

BOARD OF EQUALIZATION

Madison, Nebraska

September 28, 2010

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

Advance notice of meeting was published in the Thursday, September 23, 2010 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.

Present: Commissioners Jerry McCallum, Rick Uhlir, and Lee Klein, County Assessor Jeff Hackerott, and County Clerk Nancy Scheer. 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.

Motion was 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 was made by Uhlir and seconded by McCallum to approve the minutes of the September 14, 2010 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list correction:
#2647: David J. Brown, 2600 Westside Plaza Drive, Apt. 202, Norfolk
Addition to the tax rolls in the amount of \$.92 for acceleration of 2009 personal property taxes due to farm sale
After discussion, it was moved by Uhlir and seconded by McCallum to approve the tax list correction as submitted. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:03 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

September 28, 2010

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 23, 2010 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 9:47 A.M. Planning and Zoning Administrator John Johnson was present from 9:56 A.M. to 10:13 A.M.

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

- 1) Approval of minutes of the September 14, 2010 meeting
- 2) Approval of Richard M. Reigle's Lot Split located in Section 13-23-1
- 3) Authorization to advertise for bids for replacement of a bridge located between Sections 30 and 31, Township 21, Range 3
- 4)

RESOLUTION #2010-49

BE IT RESOLVED, that the following securities held in safekeeping by Wells Fargo Bank, N.A., Minneapolis, Minnesota, to secure deposits of this county in Wells Fargo Bank Nebraska, N.A., Norfolk, Nebraska, be and the same hereby are approved:

FEDERAL NATL MTG ASSN		Wells Fargo Bank, N.A.
POOL 919432		Minneapolis, Minnesota
Rate: 5.50000		Maturity Date: 05/01/2038
Cusip 31412APR9		
Receipt Number: 27078	Dated 09/07/10	\$15,000.00
Receipt Number: 27208	Dated 09/09/10	\$375,000.00
Receipt Number: 27314	Dated 09/10/10	\$35,000.00
FEDERAL NATIONAL MTG ASSN.		Wells Fargo Bank, N.A.
POOL AD9564		Minneapolis, Minnesota
Rate: 4.00000		Maturity Date: 08/01/2025
Dated: 09/03/10		Cusip 31418XTW8
Receipt Number: 27051		\$4,950,000.00

5)

RESOLUTION # 2010-50

WHEREAS, Richard C. Johnson, Madison County Highway Superintendent, has submitted a written report to the Madison County Board of Commissioners as directed by Resolution #2010-43 dated August 31, 2010; and

WHEREAS, State Statute requires, that prior to taking action upon vacation or abandonment of a county road, the County Board shall conduct a public hearing on same; and

NOW, THEREFORE BE IT RESOLVED that a public hearing be held on October 26, 2010 at 10:00 A.M. in the Commissioners' room at the Courthouse in Madison, Nebraska to receive input regarding vacation of all or part of the following described road:

Approximately the East ½ of 825 Road between Sections 18 and 19, Township 21 North, Range 2 West of the 6th P.M., Madison County, Nebraska known as 825th Road between 546th Avenue and 547th Avenue

BE IT FURTHER RESOLVED that this resolution be published once a week for three consecutive weeks in The Norfolk Daily News and, if possible, copies of this resolution be served by certified mail to owners of land abutting on or adjacent to said road.

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

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

Pursuant to published legal notice in the Saturday, September 18, 2010 edition of The Norfolk Daily News, Chairman McCallum opened a public hearing at 10:02 A.M. to receive citizens' comments regarding the application of D & T Partnership to rezone the Northeast corner of the SE¼ of Section 20-24-4 from "A-T" Agricultural Transitional Zoning District to "I" Industrial Zoning District.

Planning and Zoning Administrator John Johnson reported that the application was unanimously approved by the Planning Commission. He reported that the property has industrial uses and a conditional use permit for a construction yard used by Rutjens Construction for concrete smashing and storage. He stated that the property is an unusual shape due to the road and Cowboy Trail. He also reported that the minimum lot width cannot be achieved in any other district than industrial and it makes sense to rezone it due to its use for industrial purposes.

