

Con't:
 State Steel \$8.50; Walensky \$22.25; D. C. Service \$21.11; Homer Service Station \$107.42;
 Diamond Horsehoe Truck Stop \$1590.38; Farmer Co-Operative Assoc. \$228.60; Warren Oil Co. \$469.73;
 Mobile Service \$29.07; Farmers Co-Op Assn. \$457.37; So Soo Oil Co. \$280.44; Flaugh's \$263.84;
 Sioux City Iron Co. \$870.13; Firestone Stores \$60.30; Joe Surplus \$359.76; O'Connell Blade &
 Chain, Inc. \$808.76; Newman Signs Inc. \$282.96; James Rexall Drug \$11.40; Frank Francisco \$300.00;
 N. W. Bell \$58.31; City of Dakota City \$11.50; City of South Sioux City, Nebr. \$8.19; Village
 of Emerson \$7.85; Nebr. Public Power Dist. \$2.00; IPS \$226.32; Carlson Machine Co. \$6.10; Nebr.
 Tractor & Equipment Co. \$844.97; Kidder Knoepfler Co. \$18.70; Herman M. Brown Co. \$1361.09;
 Hydraulic Sales & Service \$130.34; Mike's Auto Parts \$267.79; Northwrn Auto Parts \$37.40;
 Schoeneman Lumber Co. \$17.41; Tri County Hardware \$17.66; Midcon Equipment Co. \$19.36; Auto
 parts & Exchange \$230.79; Tucker's Glass Shop \$81.87; Anderson Equipment Co. \$87.45; Missouri
 Valley Machinery Co. \$1803.42; Standard Bearings Co. \$47.46; George Saunders \$73.36.

COMMISSIONERS MEETING, PROCEEDINGS:
 DAKOTA COUNTY COMMISSIONERS ROOM

JANUARY 9, 1979

The Dakota County Commissioners met in a regular Re-Organizational meeting in the Dakota County Commissioners Meeting Room at 9:AM Jan. 9, 1979.

Chairman HENRY DeGraaff opened the meeting.

Present were, Henry DeGraaff, Daniel Rohde, Robert Garvey, Larry Morgan Rodney Smith & Ted Piepho.

Henry DeGraaff opened for nomination for Chairman, Larry Morgan nominated Daniel Rohde as Chairman seconded by Rodney Smith. Unanimous vote. Motion carried. Motion by Smith seconded by Larry Morgan Nominations for Chairman cease Unanimous. Motion carried.

Rohde opened for Nominations for Vice Chairman. Nomination by Rod Smith seconded ;by Bob Garvey for Larry Morgan as Vice Chairman, Unanimous, Motion carried, Motion by Smith seconded by Garvey, Nomination cease, Unanimous, Motion carried.

Rodney Smith Suggested County Officials take all raises before the board of Commissioners. All agreed.

Motion by Smith seconded by Morgan that the Commissioners meetings be held 9:00 AM through 12:00 noon the 1st four Mondays of every month. The 4th Monday being designated as Claims day. In event the business isn't completed by 12:00 noon the meeting will resume after dinner at 1:30 PM. Unanimous, Motion carried.

Motion by DeGraaff seconded by Smith that George Saunders by Re-Appointment as Highway Supt. at his present salary \$13,800.00., Unanimous, Motion carried.

Robert Giese reported to the Board or Commissioners of the following time deposits;

American State	7-5-78	25,000.00	4 yrs.	7½	Quarterly
" "	7-5-78	15,000.00	4 yrs.	7½	"
Nebraska State	2-3-72	30,000.00	3 mon.	5%	"
" "	2-3-72	50,000.00	3 mon.	5%	"
" "	2-3-72	50,000.00	3 mon.	5%	"
" "	2-3-72	50,000.00	3 mon.	5%	"
Dakota County	2-14-68	75,000.00	12 mon.	5%	"
	2-2-70	41,000.00	6 mon.	5%	"

Robert Giese also reported the following checking accounts to the Board of Commissioners.

American State Bank - Balance of \$10,000.00
 Dakota County Bank - Balance of \$390,000.00
 Nebraska State Bank - Balance of \$430,000.00

Motion by Smith seconded by Garvey that the American State Bank, Dakota County Bank and the Nebraska State Bank be named depositories for Dakota County monies. Unamious, Motion carried.

Motion by Morgan seconded by Smith that a maxiam of \$350.00 County Expense be funded for the Mortician, Cemetary lot and opening and closing of graves and out of the County Burials, Unanimous, Motion carried.

Motion by Smith seconded by DeGraaff to table that any monies in excess of \$30,000.00 be put in time deposits until a treasure's report is submitted before the board, Unanimous, Motion carried.

Motion by Morgan seconded by Garvey recommending the Elected County Officials observe the present office hours 8:30 to 4:30 tentatively, to be reviewed later, Voting Yes Morgan, Garvey, DeGraaff, Rohde, Smith Austaining.

Motion by ;Morgan seconded by DeGraaf the Dakota County Court House be Closed at 2:00PM Monday Dec. 31, 1979. Unanimous, Motion carried.

Motion by Morgan seconded by Garvey Oct. 3, 1979 be County Government Day and a written notice be sent to the Supt. of Schools & American Legion. Unanimous, Motion Carried.

Motion by Morgan seconded by Smith the Offices of Dakota County Courthouse observe the Following Holidays:

Presidents Day	Monday	February 19, 1979
Arbor Day	Monday	April 23, 1979
Memorial Day	Monday	May 28, 1979
Independence Day	Wednesday	July 4, 1979
Labor Day	Monday	Sept. 3, 1979
Columbus Day	Monday	Oct. 8, 1979
Veterans Day	Monday	Nov. 12, 1979
Thanksgiving Day	Thursday	Nov. 22, 1979

Con't.

Christmas Day Tuesday Dec. 25, 1979
 New Years Day Tuesday Jan. 1, 1980

This was Unanimous. Motion carried.

Motion by DeGraaff seconded by Garvey that ;the South Sioux City Star be designated as the County Newspaper and the minutes be published according to law. Unanimous, Motion carried.

Smith suggested that the County clerk meet with the South SiouxCity Star to establish a rate for Publications, Unanimous.

Motion by Morgan seconded by Smith to tablethe appointment of Willard Criss as Superintendent to the Noxioux Weed Board. Unanimous Motion carried.

Motion by Rod Smith seconded by DeGraaff to table an agreement made and entered by and between the Nebr. Game and Parks Commission and Dakota County until they learn more about this agreement. Unanimous, Motion carried.

Motion by Morgan seconded by DeGraaff that Jim Graham be reappointed to Dakota County Joint Planning Commission for a Three Year term. Unanimous, Motion carried.

Motion by Rod Smith seconded by DeGraaff to acknowledge and accept the following Bonds: Mary Ellen Hinkle, Jarold Gilson, Harvey Bates, Mark Scott, Jeanette Ramirez, Dorothy Lundberg, Shirley Ann Bentz, Madely Thorsland, Joy Nixon, Lillian Rager, Thelma Baugous, Nondas Vitols, June Beardshear, Marjorie S. Beermann, Lucille Cook, Maurice Crowfoot, Edward K, Erikson, Robert H. Giese, Nadine Johanson, Joyce E. Kuhl, George Leedom, LeRoy Pfister, Leo Pigg, Virginia Piper, Maurice Redmond, Maurice A. Roady, Fred Klore, Charles Rush, John Ryan, John Sanders, George Saunder, Maxine Titler, Alvin Wiggs. To be reviewed later Hollis Gustafsen, Willard J. Criss. Edwin T. Morgan - terminated due to his resignation from the Noxious Weed Board, Unanimous, Motion carried.

Motion by DeGraaff seconded by Bob Garvey that Hollis Gustafsen attend a Commissioners meeting and define his duties within the county. Unanimous, Motion carried.

Rod Smith volunteered to attend N,R,D,s Board meetings.

Larry Morgan volunteered to attend the meetings of Dakota County Joint Planning Commission.

Daniel Rohde volunteered County Health, Chairman County Chairman, Advisory Board of Retardation and Governing Board of Region.

Henry DeGraaff volunteered Iowa Health Systems, and Weed Board

Volunteering for the following Committies & Organizations were as follows:

Simco Robert Garvey
 Mental Health Bob Garvey & Larry Morgan
 Golden Rod Rod Smith
 Area for the aged George Shrader

As Chairman of the Weed Board George Shrader proposed that Willard Criss be reappointed as Supt. of the Noxioux Weed Board and Salary be raised somewhat. Shrader also proposed 25¢ and hour (3.75-\$4.00) be authorized for his hired man.

Smith inquired about the following: Monthly report from County Officials
 A-Treasurers report
 B-Report of the County Officials budget statement
 C-Inventory Statements
 D-Propetual Inventory
 E-Bids for Pooled Office Supplies to be ordered in Quantity
 F-Questioned Authorization of monthly salary Claims by Commissioner every month.

Smith proposed that the Clerk record any regulation (guide Lines) from Conversation thought, or other means that would aid employees & County Officials to follow so that every one be treated equally and fairly.

Smith stated, "I'd like to make a motion that we all reduce our Salaries (referring to the Commissioners) but I will deferr that till next week.

Marjorie Beermann reported a refund check of \$6.23 from Farmer Co-op and it was agreed by the Commissioners that this be deposited in the General Fund.

Motion by DeGraaff seconded by Garvey to adjourn, Unanimous vote, Motion carried.

Adjourned at 1: PM Jan. 9, 1979

ATTEST:

Daniel Rohde
 Daniel Rohde-Chairman

Henry DeGraaff
 Henry DeGraaff

Theodore A. Piepho
 Theodore A. Piepho Co. Clerk

 Larry Morgan

 Robert Garvey

 Rod Smith

Commissioners Meeting, Proceedings
Dakota County Commissioners Room

January 15, 1979
Tape 2 Side 1 Left Speaker

Chairman Rohde Called the meeting to order at 9:05 A.M.

Present were Dan Rohde, Henry DeGraaff, Robert Garvey, Rodney Smith, Larry Morgan & Ted Piepho

Joy Nixon reported to the Board of Commissioners and defined form 451 as being an original tax exempt application for someone filing a request for tax exemption. Form 451A is an affidavit applying for continued tax exemption.

Region IV Office of Developmental Disabilities and the Gospel Lighthouse filed Forms 451 with the County Assessor for 1979.

Motion by Smith, seconded by DeGraaff the Assessor contact the Victory Chapel and the Fraternal Order of Eagles Aerie #2492 to come forth before the Board of Equalization and constitute their request form 451A. Unanimous Vote Motion Carried

Motion by Morgan, seconded by Smith all other applications Form 451A be approved. These being as follows:

Assembly Of God Church, Inc. 1219 1st Ave. South Sioux City, Nebr.
Lots 2,3,4,5,6,7 Block 1 Jeep's Addition
Lot 45 Oak's Addition to the City of South Sioux City Ne.
1964 Chevrolet Bus 48 Passenger Vin:45622130970

First Baptist Church 923 5th Ave. South Sioux City, Nebr.
Lots 1 and 2 Block 2 Bliss Place City of South Sioux City

South Sioux City Baptist Church 624 E. 18th Str. South Sioux City, Nebr
Lot 40 Oaks Addition, Second Filing
Lots 23 Block 35 Joy Place Addition City of South Sioux City
A Tract of land in SW $\frac{1}{4}$ of Sec. 22-29-9
1959 GMC Bus PGA3301-73

Tri State Baptist Church RR 1 Box 152F South Sioux City, Nebr.
28x67 Ritzcraft Mobile Home

Evangelical Church of North America 813 B Str. South Sioux City, Nebr.
Lots 4 & 5 Block 108 Covington Addition city of South Sioux
Lots 1,2 & 3 Block 108 Covington Addition City Of South Sioux

Gospel Lighthouse East 10th and C Streets South Sioux City, Nebr
Small Homemade trailer 1966 Chevrolet Bus #S6426F157536
N $\frac{1}{2}$ Except South 8' lot 10 Block 52 Joy Place Addition
N $\frac{1}{2}$ lot aa Block 52 Joy Place Addition
S $\frac{1}{2}$ lot 11 Block 52 Joy Place Addition
ex North 8'
West 43' of Lots 12 Except South 66' South Sioux Acres Addition
West 60' lot 2 and so forth, South Sioux acres Addition
West 387' Except North 172.25 feet and so forth S. Sioux Acres Addition
(All Land above contiguous) South Sioux City Nebr.
1961 and 1964 Ford Busses #B60CE162065 and #B60CE502045 Respectively
1964 Ford Van #E14TH501531

Hope Lutheran Church 216 W. 18th Str. South Sioux City Nebr.
Lots 23 and 24 Block 4 Original Addition South Sioux City
Lots 21 and 22 Block 4 Original Addition South Sioux City
Lots 9 and 10 Block 4 Original Addition South Sioux City
Lot 11 Block 4 Original Addition South Sioux City
Lots 1,2,3,4,5,6,7,8 and part vacated Alley Block 4 Original Add. SSC
Lot 19 Block 4 Original Addition South Sioux City
Lot 20 Block 4 Original Addition South Sioux City

First Lutheran Church 3601 Dakota Avenue South Sioux City, Nebr.
Parcel of land in Section 28-29-9 in the SE $\frac{1}{4}$ SW $\frac{1}{4}$, unplatted of South
Sioux City 8.33 Acres/
Parcel of land in Section 28 Township 29 Range 9, unplatted of South
Sioux City 3.11 Acres
West 610' of East 650' Gov't Lot 3 in NE $\frac{1}{4}$ SW $\frac{1}{4}$ 28-29-9. unplatted of
South Sioux City 4.36 Acres

Salem Lutheran Church Dakota City Nebraska
Tract of land in NE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 11 Township 28 Range 8 taxing District
31R-DCF West Highway #35
Tract of land in NE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 11 Township 28 Range 8
Tract of land in NE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 33 Township 28 Range 8 tax Dist. 31R-HFD

St Paul's Lutheran Church Homer Nebraska
Lots 7,8, South $\frac{1}{2}$ Lot 9 Block 1 Fairview Addition, Homer
North 50' of South 150' of Block 1 and North 50' of South 200' of
Block 1, O'Connor's Addition Homer

Trinity Lutheran Church Box 235 Hubbard Nebraska
Lots 3,4,5,6 Block 9 Hubbard Nebraska

St. Mary's Catholic Church Hubbard Nebraska
Lot 9, and 10 Block 14 Village of Hubbard Taxing District H-61REFD
Lots 7,8,9,10,11,12 Block 14 Village of Hubbard
Tract of land in SW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 27 Township 28 Range 7 3.15 Acres

St. Patrick's Catholic Church Jackson Nebraska
Lots 3,4,5,6,7,8,9 Block 2 Original Addition Jackson Nebr.
Tract of land in NW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 36, Township 29, Range 7, Unplatted
portion of City of Jackson
Lots 4,5,6,7,8,9 Block 2 Original Addition City of Jackson
Tract of land in SE $\frac{1}{4}$ Section 23 Township 29 Range 7
Ford Maverick #1K92T111578 1971

St Cornelius Catholic Church 1405 First Ave. South Sioux City, Nebr.
Lots 9,10,11 Block 2 Price's Addition Homer
A tract in Southeast Corner of NW $\frac{1}{4}$ Section 11 Township 27 Range 8 1.92 Acres
A tract in SE $\frac{1}{4}$ NW $\frac{1}{4}$ Section 11 Township 27 Range 8 2.23 Acres

St Michael's Catholic Church 1405 First Ave South Sioux City, Nebraska
Block 5,6,7,8, including vacated Streets and Alleys, Jeeps addition SSC
Blocks 5,6,7,8 including vacated Str. and alleys South Sioux City
Blocks 5,6,7,8, including vacated Str. and alleys, Jeeps Addition SSC
Blocks 5,6,7,8, including vacated Str. and alleys South Sioux City
Approximately 4 Acres in NE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 12 Township 88 Range 48
1970 Ford Maverick 4 door #1K92T204654

Commissioners Meeting, Proceedings January 15, 1979 (cont)

Spanish Apostolate Center 1405 First Ave. South Sioux City Nebr.
 1975 Plymouth Duster-2 door #VI2935B394473

Sacred Heart Catholic Church Emerson Nebraska
 Lots 3,4,5,6,7,8,9,10,11,12 Block 21 North Addition Emerson

Knights of Columbus P.O. Box 343 South Sioux City, Nebr.
 A tract in Gov't Lot 5 Section 6 Township 88 Range 47

United Methodist Church 16th And Locust Str Dakota City Nebr.
 SW $\frac{1}{4}$ of Block 90 Dakota City

Lot 7 Block 90 Dakota City

United Methodist Church Homer Nebr.
 Commencing at a pt on North line of John St. in Homer Nebr 616' West of East
 line of SW $\frac{1}{4}$ Sec. 11-27-8

Grace Methodist Church 811 1st Ave. South Sioux City, Nebr.
 Lots 5 and 6 Block 98 Covington Addition South Sioux City

St. Pauls Methodist Church 126 East 20th St South Sioux City, Nebr.
 Lots 6,7,8 Block 12 First Addition south Sioux City Ne.
 Lot 10, Town and Country addition South Sioux City Nebr.

First Presbyterian Church 21st and A Str. South Sioux City Nebr
 Lots 9,10,11,12 except the West 10' pf the North 66' thereof, and the South
 66' of East 2' of Lot 13 Block 12 First addition, South Sioux City, Nebr.
 Lot Block 3 Eastview addition, South Sioux City

Nebraska Conference Association of the Seventh-Day Adventist Box 6037 4745 Prescott STR.
 Lincoln, Nebraska

Lots 7&8 Block 2 Second addition to South Sioux City

Victory Chapel, Inc. 822 East 20th Str. South Sioux City, Nebr.
 Lots 10 & 11 Block 4 Palmer Place Addition South Sioux City Nebr.
 14x62 Mobile Home 1972 Great Lakes #27BA6514FBR2N
 1970 Ford Bus #B61CCJ30130

Hope Community Church 4201 West St. Sioux City Iowa
 Lot 1, Block 69, Covington Addition, South Sioux City, Nebraska

Green Valley Cemetery Association Homer, Nebraska
 Tract in N $\frac{1}{2}$ NW $\frac{1}{4}$ Section 28 Township 27 Range 8

Hale Cemetery Association Homer, Nebraska
 Tract in W $\frac{1}{2}$ NE $\frac{1}{4}$ Section 14 Township 27 Range 7

Omadi Cemetery Association Homer, Nebr.
 4.49 Acre in NW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 25 Township 27 Range 8

Dewey Lodge #233 I.O.O.F. Hall Emerson Nebr.
 Lots 17 & 18 Block 2 Dakota Addition to the City of Emerson

I.O.O.F. Lodge #182 2110-2112 Dakota Ave. South Sioux City, Nebr.
 South 44' Lots 1,2,3, Block 12 1st addition, City of South Sioux

Alpha Lodge #316 Box 936 South Sioux City, Nebr.
 Lots 12,13,14,15,16 Block 7 First addition of South Sioux City, Nebr.

#5 A.F. & A.M. Masonic Lodge 15th and Broadway Streets Dakota City, Nebr.
 North 95' Lot 1 Block 173 City of Dakota City

Hansen- Greenleaf Legion Post #376 Dakota City, Nebr.
 Lots 17 & 18 Block 179 Dakota City, Nebr.

