

BOARD OF EQUALIZATION

Madison, Nebraska

October 2, 2007

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

Advance notice of meeting was published in the Thursday, September 27, 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 Klein and second by McCallum to approve the minutes of the meeting held on September 18, 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 a motor vehicle exemption application filed by Sacred Heart Parish/Norfolk Catholic School for a 1987 Ford Club wagon. County Treasurer Donna Primrose reported that the Board has previously approved exemptions for this organization. No one appeared at the hearing to offer verbal testimony. Chairman Uhlir closed the hearing at 9:05 A.M.

Motion by McCallum and second by Klein to approve the motor vehicle exemption application for Sacred Heart Parish/Norfolk Catholic School. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott presented tax list corrections #2331 through #2334. 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.

County Clerk Nancy Scheer presented the following property tax levies for the 2007-2008 fiscal year:

<u>MADISON COUNTY</u>			
<u>FUND</u>		<u>LEVY</u>	<u>TOTAL</u>
General		0.411641	
Road/Bridge		None	
Federal Aid Secondary		0.003380	
Visitor's Promotion		None	
Visitor's Improvement		None	
Drug Law Enforcement		None	
Drug Testing		None	
CDBG #2		None	
Inheritance Tax		None	
Law Enforcement Operating		None	
Drug Court		None	
Road/Bridge Bond		0.010000	
Noxious Weed		None	
911 Emergency Services		None	0.425021
 <u>CITIES AND VILLAGES</u> 			
<u>CITY OR VILLAGE</u>	<u>FUND</u>	<u>LEVY</u>	<u>TOTAL</u>
City of Battle Creek	General Fund	0.499997	
	Bond Fund	0.046859	0.546856
City of Madison	General Fund	0.449999	0.449999
Village of Meadow Grove	General Fund	0.449989	0.449989
City of Newman Grove	General Fund	0.449997	0.449997
City of Norfolk	General Fund	0.045950	
	Bond Fund	0.066815	0.112765
City of Tilden	General Fund	0.469151	
	Sewer Bond Fund	0.128657	
	Fire Apparatus Bond Fund	0.071235	
	Various Purpose Fund	0.200068	0.869111

RURAL FIRE PROTECTION DISTRICTS

<u>NAME OF DISTRICT</u>	<u>FUND</u>	<u>LEVY</u>	<u>TOTAL</u>
Battle Creek Rural Fire	General Fund	0.011745	
	Sinking Fund	0.006376	
	Bond Fund	0.021879	0.040000
Creston Rural Fire	General Fund	0.014150	
	Sinking Fund	0.012499	0.026649
Lindsay Rural Fire	General Fund	0.030159	0.030159
Madison Rural Fire	General Fund	0.040000	0.040000
Meadow Grove Rural Fire	General Fund	0.007888	
	Sinking Fund	0.009088	
	Bond Fund	0.023024	0.040000
Newman Grove Rural Fire	General Fund	0.028348	
	Sinking Fund	0.011652	0.040000
Norfolk Rural Fire	General Fund	0.021624	
	Sinking Fund	0.018376	0.040000
Tilden Rural Fire	General Fund	0.012830	
	Sinking Fund	0.015240	0.028070

MISCELLANEOUS

<u>NAME OF SUBDIVISION</u>	<u>FUND</u>	<u>LEVY</u>	<u>TOTAL</u>
Educational Service Unit #7	General Fund	0.014998	0.014998
Educational Service Unit #8	General Fund	0.014980	0.014980
Lower Elkhorn Natural Resources District	General Fund	0.035628	0.035628
Lower Platte North Natural Resources Dist.	General Fund	0.045750	0.045750
Madison County Agricultural Society	General Fund	0.006833	
	Building Fund	0.008695	0.015528
Norfolk Airport Authority	General Fund	0.023572	0.023572
Norfolk Parking District #1	Vehicle Parking	0.350000	0.350000
Northeast Community College	General Fund	0.072300	
	Capital Improvement	0.010000	0.082300
Railroad Transportation Safety District	General Fund	0.004142	0.004142
Norfolk Sanitary District	General Fund	0.006688	0.006688
Sanitary & Improvement District #3	General Fund	0.077462	
	Construction Fund	0.251387	0.328849
Sanitary & Improvement District #5	General Fund	0.043494	
	Bond Fund	0.034794	0.078288
Sanitary & Improvement District #9	General Fund	0.015082	0.015082
Sanitary & Improvement District #10	General Fund	0.106371	0.106371
Sanitary & Improvement District #13	General Fund	0.161127	
	Construction Fund	0.113469	0.274596

