

**BOARD OF EQUALIZATION**

Madison, Nebraska

March 2, 2010

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

Advance notice of meeting was published in the Thursday, February 25, 2010 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 Lee Klein 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 was made by Uhlir and seconded by McCallum to approve the agenda for the meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Motion was made by McCallum and seconded by Uhlir to approve the minutes of the February 17, 2010 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2585: Angela Luna, 1407 Lakewood Dr., Apt. E2, Norfolk  
Deduction from the tax rolls in the amount of \$145.32 for correction to the 2009 real estate taxes due to removal of a 1976 Bonnavilla mobile home from the parcel
- #2586: Manual Luna, 112 5th Street, Meadow Grove  
Addition to the tax rolls in the amount of \$145.32 for correction to the 2009 real estate taxes due to the addition of 1976 Bonnavilla mobile home to the parcel

After discussion, it was moved by McCallum and seconded by Uhlir 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 9:04 A.M.

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County Clerk

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Chairman

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**COMMISSIONERS PROCEEDINGS**

Madison, Nebraska

March 2, 2010

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, February 25, 2010 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 Jerry 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 Treasurer Donna Primrose was present from 9:36 A.M. to 9:46 A.M.

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

- 1) Approval of minutes of the February 15, 2010 and February 17, 2010 meetings
- 2) Acknowledge receipt of the continuation certificate for the Official Bond of Steve King as Secretary/Treasurer of the Newman Grove Rural Fire District
- 3) Authorization for Board members to sign a letter addressed to the Nebraska Crime Commission supporting the Victim Witness program
- 4) Approval of Monte and Carol Barnes' Lot Split located in SE¼ SE¼ Section 28-23-1
- 5) Approval of the following nominees for the 2010 Madison County Extension Board:
 

Carol Andrews, Norfolk	3 year term	Expires January 1, 2012
Dr. Wende Heckert, Norfolk	3 year term	Expires January 1, 2013
Ryan Kimes, Norfolk	3 year term	Expires January 1, 2012
Evelyn Muegge, Norfolk	3 year term	Expires January 1, 2011
Tracy Neidig, Madison	3 year term	Expires January 1, 2013
Mark Nelson, Norfolk	3 year term	Expires January 1, 2013
Terry Radenslaben, Newman Grove	3 year term	Expires January 1, 2011
Dr. Jeffrey Rub, Norfolk	3 year term	Expires January 1, 2012
Dave Unkel, Norfolk	3 year term	Expires January 1, 2011

6) RESOLUTION #2010-12

WHEREAS, the following securities were approved by Resolution #2009-54 on September 15, 2009 to secure deposits of county funds in Wells Fargo Bank Nebraska, N.A., Norfolk, Nebraska:

Fed Home Loan Mtg Corp G04691D	\$10,475,000.00	Wells Fargo Bank Northwest, N.A.
Freddie Mac Giant	Issue Date 09/01/2008	Minneapolis, Minnesota
Rate 5.000%	Cusip 3128M6RL4	Maturity 06/01/2038

WHEREAS, on September 28, 2009, Wells Fargo Bank Nebraska, N.A. notified the Madison County Treasurer that the amount of the collateral pledged was increased to \$13,640,000, and

WHEREAS, Wells Fargo Bank Nebraska, N.A., Norfolk, Nebraska now desires to reduce the level of securities pledged due to decreased deposits of the county,

NOW, THEREFORE, BE IT RESOLVED, that the pledged securities with Wells Fargo Bank Nebraska, N.A., Norfolk, Nebraska be amended as follows:

Fed Home Loan Mtg Corp G04691D	\$8,740,000.00	Wells Fargo Bank Northwest, N.A.
Freddie Mac Giant	Issue Date 09/01/2008	Minneapolis, Minnesota
Rate 5.000%	Cusip 3128M6RL4	Maturity 06/01/2038

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

FNMA POOL 735211	U.S. Bancorp
Cusip 31402QYG0	St. Paul, Minnesota
\$800,000.00	Dated: 05/08/2007

7) RESOLUTION #2010-13  
(DESIGNATING RC)

Madison County, Nebraska

WHEREAS, Madison County has a full-time public employee on staff, or has obtained the services of a full-time public employee (an interlocal cooperation agreement has been previously entered into) who is fully qualified and has the time and interest in serving as a "Responsible Charge" (RC) for this project. The designated RC will be in day-to-day responsible charge of all aspects of the project, from planning through post-construction activities, with the express purpose of doing all things necessary for the project to remain eligible for federal-aid transportation project funding; and

