

BOARD OF EQUALIZATION

Madison, Nebraska

May 13, 2008

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

Advance notice of meeting was published in the Thursday, May 8, 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 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 April 29, 2008 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2379: P M Enterprises, LLC, P.O. Box 626, Madison
Deduction from the tax rolls in the amount of \$124.18 due to a lot boundary change filed on October 11, 2006 that was erroneously omitted from the 2006 tax rolls
- #2380: P M Enterprises, LLC, P.O. Box 626, Madison
Addition to the tax rolls in the amount of \$399.42 due to a lot boundary change filed on October 11, 2006 that was erroneously omitted from the 2006 tax rolls
- #2381: P M Enterprises, LLC, P.O. Box 626, Madison
Deduction from the tax rolls in the amount of \$.50 due to a lot boundary change filed on October 11, 2006 that was erroneously omitted from the 2007 tax rolls
- #2382: Kristi Bish, P.O. Box 791, Norfolk
Addition to the tax rolls in the amount of \$87.92 due to a lot boundary change filed on October 11, 2006 that was erroneously omitted from the 2007 tax rolls
- #2383: P M Enterprises, LLC, P.O. Box 626, Madison
Deduction from the tax rolls in the amount of \$.50 due to a lot boundary change filed on October 11, 2006 that was erroneously omitted from the 2007 tax rolls
- #2384: P M Enterprises, LLC, P.O. Box 626, Madison
Addition to the tax rolls in the amount of \$279.74 due to a lot boundary change filed on October 11, 2006 that was erroneously omitted from the 2007 tax rolls
- #2385: City of Norfolk, 127 North 1st Street, Norfolk
Deduction from the tax rolls in the amount of \$341.56 due to a lot boundary change filed on October 11, 2006 that changed ownership to a tax-exempt entity
- #2386: Norfolk Ambulance Service, Inc., P.O. Box 728, Norfolk
Addition to the tax rolls in the amount of \$265.44 for correction to the 2007 personal property return after reviewing the 2007 depreciation worksheet
- #2387: Degussa Construction Chemicals Leasing LLC, 23700 Chargin Boulevard, Beachwood, Ohio 44122
Deduction from the tax rolls in the amount of \$8.16 due to equipment that was double taxed
- #2388: Oak Grove Apartments, c/o BMI, P.O. Box 868, Fargo, North Dakota 58107
Addition to the tax rolls in the amount of \$140.06 for correction to the 2007 personal property return after reviewing the 2007 depreciation worksheet
- #2389: Dale and Barbara Mather, 310 East Maple Avenue, Norfolk
Addition to the tax rolls in the amount of \$1,561.40 due to denial of the 2007 homestead exemption application by the State of Nebraska

After discussion, it was moved by McCallum and seconded by Klein to approve tax list corrections #2379 through #2389 as submitted. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:07 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

May 13, 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, May 8, 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 County Clerk Nancy Scheer. County Highway Superintendent Richard Johnson was present from 9:49 A.M. to 10:34 A.M.

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

- 1) Approval of minutes of the April 29, 2008 meeting
- 2)

RESOLUTION #2008-29

WHEREAS, Check No. 08040298, dated April 15, 2008, and drawn on the General Fund in the amount of three hundred twelve dollars (\$312.00), was made payable to RAD Inc., P.O. Box 3244, Des Moines, Iowa 50316-3244, 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. 08040298, dated April 15, 2008, and drawn on the General Fund in the amount of three hundred twelve dollars (\$312.00), is hereby cancelled.

3)

RESOLUTION #2008-30

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 5.000%	Maturity 04/29/2019	of Topeka
Receipt Date: 04/05/07	Cusip 3136F5QU8	Topeka, Kansas
Receipt No. 284963		

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

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		

- 4) Authorization to advertise for bids for armor coat surfacing and paint striping and set the bid date for June 10, 2008

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

The County 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) Sale of surplus property report

Carol Zoubek was present for discussion on the application received from the Nebraska Liquor Control Commission for the appointment of Carol Zoubek as corporate manager of Norfolk Country Club. County Clerk Nancy Scheer reported that a background examination report, signed by Investigator Jon Downey, compiling driver's history, criminal history, court records, and Nebraska Department of Labor records, summarized that nothing in the investigation reflects a reason for denying the approval of the manager application as submitted.

Carol Zoubek reported that she worked as office manager for two years before being appointed as manger of Norfolk Country Club in February 2008.

