

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

July 8, 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, July 3, 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. Chairman Jerry McCallum called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Rick Uhlir, and Lee Klein, and County Clerk Nancy Scheer. County Highway Superintendent Richard Johnson was joined the meeting at 9:57 A.M.

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

1) Approval of minutes of the June 24, 2008 meeting

2)

RESOLUTION #2008-42

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:

FFC AGENCY	\$250,000.00	Federal Home Loan Bank
Rate 5.500%	Maturity 01/03/2011	of Topeka
Receipt Date: 01/25/08	Cusip 31331XK27	Topeka, Kansas
Receipt No. 449451		

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

FFC AGENCY	\$250,000.00	Federal Home Loan Bank
Rate 4.000%	Maturity 08/05/2013	of Topeka
Receipt Date: 06/30/2008	Cusip 31331YRH5	Topeka, Kansas
Receipt No. 486774		

3)

RESOLUTION #2008-43

WHEREAS, The Board of Commissioners of Madison County has received a report from the County Highway Superintendent recommending that the road beginning at the N 1/4 Corner of Section 29, Township 21 North, Range 2 West of the 6th P.M., Madison County, Nebraska and running south to the S 1/4 Corner of said Section 29, be vacated, and

WHEREAS, adjacent landowners were notified by certified mail and a duly advertised public hearing was held as prescribed by law, and

WHEREAS, no opposition to the vacation of said road was expressed at the public hearing held on June 24, 2008, and

WHEREAS, the Board of Commissioners of Madison County feels that it is in the best interest of the public to vacate said county road,

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Madison County, Nebraska that the county road described below is hereby vacated, and that the County shall not retain the right-of-way, subject to any easements of record, which shall remain in full force and effect.

The road beginning at the N 1/4 Corner of Section 29, Township 21 North, Range 2 West of the 6th P.M., Madison County, Nebraska and running south to the S 1/4 Corner of said Section 29.

BE IT FURTHER RESOLVED the existing bridge on said road shall be permanently barricaded as directed by the County Highway Superintendent.

4) Approval of a contract with the Nebraska Department of Roads for surveying services on Project No. RD-45-3(1004), N-32 North

5) Approval of the following equipment rate schedule for Shared Services Agreement dated April 17, 2000

<u>EQUIPMENT</u>	<u>FUEL</u>	<u>MACHINE COST</u>	<u>LABOR COST</u>
RM-350B Reclaimer	20 gallon/hour*	\$250.00/hour	\$15.00/hour
CP-563 Sheepfoot	4 gallon/hour*	\$50.00/hour	\$15.00/hour
PS 300C Rubber Tire Roller	4 gallon/hour*	\$45.00/hour	\$15.00/hour
140G Road Grader	5 gallon/hour*	\$60.00/hour	\$15.00/hour
10 Yard Dump Truck	7 gallon/hour*	\$30.00/hour	\$15.00/hour

*Fuel costs to be billed at the current price at the time the equipment is used.

6) Approval of a request received from Thayer County for the Madison County Zoning Administrator to speak at a public hearing regarding Livestock Friendly designation

Motion 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 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 County Board reviewed the following reports:

- 1) Fund balance report
- 2) Clerk of the District Court June fee report
- 3) Minutes of the June 13, 2008 meeting of the Veterans' Service Committee
- 4) Shell Creek Watershed Project Summer newsletter

The Board discussed the Nebraska Association of County Officials "Walk for Your Life" Challenge. Chairman McCallum explained that the NACO Board of Directors and Executive Director Larry Dix have issued a walking challenge to all 93 Nebraska counties, the county employees, and their spouses to live healthier by daily walking or exercise. He reported that the challenge will begin on July 7, 2008 and will end on October 31, 2008 and that each county will comprise one team. In addition, he explained that each county must designate a team leader who will be responsible for filling out a spreadsheet containing the individual's name and the miles walked on a weekly basis and the team leader will email the information to the NACO office on the last day of each month for the duration of the challenge. Chairman McCallum explained that the challenge will be governed by the honor system and is for the benefit of each individual employee.

The Board took no action.

County Highway Superintendent Richard Johnson requested the Board to recess into executive session for discussion on contract negotiations with the City of Norfolk on the Spring Branch drainage project.

Motion was made by Uhlir and seconded by Klein to recess into executive session for the purpose of contract negotiations. Roll call vote: Ayes, McCallum, Uhlir and Klein. Nays, none. Motion carried. The Board recessed into executive session at 10:02 A.M. with County Highway Superintendent Richard Johnson and County Clerk Nancy Scheer present.

