

BOARD OF EQUALIZATION

Madison, Nebraska

February 19, 2008

The Board of Equalization of Madison County, Nebraska met at 1:30 P.M.

Advance notice of meeting was published in the Thursday, February 14, 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 Treasurer Donna Primrose, County Assessor Jeff Hackerott, and County Clerk Nancy Scheer.

Motion 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 made by McCallum and seconded by Klein to approve the minutes of the February 5, 2008 meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Motion made by Klein and seconded by McCallum to set a public hearing for March 4, 2008 to receive citizens' comments regarding exemption applications filed by educational, religious, and charitable organizations. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman Uhlir opened a public hearing at 1:33 P.M. to consider the following motor vehicle exemption applications presented by County Treasurer Donna Primrose:

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| Community Bible Church, 401 East Park Avenue, Norfolk | 1992 Ford Van, 1995 Chevrolet Van |
| Goldenrod Hills Community Action, P.O. Box 280, Wisner | 2001 Dodge Caravan, 1999 Plymouth Voyager |
| Norfolk Catholic Schools, 2300 Madison Avenue, Norfolk | 1991 International Bus, 1994 Trailer, 2005 Chevrolet Van |
| 2002 Doge Van (2), 2003 Chevrolet Van, 1994 GMC Van, 1992 International Bus | |
| Orphan Grain Train, Inc., 601 Phillip Avenue, Norfolk | 1979 STE Tank Trailer, 1997 United Enclosed Trailer, |
| 2008 Hammar Container Chassis, 1992 Wilderness Travel Trailer, 1992 Mark Line Office Trailer, 2007 S & W | |
| Utility Trailer (6), 1992 Strick Van Trailer, 1976 Great Dane Semi-Trailer, 1989 Corn Trailer, 1998 Cargomate Utility | |
| Trailer, 1971 Shas Trailer, 1996 Star Trailer, 1984 Alpine Trailer, 2002 Car Trailer, 2003 Cargo Utility Trailer, 1982 | |

Play-mor Travel Trailer, 1989 Kit Trailer, 1983 Meri Trailer, 1984 Prowler Travel Trailer, 2003 Chevrolet Pickup, 2006 S & W Gooseneck Trailer (2), 2005 H & H Trailer, 1973 Polar Tank Trailer, 1986 Reefer Utility Trailer, 1989 Ford Truck, 1987 Ford Cutaway Van, 1990 Ford Pickup, 1993 Ford Pickup, 1993 Winnebago Motor Home, 2005 Dodge Pickup, 1999 D & K Gooseneck Trailer, 2002 Cargomate Utility Trailer, 1999 Ford Taurus, 1988 Ford Van, 1993 Great Dane Semi Trailer

Sacred Heart Parish, 204 South 5th Street, Norfolk 2005 Chevrolet Van, 1980 Homemade Trailer

County Treasurer Donna Primrose reported that the County Board previously approved exemption applications for all the organizations. No one appeared at the hearing to offer verbal testimony. Chairman Uhlir closed the hearing at 1:35 P.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 submitted the following tax list correction:

- #2351: United Methodist Church of Newman Grove, P.O. Box 308, Newman Grove
Addition to the tax rolls in the amount of \$153.54 for 10% late filing penalty for 2007 permissive exemption
- #2352: United Methodist Church of Newman Grove, P.O. Box 308, Newman Grove
Addition to the tax rolls in the amount of \$1.42 for 10% late filing penalty for 2007 permissive exemption
- #2351: United Methodist Church of Newman Grove, P.O. Box 308, Newman Grove
Addition to the tax rolls in the amount of \$200.00 for 10% late filing penalty for 2007 permissive exemption

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

The Board of Equalization adjourned at 1:38 P.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

February 19, 2008

The Board of County Commissioners of Madison County, Nebraska met in regular session at 2:00 P.M.

Advance notice of meeting was published in the Thursday, February 14, 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 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 Uhler, and Lee Klein, and County Clerk Nancy Scheer. County Highway Superintendent Richard Johnson and County Attorney Joseph Smith joined the meeting at 2:14 P.M.