SCHOOL DISTRICTS

<u>SCHOOL DISTRICT</u>	<u>GENERAL FUND</u>	<u>SPECIAL BUILDING FUND</u>	<u>QUALIFIED CAPITAL PURPOSE UNDERTAKING FUND</u>	<u>NON AFFILIATED BOND FUND</u>	<u>NON AFFILIATED BOND 2005</u>	<u>AFFILIATED BOND FUND</u>	<u>TOTAL</u>
59-0001	1.092071		0.014695				1.106766
59-0002	1.092447			0.078005	0.039967	0.023167	1.233586
59-0005	1.075192			0.076687		0.140588	1.292467
59-0013	1.051296	0.009856		0.015770		0.062280	1.139202
59-0080	1.087361	0.021682					1.109043
59-0020				0.067568			0.067568
59-0037				0.041192			0.041192
70-0002						0.113030	0.113030
71-0067	0.513615					0.036143	0.549758

Motion by McCallum and second by Klein to adopt the property tax levies for the 2007-2008 fiscal year as presented. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:17 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

October 2, 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, September 27, 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 10:02 A.M.

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

1) Approval of minutes of the September 18, 2007 meeting

2)

RESOLUTION #2007-48

WHEREAS, Check No. 07080028, dated August 7, 2007, and drawn on the General Fund in the amount of one hundred two dollars and forty six cents (\$102.46), was made payable to Columbia Daily Tribune, 101 North 4th Street, Columbia, Missouri 65205, 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. 07080028, dated August 7, 2007, and drawn on the General Fund in the amount of one hundred two dollars and forty six cents (\$102.46), is hereby cancelled.

3)

RESOLUTION #2007-49

WHEREAS, the 2007-2008 fiscal year budget, adopted by the Board of Commissioners of Madison County, Nebraska, commits up to \$2,472,727 from the General Fund to pay for expenditures exceeding monies available in the Road/Bridge Fund; and

WHEREAS, monies in the Road/Bridge Fund are now insufficient to meet the current expenditures approved by the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that eight hundred thousand dollars (\$800,000.00) be transferred from the General Fund to the Road/Bridge Fund to meet current expenditures.

4)

RESOLUTION #2007-50

WHEREAS, the Hazard Elimination Program is a "core safety program" for Highway Safety Construction. This program is provided for in Title 23, Section 148 of U.S. Code, and is part of the Highway Safety Improvement Program (HSIP) which is provided for in 23 CFR, Part 924, which is administered by the Federal Highway Administration,

WHEREAS, the State of Nebraska maintains a Multi-Disciplinary High Risk Rural Road Committee to oversee facets of the HSIP,

WHEREAS, the High Risk Rural Road Committee has determined that it is desirable to erect signage warning motorists on county roads of horizontal curves in the State of Nebraska.,

WHEREAS, the High Risk Rural Road Committee on July 9, 2007, approved a project known as HRRR-STWD(79) – Horizontal Curve Signage to accomplish the following:

1) Install appropriate horizontal curve warning signage in advance of, and/or throughout, horizontal curves which are not currently marked.

Or

2) Install appropriate horizontal curve warning signage in advance of, and/or throughout horizontal curves which are improperly marked.

Or

3) Replace existing horizontal curve warning signage which has been damaged or doesn't meet current retro-reflectivity standards.

And

4) All sign installations will be in accordance with the applicable sections of the Manual of Uniform Traffic Control Devices. The installation work will be done by County forces, and will be viewed as the 20% local match.

And

5) The County will certify to the State of Nebraska that all signage was property erected and will be maintained by said County.

BE IT RESOLVED, that the State of Nebraska is hereby requested to act on behalf of said County to program the project for the purchase and distribution of the signing materials shown on Exhibit "A" attached,

The estimated cost to the County is \$0.

BE IT FURTHER RESOLVED, that sufficient labor material, equipment, and supervision, are now available, or will be made available to complete the signing work using County forces within an 18 month period. Said period will begin when the signing materials are received by the County.