Ran-Mcentaffer Legion Post #60 Emerson, Nebraska
 Lots 20 and 21 Block 2 Dakota addition City of Emerson

Buckland Legion Post #97 Homer, Nebraska
 West 35' Lots 1 & 2 Block 3 Original addition city of Homer

Cownie-Church Legion Post #307 East 19th Str. South Sioux City, Nebr.
 Lots 19 and 20 Block 6 First Adition City of South Sioux

Harty-Mcnally Legion Post #175 Jackson Nebr.
 West 38' of Lot 11 all lot 12, Block 2 original addition City of Jackson

South Sioux City Community Center 3201 Dakota Ave. South Sioux City, Nebr.
 1974 Chevrolet Van #CGY364U111927

South Sioux City Area Chamber of Commerce 2700 Dakota South Sioux City, Nebr.
 ots 20 and 21 Block 8 First Railway South Sioux City

Atokad Racing Association Box 518 South Sioux City, Nebr.
 NE $\frac{1}{4}$ SE $\frac{1}{4}$ and West 400' of NE $\frac{1}{4}$ SE $\frac{1}{4}$
 West 400' of Outlot A Gribble's Park addition, rural Section 32-29-9

Wall Street Mission Box 1438 Sioux City Iowa
 Part Gov't Lot 8, Part Gov't Lot 7 lying South of Highway #20 Section 35-29-7
 Inventory for resale in leased building 2321 Dakota Ave.

Prairie Gold Area Council 108 Pearl St Sioux City, Iowa
 Land in Section 27 township 27 Range 9
 Land in Section 21 Township 27 Range 9
 also contiguous with land in Thurston County, Nebr.

Region IV Services 710 Dakota Avenue South Sioux City, Nebr.
 1972 Chevrolet Station Wagon #1N45R2J272468
 1974 International Travel All Model 100 #4H1H0DHB30243
 Lots 7,8,9,10 and vacated alley between Lots 9 and 10 Block 100 Covington
 addition to South Sioux City, Nebr.
 Except 6' of lot 7, all lot 8 Block 25 Moan's addition South Sioux City
 tract of land in the S $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 22, Township 29 North, Range 9 .5 Acres

Civil Air Patrol Box 669 Bellevue, Nebraska
 1953 Trailer

Region IV Services 710 Dakota Ave. South Sioux City, Nebr.
 Personal property located in leased building 109 West 11th Str. SSC

Rick Vomacka appeared before the Board of Commissioners on behalf of Sioux Lakes Emergency.
 Sioux Lakes proposed a budget of \$60,000.00 to be divided among 15 counties in Iowa and
 Dakota County. Motion by Garvey, Seconded by Morgan to eliminate Sioux Lakes request.
 Unanimous Vote Motion Carried

The Commissioners advised the County Clerk to answer Dennis Gann's letter outlining the water
 sewer and paving be made available to serve the Street known as 21st Street from 5th Avenue to
 U.S. Highway 20 by-pass.

The Board of Commissioners requested that Karen Waldschmitt from Iowa Health Systems come forth
 and supply them with information about the organization.

Commissioners Meeting, Proceedings continued from Page 28

Robert Giese (County Treasurer) reported the average balance for Dakota County and Nebraska State Banks the last 30 days.

DAKOTA COUNTY-Average ledger balance of \$232,000.00
 Average Collected balance of \$198,000.00
 Nebr. State -average balance of \$381,690.00

He also reported the amount of interest earned for last year at 5% was \$18,142.50 on the Time Deposits.

Union County Commissioners of South Dakota came before the Board requesting the rights of Dailey's land across the present Missouri River which is Nebraska Land. Smith said that Joy Nixon (County Assessor) should go out and assess this property owned by Daily that is Nebraska Land and notify him and Union County of the same.

Motion by Smith, seconded by DeGraaff that we put Nebraska assessment back on the land owned by Daily's and others that is across the present Missouri River owned by Nebraska. The Assessor should notify the land owners and Union County of the Assesment.

Unanimous Vote Motion Carried

Erv Joy (Staff member with SIMCO) asked the Board of Commissioners to pass a resolution authorizing the chairman to submit the CDBG preapplication in behalf of Dakota County, South Sioux City, Dakota City and Jackson to Developmental of Housing. The purpose of the grant is Water improvements of South Sioux City and Dakota City, rehabilitation of low income individuals and low income family dwellings in Dakota County and Jackson Nebr. They would be submitting an estimated Federal Funds of \$120,000.00 and that would be distributed as follows:

\$ 5,000.00-Adminstration
 35,000.00-Rehab. of 7 dwelling units of Dakota County
 45,000.00-Water systems improvment South Sioux City
 35,000.00-Water systems improvment Dakota City

Motion by Morgan, seconded by Smith to table the resolution authorizing the chairman to submit the CDBG preapplication.

Unanimous Vote Motion Carried

Motion by Smith, seconded by Garvey that Nancy Bartels be hired as an independent contractor to preform duties outlined in her letter. Her salary being \$15.00 a Month

Nancy's letter read as follows:

In the past, I have served as secretary for the Joint Planning Commission, doing routine secretarial services for them, and turning my hours into the County Clerk's office for payment.

My personal feeling is that this job could be easily be handled by someone already employed by the county, and working in the Courthouse. I believe Marvin Rasmussen, Chairman of the Planning Commission approached you on this matter, but no action was taken.

If you wish me to continue doing this work, I would prefer to be paid on a flat monthly basis as contract labor.

For a fee of \$15.00 a month, the following work will be done:

- (1) Place necessary legal ads for both regular meetings and special hearings in the South Sioux City Star
- (2) File agenda with the County Clerk
- (3) Type minutes of regular meetings and special hearings
- (4) Send notices of meetings and hearings to Commission members, County Commissioners, County Clerk, County Attorney, County Building Inspector, SIMCO Staff, and others as instructed.

This includes mileage for one round trip from my home to the Courthouse(13 Mi. @20¢).

In the past, I have used the copier in the Clerk of District Courts office, and the county has furnished stationery and postage through the County Clerk's office. I would assume that this arrangement would continue to be satisfactory to all.

I would appreciate hearing from you if this arrangement is not suitable.

Sincerely Nancy Bartels

Motion by Smith, seconded by Garvey the salaries of the County Commissioners be voluntary rolled back to \$3900.00 a year to be retroactive from Jan. 4th untill the take over of the new officials in Jan. 1981. Smith and Garvey-Yea Rohde and DeGraaff-Nay Morgan abstained

Motion by Morgan, seconded by Smith the salaries of the Commissioners be left at \$4,800.00 untill the end of the fiscal year and at that time the board can motion the salaries be increased or decreased. Smith, Garvey and Morgan-Yea Rohde and DeGraaff-Nay Motion Carried

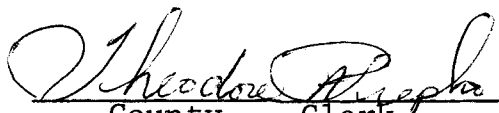
Motion by Morgan, seconded by DeGraaff to increase the counties particapation in the burial fund \$550.00. Mortician-\$350.00 Lot-\$150.00 Opening & closing of graves-\$50.00
 Unanimous Vote Motion Carried

Motion by DeGraaff, seconded by Morgan for a closed Executive session. 12:35P.M.
 Unanimous Vote Motion Carried


1:04 P.M. Adjourned Executive session

Motion by Smith, seconded by Morgan to adjourn regular meeting.
 Unanimous Vote Motion Carried
 Meeting Adjourned 1:05 P.M.

ATTEST


 County Clerk

The Dakota County Board of
 COMMISSIONERS

 chairman
 _____ vice chairman

SEAL

Commissioners Meeting, Proceedings
Dakota County Commissioners Room

January 22, 1979
Tape 2 Side 2 Left Speaker

Chairman Rohde called the meeting to order at 9:00 A.M.

Present were Dan Rohde, Larry Morgan, Henry DeGraaff, Rodney Smith, Robert Garvey and Ted Piepho
Minutes of the preceding meeting (Jan. 15,) were approved as read.

Virginia Piper asked the Board how the claims for the purpose of keeping up the Law Library should be submitted. She reported the following balances due for payment to the following Companies:

Bancroft Whitney	-\$1162.15	
Shepards Inc.	40.00	
Matther Bender & Co.	42.50	
West Publishing Co.	909.34	
	<u>\$2153.99</u>	Balance Due

The Commissioners agreed this should come out of the Misc. fund being there wasn't any amount budgeted for this purpose.

Henry Degraaff questioned the disapproving of the Sioux Lakes program in the Jan. 15th meeting. Jon Norris appeared before the Board offering more information about Sioux Lakes. He reported the department of transporation was going to upgrade medical so they began 100% funding, but now they aren't funding the 100%. Jon continued the Sioux Lakes could basically give us some training. Bob Garvey stated that if it needed to be funded I'd just as soon see it be funded directly to the Fire Departments of the County.

Ted Piepho (County Clerk) read the letter he received from County Attorney Maurice Redmond pertaining to an appointment with him for the purposr of appointing two Commissioners. Ted presented the Commissioners and read the letter of his reply in which he stated he would not partake in such action at this time.

Lance Hedquist appeared before the board on behalf of SIMCO asking the Board to authorize the chairman of the Board to sign a preapplication for a Community Development Block Grant to be proportioned a follows.

\$35,000.00-Rehab Housing
3,000.00-Housing Adminstration
32,000.00-Water Main Dakota City
53,000.00-Water Main South Sioux City
3,000.00-Overall Adminstration

Motion by Smith, Seconded by GARvey that a resolution be drawn up authorizing the preapplication for CDBG. Unanimous Vote Motion Carried

Motion by Morgan, Seconded by Smith disallowing any monies to the Woodbury County Community Agency. Unanimous Vote Motion Carried

Mildred Jorgensen handed the Board a notice the Welfare office Director has authorized the County Welfare Office to observe the same hours as the court house.

Motion by Smith to table the setting of the County Surveyors salary, Seconded by DeGraaff. Unanimous Vote Motion Carried

Craig Broyhill appeared before the Board and stated that if an error has been make in the setting of the mill levy that everybody could and should be rebilled. He added that he had come to review the work sheets of Joy Nixons and that he will come back to do so when she reviews these with the Board. Smith continued that the Assessor has known for months that the Board wanted these figures and that they should have been made available at this meeting.

Ada Westover said, "I have made a special trip to hear what Joy Nixon had to say and that I was one of the punished ones and that my taxes went up 57½%.

Motion by Smith, Seconded by Morgan that the County Assessor whether she is here or not that she furnish this Board and all the people in this room today her total assessed valuations for the county and the various taxing agencies as shown on county real property tax statement. This includes NRD ect. and that breakdown be given us before Febr. 5th and that she be here the 12th of Febr. to explain them. Unanimous Vote Motion Carried

Motion by Smith Seconded by Garvey that Lawrence Stork survey the right of way that he has supplied so the county can make the road agreed on earilier, and that said road be completed the Spring of 1979 as soon as the staking of such road meets the Road Supt. requirments. Unanimous Vote Motion Carried

Chairman Rohde appointed Larry Morgan and Robert Garvey as a finance committee to assist the County Treasurer in depositing Dakota County Monies.

Rod Smith asked the County Clerk to send a letter to NRD and Golden Rod asking them to notify him of their meetings ect.

Motion by Morgan, Seconded by DeGraaff that Dakota County renew the agreement under the Interlocal Cooperation Act sections 23-2201 thru 23-2207 RRS 1943 secondary road right-of-way seeding program with the Nebraska Games and Parks Commission. Unanimous Vote Motion Carried

Motion by DeGraaff, seconded by Morgan that we discontinue our contract with Orkin. Unanimous Vote Motion Carried

Motion by Smith, that we disallow the claim of Hollis W. Gustafson of \$250.00 for salary. Voting Yea-Smith, Morgan, Rohde and Garvey DeGraaff abstained

Motion by Morgan, Seconded by Garvey to disapprove the claim of Clerk of District Court for the filing fee of Court case 10321 State of Nebr., ex rel, Maurice Redmond, County Attorney of Dakota County, Ne vs. Rodney R. Smith and Robert Garvey, Defendants. Unanimous Vote Motion Carried

The Board also disapproved the claims of Willard Criss for the following:
Salary -\$575.00 Mileage-\$49.44 Supplies-\$6.50 Tele. Ext. \$1.00
Francis Fischer's claim for balance due from Nov. for \$112.88 was also disapproved.

Con't CLAIMS:

BUILDING INSPECTOR:

Kennard Eriksen \$833.33; Blue Cross \$31.00; Soc. Security \$51.08; Evelyn Eriksen \$36.00; Kennard Eriksen \$75.48; South Sioux City Star \$40.32;.

WEED:

Willard Criss, Colonial Ins. \$10.00; Flaugh's Service Station \$10.00; Carlson Machine Co. \$117.89; Northwestern Bell \$7.63;

ASSISTANCE FUND:

Charlene Weber \$891.17; Mary O'Dell \$607.00; Particia Lane \$904.37; Donna Jorgensen \$689.19; Pauline Jensen \$1008.91; Wilma Doty \$321.76; Mildred Jorgensen \$1305.29; Jeanine Bliven \$675.99; Margaret Boeshart \$994.70; Nebr. Blue Cross \$263.85; Soc. Security \$453.52; South Sioux City Medical Clinic \$7.50; Morningside Mercy Medical Park \$5.00; Credit Bureau \$2.50; Star Printing and Publishing \$543.00; Northwestern Bell \$191.94; South Sioux City Medical Clinic \$7.50; Mildred Jorgensen \$47.87; Margaret Boeshart \$23.63; Wilma Doty \$21.93; Pauline Jensen \$13.60; Patricia Lane \$20.23; Charlene Weber \$45.73;

REVENUE SHARING FUND:

Nebraska State Bank 1,072.75;

COUNTY ROAD:

William Beacom \$897.90; Conald Belt \$930.68; Caleb Chapman \$756.00; Randy Crombie \$888.80; Walter Heinemann \$853.90; James Bruce Henderson \$320.00; Robert Jacobsen \$895.52; Lawrence Jepsen \$756.00; Kurt Johnson \$826.95; Walter Johnson \$883.00; Arnold Mellick \$995.00; Marlan Millard \$878.55; Robert Oetken \$859.20; Sidney Saunders \$819.00; Earl Stading \$833.40; Social Security \$759.72; Marvin Flaugh \$2.50; Blue Cross \$492.37; Means Service \$30.97; Curtis Noll \$53.67; Kar Products Inc. \$117.33; Coast to Coast \$32.41; Eutectic Corp. \$222.00; Sioux City Iron Co. \$94.74; Premier Fastener \$341.74; Clausen Electric \$.85; Thorp Electric \$91.74; Flaugh's Service Station \$121.89; Nebr. Tractor & Equipment Co. \$3530.42; Adams Service \$229.70; So Soo Oil Co. \$742.47; Warren Oil Co. \$316.05; Farmers Co-Op Assn. \$431.84; Engel's Mobil Service \$142.46; Diamond Horseshoe Truck Stop \$406.48; Firestone \$415.77; Winther Supply Co. \$346.85; State of Nebr. Dept. of Roads \$30.250.69; Schemmer Assoc. Inc. \$326.53; City of Dakota City, \$73.65; Marlan Millard \$57.58; Warren Electric Co. \$61.51; Hydraulic Sales and Service \$32.34; Roger's Radiator Repair \$39.80; Missouri Valley Machinery Co. \$656.26; Mike's Auto Parts \$160.43; Automotive Electric Co. \$31.81; Standard Bearings \$19.68; Sears \$32.40; Wood's Sawmill \$64.80; Herman M. Brown Co. \$665.20; Dakota Auto Parts \$24.26; State Steel Supply Co. \$29.50; Missouri Valley Steel Co. \$27.00; Stephan's Welding Shop \$5.83; Joe's Surplus \$58.55; M & S Automotive Parts \$129.28; Auto Parts & Exchange \$204.77; Bliven Welding \$7.00; Village of Emerson \$32.19; City of South Sioux City Utility Dept. \$121.55; Northwestern Bell \$55.51; Monroe Welding Supply Co. \$86.10;

SOLDIERS & SAILOR'S RELIEF FUND:

Maurice A. Roady \$400.00;

POOR RELIEF FUND:

Jack Becker Funeral Home \$162.06; Nebr. Dept. of Public Welfare \$9121.89;

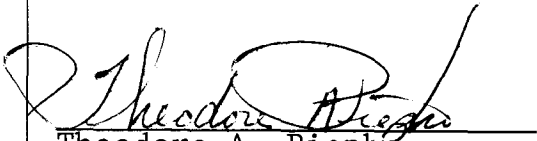
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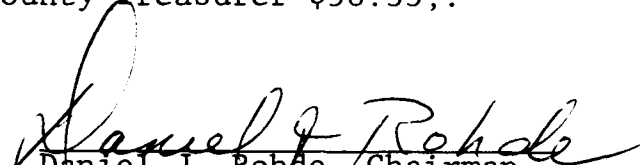
George Saunders \$1150.00; Daniel J. Rohde \$541.66; Rodney R. Smith \$400.00; Larry Morgan \$400.00; Robert P. Garvey \$400.00; Henry DeGraaff \$541.66; Theodore A. Piepho \$1208.37; Mary Hinkel \$642.67; Margaret Rahn \$493.04; Eloise Gormally \$540.00; Joyce Hart \$168.00; Mardell Sorenson \$665.00; Charlotte J. Doenhoefer \$540.00; Ruth M. Jensen \$540.00; Irene M. Van Lent \$540.00; Robert Giese \$1208.37; Lucille Cook \$785.42; Nadine Johanson \$540.00; Virginia A. Piper \$1208.37; Joyce E. Kuhl \$785.49; Betty J. Garwood \$540.00; Allan E. Bligh \$145.00; Edna R. Bligh \$155.45; Linda Wilson \$540.00; Jarold Gilson \$1,000.00; Mark Scott \$900.00; Harvey Bates \$950.00; John W. Sanders \$1208.37; Klemett Dean \$1100.00; Craig K. Dean \$249.10; Sharon Shannon \$125.00; Sharon Shannon \$250.00; Maxine Titler \$666.67; Joy K. Nixon \$1208.37; Thelma E. Baugous \$785.41; Dorothy J. Lundberg \$540.00; Nellie June Beardshear \$540.00; Nondas Vitols \$540.00; Lillian Rager \$540.00; Madelyn Thorsland \$510.00; Shirley Ann Bentz \$255.00; Jeanett Ramirez \$255.00; Jeanette Jans \$86.13; Pat Parkins \$269.66; Neva Neal \$217.50; Cheryl Mandicino \$370.45; Teresa Miller \$329.15; Earlean McClain \$454.00; Lorraine Tillman \$1000.00; Bonnie Chapman \$540.00; Dr. J. H. Walston \$200.00; Patricia Stingley \$625.00; Marjorie S. Beermann \$666.67; Jon C. Norris \$554.00; Maurice A. Roady \$666.67; Blue Cross \$1560.50; Social Security \$2259.01; Daniel Rohde \$34.00; Henry DeGraaff \$32.00; South Sioux City Star \$350.34; Northwestern Bell \$221.39; Northwestern Bell \$84.70; Northwestern Bell \$107.87; Northwestern Bell \$595.55; Nebr. Assoc. of Co. Officials \$403.00; U.S. Leasing \$43.56; Region IV Office of Developmental Disabilities \$1,353.00; Rinder Printing Co. \$45.39; Radio Shack \$15.42; Redfield & Co. \$28.49; Pitney Bowes \$54.00; Ted Piepho \$6.50; Joe Morten Ins. \$20.00; Hollar Stamp Co. \$14.40; Frances A. Fischer \$294.53; South Sioux City Star \$5.93; Robert H. Giese \$11.70; Lucille Cook \$4.59; Norfolk Printing Co. \$431.38; Larry D. Donelson \$50.00; Northwestern National Bank \$200.25; Clerk of Dist. Ct. \$183.00; Western Paper & Supply \$19.90; Ada Frum \$250.00; William P. Bernard \$250.00; Mohummed Sadden \$200.00; James H. Walston \$250.00; Bruce M. Smith \$50.00; Executive Copy Systems \$2.24; West Publishing Co. \$909.34; Bancroft Whitney Co. \$1,162.15; Shepard's Inc. \$40.00; Matthew Bender & Co. \$42.50; James C. Hanks \$130.00; Kurt T. Rager \$117.50; Dakota County Ct. \$16.00; Dakota County Ct. \$17.54; West Publishing Co. \$412.50; C. J. Galvin \$78.00; Norfolk Printing Co. \$46.03; South Sioux City Community Center \$20.64; Jack's Mens Wear & Uniforms \$628.60; Western Union \$248.27; Sioux Valley Radio \$130.85; Team Electronics \$18.50; Sioux City Stationery Co. \$24.75; Sioux Air Inc. \$420.40; Mark Scott \$161.40; Jarold Gilson \$230.60; Jarold Gilson \$488.60; Harvey Bates \$385.60; John Sanders \$255.00; Allan E. Bligh \$247.00; Alan E. Bligh \$25.50; Sheriff \$170.00; Maxine Titler \$5.10; Don A. Fitch \$100.00; Redfield & Co. \$474.10; General Business \$21.38; John W. Sanders \$84.00; Allan E. Bligh \$9.00; Robertson Implement Co. \$161.65; Iowa Public Service Co. \$1,323.92; Howard Helzer \$72.00; Douglas R. Garwood \$105.00; Ted Mayberry \$20.00; Minear Lock & Key Service \$60.90; Jolin Light Co. \$54.00; Western Paper \$64.35; Klemett Dean \$69.12; Bliven Welding Co. \$40.00; Marvin Thorngren \$158.15; Sioux City Stationery Co. \$785.50; Orkin Co. \$26.00; Means Service \$21.45; Culligan \$16.73; Bahr Plumbing & Heating \$227.54; City of Dakota City, \$786.70; Mobil Service \$9.94; Tagatz Hardware \$49.76; Clausen Electric \$45.29; Dakota Co. Extension Service \$1200.00; Marucie A. Roady \$26.58; Lorraine Tillman \$84.66; General Business Equip. \$43.51; Sioux City Stationery Co. \$8.50; Intake Officer \$8.50; Raymond B. Johansen \$2300.00; Thomas A. Vakulskas \$1,111.10; Maurice S. Redmond \$1208.37; William L. Binkard \$1250.00; Co. Supt. General Business \$301.01; Barbara Johanson \$216.00; Gloria Engelbrecht \$334.80; Burroughs Corp. \$164.04; Tim Shannon \$1071.66; Burroughs Corp. \$333.73; Barbara Johanson \$288.00; Burroughs \$26.70; Des Moines Stamp Mfg. Co. \$60.65; Nebr. Assoc. of Co. Treasurers \$10.00; General Business Equip. \$23.80; Lucile Sundt \$26.35; Dakota Co. Treasurer \$31.71;

Con't

Dakota County Treasurer \$1000.00; Dakota Co. Treasurer \$82.50; South Sioux City, Star \$25.20; Xerox \$75.00; Xerox \$90.00; Redfield & Company, Inc. \$331.52; County Treasurer \$58.33;.

