

BOARD OF EQUALIZATION

Madison, Nebraska

February 19, 2008

The Board of Equalization of Madison County, Nebraska met at 1:30 P.M.

Advance notice of meeting was published in the Thursday, February 14, 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 Treasurer Donna Primrose, 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 February 5, 2008 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Motion made by Klein and seconded by McCallum to set a public hearing for March 4, 2008 to receive citizens' comments regarding exemption applications filed by educational, religious, and charitable organizations. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman Uhlir opened a public hearing at 1:33 P.M. to consider the following motor vehicle exemption applications presented by County Treasurer Donna Primrose:

Community Bible Church, 401 East Park Avenue, Norfolk	1992 Ford Van, 1995 Chevrolet Van
Goldenrod Hills Community Action, P.O. Box 280, Wisner	2001 Dodge Caravan, 1999 Plymouth Voyager
Norfolk Catholic Schools, 2300 Madison Avenue, Norfolk	1991 International Bus, 1994 Trailer, 2005 Chevrolet Van
2002 Dodge Van (2), 2003 Chevrolet Van, 1994 GMC Van, 1992 International Bus	
Orphan Grain Train, Inc., 601 Phillip Avenue, Norfolk	1979 STE Tank Trailer, 1997 United Enclosed Trailer,
2008 Hammar Container Chassis, 1992 Wilderness Travel Trailer, 1992 Mark Line Office Trailer, 2007 S & W	
Utility Trailer (6), 1992 Strick Van Trailer, 1976 Great Dane Semi-Trailer, 1989 Corn Trailer, 1998 Cargomate Utility	
Trailer, 1971 Shas Trailer, 1996 Star Trailer, 1984 Alpine Trailer, 2002 Car Trailer, 2003 Cargo Utility Trailer, 1982	
Play-mor Travel Trailer, 1989 Kit Trailer, 1983 Meri Trailer, 1984 Prowler Travel Trailer, 2003 Chevrolet Pickup,	
2006 S & W Gooseneck Trailer (2), 2005 H & H Trailer, 1973 Polar Tank Trailer, 1986 Reefer Utility Trailer, 1989	
Ford Truck, 1987 Ford Cutaway Van, 1990 Ford Pickup, 1993 Ford Pickup, 1993 Winnebago Motor Home, 2005	
Dodge Pickup, 1999 D & K Gooseneck Trailer, 2002 Cargomate Utility Trailer, 1999 Ford Taurus, 1988 Ford Van,	
1993 Great Dane Semi Trailer	

Sacred Heart Parish, 204 South 5th Street, Norfolk 2005 Chevrolet Van, 1980 Homemade Trailer

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 1:35 P.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 correction:

- #2351: United Methodist Church of Newman Grove, P.O. Box 308, Newman Grove
Addition to the tax rolls in the amount of \$153.54 for 10% late filing penalty for 2007 permissive exemption
- #2352: United Methodist Church of Newman Grove, P.O. Box 308, Newman Grove
Addition to the tax rolls in the amount of \$1.42 for 10% late filing penalty for 2007 permissive exemption
- #2351: United Methodist Church of Newman Grove, P.O. Box 308, Newman Grove
Addition to the tax rolls in the amount of \$200.00 for 10% late filing penalty for 2007 permissive exemption

After discussion, it was moved by McCallum and seconded by Klein 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 1:38 P.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

February 19, 2008

The Board of County Commissioners of Madison County, Nebraska met in regular session at 2:00 P.M.

Advance notice of meeting was published in the Thursday, February 14, 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 and County Attorney Joseph Smith joined the meeting at 2:14 P.M.

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

1) Approval of minutes of the February 5, 2008 meeting

2) RESOLUTION #2008-12

BE IT RESOLVED, that the withdrawal by U.S. Bank N.A., Norfolk, Nebraska, of the following securities held in safekeeping by Federal Reserve Bank, Minneapolis, Minnesota, and U.S. Bancorp, St. Paul, Minnesota, to secure deposits of the County in said bank, is hereby approved:

