

## COMMISSIONERS PROCEEDINGS

Madison, Nebraska

July 24, 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, July 19, 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 9:59 A.M. and Planning and Zoning Administrator John Johnson was present from 10:07 A.M. to 10:38 A.M.

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

- 1) Approval of minutes of the July 10, 2007 meeting
- 2) Acknowledge receipt of the Official Bond of Brian Hinze as Treasurer/Secretary of Battle Creek Rural Fire Protection District
- 3) Approval of Richard P. Abler's Lot Split located in Section 21-23-1
- 4) Approval of 1st Amendment to sublease agreement with Nebraska Workforce Development for office space for administration of the general assistance program
- 5) Approval of right of way contracts on Project No. C-59-743 Phase 3

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 June fee report
- 2) County Treasurer Semi-Annual report from January through June 2007
- 3) Register of Deeds June fee report
- 4) County Sheriff June fee report
- 5) June building permit report
- 6) 2nd Quarter 2007 Veterans' Aid Fund financial report
- 7) Minutes of the June 19, 2007 meeting of PrairieLand RC&D and July newsletter
- 8) Quarterly report of CASA of Northeast Nebraska
- 9) Audit report for fiscal year ended June 30, 2006

Pursuant to published legal notice in the July 12, 2007 and July 19, 2007 editions of the Norfolk Daily News, Chairman McCallum opened a public hearing at 10:00 A.M. to receive citizens' comments regarding the petitions filed on behalf of Marcus Wacker and James Egley to serve as trustees for Hospital Authority No. 1. County Clerk Nancy Scheer reported that each petition was signed by 30 registered voters and that the signatures were verified and met the statutory requirements of a minimum of 25 valid electors within the Hospital Authority No. 1. She also reported that the notice of the public hearing was duly advertised as required by state law. No one was present at the hearing to speak in opposition or support of the petitions of nomination for Marcus Wacker or James Egley.

Chairman McCallum closed the hearing at 10:05 A.M. After discussion, the following resolution was introduced:

### RESOLUTION #2007-35

BE IT RESOLVED by the Board of Commissioners of the County of Madison, in the State of Nebraska, as follows:

Section 1. The Board of Commissioners hereby finds and determines that, pursuant to Section 23-3591 Nebraska Revised Statutes, there has been placed on file with the Madison County Clerk, petitions nominating the following people to serve as Trustees for Hospital Authority No. 1 of Madison County, Nebraska:

<u>NAME</u>	<u>RESIDENCE ADDRESS</u>
Marcus Wacker	103 Angus Circle, Norfolk, Nebraska 68701
James Egley	1408 Homewood Drive, Norfolk, Nebraska 68701

Section 2. That said petitions are in proper form and have been signed by not less than twenty-five registered electors of Madison County, being also registered electors residing within the boundaries of said Authority;

Section 3. That the Madison County Clerk has set the time for hearing on said petitions and has caused notice of such hearing to be published on the same day in each of two successive weeks in a newspaper of general circulation within the territory of Hospital Authority No. 1 of Madison County, Nebraska;

Section 4. That the Board of Commissioners has conducted a hearing upon said nominations and that after hearing comments from the public, the following people are hereby appointed as Trustees of Hospital Authority No. 1 of Madison County, Nebraska for a term of six years:

<u>NAME</u>	<u>RESIDENCE ADDRESS</u>
Marcus Wacker	103 Angus Circle, Norfolk, Nebraska 68701
James Egley	1408 Homewood Drive, Norfolk, Nebraska 68701

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.

Pursuant to published legal notice in the Saturday, July 14, 2007 edition of the Norfolk Daily News, Chairman McCallum opened a public hearing at 10:11 A.M. to receive citizens' comments regarding the conditional use permit application filed by Mike Abler to operate an electrical contracting service in Section 15-23-1. Mike Abler appeared at the hearing and testified that he plans to take two acres of his farm ground for operation of an electrical business.

Planning and Zoning administrator John Johnson reported that a letter of support was received from Rick Zoubek prior to the Planning Commission hearing. In addition, he reported that Dennis and Mary Mrsny submitted a letter which reflected that they were not opposed to the conditional use permit application. Mr. Johnson reported that the application was unanimously approved by the Planning Commission. He read the proposed stipulations as approved by the Planning Commission.

No one appeared at the hearing to offer testimony in opposition to the application. Chairman McCallum closed the hearing at 10:14 A.M.

