

BOARD OF EQUALIZATION

Madison, Nebraska

March 30, 2010

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

Advance notice of meeting was published in the Thursday, March 25, 2010 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Lee Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Rick Uhlir and Lee Klein, County Assessor Jeff Hackerott, and County Clerk Nancy Scheer.

Motion 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 McCallum and seconded by Uhlir to approve the minutes of the March 16, 2010 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2600: Michael and Kristina Frauendorfer, 54621 822nd Road, Humphrey
Deduction from the tax rolls in the amount of \$95.82 for correction to the 2009 personal property estate taxes due to incorrect reporting the amount of a pivot
- #2601: Sheryl Schmeckpeper, 1210 Jonathan Circle, Norfolk
Addition to the tax rolls in the amount of \$1,401.82 for correction to the 2009 real estate taxes due to omission of the parcel from the 2009 tax roll

After discussion, it was moved by Uhlir and seconded by McCallum to approve the tax list corrections as submitted. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:06 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

March 30, 2010

The Board of County Commissioners of Madison County, Nebraska met in regular session at 9:30 A.M.

Advance notice of meeting was published in the Thursday, March 25, 2010 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Jerry McCallum called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Rick Uhlir, and Lee Klein, and County Clerk Nancy Scheer. Road District #2 foreman John Hrabanek was present from 9:35 A.M. to 10:10 A.M. Planning and Zoning Administrator John Johnson was present from 9:50 A.M. to 10:00 A.M.

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

- 1) Approval of minutes of the March 16, 2010 meeting
- 2) Appointment of Bill Hatterman to serve as a member of the Madison County Veterans' Service Committee to complete the unexpired term of LeRoy Warneke
- 3) Approval of Monte and Carol Barnes' Lot Split located in SE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 28-23-1 (Revisions were made to the plat approved by the County Board on March 2, 2010 prior to filing the plat.)
- 4) Approval of Gerald L. Wolff Lot Split located in SE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 23-23-1

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

Pursuant to published legal notice to bidders in the March 18, 2010 and March 25, 2010 editions of The Norfolk Daily News, sealed bids for furnishing one new or used track type mini-excavator for Road District #2 were received. Road District #2 Foreman John Hrabanek and four sales representatives were present during the bid opening. Bids submitted by the following companies were opened and read aloud:

Dinkel Implement Company	Norfolk, Nebraska
Murphy Tractor & Equipment Company	Grand Island, Nebraska
Nebraska Harvester Systems, Inc.	Norfolk, Nebraska
NMC, Inc.	Norfolk, Nebraska

The bids were reviewed by Road District #2 foreman John Hrabanek and Commissioner Uhlir. After review, Commissioner Uhlir recommended to accept the bid submitted by Murphy Tractor & Equipment Company because the John Deere mini-excavator has several options that are not available on the Bobcat model, including better boom options. Road District #2 foreman John Hrabanek questioned if the boom of the Bobcat mini-excavator will shift over to the left or right without turning the cab. Nebraska Harvester sales representative David Scarf explained that an off-set boom on a backhoe slides all the way to either the left side or right side and he questioned if this is what the county wanted. Road District #2 foreman John Hrabanek stated that they wanted an excavator that would allow the boom to be pulled over to one side for digging off the side and Nebraska Harvester sales representative David Scarf responded that the Bobcat excavator does not have that option.

After discussion, it was moved by Uhlir and seconded by Klein to accept the bid submitted by Murphy Tractor & Equipment Company for purchasing a 2009 Model 85D John Deere mini-excavator and enter into a five-year lease purchase option with monthly payments at an annual interest rate of 3.950% and authorize Chairman McCallum to execute the lease purchase documents. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Extension Office staff members presented the annual report to the County Board. Extension Educator Lee Sherry, Associate Program Educator Michelle Kroupa, 4-H Assistant Sarah Polacek, Healthy Communities Initiative Coordinator Brandy Boschult, and Extension Board members Terry Radenslaben, Evelyn Muegge, and Carol Andrews were in attendance. Also in attendance were Prudential Financial Services Associate Brian Biggerstaff, 4-H member Jaden Moore, Nancy Moore, and Delores Patocka.