FHLMC Gold PC#16092 Cusip 31293BXV3	Federal Reserve Bank Minneapolis, Minnesota \$2,401,000.00
FNMA FNARM 725728 Dated 05/09/2005 Cusip 31402DHD5 \$1,200,000.00	U.S. Bancorp St. Paul Minnesota Maturity Date 07/01/2034
FNMA FNCL 740225 Dated 05/12/2005 Cusip 31402WLE6 \$1,800,000.00	U.S. Bancorp St. Paul Minnesota Rate 4.50% Maturity Date 09/01/2033

3) Authorization for County Board Chairman to execute the revised 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) County Clerk January fee report
- 2) County Treasurer fund balance report
- 3) Register of Deeds January fee report
- 4) Clerk of the District Court January fee report
- 5) County Sheriff January fee report
- 6) Minutes of the January 15, 2008 meeting of PrairieLand RC&D and February newsletter
- 7) Shell Creek Watershed Project winter report
- 8) Northeast Nebraska Economic Development District 2006-2007 annual report

The County Board reviewed and took no action on the following correspondence:

- 1) Letter dated February 4, 2008 from Region 4 Behavioral Health System regarding emergency protective custody
- 2) Letter dated February 7, 2008 from Madison County Attorney Joseph Smith regarding response to Region 4 Behavioral Health System's letter

County Highway Superintendent Richard Johnson reported that he reviewed the Highway 35 Environmental Impact Study. He explained that the Nebraska Department of Roads is requesting the county to comment on the study. He stated that only one mile of the project is located within Madison County's jurisdiction and the project will not have an environmental impact on the county.

After discussion, it was moved Klein and seconded by Uhlir to authorize County Highway Superintendent Richard to execute a response to the Nebraska Department of Roads stating that Madison County has reviewed the Draft Environmental Impact Statement for the Highway 35 corridor from Norfolk to South Sioux City and finds that the project does not have any significant environmental impact upon the resources within Madison County. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Highway Superintendent Richard Johnson reported that he modified the contract with Flint Hills Resources Inc. for the purchase of asphaltic materials with the changes requested by the County Board. He explained that the county can order asphaltic product by the number of gallons required and Flint Hills Resources will convert the gallons to tons for billing purposes. He reported that the contract includes a chart reflecting the conversion rates from gallons to tons as specified in the bid document. Mr. Johnson explained that Flint Hills Resources included a letter with the bid documents stating that if the bid is accepted, the county would accept Flint Hills Resources terms; however he included a paragraph in the contract that states that the January 24, 2008 letter is not part of the contract. He reported that Flint Hills Resources has a quality control plan that they submit annually to the Department of Roads and the company wants this referenced in the contract. He stated that he reviewed the quality control plan and it is acceptable. He explained that he also included a paragraph in the contract that requires Flint Hills Resources to complete all the testing and certification in accordance with the quality control plan.

Commissioner Klein stated that if Flint Hills Resources meets the county's conditions, then a contract would be executed. County Highway Superintendent Richard Johnson responded that the county would purchase by the gallon; however, Flint Hills Resources will bill by the ton. Chairman McCallum stated that the difference between billing by the gallon and by the ton is the temperature of the products because temperature changes the weight.

After discussion, it was moved by Klein and seconded by Uhlir to authorize the County Board Chairman to execute a contract with Flint Hills Resources for the purchase of asphaltic materials with the contract changes from gallons to tons as previously discussed. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice in the Tuesday, February 5, 2008 edition of The Norfolk Daily News, Chairman McCallum opened a public hearing at 2:33 P.M. regarding issuance of revenue bonds by Hospital Authority No. 1 for Behavioral Health Specialists Inc. Project. County Clerk Nancy Scheer presented proof of publication of the notice of the hearing from the Norfolk Daily News. County Attorney Joseph Smith reported that he reviewed the documents submitted for the issuance of the revenue bonds and finds them in order.

David Lucas, attorney for Gilmore Bell, reported that he serves as bond counsel for the project. He stated that the Hospital Authority of Madison County actually issues the bonds. He explained that the County Board of Commissioners must approve the bonds in order for them to be tax exempt, therefore; this is the purpose of the hearing. He stated that the bond proceeds will be used to purchase and remodel a building located at 9th and Norfolk Avenue. Mr. Lucas explained that the bonds are issued through a trust indenture and sold to the public through Smith Hayes. He also reported that any bonds that the county would issue in the 2008 calendar year would not be bank qualified. Commissioner Klein questioned why bonds issued by the county would not be bank qualified and Mr. Lucas responded that the Hospital Authority is a sub-unit of the county so this bond issue technically affects bonds issued by the county.

