

**BOARD OF EQUALIZATION**

Madison, Nebraska

August 5, 2008

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

Advance notice of meeting was published in the Thursday, July 31, 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 Rick Uhlir called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Rick Uhlir, and Lee Klein, Deputy County Assessor Judy Bickley, and County Clerk Nancy Scheer.

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

Motion made by McCallum and seconded by Klein to approve the minutes of the July 16, July 18, and July 22, 2008 meetings. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Clerk Nancy Scheer read a letter submitted by Joyce Borgelt requesting extension of the homestead exemption filing deadline. No one appeared to offer verbal testimony. County Clerk Nancy Scheer explained that the County Board of Equalization can extend the homestead exemption filing deadline from June 30th to July 20th; but, since this date is on a Sunday, the deadline for submitting an extension request is Monday, July 21st. In addition, she reported that Amy Eisenmann confirmed that Joyce Borgelt did not receive an extension during the prior year.

After discussion, it was moved by McCallum and seconded by Klein to approve the extension of the homestead exemption filing deadline for Joyce Borgelt. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Deputy County Assessor Judy Bickley submitted the following tax list corrections:  
#2409: Day Companies Inc., P.O. Box 1187, Norfolk  
Addition to the tax rolls in the amount of \$933.28 for correction to the personal property return for the tax year 2007 for items that were not listed on the depreciation worksheet  
After discussion, it was moved by McCallum and seconded by Klein to approve tax list correction #2409 as submitted. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:11 A.M.

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County Clerk

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Chairman

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**COMMISSIONERS PROCEEDINGS**

Madison, Nebraska

August 5, 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 31, 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. . Planning and Zoning Administrator John Johnson joined the meeting at 9:58 A.M. and County Highway Superintendent Richard Johnson joined the meeting at 10:02 A.M.

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

- 1) Approval of minutes of the July 22, 2008 meeting
- 2)

**RESOLUTION #2008-47**

WHEREAS, Check No. 08060525, dated June 24, 2008, and drawn on the Noxious Weed Fund in the amount of one hundred thirty dollars and forty eight cents (\$130.48), was made payable to Menards, 2311 Taylor Avenue, Norfolk, Nebraska 68701, and

WHEREAS, said check was not tendered, but remains in the possession of the Madison County Clerk,  
NOW, THEREFORE, BE IT RESOLVED that Check No. 08060525, dated June 24, 2008, and drawn on the Noxious Weed Fund in the amount of one hundred thirty dollars and forty eight cents (\$130.48), is hereby cancelled.

- 3) Set special meeting date for August 26, 2008 to interview selected firms for construction of an office building for District Two probation office and to approve final levy allocations
- 4) Acknowledge receipt of preliminary levy allocation requests for the 2008-2009 fiscal year
- 5) Approval of agreement with Lower Elkhorn Natural Resources District for engineering services on the Weiland Dam
- 6) Acknowledge receipt of the Official Bond of Elaine L. Koenig as Process Server as Falcon Process Service LLC

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

Motion was made by Uhlir and seconded by Klein 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) County Treasurer semi-annual report from January through June 2008
- 2) Fund balance report
- 3) County Sheriff June fee report
- 4) 2nd Quarter report and 3rd quarter newsletter for CASA of Northeast Nebraska

Pursuant to published legal notice in the Saturday, July 26, 2008 edition of The Norfolk Daily News, Chairman McCallum opened a public hearing at 10:04 A.M. to receive citizens' comments regarding an amendment to the Madison County Zoning and Subdivision Regulations to remove the 45 day submission requirement for subdivisions and add public hearings for subdivisions.

Planning and Zoning Administrator John Johnson reported that the current subdivision regulations require subdivision plans to be held in the Planning Office for 45 days before the Planning Commission can take action on them. He explained that the reason for the 45-day requirement is to allow time for comments from outside agencies and the improved methods of communication by email and telephone do not require this much time. He recommended that the 45-day requirement be reduced to 15 days and that a public hearing be conducted when the preliminary plat is submitted for consideration. He also explained that the following amendments were recommended:

- 1) Planning Department would be responsible for notification to landowners within 1,000 feet of a proposed subdivision
- 2) Applicant must notify the affected fire district, natural resources district, public power district, highway superintendent, County Sheriff, and Department of Environmental Quality
- 3) Planning Department would be responsible for notification to the school district

Mr. Johnson explained that Pierce County has a public hearing during consideration of both the preliminary and final plats. He stated that this would require four public hearing, which in his opinion, is too many. He reported that the proposed amendment requires one public hearing before the Planning Commission and one hearing before the County Board of Commissioners. In summary, he stated that the proposed amendments would expedite the process for finalization of a subdivision.

