

BOARD OF EQUALIZATION

Madison, Nebraska

January 8, 2008

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

Advance notice of meeting was published in the Thursday, January 3, 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 McCallum and seconded by Klein to approve the minutes of the meeting held on December 26, 2007. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted tax list correction #2345 for Neil Windmeyer, which was a deduction from the tax rolls in the amount of \$58.60 for an irrigation engine that was removed from the personal property schedule because it was sold. After discussion, it was moved by Klein and seconded by McCallum to approve tax list correction #2345. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:03 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

January 8, 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, January 3, 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 Highway Superintendent Richard Johnson joined the meeting at 9:58 A.M. Planning and Zoning Administrator John Johnson was present from 9:56 A.M. to 10:44 A.M. County Attorney Joseph Smith was intermittently present during the meeting.

Motion made by Klein and seconded by Uhlir to remove "Authorization for Madison County to assume maintenance responsibilities for Andy's Lake Road", Item #4 under Resolutions, from the consent agenda. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

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

- 1) Approval of minutes of the December 26, 2007 meeting
- 2)

RESOLUTION #2008-1

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.

3)

RESOLUTION #2008-2

WHEREAS, Check No. 07120005, dated December 11, 2007, and drawn on the General Fund in the amount of two hundred fifty dollars (\$250.00), was made payable to American College of Forensic Examiners, 2750 East Sunshine Street, Springfield, Missouri 65804, 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. 07120005, dated December 11, 2007, and drawn on the General Fund in the amount of two hundred fifty dollars (\$250.00), is hereby cancelled.

4)

RESOLUTION #2008-3

WHEREAS, Check No. 07120363, dated December 26, 2007, and drawn on the General Fund in the amount of ninety two dollars and seven cents (\$92.07), was made payable to Todd Thompson, 124 East 5th Street, Fremont, Nebraska 68025, 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. 07120363, dated December 26, 2007, and drawn on the General Fund in the amount of ninety two dollars and seven cents (\$92.07), is hereby cancelled.

- 5) Acknowledge receipt of the Official bond of Paula Biehle as Treasurer of the City of Madison
- 6) Approval of Mildred H. Bonner's Lot Split located in Pt. NW1/4 SW1/4 Section 8, Township 22, Range 2
- 7) Authorization to advertise for bids for a belly dump trailer for Road District No. 1 and set the bid date for February 5, 2008
- 8) Authorization to advertise for bids for asphaltic materials and set the bid date for February 5, 2008

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

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

Chairman McCallum requested nominations for Chairman of the County Board of Commissioners for 2008. Motion made by Klein and seconded by Uhlir to appoint Jerry McCallum as Chairman of the County Board of Commissioners for the year 2008. Roll call vote: Ayes, Uhlir and Klein. Abstaining, McCallum. Nays, none. Motion carried.

Chairman McCallum presented the following appointments for 2008 for consideration by the Board:

Vice-Chairman of County Board of Commissioners:	Rick Uhlir
Chairman of Social Services Board:	Lee Klein
Vice-Chairman:	Rick Uhlir
Chairman of Board of Equalization:	Rick Uhlir
Vice-Chairman:	Lee Klein
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 Dist. 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	Jerry McCallum
Alternate:	Lee Klein
Elkhorn Logan Valley Public Health Department	Rick Uhlir
Alternate:	Lee Klein
Community Representative:	Sally Pieper

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

The Board reviewed the following reports:
Clerk of the District Court December fee report
Sale of surplus property report
4th Quarter Veterans' Aid Fund financial report

Pursuant to published legal notice in the December 29, 2007 edition of The Norfolk Daily News, Chairman McCallum opened a public hearing at 10:01 A.M. on the conditional use permit application of Joan Rees to construct a residence on less than 40 acres on property located in Section 17-23-1.

The applicant, Joan Rees, explained that she is deeding 3 acres to her daughter and son-in-law, Craig and Dana Larson, who wish to construct a home on the property. She reported that when she purchased this property there was a house located on this site; however, the house was removed and the lot was leased for a double wide home. In addition, she reported that there is a well and electricity at this site; however, her daughter will need to install a septic system and remove trees.