Connie Barnes, executive director of Behavioral Health Specialists, stated that the agency is a nonprofit community health center and the mission is to provide affordable and accessible care to individuals who struggle with mental health and substance abuse issues and also to serve youth and family. She reported that the purchase of the building located at 9th and Norfolk Avenue gives Behavioral Health Specialists improved space and parking and helps the agency to fulfill its role as a community health provider.

Blaine Spady, Vice-President of Smith Hayes, explained that his role is to serve as underwriter for this project. He stated that Smith Hayes is connecting some of the investors throughout the state with Behavioral Health Specialist to provide the funds for this project. He explained that this project benefits both Behavioral Health Specialists and Madison County because tax-exempt funds are being provided for this project. He stated that the current financing available to Behavioral Health Specialists is on a taxable basis. He reported that the bond issue will be a \$1.4 million bond issue and issuance of tax-exempt bonds will save Behavioral Health Specialists a couple percent in finance expenses annually. Mr. Spady reported that brokers from Smith Hayes would be speaking with local retail investors to purchase the bonds.

No one spoke in opposition to the issuance of revenue bonds by Hospital Authority No. 1 for Behavioral Health Specialists Inc. Project. Chairman McCallum closed the public hearing at 2:39 P.M.

After discussion, the following resolution was introduced:

RESOLUTION #2008-13

A RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY BY HOSPITAL AUTHORITY NO. 1 OF MADISON COUNTY, NEBRASKA OF ITS REVENUE BONDS (BEHAVIORAL HEALTH SPECIALISTS, INC. PROJECT), SERIES 2008, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) FOR THE PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND RELATED MATTERS

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MADISON, COUNTY, NEBRASKA AS FOLLOWS:

Section 1. The Board of Commissioners (the "**Board**") of Madison County, Nebraska (the "**County**") hereby finds and determines as follows:

(a) Notice of a public hearing was published in the *Norfolk Daily News* on February 5, 2008 concerning the proposal by Hospital Authority No. 1 of Madison County, Nebraska (the "**Authority**") to issue its Revenue Bonds (Behavioral Health Specialists, Inc. Project), Series 2008 (the "**Bonds**"), in accordance with the provisions of the Hospital Authorities Act, Sections 23-3579 to 23-35,120, inclusive, Reissue Revised Statutes of Nebraska, as amended (the "**Act**").

(b) Pursuant to said notice, a public hearing on such proposal to issue the Bonds on behalf of Behavioral Health Specialists, Inc., a Nebraska nonprofit corporation (the "**Borrower**"), has been conducted by the Board at the time and place as specified in said notice and all persons who appeared were given an opportunity to express their view, for or against the proposal to issue the Bonds.

(c) All objections or other comments relating to the issuance of the Bonds have been heard and have been duly considered by the Board in connection with the adoption of this Resolution.

(d) (1) A general functional description of the type and use of the project (the same being to provide for the payment and redemption of certain outstanding indebtedness of the Borrower, the proceeds of which were used to pay the costs of acquiring certain buildings and facilities at 900 W. Norfolk Avenue, Norfolk, Nebraska (the "**Facilities**"), and provide for the costs of remodeling, equipping, and furnishing the Facilities) has been accurately described in said notice of hearing and is hereby approved; (2) the maximum face amount of the Bonds has been accurately described in said notice of hearing and is hereby approved; and (3) the initial owner, operator or manager of said facilities has been accurately described in said notice of hearing and is hereby approved.

(e) The governing board of the Authority met in public session on February 19, 2008, at 12:00 p.m., in the Niobrara Conference Room, Faith Regional Health Services West Campus, 2700 Norfolk Avenue, Norfolk, Nebraska, at which time the Authority's governing board authorized and approved the issuance and delivery of the Bonds and authorized and approved the execution and delivery of the documents relating to the Bonds.

