

BOARD OF EQUALIZATION

Madison, Nebraska

May 11, 2010

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

Advance notice of meeting was published in the Thursday, May 6, 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, Rick Uhlir, and Lee Klein, County Assessor Jeff Hackerott, and County Clerk Nancy Scheer. County Treasurer Donna Primrose joined the meeting at 9:13 A.M. 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.

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 April 27, 2010 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice in the Friday, April 30, 2010 edition of The Norfolk Daily News, Chairman Klein opened a hearing at 9:02 A.M. to consider testimony on new exemption applications for real or personal property filed with the County Assessor's Office.

Ruth Matthews-Mott, Executive Director of CASA of Northeast Nebraska, reported that CASA is a non-profit organization. She explained that the exemption application is for personal property consisting of a computer, copier, and office furniture. She stated that funding for CASA is provided by the county, United Way, grants, and fund raisers. Commissioner McCallum questioned if the exemption application was for any real property and Ms. Matthews-Mott responded that CASA rents office space and the suite is shared with two other businesses. After discussion, it was moved by McCallum and seconded by Uhlir to approve the exemption application filed by CASA of Northeast Nebraska. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Judy Bohn, Business Manager for Christ Lutheran Church, explained that the exemption application submitted was for property located at 606 South 4th Street in Norfolk, which is a house adjoining the church property. She explained that the house had previously been rented out; however, it is currently being used for storage. She reported that an application for grant funding has been submitted to Northeast Nebraska Economic Development District to assist with the costs of moving the house or tearing it down; however, the grant has not been approved at this time. She requested that the house be removed from the tax rolls. After discussion, it was moved by McCallum and seconded by Uhlir to approve the exemption application filed by Christ Lutheran Church. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Jerry Schomer, President of Madison Junior Wrestling Association, explained that a building has been constructed for use by the Madison wrestling programs. He stated that the organization is non-profit and that two fund raisers are conducted each year, including a wrestling tournament and the sale of fireworks. Commissioner McCallum questioned if the organization intended to use the building for any other outside activities, such as wedding or graduation receptions. Jerry Schomer responded that tentatively some other functions may be held in the building, but it depends on the monthly expenses associated with utility costs for the building. He stated that he understands that the organization can't make a profit from the rental of the building. Commissioner McCallum explained that the organization could get in trouble if the facility is rented out for graduation parties and other functions because people won't like it if the organization is tax exempt. After discussion, it was moved by Uhlir and seconded by McCallum to approve the exemption application filed by Madison Junior Wrestling Association. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Sarah Mitchell, Chief Financial Officer of TCH Medical Clinic, explained that the clinic is owned by Tilden Community Hospital, which is a city owned non-profit facility. She explained that the exemption application is for a building located in the City of Battle Creek which is rented. She reported that the City of Battle Creek is helping with the utility costs. County Assessor Jeff Hackerott explained that the exemption application is for personal property including tables and desks. After discussion, it was moved by McCallum and seconded by Uhlir to approve the exemption application filed by TCH Medical Clinic. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pastor Sharon Stevens, representing the Nebraska Annual Conference of the United Methodist Church, reported that the exemption application is for a house located at 1200 BelRidge Road in Norfolk which is used for a parsonage for the district superintendent. She explained that she picked out three houses, and conference representatives chose the one located on BelRidge Road. County Assessor Jeff Hackerott reported that that house was purchased on January 19, 2010 for \$215,000. After discussion, it was moved by McCallum and seconded by Uhlir to approve the exemption application submitted by the Nebraska Annual Conference of the United Methodist Church. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Warren Toelle, president of the Battle Creek Library Foundation, explained that the library foundation purchased the Methodist Church and remodeled the building. He stated that when the remodeling is complete the library will be relocated. In addition, he estimated that the process would be completed in July, at which time the building would be turned over to the City of Battle Creek. After discussion, it was moved by McCallum and seconded by Uhlir to approve the exemption application for the Battle Creek Library Foundation. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Motion carried.

