

BOARD OF EQUALIZATION

Madison, Nebraska

June 9, 2009

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

Advance notice of meeting was published in the Thursday, June 4, 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 Uhlir and seconded by McCallum to approve the agenda for the meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Motion was made by Uhlir and seconded by McCallum to approve the minutes of the meeting held on May 27, 2009. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman Klein opened a public hearing at 9:01 A.M. to consider a motor vehicle exemption application filed on behalf of Improved Living, Inc., P.O. Box 116, Norfolk for a 1991 Dodge Ram. County Treasurer Donna Primrose reported that the County Board previously approved exemption applications for this organization. No one appeared at the hearing to offer verbal testimony. Chairman Klein closed the hearing at 9:02 A.M.

After discussion, it was moved 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:

- #2502: Directional Zone Inc., 4601 South 13th Street, Norfolk
Deduction from the 2008 tax rolls in the amount of \$296.64 for correction to the personal property taxes due to a licensed vehicle that was taxed as personal property
- #2503: Directional Zone Inc., 4601 South 13th Street, Norfolk
Deduction to the 2008 tax rolls in the amount of \$455.50 for correction to the personal property taxes after changes were made to the 2007 personal property return
- #2504: Kevin and Jacqueline Daniel, 55735 836th Road, Norfolk
Addition to the 2008 tax rolls in the amount of \$350.68 for acceleration of taxes due to moving of a mobile home
- #2505: W. Michael and Bonnie Johnson, 3303 South Birch Street, Norfolk
Deduction from the 2006 tax rolls in the amount of \$272.82 for correction to the 2006 valuation due to a change in the square footage of the house
- #2506: W. Michael and Bonnie Johnson, 3303 South Birch Street, Norfolk
Deduction from the 2007 tax rolls in the amount of \$293.46 for correction to the 2007 valuation due to a change in the square footage of the house

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 9:05 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

June 9, 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, June 4, 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 9:37 A.M.

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

1) Approval of minutes of the May 27, 2009 meeting

2)

RESOLUTION #2009-26

WHEREAS, Check No. 09050594, dated May 27, 2009, and drawn on the Road Bridge Fund in the amount of five dollars and twenty seven cents (\$5.27), was made payable to Carquest Auto of Norfolk, 610 South 13th Street, Norfolk, Nebraska 68701, and

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

NOW, THEREFORE, BE IT RESOLVED that Check No. 09050594, dated May 27, 2009, and drawn on the Road Bridge Fund in the amount of five dollars and twenty seven cents (\$5.27), is hereby cancelled.

3)

RESOLUTION #2009-27

WHEREAS, Check No. 09050509, dated May 27, 2009, and drawn on the General Fund in the amount of eighty six dollars and seventy nine cents (\$86.79), was made payable to Louise Giehler, P.O. Box 442, Tilden, Nebraska 68781-0442, 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. 09050509, dated May 27, 2009, and drawn on the General Fund in the amount of eighty six dollars and seventy nine cents (\$86.79), is hereby cancelled.

4)

RESOLUTION #2009-28

WHEREAS, Check No. 09050564, dated May 27, 2009, and drawn on the General Fund in the amount of eighty six dollars and seventy nine cents (\$86.79), was made payable to Deborah Smith, P.O. Box 43, Tilden, Nebraska 68781-0043, 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. 09050564, dated May 27, 2009, and drawn on the General Fund in the amount of eighty six dollars and seventy nine cents (\$86.79), is hereby cancelled.

5)

RESOLUTION #2009-29

WHEREAS, Check No. 09050578, dated May 27 2009, and drawn on the General Fund in the amount of eighty six dollars and seventy nine cents (\$86.79), was made payable to Vicky Werner, 53978 Highway 275, Meadow Grove, Nebraska 68752, 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. 09050578, dated May 27, 2009, and drawn on the General Fund in the amount of eighty six dollars and seventy nine cents (\$86.79), is hereby cancelled.

6)

RESOLUTION #2009-30

WHEREAS, the 2008-2009 fiscal year budget commits up to \$140,333 from the General Fund to pay for expenditures exceeding monies available in the Noxious Weed Fund and to provide for adequate cash reserve in said fund; and

WHEREAS, \$70,000 has previously been transferred during the current fiscal year from General Fund to the Noxious Weed Fund; and

WHEREAS, monies in the Noxious Weed Fund are now insufficient to meet the current expenditures approved by the Board of Commissioners; and

WHEREAS, it is necessary to provide for a cash balance in Noxious Weed Fund to provide funding until adoption of the 2009-2010 fiscal year budget; and

WHEREAS, unused budget authority in General Fund is adequate to provide for additional interfund transfers to Noxious Weed Fund;

NOW, THEREFORE, BE IT RESOLVED, that seventy thousand three hundred thirty three dollars (\$70,333.00) be transferred from General Fund to the Noxious Weed Fund to meet current expenditures and provide for cash balances in said fund.

