

BOARD OF EQUALIZATION

Madison, Nebraska

October 16, 2007

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

Advance notice of meeting was published in the Thursday, October 11, 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 McCallum and second by Klein 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 October 2, 2007. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman Uhlir opened a public hearing at 9:03 A.M. to consider the following motor vehicle exemption applications:
Faith Regional Health Services, P.O. Box 869, Norfolk 2003 Dodge Stratus, 2003 Chevrolet Venture Van,
2006 Chevrolet Uplander, 2001 Pontiac Montana Van, 1997 Dodge Ram Van, 2004 Chevrolet Pickup,
2007 Chevrolet Uplander Van
Liberty Centre Services, Inc. 900 East Norfolk Avenue, Norfolk 1998 Ford Econoline Van, 2001 Chevrolet Malibu (2),
2003 Ford Bus, 2003 Ford Taurus (3), 2004 Chevrolet Venture Van, 2005 Ford Taurus (4), 2006 Ford Taurus (3),
2002 Ford Windstar, 2006 Chevrolet Van, 2006 Ford Econoline Wagon
Orphan Grain Train, Inc., 601 Phillip Avenue, Norfolk 1992 Wilderness Travel Trailer, 1992 Mark Line Trailer
The Salvation Army, 112 North 7th Street, Norfolk 1998 Ford Pickup

County Treasurer Donna Primrose reported that the Board has previously approved exemptions for these organizations. No one appeared at the hearing to offer verbal testimony. Chairman Uhlir closed the hearing at 9:05 A.M.

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

County Assessor Jeff Hackerott presented tax list corrections #2335 and #2336. After discussion, it was moved by McCallum and seconded by Klein 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.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

October 16, 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, October 11, 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 10:26 A.M.

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

- 1) Approval of minutes of the October 2, 2007 meeting
- 2)

RESOLUTION #2007-52

BE IT RESOLVED, that the withdrawal by the Wells Fargo Bank Nebraska, N.A., Norfolk, Nebraska of the following securities, held in safekeeping by Wells Fargo Bank, N.A., Minneapolis, Minnesota, to secure deposits of the county in said bank, to wit:

FED NATL MTG ASSN POOL 848819F	Wells Fargo Bank, N.A.
Dated 11/28/06	Minneapolis, Minnesota
Cusip 31408EAU6	Rate 6.00000%
\$3,375,000.00	Maturity Date 01/01/2036
Receipt No. 80201	

FNCL 851271
Receipt Date 04/09/2007
Cusip 31408GW86
\$9,311,000.00
Sequence No. 002269

Wells Fargo Bank
Minneapolis, Minnesota
Rate 6.00%
Maturity Date 05/01/2036

FED NATL MTG ASSN POOL 851271F
Dated 05/01/07
Cusip 31408GW86
\$3,570,000.00
Receipt No. 84918

Wells Fargo Bank, N.A.
Minneapolis, Minnesota
Rate 6.00000%
Maturity Date 05/01/2036

FNMA POOL 851271F
Cusip 31408GW86
\$115,000.00
Maturity Date: 05/01/2036

Wells Fargo Bank, N.A.
Minneapolis, Minnesota
Rate:6.00000%
Dated: 05/10/2007

and the substitution of the following securities be and the same hereby are approved:

Depository Bond No. 8213-62-86
Dated: October 3, 2007
\$15,000,000.00

Wells Fargo Bank, N.A.
San Francisco, California

3)

RESOLUTION #2007-53

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 Tilden Bank, Tilden, Nebraska, be and the same hereby are approved:

CHAMPAIGN & PIATT CNTYS G O
CMNTY UNIT SCH DIST NO 003 ILL
PREREFUNDED RRDG-A FSA ETM BQ
Dated: 10/03/07
Cusip 158087JR8
\$30,000.00

Wells Fargo Bank, N.A.
Minneapolis, Minnesota
Rate: 4.85000%D
Maturity Date: 10/01/2010
Receipt No. 89547

4) Authorization for the Board Chairman to execute the Certification Statement for the cost allocation plan for the fiscal year ended June 30, 2006

