
BOARD OF EQUALIZATION

Madison, Nebraska

March 17, 2009

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

Advance notice of meeting was published in the Thursday, March 12, 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, County Treasurer Donna Primrose, 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 meeting held on March 3, 2009. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman Klein opened a public hearing at 9:02 A.M. to consider the following motor vehicle exemption applications presented by County Treasurer Donna Primrose:

- | | |
|---|------------------------------|
| Countryside Home, 703 North Main Street, Madison | 1999 Ford Econoline Wagon |
| Women's Empowering Life Line, Inc., 916 South 4th Street, Norfolk | 1998 Ford Windstar Sport Van |

County Treasurer Donna Primrose reported that the County Board previously approved exemption applications for these organizations. No one appeared at the hearing to offer verbal testimony. Chairman Klein closed the hearing at 9:03 A.M.

After discussion, it was moved by Uhlir and seconded by McCallum to approve the motor vehicle exemption applications as submitted. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2478: QBS, Inc., 1411½ Hendricks Street, Norfolk
Addition to the 2008 tax rolls in the amount of \$113.92 for correction to the 2008 personal property return after reviewing the 2008 depreciation worksheet
- #2479: QBS, Inc., 1411½ Hendricks Street, Norfolk
Addition to the 2007 tax rolls in the amount of \$161.40 for correction to the 2007 personal property return after reviewing the 2008 depreciation worksheet
- #2480: QBS, Inc., 1411½ Hendricks Street, Norfolk
Addition to the 2006 tax rolls in the amount of \$203.90 for correction to the 2006 personal property return after reviewing the 2008 depreciation worksheet
- #2481: Rodney Wiese, P.O. Box 428, Yankton, South Dakota
Addition to the 2008 tax rolls in the amount of \$275.00 for acceleration of the 2009 personal property taxes due to equipment being moved to South Dakota

After discussion, it was moved by McCallum and seconded by Uhlir to approve 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.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

March 17, 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, March 12, 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.

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

1) Approval of minutes of the March 3, 2009 meeting

2)

RESOLUTION #2009-8

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

FFC AGENCY	\$300,000.00	Federal Home Loan Bank
Rate 4.500%	Maturity 03/10/2015	of Topeka
Receipt Date: 03/19/2008	Cusip 31331YXK1	Topeka, Kansas
Receipt No. 493299		

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

FFC AGENCY	\$300,000.00	Federal Home Loan Bank
Rate 4.450%	Maturity 12/22/2015	of Topeka
Receipt Date: 03/04/2009	Cusip 31331GHJ1	Topeka, Kansas
Receipt No. 577652		

3) Acknowledge receipt of the Official Bond of Crystal Elznic as Treasurer of the Village of Meadow Grove

4) Authorization to advertise for bids for asphaltic concrete overlay of two miles of county roads located in Road District #3 for Project No. C-59-763A

5) Authorization to advertise for road gravel, armor coat gravel, culvert pipe, and grader blades for the 2009-2010 fiscal year

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.

The Board reviewed the following reports:

- 1) County Clerk February fee report
- 2) County Treasurer fund balance report
- 3) Register of Deeds February fee report
- 4) Clerk of the District Court February fee report
- 5) County Sheriff February fee report
- 6) Minutes of the February 17, 2009 meeting of PrairieLand RC&D and March newsletter

The Board reviewed the following written correspondence:

- 1) Letter from Bob Boeckman requesting improvements to Cedar Ridge Road
- 2) Letter from County Sheriff Vern Hjorth regarding the Juvenile Detention budget
- 3) Letter from the Nebraska Department of Environmental Quality regarding renewal of Bud's Sanitary Service Solid Waste Transfer Station permit

The Board reviewed a tort claim submitted by the law firm of Fitzgerald, Vetter & Temple, filed on behalf of Larry Blaser, Sharon Blaser, Terry McCaw, and Patricia McCaw, for damages resulting from an accident that occurred in Madison County on November 9, 2008. After discussion, it was moved by Klein and seconded by Uhlir to table the tort claim filed on behalf of Larry Blaser, Sharon Blaser, Terry McCaw, and Patricia McCaw. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Kurt Aaberg, owner of A & A Design, appeared at the meeting the present a report regarding ADA compliance issues in the courthouse. Chairman McCallum requested Mr. Aaberg to schedule an appointment with the County Board and present a report at the March 31, 2009 meeting.

