

BOARD OF EQUALIZATION

Madison, Nebraska

November 10, 2009

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

Advance notice of meeting was published in the Thursday, November 5, 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 and Lee Klein, County Assessor Jeff Hackerott, County Treasurer Donna Primrose, and County Clerk Nancy Scheer. Absent: Commissioner Rick Uhlir.

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

Motion made by McCallum and seconded by Klein to approve the minutes of the October 27, 2009 meeting. Roll call vote: Ayes, McCallum and Klein. Absent, Uhlir. Nays, none. Motion carried.

Chairman Klein opened a public hearing at 9:01 A.M. regarding a motor vehicle exemption application filed by Kids Against Hunger for a 2005 Carriage 2-wheel trailer. County Treasurer Donna Primrose reported that the exemption application is the first form filed by the Kids Against Hunger organization. Edith Noffke, Executive Director of Kids Against Hunger, reported that the exemption application is for a two-wheel trailer that is used to haul supplies to packing events for humanitarian relief. Commissioner McCallum questioned if the organization would rent out the trailer to other individuals or haul for hire and Ms. Noffke responded that the trailer would be strictly used for the organization.

No other comments were received. Chairman Klein closed the hearing at 9:03 A.M.

After discussion, it was moved by McCallum and seconded by Klein to approve the exemption application filed by Kids Against Hunger. Roll call vote: Ayes, McCallum and Klein. Absent, Uhlir. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list correction:

- #2530: Nebraska Track Service, Inc., P.O. Box 731, Madison
Deduction from the tax rolls in the amount of \$15.04 for correction to the 2008 personal property taxes due to a clerical error
- #2531: Husker Lanes and Lounge, 133 Green Garden Drive, Madison
Addition to the tax rolls in the amount of \$277.16 for acceleration of 2009 personal property taxes due to the sale of the business
- #2532: Movie Gallery US LLC, P.O. Box 802206, Dallas, TX 75380
Addition to the tax rolls in the amount of \$358.06 for acceleration of 2009 personal property taxes due to the sale of the business
- #2533: Dennis Erickson, P.O. Box 10, Battle Creek
Addition to the tax rolls in the amount of \$231.20 for acceleration of the 2009 personal property taxes due to the destruction of the mobile home by fire
- #2534: VanDyke & Associates, 1804 North 18th Street, Norfolk
Addition to the tax rolls in the amount of \$76.62 for correction of the 2008 personal property taxes after seeing the 2008 depreciation worksheet

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

The Board of Equalization adjourned at 9:05 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

November 10, 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, November 5, 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 and Lee Klein and County Clerk Nancy Scheer. Absent, Commissioner Rick Uhlir. County Highway Superintendent Richard Johnson joined the meeting at 9:38 A.M. and Planning and Zoning Administrator John Johnson was present from 9:40 A.M. to 10:04 A.M.

The following consent agenda item was considered:

- 1) Approval of minutes of the October 27, 2009 meeting

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

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

The Board reviewed the following reports:

- 1) Fund balance report
- 2) Register of Deeds October fee report
- 3) Clerk of the District Court October fee report
- 4) 3rd quarter building permit reports
- 5) Minutes of the October 29, 2009 meeting of the PrairieLand RC&D and November newsletter

Pursuant to published legal notice in the Saturday, October 31, 2009 edition of The Norfolk Daily News, Chairman McCallum opened a public hearing at 9:45 A.M. to receive comments regarding the conditional use permit application of Ben Baldwin to construct a residence on less than 40 acres in Section 26-23-1.

Planning and Zoning Administrator John Johnson explained that the applicant wants to build a house and the Planning Commission recommended approval of the application. No one appeared at the hearing to testify.

Chairman McCallum closed the hearing at 9:59 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2009-68

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. Mr. Baldwin applies sludge from the City of Norfolk to the pasture at this location.
4. The original farmstead has been split off the quarter.
5. Financing of the home mortgage requires the home to be broken off from the farm.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a permanent Conditional Use Permit to Ben Baldwin for a single family dwelling on less than forty acres as directed Section 402, "AG-1" Intensive Agriculture District, 2003 Madison County Zoning and Subdivision Resolution, on the following described land:

North ½, of the Northeast ¼ and the Northeast ¼, of the Northwest ¼ of Section 26, Township 23 North, Range 1 West of the 6th P.M., Madison County, Nebraska

THEREFORE, BE IT ALSO RESOLVED, the below listed conditions must be complied with by all current and future owners of the property described above and failure to comply with said conditions may result in forfeiture of this Conditional Use Permit.

