

**BOARD OF EQUALIZATION**

Madison, Nebraska

September 5, 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 30, 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, County Assessor Jeff Hackerott, County Treasurer Donna Primrose, 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 McCallum and second by Klein to approve the minutes of the meeting held on August 21, 2007. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman Uhlir opened a public hearing at 9:03 A.M. to consider the following motor vehicle exemption applications submitted by County Treasurer Donna Primrose:

- |   |                              |
|---|------------------------------|
| Community Bible Church, 401 East Park Avenue, Norfolk           | 1994 Ford Club Wagon         |
| Faith Regional Health Services, P.O. Box 869, Norfolk           | 2007 Chevrolet Uplander Van  |
| First Christian Church, 1408 East Benjamin Avenue, Norfolk      | 2000 Ford Van                |
| Improved Living, Inc., P.O. Box 116, Norfolk                    | 1988 GMC Truck               |
| Liberty Centre Services, Inc., 900 East Norfolk Avenue, Norfolk | 2006 Chevrolet Van           |
| Orphan Grain Train Inc., 601 Phillip Avenue, Norfolk            | 1997 United Enclosed Trailer |

County Treasurer Donna Primrose reported that the Board has previously approved exemptions for all organizations. No one appeared at the hearing to offer verbal testimony. Chairman Uhlir closed the hearing at 9:06 A.M.

Motion by McCallum and second by Klein to approve the motor vehicle exemption applications as submitted. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott presented tax list corrections #2317 through #2321. After discussion, it was moved by Klein and seconded by McCallum to approve the tax list corrections as submitted. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:08 A.M.

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County Clerk

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Chairman

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**COMMISSIONERS PROCEEDINGS**

Madison, Nebraska

September 5, 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 30, 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 9:37 A.M.

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

- 1) Approval of minutes of the August 21, 2007 meeting
- 2) Acknowledge receipt of the Official Bond of Dorothy Lederer as Clerk of Sanitary Improvement District #5
- 3) Authorization for County Board Chairman to execute the Juvenile Services Subgrant Number 07-CA-511 special conditions
- 4) Approval of \$375 annual reimbursement from Railroad Transportation Safety District for secretarial services provided by the Planning and Zoning Department
- 5) Approval of right-of-way contracts on Project No. C-59-743 Phase 3 (Lindsay Road)
- 6) Table consideration of vacation of 825th Road between 542nd and 543rd Avenues as requested by County Highway Superintendent Richard Johnson

7)

RESOLUTION #2007-43

WHEREAS, the City of Newman Grove has requested Madison County to relinquish and transfer to the City extraterritorial zoning jurisdiction over land outside the area extending one mile from the corporate boundaries of the City;

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby relinquishes extraterritorial zoning jurisdiction as provided for in accordance with Section 13-327 Nebraska Revised Statutes over the following described property:

The NE $\frac{1}{4}$  and Part of the E $\frac{1}{2}$  NW $\frac{1}{4}$  Section 32, Township 21 North, Range 4 West of the 6th P.M., Madison County, Nebraska, containing 200 acres more or less

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

Motion by 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 August fee report
- 2) County Clerk report of plat map sales for August
- 3) County Treasurer July and August fund balance reports
- 4) County Sheriff distress warrant report
- 5) Sale of surplus property report

County Highway Superintendent Richard Johnson recommended that the Board recess into executive session for discussion on the selection of a bond underwriter for issuance of Highway Allocation Bonds since it was a contractual matter. Motion by Klein and second by Uhlir to recess into executive session for discussion regarding a contract matter. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board recessed into executive session at 9:39 A.M. with County Highway Superintendent Richard Johnson and County Clerk Nancy Scheer present.

Motion by Uhlir and second by Klein to recess from executive session. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried. The Board recessed from executive session at 9:46 A.M.

