

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

June 24, 2008

The Board of County Commissioners of Madison County, Nebraska met in regular session at 9:30 A.M.

Advance notice of meeting was published in the Thursday, June 19, 2008 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Vice-Chairman Rick Uhlir called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Rick Uhlir and Lee Klein, and County Clerk Nancy Scheer. Absent, Jerry McCallum. County Highway Superintendent Richard Johnson was joined the meeting at 9:50 A.M. Road/Bridge foremen Dave Heggemeyer and Arland Gross were present from 10:05 A.M. to 10:18 A.M. and from 10:55 A.M. to 11:16 A.M.

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

1) Approval of minutes of the June 10, 2008 meeting

2)

RESOLUTION #2008-37

BE IT RESOLVED, that the withdrawal by the Madison County Bank, Madison, Nebraska of the following securities, held in safekeeping by Federal Home Loan Bank, Topeka, Kansas, to secure deposits of the county in said bank, to wit:

FHLMC AGENCY	\$300,000.00	Federal Home Loan Bank
Rate 6.000%	Maturity 06/18/2014	of Topeka
Receipt Date: 10/16/07	Cusip 3128X6CR5	Topeka, Kansas
Receipt No. 447046		

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

FHLB AGENCY	\$300,000.00	Federal Home Loan Bank
Rate 4.125%	Maturity 05/13/2013	of Topeka
Receipt Date: 06/11/2008	Cusip 3133XR3W8	Topeka, Kansas
Receipt No. 507311		

3)

RESOLUTION #2008-38

WHEREAS, Check No. 08060055, dated June 10, 2008, and drawn on the General Fund in the amount of four hundred sixty five dollars (\$465.00), was made payable to Faith Regional Infectious Disease Clinic, 110 North 29th Street Suite 303, 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. 08060055, dated June 10, 2008, and drawn on the General Fund in the amount of four hundred sixty five dollars (\$465.00), is hereby cancelled.

4) Approval of Raymond W. Stahla's Lot Split located in Pt. E½ NW¼ Section 26-24-2

5) Acknowledge receipt of the Official Bond of Greg Schindler as Clerk of Sanitary Improvement District #5

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

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

The County Board reviewed the following reports:

- 1) County Clerk May fee report
- 2) County Treasurer fund balance report
- 3) Register of Deeds May fee report
- 4) County Sheriff April and May fee reports
- 5) Minutes of the May 20, 2008 meeting of PrairieLand RC&D and June newsletter
- 6) Northeast Nebraska Economic Development District June newsletter

Pursuant to published legal notice in the June 5, June 12, and June 19, 2008 editions of The Norfolk Daily News, Vice-Chairman Rick Uhlir opened a public hearing at 10:30 A.M. regarding the vacation of a county road beginning at the N¼ Corner of Section 29-21-2 and running South to the S¼ Corner of said Section 29.

County Highway Superintendent Richard Johnson reported that the adjoining landowners were notified of the hearing by certified letters as required by law and the notice was published for three consecutive weeks in The Norfolk Daily News. He reported that the road is located 6½ miles west and 4 miles south of Madison. He explained that the Federal Highway Administration is strictly enforcing bridge standards in the State of Nebraska and has hired various consultants to check the fractured critical bridges in the county, which mainly consist of the truss bridges. He reported that this road is a more like a trail and about half way down the road there is a truss bridge with a deck that is half off, leaving a four foot gap between the end of the road and the edge of the bridge, and the bridge is not structurally sound. Mr. Johnson explained that the consultant who was inspecting the Madison County bridges approached him about the condition of the bridge. He stated that if the County Board closed the road, the bridge would be removed.

Mr. Johnson further reported that Commissioner McCallum spoke to the landowner who owns property on both sides of the bridge and the landowner requested that the bridge remain in place so that he could cross it with his ATV. He stated that he wants to research the option of selling the bridge to the landowner and providing him with a bill of sale so that ownership by the county would be terminated. He explained that if selling the bridge to the adjoining landowner is not an option, the county should remove the bridge. He stated that if the county removes the bridge, right-of-way would be retained until the bridge is removed; however, if the county sells the bridge to the adjoining landowner, the County Board could close the road at the next meeting.

No one appeared at the hearing to offer testimony regarding the road vacation. Vice-Chairman Uhlir closed the hearing at 10:39 P.M.

County Highway Superintendent Richard Johnson reported that the state law provides that the County Board can take action at the meeting following the public hearing. No action was taken.

Dan Mauk was in attendance at the Board meeting to request approval of a special designated liquor license application submitted by the Hot Summer Nite Rod Run, Inc. for the automobile show scheduled for August 1-3, 2008.

Dan Mauk explained that he is the designated event supervisor for the car show. He reported that the organization has made arrangements with the Norfolk Airport Authority to use their facilities for the third annual car show. He explained that substantial improvements have been made with fencing so that there is no access to the public for most of the surrounding area with the armory acting as one wall. Mr. Mauk reported that they have arranged for security during the entire three days of the event, including overnight security. He explained that people that are old enough to drink will be identified at the front entrance with a wristband, so everyone will be checked, even if they don't intend to purchase alcoholic beverages. He reported that Hot Summer Nite Rod Run, Inc. is a nonprofit organization and they are trying to bring people to town and provide an outlet for people who have automotive interest as a hobby. He reported that national people will be attending the car show and it should be a good event.

County Clerk Nancy Scheer reported that a special designated liquor license application requires a signed statement from law enforcement. She stated that a report, signed by Deputy Sheriff Michael Bowersox, was submitted from the County Sheriff's Office and reflects that a background check for the application found no service calls from the 2007 car show. In addition, she stated that the report reflects that a background check on the authorized representative for the license found no criminal history; therefore, there appears no reason to deny this license application. She reported that the Sheriff's report will accompany the application to the Nebraska Liquor Control Commission.