Motion was made by Uhlir and seconded by Klein to recess from executive session. Roll call vote: McCallum, Uhlir and Klein. Nays, none. Motion carried. The Board recessed from executive session at 10:21 A.M.

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

Dick Day, owner of DDSS, Inc., was present to update the Board on the time tracker attendance system. He explained that the time tracker system requires employees to clock in and out from work by using either the county website or a touch-screen display. He stated that each time employees clock in or out, the system asks for a password and then a bio-metric device scans the employees' thumbprints and adds a punch to the timecard file. He explained that every two weeks, after the supervisor approves the timecards, they are electronically transmitted to the Clerk's Office to be imported into the MIPS payroll system.

Dick Day reported that the Sheriff's department, Jail, Dispatch, County Attorney, and Clerk's offices have all been using the systems for a number of weeks. He stated that the Assessor and Treasurer's offices have the time tracker system installed and they are currently in a training mode. In addition, he stated that the Register of Deeds' Office is scheduled for installation and training on July 16th and then the Clerk of the District Court will be the next office to have the equipment installed, which will complete the courthouse installation process.

Dick Day explained that the departments outside the courthouse that must be completed include Road Districts 1, 2, and 3, Public Defender's Office, Planning and Zoning Office, Weed Department, Veterans' Service Office, and Extension Office. He stated that it has taken longer to get the system implemented in all the offices because the software has been fine tuned as installation has progressed. He explained that one feature of the time tracker system is calculation of accruals including comp time, vacation, and sick leave. Mr. Day stated that he must determine what needs to be done to the software program to make it work with the road departments. He questioned how the work schedules of the road employees differ from the courthouse departments. Chairman McCallum responded that District #1 employees work 8-hour shifts. Commissioner Klein responded that District #3 employees work 10-hour shifts; however, they don't come to the shop to check out for lunch, but they take a 30-minute lunch break. In addition, he explained that some road employees might not go to the shop because of an emergency. Chairman McCallum stated that 99% of the time, the road employees would begin and end the day at the shop.

Commissioner Uhlir questioned how vacation time is logged and Dick Day responded that the supervisor can enter the vacation punches, either by entering it as a future punch, or entering it after the vacation time has been taken. He stated that the supervisor also enters comp time and sick leave and that each week when the payroll is approved, the accrual accounts for all employees are updated. In addition, he stated that each employee receives a written report reflecting time worked and accruals. Mr. Day also explained the rounding features of the time tracker system and the method of paying and tracking accruals for salaried employees. He stated that he would automate the lunch break feature for the road employees and each department could be defined based on the scheduled work hours. He explained that one feature of the program is that it will show the supervisor the number of hours worked each week by each employee. He stated that time tracker program will take a lot of paperwork out of the offices and Chairman McCallum stated that the road foremen spend a lot of time completing paperwork for the employees.

Dick Day explained that each road department would be required to have a computer to get data from the shops to the Clerk's Office. He stated that Connecting Point has been very good about providing some inexpensive computers to the county. Chairman McCallum directed Mr. Day to contact each respective department when he was ready to proceed with installation of the time tracker system in each road department. Chairman McCallum recommended that Mr. Day meet with the three road foremen in the courthouse to demonstrate the time tracker system.

The Board took no further action.

Kathryn Liebers, District Two Probation Office Director, reported that she has researched properties in the City of Norfolk, including the former Behavioral Health Systems building, office space adjacent to Lloyd's Drug Mart, the former Social Security office building on 5th Street, and the former office space used by Prevention Pathways. She reported that all these office spaces are too small, except the Behavioral Health Systems building, which is large enough, but has a safety issue. She stated that she prepared a memo outlining the office space requirements and that she is currently short three office spaces and she does not have classrooms for the programs that they are supervising in-house. Ms. Liebers explained that to adequately house probation services for current and projected staff, she needs 18 office spaces, 3 classroom spaces, drug testing facilities, data servers, and storage space estimated at a minimum of 6,500 square feet. She reported that she has tried to allow for LB 1130, which requires probation parole services. She reported that the lease for the current office space expires on June 30, 2009 and if they continue to rent the current facility, they will continue to be responsible for maintenance and upkeep of the heating, air conditioning, and telephone system in the building. She stated that most of the office space in Norfolk rents between \$8 and \$45 per square foot.

