

BOARD OF EQUALIZATION

Madison, Nebraska

April 28, 2009

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

Advance notice of meeting was published in the Thursday, April 23, 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 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 April 14, 2009. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following exemption applications for educational, religious, and charitable organizations were submitted:
Faith Regional Health Services, 1500 Koenigstein Avenue, Norfolk Skyview Medical Center Parking Lot (2 applications)
Faith Regional Health Services, 1500 Koenigstein Avenue, Norfolk Skyview Medical Center and Hospital
Faith Regional Health Services, 1500 Koenigstein Avenue, Norfolk St. Joseph's Nursing Home and Residential Care
Heartland Independent Baptist Church, Inc., P.O. Box 2235, Norfolk Church located at 1213 East Phillip Ave., Norfolk

County Assessor Jeff Hackerott reported that these organizations met the statutory criteria for continued tax-exempt status; however, long application forms were filed instead of statements of reaffirmation. Motion was made by Uhlir and seconded by McCallum to approve the exemption applications as submitted. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted an exemption application for Paul's Lutheran Church, 1100 Georgia Avenue, Norfolk for a property located at 1217 Sunnyside Lane in Norfolk. He explained that this house was left to the church in a will and that it is being rented; therefore, it does not meet the statutory criteria for exempt status.

After discussion, it was moved by Uhlir and seconded by McCallum to deny the exemption application for St. Paul's Lutheran Church of Norfolk for property located at 1217 Sunnyside Lane in Norfolk that is not being used for exempt purposes. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:
#2496: CIT Technologies Corporation, P.O. Box 2017, 2285 Franklin Road, 2nd Floor, Bloomfield Hills, Michigan 48303
Deduction from the 2008 tax rolls in the amount of \$18.74 for leased equipment returned to lessor
#2497: Thomas and Jamie Frey, 504 Hespe Drive, Norfolk
Deduction from the 2008 tax rolls in the amount of \$6.02 for business equipment removed as personal property

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 9:12 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

April 28, 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, April 23, 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 April 14, 2009 meeting

2) RESOLUTION #2009-19

WHEREAS, Check No. 09040039, dated April 3, 2009, and drawn on the General Fund in the amount of two hundred fifty dollars (\$250.00), was made payable to Century 21 Ringer Partners, 1105 Norfolk Avenue, Norfolk, Nebraska 68701, and

WHEREAS, said check was not tendered, but remains in the possession of the Madison County Clerk,

NOW, THEREFORE, BE IT RESOLVED that Check No. 09040039, dated April 3, 2009, and drawn on the General Fund in the amount of two hundred fifty dollars (\$250.00), is hereby cancelled.

3) RESOLUTION #2009-20

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:

FNMA AGENCY	\$200,000.00	Federal Home Loan Bank
Rate 5.020%	Maturity 05/01/2018	of Topeka
Receipt Date: 05/07/2008	Cusip 3136F9LM3	Topeka, Kansas
Receipt No. 505923		

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

FHLB AGENCY	\$200,000.00	Federal Home Loan Bank
Rate 4.125%	Maturity 02/17/2016	of Topeka
Receipt Date: 04/21/2009	Cusip 3133XSYG7	Topeka, Kansas
Receipt No. 574364		

4) Approval of William R. Blank's Lot Split located in Section 1-22-3

5) Approval of Barbara A. Walz's Lot Split located in Section 34-24-3

6) Approval of Michael R. Reigle's Lot Split located in Section 5-22-1

7) Authorization to advertise for bids for armor coat surfacing and striping county roads for the 2009-2010 fiscal year

8) Authorization to advertise for bids for a mini-excavator for Road District #2

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) Fund balance report
- 2) 1st Quarter Veterans' Aid Fund financial report
- 3) Sale of surplus property report
- 4) Minutes of the March 17, 2009 meeting of PrairieLand RC&D and April newsletter

Pursuant to published legal notice to bidders in the April 16, 2009 and April 23, 2009 editions of The Norfolk Daily News, one sealed bid for furnishing equipment, materials, and labor for construction of Project No. C-59-763A was received from Flinn Paving Company, Inc. of Omaha, Nebraska.

