

# BOARD OF EQUALIZATION

Madison, Nebraska

February 3, 2009

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

Advance notice of meeting was published in the Thursday, January 29, 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 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 was made by Uhlir and seconded by McCallum to approve the minutes of the meeting held on January 21, 2009. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

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

Behavioral Health Specialists, Inc., 900 Norfolk Avenue, Norfolk	2007 Dodge Caliber (2)
Community Bible Church, 401 East Park Avenue, Norfolk	1995 Chevrolet Van, 1992 Ford Eldorado
Goldenrod Hills Community Action, P.O. Box 280, Wisner	1999 Plymouth Voyager, 1993 Plymouth Voyager
Norfolk Catholic Schools, 204 South 5th Street, Norfolk	2005 Chevrolet Truck, 1980 Homemade Trailer
Orphan Grain Train, Inc. 601 Phillip Avenue, Norfolk	2008 Carry On Trailer, 2008 Hammar Truck,
1992 Wilderness Travel Trailer, 1999 Excel Fifth Wheel Trailer, 1992 Strick Van Trailer, 1976 Great Dane Semi-Trailer, 1989 Corn Trailer, 1998 Cargomate Utility Trailer, 1996 Star Trailer, 1984 Alpine Trailer, 2002 Car Trailer, 2003 Cargo Trailer, 1982 Play-mor Travel Trailer, 1989 Kit Trailer, 1983 Meri Trailer, 2003 Chevrolet Pickup, 2006 S & W Gooseneck Trailers (2), 2005 H & H Trailer, 1973 Polar Tank Trailer, 1986 Reefer Utility Trailer, 1989 Ford Truck, 1987 Ford Cutaway Van, 1990 Ford Pickup, 1993 Ford Pickup, 1993 Winnebago Motor Home, 2005 Dodge Pickup, 1999 D & K Gooseneck Trailer, 2002 Cargomate Utility Trailer, 1999 Ford Taurus, 2007 S&W Trailer, 1988 Ford Van, 1993 Great Dane Semi Trailer, 2007 S & W Trailers (5), 1979 STE Tank Trailer, 1979 United Box Trailer	
Mosaic, 105 East Norfolk Avenue, Suite 200, Norfolk	2008 Chevrolet Uplander

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 9:03 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:

#2471: City of Norfolk, 127 North 1st Street, Norfolk

Deduction from the 2007 tax rolls in the amount of \$157.40 due to purchase of the property by the City of Norfolk on September 26, 2007 making the property tax exempt for the 2007 tax year

#2472: City of Norfolk, 127 North 1st Street, Norfolk

Deduction from the 2007 tax rolls in the amount of \$1,444.04 due to purchase of the property by the City of Norfolk on September 26, 2007 making the property tax exempt for the 2007 tax year

#2473: W. Michael and Bonnie Johnson, 3303 South Birch Street, Norfolk

Deduction from the 2008 tax rolls in the amount of \$304.92 due to a correction to the square footage of the upper story of the home

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 9:04 A.M.

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County Clerk

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Chairman

# COMMISSIONERS PROCEEDINGS

Madison, Nebraska

February 3, 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, January 29, 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 9:50 A.M.

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

1) Approval of minutes of the January 21, 2009 meeting

2)

## RESOLUTION #2009-2

BE IT RESOLVED, that the withdrawal by the 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:

FHLB AGENCY	\$250,000.00	Federal Home Loan Bank
Rate 4.150%	Maturity 01/30/2013	of Topeka
Receipt Date: 08/21/2008	Cusip 3133XPCV4	Topeka, Kansas
Receipt No. 486590		

FFC AGENCY	\$250,000.00	Federal Home Loan Bank
Rate 4.000%	Maturity 08/05/2013	of Topeka
Receipt Date: 06/30/2008	Cusip 31331YRH5	Topeka, Kansas
Receipt No. 486774		

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

FNMA	\$250,000.00	Federal Home Loan Bank
Rate 5.000%	Maturity 04/17/2023	Topeka, Kansas
Cusip 3136F9GX5		

- 3) Approval of an interlocal agreement with the City of Norfolk to provide backup law enforcement services in the part of the county's jurisdiction that lies within two miles of the Norfolk city limits
- 4) Approval of Darwin L. Fowlkes Lot Split located in Section 20-21-4
- 5) Acknowledge receipt of the Official Bond of Brian Hinze as Treasurer/Secretary of Battle Creek Rural Fire Protection District

