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**BOARD OF EQUALIZATION**

Madison, Nebraska

September 29, 2009

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

Advance notice of meeting was published in the Thursday, September 24, 2009 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Lee Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

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

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

Motion made by McCallum and seconded by Uhlir to approve the minutes of the September 15, 2009 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

#2527: Taylor Reeves, 54029 838th Road, Meadow Grove  
Addition to the tax rolls in the amount of \$84.36 for correction to the 2007 personal property taxes after submission of 2008 depreciation worksheet reflecting additional purchases

#2528: Taylor Reeves, 54029 838th Road, Meadow Grove  
Addition to the tax rolls in the amount of \$246.06 for correction to the 2008 personal property taxes after submission of 2008 depreciation worksheet reflecting additional purchases

After discussion, it was moved by McCallum and seconded by Uhlir to approve the tax list corrections as submitted. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:07 A.M.

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County Clerk

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Chairman

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**COMMISSIONERS PROCEEDINGS**

Madison, Nebraska

September 29, 2009

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

Advance notice of meeting was published in the Thursday, September 24, 2009 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman McCallum called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Rick Uhlir, and Lee Klein, and County Clerk Nancy Scheer. County Highway Superintendent Richard Johnson joined the meeting at 9:44 A.M.

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

- 1) Approval of minutes of the September 15, 2009 meeting
- 2) Acknowledge receipt of the continuation certificate for the Official Bond of Shari Auge as Treasurer of the City of Newman Grove
- 3) Appointment of Mary Colfack, Jeff Steffen, and Denise Trine to serve four-year terms on the Madison county Convention and Visitors Bureau Advisory Committee
- 4) Approval of agreement with Black Hills Energy for relocation of gas facilities on Project No. C-59-754, Victory Road Reconstruction, in the amount of \$68,000
- 5) Authorization to advertise for a public hearing for acquisition of ponding and drainage easement in the SE¼ NE¼ of Section 11-24-1 and set the hearing date for October 14, 2009

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

The Board reviewed the following report and correspondence:

- 1) County Sheriff August fee report
- 2) Letter of thanks from the Madison County Library Association

County Highway Superintendent Richard Johnson reported that Madison County has six or seven fracture critical bridges, which are truss bridges. He explained that the State of Nebraska is contracting with three firms for inspection of the fracture critical bridges and two of these firms are out-of-state. He reported that firms that are contracting with the State of Nebraska would charge an average of \$1,300 to \$1,500 for each fracture critical bridge inspected and the federal government would pay 80% of the inspection costs, which would result in a cost to the county between \$260 and \$300. In addition, he reported that the firm of Mainelli Wagner and Associates would perform the inspections at a cost between \$250 and \$300. Mr. Johnson explained that if the inspection firms contracting through the State of Nebraska find a problem during the inspection process, they probably would recommend closing the bridge. He reported that, by contrast, if the firm of Mainelli Wagner and Associates finds a problem, they would consult with the county and present recommendations to keep the bridge open. He explained that the county would be responsible for paying the entire cost of inspections completed by Mainelli Wagner and Associates; however, it would be beneficial to keep bridges open.

After discussion, it was moved by Klein and seconded by Uhlir to appoint Mainelli Wagner and Associates to perform inspections on fracture critical bridges. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Highway Superintendent Richard Johnson requested the Board to recess into executive session to discuss contract negotiations for funding for the Nucor Road project. Motion was made by Uhlir and seconded by Klein to recess into executive session to discuss contract negotiations. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried. The Board recessed into executive session at 9:50 A.M. with County Highway Superintendent Richard Johnson and County Clerk Nancy Scheer present.

Chairman McCallum recessed the meeting from executive session at 9:58 A.M.

After discussion, it was moved by Klein and seconded by Uhlir to direct County Highway Superintendent Richard Johnson to proceed with preparing agreements for funding for Phase I of the Nucor Road project. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Motion was made by Uhlir and seconded by Klein to table a claim payable to NMC Exchange, LLC, in the amount of \$17,843.51, for payment of Invoice Nos. SALE03020502, PART1949317, and SERV0769181. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND

Total Net Payroll		109,443.97
Mark Albin	Legal Services, County Court	158.88
Albracht Disposal Service Inc.	Garbage Services, Courthouse	94.00
Alltel	Telephone Services, County Extension	92.68
Alltel	Telephone Services, County Sheriff	1,077.85
American Express	Lodging, Fuel, County Sheriff	657.93
American Family Life Assurance Company	Insurance Premiums	558.95
Ameritas Life Insurance Corporation	Employee Share Retirement	6,903.37
Ameritas Life Insurance Corporation	Employer Share Retirement	10,145.78
Ameritas Life Insurance Corporation	Insurance Premiums	351.36
Randy Arrison	Fuel, County Sheriff	37.05
Auto Zone	Supplies, County Sheriff	11.99
Laura Baumann	Mileage, District Court	149.60
Beckman's Service Center	Repairs, County Sheriff	142.40

BI Inc.	Monitoring Services, Juvenile Diversion	2,399.11
Black Hills Energy	Gas Service, Planning and Zoning	17.10
Blue Cross Blue Shield	Insurance Premiums	104,293.07
Bob Barker Company Inc.	Supplies, County Jail	474.00
Bessie Bove	Prior Service Benefits	12.00
Brandl Electric	Repairs, County Attorney	80.00
Brody Chemical	Supplies, Courthouse	672.73
Brogan & Gray, P.C., L.L.O.	Legal Services, District Court	3,303.90
Brogan & Gray, P.C., L.L.O.	Legal Services, County Court	1,953.50
Brogan & Stafford, P.C.	Legal Services, County Court	2,562.07
Capital One Bank	Fees, County Attorney	4.65
Carney Law P.C.	Legal Services, County Court	4,837.13
Carney Law P.C.	Legal Services, District Court	370.50
CASA of Northeast Nebraska	Annual Funding, Courthouse	29,000.00
Central United Life Insurance Company	Insurance Premiums	37.20
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Connecting Point	Computer Equipment, County Assessor	39.00
Connecting Point	Equipment, County Sheriff	305.00
Connecting Point	Internet Services, Software, Probation	208.95
Constellation NewEnergy Gas Division	Gas Service, Planning and Zoning	18.71
Copple, Rockey & McKeever, P.C., L.L.O.	Legal Services, District Court	447.26
Copple, Rockey & McKeever, P.C., L.L.O.	Legal Services, County Court	1,022.44
Credit Management Services Inc.	Garnish of Wages	120.01
Culligan	Drinking Water Service, County Jail	96.10
Dakota Business Systems	Copier Maintenance, Probation	72.00
DDSS Inc.	Services, Courthouse	312.00
Eakes Office Plus	Supplies, County Jail	72.55
Eakes Office Plus	Supplies, Probation	653.16
Earl May Seed & Nursery	Supplies, Courthouse	53.94
Electrical Engineering & Equipment	Supplies, Courthouse	127.19
Electrical Engineering & Equipment	Supplies, County Jail	563.20
Enviromaster	Supplies, County Jail	42.00
First Concord Benefits Group	Administrative Fee, Deductible Buy Down	18,097.71
Floor Maintenance	Supplies, Courthouse	32.52
Floor Maintenance	Supplies, County Jail	753.00
Frontier	Telephone Services, Courthouse	1,362.07
Futureware Distributing Inc.	Equipment, District Court	166.40
Gall's Inc.	Uniforms, County Sheriff	235.44
Gall's Inc.	Uniforms, County Jail	461.08
Vickie Green	Postage, Planning and Zoning	6.44
Vickie Green	Website Costs, Courthouse	197.00
Kayla Grone	Services, Probation	100.00
Nancy Gross	Registrations, Register of Deeds	75.00
Group Link Inc.	Insurance Premiums	262.50
Hartford Life Insurance Company	Deferred Compensation	175.00
Holiday Inn Express Hotel & Suites	Lodging, County Extension	70.00
Jeffrey Hrouda	Legal Services, County Court	1,349.95
John's Disposal	Garbage Services, Probation	38.00
Johnson, Morland, Easland, Lohrberg, P.C.	Legal Services, County Court	813.00
Randy Kalvelage	Uniforms, County Sheriff	45.00
Pam Kesting	Mileage, County Extension	259.41
Kay Knapp	Mileage, Meals, Supplies, County Extension	37.63
David Kwaw-Mensah	Mileage, County Extension	19.80
Madison County Clerk	Tax Deposit	36,537.49
Madison County Court	Fees, Law Enforcement	107.25
Madison County Sheriff	Publications, County Jail	100.90
Madison County Sheriff	Court Costs, Mental Health	256.47
Madison County Sheriff	Court Costs, District Court	254.88
Madison County Sheriff	Court Costs, County Court	2,346.42
Madison County Sheriff	Registration, County Sheriff	250.00
Madison National Life	Insurance Premiums	122.79
Christal McDonald	Court Reporting, Mental Health	150.00
Menards	Supplies, County Sheriff	8.01
Midwest Plumbing & Heating	Repairs, County Jail	477.97
NACO	Registration, District Court	30.00
NE/DOL Boiler Inspection Program	Inspection, Courthouse	72.00
NE/DOL Boiler Inspection Program	Inspection, County Jail	72.00
Nebraska Chapter of the Appraisal Institute	Registrations, County Assessor	150.00
Nebraska Child Support Payment Center	Garnish of Wages	759.69
Nebraska Health & Human Services	State Institutions Funding	318.00
Nebraska Public Power District	Utilities, Planning and Zoning	120.96
Nebraska Public Power District	Utilities, Probation	466.88
Nebraska Public Power District	Utilities, Veterans' Service Office	82.43
Sarah Nelson	Mileage, Meals, County Extension	95.09
NMG LLC	Medical Services, County Jail	1,481.00
Norfolk Cleaning Service	Services, Probation	140.00
Norfolk Community Health Center	Medical Services, Juvenile Detention	463.00
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	347.16

