

BOARD OF EQUALIZATION

Madison, Nebraska

November 12, 2008

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

Advance notice of meeting was published in the Thursday, November 6, 2008 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 was made by Klein and seconded by McCallum to approve the agenda for the meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Motion was made by McCallum and seconded by Klein to approve the minutes of the October 28, 2008 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman Uhlir opened a public hearing at 9:01 A.M. to consider the following motor vehicle exemption applications presented by County Treasurer Donna Primrose:

Mosaic, 105 East Norfolk Avenue, Suite 200, Norfolk 2008 Chevrolet Van (3), 2009 Chevrolet Malibu

No one appeared at the hearing to offer verbal testimony. Chairman Uhlir closed the hearing at 9:02 A.M.

After discussion, it was moved by Klein and seconded 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 the following tax list corrections:

#2429: Computer Doctors, 314 Cheyenne Drive, Papillion, Nebraska
Addition to the tax rolls in the amount of \$51.30 for acceleration of 2008 personal property taxes due to closing of the business on July 31, 2008

#2430: Urgent Care Center, 2004 Pasewalk Avenue, Norfolk
Addition to the tax rolls in the amount of \$228.24 for correction to the 2006 taxes after seeing the 2008 depreciation worksheet listing equipment purchased in 2005

#2431: Urgent Care Center, 2004 Pasewalk Avenue, Norfolk
Addition to the tax rolls in the amount of \$217.56 for correction to the 2007 taxes after seeing the 2008 depreciation worksheet listing equipment purchased in 2006

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

The Board of Equalization adjourned at 9:04 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

November 12, 2008

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 6, 2008 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Jerry McCallum called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Rick Uhlir, and Lee Klein, and County Clerk Nancy Scheer. Planning and Zoning Administrator John Johnson joined the meeting at 9:55 A.M. and County Highway Superintendent Richard Johnson joined the meeting at 9:58 A.M.

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

1) Approval of minutes of the October 28, 2008 meeting

2)

RESOLUTION #2008-68

BE IT RESOLVED, that the withdrawal by the Bank of Newman Grove, Newman Grove, Nebraska of the following securities, held in safekeeping by Federal Reserve Bank, Boston, Massachusetts, to secure deposits of the county in said bank, to wit:

FHLB 08 F598	\$125,000.00	Federal Reserve Bank
Rate 4.625%	Maturity 11/21/2008	Boston, Massachusetts
Cusip 3133XDPS4		

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

FNMA	\$125,000.00	Federal Reserve Bank
Rate 5.00%	Maturity 03/08/2018	Boston, Massachusetts
Cusip 3136F9BC6		

3)

RESOLUTION #2008-69

WHEREAS, Check No. 09080527, dated September 30, 2008, and drawn on the Visitors Promotion Fund in the amount of one thousand dollars (\$1,000.00), was made payable to Norfolk Public Schools, 512 Phillip Avenue, Norfolk, Nebraska 68701, 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. 09080527, dated September 30, 2008, and drawn on the Visitors Promotion Fund in the amount of one thousand dollars (\$1,000.00), is hereby cancelled.

4)

RESOLUTION #2008-70

WHEREAS, Check No. 10080070, dated October 15, 2008, and drawn on the General Fund in the amount of five hundred seventy nine dollars and eighty six cents (\$579.86), was made payable to Lloyd's Drug Mart, 2600 West Norfolk Avenue, Norfolk, Nebraska 68701, 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. 10080070, dated October 15, 2008, and drawn on the General Fund in the amount of five hundred seventy nine dollars and eighty six cents (\$579.86), is hereby cancelled.

5)

RESOLUTION #2008-71

WHEREAS, Check No. 10080128, dated October 15, 2008, and drawn on the General Fund in the amount of twenty six dollars and seventy cents (\$26.70), was made payable to Ross A. Stoffer, P.O. Box 230, Madison, Nebraska 68748-0230, 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. 10080128, dated October 15, 2008, and drawn on the General Fund in the amount of twenty six dollars and seventy cents (\$26.70), is hereby cancelled.