1. This Conditional Use Permit allows a single family home on less than 40 acres.
2. This Conditional Use Permit shall be permanent and will be transferred between owners.
3. With the passage of this permit, the applicant realizes that the new residence is going to be subject to livestock odors, dust and general nuisances. This does not, however, mean that the applicant is giving up the right to be protected by Madison County and the State of Nebraska.
4. A copy of the signed permit must be recorded with the Madison County Register of Deeds Office by the Baldwins.

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

Pursuant to published legal notice in the October 22, 2009 October 29, 2009, and November 5, 2009 editions of The Norfolk Daily News, Chairman McCallum opened a public hearing at 10:02 A.M. to receive comments regarding the application filed by Daniel Geary to withdraw property located in Section 15-24-1 from a county industrial tract.

County Clerk Nancy Scheer explained that Section 13-1119 Nebraska Revised Statutes require that a copy of the published notice be mailed by certified mail to each of the owners of record in possession of real estate not proposed to be excluded from the industrial area. She reported that notices were mailed on October 23, 2009 to DACO Construction Co., Inc., Custom Feed Services Corporation, Greater Norfolk Economic Development Foundation, Inc., Mid-Continent Bottlers, Inc., Pepsi-Cola Bottling Company of Norfolk, Carhart Lumber Company, and Connie Geary. She reported that no responses were received from any of the land owners. In addition, she reported that a letter was received from Norfolk City Clerk Beth Deck advising that the Norfolk City Council approved the request of Daniel Geary to exclude the tract of land from the designated county industrial tract at the October 19, 2009 meeting.

No public comments were received during the hearing. Chairman McCallum closed the hearing at 10:04 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2009-69

WHEREAS, there has been filed with the County Clerk of Madison County, Nebraska, an application requesting the County Board of Madison County, Nebraska, to withdraw the following described real estate from a designated industrial tract:

Lots 5, 6, and that part of Lot 7 described as follows: Beginning at the Northwest corner of Lot 7; thence in a Southeasterly direction, on lot line, 92.0 feet to a point 58.0 feet from the Southwest Corner of Lot 7; thence in a Northeasterly direction, parallel to the Southerly line of Lot 7, a distance of 249.85 feet to a point on the Westerly ROW of Riverside Blvd.; thence in a Northwesterly direction on said ROW a distance of 91.92 feet to the Northeast corner of Lot 7; thence in a Southwesterly direction, on lot line, a distance of 249.9 feet to the point of beginning, all being a part of Block 1; North Fourth Industrial Tract, 1st Platting, lying in the W½ NW¼ of Section 15, Township 24 North, Range 1 West of the 6th P.M., Madison County, Nebraska

WHEREAS, the County Clerk designated and endorsed upon the application the 10th day of November, 2009 at 10:00 A.M. in the meeting room of the County Board of Commissioners of Madison County, Nebraska, at the Courthouse in Madison, Nebraska, as the time and place of hearing and determination of said application by the Board of County Commissioners of Madison County, Nebraska, and

WHEREAS, notice of said hearing containing the description of the above described tract and the time, place, and purpose of the hearing was published once a week for three successive weeks on October 22, 2009, October 29, 2009, and November 5, 2009, in The Norfolk Daily News, a newspaper published, and of general circulation, in Madison County, and

WHEREAS, notification was mailed to each property owner within said county industrial tract, and

WHEREAS, said hearing was held at the time and place aforesaid, at which time it was found that the tract is suitable for exclusion from the designated industrial tract and that withdrawal will be generally beneficial to the community and the industrial area, and

WHEREAS, the Norfolk City Council consented to the withdrawal of the above described tracts of land from the county industrial tract at its regular meeting on October 19, 2009,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the above described real estate shall be excluded from a designated industrial tract as provided in Section 13-1119 Nebraska Revised Statutes, and that a copy of this Resolution shall be filed in the offices of the Register of Deeds and County Assessor of Madison County, Nebraska, and with the City Clerk of the City of Norfolk, Nebraska.