7) Authorization for Board Chairman to execute an Administrative Agreement with First Concord Benefits Group, LLC to provide third party administrative services for the Blue Cross Blue Shield deductible buy-down plan

8) Acknowledge receipt of Region 11 budget for 2009-2010 fiscal year

9) Authorization for Chairman to execute an interlocal agreement with Platte County for construction of Bridge No. C007110210

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) Fund balance report
- 2) Register of Deeds May fee report
- 3) Clerk of the District May fee report
- 4) County Sheriff May fee report

Pursuant to published legal notice to bidders in the May 28, 2009 and June 4, 2009 editions of The Norfolk Daily News, one sealed bid for furnishing all equipment, materials, and labor for construction of an asphaltic concrete overlay on South 1st Street for Project No. C-59-729A 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 on Project No. C-59-729A. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the May 28, 2008 and June 4, 2009 editions of The Norfolk Daily News, sealed bids for application of armor coat surfacing and aggregate sweeping of certain roads in Madison County for the 2009-2010 fiscal year were received. Bids submitted by the following companies were opened and read aloud:

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| Sta-Bilt Construction Company | Harlan, Iowa |
| The Road Guy Construction Company, Inc. | Yankton, South Dakota |
| Topkote, Inc. | Yankton, South Dakota |

After discussion, it was moved by Klein and seconded by Uhlir to award a contract to Sta-Bilt Construction Company for the application of armor coat surfacing and aggregate sweeping of county roads for the 2009-2010 fiscal year 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 28, 2009 and June 4, 2009 editions of The Norfolk Daily News, one sealed bid for striping certain roads in Madison County for the 2009-2010 fiscal year was received from Pogue Construction Inc. of Stromsburg, Nebraska.

After discussion, it was moved by Uhlir and seconded by Klein to award a contract to Pogue Construction, Inc. for striping county roads and authorize the Board Chairman to execute a contract with the company. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman McCallum reported that the City of Norfolk, Northeast Community College, and Norfolk Public Schools are planning another Joint Governing meeting during the month of June and would like Madison County to participate. He explained that since the County Board only has three members, only one person could attend the Joint Governing meeting so that it would not be an official Board meeting requiring publication of a meeting notice. He stated that the other entities are sending representatives from their governing boards so they do not have a quorum in attendance at the meeting. He recommended that the Commissioners attend the Joint Governing meetings on an alternating basis, with the rotation of the Chairman first, the Vice-Chairman second, and the other Board member third.

After discussion, it was moved by Klein and seconded by Uhlir to alternate attendance of the Commissioners at the Joint Governing meetings with the City of Norfolk, Northeast Community College, and Norfolk Public Schools. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board reviewed a letter received from Kitcki Carroll, Director of Community Services for Lutheran Family Services of Nebraska, Inc., requesting reconsideration of the funding appropriation from Madison County for the New American Center for the 2008-2009 fiscal year. Chairman McCallum reported that the City of Norfolk provided funding for the New American Center for two years and the county provided funding for three fiscal years.

After discussion, it was moved by Klein and seconded by Uhlir to uphold the Board's decision made on February 18, 2009 denying funding for the Norfolk New American Center for the 2008-2009 fiscal year based on the fact that the New American Center ceased operation in Norfolk on February 1, 2009. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Dr. Don Smith, Peggy Smith, and attorney David Copple were present to discuss a request by Orin Rinkel to provide public access to property located in Section 29-24-2. County Attorney Joseph Smith was also in attendance for discussion on this matter.