ATTEST:


Theodore A. Piepho
County Clerk


Daniel J. Rohde Chairman

Henry DeGraaff

Larry Morgan

Rodney R. Smith

Robert P. Garvey

COMMISSIONERS MEETING
February 5, 1979 Proceedings
Court House Meeting Room

Chairman Rohde called the meeting to order at 9:19 A.M.

Present were Daniel Rohde, Henry DeGraaff, Larry Morgan, Robert Garvey and Ted Piepho
Rodney Smith absent but joined the meeting at 12:00 Noon to adjournment

The minutes of January 22 were read and approved.

Diane Sheppard appeared before the Board and described the Federal Aid Road Program. She reported the following information.

BRIDGE REPLACEMENT AND REHABILITATION FUNDS.

Matching ratio of 80% Federal and 20% other

COUNTY FEDERAL AID SECONDARY FUNDS

Matching ratio of 75% Federal and 25% other

SAFER-OFF SYSTEM FUNDS

Matching ratio of 75% Federal and 25% other

SAFETY FUNDING CATEGORIES (Rail-Hwy cross., Hazard Elimination and Pavement Markings.)

(A) Rail-Hwy crossing and Hazard elimination

1. A matching ratio of 90% Federal and 10% other

(B) Pavement Markings

1. 100% Federal Funded

George Saunders met with the Board and outlined present and future Bridge Replacement Secondary (BRS) The following BRS's were explained. BRS 3565, BRS3915, RS3130, and the Omaha Creek Bridge in Homer proposed. Federal Aid Secondary (FAS) RS-3564 and ½ mile of hard surfacing, South Sioux City West proposed. Safer-Off System (SOS) SOS-7022 (2), SOS-7022 (3), SOS-7022 (4) and ½ mile of road south of the Voss Bridge, proposed.

SUMMARY OF THE TWELVE FEDERAL - AID PROJECTS

Cost of the Federal and State Governments-----\$ 950,400.00
Cost to Dakota County-----\$ 280,700.00
Total Cost-----\$1,231,100.00
County Cost per Fiscal Year (1978-1982)-----\$ 70,175.00

James Graham appeared before the Board and asked them to reverse their decision to eliminate any monies budgeted to Sioux Lakes Emergency. The Board requested Jerry Stolze and members of other rescue units to report back with figures and other information that they benefit from the County's participation in the Sioux Lakes Emergency Agency.

James Graham also appeared before the Board as Chairman of the Board of Adjustments. He was advised by the Board of Commissioners to turn all claims into the County Clerk and they would be paid. He also requested that he have a secretary or that someone type the minutes of their meetings. The Board referred him to Nancy Bartels to see whether she would do it since she is presently typing the minutes for the Dakota County Joint Planning and Zoning Board.

The Board adjourned from their regular meeting to act as the Board of Equalization. Minutes of that meeting are in the Board of Equalization's record book.

Chairman called the regular meeting to order after adjourning from the Board of Equalization's meeting.

John Gilroy and Ken Ackerman appeared before the Board and asked the Board to adopt a preliminary resolution using Industrial Development Bonds for Illini Equipment Company. Larry Morgan asked for a little information about the company. Ken Ackerman proceeded and gave the Board the following information. The building was to contain approx. 20,000 square feet in which 15,000 sq. ' would be used for shop area and about 5,000 sq ' would be used for office and other support area for the shop. The Company would basically rebuild semi-trailers and tractor engines. Ken was under the impression that the road that runs West of IBP to the new exchange Road would be paved. The Board said that the County hadn't been committed to pave that road neither would they commit the County to pave that road at this time. Larry Morgan said, "that would cost about ½ million dollars and that's just about more than our whole road budget for the whole year." Motion by DeGraaff to approve the preliminary resolution for Industrial Development Bonds such as Illini Equipment Company requested. This being a preliminary resolution not binding to either party. Seconded by Rod Smith. Unanimous Motion Carried

Ted Piepho (County Clerk) requested that he be able to gather more information and pinpoint a cost figure of putting the County Employees payroll on South Sioux City's Computer. He reported that initial cost (per employee) setup in the computer would be approx. 53¢, or \$53.00 for approx. 100 employees that the county has. Thereafter a \$40.00 average per month. The total cost of this project would average \$65.00 a month for a 18 month period.

Motion by Smith, Seconded by DeGraaff to place the County's payroll on Computer for 1½ years.
Unanimous Motion Carried

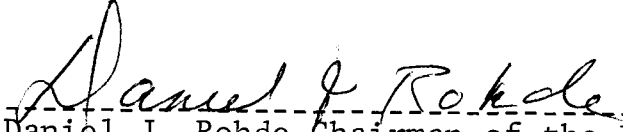
Motion by DeGraaff, Seconded by Smith to go into Closed Executive Session.
Unanimous Motion Carried 12:50 P.M.

1:08 P.M. Motion by Morgan Seconded by Garvey to adjourn the Closed Executive Session.
Unanimous Motion Carried

Motion by Smith Seconded by Garvey to adjourn the regular meeting.
Unanimous Motion Carried 1:09 P.M.

ATTEST


Theodore A. Piepho County Clerk


Daniel J. Rohde Chairman of the Board

SEAL

COMMISSIONERS MEETING
February 12, 1979 Proceedings
Court House Meeting Room

Chairman Rohde Called the meeting to order Present: Rohde, DeGraaff, Smith, Garvey, Morgan, Piepho Deloris Dudley appeared before the Board in regard to their taxes. She said that they had payed \$245.88 for taxes in 1977 and this year they were to pay \$784.94. She mentioned that as long as ground was being used for the same thing it would be taxed the same according to the paper. Our taxes are three times as much and she would like to have it checked into. Rod Smith asked if they had filed a protest. Deloris said they did on one piece because all of a sudden they said it was worth \$5,000.00. Thats the property up by the gate she commented talking their 1977 real estate tax. Rod Smith asked if they had gotten a notice that they were turned down. Deloris assured him they didn't get such a notice. She commented that the property has gone up in value but they couldn't even get anyone to farm said ground. Rod Smith told her that if they filed a protest and nothing was done about it that nobody notified you or anything else then they should stay the same as the previous year, but if they didn't file a protest then they have lost that year but they can file a protest this year. Smith suggested that the Dudley's get with the County Clerk to determine whether they had filed a protest.

Deloris also confronted the board with their 1966 personal property taxes. She thought that \$10,000.00 of inventory was assessed them twice. She had come down at different times to check it but that nothing was ever done and one time the assessor couldn't find their file. Rod Smith said they had been double taxed for one year and he came down here 13 or 14 years ago and he had gotten the same story that it would be checked on and that nothing was ever done about it. Deloris commented that they would like to get this all cleared up. Rod Smith had approval by the board of Commissioners to meet with the Assessor and will bring the Board a report on it.

The minutes of February 5ths meeting were read and approved
Motion by Morgan Seconded by Smith to meet with the Weed Board in closed Executive Session.
discuss Weed Supt. Unanimous Motion Carried 9:30 A.M.

9:57 A.M. Resume Regular Public Meeting

Joy Nixon appeared before the Board of Commissioners with her work sheets of valuations. Joy had the 1976, 1977, and 1978 valuations on her work sheet. She reported the Countys assessed valuation in 1976 was \$49,600,000.00 in 1977 it was \$54,100,000.00 and in 1978 the reassessed valuation was \$88,000,000.00. Smith explained that this 88 million dollar didn't show up on her work sheets because some counties didn't do their work and just sat on it so the State Tax Commissioner cut our valuarion 30% to make it more fair to Dakota County.

Craig Broyhill thought the Commerical should have gone up propornate to the residential. Joy reported that she hadn't worked with the countys levy therefore wouldn't be able to committ the accuracy of the settingof the mill levy.

Rod Smith asked Joy to aquaint herself with the countys budget and report back what she thought the mill levy should have been.

Craig Broyhill stated that he thought we ought to go back and take a look at the valuations that Jim Jackson had done, and then added that we go back to last summer and redo the valuarions, refigure them and rebill on the same level by the same people and watch all the valuations go up and watch the mill levy go down making everybody happy.

Chairman Rohde also thought it should be redone.

Ada Westover said that she hasn't gotten any place with her taxes and that there are many factors which should be taken into consideration in preparing the assessed valuation of farm ground. She complained that her notice didn't reach her untill after the deadline to appeal and she would also like to know what the next step for her is and if it would be necessary to hire an attorney.

Craig Broyhill said that he agreed with Smiths recommendation that Joy come with some figures on the County Levy and when that is done he would also like to see the commercial and County of Dakota County be redone and refigured through the whole process.

Emmett Albenesius appeared before the board protesting the valuation of his property and that he filed form 422 and on that protest the Board of Equalization approved a decrease of \$2,000.00 on two different protest, but nothing was ever done. The County Assessor said that copies of the forms had not reached her office by the deadline so therefore she did not make any corrections to valuations that were protested and approved. Rod Smith suggested and directed that the County Assessor make a certified Correction on Emmett's property deccribed in the protest.

Larry Morgan reported that he worked over the school budget and that the schools valuation increased 9.4% and that the total asking increased 6.8% and the mill levy went down 1.5 mills. These figures are compatable but the whole thing goes back to whether the valuations are correct.

Paul Culbertson, Bob Boals, Bud McLaughlin and Charles Beermann along with George Saunders appeared before the Board of Commissioners concerning the elevation of the road West of Millis Beach. Paul Culbertson requested that we don't put a culvert near the bottom of the slew.

Bud McLaughlin said he would sell the county some property for a 80' right of way. He said he wanted market value for this property.

The Board of Commissioners directed George Saunders to draw plans for this project to determine whether it would be agreeable to all.

George Saunders presented several bridge contracts and they were discussed.

Motion by DeGraaff Seconded by Morgan to adjourn for Lunch.

Unanimous Motion Carried 12:38 P.M.

Motion By Garvey Seconded by Morgan to resume the regular meeting 1:59 P.M.

Motion by Morgan, Seconded by DeGraaff to appoint the following for the Dakota County Joint Planning and Zoning Commission.

Roger Bartels, Meryle Anderson, Marvin Rasmussen for 3 year terms and Charles L Beermann for a 1 year term vacated by Larry Morgan. Unanimous Motion Carried

Motion by Morgan Seconded by Smith to reappoint Willard Chriss a Weed Supt. and the salary to stay the same until the weed Board proposes a change in salary. Unanimous Motion Carried adoption of policies were discussed and it was decided to write other counties for policies and guidlines they set forth for County Employees to follow and then review them at a latter date.

Motion by Smith Seconded by Morgan to adjourn and to resume the regular meeting Wednesday February 14, 1979 at 8:30 A.M. Unanimous Motion Carried

ATTEST


Theodore A. Piepho County Clerk


Daniel J. Rohde Chairman Board of Commissioners

Seal

Commissioners Meeting
 Wednesday Febr. 14, 1979
 Continued from Monday Febr. 12, 1979
 Court House Meeting Room

Chairman Rohde called the meeting to order.
 Present were: Daniel Rohde, Rod Smith, Larry Morgan, Henry DeGraaff, Robert Garvey and Ted Piepho.

Letter of Resignation from Sheriff John Sanders was read by Chairman Rohde (A copy of this letter was recorded in Book 50 Misc. Page 193.)

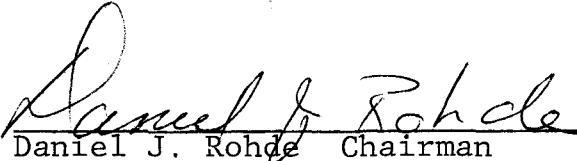
Motion by Smith Seconded by Morgan to accept the resignation of John Sanders as filed and that applications be taken for the Sheriffs vacancy until 9:00 A.M. February 26, 1979 or until such other time the Board may decide on at a latter date, and that such applications be filed with the County Clerk. Unanimous Motion Carried

The Board directed the County Clerk to place in the Star an add to this affect and that the notice should read that a resume and qualifications should accompany the application. This being for the remainder of the term Jan. 1983.

Motion by Morgan Seconded by Garvey to adjourn. Unanimous Motion Carried 9:00 A.M.

ATTEST


 Theodore A. Piepho County Clerk


 Daniel J. Rohde Chairman
 Board of Commissioners

SEAL

COMMISSIONERS MEETING
 February 20, 1979 Proceedings
 Court House Meeting Room

Chairman Rohde called the meeting to order 9:02 A.M.
 Present: Daniel Rohde, Larry Morgan Robert Garvey, Henry DeGraaff, Rod Smith and Ted Piepho
 The minutes of February 12ths meeting were read and approved

- George Saunders appeared before the Board of Commissioners for signing of the following:
- (1) Resolution requesting Nebraska Dept. of Roads to extend Federal-Aid Secondary (FAS) Route No. 3955 and to make a slight change in FAS Route No. 3130.
 - (2) Application for State Aid to build a new Bridge across Omaha Creek in Homer.
 - (3) Agreement with Nebr. Dept. of Roads regarding the inspection of all bridges off the FAS System.
 - (4) Agreement with Nebr. Dept. of Roads regarding Federal Aid Project No. BRS-3130 (2), West of Hubbard (replacement of Voss Bridge)
 - (5) Two Agreements with R.T. Paul, Consulting Engineers, one for Federal Aid Project No. BRS-3130 (2) West of Hubbard and one for a Federal Aid Safer Off-System Project immediately to the South.
 - (6) Resolution concurring with Nebr. Dept. of Roads in the selection of the low bid (Beatrice Construction Co. Inc. \$149,502.80) for the construction of a new Bridge (Federal and State Aid) across Pigeon Creek. Project No. BRS-3915 (1) Homer North.

Motion by Morgan Seconded by Garvey to accept and sign the resolution concurring with Nebr. Dept. of Roads in the selection of the low bid (Beatrice Construction Co.) Unanimous Motion Carried

Motion by Morgan Seconded by Garvey the Board of Commissioners convine as County Board of Equalization. Unanimous Motion Carried (COPY OF THOSE MINUTES IN THE BOARD OF EQUALIZATION'S RECORD)

Resume Regular Session from Board of Equalization

Joy Nixon County Assessor appeared before the Board with the procedure she was following to pre- pare and furnish the Board with her accounting of the County's Mill levy set for the 1978 budget year.

Craig Broyhill asked whether there was going to be some equalization between the Commercial and residential and residential since they weren't done by the same parties.
 Ada Westover asked whether she was the only Farmer protesting taxes.
 The Board of Commissioners directed Joy Nixon to come before the Board March 5th with her figures and what she thinks the mill lvy should have been set at.

Maurice Redmond (County Attorney) handed Ted Piepho (County Clerk) two letters to give to the Board. The First letter asking for the Boards approval to appoint Martel Bundy as Chief Deputy of Dakota County to replace William Binkard who is resigning February 28, 1979. The Second letter concerned the redistricting of Dakota County. That letter read as follows:

To: The County Board of Dakota County
 Re: Redistricting
 Gentleman:

It has been brought to my attention on a number of occasions that you have failed to initiate the process of redistricting the County as required by Section 5-108 R.R.S. 1943 and 23-151 R.R.S. 1943.

I have personally advised a number of you of the redistricting requirement and I know that the Secretary of State has also informed you of this requirement.

A number of private citizens have contacted my office regarding your failure to follow the law in regard to redistricting and have indicated their intention to file suit against all members of the Board to compel you to comply with the law or to file an action to remove you from office.

This letter is to advise you that if you do not proceed to redistrict the county as required by law, you will be personally liable for any action which is instituted against you for your failure to comply with the law.

I would also point out to you that you could be removed from office for breach of official duty by any citizen who wishes to file suit.

Maurice Redmond's letter continued from page 35.

I have attached hereto a copy of one of the cases decided by our Supreme Court which supports the requirement for redistricting.

Sincerely,

Maurice S. Redmond
Dakota County Attorney

Motion by Morgan Seconded by Garvey to table the approval of Redmond appointing Martel Bundy as Chief Deputy of Dakota County. Unanimous Motion Carried

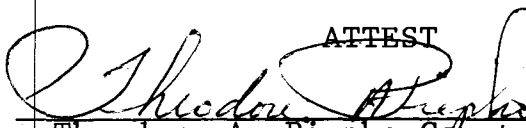
No action was taken on the letter of redistricting Dakota County but the Board is studying the validity of the letter.

Mildred Jorgensen appeared before the Board with statical information on welfare. She reported Welfare spends more than any other County Office.

Erv Joy appeared before the Board on behalf of SIMCO for the chairman to sign a legal form for the release of funds and certivication on the \$200,000.00 CDBG. The Chairman signed that legal form.

Chairman Rohde read a letter from the State Dept of Roads. The Board said they would have George Saunders investigate the contents of this letter and report back and deccribe the same.