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

1) Approval of minutes of the February 5, 2008 meeting

2) RESOLUTION #2008-12

BE IT RESOLVED, that the withdrawal by U.S. Bank N.A., Norfolk, Nebraska, of the following securities held in safekeeping by Federal Reserve Bank, Minneapolis, Minnesota, and U.S. Bancorp, St. Paul, Minnesota, to secure deposits of the County in said bank, is hereby approved:

FHLMC Gold
PC#16092
Cusip 31293BXV3

Federal Reserve Bank
Minneapolis, Minnesota
\$2,401,000.00

FNMA FNARM 725728
Dated 05/09/2005
Cusip 31402DHD5
\$1,200,000.00

U.S. Bancorp
St. Paul Minnesota
Maturity Date 07/01/2034

FNMA FNCL 740225
Dated 05/12/2005
Cusip 31402WLE6
\$1,800,000.00

U.S. Bancorp
St. Paul Minnesota
Rate 4.50%
Maturity Date 09/01/2033

- 3) Authorization for County Board Chairman to execute the revised program income report for CDBG Grant #99-ED-008 for the period ending December 31, 2007

Motion 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 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:

- 1) County Clerk January fee report
- 2) County Treasurer fund balance report
- 3) Register of Deeds January fee report
- 4) Clerk of the District Court January fee report
- 5) County Sheriff January fee report
- 6) Minutes of the January 15, 2008 meeting of PrairieLand RC&D and February newsletter
- 7) Shell Creek Watershed Project winter report
- 8) Northeast Nebraska Economic Development District 2006-2007 annual report

The County Board reviewed and took no action on the following correspondence:

- 1) Letter dated February 4, 2008 from Region 4 Behavioral Health System regarding emergency protective custody
- 2) Letter dated February 7, 2008 from Madison County Attorney Joseph Smith regarding response to Region 4 Behavioral Health System's letter

County Highway Superintendent Richard Johnson reported that he reviewed the Highway 35 Environmental Impact Study. He explained that the Nebraska Department of Roads is requesting the county to comment on the study. He stated that only one mile of the project is located within Madison County's jurisdiction and the project will not have an environmental impact on the county.

After discussion, it was moved Klein and seconded by Uhlir to authorize County Highway Superintendent Richard to execute a response to the Nebraska Department of Roads stating that Madison County has reviewed the Draft Environmental Impact Statement for the Highway 35 corridor from Norfolk to South Sioux City and finds that the project does not have any significant environmental impact upon the resources within Madison County. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Highway Superintendent Richard Johnson reported that he modified the contract with Flint Hills Resources Inc. for the purchase of asphaltic materials with the changes requested by the County Board. He explained that the county can order asphaltic product by the number of gallons required and Flint Hills Resources will convert the gallons to tons for billing purposes. He reported that the contract includes a chart reflecting the conversion rates from gallons to tons as specified in the bid document. Mr. Johnson explained that Flint Hills Resources included a letter with the bid documents stating that if the bid is accepted, the county would accept Flint Hills Resources terms; however he included a paragraph in the contract that states that the January 24, 2008 letter is not part of the contract. He reported that Flint Hills Resources has a quality control plan that they submit annually to the Department of Roads and the company wants this referenced in the contract. He stated that he reviewed the quality control plan and it is acceptable. He explained that he also included a paragraph in the contract that requires Flint Hills Resources to complete all the testing and certification in accordance with the quality control plan.

Commissioner Klein stated that if Flint Hills Resources meets the county's conditions, then a contract would be executed. County Highway Superintendent Richard Johnson responded that the county would purchase by the gallon; however, Flint Hills Resources will bill by the ton. Chairman McCallum stated that the difference between billing by the gallon and by the ton is the temperature of the products because temperature changes the weight.

After discussion, it was moved by Klein and seconded by Uhlir to authorize the County Board Chairman to execute a contract with Flint Hills Resources for the purchase of asphaltic materials with the contract changes from gallons to tons as previously discussed. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice in the Tuesday, February 5, 2008 edition of The Norfolk Daily News, Chairman McCallum opened a public hearing at 2:33 P.M. regarding issuance of revenue bonds by Hospital Authority No. 1 for Behavioral Health Specialists Inc. Project. County Clerk Nancy Scheer presented proof of publication of the notice of the hearing from the Norfolk Daily News. County Attorney Joseph Smith reported that he reviewed the documents submitted for the issuance of the revenue bonds and finds them in order.

David Lucas, attorney for Gilmore Bell, reported that he serves as bond counsel for the project. He stated that the Hospital Authority of Madison County actually issues the bonds. He explained that the County Board of Commissioners must approve the bonds in order for them to be tax exempt, therefore; this is the purpose of the hearing. He stated that the bond proceeds will be used to purchase and remodel a building located at 9th and Norfolk Avenue. Mr. Lucas explained that the bonds are issued through a trust indenture and sold to the public through Smith Hayes. He also reported that any bonds that the county would issue in the 2008 calendar year would not be bank qualified. Commissioner Klein questioned why bonds issued by the county would not be bank qualified and Mr. Lucas responded that the Hospital Authority is a sub-unit of the county so this bond issue technically affects bonds issued by the county.

Connie Barnes, executive director of Behavioral Health Specialists, stated that the agency is a nonprofit community health center and the mission is to provide affordable and accessible care to individuals who struggle with mental health and substance abuse issues and also to serve youth and family. She reported that the purchase of the building located at 9th and Norfolk Avenue gives Behavioral Health Specialists improved space and parking and helps the agency to fulfill its role as a community health provider.

