

BOARD OF EQUALIZATION

Madison, Nebraska

September 16, 2008

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

Advance notice of meeting was published in the Thursday, September 11, 2008 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Rick Uhlir called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

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

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

Motion made by Klein and seconded by McCallum to approve the minutes of the September 3, 2008 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott presented the following tax list correction:

- #2411: Leonard Olmer, 1602 Homewood Drive, Norfolk
Deduction from the tax rolls in the amount of \$674.00 for correction to the 2005 personal property taxes due to double taxation of leased irrigation equipment
- #2412: Leonard Olmer, 1602 Homewood Drive, Norfolk
Deduction from the tax rolls in the amount of \$541.00 for correction to the 2006 personal property taxes due to double taxation of leased irrigation equipment
- #2413: Leonard Olmer, 1602 Homewood Drive, Norfolk
Deduction from the tax rolls in the amount of \$427.44 for correction to the 2007 personal property taxes due to double taxation of leased irrigation equipment

- #2414: Neil Windmeyer, c/o Elkhorn Valley Bank & Trust, P.O. Box 187, Norfolk
Addition to the tax rolls in the amount of \$10.42 for acceleration of 2008 personal property taxes due to the sale of equipment in July 2008
- #2415: Sports Denn Lounge, P.O. Box 549, Norfolk
Addition to the tax rolls in the amount of \$475.30 for acceleration of 2008 personal property taxes due to the sale of the business on July 24, 2008
- #2416: GGNSC Tilden LLC (Golden Living Center-Tilden), P.O. Box 160448, Altamonte Springs, Florida 32716-0488
Addition to the tax rolls in the amount of \$2,033.94 for acceleration of 2008 personal property taxes due to the sale of equipment of September 30, 2008
- #2417: Robin R. Paulsen, P.O. Box 684, Stanton, Nebraska 68779
Addition to the tax rolls in the amount of \$534.36 for acceleration of 2008 real estate taxes due to the sale and relocation of a mobile home

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

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

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

September 16, 2008

The Board of County Commissioners of Madison County, Nebraska met in regular session at 9:30 A.M.

Advance notice of meeting was published in the Thursday, September 11, 2008 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman 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 9:33 A.M. and Planning and Zoning Administrator John Johnson and County Attorney Joseph Smith joined the meeting at 10:14 A.M.

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

1) Approval of minutes of the September 3, 2008 meeting

2)

RESOLUTION #2008-60

WHEREAS, Nebraska State Statutes provide that counties may restrict weight limits on county roads to protect roads from damage, and

WHEREAS, Madison County has recently completed construction of the county road beginning at the Northeast Corner of Section 6, Township 21 North, Range 3 West and running south 6 miles to the Southeast Corner of Section 31, Township 21 North, Range 3 West, said road being 541st Avenue from Hwy. 32 south to the Platte County line, also commonly known as the Lindsay Road; and

WHEREAS, the Board of Commissioners finds that, in order to protect damage to the new construction, it would be in Madison County's best interests to limit heavy truck traffic on the above described road;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Madison County, Nebraska that the following weight restrictions will be posted on the county road of 541st Avenue, commonly known as the Lindsay Road, from Hwy. 32 south to the Platte County line:

Single Axle Trucks—14,000 pounds
Tandem Axle Trucks—24,000 pounds

BE IT FURTHER RESOLVED that the above weight limit restrictions shall be in effect from the time that the signs are placed by Madison County until September 15, 2009.

3)

RESOLUTION #2008-61

WHEREAS, Check No. 08060328, dated June 24, 2008, and drawn on the General Fund in the amount of one thousand seven hundred seventy five dollars and six cents (\$1,775.06), was made payable to Gerard A. Jones, 4271 NW 5th Street #108, Plantation, Florida 33317, and

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

NOW, THEREFORE, BE IT RESOLVED that Check No. 08060328, dated June 24, 2008, and drawn on the General Fund in the amount of one thousand seven hundred seventy five dollars and six cents (\$1,775.06), is hereby cancelled.

