

BOARD OF EQUALIZATION

Madison, Nebraska

April 1, 2008

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

Advance notice of meeting was published in the Thursday, March 27, 2008 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Rick Uhlir called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Rick Uhlir, and Lee Klein, County Treasurer Donna Primrose, County Assessor Jeff Hackerott, and County Clerk Nancy Scheer.

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

Motion made by Klein and seconded by McCallum to approve the minutes of the March 18, 2008 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman Uhlir opened a public hearing at 9:02 A.M. to consider a motor vehicle exemption application presented by County Treasurer Donna Primrose for Women's Empowering Life Line, Inc., 916 South 4th Street, Norfolk for a 2005 Ford Focus 4 door sedan. County Treasurer Donna Primrose reported that the County Board previously approved exemption applications for this organization. No one appeared at the hearing to offer verbal testimony. Chairman Uhlir closed the hearing at 9:04 A.M.

After discussion, it was moved by Klein and seconded by McCallum to approve the motor vehicle exemption application for Women's Empowering Life Line, Inc. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2365: IBM Corporation, 6710 Rockledge Drive, Bethesda, MD 20817
Deduction from the tax rolls in the amount of \$77.40 for correction to the 2007 personal property tax schedule due to the company filing two returns
- #2366: Stauffer Enterprises, Inc. DBA Funwater Hot Tubs, 2116 Market Lane, Suite B, Norfolk
Addition to the tax rolls in the amount of \$64.06 due to correction made for items purchased in 2006 which were not included on the 2007 depreciation worksheet
- #2367: Nash Finch Company, 7600 France Avenue South, Edina, Minnesota 55435
Addition to the tax rolls in the amount of \$1,119.24 for acceleration of 2008 personal property taxes due to sale of the business equipment
- #2368: Elkhorn Valley Community Development Corporation, 213 South 1st Street, Suite D, Norfolk
Addition to the tax rolls in the amount of \$149.52 due to the omission of the property from the 2007 tax rolls because the property was purchased between January 1st and the levy setting date
- #2369: Elkhorn Valley Community Development Corporation, 213 South 1st Street, Suite D, Norfolk
Addition to the tax rolls in the amount of \$196.04 due to the omission of the property from the 2007 tax rolls because the property was purchased between January 1st and the levy setting date
- #2370: Avenue Muffler Inc., 415 East Norfolk Avenue, Norfolk
Deduction from the tax rolls in the amount of \$5.46 for correction to the 2007 personal property taxes due to double taxation under both the name of the business and the lease company
- #2371: Kristen Spiering, 507 East Spruce Avenue, Norfolk
Addition to the tax rolls in the amount of \$93.72 due to a correction of the 2006 personal property return after review of the 2007 depreciation schedule
- #2372: Kristen Spiering, 507 East Spruce Avenue, Norfolk
Addition to the tax rolls in the amount of \$98.52 due to the correction of the 2007 personal property return after review of the 2007 depreciation schedule

After discussion, it was moved by McCallum and seconded by Klein 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 9:06 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

April 1, 2008

The Board of County Commissioners of Madison County, Nebraska met in regular session at 9:30 A.M.

Advance notice of meeting was published in the Thursday, March 27, 2008 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman McCallum called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Rick Uhlir, and Lee Klein, and Deputy County Clerk Carol Knapp. County Highway Superintendent Richard Johnson joined the meeting at 9:55 A.M. and Planning and Zoning Administrator John Johnson joined the meeting at 10:10 A.M.

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

1) Approval of minutes of the March 18, 2008 meeting

2) RESOLUTION #2008-26

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

FHLB AGENCY	\$300,000.00	Federal Home Loan Bank
Rate 3.000%	Maturity Date 03/25/2009	of Topeka
Receipt Date: 01/26/2005	Cusip 3133X4QU8	Topeka, Kansas
Receipt No. 280934		

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

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

3) Approval of Verdell R. Nelson's Lot Split located in NE1/4 NE1/4 Section 23-21-4

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

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

The County Board reviewed the following reports:

- 1) Fund balance report
- 2) Sale of surplus property report

Pursuant to published legal notice to bidders in the March 20, 2008 and March 27, 2008 editions of The Norfolk Daily News, a sealed bid for Project No. C-59-759, consisting of asphaltic concrete overlay of 2½ miles of county road, was received from Flinn Paving Company, Inc. of Omaha, Nebraska. District #3 Road Foreman Dave Heggemeyer was present during the bid opening.

