	Supplies, County Sheriff	10.99
Barnes Mini Mart	Supplies, County Sheriff	27.99
Tom Barnes	Witness Fees, County Court	48.60
BI Incorporated	Monitoring Services, Juvenile Diversion	1,060.26

Big Red Printing	Services, County Assessor	31.92
Big Red Printing	Supplies, County Court	272.59
Big Red Printing	Supplies, County Sheriff	128.02
Black Hills Energy	Gas Service, Courthouse	732.05
Black Hills Energy	Gas Service, County Jail	657.86
Bob Barker Company Inc.	Supplies, County Jail	83.70
Brogan & Stafford, P.C.	Legal Services, County Court	1,332.09
Cableone	Internet Services, Public Defender	95.00
Cableone	Internet Services, Planning and Zoning	59.00
Carney Law P.C.	Legal Services, County Court	4,892.75
Cartridge World	Supplies, Probation	8.99
Central United Life Insurance Company	Insurance Premiums	56.32
Baltazar Cienfuegos	Witness Fees, County Court	20.00
City of Madison	Utilities, Public Defender	488.71
City of Madison	Utilities, Courthouse	1,208.19
City of Madison	Utilities, County Jail	3,990.68
City of Norfolk	Utilities, Veterans' Service Office	28.12
City of Norfolk	Region 11 Civil Defense	20,486.00
Clerk of the Supreme Court	Court Costs, District Court	294.00
Colonial Life and Accident Insurance	Insurance Premiums	99.79
Complete Pest Elimination	Services, County Jail	125.00
Connecting Point	Equipment, County Assessor	128.00
Connecting Point	Supplies, Planning and Zoning	147.96
Connecting Point	Equipment, County Sheriff	316.98
Connecting Point	Internet Services, Probation	18.95
Connecting Point	Internet Services, Veterans' Service Office	50.85
Connecting Point	Internet Services, Contract Services, Courthouse	1,365.88
Constellation Energy	Fuel, Courthouse	1,912.09
Constellation Energy	Fuel, County Jail	4,461.53
Continental Alarm & Detection	Repairs, County Jail	591.50
Continental Fire Sprinkler Company	Inspection, County Jail	245.00
Copycraft Printing	Supplies, Probation	97.80
Cornhusker Imports	Repairs, County Sheriff	24.15
Cuming County Sheriff	Service Fees, County Court	21.38
Dakota Business Systems	Copier Maintenance, Probation	72.00
DDSS Inc.	Repairs, County Attorney	183.12
DDSS Inc.	Services, Courthouse	296.52

Dent Specialists LLC	Repairs, Reappraisal	240.66
Douglas County Court	Copies, Law Enforcement	3.50
Richard Drummond	Uniforms, County Sheriff	116.61
Eakes Office Plus	Supplies, County Clerk	32.99
Eakes Office Plus	Supplies, County Court	3,587.65
Eakes Office Plus	Supplies, Services, County Sheriff	32.95
Eakes Office Plus	Supplies, County Attorney	603.98
Eakes Office Plus	Supplies, County Jail	560.56
Eakes Office Plus	Supplies, Probation	59.97
Electrical Engineering & Equipment	Supplies, Courthouse	1,638.31
Enviromaster Inc.	Supplies, County Jail	42.00
Environmental Systems Research Institute	Equipment, Planning and Zoning	400.00
Eye Physicians	Optometry Services, County Jail	228.00
Faith Regional Health Services	Medical Services, County Jail	16,264.50
Field's Hardware	Supplies, County Jail	437.10
Field's Hardware	Supplies, District Court	65.31
First Concord Benefits Group	Flexible Benefits Plan	1,772.60
Fleet Services	Fuel, County Sheriff	368.67
Floor Maintenance	Supplies, County Jail	137.69
Frontier	Telephone Services, Juvenile Diversion	215.34
Cesar Garcia	Witness Fees, County Court	48.60
Sarah Gottsch	Witness Fees, County Court	48.60
Hartford Life Insurance Company	Deferred Compensation	175.00
Hauge Associates Inc.	Garnish of Wages	126.99
Jeffrey Hrouda	Legal Services, County Court	120.00
Jack's Uniforms	Uniforms, County Sheriff	693.26
Jarco Industries	Supplies, County Sheriff	692.98
Jerry's Standard	Fuel, County Sheriff	26.63
Jewell, Collins, DeLay, Flood & Doele	Legal Services, County Court	1,432.89
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	1,774.61
Keenan Law, P.C., L.L.O.	Legal Services, District Court	1,527.75
Keenan Law, P.C., L.L.O.	Legal Services, County Court	1,059.75
Keya Paha County Sheriff	Service Fees, District Court	15.62
Kralik's Sew & Vac Center	Supplies, Courthouse	71.85
Louderback Drug	Prescriptions, County Jail	1,511.95
Madison Ampride Inc.	Fuel, Courthouse	137.94
Madison Ampride Inc.	Fuel, County Sheriff	458.45