BE IT FURTHER RESOLVED, that the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board. In addition the Chairman and the Highway Superintendent are hereby authorized to sign the Certificate of Compliance after completion of the work.

5) Re-appointment of Donna Herrick and Michael O'Connor to serve on the Convention and Visitors Bureau Advisory Committee

Motion by Uhlir and second by Klein 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 Treasurer September fund balance report
- 2) County Treasurer report of uncollected distress warrants

Convention and Visitors Bureau Director Lora Young met with the Board to provide an update on recent activities. She submitted a report received from the Nebraska Department of Economic Development listing the county lodging tax receipts throughout the State of Nebraska. She reported that she partners with Nebraska Travel Association or Northeast Nebraska Travel Council to attend trade shows in Minneapolis and Wichita to market Madison County. She reported that Ashfall Fossil Beds documented that the majority of traffic from Kansas during the 2007 summer was from the Wichita area, which indicates that attendance at trade shows is productive, and traffic from the Minneapolis and St. Paul areas also increased by 60%.

Ms. Young reported that the visitors guide is re-printed once very two years and approximately 40,000 guides are distributed every two years. She reported that a company from Sioux City, Iowa will be printing the guides this year because they submitted a bid which was between \$3,000 and \$5,000 lower than the local printers. She stated that the guides bring good exposure to the area and highlight major festivals and attractions in Madison County, and also includes information about the Pierce winery, Ashfall Fossil Beds, and Maskenthine Lake in Stanton. She reported that the visitors guide is distributed nationwide and also in Canada and the information is also available on the CVB website. She stated that she is involved in the Northeast Nebraska Travel Council, which is a regional marketing group in Northeast Nebraska, and she is currently serving as chairperson of the Nebraska Travel Association.

Ms. Young also reported that key changes to her responsibilities over the past several years include her involvement with annual festivals. She explained that Madison County doesn't have major lake recreation or an amusement park, so a destination must be created to bring tourism to the area. She explained that the CVB worked hard on the car show in June. She explained that several annual festivals have been eliminated and will be replaced with the Norfolk Comedy Festival scheduled for June 15-21, 2008. She reported that Eddie Brill will be the producer for the comedy festival and Steve Hosid will be the executive producer to assist with raising the necessary funds. She reported that the festival will include a local amateur competition, a youth comedy camp, a stand-up comedy competition, and a comedy show.

The Board thanked Lora Young for her efforts to promote northeast Nebraska. No action was taken by the Board.

Madison City Mayor Darrel Lyon, Deputy Sheriff Mike Prather, Jail Deputy Terry Howell, and Public Defender Melissa Wentling were present to discuss the lease agreement with the City of Madison for the Public Defender's officer space. Public Defender Melissa Wentling reported that the office needs one additional office and additional storage space. She stated that the County Attorney's office stores files in the county storage building and they can't store their files in the same space because there are no provisions for preventing access to the records by the County Attorney or his staff members.

Madison City Mayor Darrel Lyon proposed that the City of Madison deed the building being used by the Public Defender to the county in exchange for perpetual dispatching services provided that the building continues to be utilized by the Public Defender. He explained that if the county discontinues using the building for the Public Defender, the building would revert back to the City of Madison. Public Defender Melissa Wentling inquired if the county could add onto the building and Mr. Lyon responded that the county could make changes to the building at their own expense. Public Defender Melissa Wentling stated that if the county could add on one more office and storage space it would alleviate their space problems. She stated that even a separate storage shed located on the east side of the building would be acceptable for storage of records. Mr. Lyon clarified that the City of Madison would not deed the parking lot adjacent to the building to the county, but could allow the county perpetual use of the parking lot. Deputy Sheriff Mike Prather stated that he didn't see any problem with this proposal.

The Board agreed to have the City of Madison prepare the necessary paperwork to deed the building used by the Public Defender to the county in exchange for perpetual dispatching services.

Garry Murren with Western Roofing Company, Deputy Sheriff Mike Prather, and Jail Deputy Terry Howell were present for discussion on jail roof repairs. Mr. Murren stated that the corner of the skylight in the County Sheriff's main office is leaking, but he don't know if the leak is caused by a roof drain or the roof. He stated that there were leaks in a hallway by the north entrance of the secure area where roof drains were leaking, but these were corrected. He reported that since the building was constructed there has been a problem with leaks along the wall that goes up between the Sheriff's Office and the pods. He explained that the wall has been sprayed and it still leaks. Mr. Murren recommended covering the wall with a rubber compound. He reported that there were two leaks in the pods and they were fixed and haven't leaked since.

