

BOARD OF EQUALIZATION

Madison, Nebraska

April 13, 2010

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

Advance notice of meeting was published in the Thursday, April 8, 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 Treasurer Donna Primrose, 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 Uhlir and seconded by McCallum to approve the minutes of the March 30, 2010 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman Klein opened a public hearing at 9:01 to receive testimony regarding the following motor vehicle exemption applications:

Mosaic, 105 East Norfolk Avenue, Suite 200, Norfolk	2010 Chevrolet Express Van
Women's Empowering Life Line, Inc., P.O. Box 1392, Norfolk	2005 Ford Focus 4 Door Sedan

County Treasurer Donna Primrose reported that both applications were renewals. No one appeared during the hearing to offer verbal testimony. Chairman Klein closed the hearing at 9:02 A.M.

After discussion, motion was made by McCallum and seconded by Klein to approve the motor vehicle exemption applications. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

#2602: Wilbur Settje, c/o Jeanette Reeves, 84009 Creek Bridge Road, Battle Creek
Deduction from the tax rolls in the amount of \$114.56 for correction to the 2009 personal property estate taxes due to incorrect reporting of irrigation equipment

- #2603: John Bellar Agency, 1101 Riverside Boulevard, Norfolk
Addition to the tax rolls in the amount of \$115.02 for acceleration of the 2009 personal property taxes due to closing of the business on March 1, 2010
 - #2604: Daniel and Janet Wolken, 83065 Hwy 121, Madison
Addition to the tax rolls in the amount of \$559.06 for correction to the 2008 personal property taxes for addition of a 7810 John Deere tractor which was omitted due to a clerical error
 - #2605: Daniel and Janet Wolken, 83065 Hwy 121, Madison
Addition to the tax rolls in the amount of \$434.38 for correction to the 2009 personal property taxes for addition of a 7810 John Deere tractor which was omitted due to a clerical error
 - #2606: Daniel and Janet Wolken, 83065 Hwy 121, Madison
Addition to the tax rolls in the amount of \$339.60 for correction to the 2009 personal property taxes for addition of a pivot system
 - #2607: Richard Kiepke Trustee, 303 Kimberley Way, Norfolk
Deduction from the tax rolls in the amount of \$1,947.50 for correction to the 2009 real estate taxes due to approval of 2009 homestead exemption by the State of Nebraska on April 8, 2010
- 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.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

April 13, 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, April 8, 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. County Highway Superintendent Richard Johnson joined the meeting at 9:55 A.M. and Planning and Zoning Administrator John Johnson joined the meeting at 10:30 A.M. Road District #3 foreman Dave Heggemeyer was present from 10:00 A.M. to 10:33 A.M. Road District #2 foreman John Hrabanek was present from 10:10 A.M. to 10:33 A.M.

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

1) Approval of minutes of the March 30, 2010 meeting

2)

RESOLUTION #2010-18

BE IT RESOLVED, that the withdrawal by The Tilden Bank, Tilden, Nebraska, of the following securities held in safekeeping by Wells Fargo Bank Nebraska, N.A., Minneapolis, Minnesota, to secure deposits of the County in said bank, is hereby approved:

Fed Home Loan Mtg Corp M80812	\$100,000.00	Wells Fargo Bank Minnesota, N.A.
Rate 4.500%	Maturity 04/01/2010	Minneapolis, Minnesota
Issue Date: 04/01/2003	Cusip 31282R3V4	Receipt No. 16245

3) Approval of B & N Lot split located in NE $\frac{1}{4}$ NW $\frac{1}{4}$ Section 26-23-1

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 Klein and seconded by Uhlir 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 April 1, 2010 and April 8, 2010 editions of The Norfolk Daily News, sealed bids for furnishing road gravel and armor coat gravel to Madison County for the 2010-2011 fiscal year were received. Road District #2 Foreman John Hrabanek, Road District #3 Foreman Dave Heggemeyer, and representatives from gravel suppliers were present during the bid opening. Bids submitted by the following companies were opened and read aloud:

Backus Sand & Gravel (No Bid)	McLean, Nebraska
Central Sand & Gravel	Columbus, Nebraska
Elkhorn Valley Sand & Gravel	Clarkson, Nebraska
Matteo Sand & Gravel	Norfolk, Nebraska
Pollock Redi Mix	Ewing, Nebraska
Willow Creek Sand & Gravel	Orchard, Nebraska