After discussion, it was moved by Klein and seconded by Uhlir to award a contract to Flinn Paving Company, Inc. for asphaltic concrete overly on Project No. C-59-759. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the March 20, 2008 and March 27, 2008 editions of The Norfolk Daily News, sealed bids for furnishing road gravel and armor coat gravel to Madison County for the 2008-2009 fiscal year were received. District #3 Road Foreman Dave Heggemeyer and representatives from two gravel suppliers were present during the bid opening. Bids submitted by the following companies were opened and read aloud:

Central Sand & Gravel	Columbus, Nebraska
Elkhorn Valley Sand & Gravel	Clarkson, Nebraska
Matteo Sand & Gravel	Norfolk, Nebraska
Pollock Redi Mix	Ewing, Nebraska

After discussion, it was moved by Uhlir and seconded by Klein to award contracts to Central Sand & Gravel, Elkhorn Valley Sand & Gravel, Matteo Sand & Gravel, and Pollock Redi Mix for furnishing road gravel and armor coat gravel to Madison County for the 2008-2009 fiscal year and authorize the Board Chairman to execute contracts with each company. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Discussion was held concerning the request by the Nebraska Department of Roads for Madison County to assume responsibility for energy costs and maintenance of street lights to be installed at the future 43rd Street intersection with Highway 275. Commissioner Uhlir stated that he was against county participation due to the possibility of setting a precedent for future intersections with state highways. He also asked if Madison County had previously adopted a resolution to not pay utility costs for private areas and County Highway Superintendent Richard Johnson responded that the county approved a motion to deny requests for the county to pay for lighting costs in private subdivisions.

Chairman McCallum stated that he had received four telephone calls from taxpayers advising that Madison County should not pay for street lighting costs along state highway right-of-ways. He stated that, in his opinion, the street lights were the responsibility of the Nebraska Department of Roads, not Madison County or Divots. Commissioner Klein stated that, in his opinion, street lights are necessary, but the costs are not the responsibility of Madison County.

County Highway Superintendent Richard Johnson reported that he gathered information regarding the request. He explained that he spoke with a representative from Nebraska Public Power District who reported that the Nebraska Department of Roads constructs the lights and pays the construction costs as part of the U.S. Hwy 275 project. In addition, he reported that upon completion of the project, the county would be responsible for electrical costs and maintenance, estimated to be \$9.30 per month per light for energy costs and maintenance. Mr. Johnson stated that this cost includes replacement of bulbs as needed; however, if additional work were required, Nebraska Public Power District would complete the work and then bill the county.

Chairman McCallum questioned how many lights would be included in this project and County Highway Superintendent Richard Johnson responded that between three and seven street lights would be required. He also reported that the Nebraska Department of Road's website reflects that the average unit prices for street lighting units range between \$1,300 to \$3,000 to furnish and install. He reported that he researched the possibility of NIRMA insuring the lights from major damage and received correspondence saying that, if Madison County had an insurable interest in the lights, NIRMA would insure them. Mr. Johnson further stated that, if a car damaged one of the street light poles, Madison County or NIRMA could seek to collect damages from the driver. Mr. Johnson reported that Nebraska Department of Roads District #3 Engineer Kris Winter told him that she didn't know if the lights would be built if Madison County denied the request. He recommended that Madison County agree to pay the energy costs and maintenance of three street lights at the intersection.

Chairman McCallum stated that Donna Herrick has done a great job with the Divots business; however, this request for street lighting is not the county's or Divots' responsibility. He questioned who wants the lighting installed and County Highway Superintendent Richard Johnson responded that the request was received from the Nebraska Department of Roads. He stated that, in his opinion, if the county denies the request, the Nebraska Department of Roads would probably send the request to Divots. He stated that the main issue is public safety. Commissioner Uhlir responded that he wants the public to be safe; however, the county needs to look at the precedence that will be set by approving this request. He explained that individuals may also want to install lighting for security and safety and request the county to pay for the expense.

After further discussion, it was moved by Klein and seconded by Uhlir to direct County Highway Superintendent Richard Johnson to write a letter to the Nebraska Department of Roads denying the request for Madison County to assume responsibility for energy costs and maintenance of street lights to be installed at the future 43rd Street intersection with Highway 275 located at the entrance to Divots Conference Center. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Motion made by Uhlir and seconded by Klein to table a tort claim filed by Thomas Zakrzewski in the County Clerk's Office on March 20, 2008, with said claim seeking damages of three billion dollars under federal and state law, including civil racketeering claims. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND

Total Net Payroll		103,330.59
Kristi Acklie	Witness Fees, County Court	36.16
Ronald Albin	Legal Services, County Court	1,280.86
Alltel	Telephone Service, County Extension	91.68
Alltel	Telephone Service, County Sheriff	1,075.14
American Family Life Assurance Co.	Insurance Premiums	616.51
Ameritas Life Insurance Corporation	Employee Share Retirement	6,683.00
Ameritas Life Insurance Corporation	Employer Share Retirement	9,820.15
Ameritas Life Insurance Corporation	Insurance Premiums	268.75
Aquila	Gas Service, Planning and Zoning	174.82
Aquila	Gas Service, Veterans' Service Office	384.43
Aquila	Gas Service, County Relief	500.00
Aramark Correctional Services	Supplies, County Jail	266.40
Bankers United Life Assurance Company	Insurance Premiums	9.00
BHS	Services, Juvenile Diversion	631.40
BI Inc.	Services, Juvenile Diversion	257.78
Jennifer Birmingham	Legal Services, District Court	341.25
Blue Cross Blue Shield	Insurance Premiums	98,785.02
Bomgaars Supply Inc.	Supplies, Courthouse	280.37
Boone County Treasurer	Supplies, County Treasurer	240.00
Bessie Bove	Prior Service Benefits	12.00
Brandl Electric	Repairs, Courthouse	808.55
Broadwing Communications	Telephone Services, Courthouse	626.17
Brody Chemical	Supplies, Courthouse	179.79
Joanie Brugger	Mileage, Victim Witness	112.11
Allen Butterfield	Rent, County Relief	250.00
Capital One Bank	Meals, Lodging, Law Enforcement	197.34
Capital One Bank	Supplies, Victim Witness	69.13
Carney Law	Legal Services, County Court	1,324.25
Cartridge World	Supplies, Probation	49.45
Central United Life Insurance Company	Insurance Premiums	55.01
Champlain Planning Press Inc.	Subscription, Planning and Zoning	322.00
Champs Inc.	Maintenance Agreement, County Jail	2,300.14
Gail Collins	Mileage, Law Enforcement	225.72
Colonial Life and Accident Insurance	Insurance Premiums	92.79
Copple, Rockey & McKeever P.C., L.L.O.	Legal Services, County Court	2,398.64
Cornhusker Auto Center	Repairs, County Sheriff	302.00
Cornhusker State Industries	Supplies, County Sheriff	291.20
Credit Bureau Services	Garnish of Wages	128.50
Credit Management Services Inc.	Garnish of Wages	102.61
Culligan	Drinking Water Services, County Jail	61.75
Custom Heating – Air Conditioning	Repairs, County Jail	992.60
Custom Heating – Air Conditioning	Repairs, Courthouse	431.84
DAS Central Finance	Telephone Service, Planning and Zoning	42.43
DAS Central Finance	Telephone Service, County Sheriff	262.29
DAS Central Finance	Telephone Service, County Jail	441.71
DAS Central Finance	Telephone Service, Veterans' Service Office	71.68