Blaine Spady, Vice-President of Smith Hayes, explained that his role is to serve as underwriter for this project. He stated that Smith Hayes is connecting some of the investors throughout the state with Behavioral Health Specialist to provide the funds for this project. He explained that this project benefits both Behavioral Health Specialists and Madison County because tax-exempt funds are being provided for this project. He stated that the current financing available to Behavioral Health Specialists is on a taxable basis. He reported that the bond issue will be a \$1.4 million bond issue and issuance of tax-exempt bonds will save Behavioral Health Specialists a couple percent in finance expenses annually. Mr. Spady reported that brokers from Smith Hayes would be speaking with local retail investors to purchase the bonds.

No one spoke in opposition to the issuance of revenue bonds by Hospital Authority No. 1 for Behavioral Health Specialists Inc. Project. Chairman McCallum closed the public hearing at 2:39 P.M.

After discussion, the following resolution was introduced:

RESOLUTION #2008-13

A RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY BY HOSPITAL AUTHORITY NO. 1 OF MADISON COUNTY, NEBRASKA OF ITS REVENUE BONDS (BEHAVIORAL HEALTH SPECIALISTS, INC. PROJECT), SERIES 2008, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) FOR THE PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND RELATED MATTERS

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MADISON, COUNTY, NEBRASKA AS FOLLOWS:

Section 1. The Board of Commissioners (the “**Board**”) of Madison County, Nebraska (the “**County**”) hereby finds and determines as follows:

(a) Notice of a public hearing was published in the *Norfolk Daily News* on February 5, 2008 concerning the proposal by Hospital Authority No. 1 of Madison County, Nebraska (the “**Authority**”) to issue its Revenue Bonds (Behavioral Health Specialists, Inc. Project), Series 2008 (the “**Bonds**”), in accordance with the provisions of the Hospital Authorities Act, Sections 23-3579 to 23-35,120, inclusive, Reissue Revised Statutes of Nebraska, as amended (the “**Act**”).

(b) Pursuant to said notice, a public hearing on such proposal to issue the Bonds on behalf of Behavioral Health Specialists, Inc., a Nebraska nonprofit corporation (the “**Borrower**”), has been conducted by the Board at the time and place as specified in said notice and all persons who appeared were given an opportunity to express their view, for or against the proposal to issue the Bonds.

(c) All objections or other comments relating to the issuance of the Bonds have been heard and have been duly considered by the Board in connection with the adoption of this Resolution.

(d) (1) A general functional description of the type and use of the project (the same being to provide for the payment and redemption of certain outstanding indebtedness of the Borrower, the proceeds of which were used to pay the costs of acquiring certain buildings and facilities at 900 W. Norfolk Avenue, Norfolk, Nebraska (the “**Facilities**”), and provide for the costs of remodeling, equipping, and furnishing the Facilities) has been accurately described in said notice of hearing and is hereby approved; (2) the maximum face amount of the Bonds has been accurately described in said notice of hearing and is hereby approved; and (3) the initial owner, operator or manager of said facilities has been accurately described in said notice of hearing and is hereby approved.

(e) The governing board of the Authority met in public session on February 19, 2008, at 12:00 p.m., in the Niobrara Conference Room, Faith Regional Health Services West Campus, 2700 Norfolk Avenue, Norfolk, Nebraska, at which time the Authority’s governing board authorized and approved the issuance and delivery of the Bonds and authorized and approved the execution and delivery of the documents relating to the Bonds.

Section 2. As required by and solely for the purposes specified in Section 147(f) of the Internal Revenue Code of 1986, as amended (the “**Code**”), the issuance by the Authority of the Bonds in an aggregate principal amount not to exceed \$1,500,000 on such terms and conditions as shall be subsequently determined by the Authority, or its authorized representative, is hereby approved. The Bonds will be special, limited obligations of the Authority payable solely from payments to be received by the Authority pursuant to a Loan Agreement, dated the date of its execution and delivery (the “**Loan Agreement**”), between the Authority and the Borrower. The Bonds will be issued under and pursuant to a Trust Indenture, dated the date of its execution and delivery (the “**Indenture**”), between the Authority and a national or state bank serving as trustee (the “**Trustee**”). As security for the payment of the Bonds, the Borrower will pledge to the Trustee, as deed trustee, certain real and personal property owned by the Borrower pursuant to the terms of a Deed of Trust, Security Agreement, Assignment of Rents and Leases, and Fixture Filing (the “**Deed of Trust**”). The principal or redemption price of and interest on the Bonds are payable solely from (a) amounts to be paid to the Authority under the Loan Agreement and (b) amounts received by the Trustee under the Deed of Trust. The Authority shall not, in any event, be liable for the payment of the principal or redemption price of or interest on any of the Bonds or for the performance of any pledge, obligation or agreement undertaken by the Authority except to the extent that (1) money pledged and assigned under the Loan Agreement and (2) money received by the Trustee pursuant to the Deed of Trust are sufficient therefor.

