

BOARD OF EQUALIZATION

Madison, Nebraska

April 27, 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 22, 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.

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

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

Motion was made by Uhlir and seconded by McCallum to approve the minutes of the April 13, 2010 meeting. Roll call vote: Ayes, McCallum and Uhlir. Absent, Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2608: Beckman's Service Center, Inc., 1104 North 1st Street, Norfolk
Deduction from the tax rolls in the amount of \$120.08 for correction to the 2009 personal property taxes due to a clerical error
- #2609: Boulevard Village, Inc., P.O. Box 1166, Norfolk
Deduction from the tax rolls in the amount of \$15,221.62 for correction to the 2009 real estate taxes due to a reduction of the 2009 assessed valuation

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

The Board of Equalization adjourned at 9:08 A.M.

County Clerk

Vice-Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

April 27, 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 22, 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 and Rick Uhlir and County Clerk Nancy Scheer. County Highway Superintendent Richard Johnson joined the meeting at 9:46 A.M. and Commissioner Lee Klein joined the meeting at 9:51 A.M. Planning and Zoning Administrator John Johnson was present from 9:59 A.M. to 10:26 A.M.

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

- 1) Approval of minutes of the April 13, 2010 meeting
- 2) Authorization to advertise for bids for armor coat surfacing and striping county roads for 2010-2011 fiscal year
- 3) Authorization to advertise for bids for an addition to the building housing the Public Defender's Office
- 4) Authorization to advertise for bids for road overlay projects
- 5) Approval of James A. Mohl's Lot Split located in N $\frac{1}{2}$ SW $\frac{1}{4}$ Section 14-23-2
- 6) Approval of Benjamin D. Taake's Lot Split located in NW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 21-23-4

7)

RESOLUTION #2010-20

WHEREAS, due to recent technological advances, wind energy generation has become an economically feasible alternative source of electricity which has led to an increasing number of wind farms in the United States; and

WHEREAS, wind energy generation, through the construction of wind farms and the accompanying transmission lines, provides a safe, efficient form of production of electricity which does not harm the environment and helps to reduce the country's dependence on foreign oil; and

WHEREAS, wind energy projects will generate economic development creating additional state and local tax receipts, income for affected landowners and area businesses, and jobs during both the construction and operation of the facility; and

WHEREAS, Madison County, especially the western part, is ideally suited for wind energy projects due to the prevalence of wind, the topography of the land, and the agricultural nature of the area; and

WHEREAS, in recognition of the potential benefits of wind energy generation the Board of Commissioners has previously adopted Zoning and Subdivision regulations intended to promote the installation of safe, effective, and efficient use of wind energy systems in the county and to provide a mechanism for implementation of wind energy generation projects;

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of Madison County unanimously supports wind energy generation projects in Madison County and will, through its Zoning and Subdivision process, review and support proposed projects that it deems reasonable.

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

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

Commissioner Lee Klein joined the meeting at 9:51 A.M.

Pursuant to published legal notice in the Saturday, April 3, 2010 edition of The Norfolk Daily News, Chairman McCallum continued a public hearing at 10:00 A.M., which was scheduled at 10:45 A.M. on April 13, 2010 and was recessed to April 27, 2010. Said public hearing was 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.

The applicant, Jana Olsen, explained that she had a vision to start a boarding and training facility. She explained that she is filling a niche for a facility that would allow the public to come and ride throughout the winter months. She reported that they added a hospitality suite to the end of the viewing area and a loft so that parents and family members could view the riders in the arena. She explained that occasionally she has clients that live far away, such as Iowa or the Omaha area, and it is difficult for them to go back and forth, especially if they have a horse in training. Mrs. Olsen stated that the hospitality suite gives these clients the option to come for a set amount of time, such as a weekend, and include an overnight stay. She explained that they also conduct meetings and clinics.

Commissioner Uhlir questioned if the facility is used mainly for training and riding and Jana Olsen responded that the facility is used for horse related activities and special events. Commissioner Uhlir questioned how many special events the facility would conduct and Jana Olsen responded that one clinic has been held and she is planning several open shows. She also explained that they have 72 acres surrounding the facility, so if someone wants to come and trail ride or ride around the property and utilize some of the recreational facilities in the area, they would have the opportunity to board their horse and stay in the hospitality and do some day trips. She reported that she sees the business as an economic benefit to the community.