Section 2. As required by and solely for the purposes specified in Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the issuance by the Authority of the Bonds in an aggregate principal amount not to exceed \$1,500,000 on such terms and conditions as shall be subsequently determined by the Authority, or its authorized representative, is hereby approved. The Bonds will be special, limited obligations of the Authority payable solely from payments to be received by the Authority pursuant to a Loan Agreement, dated the date of its execution and delivery (the "Loan Agreement"), between the Authority and the Borrower. The Bonds will be issued under and pursuant to a Trust Indenture, dated the date of its execution and delivery (the "Indenture"), between the Authority and a national or state bank serving as trustee (the "Trustee"). As security for the payment of the Bonds, the Borrower will pledge to the Trustee, as deed trustee, certain real and personal property owned by the Borrower pursuant to the terms of a Deed of Trust, Security Agreement, Assignment of Rents and Leases, and Fixture Filing (the "Deed of Trust"). The principal or redemption price of and interest on the Bonds are payable solely from (a) amounts to be paid to the Authority under the Loan Agreement and (b) amounts received by the Trustee under the Deed of Trust. The Authority shall not, in any event, be liable for the payment of the principal or redemption price of or interest on any of the Bonds or for the performance of any pledge, obligation or agreement undertaken by the Authority except to the extent that (1) money pledged and assigned under the Loan Agreement and (2) money received by the Trustee pursuant to the Deed of Trust are sufficient therefor.

The Bonds shall not constitute an indebtedness within the meaning of any constitutional or statutory provision, nor a liability or general obligation of the Authority, the County, the State or any political subdivision thereof or a pledge or loan of the faith and credit of the Authority, the County, the State or any political subdivision thereof. None of the Authority, the County, the State or any political subdivision thereof shall be obligated to pay the principal of or interest on the Bonds except from the special funds pledged therefor; and neither the faith and credit nor the taxing power, if any, of the Authority, the County, the State or any political subdivision thereof is pledged for the payment of the principal of the Bonds or the interest thereon or other costs incidental thereto. Nothing in the Bonds, the Loan Agreement, or the Deed of Trust shall be construed as pledging any other funds or assets of the Authority. None of the County, the State, or any political subdivision thereof shall in any event be liable for the payment of the principal or redemption price of and interest on the Bonds or for the performance of any pledge, obligation or agreement undertaken by the Authority.

Section 3. The approval granted hereby is solely and only for the purpose of satisfying the requirements of Section 147(f) of the Code. Such approval is not intended, nor should it be construed, to constitute final approval of the issuance of the Bonds or a commitment of any kind on the part of the County, or any official or officer thereof, to issue the Bonds. The approval granted hereby is not intended, nor should it be construed to constitute any review or approval by the County, or any official or officer thereof, of the credit of the Borrower, nor any type of guaranty by the County, or any official or officer thereof, of repayment of all or any part of the Bonds.

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		103,763.70
Adams County Sheriff Department	Service Fees, County Court	31.50
AGACL	Dues, County Attorney	100.00
Mark Albin	Legal Services, County Court	354.85
Albracht Disposal Service	Garbage Service, Public Defender	41.00
Albracht Disposal Service	Garbage Service, Courthouse	94.00
Albracht Disposal Service	Garbage Service, County Jail	155.00
Nancy Albracht	Election Board Services, Election Commissioner	16.00
Alltel	Telephone Services, Planning and Zoning	64.09
American College of Forensic Examiners	Dues, County Attorney	190.00
American Family Life Assurance Company	Insurance Premiums	630.71
American Jail Association	Dues, County Jail	48.00
Ameritas Life Insurance Corporation	Employee Share Retirement	6,728.18
Ameritas Life Insurance Corporation	Employer Share Retirement	9,889.36
Ameritas Life Insurance Corporation	Insurance Premiums	281.13
Appera	Mat Service, Public Defender	29.22
Appera	Mat Service, Courthouse	269.61
Aquila	Gas Service, Courthouse	2,169.08
Aquila	Gas Service, County Jail	4,187.15
Aramark Correctional Services	Meals, County Jail	13,090.58
A T & T	Telephone Services, Public Defender	120.60
Bankers United Life Assurance Company	Insurance Premiums	9.00
BankFirst	Repairs, Probation	362.50
Battle Creek Enterprise	Publication Costs, Planning and Zoning	29.77
Battle Creek Farmers Coop	Fuel, County Sheriff	20.97
Beckman's Service Center	Repairs, County Sheriff	28.75
Behavioral Health Specialists Inc.	Services, Juvenile Diversion	613.67
Behavioral Interventions	Monitoring Services, Juvenile Diversion	280.30
Al Brandl	Repairs, County Jail	17.12
Brody Chemical	Supplies, Courthouse	555.15
Brogan & Gray, P.C.	Legal Services, County Court	372.00
Brogan & Stafford, P.C.	Legal Services, District Court	1,209.05
Buck's Specialty	Uniforms, County Sheriff	254.20
Buck's Specialty	Uniforms, County Jail	21.07
Builder's Management & Investment	Rent, County Relief	250.00
Cableone	Internet Services, Public Defender	95.00

