

BOARD OF EQUALIZATION

Madison, Nebraska

February 5, 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 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 McCallum and seconded by Klein to approve the minutes of the January 23, 2008 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list correction:

#2350: Ship'n USA, 701 South 25th Street, Suite 700, Norfolk

Addition to the tax rolls in the amount of \$55.18 for acceleration of 2008 personal property taxes due to closing of the business

After discussion, it was moved by Klein and seconded by McCallum to approve the tax list correction as submitted. 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

February 5, 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 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 Highway Superintendent Richard Johnson joined the meeting at 9:54 A.M.

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

1) Approval of minutes of the January 23, 2008 meeting

2) RESOLUTION #2008-9

WHEREAS, Check No. 08010362, dated January 23, 2008, and drawn on the General Fund in the amount of ninety two dollars (\$92.00), was made payable to Office Products Center, 893 East Highway 44, P.O. Box 609, Winner, South Dakota 57580-0609, 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. 08010362, dated January 23, 2008, and drawn on the General Fund in the amount of ninety two dollars (\$92.00), is hereby cancelled.

3) RESOLUTION #2008-10

BE IT RESOLVED, that the withdrawal by the Madison County Bank, Madison, Nebraska of the following securities, held in safekeeping by Federal Home Loan Bank, Topeka, Kansas, to secure deposits of the county in said bank, to wit:

FNMA AGENCY	\$250,000.00	Federal Home Loan Bank
Rate 4.000%	Maturity Date 04/12/2010	of Topeka
Receipt Date: 01/26/05	Cusip 3136F5KQ3	Topeka, Kansas
Receipt No. 281279		

and the substitution of the following securities be and the same hereby are approved:

FFC AGENCY	\$250,000.00	Federal Home Loan Bank
Rate 5.500%	Maturity 01/03/2011	of Topeka
Receipt Date: 01/25/08	Cusip 31331XK27	Topeka, Kansas
Receipt No. 449451		

4) Authorization for Board Chairman to execute a contract with the Nebraska Department of Roads for surveying services on Project No. NH-81-3 (137), Humphrey North and South

- 5) Approval of Donald A. Anderson's Lot Split located inn Pt. S½ SE¼ Section 10-22-2
- 6) Authorization for County Board Chairman to execute the program income report for CDBG Grant #99-ED-008 for the period ending December 31, 2007

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 County Board reviewed the following reports:

- 1) Fund balance report
- 2) 2007 annual report of PrairieLand RC & D

Pursuant to published legal notice to bidders in the January 24, 2008 and January 31, 2008 editions of The Norfolk Daily News, sealed bids for furnishing a belly dump trailer for Road District #1 were received. Road/Bridge foremen Arland Gross and John Hrabanek and four sales representatives were present during the bid opening. Bids received from the following companies were opened and read aloud:

Murphy Tractor & Equipment Company, Grand Island, Nebraska
Siouxland Trailer Sales, Inc., Sioux City, Iowa

After review of the bids, it was moved by Klein and seconded by Uhlir to accept the bid of Siouxland Trailer Sales for the purchase of a 2009 Trailblazer belly dump trailer in the amount of \$38,225. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the January 24, 2008 and January 31, 2008 editions of The Norfolk Daily News, sealed bids for supplying asphaltic materials to the county were received. Road/Bridge foremen Arland Gross and John Hrabanek and three sales representatives were present during the bid opening. Bids received from the following companies were opened and read aloud by County Highway Superintendent Richard Johnson:

Flint Hills Resources, Omaha, Nebraska
Jebro, Inc., Sioux City, Iowa
Sem Materials, Grand Island, Nebraska

During reading of the bids, County Highway Superintendent Richard Johnson reported that the bid submitted by Flint Hills Resources reflected unit prices per ton instead of per gallon as requested on the bid documents. In addition, he reported that Sem Materials submitted a bid for 100,000 gallons of SBEE and that the CSS 1 and CRS-2P products would be available after June 1, 2008.