Motion was made by Uhlir and seconded by Klein 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) Fund balance report
- 2) County Treasurer Semi-Annual report from July through December 2008
- 3) Letter of thanks from Northeast Community College Foundation

Pursuant to published legal notice to bidders in the January 22, 2009 and January 29, 2009 editions of The Norfolk Daily News, sealed bids for supplying asphaltic materials to the county were received. Road/Bridge foremen Arland Gross and John Hrabanek, two sales representatives, and one member of the media were present during the bid opening. Bids received from the following companies were opened and read aloud by County Highway Superintendent Richard Johnson:

Jebro, Inc., Sioux City, Iowa  
Monarch Oil Company, Omaha, Nebraska  
Sem Materials, Grand Island, Nebraska

Doug Pleak, sales representative from Sem Materials, explained that in order for Sem Materials to provide an effective bid they decided to offer a price FOB the Grand Island plant. He stated that considering the parent company's financial status, submitting this proposal allows them an opportunity to provide something during this bidding process. He stated that they would maintain a posted price for their customers throughout the 2009 production season. Mr. Pleak reported that the Grand Island plant is a multi-million dollar state-of-the-art plant that would be completed within two weeks, testing is currently underway, and trial batches would be completed in early spring. He reported that, even with the fiscal constraints, the company decided to keep investing in the State of Nebraska to provide asphalt products.

County Highway Superintendent Richard Johnson stated that, in his opinion, if the County Board accepts the bid of Sem Materials, the bidding process is compromised. He explained that two companies have given prices that are now public information and this allows Sem Materials to match these prices. He pointed out that the county would be required to provide the transport for the products purchased from Sem Materials. He explained that it would be nice to have Sem Materials available; however, it can't be done on the bid that was submitted. Chairman McCallum stated that if the other two companies have completely exhausted their asphalt material supply, then the county could purchase the product on the open market.

After discussion, it was moved by Uhlir and seconded by Klein to accept the bids submitted by Jebro, Inc. and Monarch Oil Company for providing asphalt products for the 2009 construction season. Roll call vote: Ayes, McCallum, Klein, and Uhlir. Nays, none. Motion carried.

Pursuant to published legal notice on the Thursday, January 22, 2009 edition of The Norfolk Daily News, Chairman McCallum opened a public hearing at 10:15 A.M. to receive citizens' comments on the road construction program for 2009 and the six-year road improvement plan. Road/Bridge foremen Arland Gross and John Hrabanek, two members of the public, and one member of the media were in attendance during the hearing.

County Highway Superintendent Richard Johnson reported that the county must file a one and six year road improvement plan with the Board of Classifications and Standards by March 1st of each year. He presented a map and explained the various road districts in the county.

Mr. Johnson reported that plans for Road District #1 include improvements on 3 miles of roads and 5 drainage structures in the one-year plan and improvements on 13½ miles of road and replacement of 6 drainage structures in the six-year plan. He reported that plans programmed for Road District #2 include 4 miles of road and no bridges in the one-year plan and 17 miles of road and two bridges in the six-year plan. In addition, he reported that plans for Road District #3 include 9½ miles of road and 2 bridges in the one-year plan and 17½ miles of road and 7 bridges in the six-year plan.

Mr. Johnson reported that the one-year plan includes five bridges that were closed. He explained that over the last several years the Federal Highway Administration has pushed on the Nebraska Department of Roads who has subsequently pushed on the counties to require that all bridges in the counties be analyzed and re-rated. He reported that Madison County had three bridges closed, along with two more bridges located on the Platte County line. In addition, he reported that the bridges that were closed were Project Nos. 770 and 772 located in Road District #1 and Project No. 775 located in Road District #3. He stated that Project Nos. 762 and 771, located on the Platte County line, would have expenses shared with Platte County. He explained that the county would pay for these projects and then apply for soft match credit.

Mr. Johnson reported that another bridge listed on the one-year plan is Project No. 773, which is in bad shape and needs to be replaced. He explained that preliminary hydraulics are completed on several of these projects; however, decisions need to be made by the County Board before proceeding with these projects. He reported that the bridge in District #3 would probably be replaced with a box culvert. He also reported that Platte County would be the lead agency for the west bridge located on the county-line and that Madison County would be the lead agency for the bridge located two miles east of Highway 81 on the Platte County line. He explained that the state law provides that each county pays half of the replacement costs for the county-line projects and this would require both counties to enter into an interlocal agreement regarding the cost of the engineering and construction.