Cableone	Internet Services, Planning and Zoning	62.11
Carney Law	Legal Services, County Court	862.05
Cartridge World	Supplies, County Assessor	257.99
Central Restaurant Products	Supplies, County Jail	294.40
Central United Life Insurance Company	Insurance Premiums	55.01
City of Madison	Rent, Utilities, Public Defender	473.35
City of Madison	Utilities, Courthouse	1,173.93
City of Madison	Utilities, County Jail	3,035.87
City of Norfolk	Utilities, Veterans' Service Office	26.09
Colonial Life and Accident Insurance	Insurance Premiums	92.79
Connecting Point	Telephone Services, Planning and Zoning	99.00
Connecting Point	Services, County Attorney	330.00
Connecting Point	Internet Services, Probation	18.95
Connecting Point	Internet Services, Veterans' Service Office	50.85
Copple, Rockey, & McKeever P.C., L.L.O.	Legal Services, County Court	2,350.46
Credit Bureau Services	Garnish of Wages	128.50
Credit Management Services, Inc.	Garnish of Wages	102.61
Creighton University Medical Center	Forensic Services, Law Enforcement	257.00
DDSS Inc.	Services, County Sheriff	222.00
DDSS Inc.	Services, County Jail	222.00
Deluxe Business Checks and Solutions	Supplies, County Sheriff	232.01
Don's Auto Repair	Repairs, County Sheriff	31.94
Candace Downey	Services, Probation	100.00
Eakes Office Products Center	Supplies, District Court	199.84
Eakes Office Products Center	Supplies, County Attorney	615.31
Eakes Office Products Center	Supplies, Juvenile Diversion	278.00
Eakes Office Products Center	Supplies, County Jail	190.04
Eakes Office Products Center	Supplies, Probation	92.60
Electric Fixture & Supply Company	Supplies, Courthouse	120.00
Elite Court Reporting Service Inc.	Court Reporting, Law Enforcement	338.40
Elite Court Reporting Service Inc.	Court Reporting, District Court	207.64
Enviromaster, Inc.	Supplies, County Jail	42.00
ESRI Inc.	Computer Software, Planning and Zoning	400.00
ETS Development Group, LLC	Computer Software, County Sheriff	1,935.84
ETS Development Group, LLC	Computer Software, County Jail	1,935.84
ETS Development Group, LLC	Computer Software, Juvenile Diversion	1,935.84
Faith Regional Health Services	Medical Services, County Jail	270.00
Farner Company Inc.	Supplies, County Jail	155.46
Field's Hardware	Supplies, County Jail	449.65
First Concord Benefits Group	Flexible Benefit Plan	2,030.97
Fitzgerald, Vetter and Temple	Legal Services, County Court	86.25
Fleet Services	Fuel, County Sheriff	114.12
Floor Maintenance & Paper Supply	Supplies, County Jail	673.57
Kimberly Foster	Election Board Services, Election Commissioner	76.05
Peggy Freudenburg	Election Board Services, Election Commissioner	76.05
Gall's Inc.	Uniforms, County Jail	155.95
Gordy's Towing and Repair	Repairs, County Sheriff	30.00
Kayla Grone	Services, Probation	100.00
Hartford Life Insurance Company	Deferred Compensation	280.00
Matthew Headley	Mileage, Public Defender	82.82
Deborah Helmick	Election Board Services, Election Commissioner	76.05
Holiday Inn Kearney	Lodging, County Board	606.19
Jack's Uniforms	Uniforms, County Sheriff	28.94
Jack's Uniforms	Uniforms, County Jail	5.00
Jerry's Standard	Fuel, County Sheriff	645.80
Jewell, Collins, DeLay & Flood	Legal Services, County Court	2,100.83
Nancy Jochum-Schramm	Transcript, Law Enforcement	61.75
Johnson, Morland, Easland, & Lohrberg, P.C.	Legal Services, District Court	2,215.50
Johnson, Morland, Easland, & Lohrberg, P.C.	Legal Services, County Court	1,642.20
J.W. Jones, M.D.	Autopsy, Law Enforcement	985.00
Sharon Joseph	Registration, Public Defender	60.00
Crystal Kruid	Witness Fees, District Court	20.00
Kathleen Laughlin	Garnish of Wages	76.62
LCN Closers	Repairs, County Jail	242.71
Louderback Drug	Prescriptions, County Jail	3,611.24
Louderback Drug	Prescriptions, Juvenile Detention	17.11
Joan Lux	Election Board Services, Election Commissioner	16.00
Madison Ampride	Fuel, Courthouse	93.85
Madison Ampride	Fuel, County Sheriff	1,065.90
Madison County Clerk	Federal Tax Deposit	33,037.03
Madison County Clerk of District Court	Court Costs, District Court	947.00
Madison County Sheriff	Court Costs, Mental Health	403.08
Madison County Sheriff	Court Costs, District Court	961.31
Madison County Sheriff	Court Costs, County Court	1,443.01
Madison County Sheriff	Registrations, County Sheriff	150.00
Madison County Sheriff	Dues, County Jail	10.00
Madison County Treasurer	Insurance Reimbursement	120.86
Madison County Veterans' Service Office	Veterans' Aid Costs	2,000.00
Matthew Bender & Co. Inc.	Publication, County Attorney	89.85
Christal McDonald	Court Reporting, Mental Health	200.00

