

BOARD OF EQUALIZATION

Madison, Nebraska

January 4, 2011

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

Advance notice of meeting was published in the Thursday, December 30, 2010 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Lee Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Rick Uhlir, and Lee Klein, County Assessor Jeff Hackerott, 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 Uhlir and seconded by McCallum to approve the minutes of the December 21, 2010 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott reported that there were no tax list corrections for consideration by the Board.

The Board of Equalization adjourned at 9:04 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

January 4, 2011

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, December 30, 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 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, County Clerk Nancy Scheer, and Jerry Guenther news reporter from The Norfolk Daily News. County Highway Superintendent Richard Johnson joined the meeting at 9:35 A.M.

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

- 1) Approval of minutes of the December 21, 2010 meeting
- 2) Acknowledge receipt of the Official Bond of Paula Biehle as Treasurer of the City of Madison
- 3) Authorization for County Board Chairman to execute the 2010 Federal Title II grant application for juvenile accountability and the 2011 State Juvenile Services grant
- 4)

RESOLUTION #2011-1

WHEREAS, the Treasurer of Madison County, Nebraska has been granted authority to invest any surplus funds to secure the most beneficial rate of return to Madison County, and

WHEREAS, it appears to the County Board of Commissioners of Madison County, Nebraska, that it may be necessary for the Madison County Treasurer to deposit an amount in excess of 50% of the paid up capital and surplus of the Madison County banks designated as depositories for the county funds, and

WHEREAS, it would be in the best interest of the County of Madison to make available to said County all the facilities and services of said depositories, and

WHEREAS, the County Treasurer may deposit in said depositories amounts in excess of 50% when (1) the depository bank secures said deposits by a pledge of the assets of the bank in the manner and within the limitations provided for County Judges, Clerks of County Courts, and Clerks of the District Court in Sections 77-2326.04 to 77-2326.09 of the Revised Statutes of the State of Nebraska and (2) the same is approved by a formal resolution of the County Board,

NOW THEREFORE BE IT RESOLVED, that the County Treasurer of Madison County, is authorized and empowered to invest any surplus funds in the custody of the office of the County Treasurer of Madison County, Nebraska, and such funds shall be invested in order to assure the most beneficial safe rate of return to Madison County, and

BE IT RESOLVED, that the County Treasurer of Madison County, Nebraska be and she hereby is authorized to deposit and invest in the duly and legally designated depositories within and for said County of Madison any surplus funds, provided depositories secure said deposits by a pledge of the assets of the bank in a manner and within the limitations provided in Section 77-2318.01 and Section 77-2326 through 77-2326.09 of the Revised Statutes of the State of Nebraska.

5)

RESOLUTION #2011-2

WHEREAS, Check No. 10120319, dated December 22, 2010, and drawn on the Road/Bridge Fund in the amount of six hundred forty six dollars and thirty five cents (\$646.35), was made payable to Jim Hawk Truck Trailers Inc., 3119 South 9th Street, Council Bluffs, Iowa 51502-1708, 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. 10120319, dated December 22, 2010, and drawn on the Road/Bridge Fund in the amount of six hundred forty six dollars and thirty five cents (\$646.35), is hereby cancelled.

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 remove Item #36 from the agenda to meet with Judge Kube regarding drainage onto his property and to approve the regular agenda as amended. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman McCallum stated that he will not continue in the position of County Board Chairman. He expressed his appreciation to Commissioners Uhlir and Klein for their support and stated that many things were accomplished during his years of service as Board Chairman. He thanked County Clerk Nancy Scheer for her job as County Clerk and stated that he couldn't have succeeded without her assistance. He also thanked news reporter Jerry Guenther for accurately reporting the Board meetings. Chairman McCallum stated that, in his opinion, there won't be any problems with the way the county operates under new Board leadership because the county has good Board members.