Northeast Community College	Administrative Expense, County Extension	3,679.35
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	14,747.50
Northeast Research & Extension Center	Telephone Services, Supplies, Postage, County Extension	766.48
Valorie Olson	Transcripts, Law Enforcement	61.20
Phillips 66	Fuel, County Sheriff	22.00
Puppy Love	Impound Fees, County Sheriff	25.00
Quality Inn & Suites	Lodging, County Assessor	276.00
Qwest	Telephone Services, District Judge	141.38
Qwest	Telephone Services, Probation	320.87
Renner Auto Body	Repairs, County Sheriff	500.00
Shell Fleet Plus	Fuel, Planning and Zoning	144.42
Shell Fleet Plus	Fuel, Reappraisal	37.13
Lee Sherry	Mileage, County Extension	60.50
James Smutny	Supplies, Courthouse	41.86
Stratton Law, P.C.	Legal Services, County Court	1,927.77
Trane US Inc.	Maintenance Agreement, Courthouse	739.84
David Uher	Legal Services, County Court	970.50
United Bank of Iowa	Copier Maintenance, Probation	422.40
United States Postal Service	Postage, Planning and Zoning	44.00
United States Postal Service	Postage, Probation	3,615.20
University of Nebraska	Registrations, County Extension	410.00
Urgent Care Center of Norfolk	Medical Services, Juvenile Detention	94.00
US Bank Corporate Payment System	Meals, Lodging, Car Washes, County Sheriff	258.43
West Payment Center	Publication, County Attorney	548.00
Western Office Plus	Supplies, County Clerk	29.98
Western Office Plus	Supplies, District Court	96.99
Western Office Plus	Supplies, County Sheriff	143.31
Western Office Plus	Supplies, Probation	699.00
Western Office Plus	Supplies, Veterans' Service Office	9.98
Zodiac Properties LLC	Rent, Probation	7,876.67