5) Authorization for the Board Chairman to execute a lease-purchase agreement with Deere Credit, Inc. for purchase of a 2007 John Deere crawler dozer for Road District #2

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

The following written reports were reviewed:

- 1) County Clerk September fee report
- 2) County Clerk report of plat map sales for September
- 3) County Treasurer September fund balance report
- 4) Register of Deeds September fee report
- 5) Clerk of the District Court September fee report
- 6) County Sheriff September fee report
- 7) 3rd Quarter Veterans' Aid Fund financial report
- 8) 3rd Quarter report for CASA of Northeast Nebraska
- 9) Minutes of the September 18, 2007 meeting of PrairieLand RC&D and October newsletter
- 10) Elkhorn Valley Economic Development District 2006-2007 annual report

The following written correspondence was reviewed:

- 1) Letter of thanks from CASA Board President Teri Wendel

Pursuant to published legal notice in the Saturday, October 6, 2007 edition of The Norfolk Daily News, Chairman McCallum opened a public hearing at 10:03 A.M. to receive comments regarding the conditional use permit application submitted by Third Planet Windpower, L.L.C. to erect a 60 meter Met Tower to measure wind speed in Section 29-23-3.

Steve Boyer from Kearney, Nebraska, representative from Third Planet Windpower, explained that the company proposes to install a weather tower which will measure wind speed, temperatures, and wind direction. He explained that the company wants to determine if the area has favorable winds. He reported that the tower will be temporary and may stay up between three to five years to gather weather data. Mr. Boyer reported that Third Planet Windpower has the consent of the landowner, who has signed an easement for construction of the tower. He explained that the structure will be a guide tower, with no electricity leading to it and it is all self sustaining. In addition, he stated that the application meets the setback requirements and zoning regulations.

Daryl Herchenbach of Lindsay stated that he was approached by Third Planet Windpower to locate this temporary tower on his property southwest of Battle Creek. He stated that this is the first step to determine if the winds in the area are favorable for wind turbines.

Planning and Zoning Administrator John Johnson reported that the application is consistent with the Madison County comprehensive plan and the zoning and subdivision regulations. In addition, he reported that the wind maps of northeast Nebraska show that Madison County has strong, consistent wind currents and that any potential investors for a wind energy farm want proof that sufficient winds exist. Mr. Johnson explained that the proposed conditions recommended by the Planning Commission include an option to allow the permit to be transferred to another wind energy company and provide that the permit would be good for three years, but may be extended by the Zoning Administration for six month increments up to two additional years so that the applicant would not be required to extend the permit through the Planning Commission. In addition, he reported that the permit conditions would require removal of the tower within three months of completion of data compilation and the submission of a report to the county containing wind direction data. He explained that the average wind direction information would be beneficial for livestock setback requirements.

Commissioner Uhlir questioned the location of the proposed tower and Commissioner Klein responded that the tower is located four miles south and four miles west of Battle Creek. Commissioner Uhlir questioned if a permanent tower will be installed at this location if the wind reports are favorable. Mr. Boyer responded that a permanent tower would not necessarily be erected at the same location. He stated that if the weather information is favorable the company may apply to erect a second tower to make sure that false positive readings were not received from the first tower. He stated that if these readings are favorable the company would look at the general area from an engineering aspect for siting of several wind turbines.

Commissioner Klein stated that if the data is favorable the company will probably erect a lot of turbines. Mr. Boyer stated that between 45 and 75 turbines could be installed in one cluster. Commissioner Klein stated that erection of wind turbines would depend upon Nebraska Public Power District and many other factors and it would result in increased tax revenue. Mr. Boyer agreed that erection of wind turbines is very beneficial to the county tax base.

Commissioner Uhlir questioned how long Third Planet Windpower has been involved in this business and Mr. Boyer responded that he has worked for the company for one year, but the company has been in business for 15 to 20 years. Mr. Boyer reported that the average life cycle of the generator or cell attached to the top of the wind turbine is between 15 to 25 years; however, the tower will last many decades. Chairman McCallum questioned if there is a maximum speed that the wind turbines rotate at and Mr. Boyer responded that most turbines will start turning between 7 and 10 miles per hour wind speed and will rotate at a fixed rpm between 17 and 19 and the rotors will feather in and out of the wind to govern this. In addition, he reported that there are breaking systems in the cell so that when the wind speed reaches the mid-forties, the turbine will shut down for fear of damage to the system. He explained that the turbine blades are so long that the air speed at the tip is actually between 160 and 200 miles per hour.

