

BOARD OF EQUALIZATION

Madison, Nebraska

August 7, 2007

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

Advance notice of meeting was published in the Thursday, August 2, 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 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 by Klein and second by McCallum to approve the agenda for the meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Motion by Klein and second by McCallum to approve the minutes of the meetings held on June 26, July 3, July 10, July 13, July 18, and July 24, 2007. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Deputy County Assessor Judy Bickley presented tax list corrections #2306 through #2315. After discussion, it was moved by McCallum and seconded by Klein 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 9:08 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

August 7, 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, August 2, 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 9:58 A.M. Commissioner Lee Klein left the meeting at 10:52 A.M. Road/Bridge foremen Arland Gross, John Hrabanek, and Dave Heggemeyer were present from 10:01 A.M. to 10:23 A.M.

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

1) Approval of minutes of the July 24, 2007 meeting

2)

RESOLUTION #2007-38

BE IT RESOLVED, that the withdrawal by the First National Bank, Newman Grove, Nebraska of the following securities, held in safekeeping by Federal Reserve Bank, Boston, Massachusetts, to secure deposits of the county in said bank, to wit:

FNMA \$125,000.00 Federal Reserve Bank
Rate 3.00% Maturity 08/17/2007 Boston, Massachusetts
Cusip 3136F44X9

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

FHLB 08 F598 \$125,000.00 Federal Reserve Bank
Rate 4.625% Maturity 11/21/2008 Boston, Massachusetts
Cusip 3133XDPS4

- 3) Authorization for County Board Chairman to execute the program income report for CDBG Grant #99-ED-008 for the period ending June 30, 2007
- 4) Authorization to advertise for bids for lease purchase of a crawler dozer for Road District #2 and set the bid opening date for September 18, 2007
- 5) Authorization to advertise for bids for a shouldering machine for the road department and set the bid opening date for September 18, 2007
- 6) Change the September 4, 2007 County Board meeting date to September 5, 2007 and change the November 13, 2007 County Board meeting date to November 14, 2007
- 7) Approval of Change Order No. 2 for Project No. C-59-752, in the amount of \$113,289, to provide for a 4" Asphalt Overlay on approximately 3,511 feet of the Broken Bridge Road
- 8) Approval of Change Order No. 2 for Project No. C-59-743 (Lindsay Road), in the amount of \$286,286.12, to provide for grading of Phase 3
- 9) Approval of agreement with Elkhorn Rural Public Power District for utility relocation on Project No. C-59-743 Phase 3 in the amount of \$13,000
- 10) Acknowledge receipt of preliminary levy allocation requests for 2007-2008 fiscal year

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

Motion by Klein and second by Uhlir 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 report of plat book sales for July
- 2) Clerk of District Court July fee report
- 3) Sale of surplus property report

Pursuant to published legal notice to bidders in the July 26, 2007 and August 2, 2007 editions of The Norfolk Daily News, a sealed bid for supplying asphaltic emulsion material to be used for reclamation on three miles of previously prepared county roadway for Project No. C-59-743 (Lindsay Road) was received from Sem Materials L.P. of Tulsa, Oklahoma.

After discussion, it was moved by Klein and seconded by Uhlir to accept the bid of Sem Materials L.P. for supplying asphaltic emulsion material to be used for reclamation of the county roadway for Project No. C-59-743. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the July 26, 2007 and August 2, 2007 editions of The Norfolk Daily News, sealed bids for furnishing a pneumatic roller for the road department were received. Road/Bridge foremen Arland Gross, John Hrabanek, and Dave Heggemeyer and three sales representatives were present during the bid opening. Bids received from the following companies were opened and read aloud:

Midland Equipment, Omaha, Nebraska (2 bids)
Murphy Tractor & Equipment Company, Grand Island, Nebraska

After review of the bids, it was moved by Klein and seconded by Uhlir to accept the bid of Murphy Tractor & Equipment Company for the purchase of a 2007 Hamm pneumatic 8-wheel roller. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice in the July 19, July 26, and August 2, 2007 editions of The Norfolk Daily News, Chairman McCallum opened a public hearing at 10:32 A.M. to receive citizens' comments regarding the vacation or abandonment of 825th Road between 542nd and 543rd Avenues.