The Bonds shall not constitute an indebtedness within the meaning of any constitutional or statutory provision, nor a liability or general obligation of the Authority, the County, the State or any political subdivision thereof or a pledge or loan of the faith and credit of the Authority, the County, the State or any political subdivision thereof. None of the Authority, the County, the State or any political subdivision thereof shall be obligated to pay the principal of or interest on the Bonds except from the special funds pledged therefor; and neither the faith and credit nor the taxing power, if any, of the Authority, the County, the State or any political subdivision thereof is pledged for the payment of the principal of the Bonds or the interest thereon or other costs incidental thereto. Nothing in the Bonds, the Loan Agreement, or the Deed of Trust shall be construed as pledging any other funds or assets of the Authority. None of the County, the State, or any political subdivision thereof shall in any event be liable for the payment of the principal or redemption price of and interest on the Bonds or for the performance of any pledge, obligation or agreement undertaken by the Authority.

Section 3. The approval granted hereby is solely and only for the purpose of satisfying the requirements of Section 147(f) of the Code. Such approval is not intended, nor should it be construed, to constitute final approval of the issuance of the Bonds or a commitment of any kind on the part of the County, or any official or officer thereof, to issue the Bonds. The approval granted hereby is not intended, nor should it be construed to constitute any review or approval by the County, or any official or officer thereof, of the credit of the Borrower, nor any type of guaranty by the County, or any official or officer thereof, of repayment of all or any part of the Bonds.

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

The following claims were audited:

GENERAL FUND

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| Total Net Payroll | | 103,763.70 |
| Adams County Sheriff Department | Service Fees, County Court | 31.50 |
| AGACL | Dues, County Attorney | 100.00 |
| Mark Albin | Legal Services, County Court | 354.85 |
| 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 |
| Nancy Albracht | Election Board Services, Election Commissioner | 16.00 |
| Alltel | Telephone Services, Planning and Zoning | 64.09 |
| American College of Forensic Examiners | Dues, County Attorney | 190.00 |
| American Family Life Assurance Company | Insurance Premiums | 630.71 |
| American Jail Association | Dues, County Jail | 48.00 |
| Ameritas Life Insurance Corporation | Employee Share Retirement | 6,728.18 |
| Ameritas Life Insurance Corporation | Employer Share Retirement | 9,889.36 |
| Ameritas Life Insurance Corporation | Insurance Premiums | 281.13 |
| Appeara | Mat Service, Public Defender | 29.22 |
| Appeara | Mat Service, Courthouse | 269.61 |
| Aquila | Gas Service, Courthouse | 2,169.08 |
| Aquila | Gas Service, County Jail | 4,187.15 |
| Aramark Correctional Services | Meals, County Jail | 13,090.58 |
| A T & T | Telephone Services, Public Defender | 120.60 |
| Bankers United Life Assurance Company | Insurance Premiums | 9.00 |

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| BankFirst | Repairs, Probation | 362.50 |
| Battle Creek Enterprise | Publication Costs, Planning and Zoning | 29.77 |
| Battle Creek Farmers Coop | Fuel, County Sheriff | 20.97 |
| Beckman's Service Center | Repairs, County Sheriff | 28.75 |
| Behavioral Health Specialists Inc. | Services, Juvenile Diversion | 613.67 |
| Behavioral Interventions | Monitoring Services, Juvenile Diversion | 280.30 |
| Al Brandl | Repairs, County Jail | 17.12 |
| Brody Chemical | Supplies, Courthouse | 555.15 |
| Brogan & Gray, P.C. | Legal Services, County Court | 372.00 |
| Brogan & Stafford, P.C. | Legal Services, District Court | 1,209.05 |
| Buck's Specialty | Uniforms, County Sheriff | 254.20 |
| Buck's Specialty | Uniforms, County Jail | 21.07 |
| Builder's Management & Investment | Rent, County Relief | 250.00 |
| Cableone | Internet Services, Public Defender | 95.00 |
| Cableone | Internet Services, Planning and Zoning | 62.11 |
| Carney Law | Legal Services, County Court | 862.05 |
| Cartridge World | Supplies, County Assessor | 257.99 |
| Central Restaurant Products | Supplies, County Jail | 294.40 |
| Central United Life Insurance Company | Insurance Premiums | 55.01 |
| City of Madison | Rent, Utilities, Public Defender | 473.35 |
| City of Madison | Utilities, Courthouse | 1,173.93 |
| City of Madison | Utilities, County Jail | 3,035.87 |
| City of Norfolk | Utilities, Veterans' Service Office | 26.09 |
| Colonial Life and Accident Insurance | Insurance Premiums | 92.79 |
| Connecting Point | Telephone Services, Planning and Zoning | 99.00 |
| Connecting Point | Services, County Attorney | 330.00 |
| Connecting Point | Internet Services, Probation | 18.95 |
| Connecting Point | Internet Services, Veterans' Service Office | 50.85 |
| Cople, Rockey, & McKeever P.C., L.L.O. | Legal Services, County Court | 2,350.46 |
| Credit Bureau Services | Garnish of Wages | 128.50 |
| Credit Management Services, Inc. | Garnish of Wages | 102.61 |
| Creighton University Medical Center | Forensic Services, Law Enforcement | 257.00 |
| DDSS Inc. | Services, County Sheriff | 222.00 |
| DDSS Inc. | Services, County Jail | 222.00 |
| Deluxe Business Checks and Solutions | Supplies, County Sheriff | 232.01 |
| Don's Auto Repair | Repairs, County Sheriff | 31.94 |
| Candace Downey | Services, Probation | 100.00 |

