

BOARD OF EQUALIZATION

Madison, Nebraska

September 15, 2009

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

Advance notice of meeting was published in the Thursday, September 10, 2009 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, and County Clerk Nancy Scheer.

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

Motion made by McCallum and seconded by Uhlir to approve the minutes of the September 1, 2009 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:01 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

September 15, 2009

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, September 10, 2009 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman McCallum called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Rick Uhlir, and Lee Klein, and County Clerk Nancy Scheer. County Highway Superintendent Richard Johnson joined the meeting at 9:38 A.M.

Motion was made by Klein and seconded by Uhlir to remove the resolution to set the speed limit on Eisenhower Avenue between 25th Street and U.S. Highway 81 at 45 mph from the consent agenda so the matter could be discussed. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

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

1) Approval of minutes of the September 1, 2009 meeting

2) RESOLUTION #2009-54

BE IT RESOLVED, that the withdrawal by Wells Fargo Bank, N.A., Norfolk, Nebraska of the following securities, held in safekeeping by Wells Fargo Bank Northwest, N.A., Minneapolis, Minnesota, to secure deposits of the county in said bank, to wit:

Depository Bond No. 6604485	Wells Fargo Bank, N.A.
Dated: November 12, 2008	San Francisco, California
\$2,000,000.00	

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

Fed Home Loan Mtg Corp G04691D	\$10,475,000.00	Wells Fargo Bank Northwest, N.A.
Freddie Mac Giant	Issue Date 09/01/2008	Minneapolis, Minnesota
Rate 5.000%	Cusip 3128M6RL4	Maturity 06/01/2038

3) Approval of Interlocal Agreement with the City of Norfolk for Victory Road Reconstruction Project

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

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

The Board reviewed the following reports:

- 1) County Clerk August fee report
- 2) Fund balance report
- 3) County Treasurer distress warrant report
- 4) Clerk of the District Court August fee report
- 5) Register of Deeds August fee report
- 6) Sale of surplus property report
- 7) Minutes of the August 18, 2009 meeting of PrairieLand RC&D and September newsletter

The Board discussed the proposed resolution to set the speed limit on Eisenhower Avenue between 25th Street and U.S. Hwy 81 at 45 mph. Commissioner Klein stated that he wanted the Board to conduct a public hearing on this proposal. County Highway Superintendent Richard Johnson reported that the state law does not require a public hearing when changing the speed limit and Commissioner Klein responded that he doesn't see any reason why the Board couldn't conduct a public hearing on this matter since it would provide an opportunity for individuals to comment on the matter.

After discussion, a motion was made by Klein and seconded by Uhlir to table the proposed resolution to set the speed limit on Eisenhower Avenue between 25th Street and U.S. Hwy 81 at 45 mph and set a public hearing on the matter for October 14, 2009. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice in the Thursday, September 10, 2009 edition of The Norfolk Daily News, Chairman McCallum opened a public hearing at 10:00 A.M. to receive citizens' comments regarding the proposed county budget for the 2009-2010 fiscal year.

One member of the media was in attendance during the hearing.

Budget committee members Nancy Scheer and Richard Johnson presented a summary of the proposed budget. They reported that the proposed budget is \$31,430,134, which will require \$9,827,328 in property taxes. They explained that the proposed budget represents an increase of \$3,121,355 from the prior fiscal year. Committee members explained that it was the desire of the Commissioners to have the levy rate near 40 cents and this was accomplished through the use of Inheritance Tax funds, spending cuts in General Fund, and reductions in anticipated cash reserves. They explained that taxpayers would see an increase of \$11.76 in property taxes for the county portion of taxes on a \$100,000 house. Budget committee members stated that complying with the Board's desire to set the levy at 40 cents resulted in \$467,578 of unused restricted fund authority that will be carried over to the next fiscal year.

No public comments were received during the hearing. Chairman McCallum closed the public hearing at 10:07 A.M.

After discussion, the following budget message was presented:

MADISON COUNTY, NEBRASKA BUDGET DOCUMENT
BUDGET MESSAGE

Pursuant to Section 13-501 through Section 13-515 Nebraska Revised Statutes (the Nebraska Budget Act), the Board of Commissioners herewith submits the budget for Madison County for the fiscal year July 1, 2009 through June 30, 2010. The total budget requirements of \$31,430,134 will necessitate \$9,827,328 being raised by taxation, and the balance of the total requirements, \$21,602,806 will be provided by county officers' fees, governmental subdivision aid, highway allocation, motor vehicle tax, proceeds from the sale of bonds, reimbursement from various local, state and federal sources, delinquent taxes, 2008 taxes now in the process of collection, and unexpended cash balance. \$246,315 of the property tax requirements will be used to pay principal and interest on bonds to finance major road construction projects.

