

BOARD OF EQUALIZATION

Madison, Nebraska

May 12, 2009

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

Advance notice of meeting was published in the Thursday, May 7, 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 Deputy County Clerk Carol Knapp.

Motion was made by McCallum and seconded by Uhlir 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 28, 2009. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted tax list correction #2498 for Nicolas Lino, P.O. Box 57, Madison for an addition to the tax rolls in the amount of \$100.98 for acceleration of the 2009 taxes due to relocation of a mobile home.

After discussion, it was moved by Uhlir and seconded by McCallum to approve tax list correction #2498. 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

May 12, 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, May 7, 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. Commissioner Rick Uhlir left the meeting at 9:35 A.M. County Highway Superintendent Richard Johnson joined the meeting at 9:58 A.M. Road District #1 foreman Arland Gross was present from 9:52 A.M. until 10:10 A.M. Road District #2 foreman John Hrabanek was present from 9:30 A.M. until 10:56 A.M.

Deputy County Sheriff Michael Prather presented a Memorandum of Understanding between the City of Norfolk and Madison County for a grant application and requested that this be added to the Emergency Agenda. He explained that the application submission deadline was prior to the next County Board meeting and he didn't receive the application from the City of Norfolk until this morning. After discussion, it was moved by Klein and seconded by McCallum to amend the regular agenda by adding the Memorandum of Understanding between Madison County and the City of Norfolk. Roll call vote: Ayes, Klein and McCallum. Absent, Uhlir. Nays, none. Motion carried.

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

- 1) Approval of minutes of the April 28, 2009 meeting
- 2) RESOLUTION #2009-21

BE IT RESOLVED, that the withdrawal by The Bank of Madison, Madison, Nebraska of the following securities, held in safekeeping by Wells Fargo Bank, N.A., Minneapolis, Minnesota, to secure deposits of the county in said bank, to wit:

FEDERAL HOME LOAN NOTE	Wells Fargo Bank, N.A.
\$800,000.00	Minneapolis, Minnesota
Rate 4.75000	Issued 08/22/2002
Cusip 3133MRCM2	Maturity 08/13/2010
Receipt No. 05493	

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

FNMA REMIC 2009 27 NV	Wells Fargo Bank, N.A.
\$1,000,000.00	Minneapolis, Minnesota
Rate 6.00000	Issued 03/01/2009
Cusip 31397NST3	Maturity 02/25/2020
Receipt No. 10680	

3)

RESOLUTION #2009-22

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:

FHLMC Agency	\$100,000.00	Federal Home Loan Bank
Rate 5.00%	Maturity 07/23/2018	of Topeka
Cusip 3128X1RM1		Topeka, Kansas

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

FFC Agency	\$100,000.00	Federal Home Loan Bank
Rate 5.100%	Maturity 09/03/2019	of Topeka
Cusip 31331VSJ6		Topeka, Kansas

4) Approval of Larry D. Schick's Lot Split located in Section 7-23-3

5) Authorization to advertise for bids for an asphalt overlay on the pork plant road and set the bid date for May 27, 2009

6) Approval of an interlocal agreement with the City of Norfolk to provide backup law enforcement services in part of the county's jurisdiction

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 as amended. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board discussed the Memorandum of Understanding between the City of Norfolk and Madison County presented by Deputy County Sheriff Michael Prather. Deputy Prather explained that the Memorandum of Understanding would allow the City of Norfolk to submit a joint application through the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program for the purchase of taser electronic control devices and related materials in the amount of \$26,716. He reported that, if the grant is approved, the City of Norfolk would retain 10 taser devices and the County would receive 11 taser devices.

After discussion, it was moved by Klein and seconded by McCallum to approve the Memorandum of Understanding between the City of Norfolk and Madison County for submission of a joint grant application through the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program. Roll call vote: Ayes, McCallum and Klein. Absent, Uhlir. Nays, none. Motion carried.

