

BOARD OF EQUALIZATION

Madison, Nebraska

June 8, 2010

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

Advance notice of meeting was published in the Thursday, June 3, 2010 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.

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

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 Uhlir and seconded by McCallum to approve the minutes of the May 25, 2010 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman Klein opened a public hearing at 9:02 A.M. to receive testimony regarding the following motor vehicle exemption applications:

- Harvest Church and World Outreach Center, 1810 Channel Road, Norfolk 2001 Dodge Sport Van
- Victory Road Assembly of God, 200 North Victory Road, Norfolk 1996 Ford Van

County Treasurer Donna Primrose reported that both applications were renewals. No one appeared during the hearing to offer verbal testimony. Chairman Klein closed the hearing at 9:03 A.M.

After discussion, motion was made by Uhlir and seconded by McCallum 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:

- #2616: Fontenelle Oil Company, dba Holiday Station Store, P.O. Box 1244, Minneapolis, Minnesota 55440
Addition to the tax rolls in the amount of \$277.28 for acceleration of 2010 personal property taxes due to sale of the business
- #2617: Wetzel & Truex, Inc., P.O. Box 1442, Norfolk
Deduction to the tax rolls in the amount of \$426.82 for correction to the 2009 personal property taxes due to the wrong tax rate being used
- #2618: Wetzel & Truex, Inc., P.O. Box 1442, Norfolk
Deduction to the tax rolls in the amount of \$53.56 for correction to the 2008 personal property taxes due to the wrong tax rate being used

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

Chairman Klein set June 22, 2010 at 1 P.M., June 29, 2010 at 9 A.M., July 7, 2010 at 1 P.M. and July 13, 2010 at 11:00 A.M. as dates to conduct property valuation protest hearings and directed the County Clerk to use whatever dates are required.

The Board of Equalization adjourned at 9:10 A.M. to Wednesday, July 7, 2010 at 1:00 P.M. to

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

June 8, 2010

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, June 3, 2010 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 Jerry 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 9:51 A.M. Planning and Zoning Administrator John Johnson was present from 10:47 A.M. to 10:53 A.M.

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

- 1) Approval of minutes of the May 25, 2010 meeting
- 2) Acknowledge receipt of Region 11 budget for 2010-2011 fiscal year
- 3) Approval of Kelven M. Brozek's Lot Split located in Section 21-24-2

4) RESOLUTION #2010-24

BE IT RESOLVED, that the following securities held in safekeeping by Wells Fargo Bank, N.A., Minneapolis, Minnesota, to secure deposits of this county in Wells Fargo Bank Nebraska, N.A., Norfolk, Nebraska, be and the same hereby are approved:

FEDERAL HOME LOAN MTG CORP.	Wells Fargo Bank, N.A.
POOL G08323	Minneapolis, Minnesota
Dated: 05/11/2010	Maturity Date: 02/01/2039
Receipt Number: 22384	Cusip 3128MJLD0
Rate: 5.00000	\$845,000.00

5) RESOLUTION #2010-25

BE IT RESOLVED, that the following securities held in safekeeping by Wells Fargo Bank, N.A., Minneapolis, Minnesota, to secure deposits of this county in Wells Fargo Bank Nebraska, N.A., Norfolk, Nebraska, be and the same hereby are approved:

FEDERAL NATIONAL MTG ASSN.	Wells Fargo Bank, N.A.
POOL 915574	Minneapolis, Minnesota
Dated: 04/22/10	Maturity Date: 04/01/2037
Receipt Number: 21696	Cusip 31411VFP9
Rate: 6.00000	\$3,560,000.00

FEDERAL NATIONAL MTG ASSN.	Wells Fargo Bank, N.A.
POOL 915574	Minneapolis, Minnesota
Date: 05/07/10	Maturity Date: 04/01/2037
Receipt Number: 22234	Cusip 31411VFP9
Rate: 6.00000	\$3,247,820.00

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

County Clerk Nancy Scheer reported that County Highway Superintendent Richard Johnson requested that an item be added to the emergency agenda to meet in executive session to discuss potential litigation. Motion was made by Klein and seconded by Uhlir to add an emergency agenda item to meet in executive session to discuss potential litigation. 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.

