

BOARD OF EQUALIZATION

Madison, Nebraska

March 4, 2008

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

Advance notice of meeting was published in the Thursday, February 28, 2008 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Rick Uhlir called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Rick Uhlir, and Lee Klein, Deputy County Assessor Judy Bickley, and County Clerk Nancy Scheer.

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

Motion made by Klein and seconded by McCallum to approve the minutes of the February 19, 2008 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice in the Thursday, February 21, 2008 edition of The Norfolk Daily News, Chairman Uhlir opened a public hearing at 9:01 A.M. to receive citizens' input regarding exemption applications submitted by religious, educational, and charitable organizations. Six individuals were in attendance at the hearing representing four organizations.

Dan Pospisil, president of Norfolk Congregation of Jehovah's Witness, reported that no changes have been made for the church property and he requested continued exemption.

Jan Einsphar, President of the Board for Norfolk Arts Center, reported that the Norfolk Arts Center is one of four agencies receiving Nebraska Public Power District funds, referred to as POP funds, from the City of Norfolk. She explained that the Norfolk Community Theatre, YMCA, and Elkhorn Valley Museum were the other agencies that received the POP funds. She reported that the Norfolk Arts Centers had a large debt on their building and the POP funds have been used to pay for the building. She stated that they brought the Norfolk Arts Center budget and grant if the Board members want to review these documents. Chairman Uhlir responded that it was not necessary for the Board to review these documents since the County Assessor approved the exemption application.

County Clerk Nancy Scheer reported that a letter and supporting documentation was received from David Gosnell, Administrative Bishop for the Church of God Midlands Regional Office, in support of continued exempt status for Norfolk Church of God located at 407 Pasewalk Avenue in Norfolk.

Deputy County Assessor Judy Bickley reported that County Assessor Jeff Hackerott approved all the exemption applications submitted for consideration by the Board of Equalization.

Upon conclusion of testimony by individuals present during the hearing, Chairman Uhlir closed the hearing at 9:05 A.M.

The following exemption applications were reviewed:

- Agape Pregnancy Care Center, Norfolk – Building used for counseling and education services
- American Legion Post No. 73, Newman Grove – Building used for Legion and auxiliary meetings
- American Legion Post No. 16, Norfolk – Building used for Legion and auxiliary meetings
- American Legion Post No. 170, Tilden – Building used for Legion and auxiliary meetings
- Behavioral Health Specialists, Inc., Norfolk – Building used to provide foster care, medical services and counseling and support to victims of substance abuse
- Big Brothers/Big Sisters of Norfolk Area, Inc., Norfolk – Personal property and office equipment
- Bright Horizons Resources, Norfolk – Building used to provide safe living for victims of domestic violence
- Building Futures III, Inc., Norfolk – Apartment complex for adults with chronic mental illness
- Calvary Baptist Church, Madison – Church, parking lot, storage and playground
- Christ is King Community Church, Norfolk – Church and school
- Christ Lutheran Church of Norfolk, – Church, school, youth house, child care center, personal property, playground area and parking area used for religious activities
- Christ the Servant American Lutheran Church, Norfolk – Church and personal property; parsonage
- Church of Christ of Tilden, – Church and personal property
- Church of God, Norfolk – Church and personal property
- Church of Jesus Christ of Latter Day Saints, Norfolk – Church, parking lot, and personal property
- Church of Our Lady of Mt. Carmel, Tilden – Church, parsonage, parish hall, and personal property
- Church of St. Frances De Sales of Schoolcraft – Church and personal property
- Church of the Nazarene, Newman Grove – Church, parsonage, parking lot, and personal property
- Church of the Sacred Heart of Norfolk – Church, school, related buildings, playground, convent, and all personal property
- Community Bible Church, Norfolk – Church, school, house for ministries, and all personal property
- Consumer Credit Counseling Service, Omaha – Building used for budgeting assistance, debt counseling, and credit education; personal property
- Council Holding Co. of Norfolk, Inc., Norfolk – Girl Scout house used for girl scout activities
- Elkhorn Valley Historical Society of Norfolk – Museum, library, research center and parking lot
- Faith Regional Health Services, Norfolk – Hospitals, medical clinic, and parking lots
- Faith United Methodist Church of Tilden – Church, parsonage, and personal property
- Fellowship Bible Church, Newman Grove – Church, parsonage, parking lot, and playground
- Filadelfia Church, Madison - Church
- First Baptist Church of Norfolk – Church, parking lot, playground
- First Christian Church of Norfolk – Church, parking lot, personal property

