

BOARD OF EQUALIZATION

Madison, Nebraska

June 9, 2009

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

Advance notice of meeting was published in the Thursday, June 4, 2009 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Lee Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Rick Uhlir, and Lee Klein, County Treasurer Donna Primrose, County Assessor Jeff Hackerott, and County Clerk Nancy Scheer.

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

Chairman Klein opened a public hearing at 9:01 A.M. to consider a motor vehicle exemption application filed on behalf of Improved Living, Inc., P.O. Box 116, Norfolk for a 1991 Dodge Ram. 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 Klein closed the hearing at 9:02 A.M.

After discussion, it was moved by Uhlir 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 corrections:

- #2502: Directional Zone Inc., 4601 South 13th Street, Norfolk
Deduction from the 2008 tax rolls in the amount of \$296.64 for correction to the personal property taxes due to a licensed vehicle that was taxed as personal property
- #2503: Directional Zone Inc., 4601 South 13th Street, Norfolk
Deduction to the 2008 tax rolls in the amount of \$455.50 for correction to the personal property taxes after changes were made to the 2007 personal property return
- #2504: Kevin and Jacqueline Daniel, 55735 836th Road, Norfolk
Addition to the 2008 tax rolls in the amount of \$350.68 for acceleration of taxes due to moving of a mobile home
- #2505: W. Michael and Bonnie Johnson, 3303 South Birch Street, Norfolk
Deduction from the 2006 tax rolls in the amount of \$272.82 for correction to the 2006 valuation due to a change in the square footage of the house
- #2506: W. Michael and Bonnie Johnson, 3303 South Birch Street, Norfolk
Deduction from the 2007 tax rolls in the amount of \$293.46 for correction to the 2007 valuation due to a change in the square footage of the house

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

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

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

June 9, 2009

The Board of County Commissioners of Madison County, Nebraska met in regular session at 9:30 A.M.

Advance notice of meeting was published in the Thursday, June 4, 2009 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman McCallum called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Rick Uhlir, and Lee Klein, and County Clerk Nancy Scheer. County Highway Superintendent Richard Johnson joined the meeting at 9:37 A.M.

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

1) Approval of minutes of the May 27, 2009 meeting

2)

RESOLUTION #2009-26

WHEREAS, Check No. 09050594, dated May 27, 2009, and drawn on the Road Bridge Fund in the amount of five dollars and twenty seven cents (\$5.27), was made payable to Carquest Auto of Norfolk, 610 South 13th Street, 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. 09050594, dated May 27, 2009, and drawn on the Road Bridge Fund in the amount of five dollars and twenty seven cents (\$5.27), is hereby cancelled.

3)

RESOLUTION #2009-27

WHEREAS, Check No. 09050509, dated May 27, 2009, and drawn on the General Fund in the amount of eighty six dollars and seventy nine cents (\$86.79), was made payable to Louise Giehler, P.O. Box 442, Tilden, Nebraska 68781-0442, 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. 09050509, dated May 27, 2009, and drawn on the General Fund in the amount of eighty six dollars and seventy nine cents (\$86.79), is hereby cancelled.

4)

RESOLUTION #2009-28

WHEREAS, Check No. 09050564, dated May 27, 2009, and drawn on the General Fund in the amount of eighty six dollars and seventy nine cents (\$86.79), was made payable to Deborah Smith, P.O. Box 43, Tilden, Nebraska 68781-0043, 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. 09050564, dated May 27, 2009, and drawn on the General Fund in the amount of eighty six dollars and seventy nine cents (\$86.79), is hereby cancelled.

5)

RESOLUTION #2009-29

WHEREAS, Check No. 09050578, dated May 27 2009, and drawn on the General Fund in the amount of eighty six dollars and seventy nine cents (\$86.79), was made payable to Vicky Werner, 53978 Highway 275, Meadow Grove, Nebraska 68752, 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. 09050578, dated May 27, 2009, and drawn on the General Fund in the amount of eighty six dollars and seventy nine cents (\$86.79), is hereby cancelled.

