

## BOARD OF EQUALIZATION

Madison, Nebraska

January 23, 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 17, 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, County Treasurer Donna Primrose, and Deputy County Clerk Carol Knapp.

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.

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

- 1) Approval of minutes of January 8, 2008 meeting
- 2) Change February 20, 2008 Board of Equalization meeting to February 19, 2008 at 1:30 P.M.

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

Chairman Uhlir opened a public hearing at 9:03 A.M. to consider the following motor vehicle exemption applications presented by County Treasurer Donna Primrose:

Community Concern of Norfolk, Inc., P.O. Box 302, Norfolk	2003 Ford Van
Countryside Home, 703 North Main Street, Madison	1999 Ford Econoline Van
The Link, Inc., 1001 Norfolk Avenue, P.O. Box 2007, Norfolk	2005 Dodge Grand Caravan
Missionary Benedictine Sisters, 300 North 18th Street, Norfolk	2002 Chevrolet Impala, 2001 Dodge Caravan (2),
2001 Chevrolet Impala, 1998 Buick Century, 1997 Ford Windstar, 1996 Dodge Grand Caravan, 1995 Buick Century,	
1995 Ford Escort, 1994 Saturn 4 Door Sedan, 1989 Chevrolet Truck	
Wesley Center Inc, 406 Phillip Avenue, Norfolk	2003 Dodge Van

County Treasurer Donna Primrose reported that the County Board previously approved exemption applications for all the organizations. No one appeared at the hearing to offer verbal testimony. Chairman Uhlir closed the hearing at 9:04 A.M.

After discussion, it was moved by Klein and seconded by McCallum 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:

- #2345: Ricky and Beverly Benson      Deduction from the 2007 tax rolls in the amount of \$2,583.54 for removal of the parcel due to an incorrect legal description and parcel identification number
- #2346: Ricky and Beverly Benson      Addition to the 2007 tax rolls in the amount of \$2,583.54 for adding a parcel with the correct legal description and parcel identification number
- #2348: Vanderbilt Mortgage & Finance      Deduction from the 2007 tax rolls in the amount of \$536.40 for removal of a mobile home that was moved out of the county
- #2349: Hobbytown USA      Addition to the tax rolls in the amount of \$15.38 for acceleration of 2008 personal property taxes due to closing of the business

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.

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Deputy County Clerk

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Chairman

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**COMMISSIONERS PROCEEDINGS**

Madison, Nebraska

January 23, 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 17, 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 Deputy County Clerk Carol Knapp. County Highway Superintendent Richard Johnson joined the meeting at 9:40 A.M.

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

1) Approval of minutes of the January 8, 2008 meeting

2) RESOLUTION #2008-6

WHEREAS, Check No. 07120249, dated December 26, 2007, and drawn on the General Fund in the amount of thirty four dollars and eleven cents (\$34.11), was made payable to Kate Bamsey, 1623 Mulberry, Norfolk, Nebraska 68701, 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. 07120249, dated December 26, 2007, and drawn on the General Fund in the amount of thirty four dollars and eleven cents (\$34.11), is hereby cancelled.

3) RESOLUTION #2008-7

WHEREAS, the 2007-2008 fiscal year budget, adopted by the Board of Commissioners of Madison County, Nebraska, commits up to \$2,472,727 from the General Fund to pay for expenditures exceeding monies available in the Road/Bridge Fund; and

WHEREAS, monies in the Road/Bridge Fund are now insufficient to meet the current expenditures approved by the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that eight hundred thousand dollars (\$800,000.00) be transferred from the General Fund to the Road/Bridge Fund to meet current expenditures.

4) RESOLUTION #2008-8

WHEREAS, the 2007-2008 fiscal year budget, adopted by the Board of Commissioners of Madison County, Nebraska, commits up to \$139,896 from the General Fund to pay for expenditures exceeding monies available in the Noxious Weed Fund; and

WHEREAS, monies in the Noxious Weed Fund are now insufficient to meet the current expenditures approved by the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that seventy thousand dollars (\$70,000.00) be transferred from the General Fund to the Noxious Weed Fund to meet current expenditures.

5) Approval of regulations for Prevention of Spread of Communicable Disease, Illness, or Poisoning

6) Change February 20, 2008 County board meeting to February 19, 2008 at 2:00 P.M.