Chairman Klein closed the hearing at 9:12 A.M.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2610: Bethany Bossard, 301 North Elm Street, Tilden
Addition to the tax rolls in the amount of \$67.00 for correction to the 2009 real estate taxes due to acceleration of taxes for removal of a mobile home from the county
- #2611: Sheryl Krueger, Lyle Raff, and Ronald Raff, 803 North 14th Place, Norfolk
Deduction from the tax rolls in the amount of \$354.52 for correction to the 2009 real estate taxes due to reduction in the 2009 assessed valuation
- #2612: Burt and Karen Linscott, 803 Volkman Drive, 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 100% homestead exemption by the Nebraska Department of Revenue

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

Chairman Klein opened a public hearing at 9:15 to receive testimony regarding the following motor vehicle exemption applications:

Norfolk Baptist Church, P.O. Box 316, Norfolk	1991 International Bus
Lutheran High Northeast, P.O. Box 2454, Norfolk	2004 GMC Yukon

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 9:17 A.M.

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

The Board of Equalization adjourned at 9:18 A.M.

County Clerk

Vice-Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

May 11, 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, May 6, 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.

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

- 1) Approval of minutes of the April 27, 2010 meeting
- 2) RESOLUTION #2010-22

BE IT RESOLVED, that the withdrawal by Madison County Bank, Madison, Nebraska of the following securities, held in safekeeping by FHLBank, Topeka, Kansas, to secure deposits of the county in said bank, to wit:

FHLMC AGENCY	\$250,000.00	Federal Home Loan Bank
Rate 2.500%	Maturity 04/28/2016	of Topeka
Receipt Date: 01/25/2010	Cusip 3128X8WK4	Topeka, Kansas
Receipt No. 594506		

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

FANNIE MAE	\$250,000.00	FHLBank Topeka
Rate 2.130%	Maturity 10/08/2013	Topeka, Kansas
Receipt Date: 04/23/2010	Cusip 3136FMCD4	Receipt No. 702039

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 in the April 29, 2010 and May 6, 2010 editions of The Norfolk Daily News, one sealed bid for furnishing equipment, materials, and labor for construction of the following asphaltic concrete overlay projects in Madison County was received from Flinn Paving Company, Inc. of Omaha, Nebraska: Project No. C-59-795, Project No. C-59-776, Project No. C-59-790, and miscellaneous patching. Matt Flinn, President of Flinn Paving Company, was present during the bid opening. The bid was opened and read aloud.

After discussion, it was moved by Klein and seconded by Uhlir to award a contract to Flinn Paving Company, Inc. for asphalt concrete overlay Project No. C-59-795, Project No. C-59-776, Project No. C-59-790, and miscellaneous patching. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board reviewed the following reports and correspondence:

- Fund balance report
- Clerk of the District Court April fee report
- Letter of thanks from Lisa Jackson
- Letter of thanks from Northeast Community College Foundation

The following claims were audited:

GENERAL FUND

Total Net Payroll		111,254.18
Mark Albin	Legal Services, County Court	3,417.05
American Family Life Assurance Company	Insurance Premiums	553.55
American Made Election Equipment	Supplies, Election Commissioner	264.00
Ameritas Life Insurance Corporation	Employee Share Retirement	7,158.12
Ameritas Life Insurance Corporation	Employer Share Retirement	10,524.78
Ameritas Life Insurance Corporation	Insurance Premiums	356.66
Appearra	Mat Service, Public Defender	52.23
Appearra	Mat Service, Courthouse	168.78
Aramark Correctional Services	Meals, County Jail	13,502.86
AS Central Services	Telephone Services, Planning and Zoning	42.12
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	54.33
AT&T	Telephone Services, Public Defender	247.97
Battle Creek Enterprise	Publication Costs, Election Commissioner	533.75
Battle Creek Enterprise	Publication Costs, County Treasurer	25.00
Big Red Printing	Supplies, District Court	167.95
Black Hills Energy	Gas Service, Planning and Zoning	36.35
Black Hills Energy	Gas Service, Courthouse	208.65
Black Hills Energy	Gas Service, County Jail	257.56
Black Hills Energy	Gas Service, Veterans' Service Office	38.42
Bomgaars	Equipment, County Sheriff	549.00
Brady and Amy's Inc.	Fuel, Courthouse	132.01
Brady and Amy's Inc.	Fuel, County Sheriff	273.13
Brady and Amy's Inc.	Fuel, County Jail	565.40
Al Brandl	Equipment, County Jail	317.98
Brockhaus Funeral Home	County Burial, County Relief	792.00
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	634.00
Brogan & Stafford, P.C.	Legal Services, County Court	5,392.41
Buck's Specialty	Uniforms, County Sheriff	329.77
Buck's Specialty	Uniforms, County Jail	592.33
Buck's Specialty	Supplies, Veterans' Service Office	123.91
Cableone	Internet Services, Public Defender	125.95
Cableone	Internet Services, Planning and Zoning	59.00
Central United Life Insurance Company	Insurance Premiums	37.20
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
City of Madison	Utilities, Public Defender	167.93
City of Madison	Utilities, Courthouse	2,380.76
City of Madison	Utilities, County Jail	3,388.00
Clerk of the Supreme Court	Fees, District Court	369.00
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Connecting Point	Software, District Court	276.00
Connecting Point	Equipment, County Sheriff	17,348.75
Connecting Point	Contract Services, Internet Services, Courthouse	1,383.83
Constellation Energy	Gas Service, Courthouse	543.44
Constellation Energy	Gas Service, County Jail	1,268.04
Constellation Energy	Gas Service, Veterans' Service Office	61.76