Extension Educator Lee Sherry reported that 4-H member Jaden Moore received the Prudential Spirit of Community Silver Medallion Award and there is only one awarded in the State of Nebraska for Jaden's age group. Prudential Financial Services Associate Brian Biggerstaff reported that Jaden Moore is being honored for making hundreds of colorful pillow cases over the last two years for sick and abused children. He explained that initially Jaden Moore made pillow cases as part of a 4-H project, but she was so touched by the response that she decided to carry the project on her own and she made appeals for fabric and monetary donations in the newspaper, on the radio, through 4-H and hospital newsletter, and through a poster at the county fair. He reported that with the help of fellow 4-H members, she spent countless hours cutting fabric to size, pinning, sewing, and folding new pillow

cases which she delivered to the hospital's pediatric ward and the Child Advocacy Center of Faith Regional Health Services for distribution to children in dire need of some cheer. Mr. Biggerstaff stated that Prudential, in partnership with the National Association of Secondary School Principals, is proud to sponsor the Prudential Spirit of Community Program as a way to honor young Americans like Jaden Moore who care about their world and actively look for ways to improve it. He explained that Jaden Moore was among 5,000 students nominated from each state and as a state honoree she will receive \$1,000 and an all expense paid trip in early May to Washington D.C. where she will join more than 100 other top honorees from across the country for several days of national recognition events. He reported that ten of these honorees will be names Americas top youth volunteers for 2010 at that time. Mr. Biggerstaff then presented the 2010 Prudential Spirit of Community Award to Jaden Moore. Jaden Moore reported that she started this project when the local 4-H Extension Office asked all the 4-H families to make a pillow case and then she was asked to present the pillow cases and she could not believe how much it meant to the children who received them. She reported that the children were so happy to get their own pillow case. She stated that the hospital has been very receptive to the project by making labels for the pillow cases. She thanked Prudential Financial Services for the great opportunity and she explained that this has been a great experience for her. She stated that she was also thankful to all the people who donated fabric for the project.

4-H Assistant Sarah Polacek introduced the Extension Office staff. Extension Educator Lee Sherry reported that the Extension Board consists of 9 members and she introduced Terry Radenslaben, Carol Andrews, and Evelyn Muegge. She stated that the 4-H Council has 14 volunteer members and that Dr. Twig Marston is the district director. She explained that the Extension Office partners with Madison County, the University of Nebraska in Lincoln, and the U.S. Department of Agriculture to provide reliable, research-based information on agriculture and natural resources, consumer and family economics, community and economic development, and 4-H and youth development. Lee Sherry stated that the Extension Office slogan is "Know How Know Now" and the goal is simply to help put knowledge to work. She reported that total grant funding in the amount of \$138,006 was received during the year, which included the JC Penney's Partnership Grant, National 4-H Council Science Day Award, Gear Tech Grant, Nutrition Backpack Grant, Drug and Alcohol Mini Grant, and Health Communities Initiative. She also reported that UNL estimates that for every dollar that the county spends for the extension budget, \$5.63 in other dollars comes back into the county in the form of salaries, grants, staff development, equipment matches, specialists involvement, and administrative involvement. She stated that the Extension Office budget of \$141,125 returns to the county \$794,533.75.

Extension Educator Lee Sherry reported that David Kwaw-Menash, Ag Educator, works with agricultural and natural resources programs. She stated that Mr. Kwaw-Menash conducts pesticide training, Master Gardeners training, chemigation training, and works with 4-H youth development.

Michelle Kroupa, Associate Program Educator, explained that she works with the Nutrition Education Program, which involves food stamp recipients, especially single parents and minority households. She explained that the program was implemented to help participants develop skills and learn behaviors leading to improved nutritional well-being and food resource management. She shared statistics for high school youth regarding physical activity and dairy consumption. She reported that the adult nutrition programs include Norfolk Alternatives for Success, Women's Empowering Life Line, Head Start, Parent Night at Schools, the CYFAR Backpack Program, and English Second Language classes. Ms. Kroupa reported that she had contact with over 2,032 youth through the Youth Nutrition Education program presented at Head Start, Madison Elementary, Northern Hills Elementary, Grant Elementary, Lincoln Elementary, Washington Elementary, Jefferson Elementary, Westside Elementary, and Norfolk Senior School.

She reported that she made contact with over 200 seniors with nutrition education. In addition, she reported that the 2010 goal is to continue to focus on maintaining summer programs and reach parents of youth.