Pursuant to published legal notice in the May 20, 2010, May 27, 2010, and June 3, 2010 editions of The Norfolk Daily News, sealed bids were received for furnishing all equipment, materials, and labor for construction of an approximately 1,000 square foot addition to the Madison County Public Defender building located at 104 South Main Street in Madison. Architect Jill Brodersen, and Ken Daberkow and Lynn Hoover, representatives from two contracting firms, were present during the bid opening. Bids submitted by the following companies were opened and read aloud:

Crafts, Inc.	Norfolk, Nebraska
dwb, Inc.	Madison, Nebraska
Mueller & Schoepf Drywall, Inc.	Columbus, Nebraska

After discussion, it was moved by Klein and seconded by Uhlir to award a contract to the low bidder, Crafts, Inc., for constructing an addition to the Madison County Public Defender building and authorize the Board Chairman to execute a contract with the company. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the May 27, 2010 and June 3, 2010 editions of The Norfolk Daily News, sealed bids were received for furnishing a motor grader for Road District #3. Road District #3 foreman Dave Heggemeyer and four sales representatives were present during the bid opening. Bids submitted by the following companies were opened and read aloud:

Murphy Tractor & Equipment Company	Grand Island, Nebraska
NMC, Inc.	Norfolk, Nebraska (2 bids)
Titan Machinery	Omaha, Nebraska

After review of the bids, Commissioner Klein stated that having a service department in Norfolk is very valuable to the county. After discussion, it was moved by Klein and seconded by Uhlir to accept the bid submitted by NMC, Inc. for the purchase of a 2010 Caterpillar 160M motor grader for Road District #3. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Mark Headrick, representative from PMA Conseco Health Insurance Company, appeared before the Board to present information regarding supplemental health products. Mr. Headrick explained that Conseco is the largest marketer in the nation for three specific products for the farm industry. He stated that these products were developed in 1970 and they have gotten bigger and changed over the years and today the company has \$28 billion of products in the agricultural market and there are hundreds of farmers in Madison County currently participating in Conseco programs. Mr. Headrick reported that in February 2010, Conseco was granted a release of these plans to everyone, so individuals don't need to farm or ranch to see the products. He explained that since February 2010, Conseco has been making the products available to all the county and state employees across the country. He reported that approximately half of the counties in Nebraska have been completed. Mr. Headrick explained that Conseco makes contact with county employees and make programs available at no cost to the county. He stated that the main reason that the premiums are not paid as payroll deductions is because the plans have a feature called return of premium plus claims. He stated that there are three separate plans including accident or injury, heart and stroke, and cancer. He stated that the plan is not a GAP insurance program like 30 companies in the nation who market GAP plans, such as AFLAC, Platinum, or Colonial. He explained that the GAP programs are better than nothing, but they provide small amounts of payouts. Mr. Headrick explained that when the Conseco plans were created in 1970 for the agricultural industry, the whole point was if a farmer or rancher had cancer or a serious injury, a couple hundred or a few thousand dollars would not do farmers much good. He stated that the plans were designed with the farmer in mind so that the plans have unlimited payouts. He reported that the highest payout to date to one individual is over \$434,000 under the cancer plan, over \$230,000 for the accident and heart plan. Mr. Headrick stated that the return-of-premium plus claims feature allows for an individual to use the plans unlimited amounts of times and there are no caps on the amount that could be collected. He explained that regardless of how much is collected, 100% of every penny that is ever paid in premium is refunded back to the individual, in addition to usage. Chairman McCallum questioned why the company isn't bankrupt and Mr. Headrick responded that the volume is so large that funds are made on the long term interest. He stated that the profit margin for Conseco is about one-third the amount made by the typical insurance carriers throughout the nation, but the volume is a huge factor. He reported that he has been lobbying for four years to open up the Conseco policies to everyone. Mr. Headrick reported that since 1995 Conseco has paid out nearly \$1.8 in benefits to customers and has returned nearly \$861 million to policyholders. He stated that Conseco has been selling these supplemental products to farmers and ranchers for a long time, but if people didn't farm, they weren't allowed to see the products. He also reported that Conseco has given back over \$130,000 in return of premium money to the rural segment of Madison County. He explained that the refund of premium happens at 25 years or age 75, whichever comes sooner, until the policy holder reaches age 65, then the return of premium happens every 10 years. He stated there has never been a rate increase in the history of the company. He explained that whatever rate a policy holder starts at is the rate that the individual continues to pay. Mr. Headrick requested permission to meet with the county staff so he would present the products and give employees documents to review and then set a time for interested employees to come back and enroll in the plan. He stated that there are several price levels for all the products so there is a right price range for everyone. He pointed out that the products stand on their own regardless of any other policies that a person may already have. Mr. Headrick explained that one of the reason that the products are so popular is because when a person goes through cancer, heart, stroke, or accident issues, it is proven that 70% of the bills are non-medical, mainly the loss of income. He stated that the primary reason that premiums are not paid through payroll deduction is due to the return of premium feature. He explained that if premiums are paid through a payroll structure, all the return of premiums would be taxed. Mr. Headrick stated that he would probably set up separate times to make presentations to courthouse employees, the Sheriff's staff, and the road crews. He explained that the reason he meets with the Governing Board is to get permission to set up meetings with the county employees. He stated that he usually works with the Clerk's Office to assist with scheduling meetings.

