

BOARD OF EQUALIZATION

Madison, Nebraska

September 16, 2008

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

Advance notice of meeting was published in the Thursday, September 11, 2008 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Rick Uhlir called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

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

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

Motion made by Klein and seconded by McCallum to approve the minutes of the September 3, 2008 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott presented the following tax list correction:

- #2411: Leonard Olmer, 1602 Homewood Drive, Norfolk
Deduction from the tax rolls in the amount of \$674.00 for correction to the 2005 personal property taxes due to double taxation of leased irrigation equipment
- #2412: Leonard Olmer, 1602 Homewood Drive, Norfolk
Deduction from the tax rolls in the amount of \$541.00 for correction to the 2006 personal property taxes due to double taxation of leased irrigation equipment
- #2413: Leonard Olmer, 1602 Homewood Drive, Norfolk
Deduction from the tax rolls in the amount of \$427.44 for correction to the 2007 personal property taxes due to double taxation of leased irrigation equipment
- #2414: Neil Windmeyer, c/o Elkhorn Valley Bank & Trust, P.O. Box 187, Norfolk
Addition to the tax rolls in the amount of \$10.42 for acceleration of 2008 personal property taxes due to the sale of equipment in July 2008
- #2415: Sports Denn Lounge, P.O. Box 549, Norfolk
Addition to the tax rolls in the amount of \$475.30 for acceleration of 2008 personal property taxes due to the sale of the business on July 24, 2008
- #2416: GGNSC Tilden LLC (Golden Living Center-Tilden), P.O. Box 160448, Altamonte Springs, Florida 32716-0488
Addition to the tax rolls in the amount of \$2,033.94 for acceleration of 2008 personal property taxes due to the sale of equipment of September 30, 2008
- #2417: Robin R. Paulsen, P.O. Box 684, Stanton, Nebraska 68779
Addition to the tax rolls in the amount of \$534.36 for acceleration of 2008 real estate taxes due to the sale and relocation of a mobile home

After discussion, it was moved by Klein and seconded by McCallum to approve the tax list corrections as presented. 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

September 16, 2008

The Board of County Commissioners of Madison County, Nebraska met in regular session at 9:30 A.M.

Advance notice of meeting was published in the Thursday, September 11, 2008 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Jerry McCallum called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Rick Uhlir, and Lee Klein, and County Clerk Nancy Scheer. County Highway Superintendent Richard Johnson joined the meeting at 9:33 A.M. and Planning and Zoning Administrator John Johnson and County Attorney Joseph Smith joined the meeting at 10:14 A.M.

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

- 1) Approval of minutes of the September 3, 2008 meeting

2)

RESOLUTION #2008-60

WHEREAS, Nebraska State Statutes provide that counties may restrict weight limits on county roads to protect roads from damage, and

WHEREAS, Madison County has recently completed construction of the county road beginning at the Northeast Corner of Section 6, Township 21 North, Range 3 West and running south 6 miles to the Southeast Corner of Section 31, Township 21 North, Range 3 West, said road being 541st Avenue from Hwy. 32 south to the Platte County line, also commonly known as the Lindsay Road; and

WHEREAS, the Board of Commissioners finds that, in order to protect damage to the new construction, it would be in Madison County's best interests to limit heavy truck traffic on the above described road;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Madison County, Nebraska that the following weight restrictions will be posted on the county road of 541st Avenue, commonly known as the Lindsay Road, from Hwy. 32 south to the Platte County line:

Single Axle Trucks—14,000 pounds

Tandem Axle Trucks—24,000 pounds

BE IT FURTHER RESOLVED that the above weight limit restrictions shall be in effect from the time that the signs are placed by Madison County until September 15, 2009.

3)

RESOLUTION #2008-61

WHEREAS, Check No. 08060328, dated June 24, 2008, and drawn on the General Fund in the amount of one thousand seven hundred seventy five dollars and six cents (\$1,775.06), was made payable to Gerard A. Jones, 4271 NW 5th Street #108, Plantation, Florida 33317, 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. 08060328, dated June 24, 2008, and drawn on the General Fund in the amount of one thousand seven hundred seventy five dollars and six cents (\$1,775.06), is hereby cancelled.