The County budget is not intended to be a line item budget; however, the Madison County Board of Commissioners hereby requests and expects all county officials and department heads to contact the County Board if any expenditure will greatly exceed the amount budgeted for that purpose. The County Board of Commissioners will not approve any claims when the total budget for any office or department exceeds the amount budgeted, unless additional appropriations are approved in the manner prescribed by law.

The Board of Commissioners recognizes the need for rural fire protection and has allocated levy authority, as prescribed in Section 77-3443 Nebraska Revised Statutes, to all rural fire districts at the rate requested. Levy allocations were also authorized for the Norfolk Sanitary District and the Madison County Agricultural Society. The County Board will attempt to allocate levy authority to these entities in future budget years, but encourages exploration of other sources of revenue due to future uncertainties.

It has been the policy of the Madison County Board of Commissioners to hold the tax levy to a feasible minimum. Madison County has no registered warrants.

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

The following resolution was introduced for consideration:

RESOLUTION OF ADOPTION AND APPROPRIATIONS #2009-55

WHEREAS, a proposed County Budget for the fiscal year July 1, 2009 to June 30, 2010 prepared by the budget making authority, was transmitted to the County Board on the 18th day of August, 2009, and

WHEREAS, a duly advertised public hearing on said budget was held as required by Nebraska Revised Statutes,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Madison County, Nebraska as follows:

Section 1. That the budget for the fiscal year July 1, 2009 to June 30, 2010 as categorically evidenced by the budget document be, and the same is, hereby adopted as the budget for Madison County for said fiscal year.

Section 2. That the offices, departments, activities, and institutions herein named are hereby authorized, with County Board approval, to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2009 and ending June 30, 2010.

Section 3. That the income necessary to finance the appropriations made, and expenditures authorized, shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and property tax requirements for each fund.

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.

Pursuant to published legal notice in the September 10, 2009 edition of The Norfolk Daily News, Chairman McCallum opened a public hearing at 10:00 A.M. to receive citizens' comments regarding adoption of the property tax for the 2009-2010 fiscal year at an amount different than the prior fiscal year. One member of the media was in attendance.

Budget committee members Richard Johnson and Nancy Scheer explained that the reason for the second public hearing is to comply with state law that requires an entity to conduct a special hearing when the property tax requirement is different than the previous fiscal year. They reported that the proposed property tax requirement of \$9,827,328 is an increase of \$693,574 from the \$9,133,754 property tax requirement in the previous fiscal year, which represents a 7.6% increase. They explained that the anticipated property tax would require a levy of \$.398975 per \$100 of assessed property valuation, compared to a tax levy of \$.387216 per \$100 of valuation during the prior fiscal year, with the difference being a 3% increase. Budget committee members reported that property taxes would be levied into the General Fund, Federal Aid Secondary Fund, and Road/Bridge Bond Fund. They stated that the portion of property taxes on a \$100,000 home, to fund the operations of county government for 2008 was \$387.22, and that the same homeowner will pay \$398.98 in property taxes for 2009, which is an increase of \$11.76, provided there was no increase in the valuation of the home. They also reported that of the total county property taxes, \$342.57 is levied into the General Fund to support general operations of county government, \$10.00 is levied for payment of bonded indebtedness, and \$46.41 is levied for major road and bridge projects.

No public comments were received during the hearing. Chairman McCallum closed the public hearing at 10:07 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2008-56

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Madison County property tax request for the prior fiscal year shall be the property tax request for the current fiscal year for purposes of the levy set by the County Board of Equalization unless the Board of Commissioners adopts a resolution setting the tax request at a different amount, and

WHEREAS, the Board of Commissioners has completed the budget process and determined that the property tax required to fund the operations of Madison County for the current fiscal year is different than the property tax request for the prior fiscal year, and

WHEREAS, a public hearing was held to hear and consider comments concerning the property tax request,

NOW, THEREFORE BE IT RESOLVED, that the property tax requests and levies for the 2009-2010 fiscal year for the respective funds of Madison County be set as follows:

TOTAL VALUATION	FUND	PROPERTY TAX REQUEST	LEVY
2,463,146,223	General	8,437,919	0.342567
	Road/Bridge	0	None
	Federal Aid Secondary	1,143,094	0.046408
	Visitors' Promotion	0	None
	Visitors' Improvement	0	None
	Drug Law Enforcement	0	None
	Drug Testing	0	None
	Community Development Grant #2	0	None
	Inheritance Tax	0	None
	Law Enforcement Operating	0	None
	Drug Court	0	None
	Road/Bridge Bond	246,315	0.010000
	Noxious Weed	0	None
	911 Emergency Services	0	None
	TOTAL	9,827,328	0.398975

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.

Joe Ferguson, representing the Norfolk Area Community Foundation, Dave Amick, Chairman of the Heroes Park Board, Norfolk Veterans' Home Administrator Jerry Eisenhower, and Norfolk Veterans' Home Volunteer Service Coordinator Jenny Last were present to request funding for the Heroes Park project at the Norfolk Veterans' Home. Mr. Ferguson explained that the Heroes Park project is a fund under the Norfolk Area Community Foundation and this is the reason for his involvement.

Dave Amick stated that Madison County is honored to have the finest Veterans' Home facility in the State of Nebraska and also in this area of the United States. He stated that the facility is lacking any outdoor recreation area and the plan is to utilize the 8-acre area in the back of the Veterans' Home that is a large grassy field for Heroes Park. He explained that Heroes Park would be open for use by any veteran, not just veterans living in the Veterans' Home. A power point presentation regarding the proposed Heroes Park project was presented.

David Amick stated that the proposed Heroes Park is not a memorial wall, but is well planned and designed for veterans to promote outdoor activities. Jerry Eisenhower reported that a great number of the members that are served in the Norfolk Veterans' Home are from Madison County although the facility serves the entire northeast Nebraska area. He stated that the Norfolk Veterans' Home has a direct impact on Madison County and that donations raised are a reflection of the pride in Madison County. He stated that they are coming before the Commissioners' to allow the Board an opportunity to be a part of the Heroes Park project. He stated that a donation by the county will stand as a legacy to the veterans and their families that the Commissioners feel that the project is important enough to donate funds for the Heroes Park. He stated that the project is planned for future generations and includes basketball courts and shuffleboard. He reported that he sees veterans with their family members pushing them outside in the parking lot trying to maneuver amongst traffic because there is no where else to go to enjoy the outdoors. He stated that Norfolk has a beautiful Veterans' Home and wonderful surroundings within the confines of the facility, but there simply isn't anywhere to go outside except the front porch.

Jenny Last reported that they are trying to do the Heroes Park project as locally as possible and by working with Beckenhauer Construction. She reported that parking is a huge issue at the Veterans' Home and the plan is to put a new road around the proposed pavilion, which will incorporate 450 additional parking spaces. She explained that the veterans, their families, and service organizations would be able to use Heroes Park for many occasions including Memorial Day and Veterans' Day programs. She reported that Heroes Park would include a Flag Pavilion to honor the five services, a huge walking path, gardening areas, shuffleboard court, putt-putt golf, large picnic area, horseshoes, basketball court, and a children's play area. She explained that a windmill that is being donated for the Little Piece of Nebraska that also include native grasses. She reported that existing courtyards would be incorporated into the Heroes Park and waters ponds, game areas, more seating areas, and solitude gardens would be added. She reported that a solitude garden would be added by the hospice unit and would be very therapeutic for individuals who are near end of life.

Dave Amick stated that the Heroes Park would be a great area for veterans to spend time with their family members. He stated that they would appreciate an opportunity for the Commissioners to make a donation of \$100,000 from the county for the Heroes Park project. He reiterated that they are planning to use as many local people as possible to complete this project; however, the engraved gift bricks are being shipped from California because no local suppliers have them. He stated that he would like to use the contribution from Madison County as a lead gift for asking other counties to donate funds.

Dave Amick reported that Affiliated Foods is donating \$50,000 and, in addition, a campaign is being launched internally for all the employees of Affiliated Foods Midwest to donate to Heroes Park. He stated that Affiliated Foods plans to sponsor the flag pavilion. He also reported that Nucor, Vulcraft, and the Detailing Center are working together to provide the metal and design work for the pavilion area.