Jail Deputy Terry Howell reported that water still leaks in the pods where the skylights are installed. He stated that when the water gets deep enough and comes up to the skylights, water gets behind the flashing and leaks. Mr. Murren stated that it may be necessary to remove the skylights, seal them, and reinstall the skylights. He stated that, if it rains with northwest wind, water leaks right through the wall next to the pods. He reported that when he installed the roof he told the architect that he didn't want to install a ballast roof. He explained that the courthouse has a fully adhered roof and it only had one leaking problem that was resolved.

Jail Deputy Terry Howell reported that there was a leak above pod C and it was fixed by moving the rock. He stated that the roof was leaking above pod C because water was pooling due to an unlevel surface. He stated that the skylights have been a problem since the jail structure was new. He reported that Western Roofing Company has worked on roof leaks several times and the roof drains caused some of the leaks. Chairman McCallum stated that he doesn't want the county to spend \$250,000 and still have a leaky roof. Garry Murren explained that the concrete structure on top of the pods expands and contracts with changing temperatures and this pops the joints out on the roof drains.

After discussion, Chairman McCallum requested Garry Murren to submit a quote for Western Roofing Company to repair all the leaks in the jail roof. No further action was taken.

The following claims were audited:

GENERAL FUND

Total Net Payroll		98,847.21
Mark Albin	Legal Services, County Court	267.15
Alltel	Telephone Services, County Sheriff	999.23
American Family Life Assurance Co.	Insurance Premiums	636.33
Ameritas Life Insurance Corporation	Employee Share Retirement	6,441.82
Ameritas Life Insurance Corporation	Employer Share Retirement	9,459.62
Ameritas Life Insurance Corporation	Insurance Premiums	281.13
Sarah Amsberry	Mileage, Public Defender	14.55
Aquila	Gas Service, Planning and Zoning	20.05
Aquila	Gas Service, Veterans' Service Office	24.53
Aquila	Utilities, County Relief	300.00
Authier Miller Eyecare Center	Services, County Jail	39.00
Bankers United Life Assurance Company	Insurance Premiums	9.00
BC Pit Stop	Fuel, County Sheriff	79.00
Behavioral Health Specialists	Services, Juvenile Diversion	227.50
BI Inc.	Monitoring Services, Juvenile Diversion	64.47
Jennifer Birmingham	Legal Services, County Court	1,011.30
Blue Cross Blue Shield of Nebraska	Insurance Premiums	98,202.02
Bob Barker Company Inc.	Supplies, County Jail	373.62
Bomgaars Supply Inc.	Supplies, Courthouse	129.78
Bessie Bove	Prior Service Benefits	12.00
Brody Chemical	Supplies, County Sheriff	112.40
Brogan & Gray P.C.	Legal Services, County Court	5,733.09
Joanie Brugger	Shipping, Victim Witness	31.92
Budget Inn	Rent, County Relief	250.00
Carney Law, P.C.	Legal Services, County Court	1,056.10
CASA of Northeast Nebraska	Annual Funding	27,000.00
Central United Life Insurance Company	Insurance Premiums	50.84
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
Charles Balsiger	Legal Services, District Court	426.60
City of Madison	Utilities, County Jail	3,271.30