Commissioner Uhlir questioned if the business works with 4-H members and Jana Olsen responded that she works with many 4-H members. Commissioner Klein questioned if the facility is open certain hours of the day and Jana Olsen responded that riding memberships are available to people to come and ride between the hours of 3:00 PM to 8:00 PM during the week and between 1 PM and 8 PM on the weekends. Chairman McCallum questioned what the capacity was for boarding horses and Jana Olsen responded that the facility can board between 22 and 25 horses. Commissioner Uhlir questioned how many people work at Arista Ranch and Jana Olsen responded that she has two trainers and barn help. She reported that Josie Ketelsen is a local girl who grew up through the 4-H ranks and went to school at the University of Nebraska to major in equine management. She stated that Josie is graduating in May and is returning to work at Arista Ranch.

Chuck Olsen, Jana's Olsen's spouse, stated that their vision was to have a facility that wasn't duplicated elsewhere. He stated that having the indoor riding arena so people can train and ride, instead of simply having their horses in a pasture all winter long, seemed to make a lot of sense. He reported that when they had their open house for the barn portion, the bunkhouse was not near completion, but they wanted to have the open house when the weather was bad. He stated that the open house was held in January during zero degree weather and it was amazing to find out the interest level of people. Mr. Olsen reported that they had clients whom he works with and friends that he had no clue had a horse background come to the open house. He explained that people attending the open house told them that they had horses 25 years ago and they didn't want to keep a horse, but they wanted the opportunity to ride. He stated that they have horses available for people to rent and ride with a trainer. He explained that people are coming to them with a great attitude stating that they would love to pay someone so they have the opportunity to ride either in the indoor arena, in an outside enclosed arena, or go for a trail ride. He explained that they plan to have ladies' night on Tuesdays

which will be a social event that many of the ladies are very excited about doing. He stated that ladies who haven't been riding for years want to polish up their horse and have someone ride it. Mr. Olsen stated that his wife has been on a horse since she was nine years old and has been showing through the AQHA circuit. He reported that in 2006 his wife was the Amateur All Around Western Pleasure runner-up in the State of Nebraska and in 2007 she won the title, so horse people around the State of Nebraska know her. He stated that their operation is not a situation where they simply put up a building with hopes that people would come. He explained that his wife has been building relationships in the horse business for many years and has a good reputable name for people who show professionally and also people who are involved in 4-H. Mr. Olsen stated that his wife helps 4-H members prepare for the Madison County fair.

Dennis Hosten, president of the Norfolk Area Chamber of Commerce, stated that he visited the Arista Ranch several weeks ago. He explained that Arista Ranch recently joined the Chamber membership and he wanted to check the facility from a business standpoint and also for his family since he has two children who previously took lessons in Omaha. He stated that the facility is first class, even though the bunkhouse was not complete. He reported that the Arista Ranch is a business that will help attract people and events to the community. In addition, he stated that from the side of the Norfolk Area Recruiters, the Arista Ranch is bringing back Josie Ketelsen, who will soon be a college graduate and will become a full-time employee and trainer at Arista Ranch.

Planning and Zoning Administrator John Johnson reported that the main reason for the conditional use permit is due to the accessory living quarters. He explained that the riding stable is a permitted use in the AT District. He reported that the hospitality suite is classified as accessory living quarters because the zoning regulations do not have a category that fits this situation. He stated that there is a possibility of having more agricultural-tourism type businesses in the county. He explained that one such business is Poppy's Pumpkin Patch which has several camping areas, but no guest rooms. He stated that he will discuss this issue with the Planning Commission to add some items to the zoning regulations to make these types of businesses easier to classify. He explained that this business is unique because it is located in the City of Norfolk wellhead protection area and this is the reason for several conditions of the permit regarding restrooms. He reported that the operation has a horse washing area that has its own septic tank, which is not attached to the other septic tank on the property. Mr. Johnson explained that the building has 2½ bathrooms, which isn't more than would normally be included in a house. He stated that the business would be beneficial for the community and he recommended approval.

