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**BOARD OF EQUALIZATION**

Madison, Nebraska

March 3, 2009

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

Advance notice of meeting was published in the Thursday, February 26, 2009 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, Deputy County Assessor Judy Bickley, 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 Uhlir and seconded by McCallum to approve the minutes of the meeting held on February 18, 2009. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Deputy County Assessor Judy Bickley submitted the following tax list correction:  
#2477: Sunset Square Apts., 606 Roland Street, Norfolk  
Addition to the 2008 tax rolls in the amount of \$85.34 for acceleration of the 2009 taxes due to the business being sold in February 2009  
After discussion, it was moved by Uhlir and seconded by McCallum to approve tax list correction #2477 as submitted. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

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

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County Clerk

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Chairman

## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

March 3, 2009

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 26, 2009 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 9:55 A.M. County Weed District Board Member Myron (Mike) Nelson was present from 9:48 A.M. to 10:51 A.M.

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

1) Approval of minutes of the February 18, 2009 meeting

2)

### RESOLUTION #2009-6

WHEREAS, Faith Regional Health Services proposes to expand their telehealth system with planned expansion in the communities of Atkinson, Bassett, Creighton, Neligh, Pender, Plainview, Tilden, and Wayne, and

WHEREAS, the proposed telehealth system expansion includes remote monitoring capability with specially trained staff at Faith Regional Health Services and bedside cardiac monitoring with wireless patient-worn monitor system, and

WHEREAS, the proposed telehealth system expansion would further increase the expertise of specialty physicians to the rural hospitals in their service area by offering psychiatry, infectious disease, nephrology, cardiac testing and monitoring, and clinical consultations, and

WHEREAS, the proposed expansion of the telehealth system would provide substantial benefits to the residents of the rural communities, and

WHEREAS, Faith Regional Health Services is requesting grant funding through USDA Distance Learning/Telemedicine to assist with costs associated with expansion of the telehealth system,

NOW THEREFORE BE IT RESOLVED, that the Madison County Board of Commissioners hereby supports award of a USDA Distance Learning/Telemedicine grant to fund the telehealth system expansion project proposed by Faith Regional Health Services.

3)

### RESOLUTION #2009-7

WHEREAS, the Nebraska Department of Roads (NDOR), under direction of the Federal Highway Administration (FHWA), is currently writing a new Local Public Agency (LPA) manual, providing for policy and regulations to be implemented on local federal aid projects, with the intention of adopting the manual on March 9, 2009; and

WHEREAS, it has come to the attention of the Board of Commissioners of Madison County that, based on 23CFR1.33, the design engineer for a federal aid project will not be allowed to provide construction management services on the same project and a county highway superintendent or city street superintendent will not be allowed to provide either design engineering services or construction management services on any federal aid project; and

WHEREAS, the Board of Commissioners of Madison County finds that the above requirements are an arbitrary and capricious interpretation of 23CFR1.33 and will create a hardship to the local agencies by adding additional costs to each project and,

WHEREAS, engineering issues are only one item of concern in the proposed LPA manual and until it is reviewed by the local public agencies, it is impossible to know what other items will be detrimental to local public agencies and contrary to public interest; and

WHEREAS, it is the intention of the NDOR that the LPA Manual will not be made public until it is completed and approved by the FHWA thus allowing for no public input from the entities that it affects;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Madison County that the Governor of the State of Nebraska is respectfully requested and strongly urged to require the Nebraska Department of Roads to do the following prior to adoption of the Local Public Agency Manual:

1. Remove the requirements based on 23CFR1.33 as stated above.
2. Allow a 120 day public comment period prior to adoption of the LPA Manual
3. Conduct at least three public hearings across the state to receive local input
4. Provide citations from the Code of Federal Regulations or Nebraska Revised Statutes for all applicable policies in the Local Public Agency Manual and, where there is controversy regarding interpretation of law, obtain a legal opinion as to the validity of the interpretation.
5. Allow counties to approve policies that the FHWA or NDOR requests, but are not mandatory, prior to becoming part of the LPA Manual.