DDSS Inc.	Services, County Sheriff	310.00
DDSS Inc.	Services, Courthouse	752.00
Department of Labor	Lease Agreement, County Relief	694.23
Douglas County Treasurer	Forensic Services, Law Enforcement	210.00
Eakes Office Plus	Supplies, County Treasurer	42.84
Earl May Seed & Nursery	Supplies, Courthouse	15.98
Election Systems & Software Inc.	Supplies, Election Commissioner	150.00
Elite Office Products	Copier Maintenance, County Court	88.54
Entertainment Unlimited	Equipment, County Jail	168.39
Enviromaster Inc.	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, County Jail	5,312.00
Family Health and Sports	Medical Services, County Jail	95.60
Fields Hardware	Supplies, County Sheriff	1.99
First Concord Benefits Group	Flexible Benefit Plan	2,151.10
Floor Maintenance & Paper Supply	Supplies, County Jail	336.90
Foster Painting	Services, Victim Witness	324.42
Frontier	Telephone Services, Public Defender	267.62
Frontier	Telephone Service, Courthouse	1,414.79
Galls Inc.	Equipment, County Sheriff	34.75
Karri Glinsmann	Witness Fees, County Court	36.16
Kayla Grone	Services, Probation	100.00
Vanessa Hansen	Witness Fees, County Court	49.29
Hartford Life Insurance Company	Deferred Compensation	280.00
Jeffrey Hrouda	Legal Services, County Court	695.24
HSBC Business Solutions	Supplies, Planning and Zoning	87.81
Jack's Uniforms	Uniforms, County Sheriff	757.97
John's Disposal	Garbage Service, Probation	44.00
John Johnson	Postage, Planning and Zoning	15.45
Johnson, Morland, Easland, & Lohrberg, P.C.	Legal Services, County Court	805.15
Lakewood Apartments	Rent, County Relief	300.00
Lancaster County Sheriff	Service Fees, District Court	15.50
Kathleen Laughlin	Garnish of Wages	76.62
Kristina Lenser	Services, Probation	100.00
Lincoln County Court	Service Fees, Law Enforcement	5.75
Michael Long	Mileage, Law Enforcement	115.14
Louderback Drug	Prescriptions, County Jail	2,820.07
Madison County Clerk	Federal Tax Deposit	32,772.40
Madison County Court	Court Costs, County Court	7.00
Madison County Sheriff	Supplies, County Jail	12.72
Madison County Sheriff	Court Costs, Mental Health	130.96
Madison County Sheriff	Court Costs, District Court	227.20
Madison County Sheriff	Court Costs, County Court	713.16
Madison Food Pride	Supplies, Public Defender	29.12
Jan Matthews	Witness Fees, County Court	36.16
Christal McDonald	Court Reporting, Mental Health	50.00
Menards	Supplies, Probation	58.96
Midwest Office Automations	Copier Maintenance, Probation	127.39
Midwest Plumbing & Heating	Repairs, County Jail	115.00
MIPS	Supplies, County Treasurer	622.60
Nebraska Association of County Officials	Registrations, County Board	450.00
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Department of Revenue	State Income Tax	4,097.71
Nebraska Public Power District	Utilities, Planning and Zoning	144.96
Nebraska Public Power District	Utilities, Veterans' Service Office	39.01
Nebraska Public Power District	Utilities, County Relief	172.58
Sarah Nelson	Mileage, County Extension	139.89
NMG, LLC	Medical Services, County Jail	588.00
Norfolk Daily News	Publication Costs, County Extension	6.17
Norfolk Daily News	Publication Costs, Courthouse	849.54
Norfolk Regional Center	Copies, Public Defender	2.80
Northeast Community College	Administrative Costs, County Extension	3,659.02
Northeast Medical Imaging, P.C.	Medical Services, County Sheriff	40.00
Northeast Medical Imaging, P.C.	Medical Services, County Jail	520.00
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	23,520.00
Carter Olson	Court Costs, County Court	36.16
Pathology Medical Services	Medical Services, County Relief	153.66
Pfeifer Auto Body, Inc.	Services, Courthouse	301.00
Phillips 66	Fuel, County Sheriff	256.79
Pierce County Sheriff	Service Fees, District Court	24.27
Pierce County Sheriff	Service Fees, County Court	15.50
Qwest	Telephone Services, District Judge	100.41
Qwest	Telephone Services, Probation	218.53
Retail Acquisition & Development	Supplies, County Sheriff	312.00
Reynolds Data Recovery	Services, Planning and Zoning	1,245.00
Shell Fleet Plus	Fuel, Planning and Zoning	153.31
Lee Sherry	Mileage, County Extension	78.78
Shoppers Express	Fuel, County Relief	10.00
State of Nebraska DAS IMServices	Data Processing Costs, County Sheriff	1.66
Michelle Sullivan	Mileage, Juvenile Diversion	207.56
Dale Taylor	Interpreting Services, Public Defender	303.75

University of Nebraska	Telephone Services, Supplies, County Extension	1,599.66
UNMC Physicians Group 3	Medical Services, County Relief	23.00
Urgent Care Center of Norfolk	Medical Services, County Jail	454.00
Melissa Wentling	Mileage, Postage, Supplies, Public Defender	259.69
Western Office Plus	Supplies, County Clerk	86.99
Western Office Plus	Supplies, County Treasurer	31.65
Western Office Plus	Supplies, District Court	5.96
Western Office Plus	Supplies, County Sheriff	24.78
Western Office Plus	Equipment, Probation	330.00
Western Office Plus	Supplies, Victim Witness	15.99
Western Roofing Co.	Repairs, Courthouse	14,776.00
Vlasta Whyte	Prior Service Benefits	16.00