After discussion, it was moved by Klein and seconded by Uhlir to award contracts to Central Sand & Gravel, Elkhorn Valley Sand & Gravel, Matteo Sand & Gravel, Pollock Redi Mix, and Willow Creek Sand & Gravel for furnishing road gravel and armor coat gravel to Madison County for the 2010-2011 fiscal year and authorize the Board Chairman to execute contracts with each company. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the April 1, 2010 and April 8, 2010 editions of The Norfolk Daily News, sealed bids were received for furnishing grader blades to Madison County for the 2010-2011 fiscal year. Road District #2 Foreman John Hrabanek, Road District #3 Foreman Dave Heggemeyer and representatives from grader blade suppliers were present during the bid opening. Bids submitted by the following companies were opened and read aloud:

B's Enterprises, Inc.	Norfolk, Nebraska
Midwest Service & Sales	Schuyler, Nebraska
Nebraska Machinery Company	Norfolk, Nebraska
Sioux City Foundry	Sioux City, Iowa
Valk Manufacturing Company	New Kingstown, Pennsylvania

After discussion, County Highway Superintendent Richard Johnson recommended that the bids submitted by Midwest Service and Sales Company and Sioux City Foundry be rejected since the proposals did not meet the specifications and cover the entire fiscal year through June 30, 2011. Motion was made by Klein and seconded by Uhlir to reject the grader blade bids submitted by Midwest Service and Sales Company and Sioux City Foundry because they did not meet the bid specifications. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

After discussion, it was moved by Klein and seconded by Uhlir to award a contract to Nebraska Machinery Company for furnishing grader blades to Madison County for the 2010-2011 fiscal year and authorize the Board Chairman to execute a contract with the company. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the April 1, 2010 and April 8, 2010 editions of The Norfolk Daily News, sealed bids for furnishing culvert pipe to Madison County for the 2010-2011 fiscal year were received. Road District #2 Foreman John Hrabanek, Road District #3 Foreman Dave Heggemeyer, and representatives from culvert pipe suppliers were present during the bid opening. Bids submitted by the following companies were opened and read aloud:

B's Enterprises, Inc.	Norfolk, Nebraska
Metal Culverts, Inc.	Jefferson City, Missouri
Midwest Service & Sales	Schuyler, Nebraska
Valk Manufacturing Company (No bid)	New Kingstown, Pennsylvania

Chairman McCallum stated that Metal Culverts, Inc. has attractive prices; however, the distance to pick up culverts would be costly for the county in fuel and wages. After discussion, it was moved by Uhlir and seconded by Klein to award a contract to B's Enterprises for furnishing culvert pipe to Madison County for the 2010-2011 fiscal year and authorize the Board Chairman to execute a contract with the company. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the March 25, 2010, April 1, 2010, and April 8, 2010 editions of The Norfolk Daily News, sealed bids were received for supplying materials required to construct triple 108" x 40'0" corrugated metal pipes and other related incidental work for Newman Grove Northeast, C005914810, Project No. C-59-786. Two sales representatives were present during the bid opening. Bids submitted by the following companies were opened and read aloud:

B's Enterprises, Inc.	Norfolk, Nebraska
Husker Steel	Columbus, Nebraska
Midwest Service & Sales Company	Schuyler, Nebraska

After discussion, it was moved by Klein and seconded by Uhlir to award a contract to Husker Steel for Newman Grove Northeast, C005914810, Project No. C-59-786, and authorize Board Chairman to execute a contract with the company. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice in the Saturday, April 3, 2010 edition of The Norfolk Daily News, Chairman McCallum opened a public hearing at 10:42 A.M. to receive comments regarding the conditional use permit application of Kevin D. and Jacqueline L. Daniel to continue a cattle/horse operation located in SE¼ SW¼ Section 24-23-1.

Planning and Zoning Administrator John Johnson reported that the applicant had a conditional use permit issued under the old zoning regulations and because of that, when the new regulations were approved, the applicants were allowed to choose whether they wanted to renew one time under the old regulations for a 20 year time frame or renew under the new regulations. He explained that Mr. and Mrs. Daniel decided to renew their conditional use permit under the old 1975 zoning regulations; therefore, there is no matrix. Planning and Zoning Administrator John Johnson read the conditions as outlined in the proposed resolution. He explained that the operation is located along a minimum maintenance road, with the road being graveled only to the Daniel's driveway. He reported that there isn't a sign on either end of the road indicating minimum maintenance.