Madison County Bar Association	Dues, County Attorney	60.00
Madison County Clerk	Tax Deposit	38,493.40
Madison County Clerk of District Court	Fees, District Court	1,227.00
Madison County Court	Court Costs, County Court	1,071.00
Madison County Sheriff	Notary Renewal, County Jail	308.46
Madison County Sheriff	Court Costs, County Court	1,168.10
Madison County Sheriff	Court Costs, District Court	543.69
Madison County Sheriff	Court Costs, Mental Health	206.66
Madison County Treasurer	Insurance Reimbursement	32.92
Menards	Supplies, County Jail	29.82
Midwest Plumbing & Heating	Repairs, County Jail	115.00
MIPS Inc.	Computer Support, County Clerk	499.80
MIPS Inc.	Computer Support, County Treasurer	855.13
Morrissey Motor Company	Repairs, Courthouse	478.34
Morrissey Motor Company	Repairs, County Sheriff	289.50
Moyer, Egley, Fullner & Montag	Legal Services, District Court	2,104.30
Moyer, Egley, Fullner & Montag	Legal Services, County Court	1,706.50
Nebraska Child Support Payment Center	Garnish of Wages	759.69
Nebraska Health & Human Services	State Institutions Funding	696.00
Norfolk Ambulance Service, Inc.	Services, County Jail	2,097.50
Norfolk Daily News	Publication Costs, County Assessor	92.00
Norfolk Daily News	Publication Costs, Courthouse	511.05
Northeast Medical Imaging, P.C.	Medical Services, County Jail	709.00
Northeast Nebraska Cardiology	Medical Services, County Jail	25.00
Oasis Counseling International	Services, Juvenile Diversion	332.50
Sherry Peterson	Mileage, Telephone Services, Juvenile Diversion	269.00
Pioneer Telephone	Telephone Services, Courthouse	238.80
Pitney Bowes Inc.	Supplies, Register of Deeds	112.98
Postmaster	Postage, County Attorney	42.00
Postmaster	Postage, Planning and Zoning	111.00
Puppy Love	Impound Fees, County Sheriff	50.00
Qwest	Telephone Service, Probation	316.51
R.L. Polk & Company	Publication, County Sheriff	300.00
Redfield & Company Inc.	Supplies, County Clerk	120.89
Reynoldson's Inc.	Fuel, County Sheriff	407.86
Nancy Scheer	Mileage, County Clerk	168.30
Carol Scheffler	Witness Fees, County Court	20.00