David Copple, who appeared on behalf of Dr. and Mrs. Don Smith, stated that the Smiths wanted to update the County Commissioners on their perspective of the request made by Orin Rinkel. He submitted two aerial photos of the subject property, with both depicting the same thing, but one being a broader aerial of the property and the other being closer up to reflect more detail. He stated that the squiggly line on the photo is the general area where the fence line is located and the circle represents the corner where the Smiths are planning to grant access. Mr. Copple reported that Dr. Smith and Orin Rinkel had discussions and Dr. Smith believes that there is an agreement that has been reached between himself and the Rinkels relative to putting in a new fence and Dr. Smith would grant an easement for ingress and egress into the area where the circle is located on the aerial photos; however, nothing is in writing. He explained that with this verbal agreement Mr. Rinkel could gain access to his property that he understands is land locked. Mr. Copple reported that the fence was going to be installed last year and Mr. Rinkel's daughter advised Dr. Smith that apparently they weren't in a position to do that or didn't choose to do that for financial reasons. He stated that from their perspective, they believe they have an understanding with the Rinkels so they plan to proceed with putting in the fence during the summer months. He explained that if Mr. Rinkel wants an easement for ingress or egress Dr. Smith is prepared to do that. Mr. Copple stated that Dr. Smith wanted to bring this information to the Board's attention because they know there has been some discussion about asking the county to build a road and go through the process relative to building a road, whether by condemnation or otherwise. He stated that they wanted the Board to know the Smiths position on this matter. In addition, he reported that the Smiths have approached the Rinkels to potentially buy their real estate to resolve this entire issue. Mr. Copple stated that there is no written agreement between the Rinkels and the Smiths relative to buying the property; but, at least Dr. Smith had a discussion and expressed an interest in trying to purchase the property from the Rinkels so the issue could be addressed in a different way. He stated that he knows that the County Board has been involved with this matter for an extended period of time and he wanted the Commissioners to know the Smiths' position relative to their property and the issues involved.

County Highway Superintendent Richard Johnson inquired if the easement would go to a public road and Mr. Copple responded that the easement would only be a turn around area that would give Mr. Rinkel the ability to get in and out of his property. Commissioner Klein questioned the location of the proposed road and County Highway Superintendent responded that the road goes west from the proposed easement location on the photo submitted by Mr. Copple. Commissioner Klein stated that to get access to Rinkel's property, it would be necessary to go across property owned by Bauermeister or Henn; therefore, he questioned why Mr. Rinkel needs an easement from Dr. Smith. Mr. Copple responded that Dr. Smith is simply trying to be a good neighbor and if there is an issue for Mr. Rinkel that deals with getting him across Dr. Smith's corner so he can get to his property, Dr. Smith is willing to find a way to get that done.

County Highway Superintendent Richard Johnson pointed out the access off of Highway 275 and the properties owned by Mr. Henn, Mr. Bauermeister, Dr. Smith, and Mr. Rinkel on the aerial photos. He explained that the Department of Roads owns a 35 foot strip of land down to Mr. Bauermeister's north property line and that the road he proposed would go east from this location and come around the corral and into the circular area that Mr. Copple has drawn on the photo to come into Mr. Rinkel's property from the north.

Mr. Copple reported that Dr. Smith has not seen the diagram and the plans for the road that the county proposes to build; but, he knows that he was approached that there may be a need for an easement so that the county can avoid or get around something. He explained that he wants the County Board to know that Dr. Smith is willing to cooperate and be a good neighbor to everyone to get this project done.

County Highway Superintendent Richard Johnson stated that there is nothing that would preclude Dr. Smith and Mr. Copple from making an agreement with Mr. Rinkel. County Attorney Joseph Smith stated that an agreement with Mr. Rinkel would be great for the county because he must start acquiring land. Chairman McCallum questioned where the fence would be located and Mr. Copple responded that he believes that they have an agreement where the fence would be located and he hopes that the location doesn't need to be decided by a court.

County Highway Superintendent Richard Johnson offered to send a copy of survey documents he completed reflecting the fence line and right-of-way. County Attorney Joseph Smith reported that he is at the point where he needs to start making offers for purchasing land. Chairman McCallum stated that the county must make sure that relocation of the fence doesn't cause any problems. County Attorney Joseph Smith stated that there might be an issue regarding adverse possession. He reported that the fence is not along the property line. County Highway Superintendent Richard Johnson reported that there is approximately 14 or 15 feet difference between the fence lines and the title documents of Mr. Henn and Mr. Bauermeister. He explained that the fence is located north of the property line and Nebraska law reflects that after ten years the fence becomes the boundary, but the buyer must go to court and claim the property. David Copple added that the buyer must also meet all the elements of the statute. Chairman McCallum inquired if there must be a change in the deeds and David Copple responded that it depends upon how the process is completed. County Highway Superintendent Richard Johnson reported that the county doesn't want to get involved in making decisions about who has ownership of the land. County Attorney Joseph Smith explained that, if two parties are disputing over land ownership, the court must make a decision.

David Copple stated that Dr. Smith and Mr. Rinkel had a phone conversation on June 8, 2009 that would re-emphasize the point that they think there is an agreement between the Rinkels and the Smiths relative to the fence line that involves the issue concerning the easement. He stated that Dr. Smith wanted to come before the Commissioners because he had heard various stories from different sources and he wanted to clarify the matter.