WHEREAS, the RC will ensure that, at a minimum, (1) the project receives independent and careful development, supervision and inspection, (2) the project is constructed in compliance with the plans and specifications, (3) all aspects of the project, from planning through construction activities, including all environmental commitments, remain eligible for federal funding, and (4) decisions made and actions taken for the project have adequate supporting documentation filed in an organized fashion; and

WHEREAS, for purposes of this resolution, the following definitions will apply:

**Fully qualified** means a person who has satisfactorily completed all applicable Nebraska Department of Roads (NDOR) training courses and who has met the other requirements necessary to be included on the NDOR list of qualified Local Public Agency (LPA) RCs.

**Full-time public employee** means a public employee who meets all the requirements and is afforded all the benefits of full-time employees as that phrase is applied to other employees of the employing public entity. A person is not a full-time public employee if that person provides outside private consulting services, or is employed by any private entity, unless that person can prove to NDOR in advance, that employee's non-public employment is in a field unrelated to any aspect of the project for which federal aid is sought.

**Public employee** means a person who is employed solely by a county, a municipality, a political subdivision; a Native American tribe; a school district; another entity that is either designated by statute as public or quasi-public; or an entity included on the list of entities determined by the NDOR, and approved by the Federal Highway Administration (FHWA), as fulfilling public or quasi-public functions.

**Responsible charge** means the public employee who is fully empowered by the LPA and has actual day-to-day working knowledge and responsibility for all decisions related to all aspects of the federal-aid project from planning through construction project activities, including all environmental commitments. The RC is the day-to-day project manager, and the LPA's point-of-contact for the project. Responsible charge does not mean merely delegating the various tasks; it means active day-to-day involvement in identifying issues, investigating options, working directly with stakeholders, making decisions, and actively monitoring project construction. It is understood that the RC may delegate or contract certain technical tasks associated with the project so long as the RC actively manages and represents the owner's interests in the delegated technical tasks.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Madison County, Nebraska that Kathy Dahlkoetter, Stanton County Highway Department, is hereby designated as Responsible Charge (RC) for pre-construction and construction phases, in accordance with the Project Program Agreement previously executed, the NDOR LPA Guidelines Manual for Federal-aid Projects, and all Federal, State and local laws, rules, regulations, policies and guidelines for the following Federal-aid transportation project:

NDOR Project Number: BRO-7059(15),

NDOR Control Number: 31749, Norfolk Southeast .

BE IT FURTHER RESOLVED Madison County assures and agrees that:

- 1) It has authorized and fully empowered the RC to be in day-to-day responsible charge of the subject federal-aid project; this does not mean merely supervising, overseeing or delegating the various tasks, it means active day-to-day involvement in the project including identifying issues, investigating options, working directly with stakeholders, and decision-making.
- 2) The RC is a full-time public employee.
- 3) The RC is fully qualified and has successfully completed required training to serve as a RC.
- 4) It will allow the RC to spend all time reasonably necessary to properly discharge all duties associated with the project, including ensuring that all aspects of the project, from planning through post-construction activities, remain eligible for federal-aid highway project funding.
- 5) It will not assign other duties to the RC that would affect his or her ability to properly carry out the duties set out in this agreement.
- 6) It will provide necessary office space, materials and administrative support for the RC.
- 7) It will fully cooperate with, support and not unreasonably interfere with the day-to-day control of the RC concerning the acts necessary for making the project eligible for federal funding.

- 8) It will take all necessary actions and make its best good faith efforts to comply and assist the RC in complying with all federal and state requirements and policies applicable to federal-aid transportation projects, including, but not limited to, all applicable requirements of 23 CFR 635.105.
- 9) It will take all necessary actions and make its best good faith efforts to ensure that the RC's work on the project would be deemed to meet the same standards that the Nebraska Department of Roads must meet under 23 CFR 635.105.
- 10) It will comply with the conflict-of-interest requirements of 23 CFR 1.33.
- 11) It will notify NDOR immediately in the event the designated RC(s) will no longer be assigned to the project. A supplemental agreement designating a replacement RC may be required by NDOR.
- 12) It is ultimately responsible for complying with all federal and state requirements and policies applicable to federal-aid highway projects. This includes meeting all post-construction environmental commitments. The LPA understands that failure to meet any eligibility requirements for federal funding may result in the loss of all Federal funding for the project. In the event that the acts or omissions of RC, the LPA or its agents or representatives result in a finding that a project is ineligible for Federal funding, the LPA will be required to repay NDOR some or all previously paid Federal funds and any costs or expenses NDOR has incurred for the project, including but not limited to, those costs for the RC.