ROAD/BRIDGE FUND

Total Net Payroll		24,456.08
American Family Life Assurance Company	Insurance Premiums	187.77
Ameritas Life Insurance Corporation	Employee Share Retirement	1,495.23
Ameritas Life Insurance Corporation	Employer Share Retirement	2,242.90
Ameritas Life Insurance Corporation	Insurance Premiums	60.34
Aquilla	Gas Service, District #1, #2, #3	1,972.16
Asphalt and Concrete Materials	Asphaltic Materials, District #2, #3	2,204.81
Bankers United Life Assurance Company	Insurance Premiums	44.66
Blue Cross Blue Shield	Insurance Premiums	26,947.67
Bomgaars Supply Inc.	Supplies, District #1, #2, #3	263.69
Brandl Electric	Repairs, District #1	36.00
Broadwing Communications	Telephone Services, District #1, #3	50.43
Carhart Lumber Company	Supplies, District #3	6.29
Caterpillar Financial Services Corp	Equipment Rental, District #2	1,913.64
Colonial Life and Accident Insurance	Insurance Premiums	90.11
Cornhusker International Trucks Inc.	Repairs, District #3	130.42
DAS Central Finance	Telephone Service, District #2	26.09
Eastern Nebraska Telephone	Telephone Services, District #3	87.99
Fastenal Company	Repairs, District #2	62.06
First Concord Benefits Group	Flexible Benefit Plan	582.73
Frontier	Telephone Services, District #1, #3	218.27
Green Line Equipment	Rent, Repairs, District #2, #3	6,625.47
Hartford Life Insurance Company	Deferred Compensation	40.00
Henkel Oil Company	Fuel, District #2	85.50
John Deere Credit	Equipment Rental, District #2	8,482.60
Kelly Supply Company	Repairs, District #2, #3	589.00
Kimball Midwest	Repairs, District #1	22.68
Ervin Klentz	Prior Service Benefits, District #2	13.00
Linweld Inc.	Supplies, District #1	73.60
Madison County Clerk	Title, District #1	10.00
Madison County Clerk	Federal Tax Deposit	7,619.19
Matteo Sand and Gravel	Gravel, District #2	521.51
Menards	Supplies, District #1, #3	178.05
Nebraska Child Support Payment Center	Garnish of Wages	230.77
Nebraska Department of Revenue	State Income Tax	907.90
Nebraska Machinery Company	Repairs, District #1, #2, #3	7,796.99
Nebraska Public Power District	Utilities, District #2, #3	504.14
Prime Sanitation	Services, District #2	53.75
Steffen	Repairs, District #3	955.58
Telebeep Wireless	Repairs, District #2	141.96
US Cellular	Telephone Service, District #1, #2, #3	237.23
Windshield Doctors Inc.	Repairs, District #2	212.02

FEDERAL AID SECONDARY FUND

Elkhorn Rural Public Power District	Services	22,784.87
Mainelli, Wagner & Associates, Inc.	Services	34,865.00

VISITORS PROMOTION FUND

Battle Creek Betterment Club	Grant	1,000.00
Big Bang Boom	Grant	1,000.00
Golden Girls	Grant	750.00
Norfolk Area Chamber of Commerce	Administrative Expense	5,348.86

VISITORS IMPROVEMENT FUND

Norfolk Chamber of Commerce	Administrative Expense	5,684.86
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DRUG TESTING FUND

Faith Regional Health Services	Drug Testing	17.00
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LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	282.31
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NOXIOUS WEED FUND

Total Net Payroll		2,936.08
Ameritas Life Insurance Corporation	Employee Share Retirement	166.12
Ameritas Life Insurance Corporation	Employer Share Retirement	249.21
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,182.51
Cableone	Internet Services	49.00
DAS Central Finance	Telephone Services	46.36
Eudell Feldman	Mileage	75.25
First Concord Benefits Group	Flexible Benefit Plan	60.00
Casey Garrod	Commercial Drivers License	55.00
Gempler's	Supplies	15.80
HSBC Business Solutions	Supplies	95.05
John's Disposal Inc.	Garbage Service	26.00
August Klug	Mileage	15.15
Madison County Clerk	Federal Tax Deposit	738.72
Nebraska Department of Revenue	State Income Tax	68.52
Nebraska Public Power District	Utilities	238.56
Norfolk Daily News	Publication Costs	7.71
Ramada Inn Kearney	Lodging, Meals	119.58
Earl Reeves	Mileage	66.66
Orin Rinkel	Mileage	10.60
Roderick Sign Co. Inc.	Signs	45.24
CJ Rudnick	Meals	44.68
Schaben Industries	Repairs	20.55
Van Diest Supply Company	Chemicals	387.50

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Services	129.94
Frontier	Telephone Services	165.94
Qwest	Telephone Services	1,220.53
Racom Corporation	Maintenance Agreement	3,475.00

Motion made by Uhlir and seconded by Klein that the claims be approved as audited and that checks be drawn for payment. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board adjourned at 10:48 A.M. to Tuesday, April 15, 2008 at 9:30 A.M.

Deputy County Clerk

Chairman