

BOARD OF EQUALIZATION

Madison, Nebraska

November 27, 2007

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

Advance notice of meeting was published in the Wednesday, November 21, 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 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 McCallum and second by Klein to approve the minutes of the meeting held on November 14, 2007. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman Uhlir opened a public hearing at 9:02 A.M. to consider a motor vehicle exemption application filed by Faith Regional Health Services, P.O. Box 869, Norfolk for a 2007 Chevrolet Malibu. County Treasurer Donna Primrose reported that the County Board previously approved exemption applications for this organization. No one appeared at the hearing to offer verbal testimony. Chairman Uhlir closed the hearing at 9:03 A.M.

Motion by McCallum and second by Klein to approve the motor vehicle exemption application for Faith Regional Health Services. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The County Assessor's office reported that there were no tax list corrections.

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

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

November 27, 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 Wednesday, November 21, 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, County Highway Superintendent Richard Johnson, and County Clerk Nancy Scheer.

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

- 1) Approval of minutes of the November 14, 2007 meeting
- 2)

RESOLUTION #2007-57

WHEREAS, the Madison County Board of Commissioners has received evidence that the maintenance of fences and other hazards within the public right of way adjoining roadways maintained by the public causes endangers to motorists, county employees, and county equipment, and interferes with maintenance of the roadway;

NOW, THEREFORE, BE IT RESOLVED, that the right of ways shall be maintained in such a way to remove any hazards from the public right of way adjoining the roadways maintained by the county, and

BE IT FURTHER RESOLVED, that the employees of the county maintaining those roads shall locate such hazards, provide for notification to the landowner, and if such hazards remain, remove them at the cost of the landowner.

- 3)

RESOLUTION #2007-58

WHEREAS, the Madison County Board of Commissioners has received evidence that unauthorized fences and other objects placed within public right-of-ways maintained by the county causes hazards which endanger motorists, county employees, and county equipment, and interfere with the proper maintenance of the roadway, especially during snow removal operations;

NOW, THEREFORE, BE IT RESOLVED, that the county shall, after first giving reasonable notice to the affected landowner, exercise its right to remove hazards from the public road right-of-ways, provided that no notice need be given during snow removal operations; and

BE IT FURTHER RESOLVED, that county road department employees shall identify and document such hazards, provide for ten days notification of removal to the landowner, and if such hazards remain after ten days, remove them giving all salvage materials to the landowners, and invoicing the landowner for county labor and machine use for removal.

- 4) Change time of December 26, 2007 Board of Equalization meeting to 1:30 P.M. and Board of Commissioners' meeting to 2:00 P.M.
- 5) Approval of Douglas Bayne's Lot Split located in NW¼ NE¼ Section 32-23-3

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

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

The Board reviewed the County Treasurer fund balance report.

R.J. Baker, executive director of Elkhorn Valley Economic Development Council, and Karen Linnenbrink, Director of Entrepreneur programs, updated the Board on the district activities.

Mr. Baker addressed the natural gas situation and explained that there is adequate supply for expansion to occur in the area; however, the Council needs to look at how more natural gas can be brought to the region. He reported that the ethanol plants use extraordinarily high volumes. In addition, he reported that he is arranging a meeting with Kinder Morgan, Northern Natural Gas, and Source Gas to discuss a regional solution to the issue.

Mr. Baker reported that he attended an international dairy show in October and received five solid leads on possible businesses, with two of these leads being Japanese companies. He stated that Madison Foods provided two leads, including a bakery that may be interested in locating in the area, and a Minnesota based company that would produce a specialty food item for the health care industry. He explained that some other leads couldn't be publicly discussed because of confidentiality agreements. He reported that the City of Newman Grove has rejoined the Council. In addition, he stated that he made eight business retention calls since July.

Mr. Baker reported that the Council is also working on other ways to promote business, including a recent agreement on a land option in Stanton County that is adjacent to Madison County. He stated that this land would soon be available to market to interested businesses. In addition, he reported that the Council is working on legislative proposals, especially ways for Nebraska to become more competitive with other states in the area of tax increment financing. Mr. Baker explained that many other states have more options for using tax increment funds and it is difficult for Nebraska to be competitive. He reported that the Council would be conducting an economic impact study on all the projects that the district has been involved with during the past years, with the report to be finalized in the spring of 2008.