City of Norfolk	Utilities, Veterans' Service Office	26.09
Colonial Life and Accident Insurance	Insurance Premiums	144.49
Columbus Telegram	Publication Costs, County Jail	128.97
Connecting Point	Repairs, County Sheriff	374.25
Connecting Point	Supplies, Juvenile Diversion	198.00
Connecting Point	Internet Service, Probation	55.67
Credit Management Services Inc.	Garnish of Wages	99.41
Culligan	Drinking Water Service, County Jail	78.25
Cummins Central Power, LLC	Repairs, County Jail	961.43
DAS Central Finance	Telephone Service, Planning and Zoning	45.56
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	74.40
DDSS Inc.	Services, County Sheriff	1,226.49
DDSS Inc.	Services, County Attorney	392.00
DDSS Inc.	Services, Juvenile Diversion	55.40
Department of Labor	Rent, County Relief	688.27
Douglas County Treasurer	Forensic Services, Law Enforcement	273.35
Dover Management Company	Rent, County Relief	250.00
Candace Downey	Cleaning Services, Probation	100.00
Eakes Office Plus	Supplies, Probation	295.56
Electric Fixture and Supply	Supplies, Courthouse	137.69
Elkhorn Valley Economic Development Council	Registration, Planning and Zoning	15.00
Enviromaster Inc.	Supplies, County Jail	84.00
Faith Regional Health Services	Prescriptions, County Jail	29.80
Faith Regional Physician Services	Medical Services, County Jail	71.00
Farner Company Inc.	Supplies, County Jail	136.24
Farner Company Inc.	Supplies, Probation	85.96
First Concord Benefits Group	Flexible Benefit Plan	2,190.47
Fitzgerald, Vetter and Temple	Legal Services, District Court	1,243.05
Fitzgerald, Vetter and Temple	Legal Services, County Court	861.73
Fleet Services	Fuel, County Sheriff	40.64
Floor Maintenance	Supplies, County Jail	713.10
Floor Maintenance	Supplies, Probation	42.10
Frontier	Telephone Services, Public Defender	244.78
Frontier	Telephone Services, Courthouse	1,407.70
Gall's Inc.	Uniforms, Supplies, County Sheriff	373.54
Gall's Inc.	Uniforms, County Jail	808.76
Gillette Printing	Supplies, County Sheriff	297.00
Gordy's Towing and Repair	Repairs, County Sheriff	58.35
Kayla Grone	Services, Probation	100.00
Tom Haase	Uniforms, Meals, Equipment, County Sheriff	82.59
Hartford Life Insurance Company	Deferred Compensation	280.00
Hauge Associates Inc.	Garnish of Wages	124.87
Vern Hjorth	Equipment, County Sheriff	41.72
Hobart Sales and Service	Repairs, County Jail	216.67
Holiday Inn Grand Island	Lodging, Planning and Zoning	94.95
Holiday Inn Kearney	Lodging, County Assessor	259.80
Michael Hoover	Rent, County Relief	825.00
Jeffrey Hrouda	Legal Services, County Court	585.00
HSBC Business Solutions	Supplies, County Attorney	39.40
HSBC Business Solutions	Equipment, Juvenile Diversion	49.99
John's Disposal	Garbage Service, Probation	41.00
John Johnson	Meals, Planning and Zoning	16.03
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	2,003.90
Brent Kendall	Meals, Repairs, Supplies, County Sheriff	66.70
Pam Kesting	Mileage, Supplies, County Extension	65.83
Kay Knapp	Mileage, Meals, County Extension	130.40
Labcorp	Medical Services, County Jail	70.00
Kathleen Laughlin	Garnish of Wages	76.62
Paul Leathers	Rent, County Relief	250.00
Gary Long	Rent, County Relief	250.00
Louderback Drug	Prescriptions, County Jail	5,341.71
Louderback Drug	Prescriptions, Juvenile Detention	19.36
Madison County Clerk	Federal Tax Deposit	31,404.40
Madison County Court	Fees, Public Defender	114.40
Madison County Sheriff	Supplies, Equipment, County Jail	271.78
Madison County Sheriff	Court Costs, District Court	389.61
Madison County Sheriff	Court Costs, County Court	2,137.48
Madison County Sheriff	Registration, Dues, County Sheriff	310.00
Madison County Treasurer	Insurance Reimbursement	271.28
Menards	Supplies, Probation	52.30
Midwest Brokerage	Rent, County Relief	250.00
Midwest Health Partners	Medical Services, County Jail	554.00
Midwest Plumbing & Heating	Repairs, County Jail	230.00
Pradip Mistry, M.D.	Medical Services, County Jail	393.00
Norman Monson	Supplies, Courthouse	64.40
Morrissey Motor Company	Repairs, County Sheriff	42.25
NCEA	Registrations, County Extension	200.00
Nebraska Child Support Payment Center	Garnish of Wages	505.84