County Attorney Joseph Smith explained that under state law, since the land has been owned by 1977, the owners would be required to pay for land acquisition and costs, but not construction of the road. David Copple reported that he didn't want Dr. Smith and Mr. Rinkel to have discussions and then have the county take other steps and not be aware of what was discussed. County Highway Superintendent Richard Johnson questioned what time frame was reasonable to expect an agreement between Dr. Smith and Mr. Rinkel and Mr. Copple responded that they are hopeful to have an agreement within 30 days.

Dr. Smith inquired if the only cost involved to Mr. Rinkel was acquisition of the property and County Attorney Joseph Smith responded the Mr. Rinkel must pay for land acquisition, court costs, and moving the fence. Dr. Smith asked if maintenance of the road after construction an issue and County Attorney Joseph Smith responded that he didn't think that the statute requires the county to maintain the road. Chairman McCallum explained that, if the road is constructed, it is a public road and must be safe to travel. County Highway Superintendent Richard Johnson clarified that the county will not acquire 66 feet of right-of-way because the state law reflects that the road would be between one to two rods wide. Commissioner Klein stated that if the road would be constructed on the south side of the current fence line it would completely obliterate the current catch pen. Dr. Smith reiterated that he has offered to purchase the land from Mr. Rinkel's to resolve the issue.

No action was taken.

District No. 2 Chief Probation Officer Kathryn Liebers and Drug Court Coordinator Pam Wells presented a Drug Court Interlocal Agreement. County Attorney Joseph Smith reported that he reviewed and approves the agreement that basically requires the county to be a conduit for funds.

Pam Wells reported that Drug Court is going very well and that 23 adults are currently involved in the program, with 11 from Madison County, 2 from Cuming County, 9 from Wayne County, and 1 from Pierce County. She stated that since the Drug Court program started in December 2005 a total of 48 adults have been served, with 18 graduates, and 5 terminations. In addition, she reported that the Juvenile Drug Court program started in December 2008 and there are currently ten juveniles involved in the program. Pam Wells stated that the individuals in the Juvenile Drug Court program are all Madison County residents because they are not branching out to other counties at this time. She stated that a grant was received through the State Probation that provides incentive money that is being used to pay for the costs of a YMCA membership, which allows the Probation Officer to involve the juveniles with various recreational activities at the YMCA. In addition, she reported that when they relocate the office to the new facilities, additional programs would be added. Pam Wells explained that Drug Court is a tough 18-month program that requires the participants to work, pay Drug Court fees, attend treatment, go to meetings, and be drug tested. She stated that the program keeps participants in the community and, if offenders go to jail, they come back to their community after being released.

Kathryn Liebers expressed appreciation for the support given to the Drug Court programs by Madison County.

After discussion, it was moved by Uhlir and seconded by Klein to approve the Interlocal Agreement between Madison County and the Office of Probation Administration for operations of the Northeast Nebraska Adult and Juvenile Drug Courts. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND

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| Total Net Payroll | | 108,317.86 |
| Roger Acklie | Mileage, Planning and Zoning | 247.00 |
| Ag Specialties Welding & Repair | Repairs, County Sheriff | 1,000.00 |
| Mark Albin | Legal Services, District Court | 745.14 |
| Mark Albin | Legal Services, County Court | 1,631.84 |
| Ronald Albin | Legal Services, County Court | 340.57 |
| Albracht Disposal Service Inc. | Garbage Service, Courthouse | 94.00 |
| Alltel | Telephone Services, Planning and Zoning | 58.92 |
| Alltel | Telephone Services, County Extension | 92.73 |
| American Family Life Assurance Company | Insurance Premiums | 558.06 |
| Ameritas Life Insurance Corporation | Employee Share Retirement | 6,827.84 |
| Ameritas Life Insurance Corporation | Employer Share Retirement | 10,032.85 |
| Ameritas Life Insurance Corporation | Insurance Premiums | 313.34 |
| Aramark Correctional Services | Supplies, Meals, County Jail | 12,111.81 |
| Aspen Publishers Inc. | Subscription, Public Defender | 1,718.69 |
| Associated Fire Protection | Inspection, County Jail | 147.50 |
| A T & T | Telephone Services, Public Defender | 127.73 |
| Big Red Printing | Supplies, County Clerk | 256.44 |
| Big Red Printing | Supplies, County Assessor | 777.70 |
| Big Red Printing | Supplies, Planning and Zoning | 261.67 |
| Big Red Printing | Supplies, County Extension | 40.00 |
| Jennifer Birmingham | Legal Services, County Court | 1,170.00 |
| Black Hills Energy | Gas Service, Planning and Zoning | 20.69 |
| Black Hills Energy | Gas Service, Veterans' Service Office | 25.49 |
| Black Hills Stage Lines, Inc. | Transportation Costs, County Relief | 229.00 |
| Bessie Bove | Prior Service Benefits | 12.00 |
| Joanie Brugger | Telephone Service, Parking, Victim Witness | 43.00 |
| BTS, Inc. | Telephone Repairs, Courthouse | 40.00 |
| Buck's Specialty | Uniforms, County Jail | 761.65 |
| Cableone | Internet Services, Planning and Zoning | 59.00 |
| Capital One Bank | Lodging, County Attorney | 233.98 |
| Capital One Bank | Repairs, Victim Witness | 82.00 |
| Carney Law, P.C. | Legal Services, County Court | 3,104.01 |
| Cartridge World | Supplies, Probation | 33.97 |
| Central United Life Insurance Company | Insurance Premiums | 56.32 |
| Champs Inc. | Maintenance Agreement, County Jail | 2,166.00 |
| City of Madison | Utilities, Rent, Public Defender | 376.36 |
| City of Madison | Utilities, Courthouse | 1,422.11 |
| City of Madison | Utilities, County Jail | 271.58 |
| City of Norfolk | Utilities, Veterans' Service Office | 28.12 |
| Colonial Life and Accident Insurance | Insurance Premiums | 99.79 |
| Connecting Point | Equipment, Supplies, County Sheriff | 1,374.49 |
| Connecting Point | Repairs, County Attorney | 60.00 |
| Connecting Point | Internet Services, Equipment, Probation | 3,298.95 |
| Connecting Point | Equipment, Victim Witness | 3,231.00 |
| Connecting Point | Contract Services, Equipment, Courthouse | 2,724.00 |
| Constellation Energy | Gas Service, Planning and Zoning | 25.52 |
| Constellation Energy | Gas Service, Veterans' Service Office | 29.35 |
| Credit Management Services Inc. | Garnish of Wages | 120.01 |
| Custom Heating-Air Conditioning | Repairs, County Jail | 12,909.68 |
| CVSOAN | Dues, Veterans' Service Office | 25.00 |
| Dakota Business Systems | Equipment Lease, Probation | 72.00 |
| DAS Central Finance | Telephone Services, Planning and Zoning | 43.12 |
| DAS Central Finance | Telephone Services, County Sheriff | 262.29 |
| DAS Central Finance | Telephone Service, County Jail | 441.71 |