No comments were received from the public supporting or opposing the proposed amendment. Chairman McCallum closed the public hearing at 10:10 A.M.

After discussion, the following resolution was introduced:

#### RESOLUTION #2008-48

A RESOLUTION AMENDING BY REFERENCE CERTAIN LANGUAGE IN THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTIONS UNDER THE AUTHORITY GRANTED BY SECTIONS 23-114.01 THROUGH 223-114.05 AND 23-165 OF THE REVISED STATUTES OF NEBRASKA, 1943.

WHEREAS, having received a recommendation for approval from the Madison County Joint Planning Commission and proper notice been given and public hearing held as provided by law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby amends the Madison County Zoning and Subdivision Resolution by amending the following language into Sections 10 and 11 of the Subdivision Regulations. New additional language is shown in *italics* and passages removed are shown as ~~stricken~~ as described in detail below.

#### SECTION 10

**PRELIMINARY PLATS:** After reaching the preliminary conclusions regarding the requirements for the proposed subdivision, the subdivider shall submit a Preliminary Plat together with any supplementary information necessary.

##### 1. **Submission of a Preliminary Plat:**

- a. Filing Fee: A filing fee of ~~\$50.00~~ *set by the County Board of Commissioners* shall accompany the filing of each Preliminary Plat, ~~plus \$2.00 for each lot.~~
- b. Number of Copies: The subdivider shall submit ~~ten~~ *sixteen (16)* copies of the Preliminary Plat and ~~ten~~ *sixteen (16)* copies of a Vicinity Map (if not on the Preliminary Plat) showing the location of the proposed subdivision (see attached sample plat). These plans shall be filed with the ~~official authorized to administer the Subdivision Regulations~~ *Zoning Administrator* at least ~~45~~ *fifteen (15)* days prior to a regular Planning Commission meeting at which the Preliminary Plat is to be considered.
- c. *Applicant shall present the Zoning Administrator with a property list certified to by a registered abstractor of the record title holders within one-thousand (1,000) feet of the proposed subdivision. The notification area of property owners may be increased based upon the application of use and the required distances in each district or otherwise specified in these Regulations. The Zoning Administrator reserves the right to give notice to any other person(s) or agency as deemed necessary. Failure to receive such notice shall not invalidate any proceedings in connection with the application for a conditional use.*
- e. d. Required Contents for Preliminary Plats Shall Contain:

##### 2. **Approval or Disapproval of the Preliminary Plat:**

- a. *A Public Hearing shall be held by the Planning Commission prior to approval of the preliminary plat.*
  - i. *At least ten (10) days prior to the hearing, the Madison County Planning Department shall notify the:*
    1. *School District with jurisdiction*
    2. *Property owners within 1,000 ft. of the subdivision as defined through the list provided by a certified abstractor.*
  - ii. *At least twenty (20) days prior to the hearing, the applicant shall notify by certified mail the:*
    1. *Appropriate Fire District*
    2. *Natural Resource District*
    3. *Nebraska Department of Environmental Quality*
    4. *Madison County Highway Superintendent*
    5. *Madison County Sheriff*
    6. *Appropriate Public Power District*
    7. *Nebraska Department of Roads (if proposed subdivision is within one-half (½) mile of any state or federal highway.*

iii. Action by the Planning Commission shall be conveyed to the subdivider in writing within ten days after the official Planning Commission meeting, at which time the plat was considered. In case the plat is disapproved, the subdivider shall be notified of the reason for such action and what requirements shall be necessary to meet the approval of the Planning Commission.

iv. *The Preliminary Plat shall then be submitted to the County Board for a Public Hearing and review.*

The approval of the Preliminary Plat does not constitute an acceptance of the subdivision, but is deemed to be an authorization to proceed with the preparation of the Final Plat. The approval of the Preliminary Plat shall only be effective for a period of six months, unless an extension is granted by the Planning Commission. If the final plat has not been submitted for approval within this specified period, ~~a preliminary plat must be resubmitted to the Planning Commission for approval~~, the applicant must resubmit the Preliminary Plat as a new application.