Commissioner Uhlir questioned if there would be any problems with horse manure and Jana Olsen responded that they clean the outside pens once each week and the inside stalls are cleaned daily. She further explained that the manure is composted for three months and then it is hauled away. Planning and Zoning Administrator John Johnson reported that the operation could have up to 125 horses on the 72 acres of property.

No one spoke in opposition to the conditional use permit application.

Chairman McCallum closed the public hearing at 10:16 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2010-21

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 SECTIONS 23-114.01 THROUGH 223-114.05 AND 23-165 OF THE REVISED STATUTES OF NEBRASKA, 1943

WHEREAS, having given proper notice and holding a public hearing as provided by law and under the authority of and subject to the provision the Madison County Zoning and Subdivision Resolution And Sections 23-114.01 Through 223-114.05 of The Revised Statutes of Nebraska, 1943.

WHEREAS, following a Public Hearing held by the Madison County Joint Planning Commission on March 25, the following facts were established:

1. Arista Ranch is a private business catering to horse boarding and training and to the owners and their families of the horses being boarded and/or trained at the facility.
2. Arista Ranch is located in the Wellhead Protection Area of the city of Norfolk which lies within the zoning jurisdiction of Madison County.
3. The property is zoned AT-Agricultural Transitional and is in the Wellhead Protection Overlay District.
4. A Riding Stable is a Permitted with Limitations use the AT District and the Wellhead Protection Overlay District.
5. The number of restroom facilities in the building is three (3) plus a horse washing area.
6. The building is serviced by septic treatment.
7. The Accessory Living Quarters has two (2) bedrooms and a full bathroom.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to Chuck and Jana Olsen, to operate Arista Ranch, a.k.a. OQH Enterprises a riding school with a hospitality suite and accessory living quarters under Section 404: AT Agricultural Transition, Permitted Conditional Uses, and Section 410 WPO Wellhead Protection Overlay District Madison County Zoning and Subdivision Resolution, on the following described land:

The North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ and the East $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 26 of Township 24 North, Range 2 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 within the zoning regulations:

1. Persons staying in the accessory living quarters shall be customers, horse boarders, clients, business associates and/or family members of Arista Ranch and its owners and/or employees and shall not just be overnight customers only.
2. The hospitality area shall remain open to other customers, horse boarders, clients, business associates and/or family members of Arista Ranch even when the accessory living quarters are being used by other persons.
3. This Conditional Use Permit shall not have an expiration date provided none of the uses of the building or accessory living quarters are changed from what is allowed in this Conditional Use Permit.
4. No additional restroom facilities shall be installed in the entire building without an amendment to this Conditional Use Permit.
5. This Conditional Use Permit does not prevent a private single family dwelling or other farm or seasonal dwellings from being constructed on the property.

6. This Conditional Use Permit shall be for a period of twenty years.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown of 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.

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

The Board reviewed the following reports and correspondence:

- County Treasurer fund balance report
- 1st Quarter Veterans' Aid Fund financial report
- CASA of Northeast Nebraska April newsletter
- April 20, 2010 Public Notice from Tim Campbell

The following claims were audited:

GENERAL FUND

Total Net Payroll		113,782.54
Joseph Abler	Mileage, Public Defender	124.00
Advance Carpet Cleaning	Services, Probation	525.00
Ronald Albin	Legal Services, County Court	258.38
Albracht Disposal Service	Garbage Service, Public Defender	41.00
Allied Tour and Travel	Travel Expense, Law Enforcement	407.70
Bonnie Altstadt	Jury Fees, District Court	50.00
Ameritas Life Insurance Corporation	Employee Share Retirement	7,182.65
Ameritas Life Insurance Corporation	Employer Share Retirement	10,561.49
Elizabeth Anderson	Jury Fees, District Court	35.00
Appeara	Mat Service, Public Defender	34.82
AS Central Services	Telephone Services, County Sheriff	32.00
AT&T	Telephone Services, Public Defender	144.64
Axiom Wireless	Supplies, County Sheriff	14.98
Danielle Barnhart	Jury Fees, District Court	50.00

