

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

June 26, 2007

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 21, 2007 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 10:16 A.M. and Planning and Zoning Administrator John Johnson joined the meeting at 10:48 A.M.

The following consent agenda items were read into the record by Chairman McCallum:

- 1) Approval of minutes of the June 12, 2007 meeting
- 2) Approval of Jeff Bichlmeier's Lot Split located in Section 30-22-1
- 3) Approval of Change Order No. 1 on Project No. C-59-752 in the amount of \$61,663.50
- 4) Approval of agreement with Northeast Nebraska Area Agency on Aging for participation in NIRMA insurance pool

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

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

The following written reports were reviewed:

- 1) County Clerk May fee report
- 2) PrairieLand RC & D June newsletter
- 3) Minutes of May 15, 2007 meeting of PrairieLand RC & D

Karen Linnenbrink, Director of Entrepreneur Programs for Elkhorn Valley Economic Development Council (EVEDC), was present to update Board members on services provided by the agency during the prior seven-month period. She stated that the EVEDC provided 455 hours of service and \$14,545 in grants, services, or scholarships. She reported that in the City of Norfolk EVEDC assisted 17 individuals who were either existing business owners, or were considering starting a business or purchasing an existing business. She explained that these services varied from start up regulations, cash flows, business plans, location assistance, pricing strategy, or financial assistance. Ms. Linnenbrink reported that three of these 17 clients were potential business transitions and none of these resulted in a sale either due to pricing or feasibility. She stated that EVEDC assisted with the physical start up of four businesses, two which were home based and two which were store fronts. She reported that five other clients were assisted with start-up research, which either lead them to the conclusion that it was not feasible to start a business, the financing wasn't available, or the client changed their mind after investigating options. She stated that the remaining five clients were all existing businesses that needed financial assistance and of these five, one closed due to lack of credit for funding, one received a small business loan, one received a local bank loan for working capital, and the other two are still working on plans.

Ms. Linnenbrink reported that in the other communities in Madison County, EVEDC assisted five other businesses, three that were start-up and one that was an existing business. She stated that EVEDC provided business consulting between the buyer and seller of a previously closed business, with the owner living in Madison County and the business being located in Pierce County.

Ms. Linnenbrink reported that during the past year, EVEDC placed several pieces of land, various buildings, and listed businesses for sale on their website. She reported the EVEDC currently has 33 commercial properties, 2 industrial, 5 green field, and 3 shovel ready sites in Madison County listed on the website. In addition, she reported that postcards marketing the four county area have been designed and mailed out to site locators across the United States. She reported that R.J. Baker has attended various trade shows that display the available opportunities for economic development in the four counties of the district.

Ms. Linnenbrink reported that she worked with an individual over the past year on a patent for a hand dispenser and a grant was received through the Vocational Rehabilitation to take the product to a manufacturer. She explained that the dispenser works for the plumbing, heating, and air conditioning business and holds plastic straps. She stated that the individual also has a patent pending for a hand dispenser used for foam insulation. She stated that EVEDC gave the client a \$3,000 grant to develop a website, develop and mail postcards to market the product, and get a booth at the spring HVAC trade show. In addition, she reported that EVEDC gave an \$8,000 grant to Madison Foods for a building expansion project.

Ms. Linnenbrink reported that EVEDC provided several opportunities for county and city leaders to attend several training programs, with the training expenses all paid by the council. In summarizing, she reported the EVEDC supported Madison County with approximately \$3,000 in marketing services, \$545 in scholarship to attend trainings, and \$11,000 in grant monies to support area business owners as they either expanded or retained their current businesses.

Ms. Linnenbrink submitted a brochure published by the Nebraska Public Power District regarding an industrial overview. She also presented the newest marketing brochure developed by R.J. Baker, which is being distributed to site locators.

No action was taken by the Board.

Planning and Zoning Administrator John Johnson reported that the City of Norfolk submitted a request to transfer a small portion of zoning authority from the county into Norfolk's two-mile extra-territorial zoning jurisdiction. He explained that one parcel is a 40 acre tract located in Section 1, Township 24, Range 1, and the other area is a 40 acre tract located in Section 1, Township 23, Range 1 owned by Donald Radenz. He explained that there is a conditional use permit on the Radenz property for spreading sludge and relinquishing this parcel will put the entire quarter section of land in the same zoning jurisdiction.