First Congregational Church of Norfolk – Church and personal property
First United Methodist Church of Norfolk – Church, school, parking lots, parsonages, crisis nursery, and personal property
First United Presbyterian Church of Norfolk – Church, educational unit, parking lot and personal property
Friends of Well Link, Inc., Norfolk – Property used by Region IV Halfway House and Well Link, Inc.; personal property
Gentle Shepherd Bible Church – Church
German Congregational Zion Church of Norfolk – Church and personal property
Glen Park Church of Christ of Norfolk – Church, parsonage, and personal property
Goldenrod Hills Community Services Inc. – Office used for family services, parking lot
Grace Evangelical Lutheran Church, Norfolk – Church, parsonage, educational building, personal property, and parking lots
Harvest Church and World Outreach Center, Norfolk – Church, educational building, fellowship hall and offices
Heritage of Norfolk, Inc., Omaha – Chapel used by residents of Heritage of Bel-Air and their guests
Immanuel Evangelical Lutheran Church, Madison – Church and personal property
Immanuel Lutheran Church of Tilden – Parsonage
Improved Living Inc. – Property used for assisted living for the mentally ill, disabled and handicapped, food bank and personal property
Jones Radant American Legion Post #35, Madison – Building used for Legion and auxiliary meetings, and personal property
KPNO-FM Radio, The Praise Network Inc. – Personal property, building used for religious broadcasting
Kansas-Nebraska Association of Seventh Day Adventists, Norfolk – Church and parsonage, and all personal property
Knights of Columbus – Building used for meetings and activities; personal property
Legal Aid of Nebraska – Building used to provide free civil legal services to low income Nebraskans; personal property
League of Human Dignity, Inc., Norfolk – Housing for people with disabilities, and personal property
Lutheran Family Services, The New American Center – Building used to provide non-financial support and assistance to immigrants
Lutheran High School Association of Northeast Nebraska, Norfolk - High School
Lutheran St. Paul Church of Buffalo Creek, Meadow Grove – Church, garage, and all personal property
Macedonian Missionary Baptist Church, Norfolk – Church and all personal property
Madison Knights of Columbus Hall, Inc. – Building used for meetings and activities
Madison Senior Citizens Inc. – Senior Citizen Center and personal property
Meadow Grove Library Foundation – Empty lot on which library will be built
Methodist Church of Battle Creek – Church and personal property
Methodist Episcopal Church of Meadow Grove – Church, playground and personal property
Mid Nebraska Lutheran Home Association, Inc., Newman Grove – Nursing home, assisted living facility, parking lot, and personal property
Midwest Latin American District Council – Church
Missionary Benedictine Sisters – Convent, nursing home, medical building, living quarters for convent chaplain, convent gardens, and parking lots

Mount Olive Lutheran Church of Norfolk – Church, parking lot and personal property
Nebraska Children’s Home Society, Norfolk – All personal property, office to provide adoption services
Newman Grove Hospital and Clinic – Community Medical Center
Newman Grove Senior Citizens Center, Inc. – Senior citizens center and all personal property
Norfolk Aerie No. 3611 F.O.E., Norfolk – Building used by Fraternal Organization
Norfolk Airport Authority, Norfolk – Administration offices and boardroom
Norfolk Arts Center, Inc. – Building used to display art and conduct art classes
Norfolk Baptist Church – Church, parking lot, auditorium, fellowship hall, offices, Sunday school rooms and all personal property
Norfolk Community Theatre Inc. – Building used for live theatrical productions
Norfolk Congregation of Jehovah’s Witness – Church and all personal property
Norfolk Founders Society, Inc. – Building use by Alcoholics Anonymous
Norfolk Kiwanis Youth Camp Inc., Norfolk – Campground restricted to non-commercial youth activities
Norfolk Lodge #46 of the Independent Order of the Odd Fellows of Norfolk – Building used for lodge meetings and activities
Norfolk Masonic Temple Company – Building used for lodge meetings
Norfolk Rescue Mission Inc. – Shelter and apartment building for homeless, and drug and alcohol rehabilitation facility and all personal property
Norfolk Restoration Branch of the Church of Jesus Christ – Church, parking lot and personal property
Norfolk Senior Citizens Inc., - Senior Citizens building and personal property
Northeast Nebraska Juvenile Services, Inc., Madison – Juvenile detention center and all personal property
Northern Heights Baptist Church, Norfolk – Church and personal property
Oasis Counseling International, Norfolk – Personal property
Orphan Grain Train, Inc., Norfolk – Building used to receive, process, and store items for humanitarian aid; personal property
Our Savior Lutheran Church, Norfolk – Church and all personal property
Praise Network Inc., Norfolk – Tower used for religious broadcasting
Preservation Madison Inc., Madison – Building used for community events
Rosehill Evangelical Free Church, Newman Grove – Church, parsonage, and personal property
Smile Inc., Madison – Building used to provide recreational therapy on horseback for disabled individuals; personal property
St. John Evangelical Lutheran Church of Norfolk – Church, and personal property
St. John’s German Evangelical Lutheran Church of Green Garden, Madison – Church, teacher’s residence, parochial school, parsonage, parking lot, cemetery and all personal property
St. John’s Lutheran Church of Battle Creek – Church, parsonages, school, teacherage, and all personal property
St. Leonard’s Church of Madison – Church, school, rectory, playground, parking lot, and personal property
St. Matthew’s Evangelical Lutheran Church of Meadow Grove – Church, Sunday school, parsonage, parking lot, playground, and personal property
St. Patrick’s Church of Battle Creek – Church, rectory and personal property
St. Paul’s Evangelical Lutheran Church – Church, school, teacherage, parsonage, playground, and personal property