No one appeared at the hearing to express in opposition to the conditional use permit application.

Chairman McCallum closed the hearing at 10:12 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2007-54

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, having given proper notice and holding a public hearing as provided by law and under the authority of and subject to the provision the 2003 Madison County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

Finding of Facts

1. The application is consistent with the Madison County Comprehensive Plan.
2. The application is consistent with the Madison County Zoning and Subdivision Regulations.
3. Wind maps of Northeast Nebraska show Madison County has strong, consistent wind currents.
4. Any potential investors for a wind energy farm want proof that sufficient winds exist.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a permanent Conditional Use Permit to Third Planet Wind Power on property leased from Daryl Herchenbach for a Meteorological Tower per Section 402, "AG-1" Primary Agriculture District, 2003 Madison County Zoning and Subdivision Resolution, on the following described land:

Part of the NE¼ Section 29, Township 23 North, Range 3 West of the 6th P.M., Madison County, Nebraska.

1. Transferable to another wind energy company or other third party.
2. Good for three years, may be extended by the Zoning Administrator for six month increments up to two additional years.
3. Must be removed within 3 months of completion of data compilation.
4. Madison County shall receive a report containing wind direction data based on the data generated.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown of 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.

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

Motion by Uhlir and second by Klein to appoint Lee Klein as a county representative for establishment of a multi-jurisdictional Hazard Mitigation Plan and to appoint Jerry McCallum as an alternate representative. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND		
Total Net Payroll		102,685.87
Alamar Uniforms	Uniforms, County Jail	839.40
Mark Albin	Legal Services, District Court	153.90
Mark Albin	Legal Services, County Court	535.91
Ronald Albin	Legal Services, County Court	911.62