6)

RESOLUTION #2009-30

WHEREAS, the 2008-2009 fiscal year budget commits up to \$140,333 from the General Fund to pay for expenditures exceeding monies available in the Noxious Weed Fund and to provide for adequate cash reserve in said fund; and

WHEREAS, \$70,000 has previously been transferred during the current fiscal year from General Fund to 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; and

WHEREAS, it is necessary to provide for a cash balance in Noxious Weed Fund to provide funding until adoption of the 2009-2010 fiscal year budget; and

WHEREAS, unused budget authority in General Fund is adequate to provide for additional interfund transfers to Noxious Weed Fund;

NOW, THEREFORE, BE IT RESOLVED, that seventy thousand three hundred thirty three dollars (\$70,333.00) be transferred from General Fund to the Noxious Weed Fund to meet current expenditures and provide for cash balances in said fund.

- 7) Authorization for Board Chairman to execute an Administrative Agreement with First Concord Benefits Group, LLC to provide third party administrative services for the Blue Cross Blue Shield deductible buy-down plan
- 8) Acknowledge receipt of Region 11 budget for 2009-2010 fiscal year
- 9) Authorization for Chairman to execute an interlocal agreement with Platte County for construction of Bridge No. C007110210

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

The Board reviewed the following reports:

- 1) Fund balance report
- 2) Register of Deeds May fee report
- 3) Clerk of the District May fee report
- 4) County Sheriff May fee report

Pursuant to published legal notice to bidders in the May 28, 2009 and June 4, 2009 editions of The Norfolk Daily News, one sealed bid for furnishing all equipment, materials, and labor for construction of an asphaltic concrete overlay on South 1st Street for Project No. C-59-729A was received from Flinn Paving Company, Inc. of Omaha, Nebraska.

After discussion, it was moved by Uhlir and seconded by Klein to award a contract to Flinn Paving Company, Inc. for the asphalt concrete overlay on Project No. C-59-729A. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the May 28, 2008 and June 4, 2009 editions of The Norfolk Daily News, sealed bids for application of armor coat surfacing and aggregate sweeping of certain roads in Madison County for the 2009-2010 fiscal year were received. Bids submitted by the following companies were opened and read aloud:

Sta-Bilt Construction Company	Harlan, Iowa
The Road Guy Construction Company, Inc.	Yankton, South Dakota
Topkote, Inc.	Yankton, South Dakota

After discussion, it was moved by Klein and seconded by Uhlir to award a contract to Sta-Bilt Construction Company for the application of armor coat surfacing and aggregate sweeping of county roads for the 2009-2010 fiscal year and authorize the Board Chairman to execute a contract with the company. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Pursuant to published legal notice to bidders in the May 28, 2009 and June 4, 2009 editions of The Norfolk Daily News, one sealed bid for striping certain roads in Madison County for the 2009-2010 fiscal year was received from Pogue Construction Inc. of Stromsburg, Nebraska.

After discussion, it was moved by Uhlir and seconded by Klein to award a contract to Pogue Construction, Inc. for striping county roads and authorize the Board Chairman to execute a contract with the company. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman McCallum reported that the City of Norfolk, Northeast Community College, and Norfolk Public Schools are planning another Joint Governing meeting during the month of June and would like Madison County to participate. He explained that since the County Board only has three members, only one person could attend the Joint Governing meeting so that it would not be an official Board meeting requiring publication of a meeting notice. He stated that the other entities are sending representatives from their governing boards so they do not have a quorum in attendance at the meeting. He recommended that the Commissioners attend the Joint Governing meetings on an alternating basis, with the rotation of the Chairman first, the Vice-Chairman second, and the other Board member third.

After discussion, it was moved by Klein and seconded by Uhlir to alternate attendance of the Commissioners at the Joint Governing meetings with the City of Norfolk, Northeast Community College, and Norfolk Public Schools. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board reviewed a letter received from Kitcki Carroll, Director of Community Services for Lutheran Family Services of Nebraska, Inc., requesting reconsideration of the funding appropriation from Madison County for the New American Center for the 2008-2009 fiscal year. Chairman McCallum reported that the City of Norfolk provided funding for the New American Center for two years and the county provided funding for three fiscal years.

After discussion, it was moved by Klein and seconded by Uhlir to uphold the Board's decision made on February 18, 2009 denying funding for the Norfolk New American Center for the 2008-2009 fiscal year based on the fact that the New American Center ceased operation in Norfolk on February 1, 2009. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Dr. Don Smith, Peggy Smith, and attorney David Copple were present to discuss a request by Orin Rinkel to provide public access to property located in Section 29-24-2. County Attorney Joseph Smith was also in attendance for discussion on this matter.