The Board reviewed the following reports:

- 1) County Clerk April fee report
- 2) Fund balance report
- 3) Register of Deeds April fee report
- 4) Clerk of the District Court April fee report
- 5) County Sheriff April fee report

Pursuant to published legal notice to bidders in the April 23, 2009, April 30, 2009, and May 7, 2009 editions of The Norfolk Daily News, sealed bids for furnishing labor, materials, transportation, and labor for Project No. C-59-770, Madison Northeast, were received. District #1 Road Foreman Arland Gross, District #2 Foreman John Hrabanek, and several sales representatives were present during the bid opening. Bids submitted by the following companies were opened and read aloud:

B's Enterprises, Inc.	Norfolk, Nebraska
Contech Construction Products, Inc.	Lincoln, Nebraska
Metal Culverts, Inc.	Jefferson City, Missouri
Midwest Service & Sales Company	Schuyler, Nebraska

After discussion, it was moved by Klein and seconded by McCallum to award a contract to B's Enterprises, Inc. for Project No. C-59-770, Madison Northeast. Roll call vote: Ayes, McCallum and Klein. Absent, Uhlir. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the April 23, 2009, April 30, 2009, and May 7, 2009 editions of The Norfolk Daily News, sealed bids for furnishing labor, materials, transportation, and labor for Project No. C-59-771, Humphrey Northeast, were received. Road District #1 Road Foreman Arland Gross, Road District #2 Foreman John Hrabanek, and several sales representatives were present during the bid opening. Bids submitted by the following companies were opened and read aloud:

B's Enterprises, Inc.	Norfolk, Nebraska
Contech Construction Products, Inc.	Lincoln, Nebraska
Metal Culverts, Inc.	Jefferson City, Missouri
Midwest Service & Sales Company	Schuyler, Nebraska

After discussion, it was moved by Klein and seconded by McCallum to award a contract to Midwest Service & Sales Company for Project No. C-59-771, Humphrey Northeast. Roll call vote: Ayes, McCallum and Klein. Absent, Uhlir. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the April 30, 2009 and May 7, 2009 editions of The Norfolk Daily News, sealed bids for furnishing one new or used track type mini-excavator were received. Road District #2 Foreman John Hrabanek and five sales representatives were present. Bids submitted by the following companies were opened and read aloud:

Murphy Tractor & Equipment Company	Grand Island, Nebraska
Nebraska Harvester Systems, Inc.	Norfolk, Nebraska
Nebraska Machinery Company	Norfolk, Nebraska
Rexco Equipment, Inc.	Gretna, Nebraska
Scott Van Keppel	Omaha, Nebraska
Titan Machinery	Omaha, Nebraska

Road District #2 foreman John Hrabanek stated that the county might not want to be locked into purchasing a mini-excavator with the uncertainty of county budgets. He stated that he wants the opportunity to rent a mini-excavator and then return it when the county doesn't need the machine. He questioned the bid proposal submitted by Nebraska Harvester Systems, which listed a 48-month lease, but did not include a monthly rental price. The sales representative from Nebraska Harvester Systems clarified that the bid is for a lease and if it would be changed to a monthly rental rate, the price would be \$2,450 per month.

After review and discussion of the bids, County Highway Superintendent Richard Johnson recommended rejection of the bids submitted by Scot Van Keppel and Titan Machinery because the vendors that did meet the specifications for bidding a 2008 or newer mini-excavator and also rejection of the bid submitted by Nebraska Harvester Systems because the bid did not include a monthly rental price.

After discussion, it was moved by Klein and seconded by McCallum to reject the bids submitted by Nebraska Harvester Systems, Scot Van Keppel, and Titan Machinery because the bids did not meet the specifications. Roll call vote: Ayes, McCallum and Klein. Absent, Uhlir. Nays, none. Motion carried.

After further discussion, Road District #2 foreman John Hrabanek recommended that the Board accept the bid submitted by Murphy Tractor & Equipment Company for renting a 2009 Deere mini-excavator because the machine had zero tail swing as requested in the specifications. Motion was made by Klein and seconded by McCallum to accept the bid submitted by Murphy Tractor & Equipment Company for renting a 2009 Deere mini-excavator, with no restrictions on the number of months renting the machine. Roll call vote: Ayes, McCallum and Klein. Absent, Uhlir. Nays, none. Motion carried.