County Highway Superintendent Richard Johnson reported that he made study of the road at the direction of the County Board and the road was not passable when he inspected it. He stated that the east one-quarter mile is a little better than minimum maintenance since there is a building site located at the end of the east quarter mile on the north side of the road. He reported that if there is a residence located on this building site that could be used, the county would probably need to keep the east quarter mile of the road open. He stated that under state law the only access to a residence can't be located on a minimum maintenance road. Mr. Johnson stated that a very deep ditch is located at the east end of the mile along the county road and a bridge that is in very poor condition and if the road is kept open the county would need to look at replacing the structure. He stated that no one would be denied access to their land if the county closes the road. In addition, he explained that under state law the county can't take action on the road closure until the next meeting.

County Clerk Nancy Scheer reported that, pursuant to state law, the notice of the public hearing was published for three consecutive weeks in The Norfolk Daily News and certified letters were mailed to the adjoining landowners including Gerald and Patricia Ludden, Duane and Elaine Choutka, Gina Outru c/o Farmers National Company, and Ronald and Donna Frauendorfer.

No one spoke during the hearing in favor of vacation of the road.

Steve Backes reported that he farms the ground located on the south side of the east half of the county road. He stated that the only way he can access the land for farming purposes is from the east end of this road.

Jerome Settles reported that he works for Farmers National Company and manages the property which Steve Backes farms. He stated that has the same concerns as Steve Backes and that access to the land along this road is necessary so it can be farmed.

Duane Choutka explained that he spoke with Jerry McCallum because the road was impassible this summer due to a spring that opened up and is running down the road. He stated that the lowest part is the roadway and this is where the water is running. He explained that his comment to Mr. McCallum was that the county better get the road closed before someone has an accident and sues the county. He stated that his thought at that time was to permanently close the road and put barricades across the road with road closed signs so no one would travel on the road and get into trouble. Chairman McCallum responded that he understood Mr. Choutka's concerns and he thought it would be a good opportunity to conduct a public hearing to receive citizens' comments concerning the road. Duane Choutka stated that his initial intent was not to permanently close the road. Chairman McCallum stated that after Mr. Choutka spoke to him he inspected the road and it appeared that no one could use the road in its current condition and it was only creating liability for the county. Chairman McCallum stated that, if a road is classified as minimum maintenance, the county still must make the road safe for the traveling public so the county could spend thousands of dollars to improve the road. He explained that the county should look at how many people use the road and whether money should be spent on making improvements. He stated that the road is dangerous and if the county keeps it open there could potentially be liability for the county.

County Highway Superintendent Richard Johnson questioned if Mr. Choutka used the west three-fourths mile of the road and Duane Choutka responded that he does use it. Mr. Choutka explained that he asks the road employees to blade the road at planting and harvesting time. He reported that there were two culverts that went across the road and when they were in place the road was very passable. In addition, he reported that when the culverts washed out he asked that they be replaced. He stated that the road deterioration accelerated after the culverts washed out. Mr. Choutka stated that the road would be much improved if the two culverts were replaced because water will go to the deepest level and there is evidence of this on the road because the deepest part is the road. He explained that if there was a culvert where the water comes out of his field to get to the south side, and if there was a culvert near the half mile line to get the water to the south side, the road would be passable. He stated that he didn't ask for anything more than to have the road passable.

Mr. Choutka stated that by grading the road in the spring and fall without any culverts, each time the county graded the road so it would be passable, the road level got lower. He explained that each time the road level got lower, the ditches coming out of his field got deeper and what he has now is one ditch coming out of his field that is absolutely not crossable and the other one will soon be the same because the cavern on the south side of the road near the half mile line is about four foot deep and it is a matter of time before it washes through the roadbed. In addition, he stated that in many situations it would make good sense to cave the banks in and farm them, but in this case, he first needs to know who is going to be responsible for doing that and secondly, he wants to see a plan on how this can work because water will run down the ditch and the road is currently the ditch. Mr. Choutka explained that he has a cottonwood tree in the ditch and the bank is approximately 12 feet straight up and down and the roots from this tree can be seen a long way down. He stated that he has questions on how to cave that bank in so there isn't such a steep slope left in his farm that will continually erode. He stated that on the south side of the road, in the property that Gerald Ludden owns, there are places that the ravine is 40 feet wide and this is a large ravine to push in and farm. He explained that if both owners are going to give up ground to push in the ravine and that will still become the creek, then the only thing they did was give up ground that they still can't farm. Mr. Choutka stated that, in his opinion, the fields could be pushed in from both sides for 500 to 600 feet from the west end of the mile, but after that the road gets very ugly. He explained that if you start on the east end, the road is maintained to the farmstead, and from there on the road is not maintained, but it is passable until the half mile line, and from there west the road is not passable. He explained that due to no repair, the road has deteriorated to the point the spring opened up and even though it is not currently running, it is live and water is still standing.