Chairman McCallum requested nominations for Chairman and Vice-Chairman of the County Board of Commissioners for 2011. Motion was made by Uhlir and seconded by McCallum to appoint Lee Klein as Chairman of the County Board of Commissioners and Jerry McCallum as Vice-Chairman of the County Board of Commissioners for the year 2011. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman McCallum requested nominations for Chairman and Vice-Chairman of the Social Services Board for 2011. Motion was made by Klein and seconded by Uhlir to appoint Rick Uhlir as Chairman of the Social Services Board and Lee Klein as Vice-Chairman of the Social Services Board for the year 2011. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman McCallum requested nominations for Chairman and Vice-Chairman of the County Board of Equalization for 2011. Motion was made by Klein and seconded by Uhlir to appoint Jerry McCallum as Chairman of the County Board of Equalization and Rick Uhlir as Vice-Chairman of the County Board of Equalization for the year 2011. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman McCallum presented the following appointments to various committees for 2011 for consideration by the Board:

- Overseer of Courthouse, Jail & Grounds: County Board of Commissioners
- County Physician: Dr. David Lux
- Jail Physician: Dr. David Lux
- County Law Librarian: Marjorie Schaffer
- County Highway Superintendent: Richard C. Johnson
- Planning and Zoning Administrator: John Johnson
- Veterans' Service Officer: Leslie M. Smith
- Madison County Health Board: Dr. Gordon Adams
- Clerk of District Court Marjorie Schaffer
- County Sheriff Vern Hjorth
- Budget Committee: Nancy Scheer
- Richard Johnson
- Northeast Nebraska Area Agency on Aging: Rick Uhlir
- Alternate: Jerry McCallum
- North Star Services: Lee Klein
- Alternate: Rick Uhlir
- Region 4 Behavioral Health System: Jerry McCallum
- Alternate: Rick Uhlir
- Northeast Nebraska Juvenile Services Administrative Board: Lee Klein
- Alternate: Jerry McCallum
- Local Emergency Planning Committee Member for SARA: Jerry McCallum
- Alternate: Rick Uhlir
- Region 11 Emergency Management: Rick Uhlir
- Alternate: Lee Klein
- Americans with Disabilities Act Coordinator: Jerry McCallum
- Alternate: Lee Klein
- Northeast Nebraska Solid Waste Coalition Representative: Rick Uhlir
- Alternate: Lee Klein
- Northeast Nebraska Economic Development Dist.: Rick Uhlir
- Non-Elected Representative: John Johnson
- Elkhorn Valley Economic Development Council: Lee Klein
- Alternate: Jerry McCallum
- Elkhorn Logan Valley Public Health Department: Rick Uhlir
- Alternate: Lee Klein
- Community Representative: Sally Pieper

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

The remainder of the meeting was conducted by the newly elected Board Chairman Lee Klein.

Vicki Hrabanek and Elaine Thelen, representing The Norfolk Daily News, were in attendance for designation of the official county newspaper for 2011. Vicki Hrabanek stated that they appreciated the opportunity for The Norfolk Daily News to be the official county newspaper and requested the Board to consider the Norfolk Daily News as the county newspaper for the upcoming year.

Motion was made by McCallum and seconded by Uhlir to designate The Norfolk Daily News as the official county newspaper for publication of the Commissioners' Proceedings from February 1, 2011 through January 31, 2012. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following banks were presented as depositories for Madison County funds for 2011:

- Bank First, Norfolk, Nebraska 68701
- Battle Creek State Bank, Battle Creek, Nebraska 68715
- Bank of Newman Grove, Newman Grove, Nebraska 68758
- First National Bank & Trust Company, Norfolk, Nebraska 68701
- Frontier Bank, Madison, Madison, Nebraska 68748
- Madison County Bank, Madison, Nebraska 68748
- Midwest Bank, Norfolk, Nebraska 68701
- Pinnacle Bank, Madison, Nebraska 68748
- Tilden Bank, Tilden, Nebraska 68781
- U.S. Bank, N.A., Norfolk, Nebraska 68701
- Wells Fargo Bank, N.A., Norfolk, Nebraska 68701