Mr. Johnson reported that Project No. 770 is located northeast of Madison and the project would probably consist of two or three large corrugated culverts. He explained that Project No. 772, located one mile east of the Lindsay Road and one mile south of Highway 32, has split drainage and no decision has been made on the hydraulics, but they would be difficult to complete. He explained that the possibilities range from running the hydraulics and determining what it would take to fix the bridge and how this would affect the entire area or possibly replacing some broken stringers on the bridge and re-opening it.

Mr. Johnson reported that other items included in the one-year plan include paving one-half mile of Victory Road from Eisenhower Avenue north for one-half mile and paving the Ethanol Plant road, which runs one-half mile east from Victory Road. He explained that he is working on the drainage for these two projects and once this is resolved the project should proceed. He reported that agreements with the City of Norfolk and the Ethanol Plant must also be completed. He reported that Project No. 776 is a paving project located in Cedar Heights Subdivision and after the plans are completed he will meet with the residents in this subdivision to determine if they want to pay for the costs through a paving assessment district. In addition, he reported that Project No. 777 is Husker Road located off Omaha Avenue and running to the Nucor Mill and Hradec Diesel.

Mr. Johnson reported that the six-year road program includes a total of 15 bridges and the projects would be paid with a combination of federal aid funds and soft match credit. He stated that the county would complete as many projects as possible with local funds and get soft match credit so the federal aid program can continue to be viable. He explained that the Nucor Road Project is included in the six-year plan and starts at Highway 81 and runs east to the county-line and then continues into Stanton County until it ties into Highway 35. He reported that the entire cost of the project is estimated between \$8 and \$9 million and it is divided into three phases. He stated that Madison and Stanton Counties, City of Norfolk, Nucor Corporation, and the State of Nebraska are all participating in the costs for this project. He reported that the first phase is from Highway 35 to the Ethanol Plant Road and would tie into Victory Road. Mr. Johnson explained that phase two would be from Highway 81 over to 1st Street and phase three would be the remaining portion of the road in between the other two sections. He explained that another project included in the six-year plan is Hadar Road, which has very narrow shoulders and a lot of traffic. He reported that the project would include acquisition of additional right-of-way, widening of the shoulders, and grading of the ditches. Mr. Johnson reported that another project included in the six-year plan is the intersection of Broken Bridge Road and Omaha Avenue. He explained that the best option for improving this intersection is to make a 50 mph curve and bring the other leg of Omaha Avenue radial to the curve, which would make the intersection much safer. He reported that he is hopeful that the Hadar Road and Broken Bridge Road projects would be funded with safety funds.

Mr. Johnson explained that other projects in the six-year plan include the Lindsay Road project that has been constructed during the past several years and is ready for asphalt overlay and approximately three miles of the Meadow Grove Road that would be reclaimed and resurfaced. He reported that another long-term project in the six-year plan is extension of the Enola Road from Highway 121 to Highway 45.

Duane Choutka questioned if re-surfacing of the Lindsay Road is included in the one-year plan or the six-year plan and Chairman McCallum responded that it is in the six-year plan and that the county plans to use federal funds, which take time to acquire. Chairman McCallum explained that the county plans to work closely with the County Engineer and determine on an annual basis which bridges should be entered into the federal program. He explained that the county would pay for the first two or three projects and get soft match credit and subsequently use this soft match credit for funding other projects. He stated that since 1998 the Road/Bridge Fund has not increased more than \$100,000 per road district and the county has tried to do the best job with the money available.

Chairman McCallum explained that in the future there may be a need for more arterial roads like the Lindsay Road and Enola Road and there also could be more roads in the future that can't be maintained due to a lack of funds. He stated that the county plans to do the best job that it can with the funds available to fix the five bridges that were closed. He expressed appreciation for the cooperation of the constituents due to the inconveniences caused by closing of the bridges.