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| Eakes Office Products Center | Supplies, District Court | 199.84 |
| Eakes Office Products Center | Supplies, County Attorney | 615.31 |
| Eakes Office Products Center | Supplies, Juvenile Diversion | 278.00 |
| Eakes Office Products Center | Supplies, County Jail | 190.04 |
| Eakes Office Products Center | Supplies, Probation | 92.60 |
| Electric Fixture & Supply Company | Supplies, Courthouse | 120.00 |
| Elite Court Reporting Service Inc. | Court Reporting, Law Enforcement | 338.40 |
| Elite Court Reporting Service Inc. | Court Reporting, District Court | 207.64 |
| Enviromaster, Inc. | Supplies, County Jail | 42.00 |
| ESRI Inc. | Computer Software, Planning and Zoning | 400.00 |
| ETS Development Group, LLC | Computer Software, County Sheriff | 1,935.84 |
| ETS Development Group, LLC | Computer Software, County Jail | 1,935.84 |
| ETS Development Group, LLC | Computer Software, Juvenile Diversion | 1,935.84 |
| Faith Regional Health Services | Medical Services, County Jail | 270.00 |
| Farner Company Inc. | Supplies, County Jail | 155.46 |
| Field's Hardware | Supplies, County Jail | 449.65 |
| First Concord Benefits Group | Flexible Benefit Plan | 2,030.97 |
| Fitzgerald, Vetter and Temple | Legal Services, County Court | 86.25 |
| Fleet Services | Fuel, County Sheriff | 114.12 |
| Floor Maintenance & Paper Supply | Supplies, County Jail | 673.57 |
| Kimberly Foster | Election Board Services, Election Commissioner | 76.05 |
| Peggy Freudenburg | Election Board Services, Election Commissioner | 76.05 |
| Gall's Inc. | Uniforms, County Jail | 155.95 |
| Gordy's Towing and Repair | Repairs, County Sheriff | 30.00 |
| Kayla Grone | Services, Probation | 100.00 |
| Hartford Life Insurance Company | Deferred Compensation | 280.00 |
| Matthew Headley | Mileage, Public Defender | 82.82 |
| Deborah Helmick | Election Board Services, Election Commissioner | 76.05 |
| Holiday Inn Kearney | Lodging, County Board | 606.19 |
| Jack's Uniforms | Uniforms, County Sheriff | 28.94 |
| Jack's Uniforms | Uniforms, County Jail | 5.00 |
| Jerry's Standard | Fuel, County Sheriff | 645.80 |
| Jewell, Collins, DeLay & Flood | Legal Services, County Court | 2,100.83 |
| Nancy Jochum-Schramm | Transcript, Law Enforcement | 61.75 |
| Johnson, Morland, Easland, & Lohrberg, P.C. | Legal Services, District Court | 2,215.50 |
| Johnson, Morland, Easland, & Lohrberg, P.C. | Legal Services, County Court | 1,642.20 |
| J.W. Jones, M.D. | Autopsy, Law Enforcement | 985.00 |