4)

RESOLUTION #2008-62

WHEREAS, Check No. 08080275, dated August 19, 2008, and drawn on the General Fund in the amount of twenty five dollars (\$25.00), was made payable to NEFSMA, P.O. Box 94676, Lincoln, Nebraska 68509-4676, and

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

NOW, THEREFORE, BE IT RESOLVED that Check No. 08080275, dated August 19, 2008, and drawn on the General Fund in the amount of twenty five dollars (\$25.00), is hereby cancelled.

5) Appointment of County Sheriff Vern Hjorth to oversee courthouse security improvements

Motion was made by Uhlir and seconded by Klein 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.

The County Board reviewed the following reports:

- 1) County Clerk August fee report
- 2) County Treasurer fund balance report
- 3) Register of deeds August fee report
- 4) Clerk of District Court August fee report
- 5) County Sheriff August fee report
- 6) Sale of surplus property report
- 7) Minutes of the August 19, 2008 meeting of PrairieLand RC&D and September newsletter

Motion was made by Uhlir and seconded by Klein to set October 19, 2008 as the date for a county surplus property auction and to authorize Blank Agency to conduct the sale. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Attorney Joseph Smith, Planning and Zoning Administrator John Johnson, and County Highway Superintendent Richard Johnson were present to discuss litigation on the Mark Olmer conditional use permit application. County Attorney Joseph Smith explained that Mark Olmer applied for a permit for a hog confinement facility located near the Madison-Platte County line. He stated that there was a long hearing before the Planning Commission and the application was approved with one dissenting vote. He reported that the dissenting vote was from Dr. Henkel who indicated that his concern was that the location of the facility was approximately one-fourth mile from a lady who suffered from asthma. He further explained that a hearing was held before the County Commissioners and the Board denied the application citing concerns of Mrs. Finkrals' asthma condition and to some extent the nitrate levels, which were higher in the shallower wells. Mr. Smith reported that, at the time, of the hearing Mr. Olmer owned a piece of property that he was going to construct the facility on and some property to the north, which would have been further away from Mrs. Finkral and some other neighbors; but, at that time, he could not get access to the north property. Mr. Smith reported that, since the original hearing, Mr. Olmer has purchased the property located to the north of the where the hog facility was originally going to be built which allows him to locate the facility approximately one-half mile further away from Mrs. Finkral. He reported that Mr. Olmer appealed the decision of the County Board to the District Court and the County won the case in District Court based on the theory that papers submitted to the District Court by Mr. Olmer's counsel were misfiled because he mis-guessed the nature of the proceedings. Mr. Smith explained that the decision of the District Court was appealed to the Supreme Court and the Supreme Court said that Mr. Olmer could have filed a petition in error or an appeal immediately and the Supreme Court interpreted the appeals statutes to be trial de novo, meaning that at a trial in District Court experts would testify, whereas, a petition in error ruling would cause the proceedings to start over. Mr. Smith reported that the trial was set for September 25, 2008. He explained that he spoke to Mr. Olmer's counsel and told him that it may be appropriate to move the hog facility to the north and avoid the problems with Mrs. Finkral's health condition. He reported that Mr. Olmer's counsel was interested in this proposal and this is the resolution that he is proposing. He stated that locating the hog facility on the property recently purchased by Mr. Olmer would put the structure approximately three times the distance from Mrs. Finkral's property than the original proposal. Mr. Smith stated that Dr. Henkel submitted a letter indicating that he would like to see a half-mile separation and maybe even up to one-mile distance. He reported that he talked to some neighboring landowners, including Tim Baumgart, and there were still some general complaints, but they weren't very specific. He explained that the neighbors are upset because Mr. Olmer had not contacted them. He reported that he spoke to Planning and Zoning Administrator John Johnson and Commissioner McCallum and there was a desire to have another hearing to modify the application; therefore, based on these discussions, a new hearing has been scheduled for September 25, 2008 before the Planning and Zoning Commission. Mr. Smith stated that at the Planning and Zoning Board hearing the old evidence is still valid and it won't be necessary for all the wind rose evidence and other documentation to be resubmitted. He further explained that people would still have an opportunity to testify but, in his opinion, both sides understand that the old evidence still applies. He stated that he will be in Omaha on September 25,