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

Pursuant to published legal notice to bidders in the October 29, 2009 and November 5, 2009 editions of The Norfolk Daily News, sealed bids for furnishing materials required to construct triple 96" x 42'-0" corrugated metal pipes and other related incidental work for Project No. C-59-782, Madison Northwest, were received. District #1 Road Foreman Arland Gross and two sales representatives were present during the bid opening. Bids submitted by the following companies were opened and read aloud:

B's Enterprises, Inc.	Norfolk, Nebraska
Husker Steel	Columbus, Nebraska
Midwest Service & Sales Company	Schuyler, Nebraska

After discussion, it was moved by Klein and seconded by McCallum to award a contract to B's Enterprises, Inc. for Project No. C-59-782, Madison Northwest. Roll call vote: Ayes, McCallum and Klein. Absent, Uhlir. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND

Total Net Payroll		109,506.90
Joseph Abler	Mileage, Public Defender	121.00
Richard Ahrenholtz	Jury Fees, District Court	51.50
Diana Ainsworth	Jury Fees, District Court	51.50
Mark Albin	Legal Services, County Court	4,442.36
Alltel	Telephone Services, County Extension	92.94
Stephen Allen	Jury Fees, District Court	51.50
American Family Life Assurance Company	Insurance Premiums	558.93
Ameritas Life Insurance Corporation	Employee Share Retirement	7,010.36
Ameritas Life Insurance Corporation	Employer Share Retirement	10,302.54
Ameritas Life Insurance Corporation	Insurance Premiums	356.66
Antelope County Sheriff	Service Fees, District Court	18.50
Appeara	Mat Service, Courthouse	176.78
Aramark Correctional Services	Meals, County Jail	11,501.52
Courtney Arduser	Jury Fees, District Court	57.00
AS Central Services	Telephone Services, Planning and Zoning	82.23
AS Central Services	Telephone Services, County Sheriff	262.29
AS Central Services	Telephone Services, County Jail	441.71
AS Central Services	Telephone Services, Veterans' Service Office	99.37
A T & T	Telephone Services, Public Defender	151.62
Brian Beltz	Jury Fees, District Court	51.50
BI Incorporated	Monitoring Services, Juvenile Diversion	1,120.71
Big Red Printing	Supplies, County Sheriff	157.38
Big Red Printing	Supplies, County Jail	393.34
Black Hills Energy	Gas Service, Planning and Zoning	22.48
Black Hills Energy	Gas Service, Courthouse	247.42
Black Hills Energy	Gas Service, County Jail	381.77