Chairman McCallum stated that he doesn't care what the elected officials do, but if his men want to attend a meeting to learn about the Conseco products, it must be after their work day has ended at 3:30 P.M. Mr. Headrick responded that he actually prefers to meet with the road crews at the end of their work shift. Chairman McCallum explained that he doesn't want the road employees to lose productive work time to listen to an insurance presentation. Mr. Headrick responded that the majority of courthouse presentations are made first thing in the morning or half an hour before the courthouse closes. Chairman McCallum asked how long the presentations last and Mr. Headrick responded that he takes approximately 20 minutes to explain the products, just enough time to make sure that the employees understand how the products work and give staff members a detailed packet to review the rates. In addition, he stated that he usually returns several days after the first presentation to meet with anyone who is interested in enrolling in any programs and then it takes only five minutes per person to complete the application process. Commissioner Klein agreed that road employees should meet after their work shifts end.

After discussion, it was moved by Uhlir and seconded by Klein to allow Conseco Health Insurance Company representatives to meet with county employees to offer supplemental health products. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Highway Superintendent Richard Johnson requested that the Board meet in executive session to discuss potential litigation.

Motion was made by Uhlir and seconded by Klein to recess into executive session to discuss potential litigation. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board recessed into executive session at 10:55 A.M. with County Highway Superintendent Richard Johnson, County Attorney Joseph Smith, and County Clerk Nancy Scheer present. County Attorney Joseph Smith left the executive session at 11:05 A.M.

Chairman McCallum recessed the Board from executive session at 11:08 A.M.