Richard Johnson, representing D & T Partnership, reported that his firm surveyed the property so that the owner could sell the northern portion of the parcel to Herbst Construction to be used for staging and storage of materials and equipment. He stated that when he submitted the plat, Planning and Zoning Administrator John Johnson advised that there wasn't adequate frontage to have two lots under the Agricultural Transitional Zoning District; therefore, he proceeded with a zoning change. He explained that if the zoning change is approved, the plat will meet the requirements for frontage in the Industrial Zoning District.

No one appeared at the hearing to express opposition. Chairman McCallum closed the hearing at 10:07 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2010 – 51

A RESOLUTION MAKING A CHANGE OF ZONING CLASSIFICATION OF CERTAIN LANDS LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER THE AUTHORITY GRANTED BY SECTIONS 23-114.02 THROUGH 23-114.05 AND SECTIONS 23-164 THROUGH 23-165 OF THE REVISED STATUTES OF NEBRASKA, 1943.

WHEREAS, having received a request to and a positive recommendation from the Madison County Joint Planning Commission, proper notice having been given, and public hearings held by said Commission and the Madison County Board of Commissioners as provided by law and under the authority of and subject to the provisions of Article 1, General Provisions, Section 114, page 1-2, of the Madison County Zoning and Subdivision Resolution.

WHEREAS, the Madison County Joint Planning Commission made said recommendation on the facts listed below:

1. The area to be rezoned has permitted industrial uses operating as AT Conditional uses.
2. The request is consistent with the County's Comprehensive Plan.
3. The area is bordered by the Cowboy trail to the north and a propane storage facility to the south.
4. The users wish to split the property and due to the uses and abnormal shape of the property industrial zoning is necessary.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of Madison County, Nebraska hereby changes the zoning classification as follows:

"AT" Agricultural Transition District to "I" Industrial District on the following 12.62 acres, Parcel Number 590152408, legally described as the Northeast corner, of the Southeast ¼ of Section 20, Township 24 North, Range 4 West of the Sixth Principal Meridian, Madison County, Nebraska.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this resolution, the above zoning changes shall be entered and shown on the Official Zoning Map of Madison County previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended. This Resolution shall take effect and be in force from and after its adoption.

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 approve D & T Partnership's Addition located in Section 20-24-4. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chief Probation Officer Kathryn Liebers and Drug Court Coordinator Janessa Finley met with the Board regarding an Interlocal Agreement between the State of Nebraska and Madison County for the county to facilitate the administration of the Adult and Juvenile Drug Courts. Ms. Liebers reported that the agreement is a renewal for a one year term with no major changes from the current agreement. She explained that the State of Nebraska is still responsible for paying the salaries and essentially the county acts as fiscal agent for payment of other expenses.

Commissioner Uhlir questioned if the building was working well for the office and Ms. Liebers responded that the building is great. She reported that much of the office equipment and desks have been updated and computers in the building have also been replaced during the last several years. She stated that they also have additional space that is used for training by various agencies. Ms. Liebers stated that the 2010-2011 fiscal year budget was reduced by 9% from the prior year. She reported that two participants in the Drug Court program will graduate this week. Janessa Finley stated that one individual will be starting the Drug Court program and she will be screening another person for the program.

After discussion, it was moved by Klein and seconded by Uhlir to approve the Interlocal Agreement between the State of Nebraska and Madison County for the county to facilitate the administration of the Adult and Juvenile Drug Courts. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman McCallum requested discussion of the letter of recommendation on the vacation of part of 825th Road. He stated that, in his opinion, the letter did not address the reasons for the requested road vacation which was flooding, damage to property, and the culverts on the road. He stated that the letter written by County Highway Superintendent Richard Johnson addressed items such as traffic and use being made of the road, which is not what the petitioners expressed concerns about. He stated that the petitioners want to discuss vacation of the road because of flooding and a culvert that was installed. He explained that, in his opinion, when the public hearing is being conducted, he wouldn't have any authority to allow all the information on the road use because of what the petition requests. Chairman McCallum clarified that the petitions aren't coming to the Board stating that the road is not used and if the county was petitioning for road vacation, the Board would have to prove its point about why the road should be closed. He stated that the petitioners are coming to the Board and must prove their point about why they want the road vacated. He stated that the county must explain why flooding and drainage is a problem. Chairman McCallum stated that the petitioners won't say one thing at the hearing about how many cars travel this road. He stated that the petitioners' concerns are listed in the petition and this is what should be discussed during the hearing. He further stated that the petitioners don't care about road usage, but their point is flooding damage and culvert installation and the County Highway Superintendent must address these issues to the petitioners.