Karen Linnenbrink reported that she has worked with 22 clients in the four county area during the past several months, including nine businesses in Madison County, with four of these being new businesses. She explained that during the past year the Council has provided approximately \$20,000 in forgivable loans to various companies.

Chairman McCallum stated that the Council has helped many businesses locate or expand in the four-county area. He stated that more should be done to inform citizens about the positive impact that the Council has for the region. He also stated that one of the biggest drawing cards to attract businesses to the area seems to be four-lane highways or links to the interstate. In addition, he stated that community leaders should focus on supporting the completion of the Highway 275 expressway because the region can't attract good businesses without a good road system in place. Mr. Baker responded that he would be meeting with Congressman Fortenberry's staff to discuss transportation issues.

Commissioner Uhlir stated that the Nebraska Department of Roads reported that the only funds available would be used to maintain current roadways. Commissioner Klein stated that with limited funds available, the county should support completion of current road projects, especially Highway 275 to Omaha.

Upon conclusion of the report, Board members thanked R.J. Baker and Karen Linnenbrink for their work on economic development in the region.

No action was taken.

The following claims were audited:

GENERAL FUND

Total Net Payroll		104,471.95
Joseph Abler	Mileage, Public Defender	117.55
Thomas Abler	Jury Fees, District Court	49.55
Alltel	Telephone Services, Planning and Zoning	61.18
American Family Life Assurance Co.	Insurance Premiums	641.51
Ameritas Life Insurance Corporation	Employee Share Retirement	6,781.76
Ameritas Life Insurance Corporation	Employer Share Retirement	9,963.09
Ameritas Life Insurance Corporation	Insurance Premiums	281.13
Appeara	Mat Service, Public Defender	43.83
Appeara	Mat Service, Courthouse	178.10
Aquila	Gas Service, Courthouse	813.46
Aquila	Gas Service, County Jail	1,688.93
Aquila	Utilities, County Relief	219.00
Aramark Correctional Services	Meals, Supplies, County Jail	14,554.95
Jennifer Arens	Jury Fees, District Court	49.55
A T & T	Telephone Service, Public Defender	187.62
Bankers United Life Assurance Company	Insurance Premiums	9.00
Battle Creek Farmers Coop	Fuel, Supplies, County Sheriff	103.30
BC Pit Stop	Fuel, County Sheriff	34.90
Sue Bernstrauch	Jury Fees, District Court	99.10
Big Red Printing	Supplies, County Sheriff	153.35
Bomgaars Supply Inc.	Supplies, Planning and Zoning	27.98
Jessica Bowder	Jury Fees, District Court	49.55
Beverly Braun	Jury Fees, District Court	49.55