Salvation Army, Norfolk – Thrift Store, parking lot, parsonage, and personal property
 Shell Creek Evangelical Lutheran Church of Newman Grove – Church, parsonage, and personal property
 Shepherd of Peace Evangelical Lutheran Church – Church, parsonage, and personal property
 Trinity Episcopal Church, Norfolk – Church, parish house, parking lot, and all personal property
 Trinity Evangelical Lutheran Congregation of Madison – Church, school, parsonage, parking lot, personal property
 Trinity Evangelical Lutheran Congregation of Newman Grove – Church, educational building, parsonage, and personal property
 United Methodist Church of Madison – Church, parsonage, and personal property
 United Methodist Church of Newman Grove – Church, parsonage, playground, and personal property
 V F W Chapter 10035 of Newman Grove – Building used for meetings
 Victory Road Assembly of God, Inc., Norfolk – Church
 Victory Road Evangelical Free Church, Norfolk – Church and personal property
 Wall Street Mission-Goodwill Industries, Norfolk – Building used to receive and distribute charitable donations; personal property
 Westridge United Methodist Church of Norfolk – Church and personal property
 Winter-Munson Post No. 1644, Norfolk – Building used for meeting room and parking lot
 Young Men’s Christian Association of Norfolk – Building used for YMCA programs, tennis building, and athletic fields
 Zion Evangelical Lutheran Church Inc., Newman Grove – Church, parking lot, parsonage and personal property

After review, it was moved by McCallum and seconded by Klein to approve the exemption applications submitted by educational, religious, and charitable organizations. Roll call vote: Ayes, McCallum, Uhler, and Klein. Nays, none. Motion carried.

Deputy County Assessor Judy Bickley submitted the following tax list corrections:

- #2354: B & B Computers, P.O. Box 15, Battle Creek
Addition to the tax rolls in the amount of \$1,024.48 for correction made after submission of the 2006 depreciation worksheet in February 2008
- #2355: Ronald and Gertrude Hofmann, 55273 834th Road, Norfolk
Addition to the tax rolls in the amount of \$104.36 due to error made on the 2007 personal property tax return
- #2356: Double SP Farms Inc., 53571 843rd Road, Tilden
Addition to the tax rolls in the amount of \$734.08 for irrigation equipment listed on 2007 depreciation worksheet but omitted from the 2007 personal property schedule
- #2357: Double SP Farms Inc., 53571 843rd Road, Tilden
Addition to the tax rolls in the amount of \$394.74 for addition of irrigation equipment that was omitted from the 2006 personal property return
- #2358: Double SP Farms Inc., 53571 843rd Road, Tilden
Addition to the tax rolls in the amount of \$511.00 for addition of irrigation equipment that was omitted from the 2005 personal property return

#2359: Paul Kuchar, P.O. Box 261, Battle Creek
Addition to the tax rolls in the amount of \$3,295.36 for correction to 2007 personal property schedule due to the omission of the second sheet of the depreciation worksheet
After discussion, it was moved by McCallum and seconded by Klein to approve the tax list corrections as submitted. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:10 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

March 4, 2008

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 28, 2008 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman McCallum called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Rick Uhlir, and Lee Klein, and County Clerk Nancy Scheer. County Highway Superintendent Richard Johnson joined the meeting at 9:58 A.M.

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

1) Approval of minutes of the February 19, 2008 meeting

2) RESOLUTION #2008-14

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the Mental Health office function in the General Fund Budget, and

WHEREAS, budget authority in the Miscellaneous General Court Appointed Attorney budget, also an office function of the General Fund Budget, is adequate to allow for transfers to meet current fiscal year expenditures,

NOW, THEREFORE, BE IT RESOLVED, that six thousand dollars (\$6,000.00) of budget authority is hereby transferred from the Court Appointed Attorney budget to the Mental Health budget.

3) RESOLUTION #2008-15

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:

FHLMC AGENCY	\$250,000.00	Federal Home Loan Bank
Rate 4.000%	Maturity Date 05/25/2018	of Topeka
Receipt Date: 02/11/05	Cusip 3133MYRH2	Topeka, Kansas
Receipt No. 238566		

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

FHLMC AGENCY	\$250,000.00	Federal Home Loan Bank
Rate 5.800%	Maturity 02/27/2013	of Topeka
Receipt Date: 02/19/2008	Cusip 3128X6KP0	Topeka, Kansas
Receipt No. 476825		

4) RESOLUTION #2008-16

WHEREAS, Check No. 08020089, dated February 5, 2008 and drawn on the General Fund in the amount of fifty dollars (\$50.00), was made payable to Nebraska County Court Association, P.O. Box 256, Elgin, Nebraska 68636-0256, and

WHEREAS, said check was not tendered, but remains in the possession of the Madison County Clerk,

NOW, THEREFORE, BE IT RESOLVED that Check No. 08020089, dated February 5, 2008, and drawn on the General Fund in the amount of fifty dollars (\$50.00), is hereby cancelled.