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

The Board reviewed the following reports:

- 1) Fund balance report
- 2) Audited financial statements for the year ended June 30, 2008
- 3) 1st Quarter newsletter for CASA of Northeast Nebraska

The Board reviewed a tort claim submitted by the law firm of Walentine, O'Toole, McQuillan & Gordon, on behalf of Oliver C. Solorio for damages to Mr. Solorio's vehicle on February 18, 2008 when he crossed a railroad crossing located on the Fairgrounds Road. After discussion, it was moved by Uhlir and seconded by Klein to table the tort claim of Oliver Solorio. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Extension Office staff members presented the 2008 annual report to the County Board. Extension Educator Lee Sherry, Extension Educator David Kwaw-Mensah, Associate Program Educator Michelle Kroupa, 4-H Assistant Sarah Nelson, Healthy Communities Initiative Coordinator Brandy Boschult, and Extension Board members Dr. Jeff Rub and Terry Radenslaben were in attendance. Also in attendance were two members of the media and one member of the public.

Extension Educator Lee Sherry reported that 4-H member Laurel Rub received the Prudential Spirit of Community Award for donating over 100 hours of service to the community. Chairman McCallum presented the Presidents Gold Award to Laurel Rub and congratulated her on the award and service to the community. Laurel Rub reported that she completed a Kids Caring for Kids project that involved making 18 suitcases for children who were victims of abuse. She explained that the suitcases have a pillow, blanket, toy, and some overnight items.

Extension Educator Lee Sherry reported that the Extension Board consists of 9 members, and the 4-H Council has 14 volunteer members. She explained that the Extension Office is a division of the Institute of Agricultural and Natural Resources at the University of Nebraska in Lincoln cooperating with the counties and the U.S. Department of Agriculture. She stated that the Extension Office goals are to provide reliable, research-based information on agriculture and natural resources, consumer and family economics, community and economic development, and 4-H and youth development. Lee Sherry stated that the Extension Office slogan is "Know How Know Now" and the goal is simply to help put knowledge to work. She reported that UNL estimated for every dollar that the county spends for an extension budget \$5.63 in other dollars comes back into the county in the form of salaries, grants, staff development, equipment matches, specialists involvement, and administrative involvement. She stated that the Extension Office budget of \$138,358 returns to the county \$778,955.54. In addition, she reported that approximately \$250,000 in grant funding was received during the prior year. Lee Sherry reported that she focuses on 4-H science and technology and she was project coordinator for the Children Youth Families At Risk (CYFAR) grant that ended April 30, 2008. She reported that she coordinated the Nutrition Backpack and Youth Adult Partnership programs. She also reported that additional classes offered through the CYFAR grant are English Language Learning, Nutrition Education, and the After School Program. She reported that Madison Elementary School offered the after school program with CYFAR grant funds and currently the program is funded through the 21st Century Learning Center grant. She stated that parents of the students enrolled in the after school program report that the grades of the students have gone up as a result of this program. Lee Sherry explained that staff members conducted the school enrichment GPS/GIS program. She reported that a new 4-H Robotics Club started last year and 150 youth in northeast Nebraska attended 4-H Robotics Camps to learn science, engineering and technology skills. She also reported on other programs offered by the Extension Office including Kids Talk About Divorce, Guardianship, Character on the Job, 4-H Leader/Youth Training, Child Care Conference, Health Fair, Water Days, Youth Adult Partnership, Project Days, Baby Sitting Clinic, Backpack Grant, and a Walk-A-Thon where participants pledged to live drug free.

4-H Assistant Sarah Nelson explained that the 4-H program is designed to help youth develop and utilize positive character traits, positive decision-making, communication skills, citizenship, community service, and leadership. She reported that the participation in the 4-H school enrichment program increased 6.2% from 2007 and that 2,378 youths were involved in this program in 2008. She stated that she works with 16 active 4-H clubs with a total of 277 members, 160 adult volunteers, and 12 youth volunteers. She reported that the Extension Office offers workshops throughout the year covering the 4-H curriculum including quilting, gardening, sewing, baking, and fishing. Sarah Nelson reported that the last two years the Extension Office has been a part of the Nebraska 4-H Action Team with science, engineering, and technology and within that program they are involved with robotics. She explained that the Extension Office also conducted a Quality Assurance workshop to make sure that the youth swine exhibitors are certified with pork quality assurance. In addition, she reported that the school enrichment programs offer Life on the Farm programs including Embryology, Microbes, Robotics, GPS Day, Bread in a Bag, Kids Growing with Grains, Bullydance, and Money Cents.