Jeffrey Ramold, President of Gasrite, met with the Board to discuss fuel purchase cards. He explained that GasRite was established 3½ years ago and is based out of Omaha. He stated that Tim Johnson, Vice-President of Marketing, contacted County Sheriff Vern Hjorth to discuss the fuel purchase cards. He reported that GasRite provides individuals and businesses the opportunity to lock in fuel prices for a period of time with the number of gallons determined by the county. Mr. Ramold explained that fuel purchase cards would be issued to individuals selected by the county and each cardholder could use the card at any station by swiping the card and entering a four digit PIN number, which activates the pump. He stated that at the end of the month GasRite would bill the county for the gallons purchased at the contracted price. He explained that if the county purchased more gallons during the month than were contracted, the county would pay the price posted at the gas station. Mr. Ramold explained that no fees are associated with the card and it is not a pre-paid card. He reported that GasRite bills by the 5th business day of the month and requires payment by the 15th day of the month. He stated that these credit terms aren't always applicable, so GasRite extends the credit terms to coincide with the counties' scheduled meetings. He stated that the most popular contract is flat pricing and the current price today is \$1.65/gallon for gasoline, which is without any federal taxes since the county doesn't pay federal gas tax. He reported that this price is good until the end of 2009. Mr. Ramold stated that the services provided by GasRite are a good budgeting tool.

Commissioner Uhlir questioned if GasRite uses local companies since the county purchases diesel fuel in bulk and stores it. Mr. Ramold responded that bulk purchases are not their field of expertise because local companies will lock in prices. He explained that they work with many Sheriff's Departments because the road deputies purchase fuel at convenience stores. He stated that the strategy of the company is to buy large quantities of gasoline from multiple suppliers and this enables the company to leverage the volume in negotiating the best possible price for the consumer. He explained that the ability to purchase large quantities of gasoline over long periods of time provides a significant advantage in working with suppliers. He stated that if the county uses the fuel purchase program they could take an active role in managing their risk of increased prices.

Chairman McCallum questioned how many gas stations accept the GasRite cards. Mr. Ramold responded the GasRite cards are companions to the Voyager cards and would be accepted at many stations. He explained that within 24 hours after a purchase is made the transaction is posted in the GasRite office. He reported that any charges on the card are the responsibility of the county, but the county can manage the cards by calling the company and having the card shut down. He stated that the county could also limit the card to gas purchases at the pump. In addition, he explained that the monthly billing itemizes all purchases made, including the employee's name, date, time, location of purchase, and number of gallons.

Mr. Ramold explained that GasRite provides the gas purchase cards to the service sector, including heating and cooling companies, electrical companies, and plumbing companies because these contractors bid many jobs and they can lock in their gasoline prices. Chairman McCallum stated that County Sheriff Vern Hjorth should make the decision if he wants his staff to use the gas purchase cards.

After discussion, a motion was made by Uhlir and seconded by Klein to grant County Sheriff Vern Hjorth the authority to contract with Gasrite for fuel purchases. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND

Total Net Payroll		108,494.05
A & H Building and Supply, Inc.	Supplies, County Jail	58.89
Account Control Technology	Garnish of Wages	115.54
Shelly Acuna	Rent, County Relief	250.00
Alltel	Telephone Services, Planning and Zoning	58.27
American Family Life Assurance Company	Insurance Premiums	519.17
Ameritas Life Insurance Corporation	Employee Share Retirement	6,899.98
Ameritas Life Insurance Corporation	Employer Share Retirement	10,133.48
Ameritas Life Insurance Corporation	Insurance Premiums	327.98
Appeara	Mat Service, Public Defender	34.00
Appeara	Mat Service, Courthouse	177.74
Aramark Correctional Services	Meals, Supplies, County Jail	15,278.02
A T & T	Telephone Service, Public Defender	193.43
Barnes Mini Mart	Supplies, County Sheriff	35.52
Behavioral Health Specialists	Services, Juvenile Diversion	271.25
Black Hills Energy	Gas Service, Courthouse	609.91
Black Hills Energy	Gas Service, County Jail	563.79
Black Hills Stage Lines	Transportation, County Relief	366.50
Lori Bohn	Supplies, County Court	34.90
Brandl Electric	Services, County Sheriff	217.76
Gary Bring, D.D.S.	Dental Services, County Jail	122.00
Brogan & Stafford, P.C.	Legal Services, County Court	1,038.82
Joanie Brugger	Mileage, Victim Witness	149.05
BTS Inc.	Repairs, District Court	671.00
Buck's Specialty	Uniforms, County Sheriff	76.97
Buck's Specialty	Uniforms, County Jail	21.07
Cableone	Internet Services, Public Defender	95.00
Cableone	Internet Services, Planning and Zoning	59.00
Carney Law P.C.	Legal Services, County Court	3,975.64
Carney Law P.C.	Legal Services, District Court	1,095.38
Arlyn Cech	Witness Fees, County Court	37.60
Cedar County Court	Transcript, Law Enforcement	68.25
Central United Life Insurance Company	Insurance Premiums	56.32
City of Madison	Utilities, Public Defender	465.63
City of Madison	Utilities, Courthouse	1,191.29
City of Madison	Utilities, County Jail	3,178.35
City of Norfolk	Parking Rental, Veterans' Service Office	45.00
Clerk of the Supreme Court	Court Costs, District Court	122.00
Colfax County Court	Copies, Law Enforcement	4.00

