

BOARD OF EQUALIZATION

Madison, Nebraska

December 9, 2008

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

Advance notice of meeting was published in the Thursday, December 4, 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, and County Clerk Nancy Scheer.

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

Motion was made by Klein and seconded by McCallum to approve the minutes of the November 24, 2008 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott presented the following tax list corrections:

- #2432: Bradley and Rebecca Wallin, 82320 536th Avenue, Newman Grove
Addition to the tax rolls in the amount of \$1,506.68 for correction to the 2007 personal property taxes after submission of the 2007 depreciation worksheet
- #2433: Bel Aire Properties LLC, P.O. Box 1886, Norfolk
Deduction from the tax rolls in the amount of \$2,433.66 due to reduction in the taxable valuation by the Tax Equalization and Review Commission per Case No. 07C-131
- #2434: Bel Aire Properties LLC, P.O. Box 1886, Norfolk
Deduction from the tax rolls in the amount of \$2,054.68 due to reduction in the taxable valuation by the Tax Equalization and Review Commission per Case No. 07C-132
- #2435: Bel Aire Properties LLC, P.O. Box 1886, Norfolk
Deduction from the tax rolls in the amount of \$3,795.48 due to reduction in the taxable valuation by the Tax Equalization and Review Commission per Case No. 07C-133

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

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

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

December 9, 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, December 4, 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. County Highway Superintendent Richard Johnson joined the meeting at 9:50 A.M.

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

- 1) Approval of minutes of the November 24, 2008 meeting
- 2)

RESOLUTION #2008-75

WHEREAS, the 2008-2009 fiscal year budget, adopted by the Board of Commissioners of Madison County, Nebraska, commits up to \$140,333 from the General Fund to pay for expenditures exceeding monies available in the Noxious Weed Fund; and

WHEREAS, monies in the Noxious Weed Fund are now insufficient to meet the current expenditures approved by the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that seventy thousand dollars (\$70,000.00) be transferred from the General Fund to the Noxious Weed Fund to meet current expenditures.

- 3) Acknowledge receipt of the Official Bond of Michael Johnson as President of Sanitary and Improvement District #13

4) Approval of the following 2009 Holiday Schedule:

January 19, 2009	Martin Luther King, Jr. Birthday
February 16, 2009	President's Day
April 24, 2009	Arbor Day
May 25, 2009	Memorial Day
July 3, 2009	Independence Day
September 7, 2009	Labor Day
October 12, 2009	Columbus Day
November 11, 2009	Veteran's Day
November 26, 2009	Thanksgiving Day
November 27, 2009	Day After Thanksgiving
December 24, 2009	Christmas Eve (Close at Noon)
December 25, 2009	Christmas Day
January 1, 2010	New Year's Day

5) Approval of the following 2009 County Board meeting schedule:

January 6, 2009	January 21, 2009
February 3, 2009	February 18, 2009
March 3, 2009	March 17, 2009
March 31, 2009	April 14, 2009
April 28, 2009	May 12, 2009
May 27, 2009	June 9, 2009
June 23, 2009	July 7, 2009
July 21, 2009	August 4, 2009
August 18, 2009	September 1, 2009
September 15, 2009	September 29, 2009
October 14, 2009	October 27, 2009
November 10, 2009	November 23, 2009
December 8, 2009	December 21, 2009

Motion was made by Klein and seconded by Uhlir 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) County Treasurer distress warrant report
- 3) Register of Deeds November fee report
- 4) Clerk of the District Court November fee report
- 5) County Sheriff distress warrant report
- 6) 2007-2008 annual report of Northeast Nebraska Economic Development District

The following claims were audited:

GENERAL FUND

Total Net Payroll		106,181.01
Joseph Ablor	Mileage, Public Defender	140.40
Account Control Technology, Inc.	Garnish of Wages	115.54
Mark Albin	Legal Services, County Court	7,528.92
Albracht Disposal Service	Garbage Service, Public Defender	41.00
Albracht Disposal Service	Garbage Service, Courthouse	94.00
Albracht Disposal Service	Garbage Service, County Jail	155.00
Alltel	Telephone Services, County Extension	92.07
American Family Life Assurance Company	Insurance Premiums	540.47
Ameritas Life Insurance Corporation	Employee Share Retirement	6,862.86
Ameritas Life Insurance Corporation	Employer Share Retirement	10,079.31
Ameritas Life Insurance Corporation	Insurance Premiums	301.82
Appear	Mat Service, Public Defender	51.00
Aramark Correctional Services	Meals, Supplies, County Jail	11,995.65
B & A's Welding, Inc.	Repairs, County Jail	270.00
Bankers United Life Assurance Company	Insurance Premiums	9.00
Beckman's Service Center	Repairs, County Sheriff	49.58
Black Hills Energy	Gas Service, Planning and Zoning	29.69
Black Hills Energy	Gas Service, Courthouse	64.99
Black Hills Energy	Gas Service, Veterans' Service Office	47.35
Brandl Electric	Repairs, Courthouse	40.00
Brogan & Stafford, P.C.	Legal Services, County Court	1,422.03
Joanie Brugger	Telephone Services, Victim Witness	25.00
Cableone	Internet Services, Public Defender	95.00
Cableone	Internet Services, Planning and Zoning	59.00
Capital One Bank	Service Fees, Law Enforcement	49.28
Cartridge World	Supplies, Probation	87.43
Central Restaurant Products	Supplies, County Jail	88.26