Medtox Diagnostics, Inc.	Supplies, Juvenile Diversion	247.63
Menards	Supplies, County Sheriff	16.28
Menards	Supplies, Probation	94.73
Microfilm Imaging Systems Inc.	Supplies, Register of Deeds	172.00
Midwest Plumbing & Heating	Repairs, County Jail	1,703.87
MIPS Inc.	Computer Support, Supplies, County Clerk	599.43
MIPS Inc.	Computer Support, County Treasurer	3,468.87
MIPS Inc.	Computer Support, Reappraisal	1,208.98
Moore Wallace	Supplies, County Sheriff	105.35
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Department of Revenue	State Income Tax	4,153.87
Nebraska State Bar Association	Dues, County Attorney	1,850.00
Norfolk Area Shopper	Publication Costs, County Sheriff	73.00
Norfolk Daily News	Publication Costs, County Court	66.56
Norfolk Daily News	Publication Costs, County Sheriff	702.70
Norfolk Daily News	Publication Costs, Courthouse	175.48
O'Neill Chemical Company	Supplies, Courthouse	110.97
Oasis Counseling International	Services, Juvenile Diversion	462.17
Kay Peterson	Election Board Services, Election Commissioner	76.05
Pizza Hut	Jury Meals, District Court	93.86
Platte County Sheriff	Service Fees, District Court	17.50
Donna Primrose	Equipment, County Treasurer	139.00
Progas LLC	Fuel, County Sheriff	39.02
Puppy Love	Impound Fees, County Sheriff	100.00
Qwest	Telephone Service, County Jail	17.66
Qwest	Telephone Service, Probation	469.06
R & S Corporation	Repairs, County Jail	199.00
Redfield & Company Inc.	Supplies, County Clerk	117.43
Redfield & Company Inc.	Supplies, County Sheriff	241.88
Redfield & Company Inc.	Supplies, County Jail	242.46
Reigle Implement	Equipment, Courthouse	6,278.45
Reynoldson's Inc.	Fuel, County Sheriff	493.40
Vivian Ropte	Election Board Services, Election Commissioner	76.05
Sarpy County Sheriff	Service Fees, County Court	18.31
Jerry Scheffler	Rent, County Relief	250.00
Marvella Scheffler	Election Board Services, Election Commissioner	76.05
Schmitz Pest Services	Pest Control, County Jail	200.00
Tim Schmitz	Fuel, County Sheriff	42.95
Schroeder Land Surveying	Services, County Surveyor	1,520.00
Mardell Schwarz	Election Board Services, Election Commissioner	76.05
Secretary of State	Supplies, Election Commissioner	76.00
Shell Fleet Plus	Fuel, Reappraisal	213.12
Shoppers Express	Fuel, County Relief	30.00
Short Stop	Fuel, County Sheriff	248.68
Sioux City Night Patrol	Guard Services, County Jail	240.00
State of Nebraska DAS IMServices	Data Processing Costs, County Sheriff	1.57
Stericycle Inc.	Services, County Jail	473.28
Stratton & Kube P.C.	Legal Services, County Court	1,015.72
Dale Taylor	Interpreting Services, Public Defender	135.00
The Day Companies	Rent, Probation	2,400.00
Trane U.S. Inc.	Maintenance Agreement, Courthouse	871.56
David Uher	Legal Services, County Court	3,347.39
United Bank of Iowa	Copier Maintenance, Probation	316.00
Voight Locksmith	Repairs, Probation	37.50
Walmart Community	Supplies, Reappraisal	13.86
Western Environmental Industrial	Supplies, County Jail	376.80
Western Office Plus	Supplies, County Treasurer	58.94
Western Office Plus	Supplies, County Assessor	477.77
Western Office Plus	Supplies, District Court	11.99
Western Office Plus	Supplies, Election Commissioner	28.09
Western Office Plus	Supplies, County Court	1,340.58
Western Office Plus	Supplies, Public Defender	129.33
Western Office Plus	Supplies, County Sheriff	344.79
Western Office Plus	Copier Maintenance, County Attorney	67.82
Western Office Plus	Supplies, Probation	14.69
Western Office Plus	Copier Maintenance, Veterans' Service Office	375.00
Western Office Plus	Supplies, District Court	148.95
White Star Oil Co.	Fuel, Repairs, County Sheriff	353.48
Zee Medical Service	Supplies, County Clerk	18.20
Zippy Lube	Repairs, County Sheriff	80.01