Black Hills Energy	Gas Service, Veterans' Service Office	20.87
Deborah Borgelt	Jury Fees, District Court	57.00
Jo Ann Bourek	Jury Fees, District Court	51.50
Bessie Bove	Prior Service Benefits	12.00
Brandl Electric	Services, Courthouse	54.90
Derek Broders	Jury Fees, District Court	51.50
BTS Inc.	Repairs, County Treasurer	202.71
Budget Inn	Rent, County Relief	250.00
Cableone	Internet Services, Public Defender	99.00
Cableone	Internet Services, Planning and Zoning	59.00
Breann Cakebread	Jury Fees, District Court	44.90
Eduardo Calderon-Vidrio	Jury Fees, District Court	51.50
Capital One Bank	Lodging, Law Enforcement	364.77
Capital One Bank	Supplies, Juvenile Diversion	29.06
Carney Law, P.C.	Legal Services, District Court	392.72
Central United Life Insurance Company	Insurance Premiums	37.20
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
City of Madison	Utilities, Courthouse	1,382.88
City of Madison	Utilities, County Jail	795.39
Clerk of the Supreme Court	Postage, Public Defender	10.86
Clerk of the Supreme Court	Fees, District Court	66.50
Nicholas Cleveland	Witness Fees, District Court	36.50
Gail Collins	Fees, Law Enforcement	100.00
Colonial Life and Accident Insurance	Insurance Premiums	154.67
Connecting Point	Internet Services, Veterans' Service Office	35.95
Connecting Point	Contract Services, Internet Services, Courthouse	1,322.85
Constellation Energy	Gas Service, Planning and Zoning	38.28
Constellation Energy	Gas Service, Courthouse	762.27
Constellation Energy	Gas Service, County Jail	1,778.64
Copple, Rockey & McKeever, P.C., L.L.O.	Legal Services, County Court	803.20
Credit Bureau Services of Hastings, Inc.	Garnish of Wages	132.05
Credit Management Services, Inc.	Garnish of Wages	126.09
Kathy Cunningham	Jury Fees, District Court	51.50
Dakota Business Systems	Copier Maintenance, Probation	72.00
Taylor Davis	Jury Fees, District Court	51.50
DDSS, Inc.	Software Support, County Sheriff	1,569.40
DDSS, Inc.	Software Support, County Attorney	109.40
DDSS, Inc.	Software Support, Courthouse	711.32
Marcia Delancey	Jury Fees, District Court	35.00
Jeanne Dittrich	Jury Fees, District Court	70.75
Eakes Office Plus	Supplies, Services, County Treasurer	296.79
Eakes Office Plus	Supplies, County Sheriff	13.99
Eakes Office Plus	Supplies, County Attorney	140.07
Eakes Office Plus	Supplies, County Jail	674.00
Eakes Office Plus	Supplies, Probation	74.73
Judy Eckmann	Jury Fees, District Court	51.50
Egley, Fullner, Montag and Hockabout	Legal Services, District Court	703.51
Electrical Engineering and Equipment	Supplies, Courthouse	3.84
Elite Office Products	Copier Maintenance, County Court	102.92
Entertainment Unlimited	Services, Courthouse	193.58
Enviromaster Inc.	Supplies, County Jail	42.00
Chad Evert	Jury Fees, District Court	51.50
Faith Regional Health Services	Medical Services, County Jail	3,018.00
Verna Ferris	Jury Fees, District Court	51.50
Field's Hardware	Supplies, Courthouse	37.86
Field's Hardware	Supplies, County Jail	232.38
First Concord Benefits Group	Administrative Fees, Deductible Buy Down	9,231.00
Brenda Fleecs	Jury Fees, District Court	51.50
Floor Maintenance & Paper Supply Company	Supplies, County Jail	527.59
Floor Maintenance & Paper Supply Company	Supplies, Probation	117.07
Frontier	Telephone Services, Public Defender	277.30
Frontier	Telephone Services, Courthouse	1,358.06
Gall's Inc.	Uniforms, County Sheriff	289.95
Gall's Inc.	Uniforms, County Jail	250.61
Gasrite Inc.	Fuel, County Sheriff	2,989.53
Rick Gohring	Jury Fees, District Court	51.50
Gordy's Towing & Repair	Repairs, County Sheriff	200.71
Vickie Green	Mileage, Planning and Zoning	22.00
Group Link Inc.	Insurance Premiums	274.92
Hartford Life Insurance Company	Deferred Compensation Plan	175.00
Darrold Harts	Jury Fees, District Court	51.50
Traci Hastings	Jury Fees, District Court	51.50
Barbara Hoffart	Jury Fees, District Court	16.50
William Hoiem	Jury Fees, District Court	51.50
Terry Hood	Jury Fees, District Court	70.75
Richard Huddle	Jury Fees, District Court	39.40
Joseph Hurd	Mileage, County Attorney	112.20
International Association of Assessing Officers	Dues, County Assessor	175.00
Jack's Uniforms	Uniforms, County Sheriff	41.85