After discussion, the following resolution was introduced:

#### RESOLUTION #2007-36

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, having given proper notice and holding a public hearing as provided by law and under the authority of and subject to the provision the 2003 Madison County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

WHEREAS, the following facts were established during the public hearing:

1. The application is consistent with the Zoning Regulations and Comprehensive Plan.
2. Only storage of service trucks will occur outside.
3. The business office and storage of any inventory or equipment (not trucks or on trucks) will occur indoors.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a permanent Conditional Use Permit to Mike Abler for operation of a Electrical Contracting firm out of his farm as per Section 404, "AT" Transitional Agriculture District, 2003 Madison County Zoning and Subdivision Resolution, on the following described land:

Southwest ¼ of Section 15, Range 23 North and Township 12 West of the 6<sup>th</sup> P.M., Madison County, Nebraska.

1. The permit is good for a ten-year period.
2. A copy of this permit shall be recorded with the deed of the property.
3. Only licensed, insured and operating service vehicles may be stored outside on the property.
4. All business activity, not related to parking, shall occur indoors.
5. No retail sales may occur on the property.
6. If for any reason, Mr. Abler is no longer a licensed electrician during the ten-year period, this Conditional Use Permit shall expire.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown of the Official Zoning Map of Madison County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended.

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.

Pursuant to published legal notice in the Saturday, July 14, 2007 edition of the Norfolk Daily News, Chairman McCallum opened a public hearing at 10:21 A.M. to receive citizens' comments regarding the conditional use permit application filed by Ronald and Jackie Wiese to operate commercial kennel facilities in Section 36-21-4. Planning and Zoning Administrator John Johnson reported that this kennel operation was discovered when he was taking pictures of the flood damage in May. He stated that the owners have been operating without a permit; however, they have been very cooperative in completing the necessary paperwork to apply for a conditional use permit to continue the business. Mr. Johnson reported that the operation has been in business since 1998 and that the owners currently house 300 adult dogs and various small breeds that weigh less than 30 pounds. He reported that the puppies from the operation are mostly sold through a broker as pets when they are approximately eight weeks old and that the owners sell between 500 and 900 puppies on an annual basis. In addition, he reported that the animal waste is applied to farm ground owned by Mr. and Mrs. Wiese and that no complaints have been filed in regards to the operation. He stated that the operation meets the requirement of the federal and state regulations and that it is consistent with the Madison County zoning regulations and the comprehensive plan.

Jacqueline Wiese spoke in support of the application and reported that they operate the dog kennel for additional income. She stated that they have the required licenses from the State of Nebraska and the USDA. In addition, she stated that no complaints have been received from any of the surrounding neighbors.

No one appeared at the hearing in opposition to the conditional use permit application. Chairman McCallum closed the public hearing at 10:25 A.M. After discussion, the following resolution was introduced:

#### RESOLUTION #2007-37

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, having given proper notice and holding a public hearing as provided by law and under the authority of and subject to the provision the 2003 Madison County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

WHEREAS, the following facts were established during the public hearing:

1. The application is consistent with the Zoning Regulations and Comprehensive Plan.
2. In business since 1998.
3. Currently house 300 adult dogs or various small breeds of less than 30 lbs.
4. Puppies no less than eight weeks old are mostly sold through a broker as pets.
5. Between 500 and 900 puppies are sold per year.
6. The dog waste is land applied on the farm ground owned by the Wieses.
7. No complaints have been lodged against the Wieses since there operation began.
8. The Wieses are required to meet state and federal regulations and are regularly inspected.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a permanent Conditional Use Permit to Ronald and Jackie Wiese for operation of a Commercial Kennel as per Section 402, "AG-1" Intensive Agriculture District, 2003 Madison County Zoning and Subdivision Resolution, on the following described land:

Southeast ¼ of Section 36, Range 21 North and Township 4 West of the 6<sup>th</sup> P.M., Madison County, Nebraska.

1. The permit is good for a twenty-five year period.
2. A copy of this permit shall be recorded with the deed of the property.
3. There shall be no more than 500 adult dogs less than 30 pounds for breeding purposes.
4. The dog breeding facility shall adhere to all county, state and federal laws, rules and regulations.
5. This Conditional Use Permit shall run with the property and may be transferred to another owner/operator of the dog breeding facility.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Madison County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended.

