

BOARD OF EQUALIZATION

Madison, Nebraska

August 3, 2010

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

Advance notice of meeting was published in the Thursday, July 29, 2010 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.

Present: Commissioners Jerry McCallum, Rick Uhlir, and Lee Klein, County Treasurer Donna Primrose, County Assessor staff member Amy Eisenmann, and County Clerk Nancy Scheer. Chairman Lee Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

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

Motion was made by McCallum and seconded by Uhlir to approve the minutes of the July 20, 2010 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman Klein opened a public hearing at 9:02 to receive testimony regarding the following motor vehicle exemption applications:

Community Concern of Norfolk, Inc., 307 Prospect Avenue, Norfolk 2004 Chevrolet Sport Van
Heartland Independent Baptist Church, 1213 East Phillip Ave., Norfolk 1995 Dodge Ram Wagon

County Treasurer Donna Primrose reported that both applications were renewals. No one appeared during the hearing to offer verbal testimony. Chairman Klein closed the hearing at 9:04 A.M.

After discussion, motion was made by McCallum and seconded by Uhlir to approve the motor vehicle exemption applications as submitted. Roll call vote: Ayes, McCallum, Uhlir and Klein. Nays, none. Motion carried.

County Assessor staff member Amy Eisenmann submitted the following tax list corrections:

- #2623: Irene Raasch Trust, c/o Barbara Reeves, 1004 Ann Avenue, Norfolk
Addition to the tax rolls in the amount of \$1,947.50 for correction to the 2009 real estate taxes after removal of the 2009 homestead exemption due to the death of the applicant
- #2624: Clint Wilber, 1010 Riverside Boulevard, Norfolk
Addition to the tax rolls in the amount of \$41.84 for correction to the 2009 personal property taxes for acceleration of taxes due to the sale of equipment on April 30, 2010
- #2625: David Schroder DDS, 1109 Norfolk Avenue, Norfolk
Deduction from the tax rolls in the amount of \$722.20 for correction to the 2008 personal property taxes due to double taxation of an airplane listed on personal property returns under two different names
- #2626: David Schroder DDS, 1109 Norfolk Avenue, Norfolk
Deduction from the tax rolls in the amount of \$533.00 for correction to the 2009 personal property taxes due to double taxation of an airplane listed on personal property returns under two different names
- #2627: MIE LLC, c/o Paul Sandall, P.O. Box 1463, Norfolk
Deduction from the tax rolls in the amount of \$441.48 for correction to the 2008 personal property taxes due to double taxation of a skid loader listed on personal property returns under two different names
- #2628: MIE LLC, c/o Paul Sandall, P.O. Box 1463, Norfolk
Deduction from the tax rolls in the amount of \$335.14 for correction to the 2009 personal property taxes due to double taxation of a skid loader listed on personal property returns under two different names
- #2629: Michael Maughan Estate, P.O. Box 306, Elgin
Addition to the tax rolls in the amount of \$533.54 for correction to the 2009 personal property taxes for acceleration of taxes due to disbursement of equipment in an estate
- #2630: Community Broadcasting Inc., 10550 Backley Street, Overland Park, Kansas
Addition to the tax rolls in the amount of \$367.80 for correction to the 2008 personal property taxes for omitted property that was added to the 2008 personal property tax roll
- #2631: Community Broadcasting Inc., 10550 Backley Street, Overland Park, Kansas
Addition to the tax rolls in the amount of \$313.44 for correction to the 2009 personal property taxes for omitted property that was added to the 2009 personal property tax roll
- #2632: Jo's House, Marilee Jo Waara, 511 Phillip Avenue, Norfolk
Addition to the tax rolls in the amount of \$29.68 for correction to the 2009 personal property taxes for acceleration of taxes due to closing of the business

After discussion, it was moved by Uhlir and seconded by McCallum to approve the tax list corrections as submitted. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:09 A.M.

County Clerk

Vice-Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

August 3, 2010

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 29, 2010 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, County Clerk Nancy Scheer, and County Highway Superintendent Richard Johnson. County Treasurer Donna Primrose joined the meeting at 9:40 A.M. and Planning and Zoning Administrator John Johnson joined the meeting at 9:58 A.M.

