

BOARD OF EQUALIZATION

Madison, Nebraska

May 27, 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 21, 2009 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Lee Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

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

Motion was made by 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 May 12, 2009. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman Klein opened a public hearing at 9:04 A.M. to consider the following motor vehicle exemption applications:
Behavioral Health Specialits, Inc., 900 Norfolk Avenue, Norfolk 2000 Ford Contour, 2001 Ford Taurus,
1999 Mercury Sable, 2005 Ford Focus (2), 2004 Ford Taurus, 2004 Ford Focus, 2005 Ford Focus (3), 2005 Chevrolet Malibu,
2006 Chevrolet Malibu, 2005 Chrysler Town & Country Van, 2006 Chrysler Town & Country Van, 2007 Chrysler Town & Country
Van (2), 2006 Ford Freestar Van, 2007 Dodge Caliper (2), 2008 Dodge Caliper (2)
Eastern Nebraska Baptist Association, 1008 South 6th Street, Norfolk 1999 Pontiac Bonneville
Faith Regional Health Services, P.O. Box 869, Norfolk 2008 Chevrolet Malibu (2)
Harvest Church and World Outreach Center, 1810 Channel Road, Norfolk 2001 Dodge Van
Norfolk Baptist Church, P.O. Box 316, Norfolk 1991 International Bus
St. Leonard Church, P.O. Box 368, Madison 1992 Chevrolet Lumina Van
Victory Road Assembly of God, Inc., 200 North Victory Road, Norfolk 1996 Ford Van

County Treasurer Donna Primrose reported that the County Board previously approved exemption applications for these organizations. No one appeared at the hearing to offer verbal testimony. Chairman Klein closed the hearing at 9:08 A.M.

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

County Assessor Jeff Hackerott submitted the following tax list corrections:
#2499: Juan Villarreal, P.O. Box 1301, Madison
Addition to the 2008 tax rolls in the amount of \$135.64 for acceleration of taxes due to relocation of a mobile home
#2500: Double SP Farms, Inc., 53571 843rd Road, Tilden
Addition to the 2008 tax rolls in the amount of \$2,015.68 for correction to the 2008 personal property taxes after
submission of the 2008 depreciation worksheet
#2501: Randy and Deborah Sunderman, 54971 840th Road, Norfolk
Addition to the 2008 tax rolls in the amount of \$414.36 for acceleration of taxes due to the sale of a mobile home

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 9:08 A.M.

County Clerk Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

May 27, 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 21, 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. County Highway Superintendent Richard Johnson joined the meeting at 9:57 A.M.

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

- 1) Approval of minutes of the May 12, 2009 meeting

2)

RESOLUTION #2009-23

WHEREAS, Check No. 09050389, dated May 12, 2009, and drawn on the Road Bridge Fund in the amount of two thousand one hundred forty five dollars (\$2,145.00), was made payable to Jill M Brodersen, 106 Main Street, Wayne, Nebraska 68776, 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. 09050389, dated May 12, 2009, and drawn on the Road Bridge Fund in the amount of two thousand one hundred forty five dollars (\$2,145.00), is hereby cancelled.

3)

RESOLUTION #2009-24

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 4.125%	Maturity 05/13/2013	of Topeka
Receipt Date: 06/11/2008	Cusip 3133XR3W8	Topeka, Kansas
Receipt No. 507311		

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

FHLB AGENCY	\$300,000.00	Federal Home Loan Bank
Rate 4.875%	Maturity 09/08/2017	of Topeka
Receipt Date: 05/08/2009	Cusip 3133XMCL3	Topeka, Kansas
Receipt No.: 595078		

4)

RESOLUTION #2009-25

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 4.125%	Maturity 05/13/2013	of Topeka
Receipt Date: 06/11/2008	Cusip 3133XR3W8	Topeka, Kansas
Receipt No. 507311		

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

FHLB AGENCY	\$300,000.00	Federal Home Loan Bank
Rate 4.875%	Maturity 09/08/2017	of Topeka
Receipt Date: 05/08/2009	Cusip 3133XMCL3	Topeka, Kansas
Receipt No.: 595078		