County Highway Superintendent Richard Johnson questioned when the culverts washed out and Duane Choutka responded that he purchased the farm in 1998 and the east culvert washed out about two years later and the west culvert was already washed out before he purchased the farm. He explained that his land will continue to deteriorate because when there is cascading water it will continue to work away the soil. He stated that if the county fills the road with dirt it will still be the lowest point and the water will still run there and it would just be a matter of time until it erodes out to the current level and the ditch coming out of the field will match the ditch in the road.

Jerome Settles stated that what Mr. Choutka is talking about is true and since they want to be good stewards of the soil there is a bigger problem in the area than just closing the road in terms of liability. He reported that he has been involved with the farm that Steve Backes is farming since 1994 and he used to come down the road every three or four weeks and he can't do that anymore because the culverts washed out. He suggested that the NRC may need to be involved because erosion is a major concern and it is not going to get better unless something major is done to slow it down. Mr. Choutka concurred that erosion is a major concern.

Chairman McCallum stated that when he was a kid there was a major ditch on the side of the road adjacent to Gerald Ludden's property. Duane Choutka agreed with Chairman McCallum's statement and stated that this is where the flow of water comes from and the flow from the north side would pass through two culverts to get to the south side and the road would maintain itself. Chairman McCallum stated that the drainage from the north is several quarters of land including Frauendorfer, Choutka, and Polenske. Duane Choutka responded that over half of the quarter on the west side also drains through this area. He added that there is such a drop because the road is the lowest part. He explained that when there was a road the water could go through the tubes to get to the south side and that is where the water normally would flow until the road eroded enough that the road became the drainage area.

Chairman McCallum stated that if the county makes corrections so that the two to three inch rains keep the area from flooding he is concerned about what happens when the six inch rains come and tear out what the county did requiring the county to start all over again. He stated that the road needs to be built right; otherwise, the county is simply wasting money. He explained that he was born and raised in this area and completely understands the situation. He stated that due to farming practices water comes off the hills faster than it used to and there are no pastures to stop the water so the drainage situation is different. He stated that the county needs to have a plan in these areas where they can solve the drainage problem and use the least amount of money to be efficient.

Steve Backes stated that the Highway Superintendent reported that the bridge at the beginning of the road is not in good shape and he questioned if it was safe to cross the bridge with a 600 bushel wagon. County Highway Superintendent Richard Johnson responded that he couldn't advise to do this. Mr. Backes reported that Choutka and Frauendorfer travel across this bridge with grain. Chairman McCallum stated that the county should consider completing a hydrology study and the county may need to correct the ditch and install a 9 or 10 foot culvert so the weight problems could be resolved. County Highway Superintendent Richard Johnson questioned if Mr. Backes had another way to get the crops out and Mr. Backes responded that the only way to get his grain out of the field is to cross this bridge. Chairman McCallum requested County Highway Superintendent to inspect the bridge.

Chairman McCallum closed the public hearing at 10:51 A.M. He reported that the County Board would make a decision at the August 21, 2007 County Board meeting.

Kurt Aaberg, representative with A & A Design, L.L.C., updated the Board on ADA compliance issues in the county courthouse. He submitted a written report regarding a sight visit which he conducted in the courthouse and reviewed the compliance issues with Board members.

Mr. Aaberg reported that one toilet stall in the public restrooms must be removed for ADA compliance. He explained that the courthouse custodian advised that hinges can not be found for the existing stalls and the public has defaced many of the stalls so he wanted to replace all the stalls in both restrooms. The Board advised Mr. Aaberg to bid complete replacement of the stalls in the public restrooms and re-design them for ADA compliance.

Mr. Aaberg reported that he reviewed the jury restrooms with Clerk of the District Court Marjorie Schaffer and she advised that since the bailiff takes jurors outside for smoke breaks, the bailiff could also take any handicap juror to the public restroom. He reported that Susan Linder from the Nebraska State Fire Marshall's Office recommended that the county provide one handicap restroom in the jurors' area. He questioned what jurors would feel like if they are paraded in public view to the public restrooms. He reported that in the juror area there is a closet adjacent to one of the restrooms and this closet could be removed to add additional square footage to make one restroom ADA compliant. The Board advised Mr. Aaberg to prepare specifications for revisions to the jury restroom for ADA compliance.