Aaron Anderson inquired what the estimated timeframe is for completion of Project 772 located one mile east of the Lindsay Road and one mile south of Highway 32. County Highway Superintendent Richard Johnson responded that it would be approximately 60 days before a hydraulic study is completed and then the county could decide whether to replace the bridge, install an alternate drainage structure, repair the current structure, or close the bridge permanently. Chairman McCallum stated that he would like to complete some roadwork in this area; however, any work completed may affect other bridges located within one mile of the bridge that is currently closed. He stated that he would do everything he could to make sure that the road gets open again; however, he requested the people living in this area to understand that the county can't invest \$1 million in one intersection. He stated that the natural course of the water in this area has been changed and engineers are assessing the situation. He also stated that it is impossible for the county to go half a mile in each direction of this bridge because it would not be economical. Chairman McCallum stated that when it floods the road employees try to get gravel on the roads as quickly as possible. He stated that this area is located in the flood plain and it doesn't qualify for federal funds because there isn't much traffic on the road. He promised to do the best he could to get this road opened as quickly as possible. He explained that the county couldn't order the materials or take bids until the engineer report is completed.

Chairman McCallum closed the public hearing at 10:44 A.M. After discussion, the following resolution was introduced:

#### RESOLUTION #2009-3

WHEREAS, pursuant to published legal notice, public hearing on the one year and six year Road Improvement Programs for Madison County was held, and

WHEREAS, Richard C. Johnson, Madison County Highway Superintendent has presented the one year and six year Road Programs, and

WHEREAS, said Road Programs, as presented, have been given due consideration,

NOW, THEREFORE, BE IT RESOLVED, that the one year Road Program and the six year Road Program, as presented, are hereby accepted.

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

Aaron Gilson, Troy Strom, and Tara Buell-Korth, representatives from U.S. Bank, were in attendance to give a presentation regarding purchase cards. County Sheriff Vern Hjorth, Sheriff's Office manager Virginia Mason, and Ginger Marr from Region 4 Behavioral Health Systems were also in attendance.

Aaron Gilson stated that U.S. Bank is currently the highest rated bank in the United States. He presented a brochure explaining the partnership that U.S. Bank has with the Nebraska Association of County Officials regarding a purchasing card program for member counties. He explained that typically department heads have business credit card accounts or purchase county related expenses using their own credit cards. He stated that the purchase card would not have an employee's social security number on it, but uses the county's tax identification number. He explained that there is no limit to the number of cards that can be issued to the county; however, the card must be issued in the employee's name, not a ghost card issued to each department. Mr. Gilson explained that the advantages of a purchase card include issuance of the card to the county tax ID number, a 30 day billing cycle with 14 days to remit payment, on-line management, ability to control card usage, and \$100,000 Visa liability insurance on each card. He reported that the purchase card enables customers to manage travel expenses and county purchases with one process and one invoice. He stated that there are no hidden charges and U.S. Bank makes a profit from the interchange fees. Mr. Gilson explained that each purchase card could have monthly limits, single purchase limits, or merchant restrictions. He stated that new accounts could be set up on-line and that new business cards usually arrive within three to five business days. He also explained that accounts could be changed or closed on-line. He reported that cardholders can have access to transactions on the next business day, transactions could be approved either on-line or through paper statements, and that on-line reporting permits documents to be printed for submittal for County Board approval. In summary, Mr. Gilson recommended that the county complete an application and begin the purchase card program in one office.

Chairman McCallum reported that, in the opinion of the county auditor, the business card was a good program. County Sheriff Vern Hjorth stated that he wants to use the purchase cards in the Sheriff's department to avoid using his personal credit card for extradition costs.

The Board authorized completion of an application with U.S. Bank for implementation of the purchase card program.

The following claims were audited:

GENERAL FUND

Total Net Payroll		105,484.21
Brooke Abegglen	Witness Fees, County Court	110.40
Account Control Technology, Inc.	Garnish of Wages	115.54
AGACL	Dues, County Attorney	100.00
Ronald Albin	Legal Services, District Court	1,341.21
Alltel	Telephone Services, County Extension	92.07
Alltel	Telephone Services, County Sheriff	1,118.32
American Family Life Assurance Company	Insurance Premiums	575.66
Ameritas Life Insurance Corporation	Employee Share Retirement	6,864.63
Ameritas Life Insurance Corporation	Employer Share Retirement	10,080.78
Ameritas Life Insurance Corporation	Insurance Premiums	313.34
Tom Barnes	Witness Fees, County Court	48.60
Tom Barr	Witness Fees, County Court	75.20
BI Incorporated	Monitoring Services, Juvenile Diversion	1,195.71
Black Hills Energy	Gas Service, Planning and Zoning	54.02
Black Hills Energy	Gas Service, Veterans' Service Office	63.10
Blue Cross Blue Shield of Nebraska	Insurance Premiums	106,823.29
Bomgaars Supply Inc.	Repairs, Courthouse	329.97
Bessie Bove	Prior Service Benefits	12.00
Gary Bring, D.D.S.	Dental Services, County Jail	119.00
Joanie Brugger	Telephone Services, Victim Witness	25.00
BTS Inc.	Telephone Repairs, County Attorney	80.00
Buck's Specialty	Uniforms, County Jail	42.14
Capital One Bank	Fees, County Attorney	2.20
Cher Carley	Witness Fees, County Court	75.20
Carney Law P.C.	Legal Services, District Court	692.86
Carney Law P.C.	Legal Services, County Court	1,138.72
Central United Life Insurance Company	Insurance Premiums	56.33
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
City of Battle Creek	Utilities, County Relief	130.00
Colonial Life and Accident Insurance	Insurance Premiums	99.79
Connecting Point	Equipment, County Sheriff	930.96
Constellation Energy	Gas Service, Planning and Zoning	262.86

Constellation Energy	Gas Service, Veterans' Service Office	317.72
Copycraft Printing	Supplies, County Treasurer	299.53
Copycraft Printing	Supplies, Reappraisal	158.00
Creighton Medical Associates	Medical Services, County Jail	80.00
Crown Point Apartments	Rent, County Relief	150.00
Culligan	Drinking Water Service, County Jail	79.00
DAS Central Finance	Telephone Service, Planning and Zoning	42.61
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	64.30
DDSS Inc.	Services, County Sheriff	63.12
DDSS Inc.	Services, Courthouse	390.40
Dent Specialists	Repairs, County Sheriff	145.99
Dental Distributors, Inc.	Supplies, County Jail	824.00
Margo Doescher	Witness Fees, County Court	75.20
Eakes Office Plus	Copier Maintenance, District Court	210.96
Eakes Office Plus	Supplies, County Sheriff	78.99
Eakes Office Plus	Supplies, County Jail	108.27
Eakes Office Plus	Supplies, Probation	899.75
Ear Nose and Throat Associates PC	Medical Services, County Relief	191.23
Electrical Engineering & Equipment	Supplies, Courthouse	395.98
Elite Court Reporting Service Inc.	Transcripts, Law Enforcement	198.10
Elite Office Products	Copier Maintenance, County Court	85.25
Elkhorn Logan Valley Public Health Department	Medical Services, County Relief	7,152.21
Jessica Elznic	Witness Fees, County Court	37.60
Enviromaster Inc.	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, County Jail	5,399.00
Faith Regional Health Services	Medical Services, County Relief	70.00
Faith Regional Health Services	Medical Services, County Jail	20.00
Field's Hardware	Supplies, Juvenile Diversion	13.99
First Concord Benefits Group	Flexible Benefit Plan	1,819.14
Fitzgerald, Vetter & Temple	Legal Services, District Court	5,390.98
Floor Maintenance	Supplies, County Jail	1,062.47
Frontier	Telephone Service, Courthouse	1,415.15
Gall's Inc.	Uniforms, County Sheriff	64.88
Gall's Inc.	Uniforms, County Jail	69.47
Marla Godel	Witness Fees, County Court	37.60