5) Approval of Don T. Gartner Jr's. Lot Split located in Section 36-24-2

6) Authorization to advertise for bids for an asphalt concrete overlay for Project No. C-59-729A and set the bid date for June 9, 2009

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

The Board reviewed the following reports:

- 1) County Treasurer fund balance report
- 2) Minutes of the April 22, 2009 meeting of the PrairieLand RC&D and May newsletter

Pursuant to published legal notice to bidders in the May 14, 2009 and May 21, 2009 editions of The Norfolk Daily News, one sealed bid for furnishing labor, materials, and equipment for construction of an asphaltic concrete overlay on Industrial Parkway was received from Flinn Paving Company, Inc. of Omaha, Nebraska.

After discussion, it was moved by Uhlir and seconded by Klein to award a contract to Flinn Paving Company, Inc. for the asphalt concrete overlay project on Industrial Parkway. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott, County Treasurer Donna Primrose, Register of Deeds Nancy Gross, Deputy County Clerk Carol Knapp, and Deputy Clerk of the District Court Theresa Stange were present for discussion on the renewal of the subgroup health insurance application with Blue Cross-Blue Shield. Also present was Blue Cross-Blue Shield representative Sue Warner.

Sue Warner reported that effective July 1, 2009 the health insurance rates would increase 18.34%. She presented information from Mid-American Benefits, Inc. regarding costs for the county to participate in a deductible buy-down program if the insurance deductible was increased from \$500 to a higher level. She stated that approximately 50% of the NACO group meets the insurance deductible.

Chairman McCallum questioned if it would be better for the employees to change the deductible level of the plan on January 1st instead of on July 1st. Sue Warner responded that the county could change the deductible amount on January 1st, but the decision must be made in October. Commissioner Klein stated that the Board has discussed the option of increasing the deductible level to \$1,500, with the county buying down the deductible to \$750. Chairman McCallum questioned if the deductible level could be flexible for the county and Sue Warner responded that the county could fund the deductible at any amount. Sue Warner stated that normally 100% of the subscribers in a group would not meet the plan deductible.

Sue Warner recommended that the county contract with a third party administrator to administer a deductible buy-down program. She explained that when Blue Cross-Blue Shield receives a medical claim, it is processed and each Friday the claims report is sent to a third party administrator to be processed for the deductible buy-down portion of the program. She stated that once the third party administrator processes the claim, an explanation of benefits is mailed to the subscriber and payment is sent to the provider. She recommended that the county advance funds to the third party administrator so that the company can pay the providers immediately after processing the claim instead of billing the county and waiting to receive the funds before paying the providers.

Commissioner Klein questioned if the county would be required to use Mid-American Benefits, Inc. as a third party administrator since First Concord Benefits Group currently administers the flexible spending accounts for the county. Sue Warner responded that the county could select any third party administrator. Chairman McCallum stated that First Concord Benefits Group only processes claims monthly so the subscribers may receive several bills before the provider receives payment.

County Clerk Nancy Scheer submitted a document reflecting the premium rates for June 2009 and the comparison of costs for the \$500, \$1,000, \$1,500, and \$2,500 deductible plans. She explained the information and reported that one document reflects buy-down options calculated using the assumption that 100% of the group would meet only one deductible between July 1, 2009 and June 30, 2010 and the other document is calculated using the assumption that 100% of the group would meet two deductibles, one between July and December 2009 and another deductible between January and June 2010. She also reported that First Concord Benefits Group submitted a proposal to process claims on a weekly basis for the same fee as Mid-American Benefits, Inc., which is \$6.50 per month per person. Sue Warner explained that First Concord Benefits does not receive the claims information from Blue Cross Blue Shield electronically like Mid-American Benefits, Inc. She stated that First Concord Benefits Group is not currently experienced in processing claims on a weekly basis and the process should work smoothly; however, she couldn't testify to that fact since the company hasn't previously used the weekly processing method. She stated that Mid-American Benefits Inc. and First Concord Benefits Group are both reputable companies.