Darlene Beaudette	Jury Fees, District Court	50.00
BHS	Services, Juvenile Diversion	300.00
BI Inc.	Monitoring Services, Juvenile Diversion	757.58
Big Red Printing	Supplies, County Treasurer	1,158.84
Big Red Printing	Supplies, County Court	294.28
Gilbert Bleich	Jury Fees, District Court	50.00
Blue Cross Blue Shield of Nebraska	Insurance Premiums	109,050.69
Bob Barker Company Inc.	Uniforms, County Jail	191.78
Bomgaars Supply Inc.	Supplies, Courthouse	40.12
Bomgaars Supply Inc.	Supplies, County Sheriff	33.13
Bessie Bove	Prior Service Benefits	12.00
Mike Bowersox	Uniforms, County Sheriff	211.75
Carrie Brandt	Jury Fees, District Court	50.00
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	2,040.50
Joanie Brown	Jury Fees, District Court	50.00
Cableone	Cable Services, County Sheriff	312.00
Carney Law, P.C.	Legal Services, County Court	1,952.68
Paula Chadwick	Jury Fees, District Court	35.00
City of Madison	Utilities, Public Defender	210.13
City of Norfolk	Utilities, Probation	35.99
Clerk of the Supreme Court	Postage, Public Defender	3.39
Marsha Cleveland	Jury Fees, District Court	50.00
Dawn Collins	Jury Fees, District Court	50.00
Columbus Otolaryngology Clinic	Medical Services, County Jail	411.00
Complete Pest Elimination Inc.	Services, County Jail	125.00
Connecting Point	Equipment, Courthouse	1,005.75
Connecting Point	Equipment, Supplies, Software, County Sheriff	22,942.00
Connecting Point	Supplies, County Attorney	60.98
Connecting Point	Equipment, Juvenile Diversion	39.00
Connecting Point	Equipment, Supplies, Services, Probation	287.50
Constellation Energy	Gas Service, Planning and Zoning	62.65
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, District Court	3,319.65
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	6,512.37
Credit Bureau Services	Garnish of Wages	131.41
Culligan	Drinking Water Service, County Jail	192.80
Custer County Court	Copies, Law Enforcement	7.95

Dell Marketing L.P.	Supplies, County Court	299.22
Dent Specialists, LLC	Repairs, County Sheriff	72.57
Department of Motor Vehicles	Copies, Law Enforcement	4.00
Eakes Office Plus	Supplies, County Jail	256.09
Electrical Engineering & Equipment Company	Supplies, Courthouse	3.18
Elite Office Products	Copier Maintenance, County Court	85.53
Entertainment Unlimited	Equipment, County Jail	5,126.52
Enviromaster, Inc.	Supplies, County Jail	42.00
Delilah Faughender	Witness Fees, County Court	47.50
Jo Ellen Faust	Jury Fees, District Court	50.00
John Fedde	Jury Fees, District Court	50.00
Courtney Feddern	Witness Fees, District Court	70.00
Mardelle Feenstra	Jury Fees, District Court	50.00
Field's Hardware	Supplies, Public Defender	16.39
Helen Finkral	Prior Service Benefits	23.08
First Concord Benefits Group	Flex Plan, Courthouse	2,148.31
Fitzgerald, Vetter & Temple	Legal Services, County Court	500.00
Michael Frank	Jury Fees, District Court	50.00
Julie Freudenburg	Jury Fees, District Court	38.00
Futureware Distributing Inc.	Equipment, District Court	541.35
Gall's Inc.	Supplies, Equipment, County Sheriff	469.94
Gall's Inc.	Uniforms, County Jail	229.26
Mayte Garcia	Witness Fees, District Court	20.00
Matthew Geyer	Jury Fees, District Court	135.00
Gillette Printing	Supplies, County Sheriff	159.00
Gordy's Towing & Repair	Repairs, County Sheriff	33.30
Kayla Grone	Services, Probation	50.00
Greig Gronenthal	Jury Fees, District Court	73.00
Sandra Hale	Jury Fees, District Court	55.00
Annette Hansen	Jury Fees, District Court	50.00
Kimberly Hansen	Jury Fees, District Court	100.00
Hartford Life Insurance Company	Deferred Compensation	175.00
Jean Hartner	Meal, County Jail	8.70
Matthew Headley	Postage, Public Defender	44.00
Melinda Hoffman	Jury Fees, District Court	70.00
Jeffrey Hrouda	Legal Services, County Court	1,496.05