Albracht Disposal	Garbage Services, Public Defender	40.00
Albracht Disposal	Garbage Services, Courthouse	94.00
Albracht Disposal	Garbage Services, County Jail	155.00
Alltel	Telephone Services, Planning and Zoning	62.63
Alltel	Telephone Services, County Extension	92.07
American Family Life Assurance Company	Insurance Premiums	641.51
Ameritas Life Insurance Corporation	Employee Share Retirement	6,656.82
Ameritas Life Insurance Corporation	Employer Share Retirement	9,776.68
Ameritas Life Insurance Corporation	Insurance Premiums	281.13
Appeara	Mat Service, Public Defender	29.22
Appeara	Mat Service, Courthouse	179.18
Aquila	Gas Service, Courthouse	450.95
Aquila	Gas Service, County Jail	1,002.16
Aramark Correctional Services	Meals, County Jail	15,590.06
Larry Arens	Jury Fees, County Court	151.56
Aspen Publishers Inc.	Publication, Public Defender	114.18
AT & T	Telephone Service, Public Defender	144.48
Bankers United Life Assurance Company	Insurance Premiums	9.00
BankFirst	Repairs, Public Defender	81.50
Battle Creek Farmers Coop	Supplies, Fuel, County Sheriff	52.10
Jason Berglund	Jury Fees, County Court	151.56
Terry Bergman	Witness Fees, District Court	20.00
Big Red Printing	Supplies, County Court	254.94
Jennifer Birmingham	Legal Services, County Court	871.95
Fern Bledsoe	Jury Fees, County Court	202.08
Debra Blum	Jury Fees, County Court	101.04
Karla Boldt	Supplies, Veterans' Service Office	13.32
Linda Borer	Jury Fees, County Court	107.91
Gary Boubin	Jury Fees, County Court	151.56
Alan Brandl	Jury Fees, County Court	134.10
Broadwing Communications	Telephone Service, Probation	33.55
Broadwing Communications	Telephone Service, Courthouse	280.64
Brogan & Stafford P.C.	Legal Services, County Court	977.30
Buck's Specialty	Uniforms, County Sheriff	334.20
Buck's Specialty	Uniforms, County Jail	42.14
Cableone	Internet Service, Public Defender	91.50
Cableone	Internet Service, Courthouse	59.00
Connie Carlow	Jury Fees, County Court	151.56
Carney Law	Legal Services, County Court	435.75
CenTec Cast Metal Products	Grave Markers, Veterans' Service Office	1,278.00
Central United Life Insurance Company	Insurance Premiums	50.84
Adam Christiansen	Witness Fees, District Court	34.55
City of Madison	Utilities, Public Defender	456.26
City of Madison	Utilities, Courthouse	2,259.54
City of Madison	Utilities, County Jail	3,165.33
Clerk of the Supreme Court	Fees, District Court	344.00
Rhonda Collins	Jury Fees, County Court	151.56
Colonial Life and Accident Insurance	Insurance Premiums	92.79
Columbus Telegram	Publication Costs, County Jail	687.07
Connecting Point	Internet Services, Probation	18.95
Connecting Point	Internet Services, Courthouse	17.90
Copple, Rockey & McKeever P.C., L.L.O.	Legal Services, County Court	3,770.92
Copycraft Printing	Supplies, Public Defender	6.00
Copycraft Printing	Services, County Sheriff	7.50
Audrey Cravatt	Jury Fees, County Court	151.56
Credit Management Services, Inc.	Garnish of Wages	102.29
Dakota Business Systems	Equipment Lease, Probation	72.00
DDSS Inc.	Software Services, County Sheriff	1,420.00
DDSS Inc.	Software Services, County Jail	415.00
Department of Revenue Interagency Billing	Data Processing Costs, County Assessor	5,996.91
Pamela Doughty	Jury Fees, County Court	120.44
Douglas County Sheriff	Service Fees, County Court	20.15
Eakes Office Plus	Supplies, County Court	146.68
Eakes Office Plus	Supplies, County Attorney	330.74
Eakes Office Plus	Supplies, County Jail	710.54
Earl May Seed & Nursery	Supplies, Courthouse	35.00
Jan Einspahr	Legal Services, County Court	1,562.45
Electric Fixture & Supply	Supplies, Courthouse	118.15
Elite Office Products	Copier Maintenance, County Court	95.27
Enviromaster, Inc.	Supplies, County Jail	42.00
Adam Eppolito	Jury Fees, County Court	151.56
Roger Ernesti	Witness Fees, County Court	20.00
Eye Physicians	Supplies, County Jail	3.00
Faith Regional Health Services	Supplies, County Jail	1,450.00
Farner Co. Inc.	Supplies, County Jail	1.50
Field's Hardware	Supplies, Courthouse	15.18
Field's Hardware	Supplies, County Sheriff	24.99
Field's Hardware	Supplies, County Jail	342.03
First Concord Benefits Group	Flexible Benefit Plan	2,140.97
First National Insurance Agency	Insurance Premiums, Probation	1,448.27