Chairman Jerry McCallum stated that the county wants to use the SBEE product and the bid submitted by Sem Materials is the same price that the county paid during the last construction season. He recommended accepting the bids submitted by all the companies because if asphaltic material becomes hard to obtain and one company can't furnish the product then the county would have the option to purchase from another company. County Highway Superintendent stated that, in his opinion, the County Board could not accept the bid submitted by Sem Materials for SBEE because the other two vendors did not have an opportunity to bid on the product. Valerie Schick, a Jebro representative, responded that Jebro couldn't bid on this product because SBEE is a patented product. She explained that Jebro could submit a quote on a similar product; however, she doesn't have a problem with the Board accepting the Sem Materials' bid for SBEE. Commissioner Klein recommended accepting the bids from all companies except the SBEE product.

After discussion, it was moved by Klein and seconded by Uhlir to accept the bids submitted by Flint Hills Resources, Jebro, Inc., and Sem Materials for providing HFE 150, HFE 300, CSS 1, CRS-2P, and CRS2 asphaltic products, with the stipulation that the products purchased from Flint Hills Resources be billed to the county by the gallon and not by the ton and with the understanding that CSS 1 and CRS-2P provided by Sem Materials is not available until June 1, 2008. Roll call vote: Ayes, McCallum, Klein, and Uhlir. Nays, none. Motion carried.

Pursuant to published legal notice on the Thursday, January 24, 2008 edition of The Norfolk Daily News, Chairman McCallum opened a public hearing at 10:35 A.M. to receive citizens' comments on the road construction program for 2008 and the six-year road improvement plan. Road/Bridge foremen Arland Gross and John Hrabanek, one member of the public, and one member of the media were in attendance during the hearing.

County Highway Superintendent Richard Johnson reported that the county must file a one and six year road improvement plan with the Board of Classifications and Standards by March 1st of each year. He presented a map reflecting the various road districts in the county and presented a summary of the proposed programs for each road district.

Mr. Johnson reported that plans for Road District #1 include improvements on 7 miles of roads in the one year plan and improvements on 9½ miles of road and replacement of one structure in the six year plan. He explained that the major project in Road District #1 is the Lindsay Road which is a six-mile grading and asphalt project from Highway 32 south to the county line. He explained that the entire six miles have been completed graded and cold mix was applied to the south three miles in 2007. He reported that there will be touch up grading to be completed on the north three miles in the spring and when the frost comes some of the banks will need to be improved and permanent seeding completed. In addition, he reported that shoulder work needs to be completed on the south three miles. Mr. Johnson explained that the county intends to apply cold mix asphalt on the north three miles in 2008 with future plans to apply a hot mix overlay on the entire six miles. Chairman McCallum responded that application of the cold mix asphalt to the north three miles on the Lindsay Road will depend upon how much the other two road districts will use the reclaimer since the machine must be shared between all road districts.

Mr. Johnson reported that plans programmed for Road District #2 include 4 miles of road and one bridge in the one year plan and 19 miles of road and two bridges in the six year plan. He explained that the major road project for District #2 is improvements to Victory Road from Eisenhower Avenue one-half mile north. He reported that in conjunction with the ethanol plant and the City of Norfolk, the road into the ethanol plant will be paved. In addition, he reported that the other major project planned in Road District #2 is the bridge over the north fork of the Elkhorn River.

Mr. Johnson reported that plans for Road District #3 include 10 miles of road and one bridge in the one-year plan and two bridges in the six-year plan. He explained that 2½ miles of hot mix overlay is planned for completion in 2008.

Mr. Johnson reported that the Federal Highway Administration is setting up new regulations for right-of-way acquisition. He explained that the Federal Highway Administration is concerned that counties have been violating landowners' rights when acquiring right-of-way. He reported that the revised regulations stipulate that the county can ask the landowner to donate the right-of-way; however, if the landowner refuses, the county must get an appraisal and follow additional procedures. He stated that if the regulations are violated it jeopardizes the receipt of federal aid funds for the project. Chairman McCallum stated that the county road plans must include projects that will be completed or it may jeopardize receipt of future federal funds.