BE IT FURTHER RESOLVED Madison County understands that the following are the duties of the RC:

- a) Serve as the LPA's contact for issues or inquiries for Federal-aid projects assigned by the LPA;
- b) Ensure that all applicable Federal, State and local laws, rules, regulations, policies and guidelines are followed during the development and construction of the project;
- c) Know and follow the NDOR LPA Guidelines Manual for Federal-aid Projects;
- d) Have active day-to-day involvement in identifying issues, investigating options, working directly with stakeholders, and decision-making;
- e) Ensure that the project plans and specifications are sealed, signed and dated by a professional engineer licensed in the State of Nebraska, and that estimates have been prepared and the construction has been observed by a professional engineer licensed in the State of Nebraska or a person under the direct supervision of a professional engineer licensed in the State of Nebraska (reference Neb. Rev. Stat. § 81-3445);
- f) Competently manage and coordinate the project day-to-day operations, including all project-related decisions, on behalf of the LPA, which includes the LPA's governing body, staff and any extended staff dedicated to the project such as consulting engineers;
- g) Ensure that project documents are thoroughly checked, reviewed and have had quality control measures applied, prior to submitting to NDOR and/or FHWA;
- h) Monitor the progress and schedule of the project and be responsible for ensuring that the project is completed on time in accordance with established milestone dates;
- i) Properly serve as the owner's representative, and to visit the project site during construction on a frequency commensurate with the magnitude and complexity of the project;
- j) Ensure that proper construction management processes have been developed and implemented for the project;
- k) Serve as a steward of the public funds, i.e. ensure that the public gets what it is paying for;
- l) Attend all required training including the annual workshop; and
- m) Fulfill continuing education requirements as specified in the NDOR LPA Guidelines Manual for Federal-aid Projects.

8) **RESOLUTION #2010-14**  
**(DESIGNATING RC)**  
Madison County, Nebraska

WHEREAS, Madison County has a full-time public employee on staff, or has obtained the services of a full-time public employee (an interlocal cooperation agreement has been previously entered into) who is fully qualified and has the time and interest in serving as a "Responsible Charge" (RC) for this project. The designated RC will be in day-to-day responsible charge of all aspects of the project, from planning through post-construction activities, with the express purpose of doing all things necessary for the project to remain eligible for federal-aid transportation project funding; and

WHEREAS, the RC will ensure that, at a minimum, (1) the project receives independent and careful development, supervision and inspection, (2) the project is constructed in compliance with the plans and specifications, (3) all aspects of the project, from planning through construction activities, including all environmental commitments, remain eligible for federal funding, and (4) decisions made and actions taken for the project have adequate supporting documentation filed in an organized fashion; and

WHEREAS, for purposes of this resolution, the following definitions will apply:

**Fully qualified** means a person who has satisfactorily completed all applicable Nebraska Department of Roads (NDOR) training courses and who has met the other requirements necessary to be included on the NDOR list of qualified Local Public Agency (LPA) RCs.

**Full-time public employee** means a public employee who meets all the requirements and is afforded all the benefits of full-time employees as that phrase is applied to other employees of the employing public entity. A person is not a full-time public employee if that person provides outside private consulting services, or is employed by any private entity, unless that person can prove to NDOR in advance, that employee's non-public employment is in a field unrelated to any aspect of the project for which federal aid is sought.

**Public employee** means a person who is employed solely by a county, a municipality, a political subdivision; a Native American tribe; a school district; another entity that is either designated by statute as public or quasi-public; or an entity included on the list of entities determined by the NDOR, and approved by the Federal Highway Administration (FHWA), as fulfilling public or quasi-public functions.