Chairman McCallum questioned if Commissioner Hughes opened this road when the operation started. Mr. Daniel responded that Commissioner Hughes agreed to open up the road, but it was only graveled to his driveway. He stated that the minimum maintenance sign got knocked down or someone took it down. Chairman McCallum stated that he assumed that when Mr. Daniel started his cattle and horse operation, the road was removed from minimum maintenance status. Mr. Daniel explained that he thought the county would grade and gravel the entire road, but it was never completed. He reported that the road is very sandy and works fine for their operation.

Kevin Daniel requested renewal of the conditional use permit. He explained that he has been operating for 10 years at this location. He reported that he backgrounds calves and breaks horses and he is not making any changes from the current operation. He stated that the operation consists of 800 head of calves and 25 horses. Jacqueline Daniel also requested that the Board renew the conditional use permit.

No other public comments were received during the hearing. Chairman McCallum closed the hearing at 10:46 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2010-19

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, the Madison County Joint Planning Commission and the Madison County Board of Commissioners, having given proper notice and holding public hearings as provided by law and under the authority of and subject to the provision the Madison County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

WHEREAS, the Madison County Joint Planning Commission and the Madison County Board of Commissioners have established the following **Statement of Finding of Facts**:

1. The Daniels have been operating a Confined Animal Feeding Operation for 800 cattle and 23 horses for a period of ten (10) years in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 24, Township 23 North, Range 1 West of the 6th P.M., Madison County, Nebraska.
2. A Special Use Permit was issued to the Daniels to operate this CAFO in Madison County in February 2000 under the 1975 Madison County Zoning and Subdivision Regulations.
3. The 2003 Madison County Zoning and Subdivision regulations state all CAFOs with a Special Use Permit under the 1975 Madison County Zoning and Subdivision Regulations, may renew under the 1975 Madison County Zoning and Subdivision Regulations for up to 20 years.
4. The Daniels are in compliance with the Siting and operating regulations of the State of Nebraska.
5. No complaints have been filed or are on file with the Madison County Joint Planning Department.
6. A Public Hearing was held before the Madison County Joint Planning Commission on March 25, 2010.
7. Notice of Hearing was published at least ten (10) days prior to the hearing, said date of publication being March 13, 2010. Said publication was in the Norfolk Daily News and an affidavit of publication is on file at the Madison County Joint Planning Department Office.
8. The property is currently located in the AG1 – Intensive Agriculture Zoning District.
9. This Board has considered all the aspects required to be considered in the Zoning Regulations, including the property, size and location of the requested improvement, the use of the improvement, location of access to public roadways, adequate access to water and sewage supply, parking considerations, nearby residences and other non-agricultural uses within one mile of the property in question, water surface drainage and any issues regarding wet land and the set back requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to Kevin D. & Jacqueline L. Daniel to operate a Confined Animal Feeding Operation under Section 4.02, Permitted Conditional Uses, "AG1" Intensive Agriculture District, Part 26, Section b.(2) Madison County Zoning and Subdivision Resolution, on the following described land:

The Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 24, Township 23 North, Range 1 West of the 6th P.M. Madison County, Nebraska

This Conditional Use Permit shall be subject to the following conditions in addition to those established with the Madison County Zoning and Subdivision regulations:

1. The total livestock in confinement on the premises including cows and calves shall be limited to 800 head of cattle and 25 head of horses.
2. The expiration date of this Conditional Use Permit shall be 20 years from the enactment of this resolution
3. This permit may be renewed under the Madison County Zoning and subdivision Regulations in place in March of 2030 provided the confined feedlot is in compliance with the 1975 Madison County Zoning and subdivision Regulations and the permitting requirements of the State of Nebraska.

4. This permit is subject to the Madison County Zoning and subdivision Regulations, the laws of the State of Nebraska and the United States Government and shall be operated to comply with all of these entities.
5. Any new owner/operator of this operation must give notice to the Madison County Zoning Administrator thirty (30) days prior to the closing date of the sale.
6. The applicant understands that the only access to the subject property is by a minimum maintenance road.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Madison County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended.