Central United Life Insurance Company	Insurance Premiums	56.33
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
City of Madison	Utilities, Public Defender	383.99
City of Madison	Utilities, Courthouse	1,188.88
City of Madison	Utilities, County Jail	315.77
City of Norfolk	Parking, Utilities, Veterans' Service Office	71.62
Civic Research Institute	Subscription, County Jail	179.95
Colonial Life and Accident Insurance	Insurance Premiums	99.79
Complete Pest Elimination, Inc.	Services, County Jail	125.00
Connecting Point	Services, County Court	165.00
Connecting Point	Repairs, Supplies, County Sheriff	615.49
Connecting Point	Software, County Attorney	60.00
Connecting Point	Internet Service, Equipment, Probation	2,208.95
Connecting Point	Software, Supplies, Victim Witness	48.99
Connecting Point	Contract Services, Internet Services, Courthouse	1,273.90
Constellation Energy	Gas Service, Planning and Zoning	88.04
Constellation Energy	Gas Service, Veterans' Service Office	74.01
Continental Fire Sprinkler Co.	Repairs, Service, County Jail	3,563.85
Credit Bureau Services	Garnish of Wages	126.99
Credit Management Services Inc.	Garnish of Wages	149.93
Crown Point Apartments	Rent, County Relief	320.00
Culligan	Drinking Water Service, County Jail	91.00
DAS Central Finance	Telephone Service, Planning and Zoning	43.47
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	57.81
Day Companies	Rent, Probation	2,400.00
DDSS Inc.	Services, County Sheriff	1,182.32
DDSS Inc.	Services, Courthouse	20.00
Department of Labor	Rent, County Relief	1,395.66
Eakes Office Plus	Supplies, County Sheriff	32.82
Eakes Office Plus	Supplies, County Jail	175.89
Eakes Office Plus	Supplies, Probation	136.22
Electric Fixture & Supply	Supplies, Courthouse	139.20
Electric Fixture & Supply	Supplies, County Jail	29.96
Elite Office Products	Copier Maintenance, County Court	97.24
Enviromaster Inc.	Supplies, County Jail	84.00
Eye Physicians	Optometry Services, County Jail	405.00
Faith Regional Health Services	Medical Services, County Jail	4,177.15
Faith Regional Health Services	Medical Services, Juvenile Detention	314.00
Field's Hardware	Supplies, Public Defender	28.47
Field's Hardware	Supplies, Courthouse	11.72
First Concord Benefits Group	Flexible Benefit Plan	1,984.48
Fitzgerald, Vetter & Temple	Legal Services, County Court	162.39
Floor Maintenance	Supplies, County Jail	998.64
Frontier	Telephone Service, Public Defender	320.59
Frontier	Telephone Service, Courthouse	1,416.74
Gall's Inc.	Uniforms, County Jail	603.61
Gordy's Towing & Repair	Repairs, County Sheriff	164.04
Kayla Grone	Services, Probation	100.00
Hartford Life Insurance Company	Deferred Compensation	175.00
Matthew Headley	Postage, Public Defender	5.70
Holt County Sheriff	Service Fees, County Court	84.38
Terry Howell	Supplies, County Jail	5.38
Joseph Hurd	Mileage, Meals, County Attorney	140.63
Hy-Vee Pharmacy	Medical Services, County Relief	157.78
Jack's Uniforms	Uniforms, Equipment, County Sheriff	696.17
John's Disposal	Garbage Service, Probation	44.00
John Johnson	Meals, Planning and Zoning	9.59
Sharon Joseph	Postage, Public Defender	6.88
Kensington Apartments	Rent, County Relief	500.00
Pam Kesting	Mileage, County Extension	118.76
Kay Knapp	Mileage, County Extension	22.82
David Kwaw-Mensah	Mileage, County Extension	21.06
Lancaster County Sheriff	Service Fees, District Court	19.96
Kristina Lenser	Services, Probation	100.00
Louderback Drug	Prescriptions, County Jail	4,906.33
Madison Ampride Inc.	Fuel, Courthouse	118.31
Madison County Bar Association	Meal, Registration, Public Defender	20.00
Madison County Clerk	Tax Deposit	38,838.06
Madison County Clerk of District Court	Filing Fees, District Court	1,064.00
Madison County Court	Transcript, Public Defender	185.25
Madison County Court	Court Costs, County Court	1,186.25
Madison County Sheriff	Supplies, County Jail	165.29
Madison County Sheriff	Court Costs, Mental Health	25.46
Madison County Sheriff	Court Costs, District Court	55.92
Madison County Sheriff	Court Costs, County Court	1,234.77
Major Refrigeration Co. Inc.	Repairs, County Jail	211.50
Menards	Supplies, Probation	67.29
Mid City Furniture & Appliance	Equipment, County Attorney	2,000.00