Dana Larson explained that she and her spouse want to construct a home at this location.

Planning and Zoning Administrator John Johnson reported that the Planning Commission recommended approval of the conditional use permit application. He stated that the only testimony received by the Planning Commission was from the Norfolk Airport Authority advising that the applicants need to complete a notice of proposed construction with the Federal Aviation Administration because the proposed site is located within three miles of the airport.

Chairman McCallum closed the public hearing at 10:05 A.M.

After discussion, the following resolution was introduced for consideration:

RESOLUTION #2008-4

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, having given proper notice and holding a public hearing as provided by law and under the authority of and subject to the provision the 2003 Madison County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a permanent Conditional Use Permit to Joan Rees for a single family dwelling on less than forty acres Section 402, "AG-1" Intensive Agriculture District, 2003 Madison County Zoning and Subdivision Resolution, on the following described land:

Southeast ¼ of the Northeast ¼ of Section 17, Township 23 North and Range 1 West of the 6th P.M., Madison County, Nebraska.

1. This Conditional Use Permit allows a single-family home on less than 40 acres.
2. This Conditional Use Permit shall be permanent and will be transferred between owners.
3. With the passage of this permit, the applicant and/or residence builder realizes that the new residence is going to be subject to livestock odors, dust and general nuisances. This does not, however, mean that the applicant is giving up the right to be protected by Madison County and the State of Nebraska.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown of the Official Zoning Map of Madison County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended.

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

Motion made by Uhlir and seconded by Klein to approve Joan M. Rees' Lot Split located in Section 17-23-1. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Larry Bartscher, advertising director for The Norfolk Daily News, was in attendance for designation of the official county newspaper for 2008. He introduced Vicki Hrabanek and explained that when he retires, Mrs. Hrabanek will take over his position. Mr. Bartscher asked the Board for continued business and expressed appreciation for the past business of the county. He reported that the publication rate, which is 75% of the legal rate, is set by State Statutes, and has not changed since 1996. He submitted a list of the publication costs for Commissioners' Proceedings from 1993 through 2007 and explained that the total cost for 2007 was less than the prior year.

Commissioner Uhlir and Chairman McCallum stated that The Norfolk Daily News is doing a fine job of providing coverage of the County Board meetings.

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, 2008 through January 31, 2009. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following banks were presented as depositories for Madison County funds for 2008:

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 2008. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Planning and Zoning Administrator John Johnson reported that during a hearing conducted at the Commissioners' meeting on December 11, 2007, Third Planet Windpower submitted a list of proposed revisions to the Wind Energy Regulations in the Madison County Zoning and Subdivision Regulations. Steve Boyer and Mary Forman were present during discussion on this matter.

Mr. Johnson stated that the revisions submitted by Third Planet Windpower were incorporated into the proposed amendment. He reported that Third Planet Windpower wanted applications to list wetlands and river bluffs located within one-quarter mile of a proposed tower sites. He explained that the Planning Commission had concerns about being able to place the towers on pivot corners and this concern was addressed on page 6 of the proposed amendment. Mr. Johnson explained that the property corner would be measured 150 feet in each direction, which would create an imaginary triangle, and the tower would be placed behind the setback. He reported that he toured wind towers located near Arcadia where there are approximately 55 towers located in one area and the towers are only 150 feet from the road right-of-way. Mr. Johnson reported that the regulations stipulate that the tower blades can't encroach on any right-of-ways or building setbacks.

Chairman McCallum questioned why one tower would be shut down in a large grouping of towers and Mary Forman responded that the tower could be shut down due to turbulence on the blades. She reported that problems can occur if the towers are located too close together.

Commissioner Uhlir questioned if the test tower in Madison County has been erected and Mary Forman responded that one test tower is up.