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

- 1) Approval of minutes of the July 20, 2010 meeting
- 2) Appointment of Dennis Droescher as Region 11 Emergency Management Deputy Director of Madison County to complete the unexpired term of Al Worley
- 3) Authorization for County Board Chairman to execute the 2009 ARRA Byrne/JAG Drug and Violent Crime Grant Application
- 4) Authorization for County Board Chairman to execute the program income report for CDBG Grant #99-ED-008 for the period ending June 30, 2010
- 5) Acknowledge receipt of preliminary levy allocation requests for the 2010-2011 fiscal year
- 6) Approval of Van H. Neidig's Lot Split located in Section 24-23-2
- 7) Appointment of County Highway Superintendent as Authorized Representative for Disaster No. 1924

8) **RESOLUTION #2010-37**

BE IT RESOLVED, that the withdrawal by Wells Fargo Bank Nebraska, N.A., Norfolk, Nebraska of the following securities, held in safekeeping by Wells Fargo Bank, N.A., Minneapolis, Minnesota, to secure deposits of the county in said bank, to wit:

FED HOME LOAN MTG CORP G04691D FREDDIE MAC GIANT Dated: 09/11/09 Receipt Number: 14654 Rate: 5.00000	Wells Fargo Bank, N.A. Minneapolis, Minnesota Maturity Date: 06/01/2038 Cusip 3128M6RL4 \$240,000.00
FEDERAL HOME LOAN MTG CORP. POOL G08323 Dated: 05/11/2010 Receipt Number: 22384 Rate: 5.00000	Wells Fargo Bank, N.A. Minneapolis, Minnesota Maturity Date: 02/01/2039 Cusip 3128MJLD0 \$845,000.00
FEDERAL NATIONAL MTG ASSN. POOL 915574 Dated: 04/22/10 Receipt Number: 21696 Rate: 6.00000	Wells Fargo Bank, N.A. Minneapolis, Minnesota Maturity Date: 04/01/2037 Cusip 31411VFP9 \$3,560,000.00
FEDERAL NATIONAL MTG ASSN. POOL 915574 Date: 05/07/10 Receipt Number: 22234 Rate: 6.00000	Wells Fargo Bank, N.A. Minneapolis, Minnesota Maturity Date: 04/01/2037 Cusip 31411VFP9 \$3,247,820.00

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

FEDERAL NATIONAL MTG ASSN. POOL 930759 Date: 06/08/10 Receipt Number: 23442 Rate: 5.00000	Wells Fargo Bank, N.A. Minneapolis, Minnesota Maturity Date: 03/01/2039 Cusip 31412PB42 \$6,690,000.00
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9) **RESOLUTION #2010-38**

WHEREAS, Check No. 10070264, dated July 20, 2010, and drawn on the Road/Bridge Fund in the amount of four hundred seventy seven dollars and eighty five cents (\$477.85), was made payable to Ace Industrial Supply Inc., 7535 San Fernando Boulevard, Burbank, California 91505-1044, 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. 10070264, dated July 20, 2010, and drawn on the Road/Bridge Fund in the amount of four hundred seventy seven dollars and eighty five cents (\$477.85), is hereby cancelled.

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

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

County Treasurer Donna Primrose was present for discussion on wages for county employees for the 2010-2011 fiscal year. Chairman McCallum reported that he met with the elected officials on July 8, 2010 and presented a recommendation of a 2% cost-of-living wage increase for all county employees. He stated that the majority of the elected officials in attendance agreed to this recommendation.

County Clerk Nancy Scheer stated that the record should reflect that County Attorney Joseph Smith opposed the 2% cost-of-living increase. Chairman McCallum also reported that Public Defender Melissa Wentling was not present at the July 8, 2010 meeting.

After discussion, it was moved by Klein and seconded by Uhlir to authorize a 2% cost-of-living raise for county employees for the 2010-2011 fiscal year that will become effective with the pay period beginning on September 26, 2010. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Budget committee members Richard Johnson and Nancy Scheer presented a summary of the preliminary budget for the 2010-2011 fiscal year. County Treasurer Donna Primrose was present during discussion on the budget.

Budget committee members submitted a proposed schedule and explained that the budget hearing is tentatively scheduled for September 14, 2010. They stated that a resolution will be presented at the August 17, 2010 meeting to approve an additional 1% increase in restricted funds and the resolution must be adopted by a 75% majority of the Board.