Chairman McCallum questioned if it would be beneficial to renew on the \$500 deductible plan until December 31st and then change the deductible to a higher level at a later date. Sue Warner stated the county would have to compare the costs of renewing at the current deductible level or change the deductible and offer a deductible buy-down option. She explained that if the county increases the deductible on July 1st and reinsures the additional deductible amount, if a subscriber has medical services after July 1st the additional costs would be applied to the deductible until the new level is met and then the claim would be submitted to the third party administrator who would pay the provider for the services. Commissioner Klein questioned if the county could stay on the current plan until January 1st and Sue Warner responded that the county could do that, but the premium increase is substantial and the county may be able to save costs if 100% of the subscribers don't meet the additional deductible between July 1st and December 31st. She reiterated that the county must review the different costs associated with premium savings for six months compared to the costs that the county may incur by implementing a deductible buy-down program. She stated that, in her opinion, the county would experience a savings if the deductible was increased on July 1st and a deductible buy-down program was implemented.

Chairman McCallum stated that the county does not have much time to make the decision since the renewal application must be completed and submitted to Blue Cross Blue Shield by June 1st. Sue Warner responded that if the county can't make a decision by June 1st, the subgroup application should be completed at the current plan and then the Board could have until June 15th to file an amendment to the original and the change would still be effective for July 1st.

County Clerk Nancy Scheer questioned if the member's total out-of-pocket costs increase if the county increases the deductible on July 1st. Sue Warner responded that if the county does not implement a deductible buy-down program, the subscriber's out-of-pocket costs increase. She explained that the subscribers' total out-of-pocket costs include the deductible plus the 20% coinsurance costs, which is an annual maximum limit of \$3,000. She further explained that if the county does a deductible buy-down to the current \$500 level, then the subscribers wouldn't experience any additional out-of-pocket costs.

Chairman McCallum stated that the employees must start sharing in the cost of the health insurance plan. He proposed that the county increase the deductible level to \$1,500 and buy-down the deductible to \$750. Commissioner Klein suggested that the county continue to pay 100% of the premiums cost for the individual plan and only pay 80% of the premium for the 2/4 party and family plans. He explained that the county's budget won't handle an 18.34 % premium increase. In addition, he stated that very few counties offer health insurance benefits that are as good as Madison County. He suggested that the county appoint a committee to research options for future health insurance benefits. Sue Warner stated that the majority of counties pay 100% of the premium for single policies and the employees pay a portion of additional coverage for spouses and/or dependents. She stated that she contributes 20% of the premiums for her health insurance coverage through her employment with Blue Cross Blue Shield. Commissioner Klein stated that it is estimated that approximately 25% of the health insurance premiums paid is used to pay for costs of the non-insured. In addition, he stated that if the federal government would implement a program to assist with payment of costs for people to obtain medical services from a clinic instead of in a hospital emergency room, then the insurance rates might stabilize.

Chairman McCallum stated that the county has been fortunate to offer good health insurance benefits to the employees for many years. Sue Warner explained that the trend is for employers to require employees to pay a portion of the health insurance premiums because employers can't absorb the increased costs.

After discussion, a motion was made by Klein and seconded by Uhlir to renew the health insurance contract with NACO Blue Cross Blue Shield for the 2009-2010 fiscal year for the Blue Preferred (PPO) plan and increase the deductible level to \$1,500 effective July 1, 2009 with the county to pay 100% of the premiums for full time employees for the single, 2/4 party plan, or family plan and the county to buy-down the deductible from \$1,500 to \$500 from July 1, 2009 through December 31, 2009 and beginning January 1, 2010 the county would buy-down the deductible from \$1,500 to \$750. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Treasurer Donna Primrose was present to discuss the use of an alphanumeric license plate system in Madison County for the 2011 license plate reissuance. Chairman McCallum reported that the Board of Commissioners received a letter from the Department of Motor Vehicles explaining that Section 60-370 Nebraska Revised Statutes mandates the use of an alphanumeric license plate system in county having a population of 100,000 or more and the County Boards of the remaining counties may elect to switch to the alphanumeric system.