After discussion, it was moved by Uhlir and seconded by Klein that the foregoing resolution be adopted. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice in the Saturday, April 3, 2010 edition of The Norfolk Daily News, a public hearing was scheduled at 10:45 A.M. to receive comments regarding the conditional use permit application of Arista Ranch aka OQH Enterprises to operate a riding school with a hospitality suite that can occasionally be rented out for day and night use at a location in N $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ and E $\frac{1}{2}$ NW $\frac{1}{4}$ Section 26-24-2.

No one appeared for the hearing. Chairman McCallum stated that the County Board does not like to approve conditional use permits without the applicants in attendance at the hearing. Planning and Zoning Administrator John Johnson stated that he is aware that this is a requirement of the County Board. He stated that the hearing could be rescheduled; however, public notice must be published ten days prior to the hearing. He explained that the other option is for the Board to open the public hearing and recess it so no additional public notice would be required.

Chairman McCallum opened the public hearing at 10:56 A.M. No one was in attendance at the hearing.

Motion was made by Klein and seconded by Uhlir to recess the public hearing for the conditional use permit application of Arista Ranch aka OQH Enterprises to April 27, 2010 at 10:00 A.M. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman McCallum recessed the hearing at 10:58 A.M. to April 27, 2010 at 10:00 A.M.

Kevin Signor appeared before the Board to request establishment of keno at Taylor Creek Golf Course. He explained that several people have approached him about having keno at the golf course and he is not aware if the town has considered this issue in the past. Chairman McCallum explained that the golf course is not in the city limits, but he thought the Madison City Council was approached with the issue at one time.

Kevin Signor explained that he spoke with the owners of Big Red Keno who advised that the establishment makes between five and six percent of the sales, which would be good for the golf course and that the county makes approximately eleven percent minus a couple percent for taxes. He stated that he is simply inquiring about establishing keno, but his heart isn't set on having it. He stated that he is seeking other opinions regarding this matter. He reported that people leave Madison and go to Battle Creek and Norfolk to play keno. He stated that money is leaving town and could stay in town to be used for improvements.

Commissioner Uhlir stated that, in his opinion, the matter needs to be researched. He stated that he would like to speak to the County Attorney regarding the issue. Commissioner Klein explained that an election is required.

Kevin Signor stated that he didn't know if the County Board wanted to let the citizens decide. He stated that if a majority of the town would want keno he certainly would be willing to establish it at the golf course. Commissioner Klein explained that he believes the election would be countywide and all voters, even within the cities, would be eligible to vote on the issue. Kevin Signor responded that he has never heard of a keno issue being voted on at a county level, but if it is voted on at a county level the people in Battle Creek and Norfolk would vote against it because they wouldn't want other keno establishments outside of their communities. In addition, he stated that possibly the business owners may be the only ones who would vote against the keno issue.

Commissioner Uhlir suggested tabling the matter until more information is obtained from the County Attorney. Chairman McCallum stated the Mr. Signor needs to determine what steps he needs to complete if he petitions the keno issue onto the ballot, which may take a lot of work if it is countywide issue. Kevin Signor stated that according to Big Red Keno the first step was to discuss the keno issue with the County Board to get the issue placed on the ballot and he was not aware of any other requirements. Commissioner Klein stated that he recalls when the City of Battle placed the issue on the ballot, part of the ballot language included what the city proceeds would be used for. Kevin Signor stated that he has never heard of county keno because usually a keno issue involves a city and the proceeds are used for park improvements. He explained that on average keno revenue is \$10,000 per week, but he is sure that Madison wouldn't meet the average and would possibly take in one-third of the average revenue.

Commissioner Klein recommended that Mr. Signor consult with representatives from Big Red Keno to determine what the county's involvement is if keno is approved. He stated that the county doesn't have any parks or recreation facilities to maintain. Mr. Signor responded that he doesn't think it matters what the county uses the keno proceeds for. He explained that the funds are electronically transferred to the county on a monthly basis and 2% is taken out for taxes. Chairman McCallum suggested that Mr. Signor research how the keno issue is placed on the ballot and Mr. Signor responded that he was told that the first step was to meet with the County Board so he did that and was seeking guidance on the next step.

Commissioner Uhlir suggested tabling the matter until additional information is obtained. Chairman McCallum stated that the Board can't make a decision because the issue has to go before the public first. Commissioner Klein stated that the research completed by Board members indicates that a public hearing is required. He stated that one way to get around a public hearing is to circulate a petition.