Kurt Aaberg, owner of A & A Design, L.L.C., reviewed specifications with the Board for the courthouse ADA compliance project.

Mr. Aaberg reported that he spoke with Binswager Glass in Norfolk regarding the installation of glass enclosures for the rotunda counters. He explained that each counter would have the glass built into an aluminum frame and there would be a separation in the glass to allow for communication between employees and customers. He stated that the glass would be installed so that 18 inches is available on the public side and cut-ins would be installed to pass documents through to each office. In addition, he explained that he proposes installation of a 12-inch deep counter permanently mounted at a height of 24 inches so that anyone with a handicap could use the lower counter and then pass documents through the cut-in trays. He explained that if separate counters are installed for the Assessor, Clerk, and Register of Deeds, the current standard height counters would not need to be altered and all the cabinetry under the counters could remain the same. He explained that this method would be the most economical method of adding handicap height surfaces.

Mr. Aaberg reported that he has completed the ADA drawings to include the following projects:

- 1) Automatic entrance doors on the south end of the courthouse with a remote push button mounted to the concrete pillar
- 2) Automatic entrance doors on the north courthouse entrance with a remote push button mounted to the canopy post
- 3) Installation of new partitions in the public restrooms
- 4) Removal of a closet in the jury room hallway and conversion of the closet and existing restroom for ADA compliance
- 5) Installation of a ramp in the district courtroom
- 6) Installation of emergency lighting in vaults
- 7) Push button lever locks for office doors in the rotunda area
- 8) Glass on counters in rotunda area offices and pass through trays
- 9) Permanent mounted ADA counters for Assessor, Clerk, and Register of Deeds

Mr. Aaberg stated that Register of Deeds Nancy Gross expressed concerns regarding the number of abstractors that must have access to her office and she requested that a button be installed at her desk that would allow her to open the keyless entry door without getting up and going to the door. Chairman McCallum responded that individuals who regularly need access to the office could be given the security code.

Mr. Aaberg reported that the ADA guidelines require one drinking fountain installed at the proper height and the fountain located in the west entrance meets the requirements if several vending machines are removed so that the drinking fountain is visible to the public. In addition, he explained that if the vending machines aren't moved, a sign must be installed from the ceiling advising the public of the location of the ADA drinking fountain. He stated that custodian Jim Smutny advised that County Sheriff Vern Hjorth recommended that all the vending machines be moved to the lobby of the Law Enforcement Center

Custodian Jim Smutny joined the meeting. Chairman McCallum questioned what happened to the canopy that was installed on the south end of the courthouse and custodian Jim Smutny responded that the canopy was sold at a county auction because it was damaged by wind and snow. Chairman McCallum explained that the courthouse ADA plans include installation of a remote push button on the concrete pillar for the automatic entrance doors and if the custodian is planning to install a new canopy it may change the location of the door openers. Custodian Jim Smutny explained that if he installs a new canopy at the south entrance it would extend the full length of the walkway from the south door to the sidewalk on both the east and west sides of the walkway. Mr. Aaberg also explained that the remote push button on the north side of the courthouse would be installed on the east canopy post. Custodian Jim Smutny inquired if the door opener could be installed on the side of the building and Mr. Aaberg responded that it is not convenient to install it on the building because it would be difficult to get to the button when the canopy is being used. Custodian Jim Smutny inquired what happens when the push buttons are used while the doors are locked and Mr. Aaberg responded that there is a control within the mechanism that knows that the door is locked and it will bypass the unlock mechanism. He also stated that he might be able to mount two door openers on the north end of the courthouse, one on the concrete post that could be used during the summer months and the other one on the canopy post that could be used during the winter months. He reported that he could also research installation of a battery-operated door opener.

After discussion, it was moved by Uhlir and seconded by McCallum to authorize advertisement of bids for the courthouse ADA project compliance project and direct Kurt Aaberg to finalize the bid specifications and drawings. Roll call vote: Ayes, McCallum and Klein. Absent, Uhlir. Nays, none. Motion carried.