Motion by DeGraaff Seconded by Garvey to adjourn their regular meeting Unanimous Motion Carried

ATTEST

Theodore A. Piepho County Clerk


Daniel J Rohde Chairman of the Board

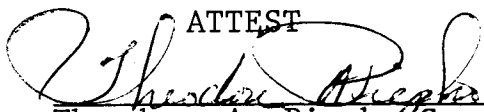
Seal

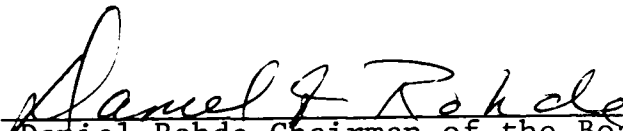
Public Hearing
Board of Commissioners
February 22, 1979

Minutes of the Public Hearing held by the Dakota County Board of Commissioners on the one and Six Year Road plans in the Court House Meeting Room.

Chairman Daniel Rohde called the hearing to order at 10:45 A.M. Thursday, February 22, 1979.
Present Were: Henry DeGraaff, Robert Garvey, Larry Morgan, Daniel Rohde, Theodore Piepho, George Saunders and Sidney Saunders.
Absent: Rod Smith
None of the General Public was present

County Highway Superintendent George Saunders and Deputy Highway Superintendent presented the one and Six Year Road Plans. After discussion by the Board, Henry DeGraaff moved the adoption of said plans as presented, with the provison that the proposed construction will be done as funding allows. Robert Garvey seconded the motion.
Voting Yea was: DeGraaff, Garvey, Morgan, Rohde.
Voting Nay: Noone
The Motion carried
The hearing was adjourned at 12:15 P.M.

ATTEST

Theodore A. Piepho County Clerk


Daniel Rohde-Chairman of the Board

Larry Morgan

Henry DeGraaff

Robert Garvey

seal

COMMISSIONERS MEETING
February 26, 1979, Proceedings
Court House Meeting Room

Chairman Daniel Rohde called the regular meeting of February 26, 1979 to order
Motion by Smith Seconded by Garvey to dispense the reading of the minutes of February 20ths meeting reserving the correction of minutes until the end of this meeting.

Unanimous Motion Carried

Present were: Daniel Rohde, Henry DeGraaff, Larry Morgan, Robert Garvey, Rod Smith and Ted Piepho
The Board of Commissioners asked the County Clerk or George Saunders to contact the Mail inspector to come before the Board.

Motion by Rod Smith Seconded by DeGraaff to approve the appointment of Martel Bundy as Chief Deputy to the County Attorney and to approve his Bond. Unanimous Motion Carried

County Clerk (Ted Piepho) named the seven applicants that applied for the Dakota County Sheriff vacancy and presented those applications to the Board. The seven applicants were: Marion Atkins, Harvey Bates, Jarold Gilson, Theodore Johanson, Timothy Shannon, Clyde Storie and William Whear.

Chairman Dan Rohde signed a directive to all offices that any expenditures over \$100.00 be brought before the Board of Commissioners for approval. Manditory office supplies are exempt from this amount.

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COMMISSIONERS MEETING PROCEEDINGS February 26, 1979 Cont.

Maurice Redmond and Tim Shannon appeared before the Board of Commissioners for the signing of the application to continue the Juvenile Intake Officer Program. Motion by DeGraaff Seconded by Garvey to table the signing of the application for the grant to continue the Intake Officer Program. Unanimous Motion Carried

Daniel Rohde asked Maurice Redmond how serious it was to redistrict immediately. Maurice Redmond assured the Board that it had to be done and that they should have already started.

George Saunders presented the claims for the Roads and Ted Piepho presented all other February claims to the Board of Commissioners.

The Board approved the following claims:

Salaries

Henry DeGraaff \$541.66, Robert Garvey \$400.00, Larry Morgan \$400.00, Daniel Rohde \$541.66, Rodney Smith \$400.00, Theodore Piepho \$1,208.33, Mary Hinkle \$785.41, Eloise Gormally \$540.00, Joyce Hart \$24.00, Margaret Rahn \$540.00, Robert Giese \$1208.33, Lucille Cook \$785.41, Charlotte J. Doenhoefer \$540.00, Ruth M. Jensen \$540.00, Nadine Johanson \$540.00, Mardell Sorensen \$540.00, Irene M. VanLent \$540.00, Virginia Piper \$1,208.33, Joyce E. Kuhl \$785.41, Betty Garwood \$540.00, John Sanders \$1,208.33, Jarold Gilson \$1,000.00, Harvey Bates \$950.00, Mark Scott \$900.00, Linda Wilson \$540.00, Maxine Titler \$666.67, Maurice Redmond \$1,208.33, William L. Binkard \$1,250.00, Martel Bundy \$312.50, Barbara Johanson \$240.00, Joy Nixon \$1,208.33, Thelma Baugous \$785.41, Nellie June Beardshear \$540.00, Shirley Ann Bentz \$255.00, Dorothy Lundberg \$540.00, Lillian Rager \$540.00, Jeanette Ramirez \$255.00, Madelyn Thorsland \$540.00, Nondas Vitols \$540.00, Linda Lensink \$116.90, Cheryl Mandicino \$377.00, Earlean McClain \$487.20, Teresa Miller \$459.65, Neva Neal \$304.50, Pat Parkins \$102.95, Klemitt Dean \$1,100.00, Craig Dean \$344.50, Patricia Stingley \$625.00, George Saunders \$1,150.00, Marjorie S. Beermann \$666.67, Jon C. Norris \$554.00, Maurice A. Roady \$666.67, Lorraine Tillman \$1,000.00, Bonnie Chapman \$540.00, Dr. J.H. Walston \$200.00, Tim Shannon \$1,071.66,

GENERAL

Henry DeGraaff Mileage \$34.00, Daniel Rohde Mileage \$34.00, South Sioux Star \$347.40, Sioux City Stationery \$24.38, NorthWestern Bell \$110.41, A B Dick \$9.86, Hollar Stamp \$35.85, Redfield \$11.75, Robert Giese 38.80, So Soo Star 166.32, Northwestern Bell 100.40, Norfolk Printing 1990.10, Joe Morten & Son 20.00, Midwest Business 23.84, Joe Morten & Son 1.00, Norfolk Printing 34.35, Northwestern Bell 67.48, General Business 2.70, Northwestern Bell 105.53, Nebraska County Attorneys Association 25.00, General Business 3.12, Redfield & Co. 160.72, Redfield & Company 121.88, Nebr. Continuing Legal Ed. 26.23, General Business 13.14, Sherards Inc. 160.00, Norfolk Printing Co. 148.95, Midwest Business Products 21.42, Northwestern Bell 246.08, Northwestern Bell 12.00, John W Sanders 8.50, John Sanders 513.87, Harvey Bates 548.60, Mark Scott 209.40, Jarold Gilson 510.80, Western Union 248.27, Sioux Valley Radio Eng 264.34, Sioux Stationery Co 11.00, Security National Bank 542.08, R.C. Booth Enterprises 27.50, Nebraska Correctional Ind. 1116.00, Northwestern Bell 101.46, Bancroft-Whitney 65.40, National District Attorneys Ass. 25.00, Tim Shannon 61.20, County Treasurer 58.33, West Publishing 20.00, Sioux City Stationery Co. 12.24, Callaghan & Co. 38.50, Joe Morten & Son 20.00, Clerk of Supreme Court 1.60, Matthew Bender 59.23, Northwestern Bell 27.11, Hammond & Stephens Co. 6.29, So Soo City Star 105.84, General Business Equipment 31.93, Nebraska Tax Research Council 55.00, International Business Machines Co. 4.41, Northwestern Bell 86.43, Norfolk Printing Co. 469.95, St Lukes Medical Center 34.95, John Sanders 707.00, Northwestern Bell 18.95, Klem Dean 29.72, Howard Helzer 42.00, Tucker Glass 115.00, Iowa Public Service 1260.63, Douglas Garwood 245.00, Hirsch Awning Co. \$70.00, City of Dakota City \$805.90, Walensky Lumber \$99.85, Phil Brown \$180.00, E.L. Blace & Sons \$10.00, Nebraska Public Power District \$41.58, T & D Service \$20.00, Means Towel Service \$21.45, Minear Lock and Key \$354.73, Western Paper \$49.00, Tagatz True Value \$10.61, Culligan \$5.28, Brown and Even \$948.28, Bahr Plumbing and Heating \$194.50, Cook Paint \$127.71, Reds Electric \$350.64, Dakota County Extension \$1,200.00, Northwestern Bell \$61.31, Marjorie S. Beermann \$144.50, Maurice Roady \$37.47, Northwestern Bell 36.38, Northwestern Bell 33.09, Modern Office Enterprises 62.25, Lorraine Tillman 4.12, Lorraine Tillman 88.74, Lorraine Tillman 6.00, Northwestern Bell 67.05, Tim Shannon 33.20, Northwestern Bell 23.26, Allan Bligh 630.00, Nancy Bartels 35.00, Northwestern Bell 9.45, Northwestern Bell 98.68, County Treasurer 1000.00, US Leasing 43.56, So Sioux Star 16.80, Ken Harris 88.00, Western Paper Supply 10.64, Bradford F Kollars 100.00, Dennis J Mahr 206.25, Robert A. Wichser 250.00, So Sioux Star 11.87, So Sioux Star 60.48, Union Abstract 28.05, Sandra K Inkster 90.00, Dakota County Treasurer 281.25, Dakota County Treasurer 2370.00, JB Stevenson 50.00, Phillips Publishing 35.00, Executive Copy Systems 186.04, Northwestern National Bank 200.25, Dennis J Mahr 200.00, Clerk of District Court 248.84, William Horneber 300.00, Bruce Smith 107.00, Sandra K Inkster 85.60, Thomas A. Vakulskas 1256.45, Xerox Corporation 270.00, Xerox Corporation 270.00, AB Dick Products 100.98, Northeast Development Corporation 41.69,

Salaries

Kennard Eriksen \$833.33, Willard Criss \$575.00 (January Salary), Willard Criss \$575.00 (February Salary), Mildred Jorgensen \$1,305.29, Jeanine Bliven \$675.99, Margaret Boeshart \$994.70, Wilma Doty \$321.76 for Febr. Salary \$192.92 Compensation for 52 hours unused annual leave, Pauline Jensen \$1,008.91, Donna Jorgensen \$689.19, Patricia Lane \$904.37, Mary O'Dell \$616.00, Charlene Weber \$891.17, Assistance Federal tax \$972.10, Social Sec. \$465.91, State Income tax \$176.54, Blue Cross \$139.86, Colonial \$109.75, Lone Star \$7.50 Savings \$70.00 Adminstrative Assistance County Portion (Group Insurance Monthly Premium for eight) Mildred Jorgensen \$11.80, Jeanine Bliven \$35.49, Margaret Boeshart \$35.49, Pauline Jensen \$35.49, Donna Jorgensen \$35.49, Pat Lane \$35.49, Mary O'Dell \$35.49, Charlene Weber \$35.49.

Salaries Road Dept.

William Beacom \$756.00, Donald Belt \$1,098.75, Caleb Chapman \$756.00, Randy Crombie \$1,031.89, Walter Heinemann \$916.72, Robert Jacobsen \$1,003.04, Lawrence Jepsen \$930.15, Kurt Johnson \$885.00, Walter Johnson \$1,040.92, Arnold Mellick \$1,067.50, Marlan Millard \$939.82, Robert Oetken \$1,014.00, Sidney Saunders \$819.00, Earl Stading \$1,014.00,

Building Inspector

Kennard Eriksen \$98.26 Mileage, Joe Morten & Son \$20.00 Bond, A B Dick \$202.61 Office Supplies, Weed

Willard Criss \$49.44 Mileage, \$6.50 Supplies, \$100 Telephone (Januarys Expenses), Willard Criss \$41.60 Mileage \$2.40 Postage \$3.00 Pickup Wash \$1.00 Telephone (February Expenses), Homer Service Station \$38.87 Gas, Economy Transmission \$28.55 Repairs, Dakota Auto Parts \$22.27 Repairs, Northwestern Bell \$29.34, Tuckers Glass \$107.03, Joe Morton & Son (Bonds) \$80.00,

Assistance

Mary O'Dell \$114.26 Mileage Room & meals, Patricia Lane \$28.73 \$28.73 Mileage, Pauline Jensen \$60.28, Wilma Doty \$34.85, Margaret Boeshart \$49.47, Charlene Weber \$61.03, Mildred Jorgensen \$111.08, A B Dicks \$16.60, South Sioux City Medical Clinic \$7.50, Dakota County Treasurer \$642.25, International Business Machines \$269.50, Northwestern Bell \$189.76,

Dakota County Historical Society-\$755.66

Poor Relief Fund-Nebraska Dept. of Public Welfare \$9,992.87

Fair Board- Dakota County Agriculture Society \$4,476.94

Revenue Sharing

Nebraska State Bank \$2,145.50, Porter-Ripa Engineering \$2,117.00, County Road Anderson Equipment Co. \$25.60, Homer Service Station \$113.10, Wheel In \$31.35, Engel's Mobil Service \$90.46, So. Soo Oil Co. \$769.07, Leo's Service \$42.99, Warren Oil Co. \$1,218.44, Diamond Horseshoe \$500.94, Farmers Co-op \$870.58, Flaugh's \$248.34, Sorensen's Standard \$24.00, Midwest Service and Sales Co. \$54.00, Joe's Surplus \$1,055.23, Walthill Farm Equipment \$16.25, Northwestern Bell \$100.68, Team \$16.24, Nebr. Public Power Dist. \$25.72, City of So. Sioux City \$199.67, Village of Emerson \$18.75, City of Dakota City \$84.67, IPS \$542.02, Tagatz True Value \$36.94, Automotive Electric Co. \$107.23, Nebr. Tractor \$253.88, Graham Brake \$312.72, United Wholesalers \$7.20, Stephan's Welding \$87.41, Midcon Equipment Company \$192.50, Mikes Auto Parts \$122.87, All Wheel Drive \$48.27, Dakota Auto Parts \$8.90, Auto Parts Exchange \$125.38, Sieg \$18.00, Dohrman MFG \$13.90, Missouri Valley Steel \$45.72, Herman M. Brown \$266.92, Missouri Valley Machinery \$423.89, M & S Company \$3.00, Carlson Machine Co. \$970.94, Rogers Radiator \$85.00, Condon Motor Co. \$90.11, Hydraulic Sales and Service \$64.00, Means \$26.87, Tri County Hardware \$71.59, Premier Fastener Co. \$413.63, Ben Fish Tire \$159.97, Curtis Noll Corp. \$269.95, Sears \$44.92, Monroe Welding Supply \$361.52, Sioux Tool \$5.50, Snap on Tools Corp. \$154.35,

The Board of Commissioners directed the County Clerk (Ted Piepho) to get more information on the following Claims but approved them.

Filing fees by Virginia Piper, The need for Klemett Dean to have a phone, B & E Plumbing's claim of \$948.28.

The Board of Commissioners directed the County Clerk to have George Saunders come forth and discuss a claim of Robertson Imp. of \$800.00 for a Tractor rental fee with the option to buy for \$2,000.00.

12:08 P.M. Chairman Rohde requested Larry Morgan to act a Chairman for the remainder of the regular meetind during his absence. Larry Morgan took the Chairman's seat.

Motion by DeGraaff, Seconded by Garvey to pay the County Attorney's Secretary \$540.00 (which was the amount the last Secretary received), and for the County Attorney come before the Board to justify the \$800.00 salary claim submitted for Februarys Salary, Unanimous Motion Carried.

Rohde Absent

Motion by DeGraaff Seconded by Morgan to have George Saunders come before the Board and justify a tractor rental fee of \$800.00 for two (2) Months. Unanimous Motion Carried

Rohde Absent

Motion by Smith Seconded by Morgan to adjourn till 08:30 A.M. Thursday March 1,1979.

Unanimous Motion Carried Rohde Absent

Thursday March 1,1979 (no Dakota County Citizens present)

08:40 A.M. Motion by Morgan Seconded by Smith to resume the regular meeting form Febr. 26,1979

Unanimous Motion Carried

Present Were: Daniel Rohde, Larry Morgan, Henry DeGraaff, Robert Garvey, Rodney Smith and Ted Piepho.

Motion by Morgan Seconded by Smith to go into Closed Execütive Session to screen the applicants for Sheriff. Unanimous Motion Carried 08:42 A.M.

10:20 A.M. Motion by Smith Seconded by Morgan to adjourn the Closed Executive Session until Monday March 5,1979 at 08:30 A.M. Unanimous Motion Carried

Attest

Theodore A. Piepho
Theodore A. Piepho County Clerk

Daniel J. Rohde
Daniel J Rohde Chairman of the Board

March 5,1979

Resume Closed Executive Session from March 1,1979 08:37 A.M.

Motion by Morgan Seconded by Degraaff to adjourn and convene into March 5,1979 regular scheduled meeting Unanimous Motion Carried

ATTEST

Theodore A. Piepho
Theodore A. Piepho County Clerk

Daniel J. Rohde
Daniel J. Rohde Chairman of the Board

COMMISSIONERS MEETING
March 5th, 1979 Proceedings
Court House Meeting Room

Motion by Smith Seconded by Garvey to dispense the reading of the minutes of Febr. 26ths meeting but that the Board reserve the right to correct them until the end of this meeting.

Unanimous Motion Carried

Roll Call: Present Robert Garvey, Larry Morgan, Henry DeGraaff, Daniel Rohde. Rodney Smith and Ted Piepho Secretary.

James Graham, Rick Vomacki and Jerry Stolze appeared before the Board supporting Sioux Lakes Emergency. They came with the information requested by the Board in February.

Motion by DeGraaff Seconded by Smith we budget \$2,308 for Sioux Lakes Emergency. Morgan said they should think about the particulars and vote on it next week. Smith withdrew his Second. DeGraaff's motion didn't get another second.

Motion by Morgan to convene into Board of Equalization. Seconded by DeGraaff.

Unanimous Motion Carried

Minutes of the Board of Equalization in the Board of Equalization record

Motion by Garvey Seconded by DeGraaff to reconvene into Board of Commissioners.

Unanimous Motion Carried

Joy Nixon (County Assessor) reported to the Board that after working with the figures she has available the County General Fund levy could have been 9.517 instead of 8.78. Discussion Thereafter followed.

Frank Morse appeared before the Board to discuss their claim of \$1,200.00

County Clerk (Ted Piepho) advised the Board that Joe Morton & Son had called him and wanted to know if they wanted to take out flood insurance. He said he thought the cost would be around \$1,143,00 for \$100,000.00 on the Building and \$100,000.00 on the contents. This was the max. that we could insure for.

Motion by Morgan Seconded by Garvey to table the decision for taking out Flood Insurance.

Unanimous Motion Carried

The Minutes of February 26, 1979 were approved as typed.

Motion by Morgan Seconded by Smith to have a closed session for the screening of applicants for the Sheriff's position.

Unanimous Motion Carried 12:10 P.M.


12:50 P.M. The Board adjourned and will resume Thursday March 8, 1979 at 7:00 P.M. to interview the other four applicants for the Dakota County Sheriff.

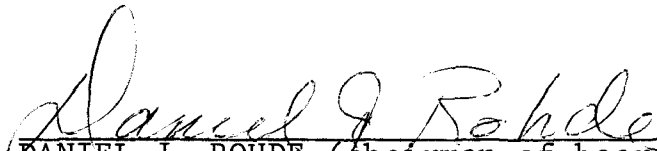
Thursday March 8th, 1979

The Board of Commissioners resumed Closed Session with the interviewing the other four applicants for Sheriff at 7:10 P.M.

The Board of Commissioners adjourned at 10:05 P.M.

ATTEST


THEODOROE A. PIEPHO (county clerk)


DANIEL J. ROHDE (chairman of board of commissioners)

COMMISSIONERS MEETING
March 12th, 1979 Proceedings
Basement Meeting Room

Chairman Rohde Called the meeting to order 9:00 A.M.

Present were: Robert Garvey, Larry Morgan, Rod Smith, Henry DeGraaff, Daniel Rohde, and Ted Piepho Secretary.