Gordy's Towing & Repair	Repairs, County Sheriff	254.85
Vickie Green	Mileage, Planning and Zoning	24.20
Hartford Life Insurance Company	Deferred Compensation	175.00
Hauge Associates Inc.	Garnish of Wages	126.99
Home for Funerals	County Burials, County Relief	8,800.00
HSBC Business Solutions	Supplies, Planning and Zoning	215.02
HSBC Business Solutions	Supplies, County Extension	40.84
Hy-Vee Pharmacy	Prescriptions, County Relief	185.21
Hv-Vee West Pharmacy	Prescriptions, County Jail	118.43
Jack's Uniforms	Uniforms, County Jail	218.94
Pam Kesting	Mileage, County Extension	31.72
John Kruid	Rent, County Relief	250.00
Agnes Landreth	Prior Service Benefits	23.08
Louderback Drug	Prescriptions, County Jail	2,150.20
Louderback Drug	Prescriptions, Juvenile Detention	553.82
Madison County Clerk	Tax Deposit	38,661.52
Madison County Court	Transcript, Law Enforcement	94.25
Madison County Court	Transcript, County Court	82.25
Madison County Sheriff	Supplies, County Jail	249.14
Madison County Sheriff	Court Costs, Mental Health	149.30
Madison County Sheriff	Court Costs, District Court	604.15
Madison County Sheriff	Court Costs, County Court	1,068.15
Madison County Sheriff	Registration, Supplies, County Sheriff	1,263.96
Madison County Treasurer	Insurance Reimbursement	100.00
Madison Star Mail	Publication Costs, Courthouse	10.31
Christal McDonald	Court Reporting, Mental Health	50.00
Michael's Photography	Supplies, District Court	155.64
Midwest Health Partners	Medical Services, County Jail	273.00
Midwest Office Automations	Copier Maintenance, Probation	297.00
Midwest Plumbing & Heating	Repairs, County Jail	619.27
Midwest Radar & Equipment	Services, County Sheriff	150.00
Rick Murphy	Rent, County Relief	400.00
Nebraska Association of Clerks	Dues, County Clerk	75.00
Nebraska Association of Register of Deeds	Dues, Register of Deeds	75.00
Nebraska Child Support Payment Center	Garnish of Wages	759.69
Nebraska Planning and Zoning Association	Registrations, Dues, Planning and Zoning	775.00
Nebraska Public Power District	Utilities, Planning and Zoning	228.57

Nebraska Public Power District	Utilities, Veterans' Service Office	40.00
Sarah Nelson	Mileage, Lodging, County Extension	228.70
NMG, LLC	Medical Services, County Jail	1,350.00
NMG, LLC	Medical Services, Juvenile Detention	196.00
Lori Nolan	Witness Fees, County Court	37.60
Norfolk Daily News	Publication Costs, County Extension	5.66
Norfolk Daily News	Publication Costs, Courthouse	207.64
Northeast Community College	Lease, Operating Fees, County Extension	3,721.30
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Diversion	66,777.14
Northeast Research & Extension Center	Supplies, Telephone Services, County Extension	858.29
Oasis Counseling International	Services, Juvenile Diversion	52.50
Valorie Olson, RMR	Copies, Law Enforcement	22.50
Phillips 66	Fuel, County Sheriff	66.28
Pitney Bowes	Equipment Rental, Courthouse	945.00
Qwest	Telephone Services, District Judge	105.37
Qwest	Telephone Services, Probation	210.71
Robinson Textiles	Uniforms, County Jail	1,503.22
Shell Fleet Plus	Fuel, Planning and Zoning	99.17
Shell Fleet Plus	Fuel, County Sheriff	1,150.29
Lee Sherry	Mileage, Meals, County Extension	304.58
Shopko	Supplies, Planning and Zoning	231.94
Shoppers Express	Fuel, County Relief	20.00
Eric Stockman	Uniforms, County Jail	21.40
Stratton & Kube, P.C.	Legal Services, District Court	507.86
Stratton & Kube, P.C.	Legal Services, County Court	1,188.97
Super 8 Motel	Rent, County Relief	57.32
Target Bank Business Card Services	Supplies, County Sheriff	44.99
Traci Taylor	Witness Fees, County Court	37.60
Transamerica Life Insurance Company	Insurance Premiums	9.00
U.S. Cellular	Telephone Services, Law Enforcement	117.55
David Uher	Legal Services, County Court	837.88
United Bank of Iowa	Copier Maintenance, Probation	502.40
Voigt Locksmith	Repairs, County Sheriff	68.75
Wayne County Court	Copies, Law Enforcement	3.75
Western Office Products Plus	Supplies, County Treasurer	22.81
Western Office Products Plus	Supplies, District Court	19.34
Western Office Products Plus	Supplies, County Sheriff	167.97

Western Office Products Plus	Supplies, Probation	27.24
Western Office Products Plus	Supplies, Veterans' Service Office	37.04
Ron Westlake	Supplies, County Sheriff	15.00
York General Hospital	Medical Services, County Jail	2,248.05