4)

RESOLUTION #2008-62

WHEREAS, Check No. 08080275, dated August 19, 2008, and drawn on the General Fund in the amount of twenty five dollars (\$25.00), was made payable to NEFSMA, P.O. Box 94676, Lincoln, Nebraska 68509-4676, 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. 08080275, dated August 19, 2008, and drawn on the General Fund in the amount of twenty five dollars (\$25.00), is hereby cancelled.

5) Appointment of County Sheriff Vern Hjorth to oversee courthouse security improvements

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

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

The County Board reviewed the following reports:

- 1) County Clerk August fee report
- 2) County Treasurer fund balance report
- 3) Register of deeds August fee report
- 4) Clerk of District Court August fee report
- 5) County Sheriff August fee report
- 6) Sale of surplus property report
- 7) Minutes of the August 19, 2008 meeting of PrairieLand RC&D and September newsletter

Motion was made by Uhlir and seconded by Klein to set October 19, 2008 as the date for a county surplus property auction and to authorize Blank Agency to conduct the sale. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Attorney Joseph Smith, Planning and Zoning Administrator John Johnson, and County Highway Superintendent Richard Johnson were present to discuss litigation on the Mark Olmer conditional use permit application. County Attorney Joseph Smith explained that Mark Olmer applied for a permit for a hog confinement facility located near the Madison-Platte County line. He stated that there was a long hearing before the Planning Commission and the application was approved with one dissenting vote. He reported that the dissenting vote was from Dr. Henkel who indicated that his concern was that the location of the facility was approximately one-fourth mile from a lady who suffered from asthma. He further explained that a hearing was held before the County Commissioners and the Board denied the application citing concerns of Mrs. Finkrals' asthma condition and to some extent the nitrate levels, which were higher in the shallower wells. Mr. Smith reported that, at the time, of the hearing Mr. Olmer owned a piece of property that he was going to construct the facility on and some property to the north, which would have been further away from Mrs. Finkral and some other neighbors; but, at that time, he could not get access to the north property. Mr. Smith reported that, since the original hearing, Mr. Olmer has purchased the property located

to the north of the where the hog facility was originally going to be built which allows him to locate the facility approximately one-half mile further away from Mrs. Finkral. He reported that Mr. Olmer appealed the decision of the County Board to the District Court and the County won the case in District Court based on the theory that papers submitted to the District Court by Mr. Olmer's counsel were misfiled because he mis-guessed the nature of the proceedings. Mr. Smith explained that the decision of the District Court was appealed to the Supreme Court and the Supreme Court said that Mr. Olmer could have filed a petition in error or an appeal immediately and the Supreme Court interpreted the appeals statutes to be trial de novo, meaning that at a trial in District Court experts would testify, whereas, a petition in error ruling would cause the proceedings to start over. Mr. Smith reported that the trial was set for September 25, 2008. He explained that he spoke to Mr. Olmer's counsel and told him that it may be appropriate to move the hog facility to the north and avoid the problems with Mrs. Finkral's health condition. He reported that Mr. Olmer's counsel was interested in this proposal and this is the resolution that he is proposing. He stated that locating the hog facility on the property recently purchased by Mr. Olmer would put the structure approximately three times the distance from Mrs. Finkral's property than the original proposal. Mr. Smith stated that Dr. Henkel submitted a letter indicating that he would like to see a half-mile separation and maybe even up to one-mile distance. He reported that he talked to some neighboring landowners, including Tim Baumgart, and there were still some general complaints, but they weren't very specific. He explained that the neighbors are upset because Mr. Olmer had not contacted them. He reported that he spoke to Planning and Zoning Administrator John Johnson and Commissioner McCallum and there was a desire to have another hearing to modify the application; therefore, based on these discussions, a new hearing has been scheduled for September 25, 2008 before the Planning and Zoning Commission. Mr. Smith stated that at the Planning and Zoning Board hearing the old evidence is still valid and it won't be necessary for all the wind rose evidence and other documentation to be resubmitted. He further explained that people would still have an opportunity to testify but, in his opinion, both sides understand that the old evidence still applies. He stated that he will be in Omaha on September 25, 2008 during the Planning and Zoning hearing; however, he would send someone to attend the hearing or he would send a letter advising the Board of the history. He further reported that the hearing before the Board of Commissioners is set for September 30, 2008. Mr. Smith stated that it is his recommendation to do everything possible to get this process completed because if it would go to trial it would cost both sides a lot of money because both sides would have paid doctors to testify. He explained that he recalls that the Commissioners' concern was mainly Mrs. Finkral's asthma. He stated that, in his opinion, this resolution is fair to both sides.