After discussion, it was moved by Klein and seconded by Uhlir to recommend approval of the special designated liquor license application to the Nebraska Liquor Control Commission for Hot Summer Nite Rod Run, Inc. for an automobile show to be held on August 1-3, 2008. Roll call vote: Ayes, Klein and Uhlir. Absent, McCallum. Nays, none. Motion carried.

Jack Warrick, Glen and Delores Leffers, and Jane Prince were present to request assistance from the county on maintenance of 4th Street in the Village of Meadow Grove. Road/Bridge foremen Dave Heggemeyer and Arland Gross were present for discussion on this matter.

Jack Warrick thanked the County Board for assistance provided to the Village of Meadow Grove by allowing use of the county equipment in the Village of Meadow Grove. He stated that he has lived on 4th Street his entire life. He stated that when he was a child 4th Street was a county gravel road that was maintained by the county including graveling and grading. He reported that 4th Street was later added to the state highway system and paved for two miles, including the addition of curbs and gutters. Mr. Warrick explained that in later years, the state decided that three state highways within close proximity of each other were not necessary, so 4th Street was removed from the state highway system and the highways in Battle Creek and Tilden continued on the state highway system. He reported that since removal from the state highway system, 4th Street has become an orphan child, with the Village of Meadow Grove making repairs. He explained that 4th Street needs to be re-graded, formed up, and re-paved because the heavy trucks and equipment driving on it have deteriorated it to the place where there are ruts and the edges of the road are higher than the road. Mr. Warrick stated that they are asking that repair of this road be added to the county budget in the near future.

Vice-Chairman Uhlir questioned if there would be a cost share on this project. County Highway Superintendent Richard Johnson responded that the county has an agreement for sharing of resources and equipment. He stated that the agreement was approved in 2000 and does not provide that the county would pay for projects completed inside the boundaries of cities or villages. He explained that the purpose of the agreement was to allow cities or villages access to hiring the county employees to complete major projects without purchasing large equipment necessary to complete the projects. Mr. Johnson questioned if 4th Street was asphalt and Mr. Warrick responded yes. Mr. Warrick stated that this agreement does not say anything about roads and Mr. Johnson responded that the agreement provides for sharing resources and is limited to road maintenance.

County Highway Superintendent Richard Johnson stated that what Mr. Warrick is describing sounds like road maintenance. Mr. Warrick stated that he doesn't know if the road can be fixed with maintenance; but, in his opinion, it is beyond maintenance and the road needs to be re-built. Vice-Chairman Uhlir questioned if the road was satisfactory for repairs and Jack Warrick responded that the asphalt surfacing on 4th Street is out of configuration. Mr. Warrick explained that the worst portion of the road is from the railroad tracks to the south end and consists of two blocks. He reported that the county worked on a short stretch of the road on the corner of Highway 275 several years ago; however, that portion is also starting to break up because it wasn't completed to the edge of the road and is being pushed out.

District #1 road foreman Arland Gross reported that District #1 road employees recently completed some road maintenance for the City of Madison by reclaiming several blocks of a city street and the city paid for the machine hire. Commissioner Uhlir stated that he spoke to Jim Prauner and Jerry McCallum and they both advised that road maintenance completed by the county stops at the city limits and the cities pay if any work is completed inside the corporate limits.

Glen Leffers stated that he lives on 4th Street and there are many fully loaded trucks of grain traveling through Meadow Grove transporting grain to Cargill in Albion and Agrex in Enola and the street is not designed for loads weighing 90,000 pounds. Jack Warrick reiterated that 4th Street is a county road and most of the traffic on this road is not coming from Meadow Grove, but is going through the village.

Commissioner Klein stated that Victory Road is also considered a county road and the City of Norfolk is spending a considerable amount of money for maintenance of this road to allow trucks to get to the ethanol plant. He stated that the county is also going to pay for a part of the costs for the portion of the road outside the city limits. In addition, he reported that part of McCallister Street is inside the city limits of Battle Creek and part of the road is outside the city limits, so the county stops road maintenance at the city limits.

Glen Leffers questioned why the county is paying for part of the maintenance costs on Victory Road and Vice-Chairman Uhlir responded that the road is outside Norfolk city limits. Glen Leffers stated that the county is paying a portion of the costs because of the agriculture use made of the road and the same issue applies in Meadow Grove because the farmers are using the road to get grain to market, so it is also agricultural related.

Vice-Chairman Uhlir stated that the Village of Meadow Grove is requesting the county to pay for the costs of repairing 4th Street and the County Board has a policy that work inside the village limits will be paid by the village. Jack Warrick responded that the county previously completed road maintenance inside the city limits. Commissioner Klein stated that the county completes some road maintenance work all the time inside the Village of Meadow Grove. Jack Warrick stated that the county stopped maintenance inside the village limits when the state added 4th Street to the state highway system. Commissioner Klein stated that the current county operating procedures are to not complete road maintenance work inside the city limits even though it has been done in prior years.

Jane Prince questioned how long ago the county completed road maintenance road inside the village limits. Vice-Chairman Uhlir stated that it was probably in the early 1990s when the county did several streets. Commissioner Klein stated road maintenance was completed near the intersection of Highway 275 because the county was using the road for pulling in heavy loads. Glen Leffers reported that the county did maintenance on Lewis Avenue two years ago and Commissioner Klein responded that the county uses Lewis Avenue as much as anyone so this is why the county did maintenance on it. Glen Leffers responded that the county uses 4th Street just as much as Lewis Avenue.

Jack Warrick explained that all the county road maintenance completed south of the shop building requires heavy equipment to travel down 4th Street. Commissioner Klein responded that not all county equipment goes down this road because the county keeps several machines in Battle Creek. Jack Warrick clarified that the Village of Meadow Grove is requesting the county to complete work on one-quarter mile of 4th Street from the Highway 275 to the south end of the village. He reported that south of this point the road is higher because there is a ditch along the road that carries a lot of water so the water table is higher causing flooding.