Frank Hughes	Jury Fees, District Court	50.00
Iowa Prison Industries	Supplies, County Sheriff	269.50
Jack's Uniforms & Equipment	Uniforms, Supplies, County Sheriff	280.93
David Jaskierny	Autopsy Costs, Law Enforcement	900.00
Nancy Jochum-Schramm	Transcript, Public Defender	16.25
John's Disposal	Garbage Services, Probation	38.00
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	2,013.00
Sharon Joseph	Mileage, Public Defender	110.00
Keenan Law, P.C.	Legal Services, County Court	1,806.07
Lester Keiser	Uniforms, County Jail	96.29
Barbara Kersten	Jury Fees, District Court	100.00
Susan King	Jury Fees, District Court	116.00
Karissa Koch	Jury Fees, District Court	50.00
Lacey Kortje	Witness Fees, County Court	20.00
Terry Kotrous	Meals, Fuel, County Jail	23.95
Kara Kratochvil	Jury Fees, District Court	50.00
Paul Kuchar	Jury Fees, District Court	55.00
Antonio Lemus	Witness Fees, District Court	40.00
Juan Lopez	Witness Fees, District Court	35.00
Louderback Drug	Prescriptions, County Jail	2,370.31
Louderback Drug	Jury Meals, District Court	71.63
Madison County Bank	Supplies, County Attorney	233.39
Madison County Clerk	Tax Deposit	39,394.89
Madison County Court	Fees, Law Enforcement	61.75
Madison County Sheriff	Fees, Mental Health	165.10
Madison County Sheriff	Fees, District Court	1,409.79
Madison County Sheriff	Fees, County Court	1,119.98
Madison County Treasurer	Insurance Reimbursement	63.91
Madison County Treasurer	Title Fees, County Sheriff	30.00
Madison Food Pride	Supplies, Public Defender	14.50
Madison Star Mail	Publication Costs, Planning and Zoning	11.80
Kenneth Maertins	Jury Fees, District Court	50.00
Maintenance Engineering LTD	Supplies, County Jail	276.91
William Masters	Jury Fees, District Court	55.00
Barbara Matthews	Jury Fees, District Court	50.00
Janice McCallum	Jury Fees, District Court	41.00

Christal McDonald	Transcripts, Public Defender	458.00
Christal McDonald	Transcripts, County Sheriff	98.00
Menards	Equipment, Supplies, County Jail	157.99
Merchants Credit Adjusters Inc.	Garnish of Wages	208.25
Melissa Mesteth	Witness Fees, District Court	70.00
Midtown Holiday Inn	Lodging, Reappraisal	138.00
Midwest Office Automations	Supplies, Probation	119.58
MIPS Inc.	Software Support, Supplies, County Treasurer	1,607.34
Lisa Moser	Witness Fees, County Court	37.60
MS Data Services	Data Processing Costs, District Court	344.00
M2SYS Technology	Equipment, Courthouse	1,595.16
Mario Navarrete	Witness Fees, District Court	70.00
Nebraska Association of County Officials	Insurance Premiums	366.42
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Public Power District	Utilities, Planning and Zoning	123.56
Nebraska Public Power District	Utilities, Probation	586.39
Nebraska Public Power District	Utilities, Veterans' Service Office	35.51
NMC, LLC	Medical Services, County Jail	1,727.00
Norfolk Daily News	Publication Costs, Planning and Zoning	18.00
Norfolk Printing Company	Supplies, County Court	139.50
Northeast Medical Imaging	Medical Services, County Jail	512.00
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	34,627.50
Thomas John O'Gorman	Jury Fees, District Court	50.00
Oasis Counseling International	Services, Juvenile Diversion	54.02
Valorie Olson	Transcript, Law Enforcement	20.00
Valorie Olson	Court Reporting, Mental Health	200.00
OMB Guns	Supplies, County Sheriff	46.50
Pacer Service Center	Copies, Law Enforcement	67.68
Ryan Pavlik	Jury Fees, District Court	100.00
Sherry Peterson	Meals, Mileage, Telephone Services, Juvenile Diversion	571.47
Marvin Pfeifer	Snow Removal, Public Defender	130.00
Pizza Hut	Witness Meals, Law Enforcement	40.00
Pizza Hut	Jury Meals, District Court	98.76
Polk County Sheriff's Office	Service Fees, County Court	18.00
Bradley Prauner	Jury Fees, District Court	47.00
Mary Puls	Jury Fees, District Court	100.00