No comments were received from the public. Chairman McCallum closed the public hearing at 10:46 A.M. After discussion, the following resolution was introduced:

RESOLUTION #2008-11

WHEREAS, pursuant to published legal notice, public hearing on the one year and six year Road Improvement Programs for Madison County was held, and

WHEREAS, Richard C. Johnson, Madison County Highway Superintendent has presented the one year and six year Road Programs, and

WHEREAS, said Road Programs, as presented, have been given due consideration,

NOW, THEREFORE, BE IT RESOLVED, that the one year Road Program and the six year Road Program, as presented, are hereby accepted.

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

The following claims were audited:

GENERAL FUND

Total Net Payroll		102,558.58
Adams County Sheriff	Service Fees, District Court	5.50
Mark Albin	Legal Services, District Court	105.00
Mark Albin	Legal Services, County Court	588.84
Ronald Albin	Legal Services, County Court	460.68
Alltel	Telephone Service, County Extension	91.98
Alltel	Telephone Service, County Sheriff	1,085.86
American Correctional Association	Dues, County Jail	35.00
American Family Life Assurance Co.	Insurance Premiums	630.71
American Planning Association	Dues, Publication, Planning and Zoning	293.00
Ameritas Life Insurance Corporation	Employee Share Retirement	6,676.13
Ameritas Life Insurance Corporation	Employer Share Retirement	9,811.28
Ameritas Life Insurance Corporation	Insurance Premiums	281.13
Sarah Amsberry	Insurance, Public Defender	40.00
Aquila	Gas Service, Planning and Zoning	240.78
Aquila	Gas Service, Veterans' Service Office	277.10
Aquila	Gas Service, County Relief	263.50
Bankers United Life Assurance Company	Insurance Premiums	9.00
Bessie Bove	Prior Service Benefits	12.00
Robert Bowen M.D., P.C.	Autopsy Costs, Law Enforcement	895.00
Al Brandl	Equipment, County Jail	160.49
Broadwing Communications	Telephone Services, Courthouse	260.89
Joanie Brugger	Mileage, Meals, Victim Witness	154.84
BTS, Inc.	Services, Law Enforcement	244.00
BTS, Inc.	Services, Courthouse	124.00
Buck's Specialty	Uniforms, County Sheriff	29.36
Buck's Specialty	Uniforms, County Jail	15.23
Budget Inn	Rent, County Relief	750.00
Cabela's Marketing and Brand Management Inc.	Uniforms, Equipment, County Sheriff	158.88
Carney Law, P.C.	Legal Services, County Court	447.84
Carney Law, P.C.	Legal Services, District Court	187.50
Central United Life Insurance Company	Insurance Premiums	55.01
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
City of Battle Creek	Utilities, County Relief	93.65
City of Madison	Utilities, Courthouse	164.29
City of Madison	Utilities, County Jail	930.96
Clerk of the Supreme Court	Court Costs, District Court	244.00
Colonial Life and Accident Insurance	Insurance Premiums	92.79
Complete Floors Inc.	Carpet, Courthouse	2,442.25
Connecting Point	Supplies, Planning and Zoning	59.98
Connecting Point	Supplies, County Sheriff	53.95
Connecting Point	Repairs, County Jail	116.75
Connecting Point	Equipment, Probation	298.00
Connecting Point	Internet Services, Courthouse	17.90
Copple, Rockey & McKeever P.C., L.L.O.	Legal Services, County Court	5,221.60