Motion was made by Klein and seconded by Uhlir to direct County Highway Superintendent Richard Johnson to proceed as discussed in executive session. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board reviewed the following reports and correspondence:

Fund balance report

Clerk of the District Court May fee report

The following claims were audited:

		GENERAL FUND	
Total Net Payroll			113,832.73
Steve Abler	Mileage, Planning and Zoning		30.20
Roger Acklie	Mileage, Planning and Zoning		266.10
Mark Albin	Legal Services, District Court		2,301.42
American Express	Uniforms, County Sheriff		57.04
American Family Life Assurance Company	Insurance Premiums		553.55
Ameritas Life Insurance Corporation	Employee Share Retirement		7,225.19
Ameritas Life Insurance Corporation	Employer Share Retirement		10,620.19
Ameritas Life Insurance Corporation	Insurance Premiums		356.66
Aramark Correctional Services	Meals, Supplies, County Jail		14,423.95
AS Central Services	Telephone Services, Planning and Zoning		42.09
AS Central Services	Telephone Services, County Sheriff		262.29
AS Central Services	Telephone Services, County Jail		441.71
AS Central Services	Telephone Services, Veterans' Service Office		49.32
Assembled Products Corporation	Equipment, County Sheriff		375.82
AT&T	Telephone Services, Public Defender		68.08
B & A's Welding Inc.	Furniture, County Jail		964.55
Larry Bartee	Mileage, Planning and Zoning		164.60
Allan Belina	Mileage, Planning and Zoning		31.35
Big Red Printing	Supplies, District Court		393.40
Black Hills Energy	Gas Service, Planning and Zoning		28.32
Black Hills Energy	Gas Service, Veterans' Service Office		31.22
Boardman's Furniture & Pawn	Equipment, Probation		339.00
Bessie Bove	Prior Service Benefits		12.00
Brandl Electric	Repairs, County Sheriff		45.56
Al Brandl	Equipment, County Jail		364.01
Bullseye Windshield Repair	Repairs, County Sheriff		110.00
Cableone	Internet Services, Planning and Zoning		59.00
Carney Law, P.C.	Legal Services, County Court		972.70
Cartridge World	Supplies, County Assessor		283.47
Centec Cast Metal Products	Supplies, Veterans' Service Office		82.50
Central Restaurant Products	Supplies, County Jail		299.53
Central United Life Insurance Company	Insurance Premiums		37.20
Champs Inc.	Maintenance Agreement, County Jail		2,166.00
City of Madison	Utilities, Public Defender		147.44
City of Madison	Utilities, Courthouse		2,307.46
City of Madison	Utilities, County Jail		248.63
City of Norfolk	Parking, Utilities, Veterans' Service Office		75.40
Colonial Life and Accident Insurance	Insurance Premiums		154.67
Connecting Point	Equipment, County Sheriff		710.00
Connecting Point	Internet Services, Probation		18.95
Connecting Point	Contract Services, Internet Services, Courthouse		1,322.85
Constellation Energy	Gas Service, Planning and Zoning		25.96
Constellation Energy	Gas Service, Veterans' Service Office		30.43
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, District Court		1,722.91
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court		2,042.59
Credit Bureau Services	Garnish of Wages		131.41
Dakota Business Systems	Copier Maintenance, Probation		72.00
Richard Day	Mileage, Data Processing		167.00
DDSS, Inc.	Software, County Sheriff		412.00
Dent Specialists, L.L.C.	Repairs, Reappraisal		139.38
Department of Corrections	Court Costs, District Court		195.70
Don's Pioneer Uniform	Uniforms, County Sheriff		144.90
Eakes Office Plus	Copier Maintenance, Public Defender		203.69
Eakes Office Plus	Supplies, County Jail		81.98
Ed Roehr Safety Products	Equipment, County Jail		795.40
Egley, Fullner, Montag and Hockabout	Legal Services, County Court		672.35
Elite Office Products	Copier Maintenance, County Court		82.28
Elite Office Products	Repairs, County Extension		149.00
Enviromaster Inc.	Supplies, County Jail		42.00
Faith Regional Health Services	Medical Services, County Jail		965.00
Fastenal Company	Equipment, County Sheriff		774.64
Field's Hardware	Supplies, Public Defender		2.69
Field's Hardware	Supplies, Courthouse		22.26
Field's Hardware	Supplies, County Jail		308.38
First Concord Benefits Group	Deductible Buy-Down, Admin Fees		6,586.02
Floor Maintenance & Paper Supply Company	Supplies, Probation		46.70
Frontier	Telephone Services, Public Defender		364.21
Gall's Inc.	Uniforms, County Sheriff		188.39
Gall's Inc.	Uniforms, County Jail		660.26
GIS Workshop	Computer Support, Reappraisal		7,167.00
GIS Workshop	Computer Support, County Assessor		2,100.00
Gordy's Towing & Repair	Repairs, County Sheriff		39.64
Kayla Grone	Services, Probation		100.00