After discussion, the following resolution was introduced:

RESOLUTION #2007-31

WHEREAS, the City of Norfolk has requested Madison County to relinquish and transfer to the City exterritorial jurisdiction over land outside the area extending two miles from the corporate boundaries of the City;

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby relinquishes jurisdiction according to Section 13-327 of the Nebraska Revised Statutes, for the following property:

The SE ¼ of the NE ¼ Section 1, Township 24 North, Range 1 West

The SE ¼ of the SE ¼ Section 1, Township 23 North, Range 1 West

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

Budget committee members Richard Johnson and Nancy Scheer presented final budget balances for the General Fund office functions and reported that none of the offices exceeded their budget allocation for this fiscal year. They also reported that each road district exceeded the budget appropriation for general operating expenses so the projected ending cash balances would be lower than anticipated in the budget statement. They reported that additional funds must be transferred to Road/Bridge Fund to pay for current expenditures and provide cash reserve and that unused budget authority is available in the General Fund to provide for this transfer. In addition, budget committee members recommended that a resolution also be adopted to transfer funds to the Noxious Weed Fund to provide an adequate cash reserve for future expenses.

After discussion, the following resolutions were introduced:

RESOLUTION #2007-32

WHEREAS, the 2006-2007 fiscal year budget, adopted by the Board of Commissioners of Madison County, Nebraska, commits up to \$1,322,335 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, \$1,300,000 has previously been transferred during the current fiscal year from General Fund to Road/Bridge Fund; and

WHEREAS, monies in the Road/Bridge 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 to provide funding until adoption of the 2007-2008 fiscal year budget; and

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

NOW, THEREFORE, BE IT RESOLVED, that three hundred forty five thousand dollars (\$345,000.00) be transferred from the General Fund to the Road Bridge Fund to meet current expenditures and provide a cash balance.

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

RESOLUTION #2007-33

WHEREAS, the 2006-2007 fiscal year budget, adopted by the Board of Commissioners of Madison County, Nebraska, commits up to \$134,864.00 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, monies in the Noxious Weed Fund are now insufficient to meet the current expenditures approved by the Board of Commissioners;

WHEREAS, the Board of Commissioners desires to transfer the remaining budgeted amount to the Noxious Weed Fund to allow for a cash balance in said fund;

NOW, THEREFORE, BE IT RESOLVED, that sixty four thousand eight hundred sixty four dollars (\$64,864.00) be transferred from the General Fund to the Noxious Weed Fund to meet current expenditures and provide a cash balance.

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

Board members discussed guidelines for county officials and department head for preparation of the 2007-2008 fiscal year budgets. Chairman McCallum stated that he spoke to most offices about limiting budget increases to 3% except for emergency items or unique equipment purchases.

Motion by Uhlir and second by Klein to request officials and department heads to limit budget increases for the 2007-2008 fiscal year to a maximum of 3% over the budget appropriation from the prior fiscal year and require anyone exceeding the 3% increase to provide an explanation to the County Board. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following claims were audited:

		GENERAL FUND	
Total Net Payroll			106,775.88
Advanced Carpet Cleaning		Services, Veterans' Service Office	70.00
Alltel		Telephone Services, County Sheriff	957.50
American Express		Lodging, County Sheriff	277.14
American Family Life Assurance Company		Insurance Premiums	1,126.00
Ameritas Life Insurance Corporation		Employee Share Retirement	6,953.02
Ameritas Life Insurance Corporation		Employer Share Retirement	10,212.46
Ameritas Life Insurance Corporation		Insurance Premiums	255.58
Aquila		Gas Service, Courthouse	283.38
Aquila		Gas Service, County Jail	661.23
Aquila		Utilities, County Relief	800.00
Associated Psychologists/Counselors		Services, Mental Health	960.00
Bankers United Life Assurance Company		Insurance Premiums	31.20
Jerod Beyer		Witness Fees, District Court	117.00
Big Red Printing		Supplies, County Clerk	1,427.44
Big Red Printing		Supplies, County Treasurer	570.04
Big Red Printing		Supplies, County Assessor	332.71
Big Red Printing		Supplies, County Court	254.94
Karla Boldt		Repairs, Veterans' Service Office	315.51
Bomgaars		Supplies, Courthouse	6.36
Box Butte County Court		Copies, Law Enforcement	9.00
Sandy Brahmer		Rent, County Relief	250.00
Joanie Brugger		Mileage, Victim Witness	144.05
Buck's Specialty		Uniforms, County Sheriff	166.12
Buck's Specialty		Uniforms, County Jail	45.13
Budget Inn		Rent, County Relief	550.00
Cableone		Internet Service, Public Defender	88.45
Capital One F.S.B.		Publication Costs, Law Enforcement	102.46
Carney Law, P.C.		Legal Services, District Court	1,432.42
Tim Carter		Rent, County Relief	250.00
Central States Tactical		Uniforms, County Sheriff	184.46
Central United Life Insurance Company		Insurance Premiums	98.11
City of Madison		Utilities, County Sheriff	2,945.92
City of Norfolk		Copies, Public Defender	24.00
Clerk of the Supreme Court		Court Costs, District Court	122.00
CMRS-FP		Postage, Planning and Zoning	250.00
Gail Collins		Mileage, Law Enforcement	123.19
Colonial Life and Accident Insurance		Insurance Premiums	197.43
Connecting Point		Repairs, District Judge	178.00
Connecting Point		Data Processing Costs, Equipment, County Sheriff	1,946.00
Copple, Rockey & McKeever P.C., L.L.O.		Legal Services, District Court	5,464.87
Copple, Rockey & McKeever P.C., L.L.O.		Legal Services, County Court	3,283.98
Copycraft Printing		Supplies, Public Defender	180.00
Corrections Products Co., LTD		Repairs, County Sheriff	277.19
Credit Management Services, Inc.		Garnish of Wages	320.75
Cubby's Inc.		Fuel, County Sheriff	74.57
Culligan		Drinking Water Service, County Sheriff	79.75
Dakota County Court		Copies, Law Enforcement	3.50
DDSS Inc.		Software, District Court	192.00
DDSS Inc.		Software, County Sheriff	6,691.14
DDSS Inc.		Software, Law Enforcement	940.20
DDSS Inc.		Software, Juvenile Diversion	20.00
Dell Marketing L.P.		Equipment, County Treasurer	829.98
Dent Specialists LLC		Repairs, Reappraisal	24.99
Department of Labor		Rent, County Relief	676.35
Dixon County Court		Copies, Law Enforcement	1.50
Don's Auto Repair Inc.		Repairs, County Sheriff	732.83
Douglas County Sheriff		Service Fees, District Court	18.09
Douglas County Treasurer		Autopsy Costs, Law Enforcement	210.00
Eakes Office Plus		Supplies, County Clerk	417.06
Eakes Office Plus		Supplies, County Treasurer	1,762.09
Eakes Office Plus		Supplies, County Court	3,837.00
Eakes Office Plus		Supplies, County Sheriff	221.17
Eakes Office Plus		Supplies, Law Enforcement	180.26
Electric Fixture & Supply Company		Supplies, County Sheriff	384.98
Elite Office Products		Copier Maintenance, County Court	92.46
Enviromaster Inc.		Supplies, County Sheriff	42.00
Faith Regional Health Services		Medical Services, County Relief	434.00
Farner Co. Inc.		Supplies, County Sheriff	134.74
Fedex		Shipping Costs, County Sheriff	22.98
First Concord Benefits Group		Flexible Benefit Plan	1,887.34
Floor Maintenance & Paper Supply		Supplies, County Sheriff	475.37
Michelle Frerichs		Court Costs, County Court	35.52
F-Ware Distributing		Equipment, District Court	675.00
F-Ware Distributing		Equipment, County Sheriff	1,151.85
F-Ware Distributing		Equipment, Victim Witness	1,293.00
Gall's Inc.		Equipment, Uniforms, County Sheriff & Jail	637.36
Mary Goodell		Rent, County Relief	250.00