Qwest	Telephone Services, District Judge	135.85
Qwest	Telephone Services, County Jail	17.66
Qwest	Telephone Services, Probation	104.21
Radio Shack Corporation	Equipment, County Sheriff	69.95
Nikole Rath	Witness Fees, District Court	70.00
Regency Family Dental Care	Dental Services, County Jail	271.00
Jeanne Reigle	Jury Fees, District Court	73.00
Vicki Roepke	Jury Fees, District Court	50.00
Nelda Rosenbaum	Jury Fees, District Court	50.00
Sanne Repair	Repairs, Supplies, County Jail	4,429.95
Pamela Schulz	Jury Fees, District Court	110.00
Teresa Schwarting	Jury Fees, District Court	100.00
Shell Fleet Plus	Fuel, Planning and Zoning	284.68
Shell Fleet Plus	Fuel, Reappraisal	195.07
Shell Fleet Plus	Fuel, County Sheriff	313.95
Sid Dillon	Vehicles, County Sheriff	47,104.00
Lou Sieffer	Witness Fees, District Court	35.00
Joseph Smith	Meals, Law Enforcement	33.21
Mike Smith	Postage, Veterans' Service Office	7.02
Standard Appraisal Service	Services, Reappraisal	1,380.00
Jay Storovich	Jury Fees, District Court	50.00
Robert Stueckrath	Jury Fees, District Court	37.00
T.O. Haas Tire	Tires, County Sheriff	495.34
Dale Taylor	Interpreting Services, Public Defender	1,102.50
The Farner Company	Supplies, County Jail	162.13
Thomsen West	Subscription, County Sheriff	318.96
Thomsen West	Publication, County Jail	158.00
David Uher	Legal Services, County Court	1,315.50
Ultra Graphics	Supplies, Election Commissioner	99.60
United States Postal Service	Postage, Planning and Zoning	88.00
U.S. Bank Corporate Payment System	Supplies, County Sheriff	42.71
U.S. Bank Corporate Payment System	Supplies, County Attorney	72.37
U.S. Bank Corporate Payment System	Postage, Lodging, Juvenile Diversion	204.10
Verizon Wireless	Telephone Services, County Sheriff	1,104.45
Susan Vesely	Jury Fees, District Court	50.00
Lester Voelker	Jury Fees, District Court	58.00

Voight Locksmith, Inc.	Repairs, Public Defender	104.40
Abbie Weidner	Jury Fees, District Court	55.00
Cathy Weidner	Witness Meals, Law Enforcement	33.39
Melissa Wentling	Supplies, Public Defender	71.99
West Payment Center	Subscription, Publication, County Attorney	203.50
West Payment Center	Publications, Law Library	252.70
Heidi Westbrook	Travel Expense, Law Enforcement	104.66
Western Office Plus	Supplies, County Clerk	68.34
Western Office Plus	Supplies, County Treasurer	42.45
Western Office Plus	Supplies, Register of Deeds	320.86
Western Office Plus	Supplies, Equipment, District Court	268.78
Western Office Plus	Supplies, Public Defender	260.46
Western Office Plus	Supplies, County Sheriff	72.62
Western Office Plus	Furniture, Probation	2,913.00
Western Office Plus	Supplies, Veterans' Service Office	153.98
Carol Wolfe	Jury Fees, District Court	100.00
Kara Wolfgram	Jury Fees, District Court	50.00
Kathryn Wynn	Jury Fees, District Court	58.00
Susan Zaruba	Jury Fees, District Court	50.00
Maria Zepeda	Interpreting Services, Public Defender	52.50