County Highway Superintendent Richard Johnson stated that at one time 4th Street was a county road, but when the village organized, the street became the jurisdiction of the village. In addition, he explained that the state had jurisdiction for a while, but then relinquished it back to the Village of Meadow Grove. He explained that this is no different that Norfolk City when they annexed Victory Road because they thought the soybean plant was going to build in the area. He stated the Victory Road is the same road as it was a year and half ago, but now it is a city street instead of a county road. He further explained that the road past the courthouse was a state road at one time, but then was relinquished back to the county when the Highway 81 bypass was constructed around the City of Madison. He explained that the county policy is to receive payment if work is completed inside the corporate limits.

Glen Leffers questioned how weight restrictions on the road would affect the county. County Highway Superintendent Richard Johnson responded that the weight limit must accommodate local traffic, so any restrictions would exempt local traffic. Jack Warrick stated that the county uses 4th Street to get to their destination. He stated that the City of Tilden has State Highway 45 going through town and it is maintained by the state and the City of Battle has Highway 121 going through town that is maintained by the state. He reiterated that the Village of Meadow is requesting the county to budget for repair of one-fourth of a mile of 4th Street going through the village.

County Highway Superintendent Richard Johnson confirmed that the Village of Meadow Grove is requesting the county to budget for repairs to 4th Street and Jack Warrick agreed that this was the request. County Highway Superintendent Richard Johnson recommended that the County Board include this request for repairs to 4th Street in the Village of Meadow Grove to the list of budget requests and consider it during the budget process for the 2008-2009 fiscal year. He requested the Village Board of Meadow Grove to submit a formal written request for consideration during the budget process.

No action was taken.

Kathryn Liebers, District Two Probation Office Director, reported on options for future office space. She reported that she is projecting that the office will need between 6,500 and 7,000 square feet of space during the next ten years. She stated that she is currently short three offices and she is projecting that the long term business needs of the department will require 18 offices. She also stated that the department doesn't have any classroom space for specialized programs.

Kathryn Liebers reported that Mr. Lampli has office space located at 100 North 34th Street that may be available and the current rental fee is \$14 per square foot, which equates to \$99,974 annually and does not include the cost of remodeling. She reported that she looked at other large properties that are available in town and none of them are currently set up near an office/business setting. She stated that Mr. Becker has office space available at 208 North 5th Street, which is 4,500 square feet and would not be adequate to accommodate their needs. In addition, she reported that Mr. Becker has property next to North Star on Prospect Avenue where an office building could be constructed and leased to the county. She stated that Mr. Becker is estimating construction costs at \$110 per square foot and rental costs of \$14 per square foot plus estimated utility costs of \$850 per month. She explained that office space in Norfolk rents between \$10 and \$45 per square foot.

Ms. Liebers requested direction from the Board for proceeding with acquisition of future office space for the Probation Office. She explained that any building would require fairly extensive remodeling. She explained that there are currently 16 staff members working in the office and two additional staff members will be added this fall. In addition, she stated that if a day report center would be added, this would require five additional staff members. She reported that the other consideration is that LB 1130 was not killed in the 2008 Legislative session, which proposed the separation of probation and parole services and moving juvenile probation, pre-sentence reports, and juvenile pre-dispositional investigations under the judiciary system along with drug courts, but separates adult supervision to move in with parole. Ms. Liebers explained that both office spaces proposed by Mr. Lampli and Mr. Becker could be set up to accommodate separate functions. She stated that the lease for the current office space expires on June 30, 2009 and she inquired how the Board wanted her to proceed.

Commissioner Klein questioned what the current lease costs were and Ms. Liebers responded that the annual lease costs are currently \$28,800; however, the office space would triple and subsequently, the cost would triple. Commissioner Klein questioned if building maintenance is included in the current lease and Ms. Liebers responded that the utilities are included in the lease cost; however, major building repairs such as the water heater repair, light fixture replacement, and electrical repairs made to the building were paid by the county. Commissioner Klein stated that when he leased buildings to the federal government he furnished air conditioners, furnaces, and water heaters, but light bulbs were considered routine maintenance paid by the tenant. Ms. Liebers reported that if the county rented office space from Mr. Becker, building maintenance and snow removal and grounds maintenance such as mowing would be included in the lease. In addition, she reported that if the county rented office space from Mr. Lampli, utilities costs, snow removal, and upkeep of the grounds are not included in the lease; however, building maintenance is included in the lease. She reported that one definite advantage of Mr. Becker's office space is the close proximity to downtown Norfolk, including Norfolk High School, two counseling agencies, the Norfolk Police Department, Nebraska Health and Human Services, and the post office.

Commissioner Klein questioned what reimbursement Madison County receives from the other counties. Ms. Liebers responded that Madison County pays the greatest portion of the Probation Office budget because it has the highest caseload. She explained that 13 counties reimburse a portion of the budget back to Madison County; however, the Supreme Court intends to separate out all the probation districts within the next year to match the judicial districts and this means that six counties will no longer be part of the District Two Probation Office. She stated that losing six counties would not affect the space needs and it will have very little affect on the reimbursement amount to Madison County. She stated that another advantage to additional office space is that the County Attorney, Public Defender, and County Sheriff can use office space for interviews. She reported that she did not investigate First Christian Church due to the amount of remodeling required.

Commissioner Klein questioned if the county needs to advertise for proposals for lease of office space. County Highway Superintendent Richard Johnson recommended that the County Purchasing Act be reviewed to determine if proposals are required. Ms. Liebers requested Mr. Johnson to contact her with an interpretation of the state law on leasing office space.

After discussion, the Board directed District Two Probation Office Director Kathryn Liebers to develop an office plan with square footage and office space requirements.

Budget committee members Richard Johnson and Nancy Scheer presented the budget balances for the General Fund office functions and reported that the Juvenile Diversion office function in General Fund was the only budget that exceeded the budget allocation for the fiscal year. They reported that the Victim Witness Assistance budget has adequate funds to transfer to the Juvenile Diversion Office and recommended that a resolution be adopted authorizing this transfer.