Michelle Kroupa, Associate Program Educator, explained that she works with the Nutrition Education Program, which is grant funded through the USDA. She reported that the grant funds must be spent on low-income families who qualify for the program. She explained that the program was implemented to help participants develop skills and learn behaviors leading to improved nutritional well-being. She reported that the adult nutrition programs include Norfolk Alternatives for Success, Women's Empowering Life Line, Head Start, Parent Night at Schools, and the CYFAR Backpack Program. Ms. Kroupa reported that she reached over 2,394 youth contacts through the youth nutrition education program presented at Head Start, Madison Elementary, Northern Hills Elementary, Grant Elementary, Lincoln Elementary, Washington Elementary, Jefferson Elementary, Westside Elementary, and Norfolk Senior School through the Alternative Education program. In addition, she reported that she made contact with over 200 seniors with nutrition education.

David Kwaw-Menash, Ag Educator, reported that he has been working with the Extension Office for seven months and replaced Tim Lemons. He reported that the soil is one of the most important natural resources and he works with the 4-H youth to get them excited about the soil. He explained that he focuses on conducting agriculture programs including pesticide and chemigation training. He reported on the pesticide training courses offered and/or planned for 2009.

Brandy Boschult, Healthy Communities Initiative Coordinator, reported that the Health Communities Initiative Project was formed out of a Partnership Grant between Elkhorn Logan Valley Public Health Department and the University of Nebraska-Lincoln to address alcohol misuse in the four counties of Madison, Stanton, Burt, and Cuming. She reported that the project priorities are to reduce and prevent alcohol and other drug misuse among persons 17 and younger, binge drinking among 18 to 25 year olds, and alcohol impaired driving across all age groups. She reported that the progress that has been made to date includes creating a mission, selecting priorities, selecting contributing factors and root causes, and completing the final needs assessment for the project. Ms. Boschult explained that they are working on the strategic plan that will be submitted to the state to apply for \$150,000 in additional funds and upon approval of the funding, they will begin implementation. She reported that she has conducted several town hall meetings and youth focus groups.

Chairman McCallum commended the Extension Office staff members for their service to the youth and adults in the county. The Board took no action.

Judy Stewart met with the Board requesting blacktop of one-half mile of 547th Avenue between 838th and 839th Roads. Ms. Stewart reported that 13 houses are located in a half-mile section on 547th Avenue and the traffic is tremendous in this area. She explained that the road is like a washboard, so she requested that the county consider putting a blacktop surface on one-half mile of this road. She stated that she knows it would be expensive and she was unsure how much tax funding was generated from the 13 houses located along this road. Mrs. Stewart clarified that the road she is requesting to be blacktopped is not the road within Char Dan Subdivision, but the county road that runs by the subdivision. She explained that the mile located north of the subject road is blacktop and no one lives on that road.

Chairman McCallum explained that the subject road is located within the extra territorial zoning jurisdiction of the City of Battle Creek and the county is not responsible for paving this road. He reported that Planning and Zoning Administrator John Johnson submitted a letter of explanation and County Clerk Nancy Scheer read the following letter during the meeting:

"I apologize that I am unable to attend the March 3, meeting of the Madison County Board of Commissioners due to medical treatment. I would request this letter be read into the record.

I would recommend the county **NOT** blacktop one-half mile of 547th Avenue between 838th and 839th Roads. This road serves the Char-Dan Subdivision which was controversial when it was approved by the Battle Creek City Council in 2003. It was recommended not to be approved by the Madison County Joint Planning Commission because the subdivision was not adjacent to any residential area of the City of Battle Creek. This subdivision lies within the City of Battle Creek's Extraterritorial Jurisdiction.