Planning and Zoning Administrator John Johnson reported that there is a threat of a potential lawsuit in Knox County regarding wind rights. He asked representatives of Third Planet Windpower if there was any precedent for this type of case. Mary Forman responded that placement of a wind turbine would not affect a neighbor's personal windmill; however, another company would not want to place a turbine too close to another tower or it would cause turbulence on their own turbine.

After discussion, the following resolution was introduced:

RESOLUTION #2008-5

A RESOLUTION AMENDING BY REFERENCE CERTAIN LANGUAGE IN THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTIONS UNDER THE AUTHORITY GRANTED BY SECTIONS 23-114.01 THROUGH 223-114.05 AND 23-165 OF THE REVISED STATUTES OF NEBRASKA, 1943.

WHEREAS, having received a recommendation for approval from the Madison County Joint Planning Commission, and WHEREAS, a duly advertised public hearing was held by the Madison County Board of Commissioners on December 11, 2007,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby amends the original Section 603 of the Madison County Zoning and Subdivision Resolution by replacing with an amended Section 603 addressing Wind Energy Systems by reference, and

BE FURTHER RESOLVED, that this Resolution shall take effect and be in force on the 8th day of January, 2008.

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

Chairman McCallum reported that County Attorney Joseph Smith advised the Board to table the request by Orin Rinkel for Madison County to provide public access to property located in Section 29-24-2 because the parties involved in the matter are close to an agreement. County Highway Superintendent Richard Johnson stated that he is not in agreement with Mr. Smith's recommendation. Chairman McCallum reported that if the parties are close to resolving this matter without the county's involvement it would be worth the wait.

Motion made by Klein and second by Uhlir to table the request by Orin Rinkel for Madison County to provide public access to property located in Section 29-24-2. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board discussed the following proposed resolution authorizing Madison County to assume maintenance responsibilities for Andy's Lake Road:

RESOLUTION

WHEREAS, Madison County currently has jurisdictional and maintenance responsibility for all of Andy's Lake Road from 1st Street to the west end of Sanitary and Improvement District No. 13 of Madison County, Nebraska and for the North 1/2 of Andy's Lake Road from the west end of said Sanitary and Improvement District No. 13 to the east end of Andy's Lake Road; and

WHEREAS, Sanitary and Improvement District No. 13 of Madison County, Nebraska currently has jurisdictional and maintenance responsibility for the South 1/2 of Andy's Lake Road from the west end of Sanitary and Improvement District No. 13 to the east end of Andy's Lake Road; and

WHEREAS, Sanitary and Improvement District No. 13 of Madison County, Nebraska has requested that Madison County assume jurisdictional and maintenance responsibility for all of Andy's Lake Road; and

WHEREAS, the Board of Commissioners finds that it would be cost effective for Madison County to assume jurisdictional and maintenance responsibility for all of Andy's Lake Road;

NOW, THEREFORE, BE IT RESOLVED, that Madison County shall assume jurisdictional and maintenance responsibility for all of Andy's Lake Road.

County Highway Superintendent Richard Johnson reported that he placed this item on the agenda with the assumption that all the details included in the proposed resolution met with approval of the attorney for SID #13 and County Attorney Joseph Smith. He explained that he spoke with Mark Fitzgerald, attorney for SID #13, and advised that there was opposition to the proposed resolution and Mr. Fitzgerald requested that the item be tabled until he met with County Attorney Joseph Smith and completed additional research.

Chairman McCallum stated that he would resist adoption of the resolution because it deals with maintenance of a road in a Sanitary and Improvement District and the Supreme Court ruled on a court case regarding road maintenance in SIDs. He stated that the county has an agreement with SID #13 for road maintenance and, in his opinion, this shouldn't be changed. He stated that the county taxpayers should not be liable for rebuilding an SID road simply because the Board agrees to a unique situation. He stated that there is no reason to approve an agreement and then not follow it. He stated that when Commissioner Uhlir came into office he did a good job of getting the SIDs to pay for road maintenance and now one SID wants to get rid of their liability for half of the road.