Kevin Signor inquired why a public hearing was required if the issue needed to be put on the ballot. County Highway Superintendent Richard Johnson responded that the purpose of the public hearing is to allow the county Board to receive input about whether the keno issue should be placed on the ballot. Chairman McCallum stated that the County Board makes the decision about the issue on the ballot if there is a lot of opposition. County Highway Superintendent Richard Johnson stated that if the keno issue is voted on countywide there may other places that would like to also have keno in their establishments. Commissioner Klein stated that most keno operations are associated with businesses that have liquor licenses. He stated that Sportsman's Bar, Divots, Fair Play Golf Course, Kelly's Golf Course, and Evergreen Golf Course may all want to have keno operations. Chairman McCallum stated that someone may even want to put up a building and operate keno.

County Highway Superintendent Richard Johnson questioned when the issue would need to be approved by the County Board to have it placed on the November General Election ballot and County Clerk Nancy Scheer responded that September 1st would be the deadline.

Motion was made by Uhlir and seconded by Klein to table the establishment of keno at Taylor Creek Golf Course until Kevin Signor could provide additional information. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board reviewed the following reports and correspondence:

- 14) County Clerk March fee report
- 15) Fund balance report
- 16) Register or Deeds March fee report
- 17) Clerk of District Court March fee report
- 18) County Sheriff March fee report
- 19) 1st Quarter report of CASA of Northeast Nebraska
- 20) Letter from WJAG regarding increase in electrical charges for the broadcast tower located Southwest of Battle Creek
- 21) April 7, 2010 Public Notice from Tim Campbell

The following claims were audited:

GENERAL FUND

Total Net Payroll		111,686.43
Mark Albin	Legal Services, County Court	1,672.20
Albracht Disposal Service Inc.	Garbage Service, Courthouse	94.00
Albracht Disposal Service Inc.	Garbage Service, County Jail	155.00
American Family Life Assurance Company	Insurance Premiums	553.56
Ameritas Life Insurance Corporation	Employee Share Retirement	7,152.85
Ameritas Life Insurance Corporation	Employer Share Retirement	10,516.81
Ameritas Life Insurance Corporation	Insurance Premiums	356.66
Aramark Correctional Services	Meals, County Jail	14,873.70
AS Central Services	Telephone Services, Planning and Zoning	44.04
AS Central Services	Telephone Services, County Sheriff	262.29
AS Central Services	Telephone Services, County Jail	441.71
AS Central Services	Telephone Services, Veterans' Service Office	60.80
Assembled Products Corporation	Equipment, County Sheriff	75.82
Big Red Printing	Supplies, District Court	587.45
Black Hills Energy	Gas Service, Courthouse	362.94
Black Hills Energy	Gas Service, County Jail	413.00
Black Hills Energy	Gas Service, Veterans' Service Office	56.56
Boone County Sheriff	Service Fees, District Court	37.00
Brady and Amy's Inc.	Fuel, Courthouse	135.10
Brady and Amy's Inc.	Fuel, County Sheriff	123.40
Al Brandl	Repairs, County Jail	72.79
Brogan & Stafford, P.C.	Legal Services, County Court	2,328.75
Joanie Brugger	Telephone Service, Mileage, Registration, Victim Witness	326.00
Cableone	Internet Services, Planning and Zoning	59.00
Cedar County Sheriff	Service Fees, District Court	27.50
Central United Life Insurance Company	Insurance Premiums	37.21
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
Charm-Tex	Supplies, County Jail	2,731.20
City of Madison	Utilities, Courthouse	2,218.87
City of Madison	Utilities, County Jail	3,467.66
City of Norfolk	Utilities, Veterans' Service Office	30.27
Clerk of District Court Association	Dues, District Court	25.00