Mr. Aaberg reported that a handicap ramp is necessary to the juror box for ADA compliance. He explained that there is one step into each of juror boxes, but the District Courtroom is compliant with the ramp; however, the County Courtroom has a door which swings into the courtroom and a ramp will not allow for opening and closing of this door. He stated that if the door was hinged so it would swing into the hallway, a ramp could be installed. He explained that this door is very heavy and has special hinges so it would complicate the matter. The Board advised Mr. Aaberg to bid changes to the door installation so a ramp could be used.

Mr. Aaberg reported that an ADA compliant drinking fountain is located in the hallway to the law enforcement center; however, one vending machine must be removed to provide access to this fountain and signage must be installed to advise the public of the location of the drinking fountain. He reported that the lowered writing tops in the common area must open easier and must be labeled for ADA compliance. In addition, he reported that the courthouse parking lot striping must be repainted and colored differently and he questioned if he should prepare specifications for bidding this project. Board members advised that the county custodian and/or road employees would complete the striping project.

Mr. Aaberg questioned if the Board wanted him to proceed with preparing specifications for the installation of an automatic door opener at the north end. Chairman McCallum stated that the Board feels that one entry should have an automatic door opener installed. Mr. Aaberg explained that a switch would need to be installed to automatically open the west door on the outside entrance and then another switch would need to be installed to open the interior door. In addition, he reported that switches also need to be installed to exit the building. Chairman McCallum questioned if a new set of doors would be required and Mr. Aaberg responded that the existing doors could have a mechanism installed that would replace the closure system currently installed.

Mr. Aaberg reported that emergency lighting is currently installed in several places throughout the building; however, strobes and horns must be installed in the public restrooms and emergency lighting must be installed in all fire proof vaults, juror rooms, the hallway by the juror restroom, and any interior rooms without windows. He stated that the State Fire Marshall's Office advised that the accordion door by the courtroom should not be closed at any time because it creates a life safety issue. Deputy Sheriff Jon Downey explained that deputies are located on both sides of this door when it is closed for transporting prisoners. Mr. Aaberg responded that having individuals monitor both sides of the accordion door when it is closed may meet the State Fire Marshall's requirements. Chairman McCallum requested further review of this issue with County Sheriff Vern Hjorth and County Attorney Joseph Smith before making a decision on removal.

Mr. Aaberg reported that since he is spending more time on this project than he initially planned he was unsure if he could limit the cost for his services to \$500. He reported that he has already spent six hours studying the issues and his rate is \$20 per hour. County Highway Superintendent Richard Johnson questioned if the state will review the specifications prior to letting bids to make sure that the recommended changes will comply with all ADA requirements and Mr. Aaberg responded in the affirmative.

The Board advised Kurt Aaberg to proceed with preparing specifications as advised on each individual project.

Dan Spray, representative from Connecting Point met with the Board to discuss a proposal for a computer preventative maintenance program. Deputy County Sheriff Jon Downey was also present.

Dan Spray explained that Connecting Point has been providing computer maintenance in the County Sheriff's department for six months. He reported that the proposal lists different prices that are dependent upon the number of computers on the service plan. He stated that the proposal includes day-to-day maintenance of computers including preventative maintenance. He explained that the service agreement includes critical service packs, patches, fixes, and antivirus updates to ensure optimal security and functionality of the computers. In addition, he stated that Connecting Point will make recommendations if the computer is not properly operating such as a simple ram upgrade which may increase productivity.

Jon Downey explained that the county outgrew the former service provider, SD Computer Support, and this company wasn't meeting the needs of the county. He stated that the Sheriff's Office and County Attorney's Office started looking a year ago for another provider and slowly started using Connecting Point as their service provider. He stated that he reviewed the last six months of billings for computer related issues that would be covered under this service contract and if the office had been using this service contract, the savings would have been \$2,500. Mr. Downey explained that the County Sheriff's Office has already signed a service contract for their department, but when the county proceeds with the time and attendance program, it would be beneficial if all the offices have their computers maintained by the same provider. He recommended that a budget be established for computer maintenance and internet support so each office wouldn't need to pay a portion of this contract from their individual office budgets.

Dan Spray explained that ideally if every office is connected together, every office would be running the same software versions so that when one office creates a file it can be shared with all other offices. Jon Downey reported that the courthouse has internet service through Cable One, but Connecting Point services the connectivity issues with the internet. He explained that the Sheriff's Office currently pays \$12 per computer for service; however, if the entire county would agree to the service program, the cost could be reduced to \$8 if 100 or more computers were added to the service plan.

