

BOARD OF EQUALIZATION

Madison, Nebraska

January 6, 2009

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

Advance notice of meeting was published in the Wednesday, December 31, 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, County Assessor Jeff Hackerott, and County Clerk Nancy Scheer.

Motion made by Klein and seconded by McCallum 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 meeting held on December 9, 2008. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman Uhlir opened a public hearing at 9:01 A.M. to consider the following motor vehicle exemption applications presented by County Treasurer Donna Primrose:

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| Christ is King Community Church, 715 Madison Avenue, Norfolk | 1999 Dodge Sport Van |
| Community Concern of Norfolk, Inc., P.O. Box 302, Norfolk | 2003 Ford Van |
| Heartland Baptist Church, 204 Madison Avenue, Norfolk | 1990 Chevrolet Van |
| Missionary Benedictine Sisters, 300 North 18th Street, Norfolk | 2008 Ford Escape |
| Wesley Center, Inc., 406 Phillip Avenue, Norfolk | 2003 Dodge Van |

County Treasurer Donna Primrose reported that the Board has previously approved exemption applications for all the organizations. No one appeared at the hearing to offer verbal testimony. Chairman Uhlir closed the hearing at 9:02 A.M.

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

County Assessor Jeff Hackerott submitted the following tax list corrections

- #2436: Sylvia Wester, Trustee of Keith and Alice Roll Life Estate, 1379 Garrett Avenue, Wahoo
Deduction from the tax rolls in the amount of \$1,387.92 for approval of 2008 homestead exemption after receiving a deed reflecting the owners' intent to retain life estate
- #2437: Complete Floor Maintenance Service, P.O. Box 864, Norfolk
Addition to the tax rolls in the amount of \$194.12 for correction to the 2008 personal property taxes after completion of the 2008 personal property schedule
- #2438: Jerry's Auto Sales, 507 North 1st Street, Norfolk
Addition to the tax rolls in the amount of \$96.48 for correction to the 2008 personal property taxes after completion of the 2008 personal property schedule
- #2439: ProGas LLC, P.O. Box 106, Meadow Grove
Deduction from the tax rolls in the amount of \$804.30 for taxes already paid by tax list correction #2427
- #2440: Dr. Pradip Mistry, 109 North 29th Street, Norfolk
Deduction from the tax rolls in the amount of \$77.44 for taxes already paid by tax list correction #2425
- #2441: Escape Spa, 2404 Taylor Avenue, Suite 200, Norfolk
Deduction from the tax rolls in the amount of \$94.24 for equipment that was double taxed during 2008
- #2442: C.J. Gatz, 100 North 13th Street, Suite 301, Norfolk
Deduction from the tax rolls in the amount of \$133.94 for leased equipment that was taxed to the wrong personal property schedule
- #2443: GE Capital Information Technology, P.O. Box 3649, Danbury, Connecticut 06813
Addition to the tax rolls in the amount of \$5.40 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer
- #2444: Cisco Systems Capital Corporation, P.O. Box 171168, San Antonio, Texas
Deduction from the tax rolls in the amount of \$166.06 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer
- #2445: Feidler Eye Clinic P.C., 2800 Norfolk Avenue, Norfolk
Addition to the tax rolls in the amount of \$511.50 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer
- #2446: Linn Chiropractic Center, 900 Omaha Avenue, Norfolk
Addition to the tax rolls in the amount of \$106.38 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer
- #2447: RED, Inc., 101 West 10th Street, Tilden
Deduction from the tax rolls in the amount of \$495.92 for correction to the 2008 personal property taxes due to pivot system being double taxed
- #2448: Scott and Lorene Radenz, 4206 South Grandview Road, Norfolk
Addition to the tax rolls in the amount of \$81.62 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer
- #2449: David and Brenda Fowlkes, 53640 833rd Road, Meadow Grove
Addition to the tax rolls in the amount of \$69.04 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer
- #2450: Richard and Elizabeth Mozer, 54841 Half Mile Road, Norfolk
Addition to the tax rolls in the amount of \$591.02 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer
- #2451: Quality Transmission Alignment Inc., P.O. Box 117, Norfolk
Addition to the tax rolls in the amount of \$225.50 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer

- #2452: Bart Wallin, P.O. Box 128, Newman Grove
Addition to the tax rolls in the amount of \$95.16 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer
- #2453: Robert Werner, 83827 551st Avenue, Norfolk
Addition to the tax rolls in the amount of \$47.50 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer
- #2454: Gary White Construction, 55375 829th Road, Madison
Deduction from the tax rolls in the amount of \$1.36 for correction to the 2008 personal property taxes for equipment that was no longer owned
- #2455: Lawrence Unkel, 104 South 7th Street, Battle Creek
Addition to the tax rolls in the amount of \$7.18 for correction to the 2008 personal property taxes due to equipment omitted from the personal property schedule
- #2456: Smok'n Buddies LLC, 430 Norfolk Avenue, Norfolk
Addition to the tax rolls in the amount of \$9.80 for correction to the 2008 personal property taxes due to changes made on the depreciation worksheet
- #2457: Daniel Stender, 55737 823rd Road, Madison
Addition to the tax rolls in the amount of \$201.56 for correction to the 2008 personal property taxes due to clerical error when entering information on the computer
- #2458: Government Contractors, Inc., 2801 Rolling Hills Drive, Norfolk
Addition to the tax rolls in the amount of \$979.64 for correction to the 2008 personal property taxes due to equipment omitted from the personal property schedule
- #2459: Government Contractors, Inc., 2801 Rolling Hills Drive, Norfolk
Addition to the tax rolls in the amount of \$1,261.72 for correction to the 2008 personal property taxes due to equipment omitted from the personal property schedule
- #2460: J B Leasing LLC, P.O. Box 753, Norfolk
Deduction from the tax rolls in the amount of \$3,414.52 for correction to the 2007 personal property taxes due to equipment that was not located in Nebraska on January 1, 2007

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

The Board of Equalization adjourned at 9:06 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

January 6, 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 Wednesday, December 31, 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 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 Attorney Joseph Smith was intermittently present during the meeting.

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

- 1) Approval of minutes of the December 22, 2008 meeting
- 2)

RESOLUTION #2009-1

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.

- 2) Approval of Maughan's Addition located in N½ SE¼ Section 9-23-4
- 3) Set February 3, 2009 as a hearing date for the one and six year road plan
- 4) Authorization to advertise for bids for asphaltic materials and set the bid date for February 3, 2009

Motion was made by Uhlir 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 Uhlir and seconded by Klein to approve the regular agenda. 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 Commissioners for 2009. Motion was made by Klein and seconded by Uhlir to appoint Jerry McCallum as Chairman of the County Board of Commissioners and Rick Uhlir as Vice-Chairman of the County Board of Commissioners for the year 2009. Roll call vote: Ayes, Uhlir, McCallum, and Klein. Nays, none. Motion carried.

Chairman McCallum request nominations for Chairman and Vice-Chairman of the Social Services Board for 2009. Motion was made by Uhlir and seconded by Klein to appoint Lee Klein as Chairman of the Social Services Board and Rick Uhlir as Vice-Chairman of the Social Services Board for the year 2009. Roll call vote: Ayes, Uhlir, McCallum, and Klein. Nays, none. Motion carried.

Chairman McCallum request nominations for Chairman and Vice-Chairman of the Board of Equalization for 2009. Motion was made by Uhlir and seconded by Klein to appoint Lee Klein as Chairman of the Board of Equalization and Rick Uhlir as Vice-Chairman of the Board of Equalization for the year 2009. Roll call vote: Ayes, Uhlir, McCallum, and Klein. Nays, none. Motion carried.

County Attorney Joseph Smith explained that Chairman McCallum requested him to research the criteria for appointment of members to a County Health Board. He reported that Section 71-1630 Nebraska Revised Statutes states that "When a health department has been established by the county board of a county and approved by the Department of Health and Human Services as a county health department, the county board of such county shall appoint a board of health which shall consist of the following members: (a) One member of the county board; (b) one dentist; (c) one physician; and (d) six public-spirited men or women interest in the health of the community." In addition, he reported that Section 71-501 Nebraska Revised Statutes states that "The county board of a county that has not established or joined in the establishment of a local public health department shall establish a county board of health consisting of three members: The sheriff, who shall be chairperson and quarantine officer; a physician who resides permanently in the county, but if the county has no resident physician, then one conveniently situated, who shall be medical adviser, and who shall be chosen by the county board; and the county clerk, who shall be secretary."

County Attorney Joseph Smith explained that since Madison County is part of the Elkhorn Logan Valley Public Health Department, it might not be necessary to appoint a county health board. He recommended that a decision on this appointment be tabled until he had an opportunity to conduct further research.