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

Scott Korth and Ken Sidlinger, representatives from Nebraska Central Railroad, appeared before the Board to discuss a law passed in the 2006 Legislative session regarding the closure of railroad crossings. Mr. Korth reported that the state law requires railroad crossings that do not have flashing signals or gates be closed if they are located within one-quarter mile of a crossing with signals or gates. He explained that there are two railroad crossings located near Enola and that only one crossing has flashing signals. He requested the County Board to consider closing the crossing lacking flashing signals so the county would be compliant with the current state law. He explained that the road with the railroad crossing with no flashing signals is very seldom used, but having a railroad crossing open at this location creates a liability. In addition, he explained that if the crossing is closed, the road would be barricaded.

Ken Sidlinger submitted a copy of the regulations regarding the closure of railroad crossings. He stated that, in his opinion, it would not be necessary for the Nebraska Department of Roads to complete a diagnostic study prior to closing this crossing. In addition, he stated that this is the only railroad crossing in Madison County that meets the statutory criteria for closing. Scott Korth reported that funding would be available from the Nebraska Department of Roads and the Nebraska Central Railroad to assist with costs associated with closing this crossing.

After discussion, the County Board authorized the representatives from the Nebraska Central Railroad to work with County Highway Superintendent Richard Johnson to formulate a plan for closure of the railroad crossing north of Enola.

Kurt Aaberg, representative with A & A Design, L.L.C., was present at the meeting to update the Board on ADA compliance issues in the county courthouse. He stated that Doug Wagner submitted a written report to the County Board at the July 10, 2007 meeting and requested him to complete an inspection of the courthouse to draft specifications for making the necessary changes to comply with ADA. He stated that he spoke to a representative in the Nebraska State Fire Marshall's office regarding several ADA compliance issues in the courthouse. He reported that the only emergency lighting in the courthouse is in the courtrooms and this is a life safety issue.

Commissioner Klein questioned if the county would be grandfathered if the Board chooses to not make any changes reported by Doug Wagner. Mr. Aaberg responded that if the County Board makes any changes presented by Mr. Wagner for ADA upgrades, then all the necessary changes would be required so that the entire building is in full compliance. Chairman McCallum stated that the County Board wants to have a detailed analysis of the entire cost for full compliance with the ADA requirements before making a decision. The Board took no action.

The following claims were audited:

GENERAL FUND		
Total Net Payroll		97,711.82
Alltel	Telephone Services, County Sheriff	1,050.59
American Express	Lodging, Meals, County Sheriff	238.37
American Express	Subscriptions, County Jail	189.55
American Family Life Assurance Company	Insurance Premiums	638.51
Ameritas Life Insurance Corporation	Employee Share Retirement	6,367.28
Ameritas Life Insurance Corporation	Employer Share Retirement	9,380.39
Ameritas Life Insurance Corporation	Insurance Premiums	281.13
Apex Therapy Services	Witness Fees, County Court	35.52
Appera	Mat Service, Public Defender	30.04
Appera	Mat Service, Courthouse	176.78
Aquila	Gas Service, Courthouse	347.15
Aquila	Gas Service, County Jail	761.63
AT & T	Telephone Service, Public Defender	96.02
Avaya Inc.	Telephone Service, Probation	98.04
Bankers United Life Assurance Company	Insurance Premiums	9.00
Beckman's Service Center	Repairs, County Sheriff	27.80
BHS Inc.	Services, Juvenile Diversion	315.00
Behavioral Interventions	Monitoring Services, Equipment Rental, Juvenile Diversion	879.97
Robert Bowen, M.D.	Autopsy Costs, Law Enforcement	895.00
Broadwing Communications	Telephone Service, Probation	165.98
Brody Chemical	Supplies, Courthouse	550.85