Corvette Restorations	Repairs, Courthouse	715.00
Credit Bureau Services	Garnish of Wages	131.41
Dakota Business Systems	Copier Maintenance, Probation	72.00
Lisa Delancey	Meal, County Jail	17.66
Douglas County Treasurer	Morgue Room Fees, Law Enforcement	250.00
Eakes Office Plus	Supplies, County Court	133.90
Eakes Office Plus	Supplies, County Sheriff	83.96
Eakes Office Plus	Supplies, County Attorney	183.84
Eakes Office Plus	Supplies, County Jail	39.99
Egley, Fullner, Montag and Hockabout	Legal Services, County Court	467.20
Enviromaster Inc.	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, Juvenile Detention	615.50
Field's Hardware	Supplies, Courthouse	39.00
Field's Hardware	Supplies, County Jail	93.40
John Filippi	Autopsy Costs, Law Enforcement	2,090.00
First Concord Benefits Group	Deductible Buy-Down, Admin Fees	7,147.88
Fitzgerald, Vetter & Temple	Legal Services, County Court	523.50
Floor Maintenance & Paper Supply Company	Supplies, Courthouse	59.90
Darvin Fowlkes	Supplies, County Sheriff	10.00
Frontier	Telephone Services, Public Defender	408.55
Frontier	Telephone Services, Courthouse	1,367.01
Gall's Inc.	Uniforms, Supplies, County Sheriff	373.14
Gall's Inc.	Uniforms, County Jail	164.64
Gillette Printing	Supplies, County Sheriff	37.00
Gordy's Towing & Repair	Repairs, County Sheriff	51.04
Great Plains Appraisal	Services, Reappraisal	2,200.00
Vickie Green	Equipment, Planning and Zoning	129.99
Hartford Life Insurance Company	Deferred Compensation	175.00
Holiday Inn Kearney	Lodging, County Sheriff	147.90
Jeffrey Hrouda	Legal Services, District Court	1,263.65
IHC/Group Link	Insurance Premiums	304.46
Jack's Uniforms	Uniforms, Equipment, County Sheriff	1,850.76
Cassey Kallhoff	Meal, County Jail	17.11
Kelly Supply Company	Repairs, Courthouse	22.48
Pam Kesting	Mileage, County Extension	22.50
Kay Knapp	Mileage, County Extension	6.00

Louderback Drug	Prescriptions, County Jail	2,368.42
Madison County Clerk	Tax Deposit	38,829.52
Madison County Clerk of District Court	Court Costs, District Court	1,529.00
Madison County Court	Fees, Law Enforcement	52.00
Madison County Court	Court Costs, County Court	1,245.00
Madison County Sheriff	Service Fees, Mental Health	462.85
Madison County Sheriff	Court Costs, District Court	1,324.69
Madison County Sheriff	Court Costs, County Court	338.16
Madison County Sheriff	Uniforms, County Jail	103.00
Madison County Treasurer	Insurance Reimbursement	25.00
Madison National Life	Insurance Premiums	122.79
Madison Star Mail	Publication Costs, Election Commissioner	142.50
Veronica Martinez	Interpreting Services, Mileage, Juvenile Diversion	169.00
Medtox Diagnostics, Inc.	Drug Testing, Juvenile Diversion	248.69
Menards	Supplies, County Sheriff	30.62
Merchants Credit Adjusters, Inc.	Garnish of Wages	208.25
Microfilm Imaging Systems Inc.	Equipment Rental, County Clerk	45.00
Microfilm Imaging Systems Inc.	Equipment Rental, County Surveyor	45.00
Mid-American Specialties Inc.	Supplies, County Sheriff	825.16
Midwest Plumbing & Heating	Repairs, County Jail	479.75
MIPS Inc.	Computer Support, County Clerk	511.97
MIPS Inc.	Computer Support, Equipment, County Treasurer	955.86
Morrissey Motor Company	Repairs, Reappraisal	15.40
Morrissey Motor Company	Repairs, County Sheriff	34.49
MPH Industries, Inc.	Repairs, County Sheriff	82.12
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Public Power District	Utilities, County Relief	85.00
Nebraska Supreme Court	Publications, County Court	189.00
NESCA	Dues, Registrations, County Jail	205.00
Newman Grove Reporter	Publication Costs, Election Commissioner	283.50
Newman Grove Reporter	Publication Costs, County Treasurer	27.00
Norfolk Auto Center	Equipment, County Sheriff	91.88
Norfolk Cleaning Service	Services, Probation	140.00
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	161.60
Norfolk Printing Company	Supplies, Register of Deeds	189.00