Commissioner Klein stated that he obtained the impression from the County Attorney that the proposed resolution was not legal. He stated that, in his opinion, this resolution should not be tabled, but should be denied.

Commissioner Uhlir stated that when he spoke to an SID representative he didn't think it would be a problem for the county to take over maintenance of the entire road, since the county already owned half of the road.

County Highway Superintendent Richard Johnson explained that Andy's Lake Road is unique. He drew a diagram showing the location of South 1st Street, Andy's Lake Road, and Andersen Street. He explained that the county has maintenance and jurisdictional responsibilities for Andy's Lake Road except for the part in front of Cedar Lake Subdivision, which is the half of the road owned by SID #13. Mr. Johnson reported that Mark Fitzgerald requested that the resolution be tabled, since this road is unique from the standpoint that this is the only SID that took jurisdiction of a road along its boundary. He explained that all other SID roads are interior roads.

County Attorney Joseph Smith joined the discussion and stated that SID #3 may also have a road along its boundary which is jointly shared. County Highway Superintendent Richard Johnson stated that, in his opinion, Norfolk Avenue is not included in SID #3.

County Highway Superintendent Richard Johnson explained that when a city annexes property it can't annex half of a road and he thought that the purpose was so one entity is responsible for a particular road. He stated that SID #13 probably should have annexed the entire portion of Andy's Lake Road adjacent to the SID.

Chairman McCallum stated that the road maintenance agreement has been in place for a number of years and now the SID wants to get rid of the liability. He questioned what it would cost to replace Andy's Lake Road. County Highway Superintendent Richard Johnson estimated that the cost to remove and replace concrete would be \$6.00 per square foot for approximately 24,000 square feet. He explained that it would be more realistic to complete an overlay project on the road.

Chairman McCallum stated that the county and the SID have a road maintenance agreement and, in his opinion, the agreement should be followed. County Attorney Joseph Smith stated that he remembers negotiating the SID agreements with three different lawyers and taking the matter all the way to the Supreme Court. He stated that if the county makes a change on road maintenance for SID #13 it may cause problems with the other SIDs. He explained that Andy's Lake Road is only 1,000 feet long and if the Board makes a change on this road and sets a precedent, then SID #3 may come before the Board and want a change also.

Commissioner Klein questioned if it would be appropriate to make a motion to deny this request and County Attorney Joseph Smith responded that it would be appropriate to either deny or table this request.

After discussion, Commissioner Klein made a motion to disapprove a proposed resolution authorizing Madison County to assume maintenance responsibilities for Andy's Lake Road. Roll call vote: Ayes, McCallum and Klein. Nays, Uhlir. Motion carried.

The following claims were audited:

		GENERAL FUND	
Total Net Payroll			102,687.30
Valerie Adams	Jury Fees, District Court		198.20
Mark Albin	Legal Services, District Court		1,965.74
Ronald Albin	Legal Services, County Court		510.63
Ameritas Life Insurance Corporation	Employee Share Retirement		6,689.66
Ameritas Life Insurance Corporation	Employer Share Retirement		9,832.47
Ameritas Life Insurance Corporation	Insurance Premiums		281.13
American Family Life Assurance Co.	Insurance Premiums		574.71
Antelope County Court	Supplies, County Court		271.75
Aquila	Gas Service, Planning and Zoning		194.32
Aquila	Gas Service, Veterans' Service Office		227.81
Associated Fire Protection	Inspection, County Jail		464.98
Automated Systems Inc.	Computer Support, Reappraisal		1,380.00
Bankers United Life Assurance Company	Insurance Premiums		9.00
Jennifer Birmingham	Legal Services, County Court		1,454.10
Shannon Bossard	Jury Fees, District Court		49.55
Bessie Bove	Prior Service Benefits		12.00
Broadwing Communications	Telephone Services, Courthouse		300.46
Brody Chemical	Supplies, Courthouse		119.43
Brogan & Stafford P.C.	Legal Services, County Court		344.65
Christopher Brown	Jury Fees, District Court		198.20
Michelle Bruner	Jury Fees, District Court		66.53
Larry Burival	Jury Fees, District Court		198.20
Anita Bush	Jury Fees, District Court		99.10
Cableone	Internet Services, Planning and Zoning		59.00
Joel Carlson	Court Costs, Law Enforcement		122.00
Carney Law, P.C.	Legal Services, County Court		1,801.71
Carney Law, P.C.	Legal Services, District Court		389.55
Patricia Catalan	Jury Fees, District Court		70.00
Barbara Centeno	Jury Fees, District Court		70.00
Central United Life Insurance Company	Insurance Premiums		55.01
Champs Inc.	Maintenance Agreement, County Jail		2,166.00
City of Madison	Utilities, Public Defender		399.70
City of Madison	Utilities, Courthouse		1,170.52
City of Madison	Utilities, County Jail		337.02
Jenni Clausen	Witness Fees, District Court		82.62