After discussion, it was moved by Klein and seconded by Uhlir to recommend approval of the application of Carol Zoubek as corporate manager of Norfolk Country Club to the Nebraska Liquor Control Commission. Roll call vote: Ayes, McCallum, Prauner, and Uhlir. Nays, none. Motion carried.

Hank Thieman, Boone County Commissioner and member of the NIRMA Board of Directors, was present and thanked the Board for participating in the NIRMA insurance pool. He reported that the loss control history for Madison County is fairly good with no large claims filed. In addition, he reported that Madison County has received dividends totaling approximately \$273,000 over the previous ten years. He explained that NIRMA is celebrating its 20th year and in appreciation of Madison County's membership in the pool, he presented a NIRMA clock to Board members.

The Board took no action.

R. J. Baker, executive director of Elkhorn Valley Economic Development Council, and Karen Linnenbrink, Director of Entrepreneur programs, updated the Board on the district activities.

Ms. Linnenbrink reported that she is working with two businesses in Battle Creek, with one being a product development that the individual needs to do additional research on patents. She reported that the other one is an existing business that the Council may be able to help by purchasing a piece of equipment to improve the speed of processing the product. She explained that she is working with an existing business in Newman Grove who plans to expand. In addition, she reported that she is working with seven different businesses in Norfolk, with three of them being start-up businesses, one being a business transition, and the other three being existing businesses with financial issues.

Ms. Linnenbrink explained that she works on business plans, financial counseling, and credit counseling. She explained that restaurants and convenience stores seem to be having financial troubles so the bank industry is requiring more cash injection for these types of projects. She reported that she travels four days a week and stays very busy in the field.

Ms. Linnenbrink submitted information and brochures on the Nebraska Advantage Program. She explained that a change in the state law allows smaller communities, such as those in Madison County, to take advantage of the incentives offered through the Nebraska Advantage Program. She reported that brochures promoting the Elkhorn Valley Economic Development Council are distributed through the City Clerk's offices in the communities in the four-county area. She stated that she is working with 28 clients in the four-county area.

R. J. Baker submitted an executive summary of the Elkhorn Valley labor availability analysis that was completed in August 2007. He stated that Docking Institute completed this independent analysis that reflects the labor pool. He reviewed the fees submitted by the county and communities during the prior four years and the investments made by the Council during this time. He reported that property investments included purchase of properties formerly owned by Vishay and Arnold and also real estate options totaling \$1,007,035. He also reported that forgivable loans to businesses included Sterling Computer, MP Global, Madison Foods, and JMM, totaling \$62,000. In addition, he reported that \$54,317 was invested in national marketing of sites, scholarships to regional economic development conferences, and the labor availability study. He explained that the total investment made by the EVECD was approximately \$1,123,353. Mr. Baker reported that they are currently completing economic impact studies on the projects that the Council has been involved in and this will reflect any new taxes that are generated and the impact that each business has on the economy of the community. He explained that the Council requested an economic impact study on the Northeast Community College Nursing Program over the last three years and what impact the nursing graduates have on the economy of northeast Nebraska.

Mr. Baker reported that EVEDC supported several legislative bills. He explained that he is working on two proposals and continuing to work on site inventory. He reported that a company made a site visit to the Vishay building for a potential incoming call center that would employ 200 people. He stated that Norfolk is competing with Baton Rouge, Louisiana and another community in Nebraska for location of this business.

Mr. Baker reported that EVEDC Board of Directors appointed a committee to review the interlocal agreement and funding mechanism to determine if there is another way to fund the Council activities or a way to change the funding. He stated that the Council has been at the same funding level for six years and inflation is affecting this funding amount. He explained that EVEDC was an experimental and the first organization in Nebraska that is multi-county and multi-city.

Mr. Baker questioned what legislative issues the County Board wants the Council to support as an economic development group. He questioned if the County Board wanted him to pursue LB 840, which is the use of sales tax to fund an economic development plan. He stated that it is difficult for communities and counties who have budget restraints to determine how to fund economic development. He reported that cities and villages have the opportunity to pass sales tax that isn't under the lid restrictions and use this for economic development; however, counties do not have this option. Commissioner Klein stated that it would be difficult to get any legislation passed that will increase taxes.

Commissioner Klein questioned what percentage Madison County and its communities were contributing to the total annual fees from the four-county area. Mr. Baker responded that the total contribution from all four counties is approximately \$178,000 and the amount contributed by Madison County and its communities is \$126,131. He stated that it is interesting that the little Village of Foster has the same voting privileges as the County of Madison. Mr. Baker explained that the county and city money is very restricted and is used strictly for operational expenses. He stated that EVEDC would not be successful without the capital campaign funds.