7) Set February 5, 2008 as a hearing date for the one and six year road plan

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

The following reports were reviewed by the Board:

- 1) County Clerk December fee report
- 2) County Treasurer December fund balance report
- 3) County Treasurer semi-annual report from July through December 2007
- 4) Register of Deeds December fee report
- 5) County Sheriff December fee report
- 6) December, 4th Quarter, and 2007 annual building permit reports
- 7) 4th quarter 2007 report for CASA of Northeast Nebraska
- 8) Minutes of the December 18, 2007 meeting of PrairieLand RC&D and January newsletter
- 9) 1st quarter 2008 report for CASA of Northeast Nebraska

The Board reviewed a letter received from Nebraska Jail Standards Division regarding evaluation of the Madison County jail and compliance with the minimum jail standards. No action was taken.

The following claims were audited:

GENERAL FUND

Total Net Payroll		102,407.28
Ronald Albin	Legal Services, County Court	1,023.28
Alltel	Telephone Services, Planning and Zoning	58.78
American Family Life Assurance Company	Insurance Premiums	574.71
Ameritas Life Insurance Corporation	Employee Share Retirement	6,655.21
Ameritas Life Insurance Corporation	Employer Share Retirement	9,780.50
Ameritas Life Insurance Corporation	Insurance Premiums	281.13
Appera	Mat Service, Public Defender	14.61
Appera	Mat Service, Courthouse	177.62
Aquila	Gas Service, Courthouse	2,374.54
Aquila	Gas Service, County Jail	4,593.53
Aramark Correctional Services	Meals, County Jail	16,168.06
A T & T	Telephone Services, Public Defender	137.02
Avon Gardens	Rent, County Relief	250.00

B & A's Welding, Inc.	Equipment, County Jail	218.80
Bank of Madison	Supplies, County Treasurer	55.00
Bankers United Life Assurance Company	Insurance Premiums	9.00
Battle Creek Farmers Coop	Fuel, Supplies, County Sheriff	108.91
BC Pit Stop	Fuel, Repairs, County Sheriff	39.00
Behavioral Interventions	Monitoring Services, Juvenile Diversion	296.15
BHS	Services, Juvenile Diversion	782.11
Big Red Printing	Supplies, County Assessor	186.35
Big Red Printing	Supplies, District Court	66.52
Big Red Printing	Supplies, County Court	254.94
Blue Cross Blue Shield of Nebraska	Insurance Premiums	98,419.06
Boone County Sheriff	Service Fees, District Court	30.00
Gary Bring, D.D.S.	Dental Services, County Jail	467.00
Brogan & Gray P.C.	Legal Services, County Court	992.50
Budget Inn	Rent, County Relief	500.00
Cableone	Internet Services, Public Defender	97.95
Capital One Bank	Supplies, Victim Witness	112.61
Joel Carlson	Mileage, Law Enforcement	111.10
Carney Law	Legal Services, County Court	52.50
Cartridge World	Supplies, Probation	52.94
Patricia Catalan	Jury Fees, District Court	35.00
Cedar County Sheriff	Service Fees, District Court	5.00
Central United Life Insurance Company	Insurance Premiums	55.01
Champs Inc.	Supplies, County Jail	238.56
Charles Mix County Sheriff	Service Fees, County Court	36.78
City of Madison	Utilities, County Jail	3,037.26
City of Norfolk	Annual Civil Defense Funding	19,990.00
Clerk of the Supreme Court	Court Costs, County Court	122.00
Colonial Life and Accident Insurance	Insurance Premiums	92.79
Connecting Point	Supplies, District Judge	49.00
Connecting Point	Supplies, County Sheriff	11.00
Connecting Point	Internet Services, Repairs, Probation	250.70
Continental Fire Sprinkler Co.	Inspection, County Jail	450.00
Copycraft Printing	Copies, Courthouse	11.00
County Assessors Association of Nebraska	Registration, County Assessor	20.00
Credit Bureau Services	Garnish of Wages	128.27
Credit Management Services, Inc.	Garnish of Wages	102.29
Creighton University Medical Center	Forensic Services, Law Enforcement	236.88
Dorene Curtis	Jury Fees, District Court	49.55
Dakota Business Systems	Equipment Lease, Probation	72.00
Vickie Davis	Jury Fees, District Court	49.55
DDSS Inc.	Services, County Sheriff	196.00
DDSS Inc.	Equipment, County Attorney	1,201.61
DDSS Inc.	Services, County Jail	196.00
DDSS Inc.	Services, Courthouse	818.12
Dent Specialists	Repairs, County Sheriff	343.19
Department of Motor Vehicles	Copies, Law Enforcement	4.00
Douglas County Treasurer	Forensic Services, Law Enforcement	420.00
Candace Downey	Services, Probation	100.00
Eakes Office Products Center	Supplies, County Attorney	321.99
Eakes Office Products Center	Supplies, County Jail	7.96
Eakes Office Products Center	Supplies, Probation	422.20
Ann Eggers	Jury Fees, District Court	66.52
Election Systems & Software Inc.	Supplies, Election Commissioner	433.73
Elite Office Products	Copier Maintenance, County Court	89.33
Entertainment Unlimited	Supplies, Repairs, County Jail	85.00
Enviromaster, Inc.	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, County Jail	5,998.77
Faith Regional Health Services	Medical Services, County Relief	381.04
First Concord Benefits Group	Flexible Benefit Plan	2,030.97
Floor Maintenance & Paper Supply	Supplies, County Jail	336.90
Pamela Frank	Jury Fees, District Court	49.55
Futureware Distributing Inc.	Equipment, County Attorney	178.00
Gall's Inc.	Uniforms, County Sheriff	44.99
Gall's Inc.	Uniforms, County Jail	183.32
Gillette Printing	Supplies, County Jail	328.00
Glass Edge	Repairs, County Jail	1,531.00
Kayla Grone	Services, Probation	100.00
Gary Gronenthal	Jury Fees, District Court	49.55
Hall County Sheriff	Service Fees, County Court	30.68
Hartford Life Insurance Company	Deferred Compensation	280.00
Jeffrey Hrouda	Legal Services, County Court	320.24
HSBC Business Solutions	Supplies, Planning and Zoning	155.94
Humphrey Democrat	Publication Costs, County Jail	8.00
Hy-Vee Pharmacy	Prescriptions, County Relief	255.88
Jerry's Standard	Fuel, County Sheriff	469.46
Nancy Jochum-Schramm	Court Reporting, Mental Health	50.00
John's Disposal	Garbage Service, Probation	44.00
John Johnson	Postage, Planning and Zoning	10.59
Johnson, Morland, Easland, & Lohrberg, P.C.	Legal Services, District Court	2,018.55