Colonial Life and Accident Insurance	Insurance Premiums	99.79
Complete Pest Elimination	Services, County Jail	125.00
Connecting Point	Services, Supplies, County Sheriff	35.49
Connecting Point	Internet Services, Equipment, Probation	78.95
Connecting Point	Equipment, Software, Veterans' Service Office	1,053.99
Connecting Point	Contract Services, Internet Service, Public Defender	2,918.90
Constellation Energy	Fuel, Courthouse	1,633.41
Constellation Energy	Fuel, County Jail	3,811.28
Copple, Rockey, & McKeever, P.C., L.L.O.	Legal Services, County Court	8,056.27
Copycraft Printing	Supplies, Probation	81.49
Cornhusker Auto Center	Repairs, County Sheriff	441.77
Cummins Central Power	Inspection, County Jail	1,035.80
Dakota Business Systems	Copier Maintenance, Probation	72.00
DAS Communications	Telephone Services, Planning and Zoning	42.88
DAS Communications	Telephone Services, County Sheriff	262.29
DAS Communications	Telephone Services, County Jail	441.71
DAS Communications	Telephone Services, Veterans' Service Office	58.81
DDSS Inc.	Services, County Sheriff	99.20
DDSS Inc.	Services, County Attorney	59.60
DDSS Inc.	Services, Courthouse	1,028.76
Don's Auto Repair Inc.	Repairs, County Sheriff	31.61
Eakes Office Plus	Supplies, County Attorney	703.93
Eakes Office Plus	Supplies, County Jail	1,076.09
Electrical Engineering & Equipment	Supplies, Courthouse	353.45
Entertainment Unlimited	Services, Equipment, County Sheriff	1,113.70
Enviromaster Inc.	Supplies, County Jail	42.00
Field's Hardware	Supplies, Courthouse	28.80
Field's Hardware	Supplies, County Jail	79.64
First Concord Benefits Group	Flexible Benefits Plan	1,787.60
Fleet Services	Fuel, County Sheriff	636.31
Floor Maintenance	Supplies, County Jail	73.41
Frontier	Telephone Services, Juvenile Diversion	25.08
Daniel Fullner	Mileage, Mental Health	40.40
Gall's Inc.	Equipment, County Sheriff	73.97
Gall's Inc.	Uniforms, County Jail	156.95
Vickie Green	Meals, Planning and Zoning	15.00
Hall County Sheriff	Service Fees, District Court	16.16
Hartford Life Insurance Company	Deferred Compensation	175.00
Hauge Associates Inc.	Garnish of Wages	126.99
Matthew Headley	Mileage, Public Defender	124.30
Hy-Vee Pharmacy	Medical Services, County Relief	16.00
Jerry's Standard	Fuel, Supplies, County Sheriff	48.75
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	348.00
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	725.30
John Johnson	Meals, Planning and Zoning	15.00
Johnson's Inc.	Services, Probation	110.00
Keenan Law, P.C., L.L.O.	Legal Services, County Court	3,999.45
Kensington Apartments	Rent, County Relief	250.00
Michael Knull	Rent, County Relief	250.00
Kooi Communications, Inc.	Repairs, Probation	382.50
Louderback Drug	Prescriptions, County Jail	1,511.21
James Lyall	Witness Fees, County Court	37.60
Madison Ampride Inc.	Fuel, Courthouse	52.30
Madison Ampride Inc.	Fuel, County Sheriff	260.33
Madison County Clerk	Tax Deposit	36,330.87
Madison County Clerk	Title Fee, County Sheriff	10.00
Madison County Clerk of District Court	Fees, District Court	1,166.00
Madison County Court	Transcript, Public Defender	126.75
Madison County Sheriff Inmate Fund	Supplies, County Jail	3.36
Madison County Sheriff	Court Costs, County Court	1,615.92
Madison County Sheriff	Court Costs, District Court	662.79
Madison County Sheriff	Court Costs, Mental Health	426.71
Madison County Sheriff	Supplies, County Sheriff	1.99
Major Refrigeration Co. Inc.	Repairs, County Jail	417.45
Steve Matthies	Witness Fees, County Court	37.60
Christal McDonald	Court Reporting, Mental Health	50.00
Menards	Supplies, County Jail	37.91
Microfilm Imaging Systems Inc.	Services, Register of Deeds	31.50
Midtown Holiday Inn	Meals, Lodging, Planning and Zoning	290.86
Midwest Neurosurgery, P.C.	Medical Services, County Jail	126.00
Midwest Office Automations	Copier Maintenance, Probation	63.20
Midwest Plumbing & Heating	Repairs, County Jail	253.22
Becky Miller	Witness Fees, County Court	20.00
Larry Miller	Witness Fees, County Court	37.60
MIPS Inc.	Computer Support, County Clerk	499.80
MIPS Inc.	Computer Support, Supplies, County Treasurer	3,375.78
MIPS Inc.	Supplies, County Assessor	1,348.52
Model Electric	Services, County Jail	440.00
Moore Wallace	Supplies, County Sheriff	52.98