Mr. Baker explained that representation on the Board of Directors was discussed when the organization was formed and Norfolk decided that each community should have one vote and one representative, which satisfied the smaller communities. Chairman McCallum stated that many multi-county interlocal agreements require Madison County to be the largest monetary contributor. Mr. Baker stated that Madison County and the City of Norfolk City are the drivers for economic development.

Upon conclusion of the report, Board members thanked R.J. Baker and Karen Linnenbrink for their work on economic development in the region.

No action was taken.

The following claims were audited:

GENERAL FUND

Total Net Payroll		104,647.91
Adams County Sheriff	Service Fees, District Court	15.50
Mark Albin	Legal Services, County Court	1,981.54
Alltel	Telephone Service, Planning and Zoning	58.84
Alltel	Telephone Service, County Extension	91.68
American Family Life Assurance Co.	Insurance Premiums	573.22
Ameritas Life Insurance Corporation	Employee Share Retirement	6,699.87
Ameritas Life Insurance Corporation	Employer Share Retirement	9,841.79
Ameritas Life Insurance Corporation	Insurance Premiums	292.72
Anchor House	Rent, County Relief	250.00
Appearra	Mat Service, Public Defender	43.83
Appearra	Mat Service, Courthouse	179.06
Aquila	Gas Service, Planning and Zoning	133.51
Aquila	Gas Service, Courthouse	170.05
Aquila	Gas Service, County Relief	609.11
Aramark Correctional Services	Supplies, Meals, County Jail	11,309.76
A T & T	Telephone Services, Public Defender	183.47
Bankers United Life Assurance Company	Insurance Premiums	9.00
Battle Creek Farmers Coop	Supplies, Fuel, County Sheriff	60.05
Big Red Printing	Supplies, County Court	264.51
Jennifer Birmingham	Legal Services, County Court	1,346.25
Blakewood Products	Supplies, Reappraisal	85.68
Al Brandl	Supplies, County Jail	10.69
Broadwing Communications	Telephone Services, Courthouse	311.08
Buck's Specialty	Uniforms, County Sheriff	25.45
Buck's Specialty	Uniforms, County Jail	84.28
Budget Inn	Rent, County Relief	125.00
Cableone	Internet Services, Planning and Zoning	59.00