Budget committee members also reported that Road Districts #2 and #3 exceeded the budget appropriation for general operating expenses; therefore, the projected ending cash balance in the Road/Bridge Fund would be lower than reflected on the budget statement. Commissioner Klein stated that he planned to pay a portion of the costs for the road overlay project in the next fiscal year. Richard Johnson explained that the Road/Bridge Fund had adequate budget authority from proceeds from the sale of the bonds that were allocated for special projects and these funds could be used to pay for the entire overlay project. He further explained that, from the aspect of the lid exceptions, it would be beneficial if the entire bill for the overlay project would be paid during the current fiscal year because there would be approximately \$225,000 of unused lid exceptions if the bill was held over for payment in the next fiscal year compared to \$82,000 of unused lid exceptions if the entire bill would be paid from this fiscal year budget. Commissioner Klein stated that he doesn't want to give the public the impression that he isn't doing a good job of operating within his budget.

Budget committee members recommended that additional funds be transferred to the Road/Bridge Fund and Noxious Weed Fund to pay for current expenditures and also to provide for adequate cash reserve for payment of future expenses.

After discussion, the following resolutions were introduced:

RESOLUTION #2008-39

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the Juvenile Diversion office function in the General Fund Budget, and

WHEREAS, budget authority in the Victim Witness Assistance budget, also an office function of the General Fund Budget, is adequate to allow for a transfer to meet current fiscal year expenditures,

NOW, THEREFORE, BE IT RESOLVED, that an additional seven hundred forty one dollars (\$741.00) of budget authority is hereby allocated to the Juvenile Diversion office function from the Victim Witness Assistance office function.

Motion made by Klein and seconded by Uhlir that the foregoing resolution be adopted. Roll call vote: Ayes, Uhlir and Klein. Absent, McCallum. Nays, none. Motion carried.

RESOLUTION #2008-40

WHEREAS, the 2007-2008 fiscal year budget, adopted by the Board of Commissioners of Madison County, Nebraska, commits up to \$2,472,727 from the General Fund to pay for expenditures exceeding monies available in the Road/Bridge Fund and to provide for adequate cash reserve in said fund; and

WHEREAS, said 2007-2008 fiscal year budget also commits up to \$139,896 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, \$1,600,000 has previously been transferred during the current fiscal year from General Fund to the Road/Bridge 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 Road/Bridge Fund and 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 Road/Bridge Fund and Noxious Weed Fund to provide funding until adoption of the 2008-2009 fiscal year budget; and

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

NOW, THEREFORE, BE IT RESOLVED, that eight hundred seventy-two thousand seven hundred twenty-seven dollars (\$872,727.00) be transferred from the General Fund to the Road Bridge Fund and sixty-nine thousand eight hundred ninety-six dollars (\$69,896.00) be transferred from General Fund to the Noxious Weed Fund to meet current expenditures and provide for cash balances in said funds.

Motion made by Klein and seconded by Uhlir that the foregoing resolution be adopted. Roll call vote: Ayes, Uhlir and Klein. Absent, McCallum. Nays, none. Motion carried.

RESOLUTION #2008-41

WHEREAS, the 2007-2008 fiscal year budget, adopted by the Board of Commissioners of Madison County, Nebraska, commits up to \$179,464.00 from the Inheritance Tax Fund to pay expenditures and to provide for adequate cash reserve in General Fund; and

WHEREAS, the Board of Commissioners desires to transfer the budgeted amount to the General Fund to provide for a cash balance in said fund;

NOW, THEREFORE, BE IT RESOLVED, that one hundred seventy-nine thousand four hundred sixty-four dollars (\$179,464.00) be transferred from the Inheritance Tax Fund to the General Fund to provide for a cash balance as budgeted.

Motion made by Klein and seconded by Uhlir that the foregoing resolution be adopted. Roll call vote: Ayes, Uhlir and Klein. Absent, McCallum. Nays, none. Motion carried.

Allen Sievertsen, Elkhorn Valley Ethanol General Manager, and Doug Caskey, Elkhorn Valley Ethanol Plant Manager, were present for discussion on the Spring Branch Drainage Project. County Highway Superintendent Richard Johnson stated that the Board members were mailed a copy of the letter of transmittal and proposed agreement that was sent to Elkhorn Valley Ethanol for the Spring Branch Drainage Project and a copy of the letter received from Elkhorn Valley Ethanol denying participation in the drainage project. He stated that the county must negotiate an interlocal agreement with the City of Norfolk for the drainage project and he requested an executive session for direction on negotiations.

Motion was made by Klein and seconded by Uhlir to recess into executive session for the purpose of contract negotiations. Roll call vote: Ayes, Uhlir and Klein. Absent, McCallum. Nays, none. Motion carried. The Board recessed into executive session at 11:35 A.M. with County Highway Superintendent Richard Johnson and County Clerk Nancy Scheer present.

Motion was made by Klein and seconded by Uhlir to recess from executive session. Roll call vote: Uhlir and Klein. Absent, McCallum. Nays, none. Motion carried. The Board recessed from executive session at 11:55 A.M.

County Highway Superintendent Richard Johnson reported that he plans to have a decision from the City of Norfolk regarding the interlocal agreement on the drainage project at the next County Board meeting and at that time the County Board must take action on the drainage petition.

After discussion, motion was made by Klein and seconded by Uhlir to direct County Highway Superintendent Richard Johnson to negotiate with the City of Norfolk on an interlocal agreement on Spring Branch Drainage Project as directed in executive session. Roll call vote: Ayes, Uhlir and Klein. Absent, McCallum. Nays, none. Motion carried.

County Highway Superintendent Richard Johnson reported that once the county agrees on a drainage plan, the county must enter into interlocal agreements with the City of Norfolk and Elkhorn Valley Ethanol on paving for the road into the ethanol plant. He stated that agreements must also be executed with Aquila for gas line relocation and an agreement with Elkhorn Rural Public Power District for power pole relocation.

No action was taken by the County Board.