#### SECTION 11

##### FINAL PLAT:

##### 1. **Submission:**

- a. After approval of the Preliminary Plat, the subdivider shall submit for approval of the Planning Commission a Final Plat (see attached sample plat).
- b. The original (on Mylar, tracing cloth or similar material) and ~~ten sixteen (16)~~ prints thereof shall be submitted to the Madison County Zoning Administrator at least ~~30 fifteen (15)~~ days prior to the Planning Commission ~~public hearing meeting~~.

A duly advertised hearing has been held by the Madison County Joint Planning Commission and the Madison County Board of Commissioners after a recommendation for approval by the said Joint Planning Commission.

NOW, THEREFORE, LET IT BE FURTHER RESOLVED, that this Resolution shall take effect and be in force no sooner than the 5th day of August, 2008.

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

Pursuant to published legal notice in the Saturday, July 26, 2008 edition of The Norfolk Daily News, Chairman McCallum opened a public hearing at 10:18 A.M. to receive citizens' comments regarding the conditional use permit application of Virgil and Mary Preister to operate a hog confinement on a 3-acre farmstead located in the E½ SW¼ Section 25-21-3.

Planning and Zoning Administrator John Johnson explained that a conditional use permit is required because the operation is located on a 3-acre parcel of property, even though there are only 400 head of hogs involved. He explained that the zoning regulations only allow one head equivalent per acre. In addition, he read the Finding of Facts and the proposed conditions approved by the Planning Commission.

Chairman McCallum questioned if there was room for expansion of this operation and Planning and Zoning Administrator John Johnson responded that the number of hogs could not be increased; however, Virgil Preister owns the property surrounding the livestock operation.

Virgil Preister was present and reported that he is selling 3 acres to his son who lives on the property. He stated that his son has been operating the facility since March 2008. He requested approval of the conditional use permit.

No comments were received from the public opposing the conditional use permit application. Chairman McCallum closed the public hearing at 10:24 A.M.

After discussion, the following resolution was introduced:

#### RESOLUTION #2008-49

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, the Madison County Joint Planning Commission and the Madison County Board of Commissioners, having given proper notice and holding public hearings as provided by law and under the authority of and subject to the provision the Madison County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

WHEREAS, the Madison County Planning Commission and the Madison County Board of Commissioners have established the following Statement of Finding of Facts for the Conditional Use Permit application of Virgil Preister:

1. The application is consistent with the Madison County Comprehensive Plan.
2. The application is consistent with the Madison County Zoning and Subdivision Regulations.
3. The applicant passed the Madison County Livestock Operation Siting Matrix.
4. The application is 400 head of feeder pigs to be located on 3 acres including the original farmstead.
5. A public hearing was held before the Madison County Joint Planning Commission on Thursday, June 26, 2008.
6. That notice of said hearing was published in the Norfolk Daily News in the Saturday, June 14, edition.
7. The applicants are not required by the Nebraska Department of Environmental Quality to apply for an operating permit for this facility.
8. The Madison County Joint Planning Commission has considered all aspects required to be considered in the Zoning Regulations including the property, size and location of the requested improvement, the use of the improvement, location and access to public roadways, adequate access to water, nearby residences and other non-agricultural uses within one mile of the property, water surface drainage and any issues related to wetlands and the setback requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to Virgil Preister to operate a Confined Animal Feeding Operation under Section 402, Subsection A, Part 26, "AG-1" Intensive Agricultural District, Madison County Zoning and Subdivision Resolution, on the following described land:

Part of the E½ SW¼ of Section 25, Township 21 North, Range 3 West of the 6<sup>th</sup> P.M. Madison County, Nebraska

This Conditional Use Permit shall be subject to the following conditions in addition to those established with the Madison County Zoning and Subdivision regulations:

1. This is a small Confined Animal Feeding Operation Conditional Use Permit for 400 head of finishing hogs and up to five additional head equivalent of horses, cows, ducks, chickens and/or turkeys.
2. This conditional use permit shall be for an unlimited amount of time subject to successfully passing an annual review of the Madison County Livestock Feeding Operation Siting Matrix and will become effective with adoption of a resolution by the Madison County Board of Commissioners.
3. This permit is subject to the Madison County Zoning and Subdivision Regulations, the laws of the State of Nebraska and the United States Government and shall be operated to comply with all of these entities.
4. Any new owner/operator of this operation must give notice to the Madison County Zoning Administrator 30 days prior to the closing date of the sale.