**Responsible charge** means the public employee who is fully empowered by the LPA and has actual day-to-day working knowledge and responsibility for all decisions related to all aspects of the federal-aid project from planning through construction project activities, including all environmental commitments. The RC is the day-to-day project manager, and the LPA's point-of-contact for the project. Responsible charge does not mean merely delegating the various tasks; it means active day-to-day involvement in identifying issues, investigating options, working directly with stakeholders, making decisions, and actively monitoring project construction. It is understood that the RC may delegate or contract certain technical tasks associated with the project so long as the RC actively manages and represents the owner's interests in the delegated technical tasks.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Madison County, Nebraska that Kathy Dahlkoetter, Stanton County Highway Department, is hereby designated as Responsible Charge (RC) for pre-construction and construction phases, in accordance with the Project Program Agreement previously executed, the NDOR LPA Guidelines Manual for Federal-aid Projects, and all Federal, State and local laws, rules, regulations, policies and guidelines for the following Federal-aid transportation project:

LEGAL DESCRIPTION: Beginning at the Southeast Corner of Section 31, Township 21 North, Range 3 West of the 6<sup>th</sup> P.M., Madison County, Nebraska; thence proceeding North 6 miles to Nebraska State Hwy. No. 32, being F.A.S. Route No. 2845

NDOR Project Number : To Be Determined,

NDOR Control Number: To Be Determined, To Be Determined.

BE IT FURTHER RESOLVED Madison County assures and agrees that:

- 1) It has authorized and fully empowered the RC to be in day-to-day responsible charge of the subject federal-aid project; this does not mean merely supervising, overseeing or delegating the various tasks, it means active day-to-day involvement in the project including identifying issues, investigating options, working directly with stakeholders, and decision-making.
- 2) The RC is a full-time public employee.
- 3) The RC is fully qualified and has successfully completed required training to serve as a RC.
- 4) It will allow the RC to spend all time reasonably necessary to properly discharge all duties associated with the project, including ensuring that all aspects of the project, from planning through post-construction activities, remain eligible for federal-aid highway project funding.
- 5) It will not assign other duties to the RC that would affect his or her ability to properly carry out the duties set out in this agreement.
- 6) It will provide necessary office space, materials and administrative support for the RC.
- 7) It will fully cooperate with, support and not unreasonably interfere with the day-to-day control of the RC concerning the acts necessary for making the project eligible for federal funding.
- 8) It will take all necessary actions and make its best good faith efforts to comply and assist the RC in complying with all federal and state requirements and policies applicable to federal-aid transportation projects, including, but not limited to, all applicable requirements of 23 CFR 635.105.
- 9) It will take all necessary actions and make its best good faith efforts to ensure that the RC's work on the project would be deemed to meet the same standards that the Nebraska Department of Roads must meet under 23 CFR 635.105.
- 10) It will comply with the conflict-of-interest requirements of 23 CFR 1.33.
- 11) It will notify NDOR immediately in the event the designated RC(s) will no longer be assigned to the project. A supplemental agreement designating a replacement RC may be required by NDOR.
- 12) It is ultimately responsible for complying with all federal and state requirements and policies applicable to federal-aid highway projects. This includes meeting all post-construction environmental commitments. The LPA understands that failure to meet any eligibility requirements for federal funding may result in the loss of all Federal funding for the project. In the event that the acts or omissions of RC, the LPA or its agents or representatives result in a finding that a project is ineligible for Federal funding, the LPA will be required to repay NDOR some or all previously paid Federal funds and any costs or expenses NDOR has incurred for the project, including but not limited to, those costs for the RC.

BE IT FURTHER RESOLVED Madison County understands that the following are the duties of the RC:

- a) Serve as the LPA's contact for issues or inquiries for Federal-aid projects assigned by the LPA;
- b) Ensure that all applicable Federal, State and local laws, rules, regulations, policies and guidelines are followed during the development and construction of the project;
- c) Know and follow the NDOR LPA Guidelines Manual for Federal-aid Projects;
- d) Have active day-to-day involvement in identifying issues, investigating options, working directly with stakeholders, and decision-making;
- e) Ensure that the project plans and specifications are sealed, signed and dated by a professional engineer licensed in the State of Nebraska, and that estimates have been prepared and the construction has been observed by a professional engineer licensed in the State of Nebraska or a person under the direct supervision of a professional engineer licensed in the State of Nebraska (reference Neb. Rev. Stat. § 81-3445);
- f) Competently manage and coordinate the project day-to-day operations, including all project-related decisions, on behalf of the LPA, which includes the LPA's governing body, staff and any extended staff dedicated to the project such as consulting engineers;
- g) Ensure that project documents are thoroughly checked, reviewed and have had quality control measures applied, prior to submitting to NDOR and/or FHWA;
- h) Monitor the progress and schedule of the project and be responsible for ensuring that the project is completed on time in accordance with established milestone dates;
- i) Properly serve as the owner's representative, and to visit the project site during construction on a frequency commensurate with the magnitude and complexity of the project;
- j) Ensure that proper construction management processes have been developed and implemented for the project;
- k) Serve as a steward of the public funds, i.e. ensure that the public gets what it is paying for;
- l) Attend all required training including the annual workshop; and
- m) Fulfill continuing education requirements as specified in the NDOR LPA Guidelines Manual for Federal-aid Projects.

