

**BOARD OF EQUALIZATION**

Madison, Nebraska

September 1, 2009

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

Advance notice of meeting was published in the Thursday, August 27, 2009 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 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.

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

Motion 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 made by McCallum and seconded by Uhlir to approve the minutes of the August 18, 2009 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman Klein opened a public hearing at 9:02 A.M. to consider the following motor vehicle exemption applications:

- Bright Horizons, P.O. Box 1904, Norfolk 2001 Ford Windstar Mini Van
- Community Bible Church, 401 East Park Avenue, Norfolk 1994 Ford Club Wagon
- Community Concern of Norfolk, 307 Prospect Avenue, Norfolk 1996 Ford Van
- First Christian Church, 1408 East Benjamin Avenue, Norfolk 2000 Ford Van
- Improved Living, Inc., P.O. Box 116, Norfolk 1988 GMC Truck
- Lutheran High Northeast, P.O. Box 2454, Norfolk 2009 Dodge Van
- Madison Senior Citizens, Inc., 512 North Main Street, Madison 1991 Ford Club Wagon
- Mosaic, 105 East Norfolk Avenue, Suite 200, Norfolk 1994 Ford Van, 2006 Chevrolet Van (2), 2001 Chevrolet Van (2), 1998 Chevrolet Lumina (2), 2004 Ford Van, 2009 Chevrolet Van, 2008 Chevrolet Van (4), 2007 Toyota Prius, 2000 Chevrolet Van, 1999 Dodge Van, 2004 Chevrolet Van
- Norfolk Rescue Mission, 111 North 9th Street, Norfolk 2000 Dodge Ram Wagon
- Sacred Heart Parish, 204 South 5th Street, Norfolk 1987 Ford Truck
- The Salvation Army, 112 North 7th Street, Norfolk 2006 GMC Van, 1998 Ford Truck, 2003 GMC Truck, 1984 Ford Trailer

County Treasurer Donna Primrose reported that exemption applications have previously been approved for all these organizations. No one appeared at the hearing to offer verbal testimony. Chairman Klein closed the hearing at 9:03 A.M.

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

Deputy County Assessor Judy Bickley submitted the following tax list corrections:

- #2522: Jeremy Buss, 421 West Main Street, Pierce  
Addition to the tax rolls in the amount of \$198.66 for acceleration of 2009 personal property taxes due to sale of the equipment
- #2523: Budget Bottle Shop, P.O. Box 917, Norfolk  
Deduction from the tax rolls in the amount of \$49.84 for return of the 2007 personal property taxes per Court Case No. CI-08-604
- #2524: Rodney Zwyygart, P.O. Box 917, Norfolk  
Deduction from the tax rolls in the amount of \$97.92 for return of the 2007 personal property taxes per Court Case No. CI-08-604
- #2525: Jake's Bar, P.O. Box 917, Norfolk  
Deduction from the tax rolls in the amount of \$76.22 for return of the 2007 personal property taxes per Court Case No. CI-08-604
- #2526: Tyson Fresh Meats, Inc., P.O. Box 2020, Springdale, Arkansas 72765  
Addition to the tax rolls in the amount of \$21,632.86 for recapture of one-seventh of the total taxes due for the tax year 2006 as the taxpayer failed to meet the LB 775 tax incentive criteria

After discussion, it was moved by McCallum and seconded by Uhlir 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 9:07 A.M.

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County Clerk

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Chairman

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**COMMISSIONERS PROCEEDINGS**

Madison, Nebraska

September 1, 2009

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 27, 2009 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 9:48 A.M. County Attorney Joseph Smith was present from 10:31 A.M. to 10:39 A.M.

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

1) Approval of minutes of the August 18, 2009 meeting

2) RESOLUTION #2009-51

WHEREAS, Check No. 09070196, dated July 21 2009, and drawn on the General Fund in the amount of one hundred forty three dollars and fourteen cents (\$143.14), was made payable to Brownells Inc., 200 South Front Street, Montezuma, Iowa 50171-1000, 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. 09070196, dated July 21, 2009, and drawn on the General Fund in the amount of one hundred forty three dollars and fourteen cents (\$143.14), is hereby cancelled.