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

Orin Rinkel, Deb Praeuner, attorney Dennis Moreland representing Orin Rinkel, and County Attorney Joseph Smith were present to discuss a request by Orin Rinkel for public access to property located in Section 29-24-2.

County Attorney Joseph Smith reported on evidence presented at previous meetings regarding the request received from Orin Rinkel for Madison County to provide access to property he owns in Section 29-24-2. He stated that Mr. Rinkel purchased the subject land in 1975 and there was an informal easement allowing Mr. Rinkel to access his property and this easement is no longer an option. He explained that the County Board continued the matter before making a decision because it appeared that there would be a resolution between the Henn and Rinkel families. He explained that he spoke to attorneys Dennis Moreland and Tim Brogan several times and there doesn't appear to be a resolution at this time; however, it has been pending a long time. Mr. Smith suggested that the County Board of Commissioners make a decision based upon the evidence. He stated that if the Board decides to approve the request, he would commence to work on the issue in several days.

Chairman McCallum questioned what length of road was being requested. Deb Praeuner explained that the county would not be required to provide access over the property owned by Donald Smith pending a written agreement between the Smiths and her dad, Orin Rinkel. She explained that Mr. Smith and her dad have agreed that the fence line and actual lot boundary are not the same; therefore, her dad was planning to move the fence over and give Mr. Smith a portion of the pasture for a turn around. She stated that if Mr. Smith would agree to sign the agreement, the road would only need to go up to Mr. Smith's property.

County Attorney Joseph Smith suggested that if the Board grants the request, it should be approved according to state statute and then he would prepare the necessary documents. Chairman McCallum questioned whose land the county would be accessing and County Attorney Joseph Smith responded that the Board would request County Highway Superintendent Richard Johnson to analysis the area to determine the best location of a road. In addition, Mr. Smith stated that it is possible that the parties involved may settle the matter. Chairman McCallum stated that the three parties involved are Bauermeister, Henn, and Smith and he questioned whose property the road would be constructed across. County Attorney Joseph Smith responded that if the County Board approves Mr. Rinkel's request, County Highway Superintendent Richard Johnson would review and recommend whose land to condemn for a road. Chairman McCallum questioned if County Highway Superintendent Richard Johnson has developed a proposal and Mr. Johnson responded that he has not completed any engineering plans at this time. Commissioner Klein questioned if the County Board would have an opportunity to take action on a plan. County Attorney Joseph Smith stated that if there would be several options for location of the road, the County Board would have an opportunity to choose an option. County Attorney Joseph Smith recommended that the County Board vote to either grant or deny the request. He explained that if the Board votes to grant the request, the County Highway Superintendent and County Attorney should be instructed to start the necessary paperwork.

Commissioner Klein stated that if the Rinkels have an agreement with Mr. Smith for a turn around that is fine; however, there has been much discussion about agreements and no one has seen a copy. County Highway Superintendent Richard Johnson stated that the Board has to meet the requirements of the state statutes and determine that the owner's property is isolated through no fault of their own and that they have made an effort to acquire the land that they need for a road or easement. County Attorney Joseph Smith recommended that the Board direct him to prepare a resolution for consideration at the next meeting.

Chairman McCallum stated that he hasn't heard yet whose land the county will acquire through eminent domain and County Attorney Joseph Smith responded that no one knows at this point in the process because Mr. Johnson has to review the area and determine whose property is most feasible to use as an access.

Dennis Moreland stated that the current fence line may not be the actual property line, but depending upon where the county locates the road, it may be both.

County Attorney Joseph Smith explained that he would prepare a resolution that coincides with the state statute and then County Highway Superintendent Richard Johnson would go out and complete preliminary work to determine the best options for location of a road. He stated that when Mr. Johnson submits his recommendations, he would start the condemnation process if the county can't purchase the required land. County Highway Superintendent Richard Johnson explained that the county must negotiate purchase of the required land before starting the eminent domain process.