The approval of the subdivision by the Battle Creek City Council was done based on the subdivision roads would not be dedicated to the public and turned over to the county for maintenance and the portion of 547th Road serving the subdivision would not be paved. The fear was this could set a precedent to plat other subdivisions within the Extraterritorial Jurisdictions of other cities and then add the road maintenance and paved roads to the county road inventory. The subdivision regulations of the cities within Madison County (not including Norfolk) and the county say subdivisions be located on paved roads. This was waived in the Char-Dan approval.

My recommendation would be to only pave this portion of 547th Avenue if it is included in the 1 and 6 year Road Plan; if Char-Dan Road is also paved by the Char-Dan Home Owners Association; and, the Char-Dan Home Owners Association pay for the paving of 547 Avenue and any costs are not assessed to the other land owners along the portion of 547th Road requested to be paved.

The county planning and zoning jurisdiction begins at the end of the requested paving. This paving could justify a request to subdivide additional property south of the Char-Dan Subdivision as well as property in county and city jurisdiction along the proposed paving stretch of the road. The creation of any additional subdivisions in this area would be inconsistent with the Comprehensive Plan of Madison County and the Comprehensive Plan of the City of Battle Creek.

Thank you for your time and I again apologize for not being able to attend the meeting."

After the letter was read, Judy Stewart requested a copy of the letter and stated that she was unaware of the circumstances surrounding the road past the subdivision. Commissioner Uhlir explained that the county does not receive enough tax dollars from the houses located along this section of road to make improvements to it. County Highway Superintendent Richard Johnson reported that improvements to 547th Road are not included in the one and six year plan. He explained that the Road/Bridge Fund would receive approximately \$200 for every house in this subdivision that is valued at \$100,000.

The Board took no action.

Convention and Visitors Bureau Director Lora Young requested to meet with the Board in executive session to discuss personnel issues between the Convention and Visitors Bureau and Norfolk Area Chamber of Commerce.

Motion was made by Klein and seconded by Uhlir to recess into executive session for discussion of personnel issues. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board recessed into executive session at 10:51 A.M. with Convention and Visitors Bureau Director Lora Young, County Highway Superintendent Richard Johnson, and County Clerk Nancy Scheer present.

Chairman McCallum recessed the meeting from executive session at 11:05 A.M.

Motion was made by Klein and seconded by Uhlir to authorize Convention and Visitors Bureau Director Lora Young to serve as interim president of the Norfolk Area Chamber of Commerce, if appointed, not to exceed a period of six months. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Attorney Joseph Smith withdrew his agenda item for discussion on a personnel issue.

The following claims were audited:

GENERAL FUND		
Total Net Payroll		104,288.54
Account Control Technology, Inc.	Garnish of Wages	115.54
Ronald Albin	Legal Services, County Court	1,263.30
Albracht Disposal Service	Garbage Service, Public Defender	41.00
Alltel	Telephone Services, County Extension	91.47
Alltel	Telephone Services, County Sheriff	1,173.66
American Family Life Assurance Company	Insurance Premiums	519.17
Ameritas Life Insurance Corporation	Employee Share Retirement	6,861.01
Ameritas Life Insurance Corporation	Employer Share Retirement	10,075.36
Ameritas Life Insurance Corporation	Insurance Premiums	298.70
Anchor House	Rent, County Relief	250.00
Appera	Mat Service, Public Defender	34.00