Good Life Counseling	Services, Juvenile Diversion	1,390.00
Richard Grant	Mileage, Planning and Zoning	311.70
Green Seal Corp	Supplies, County Jail	734.19
Nancy Gross	Mileage, Register of Deeds	145.50
Hartford Life Insurance Company	Deferred Compensation	260.00
James Hartley	Rent, County Relief	500.00
Darel Heppner	Meals, Veterans' Service Office	15.95
Chris Hjorth	Uniforms, Supplies, County Sheriff	107.50
Holiday Inn	Lodging, County Clerk	64.95
Holiday Inn	Lodging, Register of Deeds	129.90
Holiday Inn Midtown	Lodging, District Court	67.00
Jeffrey Hrouda	Legal Services, County Court	708.88
Hy-Vee East	Prescriptions, County Relief	601.08
Hy-Vee West	Prescriptions, County Relief	155.38
Jack's Uniforms & Equipment	Uniforms, County Sheriff	207.50
Johnson Engineering Company	Insurance Services	200.00
John Johnson	Meals, Lodging, Planning and Zoning	432.59
Johnson, Morland, Easland, & Lohrberg, P.C.	Legal Services, District Court	2,339.13
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	793.65
Jurgens Repair	Repairs, Courthouse	465.19
Larry Kohl	Meals, Mileage, Veterans' Service Office	39.06
Kooi Communications, Inc.	Equipment, County Assessor	227.80
Kari Kraenow	Witness Fees, County Court	35.52
Kathleen Laughlin	Garnish of Wages	83.00
Lincoln County Court	Copies, Law Enforcement	9.25
Betty Lopez	Rent, County Relief	250.00
Eugene Lorang	Rent, County Relief	600.00
Louderback Drug	Prescriptions, County Sheriff	3,751.71
Jason Lucht	Court Costs, County Court	20.00
Madison County Clerk	Federal Tax Deposit	34,046.48
Madison County Court	Court Costs, Law Enforcement	191.75
Madison County Sheriff	Supplies, County Sheriff	37.66
Madison County Sheriff	Service Fees, Mental Health	258.90
Madison County Sheriff	Service Fees, District Court	437.26
Madison County Sheriff	Service Fees, County Court	840.26
Madison Star Mail	Supplies, County Clerk	222.00
Christal McDonald	Court Reporting, Mental Health	150.00
Menards	Supplies, Planning and Zoning	20.89
Mid-Nebraska Communications of Columbus	Repairs, County Sheriff	5,834.64
Midwest Plumbing & Heating	Repairs, County Sheriff	1,923.19
MIPS	Equipment, County Treasurer	3,652.87
Moore Medical	Supplies, County Jail	352.25
Morrow, Davies & Toelle, PC	Audit Costs	11,500.00
Nebraska Association of County Officials	Dues, Courthouse	1,573.36
Nebraska Child Support Payment Center	Garnish of Wages	548.00
Nebraska Department of Revenue	State Income Tax	4,569.01
Nebraska Health & Human Services	State Institutions Funding	1,218.00
Nebraska Notary Association	Supplies, Law Enforcement	141.29
Nebraska Public Power District	Utilities, Planning and Zoning	113.76
Nebraska Public Power District	Utilities, Veterans' Service Office	61.05
Nebraska Public Power District	Utilities, County Relief	250.00
Netcom Inc.	Equipment, County Sheriff	79.00
NIRMA	Insurance Costs, County Sheriff	186.85
Melissa Nissen	Mileage, Public Defender	14.55
NMG LLC	Medical Services, County Sheriff	1,484.00
NMG LLC	Medical Services, County Relief	101.36
Norfolk Daily News	Publication Costs, Courthouse	275.57
Norfolk Office Equipment	Equipment, Public Defender	2,275.00
Norfolk Office Equipment	Supplies, Public Defender	123.40
Norfolk Office Equipment	Supplies, County Sheriff	186.00
Norfolk Printing Company	Supplies, Register of Deeds	663.00
Norfolk Printing Company	Supplies, District Judge	224.45
Northeast Nebraska Juvenile Services	Board of Juveniles, Juvenile Detention	20,271.25
Oasis Counseling International	Services, Law Enforcement	134.00
Rita Olberding	Transcript and Postage, District Court	15,435.39
Mel Olmer	Meals, Mileage, Veterans' Service Office	32.50
Phillips 66	Fuel, County Sheriff	428.25
Arland Praeuner	Meals, Mileage, Veterans' Service Office	29.75
PS Auto Parts & Repair	Supplies, County Sheriff	17.94
Puppy Love	Impound Fees, County Sheriff	75.00
Quill Corporation	Supplies, County Clerk	62.70
Quill Corporation	Supplies, County Court	81.79
Quill Corporation	Supplies, Public Defender	448.15
Quill Corporation	Supplies, County Sheriff	179.99
Qwest	Telephone Service, District Judge	102.68
Qwest	Telephone Service, County Sheriff	17.66
Reserve Account	Postage, Courthouse	24,840.00
William Rusk	Equipment, County Sheriff	49.99
Sanne Repair	Repairs, Supplies, County Sheriff	6,934.86
Marjorie Schaffer	Meals, Mileage, District Court	118.65