Jewell, Collins, DeLay & Flood	Legal Services, County Court	2,183.40
Nancy Jochum-Schramm	Court Reporting, Law Enforcement	162.50
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	900.50
Jane Johnson	Jury Fees, District Court	60.30
Sheryl Judy	Jury Fees, District Court	51.50
Lester Keiser	Uniform, County Jail	53.69
Pam Kesting	Mileage, Meals, Registration, County Extension	211.59
Michael Kirby Consulting	Training, County Sheriff	200.00
Brian Knapp	Jury Fees, District Court	42.70
Bonnie Koehler	Jury Fees, District Court	70.75
Dona Kratochvil	Repairs, County Jail	74.50
Gary Krueger	Jury Fees, District Court	51.50
David Kwah-Mensah	Mileage, County Extension	53.35
Lancaster County Court	Copies, Law Enforcement	4.25
Paul Leathers	Rent, County Relief	180.00
Madison Ampride Inc.	Fuel, Courthouse	141.76
Madison Ampride Inc.	Fuel, County Sheriff	163.99
Madison County Clerk	Tax Deposit	37,037.26
Madison County Clerk of District Court	Court Costs, District Court	1,511.00
Madison County Court	Transcript, Law Enforcement	256.75
Madison County Court	Court Costs, County Court	1,528.00
Madison County Sheriff Inmate Fund	Supplies, County Jail	19.12
Madison County Sheriff	Service Fees, Mental Health	779.25
Madison County Sheriff	Service Fees, District Court	494.14
Madison County Sheriff	Service Fees, County Court	1,391.61
Madison County Treasurer	Insurance Premiums	25.00
Madison National Life	Insurance Premiums	127.23
Erin Makshantsev	Jury Fees, District Court	51.50
Christal McDonald	Transcripts, Law Enforcement	119.75
Christal McDonald	Court Reporting, Mental Health	150.00
Kyle McFarlane	Jury Fees, District Court	51.50
Menards	Equipment, Planning and Zoning	149.00
Microfilm Imaging Systems Inc.	Equipment Rental, County Clerk	45.00
Microfilm Imaging Systems Inc.	Equipment Rental, County Surveyor	45.00
Midwest Plumbing & Heating	Services, County Jail	157.35
MIPS	Computer Support, County Clerk	556.71
MIPS	Computer Support, County Treasurer	893.14
NACO	Registrations, County Officials	1,320.00
Nebraska Child Support Payment Center	Garnish of Wages	759.69
Nebraska Criminal Defense Attorney Association	Registrations, Public Defender	300.00
Nebraska Notary Association	Registrations, County Attorney	304.50
Nebraska Public Power District	Utilities, County Relief	138.03
Lorrie Nicklasson	Mileage, Election Commissioner	37.95
Norfolk Area Chamber of Commerce	Registrations, County Extension	5.00
Norfolk Cleaning Service	Services, Probation	140.00
Norfolk Daily News	Publication Costs, County Extension	5.14
Norfolk Daily News	Publication Costs, Courthouse	188.50
Norfolk Internal Medicine	Medical Services, County Jail	44.00
Northeast Community College	Lease, Operating Fees, County Extension	3,679.35
Northeast Medical Imaging, P.C.	Medical Services, County Jail	44.00
Northeast Research and Extension Center	Administrative Expense, County Extension	842.47
Karen Nykodym	Jury Fees, District Court	35.00
Valorie Olson	Transcripts, Law Enforcement	25.20
Penny Pedersen	Jury Fees, District Court	51.50
Sherry Peterson	Mileage, Telephone Services, Juvenile Detention	696.44
Phillips 66	Fuel, County Sheriff	65.52
Pitney Bowes	Supplies, Courthouse	376.51
Pizza Hut	Jury Meals, District Court	98.76
Sarah Polacek	Mileage, Lodging, Registration, County Extension	116.67
Postmaster	Postage, Veteran's Service Office	220.00
Donna Primrose	Mileage, County Treasurer	78.20
Puppy Love	Impound Fees, County Sheriff	200.00
Qwest	Telephone Services, Probation	452.15
RAD Inc.	Supplies, County Sheriff	38.52
Reigle Implement Company Inc.	Repairs, Courthouse	199.00
Douglas Retzlaff	Jury Fees, District Court	51.50
Reynoldson's Inc.	Fuel, County Sheriff	276.25
Bill Robinson	Witness Fees, District Court	36.50
Cindy Rodgers	Jury Fees, District Court	51.50
RS Electric	Services, County Treasurer	102.25
Marjorie Schaffer	Mileage, District Court	277.75
Nancy Scheer	Mileage, Election Commissioner	35.20
Tamara Schlote	Jury Fees, District Court	51.50
Schroeder Land Surveying	Services, County Surveyor	1,376.00
Mark Sears	Jury Fees, District Court	51.50
Secretary of State	Publication, Law Enforcement	20.00
Shell Fleet Plus	Fuel, Planning and Zoning	250.97
Lee Sherry	Mileage, Lodging, County Extension	159.34
Steve Shoemaker	Jury Fees, District Court	51.50