David Copple, who appeared on behalf of Dr. and Mrs. Don Smith, stated that the Smiths wanted to update the County Commissioners on their perspective of the request made by Orin Rinkel. He submitted two aerial photos of the subject property, with both depicting the same thing, but one being a broader aerial of the property and the other being closer up to reflect more detail. He stated that the squiggly line on the photo is the general area where the fence line is located and the circle represents the corner where the Smiths are planning to grant access. Mr. Copple reported that Dr. Smith and Orin Rinkel had discussions and Dr. Smith believes that there is an agreement that has been reached between himself and the Rinkels relative to putting in a new fence and Dr. Smith would grant an easement for ingress and egress into the area where the circle is located on the aerial photos; however, nothing is in writing. He explained that with this verbal agreement Mr. Rinkel could gain access to his property that he understands is land locked. Mr. Copple reported that the fence was going to be installed last year and Mr. Rinkel's daughter advised Dr. Smith that apparently they weren't in a position to do that or didn't choose to do that for financial reasons. He stated that from their perspective, they believe they have an understanding with the Rinkels so they plan to proceed with putting in the fence during the summer months. He explained that if Mr. Rinkel wants an easement for ingress or egress Dr. Smith is prepared to do that. Mr. Copple stated that Dr. Smith wanted to bring this information to the Board's attention because they know there has been some discussion about asking the county to build a road and go through the process relative to building a road, whether by condemnation or otherwise. He stated that they wanted the Board to know the Smiths position on this matter. In addition, he reported that the Smiths have approached the Rinkels to potentially buy their real estate to resolve this entire issue. Mr. Copple stated that there is no written agreement between the Rinkels and the Smiths relative to buying the property; but, at least Dr. Smith had a discussion and expressed an interest in trying to purchase the property from the Rinkels so the issue could be addressed in a different way. He stated that he knows that the County Board has been involved with this matter for an extended period of time and he wanted the Commissioners to know the Smiths' position relative to their property and the issues involved.

County Highway Superintendent Richard Johnson inquired if the easement would go to a public road and Mr. Copple responded that the easement would only be a turn around area that would give Mr. Rinkel the ability to get in and out of his property. Commissioner Klein questioned the location of the proposed road and County Highway Superintendent responded that the road goes west from the proposed easement location on the photo submitted by Mr. Copple. Commissioner Klein stated that to get access to Rinkel's property, it would be necessary to go across property owned by Bauermeister or Henn; therefore, he questioned why Mr. Rinkel needs an easement from Dr. Smith. Mr. Copple responded that Dr. Smith is simply trying to be a good neighbor and if there is an issue for Mr. Rinkel that deals with getting him across Dr. Smith's corner so he can get to his property, Dr. Smith is willing to find a way to get that done.

County Highway Superintendent Richard Johnson pointed out the access off of Highway 275 and the properties owned by Mr. Henn, Mr. Bauermeister, Dr. Smith, and Mr. Rinkel on the aerial photos. He explained that the Department of Roads owns a 35 foot strip of land down to Mr. Bauermeister's north property line and that the road he proposed would go east from this location and come around the corral and into the circular area that Mr. Copple has drawn on the photo to come into Mr. Rinkel's property from the north.

Mr. Copple reported that Dr. Smith has not seen the diagram and the plans for the road that the county proposes to build; but, he knows that he was approached that there may be a need for an easement so that the county can avoid or get around something. He explained that he wants the County Board to know that Dr. Smith is willing to cooperate and be a good neighbor to everyone to get this project done.

County Highway Superintendent Richard Johnson stated that there is nothing that would preclude Dr. Smith and Mr. Copple from making an agreement with Mr. Rinkel. County Attorney Joseph Smith stated that an agreement with Mr. Rinkel would be great for the county because he must start acquiring land. Chairman McCallum questioned where the fence would be located and Mr. Copple responded that he believes that they have an agreement where the fence would be located and he hopes that the location doesn't need to be decided by a court.