Moyer, Egley, Fullner & Montag	Legal Services, County Court	114.75
Nebraska Workforce Development	Rent, County Relief	698.55
Nebraska Child Support Payment Center	Garnish of Wages	759.69
Nebraska Criminal Defense Attorneys Association	Registration, Public Defender	150.00
NESCA	Certification, County Jail	15.00
Norfolk Daily News	Publication Costs, County Assessor	144.75
Norfolk Daily News	Publication Costs, Courthouse	300.63
Norfolk Daily News	Publication Costs, District Court	39.81
Norfolk Office Equipment	Equipment, County Sheriff	4,221.00
Norfolk Sporting Goods	Supplies, District Court	18.25
Northeast Medical Imaging, P.C.	Medical Services, County Relief	101.00
Northeast Medical Imaging, P.C.	Medical Services, County Jail	830.00
Northeast Nebraska District Assessor's Association	Dues, County Assessor	25.00
Northwest Electric Inc.	Repairs, Courthouse	121.05
Oasis Counseling International	Services, Juvenile Diversion	77.61
Office Products Center	Supplies, Probation	11.33
Valorie Olson	Court Reporting, Mental Health	50.00
Kenneth Peitzmeier	Rent, County Relief	250.00
Sherry Peterson	Mileage, Telephone Services, Juvenile Diversion	205.00
Pizza Hut	Jury Meals, County Court	48.67
David Prather	Meals, County Sheriff	30.15
Qwest	Telephone Service, County Jail	17.87
Qwest	Telephone Service, Probation	664.27
Radiology Associates, P.C.	Medical Services, County Jail	246.00
Reigle Implement Inc.	Supplies, County Sheriff	8.40
Reporters Paper & Manufacturing Company	Supplies, District Court	139.46
Reynoldson's Inc.	Fuel, County Sheriff	528.53
Nancy Scheer	Mileage, Postage, County Clerk	186.77
Nic Schmitz	Uniforms, County Jail	74.89
Schroeder Land Surveying	Services, County Surveyor	1,610.00
Secretary of State	Supplies, Election Commissioner	20.00
Shell Fleet Plus	Fuel, Reappraisal	119.85
Short Stop	Fuel, County Sheriff	247.68
Skyline Motel	Rent, County Relief	220.00
State of Nebraska, Department of Correctional Services	Board of Prisoners, County Jail	2,973.05
Stenograph, LLC	Supplies, District Court	30.45
Dale Taylor	Interpreting Services, Public Defender	202.50
Telebeep	Equipment, County Jail	1,318.00
Tilly's	Fuel, County Sheriff	13.36
Mark Tollander	Witness Fees, County Court	37.60
Transamerica Life Assurance Company	Insurance Premiums	9.00
U.S. Cellular	Telephone Services, Law Enforcement	114.16
Glen Uher	Repairs, County Jail	121.92
Urgent Care Center of Norfolk	Medical Services, County Jail	102.00
Walmart Community	Supplies, County Assessor	29.68
Melissa Wentling	Postage, Public Defender	42.00
West Asset Management	Medical Services, County Relief	34.51
West Payment Center	Publication, Law Library	117.50
Western Office Plus	Supplies, County Treasurer	61.69
Western Office Plus	Supplies, County Assessor	51.34
Western Office Plus	Supplies, District Court	55.80
Western Office Plus	Supplies, County Sheriff	1.69
Western Office Plus	Copier Maintenance, County Attorney	111.36
Western Office Plus	Equipment, Juvenile Diversion	239.00
Western Office Plus	Supplies, Veterans' Service Office	39.41
Western Roofing	Repairs, County Jail	451.78
White Star Oil Company	Repairs, County Sheriff	41.45
York General Hospital	Medical Services, County Jail	985.60
Joe Zarello	Witness Fees, County Court	37.60

ROAD/BRIDGE FUND

Total Net Payroll		25,378.52
American Family Life Assurance Company	Insurance Premiums	265.41
Ameritas Life Insurance Corporation	Employee Share Retirement	1,487.37
Ameritas Life Insurance Corporation	Employer Share Retirement	2,231.16
Ameritas Life Insurance Corporation	Insurance Premiums	81.92
Appera	Towel Service, District #1, #2	164.48
B's Enterprises Inc.	Signs, Supplies, Blades, District #1, #2	7,915.44
Bankfirst	Repairs, District #1	58.44
Battle Creek Farmers Coop	Fuel, District #1, #3	526.30
Bauer Built Inc.	Repairs, District #2, #3	1,132.04
Black Hills Energy	Gas Service, District #1, #3	246.04
Carhart Lumber Company	Supplies, District #3	185.63
Carquest Auto of Norfolk	Repairs, District #2	113.05
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Columbus Parts Inc.	Repairs, District #1	56.63
Constellation Energy	Gas Service, District #1	1,313.00