Chairman McCallum questioned if the donation could be made in increments over several years and Dave Amick responded that contributions could be made over a period of three to five years. Mr. Amick explained that they want to get adequate funding to build Heroes Park and at the same time they want to raise money for the Endowment Fund to provide for future care. He stated that although Heroes Park is being constructed on land owned by the Veterans' Home, 100% of the construction and maintenance costs will be paid with donated funds. He stated that Heroes Park will honor veterans and be very useful at the same time.

Jerry Eisenhower stated that he has worked in this industry for 28 years and when the Heroes Park project is completed, Norfolk will have the finest Veterans' facility in Nebraska.

Budget committee members Richard Johnson and Nancy Scheer explained that the Inheritance Tax Fund budget includes two payments of \$100,000 to the College of Nursing instead of one payment due to the large amount of collections received during the prior fiscal year. They reported that they considered making the \$100,000 payment due on November 1st and then analyzing the inheritance tax collections prior to fiscal year end to determine if another payment should be made at the end of June. They stated that the Board could approve a payment for the total amount of \$100,000 requested for the Heroes Park project.

After discussion, it was moved by Uhlir and seconded by Klein to donate \$100,000 from the Inheritance Tax Fund to the Norfolk Veterans' Home Foundation for the Heroes Park project to be paid in full from the 2009-2010 fiscal year budget. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Highway Superintendent Richard Johnson reported that he and Commissioner Uhlir plan to meet with representatives from the City of Norfolk, Stanton County, and Senator Mike Flood to discuss financing of the Nucor Road project. He requested that the Board recess into executive session to discuss negotiations for a potential contractual matter. Motion was made by Uhlir and seconded by Klein to recess into executive session to discuss contract negotiations. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried. The Board recessed into executive session at 11:05 A.M. with County Highway Superintendent Richard Johnson and County Clerk Nancy Scheer present.

Chairman McCallum recessed the meeting from executive session at 11:29 A.M.

After discussion, it was moved by Klein and seconded by Uhlir to direct County Highway Superintendent Richard Johnson and Commissioner Uhlir to commit up to one-third of the funding for Phase I of the Nucor Road project from Victory Road to Hwy 35, provided that Stanton County and the City of Norfolk each commit one-third of the funds. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Highway Superintendent Richard Johnson reported that Chairman McCallum received a letter from the Nebraska Department of Economic Development regarding recovery zone bonds and the Board of Commissioners must take action no later than October 15, 2009. He explained that there are two types of bonds, including recovery zone economic development bonds that are used to fund public infrastructure projects, and recovery zone facility bonds that can be used to finance private business activity. He explained that the Board must make a decision by October 15, 2009 to use or waive the use of the bonds allocated to the county.

Chairman McCallum questioned if there was any advantage to the county and County Highway Superintendent Richard Johnson responded that this depends if the 45% interest reimbursement by the federal government causes the total interest payment to be lower than a tax-exempt bond issue. Mr. Johnson explained that if the county chooses to not use the recovery zone bonds, the funds go into a pool for use by other entities. He reported that the county has the right to suballocate the bonds to any cities within the county. He recommended contacting all the cities within the county and the Economic Development District to determine if any entities or businesses desire to use any of the bonds allocated to the county.

After discussion, it was moved by Uhlir and seconded by Klein to direct the County Clerk to send notification to all the cities within the county and also the Economic Development District requesting if there is any interest in using recovery zone bonds allocated to the county. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following claims were audited:

		GENERAL FUND	
Total Net Payroll			111,438.66
Joseph Ablor	Postage, Public Defender		44.00
Adamson Industries Corp	Equipment, County Sheriff		1,329.70
Alltel	Telephone Services, Planning and Zoning		59.21
American Family Life Assurance Company	Insurance Premiums		597.51
Ameritas Life Insurance Corporation	Employee Share Retirement		7,198.97
Ameritas Life Insurance Corporation	Employer Share Retirement		10,558.71
Ameritas Life Insurance Corporation	Insurance Premiums		351.36
Appeara	Mat Service, Public Defender		34.82
Appeara	Mat Service, Courthouse		176.78
Aramark Correctional Services	Meals, County Jail		12,135.62
AT & T	Telephone Services, Public Defender		125.77
Battle Creek Enterprise	Publication Costs, Planning and Zoning		15.09
Joan Baumgart	Rent, County Relief		200.00
Black Hills Energy	Gas Service, Courthouse		44.39
Black Hills Energy	Gas Service, County Jail		62.47
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court		220.00