5) RESOLUTION #2008-17

WHEREAS, Check No. 07120323, dated December 26, 2007 and drawn on the General Fund in the amount of one hundred twenty eight dollars (\$128.00), was made payable to NMG LLC dba Norfolk Works, 301 North 27th Street, Suite 1, Norfolk, Nebraska 68701, and

WHEREAS, said check was not tendered, but remains in the possession of the Madison County Clerk,
NOW, THEREFORE, BE IT RESOLVED that Check No. 07120323, dated December 26, 2007, and drawn on the General Fund in the amount of one hundred twenty eight dollars (\$128.00), is hereby cancelled.

6) RESOLUTION #2008-18

WHEREAS, the Board of Commissioners of Madison County adopted Resolution No. 96-35 on July 16, 1996 providing for programming for Federal Aid Project No. STPD-BR-2482(1); and

WHEREAS, the Board of Commissioners of Madison County adopted Resolution No. 2007-17 on April 24, 2007 providing for changes to the scope of the project; and

WHEREAS, said project now includes construction of a new county road from approximately the E 1/4 Corner of Section 12, Township 24 North, Range 1 West running West to U.S. Hwy. No. 81; and

WHEREAS, the State of Nebraska Department of Roads has agreed to contribute \$1,230,000.00 to the project and \$325,000.00 to Federal Aid Project No. STPD-BR-2482(2) in Stanton County or, if agreed to by both counties, to contribute all or part of the total amount of \$1,555,000.00 to either project; and

WHEREAS, the Board of Commissioners of Madison County wishes to take advantage of Federal Aid monies which are now, or will be, available to pay for construction of part of said project; and

WHEREAS, the Board of Commissioners of Madison County feels that it would be more cost effective if the project is built in phases.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of Madison County, Nebraska hereby requests that, if necessary, County STPE funds be used on the project, said funds being separate and distinct from State STPD funds already committed to the project.

BE IT FURTHER RESOLVED that the project shall be divided into the following phases:

Phase 1--Beginning at approximately the E 1/4 Corner of Section 12-24-1 and running West approximately 0.5 miles to tie into a contemplated county road to be built by Madison County.

Phase 2—Beginning at U.S. Hwy. 81 and running East approximately 1.0 miles to 1st Street.

Phase 3—Beginning at approximately 1st Street and running East approximately 1.5 miles to tie into Phase 1.

- 7) Approval of Mark Podliska's Lot Split located in Pt. E½ NE¼ Section 16-21-1
- 8) Authorization for Board members to execute a letter to the Nebraska Crime Commission supporting the Victim Witness program and authorization for the Board Chairman to execute the Victim Witness grant application
- 9) Authorization to advertise for bids for asphaltic concrete overlay on 2½ miles of county road for Project No. C-59-759 and up to an additional 1½ miles in District 2 and set the bid date for April 1, 2008

10) Authorization to advertise for bids for road gravel and armor coat gravel and set the bid date for April 1, 2008

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

The County Board reviewed the following report:

- 1) Fund balance report

The County Board reviewed and took no action on the following correspondence:

- 1) Letter dated February 28, 2008 from Madison County Railroad Transportation Safety District regarding Union Pacific Railroad Yard Improvements

County Extension Office staff members presented the 2007 annual report to the County Board. Extension Educator Lee Sherry explained that the 2007 slogan was "Know How, Know Now". She explained the UNL goals in the county were 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. She stated that the goal of the Extension Office is simply to help put knowledge to work. She reported that the following grants totaling approximately \$176,000 were received in 2007: \$47,500 Children Youth Families At Risk (CYFAR), \$2,000 Nutrition Backpack Grant, \$1,700 4-H Youth/Adult Partnership Grant, \$10,000 Livestock Marketing Grant, \$65,000 Risk Management Grant, \$7,500 Diversified Ag Grant, \$20,000 Innovation Grant, \$7,500 Rural Rehabilitation Grant, and \$500 Kinder Morgan Grant.

Lee Sherry reported that 4-H Assistant Sarah Nelson is involved with the 4-H youth development programs and works with 18 organized 4-H clubs with a total of 294 members. She explained that Sarah Nelson worked with the school enrichment program to develop and utilize positive character traits, positive decision making skills, communication and leadership skills, and citizenship and community service. She also reported that this program uses new and emerging science and technology to build an interest and identify opportunities for youth to develop skills in these fields. Ms. Sherry also reported that some of the school enrichment programs offered were Life on the Farm programs including Embryology, Microbes, Robotics, GPS Day, and Bread in

a Bag, and Project Learning Tree. She reported that a total of 2,266 youth participated in the 4-H school enrichment programs. In addition, she stated that the monetary value of the volunteer hours donated by adults and youth was \$46,500.