Kathryn Liebers reported that Mr. Lampli has office space located on North 34th Street that is approximately 7,100 square feet and rents at \$14 per square foot without remodeling. She stated that Mr. Lampli has completed a blue print for this office space and he would consider remodeling the structure; however, it would increase the rental costs.

Kathryn Liebers reported that Mr. Becker has office space available that he would build a structure and lease it back to the county. She stated that this location would have adequate parking and the location is ideal because it is half a block from the post office, two blocks from the high school, one-half block from the police department, and three blocks from the judge's office in Norfolk. She explained that Mr. Becker has completed a drawing and he would be willing to talk to the Board about this proposal.

Kathryn Liebers reported that there are open warehouse buildings in the City of Norfolk that would require a substantial amount of work to make them into a business office. She reported that Holiday Plaza has office space between 800 and 1,600 square feet and that most of the current office spaces are not larger than 2,500 square feet.

Chairman McCallum questioned if Mr. Becker provided any information regarding lease costs for the structure he is trying to lease and Mr. Liebers responded that the building located at 208 North 5th Street is only 4,500 square feet and would not be adequate to accommodate their needs. She reported that Mr. Becker is willing to construct a building with estimated construction costs of \$750,000 and he would rent it to the county at an estimated cost of \$14 per square foot, which would be approximately \$98,000 annually plus monthly utility costs of about \$850. Ms. Liebers requested direction from the Board for proceeding with acquisition of future office space for the Probation Office.

Commissioner Klein questioned if research was completed on the need for the county to advertise for lease of office space and County Highway Superintendent Richard Johnson responded that he couldn't find any statutory requirement for advertising for lease of office space; however, he stated that in his opinion, it would be a good idea for the county to have a selection process. He recommended that the Commissioners decide if they would like to build or remodel and prepare a request for proposals for submission of a preliminary floor plan and cost estimates. He stated that the county could lease or lease purchase. Kathryn Liebers stated that her understanding was that the Board wanted to keep the structure in the tax base. Commissioner Klein stated that, in his opinion, it would be better if the county owns the building. County Highway Superintendent Richard Johnson stated that, if the county wants to own the building, the county would need \$750,000 available immediately.

Kathryn Liebers reported that the office is open at a number of different hours with programs and community activities operating during the evening hours. She explained that she would like a structure that would allow a portion of the building to be available for meeting space during the evening hours and for use by the Sheriff's Office, Public Defender, and the County Attorney any time.

Chairman McCallum stated that he is not in favor of the county constructing a building and that he would prefer a private developer to construct a building for the county to lease or lease-purchase. County Highway Superintendent Richard Johnson explained that if the county wants to proceed with a bidding process, then the county must hire an architect to develop a set of plans that interested companies can bid on. He recommended that the county proceed with a selection process for a design and build project, which could also include a lease purchase option. In addition, he stated that the County Board could include location, time of completion, and any other elements that are important to the county. He questioned if the Board members wanted to remodel a current structure or build a new structure. He recommended that the proposals require interested parties to submit a preliminary floor plan for evaluation by the county.

Chairman McCallum questioned what buildings were available for remodeling and Kathryn Liebers responded that buildings available for remodeling are a former grocery store, a former furniture store, a former church building, a former car dealership, and the building which formerly housed the Educational Service Unit. Commissioner Klein stated that he is not in favor of remodeling a building and that constructing a building to meet the needs of the Probation office makes more sense. Commissioner Uhlir stated that, if a building is remodeled, it probably wouldn't meet the county requirements because of various restrictions.

Kathryn Liebers stated that she did not start this process with the intent of constructing a building; however, location is a very important factor. Commissioner Klein stated that the county could establish criteria restricting the location of a building. Commissioner Uhlir recommended that the county solicit proposals for constructing a building. Kathryn Liebers recommended that a building be located between 1st and 7th Streets and between Phillip and Prospects Avenues.

Chairman McCallum questioned if other counties located in the District Two Probation area would contribute funds for a building. Kathryn Liebers responded that if Madison County owns the building, the other counties in the district would not be responsible for paying a portion of the costs; however, if Madison County leases a building, the other counties would pay a portion of the lease. She explained that the probation districts are being realigned next year to coincide with the judicial districts; therefore, District Two Probation will lose six counties to another district.

He recommended that the proposals require interested parties to submit a preliminary floor plan for evaluation by the county.