After discussion, it was moved by Klein and seconded by Uhlir to award a contract to Flinn Paving Company, Inc. for asphalt concrete overlay on Project No. C-59-763A. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Public Defender Melissa Wentling and Deputy Public Defender Joe Abler appeared at the meeting to discuss office and storage space needs. Chairman McCallum reported that no proposal has been submitted by the City of Madison for renewal of the lease on the current office building.

Public Defender Melissa Wentling presented a drawing of the current structure and explained that they are proposing a 990 square foot addition to the east side of the building. She explained that they are proposing two additional offices and a storage room. She reported that the proposed addition would abut to the existing east wall of the building, but extend an additional three feet to the north so the current hallway could continue along the north side of the building. She explained that they are currently using the space that was originally designed for storage as an office. Deputy Public Defender Joe Abler stated that no restroom facilities are required; however, the heating and cooling system would need to be expanded.

Chairman McCallum reported that he spoke with Madison City officials who advised that they won't add onto the current building; however, there wouldn't be a problem if the county wanted to add an addition to the east side of the current structure. Commissioner Lee Klein questioned if there was a written agreement with the City of Madison regard an addition onto the building. Chairman McCallum responded that the City of Madison has offered an irrevocable lease to the county as long as the county is using the building. Commissioner Klein recommended finalizing an agreement with the City of Madison prior to proceeding with formal bids for the proposed addition. Chairman McCallum stated that he would take a copy of the proposed plans to dwb, Inc. for a cost estimate and he would continue to negotiate a lease agreement with Madison City officials.

No action was taken.

The following claims were audited:

GENERAL FUND

Total Net Payroll		108,131.74
Joseph Abler	Postage, Public Defender	12.60
Mark Albin	Legal Services, District Court	235.21
Alltel	Telephone Services, County Sheriff	84.39
American Express	Equipment, County Jail	287.98
American Family Life Assurance Company	Insurance Premiums	575.66
Ameritas Life Insurance Corporation	Employee Share Retirement	6,864.91
Ameritas Life Insurance Corporation	Employer Share Retirement	10,080.55
Ameritas Life Insurance Corporation	Insurance Premiums	313.34
Antelope County Sheriff	Service Fees, District Court	15.50
Auto Zone	Repairs, County Sheriff	49.99
Bank of Madison	Supplies, County Sheriff	28.16
Battle Creek Farmers Coop	Fuel, County Sheriff	47.68
Bl Inc.	Monitoring Services, Juvenile Diversion	1,826.41
Big Red Printing	Supplies, County Sheriff	394.30
Big Red Printing	Supplies, Juvenile Diversion	64.50
Jennifer Birmingham	Legal Services, District Court	847.50
Loren Bloomquist	Rent, County Relief	250.00
Blue Cross Blue Shield of Nebraska	Insurance Premiums	106,823.29
Bomgaars Supply Inc.	Supplies, Courthouse	147.89
Bessie Bove	Prior Service Benefits	36.00
Brogan & Gray, P.C., L.L.O.	Legal Services, District Court	2,048.32
Brogan & Stafford, P.C.	Legal Services, County Court	580.75
Buck's Specialty Printers	Uniforms, County Jail	42.14
Budget Inn	Rent, County Relief	500.00
Cableone	Internet Services, Public Defender	95.00
Capital One Bank	Lodging, Equipment, Law Enforcement	94.80
Carney Law P.C.	Legal Services, County Court	316.50
Central United Life Insurance Company	Insurance Premiums	56.31
Century 21 Ringer Partners	Rent, County Relief	250.00
Charles Balsiger	Legal Services, County Court	382.05
City of Norfolk	Medical Services, County Relief	316.05
CMRS-FP	Postage, County Sheriff	2,000.00
Colonial Life and Accident Insurance	Insurance Premiums	99.79
Connecting Point	Equipment, County Sheriff	3,123.97
Connecting Point	Equipment, County Jail	48.00
Constellation Energy	Fuel, Courthouse	1,240.27
Constellation Energy	Fuel, County Jail	2,893.97
Copple, Rockey, & McKeever, P.C., L.L.O.	Legal Services, County Court	4,647.16
Credit Management Services Inc.	Garnish of Wages	120.01
Culligan	Supplies, County Jail	110.25
Day Companies	Rent, Probation	2,400.00
DDSS Inc.	Services, County Sheriff	2,539.60
DDSS Inc.	Services, Courthouse	1,389.44
Douglas County Treasurer	Forensic Services, Law Enforcement	250.00
Dover Management	Rent, County Relief	250.00
Richard Drummond	Uniforms, County Sheriff	128.20
Eakes Office Plus	Supplies, County Clerk	14.99
Eakes Office Plus	Supplies, County Jail	210.68
Eakes Office Plus	Supplies, Probation	53.88
Egley, Fullner, Montag and Hockabout	Legal Services, District Court	153.70
Jan Einspahr	Legal Services, County Court	814.60
Election Systems & Software Inc.	Programming Costs, Election Commissioner	1,157.95
Electrical Engineering & Equipment	Supplies, Courthouse	84.55
Emblem Enterprises Inc.	Uniforms, County Sheriff	362.03
Enviromaster Inc.	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, County Relief	6,336.63
Helen Finkral	Prior Service Benefits	23.08
First Concord Benefits Group	Flexible Benefits Plan	1,822.60
Fitzgerald, Vetter & Temple	Legal Services, County Court	352.45
Fleet Services	Fuel, County Sheriff	756.06
Floor Maintenance & Paper Supply	Supplies, County Jail	547.03
Daniel Fullner	Mileage, Mental Health	22.00
Gall's Inc.	Equipment, County Sheriff	118.27
Gall's Inc.	Uniforms, County Jail	190.96
Gordy's Towing & Repair	Repairs, County Sheriff	48.25
Graham Tire Company of Norfolk	Repairs, County Sheriff	658.87
Kayla Grone	Services, Probation	100.00
Hartford Life Insurance Company	Deferred Compensation	175.00
Hauge Associates Inc.	Garnish of Wages	126.99
Holiday Inn Express of Omaha	Lodging, County Sheriff	49.00
Jack's Uniforms	Uniforms, County Sheriff	210.19
Jewell, Collins, DeLay & Flood	Legal Services, County Court	846.43
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	353.08
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	2,980.85
James Kube	Supplies, District Judge	130.97
Law Enforcement Targets, Inc.	Supplies, County Sheriff	749.19