Cornhusker Auto Center	Repairs, District #2	152.30
Courtesy Ford Lincoln Mercury	Repairs, District #3	17.84
D & M Machinery	Repairs, District #3	226.77
D.W. Kohlhof Truck Repair	Repairs, District #1, #2	4,038.54
Dinkel Implement Company	Repairs, District #1, #3	1,048.61
Echo Group Inc.	Repairs, District #1	2.04
Eisenmann Supplies Inc.	Supplies, District #1	329.01
Ferrellgas	Fuel, District #2	12.00
Field's Hardware	Repairs, Supplies, District #1	202.79
Filter Care of Nebraska	Services, District #1, #2	112.35
First Concord Benefits Group	Flexible Benefit Plan	458.04
Henkel Oil Company	Fuel, District #2	123.98
Hi-Lo Equipment Inc.	Repairs, District #1	199.48
Husker Steel Inc.	Bridge Materials, District #3	3,475.00
Johnson Engineering Company	Engineering Services, District #1, #2, #3	1,635.00
Kayton International	Repairs, District #3	791.62
Kelly Supply Company	Repairs, District #1, #2, #3	230.28
Kimball Midwest	Repairs, District #1	28.76
LDI Chemical Sales Inc.	Chemicals, District #1	418.00
Linweld Inc.	Supplies, District #1, #3	97.16
Loup Power District	Utilities, District #1	149.34
Luedeke Oil Co. Inc.	Repairs, District #1	130.00
M & M Farm Supply	Supplies, District #1	53.94
Madison Ampride	Fuel, District #1	500.54
Madison County Clerk	Tax Deposit	7,680.38
Matteo Sand & Gravel Company Inc.	Gravel, District #1, #3	792.76
Mead Lumber & Rental	Supplies, District #1	96.28
Meisinger Oil Company Inc.	Fuel, District #1, #3	6,242.14
Menards	Supplies, District #1	115.85
Midstate Construction Testing Inc.	Testing, District #1, #2, #3	15.00
NAPA Auto Parts of Norfolk	Repairs, District #1, #2, #3	226.97
NMC Exchange LLC	Repairs, District #3	25,115.48
Norfolk Auto Supply	Repairs, District #3	146.30
Norfolk Office Equipment	Supplies, District #3	142.50
Pioneer Telephone	Telephone Services, District #1, #3	52.60
Quick Serve Oil Co. Inc.	Fuel, Repairs, District #3	439.53
Red Bud Inc.	Supplies, District #3	1,300.98
Reigle Implement Company Inc.	Repairs, District #1	97.28
Scheer's Ace Hardware	Supplies, District #2	368.16
Stanley Petroleum Maintenance Inc.	Equipment, District #3	50.19
Steffen	Equipment, District #1	485.00
Telebeep Wireless	Internet Services, District #1, #2, #3	381.96
The Grove	Fuel, District #1	97.28
Transamerica Life Assurance Company	Insurance Premiums	44.57
Truck Center of Norfolk	Repairs, District #1	37.47
Vics Engine Service Inc.	Repairs, District #2	226.87
Weldon Industries, Inc.	Repairs, District #1, #3	510.60

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	397.65
T-Netix	Telephone Services	8,750.00

NOXIOUS WEED FUND

Total Net Payroll		2,684.26
Ameritas Life Insurance Corporation	Insurance Premiums	36.65
Ameritas Life Insurance Corporation	Employee Share Retirement	154.33
Ameritas Life Insurance Corporation	Employer Share Retirement	231.50
First Concord Benefits Group	Flexible Benefit Plan	69.23
Madison County Clerk	Tax Deposit	740.53

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Service	127.86
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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 10:27 A.M. to Tuesday, March 31, 2009 at 9:30 A.M.

County Clerk

Chairman