Roger Acklie joined the meeting after the Board recessed from executive session and he questioned if \$2 million was budgeted in the Bond Fund several years ago for payment of major road projects. Chairman McCallum responded that the Bond Fund was established; however, bonds were not issued because the project costs to date were paid with Federal Aid Secondary funds. County Highway Superintendent Richard Johnson explained that approximately \$1 million will be required to pay for costs associated with the Lindsay Road project. He explained that the ethanol plant, Nucor facility, and Norfolk Iron and Metal all use Victory Road and the road is not built to handle all the truck traffic. He stated that the City of Norfolk will pay for improvement costs to half of Victory Road and the county will make improvements to the other half mile. Roger Acklie questioned how much money was authorized for the Bond Fund and County Highway Superintendent Richard Johnson responded that \$2.5 million has been allocated, but the Board will initially request \$2 million and then analyze the need to issue an additional \$500,000 in the spring of 2008. Roger Acklie stated that the Norfolk Daily News reported that \$500,000 of the Bond Fund will be used to repay the Inheritance Tax Fund. County Highway Superintendent Richard Johnson responded that the County Board wants to keep this option open so a substantial balance is maintained in the Inheritance Tax Fund. He explained that the County Board transferred \$500,000 from the Inheritance Tax Fund to provide cash for payment of bills associated with several of the major road projects. Chairman McCallum stated that he wants to maintain a substantial balance in the Inheritance Tax Fund to assist with costs of potential disasters such as the U.S. Bank murders. Roger Acklie stated that he wants the bond proceeds used for road and bridge projects and not used to repay other funds.

County Highway Superintendent Richard Johnson stated that the budget committee has completed research with two different bond companies and recommends that Ameritas Investment Corporation be selected as the bond underwriter for issuance of Highway Allocation bonds. He reported that Ameritas Investment Corporation is affiliated with the Nebraska Association of County Officials.

After discussion, it was moved by Klein and seconded by Uhlir to select Ameritas Investment Corporation as the bond underwriter for issuance of Highway Allocation bonds. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Highway Superintendent Richard Johnson reported that some of the initial costs for major road projects have already been paid, but if the County Board adopts the following resolution prepared by Ameritas, the bond proceeds can be used to reimburse these costs:

RESOLUTION #2007-44

BE IT RESOLVED BY THE CHAIRPERSON AND COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF MADISON, NEBRASKA, AS FOLLOWS:

Section 1. That the Chairperson and Board of Commissioners of Madison County, Nebraska, do hereby declare this resolution to be the County's official declaration of intent under Internal Revenue Code Regulation Section 1.150-2 to provide for the incurring of indebtedness which may include reimbursements of expenditures made by the County in connection with the construction of the programmed 2007-2008 road and bridge improvements within the County and all necessary appurtenances to said improvements. The preliminary estimate of debt contemplated to be issued for such projects is currently \$2,000,000.00.

Section 2. That up to the expenditure of the full amounts of such project described within this resolution, the County may advance funds as may be necessary for meeting the immediate costs of such improvements. It is the intent of the Chairperson and Board and the County's reasonable expectation that the County shall reimburse such expenditures as may be made from general funds on hand from the proceeds of the issuance of its debt obligations.

Section 3. That the County Clerk shall make a copy of this resolution available for public inspection at the main office of the County at all times during normal business hours within ten days after the adoption hereof. Such copies shall remain available for public inspection at all such times until the bonds or such other tax-exempt obligations contemplated herein are issued.

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

McCallum opened a public hearing at 10:04 A.M. to receive citizens' comments regarding the proposed county budget for the 2007-2008 fiscal year.

One member from the public and one member of the media were in attendance.

Budget committee members Nancy Scheer and Richard Johnson presented a summary of the proposed budget. They reported that the proposed budget is \$28,369,773, which will require \$9,234,095 in property taxes. They explained that the proposed budget represents a 15.5% increase from the 2006-2007 fiscal year budget, which was \$24,565,184. Committee members explained that, in order to comply with statutory lid requirements, it was necessary to reduce the restricted funds by \$850,862 and that this was accomplished through the use of Inheritance Tax funds, spending cuts from the General and Road/Bridge Funds, and reductions in anticipated cash reserves. They explained that the county anticipates using bond proceeds to provide \$2 million in funding for major road and bridge construction projects. In addition, they reported that there was an increase of \$87,039,039 in valuation from 2006 compared to an increase of \$169,855,191 during the prior year.

No public comments were received.

Chairman McCallum closed the public hearing at 10:23 A.M.