Chairman McCallum questioned if the county should bid for computer service if other companies can provide the same service. Dan Spray responded that there is one other company in the area that provides this service; however, the number of staff available to provide the service should be considered. He explained that Connecting Point has twenty employees and four employees are dedicated to providing computer support. Jon Downey stated that the Sheriff's Office will continue using Connecting Point as their service provider since their office is specialized and that re-training someone with the specific needs of the office is an incredible job. He suggested that each department act upon the proposal submitted by Connecting Point since the company currently services the Probation Office, Sheriff's Office, and County Attorney's Office. He explained that the county has the infrastructure in place and the county does not have anyone on staff capable of maintaining an inter-office network and Connecting Point can provide this service for the county.

Chairman McCallum established a meeting with the county offices for Wednesday, August 10, 2007 to explain the Connecting Point proposal to the various departments.

County Assessor's Office staff member Amy Eisenmann was present for discussion on a request submitted by Norman Small for extension of unpaid leave and continuation of health insurance benefits. Amy Eisenmann explained that Norman Small has used all accrued sick leave and is asking to retain his job with Madison County and is not requesting salary for the time he is absent for medical leave.

County Clerk Nancy Scheer explained that Mr. Small does not want to lose his health insurance benefits with Madison County because of his medical issues. She stated that Mr. Small began employment in the County Assessor's Office on February 28, 2007 and sustained a back injury which required surgery. She stated that Mr. Small has worked for the county less than one year; therefore, he does not qualify for medical leave under the Family Medical Leave Act. She stated that the county personnel handbook provides that county employees are entitled to receive 40 hours of unpaid leave; however, Mr. Small is anticipating that recovery will take four to six weeks. She explained that Mr. Small is requesting the Board to grant an exception to the 40 hours of unpaid leave provided in the county personnel handbook and continue his health insurance benefits until he can return to work. In addition, she stated that Mr. Small is willing to pay his health insurance premiums for the period of time that he is absent from work.

After discussion, it was moved by Uhlir and seconded by McCallum to approve the request of Normal Small for an exception to the county's unpaid leave policy and continue the health insurance benefits with the stipulation that Mr. Small reimburse Madison County for the health insurance premium costs for the period of time that he is absent for medical leave. Roll call vote: Ayes, McCallum and Uhlir. Absent, Klein. Nays, none. Motion carried.

Budget committee members Richard Johnson and Nancy Scheer presented a summary of the preliminary budget for the 2007-2008 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 the Miscellaneous General and Capital Acquisitions office functions in General Fund would be completed for the August 21, 2007 meeting.

No action was taken.