3) Acknowledge receipt of the continuation certificate for the Official Bond of Patricia Borgelt as Treasurer of the City of Tilden

4) Acknowledge receipt of the Official Bond of Brian Hinze as Secretary/Treasurer of Battle Creek Rural Fire District

5) Approval of a contract extension with the Nebraska Department of Revenue for the TerraScan computer system in the County Assessor's Office

6) Approval of a lease agreement extension with Elkhorn Valley Bank for rental of storage space in the Veterans' Service Office

7) Approval of contracts with the Nebraska Department of Roads for surveying services on Projects STPD-32-5(106), Madison East Bridges, and S-81-3(1035), Monroe Avenue

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

The Board reviewed the following reports:

- 1) Fund balance report
- 2) County Sheriff distress warrant report

Pursuant to published legal notice to bidders in the August 13, 2009, August 20, 2009, and August 27, 2009 editions of The Norfolk Daily News, sealed bids for Project No. C-59-754 Victory Road Reconstruction, bids were received from the following companies:

A & R Construction	Plainview, Nebraska
Castle Construction, Inc.	Columbus, Nebraska
Elkhorn Paving Construction Co., Inc.	Norfolk, Nebraska
Paulsen, Inc.	Cozad, Nebraska
Werner Construction, Inc.	Hastings, Nebraska

After review of the bids, County Highway Superintendent Richard Johnson reported that Elkhorn Paving Construction Company appears to be the apparent low bidder. He explained that since the City of Norfolk is paying a portion of the project costs, the contract should be awarded contingent upon approval by the Norfolk City Council.

After discussion, motion was made by Klein and seconded by Uhlir to award a contract to Elkhorn Paving Construction Co., Inc. contingent upon verification of the accuracy of the bid extensions and approval by the Norfolk City Council and also to authorize County Highway Superintendent Richard Johnson to notify Norfolk City officials of the bid award. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Jim and Betty Keim appeared before the Board to discuss pit bull dogs in Becker's Subdivision. County Attorney Joseph Smith was present for discussion on this matter.

Jim Keim explained that Stahla Homes owns a parcel of property in the subdivision and the tenant has pit bull dogs. He explained that the pit bull dogs have been there for over a year and have gotten loose several times. He stated that every morning he goes for a walk around the block and two weeks ago on a Saturday morning he was going for a walk and suddenly a pit bull dog came behind him and charged him. He explained that he kicked at the dog several times and the dog took off. He stated that after this incident he decided to turn around and go home and when he got to the intersection by his home the dog came out and charged him again. Mr. Keim stated that for the next 25 minutes the pit bull dog kept barking, charging, and trying to bite him. He explained that he just stood still and looked at the pit bull because he was always told not to show fear or run. He stated that a neighbor finally came out of his house and inquired if he needed any help and he asked the neighbor to call the Sheriff's Department. He explained that the Sheriff's Department came 1½ hours later and removed the dog.

Chairman McCallum questioned if there was only one pit bull dog and Betty Keim responded that they know of two pit bull dogs. She reported that when one of the tenants moved out, some of the pit bull dogs were also taken, but several other pit bull dogs were brought in. Jim Keim submitted a map of the neighborhood and a petition signed by residents in Becker's Subdivision. He stated that no one in the subdivision refused to sign the petition. He explained that the petition requested the Commissioners to consider a complete ban on all pit bulls, and any other dog that may be deemed dangerous, in the Becker's Rural Subdivision, and also for a 1,000-foot zone surrounding the subdivision. In addition, the petition requested that any person owning or boarding said dangerous animal be required to remove said animal within thirty days or face a stiff penalty.

County Attorney Joseph Smith stated that he reviewed the petition and map and spoke to Planning and Zoning Administrator John Johnson. He explained that Becker's Subdivision is within Norfolk City's two-mile zoning jurisdiction. He stated that he would meet with Planning and Zoning Administrator John Johnson and Norfolk City Zoning Administrator Scott Cordes to discuss this matter. He explained that jurisdictions across the country have implemented different regulations regarding pit bull dogs and a complete ban is a weaker position in court than some type of fencing. He stated that if the county and city could do something, it might not be a complete ban because of the constitutional issues associated with a complete ban.

Commissioner Uhlir questioned if the pit bull dogs were penned or inside a fenced area and Jim Keim responded that the dogs are not in a fenced area. Chairman McCallum stated that there must be some law for liability if the dogs are walking on the public roadway. County Attorney Joseph Smith responded that there are ordinary statutes regarding dangerous animals.