Nancy Scheer	Mileage, County Clerk	162.96
Schmitz Pest Services	Services, County Sheriff	200.00
Schroeder Land Surveying	Services, County Surveyor	2,960.00
SD Computer Support, Inc.	Equipment, Law Enforcement	217.50
Shell	Fuel, County Sheriff	3,087.45
Shell Fleet Plus	Fuel, Planning and Zoning	168.50
Shopko	Supplies, Planning and Zoning	15.67
Short Stop	Fuel, County Sheriff	477.88
L.M. Mike Smith	Meals, Veteran's Service Office	17.15
Eric Snitchler	Witness Fees, Law Enforcement	600.00
Stanton County Court	Copies, Law Enforcement	3.00
Stanton County Sheriff	Service Fees, District Court	15.50
State of Nebraska DAS IM Services	Data Processing Costs, County Sheriff	1.89
State of Nebraska Department of Property Assessment	Data Processing Costs, County Assessor	5,942.04
Streicher's	Uniforms, County Sheriff	79.98
Mary Ann Stueckrath	Mileage, County Clerk	14.55
Telebeep	Repairs, Equipment, County Sheriff	2,752.65
Tri-Investment	Rent, County Relief	250.00
U-Save Pharmacy	Prescriptions, County Relief	178.12
David Uher	Legal Services, County Court	4,878.45
David Unger	Uniforms, County Sheriff	24.98
University of Nebraska Northeast Research & Extension	Equipment, Supplies, Postage, County Extension	4,380.54
Walmart Community	Supplies, County Treasurer	44.90
Walmart Community	Supplies, Law Enforcement	46.40
Leroy Warneke	Meals, Mileage, Veterans' Service Office	32.27
Melissa Wentling	Supplies, Equipment, Public Defender	791.84
West Payment Center	Publication, Law Library	140.50
Western Office Plus	Supplies, County Clerk	1,610.62
Western Office Plus	Supplies, County Treasurer	3,805.14
Western Office Plus	Supplies, Register of Deeds	318.99
Western Office Plus	Supplies, County Assessor	1,052.95
Western Office Plus	Supplies, District Court	20.95
Western Office Plus	Supplies, District Judge	381.38
Western Office Plus	Equipment, Furniture, County Extension	1,916.00
Western Office Plus	Supplies, County Sheriff	267.68
Western Office Plus	Copier Maintenance, County Attorney	68.24
Western Office Plus	Supplies, Equipment, Veterans' Service Office	228.59
Your.Org Inc.	Equipment, County Sheriff	2,400.00

ROAD/BRIDGE FUND

Total Net Payroll		24,382.61
Alltel	Telephone Service, District #2	56.07
American Family Life Assurance Company	Insurance Premiums	420.94
Ameritas Life Insurance Corporation	Employee Share Retirement	1,522.22
Ameritas Life Insurance Corporation	Employer Share Retirement	2,283.32
Ameritas Life Insurance Corporation	Insurance Premiums	129.64
Aquila	Gas Service, District #1, #3	149.09
B's Enterprises Inc.	Signs, Culverts, Blades, District #1, #3	39,883.10
Bankers United Life Assurance Company	Insurance Premiums	89.15
Greg Batenhorst	Commercial Drivers License, District #3	55.00
Battle Creek Farmers Coop	Fuel, District #2, #3	29,425.84
Bauer Built Inc.	Repairs, District #1, #2, #3	6,417.59
BC Pit Stop, LLC	Fuel, District #3	248.00
Bomgaars	Repairs, District #1, #2, #3	522.67
Cable One	Internet Services, District #1	45.95
California Contractors Supplies	Repairs, District #1	179.90
Carhart Lumber Company	Supplies, District #3	547.49
Carquest Auto of Norfolk	Repairs, District #2	287.91
Central Sand and Gravel Company	Gravel, District #1	1,961.96
Central United Life Insurance Company	Insurance Premiums	191.67
Colonial Life and Accident Insurance	Insurance Premiums	162.36
Credit Bureau Services Inc.	Garnish of Wages	143.64
DAS Central Finance State of Nebraska	Telephone Services, District #2	25.33
Farm Plan	Repairs, District #1	34.51
Fastenal Company	Supplies, District #3	25.20
First Concord Benefits Group	Flexible Benefit Plan	521.41
Flinn Paving Co. Inc.	Asphalt Overlay, District #3	300,891.53
Glass Edge	Repairs, District #1	105.75
Graham Tire	Repairs, District #3	599.92
Green Line Equipment	Equipment Rental, District #1	3,046.26
Hartford Life Insurance Company	Deferred Compensation	40.00
Hi-Lo Equipment Inc.	Repairs, District #1, #2, #3	88.00
Husker Steel Inc.	Bridge Materials, District #3	3,037.50
Jaco Enterprises Inc.	Culvert, District #1	658.00
John Deere Credit	Equipment Rental, District #2	3,128.45
K & C Grain Inc.	Gravel, District #3	652.54
LDI Chemical Sales Inc.	Chemicals, District #1	154.03
Linweld Inc.	Supplies, District #1, #3	145.79
Loup Power District	Utilities, District #1	50.66
M & M Farm Supply	Supplies, District #1	33.65