County Treasurer Donna Primrose stated that Madison County residents like their license plate numbers. She stated that, in her opinion, changing to an alphanumeric license plate system would be political suicide. She stated that, although the county needs more storage for the current license plate system, she would not recommend changing to the alphanumeric license plate system. She stated that in the future the state might mandate that all counties use the alphanumeric license plate system; however, she recommended that the County Board continue with the current system that designates the county prefix number.

Commissioner Klein stated that he was serving on the Transportation Committee in the State Legislature when a Legislative Bill was discussed at a committee hearing to consider an exchange of the license plate prefixes between Custer County, which has license plate prefix 4, and Sarpy County, which has license plate prefix 59. He explained that the hearing room and Legislative rotunda were filled with people from Custer County who attended the hearing in opposition to the bill, so he is fully aware of the importance of the license plate prefix to many people. Commissioner Uhlir stated that people can't tell where cars are from with the alphanumeric license plate system.

After discussion, motion was made by Klein and seconded by Uhlir to maintain the current license plate system in Madison County. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND

Total Net Payroll		108,741.16
Joseph Abler	Postage, Public Defender	4.97
Alltel	Telephone Services, County Sheriff	1,285.00
American Express	Lodging, County Sheriff0	254.28
Ameritas Life Insurance Corporation	Employee Share Retirement	6,799.66
Ameritas Life Insurance Corporation	Employer Share Retirement	9,990.55
Appeara	Mat Service, Public Defender	34.00
Aramark Correctional Services	Meals, County Jail	13,124.04
A T & T	Telephone Services, Public Defender	117.39
Auto Zone	Repairs, County Sheriff	17.98
Battle Creek Enterprise	Publication Costs, Planning and Zoning	16.72
BHS	Services, Juvenile Diversion	326.80
BI Inc.	Monitoring Services, Juvenile Diversion	1,714.75
Big Red Printing	Supplies, County Court	277.95
Big Red Printing	Supplies, County Attorney	610.45
Black Hills Energy	Gas Service, Courthouse	273.12
Black Hills Energy	Gas Service, County Jail	298.58
Blue Cross Blue Shield of Nebraska	Insurance Premiums	106,099.18
Bomgaars Supply Inc.	Supplies, Courthouse	282.32
Bomgaars Supply Inc.	Supplies, County Sheriff	41.97
Brandl Electric	Services, County Jail	156.39
Al Brandl	Equipment, County Jail	172.81
Judy Broberg	Election Board Services, Election Commissioner	86.79
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	1,262.30
Brogan & Stafford, P.C.	Legal Services, County Court	404.05
Joanie Brugger	Meals, Postage, Victim Witness	73.56
BTS Inc.	Services, Courthouse	313.24
Bullseye Windshield Repair	Repairs, County Sheriff	40.00
Cableone	Internet Services, Public Defender	95.00
Marquel Callahan	Witness Fees, County Court	37.60
Carney Law P.C.	Legal Services, District Court	1,296.61
Carney Law P.C.	Legal Services, County Court	5,525.15
Cartridge World	Supplies, Probation	72.98
City of Madison	Utilities, Public Defender	410.75
City of Norfolk	Snare Match Contribution, County Sheriff	3,000.00
City of Norfolk	Utilities, Probation	30.00
Clerk of the Supreme Court	Fees, Law Enforcement	122.00
Complete Pest Elimination Inc.	Services, County Jail	125.00
Connecting Point	Equipment, Services, County Sheriff	2,435.92
Connecting Point	Supplies, County Attorney	3.99
Connecting Point	Equipment, Probation	1,125.00
Connecting Point	Services, District Court	37.50
Connecting Point	Equipment, Veterans' Service Office	69.00
Constellation Energy	Fuel, Courthouse	847.90
Constellation Energy	Fuel, County Jail	1,978.44
Copple, Rockey, & McKeever, P.C., L.L.O.	Legal Services, District Court	1,663.65
Copple, Rockey, & McKeever, P.C., L.L.O.	Legal Services, County Court	4,874.06
Credit Management Services Inc.	Garnish of Wages	120.01
Culligan	Drinking Water Service, County Jail	94.25
Darling International	Services, County Jail	21.26
Day Companies	Rent, Probation	2,400.00
DDSS Inc.	Computer Software, County Sheriff	2,500.00
DDSS Inc.	Services, Courthouse	1,919.58
Don's Pioneer Uniform	Uniforms, County Sheriff	144.40