The following claims were audited:

		GENERAL FUND	
Total Net Payroll			88,687.05
Alltel	Telephone Services, Planning and Zoning		73.39
American Family Life Assurance Co.	Insurance Premiums		626.91
Ameritas Life Insurance Corporation	Employee Share Retirement		6,414.72
Ameritas Life Insurance Corporation	Employer Share Retirement		9,420.76
Ameritas Life Insurance Corporation	Insurance Premiums		271.38
Apex Therapy Services	Consulting Fees, Public Defender		1,525.00
Aquila	Gas Service, Planning and Zoning		20.14
Aquila	Gas Service, Veterans' Service Office		24.86
Aramark Correctional Services	Meals, County Jail		14,598.80
Audrain County Sheriff	Service Fees, County Court		50.55
Bankers United Life Assurance Company	Insurance Premiums		9.00
Beckman's Service Center	Repairs, County Sheriff		27.80
Big Red Printing	Supplies, County Attorney		166.52
Jennifer Birmingham	Legal Services, County Court		1,343.25
Blue Cross Blue Shield of Nebraska	Insurance Premiums		97,904.18
Bomgaars Supply Inc.	Supplies, Courthouse		64.44
Bomgaars Supply Inc.	Repairs, County Sheriff		4.00
Bessie Bove	Prior Service Benefits		12.00
Brigade Quartermasters	Equipment, County Sheriff		135.20
Broadwing Communications	Telephone Service, Courthouse		296.60
Brogan and Stafford, P.C.	Legal Services, County Court		899.80
Cableone	Internet Services, Courthouse		1,327.35
Carney Law, P.C.	Legal Services, District Court		462.35
Central United Life Insurance Company	Insurance Premiums		54.42
Champs Inc.	Maintenance Agreement, County Jail		2,166.00
City of Madison	Utilities, Public Defender		422.39
City of Madison	Utilities, Courthouse		2,636.94
City of Madison	Utilities, County Jail		1,190.21
City of Norfolk	Utilities, Veterans' Service Office		26.09
Clements Chevrolet	Repairs, County Sheriff		56.55
Colonial Life and Accident Insurance	Insurance Premiums		190.24
Columbia Daily Tribune	Publication Costs, County Court		102.46
Columbus Police Department	Copies, Law Enforcement		10.00
Connecting Point	Supplies, County Sheriff		32.18
Connecting Point	Internet Services, Courthouse		17.90
Copple, Rockey & McKeever, P.C.	Legal Services, County Court		747.98
Credit Management Services Inc.	Garnish of Wages		99.41
Cubby's Inc.	Fuel, County Sheriff		26.04
DAS Central Finance	Telephone Service, Planning and Zoning		42.36
DAS Central Finance	Telephone Service, County Sheriff		262.29
DAS Central Finance	Telephone Service, County Jail		441.71
Dent Specialists	Repairs, County Sheriff		26.99
Douglas County Court	Copies, Law Enforcement		2.75
Douglas County Sheriff	Service Fees, County Court		6.55
Eakes Office Plus	Copier Maintenance, District Court		181.20
Eakes Office Plus	Supplies, County Court		230.84
Eakes Office Plus	Supplies, Copier Maintenance, County Jail		838.59
Enviromaster Inc.	Supplies, County Jail		42.00
Faith Regional Health Services	Medical Services, County Jail		37,104.50
Field's Hardware	Supplies, Courthouse		60.18
Field's Hardware	Supplies, County Sheriff		38.49
Field's Hardware	Supplies, County Jail		229.99
John Filippi	Forensic Services, Law Enforcement		925.00
First Concord Benefits Group	Flexible Benefit Plan		2,190.47
Fitzgerald, Vetter & Temple	Legal Services, County Court		9,767.49
Floor Maintenance & Paper Supply	Supplies, County Sheriff		45.26
Fracotyp-Postalia, Inc.	Postage, County Sheriff		389.40
Frontier	Telephone Services, Public Defender		255.98
Frontier	Telephone Services, Courthouse		1,403.14