A T & T	Telephone Services, Public Defender	90.33
Kelley Backer	Witness Fees, County Court	20.00
Black Hills Energy	Gas Service, Planning and Zoning	45.81
Black Hills Energy	Gas Service, Veterans' Service Office	49.21
Blue Cross Blue Shield of Nebraska	Insurance Premiums	109,065.35
Bomgaars Supply Inc.	Repairs, Courthouse	99.28
Bronson/Archer	Rent, County Relief	600.00
Joanie Brugger	Telephone Services, Victim Witness	25.00
Buck's Specialty	Uniforms, County Sheriff	198.06
Lashonda Callahan	Witness Fees, County Court	37.60
Capital One Bank	Meals, Law Enforcement	42.61
Carhart Lumber Company	Supplies, Probation	11.58
Carney Law P.C.	Legal Services, County Court	542.55
Cartridge World	Supplies, County Assessor	510.97
Central United Life Insurance Company	Insurance Premiums	56.33
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
City of Madison	Utilities, Courthouse	55.73
City of Madison	Utilities, County Jail	315.77
Clerk of the Supreme Court	Court Costs, District Court	122.00
Colonial Life and Accident Insurance	Insurance Premiums	99.79
Constellation Energy	Gas Service, Planning and Zoning	204.16
Constellation Energy	Gas Service, Veterans' Service Office	218.20
Culligan	Drinking Water Service, County Jail	94.25
Day Companies	Rent, Probation	2,400.00
DDSS Inc.	Services, County Sheriff	484.52
DDSS Inc.	Services, Courthouse	560.00
Dent Specialists	Repairs, County Sheriff	299.52
Digital Ally, Inc.	Equipment, County Sheriff	17,440.00
Eakes Office Plus	Supplies, Juvenile Diversion	155.40
Eakes Office Plus	Supplies, County Jail	447.52
Eakes Office Plus	Supplies, Probation	146.46
Electrical Engineering & Equipment	Supplies, Courthouse	941.65
Elite Office Products	Supplies, Planning and Zoning	107.72
Emblem Enterprises, Inc.	Uniforms, County Sheriff	293.31
Enviromaster Inc.	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, County Jail	355.00
Field's Hardware	Supplies, Public Defender	11.34
First Concord Benefits Group	Flexible Benefit Plan	1,804.10
Frontier	Telephone Service, Public Defender	576.26
Frontier	Telephone Service, Courthouse	1,415.89
Daniel Fullner	Mileage, Mental Health	66.00
Gall's Inc.	Uniforms, Supplies, County Sheriff	199.59
Gall's Inc.	Uniforms, County Jail	376.13
Vickie Green	Postage, Mileage, Planning and Zoning	33.75
Kayla Grone	Services, Probation	100.00
Hartford Life Insurance Company	Deferred Compensation	175.00
Hauge Associates Inc.	Garnish of Wages	126.99
Holiday Inn Kearney	Lodging, County Board	497.00
Jeffrey Hrouda	Legal Services, County Court	899.67
Husker Auto Group	Vehicle, County Sheriff	16,642.00
Jarco Industries	Equipment, County Sheriff	853.20
David Jaskierny, M.D.	Expert Witness Fees, Law Enforcement	500.00
Jewell, Collins, DeLay , Flood & Doele	Legal Services, County Court	522.52
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	4,627.66
Sharon Joseph	Mileage, Public Defender	16.50
Keenan Law, P.C., L.L.O.	Legal Services, District Court	2,436.75
Kensington Apartments	Rent, County Relief	250.00
Klein Electric	Services, Probation	335.44
Knox County Sheriff	Service Fees, County Court	28.00
Michael Knull	Rent, County Relief	250.00
Kristina Lenser	Services, Probation	100.00
Lloyd's Drug Mart	Prescriptions, County Relief	4.79
Louderback Drug	Prescriptions, County Jail	1,668.65
Verlyn Luebbe	Legal Services, County Court	196.50
Madison County Bar Association	Registrations, Meals, Dues, Public Defender	470.00
Madison County Clerk	Title Fees, County Sheriff	10.00
Madison County Clerk	Tax Deposit	36,323.49
Madison County Sheriff	Court Costs, Mental Health	164.48
Madison County Sheriff	Court Costs, District Court	602.21
Madison County Sheriff	Court Costs, County Court	1,220.34
Madison County Veterans' Service Office	Veterans Aid Costs	2,000.00
Matthew Bender, Inc.	Publications, Public Defender	244.03
Jerry McCallum	Mileage, County Board	176.00
Christal McDonald	Court Reporting, Mental Health	200.00
Dan McIntosh	Rent, County Relief	500.00
Medtox Diagnostics Inc.	Supplies, Juvenile Diversion	248.01
Menards	Supplies, Probation	99.48
Microfilm Imaging Systems Inc.	Equipment Maintenance, County Court	227.00
Midtown Holiday Inn	Lodging, County Sheriff	140.00