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

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

County Treasurer Donna Primrose was present during discussion on a hiring freeze. Chairman McCallum reported that the County Board implemented a one-year hiring freeze in September 2003. He explained that when staff is increased, then additional costs are incurred by the county for health insurance and retirement benefits. He stated that, in his opinion, it would be a good idea for the elected and appointed officials to come before the County Board and explain the necessity of adding additional staff. He stated that an office may be able to operate with part-time help or temporary employees. Chairman McCallum stated that implementing a hiring freeze would be a good monitoring tool for the budget due to the enormous health insurance costs. He explained that the hiring freeze would be strictly for increasing current staff, so if an office has four staff members and wants to add a fifth employee, the department head must meet with the County Board. In addition, he stated that if a staff person retires or quits, then the department head could hire a replacement employee without meeting with the County Board.

Chairman McCallum stated that he doesn't want a hiring freeze to be a discredit to how the elected or appointed officials operate their office. He recommended that the Board send a notice to all elected and appointed officials explaining the hiring freeze and require the officials to acknowledge receipt of the notice. He explained that the County Board's intent is not to hinder service to the public, but to control personnel costs.

County Treasurer Donna Primrose questioned if adding additional staff would be considered on a case-by-case basis and Chairman McCallum responded that the officials must meet with the County Board as a team to try to save money. County Treasurer Donna Primrose stated that she currently has one employee who is taking chemotherapy treatments and has returned to work on a part-time basis. Chairman McCallum stated that if a current staff member in the Treasurer's Office quits then a replacement could be hired, but two employees could not be hired to replace one person. County Treasurer Donna Primrose stated she also has three employees who are in their 60s and she can't just have an employee retire and have a replacement start immediately without a training period. She explained that there would be overlap time due to the amount of training required. Chairman McCallum reiterated that the County Board does not want to hinder the services provided by any office.

Commissioner Klein stated that he thought the county was already operating under a hiring freeze. He stated that the Road/Bridge Department maintains the same number of staff positions and the only major shift was the transition of the title work from the Clerk's Office to the Treasurer's Office. He stated that part-time employees may be hired for the Road/Bridge department due to the amount of compensatory time that was accrued during the winter storms. Chairman McCallum stated that the county could control the amount of compensatory time used.

After discussion, it was moved by Uhlir and seconded by Klein to implement a hiring freeze with the intention that no additional full-time staff positions will be created in any departments without prior approval of the Board of Commissioners. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman McCallum reported that a letter was received from attorney J.R. Mapes regarding a request for the County to purchase filing cabinets from the Lynn D. Hutton Jr. estate that are in storage at 130 South 4th Street in Norfolk. At the request of Chairman McCallum, County Clerk Nancy Scheer read the letter which reflected that the closed files of Lynn D. Hutton Jr. have been destroyed and that rent in the amount of \$150 is due for the months of December 2009, January 2010, and February 2010. The letter also requested the County to consider purchasing the empty filing cabinets, consisting of 14 two-drawer legal size filing cabinets for the sum of \$150 in lieu of the rental payment owed to the County.

Chairman McCallum explained that the cost of each filing cabinet would be slightly more than \$10 each and, in his opinion, the cabinets would be worth that amount to the county. He reported that he checked with several offices in the courthouse, with the Assessor's Office expressing an interest in two cabinets and the Attorney's Office expressing an interest in several filing cabinets.