Broadwing Communications	Telephone Services, Courthouse	296.45
Brockhaus Funeral Home	County Burial, County Relief	1,200.00
Brogan & Gray P.C.	Legal Services, County Court	859.47
Brogan & Stafford P.C.	Legal Services, District Court	355.35
Buck's Specialty	Uniforms, County Jail	84.28
Cableone	Internet Services, Planning and Zoning	59.00
Carney Law, P.C.	Legal Services, County Court	1,759.36
Carney Law, P.C.	Legal Services, District Court	1,291.05
Diane Carney	Jury Fees, District Court	99.10
Central Restaurant Products	Supplies, County Jail	88.03
Central United Life Insurance Company	Insurance Premiums	63.32
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
City of Madison	Utilities, Public Defender	454.03
City of Madison	Utilities, Courthouse	2,446.58
City of Madison	Utilities, County Jail	3,724.68
Frederick Clatanoff	Jury Fees, District Court	35.00
Colfax County Court	Copies, Law Enforcement	6.25
Colfax County Sheriff	Service Fees, District Court	15.50
Colonial Life and Accident Insurance	Insurance Premiums	92.79
Connecting Point	Supplies, District Court	12.99
Connecting Point	Maintenance Agreement, County Jail	1,416.00
Connecting Point	Internet Service, Probation	18.95
Connecting Point	Internet Service, Veterans' Service Office	50.85
Connecting Point	Internet Service, Courthouse	17.90
Cornhusker Auto Center	Repairs, County Sheriff	3,317.78
Credit Management Services Inc.	Garnish of Wages	102.29
Creighton University Medical Center	Forensic Services, Law Enforcement	345.20
Culligan	Repairs, County Jail	206.12
Cummins Central Power, LLC	Repairs, County Jail	2,357.63
Dakota Business Systems	Copier Maintenance, Probation	72.00
DAS Central Finance	Telephone Service, Planning and Zoning	43.65
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	61.31
DDSS Inc.	Services, County Clerk	40.00
DDSS Inc.	Services, County Jail	1,825.48
Dover Management Company	Rent, County Relief	175.00
Eakes Office Plus	Repairs, District Court	208.64
Eakes Office Plus	Supplies, County Sheriff	25.16
Eakes Office Plus	Supplies, County Attorney	161.16
Eakes Office Plus	Supplies, County Jail	39.78
Election Systems & Software Inc.	Programming Costs, Election Commissioner	801.83
Enviromaster Inc.	Supplies, County Jail	42.00
Stanley Essley	Jury Fees, District Court	99.10
Faith Regional Health Services	Medical Services, County Jail	2,591.50
Faith Regional Health Services	Medical Services, County Relief	64.05
Andrea Falter	Jury Fees, District Court	49.55
Farner Company Inc.	Supplies, County Jail	70.95
Fields Hardware	Supplies, Courthouse	35.52
Fields Hardware	Supplies, County Jail	155.06
First Concord Benefits Group	Flexible Benefit Plan	2,140.97
William Fisher	Jury Fees, District Court	49.55
Fitzgerald, Vetter and Temple	Legal Services, County Court	124.50
Floor Maintenance	Supplies, County Jail	713.79
Food Pride	Supplies, Public Defender	52.80
Ford Credit Finance	Vehicle, Planning and Zoning	5,904.52
Leroy Frisch	Jury Fees, District Court	49.55
Frontier	Telephone Service, Public Defender	255.47
Frontier County Court	Copies, Law Enforcement	3.25
Gall's Inc.	Uniforms, County Sheriff	46.98
Gall's Inc.	Uniforms, County Jail	183.10
Nicole Halligan	Mileage, District Court	29.10
Eric Hansen	Jury Fees, District Court	49.55
Jerie Hansen	Jury Fees, District Court	49.55
Hartford Life Insurance Company	Deferred Compensation	280.00
Hauge Associates Inc.	Garnish of Wages	128.27
Matthew Headley	Mileage, Meals, Parking, Public Defender	215.69
Shirley Heirigs	Jury Fees, District Court	49.55
Darlene Henn	Jury Fees, District Court	54.40
Darel Heppner	Jury Fees, District Court	108.80
Holiday Inn of Kearney	Lodging, Meals, County Sheriff	621.37
Howser Fillmer Mortuary	County Burial, County Relief	1,200.00
Jeffrey Hrouda	Legal Services, County Court	1,590.84
Karen Indra	Jury Fees, District Court	49.55
David Jaskierny, M.D.	Autopsy, Law Enforcement	895.00
Jerry's Standard Inc.	Fuel, County Sheriff	352.30
Johnson, Morland, Easland & Lohrberg, P.C.	Legal Services, District Court	1,175.70
Sharon Joseph	Mileage, Public Defender	144.53
Sheila Kampa	Jury Fees, District Court	99.10
Kelly Supply Company	Repairs, Courthouse	9.52