Michelle Kroupa, Associate Program Educator explained that she works with the Nutrition Education Program. She reported that the program was implemented to help participants develop skills and learn behaviors leading to improved nutritional well-being. She reported that the adult programs include Norfolk Alternatives for Success, Women's Empowering Life Line, ARBOT, Head Start, Wise Woman, Parent Night at Schools, English Second Language in Madison, and the CYFAR Backpack Program. Ms. Kroupa reported that she teaches the youth nutrition education program at Head Start, Madison Elementary, Northern Hills Elementary, Lincoln Elementary, Washington Elementary, Jefferson Elementary, Newman Grove, and Madison Middle School.

Tim Lemmons, Ag Educator for Madison, Stanton, Pierce, and Wayne Counties reported that he focuses in conducting programs in ag economics, risk management, business management, and information technology. He explained that some of the agricultural programs include Quicken for Ag Producers, Land Owner's Update program, Corn Soybean Update, Winning the Game, Crop Insurance and PreHarvest Marketing, and Market Journal Toolbox. He reported that other agricultural programs include commercial and private pesticide applicators training, chemigation certification training, and crop protection clinics. Mr. Lemmons reported that he assisted with developing a DVD series entitled "Production of the Ultra High Stock Density" which includes topics on organics, viticulture, grass based systems, horticulture, and agroforestry systems. He explained that he conducts information technology training including Farming with Computer Technology, GPS/GIS, Email, Excel and Access, and Internet. In addition, he stated that he assists with the 4-H programs including robotics, computer programming, rocketry, and animal husbandry

The Board took no action.

Noxious Weed Control Authority Board members Eudell Feldmann and Earl Reeves were present to discuss payment of personnel costs for the person recently hired to assist C.J. Rudnick. Chairman McCallum recommended that the Board recess into executive session because the agenda item involves a personnel issue.

Motion made by Klein and seconded by Uhlir to recess into executive session to discuss a personnel matter. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board recessed into executive session at 10:49 A.M. with Eudell Feldmann, Earl Reeves, Richard Johnson, and Nancy Scheer present.

Motion made by Klein and seconded by Uhlir to recess from executive session. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board recessed from executive session at 11:14 A.M.

No action was taken by the Board after recessing from executive session.

The following claims were audited:

GENERAL FUND

Total Net Payroll		102,858.60
Richard Albers	Jury Fees, District Court	55.20
Mark Albin	Legal Services, District Court	180.15
Mark Albin	Legal Services, County Court	1,030.59
Ronald Albin	Legal Services, County Court	868.56
Alltel	Telephone Service, County Extension	91.68
Alltel	Telephone Service, County Sheriff	1,094.98
John Amen	Jury Fees, District Court	50.15
American Family Life Assurance Co.	Insurance Premiums	602.71
Ameritas Life Insurance Corporation	Employee Share Retirement	6,644.37
Ameritas Life Insurance Corporation	Employer Share Retirement	9,766.35
Ameritas Life Insurance Corporation	Insurance Premiums	285.61
Anchor House	Rent, County Relief	250.00
Aquila	Gas Service, Planning and Zoning	264.79
Aquila	Gas Service, Veterans' Service Office	176.06
Aquila	Gas Service, County Relief	300.00
Aramark Correctional Services	Meals, Supplies, County Jail	14,298.92
Backstreet Lounge	Jury Meals, District Court	80.50
Kasey Baker	Jury Fees, District Court	50.15
Bankers United Life Assurance Company	Insurance Premiums	9.00
Denise Becker	Jury Fees, District Court	37.02
Big Red Printing	Supplies, Public Defender	119.85
Blue Cross Blue Shield	Insurance Premiums	99,452.65
Michelle Bohlken	Jury Fees, District Court	50.15
Shirley Bouska	Jury Fees, District Court	58.23
Bessie Bove	Prior Service Benefits	12.00
Brandl Electric	Repairs, County Jail	214.00
Gary Bring, D.D.S.	Dental Services, County Jail	341.00
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	1,275.64
Brogan & Stafford, P.C.	Legal Services, County Court	1,938.27