Budget committee members presented a spreadsheet reflecting the current fund balances and the amount of funds used during prior fiscal years from the Inheritance Tax Fund. County Highway Superintendent Richard Johnson reported that the cash on hand is approximately \$800,000 less than the amount of funds on hand one year ago. He reported that the majority of the fund balance decrease is attributable to construction projects. He reported that during the last fiscal year \$564,189 was transferred to various funds to provide property tax relief. In addition, he reported that Inheritance Tax Fund balance is approximately \$250,000 less than the prior fiscal year. County Clerk Nancy Scheer reminded Board members that during the prior fiscal year the collections in Inheritance Tax Fund were unusually high with collections totaling \$914,720. In addition, she reported that the collections for the 2009-2010 fiscal year were \$553,560.

Budget committee members presented a report listing the General Fund office functions and explained that the report reflected the budget allocation from the prior fiscal year, the budget request for the current fiscal year, and the dollar amount and percentage of change from the prior fiscal year. They reported that the Miscellaneous General and Capital Acquisitions office functions in General Fund would be completed for the August 17, 2010 meeting. Budget committee members also reviewed a report listing miscellaneous funding requests.

Chairman McCallum requested County Treasurer Donna Primrose to explain her budget increase of 12% and Mrs. Primrose responded that part of the increase is due to the salary expense for the title clerk who transferred from the Clerk's Office in October 2009. She reported that she also included funds for an extra employee if it would be approved by the County Board. Chairman McCallum questioned how much was added to the budget for an extra employee and County Treasurer Donna Primrose responded that she included wages at \$8.00 per hour. She also reported that the Data Processing line item also increased because she plans to use the MIPS software package for revenue accounting, which costs approximately \$300 per month. Chairman McCallum questioned if the office has adequate counter space to accommodate an extra staff person and County Treasurer Donna Primrose responded that two work spaces will be allocated at each window after the ADA improvements are completed and the space formerly used for driver's license pictures will be converted to an ADA counter space. Chairman McCallum stated that if a new staff person is hired, he/she must be put on probation until it can be determined if the lines at the Treasurer's Office improve. He recommended that no one be hired on a permanent basis because of the impact that benefits have on the budget. County Treasurer Donna Primrose stated that she understands the impact of benefits on the budget; but, in her opinion, the customers must be waited on. Chairman McCallum requested that County Treasurer Donna Primrose come to the Board before she hires anyone for further discussion on the matter. He suggested that work station re-alignment or a drop box may help serve customers quicker. County Treasurer Donna Primrose stated that they discussed a drop box six months ago and now real estate collections will be starting later this month. Chairman McCallum stated that the drop box can't be completed this month.

Budget committee members reported that the remaining funds, including Road/Bridge and Federal Aid Secondary would be presented at the next meeting. They also stated that the Visitor's Promotion and Visitor's Improvement Funds have not been submitted yet.

No action was taken.

The Board reviewed the following reports and correspondence:

- 1) Fund balance report
- 2) 2nd Quarter Veterans' Aid Fund financial report
- 3) July 21, 2010 Public Notice from Tim Campbell
- 4) County Treasurer Semi-Annual report from January through June 2010

The following claims were audited:

GENERAL FUND

Total Net Payroll		113,588.34
Ronald Albin	Legal Services, County Court	1,038.32
Ken Alstedt	Rent, County Relief	250.00
American Family Life Assurance Company	Insurance Premiums	652.70
Ameritas Life Insurance Corporation	Employee Share Retirement	7,279.75
Ameritas Life Insurance Corporation	Employer Share Retirement	10,700.28
Ameritas Life Insurance Corporation	Insurance Premiums	380.56
AS Central Services	Telephone Services, Planning and Zoning	41.75