Planning and Zoning Administrator John Johnson stated that there is a clause in the zoning regulations that stated that if an applicant is denied for a livestock permit the application can be amended to address the denial. He reported that the county offered this as an option to Mr. Olmer and he didn't want to amend his application. He further explained that with the changes in the circumstance surrounding the permit, the applicant could submit an amended application and keep all the same evidence from the 2005 application process. Planning and Zoning Administrator John Johnson explained that the applicant would be amending the location. He asked County Attorney Joseph Smith if the legal counsel for Mr. Olmer would file information with the new location and Mr. Smith responded that this was not discussed. He requested Planning and Zoning Administrator John Johnson to provide him with the best location for the facility and Mr. Johnson responded that it would be best if the applicant would locate the facility as far north as possible on the original 80-acre parcel. County Attorney Joseph Smith reported that he spoke to Tim Baumgart who stated that he wanted access to the road. Chairman McCallum stated that the furthest distance from neighboring home sites would be the northeast corner of the original 80-acre parcel and placing the facility at this location wouldn't bother his pivot. County Attorney Joseph Smith inquired if there was a problem getting access to the road if the facility was located in the northeast corner. Planning and Zoning Administrator John Johnson responded that the property was previously owned by someone else; however, now he has purchased this property. County Attorney Joseph Smith reported that he told Mr. Olmer's legal counsel that it would be beneficial if Mr. Olmer and Planning and Zoning Administrator John Johnson review the options for location of the facility.

Planning and Zoning Administrator Johnson explained that the E1/2 of the SW1/4 is in his dad's name and the W1/2 of the SW1/4 is in his wife's name. Chairman McCallum stated that the original application requested location of the facility 50 feet off the road on the Platte County line, but Mr. Olmer only owned the east half of this 80-acre parcel. He explained that since the original application Mr. Olmer has purchased the west acre parcel adjoining the original property. He stated that Mr. Olmer wanted to originally locate the hog facility in the north corner; however, he couldn't get access across an 80-acre parcel to get to the county road, but since he purchased the adjoining 80-acre parcel he has access all along the north property line to the county road. In addition, he stated that the facility would be the furthest distance from any neighbors by locating it in the northeast corner of the property. He explained that the only way to make the amended application fair to everyone is to give everyone a chance to object since some neighbors that may have been okay with the first location may object to the new location. County Attorney Joseph Smith stated that the County Board has an obligation to be fair to both sides.

Planning and Zoning Administrator John Johnson reported that letters were mailed on September 12, 2008 to everyone that was notified the first time and to all additional landowners to the north and to the west who are located within 1,000 feet of the entire property. County Highway Superintendent Richard Johnson questioned why there is such a rush to have hearings and County Attorney Joseph Smith responded that there is a pending court case set to be heard on September 25, 2008. Mr. Smith stated that he would have called the doctors and everyone would have said there is a risk and he would have argued to the judge that the applicant can move the location of the facility to the north if wants to and the judge either could have ruled in the county's favor and told the applicant to move the facility to the north or he could have ruled in the favor of Mr. Olmer and told him that the facility wouldn't need to be moved. He explained that he and Mr. Olmer's counsel both have the opinion that the facility could be moved to the north and not risk the health of Mrs. Finkral.

Planning and Zoning Administrator John Johnson reported that the only house that the facility would be closer to if it is moved to the north is the Tim Tighe residence and as long as Mr. Olmer locates the facility on the east side of the parcel; the Tighe residence would be approximately one mile away. He reported that Mr. Olmer was originally 1,628 feet from Mrs. Finkral's house and the new location would add another half mile to that distance. Chairman McCallum stated that Mr. Olmer has an opportunity to have his hearing and the people that live north of the proposed facility have an opportunity to express their opinions. He agreed that the County Board must be fair to both sides.