After discussion, it was moved by Klein and seconded by Uhlir to table a decision on the appointment of members to a County Health Board. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

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| Chairman McCallum presented the following appointments for 2009 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 |
| Budget Committee: | Nancy Scheer |
| | Richard Johnson |

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

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| Chairman McCallum presented the following appointments to various committees for 2009 for consideration by the Board: | |
| 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 |

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| 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 Board reviewed the following reports and correspondence:

- Fund balance report
- Letter from Nebraska State Historical Society

Vicki Hrabanek, representing The Norfolk Daily News, was in attendance for designation of the official county newspaper for 2009. Mrs. Hrabanek explained that the publication rates are set by the State Legislature and have not changed since 1996. She submitted a list of the publication costs for Commissioners' Proceedings from 1993 through 2008.

After discussion, motion was made by Uhlir and seconded by Klein to designate The Norfolk Daily News as the official county newspaper for publication of the Commissioners' Proceedings from February 1, 2009 through January 31, 2010. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following banks were presented as depositories for Madison County funds for 2009:

- Bank of Madison, Madison, Nebraska 68748
- 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
- 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 Klein and seconded by Uhlir to approve the designation of the foregoing banks as depositories for Madison County funds for 2009. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND

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| Total Net Payroll | | 105,998.55 |
| Account Control Technology, Inc. | Garnish of Wages | 115.54 |
| Mark Albin | Legal Services, County Court | 429.76 |
| Ronald Albin | Legal Services, County Court | 274.55 |
| Alltel | Telephone Services, County Sheriff | 1,080.05 |
| American Family Life Assurance Company | Insurance Premiums | 575.66 |
| Ameritas Life Insurance Corporation | Employee Share Retirement | 6,861.54 |
| Ameritas Life Insurance Corporation | Employer Share Retirement | 10,076.50 |
| Ameritas Life Insurance Corporation | Insurance Premiums | 313.34 |
| Christina Anderson | Witness Fees, County Court | 38.72 |
| Automated Systems Inc. | Computer Support, Reappraisal | 1,380.00 |
| Jennifer Birmingham | Legal Services, County Court | 1,001.25 |
| Black Hills Energy | Gas Service, Planning and Zoning | 47.03 |
| Black Hills Energy | Gas Service, Veterans' Service Office | 32.33 |
| Bessie Bove | Prior Service Benefits | 12.00 |
| Brogan & Stafford, P.C. | Legal Services, County Court | 600.15 |
| Cableone | Internet Services, Planning and Zoning | 59.00 |
| Capital One Bank | Service Fees, Meals, Law Enforcement | 142.64 |
| Central United Life Insurance Company | Insurance Premiums | 56.33 |
| Champs Inc. | Maintenance Agreement, County Jail | 2,166.00 |
| Chase Suite Hotel | Lodging, County Sheriff | 210.00 |
| City of Madison | Utilities, Courthouse | 55.73 |