2008 during the Planning and Zoning hearing; however, he would send someone to attend the hearing or he would send a letter advising the Board of the history. He further reported that the hearing before the Board of Commissioners is set for September 30, 2008. Mr. Smith stated that it is his recommendation to do everything possible to get this process completed because if it would go to trial it would cost both sides a lot of money because both sides would have paid doctors to testify. He explained that he recalls that the Commissioners' concern was mainly Mrs. Finkral's asthma. He stated that, in his opinion, this resolution is fair to both sides.

Planning and Zoning Administrator John Johnson stated that there is a clause in the zoning regulations that stated that if an applicant is denied for a livestock permit the application can be amended to address the denial. He reported that the county offered this as an option to Mr. Olmer and he didn't want to amend his application. He further explained that with the changes in the circumstance surrounding the permit, the applicant could submit an amended application and keep all the same evidence from the 2005 application process. Planning and Zoning Administrator John Johnson explained that the applicant would be amending the location. He asked County Attorney Joseph Smith if the legal counsel for Mr. Olmer would file information with the new location and Mr. Smith responded that this was not discussed. He requested Planning and Zoning Administrator John Johnson to provide him with the best location for the facility and Mr. Johnson responded that it would be best if the applicant would locate the facility as far north as possible on the original 80-acre parcel. County Attorney Joseph Smith reported that he spoke to Tim Baumgert who stated that he wanted access to the road. Chairman McCallum stated that the furthest distance from neighboring home sites would be the northeast corner of the original 80-acre parcel and placing the facility at this location wouldn't bother his pivot. County Attorney Joseph Smith inquired if there was a problem getting access to the road if the facility was located in the northeast corner. Planning and Zoning Administrator John Johnson responded that the property was previously owned by someone else; however, now he has purchased this property. County Attorney Joseph Smith reported that he told Mr. Olmer's legal counsel that it would be beneficial if Mr. Olmer and Planning and Zoning Administrator John Johnson review the options for location of the facility.

Planning and Zoning Administrator Johnson explained that the E1/2 of the SW1/4 is in his dad's name and the W1/2 of the SW1/4 is in his wife's name. Chairman McCallum stated that the original application requested location of the facility 50 feet off the road on the Platte County line, but Mr. Olmer only owned the east half of this 80-acre parcel. He explained that since the original application Mr. Olmer has purchased the west acre parcel adjoining the original property. He stated that Mr. Olmer wanted to originally locate the hog facility in the north corner; however, he couldn't get access across an 80-acre parcel to get to the county road, but since he purchased the adjoining 80-acre parcel he has access all along the north property line to the county road. In addition, he stated that the facility would be the furthest distance from any neighbors by locating it in the northeast corner of the property. He explained that the only way to make the amended application fair to everyone is to give everyone a chance to object since some neighbors that may have been okay with the first location may object to the new location. County Attorney Joseph Smith stated that the County Board has an obligation to be fair to both sides.

Planning and Zoning Administrator John Johnson reported that letters were mailed on September 12, 2008 to everyone that was notified the first time and to all additional landowners to the north and to the west who are located within 1,000 feet of the entire property. County Highway Superintendent Richard Johnson questioned why there is such a rush to have hearings and County Attorney Joseph Smith responded that there is a pending court case set to be heard on September 25, 2008. Mr. Smith

stated that he would have called the doctors and everyone would have said there is a risk and he would have argued to the judge that the applicant can move the location of the facility to the north if wants to and the judge either could have ruled in the county's favor and told the applicant to move the facility to the north or he could have ruled in the favor of Mr. Olmer and told him that the facility wouldn't need to be moved. He explained that he and Mr. Olmer's counsel both have the opinion that the facility could be moved to the north and not risk the health of Mrs. Finkral.