Northeast Community College	Lease, Operating Fees, County Extension	3,726.55
Northeast Research & Extension Center	Telephone Service, Supplies, Postage, County Extension	722.98
Norm Nykodym	Lawn Services, Public Defender	121.00
Valorie Olson	Court Reporting, Mental Health	100.00
Pitney Bowes Inc.	Supplies, Courthouse	382.50
Sarah Polacek	Mileage, County Extension	273.50
Polk County Sheriff	Service Fees, County Court	18.50
Qwest	Telephone Services, Probation	341.90
RF Machine Works	Repairs, Courthouse	20.00
Racom Corp	Supplies, County Sheriff	432.34
Ramada Inn-Kearney	Lodging, County Jail	398.00
Regency Family Dental Care	Dental Services, County Jail	301.00
Retail Acquisition & Development	Supplies, County Sheriff	49.59
Reynoldson's Inc.	Car Wash, County Sheriff	7.00
Schroeder Land Surveying	Surveying Services	1,412.00
Secretary of State	Publication, Law Enforcement	20.00
Lee Sherry	Mileage, County Extension	143.00
Short Stop	Fuel, County Sheriff	72.26
Skyline Motel	Rent, County Relief	120.00
Joseph Smith	Mileage, Law Enforcement	367.00
Square Tire Norfolk	Repairs, County Sheriff	536.96
Target Bank Business Card Services	Supplies, Uniforms, County Sheriff	91.14
Dale Taylor	Interpreting Services, Public Defender	450.00
The Farner Company Inc.	Supplies, District Court	30.71
Tilden Citizen/Meadow Grove News	Publication Costs, Election Commissioner	380.00
Tilden Citizen/Meadow Grove News	Publication Costs, County Treasurer	25.00
Trane US Inc.	Service Agreement, Courthouse	862.75
US Cellular	Telephone Services, Law Enforcement	127.32
University of Nebraska in GLW	Registrations, County Extension	40.00
Urgent Care Center of Norfolk	Medical Services, County Jail	153.00
US Bank Corporate Payment System	Supplies, Car Wash, County Sheriff	35.74
Verizon Wireless	Telephone Services, County Extension	94.30
Western Office	Supplies, County Treasurer	199.98
Western Office Plus	Supplies, County Assessor	5.29
Western Office Plus	Supplies, District Court	112.31
Western Office Plus	Supplies, County Court	44.11

Western Office Plus	Supplies, County Sheriff	21.13
Western Office Plus	Supplies, County Attorney	1,129.73
Western Office Plus	Supplies, Veterans' Service Office	160.98
Zee Medical Service	Supplies, County Sheriff	46.85
Zippy Lube	Repairs, County Sheriff	40.29