County Highway Superintendent Richard Johnson offered to send a copy of survey documents he completed reflecting the fence line and right-of-way. County Attorney Joseph Smith reported that he is at the point where he needs to start making offers for purchasing land. Chairman McCallum stated that the county must make sure that relocation of the fence doesn't cause any problems. County Attorney Joseph Smith stated that there might be an issue regarding adverse possession. He reported that the fence is not along the property line. County Highway Superintendent Richard Johnson reported that there is approximately 14 or 15 feet difference between the fence lines and the title documents of Mr. Henn and Mr. Bauermeister. He explained that the fence is located north of the property line and Nebraska law reflects that after ten years the fence becomes the boundary, but the buyer must go to court and claim the property. David Copple added that the buyer must also meet all the elements of the statute. Chairman McCallum inquired if there must be a change in the deeds and David Copple responded that it depends upon how the process is completed. County Highway Superintendent Richard Johnson reported that the county doesn't want to get involved in making decisions about who has ownership of the land. County Attorney Joseph Smith explained that, if two parties are disputing over land ownership, the court must make a decision.

David Copple stated that Dr. Smith and Mr. Rinkel had a phone conversation on June 8, 2009 that would re-emphasize the point that they think there is an agreement between the Rinkels and the Smiths relative to the fence line that involves the issue concerning the easement. He stated that Dr. Smith wanted to come before the Commissioners because he had heard various stories from different sources and he wanted to clarify the matter.

County Attorney Joseph Smith explained that under state law, since the land has been owned by 1977, the owners would be required to pay for land acquisition and costs, but not construction of the road. David Copple reported that he didn't want Dr. Smith and Mr. Rinkel to have discussions and then have the county take other steps and not be aware of what was discussed. County Highway Superintendent Richard Johnson questioned what time frame was reasonable to expect an agreement between Dr. Smith and Mr. Rinkel and Mr. Copple responded that they are hopeful to have an agreement within 30 days.

Dr. Smith inquired if the only cost involved to Mr. Rinkel was acquisition of the property and County Attorney Joseph Smith responded the Mr. Rinkel must pay for land acquisition, court costs, and moving the fence. Dr. Smith asked if maintenance of the road after construction an issue and County Attorney Joseph Smith responded that he didn't think that the statute requires the county to maintain the road. Chairman McCallum explained that, if the road is constructed, it is a public road and must be safe to travel.

County Highway Superintendent Richard Johnson clarified that the county will not acquire 66 feet of right-of-way because the state law reflects that the road would be between one to two rods wide. Commissioner Klein stated that if the road would be constructed on the south side of the current fence line it would completely obliterate the current catch pen. Dr. Smith reiterated that he has offered to purchase the land from Mr. Rinkel's to resolve the issue.

No action was taken.

District No. 2 Chief Probation Officer Kathryn Liebers and Drug Court Coordinator Pam Wells presented a Drug Court Interlocal Agreement. County Attorney Joseph Smith reported that he reviewed and approves the agreement that basically requires the county to be a conduit for funds.

Pam Wells reported that Drug Court is going very well and that 23 adults are currently involved in the program, with 11 from Madison County, 2 from Cuming County, 9 from Wayne County, and 1 from Pierce County. She stated that since the Drug Court program started in December 2005 a total of 48 adults have been served, with 18 graduates, and 5 terminations. In addition, she reported that the Juvenile Drug Court program started in December 2008 and there are currently ten juveniles involved in the program. Pam Wells stated that the individuals in the Juvenile Drug Court program are all Madison County residents because they are not branching out to other counties at this time. She stated that a grant was received through the State Probation that provides incentive money that is being used to pay for the costs of a YMCA membership, which allows the Probation Officer to involve the juveniles with various recreational activities at the YMCA. In addition, she reported that when they relocate the office to the new facilities, additional programs would be added. Pam Wells explained that Drug Court is a tough 18-month program that requires the participants to work, pay Drug Court fees, attend treatment, go to meetings, and be drug tested. She stated that the program keeps participants in the community and, if offenders go to jail, they come back to their community after being released.

Kathryn Liebers expressed appreciation for the support given to the Drug Court programs by Madison County.