Bucks Specialty	Uniforms, County Sheriff	21.07
Buck's Specialty	Uniforms, County Jail	42.14
Builders Management & Investment	Rent, County Relief	250.00
Capital One Bank	Equipment, County Attorney	128.39
Carney Law	Legal Services, County Court	3,072.31
Central United Life Insurance Company	Insurance Premiums	55.01
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
Children's Hospital	Copies, Law Enforcement	60.50
John Christensen	Jury Fees, District Court	50.15
City Directory	Publication, County Attorney	148.00
City Directory	Publication, District Court	144.00
City of Madison	Utilities, Courthouse	59.48
City of Madison	Utilities, County Jail	337.02
Clean-A-Duct	Painting Services, County Jail	4,972.46
Clerk of the Supreme Court	Court Costs, District Court	122.00
Colonial Life and Accident Insurance	Insurance Premiums	92.79
Connecting Point	Supplies, Services, County Sheriff	775.48
Connecting Point	Equipment, Probation	99.00
Connecting Point	Website Costs, Courthouse	165.00
Connecting Point	Equipment, District Court	244.00
Copple, Rocky & McKeever P.C., L.L.O.	Legal Services, County Court	1,385.26
Jillian Craig	Jury Fees, District Court	50.15
Credit Bureau Services	Garnish of Wages	128.50
Credit Management Services Inc.	Garnish of Wages	102.61
Culligan	Drinking Water Services, County Jail	78.25
DAS Central Finance	Telephone Service, Planning and Zoning	44.03
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	64.23
DDSS Inc.	Services, County Sheriff	199.95
DDSS Inc.	Services, County Attorney	278.72
DDSS Inc.	Contract Services, Courthouse	1,389.44
Dell Marketing LP	Supplies, County Court	237.97
Dent Specialists	Repairs, County Sheriff	658.80
Department of Motor Vehicles	Copies, Law Enforcement	4.00
Douglas County Treasurer	Forensic Services, Law Enforcement	210.00

Dover Management	Rent, County Relief	500.00
Mary Doyle	Jury Fees, District Court	50.15
Eakes Office Plus	Supplies, County Jail	184.00
Jan Einspahr, P.C.	Legal Services, County Court	3,294.18
Elite Office Products	Copier Maintenance, County Court	91.81
Elite Office Products	Repairs, County Sheriff	75.00
Enviromaster Inc.	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, County Relief	5,614.30
Adriana Farrell	Jury Fees, District Court	50.15
Fedex	Shipping, County Jail	85.20
First Concord Benefits Group	Flexible Benefit Plan	2,080.47
Robert Fite	Jury Fees, District Court	35.00
Darvin Fowlkes	Uniforms, County Jail	59.99
Frontier	Telephone Services, Public Defender	271.67
Frontier	Telephone Service, Courthouse	1,404.22
Galls Inc.	Equipment, County Sheriff	102.47
Glock Inc.	Equipment, County Sheriff	226.00
Gordy's Towing & Repair	Repairs, County Sheriff	57.33
Vickie Green	Postage, Meals, Planning and Zoning	17.52
Kennard Grieser	Jury Fees, District Court	50.15
Lucien Hamernik	Jury Fees, District Court	50.15
Hartford Life Insurance Company	Deferred Compensation	280.00
Laura Hines	Jury Fees, District Court	50.15
Hobart Sales and Service	Equipment, County Jail	52.50
Adam Hoff	Jury Fees, District Court	55.20
Home Health Medical Equipment	Medical Services, County Relief	167.77
Cynthia Horn	Jury Fees, District Court	50.15
HSBC Business Solutions	Supplies, Planning and Zoning	192.12
HSBC Business Solutions	Supplies, County Extension	39.37
HyVee Pharmacy	Medical Services, County Relief	294.36
Jack's Uniforms	Repairs, County Sheriff	23.94
Cynthia Johnson	Jury Fees, District Court	50.15
John Johnson	Meals, Planning and Zoning	21.29
Brent Kendall	Witness Fees, County Court	133.12
Pam Kesting	Mileage, County Extension	50.89
William Klein	Jury Fees, District Court	55.20

Dona Kratochvil	Repairs, County Jail	155.54
Deborah Kuhn	Jury Fees, District Court	50.15
Lancaster County Sheriff	Service Fees, County Court	17.16
Kathleen Laughlin	Garnish of Wages	76.62
Steven Lechtenberg	Jury Fees, District Court	50.15
Leisure Lodge	Rent, County Relief	250.00
Terry Linscott	Jury Fees, District Court	50.15
Louderback Drug	Prescriptions, County Jail	4,223.64
Louderback Drug	Prescriptions, Juvenile Detention	109.83
Madison Body Shop Inc.	Repairs, County Sheriff	60.00
Madison County Clerk	Federal Tax Deposit	32,631.81
Madison County Sheriff	Supplies, County Jail	143.04
Madison County Sheriff	Court Costs, Mental Health	218.54
Madison County Sheriff	Court Costs, District Court	1,506.20
Madison County Sheriff	Court Costs, County Court	980.45
Madison County Sheriff	Registrations, Dues, Training, County Jail	924.30
Madison County Veterinary Clinic	Impound Fees, County Sheriff	35.00
Ruth Markhofer	Jury Fees, District Court	50.15
James McCart	Jury Fees, District Court	55.20
Christal McDonald	Transcript, Law Enforcement	160.05
Christal McDonald	Court Reporting, Mental Health	100.00
Midtown Holiday Inn	Meals, Planning and Zoning	44.47
Lonny Mitchell	Jury Fees, District Court	50.15
Adam Mittelstaedt	Jury Fees, District Court	50.15
Lateacia Monroe	Jury Fees, District Court	50.15
Sarai Montalvo	Jury Fees, District Court	50.15
National Board of Trial Advocacy	Dues, County Attorney	200.00
National Sheriff's Association	Dues, County Sheriff	50.00
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Department of Revenue	State Income Tax	4,089.93
Nebraska Health & Human Services	State Institutions Funding	1,449.00
Nebraska Public Power District	Utilities, Planning and Zoning	146.34
Nebraska Public Power District	Utilities, Veterans' Service Office	42.75
Nebraska Public Power District	Utilities, County Relief	300.00
Sarah Nelson	Mileage, County Extension	93.93
NMG, LLC	Medical Services, County Jail	1,408.00