Brogan & Stafford, P.C.	Legal Services, County Court	284.25
Joanie Brugger	Mileage, Meals, Victim Witness	139.30
Cableone	Internet Services, Public Defender	99.00
Cableone	Internet Services, Planning and Zoning	59.00
Carney Law, P.C.	Legal Services, District Court	2,561.99
CCH	Subscription, County Attorney	149.84
Central United Life Insurance Company	Insurance Premiums	37.21
Charles Balsiger	Legal Services, County Court	96.74
City of Madison	Rent, Utilities, Public Defender	399.98
City of Madison	Utilities, Courthouse	1,418.10
City of Madison	Utilities, County Jail	3,050.64
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Complete Pest Elimination Inc.	Services, County Jail	125.00
Connecting Point	Equipment, County Sheriff	254.94
Connecting Point	Internet Services, Veterans' Service Office	35.95
Connecting Point	Internet Services, Contract Services, Courthouse	1,322.85
Constellation Energy	Gas Service, Courthouse	148.53
Constellation Energy	Gas Service, County Jail	346.56
Continental Research Corporation	Supplies, Courthouse	740.51
Credit Bureau Services	Garnish of Wages	216.06
Credit Management Services Inc.	Garnish of Wages	120.01
Jim Crilly	Witness Fees, County Court	21.10
DDSS Inc.	Services, County Sheriff	331.60
DDSS Inc.	Services, County Attorney	59.60
DDSS Inc.	Software Support, Courthouse	427.00
Dent Specialists L.L.C.	Repairs, Reappraisal	16.00
Richard Drummond	Uniforms, County Sheriff	81.83
Corrine Dupsky	Witness Fees, County Court	21.10
Eakes Office Plus	Supplies, County Court	39.75
Eakes Office Plus	Supplies, County Attorney	157.69
Eakes Office Plus	Supplies, County Jail	382.27
Egley, Fullner, Montag & Hockabout	Legal Services, County Court	941.90
Endgame	Car Washes, County Sheriff	400.00
Enviromaster, Inc.	Supplies, County Jail	42.00
Express Police Supply	Uniforms, County Sheriff	25.00
Field's Hardware	Supplies, Courthouse	9.50
Field's Hardware	Supplies, County Jail	202.73

First Concord Benefits Group	Flexible Benefit Plan, Administrative Fees	2,498.31
Frontier	Telephone Services, Public Defender	309.31
Futureware	Equipment, Courthouse	82.59
Gall's Inc.	Uniforms, County Sheriff	127.95
Gall's Inc.	Uniforms, County Jail	91.07
Gasrite Inc.	Fuel, County Sheriff	3,358.61
Adam Gates	Uniforms, County Jail	119.22
Glock Inc.	Equipment, County Sheriff	226.00
Gordy's Towing & Repair	Repairs, County Sheriff	36.25
Vickie Green	Meals, Planning and Zoning	15.00
Group Link Inc.	Insurance Premiums	262.53
Hartford Life Insurance Company	Deferred Compensation	175.00
Holt County Court	Copies, Law Enforcement	5.00
Howser Fillmer Mortuary	Autopsy Costs, Law Enforcement	625.00
Jeffrey Hrouda	Legal Services, County Court	1,749.90
Hy-Vee Pharmacy	Medical Services, County Relief	16.49
Hy-Vee West Pharmacy	Medical Services, County Relief	16.00
Jack's Uniforms	Equipment, County Sheriff	178.69
Jerry's Standard	Supplies, County Sheriff	43.10
Nancy Jochum-Schramm	Transcript, Public Defender	19.50
Nancy Jochum-Schramm	Transcript, Law Enforcement	16.25
Johnson Engineering Company	Budget Preparation, Courthouse	1,500.00
J.W. Jones, M.D.	Autopsy Costs, Law Enforcement	960.00
Lester Keiser	Uniforms, County Jail	85.58
James Kube	Supplies, District Judge	20.88
Myles Lammers	Witness Fees, County Court	62.90
Louderback Drug	Prescriptions, County Jail	300.53
Love Signs	Signs, County Jail	781.96
Madison Ampride	Fuel, Courthouse	103.35
Madison Ampride	Fuel, County Sheriff	53.39
Madison County Clerk	Tax Deposit	38,838.83
Madison County Clerk of District Court	Filing Fees, District Court	1,319.00
Madison County Court	Court Costs, County Court	1,054.50
Madison County Sheriff	Supplies, Prescription, County Jail	15.03
Madison County Sheriff	Fees, Mental Health	108.54
Madison County Sheriff	Fees, District Court	589.35
Madison County Sheriff	Fees, County Court	1,320.56