6) Approval of Negus Lot Split located in N½ NE¼ Section 8-24-4

7) Revocation of authorization to advertise for bids for a new truck with side dump trailer for Road District #2 that was authorized on October 28, 2008

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 County Board reviewed the following reports and correspondence:

- 1) Fund balance report
- 2) Register of Deeds October fee report
- 3) Clerk of the District Court October fee report
- 4) County Sheriff October fee report
- 5) Report of surplus property auction
- 6) Elkhorn Valley Economic Development Council 2007-2008 annual report and financial statements for the year ended June 30, 2008
- 7) Minutes of the October 21, 2008 meeting of PrairieLand RC&D and November newsletter
- 8) Letter of thanks from Meadow Grove Public Library

Pursuant to published legal notice in the Saturday, November 1, 2008 edition of the Norfolk Daily News, Chairman McCallum opened a public hearing at 10:03 A.M. to receive citizens' comments regarding a proposed amendment to the Madison County Zoning and Subdivision Regulations to raise the minimum number of head equivalent from 300 to 500 before a conditional use permit is required in the AG1 zoning district.

Planning and Zoning Administrator John Johnson reported that this proposed amendment was prepared by the Planning Commission. He explained that the current zoning regulations apply to AG1 and AG2 and the proposed amendment limits the regulations to AG1, which is the agricultural land located south of the Elkhorn River. He stated that the amendment would apply to existing livestock operations; therefore, the amendment defines that it would apply to operations in existence as of July 1, 2008. He explained that 500 head equivalent is 500 head of feeder cattle, 1,250 head of finishing pigs, or 350 head of dairy cows.

Commissioner Klein questioned why the boundary of the Elkhorn River was chosen. Planning and Zoning Administrator John Johnson responded that the agricultural land north of the Elkhorn River is AG2, primarily because it is more environmentally sensitive due to the amount of sandy soil.

Dave Uecker explained that his land is located north of the Elkhorn River, so he questioned if the proposed amendment would apply to his property. Planning and Zoning Administrator John Johnson responded that this proposed amendment would not apply to land zoned as AG2. He stated that Mr. Uecker could submit an application to have his property re-zoned from AG2 to AG1. Mr. Uecker explained that it is impossible to exist with a feeder cattle operation of 300 head or even 500 head. He stated that the regulations should be at a level that makes sense for the current times. He stated that 500 head of feeder cattle would not generate substantial income to sustain an operation. He reported that if the county wants operators to feed cattle there are some measures that can be taken, such as installing sediment traps and filter strips. Mr. Uecker explained that if the property is zoned properly a lagoon is not required for 1,000 head of feeder cattle. He stated that he is glad that the County Board is considering raising the limit by 200 head; however, he questioned if the county would consider raising the number of livestock by an additional 200 head if the current operation is permitted for 500 or 800 head of cattle. Planning and Zoning Administrator John Johnson responded that the proposed amendment would allow an existing operator that has 300 or less animal units to increase to a maximum of 500 head in the AG1 zoning district. Mr. Uecker explained that he currently has a permit for 800 head of feeder cattle and he questioned if he could increase his livestock numbers by an additional 200 head.

Planning and Zoning Administrator John Johnson explained that Mr. Uecker could submit an application to increase the number of livestock on his property. He explained that the proposed amendment increases the number of animal units that could be located on a parcel before a conditional use permit is required and it would allow current operators to expand their existing operations without submitting an amended application. He explained that the DEQ regulations consider 300 or less head equivalent as small operations and 301 to 999 head equivalent are medium operations. Mr. Johnson reported that if the operation is close to a creek or has a direct connection to a water stream the Department of Environmental Quality (DEQ) could implement additional regulations. In addition, he explained that as a general rule, unless there is some type of environmental threat, an operator could usually establish up to 1,000 animal units before DEQ would get involved. He reported that Pierce County has established regulations limiting the maximum number of animal units to 1,000 before a conditional use permit is required.

Dave Uecker reported that some ground in Pierce County is sandier than the property where he has his livestock operation. He requested the County Board to consider establishing the proposed amendment countywide. He stated that if an operator wants to expand, the county should approve it because he is in favor of economic development.

Chairman McCallum stated that the county is not regulating the number of livestock with this proposed amendment, but are increasing the number of livestock that an operator can have before a conditional use permit is required. He explained that when the animal units exceed 500 head there is an additional accumulation of manure and there must be a place to spread the manure. He stated that the DEQ also governs the total number of cattle located on certain properties. Planning and Zoning Administrator John Johnson explained that the setback requirements are the same for 300 and 500 head of livestock.