After discussion, it was moved by Klein and seconded by Uhlir to authorize the purchase of filing cabinets from the Lynn D. Hutton Jr. estate in lieu of payment of \$150 rent owed to the County. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board reviewed the following reports and correspondence:

- County Sheriff January fee report
- Letter from Sequola Consulting Group regarding interest in preparing future cost allocation plans

County Treasurer Donna Primrose reported that a tax sale was held on March 1, 2010 with 34 buyers present. She reported that all properties with delinquent taxes exceeding \$200 were sold, with the total sale estimated at \$500,000. She explained that letters will be sent to all the delinquent taxpayers to give them an opportunity to pay the taxes within 10 days before the tax sale is placed on the parcel. She reported that the buyer must hold the tax sale certificate for three years and if the taxes remain unpaid the certificate holder can start foreclosure proceedings in the District Court. She stated that real estate taxes are first lien and if the owner pays the taxes the certificate holder earns 14% interest.

No action was taken by the Board.

Motion was made by Klein and seconded by Uhlir to table a claim payable to Bryan LGH in the amount of \$362.38 for emergency protective custody services rendered on October 25 and 26, 2009. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND

Total Net Payroll		111,254.18
Mark Albin	Legal Services, District Court	4,968.50
Ronald Albin	Legal Services, County Court	1,458.06
American Family Life Assurance Company	Insurance Premiums	559.30
Ameritas Life Insurance Corporation	Employee Share Retirement	7,169.00
Ameritas Life Insurance Corporation	Employer Share Retirement	10,533.57
Ameritas Life Insurance Corporation	Insurance Premiums	351.36
Apex Therapy Services LLC	Services, District Court	2,160.00
Appeara	Mat Service, Courthouse	176.78
AS Central Services	Telephone Services, County Sheriff	262.29
AS Central Services	Telephone Services, County Jail	441.71

Auto Zone	Supplies, County Sheriff	34.56
Axiom Wireless	Supplies, County Sheriff	14.98
BHS	Services, Juvenile Diversion	100.00
Charles Balsiger	Legal Services, County Court	809.70
Black Hills Energy	Gas Service, Veterans' Service Office	62.75
Black Hills Stage Lines, Inc.	Transportation Costs, County Relief	41.00
Blue Cross Blue Shield of Nebraska	Insurance Premiums	107,388.54
Bomgaars Supply Inc.	Supplies, Courthouse	28.77
Bessie Bove	Prior Service Benefits	12.00
Robert Bowen, M.D.	Autopsy Costs, Law Enforcement	940.00
Brogan and Gray, P.C.	Legal Services, District Court	995.40
BTS Inc.	Services, Probation	80.00
BTS Inc.	Repairs, Courthouse	731.00
Budget Inn	Rent, County Relief	500.00
Carney Law, P.C.	Legal Services, County Court	2,705.30
Cartridge World	Supplies, Probation	43.97
Central United Life Insurance Company	Insurance Premiums	37.20
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
City of Madison	Utilities, Courthouse	47.93
City of Madison	Utilities, County Jail	271.58
City of Norfolk	Utilities, Probation	219.43
Clerk of the Supreme Court	Fees, District Court	122.00
Gail Collins	Supplies, Law Enforcement	41.44
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Columbus Community Hospital	Medical Services, County Jail	2,700.00
Connecting Point	Equipment, District Court	49.99
Connecting Point	Equipment, County Attorney	158.00
Connecting Point	Software, County Jail	276.00
Connecting Point	Equipment, Probation	2,341.00
Constellation Energy	Gas Service, Planning and Zoning	151.26
Constellation Energy	Gas Service, Veterans' Service Office	195.11
Credit Management Services Inc.	Garnish of Wages	126.09
Culligan	Drinking Water Service, County Jail	203.85
Dental Distributors Inc.	Supplies, County Jail	530.75
Eakes Office Plus	Supplies, County Sheriff	33.99
Eakes Office Plus	Supplies, Juvenile Diversion	61.10
Eakes Office Plus	Equipment, County Jail	1,356.96
Eakes Office Plus	Supplies, Equipment, Probation	2,275.33
Electrical Engineering & Equipment Company	Supplies, Courthouse	397.38
Elite Office Products	Copier Maintenance, County Court	83.99
Endgame	Car Washes, County Sheriff	600.00
Enviromaster Inc.	Supplies, County Jail	42.00
First Concord Benefits Group	Deductible Buy-Down, Administrative Fees	3,866.33
Floor Maintenance & Paper Supply Company	Supplies, County Jail	395.61
Frontier	Telephone Services, Courthouse	1,368.16
Futureware	Supplies, Courthouse	41.65
Gall's Inc.	Uniforms, County Jail	448.25
Gordy's Towing & Repair	Repairs, County Sheriff	51.82
Hartford Life Insurance Company	Deferred Compensation Plan	175.00
Marci Hjorth	Copies, Law Enforcement	7.00
Holiday Inn Kearney	Lodging, County Board	438.00
IHC/Group Link	Insurance Premiums	304.46
Karen Indra	Interpreting Services, Law Enforcement	30.00
Jack's Uniforms	Equipment, County Sheriff	157.04
Lawsoft, Inc.	Software, District Judge	80.00
Madison County Clerk	Tax Deposit	38,918.57
Madison County Court	Fees, Law Enforcement	19.50
Madison County Court	Fees, County Court	1,745.75
Madison County Sheriff	Supplies, County Jail	123.45
Madison County Sheriff	Service Fees, Mental Health	27.01
Madison County Sheriff	Court Costs, District Court	1,015.09
Madison County Sheriff	Court Costs, County Court	1,152.13
Madison County Sheriff	Registrations, County Sheriff	304.23
Madison County Treasurer	Insurance Reimbursement	65.26
Madison County Veterans' Aid Fund	Administrative Expense, Veterans' Service Office	2,000.00
Madison County Veterinary Clinic	Impound Fees, County Sheriff	105.00
Madison National Life	Insurance Premiums	127.23
Veronica Martinez	Interpreting Services, Mileage, Juvenile Diversion	150.00
Christal McDonald	Court Reporting, Mental Health	50.00
Midtown Holiday Inn	Lodging, County Sheriff	140.00
Midwest Office Automations	Copier Maintenance, Probation	126.58
Midwest Plumbing & Heating	Repairs, County Jail	454.79
Moore Wallace	Supplies, County Sheriff	78.78
Nebraska Association of County Officials	COBRA Insurance Premium	366.42
Nebraska Association of County Treasurers	Dues, County Treasurer	75.00
Nebraska Child Support Payment Center	Garnish of Wages	759.69
Nebraska Public Power District	Utilities, Planning and Zoning	162.87
Nebraska Public Power District	Utilities, Veterans' Service Office	30.16