Nebraska Department of Revenue	State Income Tax	4,217.19
Nebraska Public Power District	Utilities, Planning and Zoning	124.57
Nebraska Public Power District	Utilities, Veterans' Service Office	95.94
Nebraska Public Power District	Utilities, County Relief	365.05
Nebraska Tech & Telecomm Inc.	Telephone Service, Probation	236.35
Sarah Nelson	Mileage, Meals, County Extension	216.10
NMG, LLC	Medical Services, County Jail	1,527.00
Norfolk Daily News	Publication Costs, County Extension	6.17
Norfolk Daily News	Publication Costs, Courthouse	276.43
Northeast Community College	Lease, Operating Fees, County Extension	3,686.65
Northeast Medical Imaging	Medical Services, County Sheriff	52.00
Northeast Nebraska Juvenile Services Inc.	Board of Juveniles, Juvenile Detention	21,476.25
Northeast Nebraska Anesthesia	Medical Services, County Jail	1,530.00
Northeast Research & Extension Center	Telephone Service, Postage, Supplies, County Extension	848.31
Oasis Counseling International	Services, Juvenile Diversion	121.04
Sherry Peterson	Mileage, Juvenile Diversion	167.32
Phillips 66 Conoco 76	Fuel, County Sheriff	369.04
Donna Primrose	Mileage, County Treasurer	70.81
Puppy Love	Impound Fees, County Sheriff	50.00
Qualification Targets	Supplies, County Sheriff	259.86
Qwest	Telephone Services, District Judge	97.86
Qwest	Telephone Service, County Jail	17.66
Qwest	Telephone Service, Probation	182.43
R & S Corporation	Repairs, County Jail	198.80
Radio Shack Corporation	Equipment, County Sheriff	103.46
Saniduct Service	Services, County Jail	400.00
Nancy Scheer	Mileage, Election Commissioner	49.47
Schmitz Pest Services	Services, County Jail	200.00
Ryan Schulz	Uniforms, County Jail	20.00
Schumaker Body Shop	Repairs, County Sheriff	32.80
Shell Fleet Plus	Fuel, Planning and Zoning	286.77
Shell Fleet Plus	Fuel, Reappraisal	58.20
Lee Sherry	Mileage, County Extension	115.43
Shopko	Supplies, Planning and Zoning	27.45
Bill Short	Rent, County Relief	250.00
Mike Smith	Mileage, Veterans' Service Office	52.38
State of Nebraska DAS IMServices	Services, County Sheriff	1.86
State of Nebraska Department of Correctional Services	Board of Prisoners, County Jail	571.20
Joe Stucky	Rent, County Relief	250.00
Sunshine Electric	Repairs, Veterans' Service Office	85.58
Target Bank Business Card Services	Supplies, County Sheriff	40.67
Telebeep	Pager Service, County Jail	66.22
Thomson Healthcare	Publication, County Jail	49.90
Tri-State Electronic Service, Inc.	Equipment, Probation	337.00
UNL Extension Cuming County	Registration, County Extension	30.00
Urgent Care Center of Norfolk	Medical Services, County Jail	259.00
Valero Marketing and Supply Company	Fuel, Planning and Zoning	30.00
Brett Walker	Mileage, Juvenile Diversion	89.24
Walmart Community	Supplies, County Attorney	17.65
Melissa Wentling	Postage, Public Defender	20.39
Western Office Plus	Repairs, Equipment, County Treasurer	288.00
Vlasta Whyte	Prior Service Benefits	16.00
C.A. Wilber, D.D.S.	Dental Services, County Jail	86.00
Windshield Doctors	Repairs, County Sheriff	25.00
York General Hospital	Medical Services, County Jail	548.65