Floor Maintenance	Supplies, County Jail	857.00
Futureware Distributing Inc.	Equipment, District Court	253.63
Gall's Inc.	Uniforms, Supplies, County Sheriff	377.22
Gall's Inc.	Uniforms, County Jail	524.94
Gateway	Equipment, Probation	159.99
Adam Robert Geiger	Jury Fees, County Court	151.56
Janice Goff	Jury Fees, County Court	151.56
Gordy's Towing & Repair	Repairs, County Sheriff	41.83
Judy Greenough	Jury Fees, County Court	101.04
Nancy Gross	Mileage, Register of Deeds	145.50
John Gubbels	Jury Fees, County Court	202.08
Barry Hale	Jury Fees, County Court	151.56
Hall County Sheriff	Service Fees, District Court	54.79
Ken Halsey	Jury Fees, County Court	151.56
Hartford Life Insurance Company	Deferred Compensation	280.00
Hauge Associates Inc.	Garnish of Wages	128.27
Hobart Sales & Service	Repairs, County Jail	182.30
Holiday Inn	Lodging, Register of Deeds	138.00
Holiday Inn	Lodging, County Board	69.00
Jeffrey Hrouda	Legal Services, County Court	682.63
Hy-Vee East Pharmacy	Prescriptions, County Jail	18.00
Jack's Uniforms	Uniforms, County Sheriff	39.95
Jerry's Standard, Inc.	Fuel, Repairs, County Sheriff	616.20
Darlene Johnson	Jury Fees, County Court	151.56
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	2,164.82
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	963.75
J.W. Jones, M.D.	Forensic Services, Law Enforcement	860.00
Larry Jones	Jury Fees, County Court	107.91
Knox County Sheriff	Service Fees, District Court	5.00
Timothy Kwapnioski	Jury Fees, County Court	151.56
Lafleur Seed Mills	Seed, Courthouse	102.50
Tracy Larson	Jury Fees, County Court	218.49
Latimer Reporting	Court Reporting, Law Enforcement	72.00
Kathleen Laughlin	Garnish of Wages	76.62
Thomas Lodge	Jury Fees, County Court	186.48
Edward Loehding	Witness Fees, County Court	35.52
Louderback Drug	Prescriptions, County Jail	1,281.49
Louderback Drug	Prescriptions, Juvenile Detention	17.11
Madison Ampride Inc.	Fuel, Courthouse	200.28
Madison Ampride Inc.	Fuel, County Sheriff	699.91
Madison County Bar Association	Dues, Public Defender	45.00
Madison County Clerk	Federal Tax Deposit	32,764.46
Madison County Clerk of District Court	Court Costs, District Court	698.00
Madison County Court	Court Costs, County Court	508.00
Madison County Sheriff	Supplies, County Jail	89.72
Madison County Sheriff	Service Fees, District Court	881.76
Madison County Sheriff	Service Fees, County Court	271.00
Madison County Sheriff	Service Fees, Mental Health	954.23
Madison County Sheriff	Registration, Dues, County Sheriff	325.00
Madison County Treasurer	Health Insurance Reimbursement	200.00
Madison County Veterinary Clinic	Boarding Fees, County Sheriff	80.00
Major Refrigeration	Repairs, County Jail	1,707.10
Christal McDonald	Court Reporting, Mental Health	200.00
David Meinke	Jury Fees, County Court	174.84
Roger Meis	Witness Fees, County Court	20.00
Menards	Supplies, Equipment, Probation	68.14
Midwest Office Automations	Copier Maintenance, Probation	351.00
Midwest Plumbing & Heating	Repairs, County Jail	3,221.23
MIPS	Computer Support, County Clerk	483.18
MIPS	Computer Support, Supplies, County Treasurer	841.25
Morrissey Motor Company	Repairs, County Sheriff	751.41
Moyer, Egley, Fullner, Montag & Keenan	Legal Services, County Court	395.55
National Association of Counties	Dues	750.00
Nebraska Association of County Officials	Publication, District Court	15.00
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska Criminal Defense Attorneys Association	Dues, Registration, Public Defender	310.00
Nebraska Department of Revenue	State Income Tax	4,407.09
Nebraska Workforce Development	Unemployment Insurance	2,001.27
Nicole Nielsen	Jury Fees, County Court	151.56
Norfolk Area Shopper	Publication Costs, County Jail	112.00
Norfolk Daily News	Publication Costs, County Jail	467.09
Norfolk Office Equipment	Equipment, County Sheriff	608.00
Norfolk Winair Company	Supplies, Courthouse	143.12
Northeast Nebraska Child Advocacy	Expert Witness Fees, Law Enforcement	300.00
Rosellen Nosal	Jury Fees, County Court	50.52
Norm Nykodym	Lawn Service, Public Defender	265.00
Office Products Center	Supplies, Probation	20.49
Cynthia Pekny	Jury Fees, County Court	151.56
Randall Peters	Jury Fees, County Court	151.56
Pierce County Sheriff	Service Fees, District Court	15.50