After discussion, the following budget message was presented:

MADISON COUNTY, NEBRASKA BUDGET DOCUMENT  
BUDGET MESSAGE

Pursuant to Section 13-501 through Section 13-515 Nebraska Revised Statutes (the Nebraska Budget Act), the Board of Commissioners herewith submits the budget for Madison County for the fiscal year July 1, 2007 through June 30, 2008. The total budget requirements of \$28,369,773 will necessitate \$9,234,095 being raised by taxation, and the balance of the total requirements, \$19,135,678, will be provided by county officers' fees, governmental subdivision aid, highway allocation, motor vehicle tax, proceeds from the sale of bonds, reimbursement from various local, state and federal sources, delinquent taxes, 2006 taxes now in the process of collection, and unexpended cash balance. \$217,262 of the property tax requirements will be used to pay principal and interest on bonds to finance major road construction projects.

The County budget is not intended to be a line item budget; however, the Madison County Board of Commissioners hereby requests and expects all county officials and department heads to contact the County Board if any expenditure will greatly exceed the amount budgeted for that purpose. The County Board of Commissioners will not approve any claims when the total budget for any office or department exceeds the amount budgeted, unless additional appropriations are approved in the manner prescribed by law.

The Board of Commissioners recognizes the need for rural fire protection and has allocated levy authority, as prescribed in Section 77-3443 Nebraska Revised Statutes, to all rural fire districts at the rate requested. Levy allocations were also authorized for the Norfolk Sanitary District and the Madison County Agricultural Society. The County Board will attempt to allocate levy authority to these entities in future budget years, but encourages exploration of other sources of revenue due to future uncertainties.

It has been the policy of the Madison County Board of Commissioners to hold the tax levy to a feasible minimum. Madison County has no registered warrants.

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

The following resolution was introduced for consideration:

RESOLUTION OF ADOPTION AND APPROPRIATIONS  
#2007-45

WHEREAS, a proposed County Budget for the fiscal year July 1, 2007 to June 30, 2008 prepared by the budget making authority, was transmitted to the County Board on the 21st day of August, 2007, and

WHEREAS, a duly advertised public hearing on said budget was held as required by Nebraska Revised Statutes,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Madison County, Nebraska as follows:

Section 1. That the budget for the fiscal year July 1, 2007 to June 30, 2008 as categorically evidenced by the budget document be, and the same is, hereby adopted as the budget for Madison County for said fiscal year.

Section 2. That the offices, departments, activities, and institutions herein named are hereby authorized, with County Board approval, to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Section 3. That the income necessary to finance the appropriations made, and expenditures authorized, shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and property tax requirements for each fund.

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

Pursuant to published legal notice in the August 30, 2007 edition of The Norfolk Daily News, Chairman McCallum opened a public hearing at 10:27 A.M. to receive citizens' comments regarding adoption of the property tax for the 2007-2008 fiscal year at an amount different than the prior fiscal year. One member of the media was in attendance.

Budget committee members Richard Johnson and Nancy Scheer explained that the reason for the second public hearing is to comply with state statutes which require an entity to conduct a special hearing when the property tax requirement is different than the previous fiscal year. They reported that the proposed property tax requirement of \$9,234,095 is an increase of \$790,524 from the \$8,443,571 property tax requirement in the previous fiscal year, which represents a 9.4% increase. They explained that the anticipated property tax will require a levy of \$.425021 per \$100 of assessed property valuation, compared to a tax levy of \$.404854 per \$100 of valuation during the prior fiscal year, with the difference being a 5.0% increase. Budget committee members reported that the portion of property taxes on a \$100,000 home, to fund the operations of county government for 2006 was \$404.85, and that the same homeowner will pay \$425.02 in property taxes for 2007, an increase of \$20.17, provided there was no increase in the valuation of the home. They also reported that of the total county property taxes, \$411.64 is levied into the General Fund to support general operations of county government, \$10.00 is levied for payment of bonded indebtedness, and \$3.38 is levied for federal aid road and bridge projects.