Dave Uecker reported that the regulations in Holt and Pierce Counties have a minimum number of 1,000 animal units before a conditional use permit is required. He stated that he is pleased that the county is considering increasing the number to 500 animal units; however, he would like the minimum increased to 1,000 head. He stated that the County Board would make a statement for promoting the agricultural sector if the minimum number was increased to 1,000 animal units.

Planning and Zoning Administrator John Johnson provided a history of the proposed amendment by explaining that the original proposal was an increase from 300 to 500 animal units with no other stipulations. He reported that the Planning Commission considered this proposal at a hearing immediately following the Mike Henn dairy expansion hearing, so some of the people who testified at the Henn Dairy hearing also testified at the hearing for this proposed amendment. He stated that the Planning Commission tabled the proposal after the initial hearing and the only person who appeared at the next meeting was Roy Swoboda, who presented video footage regarding the amendment, which may have influenced the decision of the Planning Commission.

Dave Uecker stated that with the current economics and the cost of running a livestock operation, the County Board should consider increasing the minimum number of animal units higher than 500 head.

No testimony was received in opposition to the proposed amendment. Chairman McCallum closed the public hearing at 10:18 A.M.

After discussion, the following resolution was introduced:

RESOLUTION #2008-72

A RESOLUTION AMENDING BY REFERENCE CERTAIN LANGUAGE IN THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTIONS UNDER THE AUTHORITY GRANTED BY SECTIONS 23-114.01 THROUGH 223-114.05 AND 23-165 OF THE REVISED STATUTES OF NEBRASKA, 1943.

WHEREAS, having received a recommendation for approval from the Madison County Joint Planning Commission and proper notice been given and public hearing held as provided by law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby amends the Madison County Zoning and Subdivision Resolution by amending the following language into Article Two sub-section 202 and Article Four, Sub-sections 402, 403 and 404. New additional language is shown in *italics* and passages removed are shown as ~~stricken~~ as described in detail below.

202: Definition of Terms

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1. Farming: The planting, cultivating, harvesting and storage of grains, hay or plants commonly grown in Nebraska with the necessary accessory uses for treating or storing the produce and the feeding of livestock as prescribed hereunder, provided such accessory uses do not include the feeding of garbage or offal to swine or other animals. In contrast to a Animal Feeding Operation (AFO), as hereinafter defined, any person or entity operating within the following categories shall be considered to be a farming operation and shall not be considered as operating a AFO unless the operation exceeds the following:

- a. Two (2) Head Equivalent (HE) as defined in the definition for Animal Feeding Operation herein, for the first acre and an overall density of One (1) HE per acre for a parcel less than forty (40) acres in size;
- b. One (1) HE per acre for a parcel of land greater than forty (40) acres, but less than eighty (80) acres; or
- c. Two (2) HE per acre for parcels over eighty (80) acres.
- d. Exception: When a temporary permit is issued for animals used strictly for educational purposes in conjunction with a non-profit sponsor, school district or other political subdivision to a maximum of four (4) HE. Said Temporary Permit shall be valid for a period of twelve (12) months and is validated by the program sponsor/instructor.

Notwithstanding the provisions of A-C above, anytime the number or combination of Head Equivalent (HE) exceeds three hundred (300), regardless of the size of the parcel of land, and where the confined area is for more than forty-five consecutive days in an area not used to grow crops or considered pasture, the operation shall be considered a AFO and the owner/operator shall be required to obtain a Conditional Use Permit, in these Regulations. *Except a livestock producer located in AG-1 and operating prior to July 1, 2008 may have up to 500 head equivalent in confinement on a minimum of one quarter of land without a Conditional Use Permit unless required by Nebraska State Statute.*

402: AG1 Intensive Agriculture

Permitted Principal Uses

The following principal uses are permitted in the AG1 Intensive Agriculture District.

- 1. Agricultural operations, and the usual agricultural and farm buildings and structures, including the residences of the owners and their families and any tenants and employees who are engaged in agricultural operations on the premises.
- d. Small animal feeding operations and small confined animal feeding operations. *Except a livestock producer located in AG-1 and operating prior to July 1, 2008 may have up to 500 head equivalent in confinement on a minimum of one quarter of land without a Conditional Use Permit unless required by Nebraska State Statute.*

A duly advertised hearing has been held by the Madison County Joint Planning Commission and the Madison County Board of Commissioners after a recommendation for approval by the said Joint Planning Commission.