After discussion, it was moved by Uhlir and seconded by Klein to approve the Interlocal Agreement between Madison County and the Office of Probation Administration for operations of the Northeast Nebraska Adult and Juvenile Drug Courts. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following claims were audited:

		GENERAL FUND	
Total Net Payroll			108,317.86
Roger Acklie	Mileage, Planning and Zoning		247.00
Ag Specialties Welding & Repair	Repairs, County Sheriff		1,000.00
Mark Albin	Legal Services, District Court		745.14
Mark Albin	Legal Services, County Court		1,631.84

Ronald Albin	Legal Services, County Court	340.57
Albracht Disposal Service Inc.	Garbage Service, Courthouse	94.00
Alltel	Telephone Services, Planning and Zoning	58.92
Alltel	Telephone Services, County Extension	92.73
American Family Life Assurance Company	Insurance Premiums	558.06
Ameritas Life Insurance Corporation	Employee Share Retirement	6,827.84
Ameritas Life Insurance Corporation	Employer Share Retirement	10,032.85
Ameritas Life Insurance Corporation	Insurance Premiums	313.34
Aramark Correctional Services	Supplies, Meals, County Jail	12,111.81
Aspen Publishers Inc.	Subscription, Public Defender	1,718.69
Associated Fire Protection	Inspection, County Jail	147.50
A T & T	Telephone Services, Public Defender	127.73
Big Red Printing	Supplies, County Clerk	256.44
Big Red Printing	Supplies, County Assessor	777.70
Big Red Printing	Supplies, Planning and Zoning	261.67
Big Red Printing	Supplies, County Extension	40.00
Jennifer Birmingham	Legal Services, County Court	1,170.00
Black Hills Energy	Gas Service, Planning and Zoning	20.69
Black Hills Energy	Gas Service, Veterans' Service Office	25.49
Black Hills Stage Lines, Inc.	Transportation Costs, County Relief	229.00
Bessie Bove	Prior Service Benefits	12.00
Joanie Brugger	Telephone Service, Parking, Victim Witness	43.00
BTS, Inc.	Telephone Repairs, Courthouse	40.00
Buck's Specialty	Uniforms, County Jail	761.65
Cableone	Internet Services, Planning and Zoning	59.00
Capital One Bank	Lodging, County Attorney	233.98
Capital One Bank	Repairs, Victim Witness	82.00
Carney Law, P.C.	Legal Services, County Court	3,104.01
Cartridge World	Supplies, Probation	33.97
Central United Life Insurance Company	Insurance Premiums	56.32
Champs Inc.	Maintenance Agreement, County Jail	2,166.00
City of Madison	Utilities, Rent, Public Defender	376.36
City of Madison	Utilities, Courthouse	1,422.11
City of Madison	Utilities, County Jail	271.58
City of Norfolk	Utilities, Veterans' Service Office	28.12
Colonial Life and Accident Insurance	Insurance Premiums	99.79
Connecting Point	Equipment, Supplies, County Sheriff	1,374.49

Connecting Point	Repairs, County Attorney	60.00
Connecting Point	Internet Services, Equipment, Probation	3,298.95
Connecting Point	Equipment, Victim Witness	3,231.00
Connecting Point	Contract Services, Equipment, Courthouse	2,724.00
Constellation Energy	Gas Service, Planning and Zoning	25.52
Constellation Energy	Gas Service, Veterans' Service Office	29.35
Credit Management Services Inc.	Garnish of Wages	120.01
Custom Heating-Air Conditioning	Repairs, County Jail	12,909.68
CVSOAN	Dues, Veterans' Service Office	25.00
Dakota Business Systems	Equipment Lease, Probation	72.00
DAS Central Finance	Telephone Services, Planning and Zoning	43.12
DAS Central Finance	Telephone Services, County Sheriff	262.29
DAS Central Finance	Telephone Service, County Jail	441.71
DAS Central Finance	Telephone Service, Veterans' Service Office	65.04
DDSS Inc.	Services, County Sheriff	552.00
DDSS Inc.	Services, County Attorney	664.92
DDSS Inc.	Contract Services, Equipment, Courthouse	3,497.37
Dent Specialists	Repairs, County Sheriff	37.99
Don's Auto Repair, Inc.	Repairs, County Sheriff	31.84
Douglas County Treasurer	Forensic Services, Law Enforcement	587.37
Eakes Office Plus	Supplies, County Attorney	1,317.79
Eakes Office Plus	Supplies, Juvenile Diversion	300.72
Eakes Office Plus	Supplies, County Jail	153.47
Eakes Office Plus	Supplies, Probation	119.99
Egley, Fullner, Montag & Hockabout	Legal Services, County Court	1,616.53
Endgame	Car Washes, County Sheriff	80.00
Enviromaster Inc.	Supplies, County Jail	42.00
Faith Regional Health Services	Medical Services, County Jail	3,172.50
Faith Regional Family Medicine Services	Medical Services, County Relief	46.67
Faith Regional Infectious Disease Clinic	Medical Services, County Relief	176.00
Faith Regional Pulmonology Services	Medical Services, County Relief	330.00
Field's Hardware	Supplies, Public Defender	20.84
Field's Hardware	Supplies, Courthouse	33.33
Field's Hardware	Supplies, County Jail	388.79
First Concord Benefits Group	Flexible Benefit Plan	1,819.10
Floor Maintenance & Paper Supply Company	Supplies, County Jail	663.48
Francotyp-Postalia, Inc.	Services, County Sheriff	7.75