Midwest Office Automations	Copier Maintenance, Probation	1,115.00
MIPS Inc.	Computer Support, County Clerk	499.80
MIPS Inc.	Computer Support, Supplies, County Treasurer	884.89
Morrissey Motor Company	Repairs, County Sheriff	375.37
Moyer, Egley, Fullner, & Montag	Legal Services, County Court	2,316.65
NACO	Registrations, Planning and Zoning	60.00
Nebraska Child Support Payment Center	Garnish of Wages	759.69
Nebraska Law Enforcement	Training, County Sheriff	100.00
Nebraska Law Enforcement	Training, County Jail	285.00
Nebraska State Bar Association	Dues, Public Defender	1,305.00
Nebraska State Bar Association	Dues, County Attorney	1,420.00
Sarah Nelson	Mileage, Meals, County Extension	177.40
NMG, LLC	Medical Services, County Jail	1,985.00
Norfolk Daily News	Publication Costs, County Extension	6.17
Norfolk Office Equipment	Equipment, Public Defender	185.00
Norfolk Winnelson Company	Repairs, Courthouse	200.39
North Park Apartments	Rent, County Relief	250.00
Northeast Community College	Lease, Operating Fees, County Extension	3,675.01
Ochsner Grain Co. Inc.	Supplies, Courthouse	13.80
Overhead Door Company of Norfolk	Repairs, County Jail	366.55
Sherry Peterson	Mileage, Juvenile Diversion	519.06
Pierce County Leader	Subscription, Planning and Zoning	26.00
Platte County Sheriff	Service Fees, District Court	34.00
Joe Prather	Equipment, County Sheriff	97.71
Puppy Love	Impound Fees, County Sheriff	25.00
Quest Diagnostics Inc.	Medical Services, County Jail	345.30
Qwest	Telephone Services, County Jail	17.66
Qwest	Telephone Services, Probation	568.11
Radio Shack	Supplies, Probation	19.99
Rath Sprinkler System	Services, Public Defender	40.00
Rath Sprinkler System	Services, Courthouse	150.00
Rath Sprinkler System	Services, County Jail	60.00
Reigle Implement	Repairs, Courthouse	41.30
Reynoldson's Inc.	Fuel, County Sheriff	369.35
Scheer's Ace Hardware	Repairs, Courthouse	5.60
Tim Schmitz	Uniforms, County Sheriff	32.04
Carla Schumacher	Registration, County Court	70.00
Security Shredding	Services, Probation	60.00
Shell Fleet Plus	Fuel, Planning and Zoning	269.53
Lee Sherry	Mileage, County Extension	64.35
Shopko	Supplies, Planning and Zoning	34.33
Short Stop	Fuel, County Sheriff	431.05
State of Nebraska IMServices	Data Processing Costs, County Sheriff	2.83
Michelle Sullivan	Mileage, Juvenile Diversion	239.27
T.O. Haas Tire	Repairs, County Sheriff	596.12
Dale Taylor	Interpreting Services, Public Defender	731.25
Technology Center LLC	Data Processing Costs, Probation	145.00
U.S. Cellular	Telephone Services, Law Enforcement	107.34
U-Save Pharmacy	Prescriptions, County Jail	4.15
United Bank of Iowa	Copier Maintenance, Probation	316.00
United States Postal Service	Postage, Supplies, Probation	243.60
University of Nebraska	Administrative Expense, County Extension	881.20
Urgent Care Center of Norfolk	Medical Services, County Jail	102.00
Walmart Community	Supplies, County Attorney	42.27
Melissa Wentling	Postage, Public Defender	84.00
West Coast Publishers	Publication, Planning and Zoning	15.00
West Payment Center	Publication, Public Defender	140.50
West Payment Center	Publication, County Jail	20.00
Western Office Products Plus	Supplies, County Clerk	682.62
Western Office Products Plus	Supplies, County Assessor	32.39
Western Office Products Plus	Supplies, District Court	33.93
Western Office Products Plus	Supplies, Public Defender	120.93
Western Office Products Plus	Supplies, County Sheriff	425.95
Western Office Products Plus	Supplies, Equipment, Probation	27.49
Bill Wind	Rent, County Relief	250.00