AS Central Services	Telephone Services, County Sheriff	294.29
AS Central Services	Telephone Services, County Jail	441.71
AS Central Services	Telephone Services, Veterans' Service Office	55.99
A1 Storage	Rent, County Sheriff	600.00
Black Hills Energy	Gas Service, Planning and Zoning	20.38
Black Hills Energy	Gas Service, Veterans' Service Office	21.05
Blue Cross Blue Shield	Insurance Premiums	113,834.85
Bomgaars Supply Inc.	Supplies, Courthouse	170.05
Bomgaars Supply Inc.	Supplies, County Sheriff	43.94
Boone County Sheriff	Service Fees, District Court	37.08
Bessie Bove	Prior Service Benefits	12.00
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	1,174.25
Brogan & Stafford, P.C.	Legal Services, County Court	1,693.50
Joanie Brugger	Mileage, Meals, Lodging, Victim Witness	211.12
BTS	Repairs, County Jail	80.00
Budget Inn	Rent, County Relief	375.00
Bullseye Windshield Repair	Repairs, County Sheriff	130.00
Cableone	Internet Services, Courthouse	1,330.40
Carney Law, P.C.	Legal Services, County Court	965.54
Cedar County Court	Copies, Law Enforcement	3.00
Central Restaurant Products	Equipment, County Jail	2,054.00
Central United Life Insurance Company	Insurance Premiums	37.20
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
City of Madison	Utilities, Courthouse	139.32
City of Madison	Utilities, County Jail	789.44
Clerk of the Supreme Court	Court Costs, District Court	123.00
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Columbus Community Hospital	Medical Services, County Sheriff	231.00
Connecting Point	Equipment, County Treasurer	124.00
Constellation Energy	Gas Service, Planning and Zoning	.90
Constellation Energy	Gas Service, Veterans' Service Office	2.69
Credit Bureau Services	Garnish of Wages	131.41
Credit Management Services, Inc.	Garnish of Wages	124.95
Culligan	Drinking Water Service, County Jail	111.05
Dell Marketing L.P.	Supplies, County Court	719.95
Dent Specialists	Repairs, County Sheriff	70.44
Eakes Office Plus	Supplies, County Treasurer	6.00
Eakes Office Plus	Supplies, County Sheriff	1,991.08
Eakes Office Plus	Supplies, County Jail	46.42
Eakes Office Plus	Supplies, Probation	58.03
Ed Roehr Safety Products	Equipment, County Jail	840.39
Jan Einspahr, P.C.	Legal Services, County Court	732.75
Electrical Engineering & Equipment Company	Supplies, Courthouse	92.93
Electrical Engineering & Equipment Company	Supplies, County Jail	62.88
Elite Office Products	Copier Maintenance, County Court	81.14
Enviromaster Inc.	Supplies, County Jail	42.00
Field's Hardware	Supplies, County Court	17.37
Field's Hardware	Supplies, Courthouse	44.94
First Concord Benefits Group	Deductible Buy-Down, Administrative Fees, Flex Plan	3,210.92
Floor Maintenance & Paper Supply Company	Supplies, Courthouse	102.33
Floor Maintenance & Paper Supply Company	Supplies, County Jail	869.05
Darvin Fowlkes	Uniforms, County Jail	93.63
Francotyp-Postalia, Inc.	Equipment Rent, County Sheriff	397.15
Frontier	Telephone Services, Public Defender	310.30
Frontier	Telephone Services, Courthouse	1,300.39
Gall's Inc.	Uniforms, County Jail	1,331.32
Goodwater Heating & A/C Repair	Repairs, Courthouse	68.10
Gordy's Towing & Repair	Repairs, County Sheriff	1,123.63
Graham Tire Company of Norfolk	Repairs, County Sheriff	530.00
Hartford Life Insurance Company	Deferred Compensation	50.00
IBM Corporation	Computer Maintenance, County Clerk	696.00
IBM Corporation	Computer Maintenance, County Treasurer	696.00
IHC/Group Link	Insurance Premiums	495.54
Jack's Uniforms & Equipment	Uniforms, Supplies, County Sheriff	103.94
Jack's Uniforms & Equipment	Supplies, County Jail	566.24
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	4,699.00
Johnson's Inc.	Repairs, Veterans' Service Office	80.82
Keenan Law, P.C., L.L.O.	Legal Services, County Court	388.50
Kelly Supply Company	Repairs, Courthouse	14.76
Pam Kesting	Mileage, Meals, County Extension	180.00
Kay Knapp	Mileage, Meals, County Extension	179.35
David Kwaw-Mensah	Mileage, County Extension	72.00
Louderback Drug	Prescriptions, County Jail	1,170.86
Low Cost Dorm	Rent, County Relief	250.00
Madison County Clerk	Tax Deposit	39,170.26
Madison County Sheriff	Supplies, County Jail	450.46
Madison County Sheriff	Court Costs, County Court	504.44