Colonial Life and Accident Insurance	Insurance Premiums	92.79
Connecting Point	Software, County Assessor	409.00
Connecting Point	Equipment, Service Contract, County Sheriff	885.93
Connecting Point	Service Contract, County Jail	628.00
Connecting Point	Internet Service, Courthouse	17.90
Continental Fire Sprinkler Co.	Inspection, County Jail	245.00
Cornhusker Auto Center	Repairs, County Sheriff	1,134.71
Credit Bureau Services	Garnish of Wages	128.27
Credit Management Services Inc.	Garnish of Wages	102.29
Cuming County Sheriff	Service Fees, District Court	19.64
Cummins Central Power, LLC	Repairs, County Jail	6,621.94
Dorene Curtis	Jury Fees, District Court	198.20
DAS Communications	Telephone Services, Planning and Zoning	43.46
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	73.68
Brenda Davidson	Jury Fees, District Court	148.65
Matthew Davies	Witness Fees, District Court	50.30
Vickie Davis	Jury Fees, District Court	99.10
DDSS Inc.	Services, County Sheriff	183.70
DDSS Inc.	Services, County Jail	183.70
DDSS Inc.	Contract Services, Courthouse	1,344.72
Dent Specialists	Repairs, County Sheriff	31.49
Lisa Dishman	Jury Fees, District Court	99.10
Jerome Dittrich	Jury Fees, District Court	147.60
Jon Downey	Uniform, County Sheriff	53.49
Eakes Office Plus	Supplies, County Court	3,438.59
Eakes Office Plus	Supplies, County Sheriff	147.40
Eakes Office Plus	Supplies, County Jail	77.96
EBM Mill and Elevator Supply Inc.	Supplies, Reappraisal	72.28
Ann Eggers	Jury Fees, District Court	133.05
Eisenmann Supplies, Inc.	Supplies, Courthouse	3.36
Elite Office Products	Repairs, County Jail	268.85
Enviromaster Inc.	Supplies, County Jail	42.00
Melissa Fehrs	Jury Fees, District Court	99.10
Doris Felgate	Jury Fees, District Court	99.10
Fields Hardware	Supplies, Courthouse	42.27
Fields Hardware	Supplies, County Jail	340.93
First Concord Benefits Group	Flexible Benefit Plan	2,115.47
Fitzgerald, Vetter and Temple	Legal Services, County Court	565.48
Fleet Services	Fuel, County Sheriff	315.36
Floor Maintenance	Supplies, County Jail	234.48
Floor Maintenance	Supplies, Courthouse	83.62
Jeanne Frady	Jury Fees, District Court	99.10
Pamela Frank	Jury Fees, District Court	99.10
Frontier	Telephone Service, Public Defender	295.80
Frontier	Telephone Service, Courthouse	1,410.63
Galls Inc.	Uniforms, County Sheriff	118.20
Galls Inc.	Uniforms, County Jail	58.98
Gordy's Towing & Repair	Repairs, County Sheriff	144.59
Vickie Green	Postage, Planning and Zoning	4.29
Letha Grey	Jury Fees, District Court	198.20
Gary Gronenthal	Jury Fees, District Court	198.20
Diane Grothe	Jury Fees, District Court	198.20
Guard Rite Security Service	Guard Services, County Jail	375.00
Cynthia Hansen	Jury Fees, District Court	99.10
Hartford Life Insurance Company	Deferred Compensation	280.00
Shirley Helphrey	Jury Fees, District Court	99.10
Jeffrey Henning	Jury Fees, District Court	99.10
Jeff Herrman	Supplies, County Sheriff	624.09
Linda Hoffman	Jury Fees, District Court	49.55
Grace Honeywell	Jury Fees, District Court	99.10
Terry Howell	Supplies, County Sheriff	7.00
Paul Ignowski	Jury Fees, District Court	99.10
Lilligigi Inness	Jury Fees, District Court	49.55
Jack's Uniforms	Supplies, County Sheriff	80.78
Jewell Collins Delay & Flood	Legal Services, District Court	1,129.47
James Kaufman	Jury Fees, District Court	114.62
Sheila Keiser	Jury Fees, District Court	99.10
Kelly Supply Company	Repairs, Courthouse	11.40
Steven Kirstine	Jury Fees, District Court	70.00
Knox County Sheriff	Services Fees, District Court	42.81
Julie Knudson	Jury Fees, District Court	99.10
Marcia Knust	Jury Fees, District Court	114.62
Kathryn Kokrda	Jury Fees, District Court	99.10
Agnes Landreth	Prior Service Benefits	23.08
Allen Laudenklos	Jury Fees, District Court	99.10
Kathleen Laughlin	Garnish of Wages	76.62
Phyllis Lee	Jury Fees, District Court	198.20
Allysia Leise	Jury Fees, District Court	99.10