Midwest Plumbing & Heating	Repairs, County Jail	2,152.66
Morrow, Davies, Toelle, P.C.	Audit Services, Courthouse	11,800.00
Moyer, Egley, Fullner & Montag	Legal Services, District Court	351.75
Nebraska Child Support Payment Center	Garnish of Wages	759.69
Nebraska Law Enforcement Training Center	Training, County Jail	205.00
Nebraska Public Power District	Utilities, Planning and Zoning	174.43
Nebraska Public Power District	Utilities, Veterans' Service Office	38.32
Nebraska State Bar Association	Publication, District Court	35.00
Nebraska Supreme Court	Publication, County Court	137.20
Sarah Nelson	Mileage, Meals, County Extension	122.23
NMG, LLC	Medical Services, County Jail	1,097.00
Norfolk Daily News	Publication Costs, County Extension	81.94
Norfolk Daily News	Publication Costs, Courthouse	1,894.45
Northeast Community College	Lease, Operating Fees, County Extension	3,721.30
Northeast Nebraska Association of County Officials	Registrations, County Officials	200.00
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Diversion	26,978.75
Oasis Counseling International	Services, Juvenile Diversion	51.36
Amy Peterson	Witness Fees, County Court	37.60
Sherry Peterson	Mileage, Postage, Juvenile Diversion	244.80
Phillips 66	Fuel, County Sheriff	153.72
Postmaster	Box Rent, County Attorney	98.00
Postmaster	Postage, Veterans' Service Office	191.60
Public Agency Training Council	Training, County Sheriff	250.00
Quality Food Center	Supplies, Probation	20.70
Qwest	Telephone Services, District Judge	74.56
Qwest	Telephone Services, County Jail	17.66
Qwest	Telephone Services, Probation	561.81
Dylan Schomer	Witness Fees, County Court	20.00
Share Corporation	Supplies, Courthouse	167.32
Shell Fleet Plus	Fuel, Planning and Zoning	127.84
Shell Fleet Plus	Fuel, County Sheriff	2,432.82
Lee Sherry	Mileage, Meals, County Extension	44.65
Shopko	Supplies, Planning and Zoning	17.49
Shoppers Express	Fuel, County Relief	30.00
Sid Dillon	Vehicle, County Sheriff	24,897.00
Suzette Smith	Witness Fees, County Court	37.60
Stanton County Sheriff	Service Fees, County Court	31.00
State of Nebraska, Department of Corrections	Board of Prisoners, County Jail	2,694.68
State of Nebraska, Department of Revenue	Data Processing Costs, County Assessor	6,094.59
State of Nebraska IMServices	Data Processing Costs, County Sheriff	3.22
Michelle Sullivan	Mileage, Juvenile Diversion	185.35
Superior Wash	Car Washes, County Sheriff	125.00
Target Bank Business Card Services	Supplies, County Sheriff	545.70
Dale Taylor	Interpreting Services, Public Defender	1,113.75
Trane US Inc.	Repairs, Courthouse	6,306.00
Transamerica Life Insurance Company	Insurance Premiums	9.00
Treat American Food Services	Meals, County Jail	124.66
United Bank of Iowa	Copier Maintenance, Probation	422.40
United States Postal Service	Postage, Probation	1,282.20
University of Nebraska	Telephone Services, Supplies, Postage, County Extension	755.06
Washington County Sheriff	Service Fees, County Court	22.40
Melissa Wentling	Supplies, Public Defender	68.99
Western Office Products Plus	Supplies, County Clerk	28.44
Western Office Products Plus	Supplies, County Treasurer	570.00
Western Office Products Plus	Supplies, District Court	58.53
Western Office Products Plus	Supplies, County Sheriff	126.96
Western Office Products Plus	Supplies, Probation	44.75
Western Office Products Plus	Supplies, Victim Witness	39.16