After discussion, it was moved by Klein and seconded by Uhlir to direct County Attorney Joseph Smith to draft a resolution for consideration at the August 19, 2008 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board discussed re-negotiation of the interlocal agreements for joint planning services with the cities of Battle Creek, Madison, Meadow Grove, Newman Grove, and Tilden. Planning and Zoning Administrator John Johnson requested that this agenda item could be discussed in executive session since it involved contract negotiation.

Motion was made by Uhlir and seconded by Klein to recess into executive session to discuss contract negotiations for joint planning services. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried. The Board recessed into executive session at 11:02 A.M. with Planning and Zoning Administrator John Johnson, County Highway Superintendent Richard Johnson, and County Clerk Nancy Scheer present.

Motion was made by Klein and seconded by Uhlir to recess from executive session. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried. The Board recessed from executive session at 11:25 A.M.

The Board took no further action.

County Sheriff Vern Hjorth and Alvin Brandl, representative from Entertainment Unlimited, met with the County Board to discuss the installation of security cameras in the courthouse. Sheriff Vern Hjorth explained that several years ago the county discussed courthouse security and the only improvements made were installation of pilings outside the courthouse entrances. He reported that several officials have approached him about dealing with difficult people who create issues with their office while conducting business. He recommended that the Board consider installing a camera security system in the courthouse. He explained that he requested Entertainment Unlimited to prepare a proposal for installing security cameras at the north and south entrances of the courthouse, in the rotunda area, and in the courtrooms. Sheriff Hjorth reported that none of the judges have an issue regarding installation of security cameras in the courtrooms. He explained that the proposal is to install one camera by the south entrance doors and two cameras in the rotunda area. He stated that the cameras would be hooked up to a central system in the dispatch area and would record images that could be stored for up to 30 days. He explained that, if there is an issue, the recorded images could be analyzed if charges need to be filed against someone.

Alvin Brandl submitted a proposal in the amount of \$8,586.55 and explained that the quote includes a 17-inch flat screen color monitor and a DVR processor that would images that could be stored between two weeks and 30 days. He explained that all nine cameras could be monitored individually or collectively at the same time in the dispatch area. He reported that the cameras have fixed lenses and the Board may wish to consider upgrading the lenses to verifocal lenses, which could be adjusted to give a wider view. He recommended that the power supply be installed in the custodian office. Mr. Brandl explained that upgrading the cameras from fixed lenses to verifocal lenses would increase the cost from \$235 per camera to \$275 per camera. He explained that he considered quoting panoramic cameras that would scan; however, these cameras cost significantly more because of the motors that rotate the cameras. Sheriff Hjorth stated that he requested two fixed cameras so there would be complete coverage of the rotunda area.

Commissioner Klein recommended that the cameras be equipped with verifocal lenses. Alvin Brandl explained that seven of the nine cameras he proposed to install in the courthouse should be equipped with the verifocal lenses. He stated that the two cameras at the north and south entrances have lenses that are designed so they don't catch glares. Sheriff Hjorth explained that the cameras installed in the courtroom would be placed directly in front of the judges' benches so the cameras can scan the entire courtroom.

After discussion, it was moved by Uhlir and seconded by Klein to authorize Entertainment Unlimited to proceed with installation of security cameras in the courthouse, with seven of the cameras to be equipped with verifocal lenses. 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 2008-2009 fiscal year. They submitted 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 they would complete the Miscellaneous General and Capital Acquisitions office functions in General Fund for the August 19, 2008 meeting. In addition, they stated that the budgets for the County Jail and County Relief office functions in General Fund have not been submitted.

No action was taken.

The following claims were audited:

GENERAL FUND		
Total Net Payroll		106,739.73
Mark Albin	Legal Services, District Court	246.75
Ronald Albin	Legal Services, County Court	1,349.06
Alegent Health Clinics	Medical Services, County Relief	160.49
Alltel	Telephone Services, County Extension	92.23
Alltel	Telephone Services, County Sheriff	1,105.36
American Family Life Assurance Co.	Insurance Premiums	555.06
Ameritas Life Insurance Corporation	Employee Share Retirement	6,580.22
Ameritas Life Insurance Corporation	Employer Share Retirement	9,660.81
Ameritas Life Insurance Corporation	Insurance Premiums	311.08
Aquila	Gas Service, Planning and Zoning	17.07
Aquila	Gas Service, Veterans' Service Office	17.96
Aquila	Gas Service, County Relief	33.61
Aramark Correctional Services	Meals, County Jail	12,108.00
Bankers United Life Assurance Company	Insurance Premiums	9.00
Big Red Printing	Supplies, County Extension	40.00
Kimmie Blackwell	Rent, County Relief	250.00
Blue Cross Blue Shield	Insurance Premiums	106,984.81
Bomgaars Supply Inc.	Supplies, Courthouse	222.28