Jim Keim reported that he asked the Deputy Sheriff what could be done about the pit bull dogs and the Deputy Sheriff responded that he was simply making a courtesy call because there was no ordinance in the subdivision and all that could be done was to shoot the dog if he attacks someone. Chairman McCallum questioned if the subdivision had protective covenants and Mr. Keim responded that the covenants only limit the number of dogs for each household to two.

County Attorney Joseph Smith explained that the problem with restrictive covenants is that if the stipulation is not part of the original deed, everyone in the subdivision must agree to a change. He explained that is one reason most rural subdivisions form an SID because then a majority of the owners can make a change to protective covenants. He stated that the county may have a jurisdictional problem within Becker's Subdivision, so if any changes are proposed to the county zoning regulations, it would be effective for the entire county.

County Clerk Nancy Scheer reported that Planning and Zoning Administrator John Johnson sent the following email for submission at the meeting: "In case zoning comes up with the pit bulls, the subdivision in question is now in the city's zoning jurisdiction. Madison County only has one-quarter of a mile south of the Pierce county line now. We wouldn't have anything in our regulations about pit bulls anyway and if we did it would apply to the entire county zoning jurisdiction, not just one subdivision. I have been in communication with Joe Smith and there isn't much the county can do without adopting a dangerous dog resolution, but that only allows the county to declare one dog at a time dangerous. As far as I know the city's dangerous dog ordinance does not apply to their two-mile zoning jurisdiction. They could amend any subdivision covenants in place or start a homeowners association and adopt covenants."

County Attorney Joseph Smith explained that the problem with a homeowners association is that unless the covenants are part of the original deed, it would take a unanimous decision by all owners in the subdivision. Jim Keim stated that everyone in the subdivision has agreed to implement this ban. County Attorney Joseph Smith stated that the subdivision shouldn't be in a position where no one has jurisdiction. He stated that John Johnson pointed out that if something could be done it would apply to the entire county. He recommended that the Board direct him to discuss this matter with the zoning administrators for the county and Norfolk City.

Chairman McCallum questioned if the county could override the two-mile zoning jurisdiction and County Attorney Joseph Smith responded that he was unsure. He stated that the City of Norfolk might already have addressed this issue. Jim Keim stated that he has not spoken to Norfolk City officials regarding this matter. Chairman McCallum stated that if any construction takes place in this subdivision, it falls under Norfolk City's jurisdiction. Jim Keim agreed that zoning issues in Becker's Subdivision are handled by the City of Norfolk; however, the county takes care of the road and other matters.

County Attorney Joseph Smith reported that he would speak with the two zoning administrators and if any action could be taken, he would put the item back on the agenda for action of the Board of Commissioners. Jim Keim questioned what would be wrong with a complete ban for a small area and County Attorney Joseph Smith responded that a complete ban is harder to enforce in court.

County Highway Superintendent Richard Johnson questioned if the owner of the pit bull dogs lives in Becker's Subdivision and Jim Keim responded that the pit bull owner rents a house from Stahla Homes. Chairman McCallum questioned what the homeowner says about having pit bull dogs on his property and Jim Keim responded that Ray Stahla signed the petition requesting the ban on all pit bull dogs. He stated that Ray Stahla was hoping that once the County Sheriff Deputy removed the dog, the owner would be required to keep the dog away. He stated that Ray Stahla doesn't want the pit bull dogs on his property. County Attorney Joseph Smith stated that Mr. Stahla is not doing anything about keeping the pit bull dogs off his property. Chairman McCallum suggested that the owner rent the house and exclude pets.

Jim Keim reported that Ray Stahla was a little hesitant about signing the petition, but then decided that if a ban was implemented, he could tell anyone in the future that they couldn't have a pit bull dog. He stated that Ray Stahla was really hoping to get rid of the pit bull dogs, but now the only thing he could do was notify the tenants of eviction. He reported that Ray Stahla admitted that having the pit bull dogs on property that he owns is bad for him. Mr. Keim stated that he has grandchildren living across the road from him and if a pit bull dog got loose and harmed his grandchildren he would sue both the homeowner and the tenant.

Chairman McCallum acknowledged receipt of the petition requesting the Commissioners to consider a complete ban on pit bull dogs. No further action was taken.