No public comments were received during the hearing. Chairman McCallum closed the public hearing at 10:30 A.M. After discussion, the following resolution was introduced:

RESOLUTION #2007-46

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Madison County property tax request for the prior fiscal year shall be the property tax request for the current fiscal year for purposes of the levy set by the County Board of Equalization unless the Board of Commissioners adopts a resolution setting the tax request at a different amount, and

WHEREAS, the Board of Commissioners has completed the budget process and determined that the property tax required to fund the operations of Madison County for the current fiscal year is different than the property tax request for the prior fiscal year, and

WHEREAS, a public hearing was held to hear and consider comments concerning the property tax request,

NOW, THEREFORE BE IT RESOLVED, that the property tax requests and levies for the 2007-2008 fiscal year for the respective funds of Madison County be set as follows:

TOTAL VALUATION	FUND	PROPERTY TAX REQUEST	LEVY
2,172,625,583	General	8,943,408	0.411641
	Road/Bridge	0	None
	Federal Aid Secondary	73,425	0.003380
	Visitors' Promotion	0	None
	Visitors' Improvement	0	None
	Drug Law Enforcement	0	None
	Drug Testing	0	None
	Community Development Grant #2	0	None
	Inheritance Tax	0	None
	Law Enforcement Operating	0	None
	Drug Court	0	None
	Road/Bridge Bond	217,262	0.010000
	Noxious Weed	0	None
	911 Emergency Services	0	None
	TOTAL	9,234,095	0.425021

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

The following claims were audited:

GENERAL FUND

Total Net Payroll		98,847.21
Adams County Sheriff	Service Fees, County Court	15.50
Mark Albin	Legal Services, District Court	219.27
Mark Albin	Legal Services, County Court	3,600.57
Alltel	Telephone Services, County Sheriff	1,092.58
American Family Life Assurance Co.	Insurance Premiums	679.30
Ameritas Life Insurance Corporation	Employee Share Retirement	6,437.39
Ameritas Life Insurance Corporation	Employer Share Retirement	9,452.88
Ameritas Life Insurance Corporation	Insurance Premiums	300.63
Antelope County Sheriff	Service Fees, County Court	25.50
Aquila	Gas Service, Planning and Zoning	20.05
Aquila	Gas Service, Veterans' Service Office	23.24
Aquila	Utilities, County Relief	133.88
Aramark Correctional Services	Meals, Supplies, County Jail	14,166.65
Jerald Asche	Jury Fees, District Court	49.55
Bankers United Life Assurance Company	Insurance Premiums	9.00
Thomas Barr	Jury Fees, District Court	49.55
Big Red Printing	Supplies, District Court	1,515.99
Blue Cross Blue Shield of Nebraska	Insurance Premiums	97,835.87