The following claims were audited:

		GENERAL FUND	
Total Net Payroll			105,450.51
A.J. Frisch Repair	Supplies, Courthouse		32.50
Advantage Laser Products Inc.	Supplies, County Clerk		368.00
AGACL	Registration, Law Enforcement		425.00
Mark Albin	Legal Services, District Court		4,737.75
Mark Albin	Legal Services, County Court		1,608.36
Ronald Albin	Legal Services, County Court		748.06
Allied Tour and Travel	Travel Expense, Law Enforcement		381.00
Alltel	Telephone Services, County Extension		92.07
Alltel	Telephone Services, County Sheriff		1,991.46
Amberwood Apartments	Rent, County Relief		250.00
American Family Life Assurance Co.	Insurance Premiums		608.42
American Title & Escrow Co.	Services, Planning and Zoning		40.00
Ameritas Life Insurance Corporation	Employee Share Retirement		6,703.47
Ameritas Life Insurance Corporation	Employer Share Retirement		9,845.70
Ameritas Life Insurance Corporation	Insurance Premiums		283.76
Wayne Andreasen	Rent, County Relief		250.00
Appeara	Mat Service, Courthouse		180.62
Aquila	Gas Service, Courthouse		605.47
Aquila	Gas Service, County Sheriff		1,257.84
Richard Arkfeld	Jury Fees, District Court		110.40
Auto Zone	Supplies, County Sheriff		38.92
Janice Bahns	Jury Fees, District Court		100.30
Bank of Madison	Supplies, County Treasurer		55.00
Bankers United Life Assurance Company	Insurance Premiums		9.00
Jill Barr	Jury Fees, District Court		100.30
Big Red Printing	Supplies, County Clerk		1,570.25
Big Red Printing	Supplies, County Treasurer		2,957.30
Big Red Printing	Supplies, County Court		264.51
Big Red Printing	Supplies, Reappraisal		253.98
Big Red Printing	Supplies, County Sheriff		155.39
Big Red Printing	Supplies, County Attorney		174.07

Blue Cross Blue Shield of Nebraska	Insurance Premiums	108,267.36
Lori Bohn	Supplies, County Court	6.97
Bessie Bove	Prior Service Benefits	12.00
Jeffery Braithwait	Jury Fees, District Court	100.30
Brandl Electric	Services, County Attorney	457.06
Brogan & Gray, P.C., L.L.O.	Legal Services, District Court	2,370.62
Joanie Brugger	Supplies, Victim Witness	328.32
Thomas Brungardt	Jury Fees, District Court	100.30
Cableone	Internet Service, Public Defender	95.00
Capital One Bank	Supplies, County Attorney	75.93
Capital One Bank	Supplies, Victim Witness	86.89
Janelle Carlson	Jury Fees, District Court	100.30
Linda Carlson	Jury Fees, District Court	100.30
Carol's Touch	Painting Services, County Attorney	525.00
Carquest Auto of Norfolk	Supplies, County Sheriff	29.94
Central Sand & Gravel	Gravel, County Sheriff	121.60
Central United Life Insurance Company	Insurance Premiums	56.70
Charles Balsiger	Legal Services, District Court	456.60
Elmer Choutka	Jury Fees, District Court	80.10
City of Madison	Utilities, County Sheriff	2,933.09
Civic Research Institute	Subscription, County Sheriff	143.95
CMRS-FP	Postage, County Sheriff	300.00
Colonial Life and Accident Insurance Company	Insurance Premiums	92.79
Complete Floors	Flooring, County Attorney	10,245.35
Connecting Point	Equipment, County Clerk	958.00
Connecting Point	Equipment, County Treasurer	1,136.98
Connecting Point	Equipment, District Court	144.00
Connecting Point	Equipment, County Extension	247.93
Connecting Point	Equipment, County Sheriff	5,230.98
Connecting Point	Equipment, Probation	1,197.95
Copple, Rockey & McKeever, P.C., L.L.O.	Legal Services, County Court	6,684.23
Copycraft Printing	Supplies, County Treasurer	914.85
Credit Management	Medical Services, County Relief	104.93
Credit Management Services, Inc.	Garnish of Wages	102.61
Judith Cubbison	Jury Fees, District Court	100.30
Culligan	Drinking Water Service, County Sheriff	137.50
Cuming County Sheriff	Service Fees, District Court	38.56
Cummins Central Power LLC	Generator Maintenance, County Sheriff	994.20
Jennifer Davis	Jury Fees, District Court	100.30
DDSS Inc.	Equipment, Services, County Attorney	295.31
DDSS Inc.	Contract Services, Courthouse	1,473.44
Dell Marketing LP	Supplies, County Clerk	188.99
Dell Marketing LP	Equipment, County Treasurer	1,418.99
Dent Specialists	Repairs, County Sheriff	206.83
Department of Labor	Rent, County Relief	694.23
Des Moines Stamp Manufacturing Co.	Supplies, County Clerk	70.00
Cindy Dohren	Jury Fees, District Court	100.30
Jon Downey	Uniforms, County Sheriff	111.22
Richard Drummond	Uniforms, County Sheriff	201.05
DWB Inc.	Security Upgrades, County Sheriff	12,986.00
Eakes Office Products Center	Supplies, County Treasurer	691.27
Eakes Office Products Center	Supplies, County Court	3,900.66
Eakes Office Products Center	Supplies, County Sheriff	884.14
Eakes Office Products Center	Supplies, County Attorney	699.20
Eakes Office Products Center	Equipment, Probation	192.49
Elite Office Products	Copier Maintenance, County Court	81.24
Enviromaster Inc.	Supplies, County Jail	42.00
Faith Regional CVI Clinic	Medical Services, County Sheriff	2,485.00
Faith Regional CVI Clinic	Medical Services, County Relief	137.00
Faith Regional Health Services	Medical Services, County Sheriff	3,989.50
Farm & Home Publishers, LTD	Supplies, County Sheriff	110.00
Virginia Field	Jury Fees, District Court	110.40
Perry Finkral	Jury Fees, District Court	104.34
First Concord Benefits Group	Flexible Benefit Plan	2,121.60
Fleet Services	Fuel, County Sheriff	1,020.20
Floor Maintenance & Paper Supply	Supplies, County Sheriff	426.27
Gregory Gall	Jury Fees, District Court	100.30
Gall's Inc.	Equipment, County Sheriff	123.63
Gall's Inc.	Uniforms, County Jail	19.24
Gordy's Towing & Repair	Repairs, County Sheriff	64.39
Greystone Educational Materials	Training, County Sheriff	405.00
Mechele Grimes	Mileage, County Extension	6.06
Nancy Gross	Mileage, Register of Deeds	151.50
Howard Grosserode	Jury Fees, District Court	150.80
Hall County Clerk of District Court	Dues, District Court	25.00
Hartford Life Insurance Company	Deferred Compensation	280.00
Jesse Hartlett	Services, Probation	30.00
Hauge Associates Inc.	Garnish of Wages	128.50
Leo Hegr	Uniforms, County Jail	117.68
Darel Hendershot	Jury Fees, District Court	100.30