The following change order requests for Road District #1 pole frame equipment building were reviewed:

- Change Order 1: Front part of the building amended to 38' x 46' and back part of building amended to 24' x 70' for additional cost of \$2,256.00  
Lengthen concrete flume (water spillway) between existing shop building and new equipment building for additional cost of \$1,338.00  
4' wide flume (east side of new building) to slope to owner provided inlet grate approximately 60' north of south face of new building for no additional cost  
Total amount of Change Order 1 with 10% profit and overhead included: \$3,953.40
- Change Order 2: Install gutter and downspouts on the second side of the new building for an additional cost of \$858.00  
Install colored steel gutters on the east slope of the existing galvanized storage building with 6 downspouts for an additional cost of \$1,657.00  
Total amount of Change Order 2: \$2,515.00

Change Order 3: Move gas line for new equipment building for an additional cost of \$494.88  
Total amount of Change Order 3 with 10% profit and overhead included: \$449.89  
Change Order 4: Builders Risk Policy for an additional cost of \$37.00  
32' frost footing at doorways (2 garage doors) for an additional cost of \$792.00  
Oversize approach, 8" thick slab (extra) for an additional cost of \$1,256.00  
SL-1 sealant at flume (between both buildings) for an additional cost of \$605.00  
Disconnect and reconnect air conditioner with wall bracket for an additional cost of \$522.30  
Total amount of Change Order 4 with 10% profit and overhead included: \$3,533.53

After discussion, it was moved by Uhlir and seconded by Klein to approve Change Orders No. 1 through 4 for District #1 pole frame equipment building. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Budget committee members Richard Johnson and Nancy Scheer reviewed the budget summary for the 2009-2010 fiscal year. Don Zoubek was present during discussion on the budget. Budget committee members reported that at the August 18, 2009 meeting, the proposed budget required \$10,862,160 in property taxes, which would necessitate a levy of approximately 44 cents. In addition, they explained that the Commissioners requested the budget committee to maintain the levy at approximately 40 cents, which required a reduction of \$1,034,822 in property taxes.

Budget committee members presented and explained the following recommendations to bring the property tax to the target amount:

- 1) Reduction of \$200,000 in Miscellaneous General Fund
- 2) Reduce the cash reserve in General Fund from 28% to 26%, which would result in a reduction of \$270,633
- 3) Transfer \$564,189 from Inheritance Tax Fund to Federal Aid Secondary Fund

They reported that these changes would reduce the property taxes from \$10,862,160 to \$9,827,338 and would result in an estimated levy of \$0.398975. They stated that no reductions were made to Road/Bridge Fund. They explained that the property tax increase is 7.5% and the levy rate increase is 3.04%. They stated that the proposed budget represents an increase of \$3,130,869, or 11.1%, from the prior fiscal year. In addition, they reported that the valuation increase from the prior year was 4.4%.

Budget committee members presented a listing of the General Fund office functions and all other funds reflecting the recommended reductions. They explained that the large budget increases this year were for major road construction projects, including Victory Road and the first phase of Nucor Road.

Don Zoubek inquired what the money in the Inheritance Tax Fund is used for and Chairman McCallum responded that historically the County Board has used the Inheritance Tax money to reduce the levy or comply with the lid restrictions. Commissioner Uhlir stated that the Board committed \$100,000 annually to the College of Nursing for a ten-year period. Chairman McCallum also reported that funding to the county libraries is paid from the Inheritance Tax Fund and the funding allocated this year is \$37,500. Budget committee members stated that there was an unusually large amount of inheritance tax collections during the prior fiscal year, but historically these funds are used to reduce the levy or fund special capital improvement projects. They further explained that the Commissioners try to maintain a balance of \$2 million in the Inheritance Tax Fund.

After discussion, the Board members authorized the budget committee to implement the proposed recommendations to the 2009-2010 fiscal year budget.

After further discussion, budget committee members presented a resolution to increase the allowable restricted funds authority by 1%. They explained that the recommendations submitted were based on the Board approving an increase in the restricted funds authority over the 2.5% base limit.

After discussion, the following resolution was introduced:

#### RESOLUTION #2009-52

WHEREAS, Section 13-519 Nebraska Revised Statutes provides that a governmental unit may adopt a budget which exceeds the statutory limit of restricted funds for the fiscal year by an additional one percent upon the affirmative vote of at least 75% of the governing body; and

WHEREAS, the Board of Commissioners has received the preliminary budget reports prepared by the budget committee; and

WHEREAS, the Board of Commissioners finds that an additional 1% of restricted funds authority is necessary to provide funding for anticipated expenditures for the 2009-2010 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the restricted funds for the 2009-2010 fiscal year be increased by an additional one percent as provided by law.