Frontier	Telephone Services, Public Defender	291.97
Frontier	Telephone Service, Courthouse	1,416.44
Gall's Inc.	Uniforms, County Jail	109.07
Gillette Printing	Supplies, County Extension	427.00
GIS Workshop	Computer Support, Reappraisal	4,625.00
Gordy's Towing & Repair	Repairs, County Sheriff	37.53
Kayla Grone	Services, Probation	100.00
Hampton Inn Kearney	Lodging, County Attorney	271.80
Hartford Life Insurance Company	Deferred Compensation	175.00
Hauge Associates Inc.	Garnish of Wages	126.99
Joseph Hurd	Mileage, County Attorney	137.50
Jerry's Standard, Inc.	Supplies, County Sheriff	120.95
Jewell, Collins, DeLay & Flood	Legal Services, County Court	461.20
James Kube	Supplies, District Court	428.00
Michael Long	Mileage, County Attorney	250.25
Louderback Drug	Prescriptions, County Jail	891.48
Madison Ampride Inc.	Fuel, Courthouse	58.75
Madison Ampride Inc.	Fuel, County Sheriff	356.38
Madison Ampride Inc.	Fuel, County Jail	560.70
Madison County Bank	Supplies, County Treasurer	33.91
Madison County Clerk	Tax Deposit	36,442.28
Madison County Clerk of District Court	Fees, District Court	543.00
Madison County Court	Court Costs, County Court	1,267.00
Madison County Sheriff	Supplies, Registration, County Jail	116.01
Madison County Sheriff	Court Costs, District Court	1,172.80
Madison County Sheriff	Court Costs, County Court	792.27
Madison County Sheriff	Equipment, County Sheriff	178.48
Madison County Veterans' Service Office	Veterans Aid Costs	2,000.00
Madison Food Pride	Supplies, Public Defender	43.46
William Marx	Mileage, Planning and Zoning	38.25
Mel's Repair	Repairs, County Jail	234.26
Menards	Supplies, Probation	54.45
Microfilm Imaging Systems	Equipment Rental, County Clerk	45.00
Merlin Milander	Mileage, Planning and Zoning	37.89
MIPS Inc.	Data Processing Costs, County Clerk	499.80
MIPS Inc.	Data Processing Costs, County Treasurer	855.13
Morrissey Motor Company	Repairs, County Sheriff	52.90