Madison County Clerk	Federal Tax Deposit	7,625.80
Matteo Sand & Gravel Co. Inc.	Road Gravel, District #1, #2, #3	18,795.03
Menards	Supplies, District #1	40.67
Nebraska Child Support Payment Center	Garnish of Wages	125.00
Nebraska Department of Revenue	State Income Tax	970.75
Nebraska Harvestore Systems	Repairs, Equipment, District #1, #3	4,357.62
Nebraska Machinery Company	Repairs, District #2, #3	185.28
Nebraska Public Power District	Utilities, District #2	100.33
NMG LLC	Drug Test, District #3	13.00
Red Bud Inc.	Supplies, District #3	41.12
Stanley Petroleum Maintenance	Equipment, District #3	7,467.00
Steffen	Repairs, District #1	4,378.80
Trans/Mid-America Inc.	Repairs, District #1, #2, #3	138.50
United Rentals	Signs, District #3	180.00

FEDERAL AID SECONDARY FUND

Central Sand & Gravel	Gravel	1,509.20
Norfolk Contracting Inc.	Contract Services	18,765.00

VISITORS PROMOTION FUND

Norfolk Area Chamber of Commerce	Administrative Expense	7,523.38
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VISITORS IMPROVEMENT FUND

Norfolk Area Chamber of Commerce	Administrative Expense	3,762.12
PC/nametag, Inc.	Supplies	1,003.71

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	471.32
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DRUG COURT FUND

Correctional Counseling Inc.	Supplies	515.20
Redwood Toxicology Laboratory	Drug Testing	408.00
Pamela Wells	Supplies	27.23

NOXIOUS WEED FUND

Total Net Payroll		2,483.29
Ameritas Life Insurance Corporation	Employee Share Retirement	68.79
Ameritas Life Insurance Corporation	Employer Share Retirement	103.20
Bomgaars	Supplies	335.74
Cable One	Internet Service	45.95
Carquest Auto of Norfolk	Repairs	47.78
Courtesy Ford	Repairs	610.51
DAS Central Finance State of Nebraska	Telephone Service	49.35
Dell Marketing LP	Equipment	3,017.99
Eudell Feldmann	Mileage	22.31
HSBC Business Solutions	Supplies	110.95
John's Disposal, Inc.	Garbage Service	24.00
Kayton Electric Inc.	Repairs	1,917.07
Light and Siren	Equipment	384.00
Madison County Clerk	Federal Tax Deposit	790.98
Mead Lumber	Building Repair	3,280.13
Delbert Meisinger	Mileage	3.88
Midwest Service and Sales Company	Supplies	53.00
Nebraska Department of Revenue	State Income Tax	113.08
Nebraska Public Power District	Utilities	80.26
Nielsen Communications	Equipment	374.00
Overhead Door Company	Equipment	2,167.00
Performance Transmissions	Repairs	100.00
Earl Reeves	Mileage	14.55
Orin Rinkel	Mileage	9.70
Tractor Supply Company	Equipment	98.92
Van Diest Supply Company	Chemicals	17,253.40

911 EMERGENCY FUND

Qwest	Telephone Services	518.37
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Motion by Klein and second by Uhlir that the claims as audited be approved and that warrants be drawn for payment. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board adjourned at 11:55 A.M. to Tuesday, July 10, 2007 at 9:30 A.M.

County Clerk

Chairman