Jon Downey	Uniforms, County Sheriff	339.09
Eakes Office Plus	Supplies, County Court	567.14
Eakes Office Plus	Supplies, Furniture, County Jail	1,090.95
Eakes Office Plus	Supplies, Probation	216.67
Ed Roehr Safety Products	Equipment, County Jail	444.70
Elite Office Products	Copier Maintenance, County Court	83.02
Elkhorn Logan Valley Public Health Department	Administrative Expense, County Relief	6,106.97
Enviromaster Inc.	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, Juvenile Detention	303.00
First Concord Benefits Group	Flexible Benefit Plan	1,772.60
Fitzgerald, Vetter & Temple	Legal Services, District Court	2,231.30
Fleet Services	Fuel, County Sheriff	533.12
Fort Western Outfitter	Uniforms, County Sheriff	319.00
Gall's Inc.	Uniforms, County Sheriff	77.89
Gall's Inc.	Uniforms, County Jail	127.88
Geospatial Experts	Equipment, Planning and Zoning	951.00
Louise Giehler	Election Board Services, Election Commissioner	86.79
Gillette Printing	Supplies, County Sheriff	148.16
Gordy's Towing & Repair	Repairs, County Sheriff	150.81
Kayla Grone	Services, Probation	100.00
Tom Haase	Meals, Parking, County Sheriff	39.47
Harloff	Equipment, County Jail	1,986.00
Hartford Life Insurance Company	Deferred Compensation	175.00
Hauge Associates Inc.	Garnish of Wages	126.99
Holiday Inn	Lodging, County Board	160.82
HSBC Business Solutions	Supplies, Planning and Zoning	102.76
HSBC Business Solutions	Supplies, County Attorney	84.44
Jack's Uniforms	Uniforms, County Sheriff	1,262.03
John's Disposal	Garbage Service, Probation	44.00
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	3,188.99
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	1,281.00
J.W. Jones, M.D.	Autopsy Costs, Law Enforcement	920.00
Lee Klein	Meals, County Board	41.47
Kristina Lenser	Services, Probation	100.00
Louderback Drug	Prescriptions, County Jail	3,902.85
Madison County Clerk	Tax Deposit	36,528.37
Madison County Sheriff	Service Fees, Mental Health	165.32
Madison County Sheriff	Fees, County Court	180.64
Madison County Sheriff	Fees, District Court	877.98
Microfilm Imaging Systems Inc.	Equipment Rental, County Clerk	45.00
Microfilm Imaging Systems, Inc.	Equipment Maintenance, County Court	227.00
Midwest Plumbing & Heating	Services, County Jail	783.50
MPH Industries, Inc.	Equipment, County Sheriff	2,524.00
NE Workforce Development	Lease, County Relief	698.55
Nebraska Child Support Payment Center	Garnish of Wages	759.69
Nebraska County Attorney's Association	Dues, Registration, County Attorney	1,730.00
Nebraska Crime Commission	Supplies, County Court	7.00
Nebraska Crime Commission	Publication, Probation	35.00
Nebraska Crime Commission	Supplies, Victim Witness	7.00
Nebraska Health and Human Services	State Institutions Funding	1,239.00
Nebraska Public Power District	Utilities, Planning and Zoning	93.80
Nebraska Public Power District	Utilities, Veterans' Service Office	26.41
Nebraska Public Power District	Utilities, Probation	600.00
NMG LLC	Medical Services, County Jail	841.00
Norfolk Daily News	Publication Costs, Courthouse	369.29
Norfolk Office Equipment	Furniture, County Sheriff	3,532.00
Norfolk Printing Company	Supplies, County Court	139.50
Northeast Medical Imaging, P.C.	Medical Services, County Jail	496.00
Northeast Nebraska Juvenile Services Inc.	Board of Prisoners, Juvenile Detention	14,740.00
Norm Nykodym	Lawn Services, Public Defender	54.00
Oasis Counseling International	Services, Juvenile Diversion	218.80
Rita Olberding	Transcripts, District Court	438.25
Pamida	Equipment, Supplies, Probation	86.96
Pfeifer Auto Body	Repairs, County Sheriff	848.10
Phillips 66	Fuel, County Sheriff	41.83
Pioneer Telephone	Telephone Services, Courthouse	263.67
Michael Prather	Uniforms, County Sheriff	199.90
Puppy Love	Impound Fees, County Sheriff	50.00
Qwest	Telephone Service, District Judge	127.60
Qwest	Telephone Service, County Jail	17.66
Qwest	Telephone Service, Probation	209.11
RAD Inc.	Supplies, County Sheriff	280.18
Radio Shack Corporation	Equipment, County Sheriff	96.98
Renner Auto Body	Repairs, County Sheriff	250.00
Robinson Textiles	Uniforms, County Jail	1,424.40
Sanne Repair	Repairs, County Sheriff	4,292.31
Nancy Scheer	Mileage, County Clerk	92.40
Shell Fleet Plus	Fuel, Planning and Zoning	189.40
Shell Fleet Plus	Fuel, Reappraisal	27.82