Schroeder Land Surveying	Services, County Surveyor	1,592.00
Shell Fleet Plus	Fuel, Reappraisal	134.35
Short Stop	Fuel, County Sheriff	186.37
Sioux City Night Patrol	Guard Services, County Jail	1,125.00
Joseph Smith	Mileage, Law Enforcement	361.60
Stanley Security Solutions, Inc.	Repairs, County Jail	145.00
Stericycle Inc.	Services, County Jail	558.48
Stratton & Kube, P.C.	Legal Services, District Court	3,349.63
Stratton & Kube, P.C.	Legal Services, County Court	2,896.45
Sunshine Electric	Repairs, Veterans' Service Office	67.14
Dale Taylor	Interpreting Services, Public Defender	247.50
Transamerica Life Assurance Company	Insurance Premiums	9.00
David Uher	Legal Services, County Court	339.00
Urgent Care Center of Norfolk	Medical Services, County Jail	330.00
Walmart Community	Supplies, County Assessor	40.44
West Payment Center	Publication, County Attorney	55.50
Western Office Plus	Supplies, County Treasurer	82.32
Western Office Plus	Supplies, Register of Deeds	221.69
Western Office Plus	Supplies, County Assessor	17.27
Western Office Plus	Supplies, District Court	293.33
Western Office Plus	Supplies, County Court	291.09
Western Office Plus	Supplies, County Sheriff	55.99
Western Office Plus	Copier Maintenance, County Attorney	101.41
Western Office Plus	Copier, County Jail	567.29
Western Office Plus	Supplies, Probation	28.26
Western Office Plus	Copier Maintenance, Supplies, Veterans' Service Office	446.37
White Star Oil Company	Fuel, Repairs, County Sheriff	75.37
Zippy Lube	Repairs, County Sheriff	36.99

ROAD/BRIDGE FUND

Total Net Payroll		25,515.20
Ag Specialties Welding & Repair	Repairs, District #2	205.80
Albracht Disposal Services, Inc.	Garbage Service, District #1	40.00
Alltel	Telephone Services, District #2	60.72
American Family Life Assurance Company	Insurance Premiums	302.06

Ameritas Life Insurance Corporation	Employee Share Retirement	1,537.95
Ameritas Life Insurance Corporation	Employer Share Retirement	2,307.03
Ameritas Life Insurance Corporation	Insurance Premiums	81.92
Appeara	Towel Service, District #1, #2	171.70
B & A's Welding	Repairs, District #2	46.35
B's Enterprises Inc.	Signs, Supplies, District #1, #2, #3	694.78
Bankfirst	Parts, District #1	33.92
Battle Creek Farmers Coop	Fuel, District #1, #3	155.66
Battle Creek Municipal Light & Power	Utilities, District #3	191.75
Bauer Built Inc.	Repairs, District #1, #2, #3	893.22
Black Hills Energy	Gas Service, District #1	278.06
Buck's Septic Pumping	Services, District #2	149.00
Central Parts & Machine	Parts, District #1	79.28
City of Madison	Utilities, District #1	398.06
City of Newman Grove	Utilities, District #1	50.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Energy	Gas Service, District #1	1,677.94
Cornhusker Auto Center	Repairs, District #2	759.32
Eisenmann Supplies Inc.	Supplies, District #1	168.19
Electrical Engineering & Equipment	Supplies, District #3	300.31
Field's Hardware	Repairs, Supplies, District #1	178.69
Filter Care of Nebraska	Services, District #1	125.50
First Concord Benefits Group	Flexible Benefit Plan	477.27
Great Plains Diesel Inc.	Repairs, District #3	362.00
Heartland Fire Protection	Services, District #1	26.00
Henkel Oil Company	Fuel, District #1	3.25
Hotsy Equipment Company	Services, Repairs, District #1	190.66
Island Supply Welding Company	Supplies, District #2	51.51
J & J Auto Repair & Welding	Repairs, District #1	335.60
Kayton International	Parts, District #2	10.29
Kimball Midwest	Supplies, District #1	185.42
Linweld Inc.	Supplies, District #1, #2, #3	262.52
Loup Power District	Utilities, District #1	163.59
M & M Farm Supply	Supplies, District #1	153.92
Madison Ampride	Fuel, District #1	696.79
Madison County Clerk	Tax Deposit	8,644.09
Matteo Sand & Gravel Company Inc.	Gravel, District #1, #2	7,549.76