Bomgaars Supply Inc.	Supplies, Repairs, Courthouse	70.91
Brenda Borchers	Jury Fees, District Court	36.94
Bessie Bove	Prior Service Benefits	12.00
Brandl Electric	Repairs, Courthouse	85.41
Broadwing Communications	Telephone Service, Courthouse	321.05
Brogan & Gray P.C.	Legal Services, District Court	2,302.45
Brogan and Stafford, P.C.	Legal Services, County Court	1,930.13
Joanie Brugger	Meals, Law Enforcement	64.20
Joanie Brugger	Mileage, Victim Witness	127.07
Budget Inn	Rent, County Relief	250.00
Pat Buss	Rent, County Relief	250.00
Janet Butterfield	Jury Fees, District Court	49.55
Cableone	Internet Services, Planning and Zoning	55.95
Rebecca Cabrera	Rent, County Relief	250.00
Capitol One	Travel Expense, Law Enforcement	235.24
Carney Law, P.C.	Legal Services, District Court	1,932.73
Carney Law, P.C.	Legal Services, County Court	1,956.20
Central Restaurant Products	Supplies, County Jail	166.26
Central United Life Insurance Company	Insurance Premiums	50.84
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
Charles Balsiger	Legal Services, County Court	247.05
City of Madison	Utilities, Courthouse	59.48
City of Madison	Utilities, County Jail	337.02
Linda Clausen	Jury Fees, District Court	49.55
Colonial Life and Accident Insurance	Insurance Premiums	144.49
Cook's Correctional Kitchen	Equipment, County Jail	661.40
Corrections Products Co. LTD	Repairs, County Jail	824.03
Credit Management Services Inc.	Garnish of Wages	99.41
Culligan	Drinking Water Service, County Jail	72.25
Cummins Central Power, LLC	Repairs, County Jail	717.35
DAS Central Finance	Telephone Service, Planning and Zoning	43.03
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	89.21
DDSS Inc.	Services, County Sheriff	435.00
Don's Auto Repair Inc.	Repairs, County Sheriff	28.29
Eakes Office Plus	Repairs, Supplies, County Jail	295.18
Eakes Office Plus	Supplies, Probation	58.10
Elite Office Products	Copier Maintenance, County Court	97.30
Elite Office Products	Supplies, County Extension	27.99
Enviromaster Inc.	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, County Jail	484.50
Faith Regional Health Services	Medical Services, County Relief	1,888.77
Faith Regional Health Services	Medical Services, County Jail	525.00
First Concord Benefits Group	Flexible Benefit Plan	2,190.47
Frontier	Telephone Services, Courthouse	1,402.28
Daniel Fullner	Mileage, Mental Health	19.40
John Garden	Jury Fees, District Court	49.55
Gillette Printing	Supplies, County Extension	206.00
Pam Greunke	Mileage, County Extension	116.40
Karen Haase	Jury Fees, District Court	49.55
Cindi Hansen	Rent, County Relief	200.00
Hartford Life Insurance Company	Deferred Compensation	280.00
Hauge Associates Inc.	Garnish of Wages	124.87
Norman Herian	Jury Fees, District Court	49.55
Adrianna Hildebrand	Jury Fees, District Court	49.55
Howser Fillmer Mortuary	County Burial, County Relief	1,200.00
Jeffrey Hrouda	Legal Services, County Court	1,237.76
Joseph Hurd	Parking Fees, County Attorney	30.00
IAAO	Dues, County Assessor	205.00
Jack's Uniforms	Uniforms, County Sheriff	63.94
Meredith Jessen	Jury Fees, District Court	49.55
Richard Jurgens	Jury Fees, District Court	36.94
Pam Kesting	Mileage, County Extension	26.19
Chrystal Ketelsen	Jury Fees, District Court	49.55
Kay Knapp	Mileage, Meals, County Extension	125.95
Kathleen Laughlin	Garnish of Wages	76.62
Keith Leader	Jury Fees, District Court	49.55
Paul Leathers	Rent, County Relief	250.00
Gary Long	Rent, County Relief	250.00
Louderback Drug	Prescriptions, County Jail	5,517.01
Louderback Drug	Prescriptions, Juvenile Detention	35.90
Dean Love	Jury Fees, District Court	36.94
Madison County Clerk	Federal Tax Deposit	31,455.16
Madison County Sheriff	Supplies, County Jail	114.20
Madison County Sheriff	Court Costs, District Court	510.96
Madison County Sheriff	Court Costs, County Court	890.03
Madison County Sheriff	Court Costs, Mental Health	173.97
Christal McDonald	Court Reporting, Mental Health	200.00
Midwest Plumbing & Heating	Repairs, County Jail	135.10