Planning and Zoning Administrator John Johnson questioned if the north-south road that runs along the railroad tracks is satisfactory to handle the trucks transporting hogs and feed and Chairman McCallum responded that the county re-elevated this road two years ago. He stated that the county would need to provide an entrance to Mr. Olmer's property along this road. He reiterated that Mr. Olmer doesn't own both parcels of property and that his dad owns one 80-acre parcel. County Highway Superintendent Richard Johnson recommended that the county see proof of an easement and Chairman McCallum stated that the county is not responsible for the easement. County Highway Superintendent Richard Johnson questioned what happens when the owner sells the west 80-acre parcel, then the other owner would come to the Board and say that he is isolated and request that a road be built. Chairman McCallum stated that Mr. Olmer would be required to get the easement and County Highway Superintendent Richard Johnson recommended that the easement be obtained now.

Planning and Zoning Administrator John Johnson stated that if Mr. Olmer puts the hog unit on the east half of the property, the owner would need an easement to go across the west half even if a family member owns the parcel, so in the event that either the east half or west half is sold in the future, the owner has access to the hog unit. Chairman McCallum stated that the owner has the obligation to obtain the easement.

Planning and Zoning Administrator Johnson explained that Mr. Olmer would not be required to start the application from the beginning because he can amend the application to change the location of the hog unit. County Highway Superintendent Richard Johnson questioned what happens if the applicant doesn't want to comply with all the same conditions as the first application and Planning and Zoning Administrator John Johnson responded that this is where the matrix would be used. He explained that the matrix must be complied with annually and the key for hog producers is the 2,500 head threshold. He reported that Mr. Olmer's application was for 2,460 head of hogs; however, once the number of hogs is over 2,500 it makes the facility a large confinement unit and then the owner/operator is subject to many different rules from EPA and DEQ. Chairman McCallum questioned who monitors the number of head of hogs and Planning and Zoning Administrator John Johnson responded that spot checks are completed by the county and DEQ. He explained that if the DEQ finds the owner with over 2,500 head of hogs, the owner is subject to large fines. In addition, he explained that there is a time frame where there can be an overlap on the number of hogs, but the owner can't exceed 2,460 head of hogs confined for more than 45 days.

The Board took no action.

The following claims were audited:

GENERAL FUND

Total Net Payroll		103,936.20
Joseph Abler	Mileage, Public Defender	17.55
Mark Albin	Legal Services, County Court	5,828.17