Shirley Lind	Jury Fees, District Court	198.20
Love Signs	Sign, County Jail	65.00
Madison County Clerk	Federal Tax Deposit	32,749.82
Madison County Clerk of District Court	Filing Fees, District Court	966.00
Madison County Court	Transcripts, Law Enforcement	33.25
Madison County Court	Court Costs, County Court	1,581.25
Madison County Sheriff	Supplies, County Jail	5.94
Madison County Sheriff	Court Costs, Mental Health	728.37
Madison County Sheriff	Court Costs, District Court	371.56
Madison County Sheriff	Court Costs, County Court	1,431.59
Madison County Sheriff	Meals, County Sheriff	15.05
Madison County Treasurer	Insurance Reimbursement	200.00
Madison Star Mail	Publication Costs, County Jail	9.00
Madison Star Mail	Publication Costs, Planning and Zoning	10.31
Maintenance Engineering LTD	Supplies, County Sheriff	244.56
Matthew Bender & Co. Inc.	Publications, County Sheriff	259.80
Matthew Bender & Co. Inc.	Publications, County Jail	89.85
Luella Matthews	Jury Fees, District Court	99.10
Christal McDonald	Court Reporting, Law Enforcement	248.50
Christal McDonald	Court Reporting, Mental Health	50.00
Menards	Supplies, County Jail	35.21
Microfilming Imaging Systems	Maintenance Agreement, Register of Deeds	280.00
Midwest Plumbing & Heating	Repairs, County Jail	115.00
Mark Miller	Jury Fees, District Court	99.10
Michael Miller	Jury Fees, District Court	99.10
MIPS Inc.	Services, County Clerk	483.18
MIPS Inc.	Services, County Treasurer	809.07
MOCIC	Dues, County Sheriff	150.00
Nebraska Association of County Clerks, Register of Deeds	Dues, County Clerk, Register of Deeds	90.00
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Department of Revenue	State Income Tax	4,121.38
Nebraska Department of Revenue	Annual Sales Tax	170.62
Nebraska Public Power District	Utilities, Veterans' Service Office	43.07
NMG LLC	Medical Services, County Jail	710.00
Norfolk Daily News	Subscription, Election Commissioner	140.50
Norfolk Daily News	Publication Costs, Courthouse	174.08
Norfolk Printing Company	Supplies, County Sheriff	215.25
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	25,036.25
Northeast Nebraska Association of County Clerks	Dues, County Clerk, Register of Deeds	20.00
Rita Olberding	Transcripts, District Court	45.00
Valorie Olson	Court Reporting, Mental Health	250.00
Linda Paulsen	Jury Fees, District Court	49.55
Pfeifer Auto Body	Repairs, County Sheriff	466.60
Marvin Pfeifer	Snow Removal, Public Defender	270.00
Pierce County Sheriff	Service Fees, District Court	24.27
John Pile	Jury Fees, District Court	99.10
Postmaster	Box Rental, District Judge	104.00
Daniel Powell	Jury Fees, District Court	99.10
William Pratt	Jury Fees, District Court	99.10
Qwest	Telephone Services, County Jail	17.66
Racom Corp	Services, County Sheriff	260.00
Donna Rector	Jury Fees, District Court	198.20
Region IV Inc.	Quarterly Funding	9,147.75
Region 4 Behavioral Health System	Quarterly Funding	14,187.50
Reynoldson's Inc.	Fuel, County Sheriff	630.49
Beth Janelle Rhoades	Jury Fees, District Court	99.10
Cheryl Richardson	Jury Fees, District Court	49.55
Dustin Riese	Jury Fees, District Court	99.10
Richard Riley	Jury Fees, District Court	198.20
Sanne Repair	Repairs, County Sheriff	1,894.71
Ashley Santee	Jury Fees, District Court	99.10
Debra Schmidt	Jury Fees, District Court	108.80
Rosalee Schreiner	Jury Fees, District Court	99.10
Secretary of State	Registration, Election Commissioner	25.00
Shawn Severson	Jury Fees, District Court	99.10
Shell Fleet Plus	Fuel Planning and Zoning	211.67
Shopko	Supplies, Planning and Zoning	21.48
Jerry Skeels	Jury Fees, District Court	49.55
Mike Smith	Mileage, Meals, Veterans' Service Office	153.93
Gloria Spence	Witness Fees, District Court	70.50
Square Tire Norfolk	Repairs, County Sheriff	60.00
Stanton County Sheriff	Service Fees, District Court	43.39
State of Nebraska DAS IMServices	Services, County Sheriff	2.16
Daniel Stender	Jury Fees, District Court	83.58
Anne Stephenson	Jury Fees, District Court	99.10
Stratton & Kube P.C.	Legal Services, County Court	202.50
Super Suds Touchless Auto Wash	Car Washes, County Sheriff	200.00
Target Bank Business Card Services	Supplies, County Sheriff	21.66
Telebeep	Equipment, Services, County Jail	825.04
Larry Thompson	Jury Fees, District Court	147.60