LawSoft, Inc.	Equipment, District Judge	90.00
Kristina Lenser	Services, Probation	100.00
Louderback Drug	Prescriptions, County Jail	4,827.78
Madison County Clerk	Tax Deposit	36,511.30
Madison County Court	Transcript, Law Enforcement	10.50
Madison County Court	Court Costs, County Court	4,081.00
Madison County Sheriff Inmate Fund	Supplies, Registration, County Jail	166.21
Madison County Sheriff	Transportation Costs, Law Enforcement	153.32
Madison County Sheriff	Service Fees, Mental Health	154.25
Madison County Sheriff	Fees, County Court	825.04
Madison County Sheriff	Fees, District Court	722.18
Madison Food Pride	Supplies, Public Defender	29.89
Christal McDonald	Court Reporting, Mental Health	150.00
Menards	Tools, County Sheriff	119.92
Microfilm Imaging Systems Inc.	Equipment Rental, County Clerk	67.50
MIPS	Computer Support, County Treasurer	855.13
MS Data Services	Computer Services, County Treasurer	254.00
Frank Murphy	Rent, County Relief	250.00
Nebraska Appliance Center Inc.	Equipment, Courthouse	903.99
Nebraska Child Support Payment Center	Garnish of Wages	759.69
Nebraska Health and Human Services	State Institutions Funding	753.00
Nebraska Public Power District	Utilities, Planning and Zoning	156.99
Nebraska Public Power District	Utilities, Veterans' Service Office	32.99
NMG LLC	Medical Services, County Jail	721.00
Norfolk Daily News	Publication Costs, Courthouse	231.70
Norfolk Vacuum Sales & Service	Equipment, Probation	494.00
Norfolk Winnelson Company	Supplies, Courthouse	236.95
Northeast Community College	Registrations, County Jail	101.20
Northeast Medical Imaging, P.C.	Medical Services, County Jail	280.00
Northeast Nebraska Juvenile Services Inc.	Board of Prisoners, Juvenile Detention	13,352.50
Northeast Nebraska Shooting Association	Range Fees, County Sheriff	1,800.00
Valorie Olson	Court Reporting, Mental Health	50.00
Marvin Pfeifer	Snow Removal, Public Defender	175.00
Phillips 66	Fuel, County Sheriff	148.98
Pierce County Sheriff	Service Fees, County Court	15.50
Platte County Court	Copies, Law Enforcement	1.75
Public Agency Training Council	Telephone Services, County Sheriff	295.00
Qwest	Telephone Service, District Judge	38.48
Qwest	Telephone Service, County Jail	17.66
Qwest	Telephone Service, Probation	208.29
RAD Inc.	Supplies, County Sheriff	232.10
Reserve Account	Postage, Courthouse	10,000.00
Secretary of State	Fees, County Attorney	20.00
Security Shredding	Services, Probation	105.00
Shell Fleet Plus	Fuel, Planning and Zoning	165.20
Shell Fleet Plus	Fuel, County Sheriff	1,898.93
Shoppers Express	Fuel, County Relief	30.00
Joseph Smith	Mileage, Law Enforcement	782.65
Leslie Smith	Mileage, Veterans' Service Office	41.25
State of Nebraska, Department of Correctional Services	Board of Prisoners, County Jail	946.16
State of Nebraska, Department of Revenue	Data Processing Costs, County Assessor	6,094.59
State of Nebraska, AS IMServices	Data Processing Costs, County Sheriff	4.24
Stratton Law P.C.	Legal Services, County Court	90.00
Michelle Sullivan	Mileage, Juvenile Diversion	221.65
T.O. Haas Tire	Repairs, County Sheriff	17.33
Dale Taylor	Interpreting Services, Public Defender	810.00
Transamerica Life Assurance Company	Insurance Premiums	9.00
U-Save Pharmacy	Prescriptions, County Relief	1,118.70
United Bank of Iowa	Equipment Rental, Probation	422.40
United States Postal Service	Supplies, Probation	1,579.20
Melissa Wentling	Supplies, Public Defender	111.98
West Payment Center	Publication, Planning and Zoning	89.00
West Payment Center	Publication, County Attorney	38.85
West Payment Center	Publication, Law Library	38.85
Western Office Plus	Supplies, County Treasurer	173.25
Western Office Plus	Supplies, Furniture, County Sheriff	1,333.40
Western Office Plus	Supplies, District Court	70.92
Zippy Lube	Repairs, County Sheriff	37.99

ROAD/BRIDGE FUND

Total Net Payroll		25,804.85
American Family Life Assurance Company	Insurance Premiums, District #1, #2, #3	265.42
American First Aid & Safety	Supplies, District #1	47.01
Ameritas Life Insurance Corporation	Employee Share Retirement	1,524.96
Ameritas Life Insurance Corporation	Employer Share Retirement	2,287.53
Ameritas Life Insurance Corporation	Insurance Premiums	81.92
Battle Creek Farmers Coop	Fuel, District #2	2,625.00
BC Builders Inc.	Repairs, District #1	23.85
Black Hills Energy	Gas Service, District #1, #2, #3	202.39