ROAD/BRIDGE FUND

Total Net Payroll		27,128.88
American Family Life Assurance Company	Insurance Premiums	282.23
Ameritas Life Insurance Corporation	Employees Share Retirement	1,651.12
Ameritas Life Insurance Corporation	Employers Share Retirement	2,476.43
Ameritas Life Insurance Corporation	Insurance Premiums	99.68
Appera	Towel Service, District #1, #2	209.09
Asphalt Concrete Materials Company	Asphaltic Materials, District #2	1,190.91
B's Enterprises Inc.	Signs, Culverts, Supplies, District #1, #2, #3	7,886.80
Bankfirst	Repairs, District #1, #3	551.04
Battle Creek Farmers Coop	Fuel, District #1, #2, #3	16,325.76
Battle Creek Municipal Light and Power	Utilities, District #3	155.00
Bauer Built Inc.	Repairs, District #2, #3	276.16
Black Hills Energy	Gas Service, District #1, #2, #3	135.62
Brady & Amy's Inc.	Fuel, District #1	1,016.07
Carhart Lumber Company	Shop Supplies, District #3	8.37
Central Valley Ag	Shop Supplies, District #1	82.50
City of Madison	Utilities, District #1	540.71
City of Newman Grove	Utilities, District #1	50.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Energy	Gas Service, District #1, #3	145.00
Cornhusker International Trucks	Repairs, District #2	384.04
Creston LP Gas Service Inc.	Supplies, District #1	17.00
DW Kohlhoff Truck Repair	Repairs, District #1, #2	498.44
Jason Dahlberg	Repairs, District #1	350.00
Dinkel Implement Company	Parts, Equipment Rental, District #1, #2	6,489.53
Eakes Office Plus	Supplies, District #1, #3	139.63
Eastern Nebraska Telephone	Telephone Services, District #3	88.69
Eisenmann Supplies Inc.	Parts, District #1	61.03

Fastenal	Parts, District #3	86.13
Field's Hardware	Supplies, District #1	60.76
Filter Care of Nebraska	Services, District #2	82.50
First Concord Benefits Group	Admin Fee, Deductible Buy-Down, District #1, #2, #3	4,213.86
Freudenburg Tools Inc.	Tools, District #1	12.70
Frontier	Telephone Services, District #1	157.22
Green Line Equipment	Parts, District #3	249.42
Humphrey Station LLC	Repairs, District #1	238.80
IHC/Group Link	Insurance Premiums	12.42
J & J Auto Repair	Repairs, District #1	121.00
Jim Hawk Truck Trailers Inc.	Parts, District #1	382.19
Kelly Supply Company	Parts, District #1, #3	493.51
Kimball Midwest	Parts, District #3	111.05
Linweld Inc.	Supplies, District #1, #2, #3	207.00
Logan Street Radiator	Repairs, District #3	68.00
M & M Farm Supply	Supplies, District #1	17.65
Madison County Clerk	Tax Deposit	9,063.68
Madison County Sheriff	Inspection Fees, District #3	20.00
Madison National Life	Insurance Premiums	33.77
Matteo Sand & Gravel Company Inc.	Gravel, District #1, #2, #3	19,169.27
Menards	Supplies, District #1, #3	294.16
Mid-Iowa Solid Waste Equipment Company	Parts, District #2	191.09
NAPA Auto Parts of Norfolk	Parts, District #1, #3	280.00
Nebraska Public Power District	Utilities, District #3	115.52
Nebraska Truck & Equipment Company Inc.	Parts, District #3	222.50
NMC Exchange LLC	Repairs, District #1, #2, #3	559.83
Norfolk Auto Supply Inc.	Parts, District #3	843.67
Powerplan	Repairs, District #2	199.50
Prime Sanitation	Garbage Services, District #2	53.75
Quick Serve Oil Company Inc.	Fuel, District #3	832.12
Radio.comm	Repairs, District #1	104.00
Red Bud Hardware Inc.	Supplies, District #3	113.11
Scheer's Ace Hardware	Parts, District #2	21.00
T.O. Haas Tire Company	Repairs, District #2	139.98
Telebeep Wireless	Internet Services, District #2, #3	141.96
The Grove	Fuel, District #1	125.00

Tom's Radiator	Repairs, District #1	285.00
Tractor Supply Credit Plan	Parts, District #1	30.97
Transamerica Life Insurance Company	Insurance Premiums	49.28
Truck Center of Norfolk	Parts, District #1, #2, #3	484.72
U.S. Cellular	Telephone Services, District #1, #2, #3	273.85
Weldon Industries Inc.	Parts, District #1, #3	97.91
Western Office Plus	Supplies, District #2	85.19
White Star Oil Company	Fuel, District #1	178.39
Wick's Sterling Trucks Inc.	Parts, District #1, #3	112.72

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	117.98
Ameritas Life Insurance Corporation	Employer Share Retirement	176.95
Ameritas Life Insurance Corporation	Insurance Premiums	14.64
First Concord Benefits Group	Flexible Benefit Plan, Administrative Fees	41.46
Madison County Clerk	Tax Deposit	641.28
Madison National Life	Insurance Premiums	3.25
Nebraska Child Support Payment Center	Garnish of Wages	245.70

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Service	127.86
Frontier	Telephone Service	160.41

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 10:18 A.M. to Tuesday, May 25, 2010 at 9:30 A.M.

County Clerk

Chairman