Planning and Zoning Administrator John Johnson reported that the only house that the facility would be closer to if it is moved to the north is the Tim Tighe residence and as long as Mr. Olmer locates the facility on the east side of the parcel; the Tighe residence would be approximately one mile away. He reported that Mr. Olmer was originally 1,628 feet from Mrs. Finkral's house and the new location would add another half mile to that distance. Chairman McCallum stated that Mr. Olmer has an opportunity to have his hearing and the people that live north of the proposed facility have an opportunity to express their opinions. He agreed that the County Board must be fair to both sides.

Planning and Zoning Administrator John Johnson questioned if the north-south road that runs along the railroad tracks is satisfactory to handle the trucks transporting hogs and feed and Chairman McCallum responded that the county re-elevated this road two years ago. He stated that the county would need to provide an entrance to Mr. Olmer's property along this road. He reiterated that Mr. Olmer doesn't own both parcels of property and that his dad owns one 80-acre parcel. County Highway Superintendent Richard Johnson recommended that the county see proof of an easement and Chairman McCallum stated that the county is not responsible for the easement. County Highway Superintendent Richard Johnson questioned what happens when the owner sells the west 80-acre parcel, then the other owner would come to the Board and say that he is isolated and request that a road be built. Chairman McCallum stated that Mr. Olmer would be required to get the easement and County Highway Superintendent Richard Johnson recommended that the easement be obtained now.

Planning and Zoning Administrator John Johnson stated that if Mr. Olmer puts the hot unit on the east half of the property, the owner would need an easement to go across the west half even if a family members owns the parcel, so in the event that either the east half or west half is sold in the future, the owner has access to the hog unit. Chairman McCallum stated that the owner has the obligation to obtain the easement.

Planning and Zoning Administrator Johnson explained that Mr. Olmer would not be required to start the application from the beginning because he can amend the application to change the location of the hog unit. County Highway Superintendent Richard Johnson questioned what happens if the applicant doesn't want to comply with all the same conditions as the first application and Planning and Zoning Administrator John Johnson responded that this is where the matrix would be used. He explained that the matrix must be complied with annually and the key for hog producers is the 2,500 head threshold. He reported that Mr. Olmer's application was for 2,460 head of hogs; however, once the number of hogs is over 2,500 it makes the facility a large confinement unit and then the owner/operator is subject to many different rules from EPA and DEQ. Chairman McCallum questioned who monitors the number of head of hogs and Planning and Zoning Administrator John Johnson responded that spot checks are completed by the county and DEQ. He explained that if the DEQ finds the owner with over 2,500 head of hogs, the owner is subject to large fines. In addition, he explained that there is a time frame where there can be an overlap on the number of hogs, but the owner can't exceed 2,460 head of hogs confined for more than 45 days.

The Board took no action.

The following claims were audited:

| | | GENERAL FUND | |
|---------------------------------------|---------------------------------------|--------------|------------|
| Total Net Payroll | | | 103,936.20 |
| Joseph Ablor | Mileage, Public Defender | | 17.55 |
| Mark Albin | Legal Services, County Court | | 5,828.17 |
| Ronald Albin | Legal Services, County Court | | 508.46 |
| Alltel | Telephone Services, County Extension | | 92.26 |
| Alltel | Telephone Services, County Sheriff | | 1,080.88 |
| American Express | Meals, County Sheriff | | 30.92 |
| American Family Life Assurance Co. | Insurance Premiums | | 575.66 |
| Ameritas Life Insurance Corporation | Employee Share Retirement | | 6,643.86 |
| Ameritas Life Insurance Corporation | Employer Share Retirement | | 9,756.30 |
| Ameritas Life Insurance Corporation | Insurance Premiums | | 305.48 |
| Angela Anderson | Witness Fees, County Court | | 38.72 |
| Aquila | Gas Service, Planning and Zoning | | 17.10 |
| Aquila | Gas Service, Veterans' Service Office | | 17.99 |
| Aramark Correctional Services | Meals, Supplies, County Jail | | 12,318.82 |
| Bankers United Life Assurance Company | Insurance Premiums | | 9.00 |
| Behavioral Health Specialists, Inc. | Services, Juvenile Diversion | | 427.07 |
| Blue Cross Blue Shield | Insurance Premiums | | 106,984.81 |
| Bessie Bove | Prior Service Benefits | | 12.00 |
| Al Brandl | Supplies, County Jail | | 29.41 |
| Brody Chemical | Supplies, Courthouse | | 550.31 |
| Brogan & Stafford, P.C. | Legal Services, County Court | | 388.95 |
| Joanie Brugger | Mileage, Meals, Victim Witness | | 194.62 |
| Buck's Specialty | Uniforms, County Sheriff | | 74.76 |
| Buck's Specialty | Uniforms, County Jail | | 294.98 |
| Capital One Bank | Equipment, County Attorney | | 179.98 |
| Carney Law, P.C. | Legal Services, County Court | | 1,335.30 |
| Central United Life Insurance Company | Insurance Premiums | | 56.71 |
| Champs Inc. | Maintenance Agreement, County Jail | | 2,166.00 |
| Charles Balsiger | Legal Services, County Court | | 1,430.92 |
| Colonial Life and Accident Insurance | Insurance Premiums | | 99.67 |
| Connecting Point | Equipment, Juvenile Diversion | | 172.00 |
| Constellation New Energy Gas Division | Utilities, Planning and Zoning | | 5.53 |