4-H Assistant Sarah Polacek explained that the 4-H program is designed to help youth develop and utilize positive character traits, positive decision-making, communication skills, citizenship, community service, and leadership. She reported that the participation in the 4-H school enrichment program increased 6.4% from 2008 to 2009 and that 3,709 youths were involved in the program in 2009. She reported that in 2009 there were 286 members in 18 traditional 4-H clubs, with 260 adult volunteers and 33 youth volunteers. In addition, she stated that 34 youth were involved in an Afterschool Program. Mrs. Polacek explained that the adults and youth leaders donated more than 4,395 hours of service valued at \$65,925. She reported that the Extension Office offered 15 workshops throughout the year including science engineering and technology camps to learn about the power of wind, robotics, soils, tire printing, metal tooling, leather craft, sewing, baking, quilting, fishing, and babysitting. She explained that the Extension Office also conducted a Quality Assurance workshop to make sure that the youth swine exhibitors are certified with pork quality assurance. She reported that she coordinated and sponsored 40 youth on the Citizenship Washington Focus trip to New York, Philadelphia, and Washington D.C. where youth participated in civic workshops, committees, and field trips. She reported that the trip strengthened the participants' understanding of the importance of civic and social responsibilities. Mrs. Polacek reported that she was also involved in the School Enrichment programs which offer Life on the Farm programs including Embryology, Microbes, Robotics, GPS Day, Bullydance, Bread in a Bag, Talking with T.J., Project Learning Tree, Kids Growing with Grains, Character Counts, and Money Cents.

Lee Sherry reported that she focuses on 4-H science and technology programs. She explained that the Technology Camp offered information in computer applications, robotics, digital camera, and animation. She reported that the 4-H Robotics Club has three new leaders who are engineers from Nucor Steel. She also reported that 333 individuals participated in the GIS Day. She explained that a 4-H Scoop publication was started in 2009 with events that were happening daily for 4-H members during the county fair. Ms. Sherry reported that other 4-H programs offered were Character on the Job, Water Days, Wonderful World of Water, Duck Tape Purse, Babysitting Clinic, Speech Contest, Money Camp, Guardianship, YMCA Health Kids Day, Career Day at Wayne State College, and Career Exploration. She stated that 39 youth were involved in writing articles for the 35th 4-H Special Edition printed by in The Norfolk Daily News. She reported that 129 individuals were trained at a Child Care Conference and 89% of the participants stated that they would take one piece of information and implement it into their child care program.

Brandy Boschult, Healthy Communities Initiative Coordinator, reported that the Healthy Communities Initiative Project was formed out of a Partnership Grant between Elkhorn Logan Valley Public Health Department and the University of Nebraska-Lincoln to address alcohol misuse in the four counties of Madison, Stanton, Burt, and Cuming. She reported that the project is in the beginning stages of implementing strategies to reduce high-risk drinking. She explained that they are working on efforts to build community coalitions to address substance abuse issues. Ms. Boschult reported that they are partnering with the Nebraska State Patrol to conduct sobriety checkpoints and training beverage servers to refuse sales to underage or intoxicated persons. She stated that two Responsible Beverage Server trainings have been conducted with 21 alcohol servers being trained. In addition, she reported that the Healthy Communities Initiative hosted a town hall meeting in April 2009 with Nebraska's First Lady Sally Ganem who presented a documentary "Your Kids are Drinking" and in May 2010 another town hall meeting will be held with Dr. Tom Osborne discussing the responsibility of our community in addressing substance abuse issues among our youth.

Chairman McCallum commended the Extension Office staff members for their report and encouraged the staff to continue offering programs to the youth and adults in the county. The Board took no action.

The Board reviewed the following reports and correspondence:

- Fund balance report
- Sale of surplus property report

Planning and Zoning Administrator John Johnson presented Richard Grant an Appointed Official's Award given by the Nebraska Planning and Zoning Association (NPAZ) and the Nebraska Chapter of the American Planning Association which was originally presented at the annual banquet on February 25, 2010. He explained that individuals nominated for this award are selected by the NPZA President.