The Board reviewed an amended 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 McCallum to table the amended tort claim filed on behalf of Larry Blaser, Sharon Blaser, Terry McCaw, and Patricia McCaw. Roll call vote: Ayes, McCallum and Klein. Absent, Uhlir. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND

Total Net Payroll		109,333.31
A.J. Guns	Supplies, County Sheriff	1,875.00
A & H Building and Supply, Inc.	Supplies, County Jail	47.84
Mark Albin	Legal Services, County Court	3,872.47
Alltel	Telephone Services, Planning and Zoning	58.92
Alltel	Telephone Services, County Extension	91.74
American Family Life Assurance Company	Insurance Premiums	575.66
Ameritas Life Insurance Corporation	Employee Share Retirement	6,840.22
Ameritas Life Insurance Corporation	Employer Share Retirement	10,046.64
Ameritas Life Insurance Corporation	Insurance Premiums	313.34
Scott Andrew	Jury Fees, District Court	51.50
Appeara	Mat Service, Courthouse	177.74
Aspen Publishers	Publications, County Attorney	149.92
A1 Storage	Storage Rental, County Sheriff	600.00
Bank of Madison	Supplies, County Treasurer	67.68
Barnes Mini Mart	Supplies, County Sheriff	34.47
Barnhill Enterprises LLC	Equipment, County Court	1,100.00
Beckman's Service Center	Repairs, County Sheriff	31.50
Jeffrey Bichlmeier	Jury Fees, District Court	73.30
Big Red Printing	Supplies, County Court	277.95
Black Hills Energy	Gas Service, Planning and Zoning	33.08
Black Hills Energy	Gas Service, Veterans' Service Office	36.10
Black Hills Energy	Gas Service, County Relief	200.77
Black Hills Stage Lines, Inc.	Transportation Costs, County Relief	58.00
Tonia Blain	Jury Fees, District Court	103.00
Mitchell Borst	Jury Fees, District Court	51.50
Steven Boschult	Jury Fees, District Court	51.50
Gary Bring, D.D.S.	Dental Services, County Jail	44.00
Brogan & Stafford, P.C.	Legal Services, County Court	5,595.00
Joanie Brugger	Mileage, Telephone Services, Victim Witness	155.35
BTS Inc.	Equipment, Services, Probation	4,623.75
Buck's Specialty	Uniforms, County Sheriff	43.38
Buck's Specialty	Uniforms, County Jail	17.31
Mandy Burkett	Legal Services, County Court	2,039.85
Cableone	Internet Services, Planning and Zoning	59.00
Central United Life Insurance Company	Insurance Premiums	56.33
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
Christ Lutheran School	Plants, Courthouse	150.00
City of Madison	Utilities, Courthouse	1,356.10
City of Madison	Utilities, County Jail	4,087.88
Clerk of District Court Association	Dues, District Court	25.00
Colonial Life and Accident Insurance	Insurance Premiums	99.79
Connecting Point	Equipment, Services, District Judge	1,898.00
Connecting Point	Supplies, Equipment, County Sheriff	491.00
Connecting Point	Internet Services, Probation	18.95
Connecting Point	Internet Services, Veterans' Service Office	50.85
Connecting Point	Internet Services, Contract Services, Courthouse	1,297.90
Constellation Energy	Gas Service, Planning and Zoning	113.56
Constellation Energy	Gas Service, Veterans' Service Office	125.05
Copple, Rockey, & McKeever, P.C., L.L.O.	Legal Services, County Court	68.20
Cornhusker Auto Center	Repairs, County Sheriff	26.59
Cynde Covert	Jury Fees, District Court	51.50
Credit Management Services Inc.	Garnish of Wages	120.01
Creighton University Medical Center	Forensic Services, Law Enforcement	335.00
Custom Heating-Air Conditioning	Repairs, County Jail	1,398.30
Robert Dahlberg	Jury Fees, District Court	114.00
Dakota Business Systems	Equipment Lease, Probation	72.00
DAS Central Finance	Telephone Services, Planning and Zoning	43.88
DAS Central Finance	Telephone Services, County Sheriff	262.29
DAS Central Finance	Telephone Service, County Jail	441.71
DAS Central Finance	Telephone Service, Veterans' Service Office	64.67
DDSS Inc.	Services, District Judge	30.00
DDSS Inc.	Services, County Attorney	232.92
DDSS Inc.	Contract Services, Courthouse	1,461.08
Deluxe Business Checks and Solutions	Supplies, County Sheriff	261.29
Don's Auto Repair, Inc.	Repairs, County Sheriff	40.56
Richard Drummond	Meals, County Sheriff	13.77