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| Constellation New Energy Gas Division | Utilities, Veterans' Service Office | 2.07 |
| Copple, Rockey, & McKeever, P.C., L.L.O. | Legal Services, County Court | 2,016.40 |
| Credit Bureau Services, Inc. | Garnish of Wages | 178.88 |
| Culligan | Drinking Water Service, County Jail | 218.00 |
| Cummins Central Power, L.L.C. | Equipment Maintenance, County Jail | 1,004.60 |
| DAS Central Finance | Telephone Service, Planning and Zoning | 43.60 |
| DAS Central Finance | Telephone Service, County Sheriff | 262.29 |
| DAS Central Finance | Telephone Service, County Jail | 441.71 |
| DAS Central Finance | Telephone Service, Veterans' Service Office | 51.20 |
| DDSS Inc. | Services, County Sheriff | 58.20 |
| DDSS Inc. | Services, Equipment, Training, Courthouse | 146.40 |
| Dent Specialists | Repairs, County Sheriff | 121.79 |
| Douglas County Treasurer | Autopsy Costs, Law Enforcement | 210.00 |
| Eakes Office Plus | Supplies, County Sheriff | 94.52 |
| Eakes Office Plus | Supplies, County Jail | 51.57 |
| Eakes Office Plus | Supplies, Probation | 290.43 |
| Jan Einspahr, P.C. | Legal Services, County Court | 3,206.85 |
| Electric Fixture & Supply Co. | Supplies, Courthouse | 31.85 |
| Elite Office Products | Copier Maintenance, County Court | 90.82 |
| Enviromaster Inc. | Supplies, County Jail | 42.00 |
| Faith Regional Health Services | Medical Services, County Jail | 978.00 |
| Fedex | Shipping, County Jail | 37.40 |
| First Concord Benefits Group | Flexible Benefit Plan | 1,895.60 |
| Fitzgerald, Vetter & Temple | Legal Services, District Court | 1,742.98 |
| Ann Flood | Mileage, Mental Health | 18.18 |
| Floor Maintenance | Supplies, County Jail | 893.38 |
| Frontier | Telephone Service, Public Defender | 311.99 |
| Frontier | Telephone Service, Courthouse | 1,402.44 |
| Galls Inc. | Uniforms, County Jail | 165.56 |
| Vickie Green | Postage, Planning and Zoning | 15.48 |
| Kayla Grone | Services, Probation | 100.00 |
| Hartford Life Insurance Company | Deferred Compensation | 280.00 |
| Bob Hastings | Witness Fees, County Court | 38.72 |
| Hauge Associates Inc. | Garnish of Wages | 128.50 |
| Holiday Inn | Lodging, County Board | 159.90 |
| Holiday Inn | Lodging, District Court | 70.00 |