Hampton Inn Kearney	Lodging, County Attorney	209.85
Hartford Life Insurance Company	Deferred Compensation	50.00
Joseph Hurd	Mileage, County Attorney	125.00
IHC/Group Link	Insurance Premiums	304.46
Jack's Uniforms	Uniforms, Equipment, County Sheriff	642.62
John Johnson	Registration, Planning and Zoning	20.00
Cassey Kallhoff	Lodging, County Sheriff	56.23
Michael Long	Mileage, County Attorney	138.00
Louderback Drug	Prescriptions, County Jail	2,303.78
Love Signs	Signs, County Jail	72.56
Madison County Bank	Supplies, County Attorney	26.48
Madison County Bar Association	Registration, Public Defender	20.00
Madison County Clerk	Tax Deposit	39,211.42
Madison County Clerk of District Court	Court Costs, District Court	1,149.00
Madison County Court	Court Costs, County Court	1,345.00
Madison County Sheriff	Chairs, County Jail	159.96
Madison County Sheriff	Service Fees, Mental Health	54.02
Madison County Sheriff	Court Costs, District Court	2,562.96
Madison County Sheriff	Court Costs, County Court	977.64
Madison County Treasurer	Insurance Reimbursement	114.86
Madison Food Pride	Supplies, Public Defender	55.65
Madison National Life	Insurance Premiums	127.23
Madison Star Mail	Publication Costs, Planning and Zoning	10.80
Marathon Press	Supplies, Public Defender	116.00
William Marx	Mileage, Planning and Zoning	58.50
Christal McDonald	Transcripts, Law Enforcement	92.00
Menards	Supplies, County Sheriff	46.00
Menards	Supplies, County Jail	57.69
Merchants Credit Adjusters, Inc.	Garnish of Wages	142.57
Midwest Plumbing & Heating	Repairs, County Jail	119.00
MIPS Inc.	Computer Support, County Clerk	511.97
Morrissey Motor Company	Repairs, Reappraisal	742.83
Moyer & Moyer	Legal Services, County Court	357.00
NACEB	Dues, County Extension	100.00
Nationwide Retirement Solutions	Deferred Compensation	370.00
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Crime Commission	Publication, District Court	7.50
Nebraska Law Enforcement Training Center	Lodging, Testing, County Jail	190.00
NeFSMA	Registration, Planning and Zoning	40.00
Melissa Nissen	Postage, Public Defender	9.14
NMG, LLC	Medical Services, County Jail	71.00
Norfolk Cleaning Service	Services, Probation	140.00
Norfolk Daily News	Publication Costs, County Extension	80.59
Norfolk Daily News	Publication Costs, Courthouse	223.26
Norfolk Printing Company	Supplies, Reappraisal	385.25
Norfolk Specialties Inc.	Repairs, County Sheriff	36.00
Northeast Community College	Lease, Operating Fees, County Extension	3,726.55
Northeast Nebraska Shooting Association	Fees, County Sheriff	2,500.00
Northeast Research & Extension Center	Telephone Service, Supplies, Postage, County Extension	934.88
Brent Nygren	Mileage, Planning and Zoning	79.35
Norm Nykodym	Lawn Services, Public Defender	144.00
Valorie Olson	Transcripts, Law Enforcement	105.75
Valorie Olson	Court Reporting, Mental Health	50.00
OMB Guns	Equipment, County Sheriff	13,962.97
Sherry Peterson	Mileage, Juvenile Diversion	247.50
Sarah Polacek	Mileage, Meals, Lodging, Registration, County Extension	980.74
Postmaster	Box Rent, County Offices	756.00
Postmaster	Postage, Planning and Zoning	481.50
Professional Tinting	Repairs, County Sheriff	900.00
Qwest	Telephone Services, District Judge	136.73
RAD Inc.	Supplies, County Sheriff	94.98
John Reigle	Mileage, Planning and Zoning	131.20
Renner's Cleaning Service	Services, Planning and Zoning	189.20
Sanne Repair	Repairs, Equipment, County Sheriff	8,615.28
Judy Schroeder	Prior Service Benefits	11.00
Lee Sherry	Mileage, Meals, Lodging, Postage, County Extension	1,001.88
Lawrence Sinclair	Mileage, Planning and Zoning	99.40
Spencer Fane Britt & Browne LLP	Audit, Courthouse	1,000.00
Stratton, DeLay & Doele, P.C.	Legal Services, District Court	2,356.86
Stratton, DeLay & Doele, P.C.	Legal Services, County Court	1,347.72
Michelle Sullivan	Mileage, Juvenile Diversion	270.00
T.O. Haas Tire	Repairs, County Sheriff	533.70
Dale Taylor	Interpreting Services, Public Defender	697.50
Telebeep	Telephone Service, County Jail	480.00
Text & Data Technologies Inc.	Software Support, County Jail	2,100.00
Truck Accessories-N-Covers Inc.	Equipment, County Sheriff	925.00
US Cellular	Telephone Services, Law Enforcement	127.32