Madison Food Pride	Supplies, Public Defender	18.30
Madison National Life	Insurance Premiums	134.36
Medtox Diagnostics Inc.	Drug Testing, Juvenile Diversion	132.06
David Melick	Witness Fees, County Court	21.10
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
MIPS	Computer Support, County Clerk	511.97
MIPS	Computer Support, County Treasurer	881.75
Morrissey Motor Company	Repairs, County Sheriff	34.45
NACO	Registration, County Officials	60.00
Nebraska Child Support Payment Center	Garnish of Wages	759.69
Nebraska Secretary of State	Registration, Election Commissioner	25.00
Norfolk Daily News	Subscription, Public Defender	120.50
Norfolk Daily News	Publication Costs, Courthouse	276.46
Norm Nykodym	Lawn Services, Public Defender	124.00
Rita Olberding	Transcript, District Court	142.50
Val Olson	Court Reporting, Mental Health	50.00
Sherry Peterson	Mileage, Telephone Services, Juvenile Diversion	485.24
Pioneer Telephone	Telephone Services, Courthouse	252.96
Qwest	Telephone Services, County Jail	17.66
Radio Shack Corporation	Equipment, County Sheriff	199.99
Reigle Implement Company Inc.	Repairs, Courthouse	62.50
Reynoldson's Inc.	Fuel, County Sheriff	342.41
Veronica Salinas	Interpreting Services, Juvenile Diversion	15.00
Jacqueline Samway	Witness Fees, County Court	21.10
Schroeder Land Surveying	Services, County Surveyor	1,520.00
Harold Scott	Witness Fees, County Court	21.10
Shopko	Supplies, Planning and Zoning	20.76
Spencer, Fane, Britt & Browne LLP	Registrations, County Clerk	36.00
State of Nebraska Department of Revenue	Training, County Assessor	1,000.00
Stratton Law, P.C.	Legal Services, District Court	2,521.08
Michelle Sullivan	Mileage, Juvenile Diversion	163.35
Sunshine Electric	Repairs, Veterans' Service Office	129.49
Superior Wash	Car Washes, County Sheriff	250.00
Dale Taylor	Interpreting Services, Public Defender	393.75

Trane US Inc.	Maintenance Agreement, Courthouse	435.75
U.S. Cellular	Telephone Services, Law Enforcement	126.58
David Uher	Legal Services, County Court	559.25
Glen Uher	Repairs, County Jail	171.88
WalMart	Supplies, Reappraisal	39.36
West Payment Center	Subscription, County Attorney	115.00
Western Office Plus	Supplies, County Assessor	155.96
Western Office Plus	Supplies, Election Commissioner	1.98
Western Office Plus	Supplies, District Court	62.48
Western Office Plus	Supplies, County Court	11.96
Western Office Plus	Supplies, District Judge	37.66
Western Office Plus	Copier Maintenance, County Attorney	78.19
White Star Oil Company	Repairs, County Sheriff	41.95
Maria Izabel Zepeda	Interpreting Services, Public Defender	105.00
Maria Izabel Zepeda	Interpreting Services, County Jail	70.00

ROAD/BRIDGE FUND

Total Net Payroll		26,870.48
American Family Life Assurance Company	Insurance Premiums	318.89
American First Aid & Safety	Supplies, District #1	84.67
Ameritas Life Insurance Corporation	Employee Share Retirement	1,588.29
Ameritas Life Insurance Corporation	Employer Share Retirement	2,382.54
Ameritas Life Insurance Corporation	Insurance Premiums	114.32
Appeara	Towel Service, District #1, #2	185.82
Asphalt and Concrete Materials Company	Asphaltic Materials, District #1	846.50
B's Enterprises Inc.	Culverts, Signs, District #1, #2, #3	8,930.30
BankFirst	Repairs, District #3	94.62
Battle Creek Farmers Coop	Repairs, Fuel, District #1, #3	2,444.15
Battle Creek Municipal Light and Power	Utilities, District #3	139.15
Bauer Built Inc.	Repairs, District #2	21.00
Black Hills Energy	Gas Service, District #1	39.65
Caterpillar Financial Services	Equipment Rental, District #2	1,913.64
City of Madison	Utilities, District #1	374.80
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Energy	Gas Service, District #1	30.62
D & M Machinery	Repairs, District #3	36.55