County Highway Superintendent Richard Johnson responded that Section 39-1722 Nebraska Revised Statutes directs the county highway superintendent to make a study of the use being made of the public road and submit it in writing to the County Board within 30 days. Chairman McCallum reiterated that the petition does not say anything about abandoning the road because it is not being used.

County Highway Superintendent Richard Johnson explained that the law requires that the petitioners must state the reason that they want the road abandoned. He stated that the law also requires that when the county highway superintendent completes a study, it must include the use being made of the road and make a recommendation. He stated that after evidence is presented at the public hearing, if the Board is satisfied that there is enough use to justify keeping the road open, or there is not enough use to keep the road open, the Board acts accordingly. Mr. Johnson stated that if the testimony includes a drainage issue, this has no bearing on the use of the road. He stated that from the county standpoint, assuming there is usage of the road, it is worthwhile to keep the road open under current conditions. He stated that if there are five cars a day traveling on the road and the county must build a \$200,000 bridge to keep the road open, then it's not worth keeping the road open. Mr. Johnson recommended that the Board act only on the use being made of the road.

Chairman McCallum responded that he is not disagreeing with this statement; but, he is concerned about what the petitions lists as reasons for abandonment. He questioned how he would handle the public hearing when the petitioners list drainage problems and the county acts on usage of the road. He explained that he knows of county roads that cause water to pond on farmland and the owner could file a petition requesting that the road be vacated. Commissioner Uhlir stated that if the county closes the road it would still not resolve the drainage issue. Chairman McCallum stated that the county could explain the usage of the road during the public hearing, but the petitioners won't care about the usage.

County Highway Superintendent Richard Johnson reviewed Section 39-1725 Nebraska Revised Statutes which stated that the County Board may vacate or abandon or refuse vacation or abandonment, as in the judgment of the board, the public good may require. Chairman McCallum questioned why the petition was even filed if it had nothing to do with closing the road. County Highway Superintendent Richard Johnson responded that his interpretation of the law is that the drainage is not an issue as far as whether or not the road stays open. He stated that constitutionally people have a right to petition the government anytime they want and they can present any evidence they want to during the hearing. He explained that his letter of recommendation is written to the County Board and is not addressed to the petitioners.

Chairman McCallum explained that he wrote the following email to County Highway Superintendent Richard Johnson regarding his letter regarding the road vacation: "After reading your letter over several times, I don't believe we are answering their petition properly. They are not petitioning to the lack of use of the road. They are petitioning flooding and drainage caused by said county road and nothing else. I believe our recommendation letter must pertain to their concerns and isn't about how much the road is used. We must recommend to them we have no reason to close the road because of flooding or damages from any structures. That is all we should be talking about. They petitioned and must prove their point. We didn't petition. If we had, then we have to prove our reason."

County Clerk Nancy Scheer recommended that the Chairman conducting the hearing would simply open the hearing based on a petition that was filed for road vacation and ask for testimony regarding possible vacation of the subject road. Chairman McCallum stated that the testimony during the hearing would not address whether the road is being used. He explained that the County Board received a letter of recommendation based upon the usage of the road.

Chairman Klein stated that he understands that County Highway Superintendent Richard Johnson's recommendation is to keep the road open based upon his reasons set forth in the letter. He explained that after the petitioners present their evidence, the Board must consider the testimony and the highway superintendent's letter of recommendation.

County Highway Superintendent Richard Johnson stated that if the testimony presented during the hearing includes drainage issues, there may be other people who testify that they travel the road frequently and request that the road be left open. He stated that the Board must hear the evidence and make a decision based upon the evidence and his recommendation. He stated that if the petitioners start talking about the drainage being incorrect, he would address this issue.

The Board took no action.