After discussion, it was moved by Klein and seconded by Uhlir to direct County Highway Superintendent Richard Johnson to draft specifications for constructing an office building for District Two Probation Office. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Kathy Nordby, Director of Elkhorn Logan Valley Public Health Department, and Kim Kwapnioski, Director of Norfolk Community Health Care Clinic, appeared before the Board regarding a funding request. Kathy Nordby explained that one year ago she submitted a funding proposal of \$90,000 in the County Indigent budget to open and support the operations of the Norfolk Community Health Care Clinic. She reported that the clinic has been opened, but she didn't start the billing process to obtain funds from the county. Chairman McCallum questioned when a doctor would be coming to the Madison clinic and Mrs. Nordby responded that a doctor allegedly is coming in September based on a verbal agreement with Faith Regional Health Services. She further explained that the doctor would serve half time in Madison, not in Norfolk. She stated that at one time, they thought they would get the doctor to serve full-time, with the time to be split equally between Norfolk and Madison. Mrs. Nordby explained that the money that was raised from the community of Madison is to staff a physician half time in Madison. She submitted a document reflecting the contributors who would fund the operations of the Norfolk Community Health Care Clinic and the Madison Medical Clinic. She reported that the funding has become very complex with different agencies paying in different ways and systematically getting the money from different contributors with their expectations being met. She explained that when the City of Madison gave money they wanted the funds to go specifically to the Madison Medical Clinic. In addition, she stated that her understanding is that Madison County wants the project to be successful and to serve individuals who can't afford their health care.

Kathy Nordby explained that the clinics need the funding from last fiscal year even though they missed the timeframe for drawing the funds. She stated that she is requesting the entire funding amount of \$90,000 allocated during the prior fiscal year budget and then set up an ongoing system of billing on a quarterly basis for future funding. She stated that instead of a reimbursement system, they would prefer to renegotiate the funding amount annually, but consider the funding as a contribution instead of a reimbursement system. She reported that Board members could look at the books anytime to see how the county funds are being used. Mrs. Nordby reported that the expenses for the operation of the Norfolk Community Health Care Clinic were paid by Elkhorn Logan Valley Public Health Department and she submitted an invoice for the funding expenses incurred by the clinic less the grant funds received from the Minority Health Initiative. She stated that she wants a line item in the County Indigent program that would specifically be used to fund the clinic expenses and be paid directly to the Norfolk Community Health Care Clinic.

Chairman McCallum questioned if the funds budgeted in the 2007-2008 fiscal year were available and County Clerk Nancy Scheer responded that funding for the 2008-2009 fiscal year needs to be re-allocated for all programs that the Board wants to support. Chairman McCallum questioned if the Board could approve the funding request at this time and County Clerk Nancy Scheer responded that the Board is not prepared at this time to make a final decision on the total funding request of \$190,000, which would include a \$100,000 funding request for the 2008-2009 fiscal year. Mrs. Nordby stated that she wanted to bring the issue of the \$90,000 funding request to the Board as soon as she was aware that she missed the timeframe for requesting these funds from the prior fiscal year budget. She stated that she is willing to negotiate the \$100,000 funding request for the 2008-2009 fiscal year and include this funding with the County Indigent budget request.

Chairman McCallum questioned if the funding for the Community Health Care Clinic is one time funding and Kathy Nordby responded that it is an ongoing responsibility of the county to provide funding for individuals who can't afford to pay for their health care. She stated that she sees this funding as a pro-active method of dealing with the people who can't afford their own health care. In addition, she stated that she wasn't aware that the deadline for requesting funds was prior to June 30th.

Kim Kwapnioski reported that the Norfolk Community Health Care Clinic opened in January and the Madison clinic opened on March 10, 2008. She stated that 904 patients have been seen in the Norfolk and Madison clinics and 423 of these are new patients. She reported that there is a wait of three to four weeks in the Norfolk clinic because it is open only two days per week and the Madison clinic is open three half days per week. She reported that the number of patients in Madison varies each day, between 2 and 10 patients. In addition, she stated that they are encouraging people to make appointments. She explained that patients are required to pay based on a sliding fee scale and they must submit the last two pay stubs or an income tax return. Kathy Nordby explained that the clinic started as a free clinic, but now they are asking for a minimum \$20 payment and this is still much cheaper than health care can be accessed anywhere.