#### ROAD/BRIDGE FUND

Total Net Payroll		25,515.20
American Family Life Assurance Company	Insurance Premiums	265.40
Ameritas Life Insurance Corporation	Employee Share Retirement	1,481.49
Ameritas Life Insurance Corporation	Employer Share Retirement	2,222.33
Ameritas Life Insurance Corporation	Insurance Premiums	81.92
Asphalt and Concrete Materials Company	Asphaltic Materials, District #1, #3	3,195.02
B's Enterprises Inc.	Culverts, Supplies, District #2, #3	14,121.00
Battle Creek Municipal Light & Power	Utilities, District #3	173.00
Black Hills Energy	Utilities, District #1, #2, #3	428.65
Blue Cross Blue Shield of Nebraska	Insurance Premiums, District #1, #2, #3	29,716.14
Bomgaars Supply Inc.	Supplies, District #1, #2, #3	544.68
Cal-Pacific Products	Repairs, District #1	448.46
California Contractors Supplies, Inc.	Supplies, District #1	79.80
Carquest Auto of Norfolk	Parts, District #1, #3	84.31
Caterpillar Financial Services Corp	Equipment Rental, District #2	1,913.64
City of Madison	Utilities, District #1	519.31
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	2,552.00
DAS Central Finance	Telephone Services, District #2	23.99
Eastern Nebraska Telephone Company	Telephone Services, District #3	87.63
First Concord Benefits Group	Flexible Benefit Plan	471.54
Frontier	Telephone Services, District #1, #3	204.71
Harper Industrial Brushes	Supplies, District #1	85.80
Holiday Inn Kearney	Lodging, District #1, #2, #3	287.00
John Hrabanek	Meals, District #2	23.59
J & J Auto Repair & Welding	Repairs, District #1	280.08
Johnson Engineering Company	Engineering Services, District #1, #2, #3	1,050.00
Kimball Midwest	Parts, District #3	229.06
LDI Chemical Sales Inc.	Repairs, District #1	418.00
Linweld Inc.	Supplies, District #1, #2	461.77
Madison County Clerk	Title Fee, District #2	10.00
Madison County Clerk	Tax Deposit	7,579.92
Matteo Sand & Gravel Co. Inc.	Gravel, District #1, #2, #3	2,552.28
Menards	Supplies, District #2, #3	63.51
Nebraska Appliance Center	Equipment, District #1	228.00
Nebraska Department of Motor Vehicles	Registrations, District #1	40.00
Nebraska Public Power District	Utilities, District #2, #3	553.38
NMC Exchange LLC	Repairs, District #1	1,011.14
Norfolk Construction Co. Inc.	Bridge Repairs, District #2	5,961.00
Northeast Nebraska Association of County Officials	Registration, District #1, #2, #3	20.00
Prime Sanitation	Services, District #2	53.75
Sears Commercial One	Supplies, District #1	16.99
Sonlite Express Inc.	Supplies, District #1	1,414.00
Transamerica Life Assurance Company	Insurance Premiums	44.58
US Cellular	Telephone Service, District #1, #2, #3	249.93
University of Nebraska Lincoln	Registrations, District #1, #2, #3	665.00
1st Quality Machine & Tool	Repairs, District #2	30.75

#### VISITORS PROMOTION FUND

Christian Cross Festival	Grant	1,000.00
Norfolk Area Chamber of Commerce	Administrative Expense	2,615.51

#### VISITORS IMPROVEMENT FUND

Divots Concert Series	Grant	1,500.00
Norfolk Area Chamber of Commerce	Administrative Expense	9,572.61

#### LAW ENFORCEMENT OPERATING FUND

Eakes Office Plus	Supplies	183.89
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#### DRUG COURT FUND

Redwood Toxicology Laboratory	Drug Testing	272.90
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#### NOXIOUS WEED FUND

Total Net Payroll		2,158.37
American Family Life Assurance Company	Insurance Premiums	36.65
Ameritas Life Insurance Corporation	Employee Share Retirement	154.33
Ameritas Life Insurance Corporation	Employer Share Retirement	231.50
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,282.55
First Concord Benefits Group	Flexible Benefit Plan	70.73
Madison County Clerk	Tax Deposit	740.53
Northeast Nebraska Association of County Officials	Registrations	120.00

#### 911 EMERGENCY FUND

Frontier	Telephone Services	205.07
Qwest	Telephone Services	1,913.36

Motion was made by Uhlir and seconded by Klein 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 11:17 A.M. to Tuesday, March 10, 2009 at 5:30 P.M. for a joint governing meeting with the elected officials and staff from the Norfolk City Council, Northeast Community College Board of Governors, and the Norfolk Public School Board.

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County Clerk

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Chairman