Credit Bureau Services	Garnish of Wages	128.27
Credit Management Services Inc.	Garnish of Wages	102.29
Culligan	Drinking Water Services, County Jail	57.75
Dakota Business Systems	Copier Maintenance, Probation	72.00
DAS Central Finance	Telephone Service, Planning and Zoning	43.35
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	56.08
DDSS Inc.	Services, County Sheriff	290.70
DDSS Inc.	Services, County Attorney	167.40
DDSS Inc.	Services, County Jail	158.66
DDSS Inc.	Contract Services, Courthouse	1,048.72
Douglas County Sheriff	Court Costs, District Court	16.07
Dugan Business Forms	Supplies, County Assessor	179.99
Eakes Office Plus	Supplies, County Treasurer	32.99
Eakes Office Plus	Supplies, Election Commissioner	67.44
Eakes Office Plus	Supplies, County Jail	404.46
Eakes Office Plus	Supplies, Probation	615.67
Election Systems and Software Inc.	Services, Election Commissioner	797.99
Elite Court Reporting	Court Reporting, District Court	150.00
Elkhorn Logan Valley Public Health Department	Administrative Expense, County Relief	4,106.95
Enviromaster Inc.	Supplies, County Jail	42.00
Farner Co., Inc.	Supplies, County Jail	159.43
Fields Hardware	Supplies, Courthouse	44.94
First Concord Benefits Group	Flexible Benefit Plan	2,080.47
Floor Maintenance	Supplies, Probation	72.65
Frontier	Telephone Service, Public Defender	278.22
Frontier	Telephone Service, Courthouse	1,404.14
Daniel Fullner	Mileage, Mental Health	19.40
Futureware	Shipping, County Attorney	11.18
Galls Inc.	Uniforms, County Sheriff	114.95
Goodwin Tucker	Repairs, County Jail	154.46
Gordy's Towing & Repair	Repairs, County Sheriff	60.94
Mechele Grimes	Mileage, County Extension	14.55
Hartford Life Insurance Company	Deferred Compensation	280.00
Hobart Sales and Service	Equipment, County Jail	9,669.00
Holiday Inn	Lodging, Election Commissioner	70.00
Jeffrey Hrouda	Legal Services, County Court	2,506.24
Audrey Huntley	Mileage, County Extension	19.89
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	862.25
Knox County Sheriff	Court Costs, District Court	10.00
LaQuinta Inn Lincoln	Lodging, County Extension	152.50
Kathleen Laughlin	Garnish of Wages	76.62
Lloyd's Drug Mart	Prescriptions, County Relief	121.86
London Auto Mart	Services, County Sheriff	40.00
Louderback Drug	Prescriptions, County Jail	1,707.03
Lynn Peavey Company	Supplies, County Sheriff	47.88
Madison County Clerk	Federal Tax Deposit	32,718.63
Madison County Court	Court Costs, County Court	1,509.50
Madison County Court	Transcript, Public Defender	58.50
Madison County Sheriff	Supplies, County Jail	196.76
Madison County Sheriff	Court Costs, Mental Health	141.89
Madison County Sheriff	Court Costs, District Court	2,300.20
Madison County Sheriff	Court Costs, County Court	516.68
Madison County Sheriff	Fuel, County Sheriff	41.64
Madison County Treasurer	Insurance Reimbursement	200.00
Madison Star Mail	Publication Costs, County Clerk	11.29
Menards	Supplies, County Jail	30.24
Midwest Brokerage	Rent, County Relief	500.00
Midwest Plumbing & Heating	Repairs, County Jail	1,526.71
Pradip Mistry, M.D.	Medical Services, County Jail	490.00
Model Electric Inc.	Repairs, County Jail	1,446.46
Daniel Morfeld	Mileage, County Extension	34.44
Moyer, Egley, Fullner, Montag & Keenan	Legal Services, District Court	747.76
Moyer, Egley, Fullner, Montag & Keenan	Legal Services, County Court	964.50
MS Data Services	Services, District Court	330.00
Evelyn Muegge	Mileage, County Extension	15.52
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska County Court Association	Dues, County Court	50.00
Nebraska Department of Revenue	State Income Tax	4,116.01
Nebraska Planning and Zoning Association	Registration, Dues, Planning and Zoning	1,170.00
Nebraska Public Power District	Utilities, Planning and Zoning	142.20
Nebraska Public Power District	Utilities, Veterans' Service Office	38.16
Nebraska Supreme Court Publications Office	Publications, County Court	76.40
Sarah Nelson	Mileage, Meals, County Extension	236.79
NMG, LLC	Medical Services, County Jail	1,999.00
NMG, LLC	Medical Services, County Relief	62.00
Norfolk Community Health Care Clinic	Medical Services, County Relief	46.27
Norfolk Daily News	Publication Costs, Courthouse	934.14
Northeast Community College	Administrative Costs, County Extension	3,659.02

Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Annual Fee, Juvenile Detention	81,343.08
Northeast Research and Extension Center	Supplies, County Extension	87.98
Oasis Counseling International	Services, Juvenile Diversion	472.91
Rita Olberding	Transcripts, District Court	15.00
Phillips 66	Fuel, County Sheriff	154.23
Pierce County Court	Copies, Law Enforcement	3.00
Pitney Bowes	Equipment Rental, Courthouse	945.00
Platte County Sheriff	Service Fees, District Court	80.50
Polk City Directories	Publication, Election Commissioner	293.50
Qwest	Telephone Services, Probation	107.66
Terry Radenslaben	Mileage, County Extension	288.58
Dr. Jeffrey Rub	Mileage, County Extension	34.44
Sanne Repair	Supplies, County Sheriff	1,543.50
Sanne Repair	Supplies, County Jail	1,543.50
Nancy Scheer	Mileage, Election Commissioner	111.10
Bonnie Schulz	Mileage, County Extension	38.80
Shell Fleet Plus	Fuel Planning and Zoning	263.49
Lee Sherry	Mileage, Meals, County Extension	202.62
Skyline Motel	Rent, County Relief	250.00
Joseph Smith	Mileage, Law Enforcement	472.88
Michelle Sullivan	Mileage, Juvenile Diversion	208.71
Jill Svoboda	Witness Fees, County Court	36.16
Target Bank Business Card Services	Supplies, County Sheriff	52.38
Dale Taylor	Interpreting Services, Public Defender	757.50
Telebeep	Pager Service, County Jail	34.22
Tilden Citizen/Meadow Grove News	Publication Costs, Planning and Zoning	15.50
U.S. Cellular	Telephone Service, Law Enforcement	55.58
United States Postal Service	Postage, Probation	1,862.40
University of Nebraska-NEREC	Mileage, County Extension	65.96
Walgreens	Prescriptions, County Relief	417.50
Brett Walker	Mileage, Juvenile Diversion	68.18
Walmart Community	Supplies, County Treasurer	27.36
Wayne County Sheriff	Service Fees, District Court	48.19
Melissa Wentling	Registrations, Public Defender	210.00
West Payment Center	Subscription, Planning and Zoning	168.00
Western Office Plus	Supplies, County Treasurer	209.95
Western Office Plus	Repairs, Register of Deeds	103.84
Western Office Plus	Supplies, District Court	67.48
Western Office Plus	Supplies, County Extension	13.93
Western Office Plus	Supplies, County Sheriff	28.14
Western Office Plus	Supplies, Probation	2.79
Vlasta Whyte	Prior Service Benefits	16.00
Pam Wright	Mileage, County Extension	27.65
Zippy Lube	Repairs, County Sheriff	32.53