Eakes Office Plus	Supplies, County Treasurer	209.16
Eakes Office Plus	Copier Maintenance, District Court	263.86
Eakes Office Plus	Supplies, County Attorney	57.60
Eakes Office Plus	Supplies, Juvenile Diversion	115.28
Eakes Office Plus	Supplies, County Jail	125.98
Eakes Office Plus	Supplies, Probation	285.16
Egley, Fullner, Montag & Hockabout	Legal Services, County Court	1,001.75
Election Systems & Software Inc.	Printing, Election Commissioner	15.00
Elite Office Products	Copier Maintenance, County Court	102.10
Enviromaster Inc.	Supplies, County Jail	42.00
Environmental Systems Research Inst.	Software Maintenance, Reappraisal	1,500.00
Staci Ertzner	Jury Fees, District Court	51.50
Faith Regional Health Services	Medical Services, County Jail	13,034.50
Debra Feauto	Jury Fees, District Court	51.50
Fredrick Fehringer	Jury Fees, District Court	60.30
Esmeralda Ferrer	Jury Fees, District Court	35.00
Field's Hardware	Supplies, Courthouse	69.84
Field's Hardware	Supplies, County Jail	16.54
First Concord Benefits Group	Flexible Benefit Plan	1,869.10
Floor Maintenance & Paper Supply Company	Supplies, Courthouse	48.59
Julie Freese	Jury Fees, District Court	103.00
Frontier	Telephone Service, Public Defender	294.74
Frontier	Telephone Service, Courthouse	1,423.59
Laurie Fuehrer	Jury Fees, District Court	51.50
Daniel Fullner	Mileage, Mental Health	22.00
Gall's Inc.	Uniforms, County Sheriff	77.02
Gall's Inc.	Uniforms, County Jail	478.77
Gasrite Inc.	Fuel, County Sheriff	1,433.27
Jessica Gauer	Jury Fees, District Court	70.75
Hartford Life Insurance Company	Deferred Compensation	175.00
Hauge Associates Inc.	Garnish of Wages	126.99
Mark Hausmann	Jury Fees, District Court	51.50
Darla Hobbs	Jury Fees, District Court	57.00
Home for Funerals	County Burial, County Relief	2,000.00
Howser Fillmer Mortuary	County Burial, County Relief	600.00
Jason Hyde	Jury Fees, District Court	51.50
Jack's Uniforms	Uniforms, County Sheriff	10,313.53
Jack's Uniforms	Uniforms, County Jail	826.03
Jerry's Standard, Inc.	Fuel, County Sheriff	39.07
Jewell, Collins, DeLay, Flood & Doele	Legal Services, County Court	536.15
Nancy Jochum Schram	Court Reporting, Mileage, Mental Health	83.00
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	843.00
Cathy Joy	Jury Fees, District Court	103.00
Delilah Karel	Jury Fees, District Court	103.00
Lesly Koenig	Jury Fees, District Court	51.50
Joyce Koziol	Jury Fees, District Court	51.50
James Kube	Supplies, District Judge	49.99
Kyle Kumm	Jury Fees, District Court	51.50
Lancaster County Sheriff	Service Fees, County Court	5.00
Jason Lewandowski	Jury Fees, District Court	51.50
London Auto Mart	Services, County Sheriff	35.00
Martin London	Jury Fees, District Court	60.30
Louderback Drug	Prescriptions, County Jail	1,375.59
Kristie Love	Jury Fees, District Court	103.00
Madison Ampride Inc.	Fuel, Courthouse	132.13
Madison Ampride Inc.	Fuel, County Sheriff	500.71
Madison Body Shop	Repairs, County Sheriff	45.00
Madison County Bank	Supplies, County Treasurer	33.44
Madison County Clerk	Tax Deposit	36,357.97
Madison County Clerk of District Court	Fees, District Court	828.00
Madison County Court	Court Costs, County Court	583.00
Madison County Sheriff	Supplies, County Jail	42.99
Madison County Sheriff	Service Fees, Mental Health	24.86
Madison County Sheriff	Court Costs, District Court	512.23
Madison County Sheriff	Court Costs, County Court	1,340.60
Madison County Veterans' Service Office	Veterans Aid Costs	2,000.00
Sherry Mainquist	Jury Fees, District Court	51.50
Kathy McNerny	Jury Fees, District Court	35.00
Menards	Repairs, County Sheriff	124.89
Menards	Supplies, Probation	23.70
Wanda Menyweather	Witness Fees, County Court	37.60
Microfilm Imaging Systems	Equipment Maintenance, County Court	227.00
Microfilm Imaging Systems	Equipment Rental, County Surveyor	90.00
Mid City Furniture and Appliance	Repairs, County Attorney	65.00
MIPS Inc.	Data Processing Costs, County Clerk	499.80
Douglas Moats	Jury Fees, District Court	51.50
Moore Wallace	Supplies, County Sheriff	31.44
Morrissey Motor Company	Repairs, County Sheriff	89.41
Richard Myers	Jury Fees, District Court	51.50