NOW, THEREFORE, LET IT BE FURTHER RESOLVED, that this Resolution shall take effect and be in force no sooner than the 12th day of November, 2008.

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

County Attorney Joseph Smith discussed the claim payable to Flinn Paving Company in the amount of \$103,732.23 for asphalt overlay on the Broken Bridge Road for Road District #2. He stated that the claim was not appropriate under the competitive bidding laws and the county made an innocent mistake. He stated that the work has been completed and it would not be appropriate to disallow payment to the company that completed the work. He stated that when something like this happens, it can't be reversed; therefore, he recommended that the County Board approve payment to Flinn Paving Company. He stated that he would give presentation on public bidding at a future Board meeting.

No further action was taken.

The following claims were audited:

GENERAL FUND

Total Net Payroll		106,967.81
Account Control Technology	Garnish of Wages	115.54
Adams County Sheriff	Service Fees, County Court	6.00
Alltel	Telephone Services, Planning and Zoning	60.93
Alltel	Telephone Services, County Extension	92.07
American Express	Lodging, County Sheriff	315.66
American Family Life Assurance Company	Insurance Premiums	540.47
Ameritas Life Insurance Corporation	Employee Share Retirement	6,852.13
Ameritas Life Insurance Corporation	Employer Share Retirement	10,063.19
Ameritas Life Insurance Corporation	Insurance Premiums	301.82
Appearra	Mat Service, Courthouse	177.14
Aquila	Utilities, Veterans' Service Office	18.19
Aramark Correctional Services	Meals, County Jail	10,272.86
A T & T	Telephone Services, Public Defender	117.09
Lorie Ayers	Jury Fees, District Court	52.55
Backstreet Lounge	Jury Meals, District Court	97.50
Bankers United Life Assurance Company	Insurance Premiums	9.00
Eric Benson	Jury Meals, District Court	52.55
Bl Inc.	Monitoring Services, Juvenile Diversion	595.27
Big Red Printing	Supplies, District Court	917.84
Big Red Printing	Supplies, County Court	268.34
Gary Biggerstaff	Jury Fees, District Court	52.55
Black Hills Energy	Gas Service, Courthouse	199.02
Black Hills Energy	Gas Service, County Jail	264.26
Deborah Blevins	Jury Fees, District Court	52.55
Brandon Blum	Jury Fees, District Court	52.55
Roxann Boeckman	Jury Fees, District Court	52.55
Brien Bohler	Jury Fees, District Court	52.55
Diana Borer	Jury Fees, District Court	52.55
Bessie Bove	Prior Service Benefits	12.00
Brogan & Gray P.C., L.L.O.	Legal Services, District Court	1,623.46
Brogan & Stafford, P.C.	Legal Services, County Court	5,370.80