David Uher	Legal Services, County Court	4,465.01
U.S. Cellular	Telephone Service, Law Enforcement	55.73
Duane Waltke	Jury Fees, District Court	99.10
James Wapelhorst	Jury Fees, District Court	49.55
Melissa Wentling	Supplies, Public Defender	39.49
Western Office Plus	Supplies, County Court	141.17
Western Office Plus	Supplies, County Sheriff	6.39
Rachelle Westlake	Jury Fees, District Court	99.10
Vlasta Whyte	Prior Service Benefits	16.00
Heidi Williams-Ramirez	Jury Fees, District Court	99.10

ROAD/BRIDGE FUND

Total Net Payroll		24,251.89
American Family Life Assurance Company	Insurance Premiums	187.77
Ameritas Life Insurance Corporation	Employee Share Retirement	1,487.70
Ameritas Life Insurance Corporation	Employer Share Retirement	2,231.58
Ameritas Life Insurance Corporation	Insurance Premiums	60.34
Aquilla	Gas Service, District #1, #2, #3	2,517.44
Bankers United Life Assurance Company	Insurance Premiums	44.53
Barco Municipal Products Inc.	Supplies, District #1	165.82
Battle Creek Farmers Cooperative	Fuel, District #1, #2, #3	14,117.87
Battle Creek Municipal Light & Power	Utilities, District #3	165.97
Broadwing Communications	Telephone Services, District #1, #3	43.79
California Contractors Supplies Inc.	Supplies, District #1	80.70
Carhart Lumber Company	Repairs, District #3	17.15
Caterpillar Financial Services	Equipment Rental, District #2	1,913.64
City of Madison	Utilities, District #1	353.59
City of Newman Grove	Utilities, District #1	50.00
Colonial Life and Accident Insurance	Insurance Premiums	90.11
Cornhusker International Trucks Inc.	Repairs, District #1, #2	482.74
Courtesy Ford Lincoln Mercury	Repairs, District #3	127.78
DAS Central Finance	Telephone Service, District #2	23.97
Eastern Nebraska Telephone	Telephone Services, District #3	47.49
Eisenmann Supplies Inc.	Supplies, District #1	533.20
Field's Hardware	Supplies, District #1	78.36
First Concord Benefits Group	Flexible Benefit Plan	582.73
Freudenburg Tools	Tools, District #1	464.90
Frontier	Telephone Services, District #1, #3	218.36
GI Trailer	Parts, District #3	348.18
Hartford Life Insurance Company	Deferred Compensation	40.00
Hauge Associates Inc.	Garnish of Wages	138.80
Herbies Small Engine Repair	Repairs, District #3	1,209.50
Kayton International Inc.	Repairs, District #2, #3	1,301.85