Broadwing Communications	Telephone Services, Courthouse	562.80
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	574.89
Joanie Brugger	Mileage, Victim Witness	136.31
BTS Inc.	Repairs, County Attorney	124.00
Buck's Specialty	Uniforms, County Jail	17.31
Cableone	Internet Services, Planning and Zoning	59.00
Cableone	Internet Services, County Sheriff	1,265.40
Capital One Bank	Equipment, County Attorney	96.29
Carney Law, P.C.	Legal Services, County Court	1,378.99
Cartridge World	Supplies, Probation	27.98
Central United Life Insurance Company	Insurance Premiums	56.71
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
Chase Suite Hotel	Lodging, County Sheriff	140.00
City of Madison	Utilities, Courthouse	171.60
City of Madison	Utilities, County Jail	972.40
Colonial Life and Accident Insurance	Insurance Premiums	107.47
Connecting Point	Equipment, Register of Deeds	114.00
Connecting Point	Equipment, District Court	114.00
Connecting Point	Equipment, County Jail	169.00
Connecting Point	Equipment, Software, Internet Services, Probation	136.93
Constellation New Energy Gas Division	Utilities, Planning and Zoning	13.98
Constellation New Energy Gas Division	Utilities, Veterans' Service Office	2.07
Corrections Products Co., LTD	Repairs, County Jail	658.70
Credit Management Services Inc.	Garnish of Wages	102.61
Crown Point Apartments	Rent, County Relief	400.00
Culligan	Drinking Water Service, County Jail	79.00
Dakota Business Systems	Copier Maintenance, Probation	72.00
DAS Central Finance	Telephone Service, Planning and Zoning	44.25
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	53.27
DDSS Inc.	Training, Courthouse	138.20
Dell Marketing LP	Supplies, District Court	54.98
Dental Distributors, Inc.	Supplies, County Sheriff	225.18
Dover Management	Rent, County Relief	250.00
Eakes Office Plus	Copier Maintenance, District Court	182.53
Eakes Office Plus	Supplies, County Sheriff	213.57
Eakes Office Plus	Supplies, County Jail	25.97
Eakes Office Plus	Supplies, Equipment, Probation	832.99
Electric Fixture & Supply Co.	Supplies, Courthouse	150.00
Elite Office Products	Copier Maintenance, County Court	75.21
Enviromaster Inc.	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, County Jail	27,630.10
Fields Hardware	Supplies, Courthouse	5.69
Fields Hardware	Supplies, County Jail	234.75
Darrell Fierro	Witness Fees, County Court	114.77
First Concord Benefits Group	Flexible Benefit Plan	1,847.60
Francotyp-Postalia, Inc.	Postage, County Sheriff	397.15
Carla Frisch	Mileage, County Extension	149.18
Frontier	Telephone Service, Public Defender	296.60
Frontier	Telephone Service, Courthouse	1,403.02
Galls Inc.	Uniforms, County Sheriff	430.40
GI Trailer	Equipment, County Sheriff	47.23
Gillette Printing	Supplies, County Sheriff	449.00
Gordy's Towing & Repair	Repairs, County Sheriff	447.72
Kayla Grone	Services, Probation	100.00
Hartford Life Insurance Company	Deferred Compensation	280.00
Hauge Associates Inc.	Garnish of Wages	128.50
Heartland Fire Protection	Maintenance, Courthouse	107.00
Clayton Hensley	Mileage, County Extension	121.10
John Johnson	Postage, Meals, Planning and Zoning	15.20
Pam Kesting	Mileage, County Extension	123.89
Kay Knapp	Mileage, County Extension	178.99
Lancaster County Sheriff	Service Fees, District Court	15.62
Kristina Lenser	Services, Probation	100.00
Michael Long	Fees, Law Enforcement	122.00
Louderback Drug	Prescriptions, County Jail	1,849.20
Louderback Drug	Prescriptions, Juvenile Detention	23.05
Madison County Clerk	Tax Deposit	38,111.75
Madison County Clerk of District Court	Court Costs, Law Enforcement	139.00
Madison County Sheriff	Supplies, County Jail	133.41
Madison County Sheriff	Service Fees, Mental Health	5.00
Madison County Sheriff	Court Costs, District Court	1,054.71
Madison County Sheriff	Court Costs, County Court	667.21
Madison County Sheriff	Registrations, County Sheriff	400.00
Medtox Diagnostics	Drug Testing, Juvenile, Diversion	127.94
Menards	Supplies, Probation	43.22
Microfilm Imaging Systems Inc.	Supplies, Register of Deeds	208.00
Midwest Plumbing & Heating	Repairs, County Jail	902.32
MIPS	Computer Support, County Clerk	499.80

Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Crime Commission	Publication, County Attorney	7.00
Nebraska Crime Commission	Publication, Probation	14.00
Nebraska Public Power District	Utilities, Veterans' Service Office	68.16
Nebraska Public Power District	Utilities, County Relief	125.00
Sarah Nelson	Mileage, County Extension	269.55
NMG, LLC	Medical Services, County Jail	281.00
Norfolk Auto Center	Repairs, County Sheriff	80.00
Norfolk Daily News	Publication Costs, County Extension	6.17
Norfolk Daily News	Publication Costs, Courthouse	603.17
Northeast Community College	Administrative Costs, County Extension	3,675.01
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	5,113.75
Northeast Research & Extension Center	Telephone Services, Supplies, County Extension	762.47
Rita Olberding	Transcript, Law Enforcement	42.25
Valorie Olson	Court Reporting, Law Enforcement	38.10
Sherry Peterson	Mileage, Telephone Services, Juvenile Diversion	351.17
Phillips 66	Fuel, County Sheriff	470.06
Pitney Bowes	Equipment Lease, Courthouse	945.00
Pitney Bowes	Postage, Planning and Zoning	68.17
Postmaster	Postage, Planning and Zoning	84.00
Quality Transmission & Alignment	Repairs, County Sheriff	242.67
Qwest	Telephone Services, District Judge	102.04
Qwest	Telephone Services, Juvenile Diversion	33.01
Qwest	Telephone Services, Probation	502.18
Veronica Ramirez	Rent, County Relief	250.00
Marjorie Schaffer	Mileage, District Court	50.25
Share Corporation	Supplies, Courthouse	341.33
Shell Fleet Plus	Fuel, Planning and Zoning	193.87
Shell Fleet Plus	Fuel, County Sheriff	3,033.67
Lee Sherry	Mileage, County Extension	229.29
Leslie Smith	Mileage, Veterans' Service Office	56.16
Square Tire Norfolk	Repairs, County Sheriff	12.00
Stanton County Sheriff	Service Fees, District Court	70.50
Super Suds Touchless Auto Wash	Car Washes, County Sheriff	495.00
Super 8 Motel	Lodging, County Extension	113.40
The Day Companies	Rent, Probation	2,400.00
J.A. Thomsen, M.D.	Autopsy Costs, Law Enforcement	935.00
U.S. Cellular	Telephone Services, Law Enforcement	108.21
David Uher	Legal Services, County Court	740.21
United Bank of Iowa	Copier Maintenance, Probation	316.00
University of Nebraska	Computer Software, County Extension	46.00
UNL Extension in Cheyenne County	Registrations, County Extension	100.00
Urgent Care Center of Norfolk	Medical Services, County Jail	102.00
Voigt Locksmith	Services, County Jail	95.00
Walmart Community	Supplies, County Attorney	19.88
Ward Laboratories, Inc.	Water Testing, Planning and Zoning	79.20
Melissa Wentling	Publication, Public Defender	84.00
West Payment Center	Publications, Law Library	371.50
Western Office Products Plus	Supplies, County Clerk	88.52
Western Office Products Plus	Supplies, County Sheriff	70.78
Western Office Products Plus	Supplies, Probation	40.82
Western Office Products Plus	Supplies, District Court	6.99
Ron Westlake	Equipment, County Sheriff	45.98
Wortman Motor Co.	Repairs, Planning and Zoning	83.50