NACO	Registrations, County Clerk	75.00
NACO	Registrations, Register of Deeds	75.00
Judith Nathan	Jury Fees, District Court	49.30
Nebraska Child Support Payment Center	Garnish of Wages	759.69
Nebraska Coalition/Victim of Crimes	Registration, County Attorney	30.00
Nebraska Crime Commission	Publications, County Sheriff	14.00
Nebraska Public Power District	Utilities, County Relief	62.65
Taylor Neimann	Witness Fees, County Court	37.60
Sarah Nelson	Mileage, Meals, Registration, County Extension	354.40
NESCA	Registration, County Jail	130.00
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	175.04
Norfolk Office Equipment	Furniture, County Sheriff	1,932.00
Northeast Community College	Lease, Operating Expense, County Extension	3,721.30
Northeast Research & Extension Center	Telephone Service, Supplies, Postage, County Extension	745.35
Oasis Counseling International	Services, Juvenile Diversion	77.61
Melvin Olmer	Witness Fees, District Court	20.00
Alberto Parada	Witness Fees, District Court	36.50
David Petersen	Jury Fees, District Court	44.00
Tonya Petersen	Jury Fees, District Court	79.00
Sherry Peterson	Mileage, Telephone Service, Repairs, Juvenile Diversion	543.20
Pierce County Sheriff	Service Fees, County Court	15.50
Pierce County Sheriff	Service Fees, District Court	39.20
Pinnacle Bank	Supplies, Register of Deeds	15.22
Pizza Hut	Jury Meals, District Court	99.76
Postmaster	Postage, Veterans' Service Office	79.40
Justin Propp	Jury Fees, District Court	51.50
P.S. Repair	Repairs, County Sheriff	611.95
Gwendolyn Ptak	Jury Fees, District Court	103.00
Quality Inn & Suites	Lodging, County Jail	133.90
Qwest	Telephone Services, Probation	550.15
Leon Rahde	Jury Fees, District Court	51.50
Ramada Inn Kearney	Lodging, County Jail	566.26
Juana Elvira Ramirez	Jury Fees, District Court	51.50
Gary Reestman	Jury Fees, District Court	51.50
Ryan Reifert	Jury Fees, District Court	103.00
Reigle Implement Company Inc.	Repairs, Courthouse	59.65
Reynoldson's Inc.	Fuel, County Sheriff	449.85
Marjorie Schaffer	Mileage, Meals, District Court	142.36
Bryan Schallenberg	Jury Fees, District Court	51.50
Larry Schantz	Jury Fees, District Court	96.40
Scheer's Ace Hardware	Repairs, Supplies, Courthouse	44.53
Schroeder Land Surveying	Services, County Surveyor	1,880.00
Margaret Schulte	Jury Fees, District Court	103.00
Lee Sherry	Mileage, Meals, Lodging, Registration, County Extension	491.33
Short Stop	Fuel, County Sheriff	292.32
Norman Small	Registration, Meals, Mileage, Lodging, County Assessor	617.00
Patti Spray	Meal, County Jail	19.25
Stratton Law, P.C.	Legal Services, County Court	1,181.91
Subway	Jury Meals, District Court	61.10
Gaston Suldana	Witness Fees, District Court	36.50
Sandra Swanson	Jury Fees, District Court	51.50
Target Bank Business Card Services	Supplies, Equipment, County Sheriff	271.70
Dale Taylor	Interpreting Services, Public Defender	416.25
Daisy Tello	Witness Fees, District Court	20.00
J.A. Thomsen, M.D.	Autopsy Costs, Law Enforcement	935.00
Tilly's	Fuel, County Sheriff	19.87
Doreen Timperley	Jury Fees, District Court	51.50
Trane US Inc.	Maintenance Agreement, Courthouse	435.75
Transamerica Life Insurance Company	Insurance Premiums	9.00
U.S. Cellular	Telephone Services, Law Enforcement	165.77
Stephanie Uecker	Jury Fees, District Court	16.50
Western Office Products Plus	Supplies, County Clerk	1.49
Western Office Products Plus	Supplies, County Treasurer	114.45
Western Office Products Plus	Supplies, County Assessor	19.68
Western Office Products Plus	Supplies, District Court	77.55
Western Office Products Plus	Supplies, District Judge	205.95
Western Office Products Plus	Furniture, Courthouse	1,000.00
Western Office Products Plus	Furniture, District Court	434.00
Western Office Products Plus	Supplies, Copier Maintenance, Postage, County Sheriff	1,132.99
Western Office Products Plus	Supplies, Copier Maintenance, County Attorney	93.23
Western Office Products Plus	Furniture, Probation	479.00
Western Office Products Plus	Furniture, Supplies, District Court	769.50
Eric Wetterberg	Jury Fees, District Court	51.50
White Star Oil Company	Fuel, Repairs, County Sheriff	109.58
Ashley Wright	Jury Fees, District Court	103.00
Zippy Lube	Repairs, County Sheriff	100.35