ROAD/BRIDGE FUND

Total Net Payroll		24,427.68
Albracht Disposal Service	Garbage Service, District #1	65.00
Alltel	Telephone Service, District #2, #3	80.89
American Family Life Assurance Company	Insurance Premiums	187.77
Ameritas Life Insurance Corporation	Employee Share Retirement	1,493.39
Ameritas Life Insurance Corporation	Employer Share Retirement	2,240.12

Ameritas Life Insurance Corporation	Insurance Premiums	60.34
Appeara	Towel Service, District #1, #2	258.97
Aquila	Gas Service, District #1	1,630.06
B & A's Welding	Repairs, District #2	34.35
B's Enterprises Inc.	Supplies, Signs, District #1, #3	3,951.45
Banker's United Life Assurance Company	Insurance Premiums	44.58
BankFirst	Repairs, District #1, #2	50.49
Battle Creek Farmers Coop	Fuel, District #1, #2, #3	7,749.38
Bauer Built Inc.	Repairs, District #1, #2, #3	9,887.08
Carquest Auto of Norfolk	Supplies, Repairs, District #2	467.56
Colonial Life and Accident Insurance	Insurance Premiums	90.11
Columbus Parts Inc.	Supplies, District #1	17.98
Cornhusker Auto Center Inc.	Repairs, District #2	540.00
D & M Machinery	Repairs, District #3	203.30
D.W. Kohlhof Truck Repair	Repairs, District #1	3,717.56
EBM Mill & Elevator Supply Inc.	Repairs, District #3	171.36
Elkhorn Valley Sand & Gravel	Gravel, District #2	1,423.08
First Concord Benefits Group	Flexible Benefits Plan	570.73
Hank's Front End Service	Repairs, District #2	80.00
Hartford Life Insurance Company	Deferred Compensation	40.00
John Deere Credit	Equipment Rental, District #2	3,128.45
K & C Grain Inc.	Road Salt, District #2	1,356.08
Ken's Trailer Sales & Repair	Repairs, District #2	36.00
Linweld Inc.	Supplies, District #1, #3	453.41
Loup Power District	Utilities, District #1	153.13
M & M Farm Supply	Supplies, District #1	26.80
Madison Ampride Inc.	Fuel, District #1	921.83
Madison County Clerk	Federal Tax Deposit	7,607.06
Marty's Repair	Repairs, District #2	840.00
Mead Lumber & Rental	Supplies, District #2	20.32
Meisinger Oil Co. Inc.	Fuel, District #1, #2	8,733.38
Menards	Supplies, District #2	26.29
Morrissey Motor Company	Repairs, District #1	60.69
Nebraska Child Support Payment Center	Garnish of Wages	230.77
Nebraska Department of Revenue	State Income Tax	906.14
Nebraska Department of Roads	Equipment, District #1, #2, #3	261.44
Nebraska Harvestore Systems Inc.	Repairs, District #2, #3	285.97
Nebraska Machinery Company	Repairs, District #1, #2, #3	778.06
Norfolk Auto Supply Inc.	Repairs, District #1, #3	169.72
Norfolk Iron & Metal Company	Repairs, District #1	414.03
Norfolk Specialties Inc.	Repairs, District #2	66.00