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

Budget committee members reported that Section 77-3442 Nebraska Revised Statutes permits the county to allocate up to 15 cents of levy authority to other political subdivisions. They reported that the rural fire districts have agreed to a 4 cent levy, the Madison County Agricultural Society requested a property tax of \$354,415 and the Norfolk Sanitary District requested a property tax of \$104,400. They explained that the total levy allocations would not exceed the statutory maximum of 45 cents when combined with the county levy.

After discussion, the following resolution was introduced:

RESOLUTION #2009-53

WHEREAS, Section 77-3443 Nebraska Revised Statutes provides that certain governmental entities must receive levy allocation authority from the County Board; and

WHEREAS, the Madison County Board of Commissioners has received levy allocation requests from various political subdivisions for the 2009-2010 fiscal year; and

WHEREAS the Battle Creek, Madison, Meadow Grove, Newman Grove, and Norfolk Rural Fire Districts have formed a Mutual Finance Organization, with each of its members requesting that the levy rate be set at 4 cents per hundred dollars of valuation; and

WHEREAS, the Board of Commissioners has reviewed the levy requests submitted to determine that no parcel of property in the county will exceed the allowable levy limits as outlined in state statutes;

NOW, THEREFORE, BE IT RESOLVED, that the following levy allocations are hereby authorized for the 2009-2010 fiscal year:

<u>SUBDIVISION</u>	<u>PROPERTY TAX AMOUNT</u>	<u>VALUATION</u>	<u>LEVY ALLOCATED</u>
Battle Creek Rural Fire District	All Funds		.040000
Madison Rural Fire District	All Funds		.040000
Meadow Grove Rural Fire District	All Funds		.040000
Newman Grove Rural Fire District	All Funds		.040000
Norfolk Rural Fire District	All Funds		.040000
Madison County Agricultural Society			
General Fund	\$155,951.00	2,463,146,223	.006451
Building Fund	<u>\$198,464.00</u>		<u>.008058</u>
TOTAL	\$354,415.00		.014390
Norfolk Sanitary District			
General Fund	\$104,400.00	1,201,874,996	.008687

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

Motion was made by Uhlir and seconded by Klein to set public hearings for Tuesday, September 15, 2009 to receive citizens' comments on the county budget for the 2009-2010 fiscal year and also to set the property tax request at an amount different than the previous fiscal year. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried

Motion was made by Klein and seconded by Uhlir to table a claim in the amount of \$18,204.53 payable to DWB, Inc. for the final payment on the Road District #1 pole frame equipment building. Roll call vote: Ayes, McCallum, Uhlir and Klein. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND

Total Net Payroll		111,438.66
Joseph Abler	Postage, Public Defender	44.00
Adamson Industries Corp	Equipment, County Sheriff	1,329.70
Alltel	Telephone Services, Planning and Zoning	59.21
American Family Life Assurance Company	Insurance Premiums	597.51
Ameritas Life Insurance Corporation	Employee Share Retirement	7,198.97
Ameritas Life Insurance Corporation	Employer Share Retirement	10,558.71
Ameritas Life Insurance Corporation	Insurance Premiums	351.36
Appeara	Mat Service, Public Defender	34.82
Appeara	Mat Service, Courthouse	176.78
Aramark Correctional Services	Meals, County Jail	12,135.62
AT & T	Telephone Services, Public Defender	125.77
Battle Creek Enterprise	Publication Costs, Planning and Zoning	15.09
Joan Baumgart	Rent, County Relief	200.00
Black Hills Energy	Gas Service, Courthouse	44.39
Black Hills Energy	Gas Service, County Jail	62.47
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	220.00
Brogan & Stafford, P.C.	Legal Services, County Court	284.25
Joanie Brugger	Mileage, Meals, Victim Witness	139.30
Cableone	Internet Services, Public Defender	99.00
Cableone	Internet Services, Planning and Zoning	59.00
Carney Law, P.C.	Legal Services, District Court	2,561.99
CCH	Subscription, County Attorney	149.84
Central United Life Insurance Company	Insurance Premiums	37.21
Charles Balsiger	Legal Services, County Court	96.74
City of Madison	Rent, Utilities, Public Defender	399.98
City of Madison	Utilities, Courthouse	1,418.10
City of Madison	Utilities, County Jail	3,050.64
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Complete Pest Elimination Inc.	Services, County Jail	125.00
Connecting Point	Equipment, County Sheriff	254.94
Connecting Point	Internet Services, Veterans' Service Office	35.95