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| Sharon Joseph | Registration, Public Defender | 60.00 |
| Crystal Kruid | Witness Fees, District Court | 20.00 |
| Kathleen Laughlin | Garnish of Wages | 76.62 |
| LCN Closers | Repairs, County Jail | 242.71 |
| Louderback Drug | Prescriptions, County Jail | 3,611.24 |
| Louderback Drug | Prescriptions, Juvenile Detention | 17.11 |
| Joan Lux | Election Board Services, Election Commissioner | 16.00 |
| Madison Ampride | Fuel, Courthouse | 93.85 |
| Madison Ampride | Fuel, County Sheriff | 1,065.90 |
| Madison County Clerk | Federal Tax Deposit | 33,037.03 |
| Madison County Clerk of District Court | Court Costs, District Court | 947.00 |
| Madison County Sheriff | Court Costs, Mental Health | 403.08 |
| Madison County Sheriff | Court Costs, District Court | 961.31 |
| Madison County Sheriff | Court Costs, County Court | 1,443.01 |
| Madison County Sheriff | Registrations, County Sheriff | 150.00 |
| Madison County Sheriff | Dues, County Jail | 10.00 |
| Madison County Treasurer | Insurance Reimbursement | 120.86 |
| Madison County Veterans' Service Office | Veterans' Aid Costs | 2,000.00 |
| Matthew Bender & Co. Inc. | Publication, County Attorney | 89.85 |
| Christal McDonald | Court Reporting, Mental Health | 200.00 |
| Medtox Diagnostics, Inc. | Supplies, Juvenile Diversion | 247.63 |
| Menards | Supplies, County Sheriff | 16.28 |
| Menards | Supplies, Probation | 94.73 |
| Microfilm Imaging Systems Inc. | Supplies, Register of Deeds | 172.00 |
| Midwest Plumbing & Heating | Repairs, County Jail | 1,703.87 |
| MIPS Inc. | Computer Support, Supplies, County Clerk | 599.43 |
| MIPS Inc. | Computer Support, County Treasurer | 3,468.87 |
| MIPS Inc. | Computer Support, Reappraisal | 1,208.98 |
| Moore Wallace | Supplies, County Sheriff | 105.35 |
| Nebraska Child Support Payment Center | Garnish of Wages | 505.84 |
| Nebraska Department of Revenue | State Income Tax | 4,153.87 |
| Nebraska State Bar Association | Dues, County Attorney | 1,850.00 |
| Norfolk Area Shopper | Publication Costs, County Sheriff | 73.00 |
| Norfolk Daily News | Publication Costs, County Court | 66.56 |
| Norfolk Daily News | Publication Costs, County Sheriff | 702.70 |
| Norfolk Daily News | Publication Costs, Courthouse | 175.48 |
| O'Neill Chemical Company | Supplies, Courthouse | 110.97 |

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| Oasis Counseling International | Services, Juvenile Diversion | 462.17 |
| Kay Peterson | Election Board Services, Election Commissioner | 76.05 |
| Pizza Hut | Jury Meals, District Court | 93.86 |
| Platte County Sheriff | Service Fees, District Court | 17.50 |
| Donna Primrose | Equipment, County Treasurer | 139.00 |
| Progas LLC | Fuel, County Sheriff | 39.02 |
| Puppy Love | Impound Fees, County Sheriff | 100.00 |
| Qwest | Telephone Service, County Jail | 17.66 |
| Qwest | Telephone Service, Probation | 469.06 |
| R & S Corporation | Repairs, County Jail | 199.00 |
| Redfield & Company Inc. | Supplies, County Clerk | 117.43 |
| Redfield & Company Inc. | Supplies, County Sheriff | 241.88 |
| Redfield & Company Inc. | Supplies, County Jail | 242.46 |
| Reigle Implement | Equipment, Courthouse | 6,278.45 |
| Reynoldson's Inc. | Fuel, County Sheriff | 493.40 |
| Vivian Ropte | Election Board Services, Election Commissioner | 76.05 |
| Sarpy County Sheriff | Service Fees, County Court | 18.31 |
| Jerry Scheffler | Rent, County Relief | 250.00 |
| Marvella Scheffler | Election Board Services, Election Commissioner | 76.05 |
| Schmitz Pest Services | Pest Control, County Jail | 200.00 |
| Tim Schmitz | Fuel, County Sheriff | 42.95 |
| Schroeder Land Surveying | Services, County Surveyor | 1,520.00 |
| Mardell Schwarz | Election Board Services, Election Commissioner | 76.05 |
| Secretary of State | Supplies, Election Commissioner | 76.00 |
| Shell Fleet Plus | Fuel, Reappraisal | 213.12 |
| Shoppers Express | Fuel, County Relief | 30.00 |
| Short Stop | Fuel, County Sheriff | 248.68 |
| Sioux City Night Patrol | Guard Services, County Jail | 240.00 |
| State of Nebraska DAS IMServices | Data Processing Costs, County Sheriff | 1.57 |
| Stericycle Inc. | Services, County Jail | 473.28 |
| Stratton & Kube P.C. | Legal Services, County Court | 1,015.72 |
| Dale Taylor | Interpreting Services, Public Defender | 135.00 |
| The Day Companies | Rent, Probation | 2,400.00 |
| Trane U.S. Inc. | Maintenance Agreement, Courthouse | 871.56 |
| David Uher | Legal Services, County Court | 3,347.39 |
| United Bank of Iowa | Copier Maintenance, Probation | 316.00 |
| Voight Locksmith | Repairs, Probation | 37.50 |