Northeast Machine	Repairs, District #3	132.50
Powerplan	Repairs, District #2	8,803.58
Progas LLC	Fuel, District #3	559.19
Quick Serve Oil Company Inc.	Fuel, Supplies, District #3	165.95
RF Machine Works	Repairs, District #2	75.00
Radioshack Corporation	Telephone Services, District #1	149.99
Red Bud Inc.	Supplies, District #3	273.01
Reigle Implement Co. Inc.	Repairs, Supplies, District #1	862.82
Scheer's Ace Hardware	Supplies, District #2, #3	212.91
Shopko	Supplies, District #1	191.96
Sioux City Truck Sales Inc.	Repairs, District #2	253.25
The Grove	Fuel, District #1	268.01
Truck Center of Norfolk	Repairs, District #1, #2	572.27
Vic's Engine Service Inc.	Repairs, District #3	732.50
White Star Oil Co.	Fuel, District #1	68.00

VISITORS PROMOTION FUND

Elkhorn Valley Cycling Club	Grant	3,000.00
Madison County Agricultural Society	Grant	1,200.00
Meadow Grove Booster Club	Grant	1,000.00
Norfolk Area Chamber of Commerce	Administrative Expense	4,496.91

VISITORS IMPROVEMENT FUND

ASQ	Advertising	1,035.89
Connecting Point	Advertising	2,870.00
Norfolk Chamber of Commerce	Administrative Expense	9,060.03
Norfolk Arts Center	Grant	5,125.00

DRUG LAW ENFORCEMENT FUND

Menards	Supplies	551.39
---------	----------	--------

LAW ENFORCEMENT OPERATING FUND

EBSCO	Subscription	156.00
Madison County Sheriff	Supplies, Postage	2,533.71
T-Netix	Telephone Service	5,250.00

DRUG COURT FUND

Redwood Toxicology Laboratory Inc.	Drug Testing	139.65
Pamela Wells	Supplies	40.99
Western Office Plus	Supplies	169.94

NOXIOUS WEED FUND

Total Net Payroll		2,763.90
Ameritas Life Insurance Corporation	Employee Share Retirement	154.87
Ameritas Life Insurance Corporation	Employer Share Retirement	232.33
Battle Creek Shirt Company	Uniforms	219.75
Bomgaars	Supplies	135.02
Cableone	Internet Service	49.00
DAS Central Finance State of Nebraska	Telephone Service	47.30
Echo Group Inc.	Supplies	63.45
Eudell Feldman	Mileage	27.27
Casey Garrod	Commercial Drivers License	10.00
John's Disposal	Garbage Service	26.00
August Klug	Mileage	35.35
Madison County Clerk	Federal Tax Deposit	715.64
Menards	Supplies	6.37
Nebraska Department of Revenue	State Income Tax	70.49
Nebraska Public Power District	Utilities	229.04
Norfolk Daily News	Publication Costs	6.69
Northeast Nebraska Association of County Officials	Registrations	95.00
Postmaster	Postage	33.50
Earl Reeves	Mileage	10.10
Orin Rinkel	Mileage	22.22
CJ Rudnick	Meals, Supplies	51.19

Motion made by Uhlir and seconded 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 2:44 P.M. to Tuesday, March 4, 2008 at 9:30 A.M.

County Clerk

Chairman