#### ROAD/BRIDGE FUND

Total Net Payroll		27,292.99
Albracht Disposal Service Inc.	Garbage Services, District #1	40.00
Alltel	Telephone Service, District #2	56.40
American Family Life Assurance Company	Insurance Premiums	318.88
Ameritas Life Insurance Corporation	Employee Share Retirement	1,611.42
Ameritas Life Insurance Corporation	Employer Share Retirement	2,417.24
Ameritas Life Insurance Corporation	Insurance Premiums	114.32
Asphalt and Concrete Materials Company	Asphaltic Materials, District #1	885.82
Beck's Equipment	Repairs, District #3	655.82
Black Hills Energy	Utilities, District #1, #2, #3	103.53
Blue Cross Blue Shield of Nebraska	Insurance Premiums	29,250.05
Bomgaars	Supplies, District #1, #2, #3	370.80
Carquest Auto of Norfolk	Parts, District #2, #3	603.97
Caterpillar Financial Services Corp	Equipment Rental, District #2	1,913.64
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Energy	Gas Service, District #2, #3	97.40
DWB Inc.	Supplies, District #1	18.75
Eastern Nebraska Telephone	Telephone Services, District #3	88.13
Eisenmann Supplies Inc.	Parts, Supplies, District #1	142.30
First Concord Benefits Group	Administrative Fee, Deductible Buy Down	4,648.77
Frisch Electric LLC	Services, District #1	51.20
Frontier	Telephone Services, District #1, #3	233.15
Green Line Equipment	Equipment Rental, District #2	3,280.00
Group Link Inc.	Insurance Premiums	12.42
Hotsy Equipment Company	Parts, District #2	129.50
Humphrey Station LLC	Repairs, District #1	225.40
John Deere Credit	Equipment Lease, District #2	5,354.15
K & C Grain Inc.	Gravel, District #2	2,424.76
Ken's Trailer Sales & Repair	Parts, District #1	33.00
Ervin Klentz	Prior Service Benefits, District #2	13.00
Madison County Clerk	Tax Deposit	8,378.77
Madison National Life	Insurance Premiums	37.77
Matteo Sand & Gravel Co. Inc.	Road Gravel, District #1, #2, #3	8,555.63
Menards	Supplies, District #3	106.71
Midwest Service and Sales Company	Signs, District #3	319.17
Monarch Oil Company	Asphaltic Materials, District #1	41,745.12
Nebraska Harvestore Systems	Parts, Equipment, District #2, #3	6,957.24
Nebraska Public Power District	Electrical Services, District #2, #3	261.22
Powerplan	Equipment Rental, District #2	2,500.00
Telebeep Wireless	Internet Services, District #2	141.96
Transamerica Life Assurance Company	Insurance Premiums	49.27
Tube City IMS Lockbox	Slag, District #3	581.84
US Cellular	Telephone Services, District #1, #2, #3	241.20
Weiland Well Company	Services, District #1	150.00
Zippy Lube	Repairs, District #3	60.29

FEDERAL AID SECONDARY FUND

Mainelli Wagner & Associates, Inc.	Consulting Services	1,893.13
Speece Lewis Engineers	Engineering Services	140.00

VISITORS PROMOTION FUND

Norfolk Area Chamber of Commerce	Supplies, Advertising, Postage, Mileage, Miscellaneous	6,478.28
Snitily Carr	Advertising	12,865.00

VISITORS IMPROVEMENT FUND

Great American Comedy Festival	Advertising	10,000.00
Norfolk Area Chamber of Commerce	Administrative Expense, Meals, Lodging	6,651.81

INHERITANCE TAX FUND

Battle Creek Public Library	Annual Funding	7,500.00
Madison Public Library	Annual Funding	7,500.00
Meadow Grove Public Library	Annual Funding	7,500.00
Newman Grove Public Library	Annual Funding	7,500.00
Norfolk Veterans Home Foundation	Contribution	100,000.00
Tilden Public Library	Annual Funding	7,500.00

LAW ENFORCEMENT OPERATING FUND

Eakes Office Plus	Supplies	71.40
Madison County Sheriff	Supplies	196.00

DRUG COURT FUND

Redwood Toxicology Laboratory	Drug Test	123.35
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NOXIOUS WEED FUND

Total Net Payroll		2,123.53
Advanced Auto Parts	Repairs	29.58
Ameritas Life Insurance Corporation	Employee Share Retirement	79.51
Ameritas Life Insurance Corporation	Employer Share Retirement	119.26
AS Central Finance	Telephone Services	44.05
Blue Cross Blue Shield of Nebraska	Insurance Premiums	1,269.34
Bomgaars	Supplies	97.56
Cableone	Internet Service	49.00
Eudell Feldman	Mileage	23.10
Gempler's	Supplies	106.90
John's Disposal Inc.	Garbage Service	26.00
August Klug	Mileage	6.60
Madison County Clerk	Tax Deposit	604.77
Myron Nelson	Mileage	42.90
Norfolk Daily News	Publication Costs	67.20
Earl Reeves	Mileage	16.50
Orin Rinkel	Mileage	11.00
Schaben Industries	Repairs	75.85
Van Diest Supply Company	Chemicals	3,342.30

911 EMERGENCY FUND

Carmichael Business Systems	Maintenance Contract	2,132.00
Frontier	Telephone Services	160.41
Qwest	Telephone Services	1,095.96
US Bank Corp Payment System	Equipment Repair	85.58

Motion was made by Uhlir and seconded by Klein to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board adjourned at 10:05 A.M. to Wednesday, October 14, 2009 at 9:30 A.M.

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County Clerk

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Chairman