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| Jewell, Collins, Delay & Flood | Legal Services, County Court | 682.50 |
| Nancy Jochum-Schramm | Transcripts, District Court | 333.75 |
| Johnson Engineering Company | Services, Courthouse | 1,760.00 |
| John Johnson | Supplies, Planning and Zoning | 4.94 |
| Johnson, Morland, Easland & Lohrberg, P.C. | Legal Services, County Court | 1,717.50 |
| Jurgens Repair | Repairs, Courthouse | 228.43 |
| Pam Kesting | Mileage, County Extension | 23.58 |
| Kristina Lenser | Services, Probation | 100.00 |
| Louderback Drug | Prescriptions, County Jail | 1,956.43 |
| Madison County Attorney | Petty Cash, County Attorney | 40.20 |
| Madison County Bar Association | Registrations, Meals, Public Defender | 65.00 |
| Madison County Clerk | Tax Deposit | 37,879.07 |
| Madison County Court | Transcript, County Court | 162.50 |
| Madison County Sheriff | Supplies, County Jail | 4.44 |
| Madison County Sheriff | Service Fees, Mental Health | 195.71 |
| Madison County Sheriff | Court Costs, District Court | 712.82 |
| Madison County Sheriff | Court Costs, County Court | 1,156.26 |
| Madison County Sheriff | Registrations, County Sheriff | 30.00 |
| Madison County Treasurer | Insurance Reimbursement | 500.00 |
| Madison County Veterans' Service Office | Veterans Aid Fund | 2,000.00 |
| Madison Food Pride | Supplies, Public Defender | 12.50 |
| Christal McDonald | Court Reporting, Mental Health | 150.00 |
| Mead Lumber | Equipment Rental, County Jail | 47.98 |
| Microfilm Imaging Systems Inc. | Supplies, Register of Deeds | 140.50 |
| Midwest Plumbing & Heating | Repairs, County Jail | 313.60 |
| Moyer, Egley, Fullner, & Montag | Legal Services, District Court | 1,544.36 |
| Moyer, Egley, Fullner, & Montag | Legal Services, County Court | 1,467.08 |
| Nebraska Child Support Payment Center | Garnish of Wages | 505.84 |
| Nebraska Criminal Defense Attorneys Association | Registration, County Attorney | 210.00 |
| Nebraska Criminal Defense Attorneys Association | Dues, Public Defender | 465.00 |
| Nebraska Public Power District | Utilities, Planning and Zoning | 132.48 |
| Nebraska Public Power District | Utilities, Veterans' Service Office | 99.36 |
| NMG, LLC | Medical Services, County Jail | 2,987.00 |
| NMG, LLC | Medical Services, Juvenile Detention | 109.00 |
| Noble Medical, Inc. | Supplies, County Jail | 684.82 |
| Norfolk Daily News | Subscription, Public Defender | 117.00 |