Motion by Morgan Seconded by DeGraaff to approve the minutes as read.

Unanimous Motion Carried

Ted Piepho gave a letter from Clyde Storie withdrawing his application for Sheriff. Chairman Rohde read this letter to the Board. Ted Piepho also presented a letter from Tim Shannon stating he had accepted a job with the Iowa Highway Patrol. Chairman Rohde also read this letter to the Board.

Motion by Morgan Seconded by Garvey to go into Closed session to discuss the Applicants for Sheriff. Unanimous Motion Carried 9:11 A.M.

Motion by Garvey Seconded by DeGraaff to convene into public session from the closed session. Unanimous Motion Carried 9:37 A.M.

Motion by Morgan Seconded by DeGraaff to appoint William F. Whear as Sheriff of Dakota County for the remainder of John Sanders term.

Garvey-Yea Morgan-Yea DeGraaff-Yea Smith-Yea Rohde-Yea
Unanimous Motion Carried

Kennard Ericksen appeared before the Board and said he didn't want to administer the Rehab program. He said he didn't have time for it. Simco is going to take it to their board and see if they would take it over.

Motion by Smith Seconded by Morgan, The Chairman sign the phase out papers of the 1977 CDBG.

Steve Montgomery and Tom Wessing would like to work with the County Clerk on the Group Health Insurance to get facts and figures so they would have something to work with so they can bid the insurance program. The Board gave their OK.

George Saunders appeared before the Board to purchase the John Deere tractor that we rented last year.

Motion By DeGraaff Seconded by Morgan to purchase the John Deere tractor and the \$800/ claim be

applied against the \$2000. purchase price.
Unanimous Motion Carried

Bob Giese (County Treasurer) reported last years delinquent taxes
City- \$246,563.23
County- \$ 68,153.02
Total- \$314,718.25
This Year the total was \$265,887.82

Giese also reported he took \$20,000, out of checking and cashed CD's amounting to \$180,000, Febr. 3rd and purchased two (2) \$100,000. CD's at 10½% for 6 months. Febr. 9th County Treasurer withdrew \$100,000 from Chacking and invested in a \$100,000.CD at 9.25% for 30 days. Febr. 5, 1979 We had a \$75,000, CD Maturity date February 15th and a \$41,000. CD with a Maturity date Fevr 5th. Bob cashed the \$41,000 and deposited into a passbook savings till Febr 15 at which time he cashed the \$75,000 CD and took \$14,000 from the checking and that with the \$116,000. CD's he invested into one(1) \$100,000 CD at 9.75% for 6 Months and three(3) Treasury Notes of \$10,000. @ 9.34% for 6 Months. The \$10,000 in a checking account at the American State bank in Homer. Bob reported that he invested this money into a CD in the same Bank at 5½% for 90 days.

The County Treasurer reported checking balances as follows for Febr 9th:
Dakota County Bank- \$139,804.92
Nebr. State Bank- \$108674.54
March 12th the balance for the Checking Accounts were:
Nebraska State Bank \$112,778.00
Dakota County Bank- \$ 56,979.41
The Total Money that is drawing interest if \$530,000.00

Motion by Morgan Seconded by DeGraaff to participate in Sioux Lakes Emergenty next budget year and to fund \$2,308. for Sioux Lakes with Emerson Joining also.
Further Participation being a decision of the Board.
Unanimous Motion Carried

Flood Insurance will be acted on by the Beard in the next Meeting.

Maurice Redmond appeared before the Board. He said he would like to see the Intake Officer be a permanent position. He also said that he thought that the Grant for Radio Equipment was approved by the board earilier. The Commissioners asked the County Clerk to Review the minutes from May on to see if they had approved it.

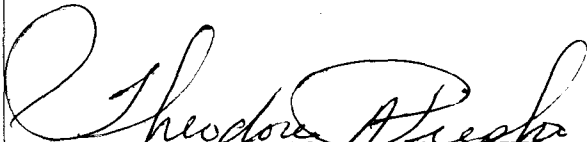
The County Attorney asked the Commissioners why they didn't approve his secretary's claim for \$800. They reported that this was more than the Deputies from the different offices get and some of them have been here 15 years.

Motion by Smith Seconded by Garvey to table the decision of the County Attorney's Secretary Claim till next Meeting
Unanimous Motion Carried

Motion by Garvey Seconded by DeGraaff to approve the Claim for Water Main Improvements Dakota City. This being a claim for \$2,784.38 Hud B-78-DS-31-0003.

Motion by Garvey Seconded by Morgan to adjourn.
Unanimous Motion Carried 12:12 P.M.

ATTEST


Theodore A. Piepho County Clerk


Daniel J. Rohde Chairman of the Board

COMMISSIONERS MEETING
 March 19, 1979 Proceedings
 Basement Meeting Room

Chairman Rolde called the meeting to order 9:00 A.M.
 Present: Daniel Rohde, Rod Smith, Henry DeGraaff, Larry Morgan, Bob Garvey and Ted Piepho,
 Secretary.

Lance Hedquist and Kennard Ericksen appeared before the Board on behalf of SIMCO.
 Motion by Smith, Seconded by Morgan that the Building Inspector be relieved of his duties
 administration of the Rehab program and that SIMCO Administer said program at no added
 expense to the county.

Unanimous Motion Carried.

County Board of Commissioners are to meet with SIMCO March 29th 7:30 P.M.

Kennard Ericksen reported to the Board a 1979 proposed budget of \$9,000.00.
 Motion by Smith seconded by Morgan, that Kennard maintain his present duties as Building
 Inspector, and the county temporary foot the expense of Kennard's salary and mileage.

Keith Jensen appeared before the Board. He has a grain bin in violation of the Building
 code of the county. The Board recommended that he take this up with the Board of adjustments.

Tim Shannon appeared before the Board in connection with the Juvenile Intake Officer.
 Appearing with Tim was Maurice Redmond. The Principal and the Assistant Principal of the
 Sr. High and the Principal of the Jr. High submitted a letter supporting the continuance
 of the Juvenile Intake Officer Program. Discussion then after followed. Motion by
 Morgan Seconded by Garvey that the Board meet with the school Board to determine if
 this could be jointly funded between the county and school budgets.

Mrs. Harold Smith appeared before the Board protesting high taxes and sharing situations'
 that aid in high taxes. The Board thanked her for her comments and coming before the
 Board.

Mildred Jorgensen appeared before the Board on Welfare. Discussion thereafter followed.

Motion by Morgan Seconded by Garvey that Redmond's Secretary be payed \$540 which the
 Commissioners approved for that position in the last budget. Unanimous Motion Carried.


Motion by Smith Seconded by Morgan that we do not take out flood insurance on the Court
 House and its contents. Unanimous. Motion carried.

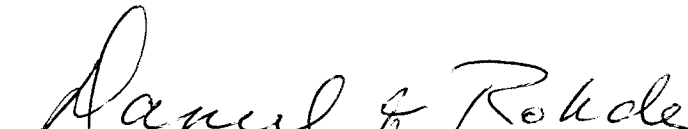
George Saunders appeared before the Board with proposed changes in the policies of Dakota
 County Road Department.

- (1) Appoint George Saunders as County Road Foreman, with the authority necessary to
 run the road Department as one unit (no Districts involved) no graveling, maintenance
 improvement work or new construction shall be undertaken without the approval of the
 Board of Commissioners. Raise George Saunders salary to compensate for the raise in the
 cost of living.
- 2) Put Sid Saunders in charge of the office and adjust his salary accordingly. Hire
 a part time secretary for the office.
- (3) Set a policy for emergency work and work off the county road system.
- (4) Pay all road employees by the hour for actual hours worked.
- (5) Raises in pay for the employees at the beginning of the fiscal year will be determined
 by the merit system.
- (6) Purchase items by competitive bidding.

The Board discussed this but no action was taken. Motion by Garvey Seconded by Morgan to
 adjourn 1:45 P.M. Unanimous Motion Carried.

ATTEST:


 Theodore A. Piepho, County Clerk


 Daniel J. Rohde, Chairman of the Board

COMMISSIONERS MEETING
 March 26, 1979 Proceedings
 Basement Meeting Room

Chairman Rohde called the meeting to order 9:04 A.M.

Present were- Larry Morgan, Dan Rohde, Henry DeGraaff, Robert Garvey, Rod Smith and Ted Piepho, Secretary.

Motion by Smith Seconded by DeGraaff to approve the minutes as amended. Correction made. Unanimous. Motion carried.

Margaret O'Neill and Evelyn Rush appeared before the Board with questions about the amount of taxes they are paying. Where their tax money is going and what do they intend to do with all this money. The Board explained these and other questions that Margaret and Evelyn asked.

Emmett Albenesius appeared before the board and wanted to know what the problem is that he came before the Board in 1978 on a Valuation Protest and that some relief was given by the Board but this action was never taken off his the valuation of his property. Recently Emmett talked to the assessors office and someone had told him Joy was working on it. Emmett explained he waited a couple of weeks and he received no notification that any decrease was made. He is now told that they can't do it because they weren't in the Board of Equalization Minutes.

Motion by Rod Smith Seconded by Morgan that the County Assessor be directed to prepare a written document of everything that is requested by the Assessor to change the valuation protest of 1978 and that she or someone from her office present this at the next meeting of the Board and action be taken on it. Unanimous Motion Carried.

Golby Uhlir appeared before the board on a resolution to permit the Dakota City rural water project to cross intersections of the county roads where the lines need to cross public right of ways.

The Board directed Golby to give the current map to the Highway Supt. and let him study it and to submit the information to the Board.

Motion by Garvey to convene into the Board of Equalization. Seconded by Morgan at 9:45. Unanimous. Motion Carried.

Golby Uhlir appeared before the Board and took oath that all information here forth is true. Golby stated that last year the Eagles #2492 were 75% exempt but stated that he didn't know if this was continued because he got a new notice and it states 75% exempt dated March 1, 1979. The Board of Equalization had not acted on the tax exempt status of the Eagles 2492. The Board said this 75% exempt for the Eagles came as a complete surprise to them and that they will have to get with the County Assessor to see what she has done. Motion by Smith Seconded by DeGraaff that the assessor be down here to explain her 1979 tax notice to the Eagles. Unanimous Carried.

Motion by Garvey Seconded by Morgan to reconvene back to the Board of Commissioners 10:20 A.M. Unanimous Motion Carried.

10:20 Reconvened into Board of Commissioners.

Judge McClughan appeared before the Board in support of the Juvenile Intake Officer. He reported some statistics and they were: In 1975, 59 juvenile cases were filed and 8 boys were sent to Kearney. 1978 there were 26 actual court cases filed and two boys sent to Kearney.

George Saunders appeared before the Board, with a resolution authorizing the inspection of 45 off system bridges at a maximum cost of \$12,500 or maximum county share of \$2,500. Chairman Rohde signed the resolution.

George Saunders presented a claim from Burr Roepke Swanson for \$6,800. George recommended that the Board disallow the claim. Motion by Smith Seconded by Morgan that this claim be denied and that they be notified. Unanimous. Motion Carried.

George Saunders presented claims for the Road Department. Ted Piepho presented the County General Claims.

Bill Whear appeared before the Board and said that John Sanders was selling his personal police car and wanted to know if the county would be interested in purchasing this vehicle if the City of Dakota City didn't.

Ted Piepho read the letter of resignation from Klemett Dean. Motion by DeGraaff Seconded by Morgan to accept Klemett's resignation. Unanimous. Motion carried.

Motion by Smith Seconded by Garvey to approve the Bond of Eugene Persinger. Unanimous. Motion carried.

Motion by Smith Seconded by Morgan to approve the building permits of Merlin Chambers and Robert W. Lane. Unanimous. Motion carried.

Bill Whear said that his office could not handle the juvenile officer with his present personnel. The Board received all claims for the county.

The Board requested that the County Clerk check the claims of the Dakota County Historical for \$825 to see if they had that available to give the Society also the clerk was directed to do the same with the Fair Board.

The County Clerk was directed to reduce the claim of Gloria Engelbrecht's claim from \$800 to \$540.

Motion by Garvey Seconded by DeGraaff to appoint George Saunders as County Road Foreman and his salary be adjusted to \$15,500 a year, with the authority necessary to run the road Dept. as one unit (No Districts involved). Graveling, Maintenance improvement work or new Construction shall not be undertaken without the approval of the Board of Commissioners. Larry Morgan Yea, Rod Smith Yea, Robert Garvey Yea, Henry DeGraaff Yea, Voting Nay Daniel Rohde.

Motion by DeGraaff Seconded by Rod Smith to adjourn at 12:42 P.M. Unanimous Motion Carried.

Con't (March 26, 1979)

DAKOTA COUNTY HISTORICAL SOCIETY \$825.92

DAKOTA COUNTY FAIR \$900.00

BUILDING INSPECTOR
Kennard Eriksen \$39.61

SALARY
Kennard Eriksen \$625.00

WEED FUND

Willard Criss \$268.09 Willard Criss \$5.69 Paul Culbertson \$4.08 Elmer E. Nelson \$7.14
Jack Ryan \$17.00 George Shrader \$2.72 Sioux Muffler Shop \$7.00 Homer Service Station \$26.67
Flaugh's Service Station \$47.10 Standard Bearing \$28.77 Great Plains Supply \$10.50.

SALARIES

Willard Criss \$575.00 Melvin Criss \$240.00 Maurice Crofoot \$75.00 Paul Culbertson \$75.00
Elmer E. Nelson \$75.00 Jack Ryan \$75.00 George Shrader \$75.00

ASSISTANCE:

Charlene Weber \$67.15 Mildred Jorgensen \$46.72 Margaret Boeshart \$23.29 Wilma Doty \$28.56
Pauline Jensen \$26.01 Patricia Lane \$17.85 Hollar Stamp Co. \$23.90 Northwestern Bell \$200.57
Dr. Donald D. Kivlighn \$25.00 Sioux City Stationery Co. \$79.53

SALARIES

Mildred Jorgensen \$1305.29 Jeanine Bliven \$675.99 Margaret Boesharr \$994.70 Pauline
Jensen \$1008.91 Donna Jorgensen \$689.19 Patricia Lane \$904.37 Mary O'Dell \$616.00
Charlene Weber \$891.17

The Board of Commissioners authorized the following claims for the month of March.

ROAD & BRIDGE

Operating Expense:

Telephone Services \$94.07 Utilities-Electricity \$ 715.48 Utilities-Heating Fuel \$606.56
Road Equipment Repair-Parts \$5,327.39 Road Equipment Repair-Labor \$143.45

Supplies:

Chemical Supplies \$57.58 Janitorial Supplies \$26.87 Shop Supplies \$909.88 Electrical
Supplies \$15.53 Shop Tools \$160.29

Materials:

Snow Wing Blades \$269.02 Machinery & Equipment Fuel \$2655.41 Machinery & Equipment
Grease & Oil \$481.54 Machinery & Equipment Tires & Chains \$2517.01

Capital Outlays--Shop Heater \$126.00

Salaries:

William Beacom \$756.00 Donald Belt \$1077.26 Caleb Chapman \$756.00 Randy Crombie \$819.00
Steven Heinemann \$64.00 Walter Heinemann \$993.50 Bruce Henderson \$704.00 Robert
Jacobsen \$929.12 Lawrence Jepsen \$1023.68 Kurt Johnson \$756.00 Walter Johnson \$965.72
Arnold Mellick \$850.00 marlan Millard \$849.53 Robert Oetken \$997.88 Sidney Saunders \$819.00
Earl Stading \$872.10

HIGHWAY SUPERINTENDENTS EXPENSES

Operating Expenses

Telephone Services \$45.79 Employee Bond \$20.00 Office Supplies \$13.77

FEDERAL REVENUE SHARING


Tractor \$2,000.00 Motor grader payment \$1,072.75 Bridge Contract \$16,445.32
Jury Warrants \$1507.60 Henry DeGraaff \$34.00 Robert Garvey \$85.00 Dan Rohde \$43.50
A-1 Check Protection \$69.50 Pitney Bowes \$54.00 R-L Polk & Co. \$14.00 Northwestern
Bell \$100.54 Star Printing & Publishing \$119.00 Norfolk Printing \$82.50 Northwestern
Bell \$51.62 Robert Giese \$35.80 County Treasurer \$30.00 County Treasurer \$1000.00
Frederickson Upholstering \$35.14 IBM \$71.50 County Treasurer \$141.12 Modern Office
Enterprised \$36.85 Des Moines Stamp Co. \$14.50 Robert Giese \$5.00 Burroughs Corporation
\$45.40 Northwestern Bell \$70.80 Clerk of District Court \$111.00 Paddock Steak House
\$46.87 General Business Equipment \$9.86 Virginia A. Piper \$94.18 IBM \$48.20 Midwest Office
Equipment \$11.50 Midwest Office Equipment \$1.28 Redfield & Co. \$58.46 Rinder Printing
\$61.32 Redfield & Co. \$8.03 Redfield Company \$21.00 Redfield & Company \$85.58
Northwestern Bell \$96.67 William Whear \$73.60 Harvey Bates \$423.00 Mark Scott \$282.60
Jarold Gilson \$308.20 John Sanders \$465.00 Northwestern Bell \$238.84 Western Union \$248.27
James Rexall Drug \$64.38 Team Electronics \$52.40 American Data Products \$105.07
Sioux City Stationery Co. \$25.38 Jacks Mens Wear & Uniforms \$46.70 Adcraft Inc. \$110.40
Security National Bank \$135.52 Joe Morten Ins. \$85.00 Sioux Valley Radio \$98.90 Rinder
Printing Co. \$103.53 Northwestern Bell \$19.38 Maxine Titler \$24.62 Maurice Redmond \$49.98
Northwestern Bell \$98.12 West Publishing Co. \$20.00 West Publishing Co. \$18.50 J. B.
Stevenson \$25.00 Joe Morten Son \$20.00 South Sioux City Medical Clinic \$20.00 Team
Electronics \$70.90 Thelma Baugous \$39.14 Jeanette Ramirez \$24.48 Nondas Vitols \$24.48
Northwestern Bell \$106.16 Xerox Corporation \$296.35 Redfield & Company \$7.02 William
Whear \$395.50 William Whear \$48.00 John Sanders \$45.00 Sioux Air Inc. \$207.00 Nebraska
Correctional Ind. \$33.00 American Progressive Living \$11.60 Bahr Plumbing & Heating
\$20.00 Klemett Dean \$20.63 IPS \$2148.69 Douglas R. Garwood \$125.00 Klemett Dean \$50.00
Klemett Dean \$35.20 Klemett Dean \$77.39 Sioux City Stationery Co. \$30.90 City of Dakota
City \$800.50 T&D Service \$20.00 Mobil Service \$18.17 Tagatz Hardware \$206.15 Means
Service Center \$21.45 Western Paper \$15.35 M Thorngren \$238.92 Dakota County Extension
Service \$1200.00 Northwestern Bell \$45.79 Joe Morten & Son \$20.00 General Business
Equipment \$13.77 Nebraska Civil Defense \$16.00 Northwestern Bell \$64.57 Maurice Rody
\$11.46 Northwestern Bell \$38.04 Northwestern Bell \$24.98 Lorraine Tillman \$100.13
Midwest Business Products \$7.00 Lorraine Tillman \$2.89 Lorraine Tillman \$17.00 Northwestern
Bell \$42.61 Tim Shannon \$73.80 Northwestern Bell \$20.70 General Business Equipment \$4.00
U. S. Leasing \$43.00 Northwestern Bell \$9.45 Ted Piepho \$13.78 Larry Donelson \$25.00
Shepards Inc. \$49.00 Bancroft Whitney \$52.40 West Publishing \$98.00 Executive Copy
Systems \$13.39 Northwestern National Bank \$200.25 Nancy Bartels \$15.00 So. Soo City
Star \$16.99 So. Sioux City Star \$24.97 Golby Uhlir \$666.64 Golby Uhlir \$862.50 So Sioux
City Star \$135.09 So. Sioux City Star \$136.97 Region IV Mental Health Center \$1718.75
Region IV Mental Health Center \$295.75 District Judges Office \$280.03 William Binkard \$75.00

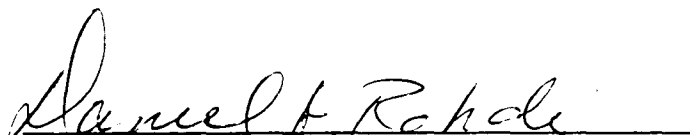
Sioux City Journal \$24.96 Dakota County Court \$25.00

SALARIES:

Henry DeGraaff \$541.66 Robert Garvey \$400.00 Larry Morgan \$400.00 Daniel Rohde \$541.66
 Rodney Smith \$400.00 Theodore Piepho \$1208.33 Mary Hinkle \$785.41 Eloise Gormally \$540.00
 Joyce Hart \$96.00 Margaret Rahn \$540.00 Mary Elmira Smith \$234.00 Robert Giese \$1208.33
 Irene Van Lent \$540.00 Mardell Sorensen \$540.00 Nadine Johanson \$540.00 Ruth Jensen \$540.00
 Charlotte Doenhoefer \$540.00 Lucille Cook \$785.42 Virginia Piper \$1208.33 Joyce E. Kuhl
 \$785.41 Betty Garwood \$540.00 William Whear \$604.17 John Sanders \$604.17 Harvey Bates \$950.00
 Jarold Gilson \$1000.00 Mark Scott \$900.00 Linda Wilson \$540.00 Maxine Titler \$666.67
 Maurice S. Redmond \$1208.33 Martell J. Bundy \$1250.00 Gloria Engelbrecht \$540.00 Barbara
 Johanson \$252.00 Joy Nixon \$1208.33 Thelma E. Baugous \$785.41 Nellie June Beardshear \$540.00
 Shirley Ann Bentz \$510.00 Dorothy J. Lundberg \$540.00 Lillian Rager \$540.00 Jeanette Ramirez
 \$510.00 Madelyn Thorsland \$540.00 Nondas Vitols \$540.00 Linda Lensink \$485.03 Cheryl
 Mandicino \$493.00 Earlean McClain \$464.73 Teresa Miller \$91.35 Neva Naal \$366.85 Pat
 Parkins \$326.25 Craig Dean \$275.60 Klemett Dean \$1100.00 Howard Helzer \$90.00 Patricia
 Stingley \$625.00 George Saunders \$1150.00 Marjorie S. Beermann \$666.67 Jon C. Norris \$554.00
 Maurice Roady \$666.67 Lorraine Tillman \$1000.00 Bonnie Chapman \$540.00 Dr. J. H. Walston
 \$200.00 Tim Shannon \$1071.66 Tim Shannon \$247.30.