Connecting Point	Internet Services, Contract Services, Courthouse	1,322.85
Constellation Energy	Gas Service, Courthouse	148.53
Constellation Energy	Gas Service, County Jail	346.56
Continental Research Corporation	Supplies, Courthouse	740.51
Credit Bureau Services	Garnish of Wages	216.06
Credit Management Services Inc.	Garnish of Wages	120.01
Jim Crilly	Witness Fees, County Court	21.10
DDSS Inc.	Services, County Sheriff	331.60
DDSS Inc.	Services, County Attorney	59.60
DDSS Inc.	Software Support, Courthouse	427.00
Dent Specialists L.L.C.	Repairs, Reappraisal	16.00
Richard Drummond	Uniforms, County Sheriff	81.83
Corrine Dupsky	Witness Fees, County Court	21.10
Eakes Office Plus	Supplies, County Court	39.75
Eakes Office Plus	Supplies, County Attorney	157.69
Eakes Office Plus	Supplies, County Jail	382.27
Egley, Fullner, Montag & Hockabout	Legal Services, County Court	941.90
Endgame	Car Washes, County Sheriff	400.00
Enviromaster, Inc.	Supplies, County Jail	42.00
Express Police Supply	Uniforms, County Sheriff	25.00
Field's Hardware	Supplies, Courthouse	9.50
Field's Hardware	Supplies, County Jail	202.73
First Concord Benefits Group	Flexible Benefit Plan, Administrative Fees	2,498.31
Frontier	Telephone Services, Public Defender	309.31
Futureware	Equipment, Courthouse	82.59
Gall's Inc.	Uniforms, County Sheriff	127.95
Gall's Inc.	Uniforms, County Jail	91.07
Gasrite Inc.	Fuel, County Sheriff	3,358.61
Adam Gates	Uniforms, County Jail	119.22
Glock Inc.	Equipment, County Sheriff	226.00
Gordy's Towing & Repair	Repairs, County Sheriff	36.25
Vickie Green	Meals, Planning and Zoning	15.00
Group Link Inc.	Insurance Premiums	262.53
Hartford Life Insurance Company	Deferred Compensation	175.00
Holt County Court	Copies, Law Enforcement	5.00
Howser Fillmer Mortuary	Autopsy Costs, Law Enforcement	625.00
Jeffrey Hrouda	Legal Services, County Court	1,749.90
Hy-Vee Pharmacy	Medical Services, County Relief	16.49
Hy-Vee West Pharmacy	Medical Services, County Relief	16.00
Jack's Uniforms	Equipment, County Sheriff	178.69
Jerry's Standard	Supplies, County Sheriff	43.10
Nancy Jochum-Schramm	Transcript, Public Defender	19.50
Nancy Jochum-Schramm	Transcript, Law Enforcement	16.25
Johnson Engineering Company	Budget Preparation, Courthouse	1,500.00
J.W. Jones, M.D.	Autopsy Costs, Law Enforcement	960.00
Lester Keiser	Uniforms, County Jail	85.58
James Kube	Supplies, District Judge	20.88
Myles Lammers	Witness Fees, County Court	62.90
Louderback Drug	Prescriptions, County Jail	300.53
Love Signs	Signs, County Jail	781.96
Madison Ampride	Fuel, Courthouse	103.35
Madison Ampride	Fuel, County Sheriff	53.39
Madison County Clerk	Tax Deposit	38,838.83
Madison County Clerk of District Court	Filing Fees, District Court	1,319.00
Madison County Court	Court Costs, County Court	1,054.50
Madison County Sheriff	Supplies, Prescription, County Jail	15.03
Madison County Sheriff	Fees, Mental Health	108.54
Madison County Sheriff	Fees, District Court	589.35
Madison County Sheriff	Fees, County Court	1,320.56
Madison Food Pride	Supplies, Public Defender	18.30
Madison National Life	Insurance Premiums	134.36
Medtox Diagnostics Inc.	Drug Testing, Juvenile Diversion	132.06
David Melick	Witness Fees, County Court	21.10
Microfilm Imaging Systems Inc.	Equipment Rental, County Clerk	45.00
Microfilm Imaging Systems, Inc.	Supplies, Register of Deeds	31.50
Microfilm Imaging Systems, Inc.	Equipment Rental, County Court	227.00
Microfilm Imaging Systems, Inc.	Equipment Rental, County Surveyor	45.00
MIPS	Computer Support, County Clerk	511.97
MIPS	Computer Support, County Treasurer	881.75
Morrissey Motor Company	Repairs, County Sheriff	34.45
NACO	Registration, County Officials	60.00
Nebraska Child Support Payment Center	Garnish of Wages	759.69
Nebraska Secretary of State	Registration, Election Commissioner	25.00
Norfolk Daily News	Subscription, Public Defender	120.50
Norfolk Daily News	Publication Costs, Courthouse	276.46
Norm Nykodym	Lawn Services, Public Defender	124.00
Rita Olberding	Transcript, District Court	142.50
Val Olson	Court Reporting, Mental Health	50.00
Sherry Peterson	Mileage, Telephone Services, Juvenile Diversion	485.24