Blue Cross Blue Shield of Nebraska	Insurance Premiums, District #1, #2, #3	29,716.14
Bomgaars Supply Inc.	Supplies, District #1, #2	603.38
Cal-Pacific Products	Repairs, District #1	690.13
Carquest Auto of Norfolk	Parts, District #1, #2	130.52
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Energy	Gas Service, District #1, #2, #3	1,055.26
DAS Central Finance	Data Processing Costs, District #2	24.34
Elkhorn Valley Sand & Gravel	Gravel, District #1	3,527.54
Fastenal Company	Parts, District #1	16.65
First Concord Benefits Group	Flexible Benefit Plan	458.04
Hauge Associates Inc.	Garnish of Wages	147.84
Henkel Oil Company	Fuel, District #2	129.03
Kimball Midwest	Repairs, District #3	425.11
Ervin Klentz	Prior Service Benefits, District #2	39.00
Lawson Products Inc.	Parts, District #2	111.00
Linweld Inc.	Supplies, District #1, #2, #3	251.95
Madison County Clerk	Tax Deposit	7,967.72
Matteo Sand & Gravel Company Inc.	Gravel, District #1, #2, #3	25,153.10
Meisinger Oil Company Inc.	Fuel, District #1, #3	4,394.64
Nebraska Public Power District	Utilities, District #2	189.79
NMC Exchange LLC	Repairs, District #1, #2	5,053.82
Prime Align	Parts, District #1	45.00
Red Bud Inc.	Supplies, District #3	148.11
Schaben Industries	Repairs, District #1	270.00
Transamerica Life Assurance Company	Insurance Premiums	44.56
Van Diest Supply Company	Chemicals, District #1, #2, #3	41,602.50
Weiland Well Company	Supplies, District #2	169.65

LAW ENFORCEMENT OPERATING FUND

Eakes Office Plus	Supplies	168.00
Madison County Sheriff	Postage	211.00

DRUG COURT FUND

On-Call Employee Health	Drug Tests	64.00
Redwood Toxicology Laboratory	Drug Tests	209.65

ROAD/BRIDGE BOND FUND

Bank of Madison	Bonds	209,277.13
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NOXIOUS WEED FUND

Total Net Payroll		2,190.89
American Family Life Assurance Company	Insurance Premiums	36.65
Ameritas Life Insurance Corporation	Employee Share Retirement	124.67
Ameritas Life Insurance Corporation	Employer Share Retirement	187.02
Battle Creek Shirt Company	Uniforms	30.00
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,282.55
Bomgaars	Repairs	603.73
Cableone	Internet Services	49.00
DAS Communications	Telephone Services	47.95
Eudell Feldman	Mileage	39.60
First Concord Benefits Group	Flexible Benefit Plan	19.23
Graham Tire	Repairs	79.69
John's Disposal, Inc.	Garbage Service	26.00
August Klug	Mileage	6.60
Madison County Clerk	Tax Deposit	661.61
Mead Lumber	Supplies	17.97
Nebraska Public Power District	Utilities	124.10
Myron Nelson	Mileage	42.90
Norfolk Daily News	Publication Costs	67.20
Pump Doctor, L.L.C.	Repairs	282.67
Quality Hotel & Convention Center	Meals, Lodging	161.07
Earl Reeves	Mileage	16.50
Orin Rinkel	Mileage	23.65
C.J. Rudnick	Meals, Supplies	119.84
Schaben Industries	Equipment	118.80
United States Postal Service	Postage	50.00
Van Diest Supply Company	Chemicals	3,518.90

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 10:18 A.M. to Tuesday, May 12, 2009 at 9:30 A.M.

County Clerk

Chairman