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| Norfolk Daily News | Publication Costs, County Extension | 6.17 |
| Norfolk Daily News | Publication Costs, Courthouse | 456.08 |
| Norfolk Office Equipment | Supplies, Public Defender | 12.68 |
| Northeast Community College | Administrative Costs, County Extension | 3,675.01 |
| Northeast Medical Imaging, P.C. | Medical Services, County Jail | 1,004.00 |
| Northeast Nebraska Association of County Officials | Registrations, County Officials | 184.00 |
| Northeast Nebraska Juvenile Services Inc. | Board of Juveniles, Juvenile Detention | 16,545.00 |
| Office Products Center | Supplies, Probation | 158.09 |
| Valorie Olson | Court Reporting, Mental Health | 68.18 |
| Oral Maxillofacial & Facial Plastic Surgeons, P.C. | Dental Services, County Jail | 451.00 |
| Sherry Peterson | Mileage, Juvenile Diversion | 235.17 |
| Phillips 66 | Fuel, County Sheriff | 309.76 |
| Pitney Bowes | Equipment Lease, Courthouse | 945.00 |
| Qwest | Telephone Services, District Judge | 105.44 |
| Qwest | Telephone Services, Probation | 232.18 |
| William Rusk | Uniforms, County Sheriff | 75.00 |
| Tim Schmitz | Uniforms, County Sheriff | 53.45 |
| Secretary of State | Supplies, Election Commissioner | 12.00 |
| Shell Fleet Plus | Fuel, Planning and Zoning | 514.49 |
| Lee Sherry | Mileage, County Extension | 75.47 |
| Jennifer Sprague | Repairs, County Jail | 10.00 |
| State of Nebraska | Computer Services, County Sheriff | 1.88 |
| Stratton & Kube, P.C. | Legal Services, District Court | 2,477.60 |
| Michelle Sullivan | Mileage, Juvenile Diversion | 284.31 |
| Jill Svoboda | Witness Fees, County Court | 38.72 |
| Targent Bank Business Card Services | Supplies, Equipment, County Sheriff | 414.40 |
| Dale Taylor | Interpreting Services, Public Defender | 157.50 |
| The Day Companies | Rent, Probation | 2,400.00 |
| The Farner Company | Supplies, Probation | 7.18 |
| David Uher | Legal Services, County Court | 866.48 |
| United Bank of Iowa | Copier Maintenance, Probation | 316.00 |
| University of Nebraska Northeast Research and Extension | Administrative Expense, County Extension | 794.54 |
| Urgent Care Center of Norfolk | Medical Services, County Jail | 204.00 |
| Walmart Community | Supplies, District Court | 106.96 |
| Wayne County Clerk | District Judge Costs, District Judge | 27,250.69 |
| Melissa Wentling | Mileage, Equipment, Public Defender | 218.44 |

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| Western Office Products Plus | Supplies, County Clerk | 17.34 |
| Western Office Products Plus | Supplies, Register of Deeds | 50.40 |
| Western Office Products Plus | Supplies, District Court | 10.28 |
| Western Office Products Plus | Supplies, County Court | 48.46 |
| Western Office Products Plus | Supplies, County Sheriff | 330.98 |
| Western Office Products Plus | Equipment, Veterans' Service Office | 34.14 |
| Vlasta Whyte | Prior Service Benefits | 16.00 |
| Lisa Wortmann | Witness Fees, County Court | 38.72 |

ROAD/BRIDGE FUND

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| Total Net Payroll | | 25,321.54 |
| American Family Life Assurance Company | Insurance Premiums | 302.05 |
| Ameritas Life Insurance Corporation | Employee Share Retirement | 1,538.44 |
| Ameritas Life Insurance Corporation | Employer Share Retirement | 2,307.69 |
| Ameritas Life Insurance Corporation | Insurance Premiums | 81.92 |
| Aquilla | Gas Service, District #1, #2, #3 | 102.29 |
| Asphalt Concrete Materials Company | Asphaltic Materials, District #2 | 5,655.44 |
| B's Enterprises Inc. | Culverts, Signs, District #1, #2 | 1,645.65 |
| Bankers United Life Assurance Company | Insurance Premiums | 44.58 |
| Battle Creek Farmers Cooperative | Fuel, District #2, #3 | 12,293.84 |
| Blue Cross Blue Shield of Nebraska | Insurance Premiums, District #1, #2, #3 | 29,955.69 |
| Bomgaars Supply Inc. | Supplies, District #1, #2 | 212.63 |
| Broadwing Communications | Telephone Services, District #1, #3 | 36.32 |
| Caterpillar Financial Services Corp | Equipment Rental, District #2 | 1,913.64 |
| Central Sand & Gravel Company | Gravel, District #1 | 448.20 |
| Colonial Life and Accident Insurance | Insurance Premiums | 107.11 |
| Constellation Energy | Utilities, District #1, #2, #3 | 64.45 |
| DAS Central Finance | Telephone Services, District #2 | 28.47 |
| Dent Specialists LLC | Repairs, District #1 | 16.00 |
| Diamond Vogel | Paint, District #,1 #,2 #3 | 20,059.60 |
| Dinkel Implement Company | Repairs, District #1 | 5,130.07 |
| Eastern Nebraska Telephone | Telephone Services, District #3 | 87.99 |
| Eisenmann Supplies, Inc. | Supplies, District #1 | 171.79 |
| First Concord Benefits Group | Flexible Benefit Plan | 490.77 |
| Flint Hills Resources LP | Asphaltic Materials, District #1, #2, #3 | 36,371.05 |
| Frontier | Telephone Services, District #1, #3 | 201.95 |