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| DAS Central Finance | Telephone Service, Veterans' Service Office | 65.04 |
| DDSS Inc. | Services, County Sheriff | 552.00 |
| DDSS Inc. | Services, County Attorney | 664.92 |
| DDSS Inc. | Contract Services, Equipment, Courthouse | 3,497.37 |
| Dent Specialists | Repairs, County Sheriff | 37.99 |
| Don's Auto Repair, Inc. | Repairs, County Sheriff | 31.84 |
| Douglas County Treasurer | Forensic Services, Law Enforcement | 587.37 |
| Eakes Office Plus | Supplies, County Attorney | 1,317.79 |
| Eakes Office Plus | Supplies, Juvenile Diversion | 300.72 |
| Eakes Office Plus | Supplies, County Jail | 153.47 |
| Eakes Office Plus | Supplies, Probation | 119.99 |
| Egley, Fullner, Montag & Hockabout | Legal Services, County Court | 1,616.53 |
| Endgame | Car Washes, County Sheriff | 80.00 |
| Enviromaster Inc. | Supplies, County Jail | 42.00 |
| Faith Regional Health Services | Medical Services, County Jail | 3,172.50 |
| Faith Regional Family Medicine Services | Medical Services, County Relief | 46.67 |
| Faith Regional Infectious Disease Clinic | Medical Services, County Relief | 176.00 |
| Faith Regional Pulmonology Services | Medical Services, County Relief | 330.00 |
| Field's Hardware | Supplies, Public Defender | 20.84 |
| Field's Hardware | Supplies, Courthouse | 33.33 |
| Field's Hardware | Supplies, County Jail | 388.79 |
| First Concord Benefits Group | Flexible Benefit Plan | 1,819.10 |
| Floor Maintenance & Paper Supply Company | Supplies, County Jail | 663.48 |
| Francotyp-Postalia, Inc. | Services, County Sheriff | 7.75 |
| Frontier | Telephone Services, Public Defender | 291.97 |
| Frontier | Telephone Service, Courthouse | 1,416.44 |
| Gall's Inc. | Uniforms, County Jail | 109.07 |
| Gillette Printing | Supplies, County Extension | 427.00 |
| GIS Workshop | Computer Support, Reappraisal | 4,625.00 |
| Gordy's Towing & Repair | Repairs, County Sheriff | 37.53 |
| Kayla Grone | Services, Probation | 100.00 |
| Hampton Inn Kearney | Lodging, County Attorney | 271.80 |
| Hartford Life Insurance Company | Deferred Compensation | 175.00 |
| Hauge Associates Inc. | Garnish of Wages | 126.99 |
| Joseph Hurd | Mileage, County Attorney | 137.50 |
| Jerry's Standard, Inc. | Supplies, County Sheriff | 120.95 |
| Jewell, Collins, DeLay & Flood | Legal Services, County Court | 461.20 |
| James Kube | Supplies, District Court | 428.00 |
| Michael Long | Mileage, County Attorney | 250.25 |
| Louderback Drug | Prescriptions, County Jail | 891.48 |
| Madison Ampride Inc. | Fuel, Courthouse | 58.75 |
| Madison Ampride Inc. | Fuel, County Sheriff | 356.38 |
| Madison Ampride Inc. | Fuel, County Jail | 560.70 |
| Madison County Bank | Supplies, County Treasurer | 33.91 |
| Madison County Clerk | Tax Deposit | 36,442.28 |
| Madison County Clerk of District Court | Fees, District Court | 543.00 |
| Madison County Court | Court Costs, County Court | 1,267.00 |
| Madison County Sheriff | Supplies, Registration, County Jail | 116.01 |
| Madison County Sheriff | Court Costs, District Court | 1,172.80 |
| Madison County Sheriff | Court Costs, County Court | 792.27 |
| Madison County Sheriff | Equipment, County Sheriff | 178.48 |
| Madison County Veterans' Service Office | Veterans Aid Costs | 2,000.00 |
| Madison Food Pride | Supplies, Public Defender | 43.46 |
| William Marx | Mileage, Planning and Zoning | 38.25 |
| Mel's Repair | Repairs, County Jail | 234.26 |
| Menards | Supplies, Probation | 54.45 |
| Microfilm Imaging Systems | Equipment Rental, County Clerk | 45.00 |
| Merlin Milander | Mileage, Planning and Zoning | 37.89 |
| MIPS Inc. | Data Processing Costs, County Clerk | 499.80 |
| MIPS Inc. | Data Processing Costs, County Treasurer | 855.13 |
| Morrissey Motor Company | Repairs, County Sheriff | 52.90 |
| NACO | Dues, Courthouse | 1,903.76 |
| Nebraska Child Support Payment Center | Garnish of Wages | 759.69 |
| Sarah Nelson | Mileage, Lodging, County Extension | 508.47 |
| NIRMA | Insurance, Courthouse | 246,980.00 |
| Melissa Nissen | Mileage, Public Defender | 16.50 |
| Norfolk Community Health Care Clinic | Medical Services, County Relief | 90.94 |
| Norfolk Community Health Care Clinic | Annual Funding, Courthouse | 90,000.00 |
| Norfolk Daily News | Publication Costs, County Extension | 5.66 |
| Norfolk Daily News | Publication Costs, Courthouse | 196.84 |
| Norfolk Office Equipment | Repairs, County Sheriff | 55.00 |
| Northeast Community College | Lease, Operating Expense, County Extension | 3,721.30 |
| Northeast Community College | Training, County Jail | 225.80 |
| Northeast Research & Extension Center | Telephone Service, Supplies, Postage, County Extension | 1,825.24 |
| Brent Nygren | Mileage, Planning and Zoning | 95.42 |
| Norm Nykodym | Lawn Service, Public Defender | 182.00 |
| Owens Mobile Home Court LLC | Rent, County Relief | 125.00 |
| Performance Dodge | Vehicles, County Sheriff | 41,926.00 |
| Sherry Peterson | Mileage, Telephone Service, Juvenile Diversion | 222.60 |