Cableone	Internet Services, Planning and Zoning	59.00
Capital One Bank	Lodging, Meals, County Attorney	733.51
Centec Cast Metal Products	Grave Markers, Veterans' Service Office	1,320.02
Central United Life Insurance Company	Insurance Premiums	56.71
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
City of Madison	Utilities, Courthouse	1,534.64
City of Madison	Utilities, County Jail	3,524.56
Randy Cole	Jury Fees, District Court	81.80
Colonial Life and Accident Insurance	Insurance Premiums	99.79
Steve Colsden	Jury Fees, District Court	52.55
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Services, County Court	206.25
Connecting Point	Equipment, County Attorney	1,994.00
Connecting Point	Internet Service, Probation	37.90
Connecting Point	Internet Service, Veterans' Service Office	50.85
Connecting Point	Internet Service, Contract Services, Courthouse	1,273.90
Dale Coy	Jury Fees, District Court	52.55
Credit Management Services Inc.	Garnish of Wages	149.93
Gerald Cross	Jury Fees, District Court	52.55
Crown Point Apartments	Rent, County Relief	150.00
Culligan	Drinking Water Service, County Jail	165.95
Cummins Central Power, L.L.C.	Repairs, County Jail	294.30
Dakota Business Systems	Equipment Lease, Probation	72.00
Donald Damast	Jury Fees, District Court	52.55
DAS Central Finance	Telephone Service, Planning and Zoning	44.07
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	53.84
DDSS Inc.	Services, County Court	119.60
DDSS Inc.	Services, County Sheriff	448.80
DDSS Inc.	Services, Courthouse	192.92
Todd DeGroot	Jury Fees, District Court	52.55
Brenda Dietrick	Jury Fees, District Court	58.40
Julie Drahota	Jury Fees, District Court	52.55
Richard Drummond	Uniforms, County Sheriff	51.36
Eakes Office Plus	Supplies, County Treasurer	38.99
Eakes Office Plus	Supplies, County Court	95.93
Eakes Office Plus	Supplies, County Attorney	1,049.13
Eakes Office Plus	Supplies, County Jail	466.30
Eakes Office Plus	Supplies, Probation	519.17
Karen Ehlers	Jury Fees, District Court	52.55
Election Systems and Software Inc.	Programming Costs, Election Commissioner	5,831.24
Electric Fixture & Supply	Supplies, Courthouse	38.52
Electric Fixture & Supply	Supplies, County Jail	674.29
Elkhorn Logan Valley Public Health Department	Administrative Expense, County Relief	7,037.04
Robert Ellenberger	Jury Fees, District Court	35.00
Enviromaster Inc.	Supplies, County Jail	42.00
Edwin Evans	Jury Fees, District Court	52.55
Jesse Ferguson	Jury Fees, District Court	52.55
Field's Hardware	Supplies, Courthouse	630.50
Field's Hardware	Supplies, County Jail	164.45
Rickey Finkhaus	Jury Fees, District Court	52.55
First Concord Benefits Group	Flexible Benefit Plan	1,758.22
Floor Maintenance	Supplies, County Jail	191.67
Floor Maintenance	Supplies, Probation	89.60
Ford Credit Department	Vehicle, Planning and Zoning	6,254.56
Frontier	Telephone Service, Public Defender	302.69
Frontier	Telephone Service, Courthouse	1,405.80
Brenda Fuchs	Jury Fees, District Court	52.55
Gordy's Towing & Repair	Repairs, County Sheriff	82.51
Hall County Sheriff	Service Fees, District Court	16.23
Mark Hannappel	Jury Fees, District Court	52.55
Hartford Life Insurance Company	Deferred Compensation	205.00
Kinsey Hastings	Jury Fees, District Court	52.55
Hauge Associates, Inc.	Garnish of Wages	126.99
Heaven's Best Carpet & Upholstery Cleaning	Services, Courthouse	902.40
Catherine Hoffman	Jury Fees, District Court	52.55
Holiday Inn Kearney	Lodging, County Board	69.00
Jeffrey House	Jury Fees, District Court	81.80
Hy-Vee Pharmacy	Prescriptions, County Relief	82.35
J & J Auto Repair & Welding	Repairs, County Sheriff	682.22
Jack's Uniforms	Uniforms, County Sheriff	42.94
Conne Jensen	Jury Fees, District Court	52.55
Johnson-Stonacek Funeral Chapel	County Burial, County Relief	1,200.00
Dennis Johnson	Jury Fees, District Court	52.55
Jolene Johnson	Jury Fees, District Court	52.55
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	1,840.50
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, County Court	512.55
W. Michael Johnson	Jury Fees, District Court	52.55
Rose Jones	Jury Fees, District Court	52.55