Kelly Supply Company	Parts, District #1, #2, #3	148.31
Kimball Midwest	Parts, District #3	69.02
Ervin Klentz	Prior Service Benefits, District #2	13.00
Linweld Inc.	Supplies, District #1, #2, #3	194.81
Madison County Clerk	Federal Tax Deposit	7,529.58
Madison County Clerk	Title Fee, District #1	10.00
Madison County Sheriff	Inspection Fee, District #1	10.00
Menards	Supplies, District #1, #3	49.10
Nebraska Child Support Payment Center	Garnish of Wages	230.77
Nebraska Department of Revenue	State Income Tax	890.19
Nebraska Harvestore Systems	Supplies, District #1	15.52
Nebraska Machinery Company	Repairs, District #1, #2, #3	9,393.99
Nebraska Public Power District	Utilities, District #3	202.04
Nebraska Truck Exchange	Repairs, District #1	1,780.00
Norfolk Office Equipment	Supplies, District #3	118.74
Northeast Machine LLC	Supplies, District #3	185.00
Scott Pfeifer	Parts, District #3	70.00
Prime Sanitation	Services, District #2	53.75
Progas LLC	Fuel, District #3	638.21
Rutjens Construction Inc.	Equipment Rental, District #3	1,885.00
State of Nebraska	Motor Fuel Tax, District #3	966.00
Telebeep Wireless	Parts, District #2	141.96
Truck Center of Norfolk	Repairs, District #1	533.60
US Cellular	Telephone Service, District #1, #2, #3	249.81
Vic's Engine Service Inc.	Parts, District #3	17.99
Zoubek Oil Company	Supplies, District #2	417.45

VISITORS IMPROVEMENT FUND

Anderson Brothers	Advertising	12,120.00
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LAW ENFORCEMENT OPERATING FUND

Eakes Office Plus	Supplies	132.52
Madison County Sheriff	Supplies	234.86

NOXIOUS WEED FUND

Total Net Payroll		1,578.04
Ameritas Life Insurance Corporation	Employee Share Retirement	61.88
Ameritas Life Insurance Corporation	Employer Share Retirement	92.83
Madison County Clerk	Federal Tax Deposit	415.67
Nebraska Department of Revenue	State Income Tax	46.25

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Services	119.55
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Motion by Uhlir and second by Klein that the claims be approved as audited and that checks be drawn for payment. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board adjourned at 11:06 A.M. to Wednesday, January 23, 2008 at 9:30 A.M.

County Clerk

Chairman