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| Walmart Community | Supplies, Reappraisal | 13.86 |
| Western Environmental Industrial | Supplies, County Jail | 376.80 |
| Western Office Plus | Supplies, County Treasurer | 58.94 |
| Western Office Plus | Supplies, County Assessor | 477.77 |
| Western Office Plus | Supplies, District Court | 11.99 |
| Western Office Plus | Supplies, Election Commissioner | 28.09 |
| Western Office Plus | Supplies, County Court | 1,340.58 |
| Western Office Plus | Supplies, Public Defender | 129.33 |
| Western Office Plus | Supplies, County Sheriff | 344.79 |
| Western Office Plus | Copier Maintenance, County Attorney | 67.82 |
| Western Office Plus | Supplies, Probation | 14.69 |
| Western Office Plus | Copier Maintenance, Veterans' Service Office | 375.00 |
| Western Office Plus | Supplies, District Court | 148.95 |
| White Star Oil Co. | Fuel, Repairs, County Sheriff | 353.48 |
| Zee Medical Service | Supplies, County Clerk | 18.20 |
| Zippy Lube | Repairs, County Sheriff | 80.01 |

ROAD/BRIDGE FUND

| | | |
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| Total Net Payroll | | 24,427.68 |
| Albracht Disposal Service | Garbage Service, District #1 | 65.00 |
| Alltel | Telephone Service, District #2, #3 | 80.89 |
| American Family Life Assurance Company | Insurance Premiums | 187.77 |
| Ameritas Life Insurance Corporation | Employee Share Retirement | 1,493.39 |
| Ameritas Life Insurance Corporation | Employer Share Retirement | 2,240.12 |
| Ameritas Life Insurance Corporation | Insurance Premiums | 60.34 |
| Appera | Towel Service, District #1, #2 | 258.97 |
| Aquila | Gas Service, District #1 | 1,630.06 |
| B & A's Welding | Repairs, District #2 | 34.35 |
| B's Enterprises Inc. | Supplies, Signs, District #1, #3 | 3,951.45 |
| Banker's United Life Assurance Company | Insurance Premiums | 44.58 |
| BankFirst | Repairs, District #1, #2 | 50.49 |
| Battle Creek Farmers Coop | Fuel, District #1, #2, #3 | 7,749.38 |
| Bauer Built Inc. | Repairs, District #1, #2, #3 | 9,887.08 |
| Carquest Auto of Norfolk | Supplies, Repairs, District #2 | 467.56 |
| Colonial Life and Accident Insurance | Insurance Premiums | 90.11 |

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| Columbus Parts Inc. | Supplies, District #1 | 17.98 |
| Cornhusker Auto Center Inc. | Repairs, District #2 | 540.00 |
| D & M Machinery | Repairs, District #3 | 203.30 |
| D.W. Kohlhof Truck Repair | Repairs, District #1 | 3,717.56 |
| EBM Mill & Elevator Supply Inc. | Repairs, District #3 | 171.36 |
| Elkhorn Valley Sand & Gravel | Gravel, District #2 | 1,423.08 |
| First Concord Benefits Group | Flexible Benefits Plan | 570.73 |
| Hank's Front End Service | Repairs, District #2 | 80.00 |
| Hartford Life Insurance Company | Deferred Compensation | 40.00 |
| John Deere Credit | Equipment Rental, District #2 | 3,128.45 |
| K & C Grain Inc. | Road Salt, District #2 | 1,356.08 |
| Ken's Trailer Sales & Repair | Repairs, District #2 | 36.00 |
| Linweld Inc. | Supplies, District #1, #3 | 453.41 |
| Loup Power District | Utilities, District #1 | 153.13 |
| M & M Farm Supply | Supplies, District #1 | 26.80 |
| Madison Ampride Inc. | Fuel, District #1 | 921.83 |
| Madison County Clerk | Federal Tax Deposit | 7,607.06 |
| Marty's Repair | Repairs, District #2 | 840.00 |
| Mead Lumber & Rental | Supplies, District #2 | 20.32 |
| Meisinger Oil Co. Inc. | Fuel, District #1, #2 | 8,733.38 |
| Menards | Supplies, District #2 | 26.29 |
| Morrissey Motor Company | Repairs, District #1 | 60.69 |
| Nebraska Child Support Payment Center | Garnish of Wages | 230.77 |
| Nebraska Department of Revenue | State Income Tax | 906.14 |
| Nebraska Department of Roads | Equipment, District #1, #2, #3 | 261.44 |
| Nebraska Harvestore Systems Inc. | Repairs, District #2, #3 | 285.97 |
| Nebraska Machinery Company | Repairs, District #1, #2, #3 | 778.06 |
| Norfolk Auto Supply Inc. | Repairs, District #1, #3 | 169.72 |
| Norfolk Iron & Metal Company | Repairs, District #1 | 414.03 |
| Norfolk Specialties Inc. | Repairs, District #2 | 66.00 |
| Northeast Machine | Repairs, District #3 | 132.50 |
| Powerplan | Repairs, District #2 | 8,803.58 |
| Progas LLC | Fuel, District #3 | 559.19 |
| Quick Serve Oil Company Inc. | Fuel, Supplies, District #3 | 165.95 |
| RF Machine Works | Repairs, District #2 | 75.00 |
| Radioshack Corporation | Telephone Services, District #1 | 149.99 |
| Red Bud Inc. | Supplies, District #3 | 273.01 |