Motion made by Uhlir and seconded by McCallum to approve the designation of the foregoing banks as depositories for Madison County funds for 2011. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Weed Superintendent Cecil Rudnick met with the County Board regarding future operation of the county weed control program. Chairman Klein stated that the County Board is looking at how the weed control program will be operated in the future due to the dissolution of the Weed Authority Board of Directors after January 5, 2011. He explained that the law states that the county must have a weed control program, but the Board believes that Madison County is spending a lot more money than other surrounding counties on the county weed control program. He stated that the Board must consider if the current program is a great value and if the county could afford to continue. He stated that a number of counties have a combination of one person who serves as the Emergency Manager and Weed Superintendent or the County Zoning Administrator who also serves as the County Weed Superintendent. He explained that this option may be considered by the Board since the county already has other employees certified to spray weeds. Chairman Klein stated that the Board realizes that the person serving as the County Weed Superintendent must be a certified applicator and complete 20 hours of continuing education on an annual basis. He stated that he is also aware that there are annual reports that must be filed and he understands that Vicki Green completes these reports. He explained that the Board plans to reorganize and manage the weed control program differently than in the past. He reported that Stanton County only has a part-time employee.

Commissioner McCallum stated that Stanton County doesn't even have a weed spraying program and that residents simply report noxious weed sightings to the county. Mr. Rudnick confirmed that Stanton County does not do any spraying and that Lloyd Molacek is the Stanton County Weed Superintendent. He stated that there is no aggression, so if a complaint is called in, the law requires the Weed Superintendent to investigate it. He explained that, as far as a noxious weed issue getting to the County Attorney and the problem being rectified, it never happens. He stated that, in his opinion, Stanton County has one of the worst weed control programs in the State of Nebraska. He reported that Dixon County is the only program in the state that has an aggressive program similar to Madison County. Mr. Rudnick stated that Antelope County does a fair amount of spraying, but it is custom application. He stated that, in his opinion, Madison County probably won't want to start a custom application program. He explained that with a custom application program, land owners can hire the county to spray their pastures. Commissioner McCallum questioned what liability the county would incur. Mr. Rudnick responded that there would be liability issues and each year it gets trickier with spray drift. He explained that there are new water regulations that will be coming out within the next year or two. He stated that the county does not have the equipment to do custom application on a pasture.

Commissioner McCallum questioned if Antelope County does spot spraying or if they spray the entire pasture. Mr. Rudnick responded that it depends upon what is needed. He explained that he had the Antelope County Weed Superintendent come to his place a few years ago and spray 10 acres. Commissioner McCallum asked if they have boom trucks or hand wands and Mr. Rudnick responded that they have trucks with GPS systems and booms that can cover 60 feet at one time. Commissioner McCallum questioned how Antelope County can compete with the private sector because tax dollars shouldn't be used to compete with private businesses.

Chairman Klein stated that other counties also do custom application. Mr. Rudnick stated that the biggest problem with Antelope County is that the county wants the income from the custom spraying, so the Weed Superintendent doesn't get time to go out and take care of noxious weed issues in the county. He stated that one mile west of where he lives in Antelope County there are noxious weeds in the ditches that he has been watching for three years. He stated that if you don't get leafy spurge under control in the first year, you have it forever.

Chairman Klein questioned if the Weed Control Board had an interlocal agreement with the Nebraska Game and Parks for spraying the Cowboy Trail. Mr. Rudnick responded that this is contract spraying for \$500 per application and is a dual application in both the spring and fall from TaHaZouka Park to the elevator in Tilden.

Chairman Klein stated that the County Board will not spend the same amount of money that has previously been spent for the weed control program. He suggested that Mr. Rudnick present an offer to the County Board to maintain the program. He stated that the Board must consider options based on the economics. Mr. Rudnick explained that next spring until the end of the fiscal year, he is looking at purchasing minimal chemicals because of the weed department shut down period during the insurance issue on the vehicles. He stated that there are a lot of chemicals on hand at the current time. He explained that he purchases the ground sterilization chemicals every spring. He estimated that he would return 25% of the budget at the end of the fiscal year, but that won't help in the future. Chairman Klein questioned if Mr. Rudnick had a lot of comp time and Mr. Rudnick responded that he had approximately 190 hours of comp time accrued.

Commissioner McCallum stated that he spoke to Mr. Rudnick after the General Election and suggested that he come to the County Board and make an offer earlier, but maybe it didn't work out for him. He concurred that the Board should allow Mr. Rudnick to make an offer to the County Board and keep him on the payroll for two weeks so he keeps his health insurance. He stated that if the county has a Weed Superintendent, the County Board needs to look at the time when that employee is not spraying. Mr. Rudnick responded that when he is not spraying he is in the District #2 road department. Commissioner McCallum reported that the County Board has received some complaints about his time spent in the road department. He also stated that the county has a hiring freeze. He explained that since the County Board is allowing time to make an offer, it should allow Mr. Rudnick two weeks until the next meeting to think about what he wants to do.