Randall Pinkelman	Jury Fees, County Court	151.56
Pitney Bowes Inc.	Supplies, Courthouse	249.47
Pizza Hut	Meals, County Court	48.46
Pizza Hut	Meals, District Court	95.55
Jon Placke	Legal Services, County Court	595.25
Platte County Court	Copies, Law Enforcement	1.50
Public Agency Training Council	Training, County Jail	250.00
Puppy Love	Impound Fees, County Sheriff	25.00
Quartermaster Inc.	Equipment, County Jail	116.33
Qwest	Telephone Service, County Jail	17.88
Qwest	Telephone Service, Probation	397.66
Stephanie Rabbass	Jury Fees, County Court	151.56
Racom Corp	Equipment, County Sheriff	5,697.98
Robert Reed	Jury Fees, County Court	151.56
Region IV Inc.	Quarterly Funding	9,147.75
Region 4 Behavioral Health System	Quarterly Funding	14,187.50
Reynoldson's Inc.	Fuel, County Sheriff	409.95
Keith Roberts	Jury Fees, County Court	202.08
Wendell Rohde	Jury Fees, County Court	151.56
Lindsay Rohleder-Dixon	Jury Fees, County Court	101.04
Saline County Sheriff	Service Fees, District Court	28.00
Sanne Repair	Repairs, County Sheriff	877.48
Marjorie Schaffer	Mileage, District Court	101.85
Justin Schnebel	Witness Fees, District Court	20.00
Schroeder Land Surveying	Services, County Surveyor	1,520.00
Henry Scott	Witness Fees, District Court	34.55
SD Computer Support Service	Computer Software, County Attorney	532.50
SD Computer Support Service	Services, District Court	111.85
Security Shredding	Services, Probation	52.50
Short Stop	Fuel, County Sheriff	541.69
Chad Siemsglusz	Jury Fees, County Court	101.04
Colleen Simpson	Jury Fees, County Court	151.56
Joseph Smith	Mileage, Law Enforcement	248.32
Jenifer Sprague	Repairs, County Jail	10.00
Superior Wash	Car Washes, County Sheriff	400.00
Georgette Sweeney	Jury Fees, County Court	202.08
Janice Swick	Jury Fees, County Court	151.56
Chad Sydow	Jury Fees, County Court	101.04
Dale Taylor	Interpreting, Public Defender	416.25
Technology Center, L.L.C.	Supplies, Probation	5.00
Trane	Maintenance, Courthouse	403.50
U.S. Cellular	Telephone Service, Law Enforcement	55.78
Walmart Community	Supplies, County Assessor	19.97
John Weiss	Jury Fees, County Court	151.56
Mark Werner	Jury Fees, County Court	233.12
Western Office Plus	Supplies, County Treasurer	38.18
Western Office Plus	Supplies, Register of Deeds	57.07
Western Office Plus	Supplies, County Assessor	112.42
Western Office Plus	Supplies, District Court	19.49
Western Office Plus	Supplies, County Court	220.94
Western Office Plus	Supplies, County Attorney	62.08
Western Office Plus	Supplies, Probation	16.37
White Star Oil Company	Fuel, Repairs, County Sheriff	121.05
Timothy Wilson	Jury Fees, County Court	174.84
Wesley Wingett	Jury Fees, County Court	101.04
Zippy Lube	Repairs, County Sheriff	61.56

ROAD/BRIDGE FUND

Total Net Payroll		24,906.75
Albracht Disposal Service Inc.	Garbage Service, District #1	40.00
Alltel	Telephone Service, District #3	20.15
American Family Life Assurance Company	Insurance Premiums	187.77
Ameritas Life Insurance Corporation	Employee Share Retirement	1,522.76
Ameritas Life Insurance Corporation	Employer Share Retirement	2,284.16
Ameritas Life Insurance Corporation	Insurance Premiums	60.34
Appera	Towel Service, District #1, #2	218.65
Aquila	Gas Service, District #1	68.44
B & A's Welding	Repairs, District #2	83.65
B's Enterprises	Culverts, District #1	11,983.60
Bankers United Life Assurance Company	Insurance Premiums	44.58
Battle Creek Farmers Coop	Fuel, District #1, #2, #3	14,088.51
Battle Creek Municipal Light & Power	Utilities, District #3	131.16
Bauer Built Inc.	Repairs, District #1, #2	1,600.95
BC Pit Stop, LLC	Fuel, District #3	87.00
City of Madison	Utilities, District #1	391.32
City of Newman Grove	Utilities, District #1	42.30
Colonial Life and Accident Insurance	Insurance Premiums	90.11
Dinkel's Implement Company	Equipment Lease, District #1	264.00
Elkhorn Paving Construction Co.	Concrete, District #2	12,800.00