ROAD/BRIDGE FUND

Total Net Payroll		25,237.17
Albracht Disposal Service Inc.	Garbage Service, District #1	40.00
American Family Life Assurance Company	Insurance Premiums	302.05
Ameritas Life Insurance Corporation	Employee Share Retirement	1,536.91
Ameritas Life Insurance Corporation	Employer Share Retirement	2,305.45
Ameritas Life Insurance Corporation	Insurance Premiums	81.92
Asphalt and Concrete Materials Company	Asphaltic Materials, District #1, #2	1,381.18
B's Enterprises	Blade, District #3	912.00
Bankers United Life Assurance Company	Insurance Premiums	44.58
Battle Creek Farmers Cooperative	Fuel, District #1, #3	7,700.15

Battle Creek Municipal Light and Power	Utilities, District #3	145.97
Bauer Built, Inc	Repairs, District #1, #2	723.62
Black Hills Energy	Utilities, District #1, #2, #3	127.41
Brody Chemical	Supplies, District #1	419.31
California Contractors Supplies Inc.	Repairs, District #1	79.90
Carquest Auto of Norfolk	Parts, District #2	4.23
Carhart Lumber Company	Supplies, District #3	653.73
Caterpillar Financial Services Corp	Equipment Rental, District #2	1,913.64
Cedar Valley Lumber Company	Repairs, District #1	24.96
City of Madison	Utilities, District #1	436.83
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, #3	917.44
Cornhusker International	Repairs, District #2	1,913.52
D.W. Kohlhof Truck Repair	Repairs, District #1, #2	833.59
DAS Central Finance	Telephone Services, District #2	24.04
Eastern Nebraska Telephone	Telephone Services, District #3	89.33
Electric Fixture & Supply	Supplies, District #1	1,051.83
Field's Hardware	Supplies, District #1	73.54
Filter Care of Nebraska	Services, District #1, #2	137.95
First Concord Benefits Group	Flexible Benefit Plan	490.77
Frontier	Telephone Services, District #1, #3	207.02
Green Line Equipment	Repairs, Equipment Rent, District #1, #3	9,560.00
Hartington Concrete Inc.	Concrete, District #2	40.50
Kayton International Inc.	Repairs, District #2	124.84
Kelly Supply Company	Repairs, District #2, #3	645.54
Kimball Midwest	Repairs, District #1, #3	106.66
Linweld Inc.	Supplies, District #1, #3	103.10
Madison Ampride Inc.	Fuel, District #1	468.30
Madison County Clerk	Tax Deposit	8,667.35
Matteo Sand and Gravel Co. Inc.	Gravel, District #1, #3	5,818.33
Menards	Supplies, District #2	32.44
NAPA Auto Parts	Repairs, District #1, #2	678.67
Nebraska Child Support Payment Center	Garnish of Wages	230.77
Nebraska Public Power District	Utilities, District #3	121.50
NMG Exchange LLC	Repairs, District #2	3,552.75
Norfolk Auto Supply	Parts, District #3	249.30
Powerplan	Repairs, District #1	2,516.73
Quick Serve Oil Company Inc.	Repairs, District #3	455.40
Reigle Implement Co. Inc.	Parts, District #1, #3	86.05
Schaeffer Manufacturing Company	Supplies, District #2	346.83
Scheer's Ace Hardware	Repairs, District #1, #2	189.26
Telebeep Wireless	Internet Services, District #1	119.85
Truck Bodies & Equipment International Inc.	Repairs, District #1	9,675.00
Truck Center of Norfolk	Repairs, District #1, #3	954.66
US Cellular	Telephone Service, District #1, #2, #3	255.14
Zee Medical Service	Supplies, District #2	42.25

FEDERAL AID SECONDARY FUND

Midstate Construction Testing, Inc.	Services	838.00
Nebraska Central Railroad	Engineering Services	5,000.00

VISITORS PROMOTION FUND

Norfolk Area Chamber of Commerce	Administrative Expense	7,968.58
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LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	375.98
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DRUG COURT FUND

Redwood Toxicology Laboratory	Testing	194.55
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NOXIOUS WEED FUND

Total Net Payroll		1,711.21
Ameritas Life Insurance Corporation	Employee Share Retirement	63.76
Ameritas Life Insurance Corporation	Employer Share Retirement	95.63
Madison County Clerk	Tax Deposit	526.84

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Services	119.55
Frontier	Telephone Services	160.56
Geocomm Inc.	Services, Training, Software	683.32
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 9:58 A.M. to Monday, December 22, 2008 at 2:00 P.M.

County Clerk

Chairman