ATTEST:


 Theodore A. Piepho, County Clerk


 Daniel Rhode, Chairman

COMMISSIONERS MEETING PROCEEDINGS
 April 2, 1979
 Basement Meeting Room (Court House)

Chairman Rohde called the meeting to order at 9:05 A.M. Present were: Daniel Rohde, Larry Morgan, Robert Garvey, Henry DeGraaff, Rod Smith and Ted Piepho, Secretary.
 Motion by Smith Seconded by DeGraaff to dispense the reading of the minutes. Unanimous.
 Motion Carried.
 Rodney Smith moved that the Board convene into Board of Equalization for the signing of Home-
 stead exemption applications that were authorized and approved by the County Assessor.
 Seconded by Morgan. Unanimous. Motion carried 9:10.
 Motion by Morgan Seconded by Garvey to reconvene into Board of Commissioners 9:58 A.M. Unanimous
 Motion Carried.
 The County Clerk presented to the Board the names of the Applicants applying for the Custodian
 Building and Grounds Maint. position. They were: Andrea Goodman, Michael Hemmelman, Don Larson
 Ames Mroz, Robert Olson, Bobby Palmer and Lester Syrovatha.
 The Board designated Tuesday April 3, 1979 to interview the applicants for Custodian. (7:30P.M.)
 Wayne Wheeler Co. Suveyor appeared before the Board and said he would work for the County by
 the hour but wanted to check with other counties to see what they were paying.
 Bud Sindelar, Wally Beermann, Dick Orbik and B. R. Hamilton appeared before the Board desiring
 that a portion of the Lik U Wanta Beach Road be black topped (Approx. 1800 feet).
 Mr. Hamilton said that the gravel was windrowed to the South Side of the road and that doesn't
 allow the water to drain which made the road a total disaster. The Board recommended that they
 check the possibility of improvement districts in the County as in the cities. Motion by
 Smith Seconded by Garvey to raise Sid Saunders salary from \$819 to \$840 to be in State compliance
 that the deputy get a minimum 65% of the officers salary.
 Voting Yea: Garvey, Smith, Morgan and DeGraaff Voting Nay: Rohde Motion Carried.
 Rod Smith said that he had visited with the School Board upon the other members request and
 reported the School Board is not in favor of sharing any additional expense for the Juvenile
 Intake Officer. Motion by Smith that the intake officer be dispensed of with the option of
 reinstating it at a later date. This was seconded by DeGraaff. Voting Yea: Garvey, Morgan,
 DeGraaff and Smith. Voting Nay: Rohde Motion Carried.
 Rod Smith had talked with the building Inspector and pointed out that the County may go with
 the City and have a Joint Building Inspector at a later date. Kennard Ericksen agreed to continue
 duties as County Building Inspector until something more definate is decided.
 Motion by Garvey Seconded by Morgan that the Board convene into Board of Equalization.
 Unanimous Motion Carried 10:45 A.M.
 Motion by Garvey Seconded by Morgan to reconvene as Board of Commissioners. Unanimous Motion
 Carried 10:53A.M.
 Golby Uhlir presented to the Board a Resolution for the Rural Water District #1 to permit
 them to run water lines in the easements of the roads with the approval of the County Road
 Foreman first. Motion by Smith Seconded by Garvey the chairman sign the resolution. Unanimous
 Motion Carried.
 Lester Fischer appeared before the Board and said that the roads were in such bad condition
 that he couldn't get to his farm land. The Board asked Lester to contact George Saunders and that
 he could help him.
 Motion by Smith Seconded by DeGraaff we adjourn until Tuesday (April 3, 1979) at 7:30 to inter-
 view the applicants for Custodian.
 Unanimous. Motion Carried 12:10 P.M.

TUESDAY- April 3, 1979

The Chairman called the Meeting to order 7:35 P.M.
 Present were: Daniel Rohde, Henry DeGraaff, Larry Morgan, Robert Garvey, Rodney Smith and Ted
 Piepho, Secretary.
 7:35 P.M. The Board interviewed Andrea Goodman. She showed no desire to be hired as Custodian
 but would like for her application be kept on file for office work.
 7:45 P.M. The Board interviewed Donald Larson.
 8:00 P.M. The Board interviewed Ames Mroz.
 8:15 P.M. The Board interviewed Robert Olson.

FILE COPY

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Attach. 1

R E S O L U T I O N

At a regular meeting of the Board of County Commissioners of Dakota County, Nebraska, held on the 2nd day of April 1979, with the following members present:

~~Daniel J. Rohde,~~
~~Larry Morgan, Henry DeGraaff, Rodney Smith and Robert Garvey.~~
and the following members absent: None

Dakota County Commissioner ~~Rodney Smith~~ offered the following Resolution and moved its adoption.

R E S O L U T I O N

WHEREAS, a request has been made to the Board of County Commissioners of Dakota County, Nebraska, by Middle Missouri Tribes Natural Resources District Rural Water Supply Project Number One (1) Dakota County Area, Dakota County, Nebraska, said District having been duly created under the laws of the State of Nebraska, for its approval and consent for the use of the right of way of county roads that are located within the boundaries of said Rural Water Supply Project Number One (1) Dakota County Area for the uses and purposes hereinafter set forth,

NOW THEREFORE BE IT RESOLVED that permission of the Board of County Commissioners of Dakota County, Nebraska be and the same hereby is granted to Rural Water Supply Project Number One (1) Dakota County Area, of Dakota County, Nebraska, to use the right of way of county roads located within the boundaries of said county and district with the approval of George Saunders, Dakota County Road Foreman, or his successors, and to cross county roads, to erect, construct, install and lay and thereafter use, operate, inspect, repair, maintain, replace and remove underground water mains and connections and outlets as may be necessary for the use of said Rural Water Supply Project Number One (1) Dakota County Area upon the condition, however, that whenever said work is performed by or on behalf of said

Rural Water Supply Project Number One (1) Dakota County Area that the portions of county roads so used shall be placed in substantially the same condition as the same were prior to the commencement of said work, all at the expense of the said Rural Water Supply Project Number One (1) Dakota County Area; and further provided that in the event a road shall be reconstructed, relocated or otherwise altered and as a result it shall be necessary to move or change the location of any of the Rural Water Supply Project Number One (1) Dakota County Area's water lines or equipment the Rural Water Supply Project Number One (1) Dakota County Area will make such change at the expense of the said Rural Water Supply Project Number One (1) Dakota County Area.

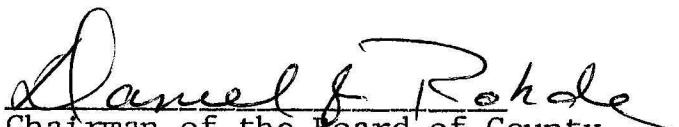
Dakota County Commissioner Robert Garvey seconded the motion for the adoption of the foregoing Resolution and roll call thereon resulted as follows:

Yeas: Rodney Smith, Robert Garvey, Larry Morgan
Daniel Rohde and Henry DeGraaff.

Nays: None

Absent: None

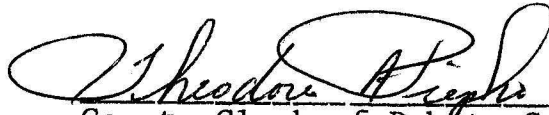
The Chairman thereupon declared said motion carried and the foregoing Resolution adopted.


Chairman of the Board of County
Commissioners of Dakota County,
Nebraska

C E R T I F I C A T E

I, Theodore A. Piepho, the duly elected, qualified and acting County Clerk of Dakota County, Nebraska, do hereby certify that the foregoing is a true and correct copy of the original Resolution adopted by the Board of County Commissioners of Dakota County, Nebraska at a regular meeting of said Board held on ~~April 2nd~~ _____, 1979 as the same appears of record and on file in my office and that the same has not been amended or rescinded and is now in full force and effect.

DATED ~~April 2nd~~ _____, 1979.



County Clerk of Dakota County,
Nebraska
Robert Garvey

Rodney Smith, Robert Garvey, Larry Morgan
Daniel Ronde and Henry DeGraaff.


None

None

April 2, 1979 Commissioners Meeting Con't.

8:30 P.M. The Board interviewed Bobby Palmer.
 8:45 P.M. The Board interviewed Michael Hemmelman
 Lester Syrovatha withdrew his application when called by the County Clerk for an appointment with the Commissioners.
 After discussion about the applicants Motion by DeGraaff Seconded by Garvey to hire Robert Olson as Custodian-Building and Grounds Maint. at \$11,000.00 a year with \$25.00 a month car allowance for County Business. Unanimous Motion Carried
 Motion by DeGraaff Seconded by Garvey to adjourn. Unanimous Motion Carried 9:10 P.M.

ATTEST:


 THEODORE A. PIEPHO COUNTY CLERK


 DANIEL J. ROHDE CHAIRMAN-BOARD OF COMMISSIONERS

COMMISSIONERS MEETING (PROCEEDINGS)
 APRIL 9, 1979
 BASEMENT MEETING ROOM (COURT HOUSE)

Chairman Rohde called the meeting to order at 9:03 A.M.
 Present were: Dan Rohde, Henry DeGraaff, Larry Morgan, Robert Garvey, Rod Smith and Ted Piepho Secretary.

Motion by DeGraaff Seconded by Smith to approve the minutes as read.

Motion by Morgan Seconded by Smith to convene into Board of Equalization.
 Unanimous Motion Carried 9:06 A.M.

Motion by Morgan, Seconded by Smith to reconvene as Board of Commissioners.
 Unanimous Motion Carried 9:20 A.M.

Ted Piepho (County Clerk) reported that Robert Olson had worked one day with Klemett Dean and that Robert Olson called him at his residence that evening that he didn't want the job.
 Motion by Garvey Seconded by Morgan to hire Ames Mroz at \$850. a month with a \$25. a month car allowance for County Business. Unanimous Motion Carried

Sid Saunders appeared before the Board on behalf of George Saunders with three resolutions.
 First Resolution-that a 35 MPH speed limit on the road starting at Lake Ave. and running West past the saw mill and then turning North at Don Linafelters and ending by the new 4 lane 20.
 Motion by Morgan Seconded by Smith that the 35 MPH and this resolution be adopted and that violaters be procuted and fined according to existing laws. Unanimous Motion Carried.

Second Resolution- That load limits be placed on the Black Top roads lying West of the new Expressway 77 and South of old Highway 20. We are recommending an 8 ton gross weight limit.
 Motion by Smith Seconded by DeGraaff that the weight limit on this and other Black top roads be 8 tons and that violaters be procuted or fined according to existing laws.
 Unanimous Motion Carried

Third Resolution- That the Highway Supt.-County Road Foremen George Saunders and his successors have the authority to temporarily close County Roads, restrict travel and post the same according to section 39-1801- RRS 1943 as ammended.
 Motion by Garvey Seconded by Morgan that George Saunders and his successors have the authority to close roads and restrict travel on a temporary basis according to the article stated above.
 Unanimous Motion Carried

County Clerk (Ted Piepho) a certified copy of the petition for the following descriptions: NW $\frac{1}{4}$ SW $\frac{1}{4}$ and Accretion Sec. 10-29-7, SW $\frac{1}{4}$ SW $\frac{1}{4}$ SEC 10-29-7, SW $\frac{1}{4}$ Sec. 15-29-7, NW $\frac{1}{4}$ Sec. 15-29-7 All of Sec. 34-29-7, and all of Sec. 35-29-7 (Not previously in Dakota-Covington Fire District) had the required signatures for a Public Hearing. Motion by Smith Second by Morgan the Chairman sign the Certified copy of the petition as the Clerk presented.
 Unanimous Motion Carried

County Clerk (Ted Piepho) read the letter he received from the Region IV office of Developmental Disabilities requesting 1/10th of a mill in our 79-80 Budget. The Commissioners directed the County Clerk to write them a letter for copies of their budget and tell them to ask for dollars not mills.

Motion by Smith Seconded by Garvey that the County Welfare Director be authorized and directed to include Dakota County in the Federal Experimental Pilot program which required Unemployeed and able bodied persons to perform work on Public Projects and programs in return for food stamps and to report back to this Board.
 Unanimous Motion Carried

Phylis Roberts presented a resolution to the Board for the continuation of the Golden Rods Nutrition program.
 Motion by Morgan Seconded by Smith to approve the resolution for the continuation of the Golden Rod Action Community Agency.
 Unanimous Motion Carried

Art Hayes appeared before the Board on a proposal of the phone company to lay burried cables throughout the South West part of the County.
 Motion by Smith Seconded by DeGraaff that we accept this plan on the condition that we receive the letter from the phone company setting forth the facts Mr. Hayes mentioned.
 Unanimous Motion Carried

Joy Nixon (County Assessor) presented to the Board a group of many Homestead Exemption Applications approved by her and asked the Board to also approve these applications.

The Board of Commissioners directed the County Clerk to write letters to the different agencies

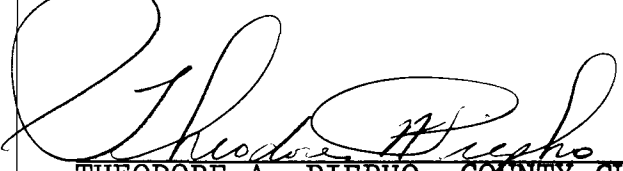
listed below requesting copies of their 78-79 and 79-80 budgets. The body of the letter should also include that they submit a dollar amount toward Dakota County and not a mill or a fraction thereof and note that the Commissioners do expect them to stay within the guidelines set by the President. Letters to be sent to:

- Education Service Unit No. 1
- Middle Missouri Tributaries Natural Resources District
- Northeast Nebr. Technical College
- Area Mental Health Services
- Region IV Office of Developmental Disabilities

Motion by Smith Seconded by Morgan to adjourn.

Unanimous Motion Carried 12:00 Noon

ATTEST:



 THEODORE A. PIEPHO COUNTY CLERK



 DANIEL J. ROHDE, CHAIRMAN BOARD OF COMMISSIONERS

COMMISSIONERS MEETING PROCEEDINGS
 April 16, 1979
 Basement Meeting Room

Chairman Rohde called the meeting to order 9:08 A.M.
 Present: Daniel Rohde, Henry DeGraaff, Larry Morgan, Robert Garvey and Ted Piepho, Secretary
 Absent: Rodney Smith

Motion by Morgan Seconded by DeGraaff that the offices of the court house contract their typewriters with Precision Works. When their present contracts with IBM and others expire. The rate for these contracts shall be \$35 per typewriter. Unanimous Motion Carried.

Bob Giese appeared before the Board with treasurer's report.

Motion by Morgan Seconded by DeGraaff to convene into Board of Equalization.
 Unanimous Motion Carried 10:07 A.M.

Motion by Morgan Seconded by Garvey to reconvene as Board of Commissioners.
 Unanimous Motion carried 11:30 A.M.

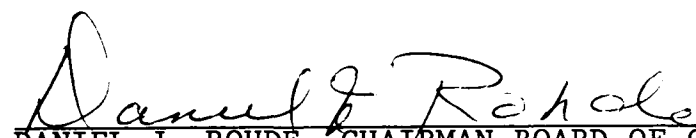
Mildred Jorgensen appeared before the Board on County Welfare.

Motion by Garvey Seconded by Morgan to adjourn. Unanimous Motion carried 12:10 P.M.

ATTEST:



 THEODORE A. PIEPHO, COUNTY CLERK



 DANIEL J. ROHDE, CHAIRMAN BOARD OF COMMISSIONERS

COMMISSIONERS MEETING
April 24, 1979 Proceedings
Basement Meeting Room

Chairman Rohde called the meeting to order at 9:04 A.M.
Present were: Larry Morgan, Henry DeGraaff, Daniel Rohde, Rod Smith and Ted Piepho, Secretary.
Absent: Robert Garvey.

Rod Smith moved to dispense the reading of the minutes and approve as written since the minutes were previously sent to all. Seconded by Morgan. Unanimous. Motion Carried.

The County Clerk was directed to call Orkin to get a bid for servicing the Sheriff's office and jail.

The County Clerk was authorized to get bids for the repairing of walls in the offices.

Motion by Smith Seconded by Morgan to approve the Bond of Irene VanLent for \$10,000.

Motion by Smith Seconded by Morgan to table the appointment of a Labor Compliance Officer and to have SIMCO come before this Board. Unanimous. Motion Carried.

Motion by Smith Seconded by DeGraaff to approve the building permits of Charles Berg, Larry Morgan and Douglas Crain.

Virginia Piper submitted three bids for file cabinets and asked the Board for approval to purchase same. Motion by Smith Seconded by Morgan to approve Virginia Piper purchasing a file cabinet. Unanimous. Motion Carried to purchase cabinet from Standard(the lowest bid.)

Marge Beermann appeared before the Board and stated the Emergency Generator wasn't working. Everett Barr reported the fuel line was leaking. The Board of Commissioners authorized Everett Barr to look at it. If the problem is minor to go ahead and repair same but if the problem is major to submit a bid to the Board.