The following claims were audited:

GENERAL FUND

Total Net Payroll		111,295.29
A & J Guns	Supplies, County Sheriff	2,722.00
Joseph Abler	Postage, Mileage, Public Defender	186.43
Mark Albin	Legal Services, District Court	91.90
American Family Life Assurance Company	Insurance Premiums	553.55
Ameritas Life Insurance Corporation	Employee Share Retirement	7,150.32
Ameritas Life Insurance Corporation	Employer Share Retirement	10,510.89
Ameritas Life Insurance Corporation	Insurance Premiums	356.66
Appeara	Mat Service, Public Defender	34.82
Appeara	Mat Service, Courthouse	176.78
AT&T	Telephone Service, Public Defender	287.08
Axiom Wireless	Supplies, County Sheriff	19.99
Charles Balsiger	Legal Services, County Court	704.10
Big Red Printing	Supplies, District Court	189.15

Jennifer Birmingham	Legal Services, County Court	1,129.50
Black Hills Energy	Gas Service, Planning and Zoning	47.15
Blue Cross Blue Shield	Insurance Premiums	107,388.54
Bomgaars Supply Inc.	Supplies, Courthouse	48.44
Bomgaars Supply Inc.	Supplies, County Sheriff	34.99
Bessie Bove	Prior Service Benefits	12.00
Brandl Electric	Repairs, County Court	178.48
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	3,026.10
Brogan & Stafford, P.C.	Legal Services, County Court	933.75
Buck's Specialty Printers	Uniforms, County Sheriff	110.85
Buck's Specialty Printers	Uniforms, County Jail	42.14
Cableone	Internet Services, Public Defender	99.00
Carney Law P.C.	Legal Services, County Court	711.87
Cartridge World	Supplies, County Assessor	51.99
Cartridge World	Supplies, Probation	59.99
Central United Life Insurance Company	Insurance Premiums	37.20
Champlain Planning Press, Inc.	Subscription, Planning and Zoning	327.00
City of Madison	Utilities, Public Defender	209.24
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Connecting Point	Software, Courthouse	2,320.00
Connecting Point	Equipment, District Court	110.98
Connecting Point	Equipment, Public Defender	959.00
Connecting Point	Repairs, Supplies, County Sheriff	333.50
Connecting Point	Equipment, County Attorney	302.00
Connecting Point	Equipment, Probation	2,022.00
Constellation NewEnergy Gas Division	Gas Service, Planning and Zoning	134.25
Copple, Rockey & McKeever, P.C., L.L.O.	Legal Services, District Court	1,352.60
Credit Bureau Services	Garnish of Wages	131.41
Credit Management Services Inc.	Garnish of Wages	126.09
Culligan	Drinking Water Service, County Jail	9.80
Custom Cage	Equipment, County Sheriff	1,905.00
Richard Drummond	Uniforms, County Sheriff	69.11
Eakes Office Plus	Copier Maintenance, Public Defender	161.97
Eakes Office Plus	Supplies, County Jail	325.06
Eakes Office Plus	Supplies, Probation	447.25
Egley, Fullner, Montag and Hockabout	Legal Services, District Court	2,466.26

Electrical Engineering & Equipment	Supplies, Courthouse	551.14
Elite Office Products	Copier Maintenance, County Court	74.57
Enviromaster	Supplies, County Jail	42.00
Courtney Finkral	Witness Fees, County Court	37.60
Miranda Finkral	Witness Fees, County Court	20.00
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	5,199.54
Floor Maintenance	Supplies, County Jail	292.09
Frontier	Telephone Services, Public Defender	650.01
Frontier	Telephone Services, Courthouse	1,366.83
Gall's Inc.	Uniforms, County Sheriff	1,032.28
Hartford Life Insurance Company	Deferred Compensation	175.00
Matthew Headley	Postage, Supplies, Mileage, Public Defender	92.67
Jeffrey Hrouda	Legal Services, District Court	2,189.85
Jeffrey Hrouda	Legal Services, County Court	2,726.05
IHC/Group Link	Insurance Premiums	304.46
Institutional Eye Care	Supplies, County Jail	16.85
Jack's Uniforms	Supplies, Repairs, County Sheriff	300.29
Nancy Jochum-Schramm	Transcripts, Public Defender	269.75
Johnson, Morland, Easland, Lohrberg, P.C.	Legal Services, County Court	421.50
Pam Kesting	Mileage, County Extension	44.25
Mary Knull	Rent, County Relief	200.00
Kralik's Sew & Vac Center	Supplies, Courthouse	24.95
Dona Kratochvil	Repairs, County Jail	68.00
Madison County Bar Association	Dues, Public Defender	520.00
Madison County Clerk	Tax Deposit	38,658.35
Madison County Sheriff	Equipment, County Jail	350.00
Madison County Sheriff	Court Costs, County Court	934.87
Madison County Sheriff	Court Costs, District Court	422.46
Madison County Sheriff	Court Costs, Mental Health	148.83
Madison County Treasurer	Insurance Reimbursement	25.00
Madison County Veterinary Clinic	Impound Fees, County Sheriff	70.00
Madison Food Pride	Supplies, Public Defender	37.41
Madison National Life	Insurance Premiums	127.23
Veronica Martinez	Interpreting Costs, Law Enforcement	30.00
Christal McDonald	Court Reporting, Mental Health	100.00
Menards	Supplies, County Sheriff	130.44