Pam Kesting	Mileage, Meals, County Extension	173.36
Kay Knapp	Meals, County Extension	6.09
Timothy Koehler	Jury Fees, District Court	60.22
Shannon Konken	Jury Fees, District Court	49.55
Kooi Communications, Inc.	Telephone Services, Probation	75.00
Jeffrey Koss	Jury Fees, District Court	70.00
Ronald Kraemer	Jury Fees, District Court	99.10
Christine Lampert	Jury Fees, District Court	49.55
Lancaster County Court	Copies, Law Enforcement	3.25
Kathleen Laughlin	Garnish of Wages	76.62
Paul Leathers	Rent, County Relief	250.00
Bud Lewis	Rent, County Relief	250.00
Sean Lindgren	Jury Fees, District Court	49.55
Louderback Drug	Prescriptions, County Jail	710.95
Madison Ampride Inc.	Fuel, Courthouse	158.17
Madison Ampride Inc.	Fuel, County Sheriff	680.53
Madison Body Shop Inc.	Services, County Sheriff	75.00
Madison County Clerk	Federal Tax Deposit	33,359.23
Madison County Clerk of District Court	Court Costs, District Court	658.00
Madison County Court	Court Costs, County Court	1,407.50
Madison County Sheriff	Court Costs, Mental Health	433.82
Madison County Sheriff	Court Costs, District Court	1,629.51
Madison County Sheriff	Court Costs, County Court	2,392.37
Madison County Treasurer	Insurance Reimbursement	200.00
Madison County Veterinary Clinic	Impound Fees, County Sheriff	75.00
Ruth Matthews-Mott	Jury Fees, District Court	49.55
Christal McDonald	Court Reporting, Mental Health	50.00
Patrick McGarry	Jury Fees, District Court	49.55
Menards	Supplies, County Sheriff	17.91
Midtown Holiday Inn	Lodging, County Extension	100.50
Ricardo Miller	Jury Fees, District Court	49.55
MIPS	Services, County Clerk	483.18
MIPS	Services, County Assessor	38.17
Morrissey Motor Company	Repairs, County Sheriff	627.41
Moyer, Egley, Fullner, Montag & Keenan	Legal Services, County Court	1,418.61
Nebraska Association of County Officials	Registrations, County Officials	1,331.00
Janet Nathan	Jury Fees, District Court	49.55
Nebraska Child Support Payment Center	Garnish of Wages	505.84
Nebraska County Court Association	Dues, County Court	50.00
Nebraska Department of Revenue	State Income Tax	4,498.26
Nebraska Emergency Management Agency	Grant Refund	1,346.59
Nebraska State Bar Association	Publication, District Court	31.50
Patrick Neesen	Jury Fees, District Court	49.55
Sarah Nelson	Mileage, County Extension	196.91
NMG, LLC	Medical Services, County Relief	527.92
Norfolk Auto Center	Repairs, County Sheriff	69.52
Norfolk Daily News	Publication Costs, Courthouse	38.57
Norfolk Printing Company	Printing, Election Commissioner	82.00
Norfolk Printing Company	Supplies, County Court	85.85
Norfolk Printing Company	Supplies, County Sheriff	295.00
Norfolk Regional Center	Copies, Public Defender	35.00
Northeast Community College	Lease, Operating Fees, County Extension	3,613.65
Northeast Research & Extension Center	Telephone Service, Postage, County Extension	1,157.41
Norm Nykodym	Lawn Service, Public Defender	104.00
Oasis Counseling International	Services, Juvenile Diversion	360.74
Valorie Olson	Copies, Law Enforcement	39.60
Valorie Olson	Court Reporting, Mental Health	50.00
Otoe County Sheriff	Service Fees, County Court	15.50
Pierce County Leader	Subscription, Planning and Zoning	19.50
Pierce County Sheriff	Service Fees, District Court	29.42
Pizza Hut	Jury Meals, District Court	90.48
Puppy Love	Impound Fees, County Sheriff	75.00
R.L. Polk & Company	Publications, County Clerk	220.00
Douglas Rakowsky	Rent, County Relief	500.00
Redfield & Company Inc.	Supplies, County Jail	239.00
Marilee Reeves	Jury Fees, District Court	35.00
Reigle Implement Company Inc.	Supplies, Courthouse	14.55
Reigle Implement Company Inc.	Repairs, County Sheriff	40.50
Reynoldson's Inc.	Fuel, County Sheriff	506.36
Mary Rodgers	Jury Fees, District Court	99.10
Rebecca Rudloff	Jury Fees, District Court	57.31
Tamara Sanne	Jury Fees, District Court	49.55
Scheer's Ace Hardware	Supplies, Courthouse	35.75
Sarah Scheinost	Jury Fees, District Court	49.55
Deborah Schipper	Jury Fees, District Court	49.55
Kerri Seymour	Jury Fees, District Court	99.10
Lee Sherry	Mileage, Meals, County Extension	48.62
Sherwin Williams	Supplies, County Jail	52.92
Short Stop	Fuel, County Sheriff	553.11
Bill Short	Rent, County Relief	250.00