Ronald Albin	Legal Services, County Court	508.46
Alltel	Telephone Services, County Extension	92.26
Alltel	Telephone Services, County Sheriff	1,080.88
American Express	Meals, County Sheriff	30.92
American Family Life Assurance Co.	Insurance Premiums	575.66
Ameritas Life Insurance Corporation	Employee Share Retirement	6,643.86
Ameritas Life Insurance Corporation	Employer Share Retirement	9,756.30
Ameritas Life Insurance Corporation	Insurance Premiums	305.48
Angela Anderson	Witness Fees, County Court	38.72
Aquila	Gas Service, Planning and Zoning	17.10
Aquila	Gas Service, Veterans' Service Office	17.99
Aramark Correctional Services	Meals, Supplies, County Jail	12,318.82
Bankers United Life Assurance Company	Insurance Premiums	9.00
Behavioral Health Specialists, Inc.	Services, Juvenile Diversion	427.07
Blue Cross Blue Shield	Insurance Premiums	106,984.81
Bessie Bove	Prior Service Benefits	12.00
Al Brandl	Supplies, County Jail	29.41
Brody Chemical	Supplies, Courthouse	550.31
Brogan & Stafford, P.C.	Legal Services, County Court	388.95
Joanie Brugger	Mileage, Meals, Victim Witness	194.62
Buck's Specialty	Uniforms, County Sheriff	74.76
Buck's Specialty	Uniforms, County Jail	294.98
Capital One Bank	Equipment, County Attorney	179.98
Carney Law, P.C.	Legal Services, County Court	1,335.30
Central United Life Insurance Company	Insurance Premiums	56.71
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
Charles Balsiger	Legal Services, County Court	1,430.92
Colonial Life and Accident Insurance	Insurance Premiums	99.67
Connecting Point	Equipment, Juvenile Diversion	172.00
Constellation New Energy Gas Division	Utilities, Planning and Zoning	5.53
Constellation New Energy Gas Division	Utilities, Veterans' Service Office	2.07
Copple, Rockey, & McKeever, P.C., L.L.O.	Legal Services, County Court	2,016.40
Credit Bureau Services, Inc.	Garnish of Wages	178.88
Culligan	Drinking Water Service, County Jail	218.00
Cummins Central Power, L.L.C.	Equipment Maintenance, County Jail	1,004.60
DAS Central Finance	Telephone Service, Planning and Zoning	43.60
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	51.20
DDSS Inc.	Services, County Sheriff	58.20
DDSS Inc.	Services, Equipment, Training, Courthouse	146.40
Dent Specialists	Repairs, County Sheriff	121.79
Douglas County Treasurer	Autopsy Costs, Law Enforcement	210.00
Eakes Office Plus	Supplies, County Sheriff	94.52
Eakes Office Plus	Supplies, County Jail	51.57
Eakes Office Plus	Supplies, Probation	290.43
Jan Einspahr, P.C.	Legal Services, County Court	3,206.85
Electric Fixture & Supply Co.	Supplies, Courthouse	31.85
Elite Office Products	Copier Maintenance, County Court	90.82
Enviromaster Inc.	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, County Jail	978.00
Fedex	Shipping, County Jail	37.40
First Concord Benefits Group	Flexible Benefit Plan	1,895.60
Fitzgerald, Vetter & Temple	Legal Services, District Court	1,742.98
Ann Flood	Mileage, Mental Health	18.18
Floor Maintenance	Supplies, County Jail	893.38
Frontier	Telephone Service, Public Defender	311.99