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| Gehring Construction & Ready Mix Co. Inc. | Concrete, District #1 | 1,795.25 |
| GI Trailer Inc. | Repairs, District #2 | 149.62 |
| Green Line Equipment | Repairs, District #3 | 630.82 |
| Hartford Life Insurance Company | Deferred Compensation | 40.00 |
| Hartington Concrete Inc. | Concrete, District #1 | 1,234.00 |
| John Hrabanek | Repairs, District #2 | 258.96 |
| HSBC Business Solutions | Supplies, District #2 | 66.27 |
| Jebro Inc. | Asphaltic Materials, District #3 | 9,810.73 |
| Kayton International Inc. | Repairs, District #1 | 73.26 |
| Kelly Supply Company | Repairs, District #2, #3 | 162.86 |
| Kimball Midwest | Repairs, District #2 | 114.67 |
| Ervin Klentz | Prior Service Benefits | 13.00 |
| Linweld Inc. | Supplies, District #1 | 211.60 |
| Madison County Clerk | Title Fee, District #1, #2, #3 | 10.00 |
| Madison County Clerk | Tax Deposit | 8,592.18 |
| Marx Repair, LLC | Repairs, District #2 | 2,190.31 |
| Matteo Sand and Gravel | Gravel, District #1, #2, #3 | 6,761.14 |
| Nebraska Child Support Payment Center | Garnish of Wages | 230.77 |
| Nebraska Public Power District | Utilities, District #2, #3 | 258.67 |
| NMC Exchange LLC | Repairs, District #1, #2, #3 | 394.24 |
| Northeast Nebraska Association of County Officials | Registration, District #1, #2, #3 | 23.00 |
| Omaha Standard Distribution | Repairs, District #1 | 1,455.50 |
| Overhead Door Company of Norfolk | Repairs, District #2 | 6.00 |
| Powerplan | Repairs, District #2 | 2,000.00 |
| Prime Sanitation | Services, District #2 | 53.75 |
| Telebeep Wireless | Internet Services, District #1, #2 | 141.96 |
| The Road Guy Construction Co. Inc. | Armor Coat, District #1, #2, #3 | 127,252.00 |
| Truck Center of Norfolk | Repairs, District #3 | 188.85 |
| US Cellular | Telephone Service, District #1, #2, #3 | 257.27 |

FEDERAL AID SECONDARY FUND

| | | |
|-------------------------------|---------------------|-----------|
| Flint Hills Resources | Asphaltic Materials | 16,496.53 |
| Matteo Sand & Gravel Co. Inc. | Gravel | 601.75 |

LAW ENFORCEMENT OPERATING FUND

| | | |
|-------------------------|----------|--------|
| Davis Distributors Inc. | Supplies | 185.48 |
| Madison County Sheriff | Supplies | 188.09 |

DRUG COURT FUND

| | | |
|-----------|-----------------|--------|
| Pam Wells | Meals, Supplies | 242.32 |
|-----------|-----------------|--------|

NOXIOUS WEED FUND

| | | |
|--|---------------------------|----------|
| Total Net Payroll | | 1,721.90 |
| Ameritas Life Insurance Corporation | Employee Share Retirement | 61.88 |
| Ameritas Life Insurance Corporation | Employer Share Retirement | 92.83 |
| Blue Cross Blue Shield of Nebraska | Insurance Premiums | 1,282.55 |
| Madison County Clerk | Tax Deposit | 531.68 |
| Northeast Nebraska Association of County Officials | Registrations | 115.00 |

911 EMERGENCY FUND

| | | |
|-------|--------------------|--------|
| Qwest | Telephone Services | 640.50 |
|-------|--------------------|--------|

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

The Board adjourned at 10:44 A.M. to Tuesday, September 30, 2008 at 9:30 A.M.

County Clerk

Chairman