NIRMA	Fees, County Attorney	30.00
NMG LLC	Medical Services, County Jail	1,442.00
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	2,391.23
North Central Radiology	Medical Services, County Jail	409.00
Northeast Community College	Lease, Operating Fees, County Extension	3,726.55
Northeast Nebraska Association of County Officials	Registrations, County Officials	220.00
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	25,562.50
Northeast Research and Extension Center	Telephone Services, Supplies, County Extension	672.81
Northwest Electric Inc.	Repairs, Courthouse	178.60
Notary Public Underwriters, Inc.	Registration, County Treasurer	100.00
Valorie Olson	Court Reporting, Mental Health	100.00
Pathology Medical Services	Medical Services, County Jail	624.40
Sherry Peterson	Mileage, Telephone Services, Juvenile Diversion	380.49
Platte County Sheriff	Service Fees, District Court	41.00
Sarah Polacek	Mileage, County Extension	105.00
Postmaster	Box Rent, County Attorney	100.00
Donna Primrose	Mileage, Lodging, County Treasurer	192.21
Quality Food Center	Supplies, Probation	25.83
Qwest	Telephone Services, District Judge	133.81
Qwest	Telephone Services, Probation	106.03
Rafael Rayos	Uniform, County Jail	53.96
Shell Fleet Plus	Fuel, Planning and Zoning	220.69
Lee Sherry	Mileage, County Extension	131.50
Shoppers Express	Fuel, County Relief	30.00
Supercircuits	Equipment, County Sheriff	274.71
U Save Pharmacy	Prescriptions, County Jail	4.00
U.S. Bank	Postage, Juvenile Diversion	10.95
Verizon Wireless	Telephone Services, County Extension	90.00
Verizon Wireless	Telephone Services, County Sheriff	1,107.99
Wells Fargo Bank	Supplies, County Treasurer	63.99
Western Office Plus	Supplies, County Clerk	119.42
Western Office Plus	Supplies, District Court	6.95
Western Office Plus	Supplies, County Sheriff	219.98
Zee Medical Service	Supplies, County Clerk	17.95
Maria Zepeda	Interpreting Services, Law Enforcement	262.50