Short Stop	Fuel, County Sheriff	58.28
Tina Sparr	Jury Fees, District Court	79.00
Staybridge Suites Lincoln	Lodging, Reappraisal	350.00
Roger Stender	Jury Fees, District Court	51.50
Stratton Law, P.C.	Legal Services, District Court	852.86
T.O. Haas Tire	Repairs, County Sheriff	1,024.00
Target Bank Business Card Services	Supplies, County Sheriff	42.14
Dale Taylor	Interpreting Services, Public Defender	382.50
The Farner Company Inc.	Supplies, County Jail	80.18
Carol Thompson	Jury Fees, District Court	60.30
Tom Dinsdale Chevrolet Cadillac GMC	Repairs, County Sheriff	136.06
Trane US Inc.	Service Agreement, Courthouse	435.75
Treat America Food Services	Meals, County Jail	126.33
Linda Tuttle	Jury Fees, District Court	70.75
U.S. Cellular	Telephone Services, Law Enforcement	131.42
U.S. Bank Corporate Payment Systems	Repairs, Lodging, Meals, County Sheriff	306.19
Robert Viergutz	Jury Fees, District Court	51.50
Melissa Wentling	Postage, Registration, Public Defender	114.00
Western Office Plus	Supplies, County Treasurer	189.52
Western Office Plus	Supplies, District Court	18.98
Western Office Plus	Supplies, County Sheriff	902.78
Western Office Plus	Supplies, Copier Maintenance, County Attorney	86.78
White Star Oil Company	Repairs, County Sheriff	52.45
Vicky Wiedeman	Jury Fees, District Court	51.50
Melinda Wirges	Jury Fees, District Court	51.50
Maria Zepeda	Interpreting Services, Law Enforcement	105.00
Duaine Zila	Jury Fees, District Court	57.00
Zippy Lube	Repairs, County Sheriff	75.96

ROAD/BRIDGE FUND

Total Net Payroll		27,725.59
American Family Life Assurance Company	Insurance Premiums	318.88
Ameritas Life Insurance Corporation	Employees Share Retirement	1,640.81
Ameritas Life Insurance Corporation	Employers Share Retirement	2,460.96
Ameritas Life Insurance Corporation	Insurance Premiums	114.32
Appeara	Towel Service, District #1, #2	210.13
Asphalt and Concrete Materials Company	Asphaltic Materials, District #1	2,352.87
Bankfirst	Repairs, District #2, #3	751.75
Battle Creek Farmers Coop	Fuel, District #1, #2, #3	13,535.39
Battle Creek Municipal Light and Power	Utilities, District #3	127.25
Bauer Built Inc.	Repairs, District #2, #3	270.05
Black Hills Energy	Gas Service, District #1, #2, #3	348.72
Brandl Electric	Services, District #1	211.54
Carhart Lumber Company	Repairs, District #3	148.03
Caterpillar Financial Services Corp	Equipment Lease, District #2	1,913.64
City of Madison	Utilities, District #1	449.36
City of Newman Grove	Utilities, District #1	50.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Energy	Gas Service, District #1, #2	1,348.91
Cornhusker International Trucks	Repairs, District #2	13.78
D.W. Kohlhof Truck Repair	Repairs, District #1, #2	3,120.23
Dinkel Implement Company	Repairs, District #1	49.85
Eakes Office Plus	Supplies, District #3	75.74
Eastern Nebraska Telephone	Telephone Services, District #3	88.13
Eisenmann Supplies Inc.	Shop Supplies, District #1	106.86
Elkhorn Valley Sand & Gravel	Gravel, District #2	284.41
Fastenal Company	Parts, District #2	12.32
Field's Hardware	Supplies, District #1	140.05
Filter Care of Nebraska	Services, District #2	73.40
First Concord Benefits Group	Deductible Buy Down, Flex Plan, District #1, #2, #3	2,470.70
Frontier	Telephone Services, District #1, #3	232.99
Bob Garrod	Repairs, District #2	255.00
Gehring Construction & Ready Mix Co. Inc.	Concrete, District #1	1,326.00
GI Trailer Inc.	Parts, District #3	106.68
Graham Tire Company	Repairs, District #1, #2, #3	8,323.14
Group Link, Inc.	Insurance Premiums	12.42
K & C Grain Inc.	Road Salt, District #2	1,511.95
K & S Door Company Inc.	Repairs, District #1	50.00
Kelly Supply Company	Parts, District #2, #3	152.53
Kimball Midwest	Parts, District #2	209.70
Linweld Inc.	Supplies, District #1, #3	214.56
Logan Street Radiator	Repairs, District #2	1,055.00
Luedeke Oil Company Inc.	Oil, District #1	242.00
Madison Ampride Inc.	Fuel, District #1	732.41
Madison County Clerk	Tax Deposit	8,617.13
Madison National Life	Insurance Premiums	37.02
Matteo Sand & Gravel Co. Inc.	Gravel, District #1, #2, #3	21,815.73
Menards	Supplies, District #1, #2	127.96