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| Pizza Hut | Witness Meals, Law Enforcement | 25.98 |
| Postmaster | Postage, County Attorney | 237.00 |
| Postmaster | Box Rent, Courthouse | 700.00 |
| Quartermaster Inc. | Uniforms, County Sheriff | 258.19 |
| Quill | Supplies, County Extension | 109.48 |
| Qwest | Telephone Services, Probation | 198.24 |
| Rad, Inc. | Supplies, County Sheriff | 105.78 |
| Reigle Implement Company Inc. | Repairs, Courthouse | 285.00 |
| John Reigle | Mileage, Planning and Zoning | 122.80 |
| Reynoldson's Inc. | Fuel, County Sheriff | 385.27 |
| Lee Sherry | Mileage, Meals, Lodging, Postage, County Extension | 505.41 |
| Shopko | Supplies, Equipment, Planning and Zoning | 175.48 |
| Shoppers Express | Fuel, County Relief | 10.00 |
| Lawrence Sinclair | Mileage, Planning and Zoning | 145.40 |
| Michelle Sullivan | Mileage, Juvenile Diversion | 248.05 |
| Telebeep | Tower Rent, County Jail | 445.78 |
| Text & Data Technologies Inc. | Computer Support, County Jail | 2,100.00 |
| Trane US Inc. | Maintenance Agreement, Courthouse | 435.75 |
| Transamerica Life Insurance Company | Insurance Premiums | 9.00 |
| Tyler Graphic Services Inc. | Supplies, Election Commissioner | 271.44 |
| United Bank of Iowa | Equipment Rental, Probation | 422.40 |
| U.S. Bank | Supplies, Meals, County Sheriff | 179.47 |
| U.S. Bank | Travel Expense, County Jail | 214.70 |
| U.S. Cellular | Telephone Services, Law Enforcement | 152.76 |
| Dave Walahoski | Mileage, Planning and Zoning | 336.84 |
| Walmart Community | Supplies, County Attorney | 160.11 |
| Walmart Community | Equipment, Victim Witness | 787.83 |
| Melissa Wentling | Mileage, Public Defender | 36.30 |
| Western Office Plus | Supplies, Copier Maintenance, County Clerk | 423.28 |
| Western Office Plus | Supplies, County Treasurer | 32.63 |
| Western Office Plus | Supplies, County Assessor | 1,674.37 |
| Western Office Plus | Supplies, District Court | 14.96 |
| Western Office Plus | Supplies, County Court | 21.25 |
| Western Office Plus | Supplies, Public Defender | 630.41 |
| Western Office Plus | Supplies, County Sheriff | 31.98 |
| Western Office Plus | Copier Maintenance, County Attorney | 69.12 |
| Western Office Plus | Supplies, Probation | 14.69 |
| Western Office Plus | Supplies, Veteran's Service Office | 66.99 |
| Zippy Lube | Repairs, County Sheriff | 37.99 |

ROAD/BRIDGE FUND

| | | |
|--|--|-----------|
| Total Net Payroll | | 25,196.36 |
| Albracht Disposal Service Inc. | Garbage Service, District #1 | 40.00 |
| American Family Life Assurance Company | Insurance Premiums | 265.41 |
| Ameritas Life Insurance Corporation | Employee Share Retirement | 1,482.73 |
| Ameritas Life Insurance Corporation | Employer Share Retirement | 2,224.19 |
| Ameritas Life Insurance Corporation | Insurance Premiums | 81.92 |
| B's Enterprises Inc. | Grader Blades, District #1 | 9,089.00 |
| Battle Creek Farmers Cooperative | Fuel, District #2, #3 | 4,649.71 |
| Battle Creek Municipal Light & Power | Utilities, District #3 | 137.45 |
| Bauer Built Inc. | Repairs, District #2, #3 | 715.26 |
| Beck Tractor & Equipment | Repairs, Equipment, District #3 | 4,107.84 |
| Black Hills Energy | Gas Service, District #2, #3 | 81.42 |
| Carhart Lumber Company | Supplies, District #3 | 334.85 |
| Caterpillar Financial Services Corporation | Equipment Lease, District #2 | 1,913.64 |
| City of Madison | Utilities, District #1 | 434.41 |
| 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 | 210.54 |
| Cornhusker Auto Center | Repairs, District #1 | 220.80 |
| Cornhusker International Trucks Inc. | Repairs, District #2 | 1,413.64 |
| DAS Central Finance | Data Processing Costs, District #2 | 23.73 |
| Dinkel Implement Co. | Repairs, District #1, #3 | 345.84 |
| Eastern Nebraska Telephone | Telephone Services, District #3 | 89.29 |
| Fastenal Company | Repairs, District #3 | 73.60 |
| Fields Hardware | Supplies, District #1 | 65.32 |
| Filter Care of Nebraska | Services, District #1, #2 | 110.45 |
| First Concord Benefits Group | Flexible Benefit Plan | 473.04 |
| Frontier | Telephone Services, District #1, #3 | 206.42 |
| GI Trailer Inc. | Repairs, District #3 | 236.47 |
| Green Line Equipment | Repairs, Equipment Rental, District #2, #3 | 5,388.74 |
| Hunt Transportation | Freight, District #1 | 1,000.00 |
| J & J Auto Repair & Welding | Repairs, District #1 | 395.52 |
| Johnson Engineering Company | Engineering Services, District #1, #2, #3 | 3,340.00 |
| Kayton International Inc. | Repairs, District #3 | 76.32 |
| Kelly Supply Company | Repairs, District #3 | 7.18 |
| Kimball Midwest | Supplies, District #1 | 71.16 |
| Ervin Klentz | Prior Service Benefits, District #2 | 13.00 |
| Linweld Inc. | Supplies, District #1, #3 | 146.37 |