ROAD/BRIDGE FUND

Total Net Payroll		25,094.97
Ag Reliant Genetics	Fuel, District #3	1,620.00
American Family Life Assurance Company	Insurance Premiums	265.40
Ameritas Life Insurance Corporation	Employee Share Retirement	1,507.60
Ameritas Life Insurance Corporation	Employer Share Retirement	2,261.50
Ameritas Life Insurance Corporation	Insurance Premiums	81.92
Appera	Towel Service, District #1, #2	154.38
Asphalt and Concrete Materials Company	Asphaltic Materials, District #2	1,435.94
Bankfirst	Repairs, District #3	119.51
Battle Creek Farmers Cooperative	Fuel, District #1, #2, #3	2,432.19
Battle Creek Municipal Light & Power	Utilities, District #3	156.50
Bauer Built Inc.	Repairs, District #2, #3	1,399.50
BC Pit Stop LLC	Repairs, District #3	38.95
Black Hills Energy	Utilities, District #2, #3	55.56
Andy Brabec	Equipment Rent, District #1	6,265.00
Jill Brodersen	Architectural Services, District #1	2,145.00
Carhart Lumber Company	Supplies, District #3	159.96
Caterpillar Financial Services Corporation	Equipment Lease, District #2	1,913.64
City of Madison	Utilities, District #1	411.75
City of Newman Grove	Utilities, District #1	50.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Energy	Gas Service, District #2, #3	148.02
Dinkel Implement Co	Equipment Rental, Repairs, District #1, #2	7,311.47
Eastern Nebraska Telephone	Telephone Services, District #3	87.97
Fields Hardware	Supplies, District #1	106.14
Filter Care of Nebraska	Services, District #1, #2	173.50
First Concord Benefits Group	Flexible Benefit Plan	473.04
Frontier	Telephone Services, District #1, #3	205.14
Green Line Equipment	Repairs, District #2, #3	104.96
Hauge Associates Inc.	Garnish of Wages	66.03
Henkel Oil Co.	Fuel, District #2	58.50
Jebro Inc.	Asphaltic Materials, District #2	6,669.68
K & S Door Company Inc.	Repairs, District #2	385.45
Kayton International Inc.	Repairs, District #2	1,612.09
Kelly Supply Company	Repairs, District #1, #3	149.35
Ken's Trailer Sales & Repair	Repairs, District #3	373.60
Linweld Inc.	Supplies, District #1, #3	247.45
Luedeke Oil Company Inc.	Repairs, District #1	80.00
M & M Farm Supply	Supplies, District #1	12.28
Madison Ampride Inc.	Fuel, District #1	774.55
Madison County Clerk	Tax Deposit	7,880.32
Madison Food Pride	Supplies, District #1	20.73
Matteo Sand & Gravel Co. Inc.	Gravel, District #1, #2, #3	25,350.34