D.W. Kohlhoff Truck Repair	Repairs, District #1, #2	2,638.79
Dwb Inc.	Building, District #1	18,204.53
Elkhorn Valley Sand & Gravel	Gravel, District #2	4,393.65
Fastenal Company	Parts, District #3	53.19
Field's Hardware	Supplies, District #1	14.57
Filter Care of Nebraska	Services, District #2	61.95
First Concord Benefits Group	Flexible Benefit Plan, Administrative Fees	616.60
Green Line Equipment	Repairs, District #3	1,149.69
Group Link, Inc.	Insurance Premiums	12.42
Jim Hawk Truck Trailers Inc.	Parts, Repairs, District #1	10.45
Johnson Engineering Company	Engineering Services, District #1, #2, #3	1,345.00
Kayton International Inc.	Parts, Repairs, District #2	27.53
Kimball Midwest	Supplies, District #3	223.19
Kolterman Farm Equipment Inc.	Repairs, District #2	163.00
Linweld Inc.	Supplies, District #1, #3	229.87
Loup Power District	Services, District #1	97.90
M & M Farm Supply	Parts, District #1	15.00
Madison Ampride Inc.	Fuel, District #1	1,212.56
Madison County Clerk	Tax Deposit	8,271.84
Madison National Life	Insurance Premiums	36.91
Matteo Sand & Gravel Company Inc.	Gravel, District #1, #2, #3	11,532.96
Meisinger Oil Company Inc.	Fuel, Repairs, District #1	8,336.37
Menards	Supplies, District #1, #2	109.09
Midwest Service and Sales Company	Parts, District #3	810.50
Nebraska Harvestore Systems	Supplies, District #3	229.73
NMC Exchange LLC	Repairs, District #1, #2, #3	7,807.37
Norfolk Auto Center	Parts, District #2	94.50
Norfolk Auto Supply Inc.	Repairs, District #3	772.32
Northeast Machine & Manufacturing Inc.	Parts, District #3	15.00
Pioneer Telephone	Telephone Services, District #1, #3	62.61
Pollock Redi Mix	Concrete, District #3	302.00
Quick Serve Oil Company Inc.	Fuel, District #3	448.13
Red Bud Inc.	Supplies, District #3	221.52
Reigle Implement Co. Inc.	Supplies, District #1	22.00
Scheer's Ace Hardware	Repairs, District #2	18.58
Scrubs Repair	Repairs, District #1	306.11
Sta-Bilt Construction Company	Armor Coat Surfacing, District #1, #2, #3	122,220.00

Stanley Petroleum Maintenance	Equipment, District #1	449.00
Telebeep Wireless	Internet Services, District #1, #2	141.96
The Grove	Fuel, District #1	153.00
Transamerica Life Insurance Company	Insurance Premiums	49.29
Truck Center of Norfolk	Repairs, District #1, #3	4,268.03
Van Diest Supply Company	Chemicals, District #1, #2	16,018.80
Vic's Engine Service Inc.	Repairs, District #2	53.55
West Lumber Company	Repairs, District #1	223.40
Western Office Plus	Supplies, District #2	40.31
White Star Oil Company	Fuel, District #1	106.32

FEDERAL AID SECONDARY FUND

Johnson Engineering Company	Engineering Services	6,125.00
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LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies, Subscription	267.59
T-Netix	Telephone Cards	5,260.00

DRUG COURT FUND

Jerry's Standard Inc.	Incentives	300.00
Western Office Plus	Supplies	31.20

NOXIOUS WEED FUND

Total Net Payroll		1,746.92
Ameritas Life Insurance Corporation	Employee Share Retirement	63.76
Ameritas Life Insurance Corporation	Employer Share Retirement	95.63
First Concord Benefits Group	Administrative Fee	3.00
Madison County Clerk	Tax Deposit	539.66

911 EMERGENCY FUND

B's Enterprises Inc.	Signs	744.73
Eastern Nebraska Telephone	Telephone Services	127.86

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

The Board adjourned at 11:32 A.M. to Tuesday, September 29, 2009 at 9:30 A.M.

County Clerk

Chairman