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| Reigle Implement Co. Inc. | Repairs, Supplies, District #1 | 862.82 |
| Scheer's Ace Hardware | Supplies, District #2, #3 | 212.91 |
| Shopko | Supplies, District #1 | 191.96 |
| Sioux City Truck Sales Inc. | Repairs, District #2 | 253.25 |
| The Grove | Fuel, District #1 | 268.01 |
| Truck Center of Norfolk | Repairs, District #1, #2 | 572.27 |
| Vic's Engine Service Inc. | Repairs, District #3 | 732.50 |
| White Star Oil Co. | Fuel, District #1 | 68.00 |

VISITORS PROMOTION FUND

| | | |
|-------------------------------------|------------------------|----------|
| Elkhorn Valley Cycling Club | Grant | 3,000.00 |
| Madison County Agricultural Society | Grant | 1,200.00 |
| Meadow Grove Booster Club | Grant | 1,000.00 |
| Norfolk Area Chamber of Commerce | Administrative Expense | 4,496.91 |

VISITORS IMPROVEMENT FUND

| | | |
|-----------------------------|------------------------|----------|
| ASQ | Advertising | 1,035.89 |
| Connecting Point | Advertising | 2,870.00 |
| Norfolk Chamber of Commerce | Administrative Expense | 9,060.03 |
| Norfolk Arts Center | Grant | 5,125.00 |

DRUG LAW ENFORCEMENT FUND

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|---------|----------|--------|
| Menards | Supplies | 551.39 |
|---------|----------|--------|

LAW ENFORCEMENT OPERATING FUND

| | | |
|------------------------|-------------------|----------|
| EBSCO | Subscription | 156.00 |
| Madison County Sheriff | Supplies, Postage | 2,533.71 |
| T-Netix | Telephone Service | 5,250.00 |

DRUG COURT FUND

| | | |
|------------------------------------|--------------|--------|
| Redwood Toxicology Laboratory Inc. | Drug Testing | 139.65 |
| Pamela Wells | Supplies | 40.99 |
| Western Office Plus | Supplies | 169.94 |

NOXIOUS WEED FUND

| | | |
|--|----------------------------|----------|
| Total Net Payroll | | 2,763.90 |
| Ameritas Life Insurance Corporation | Employee Share Retirement | 154.87 |
| Ameritas Life Insurance Corporation | Employer Share Retirement | 232.33 |
| Battle Creek Shirt Company | Uniforms | 219.75 |
| Bomgaars | Supplies | 135.02 |
| Cableone | Internet Service | 49.00 |
| DAS Central Finance State of Nebraska | Telephone Service | 47.30 |
| Echo Group Inc. | Supplies | 63.45 |
| Eudell Feldman | Mileage | 27.27 |
| Casey Garrod | Commercial Drivers License | 10.00 |
| John's Disposal | Garbage Service | 26.00 |
| August Klug | Mileage | 35.35 |
| Madison County Clerk | Federal Tax Deposit | 715.64 |
| Menards | Supplies | 6.37 |
| Nebraska Department of Revenue | State Income Tax | 70.49 |
| Nebraska Public Power District | Utilities | 229.04 |
| Norfolk Daily News | Publication Costs | 6.69 |
| Northeast Nebraska Association of County Officials | Registrations | 95.00 |
| Postmaster | Postage | 33.50 |
| Earl Reeves | Mileage | 10.10 |
| Orin Rinkel | Mileage | 22.22 |
| CJ Rudnick | Meals, Supplies | 51.19 |

Motion made by Uhlir and seconded by Klein 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 2:44 P.M. to Tuesday, March 4, 2008 at 9:30 A.M.

County Clerk

Chairman