Justin Jorgensen	Jury Fees, District Court	52.55
JRJ Enterprises LLC	Rent, County Relief	300.00
Douglas Junge	Jury Fees, District Court	52.55
James Kimmel	Jury Fees, District Court	52.55
Bernadine Kirby	Jury Fees, District Court	56.65
Kay Knapp	Mileage, Meals, County Extension	134.64
Michael Knull	Rent, County Relief	250.00
Joanne Kozak	Jury Fees, District Court	73.03
David Kwaw-Mensah	Mileage, County Extension	21.06
Jean Laing	Jury Fees, District Court	52.55
David Lapka	Jury Fees, District Court	61.91
Keith Lauridsen	Jury Fees, District Court	52.55
James Livingston	Jury Fees, District Court	52.55
Lloyd's Drug Mart	Prescriptions, County Relief	4.69
Louderback Drug	Prescriptions, County Jail	1,312.80
Louderback Drug	Prescriptions, Juvenile Detention	19.13
Madison Ampride Inc.	Fuel, Courthouse	103.51
Madison County Clerk	Tax Deposit	39,204.40
Madison County Clerk of District Court	Filing Fees, District Court	398.00
Madison County Court	Court Costs, County Court	1,511.00
Madison County Court	Copies, Law Enforcement	138.25
Madison County Sheriff	Supplies, County Jail	332.64
Madison County Sheriff	Court Costs, District Court	510.35
Madison County Sheriff	Court Costs, County Court	648.50
Madison County Treasurer	Insurance Reimbursement	201.78
Madison Star Mail	Publication Costs, Election Commissioner	371.25
Debra Mannlein	Jury Fees, District Court	47.87
Amber Marten	Jury Fees, District Court	52.55
Eugene Martischang	Jury Fees, District Court	58.40
Donna Mausbach	Jury Fees, District Court	52.55
Christal McDonald	Court Reporting, Law Enforcement	248.50
Heather McIntosh	Jury Fees, District Court	52.55
Menards	Supplies, County Sheriff	40.19
Menards	Supplies, Equipment, Probation	74.38
Howard Mesteth	Jury Fees, District Court	52.55
Midtown Holiday Inn	Lodging, County Sheriff	70.00
Midwest Plumbing & Heating	Repairs, County Jail	121.20
Deborah Miller	Jury Fees, District Court	52.55
Julie Millikan	Jury Fees, District Court	52.55
MIPS Inc.	Computer Support, County Clerk	499.80
MIPS Inc.	Computer Support, County Treasurer	855.13
Y. Scott Moore, M.D.	Services, District Court	1,466.00
Morcomm, L.L.C	Internet Services, Probation	39.99
Julene Moreira	Jury Fees, District Court	52.55
Morrissey Motor Company	Repairs, Reappraisal	867.08
Moyer, Egley, Fullner, & Montag	Legal Services, County Court	596.80
NACO	Registrations, County Officials	960.00
Kally Neben	Jury Fees, District Court	52.55
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska County Attorney's Association	Dues, County Attorney	1,730.00
Ronald Nelson	Jury Fees, District Court	35.00
Sarah Nelson	Mileage, County Extension	42.12
Newman Grove Memorial Funeral Home	County Burial, County Relief	1,200.00
Newman Grove Reporter	Publication Costs, Election Commissioner	301.50
Larry Nightengale	Jury Fees, District Court	52.55
Melissa Nissen	Mileage, Public Defender	140.40
Norfolk Daily News	Publication Costs, Election Commissioner	2,611.20
Norfolk Daily News	Publication Costs, Planning and Zoning	133.00
Norfolk Daily News	Publication Costs, Courthouse	164.43
Northeast Community College	Lease, Operating Fees, County Extension	3,675.01
Northeast Medical Imaging	Medical Services, County Jail	621.00
Northeast Medical Imaging	Medical Services, Juvenile Detention	50.00
Northeast Nebraska Juvenile Services, Inc.	Board of Juveniles, Juvenile Detention	38,465.00
Northeast Research and Extension Center	Telephone Services, Supplies, Postage, County Extension	803.35
Norm Nykodym	Lawn Services, Public Defender	160.00
Patricia Payne	Jury Fees, District Court	35.00
Arla Petersen	Jury Fees, District Court	52.55
Sherry Peterson	Mileage, Telephone Services, Juvenile Diversion	344.73
Scott Pfeifer	Jury Fees, District Court	52.55
Phillips 66	Fuel, County Sheriff	357.32
Michelle Phillips	Jury Fees, District Court	52.55
Matthew Pochop	Jury Fees, District Court	58.40
David Prather	Fuel, Meals, County Sheriff	120.15
Katherine Prauner	Jury Fees, District Court	58.40
Puppy Love	Impound Fees, County Sheriff	50.00
Qwest	Telephone Services, Juvenile Diversion	71.68
Qwest	Telephone Services, Probation	210.83
Gloria Rardon	Jury Fees, District Court	52.55
Heidi Rast	Jury Fees, District Court	56.06
Mary Renter	Jury Fees, District Court	52.55