United Bank of Iowa	Equipment Rental, Probation	422.40
University of Nebraska College of Law	Publication, Public Defender	75.00
US Bank Corporate Payment System	Car Washes, Lodging, County Sheriff	96.00
US Bank Corporate Payment System	Supplies, Training, Juvenile Diversion	235.76
Verizon Wireless	Telephone Services, County Extension	90.60
Dave Walahoski	Mileage, Planning and Zoning	227.10
Melissa Wentling	Supplies, Public Defender	71.99
Western Office Plus	Supplies, County Clerk	152.67
Western Office Plus	Supplies, Equipment, County Assessor	6,103.17
Western Office Plus	Supplies, District Court	42.42
Western Office Plus	Supplies, Equipment, County Court	837.34
Western Office Plus	Supplies, County Extension	43.75
Western Office Plus	Supplies, County Sheriff	36.19
Maria Zepeda	Interpreting Services, Law Enforcement	280.00
Zodiac Properties, LLC	Rent, Probation	7,876.67
2010 NAE4-HA Registration	Registration, County Extension	425.00

ROAD/BRIDGE FUND

Total Net Payroll		26,025.68
Ace Industrial Supply Inc.	Tools, District #1	1,080.00
American Fab Inc.	Shop Supplies, District #1	45.95
American Family Life Assurance Company	Insurance Premiums	260.58
Ameritas Life Insurance Corporation	Employees Share Retirement	1,547.21
Ameritas Life Insurance Corporation	Employers Share Retirement	2,320.57
Ameritas Life Insurance Corporation	Insurance Premiums	88.16
AS Central Services	Telephone Services, District #2	23.67
Battle Creek Farmers Coop	Fuel, District #1, #2, #3	18,086.04
Battle Creek Municipal Light and Power	Utilities, District #3	143.30
Black Hills Energy	Gas Service, District #2, #3	63.85
Carhart Lumber Company	Parts, District #3	11.96
City of Madison	Utilities, District #1	602.06
City of Newman Grove	Utilities, District #1	50.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Connecting Point	Services, Supplies, District #2	58.25
Constellation Energy	Gas Service, District #2, #3	97.56
DW Kohlhoff Truck Repair	Repairs, District #1, #2	3,568.97
Dinkel Implement Company	Parts, Equipment Rental, District #1	2,820.61
Eastern Nebraska Telephone	Telephone Services, District #3	88.69
Eastern Nebraska Trailer Repair Inc.	Parts, District #2	331.76
Eisenmann Supplies Inc.	Parts, District #1	46.59
Electrical Engineering & Equipment Company	Parts, District #1	39.03
Field's Hardware	Shop Supplies, District #1	34.59
Filter Care of Nebraska	Services, District #1, #2	48.80
First Concord Benefits Group	Admin Fee, Deductible Buy-Down, District #1, #2, #3	3,850.01
Graham Tire Company	Repairs, District #2	449.20
Green Line Equipment	Parts, District #3	62.10