County Sheriff appeared before the Board and reported that Linda Wilson is performing the duties of Matron and recommended that she be paid \$625 a month the same as Edna Bligh was getting. Motion by Smith Seconded by DeGraaff that Linda Wilson be paid \$625 for the duties she is performing as Matron, and to be retroactive to March. Unanimous. Motion Carried 10:02 A.M.

Mr. Ray Bradish appeared before the Board in question of paying his taxes. Motion by Morgan that all valuation under protest changed in 1978 continue in 1979. Seconded by DeGraaff and that the Letter of Credit the County Clerk sent out be voided. Unanimous. Motion Carried.

Leonard, James & Richard Dailey appeared before the Board on the Nebraska land lying across the present Missouri channel owned by Dailey. He wondered what if he should pay the South Dakota taxes. The Board told him that they were going to keep Nebraska assessment on said land and to do as his South Dakota Attorney advises him.

Motion by DeGraaff Seconded by Morgan to reconvene as Board of Commissioners. Unanimous. Motion Carried. 10:42 A.M.

The Road and General fund claims were presented to the Board. Motion by Smith Seconded by Morgan to disallow the vacation claims submitted by Klemmett Dean and Randy Crombie, until they can come before the Board and justify the time period these are for. Unanimous. Motion Carried.

Motion by Morgan Seconded by Smith to disallow the storage claim submitted by Willard Criss of \$500.00 retroactive back to January.

Directed by earlier Motion to roll back the County Attorney's secretary from \$800 to \$540.


The County Clerk was directed to have the weed Board come before the Board.

The Board of Commissioners directed the County Clerk to pay George Moyer's claim of \$1338.74 for attorney fee's representing Don Fitch, Bert Harris and Lucille Sundt.

Motion by Henry DeGraaff Seconded by Morgan to pay Craig Dean \$2.65 an hour instead of the \$2.90 he put in for and that the Commissioners hired Ames to do the job and they did not authorize any part time help for him. This being the last month a claim for salary for Craig. Unanimous. Motion Carried

Motion by DeGraaff Seconded by Morgan to ajourn. Unanimous. Motion Carried.

ATTEST:


THEODORE A. PIEPHO, COUNTY CLERK


DANIEL J. ROLDE, CHAIRMAN OF BOARD OF COMMISSIONERS.

Claims from April 24, 1979 Board Meeting

BUILDING INSPECTOR

Kennard Eriksen \$625.00 Salary Social Security \$38.31 Blue Cross \$31.00 \$42.33 Mileage

WEED

Salary: Willard Criss \$575.00 Melvin Criss \$504.00 Social Security \$66.15 Blue Cross \$35.49
Leo's Service \$9.00 Willard Criss \$22.52 mileage, Flaugh's Service \$185.12 Doug's Mo-Parts
Shon \$5.24 filters; Northwestern Bell Telephone \$9.87; So. Soo. City Star \$53.76; Homer
Service Station \$48.70; Standard Bearing Co. \$15.48;

ASSISTANCE:

Salaries: Mildred Jorgensen \$1305.29; Jeanine Bliven \$675.99; Margaret Boeshart 994.70;
Patricia Lane \$904.37; Mary O'Dell \$616.00; Charlene Weber \$891.17; Pauline Jensen \$1024.04
Blue Cross Blue Shield \$260.23; Social Security \$393.03; So. Soo City Star \$279.95 Envelopes
Mildred Jorgensen \$1.36 mileage \$46.68 Postage; Margaret Boeshart \$27.37 mileage; Pauline
Jensen \$11.05 mileage; Patricia Lane \$27.37 mileage; Charlene Weber \$71.74 mileage
Northwestern Bell 190.07; Dr. W. E. Reynolds \$10.00 Credit Bureau \$2.50; Perkins Stationery
\$5.80; Sioux City Stationery \$13.00.

COUNTY ROAD

Salaries: George W. Anderson \$756.00; Donald Belt \$819.00; Caleb Chapman \$756.00 Randy Crombie
\$409.50; Marvin Flaugh \$756.00; Walter Heinemann \$819.00; Bruce Henderson \$696.00; Robert
Jacobsen \$788.00; Lawrence Jepsen \$756.00; Kurt Johnson \$756.00; Walter Johnson \$883.00;
Arnold Mellick \$850.00; Marlan Millard \$756.00; Robert Oetken \$756.00; Sidney Saunders
\$840.00; Earl Stading \$756.00; Earl Stading \$90.30; Robert Wiese \$756.00; Blue Cross \$555.67
Social Security \$796.79;

ROAD & BRIDGE FUND

Northwestern Bell Telephone \$92.64; Nebraska Public Power District \$52.94; Village of Emerson
\$11.85; City of Dakota City \$75.58; City of So. Sioux City \$141.41; Iowa Public Service \$239.41
Carl A. Anderson Co. \$414.70; Adams Service \$1,104.60; Hansen Machine Shop \$67.60; Missouri
Valley Machinery Co. \$1,456.79; Mikes Auto Parts \$98.90; Coast to Coast \$9.80; Novelty
Machine & Supply Co. \$13.77; Clarence Monnick \$4.05 maintainer repair; Dakota Auto Parts \$13.49
Charlie Zook Dodge, Inc. \$65.29; Nebraska Tractor & Equipment Co. \$855.16; Standard Bearings
Co. of Sioux City \$168.35; Northern Auto Parts Warehouse, Inc. \$53.92; Herman M. Brown Co.
\$368.38; Anderson Equipment Co., Inc. \$93.33; Hydraulic Sales and Service \$28.20; Roger's
Radiator Repair \$17.50; Independent Radiator Works \$97.50; Hamar Construction Co, Inc. \$579.50
Means Service Center \$44.48; Zee Medical Service Co. \$55.75; Monroe Welding Supply Co. \$48.66
Auto Parts & Exchange \$85.54; Tri-County Hardware \$43.71; Clausen Electric \$10.21; LeRoy Wegner
\$64.15; Wilson Ready Mix Concrete \$259.89; Midcon Equipment Co. \$40.00; Stephan's Welding Shop
\$20.91; Crystal Oil Co. \$21.18; Homer Service Station \$105.36; So. Soo. Oil Co. \$748.89;
Diamond Horseshoe Truck Stop \$1,362.12; Warren Oil Co. \$698.60; Torticill Service Center
\$42.79; Farmers Co-op Assn. \$124.66; Joe's Surplus \$106.97; Farmers Co-Operative Assn.
\$38.06; Firestone Stores \$111.70;

REVENUE SHARING

Higman Sand & Gravel, Inc. \$1,959.65; Nebraska State Bank \$1,072.75; State of Nebraska
\$2750.00

DAKOTA COUNTY HISTORICAL SOCIETY \$390.98

SALARIES:

Henry DeGraaff \$541.66; Robert Garvey \$400.00; Larry Morgan \$400.00; Daniel Rohde \$541.66;
Rodney Smith \$400.00; Theodore Piepho \$1,208.33; Mary Hinkle \$785.41; Eloise Gormally \$540.00;
Margaret Rahn \$540.00; Mary E. Smith \$515.00; Robert Giese \$1,208.33; Irene M. VanLent \$785.41
Ruth M. Jensen \$540.00; Judith M. Belt \$400.00; Nadine Johanson \$540.00; Mardell Sorensen
\$540.00; Charlotte J. Doenhofer \$540.00; Virginia A. Piper \$1,208.33; Joyce E. Kuhl \$785.41
Betty J. Garwood \$540.00; Linda Wilson \$710.00; William Whear \$1,208.33; Harvey Bates \$950.00
Mark Scott \$900.00; Jarold Gilson \$1000.00; Maxine Titler \$666.67; Maurice S. Redmond \$1,208.33
Martel J. Bundy \$1,250.00; Gloria Engelbrecht \$540.00; Joy K. Nixon \$1,208.33; Thelma E.
Baugous \$785.41; Dorothy J. Lundberg \$540.00; Nellie June Beardshear \$540.00; Nondas Vitols
\$540.00; Lillian Rager \$540.00; Madelyn Thorsland \$540.00; Shirley Ann Bentz \$510.00
Jeanette Ramirez \$510.00; Earlean McClain \$490.10; Cheryl Mandicino \$414.70; Linda Lensink
\$493.00; Pat Parkins \$87.00; Pat Parkins \$121.80; Neva Neal \$305.95; Craig Dean \$307.40;
Anes Mroz \$850.00; Howard Helzer \$78.00; Klemett E. Dean \$253.84; Patricia Stingley \$625.00
George Saunders \$1,291.66; Marjorie S. Beermann \$666.67; Jon C. Norris \$554.00; Maurice A.
Roady \$666.67; Lorraine Tillman \$1,000.00; Bonnie Chapman \$540.00; Dr. J. H. Walston \$200.00


GENERAL:

Social Security \$2,209.99 Blue Cross \$1,209.17; Blue Cross \$8.20; Colonial \$16.50; Henry
DeGraaff \$42.50 mileage; Daniel Rohde \$42.50 mileage; Northwestern Bell \$116.48; Central
Computor Systems \$57.70; Ted Piepho \$31.50; Midwest Business Products \$8.10; So. Soo. City
Star \$.38; Sioux City Stationery Co. \$31.50; Redfield and Company \$62.52; Northwestern Bell
\$55.70; Joe Morten & Son \$40.00; Robert Giese \$46.20 mileage; Des Moines Stamp Co. \$18.55;
Modern Office Enterprises \$36.85; Northwestern Bell \$65.53; Redfield & Co. \$8.03;
Bancroft-Whitney Co. \$96.60; West Publishing Co. \$34.50; Clerk of District Court \$258.00
West Publishing Co. \$61.00; Redfield & Co., Inc. \$3.68; Midwest Business Products \$49.00;
Des Moines Stamp Co. \$9.75; General Business Equip. \$8.80; Mark Scott \$251.00 mileage
Northwestern Bell \$266.91; William Whear \$318.60 mileage; Harvey Bates \$417.20; Garold
Gilson \$395.80; Eugene Persinger \$56.60; William Whear \$16.03; Western Union \$248.27
Sioux City Stationery \$20.75; Security National Bank \$135.52; Coast to Coast \$19.20
Sioux Valley Radio Eng. \$210.45; Western Paper & Supply Inc. \$20.90; South Sioux City Star
\$48.95; William Whear \$15.00 William Whear \$9.30; Executive Copy Systems \$62.00; Jack's Men
Wear & Uniform \$192.85; Northwestern Bell \$22.78; Houghton Mifflin Co. \$101.99; Maxine Titler
\$6.80; Sioux City Stationery \$17.68; Midwest Business Products \$16.95; Maurice S. Redmond
\$184.60; Bancroft-Whitney Co. \$28.80; West Publishing Co. \$169.50; Sioux City Stationery
\$42.41; Nebraska County Attorneys Assn. \$70.00; Northwestern Bell \$99.37; Modern Office
Enterprises \$43.30; Villa Inn \$132.60; Standard Blue \$46.77; Redfield & Company \$511.33;
So. Sioux Star \$105.84; Precision Typewriter Works \$54.00 Hollar Stamp Co. \$3.75; Xerox
Corporation \$296.35; Redfield & Company \$7.02; South Sioux City Star \$174.50; Perkins Stationery
\$119.60; General Business Eqt. Ltd. \$114.00; Joy K. Nixon \$31.98; William Whear \$90.00
Northwestern Bell \$19.45; Klemett Dean \$19.20; Western Paper & Supply Co. \$61.05; Clausen
Electric \$1.00; Bahr Plumbing and Heating \$177.93

April 24, 1979 Claims con't)

City of Dakota City \$831.55; Culligan \$5.17; Means Towel Service \$23.21; Hirsch Awning Co. \$8.75; Sioux City Stationery \$32.00; T and D. Service \$20.00; Paul Electric Co. \$161.46; Torticill Service Center \$7.17; Iowa Public Service \$1,083.75; Ames Mroz \$25.00 mileage Marvin Thorngren \$96.30; Western Paper & Supply, Inc. \$40.40; Dakota County Extension Service \$1,200.00; Sioux City Stationery Co. \$22.57; Northwestern Bell \$62.31; Marjorie S. Beermann \$55.95; Standard Office Equipment \$80.89; Marjorie S. Beermann \$37.59; Maurice Rody \$290.02; Northwestern Bell \$33.18; Maurice A. Rody \$19.12; Northwestern Bell \$28.09; Lorraine Tillman \$96.05; Modern Office Enterprises \$3.60; Midwest Business Products \$5.20 Lorraine Tillman \$35.00; Northwestern Bell \$81.27; Sioux City Stationery \$9.00; Region IV Office of Developmental Disabilities \$1,353.00; Northwestern Bell \$9.45 So Soo City Star \$225.41; A B Dick \$348.45; Joe Norten & Son \$8094.00; Sioux City Journal \$19.04 Theodore Piepho \$5.50; U.S. Leasing \$87.12; Sioux City Stationery \$268.00; Pitney Bowes \$122.00 Pitney Bowes \$48.00; Dakota County Court \$19.50; John A. Rispalje \$6.00; Redfiel & Company \$283.84; Ada Frum \$50.00; William P. Bernard \$50.00; William E. Reynolds \$50.00 Mohummed Sadden \$50.00; William L. Binkard \$126.80; Executive Copy Systems \$108.61; Michael W. Ellwanger \$75.00; Northwestern National Bank \$200.25; Mohummed Sadden \$100.00; William Bernard \$100.00; James H. Walston MD. \$100.00; Ada Frum \$100.00; Phillip F. H. Pugh \$100.00; Dennis J. Mahr \$243.75; Xerox Corporation \$270.00.

ATTEST:


THEODORE A. PIEPHO, COUNTY CLERK


DANIEL J. ROHDE, CHAIRMAN

COMMISSIONERS MEETING
May 7, 1979
BASEMENT MEETING ROOM

Chairman called the meeting to order at 9:01 A.M.

Present Were: Larry Morgan, Daniel Rohde, Henry DeGraaff and Ted Piepho (Secretary)

Motion by Morgan, Seconded by DeGraaff to waive the reading of the minutes being that they were typed out. Unanimous Motion Carried

Motion by Morgan, Seconded by DeGraaff to approve the minutes of April 24th meeting as typed. Unanimous Motion Carried

Klemett Dean appeared before the Board to discuss his vacation claim. Klem stated that he started in January 1975 and that he took 2 weeks in June of 1976, 2 weeks in June of 1977 and 1 week in 1978 so he thought that he actually had 3 weeks coming but only put in for 2 weeks. Motion by Morgan, Seconded by DeGraaff to approve paying Klem 2 weeks vacation pay which he had coming.

George Saunders appeared before the Board on Randy Crombie's Vacation claim submitted in April. George stated that Randy had started in 1977 and that he had a vacation in August of last year. Motion by DeGraaff, Seconded by Morgan to approve and pay Randy's claim for a 2 week vacation.

George Saunders presented the following letter to the Board;
The Honorable Board of County Commissioners
Dakota County
Dakota City, Nebraska

Gentlemen:

Complaints have come into our office that Mr. Dennis Reinert, Rural Route 1, Dakota City, Nebraska, is grading the County road near house. Mr. Reinert has no permission or authorization from the County Highway Supt. or, as far as I know from anyone else to work on this county road. I would like to recommend to the Board that the matter be turned over to the County Attorney. Perhaps he might send Mr. Reinert a warning letter.

Sincerely yours

Sidney Saunders
Deputy Highway Superintendent

Motion by Morgan the County Road Foreman consult with the County Attorney on the Walker Island school road project no. C-22(59) and that adjoining land owners be sent a letter and construction start as soon as possible. Seconded by DeGraaff. Unanimous Motion Carried.

The Weed Board members appeared before the Board of Commissioners. Representing them were Chairman Shrader, Vice Chairman Paul Culbertson, Jack Ryan, Elmer Nelson and Maurice Crowfoot. George Shrader told the board that Willard Criss had resigned and urged that the Commissioners approve his claim of \$500.00 for storage retroactive to January.

Motion by Morgan, Seconded by DeGraaff that Willard's resignation be accepted. Unanimous Motion Carried

The Board of Commissioners tabled any decision on the payment of Willard's storage claim in April. The Board of Commissioners agreed to meet with the Weed Board at their monthly meeting Monday May 14th, 1979.

Willard Criss asked that the bulldozer cover the chemical cans that have accumulated and that he would supervise the covering of the same.

Lance Hedquist, Dennis Denney from SIMCO and Dennis Gann City Administrator for the City of South Sioux City appeared before the board on the following:

- (1) To appoint a Labor Compliance Officer in connection of the Dakota County Community Development Block Grant.
- (2) Transfer \$8000.00 from the Rehab of housing to South Sioux City Storm Sewer.
- (3) Request County enter agreement with South Sioux City, Dakota City, and SIMCO that SIMCO Administer the administration of the Grant.

Commissioners meeting con't (May 7, 1979)

Motion by Morgan, Seconded by DeGraaff to appoint Ted Piepho Labor Compliance Officer Dakota County Community Development Block Grant and Equal Opportunity Fair Housing Officer.

Unanimous Motion Carried

Motion by Morgan Seconded by DeGraaff to request from Hud for a transfer of funds from rehab of housing to South Sioux City Storm Sewer and to request from HUD that they consider extending the water project of Dakota City two (2) blocks.

Unanimous Motion Carried

Motion by DeGraaff, Seconded by Morgan to approve the County entering into an agreement with South Sioux City, Dakota City and SIMCO. The agreement between the Siouxland Interstate Metropolitan Planning Council and the City of Dakota City, City of South Sioux City, and County of Dakota County.

Unanimous Motion Carried

WHEREAS, Dakota County has applied for funds under the Housing and Community Development Act, and

WHEREAS, said application was for the benefit of the residents of the County of Dakota County, the City of Dakota City and the City of South Sioux City, and

WHEREAS, the City of Dakota City, City of South Sioux City, County of Dakota County and the Siouxland Interstate Metropolitan Planning Council are all authorized to enter into the following agreement;

It shall be the responsibility of Dakota County

1. To supply the City of South Sioux City with the necessary information to process all financial activities pursuant to the housing rehabilitation program.
2. To assist the Siouxland Interstate Metropolitan Planning Council in identifying houses to be rehabilitated in Dakota County.

It shall be the responsibility of Dakota City

1. To supply the City of South Sioux City with the necessary information to process all financial activities pursuant to the water main project.
2. To assist the Siouxland Interstate Metropolitan Planning Council in identifying houses to be rehabilitated in Dakota City.
3. To carry out the activities necessary to complete the water main portion of the project.

It shall be the responsibility of South Sioux City

1. To administer and conduct the storm sewer portion of the project.
2. To assist the Siouxland Interstate Metropolitan Planning Council in identifying houses to be rehabilitated in South Sioux City.
3. To perform the financial responsibilities necessary to complete the entire project.

It shall be the responsibility of the Siouxland Interstate Metropolitan Planning Council

1. To administer and conduct the housing rehabilitation program.
2. To assist the parties of this agreement in the execution of their portions of the project.
3. To provide the overall administration of the project.
4. To supply the necessary reports to the Department of Housing and Urban Development.
5. To serve as the project Coordinator.

The rate of compensation for these activities is listed in Attachment 1. All charges to this project will be made in a manner consistent with Federal, State and Local requirements.

This agreement shall be in effect for the duration of the CBDG grant.

Date _____

Charles E. Strong
Mayor, Dakota City

Date _____

Vernie Larson
Mayor, South Sioux City

Date _____

Daniel Rohde, Chairman
Dakota County Board of Commissioners

Date _____

Charles E. Strong, Chairman
Siouxland Interstate Metropolitan Planning Council

ATTACHMENT 1

Siouxland Interstate Metropolitan Planning Council

Housing Rehabilitation	\$36,000	\$36,000	
Housing Rehabilitation Administration		4,000	
Administration		3,500	
	Subtotal	\$43,500	
Dakota City			
Water Main Improvement		\$56,500	
South Sioux City			
Storm Sewer		98,000	
Financial Management		2,000	
		\$100,000	
	Total		\$200,000

Motion by DeGraaff, Seconded by Morgan to open the Hearing of the Dakota-Covington Rural Fire District.