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| Luedeke Oil Company Inc. | Repairs, District #1 | 5,560.00 |
| Madison Ampride Inc. | Fuel, District #1 | 632.51 |
| Madison County Clerk | Tax Deposit | 7,756.06 |
| Matteo Sand & Gravel Co. Inc. | Gravel, District #1, #2, #3 | 8,407.00 |
| Mead Lumber | Supplies, District #1 | 33.76 |
| Menards | Supplies, District #1, #3 | 344.58 |
| Midwest Service and Sales Co. | Culverts, District #3 | 5,835.00 |
| Nebraska Public Power District | Utilities, District #3 | 95.74 |
| NMC Exchange LLC | Repairs, District #1, #2, #3 | 4,618.41 |
| Norfolk Auto Supply Inc. | Repairs, District #3 | 99.38 |
| Northern Materials LLC | Gravel, District #1 | 10,495.80 |
| Power Station | Supplies, District #1 | 16.00 |
| Power Plan | Repairs, District #1 | 162.40 |
| Prime Sanitation | Garbage Service, District #2 | 53.75 |
| Reigle Implement Co. Inc. | Repairs, District #1 | 70.00 |
| Road Builders Machinery and Supply | Repairs, District #1 | 106.21 |
| Smutny Repair | Repairs, District #1 | 52.50 |
| Telebeep Wireless | Internet Services, District #1, #2 | 141.96 |
| The Grove | Fuel, District #1 | 89.00 |
| Tractor Supply Credit Plan | Supplies, District #3 | 79.99 |
| Transamerica Life Assurance Company | Insurance Premiums | 44.57 |
| U.S. Cellular | Telephone Service, District #1, #2, #3 | 246.89 |
| Weldon Industries Inc. | Repairs, District #1 | 174.52 |
| Jack Wise | Repairs, District #2 | 650.00 |

FEDERAL AID SECONDARY FUND

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|-------------------------------------|----------------------|-----------|
| Johnson Engineering Company | Surveying Services | 6,195.00 |
| Mainelli, Wagner & Associates, Inc. | Engineering Services | 26,572.87 |

VISITORS PROMOTION FUND

| | | |
|-----------------------------|-------|----------|
| Newman Grove Community Club | Grant | 1,000.00 |
| Meadow Grove Booster Club | Grant | 1,000.00 |

VISITORS IMPROVEMENT FUND

| | | |
|-----------------------|-------|----------|
| Divots Concert Series | Grant | 1,500.00 |
| Prairie Days | Grant | 1,000.00 |

DRUG TESTING FUND

| | | |
|------------------------|----------|----------|
| Madison County Sheriff | Supplies | 2,000.00 |
|------------------------|----------|----------|

LAW ENFORCEMENT OPERATING FUND

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|------------------------|----------|--------|
| Madison County Sheriff | Supplies | 198.80 |
|------------------------|----------|--------|

DRUG COURT FUND

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|----------------------|-------|--------|
| Pizza Hut of Norfolk | Meals | 200.00 |
|----------------------|-------|--------|

NOXIOUS WEED FUND

| | | |
|--|---------------------------|----------|
| Total Net Payroll | | 2,628.04 |
| American Family Life Assurance Company | Insurance Premiums | 36.65 |
| Ameritas Life Insurance Corporation | Employee Share Retirement | 124.67 |
| Ameritas Life Insurance Corporation | Employer Share Retirement | 187.02 |
| First Concord Benefits Group | Flexible Benefit Plan | 19.23 |
| Madison County Clerk | Tax Deposit | 785.36 |

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 Uhlir 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 11:03 A.M. to Tuesday, June 23, 2009 at 9:30 A.M.

County Clerk

Chairman