Mr. Rudnick stated that this is a gray area to him and Chairman Klein inquired what Mr. Rudnick would be willing to work for to continue as the Weed Superintendent. Commissioner McCallum questioned if Mr. Rudnick was getting foreman's wages and Mr. Rudnick responded that Arland Gross, John Hrabanek, Dave Heggemeyer and him are all paid the same wage. Commissioner McCallum questioned what kind of spraying program Mr. Rudnick would propose and how much help he would need. Mr. Rudnick responded that Casey Garrod works full time for the road department and Michelle Cubbison works full time for the Nebraska Department of Roads, so he only has Bob Garrod working on a part-time basis. Commissioner McCallum explained that the Board is allowing Mr. Rudnick an opportunity to think about how the paperwork would be handled and what would happen with the part-time secretary who worked for the Weed District Board.

Chairman Klein clarified that Mr. Rudnick needs to define a program that explains how he would log time, what he would be doing, and what he is willing to work for on an hourly basis. Mr. Rudnick asked if the Board was asking him to take a cut in pay and Commissioner McCallum responded affirmative. Commissioner McCallum explained that the Board is asking if Mr. Rudnick is planning to work in the Road/Bridge department on a part-time basis because the county can't be paying him to work in the road department when he is getting paid more per hour than the other employees working beside him. Mr. Rudnick stated that during a one year time period, there is a total accumulated time of approximately two months when he is not busy with the weed control program. Commissioner McCallum recommended that Mr. Rudnick come to the Board with an itemized program identifying his time and then he would need to follow the plan.

Chairman Klein explained that the County Board will let it up to Mr. Rudnick to make an offer to the Board at the next meeting. Commissioner McCallum stated that Mr. Rudnick knows how the weed control program was being operated and he knows what the activity was and how it can be handled more economically. Mr. Rudnick asked what he should do during the two months of the year when he is not busy handling weed control program functions and Commissioner McCallum stated that the County Board members are getting complaints about how his time is spent when he can't be spraying weeds. Mr. Rudnick asked if working at the District #2 road department was an option and Commissioner McCallum responded that Mr. Rudnick can't work beside guys in the road department doing the same work as the other employees and getting paid foreman's wages, with no foreman's responsibilities.

Chairman Klein explained that it was up to Mr. Rudnick to decide if he wanted to make some concessions and work with the County Board, and if he didn't want to work for the County Board, then the Commissioners would make a decision on another option. Commissioner McCallum stated that the County Board is giving Mr. Rudnick several weeks to think about what he wants to do and to talk to other counties who operate a weed control program without a Weed District Board overseeing the program. Mr. Rudnick asked if it was still an option to help out at the road department, so he can complete some calculations and take two months of pay from the road department. Chairman Klein responded that Mr. Rudnick would be working at a different pay because the County Board would not pay the foreman rate to oversee the weed control program. Mr. Rudnick inquired what figure the Board had in mind and Chairman Klein responded that the Board is allowing Mr. Rudnick to propose a rate of pay, but the Board wants to operate the weed control program in a more efficient manner. Chairman Klein explained the scenario of changing the program in the future to use the Planning and Zoning Administrator to be the Weed Superintendent and eliminate one set of bills for telephone and other expenses. He stated that Mr. Rudnick would be operating under an entirely different set of rules for expenses and what the county furnishes if he continues working with the weed control program. He reiterated that the County Board would not spend the same amount as the Weed District Board to continue the weed control program.

Mr. Rudnick asked about the continuation of his health insurance and Chairman Klein responded that if Mr. Rudnick continues employment on a full time basis with the county, the health insurance will continue. Mr. Rudnick stated that he wants to continue employment with the county. He stated that he is not trying to brag about himself, but he is probably one of the most educated guys in northeast Nebraska in the weed control program and he has been very aggressive with the program. He stated that he can't even come up with a plan until he knows what options are available for the other two months.