Glen Retzlaff	Jury Fees, District Court	58.40
Reynoldson's Inc.	Fuel, County Sheriff	873.06
Melana Rinehart	Jury Fees, District Court	52.55
David Rumsey	Jury Fees, District Court	52.55
James Rutten	Jury Fees, District Court	52.55
Linda Santee	Jury Fees, District Court	52.55
David Scarf	Jury Fees, District Court	52.55
Gregory Schindler	Jury Fees, District Court	52.55
Tracy Schmidt	Jury Fees, District Court	36.17
Tim Schmitz	Fuel, County Sheriff	3.50
Ramona Schultz	Jury Fees, District Court	81.80
Lee Sherry	Mileage, County Extension	53.24
Jeffrey Shervey	Jury Fees, District Court	52.55
Shoppers Express	Fuel, County Relief	40.00
Short Stop	Fuel, County Sheriff	255.92
Susan Skogstoe	Jury Fees, District Court	52.55
Jana Smith	Jury Fees, District Court	52.55
Robert Sobotka	Jury Fees, District Court	52.55
Daniel Sohl	Jury Fees, District Court	52.55
Sarah Sprague	Jury Fees, District Court	35.00
Heather Starkey	Jury Fees, District Court	52.55
State of Nebraska IMServices	Data Processing Costs, County Sheriff	13.33
Tammy Stephenson	Jury Fees, District Court	52.55
Ross Stoffer	Dry Cleaning, County Court	14.35
Brandon Strong	Jury Fees, District Court	52.55
Target Bank Business Card Services	Supplies, Equipment, County Sheriff	154.57
Dale Taylor	Interpreting Services, Public Defender	247.50
Dale Taylor	Interpreting Services, Law Enforcement	45.00
Jonathan Taylor	Jury Fees, District Court	52.55
Joyce Ternus	Jury Fees, District Court	40.85
The Emblem Authority	Uniforms, County Sheriff	174.40
Steve Thieman	Jury Fees, District Court	52.55
Treat America Food Services	Meals, County Jail	90.92
U.S. Cellular	Telephone Services, Law Enforcement	127.82
U-Save Pharmacy	Prescriptions, County Relief	67.06
U-Save Pharmacy	Prescriptions, County Jail	4.15
United States Postal Service	Supplies, Postage, Probation	236.60
Todd Volk	Uniforms, County Sheriff	28.88
Jerry Weich	Jury Fees, District Court	52.55
Melissa Wentling	Supplies, Probation	90.38
Western Office Products Plus	Supplies, County Clerk	39.40
Western Office Products Plus	Supplies, County Assessor	23.94
Western Office Products Plus	Supplies, District Court	14.94
Western Office Products Plus	Supplies, County Court	79.39
Western Office Products Plus	Supplies, County Sheriff	10.74
Western Office Products Plus	Copier Maintenance, County Attorney	43.55
Western Office Products Plus	Equipment, Probation	174.50
Western Roofing	Repairs, County Jail	209.82
Nancy Whisinnand	Jury Fees, District Court	52.55
Vlasta Whyte	Prior Service Benefits	16.00
Erik Wilson	Jury Fees, District Court	52.55
Ryan Wolfe	Jury Fees, District Court	56.06
Bryce Zechmann	Witness Fees, County Court	36.16
Zee Medical Service	Supplies, County Sheriff	54.25
Susan Ziegler	Jury Fees, District Court	35.00
Zippy Lube	Repairs, County Sheriff	60.99

ROAD/BRIDGE FUND

Total Net Payroll		25,214.89
American Family Life Assurance Company	Insurance Premiums	302.05
Ameritas Life Insurance Corporation	Employee Share Retirement	1,535.49
Ameritas Life Insurance Corporation	Employer Share Retirement	2,303.32
Ameritas Life Insurance Corporation	Insurance Premiums	81.92
Appeara	Towel Service, District #1, #2	209.63
Aquilla	Gas Service, District #3	17.61
Autozone	Repairs, District #2	5.98
Axles & Gears	Repairs, District #2	275.00
B & A's Welding	Repairs, District #2	46.05
Bankers United Life Assurance Company	Insurance Premiums	44.58
Bankfirst	Repairs, District #3	25.68
Battle Creek Farmers Cooperative	Fuel, District #1, #3	3,054.12
Battle Creek Municipal Light and Power	Utilities, District #3	131.90
Bauer Built	Repairs, District #1, #2, #3	3,286.00
Binswanger Glass	Supplies, District #1	29.99
Black Hills Energy	Utilities, District #1	58.14
Brandl Electric	Repairs, District #1	40.00
Broadwing Communications	Telephone Services, District #1, #3	43.06
California Contractors Supplies Inc.	Repairs, District #1	208.80