Norfolk Daily News	Publication Costs, Courthouse	1,980.59
Northeast Community College	Administrative Costs, County Extension	3,659.02
Northeast Nebraska Association of County Officials	Registrations, County Officials	209.00
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	29,003.75
Northeast Research and Extension Center	Supplies, Telephone Services, County Extension	1,695.35
Valorie Olson	Transcript, Law Enforcement	98.20
Michael Osweiler	Jury Fees, District Court	50.15
Sherry Peterson	Telephone Services, Mileage, Juvenile Diversion	268.87
Travis Peterson	Jury Fees, District Court	50.15
Phillips 66	Fuel, County Sheriff	310.22
Pitney Bowes	Equipment Rental, Supplies, Courthouse	1,210.96
Rita Porter	Jury Fees, District Court	55.20
Postmaster	Postage, Veterans' Service Office	154.58
Qwest	Telephone Services, District Judge	108.68
Qwest	Telephone Services, Probation	234.04
Douglas Rakowsky	Rent, County Relief	500.00
Terry Ralston	Jury Fees, District Court	50.15
Jeremy Rasmussen	Jury Fees, District Court	50.15
Reserve Account	Postage, Courthouse	20,000.00
Rhonda Richardson	Jury Fees, District Court	50.15
Monica Rotherham	Jury Fees, District Court	50.15
Saline County Sheriff	Service Fees, District Court	20.00
Kurt Schmoldt	Jury Fees, District Court	55.20
Heather Schueller	Jury Fees, District Court	50.15
Secretary of State	Supplies, Election Commissioner	50.00
Shell Fleet Plus	Fuel, Planning and Zoning	196.92
Shell Fleet Plus	Fuel, County Sheriff	2,538.37
Daryl Smoot	Jury Fees, District Court	50.15
Marvin Stahl	Jury Fees, District Court	55.20
David Stanley	Jury Fees, District Court	50.15
State of Nebraska	Copies, Law Enforcement	11.95
Stratton, & Kube, P.C.	Legal Services, County Court	1,194.92
James Tannehill	Jury Fees, District Court	50.15
Dale Taylor	Interpreting Services, Public Defender	112.50
Brenda Thompson	Jury Fees, District Court	50.15
Tyler Graphic Services Inc.	Supplies, Election Commissioner	1,490.00

U-Save Pharmacy	Prescriptions, County Relief	361.31
David Uher	Legal Services, County Court	17,094.17
Carol Unger	Jury Fees, District Court	50.15
United States Postal Service	Postage, Probation	755.00
Alejandro Villalpando	Jury Fees, District Court	50.15
Russell Voigt	Jury Fees, District Court	50.15
Walmart Community	Supplies, County Attorney	46.93
Jean Weiland	Jury Fees, District Court	36.01
Melissa Wentling	Travel Expense, Public Defender	535.00
Western Office Plus	Supplies, County Treasurer	65.00
Western Office Plus	Supplies, Election Commissioner	38.17
Western Office Plus	Supplies, District Court	186.93
Western Office Plus	Supplies, County Sheriff	92.34
Linda Wetzel	Jury Fees, District Court	50.15
Vlasta Whyte	Prior Service Benefits	16.00
Kristine Zachmeyer	Jury Fees, District Court	50.15
Timothy Zlomke	Jury Fees, District Court	55.20
Ellen Zurcher	Jury Fees, District Court	50.15

ROAD/BRIDGE FUND

Total Net Payroll		24,354.25
American Family Life Assurance Company	Insurance Premiums	187.77
Ameritas Life Insurance Corporation	Employee Share Retirement	1,488.69
Ameritas Life Insurance Corporation	Employer Share Retirement	2,233.08
Ameritas Life Insurance Corporation	Insurance Premiums	60.34
Aquilla	Gas Service, District #1, #2, #3	2,707.44
Bankers United Life Assurance Company	Insurance Premiums	44.53
Battle Creek Farmers Cooperative	Fuel, District #3	1,512.93
Battle Creek Municipal Light & Power	Utilities, District #3	182.26
Beaver Bearing Company	Parts, District #1	6.24
Blue Cross Blue Shield	Insurance Premiums	26,947.67
Bomgaars Supply Inc.	Supplies, District #1, #2, #3	939.85
Andy Brabec	Meal, District #1	9.39
Brandl Electric	Repairs, District #1	18.20
Broadwing Communications	Telephone Services, District #1, #3	51.67
Brody Chemical, Inc.	Supplies, District #1	146.88