Chairman Klein explained that the salary would be the same for the two months, but it will not be the same rate of pay as the foremen. Commissioner McCallum advised Mr. Rudnick to develop a plan and the County Board would make a decision regarding the two months. He also stated that Mr. Rudnick has a clothing allowance and the road department employees don't have this benefit. Chairman Klein stated that the Sheriff's department employees are the only county employees who statutorily must be provided a clothing allowance.

Chairman Klein recommended that the Board recess into executive session to further discussion personnel issues with Cecil Rudnick. Motion was made by Uhlir and seconded by McCallum to recess into executive session to discuss personnel issues with Cecil Rudnick. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board recessed into executive session at 10:14 A.M. with Chairman Lee Klein, Commissioners Jerry McCallum and Rick Uhlir, County Highway Superintendent Richard Johnson, County Weed Superintendent Cecil Rudnick, and County Clerk Nancy Scheer present.

Motion was made by McCallum and seconded by Uhlir to recess from executive session. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried. The Board recessed from executive session at 10:24 A.M.

After recessing from executive session, the County Board requested County Weed Superintendent Cecil Rudnick to submit a proposal at the January 19, 2011 meeting for changes to the weed control program for increased efficiency.

The following claims were audited:

		GENERAL FUND	
Total Net Payroll			115,313.57
Ronald Albin	Legal Services, County Court		410.66
American Family Life Assurance Company	Insurance Premiums		688.86
Ameritas Life Insurance Corporation	Employee Share Retirement		7,344.72
Ameritas Life Insurance Corporation	Employer Share Retirement		10,789.21
Ameritas Life Insurance Corporation	Insurance Premiums		363.74

Appeara	Mat Service, Courthouse	178.02
AS Central Finance	Telephone Services, Planning and Zoning	41.19
Charles Balsiger	Legal Services, County Court	278.85
Black Hills Energy	Gas Service, Planning and Zoning	59.98
Black Hills Energy	Gas Service, Veterans' Service Office	57.38
Bomgaars	Supplies, Courthouse	45.06
Bessie Bove	Prior Service Benefits	12.00
Al Brandl	Supplies, County Jail	11.08
Brogan & Gray, P.C., L.L.O.	Legal Services, District Court	2,237.25
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	1,221.25
Brogan & Stafford, P.C.	Legal Services, County Court	3,451.11
Buck's Specialty Printers	Supplies, Veterans' Service Office	53.20
Cableone	Internet Services, Planning and Zoning	59.00
Carney Law, P.C.	Legal Services, County Court	2,557.50
Central United Life Insurance Company	Insurance Premiums	37.20
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
Maria Izabel Chavez	Interpreting Services, County Sheriff	52.00
Maria Izabel Chavez	Interpreting Services, Law Enforcement	316.50
City of Madison	Utilities, Courthouse	43.88
City of Madison	Utilities, County Jail	248.63
City of Norfolk	Utilities, Probation	101.25
City of Norfolk	Utilities, Veterans' Service Office	45.00
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Connecting Point	Supplies, County Treasurer	444.00
Connecting Point	Supplies, Printer Maintenance, County Sheriff	529.50
Connecting Point	Equipment, County Jail	108.00
Constellation Energy	Gas Service, Planning and Zoning	125.10
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	3,769.42
Credit Bureau Services	Garnish of Wages	131.41
Dover Management	Rent, County Relief	250.00
Eakes Office Plus	Supplies, County Treasurer	89.99
Eakes Office Plus	Supplies, County Sheriff	50.22
Eakes Office Plus	Supplies, Juvenile Diversion	43.20
Eakes Office Plus	Supplies, Printer Maintenance, County Jail	428.41
Eakes Office Plus	Supplies, Probation	201.47
Elite Office Products	Copier Maintenance, County Court	68.02
Environmaster	Supplies, County Jail	42.00
Bradley Ewalt	Legal Services, County Court	465.88
First Concord Benefits Group, L.L.C.	Deductible Buy Down, Administrative Fees, Courthouse	3,043.58
Frontier	Telephone Services, Public Defender	303.76
Frontier	Telephone Services, Courthouse	1,310.19
Daniel Fullner	Mileage, Mental Health	20.00
Galls, Inc.	Uniforms, County Jail	93.16
Gordy's Towing & Repair	Repairs, County Sheriff	819.93
Hartford Life Insurance Company	Deferred Compensation	25.00
Matthew Headley	Postage, Public Defender	44.00
Holt County Sheriff	Service Fees, County Court	18.50
Jeffrey Hrouda	Legal Services, County Court	892.35
IHC/Group Link	Insurance Premiums	542.12
Jack's Uniforms & Equipment	Uniforms, County Sheriff	325.66
Jack's Uniforms & Equipment	Uniforms, County Jail	115.89
Nancy Jochum-Schramm	Transcripts, District Court	237.25
Johnson, Morland, Easland, & Lohrberg, P.C.	Legal Services, District Court	1,372.50
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	525.00
Kelly Supply Company	Repairs, County Jail	25.38
Pam Kesting	Mileage, County Extension	49.50
Louderback Drug	Prescriptions, County Jail	1,720.42
Madison County Clerk	Tax Deposit	38,713.14
Madison County Sheriff	Supplies, County Jail	82.44
Madison County Sheriff	Fees, County Court	782.43
Madison County Sheriff	Fees, District Court	367.28
Madison County Sheriff	Fees, Mental Health	550.40
Madison Food Pride	Supplies, Public Defender	35.88
Madison National Life	Insurance Premiums	118.45
Christal McDonald	Court Reporting, Mental Health	100.00
Medtox Diagnostics, Inc.	Supplies, Juvenile Diversion	248.79
Midwest Office Automations	Equipment Lease, Probation	346.50
MIPS Inc.	Computer Support, Supplies, County Clerk	640.81
Nationwide Retirement Solutions	Deferred Compensation	395.00
Nebraska Association of County Officials	Insurance Premiums	395.74
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Public Power District	Utilities, Veterans' Service Office	31.80
Nebraska Supreme Court Publications	Publications, County Court	53.00
NESCA	Dues, County Jail	45.00
Shawn Nielsen	Uniforms, County Jail	75.93
Melissa Nissen	Supplies, Public Defender	50.99
NMG LLC	Medical Services, County Jail	192.00