Moyer, Egley, Fullner, Montag & Keenan	Legal Services, County Court	1,792.58
Stanley Myhre	Jury Fees, District Court	73.80
NACO	Registration, Register of Deeds	45.00
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska County Assessor's Association	Dues, County Assessor	50.00
Nebraska Department of Revenue	State Income Tax	4,217.37
Nebraska Health & Human Service	State Institution Funding	1,767.00
Nebraska Medical Center	Medical Services, County Relief	679.61
Nebraska Public Power District	Utilities, Planning and Zoning	150.59
Nebraska Public Power District	Utilities, Veterans' Service Office	107.37
Nebraska Public Power District	Utilities, County Relief	500.00
Sarah Nelson	Mileage, Meals, County Extension	20.77
NMG, LLC	Medical Services, County Jail	2,757.00
NMG, LLC	Medical Services, Juvenile Detention	347.00
Sharon Nordhues	Jury Fees, District Court	49.55
Norfolk Daily News	Publication Costs, County Extension	121.22
Norfolk Daily News	Publication Costs, Courthouse	387.79
Norfolk Truck Center	Repairs, County Sheriff	98.86
North Park Apartments	Rent, County Relief	250.00
Northeast Community College	Lease, Operating Fees, County Extension	3,849.45
Northeast Medical Imaging	Medical Services, County Jail	35.00
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	22,553.75
Northeast Nebraska Association of County Officials	Registrations, County Officials	170.00
Northeast Research & Extension Center	Telephone Service, Postage, Supplies, County Extension	972.69
Oasis Counseling International	Services, Juvenile Diversion	170.05
Valorie Olson	Court Reporting, Mental Health	100.00
Jon Oswald	Mileage, County Extension	16.49
Sherry Peterson	Mileage, Juvenile Diversion	213.88
Phillips 66 Conoco 76	Fuel, County Sheriff	465.01
Pitney Bowes, Inc.	Equipment Rental, Courthouse	945.00
Fred Portiner	Jury Fees, District Court	49.55
Postmaster	Postage, Veterans' Service Office	116.80
Printing Services	Supplies, County Extension	36.50
Qwest	Telephone Services, District Judge	106.42
Redfield and Company Inc.	Supplies, County Jail	238.66
Jerry Roberts	Jury Fees, District Court	49.55
Thomas Scheer	Jury Fees, District Court	49.55
Jolene Schilousky	Jury Fees, District Court	49.55
Thomas Schindler	Witness Fees, County Court	63.65
SD Computer Support Service	Repairs, County Attorney	150.00
Shell Fleet Plus	Fuel, Planning and Zoning	149.08
Lee Sherry	Mileage, Meals, County Extension	210.28
Bill Short	Rent, County Relief	250.00
William Siedschlag	Jury Fees, District Court	49.55
Sioux City Night Patrol	Guard Services, County Jail	680.00
State of Nebraska DAS IMServices	Services, County Sheriff	2.36
Stacy Stolze	Jury Fees, District Court	49.55
Stratton & Kube, P.C.	Legal Services, District Court	2,420.73
Stratton & Kube, P.C.	Legal Services, County Court	1,681.01
Lori Stratton	Jury Fees, District Court	49.55
Barry Stueve	Jury Fees, District Court	54.40
Deanne Theisen	Jury Fees, District Court	49.55
Ronald Thirlwall	Jury Fees, District Court	49.55
Audrey Thompson	Jury Fees, District Court	49.55
U.S. Cellular	Telephone Services, Law Enforcement	279.03
UNL IS Communications Center	Telephone Services, County Extension	80.70
Brandon Volk	Jury Fees, District Court	49.55
Todd Volk	Uniforms, County Sheriff	28.88
James Vrbsky	Equipment, County Sheriff	29.84
Cody Waite	Witness Fees, County Court	35.52
Lorraine Walahoski	Jury Fees, District Court	57.31
Brett Walker	Mileage, Juvenile Diversion	80.03
Jeff Warren	Jury Fees, District Court	49.55
Wayne County Sheriff	Service Fees, District Court	15.50
Teresa Wendel	Jury Fees, District Court	49.55
Western Office Plus	Supplies, County Sheriff	9.28
Vlasta Whyte	Prior Service Benefits	16.00
C.A. Wilber, D.D.S.	Dental Services, County Jail	86.00
Janet Wood	Jury Fees, District Court	49.55

#### ROAD/BRIDGE FUND

Total Net Payroll		23,220.18
Alltel	Telephone Service, District #3	25.15
American Family Life Assurance Company	Insurance Premiums	187.77
Ameritas Life Insurance Corporation	Employee Share Retirement	1,417.81
Ameritas Life Insurance Corporation	Employer Share Retirement	2,126.91
Ameritas Life Insurance Corporation	Insurance Premiums	60.34
Aquilla	Gas Service, District #1, #2, #3	114.70