Clayton Hensley	Meals, County Extension	15.74
Darel Heppner	Meal, Veterans' Service Office	12.75
Marci Hjorth	Mileage, Law Enforcement	14.14
Anne Hobbs	Jury Fees, District Court	100.30
Holiday Inn Express	Lodging, County Assessor	375.00
Jeffrey Hrouda	Legal Services, District Court	1,541.07
Jeffrey Hrouda	Legal Services, County Court	999.67
HSBC Business Solutions	Supplies, Planning and Zoning	159.23
HSBC Business Solutions	Supplies, County Attorney	20.17
HSBC Business Solutions	Equipment, Victim Witness	132.97
HSBC Business Solutions	Software, Planning and Zoning	753.98
Stephen Humberg	Jury Fees, District Court	100.30
Audrey Huntley	Mileage, County Extension	4.55
Hy-Vee Pharmacy	Prescriptions, County Relief	56.43
IA/NE IAAI Fire & Arson Conference	Registration, Law Enforcement	250.00
Jack's Uniforms	Uniforms, Equipment, County Sheriff	4,784.22
Jerry's Standard	Fuel, County Sheriff	745.96
Jewell, Collins, DeLay & Flood	Legal Services, County Court	2,414.61
Johnson Engineering Company	Services, NIRMA Insurance	250.00
Johnson, Morland, Easland, & Lohrberg, P.C.	Legal Services, District Court	1,590.55
Johnson, Morland, Easland, & Lohrberg, P.C.	Legal Services, County Court	1,145.90
Gerard Jones	Witness Fees, District Court	1,775.06
Sharon Joseph	Mileage, Public Defender	129.24
Wayne King	Jury Fees, District Court	100.30
Larry Kohl	Mileage, Meal, Veterans' Service Office	43.05
Bobbi Koss	Jury Fees, District Court	70.00
Marilyn Lacrosse	Jury Fees, District Court	100.30
Lancaster County Sheriff	Service Fees, District Court	15.00
Kathleen Laughlin	Garnish of Wages	76.62
Louderback Drug	Prescriptions, County Sheriff	2,017.97
Louderback Drug	Jury Meals, District Court	83.38
Louderback Drug	Prescriptions, Juvenile Detention	17.36
Madison County Clerk	Title Fee, County Sheriff	20.00
Madison County Clerk	Tax Deposit	37,497.50
Madison County Court	Transcript, County Court	84.50
Madison County Sheriff	Court Costs, Mental Health	254.39
Madison County Sheriff	Court Costs, District Court	440.50
Madison County Sheriff	Court Costs, County Court	3,481.05
Madison County Sheriff	Lodging, Supplies, Equipment, County Sheriff	1,451.47
Madison County Veterans' Service Office	Administrative Expense, Veterans' Service Office	2,000.00
Madison County Veterinary Clinic	Services, County Sheriff	140.25
Donnie Magwire	Jury Fees, District Court	150.80
Tom Martens	Jury Fees, District Court	100.30
Philip Martin	Jury Fees, District Court	100.30
Christal McDonald	Court Reporting, Mental Health	100.00
Mead Lumber & Rental	Equipment, Courthouse	550.00
Meadow Ridge Apartments	Rent, County Relief	250.00
Menards	Supplies, Planning and Zoning	627.64
Menards	Supplies, Equipment, County Sheriff	432.84
Michael Foods Inc.	Fertilizer, Courthouse	2,384.00
Microfilm Imaging Systems Inc.	Supplies, Register of Deeds	83.35
Midtown Holiday Inn	Lodging, Veterans' Service Office	264.00
Midwest Office Automations	Copier Maintenance, Probation Office	67.47
Midwest Plumbing & Heating	Repairs, County Sheriff	1,018.24
MIPS	Supplies, County Treasurer	1,071.00
MIPS	Supplies, Reappraisal	6.87
Larry Moenning	Jury Fees, District Court	100.30
Morcomm, LLC	Internet Services, Probation Office	13.33
Daniel Morfeld	Mileage, County Extension	3.54
Moyer, Egley, Fullner & Montag	Legal Services, District Court	3,331.11
Evelyn Muegge	Mileage, County Extension	6.06
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Health & Human Services	State Institutions Funding	1,458.00
Nebraska Public Power District	Utilities, Planning and Zoning	129.50
Nebraska Public Power District	Utilities, Veterans' Service Office	28.34
Nebraska Public Power District	Utilities, County Relief	204.92
Angel Nelson	Jury Fees, District Court	100.30
Sarah Nelson	Mileage, Supplies, Meals, Registration, County Extension	825.30
Stephanie Nelson	Jury Fees, District Court	100.30
NIRMA	Insurance	219,916.00
NMG, LLC	Medical Services, County Sheriff	1,010.00
Steven Nordhues	Jury Fees, District Court	100.30
Norfolk Community Health Care Clinic	Medical Services, County Relief	80.63
Norfolk Daily News	Publication Costs, County Extension	44.17
Norfolk Daily News	Publication Costs, Courthouse	358.99
Norfolk Office Equipment	Equipment, Law Enforcement	2,278.00
Norfolk Printing Company, Inc.	Supplies, County Clerk	578.75
Norfolk Printing Company, Inc.	Supplies, Register of Deeds	400.00
Norfolk Printing Company, Inc.	Supplies, County Sheriff	738.40
Northeast Community College	Lease, Operating Expense, County Extension	3,675.01

Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	16,202.50
Northeast Vascular & General Surgery	Medical Services, County Relief	81.26
O'Neill Electric Motor Services	Repairs, Probation	17.25
OL & IC Scheer Real Estate	Rent, County Relief	250.00
Rita Olberding	Postage, District Judge	126.20
Rita Olberding	Transcript, Law Enforcement	104.00
Charles Olsen	Jury Fees, District Court	100.30
Oshkosh Collection and Recovery	Medical Services, County Relief	52.09
Yong Park	Jury Fees, District Court	100.30
Oscar Perez	Jury Fees, District Court	50.15
Theresa Perry	Rent, County Relief	495.00
Annabelle Peterson	Jury Fees, District Court	100.30
Pettitt Plumbing Heating & Air Conditioning	Equipment, Courthouse	579.76
Phillips 66	Fuel, County Sheriff	549.24
Pizza Hut	Jury Meals, District Court	93.86
Alice Pracht	Jury Fees, District Court	100.30
Arland Praeuner	Meals, Mileage, Veterans' Service Office	30.90
Puppy Love	Impound Fees, County Sheriff	25.00
Qwest	Telephone Service, District Judge	99.42
Qwest	Telephone Service, County Sheriff	17.66
Qwest	Telephone Service, Probation	592.97
Terry Radenslaben	Mileage, County Extension	118.17
Juanita Ramirez	Jury Fees, District Court	100.30
Chad Rauss	Jury Fees, District Court	100.30
Redfield & Company Inc.	Supplies, County Sheriff	414.50
Kathleen Reding	Jury Fees, District Court	110.40
William Reed	Jury Fees, District Court	100.30
Reigle Implement Co. Inc.	Equipment, Courthouse	3,357.50
Reserve Account	Postage, Courthouse	40,000.00
Rick Ristau	Jury Fees, District Court	100.30
Bradley Rogers	Jury Fees, District Court	100.30
Terry Ronk	Jury Fees, District Court	100.30
Dr. Jeff Rub	Mileage, County Extension	9.09
Sanne Repair	Repairs, Equipment, Supplies, County Sheriff	7,799.31
Marjorie Schaffer	Mileage, Registrations, District Court	131.15
Nancy Scheer	Mileage, County Clerk	153.52
Schmitz Pest Services	Services, County Jail	200.00
Chad Schnoor	Jury Fees, District Court	100.30
Schroeder Land Surveying	Services, County Surveyor	1,700.00
Bonnie Schulz	Mileage, County Extension	20.20
Clinton Schutt	Rent, County Relief	250.00
Sears	Equipment, Courthouse	119.99
Secretary of State	Publication, Law Enforcement	20.00
Share Corporation	Supplies, Courthouse	387.43
Shell Fleet Plus	Fuel, Planning and Zoning	257.33
Shell Fleet Plus	Fuel, Reappraisal	130.40
Shell Fleet Plus	Fuel, County Sheriff	2,615.50
Lee Sherry	Meals, Mileage, Registration, County Extension	641.31
Shopko	Supplies, Equipment, Planning and Zoning	994.91
Shoppers Express	Rent, County Relief	20.00
Short Stop	Fuel, County Sheriff	636.40
Sid Dillon	Vehicle, County Sheriff	21,867.00
Justin Siebrandt	Jury Fees, District Court	100.30
Mike Smith	Meals, Veterans' Service Office	35.65
Sound Works	Repairs, County Sheriff	63.00
Sta. Marianita Clinic, P.C.	Medical Services, County Relief	454.10
Julie Stahla	Jury Fees, District Court	100.30
State of Nebraska Department of Revenue	Data Processing Costs, County Assessor	5,996.90
State of Nebraska DAS IMServices	Data Processing Costs, County Sheriff	2.15
Larry Strate	Jury Fees, District Court	50.15
Barbara Sucha	Jury Fees, District Court	100.30
Telebeep	Radio Services, County Sheriff	480.00
The Day Companies	Rent, Probation	2,400.00
The Farner Company, Inc.	Supplies, County Sheriff	41.37
The Farner Company, Inc.	Supplies, District Court	29.33
Karen Thomas	Jury Fees, District Court	100.30
Dave Tomka	Mileage, Planning and Zoning	7.76
U.S. Cellular	Telephone Services, Law Enforcement	134.85
David Unger	Uniforms, County Sheriff	76.76
United Bank of Iowa	Copier Maintenance, Probation	316.00
University of Nebraska	Telephone Services, Supplies, County Extension	1,947.25
Dave Unkel	Mileage, County Extension	18.18
UNL Extension	Equipment, County Extension	965.30
Voigt Locksmith	Equipment, Services, County Sheriff	856.75
Karyn Vrbicky	Jury Fees, District Court	100.30
Walmart	Supplies, County Treasurer	96.51
Walmart	Equipment, Courthouse	89.88
Walmart	Supplies, Reappraisal	89.73
Walmart	Supplies, County Attorney	25.21
Douglas Walnofer	Jury Fees, District Court	110.40