Johnson, Morland, Easland, & Lohrberg, P.C.	Legal Services, County Court	2,114.70
Sheila Keiser	Jury Fees, District Court	49.55
Kathryn Kokrda	Jury Fees, District Court	49.55
Lancaster County Sheriff's Department	Service Fees, County Court	16.04
Kathleen Laughlin	Garnish of Wages	76.62
Lloyds Drug Mart	Prescriptions, County Relief	1,643.10
Louderback Drug	Prescriptions, County Jail	7,542.33
Louderback Drug	Prescriptions, Juvenile Detention	60.55
Madison Ampride	Fuel, Courthouse	136.30
Madison Ampride	Fuel, County Sheriff	1,076.74
Madison Ampride	Fuel, County Jail	968.79
Madison County Clerk	Federal Tax Deposit	32,654.92
Madison County Court	Court Costs, Law Enforcement	29.25
Madison County Sheriff	Court Costs, Mental Health	363.21
Madison County Sheriff	Court Costs, District Court	1,579.53
Madison County Sheriff	Court Costs, County Court	2,188.91
Madison County Sheriff	Fuel, Dues, County Sheriff	214.77
Madison County Treasurer	Insurance Reimbursement	200.00
Richard Marsceau	Rent, County Relief	250.00
Matthew Bender & Co. Inc.	Publication, Public Defender	96.14
Matthew Bender & Co. Inc.	Publication, County Attorney	132.40
Luella Matthews	Jury Fees, District Court	49.55
Maximus Inc.	Consulting Fees, Courthouse	4,087.50
K & M Reporting	Court Reporting, Mental Health	50.00
Mel's Repair	Repairs, County Jail	138.89
Menards	Equipment, County Jail	79.99
Menards	Supplies, Probation	28.87
Mid-American Specialties	Supplies, County Sheriff	129.20
Midwest Music Center Inc.	Equipment, County Court	812.80
Midwest Office Automations	Copier Maintenance, Probation	351.00
Midwest Plumbing & Heating	Repairs, County Jail	4,165.11
MIPS Inc.	Supplies, County Clerk	34.68
Morrissey Motor Company	Repairs, Reappraisal	15.00
Morrissey Motor Company	Repairs, County Sheriff	27.25
Nebraska Association of County Officials	Registrations, County Clerk	225.00
Nebraska Association of County Treasurers	Dues, County Treasurer	75.00
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Crime Commission	Copies, Law Enforcement	21.00
Nebraska Department of Revenue	State Income Tax	4,107.26
Nebraska Health & Human Service	State Institutions Funding	1,581.00
Nebraska Machinery Company	Repairs, County Jail	460.46
NESCA	Dues, County Jail	15.00
NMG LLC	Medical Services, Juvenile Detention	103.00
NMG LLC	Medical Services, County Relief	95.60
Norfolk Daily News	Publication Costs, Courthouse	277.63
Norfolk Office Equipment	Supplies, County Sheriff	6.00
Oasis Counseling International	Services, Juvenile Diversion	218.18
Office Products Center	Supplies, Probation	92.00
Sherry Peterson	Mileage, Telephone Services, Juvenile Diversion	242.65
Pierce County Court	Copies, Law Enforcement	4.75
Daniel Powell	Jury Fees, District Court	49.55
Puppy Love	Impound Fees, County Sheriff	25.00
Quartermaster Inc.	Uniforms, County Jail	100.98
Qwest	Telephone Service, District Judge	101.81
Qwest	Telephone Service, County Jail	17.88
Qwest	Telephone Service, Probation	839.84
John Reese	Rent, County Relief	250.00
Reigle Implement	Repairs, Courthouse	178.60
Cheryl Richardson	Jury Fees, District Court	49.55
Scheer's Ace Hardware	Repairs, Courthouse	23.97
Schmitz Pest Services	Pest Control, County Jail	200.00
Schroeder Land Surveying	Services, County Surveyor	1,376.00
Shell Fleet Plus	Fuel, Reappraisal	102.63
Shell Fleet Plus	Fuel, County Sheriff	3,128.16
Shoppers Express	Fuel, County Relief	10.00
Short Stop	Fuel, County Sheriff	361.43
Jennifer Sprague	Supplies, County Jail	10.00
State of Nebraska DAS IMServices	Data Processing Costs, County Sheriff	2.14
State of Nebraska Department of Revenue	Data Processing Costs, County Assessor	5,996.91
Anne Stephenson	Jury Fees, District Court	49.55
Stratton & Kube P.C.	Legal Services, District Court	2,004.18
T.O. Haas Tire	Repairs, County Sheriff	491.64
The Day Companies	Rent, Probation	2,400.00
Tilly's	Fuel, County Sheriff	22.92
United Bank of Iowa	Copier Maintenance, Probation	316.00
Brett Walker	Mileage, Juvenile Diversion	52.21
Walmart Community	Supplies, Reappraisal	37.23
Western Office Plus	Supplies, County Clerk	298.44
Western Office Plus	Supplies, Register of Deeds	21.61
Western Office Plus	Supplies, County Assessor	721.47