After discussion, the County Board directed Kathy Nordby to submit a claim for the \$90,000 of funds allocated in the 2007-2008 fiscal year and to include the \$100,000 funding request when submitting the budget request for the 2008-2009 fiscal year.

The following claims were audited:

		GENERAL FUND	
Total Net Payroll			106,739.73
American Correctional Association	Training, County Jail		69.50
American Family Life Assurance Co.	Insurance Premiums		546.17
Ameritas Life Insurance Corporation	Employee Share Retirement		6,756.01
Ameritas Life Insurance Corporation	Employer Share Retirement		9,924.52
Ameritas Life Insurance Corporation	Insurance Premiums		313.34
Aquila	Gas Service, Planning and Zoning		28.06
Aquila	Gas Service, Veterans' Service Office		25.66
Aramark Correctional Services	Meals, Supplies, County Jail		15,440.68
Auto Zone	Repairs, County Sheriff		74.98
Bankers United Life Assurance Company	Insurance Premiums		9.00
BC Pit Stop	Fuel, County Sheriff		35.00
Beckman's Service Center	Repairs, County Sheriff		128.80
BI Incorporated	Monitoring Services, Juvenile Diversion		247.17
Allan Belina	Mileage, Planning and Zoning		131.05
Behavioral Health Specialists	Services, Juvenile Diversion		141.94
Big Red Printing	Supplies, County Sheriff		205.83
Bessie Bove	Prior Service Benefits		12.00
Cableone	Internet Services, Planning and Zoning		59.00
Central United Life Insurance Company	Insurance Premiums		56.71
Champs Inc.	Maintenance Agreement, County Jail		2,166.00
Charles Balsiger	Legal Services, County Court		216.82
City of Madison	Utilities, Courthouse		55.73
City of Madison	Utilities, County Jail		315.77
City of Norfolk	Parking, Veterans' Service Office		45.00
Colonial Life and Accident Insurance	Insurance Premiums		92.79
Connecting Point	Supplies, Probation		9.99
Connecting Point	Contract Services, Internet Services, Courthouse		1,273.90
Continental Research Corporation	Supplies, Courthouse		376.79
Credit Management Services Inc.	Garnish of Wages		102.61
DAS Central Finance	Telephone Service, Planning and Zoning		45.39
DAS Central Finance	Telephone Service, County Sheriff		262.29
DAS Central Finance	Telephone Service, County Jail		441.71
DAS Central Finance	Telephone Service, Veterans' Service Office		77.96
DDSS Inc.	Contract Services, Courthouse		486.40
Eakes Office Plus	Supplies, County Jail		497.55
Eakes Office Plus	Supplies, Probation		97.76
Elkhorn Valley Economic Development	Dues		70,452.00
Enviromaster Inc.	Supplies, County Jail		42.00
Fields Hardware	Supplies, Courthouse		25.37
Fields Hardware	Supplies, County Sheriff		7.96
Fields Hardware	Supplies, County Jail		88.76