ROAD/BRIDGE FUND

Total Net Payroll		23,220.18
American Family Life Assurance Company	Insurance Premiums	187.77
Ameritas Life Insurance Corporation	Employee Share Retirement	1,417.27
Ameritas Life Insurance Corporation	Employer Share Retirement	2,126.10
Ameritas Life Insurance Corporation	Insurance Premiums	60.34
Aquilla	Gas Service, District #1, #2, #3	225.47
Bankers United Life Assurance Company	Insurance Premiums	44.58
Battle Creek Farmers Cooperative	Fuel, District #3	2,603.25
Blue Cross Blue Shield of Nebraska	Insurance Premiums	25,914.08
Bomgaars Supply, Inc.	Supplies, District #1, #2, #3	479.93
Broadwing Communications	Telephone Services, District #1, #3	53.48
Brody Chemical	Supplies, District #1	149.42
Carhart Lumber Company	Supplies, District #3	310.00
Carquest Auto of Norfolk	Repairs, District #2	82.56
Caterpillar Financial Services	Equipment Rental, District #2	1,913.64
Colonial Life and Accident Insurance	Insurance Premiums	90.11
DW Kohlhof Truck Repair	Repairs, District #2, #3	1,949.44
DAS Central Finance	Telephone Service, District #2	26.25
Dinkel Implement Co.	Repairs, District #1, #3	210.42
ED Etnyre and Company	Repairs, District #1, #2, #3	40,537.46

Eastern Nebraska Telephone Company	Telephone Service, District #3	42.98
First Concord Benefits Group	Flexible Benefit Plan	582.73
Floor Maintenance & Paper Supply	Supplies, District #3	58.02
Frontier	Telephone Service, District #1, #3	202.76
Hartford Life Insurance Company	Deferred Compensation	40.00
Henkel Oil Company	Fuel, District #2	22.23
Hi-Lo Equipment Inc.	Repairs, District #1	119.10
Husker Steel Inc.	Materials, District #1	319.50
Jebro Inc.	Asphaltic Materials, District #1, #2, #3	111,030.29
K & C Grain Inc.	Gravel, District #2	2,005.25
Kayton International Inc.	Repairs, District #2	10.29
Kelly Supply Company	Repairs, District #2	1,212.48
Kimball Midwest	Repairs, District #1, #3	254.73
Ervin Klentz	Prior Service Benefits, District #2	13.00
Linweld	Supplies, District #3	192.71
Madison County Clerk	Federal Tax Deposit	7,096.69
Matteo Sand & Gravel Co. Inc.	Gravel, District #2, #3	8,306.58
Nebraska Child Support Payment Center	Garnish of Wages	230.77
Nebraska Department of Revenue	State Income Tax	889.14
Nebraska Harvestore Systems Inc.	Repairs, District #2, #3	75.25
Nebraska Machinery Company	Repairs, District #1, #2	1,784.60
Nebraska Public Power District	Utilities, District #2, #3	305.14
Powerplan	Repairs, District #2	661.70
Prime Sanitation	Garbage Services, District #2	53.75
Ryan Truck & Tractor Repair	Repairs, District #3	198.49
Telebeep Wireless	Repairs, District #2	140.85
Truck Center of Norfolk	Repairs, District #3	886.28
US Cellular	Telephone Service, District #1, #2, #3	237.63

FEDERAL AID SECONDARY FUND

Laker Chemical Inc.	Contract Services	12,375.00
Madison County Register of Deeds	Filing Fees	21.00
Matteo Sand & Gravel Company Inc.	Gravel	2,813.40
Semmaterials LP	Contract Services	139,794.94

VISITORS PROMOTION FUND

Norfolk Area Chamber of Commerce	Administrative Fee	7,632.49
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INHERITANCE TAX FUND

Battle Creek Public Library	Annual Funding	6,400.00
Meadow Grove Public Library	Annual Funding	6,400.00
Newman Grove Public Library	Annual Funding	6,400.00
Tilden Public Library	Annual Funding	6,400.00

LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	613.33
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DRUG COURT FUND

Country Inn and Suites	Lodging	779.52
Redwood Toxicology Laboratory	Drug Testing	59.40

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
Cable One	Internet Service	45.95
CCC Campus Accounts	Registration	100.00
DAS Central Finance	Telephone Services	46.39
Eudell Feldman	Mileage	19.40
John's Disposal Inc.	Garbage Service	24.00
Kayton Electric Inc.	Services	212.43

August Klug	Mileage	14.06
Light and Siren	Supplies	51.86
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	44.87
Norfolk Daily News	Publication Costs	67.20
Earl Reeves	Mileage	14.55
Orin Rinkel	Mileage	9.70
Van Diest Supply Company	Chemicals	3,372.60

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Services	119.55
Frontier	Telephone Services	160.56
Qwest	Telephone Services	530.62

The Board adjourned at 10:48 A.M. to Tuesday, October 16, 2007 at 9:30 A.M.

County Clerk

Chairman