Stanton County Court	Court Costs, Law Enforcement	4.75
Stanton County Sheriff	Service Fees, Public Defender	15.50
Stanton County Sheriff	Service Fees, District Court	15.50
Stanton County Sheriff	Service Fees, County Court	15.50
Subway	Juror Meals, District Court	88.90
Suzanne Swallow	Jury Fees, District Court	49.55
T & H Drywall Services, Inc.	Contract Services, County Sheriff	485.00
T.O. Haas Tire	Repairs, County Sheriff	1,225.59
Target Bank Business Card Services	Supplies, County Sheriff	21.30
Target Bank Business Card Services	Supplies, County Jail	11.00
Dale Taylor	Interpreting Services, Public Defender	236.25
Kent Tegeler	Jury Fees, District Court	99.10
Telebeep	Pager Service, County Jail	36.44
Glenn Ternus	Jury Fees, District Court	37.91
Trane	Repairs, Courthouse	2,055.50
U.S. Cellular	Telephone Service, Law Enforcement	60.73
Bradley Uecker	Jury Fees, District Court	49.55
Dennis Volquardsen	Jury Fees, District Court	49.55
Wayne County Court	Copies, Law Enforcement	3.75
David Weaver	Jury Fees, District Court	66.53
Melissa Wentling	Postage, Supplies, Travel Expense, Public Defender	342.18
West Payment Center	Subscription, County Attorney	158.00
West Payment Center	Subscription, Law Library	158.00
Western Office Plus	Supplies, County Clerk	2.98
Western Office Plus	Supplies, County Assessor	12.27
Western Office Plus	Supplies, Repairs, County Court	1,075.21
Western Office Plus	Supplies, County Sheriff	65.93
Western Office Plus	Repairs, County Attorney	55.85
Western Office Plus	Supplies, Probation	9.98
White Star Oil Company	Fuel, County Sheriff	108.07
Window World	Repairs, Planning and Zoning	1,107.00
Charles Witzel	Jury Fees, District Court	49.55
Woodwinds Ltd.	Rent, County Relief	114.00
Rhonda Wrenholt	Jury Fees, District Court	102.98
Richard Wright Jr.	Jury Fees, District Court	66.53
Zee Medical Service	Supplies, County Sheriff	44.10

ROAD/BRIDGE FUND

Total Net Payroll		24,775.89
Alltel	Telephone Service, District #3	20.13
American Family Life Assurance Company	Insurance Premiums	187.77
Ameritas Life Insurance Corporation	Employee Share Retirement	1,515.01
Ameritas Life Insurance Corporation	Employer Share Retirement	2,272.53
Ameritas Life Insurance Corporation	Insurance Premiums	60.34
Appera	Towel Service, District #1, #2	257.40
Aquilla	Gas Service, District #1, #3	97.03
B & A's Welding	Repairs, District #2	93.10
B's Enterprises	Blades, Signs, District #1, #2	10,655.00
Bankers United Life Assurance Company	Insurance Premiums	44.58
Bankfirst	Repairs, District #1	81.25
Battle Creek Farmers Cooperative	Fuel, District #1, #2, #3	17,662.24
Battle Creek Municipal Light & Power	Utilities, District #3	127.46
Bauer Built Inc.	Repairs, District #1, #2, #3	1,435.56
BC Pit Stop LLC	Fuel, District #3	143.00
Binswanger Glass	Supplies, District #2	68.93
Broadwing Communications	Telephone Services, District #1, #3	47.52
California Contractors Supplies, Inc.	Repairs, District #1	134.10
Carhart Lumber Company	Supplies, District #3	18.00
Caterpillar Financial Services	Equipment Rental, District #2	1,913.64
City of Madison	Utilities, District #1	300.70
City of Newman Grove	Utilities, District #1	42.30
Colonial Life and Accident Insurance	Insurance Premiums	90.11
Cornhusker International Trucks Inc.	Repairs, District #2, #3	428.40
DAS Central Finance	Telephone Service, District #2	25.60
Dinkel Implement Co.	Repairs, District #3	194.37
Eastern Nebraska Telephone	Telephone Services, District #3	45.44
Eisenmann Supplies Inc.	Supplies, District #1	621.90
Elkhorn Valley Sand and Gravel	Road Gravel, District #1, #2	1,435.42
Field's Hardware	Supplies, District #1	17.96
Filter Care of Nebraska	Services, District #1, #2	93.80
First Concord Benefits Group	Flexible Benefit Plan	570.73
Flinn Paving Co. Inc.	Asphaltic Materials, District #2	120,843.87
Hartford Life Insurance Company	Deferred Compensation	40.00
Hegemann Sunflower Sales	Repairs, District #1	37.19
Henkel Oil Company	Fuel, District #2	9.60
IMS Division	Repairs, District #1	174.48
Jebro Inc.	Shipping, District #1, #2, #3	840.76
Jerry's Trailers & Campers	Repairs, District #1, #2, #3	236.63
K & C Grain Inc.	Road Salt, District #2	1,294.85