#### ROAD/BRIDGE FUND

Total Net Payroll		27,128.88
American Family Life Assurance Company	Insurance Premiums	318.88
American First Aid & Safety	Supplies, District #1	48.26
Ameritas Life Insurance Corporation	Employees Share Retirement	1,619.77
Ameritas Life Insurance Corporation	Employers Share Retirement	2,429.38
Ameritas Life Insurance Corporation	Insurance Premiums	114.32
AS Central Services	Telephone Services, District #2	23.58
Battle Creek Farmers Coop	Fuel, District #2, #3	14,470.44
Battle Creek Municipal Light and Power	Utilities, District #3	262.25
Black Hills Energy	Gas Service, District #1, #2, #3	534.27
Blue Cross Blue Shield of Nebraska	Insurance Premiums	30,519.39
Bomgaars Supply Inc.	Supplies, District #1, #2, #3	260.78
Brandl Electric	Repairs, District #1	236.13
Buck's Septic Pumping	Services, District #2	169.00
City of Madison	Utilities, District #1	508.17
City of Newman Grove	Utilities, District #1	50.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Energy	Gas Service, District #1, #2, #3	2,383.84
DW Kohlhoff Truck Repair	Repairs, District #1	3,814.70
Eastern Nebraska Telephone	Telephone Services, District #3	88.47
Eisenmann Supplies Inc.	Supplies, District #1	160.64
Fastenal	Parts, District #2, #3	89.75
First Concord Benefits Group	Admin Fee, Deductible Buy-Down, District #1, #2, #3	1,017.10
Frontier	Telephone Services, District #1	157.00
Holiday Inn Kearney	Lodging, District #2, #3	142.00
IHC/Group Link	Insurance Premiums	12.42
Johnson Engineering Company	Engineering Services, District #1, #2, #3	950.00
K & C Grain Inc.	Salt, District #2	1,490.50
K & S Door Company Inc.	Repairs, District #1	19.25
Linweld Inc.	Supplies, District #1, #2	257.30
Loup Power District	Utilities, District #1	153.49
Madison County Clerk	Tax Deposit	8,731.28
Madison National Life	Insurance Premiums	37.02
Jerry McCallum	Fuel, District #1	10.00
Menards	Supplies, District #1	158.19
Nebraska Harvestore Systems Inc.	Repairs, District #1, #3	865.54
Nebraska Public Power District	Utilities, District #2, #3	548.34
NMC Exchange LLC	Repairs, District #1, #2, #3	2,453.00

Northeast Glass	Parts, District #1	778.60
Northeast Nebraska Association of County Officials	Registration, District #1, #2, #3	20.00
Powerplan	Equipment Rental, District #2	2,500.00
Sonlite Express Inc.	Salt, District #1	1,258.50
Steffen	Repairs, District #2	6,010.55
Transamerica Life Insurance Company	Insurance Premiums	49.28
U.S. Cellular	Telephone Services, District #1, #2, #3	255.24

FEDERAL AID SECONDARY FUND

Johnson Engineering Company	Services	1,640.00
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VISITORS PROMOTION FUND

Marathon Press	Publishing	7,238.03
Wayne Herald/Morning Shopper	Advertising	3,000.00

VISITORS IMPROVEMENT FUND

Certified Folder	Advertising	4,386.90
Marathon Press	Publishing	7,238.04

CDBG #2 FUND

Northeast Nebraska Economic Development District	Funding	16,020.00
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LAW ENFORCEMENT OPERATING FUND

AET, L.L.C.	Equipment	1,493.50
Madison County Sheriff	Supplies	245.28

DRUG COURT FUND

A Small Affair	Supplies	21.80
Pam Wells	Supplies	72.92

NOXIOUS WEED FUND

Total Net Payroll		1,695.63
Ameritas Life Insurance Corporation	Employee Share Retirement	109.66
Ameritas Life Insurance Corporation	Employer Share Retirement	164.48
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,269.34
First Concord Benefits Group	Flexible Benefit Plan	50.00
Madison County Clerk	Tax Deposit	518.40
Nebraska Child Support Payment Center	Garnish of Wages	245.70

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Service	127.86
Frontier	Telephone Service	160.41
Qwest	Telephone Service	1,096.10

Motion was made by Klein and seconded by Uhlir to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board adjourned at 9:57 A.M. to Tuesday, March 16, 2010 at 9:30 A.M.

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County Clerk

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Chairman