Western Office Plus	Supplies, District Court	111.51
Western Office Plus	Supplies, County Sheriff	52.27
Western Office Plus	Supplies, Copier Maintenance, County Attorney	225.82
White Star Oil Co.	Fuel, Repairs, County Sheriff	70.45
Wyant Service	Repairs, County Sheriff	50.00

ROAD/BRIDGE FUND

Total Net Payroll		24,336.56
Alltel	Telephone Service, District #2, #3	75.95
American Family Life Assurance Company	Insurance Premiums	187.77
Ameritas Life Insurance Corporation	Employee Share Retirement	1,493.11
Ameritas Life Insurance Corporation	Employer Share Retirement	2,239.71
Ameritas Life Insurance Corporation	Insurance Premiums	60.34
Appera	Towel Service, District #1, #2	216.94
Aquila	Gas Service, District #1, #3	1,917.55
B & A's Welding	Repairs, District #2	76.10
B & B Cycle, Inc.	Repairs, District #2	25.00
B's Enterprises Inc.	Supplies, District #1	171.00
Banker's United Life Assurance Company	Insurance Premiums	44.58
Battle Creek Farmers Coop	Fuel, District #3	7,133.90
Bauer Built Inc.	Repairs, District #1, #2	89.10
BC Pit Stop LLC	Fuel, District #3	109.52
Blue Cross Blue Shield of Nebraska	Insurance Premiums, District #1, #2, #3	26,947.67
Bomgaars	Supplies, District #1, #2, #3	675.60
Brandl Electric	Repairs, District #1	313.80
Carquest Auto of Norfolk	Supplies, District #1, #2, #3	316.48
Colonial Life and Accident Insurance	Insurance Premiums	90.11
Corvette Restorations	Repairs, District #1	634.00
Courtesy Ford Lincoln Mercury	Repairs, District #3	16.83
D & M Machinery	Repairs, District #3	153.98
D.W. Kohlhof Truck Repair	Repairs, District #1, #2	2,098.26
Dinkel Implement Company	Equipment Rental, District #1, #3	471.34
Don's Repair	Repairs, District #3	45.75
Elkhorn Valley Sand & Gravel	Gravel, District #2	454.85
Fastenal Company	Repairs, District #2	503.40
Filter Care of Nebraska LTD	Services, District #1	8.20
First Concord Benefits Group	Flexible Benefits Plan	570.73
Freudenburg Tools Inc.	Tools, District #1	669.70
Frisch Electric LLC	Repairs, District #1	3,797.84
Fullerton Building Center	Repairs, District #1	221.39
Gary's Gears & Welding	Repairs, District #3	97.96
Hartford Life Insurance Company	Deferred Compensation	40.00
Hauge Associates Inc.	Garnish of Wages	138.80
John Deere Credit	Equipment Rental, District #2	3,128.45
Johnson Engineering Company	Engineering Services, District #1, #2, #3	2,450.00
Johnson's Inc.	Repairs, District #1	267.74
Kimball Midwest	Repairs, District #1, #3	223.19
Linweld Inc.	Supplies, District #3	105.05
Loup Power District	Utilities, District #1	131.61
M & M Farm Supply	Supplies, District #1	37.64
Madison Ampride Inc.	Fuel, District #1	1,726.81
Madison County Clerk	Federal Tax Deposit	7,565.24
Madison Food Pride	Supplies, District #1	160.53
Matteo Sand & Gravel Co. Inc.	Road Gravel, District #1	2,613.47
Meisinger Oil Co. Inc.	Fuel, District #1	9,151.61