The Board reviewed the following reports and correspondence:

- 1) Fund balance report
- 2) Minutes of the August 24, 2010 meeting of PrairieLand RC&D and September newsletter

The following claims were audited:

GENERAL FUND

Total Net Payroll		111,864.78
American Family Life Assurance Company	Insurance Premiums	688.84
Ameritas Life Insurance Corporation	Employee Share Retirement	7,170.92
Ameritas Life Insurance Corporation	Employer Share Retirement	10,548.02
Ameritas Life Insurance Corporation	Insurance Premiums	369.04
AS Central Services	Data Processing Costs, County Sheriff	32.00
Auto Zone	Repairs, County Sheriff	39.96
BI Inc.	Monitoring Services, Juvenile Diversion	1,275.51
Big Red Printing	Supplies, District Court	1,355.00
Black Hills Energy	Gas Service, Planning and Zoning	19.30
Black Hills Stage Lines, Inc.	Transportation Costs, General Assistance	217.00
Blue Cross Blue Shield of Nebraska	Insurance Premiums	113,834.85
Bomgaars Supply Inc.	Repairs, Courthouse	23.47
Bessie Bove	Prior Service Benefits	12.00
Brandl Electric	Repairs, Courthouse	40.00
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	619.00
Joanie Brugger	Mileage, Lodging, Meals, Victim Witness	796.66
Leah Buhrman	Mileage, District Court	22.50
Cableone	Internet Services, Public Defender	125.95
Carney Law, P.C.	Legal Services, County Court	974.83
Centec Cast Metal Products	Grave Markers, Veterans' Service Office	1,455.39
Central United Life Insurance Company	Insurance Premiums	37.20
City of Norfolk	Parking, Veterans' Service Office	45.00
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Connecting Point	Supplies, County Treasurer	5.99
Connecting Point	Equipment, County Jail	105.99
Connecting Point	Equipment, Probation	168.00
Copple, Rockey, McKeever & Schlecht, P.C., L.L.O.	Legal Services, County Court	5,757.45
Copycraft Printing	Supplies, Probation	20.00
Credit Bureau Services	Garnish of Wages	131.41
Credit Management Services, Inc.	Garnish of Wages	124.95
Culligan	Drinking Water Service, County Jail	111.45
Custom Heating Air Conditioning	Repairs, County Jail	165.00
Dent Specialists	Repairs, County Sheriff	38.08
Department of Motor Vehicles	Copies, Law Enforcement	4.00
Dixon County Court	Copies, Law Enforcement	6.75
Richard Drummond	Uniforms, County Sheriff	71.24
Eakes Office Plus	Supplies, County Treasurer	105.88
Eakes Office Plus	Supplies, County Sheriff	39.99
Eakes Office Plus	Supplies, County Jail	655.12
Eakes Office Plus	Supplies, Probation	41.70
EDM Publishers	Subscription, Planning and Zoning	98.78
Elite Office Products	Copier Maintenance, County Court	82.73
Entertainment Unlimited	Services, County Jail	441.42
Enviromaster, Inc.	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, County Jail	1,273.00
First Concord Benefits Group	Deductible Buy Down, Flexible Benefit Plan, Courthouse	5,213.53
Fleet Services	Fuel, County Sheriff	33.26
Floor Maintenance & Paper Supply	Supplies, County Jail	349.12
Darvin Fowlkes	Fuel, Uniform, County Jail	74.99
Frontier	Telephone Services, Courthouse	1,305.25
Gall's Inc.	Uniforms, County Jail	178.95
Vickie Green	Postage, Planning and Zoning	16.49
Kayla Grone	Services, Probation	100.00
Hampton Inn Kearney	Lodging, Juvenile Diversion	70.00
Hartford Life Insurance Company	Deferred Compensation	25.00
Matthew Headley	Supplies, Postage, Public Defender	97.59
IHC/Group Link	Insurance Premiums	542.12
Jack's Uniforms & Equipment	Uniforms, County Sheriff	69.94
Jack's Uniforms & Equipment	Uniforms, County Jail	105.94
David Jaskierny, L.L.C.	Autopsy Costs, Law Enforcement	900.00
Jeni's Custom Crafts	Repairs, County Jail	21.00
Nancy Jochum-Schramm	Court Reporting, District Court	50.00
Johnson Engineering Company	Budget Preparation, Courthouse	1,500.00
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	1,644.00
Louderback Drug	Prescriptions, County Jail	3,111.48
Madison County Clerk	Tax Deposit	38,685.94