Madison County Sheriff	Court Costs, District Court	302.26
Madison County Sheriff	Fees, Mental Health	54.02
Madison County Treasurer	Insurance Reimbursement	25.00
Madison County Veterinary Clinic	Impound Fees, County Sheriff	70.00
Madison National Life	Insurance Premiums	175.82
Christal McDonald	Court Reporting, Mental Health	50.00
Menards	Repairs, Planning and Zoning	99.67
Menards	Repairs, County Sheriff	26.94
Medori Miller	Witness Fees, County Court	36.00
MIPS Inc.	Computer Support, County Clerk	535.81
MIPS Inc.	Computer Support, County Treasurer	1,298.55
M2SYS Technology	Computer Support, Courthouse	525.75
NACO Planning and Zoning	Registration, Planning and Zoning	120.00
Nationwide Retirement Solutions	Deferred Compensation	370.00
Nebraska Association of County Officials	Insurance Premiums	395.74
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Law Enforcement	Training, County Jail	20.00
Nebraska Public Power District	Utilities, Planning and Zoning	121.68
Nebraska Public Power District	Utilities, Veterans' Service Office	56.90
NMG, LLC	Medical Services, County Jail	2,283.00
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	187.96
Norfolk Winair	Repairs, Courthouse	44.69
Northeast Community College	Office Lease, Operating Costs, County Extension	3,775.87
Northeast Nebraska Juvenile Services, Inc.	Board of Juveniles, Juvenile Detention	3,322.50
Northeast Research & Extension Center	Phone Services, Supplies, Postage, County Extension	652.84
Occupational Health Services	Medical Services, County Sheriff	358.15
Valorie Olson	Court Reporting, Mental Health	100.00
Christine Owen	Mileage, Meals, Supplies, County Extension	155.97
Pacer Service Center	Copies, Law Enforcement	37.20
Sherry Peterson	Mileage, Telephone Service, Juvenile Diversion	316.49
Phillips 66	Fuel, County Sheriff	47.01
Sarah Polacek	Mileage, Meals, County Extension	228.17
Charlotte Poncelow	Prior Service Benefits	69.24
PrairieLand RC&D	Dues, Courthouse	300.00
Qwest	Telephone Services, District Judge	150.02
Qwest	Telephone Services, Probation	109.12
Rodeway Inn	Lodging, County Extension	51.00
Marjorie Schaffer	Lodging, District Court	132.80
Judy Schroeder	Prior Service Benefits	11.00
Secretary of State	Publication, Law Enforcement	20.00
Shell Fleet Plus	Fuel, Planning and Zoning	300.20
Shell Fleet Plus	Fuel, Reappraisal	135.61
Shell Fleet Plus	Fuel, County Sheriff	213.11
Lee Sherry	Mileage, Meals, County Extension	280.69
Shopko	Supplies, Planning and Zoning	15.98
Joseph Smith	Mileage, Law Enforcement	242.50
Stanton County Court	Transcript, Law Enforcement	2.00
Stratton, DeLay & Doele, P.C.	Legal Services, County Court	5,598.58
Super 8 Grand Island	Lodging, County Extension	58.00
Target Bank Business Card Services	Supplies, County Sheriff	73.13
Dale Taylor	Interpreting Services, Public Defender	236.30
The Emblem Authority	Uniforms, County Jail	178.20
David Uher	Legal Services, County Court	1,465.50
U.S. Bank Corporate Payment System	Supplies, Uniforms, Repairs, County Sheriff	911.40
Verizon Wireless	Telephone Services, County Extension	90.49
Verizon Wireless	Telephone Services, County Sheriff	2,179.49
Voigt Locksmith	Supplies, County Sheriff	30.75
Wayne County Clerk	Operating Expenses, District Judge	28,975.88
West Payment Center	Publications, County Attorney	422.00
Western Office Plus	Supplies, County Clerk	4.27
Western Office Plus	Supplies, Planning and Zoning	46.88
Western Office Plus	Supplies, District Court	14.29
Western Office Plus	Supplies, County Sheriff	49.96
Western Roofing	Repairs, County Jail	415.82
Zodiac Properties, L.L.C.	Office Rent, Probation	7,876.67

ROAD/BRIDGE FUND

Total Net Payroll		28,569.38
Ag Specialties Welding & Repair	Parts, District #2	359.35
American Family Life Assurance Company	Insurance Premiums	297.23
Ameritas Life Insurance Corporation	Employees Share Retirement	1,676.39
Ameritas Life Insurance Corporation	Employers Share Retirement	2,514.32
Ameritas Life Insurance Corporation	Insurance Premiums	92.20
AS Central Services	Telephone Services, District #2	23.56