Mid City Furniture	Equipment, County Court	568.00
Midwest Office Automations	Copier Maintenance, Probation	535.74
Midwest Plumbing & Heating	Repairs, County Jail	7,799.29
Nebraska Association of County Officials	Insurance Premiums	366.42
Nebraska Assessor's Association	Registration, County Assessor	95.00
Nebraska Child Support Payment Center	Garnish of Wages	759.69
Nebraska Crime Commission	Training, County Jail	3.00
Nebraska Juvenile Justice Association	Registration, Juvenile Diversion	75.00
Nebraska Public Power District	Utilities, Planning and Zoning	159.67
Nebraska Public Power District	Utilities, Veterans' Service Office	48.05
Nebraska State Bar Association	Registration, Public Defender	169.00
Nebraska Workforce Development	Office Lease, County Relief	1,397.10
NESCA	Certification, County Jail	15.00
NMG LLC	Medical Services, County Jail	1,807.00
Norfolk Daily News	Subscription, County Assessor	144.75
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	202.18
Norfolk Vacuum Sales and Service	Equipment, Probation	328.75
Northeast Community College	Administrative Expense, County Extension	3,726.55
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	19,872.50
Northeast Research & Extension Center	Telephone Services, Supplies, Postage, County Extension	716.20
Oasis Counseling International	Services, Juvenile Diversion	143.03
Valorie Olson	Court Reporting, Mental Health	100.00
Pengad Inc.	Supplies, District Court	52.71
Sherry Peterson	Mileage, Telephone Service, Juvenile Diversion	281.99
Pitney Bowes	Equipment Rental, Courthouse	930.00
Sarah Polacek	Mileage, County Extension	253.50
Puppy Love	Impound Fees, County Sheriff	50.00
Qualification Targets	Supplies, County Sheriff	912.47
Qwest	Telephone Services, District Judge	140.27
Qwest	Telephone Services, Probation	108.01
Ramada Inn Kearney	Lodging, County Jail	68.00
Redfield & Company Inc.	Supplies, County Surveyor	288.00
Marjorie Schaffer	Mileage, Mental Health	90.00
Shell Fleet Plus	Fuel, Planning and Zoning	241.96
Shell Fleet Plus	Fuel, Reappraisal	221.73

Shell Fleet Plus	Fuel, County Sheriff	194.97
Lee Sherry	Mileage, County Extension	98.50
Shopko	Supplies, Planning and Zoning	19.65
Skyline Motel	Rent, County Relief	32.00
Joseph Smith	Mileage, Law Enforcement	238.50
Span Publishing Inc.	Publication, County Sheriff	864.00
Stratton Law, P.C.	Legal Services, County Court	267.22
Stratton Law, P.C.	Legal Services, District Court	1,110.00
Target Bank Business Card Services	Supplies, County Sheriff	18.98
The Farner Company Inc.	Supplies, County Jail	71.84
David Uher	Legal Services, County Court	1,476.00
US Bank Corporate Payment System	Supplies, County Sheriff	54.39
US Bank Corporate Payment System	Equipment, County Attorney	310.35
US Bank Corporate Payment System	Supplies, Juvenile Diversion	83.75
Verizon Wireless	Telephone Service, County Extension	92.41
Verizon Wireless	Telephone Service, County Sheriff	1,078.95
Walmart Community	Supplies, County Attorney	27.29
Wayne County Sheriff	Service Fees, County Court	50.20
Western Office Plus	Equipment, District Judge	229.50
Western Office Plus	Supplies, County Sheriff	101.46
Western Office Plus	Supplies, Veterans' Service Office	213.20
Western Roofing Company	Repairs, Veterans' Service Office	290.80
Maria Izabel Zepeda	Interpreting Services, Public Defender	705.50