Futureware Distributing Inc.	Software, County Court	252.61
Futureware Distributing Inc.	Equipment, County Sheriff	400.00
Gall's Inc.	Uniforms, Equipment, County Sheriff	632.55
Gall's Inc.	Uniforms, Equipment, County Jail	349.77
Candace Gnewuch	Witness Fees, County Court	35.52
Gordy's Towing & Repair	Repairs, County Sheriff	171.39
Guard Rite Security Service	Guard Services, County Jail	3,475.00
Hartford Life Insurance Company	Deferred Compensation	280.00
Hauge Associates Inc.	Garnish of Wages	124.87
Hobart Sales & Service	Repairs, County Jail	840.00
Howser Fillmer Mortuary	Services, Law Enforcement	300.00
Joseph Hurd	Mileage, County Attorney	92.15
David Jaskierny, M.D.	Autopsy, Law Enforcement	895.00
Jewell, Collins, DeLay & Flood	Legal Services, County Court	2,484.32
Nancy Jochum-Schramm	Copies, District Court	29.25
J.W. Jones, M.D.	Autopsy, Law Enforcement	860.00
Kay Knapp	Mileage, Meals, County Extension	144.60
Ted Koperski	Witness Mileage, County Court	116.40
Michelle Kroupa	Mileage, County Extension	52.38
Kathleen Laughlin	Garnish of Wages	76.62
Louderback Drug	Prescriptions, County Jail	2,945.82
Louderback Drug	Prescriptions, Juvenile Detention	18.36
Madison Ampride Inc.	Fuel, Courthouse	205.47
Madison Ampride Inc.	Fuel, County Sheriff	716.63
Madison County Bank	Supplies, County Attorney	86.38
Madison County Clerk	Federal Tax Deposit	31,508.46
Madison County Clerk of the District Court	Filing Fees, District Court	1,109.00
Madison County Court	Transcript, County Court	1,844.25
Madison County Sheriff	Court Costs, District Court	650.92
Madison County Sheriff	Court Costs, County Court	1,317.56
Madison County Sheriff	Publications, County Sheriff	105.00
Sarah Malchow	Mileage, County Extension	139.68
Deborah Matulka	Witness Fees, County Court	49.10
Christal McDonald	Court Reporting, Mental Health	200.00
Menards	Supplies, County Sheriff	67.90
Microfilm Imaging Systems Inc.	Supplies, Register of Deeds	73.00
Midwest Plumbing & Heating	Repairs, County Jail	228.90
Moyer, Egley, Fullner, Montag & Keenan	Legal Services, County Court	612.90
NCDAA	Dues, Public Defender	90.00
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Crime Commission	Publications, County Sheriff	35.00
Nebraska Department of Revenue	State Income Tax	4,210.19
Nebraska Public Power District	Utilities, Veterans' Service Office	96.87
Nebraska Tech & Telecomm Inc.	Telephone Service, Probation	239.44
Sarah Nelson	Mileage, County Extension	214.87
NMG, LLC	Medical Services, Juvenile Detention	103.00
Norfolk Daily News	Publication Costs, Courthouse	610.84
Norfolk Office Equipment	Copier Maintenance, Public Defender	275.00
Norfolk Printing Company	Supplies, County Court	139.50
Norfolk Printing Company	Supplies, County Sheriff	178.00
Northeast Community College	Lease, Operating Fees, County Extension	3,613.65
Northeast Community College	Training, County Jail	705.11
Northeast Nebraska Child Advocacy	Expert Witness Fees, Law Enforcement	450.00
Norm Nykodym	Lawn Service, Public Defender	132.00
Oasis Counseling International	Services, Juvenile Diversion	122.42
Valorie Olson	Court Reporting, Law Enforcement	50.40
Outdoors Unlimited	Supplies, County Sheriff	36.50
Sherry Peterson	Mileage, Juvenile Diversion	204.19
Pitney Bowes, Inc.	Equipment Rental, Courthouse	945.00
Pizza Hut	Meals, Law Enforcement	36.77
Pizza Hut	Jury Meals, District Court	48.98
Charlotte Poncelow	Prior Service Benefits	69.24
Rad, Inc.	Supplies, County Sheriff	149.97
Region 4 Behavioral Health System	Quarterly Funding	14,187.50
Reynoldson's Inc.	Fuel, County Sheriff	496.42
Marjorie Schaffer	Lodging, Travel Expense, Meals, District Court	193.72
Scheer's Ace Hardware	Supplies, Courthouse	125.97
Shell Fleet Plus	Fuel, Planning and Zoning	230.39
Lee Sherry	Mileage, County Extension	210.02
Stratton & Kube, P.C.	Legal Services, District Court	2,361.49
Stratton & Kube, P.C.	Legal Services, County Court	1,385.90
Super 8 Motel	Lodging, County Extension	54.00
Target Bank Business Card Services	Supplies, County Sheriff	23.78
Telebeep	Pager Service, County Jail	104.22
Thurston County Sheriff	Service Fees, District Court	28.39
U.S. Cellular	Telephone Services, Law Enforcement	55.78
University of Nebraska, NE Research Center	Supplies, Telephone Service, Postage, County Extension	877.50
UNL Extension	Registration, County Extension	90.00
Urgent Care Center of Norfolk	Medical Services, County Jail	171.00
Valero Marketing and Supply Company	Fuel, Planning and Zoning	28.22