Brogan & Stafford, P.C.	Legal Services, County Court	971.35
Cableone	Internet Service, Public Defender	88.45
Capital One F.S.B.	Travel Expense, County Attorney	611.60
Capital One F.S.B.	Travel Expense, Law Enforcement	467.11
Carney Law, P.C.	Legal Services, County Court	1,469.41
Cartridge World	Supplies, Probation	103.99
Central United Life Insurance Company	Insurance Premiums	49.06
City of Madison	Utilities, Public Defender	349.27
City of Madison	Utilities, County Jail	3,269.97
City of Norfolk	Parking Rental, Veterans' Service Office	45.00
Civic Research Institute	Publication, County Jail	169.95
Clausen Air Inc.	Repairs, Planning and Zoning	300.95
Clerk of the Supreme Court	Court Costs, District Court	344.00
Colonial Life and Accident Insurance	Insurance Premiums	92.79
Connecting Point	Repairs, County Sheriff	495.00
Connecting Point	Internet Service, Probation	540.75
Copple, Rockey & McKeever P.C., L.L.O.	Legal Services, District Court	1,694.93
Copple, Rockey & McKeever P.C., L.L.O.	Legal Services, County Court	5,770.27
Copycraft Printing	Supplies, Probation	29.69
Credit Management Services, Inc.	Garnish of Wages	99.41
Creighton University Medical Center	Forensic Services, Law Enforcement	487.82
Culligan	Drinking Water Service, County Jail	85.00
Cuming County Sheriff	Service Fees, County Court	9.64
Dakota Business Systems	Equipment Lease, Probation	72.00
Dell Marketing L.P.	Equipment, Planning and Zoning	546.40
Deluxe Business Checks & Solutions	Supplies, County Sheriff	267.86
Dent Specialists	Repairs, County Sheriff	197.87
Department of Motor Vehicles	Copies, Law Enforcement	8.00
Douglas County Sheriff	Service Fees, District Court	15.52
Eakes Office Plus	Supplies, County Attorney	589.33
Eakes Office Plus	Supplies, County Jail	226.92
Elite Office Products	Copier Maintenance, County Court	86.22
Enviromaster Inc.	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, County Jail	387.00
Fayette Democratic Leader	Publication Costs, County Court	89.25
Becky Felgate	Witness Fees, County Court	35.52
First Concord Benefits Group	Flexible Benefit Plan	2,140.97
Fitzgerald, Vetter & Temple	Legal Services, County Court	166.49
Floor Maintenance & Paper Supply	Supplies, Courthouse	447.02
Floor Maintenance & Paper Supply	Supplies, County Jail	1,750.01
Futureware Distributing Corp	Equipment, County Clerk	734.60
Gall's Inc.	Equipment, Uniforms, County Sheriff	99.98
Gall's Inc.	Uniforms, County Jail	69.99
Glock Inc.	Supplies, County Sheriff	53.00
Gordy's Towing & Repair	Repairs, County Sheriff	65.32
Grand Island Independent	Publication Fees, County Court	49.61
Kelly Grone	Cleaning Services, Probation	100.00
Donna Habrock	Witness Fees, County Court	35.52
Hartford Life Insurance Company	Deferred Compensation	280.00
Kim Hattig	Witness Fees, County Court	44.25
Hauge Associates Inc.	Garnish of Wages	124.87
Matthew Headley	Mileage, Public Defender	120.28
Hobart Sales & Service	Repairs, County Jail	138.50
Holiday Inn of Kearney	Lodging, County Sheriff	94.95
IBM Corporation	Equipment Maintenance, County Clerk	660.00
IBM Corporation	Equipment Maintenance, County Treasurer	660.00
Investigative Services of Nebraska and South Dakota	Services, District Court	999.93
Jack's Uniforms & Equipment	Uniforms, County Sheriff	25.39
John's Disposal	Garbage Service, Probation	41.00
John Johnson	Meals, Planning and Zoning	15.00
Johnson, Morland, Easland, & Lohrberg, P.C.	Legal Services, County Court	1,461.60
Chris Lambrecht	Witness Fees, County Court	35.52
Lancaster County Sheriff	Service Fees, County Court	5.52
Kathleen Laughlin	Garnish of Wages	76.62
Louderback Drug	Prescriptions, County Jail	4,788.77
Madison County Clerk	Federal Tax Deposit	31,168.90
Madison County Court	Court Costs, County Court	1,403.00
Madison County Sheriff	Supplies, County Jail	195.00
Madison County Sheriff	Service Fees, District Court	630.37
Madison County Sheriff	Service Fees, County Court	1,941.96
Madison County Veterinary Clinic	Boarding Fees, County Sheriff	27.00
Christal McDonald	Court Reporting, Mental Health	150.00
Medallion Construction Co. Inc.	Services, Planning and Zoning	245.00
Menards	Supplies, County Jail	90.32
Microfilm Imaging Systems	Equipment Lease, Register of Deeds	7,111.50
Midwest Office Automations	Copier Maintenance, Probation	102.77
Midwest Plumbing & Heating	Repairs, County Jail	7,562.58
MIPS	Computer Support, Supplies, County Clerk	978.92
MIPS	Computer Support, County Treasurer	1,062.17
MIPS	Computer Support, District Court	190.10