Elkhorn Valley Sand & Gravel	Gravel, District #1	6,751.71
Fastenal Company	Repairs, District #3	6.91
Field's Hardware	Supplies, District #1	3.79
Filter Care of Nebraska	Services, District #2	50.65
First Concord Benefits Group	Flexible Benefits Plan	570.73
Green Line Equipment	Equipment Rental, District #1	1,401.60
Hartford Life Insurance Company	Deferred Compensation	40.00
Husker Steel Inc.	Bridge Materials, District #1	213.00
J & J Auto Repair & Welding	Repairs, District #1	62.10
Kaup Forage & Turf	Seed, District #2	480.00
Linweld Inc.	Supplies, District #1, #3	72.90
Loup Power District	Utilities, District #1	75.07
M & M Farm Supply	Repairs, District #1	21.35
Madison Ampride Inc.	Fuel, District #1	1,439.23
Madison County Clerk	Federal Tax Deposit	7,720.92
Matteo Sand & Gravel Co. Inc.	Road Gravel, District #2, #3	9,029.76
McMaster-Carr Supply Co.	Supplies, District #1	101.67
Meisinger Oil Co. Inc.	Fuel, District #1	9,415.88
NAPA Auto & Truck Parts	Repairs, District #3	28.63
Nebraska Child Support Payment Center	Garnish of Wages	230.77
Nebraska Department of Revenue	State Income Tax	986.24
Nebraska Machinery Company	Repairs, District #2, #3	7,561.21
Norfolk Auto Supply Inc.	Repairs, District #2, #3	181.48
Norfolk Office Equipment	Supplies, District #3	187.04
Pogue Construction Inc.	Road Striping, District #1, #2, #3	21,359.80
Pollock Redi Mix	Road Gravel, District #3	2,603.59
Progas LLC	Fuel, District #3	589.76
PS Auto Parts	Repairs, District #1	16.89
Quick Serve Oil Co. Inc.	Fuel, District #3	38.45
Reigle Implement Co. Inc.	Repairs, District #1	10.50
Rose Equipment Inc.	Repairs, District #2	1,157.58
Scheer's Ace Hardware	Repairs, District #2, #3	135.12
State of Nebraska	Fuel Tax, District #3	984.00
The Grove	Fuel, District #1	166.38
Weldon Industries Inc.	Repairs, District #2	17.74
Zippy Lube	Repairs, District #3	36.03

FEDERAL AID SECONDARY FUND

B's Enterprises Inc.	Culverts	6,444.40
Central Sand & Gravel	Road Gravel	6,970.02
Laurie Hemmer	Right of Way Purchase	2,520.00
K Porter Construction Inc.	Contract Services	45,000.00
Matteo Sand and Gravel Company Inc.	Gravel, Armor Coat	3,577.51
Semmaterials LP	Contract Services	96,907.53
Sta-Bilt Construction Co.	Armor Coat	4,455.00

INHERITANCE TAX FUND

Madison Public Library	Annual Funding	6,400.00
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LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	17.98
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DRUG COURT FUND

Redwood Toxicology Laboratory	Drug Testing	250.75
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NOXIOUS WEED FUND

Total Net Payroll		1,674.97
Ameritas Life Insurance Corporation	Employee Share Retirement	61.88
Ameritas Life Insurance Corporation	Employer Share Retirement	92.83
Madison County Clerk	Federal Tax Deposit	461.87
Nebraska Department of Revenue	State Income Tax	58.48

The Board adjourned at 10:28 A.M. to Tuesday, October 30, 2007 at 9:30 A.M.

County Clerk

Chairman