Leroy Warneke	Meals, Mileage, Veterans' Service Office	36.92
Weiland Well Company	Equipment, Courthouse	1,357.69
Melissa Wentling	Postage, Supplies, Public Defender	84.79
Melissa Werner	Jury Fees, District Court	50.15
Western Office Plus	Supplies, County Clerk	390.26
Western Office Plus	Supplies, County Treasurer	1,692.96
Western Office Plus	Supplies, Register of Deeds	230.14
Western Office Plus	Supplies, District Court	3,092.79
Western Office Plus	Supplies, County Assessor	778.29
Western Office Plus	Equipment, Supplies, District Court	3,270.55
Western Office Plus	Supplies, District Judge	415.55
Western Office Plus	Supplies, Public Defender	203.47
Western Office Plus	Equipment, County Extension	784.00
Western Office Plus	Supplies, Equipment, County Sheriff	2,522.83
Western Office Plus	Supplies, Veterans' Service Office	79.59
Brenda Wheatley	Jury Fees, District Court	50.15
Vlasta Whyte	Prior Service Benefits	16.00
Wingate Inn	Lodging, County Clerk	68.95
Pam Wright	Mileage, County Extension	10.10
Yesterday's Technology	Services, Probation	139.90
Zippy Lube	Repairs, County Sheriff	30.99

ROAD/BRIDGE FUND

Total Net Payroll		24,657.12
Alltel	Telephone Services, District #2	56.01
American Family Life Assurance Company	Insurance Premiums	187.77
American First Aid & Safety	Supplies, District #1	81.60
Ameritas Life Insurance Corporation	Employee Share Retirement	1,491.73
Ameritas Life Insurance Corporation	Employer Share Retirement	2,237.63
Ameritas Life Insurance Corporation	Insurance Premiums	60.34
Appera	Towel Service, District #1, #2	163.64
Aquila	Gas Service, District #1, #3	150.58
Asphalt and Concrete Materials Company	Asphaltic Materials, District #1, #3	282,892.71
B's Enterprises Inc.	Culverts, District #1, #2	2,162.00
Bankers United Life Assurance Company	Insurance Premiums	44.57
Battle Creek Farmers Coop	Fuel, District #2, #3	14,518.51
Bauer Built Inc.	Repairs, District #1	890.73
Blue Cross Blue Shield of Nebraska	Insurance Premiums	28,673.14
Bomgaars Supply Inc.	Supplies, District #2	88.08
Andy Brabec	Equipment Lease, District #1	4,480.00
Carquest Auto of Norfolk	Supplies, Repairs, District #2	64.18
Central Sand & Gravel Company	Gravel, District #1	2,876.63
Colonial Life and Accident Insurance	Insurance Premiums	90.11
D.W. Kohlhof Truck Repair	Repairs, District #2	616.20
Dent Specialists LLC	Repairs, District #1	65.00
Electric Fixture & Supply	Supplies, District #3	36.77
First Concord Benefits Group	Flexible Benefits Plan	570.73
Hartford Life Insurance Company	Deferred Compensation	40.00
Husker Steel Inc.	Bridge Materials, District #1	41,842.00
John Deere Credit	Equipment Lease, District #2	5,354.15
Johnson Engineering Company	Engineering, Bookkeeping Services, District #1, #2, #3	650.00
Ervin Klentz	Prior Service Benefits, District #2	13.00
Linweld Inc.	Supplies, District #3	33.29
Louderback Drug	Supplies, District #1	12.48
Loup Power District	Utilities, District #1	65.43
Luedeke Oil Company Inc.	Tires, District #1	8,590.00
Madison County Clerk	Federal Tax Deposit	8,361.15
Matteo Sand & Gravel Co. Inc.	Gravel, District #1, #2, #3	14,781.54
McMaster-Carr Supply Company	Supplies, District #1	77.08
Mead Lumber & Rental	Repairs, District #2	34.02
Meisinger Oil Co. Inc.	Fuel, District #1, #3	19,559.22
Nebraska Child Support Payment Center	Garnish of Wages	115.39
Nebraska Machinery Company	Repairs, District #1, #2, #3	3,933.56
Nebraska Public Power District	Utilities, District #2	119.57
Norfolk Office Equipment	Supplies, District #3	72.95
Radio.comm	Equipment, District #3	935.16
Red Bud Inc.	Supplies, District #3	195.40
Telebeep Wireless	Repairs, District #1	89.95
Truck Center of Norfolk	Repairs, District #1	56.72

FEDERAL AID SECONDARY FUND

Central Sand & Gravel Company	Gravel	12,137.80
Johnson Engineering Company	Services	550.00

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	166.37
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NOXIOUS WEED FUND

Total Net Payroll		2,704.11
Ameritas Life Insurance Corporation	Employee Share Retirement	118.69
Ameritas Life Insurance Corporation	Employer Share Retirement	178.06
B & B Cycle Inc.	Repairs	1,048.57
Battle Creek Shirt Co.	Uniforms	15.00
Blue Cross Blue Shield of Nebraska	Insurance Premiums	2,565.10
Bomgaars	Supplies	286.31
Cableone	Internet Services	48.68
DAS Central Finance	Telephone Services	45.80
Eudell Feldman	Mileage	25.25
Graham Tire	Repairs	31.69
HSBC Business Solutions	Supplies	41.97
John's Disposal	Garbage Service	26.00
August Klug	Mileage	3.03
Light & Siren	Equipment	690.95
Madison County Clerk	Tax Deposit	844.38
Mead Lumber	Building Repair	5,668.84
Menards	Supplies	130.48
Nebraska Public Power District	Utilities	55.53
Norfolk Daily News	Publication Costs	7.20
Earl Reeves	Mileage	15.15
Renner Auto Body	Repairs	150.00
Orin Rinkel	Mileage	10.10
C.J. Rudnick	Equipment	139.07
Schaben Industries	Repairs	58.74
Van Diest Supply Company	Chemicals	15,120.44

911 EMERGENCY FUND

Geocomm Inc.	Services, Training	683.32
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Motion made by Klein and seconded by Uhlir that the claims be approved as audited and that checks be drawn for payment. Roll call vote: Ayes, Klein and Uhlir. Absent, McCallum. Nays, none. Motion carried.

The Board adjourned at 11:58 A.M. to Tuesday, July 8, 2008 at 9:30 A.M.

County Clerk

Chairman