Kayton International Inc.	Repairs, District #3	31.19
Kelly Supply Company	Repairs, District #2	18.74
Kimball Midwest	Repairs, District #1	89.57
Linweld	Supplies, District #1, #3	173.95
Loup Power District	Utilities, District #1	52.67
Madison Ampride Inc.	Fuel, District #1	1,335.62
Madison County Clerk	Federal Tax Deposit	7,679.62
Matteo Sand & Gravel Co. Inc.	Gravel, District #1, #2, #3	17,036.16
Mead Lumber & Rental	Supplies, District #2	3.64
Menards	Supplies, District #2	41.00
Midwest Service and Sales Co.	Repairs, District #3	1,600.10
Nebraska Association of County Officials	Registration, District #1, #2, #3	120.00
Nebraska Child Support Payment Center	Garnish of Wages	230.77
Nebraska Department of Revenue	State Income Tax	980.69
Nebraska Machinery Company	Repairs, District #2, #3	3,113.74
Nebraska Public Power District	Utilities, District #3	110.05
Norfolk Auto Supply	Repairs, District #3	256.14
Norfolk Implement Inc.	Repairs, District #1, #2, #3	8,164.68
Pollock Redi Mix	Gravel, District #3	1,876.43
Prime Sanitation	Services, District #2	53.75
Quick Serve Oil Co. Inc.	Fuel, District #3	61.00
RF Machine Works	Repairs, District #2	50.00
Red Bud Inc.	Supplies, District #3	43.19
Reigle Implement Co. Inc.	Supplies, District #1	137.00
Rose Equipment Inc.	Repairs, District #1, #2, #3	96,370.21
Telebeep Wireless	Repairs, District #2, #3	143.07
The Grove	Fuel, District #1	125.87
Truck Center of Norfolk	Repairs, District 1, #3	2,517.39
US Cellular	Telephone Service, District #1, #2, #3	240.73
Van Diest Supply Company	Chemicals, District #2	196.75
Warrick Lumber & Hardware	Supplies, District #3	4.89
Weldon Industries Inc.	Repairs, District #1, #2	1,744.07
White Star Oil Co.	Fuel, District #1	62.01

FEDERAL AID SECONDARY FUND

Jebro Inc.	Asphaltic Materials	21,944.44
K Porter Construction Inc.	Contract Services	50,219.06
Midstate Construction Testing Inc.	Services	216.00
Semmaterials LP	Contract Services	3,115.90

INHERITANCE TAX FUND

Antelope County Treasurer	Inheritance Tax Allocation	2,345.57
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LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	1,398.02
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DRUG COURT FUND

Pamela Wells	Supplies, Postage	42.35
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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 Association of County Officials	Registration	171.00
Nebraska Department of Revenue	State Income Tax	58.48

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Services	119.55
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Motion by Klein and second by Uhlir that the claims be approved as audited and that checks be drawn for payment. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board adjourned at 10:42 A.M. to Tuesday, December 11, 2007 at 9:30 A.M.

County Clerk

Chairman