#### ROAD/BRIDGE FUND

Total Net Payroll		25,432.52
Agreliant Genetics	Fuel, District #3	1,246.50
Alltel	Telephone Services, District #2	55.72
American Family Life Assurance Company	Insurance Premiums	302.05
Ameritas Life Insurance Corporation	Employee Share Retirement	1,532.64
Ameritas Life Insurance Corporation	Employer Share Retirement	2,299.05
Ameritas Life Insurance Corporation	Insurance Premiums	81.92
Black Hills Energy	Utilities, District #1, #2, #3	732.44
Blue Cross Blue Shield of Nebraska	Insurance Premiums, District #1, #2, #3	29,716.14
Bomgaars Supply Inc.	Supplies, District #1, #2, #3	659.73
Brandl Electric	Services, District #1	40.00
California Contractors Supplies, Inc.	Supplies, District #1	90.00
Carhart Lumber Company	Supplies, District #3	498.19
Caterpillar Financial Services Corp	Equipment Rental, District #2	1,913.64
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Energy	Gas Service, District #1, #2, #3	4,560.42
Cornhusker International	Repairs, District #2	1,873.33
DAS Central Finance	Telephone Services, District #2	24.00
Dinkel Implement Company	Repairs, District #1	2,910.40
Eastern Nebraska Telephone	Telephone Services, District #3	87.63
Electrical Engineering & Equipment	Supplies, District #3	11.73
Fastenal Company	Parts, District #2	22.00
First Concord Benefits Group	Flexible Benefit Plan	495.27
Floor Maintenance & Paper Supply Co.	Supplies, District #1	85.28
Frontier	Telephone Services, District #1, #3	204.86
Johnson Engineering Company	Engineering Services, District #1, #2, #3	1,900.00
K & C Grain Inc.	Salt, District #2	1,557.01
Kelly Supply Company	Parts, District #1, #2, #3	195.44
Ken's Trailer Sales & Repair	Repairs, District #3	149.60

Kimball Midwest	Repairs, District #1, #3	670.13
Ervin Klentz	Prior Service Benefits, District #2	13.00
Linweld Inc.	Supplies, District #1, #2, #3	595.98
Madison County Clerk	Tax Deposit	8,604.90
Matteo Sand & Gravel Company Inc.	Armor Coat, District #1	2,680.97
Menards	Supplies, District #1, #2, #3	189.72
Nebraska Public Power District	Utilities, District #2, #3	601.03
NMG Exchange LLC	Repairs, District #1	829.10
Norfolk Specialities	Parts, District #2	125.00
Prime Sanitation	Services, District #2	53.75
Steffen	Repairs, District #1, #2, #3	422.29
Telebeep Wireless	Telephone Services, District #2, #3	141.96
Tractor Supply Company	Parts, District #3	384.98
Transamerica	Insurance Premiums	44.58
US Cellular	Telephone Service, District #1, #2, #3	247.95

CDBG #2 FUND

Northeast Nebraska Economic Development District	Loan Proceeds	27,500.00
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LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	198.00
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DRUG COURT FUND

Pam Wells	Supplies	300.00
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NOXIOUS WEED FUND

Total Net Payroll		2,350.74
Ameritas Life Insurance Corporation	Employee Share Retirement	122.67
Ameritas Life Insurance Corporation	Employer Share Retirement	184.02

Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,282.55
Bomgaars	Repairs	169.14
Cableone	Internet Services	49.00
DAS Central Finance	Telephone Services	49.47
Eudell Feldman	Mileage	59.40
First Concord Benefits Group	Flexible Benefit Plan	50.00
HSBC Business Solutions	Repairs	185.29
John's Disposal Inc.	Garbage Service	51.00
August Klug	Mileage	3.85
Madison County Clerk	Tax Deposit	590.68
Nebraska Public Power District	Utilities	249.71
Norfolk Daily News	Publication Costs	6.69
Earl Reeves	Mileage	27.50
Orin Rinkel	Mileage	33.00
C.J. Rudnick	Meals	19.00
Stanley Petroleum Maintenance Inc.	Supplies	20.00
Zoubek Oil Company	Fuel	120.40

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 11:11 P.M. to Wednesday, February 18, 2009 at 9:30 A.M.

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County Clerk

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Chairman