AS Central Services	Telephone Services, Noxious Weeds	43.54
B's Enterprises Inc.	Bridge Materials, Supplies, District #1	173.40
Battle Creek Municipal Light and Power	Utilities, District #3	133.40
Black Hills Energy	Gas Service, District #1, #2, #3	123.67
Blue Cross Blue Shield of Nebraska	Insurance Premiums	31,590.09
Bomgaars Supply Inc.	Shop Supplies, District #2, #3	88.58
Cableone	Internet Services, Noxious Weed	77.27
Carhart Lumber Company	Shop Supplies, District #3	14.49
City of Madison	Utilities, District #1	509.45
City of Newman Grove	Utilities, District #1	50.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Connecting Point	Equipment, Noxious Weed	127.00
Constellation Energy	Gas Service, District #1, #2, #3	66.25
Cornhusker Auto Center	Repairs, District #1	77.05
Courtesy Ford Lincoln Mercury	Repairs, District #3	84.41
Dinkel Implement Company	Equipment Lease, District #1	4,292.00
Eastern Nebraska Telephone	Telephone Services, District #3	88.41
Eastern Nebraska Trailer Repair	Repairs, District #2	1,139.12
Eisenmann Supplies Inc.	Parts, District #1	8.90
Fastenal Company	Parts, District #3	5.75
Eudell Feldman	Mileage, Noxious Weed	67.00
Field's Hardware	Shop Supplies, District #1	35.62
First Concord Benefits Group	Administrative Fees, Deductible Buy-Down, Flex Plan	1,632.13
Dennis Frisch	Dirt, District #1	1,000.00
Frontier	Telephone Services, District #1, #3	180.50
Green Line Equipment	Parts, District #3	26.77
Henkel Oil Company	Shop Supplies, District #2	73.74
IHC/Group Link	Insurance Premiums	15.21
J & A Traffic Products	Repairs, District #1	814.50
John Deere Credit	Equipment Lease, District #2	1,500.93
John's Disposal, Inc.	Garbage Services, Noxious Weed	26.00
K & S Door Company Inc.	Repairs, District #2	193.60
August Klug	Mileage, Noxious Weed	12.00
Linweld Inc.	Supplies, District #1, #2, #3	287.92
Madison County Clerk	Tax Deposit	9,191.26
Madison National Life	Insurance Premiums	37.72
Matteo Sand & Gravel Company Inc.	Gravel, District #1, #2, #3	15,694.56
Medical Enterprises Inc.	Testing, District #2	5.00
Menards	Shop Supplies, District #2, #3	33.12
NAPA Auto Parts of Norfolk	Parts, District #1, #2, #3	36.81
Nebraska Child Support Payment Center	Garnish of Wages	245.70
Nebraska Department of Agriculture	Registrations, Noxious Weed	180.00
Nebraska Public Power District	Utilities, District #3	123.23
Nebraska Public Power District	Utilities, Noxious Weed	56.76
Myron Nelson	Mileage, Noxious Weed	78.00
NMC Exchange LLC	Repairs, District #2, #3	2,816.84
Norfolk Daily News	Publication Costs, Noxious Weed	7.20
Prime Sanitation	Garbage Service, District #2	53.75
Red Bull Auto Sales	Equipment, District #1	4,350.00
Earl Reeves	Mileage, Noxious Weed	112.00
Orin Rinkel	Mileage, Noxious Weed	10.00
RS Electric	Repairs, District #1	44.80
Schaben Industries	Repairs, Noxious Weed	54.97
Schaeffer Manufacturing Company	Shop Supplies, District #2	400.58
Schwarze Industries Inc.	Parts, District #2	57.74
Specialty Sales Auto Value Parts	Parts, District #1	57.63
Telebeep Wireless	Internet Services, Pager Services, District #2, #3	141.96
Transamerica Life Insurance Company	Insurance Premiums	49.28
Truck Center of Norfolk	Repairs, District #3	281.32
U.S. Cellular	Telephone Services, District #1, #2, #3	257.40

FEDERAL AID SECONDARY FUND

B's Enterprises Inc.	Culverts, Signs	2,447.80
DP Sawyer Inc.	Signs	585.75

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Service	127.86
Frontier	Telephone Service	160.41
Qwest	Telephone Service	1,096.06

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	259.43
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DRUG COURT FUND

A Small Affair	Supplies	40.00
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Motion was made by Klein and seconded by Uhlir to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board adjourned at 10:15 A.M. to Tuesday, August 17, 2010 at 9:30 A.M.

County Clerk

Chairman