NACO	Registrations, District #1, #2, #3	120.00
NAPA Auto Parts of Norfolk	Parts, District #1, #2, #3	860.11
Nebraska Public Power District	Utilities, District #3	106.16
Nebraska Transport Company	Repairs, District #2	77.03
NMC Exchange LLC	Repairs, District #1, #3	4,141.35
Norfolk Auto Supply Inc.	Repairs, District #3	669.15
Norfolk Specialities	Repairs, District #3	110.00
Northeast Glass	Repairs, District #3	112.00
Pollock Redi Mix	Concrete, District #3	805.50
Powerplan	Equipment Rental, District #2	2,500.00
Quick Serve Oil Company Inc.	Fuel, District #3	1,167.32
Radio.comm	Repairs, District #2	15.90
Reigle Implement Company Inc.	Parts, District #1	58.75
Scheer's Ace Hardware	Supplies, District #2, #3	383.96
Sioux City Truck Sales Inc.	Parts, District #2	28.01
Snap-On Tools	Tools, District #3	28.25
Telebeep Wireless	Internet Services, District #2, #3	141.96
The Grove	Fuel, District #1	165.00
Transamerica Life Assurance Company	Insurance Premiums	49.28
Truck Center of Norfolk	Parts, District #1, #2	612.13
U.S. Cellular	Telephone Services, District #1, #2, #3	240.33
Vics Engine Service Inc.	Supplies, District #2	106.25
Don Volk	Mowing, District #2	825.00
Weldon Industries Inc.	Parts, District #2, #3	577.88
White Star Oil Company	Fuel, District #1	188.01

FEDERAL AID SECONDARY FUND

Elkhorn Paving Construction Company Inc.	Contract Payment	7,290.00
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VISITORS PROMOTION FUND

Norfolk Area Chamber of Commerce	Administrative Expense	13,454.49
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LAW ENFORCEMENT OPERATING FUND

Davis Distributors Inc.	Supplies	162.39
Madison County Sheriff	Subscriptions	133.50

DRUG COURT FUND

Redwood Biotech	Drug Tests	284.27
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ROAD BRIDGE BOND FUND

Bank of Madison	Highway Allocation Bonds	31,153.88
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NOXIOUS WEED FUND

Total Net Payroll		904.42
Ameritas Life Insurance Corporation	Employee Share Retirement	65.02
Ameritas Life Insurance Corporation	Employer Share Retirement	97.52
First Concord Benefits Group	Administrative Fee	3.00
Madison County Clerk	Tax Deposit	340.19
Nebraska Child Support Payment Center	Garnish of Wages	245.70

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Service	127.86
Frontier	Telephone Service	160.41

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

The Board adjourned at 10:26 A.M. to Monday, November 23, 2009 at 2:30 P.M.

County Clerk

Chairman