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| City of Madison | Utilities, County Jail | 315.77 |
| Colonial Life and Accident Insurance | Insurance Premiums | 99.79 |
| Connecting Point | Equipment, Juvenile Diversion | 1,528.00 |
| Constellation Energy | Gas Service, Planning and Zoning | 213.09 |
| Constellation Energy | Gas Service, Veterans' Service Office | 223.30 |
| Continental Alarm & Detection | Inspection, County Jail | 450.00 |
| Credit Bureau Services | Garnish of Wages | 126.99 |
| Credit Management Services Inc. | Garnish of Wages | 30.70 |
| Dakota Business Systems | Copier Maintenance, Probation | 72.00 |
| DAS Central Finance | Telephone Service, Planning and Zoning | 42.40 |
| 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 | 57.00 |
| DDSS Inc. | Services, Courthouse | 122.72 |
| Digital Ally Inc. | Equipment, County Sheriff | 147.50 |
| Douglas County | General Assistance Reimbursement | 616.00 |
| Richard Drummond | Uniforms, County Sheriff | 52.54 |
| Eakes Office Plus | Supplies, County Jail | 159.25 |
| Eakes Office Plus | Supplies, Probation | 308.13 |
| Elite Office Products | Copier Maintenance, County Court | 77.99 |
| Enviromaster Inc. | Supplies, County Jail | 42.00 |
| Faith Regional Health Services | Medical Services, County Jail | 3,808.00 |
| Field's Hardware | Supplies, Courthouse | 45.16 |
| First Concord Benefits Group | Flexible Benefit Plan | 1,984.48 |
| Floor Maintenance | Supplies, County Jail | 762.98 |
| Fort Western Outfitter | Uniforms, County Sheriff | 659.00 |
| Frontier | Telephone Service, Courthouse | 1,424.00 |
| Gall's Inc. | Uniforms, County Jail | 48.32 |
| Nancy Gross | Mileage, Register of Deeds | 138.06 |
| Hartford Life Insurance Company | Deferred Compensation | 175.00 |
| Holt County Sheriff | Service Fees, County Court | 33.45 |
| Jack's Uniforms | Uniforms, County Sheriff | 7.00 |
| Louderback Drug | Prescriptions, County Jail | 663.29 |
| Madison County Clerk | Tax Deposit | 38,794.14 |
| Madison County Sheriff | Supplies, Prescriptions, County Jail | 23.54 |
| Madison County Sheriff | Court Costs, Mental Health | 25.46 |
| Madison County Sheriff | Court Costs, District Court | 281.79 |
| Madison County Sheriff | Court Costs, County Court | 558.66 |
| Madison County Sheriff | Registration, Dues, County Sheriff | 331.29 |
| Madison County Treasurer | Insurance Reimbursement | 44.84 |
| Medtox Diagnostics | Supplies, Juvenile Diversion | 247.67 |
| Menards | Supplies, Planning and Zoning | 20.95 |
| Menards | Supplies, Furniture, Probation | 39.59 |
| Midwest Plumbing & Heating | Repairs, County Jail | 530.20 |
| MIPS Inc. | Supplies, County Clerk | 43.58 |
| Moyer, Egley, Fullner, & Montag | Legal Services, County Court | 444.00 |
| Pam Nathan | Registration, County Court | 70.00 |
| NE DOL/Boiler Inspection Program | Inspections, Courthouse | 72.00 |
| NE DOL/Boiler Inspection Program | Inspections, County Jail | 72.00 |
| Nebraska Association of County Officials | Dues, Courthouse | 1,730.67 |
| Nebraska Association of County Treasurers | Dues, County Treasurer | 75.00 |
| Nebraska Child Support Payment Center | Garnish of Wages | 759.69 |
| NMG, LLC | Medical Services, County Jail | 1,637.00 |
| Northeast Nebraska Juvenile Services Inc. | Board of Juveniles, Juvenile Diversion | 25,806.25 |
| Oasis Counseling International | Services, Juvenile Diversion | 52.50 |
| N.P. Patel, M.D. | Medical Services, County Jail | 2,294.00 |
| Sherry Peterson | Mileage, Juvenile Diversion | 250.38 |
| Phillips 66 | Fuel, County Sheriff | 120.75 |
| Pitney Bowes | Supplies, Courthouse | 112.98 |
| Polk City Directories | Publication, Election Commissioner | 295.00 |
| Donna Primrose | Mileage, County Treasurer | 204.17 |
| Qwest | Telephone Services, District Judge | 105.04 |
| Qwest | Telephone Services, Probation | 226.84 |
| Rad Inc. | Supplies, County Sheriff | 44.75 |
| Region 4 Behavioral Health System | Quarterly Contribution | 14,187.50 |
| Shell Fleet Plus | Fuel, Planning and Zoning | 138.75 |
| Square Tire Norfolk | Repairs, County Sheriff | 15.00 |
| Suburban Extended Stay Downtown | Lodging, County Officials | 975.00 |
| Target Bank Business Card Services | Equipment, Supplies, County Sheriff | 575.44 |
| The Farner Company | Supplies, Probation | 170.26 |
| Thomson West | Subscription, Planning and Zoning | 168.00 |
| Tractor Supply Credit Plan | Supplies, Courthouse | 54.99 |
| Transamerica Life Insurance Company | Insurance Premiums | 9.00 |
| Richard Uhlir | Mileage, County Board | 145.08 |
| Western Office Products Plus | Supplies, County Treasurer | 39.99 |
| Western Office Products Plus | Supplies, Register of Deeds | 124.30 |
| Western Office Products Plus | Supplies, County Sheriff | 278.37 |
| Western Office Products Plus | Supplies, Furniture, Probation | 368.70 |