Shell Fleet Plus	Fuel, County Sheriff	1,148.04
Sleuth Software	Software Services, County Sheriff	5,204.50
Deborah Smith	Election Board Services, Election Commissioner	86.79
State of Nebraska, Department of Corrections	Medical Services, County Jail	676.38
State of Nebraska, Department of Revenue	Data Processing Costs, County Assessor	6,094.59
State of Nebraska, AS IMServices	Data Processing Costs, County Sheriff	2.67
Stratton Law P.C.	Legal Services, County Court	232.50
T.O. Haas Tire	Repairs, Planning and Zoning	283.85
Dale Taylor	Interpreting Services, Public Defender	191.25
The Cornhusker Marriott Hotel	Lodging, Meals, County Sheriff	216.10
J.A. Thomsen, M.D.	Autopsy Costs, Law Enforcement	900.00
David Uher	Legal Services, County Court	3,493.50
United Bank of Iowa	Equipment Rental, Probation	422.40
James Vrbsky	Uniforms, County Sheriff	34.24
Walmart Community	Supplies, Reappraisal	27.12
Melissa Wentling	Supplies, Postage, Furniture, Public Defender	287.57
Vicky Werner	Election Board Services, Election Commissioner	86.79
West Payment Center	Publication, County Attorney	69.15
West Payment Center	Publication, County Jail	69.15
West Payment Center	Publication, Law Library	155.83
Western Office Plus	Supplies, District Court	52.89
Western Office Plus	Supplies, District Judge	66.49
Western Office Plus	Supplies, County Sheriff	172.88
Western Office Plus	Supplies, Probation	3,566.38
Tonnya Wilkins	Election Board Services, Election Commissioner	86.79
Zee Medical Service	Supplies, County Sheriff	22.95
Zippy Lube	Repairs, County Sheriff	123.43