Frontier	Telephone Service, Courthouse	1,402.44
Galls Inc.	Uniforms, County Jail	165.56
Vickie Green	Postage, Planning and Zoning	15.48
Kayla Grone	Services, Probation	100.00
Hartford Life Insurance Company	Deferred Compensation	280.00
Bob Hastings	Witness Fees, County Court	38.72
Hauge Associates Inc.	Garnish of Wages	128.50
Holiday Inn	Lodging, County Board	159.90
Holiday Inn	Lodging, District Court	70.00
Jewell, Collins, Delay & Flood	Legal Services, County Court	682.50
Nancy Jochum-Schramm	Transcripts, District Court	333.75
Johnson Engineering Company	Services, Courthouse	1,760.00
John Johnson	Supplies, Planning and Zoning	4.94
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	1,717.50
Jurgens Repair	Repairs, Courthouse	228.43
Pam Kesting	Mileage, County Extension	23.58
Kristina Lenser	Services, Probation	100.00
Louderback Drug	Prescriptions, County Jail	1,956.43
Madison County Attorney	Petty Cash, County Attorney	40.20
Madison County Bar Association	Registrations, Meals, Public Defender	65.00
Madison County Clerk	Tax Deposit	37,879.07
Madison County Court	Transcript, County Court	162.50
Madison County Sheriff	Supplies, County Jail	4.44
Madison County Sheriff	Service Fees, Mental Health	195.71
Madison County Sheriff	Court Costs, District Court	712.82
Madison County Sheriff	Court Costs, County Court	1,156.26
Madison County Sheriff	Registrations, County Sheriff	30.00
Madison County Treasurer	Insurance Reimbursement	500.00
Madison County Veterans' Service Office	Veterans Aid Fund	2,000.00
Madison Food Pride	Supplies, Public Defender	12.50
Christal McDonald	Court Reporting, Mental Health	150.00
Mead Lumber	Equipment Rental, County Jail	47.98
Microfilm Imaging Systems Inc.	Supplies, Register of Deeds	140.50
Midwest Plumbing & Heating	Repairs, County Jail	313.60
Moyer, Egley, Fullner, & Montag	Legal Services, District Court	1,544.36
Moyer, Egley, Fullner, & Montag	Legal Services, County Court	1,467.08
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Criminal Defense Attorneys Association	Registration, County Attorney	210.00
Nebraska Criminal Defense Attorneys Association	Dues, Public Defender	465.00
Nebraska Public Power District	Utilities, Planning and Zoning	132.48
Nebraska Public Power District	Utilities, Veterans' Service Office	99.36
NMG, LLC	Medical Services, County Jail	2,987.00
NMG, LLC	Medical Services, Juvenile Detention	109.00
Noble Medical, Inc.	Supplies, County Jail	684.82
Norfolk Daily News	Subscription, Public Defender	117.00
Norfolk Daily News	Publication Costs, County Extension	6.17
Norfolk Daily News	Publication Costs, Courthouse	456.08
Norfolk Office Equipment	Supplies, Public Defender	12.68
Northeast Community College	Administrative Costs, County Extension	3,675.01
Northeast Medical Imaging, P.C.	Medical Services, County Jail	1,004.00
Northeast Nebraska Association of County Officials	Registrations, County Officials	184.00
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	16,545.00
Office Products Center	Supplies, Probation	158.09
Valorie Olson	Court Reporting, Mental Health	68.18
Oral Maxillofacial & Facial Plastic Surgeons, P.C.	Dental Services, County Jail	451.00
Sherry Peterson	Mileage, Juvenile Diversion	235.17
Phillips 66	Fuel, County Sheriff	309.76
Pitney Bowes	Equipment Lease, Courthouse	945.00
Qwest	Telephone Services, District Judge	105.44
Qwest	Telephone Services, Probation	232.18
William Rusk	Uniforms, County Sheriff	75.00
Tim Schmitz	Uniforms, County Sheriff	53.45
Secretary of State	Supplies, Election Commissioner	12.00
Shell Fleet Plus	Fuel, Planning and Zoning	514.49
Lee Sherry	Mileage, County Extension	75.47
Jennifer Sprague	Repairs, County Jail	10.00
State of Nebraska	Computer Services, County Sheriff	1.88
Stratton & Kube, P.C.	Legal Services, District Court	2,477.60
Michelle Sullivan	Mileage, Juvenile Diversion	284.31
Jill Svoboda	Witness Fees, County Court	38.72
Targent Bank Business Card Services	Supplies, Equipment, County Sheriff	414.40
Dale Taylor	Interpreting Services, Public Defender	157.50
The Day Companies	Rent, Probation	2,400.00
The Farner Company	Supplies, Probation	7.18
David Uher	Legal Services, County Court	866.48
United Bank of Iowa	Copier Maintenance, Probation	316.00
University of Nebraska Northeast Research and Extension	Administrative Expense, County Extension	794.54
Urgent Care Center of Norfolk	Medical Services, County Jail	204.00
Walmart Community	Supplies, District Court	106.96
Wayne County Clerk	District Judge Costs, District Judge	27,250.69