#### ROAD/BRIDGE FUND

Total Net Payroll		24,323.24
American Family Life Assurance Company	Insurance Premiums	414.03
Ameritas Life Insurance Corporation	Employee Share Retirement	1,511.91
Ameritas Life Insurance Corporation	Employer Share Retirement	2,267.88
Ameritas Life Insurance Corporation	Insurance Premiums	81.92
Aquilla	Gas Service, District #1, #2, #3	104.02
B's Enterprises Inc.	Culverts, District #2, #3	8,474.60
Bankers United Life Assurance Company	Insurance Premiums	44.58
Battle Creek Farmers Cooperative	Fuel, District #2	9,301.53
Battle Creek Municipal Light & Power	Utilities, District #3	131.16
Blue Cross Blue Shield of Nebraska	Insurance Premiums, District #1, #2, #3	29,955.69
Bomgaars Supply Inc.	Supplies, District #1, #2, #3	277.50
Broadwing Communications	Telephone Services, District #1, #3	43.35
Caterpillar Financial Services Corp	Equipment Rental, District #2	1,913.64
City of Madison	Utilities, District #1	283.35
City of Newman Grove	Utilities, District #1	50.00
Colonial Life and Accident Insurance	Insurance Premiums	141.11
Constellation Energy	Utilities, District #1, #2, #3	65.79
Cornhusker International Trucks Inc.	Repairs, District #2	34.62
DAS Central Finance	Telephone Services, District #2	24.05
Dinkel Implement Company	Supplies, District #1, #2	3,812.00
Eastern Nebraska Telephone	Telephone Services, District #3	87.99
Field's Hardware	Supplies, District #1	23.11

First Concord Benefits Group	Flexible Benefit Plan	477.27
Frontier	Telephone Services, District #1, #3	217.25
GI Trailer Inc.	Repairs, District #2	103.85
Glass Edge Inc.	Repairs, District #1	112.95
Green Line Equipment	Repairs, District #2, #3	633.66
Hartford Life Insurance Company	Deferred Compensation	40.00
Heartland Fire Protection	Inspection Fees, District #1	112.00
K & C Grain Inc.	Gravel, District #2, #3	3,140.79
Kayton International Inc.	Repairs, District #2	177.93
Kelly Supply Company	Repairs, District #1, #3	129.87
Madison County Clerk	Tax Deposit	8,476.09
Matteo Sand and Gravel	Gravel, District #1, #2, #3	9,900.36
NAPA Auto Parts	Repairs, District #3	10.54
Nebraska Child Support Payment Center	Garnish of Wages	230.77
Nebraska Machinery Company	Repairs, District #1, #2, #3	6,851.93
Nebraska Public Power District	Utilities, District #3	112.81
Norfolk Implement Inc.	Repairs, District #2	59.08
Powerplan	Repairs, District #2	804.10
Prime Sanitation	Services, District #2	53.75
Rose Equipment Inc.	Repairs, District #2	438.63
Sears Commercial One	Repairs, District #1	16.99
Share Corporation	Supplies, District #3	65.72
Stanley Petroleum Maintenance, Inc.	Repairs, District #3	47.75
Telebeep Wireless	Telephone Services, District #2, #3	141.96
Truck Center of Norfolk	Repairs, District #3	4,977.19
US Cellular	Telephone Service, District #1, #2, #3	239.34

#### FEDERAL AID SECONDARY FUND

Flint Hills Resources	Asphaltic Materials	72,044.70
Matteo Sand & Gravel Co. Inc.	Gravel	796.69
Semmaterials LP	Asphaltic Materials	25,184.27

#### LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	185.61
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#### DRUG COURT FUND

Urgent Care Center	Drug Testing	64.00
Redwood Biotech	Drug Testing	502.50
Western Office Plus	Supplies	21.94

#### NOXIOUS WEED FUND

Total Net Payroll		2,430.03
Ameritas Life Insurance Corporation	Employee Share Retirement	61.88
Ameritas Life Insurance Corporation	Employer Share Retirement	92.83
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,282.55
Madison County Clerk	Tax Deposit	534.87

#### 911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Services	467.81
Frontier	Telephone Services	160.56
Qwest	Telephone Services	640.66

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

The Board adjourned at 11:52 A.M. to Tuesday, August 19, 2008 at 9:30 A.M.

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County Clerk

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Chairman