Central Restaurant Products	Supplies, County Jail	477.29
Central United Life Insurance Company	Insurance Premiums	55.01
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
Charles Balsiger	Legal Services, District Court	572.37
City of Madison	Utilities, Rent, Public Defender	422.41
City of Madison	Utilities, Courthouse	1,344.94
City of Madison	Utilities, County Jail	3,454.56
Clerk of the Supreme Court	Copies, Public Defender	3.39
Colonial Life and Accident Insurance	Insurance Premiums	92.79
Connecting Point	Equipment, County Sheriff	1,776.90
Connecting Point	Repairs, Juvenile Diversion	13.06
Connecting Point	Equipment, County Jail	897.00
Connecting Point	Internet Services, Probation	18.95
Connecting Point	Internet Services, Veterans' Service Office	50.85
Connecting Point	Internet Services, Contract Services, Courthouse	1,273.90
Cornhusker Auto Center	Repairs, County Sheriff	956.04
Correctional Counseling Inc.	Supplies, Probation	513.44
Credit Management Services Inc.	Garnish of Wages	102.61
Cummins Central Power, LLC	Repairs, County Jail	372.97
DAS Central Finance	Telephone Service, Planning and Zoning	43.62
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	63.80
DDSS Inc.	Services, County Sheriff	68.72
DDSS Inc.	Services, County Attorney	55.40
DDSS Inc.	Services, Courthouse	1,855.04
Douglas County Treasurer	Forensic Services, Law Enforcement	210.00
Richard Drummond	Meals, County Sheriff	42.40
Eakes Office Plus	Supplies, County Sheriff	431.47
Eakes Office Plus	Supplies, County Attorney	221.11
Eakes Office Plus	Supplies, County Jail	38.50
Eakes Office Plus	Supplies, Probation	513.53
Election Systems & Software Inc.	Programming Costs, Election Commissioner	2,912.85
Electric Fixture & Supply Co.	Supplies, Courthouse	344.28
Electric Fixture & Supply Co.	Supplies, County Jail	37.95
Elite Office Products	Copier Maintenance, County Court	91.54
Enviromaster Inc.	Supplies, County Jail	42.00
Enviromental Systems Research Institute	Computer Services, County Assessor	1,500.00
ESU #8	Supplies, Courthouse	2,368.51
Faith Regional Health Services	Medical Services, County Jail	380.00
Faith Regional Physician Services	Medical Services, County Jail	465.00
Farner Co., Inc.	Supplies, County Jail	78.48
Fields Hardware	Supplies, Courthouse	17.94
Field's Hardware	Supplies, County Jail	362.87
First Concord Benefits Group	Flexible Benefit Plan	2,121.60
Fitzgerald, Vetter & Temple	Legal Services, County Court	276.33
Floor Maintenance & Paper Supply	Supplies, County Jail	466.35
Forensics Source	Supplies, County Sheriff	110.74
Francotyp-Postalia, Inc.	Postage, County Sheriff	7.75
Frontier	Telephone Services, Public Defender	291.37
Frontier	Telephone Service, Courthouse	1,411.80
Gordy's Towing & Repair	Repairs, County Sheriff	257.41
Vickie Green	Postage, Planning and Zoning	25.60
Kayla Grone	Services, Probation	100.00
Hartford Life Insurance Company	Deferred Compensation	280.00
Hauge Associates Inc.	Garnish of Wages	128.50
Brenda Herrod	Witness Fees, County Court	36.16
Vern Hjorth	Uniforms, County Sheriff	110.50
Hy-Vee Pharmacy	Prescriptions, County Relief	470.42
IA/NE IAAI Fire and Arson Conference	Registration, County Attorney	250.00
Jack's Uniforms	Uniforms, County Sheriff	206.84
Jerry's Standard Inc.	Fuel, County Sheriff	702.88
Jewell, Collins, Delay, & Flood	Legal Services, District Court	804.13
Jewell, Collins, Delay, & Flood	Legal Services, County Court	600.93
Nancy Jochum-Schramm	Transcript, Law Enforcement	29.25
Kelly Supply Company	Repairs, Courthouse	38.32
Kooi Communications, Inc.	Repairs, Probation	132.00
Lancaster County Sheriff	Service Fees, County Court	17.70
Kathleen Laughlin	Garnish of Wages	76.62
Kristina Lenser	Services, Probation	100.00
Karen Loper	Jury Fees, District Court	198.20
Louderback Drug	Prescriptions, County Jail	2,403.55
Louderback Drug	Prescriptions, Juvenile Detention	17.36
Madison Ampride Inc.	Fuel, Courthouse	193.17
Madison Ampride Inc.	Fuel, County Sheriff	602.28
Madison Ampride Inc.	Fuel, County Jail	974.75
Madison County Bar Association	Registration, Meal, Public Defender	20.00
Madison County Clerk	Tax Deposit	37,398.28
Madison County Clerk of District Court	Court Costs, District Court	901.00
Madison County Court	Court Costs, County Court	1,545.00