First Concord Benefits Group	Flexible Benefit Plan	1,847.60
Fitzgerald, Vetter & Temple	Legal Services, District Court	3,105.07
Fitzgerald, Vetter & Temple	Legal Services, County Court	859.07
Robert Flood	Mileage, Planning and Zoning	30.07
Floor Maintenance & Paper Supply	Supplies, County Jail	458.31
Frontier	Telephone Service, Courthouse	1,413.34
Futureware Distribution Inc.	Supplies, County Attorney	49.34
Galls Inc.	Equipment, County Sheriff	248.96
Galls Inc.	Supplies, County Jail	90.98
Glock Inc.	Registrations, County Sheriff	300.00
Graham Tire Company of Norfolk	Repairs, County Sheriff	100.00
Kayla Grone	Services, Probation	100.00
Hall County Court	Copies, Law Enforcement	3.00
Hartford Life Insurance Company	Deferred Compensation	280.00
Hauge Associates Inc.	Garnish of Wages	128.50
Heartland Fire Protection	Maintenance, Courthouse	70.00
Holiday Inn	Lodging, Register of Deeds	68.95
Jeffrey Hrouda	Legal Services, County Court	1,885.39
HyVee West Pharmacy	Prescriptions, County Jail	8.99
Jewell, Collins, Delay, & Flood	Legal Services, County Court	502.63
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	626.55
Marian Kirby	Transcript, Law Enforcement	36.50
Lee Klein	Meals, Lodging, County Board	101.73
Dona Kratochvil	Repairs, County Jail	15.00
Kristina Lenser	Services, Probation	100.00
London Auto Mart	Services, County Sheriff	40.00
Madison Ampride Inc.	Fuel, Courthouse	340.96
Madison County Clerk	Tax Deposit	38,136.34
Madison County Clerk of District Court	Court Costs, District Court	930.00
Madison County Court	Court Costs, County Court	1,190.75
Madison County Sheriff	Supplies, County Jail	11.92
Madison County Sheriff	Court Costs, Mental Health	173.57
Madison County Sheriff	Court Costs, District Court	1,282.02
Madison County Sheriff	Court Costs, County Court	748.26
Mead Lumber & Rental	Supplies, Courthouse	44.43
Menards	Equipment, County Jail	169.98
Menards	Supplies, Probation	4.48
Microfilm Imaging Systems Inc.	Supplies, Maintenance Agreement, Register of Deeds	7,080.00
Midtown Holiday Inn	Lodging, Meals, County Sheriff	260.32
Midwest Plumbing & Heating	Repairs, County Jail	1,890.74
MIPS	Computer Support, County Clerk	499.80
Morrissey Motor Company	Repairs, County Sheriff	2,468.37
Stephen Mossman	Fees, District Court	122.00
Moyer, Egley, Fullner, & Montag	Legal Services, District Court	698.20
Moyer, Egley, Fullner, & Montag	Legal Services, County Court	619.50
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Law Enforcement Training Center	Training, County Jail	150.00
Norfolk Auto Center	Repairs, County Sheriff	231.98
Norfolk Daily News	Publication Costs, Courthouse	319.40
Northeast Community College	Supplies, County Jail	120.00
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	6,811.25
Northeast Nebraska Area Agency on Aging	Administrative Costs	11,931.00
Northeast Nebraska Economic Development District	Dues	850.00
Brent Nygren	Mileage, Planning and Zoning	87.26
Ochsner Grain Co. Inc.	Supplies, Courthouse	12.90
Valorie Olson	Court Reporting, Mental Health	150.00
Pengad Inc.	Supplies, District Court	69.63
Sherry Peterson	Mileage, Telephone Services, Juvenile Diversion	316.34
Pierce County District Court	Copies, Law Enforcement	4.50
PrairieLand RC&D	Dues, Courthouse	300.00
Qwest	Telephone Services, Juvenile Diversion	99.78
Qwest	Telephone Services, Probation	105.43
Donald Radenz	Mileage, Planning and Zoning	18.43
Radio Shack Corporation	Equipment, County Sheriff	143.97
Region IV Inc.	Quarterly Funding	9,147.75
Reigle Implement Company Inc.	Repairs, Courthouse	181.35
Reynoldson's Inc.	Fuel, County Sheriff	1,165.87
Scheer's Ace Hardware	Repairs, Courthouse	139.99
Stratton & Kube, P.C.	Legal Services, County Court	770.91
The Farner Co., Inc.	Supplies, County Jail	88.57
U.S. Cellular	Telephone Services, Law Enforcement	124.63
David Uher	Legal Services, County Court	3,998.23
Urgent Care Center of Norfolk	Medical Services, County Jail	331.00
Western Office Products Plus	Supplies, District Court	6.29
Western Office Products Plus	Supplies, Probation	6.49
White Star Oil Company	Fuel, County Sheriff	48.19
Vlasta Whyte	Prior Service Benefits	16.00
Woodbury County Board of Supervisors	Forensic Costs, Law Enforcement	547.17
Yankton County Sheriff	Service Fees, District Court	27.00
Zippy Lube	Repairs, County Sheriff	39.99