Melissa Wentling	Mileage, Equipment, Public Defender	218.44
Western Office Products Plus	Supplies, County Clerk	17.34
Western Office Products Plus	Supplies, Register of Deeds	50.40
Western Office Products Plus	Supplies, District Court	10.28
Western Office Products Plus	Supplies, County Court	48.46
Western Office Products Plus	Supplies, County Sheriff	330.98
Western Office Products Plus	Equipment, Veterans' Service Office	34.14
Vlasta Whyte	Prior Service Benefits	16.00
Lisa Wortmann	Witness Fees, County Court	38.72

ROAD/BRIDGE FUND

Total Net Payroll		25,321.54
American Family Life Assurance Company	Insurance Premiums	302.05
Ameritas Life Insurance Corporation	Employee Share Retirement	1,538.44
Ameritas Life Insurance Corporation	Employer Share Retirement	2,307.69
Ameritas Life Insurance Corporation	Insurance Premiums	81.92
Aquilla	Gas Service, District #1, #2, #3	102.29
Asphalt Concrete Materials Company	Asphaltic Materials, District #2	5,655.44
B's Enterprises Inc.	Culverts, Signs, District #1, #2	1,645.65
Bankers United Life Assurance Company	Insurance Premiums	44.58
Battle Creek Farmers Cooperative	Fuel, District #2, #3	12,293.84
Blue Cross Blue Shield of Nebraska	Insurance Premiums, District #1, #2, #3	29,955.69
Bomgaars Supply Inc.	Supplies, District #1, #2	212.63
Broadwing Communications	Telephone Services, District #1, #3	36.32
Caterpillar Financial Services Corp	Equipment Rental, District #2	1,913.64
Central Sand & Gravel Company	Gravel, District #1	448.20
Colonial Life and Accident Insurance	Insurance Premiums	107.11
Constellation Energy	Utilities, District #1, #2, #3	64.45
DAS Central Finance	Telephone Services, District #2	28.47
Dent Specialists LLC	Repairs, District #1	16.00
Diamond Vogel	Paint, District #1, #2, #3	20,059.60
Dinkel Implement Company	Repairs, District #1	5,130.07
Eastern Nebraska Telephone	Telephone Services, District #3	87.99
Eisenmann Supplies, Inc.	Supplies, District #1	171.79
First Concord Benefits Group	Flexible Benefit Plan	490.77
Flint Hills Resources LP	Asphaltic Materials, District #1, #2, #3	36,371.05
Frontier	Telephone Services, District #1, #3	201.95
Gehring Construction & Ready Mix Co. Inc.	Concrete, District #1	1,795.25
GI Trailer Inc.	Repairs, District #2	149.62
Green Line Equipment	Repairs, District #3	630.82
Hartford Life Insurance Company	Deferred Compensation	40.00
Hartington Concrete Inc.	Concrete, District #1	1,234.00
John Hrabanek	Repairs, District #2	258.96
HSBC Business Solutions	Supplies, District #2	66.27
Jebro Inc.	Asphaltic Materials, District #3	9,810.73
Kayton International Inc.	Repairs, District #1	73.26
Kelly Supply Company	Repairs, District #2, #3	162.86
Kimball Midwest	Repairs, District #2	114.67
Ervin Klentz	Prior Service Benefits	13.00
Linweld Inc.	Supplies, District #1	211.60
Madison County Clerk	Title Fee, District #1, #2, #3	10.00
Madison County Clerk	Tax Deposit	8,592.18
Marx Repair, LLC	Repairs, District #2	2,190.31
Matteo Sand and Gravel	Gravel, District #1, #2, #3	6,761.14
Nebraska Child Support Payment Center	Garnish of Wages	230.77
Nebraska Public Power District	Utilities, District #2, #3	258.67
NMC Exchange LLC	Repairs, District #1, #2, #3	394.24
Northeast Nebraska Association of County Officials	Registration, District #1, #2, #3	23.00
Omaha Standard Distribution	Repairs, District #1	1,455.50
Overhead Door Company of Norfolk	Repairs, District #2	6.00
Powerplan	Repairs, District #2	2,000.00
Prime Sanitation	Services, District #2	53.75
Telebeep Wireless	Internet Services, District #1, #2	141.96
The Road Guy Construction Co. Inc.	Armor Coat, District #1, #2, #3	127,252.00
Truck Center of Norfolk	Repairs, District #3	188.85
US Cellular	Telephone Service, District #1, #2, #3	257.27

FEDERAL AID SECONDARY FUND

Flint Hills Resources	Asphaltic Materials	16,496.53
Matteo Sand & Gravel Co. Inc.	Gravel	601.75

LAW ENFORCEMENT OPERATING FUND

Davis Distributors Inc.	Supplies	185.48
Madison County Sheriff	Supplies	188.09

DRUG COURT FUND

Pam Wells	Meals, Supplies	242.32
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NOXIOUS WEED FUND

Total Net Payroll		1,721.90
Ameritas Life Insurance Corporation	Employee Share Retirement	61.88
Ameritas Life Insurance Corporation	Employer Share Retirement	92.83
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,282.55
Madison County Clerk	Tax Deposit	531.68
Northeast Nebraska Association of County Officials	Registrations	115.00

911 EMERGENCY FUND

Qwest	Telephone Services	640.50
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Motion was made by Uhlir and seconded by Klein to approve the claims as audited and to authorize that checks be drawn for payment. Roll call vote: Ayes, McCallum, Klein and Uhlir. Nays, none. Motion carried.

The Board adjourned at 10:44 A.M. to Tuesday, September 30, 2008 at 9:30 A.M.

County Clerk

Chairman