Madison County Court	Court Costs, County Court	2,695.75
Madison County Sheriff	Supplies, County Jail	69.57
Madison County Sheriff	Fees, County Court	372.38
Madison County Sheriff	Fees, District Court	183.64
Madison County Sheriff	Fees, Mental Health	111.53
Madison County Sheriff	Uniforms, County Jail	183.57
Madison County Treasurer	Insurance Reimbursement	25.00
Madison National Life	Insurance Premiums	123.65
Madison Star Mail	Publication Costs, Planning and Zoning	19.15
Christal McDonald	Court Reporting, Mental Health	50.00
Menards	Supplies, Planning and Zoning	54.84
Microfilm Imaging Systems Inc.	Equipment Rental, Register of Deeds	31.50
Midwest Office Automations	Copier Maintenance, Probation	670.91
MIPS	Computer Support, County Treasurer	1,923.15
NACO	Dues, Courthouse	750.00
NACO	Registrations, County Officials	120.00
Nationwide Retirement Solutions	Deferred Compensation	395.00
Nebraska Association of County Officials	Insurance Premiums	395.74
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Health and Human Services	State Institution Costs	882.00
Nebraska Notary Association	Registration, Planning and Zoning	186.00
Nebraska Public Power District	Utilities, Planning and Zoning	165.36
Nebraska Public Power District	Utilities, Veterans' Service Office	58.66
Nebraska Workforce Development	Rent, General Assistance	707.55
NMG, L.L.C.	Medical Services, County Jail	2,500.00
Norfolk Daily News	Publication Costs, Election Commissioner	330.00
Norfolk Daily News	Publication Costs, Courthouse	166.11
Northeast Medical Imaging	Medical Services, County Jail	158.00
Northeast Nebraska Juvenile Services	Board of Juveniles, Juvenile Detention	32,537.50
Sherry Peterson	Mileage, Telephone Services, Meals, Juvenile Diversion	530.90
Pitney Bowes Inc.	Supplies, Courthouse	322.02
David Prather	Uniforms, County Sheriff	107.00
Qwest	Telephone Services, District Judge	147.13
Qwest	Telephone Services, Probation	182.51
Marjorie Schaffer	Mileage, Meals, District Court	67.90
Judy Schroeder	Prior Service Benefits	11.00
Security Shredding	Services, Probation	52.50
Shell Fleet Plus	Fuel, Planning and Zoning	253.41
Shell Fleet Plus	Fuel, County Sheriff	1,011.65
Shoppers Express	Fuel, General Assistance	10.00
Mike Smith	Mileage, Supplies, Veterans' Service Office	59.30
Stanton County Court	Copies, Law Enforcement	2.50
Stratton, DeLay & Doele, P.C.	Legal Services, County Court	4,670.24
Dale Taylor	Interpreting Services, Public Defender	618.80
United Bank of Iowa	Equipment Rental, Probation	422.40
United States Postal Service	Postage, Probation	1,322.60
U.S. Bank Corporate Payment System	Supplies, Lodging, Meals, County Sheriff	780.10
U.S. Bank Corporate Payment System	Publication, County Jail	189.50
Verizon Wireless	Telephone Services, County Sheriff	1,813.31
Walmart Community	Supplies, County Attorney	15.85
Western Office Plus	Supplies, County Clerk	4.29
Western Office Plus	Supplies, County Treasurer	359.97
Western Office Plus	Supplies, Public Defender	446.06
Western Office Plus	Supplies, County Sheriff	19.99
Woodbury County Board of Supervisors	Autopsy Costs, Law Enforcement	540.65
Maria Izabel Zepeda	Interpreting Services, Public Defender	87.00
Maria Izabel Zepeda	Interpreting Services, Juvenile Diversion	192.50
Zodiac Properties, L.L.C.	Rent, Probation	7,876.67