Carhart Lumber Company	Supplies, District #3	21.10
Caterpillar Financial Services Corp	Equipment Rental, District #2	1,913.64
City of Madison	Utilities, District #1	543.99
City of Newman Grove	Utilities, District #1	50.00
Colonial Life and Accident Insurance	Insurance Premiums	90.11
DAS Central Finance	Telephone Service, District #2	27.54
Eastern Nebraska Telephone	Telephone Services, District #3	87.79
EBM Mill & Elevator Supply Inc.	Parts, District #2	28.00
Eisenmann Supplies Inc.	Supplies, District #1	92.80
Electric Fixture & Supply	Supplies, District #1, #3	40.96
Donovan Eucker	Meal, District #1	10.69
First Concord Benefits Group	Flexible Benefit Plan	582.73
Frisch Electric LLC	Repairs, District #1	64.06
Frontier	Telephone Services, District #1, #3	201.90
GI Trailer	Repairs, District #3	405.66
Green Line Equipment	Parts, District #3	4.05
Hartford Life Insurance Company	Deferred Compensation	40.00
Holiday Inn Kearney	Lodging, District #1, #2, #3	206.00
John Hrabanek	Meals, District #2	14.53
Bruce Huntley	Commercial Drivers License, District #2	10.00
Kelly Supply Company	Repairs, District #1, #2, #3	458.75
Kimball Midwest	Repairs, District #1, #3	490.53
Ervin Klentz	Prior Service Benefits, District #2	13.00
Light & Siren	Supplies, District #2	98.95
Linweld Inc.	Supplies, District #1, #3	216.92
Madison County Clerk	Federal Tax Deposit	7,576.13
Matteo Sand and Gravel	Gravel, District #1, #2	4,466.85
McMaster-Carr Supply Company	Parts, District #1	30.18
Menards	Supplies, District #1, #3	38.41
NAPA Auto Parts of Norfolk	Supplies, District #3	886.72
Nebraska Child Support Payment Center	Garnish of Wages	230.77
Nebraska Department of Revenue	State Income Tax	902.88
Nebraska Machinery Company	Repairs, District #1, #2	160.97
Nebraska Public Power District	Utilities, District #2, #3	572.73
Norfolk Awning Company	Supplies, District #1	53.90
Norfolk Specialties Inc.	Parts, District #2	106.00

Northeast Nebraska Association of County Officials	Registration, District #1, #2, #3	19.00
Power Station	Parts, District #2	88.97
Powerplan	Repairs, District #1	371.50
Prime Sanitation	Services, District #2	53.75
Radiant Heating Systems Inc.	Repairs, District #1	60.11
Radio.comm	Parts, District #2	104.80
Schwarze Industries Inc.	Repairs, District #2	385.42
Sears Commercial One	Parts, District #1	134.97
Siouxland Trailer Sales	Equipment, District #1	38,225.00
Steffen	Repairs, District #3	2,514.99
Craig Tegeler	Meal, District #3	9.94
Telebeep Wireless	Repairs, District #1, #2	221.91
University of Nebraska Lincoln	Registrations, District #1, #2, #3	425.00
US Cellular	Telephone Service, District #1, #2, #3	238.97

DRUG TESTING FUND

Nebraska Public Health Environment Lab	Drug Testing	78.00
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LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	308.30
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DRUG COURT FUND

Godfather's Pizza	Meal Vouchers	200.00
Jerry's Standard Inc.	Fuel Vouchers	200.00
NADCP	Registration	750.00
Redwood Biotech	Drug Testing	270.00
Redwood Toxicology Laboratory Inc.	Drug Testing	34.45
Melissa Wentling	Travel Expense	105.50

NOXIOUS WEED FUND

Total Net Payroll		2,116.22
Ameritas Life Insurance Corporation	Employee Share Retirement	117.18
Ameritas Life Insurance Corporation	Employer Share Retirement	175.78
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,182.51
Madison County Clerk	Federal Tax Deposit	521.16
Nebraska Department of Revenue	State Income Tax	48.82

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Services	119.55
Frontier	Telephone Services	160.56
Geocomm Inc.	Services	683.32
Sandy Habrock	Shipping	96.99
Qwest	Telephone Services	524.17

Motion made by Klein and seconded by Uhlir that the claims be approved as audited and that checks be drawn for payment. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Motion made by Uhlir and seconded by Klein to disallow the claim payable to Physicians Inc. in the amount of \$291.88 for services rendered on March 15, 2007 for an individual admitted into emergency protective custody. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board adjourned at 11:17 A.M. to Tuesday, March 18, 2008 at 9:30 A.M.

County Clerk

Chairman