Madison County Sheriff	Supplies, County Jail	92.41
Madison County Sheriff	Court Costs, Mental Health	381.36
Madison County Sheriff	Court Costs, District Court	1,316.62
Madison County Sheriff	Court Costs, County Court	1,664.39
Madison County Sheriff	Meals, County Sheriff	19.53
Madison County Veterans' Service Office	Administrative Costs, Veterans' Service Office	2,000.00
Christal McDonald	Court Reporting, Mental Health	50.00
Menards	Supplies, County Sheriff	17.99
Menards	Supplies, Probation	99.22
Microfilm Imaging Systems Inc.	Supplies, Register of Deeds	31.50
MIPS	Supplies, County Clerk	483.18
MIPS	Supplies, County Treasurer	809.07
Moore Wallace	Supplies, County Sheriff	98.42
Morcomm LLC	Internet Service, Probation	39.99
Moyer, Egley, Fullner, Montag & Keenan	Legal Services, District Court	2,994.54
NACO	Registrations, County Officials	270.00
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Department of Revenue	Registrations, County Assessor	500.00
Sarah Nelson	Mileage, Meals, County Extension	171.64
New Victorian Inns	Lodging, County Assessor	236.00
Norfolk Auto Center	Repairs, County Sheriff	80.08
Norfolk Daily News	Publication Costs, Courthouse	201.79
Norfolk Printing Company	Supplies, County Clerk	244.40
Norfolk Printing Company	Supplies, County Court	656.90
Northeast Community College	Administrative Costs, County Extension	3,659.02
Valorie Olson	Court Reporting, Mental Health	100.00
Sherry Peterson	Telephone Services, Juvenile Detention	30.00
Platte County Sheriff	Service Fees, District Court	15.50
Quality Inn & Suites	Lodging, County Sheriff	64.95
Quill Corporation	Supplies, County Court	241.26
Quill Corporation	Supplies, County Extension	82.99
Qwest	Telephone Services, Probation	203.02
Redfield & Company Inc.	Supplies, County Jail	268.51
Reigle Implement, Inc.	Repairs, County Sheriff	368.00
Reynoldson's Inc.	Fuel, County Sheriff	651.92
Sanne Repair	Repairs, County Sheriff	522.61
Scheer's Ace Hardware	Supplies, Courthouse	214.95
Lori Schrader	Witness Fees, County Court	36.16
Schroeder Land Surveying	Services, County Surveyor	1,880.00
Clinton Schutt	Rent, County Relief	500.00
Shell Fleet Plus	Fuel, County Sheriff	2,860.67
Lee Sherry	Mileage, Meals, County Extension	70.65
Shoppers Express	Fuel, County Relief	10.00
Short Stop	Fuel, County Sheriff	473.02
Skyline Motel	Rent, County Relief	625.00
Joseph Smith	Meals, Mileage, Law Enforcement	383.77
Standard Appraisal Service	Services, Reappraisal	9,750.00
Stanton County Sheriff's Department	Service Fees, County Court	31.00
State of Nebraska Department of Correctional Services	Board of Prisoners, County Jail	4,588.10
Stratton & Kube P.C.	Legal Services, County Court	750.54
Sugar Plum Oak	Furniture, County Court	1,200.00
Michelle Sullivan	Mileage, Juvenile Diversion	179.78
Jill Svoboda	Witness Fees, County Court	36.16
Target Bank Business Card Services	Supplies, County Sheriff	65.40
Dale Taylor	Interpreting Services, Public Defender	90.00
The Day Companies	Rent, Probation	2,400.00
U.S. Cellular	Telephone Services, Law Enforcement	60.78
U-Save Pharmacy	Rent, County Relief	553.44
United Bank of Iowa	Maintenance Agreement, Probation	316.00
United States Postal Service	Postage, Probation	332.00
University of Nebraska	Telephone Services, Supplies, County Extension	778.99
Gerry Vessely	Witness Fees, County Court	36.16
James Vrbsky	Uniforms, County Sheriff	31.71
Walgreens Pharmacy	Medical Services, County Relief	712.96
Melissa Wentling	Postage, Supplies, Public Defender	163.70
West Payment Center	Publications, Law Library	78.12
Western Office Plus	Supplies, County Clerk	89.25
Western Office Plus	Supplies, County Assessor	70.73
Western Office Plus	Supplies, District Court	81.65
Western Office Plus	Supplies, County Court	771.81
Western Office Plus	Supplies, County Sheriff	488.06
Western Office Plus	Copier Maintenance, County Attorney	94.78
Western Roofing Co.	Repairs, Courthouse	389.64
White Star Oil Company	Fuel, Repairs, County Sheriff	543.54
Zippy Lube	Repairs, County Sheriff	68.56