Menards	Supplies, District #1, #2, #3	200.25
NAPA Auto & Truck Parts	Repairs, District #1	42.30
Nebraska Child Support Payment Center	Garnish of Wages	230.77
Nebraska Department of Revenue	State Income Tax	893.95
Nebraska Machinery Company	Repairs, District #1, #2, #3	3,921.26
Nebraska Public Power District	Utilities, District #2	303.08
Overhead Door Company of Norfolk	Equipment, District #1	254.00
Power Station	Repairs, District #2	10.57
Powerplan	Repairs, District #2	232.90
Quick Serve Oil Company Inc.	Supplies, District #3	46.45
Radio.comm	Equipment, District #2	399.00
Red Bud Inc.	Supplies, District #2, #3	436.28
Respond First Aid Systems	Supplies, District #1	74.60
Scheer's Ace Hardware	Supplies, District #1, #2, #3	203.71
Jeffrey Schroeder	Commercial Drivers License, District #2	56.00
Specialty Sales	Equipment, Repairs, District #1	6,835.24
Stanely Petroleum Maintenance Inc.	Repairs, District #3	61.46
The Grove	Fuel, District #1	211.01
Weldon Industries Inc.	Repairs, District #1	18.00
Zee Medical Service	Supplies, District #2	28.15

VISITORS PROMOTION FUND

Mid-America Working Terrier Association	Grant	1,000.00
Norfolk Area Chamber of Commerce	Administrative Expense	7,643.69

VISITORS IMPROVEMENT FUND

Nebraska Life	Advertising	3,000.00
Source Interlink Media	Advertising	8,236.50

LAW ENFORCEMENT OPERATING FUND

Norfolk Daily News	Subscriptions	1,755.00
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DRUG COURT FUND

Correctional Counseling, Inc.	Publication	16.00
Menards	Equipment	39.96
Redwood Toxicology Laboratory	Services	404.10
Pamela Wells	Supplies	56.67

NOXIOUS WEED FUND

Total Net Payroll		2,518.39
Ameritas Life Insurance Corporation	Employee Share Retirement	107.06
Ameritas Life Insurance Corporation	Employer Share Retirement	160.62
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,182.51
Bomgaars	Supplies	378.99
Cableone	Internet Service	49.00
DAS Central Finance State of Nebraska	Telephone Service	43.95
Eudell Feldman	Mileage	16.16
Lennard Haase	Prior Service Benefits	26.66
John's Disposal	Garbage Service	24.00
Kayton Electric Inc.	Repairs	142.82
August Klug	Mileage, Registration	67.27
Madison County Clerk	Federal Tax Deposit	645.61
Menards	Repairs, Supplies	116.26
Nebraska Department of Revenue	State Income Tax	66.97
Norfolk Daily News	Publication Costs	6.69
Earl Reeves	Mileage	37.17
Orin Rinkel	Mileage	31.31
CJ Rudnick	Meals, Registration	178.40

911 EMERGENCY FUND

Frontier	Telephone Services	160.56
Qwest	Telephone Services	517.80

Motion made by Klein and seconded by Uhlir 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 10:05 A.M. to Tuesday, February 5, 2008 at 9:30 A.M.

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Deputy County Clerk

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Chairman