Meisinger Oil Company Inc.	Fuel, District #1	7,860.22
Menards	Supplies, District #2	8.49
NAPA Auto Parts of Norfolk	Parts, District #1, #2, #3	1,329.70
NMC Exchange LLC	Repairs, District #1	1,238.00
Norfolk Awning Company	Repairs, District #1	23.80
Norfolk Specialties Inc.	Repairs, District #2	126.00
Northwest Machine & Manufacturing Inc.	Parts, District #3	68.10
Pioneer Telephone	Telephone Services, District #1, #3	48.91
Quick Serve Oil Co. Inc.	Fuel, District #3	200.02
Red Bud Inc.	Supplies, District #3	378.45
Reigle Implement Company Inc.	Tools, District #1	36.15
Schaeffer Manufacturing Company	Parts, District #2	346.98
Scheer's Ace Hardware	Repairs, District #1, #2	424.06
Sidump'r Trailer Company Inc.	Repairs, District #2	140.00
Stanley Petroleum Maintenance Inc.	Equipment, District #1	594.40
Telebeep Wireless	Telephone Services, District #3	39.95
The Grove	Fuel, District #3	120.80
Transamerica Life Assurance Company	Insurance Premiums	44.57
Truck Center of Norfolk	Repairs, District #2	582.52
Weldon Industries, Inc.	Parts, District #2	58.62
Albert Worley	Commercial Driver's License	55.00

FEDERAL AID SECONDARY FUND

Nebraska Department of Roads	Engineering Fees	2,559.82
------------------------------	------------------	----------

VISITORS PROMOTION FUND

ASQ	Advertising	2,206.81
Connecting Point	Web Development	2,037.95
Norfolk Area Chamber of Commerce	Administrative Expense, Lodging, Mileage	9,758.52

VISITORS IMPROVEMENT FUND

Norfolk Area Chamber of Commerce	Grant, Supplies	2,391.19
----------------------------------	-----------------	----------

LAW ENFORCEMENT OPERATING FUND

Davis Distributors Inc.	Supplies	318.32
Madison County Sheriff	Supplies	357.28

DRUG COURT FUND

On-Call Employee Health	Drug Tests	192.00
Redwood Toxicology Laboratory	Drug Tests	59.85
Pam Wells	Supplies	106.27

NOXIOUS WEED FUND

Total Net Payroll		2,158.37
Ameritas Life Insurance Corporation	Employee Share Retirement	120.42
Ameritas Life Insurance Corporation	Employer Share Retirement	180.64
Buck's Septic Pumping	Services	149.00
Cableone	Internet Services	49.00
Central Community College	Training	100.00
Complete Floors Inc.	Repairs	574.00
DAS Central Finance	Telephone Services	46.05
Eudell Feldman	Mileage, Registration	98.55
First Concord Benefits Group	Flexible Benefit Plan	50.00
IES Industrial Inc.	Repairs	205.65
John's Disposal	Garbage Services	26.00
August Klug	Mileage, Registration	56.60
Madison County Clerk	Tax Deposit	548.10
Norfolk Daily News	Publication Costs	7.20
Earl Reeves	Mileage	16.50
Orin Rinkel	Mileage, Training	32.00
C.J. Rudnick	Meals, Registrations	95.00

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Service	127.86
Frontier	Telephone Service	160.41

Motion was made by Uhlir and seconded by McCallum to approve the claim payable to Northeast Machine and Manufacturing, Inc. Roll call vote: Ayes, McCallum and Uhlir. Abstaining, Klein. Nays, none. Motion carried.

Motion was made by Klein and seconded by Uhlir 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 10:39 A.M. to Tuesday, March 3, 2009 at 9:30 A.M.

County Clerk

Chairman