Clerk of the Supreme Court	Fees, District Court	172.00
Colfax County Sheriff	Service Fees, District Court	50.32
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Connecting Point	Equipment, Data Processing	49.00
Connecting Point	Equipment, County Court	692.00
Connecting Point	Equipment, District Judge	123.75
Connecting Point	Equipment, Software, County Sheriff	1,775.54
Connecting Point	Equipment, County Attorney	47.00
Connecting Point	Internet Services, Probation	225.20
Connecting Point	Internet Services, Veterans' Service Office	35.95
Connecting Point	Contract Services, Internet Services, Courthouse	1,322.85
Constellation Energy	Gas Service, Courthouse	895.99
Constellation Energy	Gas Service, County Jail	2,090.63
Constellation Energy	Gas Service, Veterans' Service Office	154.84
Cornhusker Auto Center	Repairs, County Sheriff	441.25
Credit Bureau Services	Garnish of Wages	131.41
Creighton University Medical Center	Forensic Services, Law Enforcement	715.50
Cuming County Sheriff	Service Fees, District Court	38.00
Dakota Business Systems	Copier Maintenance, Probation	72.00
Department of Revenue Property Assessment Division	Data Processing Costs, County Assessor	6,248.98
Don's Auto Repair, Inc.	Repairs, County Sheriff	32.15
Jon Downey	Uniforms, County Sheriff	138.53
Eakes Office Plus	Supplies, County Clerk	47.76
Eakes Office Plus	Supplies, County Treasurer	197.49
Eakes Office Plus	Supplies, County Court	387.40
Eakes Office Plus	Supplies, County Sheriff	359.90
Eakes Office Plus	Supplies, County Attorney	365.32
Eakes Office Plus	Supplies, Copier Maintenance, County Jail	269.94
Egley, Fullner, Montag and Hockabout	Legal Services, District Court	1,510.00
Election Systems & Software Inc.	Services, Election Commissioner	915.00
Electrical Engineering & Equipment Company	Supplies, Courthouse	111.86
Elkhorn Logan Valley Public Health Department	Administrative Expense, County Relief	5,640.26
Enviromaster Inc.	Supplies, County Jail	42.00
Environmental Systems Research Institute	Software License, Reappraisal	1,500.00
Express Police Supply	Equipment, County Sheriff	87.98
Field's Hardware	Supplies, Courthouse	24.71

Field's Hardware	Supplies, County Sheriff	5.56
Field's Hardware	Supplies, County Jail	514.09
First Concord Benefits Group	Deductible Buy-Down, Admin Fees, Flex Plan	3,905.60
Floor Maintenance & Paper Supply Company	Supplies, County Jail	659.58
Floor Maintenance & Paper Supply Company	Supplies, Probation	138.05
Gall's Inc.	Uniforms, County Sheriff	14.83
Gasrite Inc.	Fuel, County Sheriff	4,604.22
Gordy's Towing & Repair	Repairs, County Sheriff	65.01
Kayla Grone	Services, Probation	100.00
Hall County Court	Copies, Law Enforcement	5.00
Joanne Harmeier	Interpreting Services, Law Enforcement	35.00
Hartford Life Insurance Company	Deferred Compensation	175.00
Hofmann Plumbing Inc.	Repairs, Courthouse	586.30
Hornady	Supplies, County Sheriff	461.10
IHC/Group Link	Insurance Premiums	304.50
Karen Indra	Interpreting Services, Law Enforcement	25.00
Jack's Uniforms	Uniforms, County Sheriff	203.39
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	1,053.75
John Johnson	Supplies, Planning and Zoning	6.79
Keenan Law, P.C., L.L.O.	Legal Services, County Court	672.50
Terry Kotrous	Meal, Fuel, County Jail	43.18
Lancaster County Court	Copies, Law Enforcement	4.50
Law Enforcement Targets, Inc.	Supplies, County Sheriff	832.48
Lloyds Drug Mart	Prescriptions, County Relief	120.49
Louderback Drug	Prescriptions, County Jail	3,389.80
Madison County Clerk	Tax Deposit	38,761.28
Madison County Clerk of District Court	Court Costs, District Court	1,095.00
Madison County Court	Fees, Law Enforcement	19.50
Madison County Court	Fees, County Court	1,940.75
Madison County Sheriff	Service Fees, Mental Health	225.46
Madison County Sheriff	Court Costs, District Court	550.03
Madison County Sheriff	Court Costs, County Court	1,859.34
Madison County Treasurer	Insurance Reimbursement	25.00
Madison National Life	Insurance Premiums	122.95
Madison Star Mail	Publication Costs, Courthouse	13.25
Veronica Martinez	Interpreting Services, Mileage, Juvenile Diversion	214.00