Bankers United Life Assurance Company	Insurance Premiums	44.58
Battle Creek Farmers Cooperative	Fuel, District #2	6,577.73
Blue Cross Blue Shield of Nebraska	Insurance Premiums	24,731.57
Bomgaars Supply, Inc.	Supplies, District #1, #2	218.09
Andy Brabec	Repairs, Lodging, Fuel, Meals, District #1, #2, #3	1,022.70
Brandl Electric	Services, District #1	270.23
Broadwing Communications	Telephone Service, District #1, #3	45.87
Cable One	Internet Services, District #1	91.90
Caterpillar Financial Services	Equipment Rental, District #2	1,913.64
City of Madison	Utilities, District #1	353.36
City of Newman Grove	Utilities, District #1	42.30
Colonial Life and Accident Insurance	Insurance Premiums	90.11
DAS Central Finance	Telephone Service, District #2	24.76
Eastern Nebraska Telephone Company	Telephone Service, District #3	42.46
First Concord Benefits Group	Flexible Benefit Plan	582.73
Frontier	Telephone Service, District #1, #3	202.07
GI Trailer	Repairs, District #2	39.80
Hartford Life Insurance Company	Deferred Compensation	40.00
J & J Auto Repair & Welding	Repairs, District #1	326.36
K & C Grain Inc.	Gravel, District #2	1,417.03
Kayton International Inc.	Repairs, District #2	202.54
Kelly Supply Company	Repairs, District #2	252.09
Ken's Trailer Sales & Repair	Repairs, District #3	18.30
Ervin Klentz	Prior Service Benefits, District #2	13.00
Linweld	Supplies, District #3	70.25
Madison County Clerk	Federal Tax Deposit	7,100.19
Matteo Sand & Gravel Co. Inc.	Gravel, District #2, #3	9,079.63
Nebraska Child Support Payment Center	Garnish of Wages	230.77
Nebraska Department of Revenue	State Income Tax	889.52
Nebraska Harvestore Systems Inc.	Repairs, District #1, #3	638.48
Nebraska Machinery Company	Repairs, District #2, #3	46.72
Nebraska Public Power District	Utilities, District #2	122.10
Northeast Nebraska Association of County Officials	Registration, District #1, #2, #3	17.00
Prime Sanitation	Garbage Services, District #2	53.75
Schwarze Industries	Repairs, District #2	2,550.42
Telebeep Wireless	Repairs, District #1, #2	369.93
US Cellular	Telephone Service, District #1, #2, #3	237.63
Zee Medical Service	Supplies, District #2	42.20

#### FEDERAL AID SECONDARY FUND

Loreen Hoefelman	Right of Way Purchase	1,992.90
Johnson Engineering Company	Engineering Services	6,940.00
Blanche Luxa	Right of Way Purchase	1,856.40
Mainelli Wagner & Associates Inc.	Engineering Services	31,300.00
Matteo Sand & Gravel Co. Inc.	Sand, Armor Coat	8,380.41
Paul & Helen Schroeter	Right of Way Purchase	2,102.10
Donald & Laura Wedekind	Right of Way Purchase	1,173.90

#### VISITORS PROMOTION FUND

Hot Summer Nites	Grant	10,000.00
Norfolk Area Chamber of Commerce	Administrative Fee	6,307.45

#### VISITORS IMPROVEMENT FUND

Certified Folder Display	Advertising	3,835.25
Hot Summer Nites	Grant	10,000.00
Norfolk Area Chamber of Commerce	Administrative Fee	5,559.56

#### LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	201.65
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#### NOXIOUS WEED FUND

Total Net Payroll		1,771.56
Ameritas Life Insurance Corporation	Employee Share Retirement	66.44
Ameritas Life Insurance Corporation	Employer Share Retirement	99.68
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,182.51
Bomgaars	Uniforms, Supplies	79.01
Cable One	Internet Service	45.95
DAS Central Finance	Telephone Services	46.17
Eudell Feldman	Mileage	24.25
Vickie Green	Mileage	4.85

John's Disposal Inc.	Garbage Service	24.00
August Klug	Mileage	14.06
Madison County Clerk	Federal Tax Deposit	455.75
Delbert Meisinger	Mileage	3.88
Nebraska Department of Revenue	State Income Tax	50.03
Nebraska Public Power District	Utilities	50.01
Norfolk Daily News	Publication Costs	7.20
Northeast Nebraska Association of County Officials	Registrations	102.00
Earl Reeves	Mileage	14.55
Orin Rinkel	Mileage	9.70
Nancy Scheer	Mileage	18.43

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Services	119.55
Frontier	Telephone Services	160.56
Qwest	Telephone Services	517.02

The Board adjourned at 10:37 P.M. to Tuesday, September 18, 2007 at 9:30 A.M.

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County Clerk

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Chairman