ROAD/BRIDGE FUND

Total Net Payroll		26,589.84
American Family Life Assurance Company	Insurance Premiums	187.77
Ameritas Life Insurance Corporation	Employee Share Retirement	1,630.12
Ameritas Life Insurance Corporation	Employer Share Retirement	2,445.22
Ameritas Life Insurance Corporation	Insurance Premiums	60.34
Appeara	Towel Service, District #1, #2	235.23
Aquilla	Gas Service, District #2, #3	121.58
Asphalt and Concrete Materials	Asphaltic Materials, District #1, #2	3,632.16
B's Enterprises Inc.	Supplies, Signs, District #1, #2, #3	3,450.25
Bankers United Life Assurance Company	Insurance Premiums	44.59
Bankfirst	Repairs, District #1, #2, #3	62.63
Battle Creek Farmers Cooperative	Fuel, District #1, #2, #3	27,902.63
Battle Creek Municipal Light & Power	Utilities, District #3	152.64
Bauer Built	Repairs, District #2	156.40
BC Pit Stop LLC	Fuel, Repairs, District #3	48.36
Broadwing Communications	Telephone Services, District #1, #3	57.24
Carhart Lumber Company	Supplies, District #3	40.67
Caterpillar Financial Services Corp	Equipment Rental, District #2	1,913.64
Central Sand & Gravel	Gravel, District #1	4269.32
City of Madison	Utilities, District #1	413.52
City of Newman Grove	Utilities, District #1	50.00
Colonial Life and Accident Insurance	Insurance Premiums	90.11
D & M Machinery	Repairs, District #3	52.43
DAS Central Finance	Telephone Service, District #2	27.32
Dinkel Implement Company	Repairs, District #1	292.44
Eastern Nebraska Telephone	Telephone Services, District #3	87.99
Eisenmann Supplies Inc.	Supplies, District #1	86.80
Elkhorn Valley Sand & Gravel	Gravel, District #2	505.21
Eymann Electric	Services, District #3	332.68
Field's Hardware	Supplies, District #1	50.88
Filter Care of Nebraska LTD	Services, District #1, #2	64.50
First Concord Benefits Group	Flexible Benefit Plan	570.73
Frontier	Telephone Services, District #1, #3	217.91
Green Line Equipment	Repairs, District #3	242.58
Hartford Life Insurance Company	Deferred Compensation	40.00
Johnson Engineering Company	Engineering Services, District #1, #2, #3	2,500.00
K & C Grain Inc.	Gravel, District #2	1,661.32
Kayton International Inc.	Repairs, District #2	15.63
Kelly Supply Company	Repairs, District #2, #3	117.12
LDI Chemical Sales Inc.	Repairs, District #1	126.24
Linweld Inc.	Supplies, District #1, #3	229.04
M & M Farm Supply	Repairs, District #1	36.57
Madison Ampride Inc.	Fuel, District #1	1,053.75
Madison County Clerk	Tax Deposit	9,485.26
Matteo Sand and Gravel	Gravel, District #1, #2, #3	24,210.77
Nebraska Child Support Payment Center	Garnish of Wages	230.77
Nebraska Machinery Company	Repairs, District #1, #2	1,847.47
Nebraska Public Power District	Utilities, District #3	125.95
Norfolk Auto Supply	Repairs, District #3	44.04
Norfolk Specialties Inc.	Repairs, District #2	25.00
Prime Sanitation	Services, District #2	53.75
Progas LLC	Fuel, District #3	929.29
Quick Serve Oil Company Inc.	Repairs, District #3	677.50
Red Bud Inc.	Supplies, District #3	109.93
Reigle Implement Company Inc.	Repairs, District #1	32.99
Rutjens Construction Inc.	Repairs, District #3	600.00
Scheer's Ace Hardware	Supplies, District #2	45.94
Siouxland Trailer Sales	Repairs, District #1	3,459.21
Stanley Petroleum Maintenance Inc.	Repairs, District #2	38.90
Telebeep Wireless	Repairs, District #2, #3	141.96
Truck Center of Norfolk	Repairs, District #1, #2	136.40
US Cellular	Telephone Service, District #1, #2	154.50
Vic's Engine Service, Inc.	Repairs, District #3	962.48
Weldon Industries Inc.	Repairs, District #2, #3	98.26

FEDERAL AID SECONDARY FUND

Johnson Engineering Company	Engineering Services	350.00
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VISITORS PROMOTION FUND

Divots	Grant	1,000.00
Norfolk Area Chamber of Commerce	Administrative Expense	11,635.44
Norfolk Family YMCA	Grant	1,500.00

VISITORS IMPROVEMENT FUND

AAA	Advertising	3,944.00
Elkhorn Valley Museum	Advertising	6,000.00
Hennen Publishing	Advertising	1,200.00
Norfolk Soccer Club	Equipment	6,675.00

LAW ENFORCEMENT OPERATING FUND

Cable One	Services	1,584.00
Madison County Sheriff	Postage, Subscription	73.97

DRUG COURT FUND

Redwood Toxicology Laboratory	Drug Testing	306.85
Pamela Wells	Supplies	56.28

NOXIOUS WEED FUND

Total Net Payroll		2,810.26
Ameritas Life Insurance Corporation	Employee Share Retirement	109.69
Ameritas Life Insurance Corporation	Employer Share Retirement	164.54
Madison County Clerk	Tax Deposit	956.71

911 EMERGENCY FUND

Frontier	Telephone Services	160.56
Qwest	Telephone Services	640.54

Motion made by Klein and seconded by Uhlir 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 11:15 A.M. to Wednesday, May 28, 2008 at 9:30 A.M.

County Clerk

Chairman