Norfolk Cleaning Service	Services, Probation	140.00
Norfolk Daily News	Publication Costs, County Clerk	132.42
Norfolk Implement, Inc.	Repairs, Veterans' Service Office	48.41
Norfolk Printing Company	Supplies, County Court	139.50
Norfolk Printing Company	Supplies, District Judge	234.91
Norfolk Winnelson Company	Repairs, Courthouse	73.70
Northeast Community College	Lease, Operating Fees, County Extension	3,751.22
Northeast Nebraska Juvenile Services, Inc.	Board of Juveniles, Juvenile Detention	1,000.00
Northeast Research & Extension Center	Telephone Service, Supplies, Postage, County Extension	671.30
Valorie Olson	Court Reporting, Mental Health	100.00
OMB Guns	Supplies, County Sheriff	302.49
Sherry Peterson	Mileage, Telephone Service, Juvenile Diversion	349.99
Sarah Polacek	Mileage, Registration, County Extension	78.00
Polk City Directories	Publication, County Sheriff	325.00
Qwest	Telephone Service, District Judge	145.95
Qwest	Telephone Service, Probation	154.14
Region IV, Inc.	Quarterly Funding	9,147.75
Region 4 Behavioral Health System	Quarterly Funding	13,809.75
Nicole Schrant	Filing Fee, Public Defender	40.00
Judy Schroeder	Prior Service Benefits	11.00
Shell Fleet Plus	Fuel, Planning and Zoning	317.03
Lee Sherry	Mileage, Meals, Registration, Supplies, County Extension	147.48
Shoppers Express	Fuel, County Relief	20.00
Stratton, DeLay & Doele, P.C.	Legal Services, County Court	1,328.75
Stratton, DeLay & Doele, P.C.	Legal Services, District Court	3,549.75
Target Bank Business Card Services	Supplies, County Sheriff	40.58
Tiburon Financial	Garnish of Wages	9.77
David Uher	Legal Services, County Court	4,487.50
United States Postal Service	Postage, Probation	304.80
U.S. Bank Corporate Payment System	Equipment, Data Processing	273.42
U.S. Bank Corporate Payment System	Repairs, County Sheriff	101.04
Verizon Wireless	Telephone Services, County Sheriff	1,560.28
Western Office Plus	Supplies, County Treasurer	395.46
Western Office Plus	Supplies, Register of Deeds	5.56
Western Office Plus	Supplies, District Court	402.80
Western Office Plus	Supplies, Equipment, County Sheriff	243.78