Caterpillar Financial Services Corp	Equipment Rental, District #2	1,913.64
City of Madison	Utilities, District #1	369.48
City of Newman Grove	Utilities, District #1	50.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
D & M Machinery	Repairs, District #3	24.57
DAS Central Finance	Telephone Services, District #2	25.71
Dinkel Implement Company	Repairs, District #1, #2	6,804.24
Eastern Nebraska Telephone	Telephone Services, District #3	89.31
Eisenmann Supplies, Inc.	Supplies, District #1	596.68
Field's Hardware	Supplies, District #1	65.27
Filter Care of Nebraska	Services, District #1, #2	91.70
First Concord Benefits Group	Flexible Benefit Plan	490.77
Flinn Paving Company Inc.	Road Paving, District #2	103,732.23
Frontier	Telephone Services, District #1, #3	202.10
Green Line Equipment	Repairs, District #1, #2, #3	55.65
Hi-Lo Equipment Inc.	Repairs, District #1	45.20
K & C Grain Inc.	Gravel, District #2	1,625.45
Kayton International Inc.	Repairs, District #2	992.93
Kelly Supply Company	Repairs, District #2, #3	60.89
Kimball Midwest	Repairs, District #3	199.52
Ervin Klentz	Prior Service Benefits, District #2	13.00
Linweld Inc.	Supplies, District #1, #3	151.65
Madison Ampride Inc.	Fuel, District #1	1,192.38
Madison County Clerk	Tax Deposit	8,657.00
Matteo Sand and Gravel Co. Inc.	Gravel, District #1, #2, #3	28,020.27
Mead Lumber & Rental	Repairs, District #2	59.41
Menards	Supplies, District #1, #3	218.02
NACO	Registration, District #1, #2, #3	120.00
NAPA Auto Parts	Repairs, District #1, #2, #3	1,158.12
Nebraska Child Support Payment Center	Garnish of Wages	230.77
Nebraska Public Power District	Utilities, District #3	101.15
Nebraska Truck & Equipment Company Inc.	Repairs, District #3	120.28
Norfolk Auto Supply	Repairs, District #3	345.34
Norfolk Implement Inc.	Repairs, District #1, #2, #3	50.20
Northeast Glass	Repairs, District #3	208.33
Overhead Door Company of Norfolk	Repairs, District #2	127.15
Prime Sanitation	Garbage Service, District #2	53.75
Quick Serve Oil Company Inc.	Repairs, District #3	560.92
Reigle Implement Co. Inc.	Repairs, District #1	175.50
Scheer's Ace Hardware	Repairs, District #2	199.18
Seals and Service Inc.	Repairs, District #3	1,159.03
Stanley Petroleum Maintenance Inc.	Repairs, District #2	739.00
Telebeep Wireless	Internet Services, District #1, #2, #3	194.46
Glen Thomas	Equipment, District #2	1,500.00
Truck Center of Norfolk	Repairs, District #2, #3	43.94
Tube City IMS Lockbox	Repairs, District #1	101.68
US Cellular	Telephone Service, District #1, #2, #3	259.28
Weldon Industries Inc.	Repairs, District #3	21.44
Zippy Lube	Repairs, District #3	41.86

VISITORS PROMOTION FUND

Norfolk Area Chamber of Commerce	Administrative Expense	8,958.62
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VISITORS IMPROVEMENT FUND

Norfolk Area Chamber of Commerce	Administrative Expense	5,775.87
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LAW ENFORCEMENT OPERATING FUND

Eakes Office Plus	Supplies	174.36
Madison County Sheriff	Supplies	230.92
Norfolk Daily News	Subscriptions	1,755.00

NOXIOUS WEED FUND

Total Net Payroll		1,787.31
Ameritas Life Insurance Corporation	Employee Share Retirement	63.76
Ameritas Life Insurance Corporation	Employer Share Retirement	95.63
Madison County Clerk	Tax Deposit	564.00

911 EMERGENCY FUND

Carmichael Business Systems	Equipment, Software	18,126.00
Eastern Nebraska Telephone	Telephone Services	119.55
Farm & Home Publishers, LTD	Supplies	110.00
Frontier	Telephone Services	160.56
Geocomm Inc.	Services, Training, Software	683.32
Sandra Habrock	Lodging, Meals	136.28
Qwest	Telephone Services	640.60

Motion was made by Uhlir and seconded by Klein to approve the claims as audited and to authorize that checks be drawn for payment. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board adjourned at 10:40 A.M. to Monday, November 24, 2008 at 2:00 P.M.

County Clerk

Chairman