ROAD/BRIDGE FUND

Total Net Payroll		24,219.72
American Family Life Assurance Company	Insurance Premiums	187.77
Ameritas Life Insurance Corporation	Employee Share Retirement	1,488.97
Ameritas Life Insurance Corporation	Employer Share Retirement	2,233.49
Ameritas Life Insurance Corporation	Insurance Premiums	60.34
Aquilla	Gas Service, District #1, #2, #3	2,746.60
B's Enterprises	Supplies, Signs, District #2	660.00
Bankers United Life Assurance Company	Insurance Premiums	44.58
Battle Creek Farmers Cooperative	Fuel, District #3	874.50
Battle Creek Municipal Light & Power	Utilities, District #3	147.45
Beaver Bearing Company	Repairs, District #1, #2	401.56
Broadwing Communications	Telephone Services, District #1, #3	50.37
Caterpillar Financial Services Corp	Equipment Rental, District #2	1,913.64
City of Madison	Utilities, District #1	550.99
City of Newman Grove	Utilities, District #1	50.00
Colonial Life and Accident Insurance	Insurance Premiums	90.11
DAS Central Finance	Telephone Service, District #2	26.26
Dinkel Implement Company	Repairs, Equipment Rental, District #1	2,929.51
Eastern Nebraska Telephone	Telephone Services, District #3	87.79
Echo Group Inc.	Repairs, District #1	96.25
Eisenmann Supplies Inc.	Supplies, District #1	489.52
Field's Hardware	Supplies, District #1	69.38
Filter Care of Nebraska	Services, District #1, #2	440.70
First Concord Benefits Group	Flexible Benefit Plan	582.73
Floor Maintenance and Paper Supply	Supplies, District #2	79.50
Frontier	Telephone Services, District #1, #3	201.75
GI Trailer	Repairs, District #2	15.04
Glass Edge	Repairs, District #1	1,896.00
Hartford Life Insurance Company	Deferred Compensation	40.00
Hauge Associates Inc.	Garnish of Wages	138.80
HSBC Business Solutions	Supplies, District #2	60.75
Inland Truck Parts and Service	Repairs, District #2	922.60

Johnson Engineering Company	Engineering Services, District #1, #2, #3	9,770.00
K & C Grain Inc.	Road Salt, District #2	2,718.28
Kayton International Inc.	Parts, District #2	6.18
Kelly Supply Company	Repairs, District #2, #3	241.20
Kimball Midwest	Repairs, District #1	158.80
Ervin Klentz	Prior Service Benefits, District #2	13.00
Linweld Inc.	Supplies, District #1, #2, #3	404.23
Madison County Clerk	Federal Tax Deposit	7,577.94
Matteo Sand and Gravel	Gravel, District #1	717.40
Menards	Supplies, District #1, #2	240.90
Nebraska Child Support Payment Center	Garnish of Wages	230.77
Nebraska Department of Revenue	State Income Tax	903.08
Nebraska Machinery Company	Repairs, District #1, #3	2,624.60
Nebraska Public Power District	Utilities, District #3	198.63
Overhead Door Company of Norfolk	Repairs, District #1	94.00
Pollard Pumping Inc.	Services, District #2	155.00
Powerplan	Repairs, District #2	1,650.36
Prime Sanitation	Services, District #2	53.75
Schwarze Industries Inc.	Repairs, District #2	1,375.91
Sears Commercial One	Repairs, District #2	29.48
Stanley Petroleum Maintenance	Repairs, District #2, #3	140.50
Telebeep Wireless	Repairs, District #1, #2, #3	2,871.91
Tractor Supply Credit Plan	Repairs, District #1	34.34
US Cellular	Telephone Service, District #1, #2, #3	236.77
Voight Locksmith Inc.	Supplies, District #1	58.00

FEDERAL AID SECONDARY FUND

K Porter Construction, Inc.	Road Grading	1,140.00
-----------------------------	--------------	----------

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	298.16
------------------------	----------	--------

NOXIOUS WEED FUND

Total Net Payroll		1,850.13
Ameritas Life Insurance Corporation	Employee Share Retirement	102.84
Ameritas Life Insurance Corporation	Employer Share Retirement	154.27
Madison County Clerk	Federal Tax Deposit	462.59
Nebraska Department of Revenue	State Income Tax	44.72

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Services	119.55
Frontier	Telephone Services	160.56
Qwest	Telephone Services	524.17

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 10:50 A.M. to Tuesday, February 19, 2008 at 2:00 P.M.

County Clerk

Chairman