ROAD/BRIDGE FUND

Total Net Payroll		27,930.21
American Family Life Assurance Company	Insurance Premiums	400.44
Ameritas Life Insurance Corporation	Employees Share Retirement	1,698.80
Ameritas Life Insurance Corporation	Employers Share Retirement	2,548.23
Ameritas Life Insurance Corporation	Insurance Premiums	92.20
AS Central Services	Telephone Services, District #2	23.93
AS Central Services	Telephone Services, Noxious Weed	42.93
Battle Creek Farmers Coop	Fuel, District #3	6,488.75
Battle Creek Municipal Light and Power	Utilities, District #3	198.25
Black Hills Energy	Gas Service, District #1, #2, #3	455.32
Bomgaars Supply Inc.	Shop Supplies, Repairs, District #1, #2, #3, Noxious Weed	840.74
Cableone	Internet Services, Noxious Weed	17.81
Capital One	Garnish of Wages	248.69
Carhart Lumber Company	Shop Supplies, District #3	239.88
City of Madison	Utilities, District #1	498.07
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Newenergy Gas Division	Gas Service, District #1, #2, #3	1,387.12
Cornhusker Auto Center	Repairs, District #1	741.41
Cornhusker International Trucks	Parts, District #2	75.11
Dinkel Implement Company	Equipment Rental, Parts, District #1, #2	4,050.15
Eastern Nebraska Telephone	Telephone Services, District #3	88.77
Fastenal Company	Parts, District #3	206.77
Filter Care of Nebraska	Services, District #1, #2	61.50
First Concord Benefits Group	Administrative Fees, Deductible Buy-Down	921.72
Frontier	Telephone Services, District #1, #3	200.42
IHC/Group Link	Insurance Premiums	15.21
J's Auto Repair & Storage, L.L.C.	Repairs, District #1	111.88
John Deere Credit	Equipment Rental, District #2	1,500.93
Kelly Supply Company	Shop Supplies, District #2, #3	371.23
Kenny's Small Engine Repair	Repairs, District #1	100.01
Kimball Midwest	Parts, District #1, #2	833.96
Linweld Inc.	Supplies, District #1	94.22
Loup Power District	Utilities, District #1	113.21
Madison County Clerk	Tax Deposit	9,166.57
Madison National Life	Insurance Premiums	37.72
Matteo Sand & Gravel Company Inc.	Gravel, District #2	1,104.38
Menards	Shop Supplies, District #1, #3	54.85
NAPA Auto Parts of Norfolk	Parts, District #1, #2	401.82

Nebraska Child Support Payment Center	Garnish of Wages	419.70
Nebraska Public Power District	Utilities, District #3, Noxious Weed	369.68
NMC Exchange LLC	Repairs, District #1, #2, #3	33,832.77
NMG LLC	Drug Testing, District #,1 #2, #3	77.00
Northeast Glass	Parts, District #3	229.33
Pollard Pumping, Inc.	Services, District #2	192.50
Prime Sanitation	Garbage Service, District #2	53.75
Telebeep Wireless	Internet Services, Pager Services, District #2	141.96
Transamerica Life Insurance Company	Insurance Premiums	49.28
US Cellullar	Telephone Services, District #1, #2, #3	255.51

VISITORS PROMOTION FUND

Marathon Press	Advertising	1,235.00
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911 EMERGENCY FUND

Carmichael Business Systems	Equipment	227.50
Eastern Nebraska Telephone	Telephone Services	127.86
Frontier	Telephone Services	160.41
Qwest	Telephone Services	1,096.24

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	161.13
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Motion was made by Uhlir and seconded by Klein to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims and authorize Commissioner McCallum to sign the checks. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board adjourned at 10:28 A.M. to Wednesday, January 19, 2011 at 9:30 A.M.

County Clerk

Chairman