ROAD/BRIDGE FUND

Total Net Payroll		24,323.24
American Family Life Assurance Company	Insurance Premiums	221.47
Ameritas Life Insurance Corporation	Employee Share Retirement	1,468.38
Ameritas Life Insurance Corporation	Employer Share Retirement	2,202.60
Ameritas Life Insurance Corporation	Insurance Premiums	81.92
Aquilla	Gas Service, District #1, #2, #3	235.50
Asphalt and Concrete Materials Co.	Asphaltic Materials, District #1	3,692.80
B & A Welding	Repairs, District #2	4.15
Bankers United Life Assurance Company	Insurance Premiums	44.58
Battle Creek Farmers Cooperative	Fuel, District #3	584.74
Battle Creek Municipal Light & Power	Utilities, District #3	141.16
Broadwing Communications	Telephone Services, District #1, #3	41.57
Caterpillar Financial Services Corp	Equipment Rental, District #2	1,913.64
City of Madison	Utilities, District #1	355.02
City of Newman Grove	Utilities, District #1	50.00
Colonial Life and Accident Insurance	Insurance Premiums	90.11
Courtesy Ford Lincoln Mercury	Repairs, District #3	79.21
D & M Machinery	Repairs, District #3	24.22
DAS Central Finance	Telephone Services, District #2	24.02
Dinkel Implement Company	Supplies, District #1	21.04
Eastern Nebraska Telephone	Telephone Services, District #3	89.33
Eisenmann Supplies	Repairs, District #1	197.74
Field's Hardware	Supplies, District #1	5.99
Filter Care of Nebraska LTD	Services, District #2	18.75
First Concord Benefits Group	Flexible Benefit Plan	458.04
Frontier	Telephone Services, District #1, #3	217.22
Hartford Life Insurance Company	Deferred Compensation	40.00
John Hrabanek	Supplies, District #2	80.00
Husker Steel Inc.	Bridge Materials, District #2	11,375.00
J & J Auto Repair & Welding	Repairs, District #1	123.00
K & C Grain Inc.	Gravel, District #2	761.43
Kelly Supply Company	Repairs, District #2	177.40
Kimball Midwest	Repairs, District #3	155.36
Ervin Klentz	Prior Service Benefits, District #2	13.00
LDI Chemical Sales Inc.	Chemicals, District #1	150.37
Linweld Inc.	Supplies, District #1, #3	41.03
Madison Ampride Inc.	Fuel, District #1	1,515.51
Madison County Clerk	Tax Deposit	8,221.53
Matteo Sand and Gravel	Gravel, District #1, #2, #3	6,990.86
Nebraska Child Support Payment Center	Garnish of Wages	115.39
Nebraska Harvestore Systems Inc.	Repairs, District #3	179.39
Nebraska Machinery Company	Repairs, District #3	1,447.19
Nebraska Public Power District	Utilities, District #3	104.60
Norfolk Implement Inc.	Repairs, District #2	107.74
Pollock Redi Mix	Cement, District #3	4,510.00
Prime Sanitation	Services, District #2	53.75
Progas LLC	Fuel, District #3	565.34
Quick Serve Oil Company Inc.	Fuel, District #3	233.40
Radio.comm	Repairs, District #1	185.95
Reigle Implement Company Inc.	Repairs, District #1	10.00
Ridder Repair Inc.	Repairs, District #2	997.39
Scheer's Ace Hardware	Repairs, District #1, #2	134.57
Siouxland Trailer Sales	Repairs, District #1	1,546.94
State of Nebraska	Motor Fuel Tax, District #3	818.00
Telebeep Wireless	Telephone Services, District #2	141.96
Tilly's	Fuel, District #3	415.01
US Cellular	Telephone Service, District #1, #2, #3	244.88
Weldon Industries Inc.	Repairs, District #1, #3	37.53
Wurtle Equipment Hauling Inc.	Services, District #2	460.35

VISITORS PROMOTION FUND

Norfolk American Legion Baseball	Grant	500.00
Norfolk Area Chamber of Commerce	Administrative Expense	10,404.03
Prairie Days	Grant	1,000.00
YMCA	Grant	500.00

VISITORS IMPROVEMENT FUND

Cumulus Broadcasting – Sioux Falls	Advertising	750.00
GI Family Radio	Advertising	1,524.00
Norfolk Daily News	Advertising	1,650.00

LAW ENFORCEMENT OPERATING FUND

Eakes Office Plus	Supplies	71.90
Madison County Sheriff	Supplies	320.83

NOXIOUS WEED FUND

Total Net Payroll		2,430.03
American Family Life Assurance Co.	Insurance Premiums	36.65
Ameritas Life Insurance Corporation	Employee Share Retirement	109.69
Ameritas Life Insurance Corporation	Employer Share Retirement	164.54
First Concord Benefits Group	Flexible Benefit Plan	19.23
Madison County Clerk	Tax Deposit	773.01

911 EMERGENCY FUND

Frontier	Telephone Services	160.56
Qwest	Telephone Services	648.66

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

The Board adjourned at 12:19 P.M. to Tuesday, July 22, 2008 at 9:30 A.M.

County Clerk

Chairman