Mid-Iowa Solid Waste Equipment Co. Inc.	Parts, District #2	52.25
NAPA Auto Parts of Norfolk	Repairs, District #1, #2	371.58
Nebraska Public Power District	Utilities, District #3	229.30
NMC Exchange LLC	Repairs, District #1, #2, #3	5,394.07
Norfolk Auto Supply Inc.	Repairs, District #3	110.35
Norfolk Implement Company	Equipment, District #1	4,500.00
Power Plan	Repairs, District #2	120.51
Prime Sanitation	Garbage Service, District #2	53.75
Quick Serve Oil Company Inc.	Repairs, Fuel, District #3	223.36
Reigle Implement Co. Inc.	Repairs, District #1	201.40
Scheer's Ace Hardware	Supplies, District #1, #2	173.92
Telebeep Wireless	Internet Services, District #2, #3	141.96
Transamerica Life Assurance Company	Insurance Premiums	44.58
Truck Center of Norfolk	Repairs, District #1, #3	158.62
U.S. Cellular	Telephone Service, District #1, #2, #3	242.16
Vic's Engine Service Inc.	Repairs, District #2	145.98
Weldon Industries Inc.	Repairs, District #1, #3	788.73
West Lumber Company	Supplies, District #1	42.67
Western Office Plus	Supplies, District #1	93.68
White Star Oil Company	Fuel, District #1	86.59
Zee Medical	Supplies, District #2	64.30

VISITORS PROMOTION FUND

Norfolk Area Chamber of Commerce	Administrative Expense	4,223.49
----------------------------------	------------------------	----------

VISITORS IMPROVEMENT FUND

Connecting Point	Advertising	1,912.95
Norfolk Area Chamber of Commerce	Administrative Expense	12,795.33

LAW ENFORCEMENT OPERATING FUND

Cable One	Services	1,584.00
Clean-A-Duct	Repairs	2,138.10
Eakes Office Plus	Supplies	96.48
Luetkenhaus Construction Inc.	Building Repairs	3,250.00
Madison County Sheriff	Supplies	325.25

DRUG COURT FUND

Jerry's Standard Inc.	Fuel	200.00
Pam Wells	Supplies	44.99

NOXIOUS WEED FUND

Total Net Payroll		2,367.07
American Family Life Assurance Company	Insurance Premiums	36.65
Ameritas Life Insurance Corporation	Employee Share Retirement	115.67
Ameritas Life Insurance Corporation	Employer Share Retirement	173.50
First Concord Benefits Group	Flexible Benefit Plan	19.23
Madison County Clerk	Tax Deposit	620.40

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Service	127.86
Frontier	Telephone Service	160.41
Qwest	Telephone Service	1,096.16

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

The Board adjourned at 11:36 A.M. to Wednesday, May 27, 2009 at 9:30 A.M.

County Clerk

Chairman