NACO	Dues, Courthouse	1,903.76
Nebraska Child Support Payment Center	Garnish of Wages	759.69
Sarah Nelson	Mileage, Lodging, County Extension	508.47
NIRMA	Insurance, Courthouse	246,980.00
Melissa Nissen	Mileage, Public Defender	16.50
Norfolk Community Health Care Clinic	Medical Services, County Relief	90.94
Norfolk Community Health Care Clinic	Annual Funding, Courthouse	90,000.00
Norfolk Daily News	Publication Costs, County Extension	5.66
Norfolk Daily News	Publication Costs, Courthouse	196.84
Norfolk Office Equipment	Repairs, County Sheriff	55.00
Northeast Community College	Lease, Operating Expense, County Extension	3,721.30
Northeast Community College	Training, County Jail	225.80
Northeast Research & Extension Center	Telephone Service, Supplies, Postage, County Extension	1,825.24
Brent Nygren	Mileage, Planning and Zoning	95.42
Norm Nykodym	Lawn Service, Public Defender	182.00
Owens Mobile Home Court LLC	Rent, County Relief	125.00
Performance Dodge	Vehicles, County Sheriff	41,926.00
Sherry Peterson	Mileage, Telephone Service, Juvenile Diversion	222.60
Pizza Hut	Witness Meals, Law Enforcement	25.98
Postmaster	Postage, County Attorney	237.00
Postmaster	Box Rent, Courthouse	700.00
Quartermaster Inc.	Uniforms, County Sheriff	258.19
Quill	Supplies, County Extension	109.48
Qwest	Telephone Services, Probation	198.24
Rad, Inc.	Supplies, County Sheriff	105.78
Reigle Implement Company Inc.	Repairs, Courthouse	285.00
John Reigle	Mileage, Planning and Zoning	122.80
Reynoldson's Inc.	Fuel, County Sheriff	385.27
Lee Sherry	Mileage, Meals, Lodging, Postage, County Extension	505.41
Shopko	Supplies, Equipment, Planning and Zoning	175.48
Shoppers Express	Fuel, County Relief	10.00
Lawrence Sinclair	Mileage, Planning and Zoning	145.40
Michelle Sullivan	Mileage, Juvenile Diversion	248.05
Telebeep	Tower Rent, County Jail	445.78
Text & Data Technologies Inc.	Computer Support, County Jail	2,100.00
Trane US Inc.	Maintenance Agreement, Courthouse	435.75
Transamerica Life Insurance Company	Insurance Premiums	9.00

Tyler Graphic Services Inc.	Supplies, Election Commissioner	271.44
United Bank of Iowa	Equipment Rental, Probation	422.40
U.S. Bank	Supplies, Meals, County Sheriff	179.47
U.S. Bank	Travel Expense, County Jail	214.70
U.S. Cellular	Telephone Services, Law Enforcement	152.76
Dave Walahoski	Mileage, Planning and Zoning	336.84
Walmart Community	Supplies, County Attorney	160.11
Walmart Community	Equipment, Victim Witness	787.83
Melissa Wentling	Mileage, Public Defender	36.30
Western Office Plus	Supplies, Copier Maintenance, County Clerk	423.28
Western Office Plus	Supplies, County Treasurer	32.63
Western Office Plus	Supplies, County Assessor	1,674.37
Western Office Plus	Supplies, District Court	14.96
Western Office Plus	Supplies, County Court	21.25
Western Office Plus	Supplies, Public Defender	630.41
Western Office Plus	Supplies, County Sheriff	31.98
Western Office Plus	Copier Maintenance, County Attorney	69.12
Western Office Plus	Supplies, Probation	14.69
Western Office Plus	Supplies, Veteran's Service Office	66.99
Zippy Lube	Repairs, County Sheriff	37.99

ROAD/BRIDGE FUND

Total Net Payroll		25,196.36
Albracht Disposal Service Inc.	Garbage Service, District #1	40.00
American Family Life Assurance Company	Insurance Premiums	265.41
Ameritas Life Insurance Corporation	Employee Share Retirement	1,482.73
Ameritas Life Insurance Corporation	Employer Share Retirement	2,224.19
Ameritas Life Insurance Corporation	Insurance Premiums	81.92
B's Enterprises Inc.	Grader Blades, District #1	9,089.00
Battle Creek Farmers Cooperative	Fuel, District #2, #3	4,649.71
Battle Creek Municipal Light & Power	Utilities, District #3	137.45
Bauer Built Inc.	Repairs, District #2, #3	715.26
Beck Tractor & Equipment	Repairs, Equipment, District #3	4,107.84
Black Hills Energy	Gas Service, District #2, #3	81.42
Carhart Lumber Company	Supplies, District #3	334.85
Caterpillar Financial Services Corporation	Equipment Lease, District #2	1,913.64