ROAD/BRIDGE FUND

Total Net Payroll		26,709.41
Ameritas Life Insurance Corporation	Employee Share Retirement	1,564.19
Ameritas Life Insurance Corporation	Employer Share Retirement	2,346.03
AS Central Services	Data Processing Costs, District #2	23.74
Asphalt and Concrete Materials Company	Asphalt, District #1, #2	3,902.29
Battle Creek Farmers Coop	Fuel, District #2, #3	1,930.75
Black Hills Energy	Gas Service, District #1, #2, #3	186.99
Blue Cross Blue Shield of Nebraska	Insurance Premiums	30,359.52
Bomgaars Supply Inc.	Shop Supplies, District #1, #2, #3	279.18
Constellation NewEnergy	Gas Service, District #1, #2, #3	659.63
Creston LP Gas Service	Shop Supplies, District #1	50.05
Eisenmann Supplies, Inc.	Parts, District #1	227.67

First Concord Benefits Group, L.L.C.	Flex Plan, District #1, #2, #3	497.14
Green Line Equipment	Equipment Rental, District #2	3,654.40
Hotsy Equipment Company	Repairs, District #3	36.02
Jebro Inc.	Asphaltic Materials, District #1	6,527.87
John Deere Credit	Equipment Rental, District #2	1,500.93
K & C Grain Inc.	Rock, District #2	935.90
Kayton International Inc.	Parts, District #2	9.67
Linweld Inc.	Supplies, District #1	14.14
Loup Power District	Utilities, District #1	110.13
Madison County Clerk	Tax Deposit	8,607.66
Matteo Sand & Gravel Company Inc.	Gravel, District #1, #2, #3	16,526.21
Meisinger Oil Company Inc.	Fuel, District #1, #2	18,258.68
Nebraska Harvestore Systems Inc.	Repairs, District #2	59.26
Nebraska Public Power District	Utilities, District #2	153.83
NMC Exchange LLC	Repairs, District #1, #3	1,036.29
NMG LLC	Drug Testing, District #2, #3	77.00
Northeast Machine L.L.C.	Parts, District #3	95.00
Seals and Service Inc.	Repairs, District #3	594.16
Truck Center of Norfolk	Repairs, District #3	2,178.91
Van Diest Supply Company	Repairs, District #1, #2, #3	48,757.78
Verizon Wireless	Telephone Services, District #2	83.59

FEDERAL AID SECONDARY FUND

Elkhorn Paving Construction Company Inc.	Contract Services	144,330.79
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LAW ENFORCEMENT OPERATING FUND

Cable One	Cable Service	1,584.00
Madison County Sheriff	Supplies	428.45

ROAD BRIDGE BOND FUND

Frontier Bank	Bond Payment	211,170.88
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NOXIOUS WEED FUND

Total Net Payroll		2,025.74
Advance Auto Parts	Supplies	18.98
Ameritas Life Insurance Corporation	Employee Share Retirement	128.78
Ameritas Life Insurance Corporation	Employer Share Retirement	193.15
AS Central Services	Telephone Services	45.64
B & B Cycle Inc.	Repairs	49.95
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,269.34
Cableone	Internet Services	49.00
Eudell Feldmann	Mileage	47.50
First Concord Benefits Group	Flexible Benefit Plan	38.46
Graham Tire	Repairs	482.60
John's Disposal	Garbage Service	26.00
August Klug	Mileage	6.00
Madison County Clerk	Tax Deposit	703.49
Nebraska Child Support Payment Center	Garnish of Wages	245.70
Nebraska Public Power District	Utilities	111.63
Myron Nelson	Mileage	39.00
Norfolk Daily News	Publication Costs	67.20
Quality Hotel & Convention Center	Lodging	166.47
Earl Reeves	Mileage	15.00
Orin Rinkel	Mileage	20.50
C.J. Rudnick	Meals	50.73
Western Office Plus	Supplies	41.20

911 EMERGENCY FUND

Qwest	Telephone Services	1,096.24
Racom Corporation	Equipment Maintenance	3,924.00

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

The Board adjourned at 10:35 A.M. to Tuesday, May 11, 2010 at 9:30 A.M.

County Clerk

Chairman