ROAD/BRIDGE FUND

Total Net Payroll		26,812.27
Alltel	Telephone Services, District #2	65.41
American First Aid & Safety	Supplies, District #1	27.42
Ameritas Life Insurance Corporation	Employee Share Retirement	1,553.51
Ameritas Life Insurance Corporation	Employer Share Retirement	2,330.36
B's Enterprises Inc.	Blades, Culverts, District #1, #2, #3	15,030.80
Battle Creek Farmers Coop	Fuel, District #2, #3	7,368.59
Black Hills Energy	Gas Service, District #1, #3	147.48
Blue Cross Blue Shield of Nebraska	Insurance Premiums, District #1, #2, #3	29,716.14
Bomgaars Supply Inc.	Supplies, District #3	73.91
California Contractors Supplies Inc.	Parts, District #1	97.66
Carquest Auto of Norfolk	Parts, District #2	5.27
Constellation Energy	Gas Service, District #1, #3	532.09
DW Kohlhof Truck Repair	Repairs, District #1, #2	6,506.38
Elkhorn Valley Sand & Gravel	Gravel, District #2	190.29
First Concord Benefits Group	Flexible Benefit Plan	458.04
Henkel Oil Company	Fuel, District #2	38.35
Homestead Homes of America Inc.	Architectural Services, District #1	2,145.00
HSBC Business Solutions	Supplies, District #2	61.48
K & C Grain Inc.	Gravel, District #2	3,268.56
Kayton International Inc.	Parts, District #3	6.29
Kimball Midwest	Parts, District #1	332.57
LDI Chemical Sales Inc.	Supplies, District #1	172.75
Linweld Inc.	Supplies, District #1	177.72
Loup Power District	Services, District #1	89.13
Madison County Clerk	Tax Deposit	8,305.48
Matteo Sand & Gravel Company Inc.	Gravel, District #1, #2, #3	12,516.06
Meisinger Oil Company Inc.	Fuel, District #1	4,262.25
Nebraska Harvestore Systems	Equipment, District #3	45.61
Nebraska Public Power District	Utilities, District #2	78.81
Nebraska Track Service	Repairs, District #1	3,000.00
NMC Exchange LLC	Repairs, District #1, #2, #3	1,153.98
Norfolk Iron & Metal Company	Repairs, District #1	987.16
Pioneer Telephone	Telephone Service, District #1, #3	54.83
Powerplan	Repairs, District #2	2,500.00
Red Bud Inc.	Supplies, District #3	157.54
The Grove	Fuel, District #1	114.27
Will's Paint and Body Inc.	Repairs, District #3	286.10

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	260.56
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DRUG COURT FUND

Redwood Toxicology Laboratory	Drug Tests	304.95
Pam Wells	Equipment, Supplies	189.06

NOXIOUS WEED FUND

Total Net Payroll		2,221.55
Advance Auto Parts	Supplies	10.48
Ameritas Life Insurance Corporation	Employee Share Retirement	124.67
Ameritas Life Insurance Corporation	Employer Share Retirement	187.02
Battle Creek Shirt Company	Uniforms	428.70
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,282.55
Bomgaars	Uniforms, Supplies, Repairs	465.59
Cableone	Internet Services	49.00
Compass Tools Inc.	Equipment	1,361.00
DAS Communications	Telephone Services	46.08
Evergreen Sod & Nursery, L.L.C.	Sod	140.00
Eudell Feldman	Mileage	55.00
First Concord Benefits Group	Flexible Benefit Plan	19.23
Chuck Gubbels	Equipment	150.00
HSBC Business Solutions	Supplies	259.65
HyVee Floral Shop	Supplies	30.00
John's Disposal, Inc.	Garbage Service	26.00
August Klug	Mileage	6.60
Madison County Clerk	Tax Deposit	669.26
Mead Lumber	Repairs	494.79
Nebraska Public Power District	Utilities	110.02
Myron Nelson	Mileage	42.90
Norfolk Daily News	Publication Costs	7.71
Earl Reeves	Mileage	16.50
Orin Rinkel	Mileage	11.00
Scheer's Ace Hardware	Supplies	4.59
Target Bank	Supplies	3.99
Van Diest Supply Company	Chemicals	11,102.45

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 11:32 A.M. to Tuesday, June 9, 2009 at 9:30 A.M.

County Clerk

Chairman