ROAD/BRIDGE FUND

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| Total Net Payroll | | 25,273.00 |
| American Family Life Assurance Company | Insurance Premiums | 302.05 |
| Ameritas Life Insurance Corporation | Employee Share Retirement | 1,537.19 |
| Ameritas Life Insurance Corporation | Employer Share Retirement | 2,305.88 |
| Ameritas Life Insurance Corporation | Insurance Premiums | 81.92 |
| Battle Creek Farmers Cooperative | Fuel, District #3 | 13,394.32 |
| Battle Creek Municipal Light and Power | Utilities, District #3 | 182.26 |
| Black Hills Energy | Utilities, District #1, #2, #3 | 314.78 |
| Bomgaars Supply Inc. | Supplies, District #1, #2 | 176.95 |
| Caterpillar Financial Services Corp | Equipment Rent, District #2 | 1,913.64 |
| City of Madison | Utilities, District #1 | 469.32 |
| City of Newman Grove | Utilities, District #1 | 50.00 |
| Clausen Air Inc. | Repairs, District #2 | 213.11 |
| Colonial Life and Accident Insurance | Insurance Premiums | 121.80 |
| Constellation Energy | Gas Service, District #1, #2, #3 | 1,759.60 |
| Cornhusker Auto Center | Repairs, District #1 | 518.40 |
| Cornhusker International | Repairs, District #2 | 17.52 |
| Courtesy Ford Lincoln Mercury | Repairs, District #3 | 344.65 |
| D & L Towing LLC | Services, District #2 | 327.50 |
| DAS Central Finance | Telephone Services, District #2 | 23.86 |
| Dinkel Implement Company | Repairs, District #1 | 1,521.00 |
| Eastern Nebraska Telephone | Telephone Services, District #3 | 88.97 |
| Electrical Engineering & Equipment | Supplies, District #1 | 69.39 |
| Field's Hardware | Supplies, District #1 | 175.94 |
| Filter Care of Nebraska | Services, District #1, #2 | 198.55 |
| First Concord Benefits Group | Flexible Benefit Plan | 490.77 |
| Frontier | Telephone Services, District #1, #3 | 205.46 |
| K & C Grain Inc. | Salt, District #2 | 1,617.78 |
| Kayton International Inc. | Repairs, District #2 | 385.82 |
| Kelly Supply Company | Repairs, District #1, #2, #3 | 1,393.74 |
| Ken's Trailer Sales & Repair | Repairs, District #3 | 1,888.00 |
| Kimball Midwest | Parts, District #1 | 272.48 |
| Ervin Klentz | Prior Service Benefits, District #2 | 13.00 |
| Lawson Products Inc. | Parts, District #2 | 192.34 |
| Linweld Inc. | Supplies, District #1, #3 | 328.88 |
| Luedeke Oil Company Inc. | Repairs, District #1 | 220.00 |
| Madison County Clerk | Tax Deposit | 8,638.04 |
| Menards | Supplies, District #1, #2 | 109.36 |
| Nebraska Child Support Payment Center | Garnish of Wages | 230.77 |
| Nebraska Public Power District | Utilities, District #3 | 246.63 |
| NMG Exchange LLC | Repairs, District #2 | 508.79 |
| Norfolk Office Equipment | Supplies, District #3 | 10.00 |
| Norfolk Specialities | Parts, District #2 | 30.00 |
| Prime Sanitation | Services, District #2 | 53.75 |
| Schaeffer Manufacturing Company | Supplies, District #3 | 864.05 |
| Stanley Petroleum Maintenance | Parts, District #3 | 39.20 |
| State of Nebraska | Motor Fuel Tax, District #3 | 634.00 |
| Suburban Extended Stay Downtown | Lodging, District #1, #2, #3 | 130.00 |
| Telebeep Wireless | Internet Services, District #2 | 164.07 |
| Transamerica | Insurance Premiums | 44.58 |
| US Cellular | Telephone Service, District #1, #2, #3 | 257.40 |
| WJAG Inc. | Radio Services, District #1, #2, #3 | 671.00 |

VISITORS PROMOTION FUND

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| Great American Comedy Festival | Grant | 7,000.00 |
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VISITORS IMPROVEMENT FUND

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| Norfolk Area Chamber of Commerce | Administrative Expense | 6,304.62 |
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LAW ENFORCEMENT OPERATING FUND

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| Madison County Sheriff | Supplies | 211.97 |
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DRUG COURT FUND

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| Redwood Biotech | Drug Testing | 985.00 |
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NOXIOUS WEED FUND

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| Total Net Payroll | | 1,656.79 |
| Ameritas Life Insurance Corporation | Employee Share Retirement | 63.76 |
| Ameritas Life Insurance Corporation | Employer Share Retirement | 95.63 |
| Madison County Clerk | Tax Deposit | 494.97 |

911 EMERGENCY FUND

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|----------------------------|------------------------------|--------|
| Eastern Nebraska Telephone | Telephone Services | 127.86 |
| Frontier | Telephone Services | 160.56 |
| Geocomm Inc. | Services, Training, Software | 683.40 |

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. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board adjourned at 9:54 A.M. to Wednesday, January 21, 2009 at 9:30 A.M.

County Clerk

Chairman