Moyer, Egley, Fullner, Montag & Keenan	Legal Services, District Court	3,320.27
Moyer, Egley, Fullner, Montag & Keenan	Legal Services, County Court	734.70
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Data Storage Center	Storage Rental, Probation	357.10
Nebraska Department of Revenue	State Income Tax	4,179.22
Nebraska Health & Human Services	State Institutions Funding	1,968.00
Nebraska Notary Association	Supplies, County Attorney	282.58
Nebraska Public Power District	Utilities, Planning and Zoning	177.01
Nebraska Workforce Development	Unemployment Insurance	4,744.00
NIRMA	Insurance Costs	261,891.00
NMG LLC	Medical Services, County Jail	1,336.00
Suzanne Nord	Witness Fees, County Court	146.59
Norfolk Daily News	Publication Costs, Courthouse	293.69
Northeast Nebraska Juvenile Services	Board of Juveniles, Juvenile Detention	10,163.75
Norm Nykodym	Lawn Service, Public Defender	134.00
Joe O'Brien	Witness Fees, County Court	245.04
Oasis Counseling International	Services, Juvenile Diversion	1,753.81
Oasis Counseling International	Witness Fees, County Court	35.52
Office Products Center	Supplies, Probation	8.00
Rita Olberding	Transcripts, District Court	281.75
Traci Olson	Witness Fees, County Court	35.52
Sherry Peterson	Mileage, Juvenile Diversion	291.97
Phillips 66	Fuel, County Sheriff	463.05
Platte County Court	Copies, Law Enforcement	2.75
Platte County Sheriff	Service Fees, District Court	31.00
Postmaster	Postage, County Attorney	41.00
PrarieLand RC & D	Dues, Courthouse	300.00
Tara Price	Witness Fees, County Court	107.30
Puppy Love	Impound Fees, County Sheriff	100.00
Qwest	Telephone Service, District Judge	104.28
Qwest	Telephone Service, County Jail	17.66
Qwest	Telephone Service, Probation	105.48
Radio Shack Corporation	Supplies, County Sheriff	35.95
Reigle Implement Inc.	Repairs, County Sheriff	17.00
Schmitz Pest Services	Services, County Jail	200.00
Schroeder Land Surveying	Services, County Surveyor	1,520.00
SD Computer Support, Inc.	Computer Support, County Clerk	315.00
SD Computer Support, Inc.	Computer Support, County Court	75.00
Secretary of State	Publication, Law Enforcement	20.00
Security Shredding Services	Services, Probation	45.00
Shell	Fuel, County Sheriff	1,670.80
Shopko	Supplies, Planning and Zoning	48.50
Short Stop	Fuel, County Sheriff	413.76
Square Tire Norfolk	Repairs, County Sheriff	32.76
State of Nebraska Department of Property Assessment	Registration, County Assessor	125.00
State of Nebraska DAS IMServices	Computer Support, County Sheriff	2.00
Jill Svoboda	Witness Fees, County Court	71.04
The Day Companies	Rent, Probation	3,400.00
Tilden Citizen/Meadow Grove News	Publication Costs, Planning and Zoning	14.28
Tilly's	Fuel, County Sheriff	55.28
Trane	Maintenance, Courthouse	403.50
David Uher	Legal Services, County Court	2,281.95
United Bank of Iowa	Equipment Rental, Probation	316.00
Urgent Care	Witness Fees, County Court	71.04
Brett Walker	Mileage, Juvenile Diversion	79.05
Walmart Community	Supplies, Reappraisal	10.24
Wayne Computer Service	Repairs, Probation	255.00
Wayne County Court	Copies, Law Enforcement	5.00
Wells Fargo	Supplies, County Treasurer	57.03
Melissa Wentling	Equipment, Public Defender	31.27
West Payment Center	Publication, Law Library	193.00
Western Office Plus	Supplies, District Court	62.85
Western Office Plus	Supplies, County Sheriff	99.31
Western Office Plus	Copier Maintenance, County Attorney	69.25
Western Office Plus	Supplies, Probation	115.61
WJAG/KEXL	Tower Rental, County Jail	1,000.00
Mary Wood	Witness Fees, County Court	146.59
York County Sheriff	Service Fees, County Court	17.58
Zippy Lube	Repairs, County Sheriff	65.06

#### ROAD/BRIDGE FUND

Total Net Payroll		22,270.72
Alltel	Telephone Service, District #2, #3	87.80
American Family Life Assurance Company	Insurance Premiums	197.17
Ameritas Life Insurance Corporation	Employee Share Retirement	1,370.07
Ameritas Life Insurance Corporation	Employer Share Retirement	2,055.29
Ameritas Life Insurance Corporation	Insurance Premiums	60.34