Pioneer Telephone	Telephone Services, Courthouse	252.96
Qwest	Telephone Services, County Jail	17.66
Radio Shack Corporation	Equipment, County Sheriff	199.99
Reigle Implement Company Inc.	Repairs, Courthouse	62.50
Reynoldson's Inc.	Fuel, County Sheriff	342.41
Veronica Salinas	Interpreting Services, Juvenile Diversion	15.00
Jacqueline Samway	Witness Fees, County Court	21.10
Schroeder Land Surveying	Services, County Surveyor	1,520.00
Harold Scott	Witness Fees, County Court	21.10
Shopko	Supplies, Planning and Zoning	20.76
Spencer, Fane, Britt & Browne LLP	Registrations, County Clerk	36.00
State of Nebraska Department of Revenue	Training, County Assessor	1,000.00
Stratton Law, P.C.	Legal Services, District Court	2,521.08
Michelle Sullivan	Mileage, Juvenile Diversion	163.35
Sunshine Electric	Repairs, Veterans' Service Office	129.49
Superior Wash	Car Washes, County Sheriff	250.00
Dale Taylor	Interpreting Services, Public Defender	393.75
Trane US Inc.	Maintenance Agreement, Courthouse	435.75
U.S. Cellular	Telephone Services, Law Enforcement	126.58
David Uher	Legal Services, County Court	559.25
Glen Uher	Repairs, County Jail	171.88
WalMart	Supplies, Reappraisal	39.36
West Payment Center	Subscription, County Attorney	115.00
Western Office Plus	Supplies, County Assessor	155.96
Western Office Plus	Supplies, Election Commissioner	1.98
Western Office Plus	Supplies, District Court	62.48
Western Office Plus	Supplies, County Court	11.96
Western Office Plus	Supplies, District Judge	37.66
Western Office Plus	Copier Maintenance, County Attorney	78.19
White Star Oil Company	Repairs, County Sheriff	41.95
Maria Izabel Zepeda	Interpreting Services, Public Defender	105.00
Maria Izabel Zepeda	Interpreting Services, County Jail	70.00