Menards	Supplies, County Sheriff	344.62
Merchants Credit Adjusters, Inc.	Garnish of Wages	208.25
Microfilm Imaging Systems Inc.	Equipment Rental, County Clerk	45.00
Microfilm Imaging Systems Inc.	Supplies, Register of Deeds	31.50
Microfilm Imaging Systems Inc.	Equipment Rental, County Court	227.00
Microfilm Imaging Systems Inc.	Equipment Rental, County Surveyor	45.00
Midwest Plumbing & Heating	Repairs, County Jail	736.70
MIPS Inc.	Computer Support, County Clerk	511.97
MIPS Inc.	Computer Support, Equipment, County Treasurer	1,015.88
Morrow Davies & Toelle, P.C.	Auditing Services, Courthouse	12,000.00
MS Distribution LLC	Equipment, Courthouse	1,652.30
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Health and Human Services	State Institution Funding	1,149.00
Newman Grove Reporter	Publication Costs, Election Commissioner	128.25
Norfolk Area Shopper	Publication Costs, County Jail	158.00
Norfolk Cleaning Service	Services, Probation	140.00
Norfolk Daily News	Publication Costs, Election Commissioner	1,219.00
Norfolk Daily News	Publication Costs, County Jail	312.00
Norfolk Daily News	Publication Costs, Courthouse	279.06
Norfolk Specialties Inc.	Supplies, County Sheriff	78.00
Northeast Nebraska Shooting Association	Annual Fees, County Sheriff	300.00
Rita Olberding	Transcripts, District Court	123.75
Valorie Olson	Court Reporting, Mental Health	100.00
Pioneer Telephone	Telephone Services, Courthouse	237.66
Platte County Sheriff	Service Fees, District Court	48.50
Qwest	Telephone Services, Probation	316.95
Racom Corp	Services, County Sheriff	396.00
Regency Family Dental Care	Dental Services, County Jail	496.00
Region IV Inc.	Quarterly Services	9,147.75
Region 4 Behavioral Health System	Quarterly Funding	14,108.00
Reigle Implement Company Inc.	Equipment, Courthouse	9,353.00
Gregg Reikofski	Services, Courthouse	25.00
Reserve Account	Postage, Courthouse	25,000.00
Reynoldson's Inc.	Car Washes, County Sheriff	14.00
Schroeder Land Surveying	Surveying Services	1,250.00
Shoppers Express	Fuel, County Relief	10.00

Short Stop
 Joseph Smith
 Mack Smoot
 Stanton County Sheriff
 Stratton, DeLay & Doele
 Tilden Citizen/Meadow Grove News
 Trane US Inc.
 US Cellular
 United Bank of Iowa
 UNMC Physicians
 US Bank Corporate Payment System
 Verizon Wireless
 Walmart Community
 Wayne County Sheriff
 Western Office Plus
 Western Office Plus
 Western Office Plus
 Western Office Plus
 Western Office Plus
 Western Office Plus
 Western Office Plus
 Maria Zepeda
 Zippy Lube
 Zodiac Properties

Fuel, County Sheriff	77.57
Mileage, Law Enforcement	332.00
Witness Fees, County Court	37.60
Service Fees, District Court	18.50
Legal Services, County Court	559.72
Publication Costs, Election Commissioner	165.00
Service Agreement, Courthouse	435.75
Telephone Services, Law Enforcement	126.97
Copier Maintenance, Probation	422.40
Medical Services, County Jail	485.00
Uniform, Car Wash, County Sheriff	176.03
Telephone Services, Planning and Zoning	62.56
Supplies, Reappraisal	41.86
Service Fees, District Court	6.00
Supplies, County Clerk	260.63
Supplies, County Treasurer	141.32
Supplies, County Assessor	74.50
Supplies, District Court	31.02
Supplies, County Court	1,085.67
Supplies, County Sheriff	425.20
Supplies, Copier Maintenance, County Attorney	389.87
Interpreting Services, Law Enforcement	105.00
Repairs, County Sheriff	75.96
Rent, Probation	7,876.67

ROAD/BRIDGE FUND

Total Net Payroll
 Ag Specialties Welding & Repair
 Albracht Disposal Service Inc.
 American Family Life Assurance Company
 Ameritas Life Insurance Corporation
 Ameritas Life Insurance Corporation
 Ameritas Life Insurance Corporation
 Appera
 AS Central Services

	27,128.88
Parts, District #2	15.50
Garbage Service, District #1	40.00
Insurance Premiums	282.25
Employees Share Retirement	1,565.93
Employers Share Retirement	2,348.64
Insurance Premiums	99.68
Towel Service, District #1, #2	168.77
Telephone Services, District #2	23.54