Appeara	Towel Service, District #1, #2	246.69
Aquila	Gas Service, District #1	77.65
Bankers United Life Assurance Company	Insurance Premiums	44.58
Battle Creek Farmers Coop	Fuel, District #3	4,684.22
BC Pit Stop, LLC	Fuel, District #3	102.50
Carquest Auto of Norfolk	Repairs, District #2	73.27
Central Sand and Gravel Company	Gravel, District #1	584.58
Central United Life Insurance Company	Insurance Premiums	95.84
Colonial Life and Accident Insurance	Insurance Premiums	90.43
Columbus Parts Inc.	Repairs, District #1	12.19
D & L Towing L.L.C.	Repairs, District #2	160.00
D.W. Kohlhof Truck Repair	Repairs, District #1, #2, #3	7,502.29
First Concord Benefits Group	Flexible Benefits Plan	570.73
Green Line Equipment	Equipment Rental, District #2	6,376.00
Hartford Life Insurance Company	Deferred Compensation	40.00
Hartington Concrete Inc.	Concrete, District #3	2,490.75
Husker Steel Inc.	Bridge Materials, District #1	2,293.09
John Deere Credit	Equipment Rental, District #2	3,128.45
Johnson Engineering Company	Engineering Services, District #1, #2, #3	650.00
Kayton International Inc.	Repairs, District #1, #2, #3	4,218.09
Ken's Trailer Sales & Repair	Repairs, District #2	58.00
Kimball Midwest	Repairs, District #1	224.61
Linweld Inc.	Supplies, District #1	7.50
Loup Power District	Utilities, District #1	80.23
M & M Farm Supply	Tools, District #1	108.74
Madison County Clerk	Federal Tax Deposit	6,873.88
Matteo Sand & Gravel Co. Inc.	Road Gravel, District #1, #2, #3	7,073.14
Medical Enterprises Inc.	Drug Test, District #3	29.90
Meisinger Oil Co. Inc.	Fuel, District #1	9,391.80
Menards	Supplies, District #2	151.87
Nebraska Child Support Payment Center	Garnish of Wages	230.77
Nebraska Department of Revenue	State Income Tax	863.47
Nebraska Harvestore Systems	Repairs, Equipment, District #1	195.59
Nebraska Machinery Company	Repairs, District #1, #2, #3	3,442.92
Nebraska Public Power District	Utilities, District #2	135.34
NMG LLC	Drug Test, District #1, #2	77.00
Norfolk Implement	Repairs, District #3	113.27
Pro-Form Machine Inc.	Repairs, District #2	180.00
Red Bud Inc.	Supplies, District #3	14.86
Reigle Implement Co. Inc.	Repairs, District #1	199.17
Schwarze Industries Inc.	Repairs, District #2	1,413.22
Telebeep Wireless	Repairs, District #3	94.95
The Grove	Fuel, District #1	246.17
Truck Center of Norfolk	Repairs, District #3	604.55
WJAG/KEXL	Equipment Rental, District #1, #2, #3	198.00

#### FEDERAL AID SECONDARY FUND

Speece Lewis Engineers	Contract Services	2,825.00
Della Strand	Right-of-Way Purchase	9,302.40
Glenn and Mary Wiese	Right-of-Way Purchase	1,774.50

#### LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	1,475.12
Robinson Textiles	Supplies	293.61

#### DRUG COURT FUND

Connecting Point	Equipment	1,424.00
Redwood Toxicology Laboratory	Drug Testing	139.65
Pamela Wells	Supplies	213.94

#### NOXIOUS WEED FUND

Total Net Payroll		2,856.60
Ameritas Life Insurance Corporation	Employee Share Retirement	73.19
Ameritas Life Insurance Corporation	Employer Share Retirement	109.78
B & B Cycle Inc.	Repairs	24.99
Cable One	Internet Service	45.95
Clausen Air Inc.	Equipment	456.75
DAS Central Finance State of Nebraska	Telephone Service	51.69
Eudell Feldmann	Mileage	43.65

Gempler's	Supplies	133.71
John's Disposal, Inc.	Garbage Service	24.00
Madison County Clerk	Federal Tax Deposit	1,012.88
Delbert Meisinger	Mileage	3.88
Nebraska Department of Revenue	State Income Tax	146.82
Nebraska Public Power District	Utilities	46.40
Norfolk Daily News	Publications Costs	7.20
Earl Reeves	Mileage	119.80
Orin Rinkel	Mileage	19.40

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

The Board adjourned at 10:50 A.M. to Tuesday, August 7, 2007 at 9:30 A.M.

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County Clerk

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Chairman