City of Madison	Utilities, District #1	434.41
City of Newman Grove	Utilities, District #1	50.00
Colonial Life and Accident Insurance	Insurance Premiums	121.80
Constellation Energy	Gas Service, District #2, #3	210.54
Cornhusker Auto Center	Repairs, District #1	220.80
Cornhusker International Trucks Inc.	Repairs, District #2	1,413.64
DAS Central Finance	Data Processing Costs, District #2	23.73
Dinkel Implement Co.	Repairs, District #1, #3	345.84
Eastern Nebraska Telephone	Telephone Services, District #3	89.29
Fastenal Company	Repairs, District #3	73.60
Fields Hardware	Supplies, District #1	65.32
Filter Care of Nebraska	Services, District #1, #2	110.45
First Concord Benefits Group	Flexible Benefit Plan	473.04
Frontier	Telephone Services, District #1, #3	206.42
GI Trailer Inc.	Repairs, District #3	236.47
Green Line Equipment	Repairs, Equipment Rental, District #2, #3	5,388.74
Hunt Transportation	Freight, District #1	1,000.00
J & J Auto Repair & Welding	Repairs, District #1	395.52
Johnson Engineering Company	Engineering Services, District #1, #2, #3	3,340.00
Kayton International Inc.	Repairs, District #3	76.32
Kelly Supply Company	Repairs, District #3	7.18
Kimball Midwest	Supplies, District #1	71.16
Ervin Klentz	Prior Service Benefits, District #2	13.00
Linweld Inc.	Supplies, District #1, #3	146.37
Luedeke Oil Company Inc.	Repairs, District #1	5,560.00
Madison Ampride Inc.	Fuel, District #1	632.51
Madison County Clerk	Tax Deposit	7,756.06
Matteo Sand & Gravel Co. Inc.	Gravel, District #1, #2, #3	8,407.00
Mead Lumber	Supplies, District #1	33.76
Menards	Supplies, District #1, #3	344.58
Midwest Service and Sales Co.	Culverts, District #3	5,835.00
Nebraska Public Power District	Utilities, District #3	95.74
NMC Exchange LLC	Repairs, District #1, #2, #3	4,618.41
Norfolk Auto Supply Inc.	Repairs, District #3	99.38
Northern Materials LLC	Gravel, District #1	10,495.80
Power Station	Supplies, District #1	16.00
Power Plan	Repairs, District #1	162.40

Prime Sanitation	Garbage Service, District #2	53.75
Reigle Implement Co. Inc.	Repairs, District #1	70.00
Road Builders Machinery and Supply	Repairs, District #1	106.21
Smutny Repair	Repairs, District #1	52.50
Telebeep Wireless	Internet Services, District #1, #2	141.96
The Grove	Fuel, District #1	89.00
Tractor Supply Credit Plan	Supplies, District #3	79.99
Transamerica Life Assurance Company	Insurance Premiums	44.57
U.S. Cellular	Telephone Service, District #1, #2, #3	246.89
Weldon Industries Inc.	Repairs, District #1	174.52
Jack Wise	Repairs, District #2	650.00

FEDERAL AID SECONDARY FUND

Johnson Engineering Company	Surveying Services	6,195.00
Mainelli, Wagner & Associates, Inc.	Engineering Services	26,572.87

VISITORS PROMOTION FUND

Newman Grove Community Club	Grant	1,000.00
Meadow Grove Booster Club	Grant	1,000.00

VISITORS IMPROVEMENT FUND

Divots Concert Series	Grant	1,500.00
Prairie Days	Grant	1,000.00

DRUG TESTING FUND

Madison County Sheriff	Supplies	2,000.00
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LAW ENFORCEMENT OPERATING FUND

Madison County Sheriff	Supplies	198.80
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DRUG COURT FUND

Pizza Hut of Norfolk	Meals	200.00
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NOXIOUS WEED FUND

Total Net Payroll		2,628.04
American Family Life Assurance Company	Insurance Premiums	36.65
Ameritas Life Insurance Corporation	Employee Share Retirement	124.67
Ameritas Life Insurance Corporation	Employer Share Retirement	187.02
First Concord Benefits Group	Flexible Benefit Plan	19.23
Madison County Clerk	Tax Deposit	785.36

911 EMERGENCY FUND

Eastern Nebraska Telephone	Telephone Service	127.86
Frontier	Telephone Service	160.41
Qwest	Telephone Service	1,096.16

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

The Board adjourned at 11:03 A.M. to Tuesday, June 23, 2009 at 9:30 A.M.

County Clerk

Chairman