Husker Steel	Bridge Materials, District #2	2,379.00
IHC/Group Link	Insurance Premiums	12.42
Kimball Midwest	Tools, District #3	170.36
Linweld Inc.	Supplies, District #1, #2, #3	572.12
Madison County Clerk	Tax Deposit	8,388.79
Madison National Life	Insurance Premiums	33.77
Matteo Sand & Gravel Company Inc.	Gravel, District #1, #2, #3	15,185.23
Menards	Supplies, District #2	14.94
M2SYS Technology	Equipment, District #1, #2, #3	1,595.19
NAPA Auto Parts of Norfolk	Parts, District #1	534.12
Nebraska Public Power District	Utilities, District #3	111.03
NMC Exchange LLC	Repairs, District #1, #2, #3	5,690.30
Norfolk Auto Supply Inc.	Parts, District #3	184.48
Prime Sanitation	Garbage Services, District #2	53.75
Quick Serve Oil Company Inc.	Fuel, District #3	505.75
Seals and Service Inc.	Repairs, District #2	585.28
Smutny Repair	Repairs, District #1	77.00
Telebeep Wireless	Internet Services, District #1, #2, #3	151.96
Transamerica Life Insurance Company	Insurance Premiums	49.28
Truck Center of Norfolk	Parts, District #1, #2, #3	726.17
U.S. Cellular	Telephone Services, District #1, #2, #3	255.66
White Star Oil Company	Fuel, District #1	188.51

FEDERAL AID SECONDARY FUND

Husker Steel	Bridge Materials	37,800.00
--------------	------------------	-----------

VISITORS PROMOTION FUND

Battle Creek Betterment Club	Grant	1,000.00
Norfolk Area Chamber of Commerce	Administrative Costs	3,886.82
Shell Creek Valley Days	Grant	1,000.00

VISITORS IMPROVEMENT FUND

Divots Concert Series	Grant	2,000.00
Norfolk Area Chamber of Commerce	Administrative Expense	11,817.18

LAW ENFORCEMENT OPERATING FUND

Davis Distributors Inc.	Supplies	440.00
T-Netix	Telephone Services	5,260.00

DRUG COURT FUND

Redwood Toxicology Lab	Drug Testing	212.45
------------------------	--------------	--------

NOXIOUS WEED FUND

Total Net Payroll		1,995.86
American Family Life Assurance Company	Insurance Premiums	36.65
Ameritas Life Insurance Corporation	Employee Share Retirement	117.98
Ameritas Life Insurance Corporation	Employer Share Retirement	176.95
Ameritas Life Insurance Corporation	Insurance Premiums	14.64
First Concord Benefits Group	Flexible Benefit Plan	38.46
Madison County Clerk	Tax Deposit	692.23
Madison National Life	Insurance Premiums	3.25
Nebraska Child Support Payment Center	Garnish of Wages	245.70

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Service	127.86
Frontier	Telephone Service	160.41
Qwest	Telephone Service	1,096.24

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 11:08 A.M. to Tuesday, June 22, 2010 at 9:30 A.M.

County Clerk

Chairman