Brett Walker	Mileage, Juvenile Diversion	181.39
Walmart Community	Supplies, County Attorney	11.04
Wayne County Clerk	District Judge Costs, District Court	31,364.21
Wayne County Court	Copies, Law Enforcement	3.75
Melissa Wentling	Mileage, Public Defender	14.55
West Payment Center	Publication, County Sheriff	206.52
Western Office Plus	Supplies, County Clerk	74.94
Western Office Plus	Supplies, County Treasurer	104.93
Western Office Plus	Supplies, District Court	279.26
Western Office Plus	Supplies, County Court	688.15
Western Office Plus	Supplies, County Sheriff	248.37
White Star Oil Co.	Fuel, Repairs, County Sheriff	397.38
Vlasta Whyte	Prior Service Benefits	16.00
C.A. Wilber, D.D.S.	Dental Services, County Jail	311.00
Zee Medical Service	Supplies, County Sheriff	22.05

ROAD/BRIDGE FUND

Total Net Payroll		22,255.49
Albracht Disposal Service, Inc.	Garbage Service, District #1	38.00
American Family Life Assurance Company	Insurance Premiums	187.77
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
Aquila	Gas Service, District #1, #2, #3	201.56
Asphalt and Concrete Materials Company	Asphalt Materials, District #1	1,749.17
B's Enterprises Inc.	Culverts, Signs, District #1, #2	4,210.80
Bankers United Life Assurance Company	Insurance Premiums	44.58
Bank First	Parts, District #3	19.35
Battle Creek Farmers Cooperative	Fuel, District #2	5,674.67
Battle Creek Municipal Light & Power	Utilities, District #3	125.98
BC Pit Stop LLC	Fuel, District #3	116.70
Blue Cross Blue Shield of Nebraska	Insurance Premiums	24,731.57
Robert Boldt	Commercial Driver's License, District #2	55.00
Bomgaars Supply, Inc.	Supplies, District #1, #2	75.05
Broadwing Communications	Telephone Service, District #1, #3	43.45
Carhart Lumber Company	Supplies, District #3	3.79
Caterpillar Financial Services	Equipment Lease, District #2	1,913.64
Central United Life Insurance Company	Insurance Premiums	95.84
City of Madison	Utilities, District #1	370.82
City of Newman Grove	Utilities, District #1	42.30
Clements Chevrolet	Parts, District #3	461.26
Colonial Life and Accident Insurance	Insurance Premiums	104.22
Cubby's Inc.	Fuel, District #2	77.34
DAS Central Finance	Telephone Service, District #2	25.67
Dinkel Implement Co.	Repairs, District #1	90.33
Eastern Nebraska Telephone Company	Telephone Service, District #3	43.43
Eisenmann Supplies, Inc.	Parts, District #1	733.65
Field's Hardware	Supplies, District #1	21.38
First Concord Benefits Group	Flexible Benefit Plan	582.73
Freudenburg Tools	Tools, District #1	12.50
Frontier	Telephone Service, District #1, #3	202.07
Green Line Equipment	Parts, District #2	49.48
Hartford Life Insurance Company	Deferred Compensation	40.00
John Hrabanek	Postage, District #2	25.69
Husker Steel Inc.	Bridge Materials, District #1	7,380.00
J & J Auto Repair & Welding	Repairs, District #1	262.00
Jebro Inc.	Asphalt Materials, District #3	10,763.35
Kayton International Inc.	Parts, District #2	2,065.60
Kelly Supply Company	Repairs, District #2, #3	796.34
Kimball Midwest	Repairs, District #1, #3	109.66
Ervin Klentz	Prior Service Benefits, District #2	13.00
Linweld	Supplies, District #1, #3	144.53
Madison Ampride Inc.	Fuel, District #1	1,270.54
Madison County Clerk	Federal Tax Deposit	6,885.68
Matteo Sand & Gravel Co. Inc.	Gravel, District #1, #2, #3	24,192.17
Medical Enterprises, Inc.	Medical Testing, District #1, #2	124.60
Napa Auto & Truck Parts	Parts, District #2	30.10
Nebraska Child Support Payment Center	Garnish of Wages	230.77
Nebraska Department of Revenue	State Income Tax	865.49
Nebraska Machinery Company	Repairs, District #2	1,422.80
Nebraska Public Power District	Utilities, District #2	105.99
Nebraska Truck & Equipment Company	Parts, District #3	203.50
Overhead Door Company of Norfolk	Parts, District #2	9.40
Prime Sanitation	Garbage Service, District #2	53.75
Progas LLC	Fuel, District #3	446.16
Respond First Aid Systems	Supplies, District #1	103.30
Schaeffer Mfg. Company	Repairs, District #2, #3	1,052.05
Scheer's Ace Hardware	Supplies, District #2	17.99
Stanley Petroleum Maintenance	Repairs, District #3	1,062.25

Telebeep Wireless	Repairs, District #2, #3	166.45
Tractor Supply Credit Plan	Parts, District #1	161.80
Truck Center of Norfolk	Repairs, District #3	1,734.32
US Cellular	Telephone Service, District #1, #2, #3	242.63
Weldon Industries Inc.	Repairs, District #1, #2, #3	1,072.07
White Star Oil Company	Fuel, District #1	76.50

FEDERAL AID SECONDARY FUND

K Porter Construction, Inc.	Contract Services	67,136.18
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VISITORS PROMOTION FUND

Norfolk Area Chamber of Commerce	Administrative Fee	7,367.34
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VISITORS IMPROVEMENT FUND

Divots Concert Series	Grant	1,000.00
Norfolk Area Chamber of Commerce	Administrative Fee	350.50
Visit Nebraska	Travel Guides	16,870.00

LAW ENFORCEMENT OPERATING FUND

Davis Distributors Inc.	Supplies	425.38
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NOXIOUS WEED FUND

Total Net Payroll		1,551.96
Ameritas Life Insurance Corporation	Employee Share Retirement	55.19
Ameritas Life Insurance Corporation	Employer Share Retirement	82.78
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,182.51
Madison County Clerk	Federal Tax Deposit	417.45
Nebraska Department of Revenue	State Income Tax	50.03

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Services	119.55
Frontier	Telephone Services	160.41
Qwest	Telephone Services	518.33

Motion by Klein and second by Uhlir 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 12:02 P.M. to Tuesday, August 21, 2007 at 9:30 A.M.

County Clerk

Chairman