ROAD/BRIDGE FUND

Total Net Payroll		26,238.04
Ace Industrial Supply Inc.	Tools, District #1	217.85
American Family Life Assurance Company	Insurance Premiums	282.23
Ameritas Life Insurance Corporation	Employee Share Retirement	1,563.90
Ameritas Life Insurance Corporation	Employer Share Retirement	2,345.59
Ameritas Life Insurance Corporation	Insurance Premiums	99.68
Battle Creek Farmers Coop	Fuel, District #3	7,503.00
Black Hills Energy	Utilities, District #1, #2, #3	426.39
Blue Cross Blue Shield of Nebraska	Insurance Premiums	30,039.78

Bomgaars	Supplies, District #1, #2, #3	254.52
Brandl Electric	Repairs, District #1	169.05
Central Sand & Gravel Company	Gravel, District #1	1,796.34
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Connecting Point	Virus Protection, District #1, #2, #3	120.00
Constellation Energy	Gas Service, District #1, #2, #3	1,767.63
Eastern Nebraska Telephone	Telephone Services, District #3	98.20
Echo Group Inc.	Parts, District #1	126.95
Electrical Engineering & Equipment Company	Supplies, District #1	366.61
Fastenal Company	Parts, District #3	28.30
First Concord Benefits Group	Flexible Benefit Plan, Deductible Buy Down	1,247.14
Frontier	Telephone Services, District #1	157.00
Henkel Oil Company	Supplies, District #2	66.00
IHC/Group Link	Insurance Premiums	12.42
Johnson Engineering Company	Engineering Services, District #1, #2, #3	21,325.00
K & S Door Company	Repairs, District #2	9.50
Kayton International	Parts, District #2	45.86
Linweld Inc.	Supplies, District #1, #3	83.90
Loup Power District	Utilities, District #1	149.09
Madison County Clerk	Tax Deposit	8,440.44
Madison National Life	Insurance Premiums	33.77
Matteo Sand & Gravel Co. Inc.	Road Gravel, District #1, #2, #3	11,484.52
Menards	Supplies, District #2	31.68
NMC Exchange LLC	Repairs, District #1, #2, #3	1,034.04
Powerplan	Equipment Rental, Repairs, District #2	2,731.00
Prime Sanitation	Garbage Service, District #2	53.75
Telebeep Wireless	Internet Services, District #2	141.96
Transamerica Life Assurance Company	Insurance Premiums	49.28
U.S. Cellular	Telephone Service, District #1, #2, #3	253.82

FEDERAL AID SECONDARY FUND

Johnson Engineering Company	Engineering Services	5,195.00
Mainelli Wagner & Associates, Inc.	Engineering Services	6,900.00

VISITORS PROMOTION FUND

Meadow Grove Booster Club	Grant	1,000.00
Norfolk Area Chamber of Commerce	Transportation Costs, Mileage, Telephone Service	3,308.94

VISITORS IMPROVEMENT FUND

Norfolk Area Chamber of Commerce	Administrative Expense, Meals, Lodging	8,445.04
----------------------------------	--	----------

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	235.97
------------------------	----------	--------

DRUG COURT FUND

Redwood Toxicology Laboratory	Drug Tests	143.15
-------------------------------	------------	--------

NOXIOUS WEED FUND

Total Net Payroll		2,568.28
American Family Life Assurance Company	Insurance Premiums	36.65
Ameritas Life Insurance Corporation	Employee Share Retirement	165.32
Ameritas Life Insurance Corporation	Employer Share Retirement	247.96
Ameritas Life Insurance Corporation	Insurance Premiums	14.64
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,269.34
Connecting Point	Software	20.00
First Concord Benefits Group	Flexible Benefit Plan	88.46
Madison County Clerk	Tax Deposit	822.79
Madison National Life	Insurance Premiums	3.25
Nebraska Child Support Payment Center	Garnish of Wages	245.70

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Services	127.86
Frontier	Telephone Services	160.41
Qwest	Telephone Services	1,096.10

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 11:16 A.M. to Tuesday, April 13, 2010 at 9:30 A.M.

County Clerk

Chairman