#### ROAD/BRIDGE FUND

Total Net Payroll		26,870.48
American Family Life Assurance Company	Insurance Premiums	318.89
American First Aid & Safety	Supplies, District #1	84.67
Ameritas Life Insurance Corporation	Employee Share Retirement	1,588.29
Ameritas Life Insurance Corporation	Employer Share Retirement	2,382.54
Ameritas Life Insurance Corporation	Insurance Premiums	114.32
Appera	Towel Service, District #1, #2	185.82
Asphalt and Concrete Materials Company	Asphaltic Materials, District #1	846.50
B's Enterprises Inc.	Culverts, Signs, District #1, #2, #3	8,930.30
BankFirst	Repairs, District #3	94.62
Battle Creek Farmers Coop	Repairs, Fuel, District #1, #3	2,444.15
Battle Creek Municipal Light and Power	Utilities, District #3	139.15
Bauer Built Inc.	Repairs, District #2	21.00
Black Hills Energy	Gas Service, District #1	39.65
Caterpillar Financial Services	Equipment Rental, District #2	1,913.64
City of Madison	Utilities, District #1	374.80
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Energy	Gas Service, District #1	30.62
D & M Machinery	Repairs, District #3	36.55
D.W. Kohlhoff Truck Repair	Repairs, District #1, #2	2,638.79
Dwb Inc.	Building, District #1	18,204.53
Elkhorn Valley Sand & Gravel	Gravel, District #2	4,393.65
Fastenal Company	Parts, District #3	53.19
Field's Hardware	Supplies, District #1	14.57
Filter Care of Nebraska	Services, District #2	61.95
First Concord Benefits Group	Flexible Benefit Plan, Administrative Fees	616.60
Green Line Equipment	Repairs, District #3	1,149.69
Group Link, Inc.	Insurance Premiums	12.42
Jim Hawk Truck Trailers Inc.	Parts, Repairs, District #1	10.45
Johnson Engineering Company	Engineering Services, District #1, #2, #3	1,345.00
Kayton International Inc.	Parts, Repairs, District #2	27.53
Kimball Midwest	Supplies, District #3	223.19
Kolterman Farm Equipment Inc.	Repairs, District #2	163.00
Linweld Inc.	Supplies, District #1, #3	229.87
Loup Power District	Services, District #1	97.90
M & M Farm Supply	Parts, District #1	15.00
Madison Ampride Inc.	Fuel, District #1	1,212.56
Madison County Clerk	Tax Deposit	8,271.84
Madison National Life	Insurance Premiums	36.91
Matteo Sand & Gravel Company Inc.	Gravel, District #1, #2, #3	11,532.96
Meisinger Oil Company Inc.	Fuel, Repairs, District #1	8,336.37
Menards	Supplies, District #1, #2	109.09
Midwest Service and Sales Company	Parts, District #3	810.50

Nebraska Harvestore Systems	Supplies, District #3	229.73
NMC Exchange LLC	Repairs, District #1, #2, #3	7,807.37
Norfolk Auto Center	Parts, District #2	94.50
Norfolk Auto Supply Inc.	Repairs, District #3	772.32
Northeast Machine & Manufacturing Inc.	Parts, District #3	15.00
Pioneer Telephone	Telephone Services, District #1, #3	62.61
Pollock Redi Mix	Concrete, District #3	302.00
Quick Serve Oil Company Inc.	Fuel, District #3	448.13
Red Bud Inc.	Supplies, District #3	221.52
Reigle Implement Co. Inc.	Supplies, District #1	22.00
Scheer's Ace Hardware	Repairs, District #2	18.58
Scrubs Repair	Repairs, District #1	306.11
Sta-Bilt Construction Company	Armor Coat Surfacing, District #1, #2, #3	122,220.00
Stanley Petroleum Maintenance	Equipment, District #1	449.00
Telebeep Wireless	Internet Services, District #1, #2	141.96
The Grove	Fuel, District #1	153.00
Transamerica Life Insurance Company	Insurance Premiums	49.29
Truck Center of Norfolk	Repairs, District #1, #3	4,268.03
Van Diest Supply Company	Chemicals, District #1, #2	16,018.80
Vic's Engine Service Inc.	Repairs, District #2	53.55
West Lumber Company	Repairs, District #1	223.40
Western Office Plus	Supplies, District #2	40.31
White Star Oil Company	Fuel, District #1	106.32

#### FEDERAL AID SECONDARY FUND

Johnson Engineering Company	Engineering Services	6,125.00
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#### LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies, Subscription	267.59
T-Netix	Telephone Cards	5,260.00

#### DRUG COURT FUND

Jerry's Standard Inc.	Incentives	300.00
Western Office Plus	Supplies	31.20

#### NOXIOUS WEED FUND

Total Net Payroll		1,746.92
Ameritas Life Insurance Corporation	Employee Share Retirement	63.76
Ameritas Life Insurance Corporation	Employer Share Retirement	95.63
First Concord Benefits Group	Administrative Fee	3.00
Madison County Clerk	Tax Deposit	539.66

#### 911 EMERGENCY FUND

B's Enterprises Inc.	Signs	744.73
Eastern Nebraska Telephone	Telephone Services	127.86

Motion was made by Uhlir and seconded by Klein 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 10:56 P.M. to Tuesday, September 15, 2009 at 9:30 A.M.

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County Clerk

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Chairman