B's Enterprises Inc.	Signs, Blades, District #1, #2, #3	1,632.00
Bankfirst	Parts, District #1, #3	633.44
Battle Creek Farmers Coop	Fuel, District #1, #2, #3	18,115.29
Battle Creek Municipal Light and Power	Utilities, District #3	219.50
Bauer Built Inc.	Repairs, District #2, #3	1,192.50
Beller and Backes Inc.	Parts, District #3	236.30
Black Hills Energy	Gas Service, District #1, #3	200.64
Brady & Amy's Inc.	Fuel, District #1	1,242.23
Carhart Lumber Company	Repairs, District #3	419.93
Central Sand & Gravel	Gravel, District #1, #2	31,077.74
City of Madison	Utilities, District #1	465.23
City of Newman Grove	Utilities, District #1	50.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Energy	Gas Service, District #1	684.68
Cornhusker Auto Center	Repairs, District #1	441.40
Cornhusker International Trucks	Parts, District #2	22.14
Creston LP Gas Service Inc.	Supplies, District #1	27.50
D & M Machinery	Parts, District #3	95.15
DW Kohlhoff Truck Repair	Repairs, District #1	42.07
Dinkel Implement Company	Parts, District #1	41.10
Fastenal	Parts, District #2	25.80
Filter Care of Nebraska	Services, District #2	24.00
First Concord Benefits Group	Admin Fee, Deductible Buy-Down, District #1, #2, #3	731.07
Trevis Halsey	Commercial Drivers License, District #3	90.00
Henkel Oil Company	Supplies, District #2	62.30
Hotsy Equipment Company	Repairs, District #1	207.47
IHC/Group Link	Insurance Premiums	12.42
Jim Hawk Truck Trailers Inc.	Parts, District #1	6.20
Kelly Supply Company	Parts, District #3	34.91
Linweld Inc.	Supplies, District #1, #2, #3	184.61
Luedeke Oil Company Inc.	Tires, District #1	6,240.00
M & M Farm Supply	Supplies, District #1	110.85
Madison County Clerk	Tax Deposit	8,455.48
Madison National Life	Insurance Premiums	33.78
Matteo Sand & Gravel Company Inc.	Gravel, District #1, #2, #3	20,242.42
Medical Enterprises Inc.	Drug Tests, District #2, #3	124.60

Menards	Supplies, District #1, #3	205.71
NAPA Auto Parts of Norfolk	Parts, District #1, #2	1,422.83
Nebraska Public Power District	Utilities, District #2	357.15
NMC Exchange LLC	Repairs, District #1, #2, #3	2,995.28
Norfolk Auto Supply Inc.	Parts, District #3	116.85
Pioneer Telephone	Telephone Services, District #1, #3	61.29
Precision Industries	Parts, District #1	82.61
Quick Serve Oil Company Inc.	Fuel, District #3	720.80
Red Bud Hardware Inc.	Supplies, District #3	148.41
Scheer's Ace Hardware	Supplies, District #2	46.89
Stanley Petroleum Maintenance	Supplies, District #3	9.80
Transamerica Life Insurance Company	Insurance Premiums	49.28
Truck Center of Norfolk	Parts, District #1, #2	197.86
Weldon Industries Inc.	Parts, District #2	127.54
White Star Oil Company	Fuel, District #1	129.00
Zippy Lube	Repairs, District #3	44.79

FEDERAL AID SECONDARY FUND

B's Enterprises Inc.	Contract Services	32,612.50
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LAW ENFORCEMENT OPERATING FUND

Eakes Office Plus	Supplies	95.88
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NOXIOUS WEED FUND

Total Net Payroll		1,695.63
American Family Life Assurance Company	Insurance Premiums	36.65
Ameritas Life Insurance Corporation	Employee Share Retirement	125.83
Ameritas Life Insurance Corporation	Employer Share Retirement	188.72

Ameritas Life Insurance Corporation	Insurance Premiums	14.64
First Concord Benefits Group	Flexible Benefit Plan, Administrative Fees	41.46
Madison County Clerk	Tax Deposit	669.48
Madison National Life	Insurance Premiums	3.25
Nebraska Child Support Payment Center	Garnish of Wages	245.70

911 EMERGENCY FUND

Racom Corporation	Telephone Service	3,436.00
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Motion was made by Uhlir and seconded by Klein to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board adjourned at 11:08 A.M. to Tuesday, April 27, 2010 at 9:30 A.M.

County Clerk

Chairman