ROAD/BRIDGE FUND

Total Net Payroll		28,019.13
Advance Auto Parts	Repairs, Noxious Weed	78.48
American Family Life Assurance Company	Insurance Premiums	297.23
Ameritas Life Insurance Corporation	Employee Share Retirement	1,684.49
Ameritas Life Insurance Corporation	Employer Share Retirement	2,526.48
Ameritas Life Insurance Corporation	Insurance Premiums	92.20
AS Central Services	Telephone Services, District #2	25.06
AS Central Services	Telephone Services, Noxious Weed	43.66
Battle Creek Farmers Coop	Fuel, District #2, #3	5,286.97
Black Hills Energy	Gas Service, District #1, #2, #3	124.41
Blue Cross Blue Shield of Nebraska	Insurance Premiums, District #1, #2, #3, Noxious Weed	32,960.98
Bomgaars	Supplies, Repairs, District #1, #2, #3	808.41
Cableone	Internet Services, Noxious Weed	59.46
CCC Campus Accounts	Registration, Noxious Weed	105.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80

Constellation NewEnergy	Gas Service, District #1, #2, #3	81.45
Eisenmann Supplies Inc.	Shop Supplies, Parts, District #1, #2	834.33
Electrical Engineering & Equipment Company	Parts, District #1	31.12
Eudell Feldman	Mileage, Meals, Noxious Weed	80.50
First Concord Benefits Group, L.L.C.	Deductible Buy Down, Flexible Benefit Plan	1,591.03
Frontier	Telephone Services, District #1, #3	202.58
Robert Garrod	Registration, Noxious Weed	90.00
Graham Tire Company	Repairs, Noxious Weed	476.88
Green Line Equipment	Equipment Rental, District #2	2,636.80
IHC/Group Link	Insurance Premiums	15.21
Island Supply Welding Company	Shop Supplies, District #1	132.00
John Deere Credit	Equipment Rental, District #2	6,855.08
John's Disposal, Inc.	Garbage Service, Noxious Weed	26.00
August Klug	Mileage, Meals, Noxious Weed	33.00
Light and Siren	Equipment, Noxious Weed	305.86
Linweld Inc.	Supplies, District #1	135.80
Loup Power District	Utilities, District #1	114.47
M & M Farm Supply	Shop Supplies, District #1	131.41
Madison County Clerk	Tax Deposit	9,155.92
Madison National Life	Insurance Premiums	37.72
Matteo Sand & Gravel Company Inc.	Gravel, District #1, #2, #3	8,781.18
Nebraska Child Support Payment Center	Garnish of Wages	419.70
Nebraska Harvestore Systems Inc.	Parts, District #1	42.15
Nebraska Public Power District	Utilities, District #2	165.13
Myron Nelson	Mileage, Meals, Noxious Weed	186.00
Norfolk Daily News	Publication Costs, Noxious Weed	67.71
Norfolk Implement Inc.	Parts, District #1	135.97
Pogue Construction Inc.	Road Striping, District #1, #2, #3	15,050.00
Earl Reeves	Mileage, Meals, Noxious Weed	40.00
Orin Rinkel	Mileage, Noxious Weed	35.00
Rose Equipment Inc.	Parts, District #2	1,338.20
Southern Tractor	Parts, District #2	5,700.00
Steve's Body Shop & Auto Parts	Repairs, District #3	342.45
Transamerica Life Insurance Company	Insurance Premiums	49.28
US Cellular	Telephone Services, District #1, #2, #3	260.15
Andrew Willer	Commercial Drivers License, District #2	12.50

FEDERAL AID SECONDARY FUND

Elkhorn Paving Construction Company Inc.	Contract Payment	138,073.36
Mainelli, Wagner & Associates, Inc.	Engineering Services	15,581.00
Mid State Engineering & Testing Inc.	Testing	446.00

911 EMERGENCY FUND

Qwest	Telephone Services	1,096.40
-------	--------------------	----------

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	306.72
------------------------	----------	--------

Motion was made by Klein and seconded by Uhlir 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 10:48 P.M. to Wednesday, October 13, 2010 at 9:30 A.M.

County Clerk

Chairman