Unanimous Motion Carried 10:30 A.M.

James Graham appeared before the Board in favor of the following to be annexed to Dakota-Covington Rural Fire Protection District.

- NW $\frac{1}{4}$ SW $\frac{1}{4}$ and Accretion Sec. 10-29-7
- SW $\frac{1}{4}$ SW $\frac{1}{4}$ Sec. 10-29-7
- SW $\frac{1}{4}$ Sec. 15-29-7
- NW $\frac{1}{4}$ Sec. 15-29-7

All of Sec. 34-29-7

All of Sec. 35-29-7 (Not previously in Dakota-Covington rural Fire District)

Witnesses: Julie Goodsen, Kathy Carter

Joy Nixon appeared before the Board with a group of many Homestead applications of various application of various application for exemptions previously approved by her and asked the Board to also approve and sign the applications. The Board signed those applications.

Commissioners Meeting con't (May 7, 1979)

Judge McCluhan appeared before the Board on the copy machine that was purchased last year and charged against his budget and thought that it should have been charged to the Miscellaneous fund of the General Budget.

Motion by DeGraaff, Seconded by Morgan to approve the transfer of the copy machine from the County Judges budget to the General Miscellaneous. Unanimous Motion Carried.

Motion by Morgan, Seconded by DeGraaff to approve Harry Mastne's Bond of \$5,000. for Special Deputy. Unanimous Motion Carried.

Motion by Morgan, Seconded by DeGraaff to approve the building permit of Rex Anfinson Pt. of NW 1/4 of Sec. 11 Twp. 27 R 6 (Mobile Home) and also the building permit of Jerry Nieman Pt. of S 1/2 of NE 1/4 Sec 2 Twp. 28 R 6 (12x64 Mobile Home) Unanimous Motion Carried

Robert Scoville appeared before the Board representing Vincent Kavanaugh on his delinquent taxes. The Board of Commissioners directed that the County Attorney handle these.

Motion by Morgan Seconded by DeGraaff to approve the petition that the following descriptions be annexed in the Dakota-Covington Rural Fire District.

- NW 1/4 SW 1/4 and accretion Sec. 10-29-7
- SW 1/4 SW 1/4 Sec. 10-29-7
- SW 1/4 Sec. 15-29-7
- NW 1/4 Sec. 15-29-7

All of Sec. 34-29-7

All of Sec. 35-29-7 (Not previously in Dakota-Covington Rural Fire District)

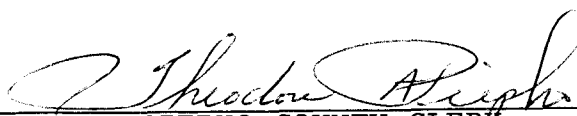
Unanimous Motion Carried

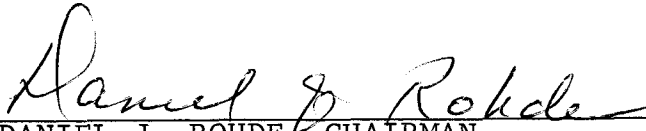
Maurice Redmond (County Attorney) appeared before the Board and instructed them to reconsider paying the claim for George Moyer representing Don Fitch, Bert Harris and Lucille Sundt. Discussion thereafter followed.

Mr. Redmond also advised the Board to start redistricting the County into districts otherwise they would be liable for suit and he would have to remove them from office.

Motion by DeGraaff, Seconded by Morgan to adjourn. Unanimous Motion Carried.

ATTEST:


THEODORE A. PIEPHO, COUNTY CLERK


DANIEL J. ROHDE, CHAIRMAN
BOARD OF COMMISSIONERS

BOARD OF COMMISSIONERS PROCEEDINGS
May 14, 1979
BASEMENT MEETING ROOM

Chairman Rohde called the meeting to order at 9:07 A.M.
Present were: Larry Morgan, Daniel Rohde, Henry DeGraaff, Ted Piepho Secretary, and Joy Nixon County Assessor.

Motion by Morgan Seconded by DeGraaff to approve the minutes of May 7th, 1979 as typed. Unanimous Motion Carried.

Motion by Morgan Seconded by DeGraaff that the claim of George Moyer for representing Don Fitch, Lucille Sundt and Bert Harris be reaffirmed as previously allowed by the Board. Unanimous Motion Carried.

Motion by Morgan Seconded by DeGraaff to approve the Building permit for Art Zeisler Sec. 15 Twp. 27 R. 6 for improvement to property Unanimous Motion Carried.

Motion by DeGraaff Seconded by Morgan to convene into Board of Equalization. Unanimous Motion Carried 9:18 A.M.

Motion by Morgan Seconded by DeGraaff to reconvene as Board of Commissioners. Unanimous Motion Carried 1:58 P.M.

Motion by Morgan Seconded by DeGraaff to approve and sign the resolution submitted by Maurice Redmond on Tax Sales.

Resolution No. _____

WHEREAS, the County of Dakota is the owner and holder of several Certificates of Tax Sale of several parcels of real estate, issued to the County of Dakota for all delinquent regular taxes thereon, and which having been regularly advertised and offered for sale at tax sale, and remaining sold for want of bidders, was sold to the County of Dakota and Certificates of Tax Sale issued thereon under provisions of Nebraska Revised Statutes, Section 77-1809; and

Whereas, more than two years and less than five years have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tracts has expired.

NOW, THEREFORE, BE IT RESOLVED THAT MAURICE S. REDMOND, County Attorney, be and he is hereby directed, as promptly under the circumstances as it is reasonably possible so to do, to institute action to foreclose the lien of all taxes delinquent whether regular or special, on all real estate within Dakota County, Nebraska, which having been heretofore advertised and offered for sale and remaining unsold for want of bidders was sold to the County of Dakota, and Certificates of Tax Sale issued thereon.

BE IT FURTHER RESOLVED that the County Treasurer of Dakota County, Nebraska be and the same hereby is directed to issue Treasurer's Certificates of Tax Sale in favor of Dakota County that all parcels of real estate offered for sale for less than three consecutive

May 14, 1979 Commissioners Meeting (con't)

years were not sold for want of bidders.

INTRODUCED BY Morgan Seconded by DeGraaff PASSED AND APPROVED THIS 14th day of May, 1979.

ATTEST:

Theodore A. Piepho
THEODORE A. PIEPHO, COUNTY CLERK

Daniel J. Rohde
DANIEL J. ROHDE, CHAIRMAN BOARD OF COMMISSIONERS

BOARD OF COMMISSIONERS
May 21, 1979 Proceedings
Basement Meeting Room

Chairman called the meeting to order 9:07 A.M.

Present were: Larry Morgan, Daniel Rohde, Henry DeGraaff and Ted Piepho, Secretary.

Richard Orvik appeared before the Board asking the county to assist the property owners in the Lik-u-wanta Beach in a clean-up day.

Robert Giese appeared before the Board with treasurers report. He reported April 25th, \$530,000 was invested on time CD's, May 3rd \$1,280,000 was invested in time CD's May 7th he received \$730.50 interest on 30 CD.

The individual elected Officials or Deputy submitted claims for the month of May. County Clerk was directed to pay Gloria Engelbrecht, County Attorney's Secretary \$540.00 instead of \$800.00 by earlier motion of the Board.

Motion by Morgan, Seconded by DeGraaff that the County Extension be allowed to purchase ink attachment for copier.
Unanimous Motion Carried.

George Saunders appeared before the Board concerning Leo Anderson pushed huge trees and brush in the Elk Creek. Pictures were presented to the Board the dams that were created by this and that a good hard rain would break them up and wipe out several bridges in Elk Creek. The Board directed George Saunders to consult with the County Attorney and get the problem corrected.

George Saunders presented a guideline for NRD rural water application.

George Saunders submitted 4 bids for a pickup. The Board authorized George to get another bid.

Mildred Jorgenson appeared before the Board on behalf of the Welfare Department. She reported about \$133,000 a year is County's share of medicare.

The County Clerk asked the Board about Willard Criss storage claim last month for \$500. Morgan said the Weed Board withdrew its approval of that claim. This is recorded in May 14, 1979 Weed Boards Minutes.

Gene Strum appeared before the Board on the possible sites for a County land fill. Thought it would cost about \$60,000. The Board thought that this should be self supporting. Both agreed that a community meeting should be held.

Motion by Morgan Seconded by DeGraaff to adjourn at 1:05 P.M.
Unanimous Motion Carried.

ATTEST:

Theodore A. Piepho
THEODORE A. PIEPHO, COUNTY CLERK

Daniel J. Rohde
DANIEL J. ROHDE, CHAIRMAN, BOARD OF COMMISSIONERS

BOARD OF COMMISSIONERS
MAY 29, 1979
PROCEEDINGS

Chairman Rohde called the meeting to order at 9:00 A.M..
Present were: Daniel Rohde, Larry Morgan, Henry DeGraaff, Joy Nixon County Assessor & Ted Piepho Secretary.

Motion by Morgan Seconded by DeGraaff to approve the minutes of May 29th as typed. Unanimous Motion Carried.

Motion by Morgan Seconded by DeGraaff to dispense the reading of the minutes of May 29th.
Unanimous Motion carried.

Con't.

Ames Mroz appeared before the Board and reported he had accepted a job with the Iowa Road Dept. Therefore he was resigning effective May 31, 1979. The Board asked Ames to submit his resignation in writing.

Motion by DeGraaff Seconded by Morgan to place an add in the South Sioux City Star for a Custodian-Building and Grounds Maint. caretaker. Unanimous Motion Carried.

Motion by Morgan Seconded by DeGraaff to approve the \$1,000. bond for Paul M. Foreshoe. Unanimous Motion Carried.

Motion by Morgan Seconded by DeGraaff to convene as Board of Equalization. Unanimous Motion Carried 9:13 A.M.

Motion by DeGraaff Seconded by Morgan to reconvene as Board of Commissioners. Unanimous Motion Carried 12:05 P.M.

George Saunders appeared before the Board and submitted 3 bids for a new gravel truck. The bids wre from Kidder for \$15,400, Hayes Ford for \$15,509, and Saunders GMC for \$16,852.

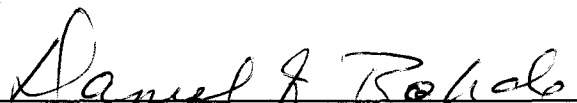
Motion by Morgan Seconded by DeGraaff to Purchase the Truck from Kidder for the amount of their bid. Unanimous Motion Carried.

Motion by Morgan Seconded by DeGraaff to adjourn at 12:25 P.M. Unanimous Motion Carried.

CLAIMS AUTHORIZED FOR PAYMENT IN MAY, PAGE 57 & 58.

ATTEST:


 THEODORE A. PIEPHO, COUNTY CLERK


 DANIEL J. ROHDE, CHAIRMAN

June 4, 1979
 Commissioners Meeting
 Basement Meeting Room

Chairman Rohde called the meeting to order 9:05 A.M. Present were: Larry Morgan, Dan Rohde, Henry DeGraaff, Gretchen Hirschbach and John Servine.

Motion by DeGraaff Seconded by Servine to approve the minutes as read. Unanimous Motion carried. Motion by Morgan Second by Servine to Accept the resignation of Ames Mroz. Unanimous Motion Carried.

George Saunders appeared before the Board. He presented 3 matters of business. Dan Rohde signed the voucher from the state for installing Railroad Crossing Warning Signs. George asked the commissioner to sign an application for Federal Aid to pave ¼ mile road west of Atakad beginning at the center of Section 32, T 29N., R. 9E of the 6th P.M. and ending 0.25 miles south of the center of said section 32.

The Board directed Geroge to contact Atakad to see whether they would pay the 25% (about 10,500.00). George also informed the Board that the matching fund on the Bridge for Otter Creek had been reduced from 25% County's portion to 10%.

Vincent Kramper appeared before the Board asking the Board to write a letter to Jack McBride requesting we be authorized and have a transmitter installed so the rural area around the county can get Nebr. Educational T.V.

Motion by Servine seconded by Hirschbach to write a letter to Jack McBride requesting we be authorized and they install a transmitter. Unanimous Motion carried.

Marjorie Beermann appeared before and submitted a check of \$2,111.75 from the state for the 2nd quarter of the Civil Defense Physical Year. She also reported she has to go to Sioux Falls for an area meeting June 19th, 20th, and 21st.

County Clerk Ted Piepho asked the Board if they wanted to place an add in the fair book of County Officias and Employee's.

Motion by DeGraaff 2nd by Servine the County don't place an add in the Fair Book. Unanimous Motion carried.

Morgan expressed concern that the commissioners whould think about the budgets. He thought they should formulate a policy to serve as guide lines for the different political sub division and to schedule a meeting reviewing the budget with them.

County Clerk Ted Piepho reported to the Board that according to the treasurers records we are delinquent on the payments to the city of Dakota City for the paving on 16th, and 17th Streets and the Parking.

County Assessor (JOY NIXON) reported that she had a bid for the stripping and waxing of the following floors: Nurses office, Basement area of the old part, Vault area and front office area of the Assessors office and the store room, Kitchen of the Civil Defense office. The bid submitted by Ed Barclay for \$193.00. The Board tabled this until theycould discuss it further. Thought maybe the janitor could do it.

Motion by DeGraaff 2nd by Morgan to go into closed session on the janitor. Unanimous Motion carried 10:05 A.M.

Motion by DeGraaff, 2nd by Morgan to go back to regular session 10:40A.M. Unanimous Motion carried.

Motion by Hirschback 2nd by Morgan that before a custodian is hired that written guidelines of the duties of custodian be formed.

June 4th Commissioners Meeting Proceedings Cont.

Vernie Larosn, Mayor of So. Sioux , Lance Hedquist, Don McKinney, Gene Strum, Dennis Gann and Fred Sebesta appeared before the Board on the subject of a Land Fill. Dennis mainly speaking for the City of So. Sioux and Dakota City, reported the City of Sioux City is cutting services to them July 1,1979. His main concern was whether the county was still interested on a joint land fill to service the cities and County jointly. Larry Morgan thought that we should proceed in the direction of this being a joint land fill between the Cities and towns of Dakota County and Dakota County. The Board asked Board member John Servine to attend meetings on the land fill and keep the board informed of current discussions. John Servine accepted. Motion by DeGraaff Seconded by Servine to adjourn until Tuesday June 5,1979 to review the applications for Building and Grounds Custodian. Unanimous Motion Carried

ATTEST

Theodore A. Piepho
Theodore A. Piepho County Clerk

Daniel J. Rohde
Daniel J. Rohde Chairman of Board

Board of Commissioners Proceedings
Commissioners Meeting Room
June 5,1979

Chairman Rohde Called the meeting to order at 8:10 for the purpose of reviewing the applications for the position of Building and Grounds Custodian. Present were: Gretchen Hirschback, John Servine, Larry Morgan, Daniel Rohde and Henry DeGraaff. Absent Ted Piepho Secretary The Board reviewed the applications of: Mr and Mrs DeForest Hicks, Clinton Barrs, Douglas Cole, Richard Donner, Dale Ench, Dan Odell, Kennard Ericksen and Klemett Dean. The Board directed the County Clerk Ted Piepho to schedule interviews with Mr. and Mrs. DeForest Hicks, Klemett Dean and Kennard Ericksen for Thursday June 7,1979. The Board discussed and put in writing the duties of the Building and Grounds Custodian. Motion by Morgan Seconded by DeGraaff to adjourn untill Thursday June 7,1979 to interview the 3 applicants Klemett Dean, Kennard Ericksen and Mr. and Mrs. Deforest Hicks. Unanimous Motion Carried 10:00 P.M.

ATTEST

Theodore A. Piepho
Theodore A. Piepho County Clerk

Daniel J. Rohde
Daniel J. Rohde Chairman of Board

Board of Commissioners Proceedings
Commissioners Meeting Room
June 7,1979

Chairman Rohde called the meeting to order at 8:14 P.M. Present were: Larry Morgan, Daniel Rohde, Gretchen Hirschback, John Servine, Henry DeGraaff and Ted Piepho Secretary. The Board interviewed Mr. and Mrs. Deforest Hicks at 8:15 P.M. The Board interviewed Kennard Ericksen at 8:32 P.M. The Board interviewed Klemett Dead at 8:50 P.M. Discussion about the applicants followed Motion by Hirschback Seconded by Servine to hire Klemett Dean as Building and Grounds Custodian effective June 8,1979 at \$1,100 a month Unanimous Motion Carried Motion by DeGraaff, Seconded by Hirschback to pay the Custodian \$25.00 a month flat rate for car allowance. Unanimous Motion Carried Motion by DeGraaff, Seconded by Servine to adjourn . Unanimous Motion Carried 9:55 P.M.

ATTEST

Theodore A. Piepho
Theodore A. Piepho County Clerk

Daniel J. Rohde
Daniel J. Rohde Chairman of Board

BOARD OF COMMISSIONERS PROCEEDINGS
June 11, 1979
BASEMENT MEETING ROOM

Chairman Rohde called the meeting to order at 9:04 A.M.

Present were: Larry Morgan, Gretchen Hirschback, Daniel Rohde Henry DeGraaff and Ted Piepho, Secretary.

Late: John Servine

Motion by Morgan, Seconded by Hirschback to dispense the reading of the minutes and to approve June 4th and 5th minutes as typed. In June 7th minutes the Motion by Hirschback Seconded by Servine to hire Klemmett Dean as Building and Grounds Custodian effective June 8th, 1979 at \$1,100 a month, the vote should be ammended to Yeas: Hirschback, Servine, Morgan and Rohde, Henry DeGraaff abstained.

Unanimous Motion Carried.

John Servine attended the Commissioners Metting at 9:08 A.M.

Motion by Morgan Seconded by DeGraaff to approve the building permit of John V. or Cheryl Albenesius.

Unanimous Motion Carried.

Chairman Rohde and County Clerk signed the Building Permit.

Ada Westover appeared before the Board and stated that the size of the grain bins on her protest are the same size as Hans Jesson. Ada thought she should have had \$500.00 off of her bins. Daniel Rohde said that he thought that was as much as they could give her that if anything more was done they would have to raise Hans bins to be equal. Ada thought that would be fair but all she wanted is equalization. Ada then presented a letter to the Board concerning the bins.

Ada also wanted to know if she could go to the assessors County Officials meeting.

Joy informed her that they weren't closed so she could attend.

Joy Nixon appeared before the Board with a tax Exemption application for Everett Zeisler and reported that he had not had his Doctor furnish an affidivit qualifying him for line 7 of the application. The Board tabled this till the end of the meeting because they thought he may come in latter in the meeting as he had called Larry Morgan in the middle of the week and Larry told him to come in this morning.

Joy reported on the workshop last week and that they issued a Nebraska Agricultural Land Valuation Manual for 1979 and we will have to determine what values we are going to use next year. She also stated that she had attended the Budget school in North Platte. She informed the Board that the Dept. of Revenue is hiring 8 field repretatives to act as liazon officers between State amd Counties.

Klemett Dean appeared before the Board on hiring his son Craig part time. Morgan proposed to hire Craig part time and to review the position later.

Mary Kay Harder appeared before the Board and said that we ought to look into a permanent facility to get rid of our garbage, (something like ames facility) rather than poluting this spot and that spot. George Saunders presented a letter to the Board. It read as follows:

June 11, 1979

To Whom it may concern:

Dakota County intends to raise and rebuild the road running from the South $\frac{1}{4}$ Corner of Section 1, Township 88 North Range 48 West, to the North $\frac{1}{4}$ Corner of said Section 1; that is from the Walker Island school north one mile to West 9th Street Road.

Dakota County will build one driveway to each piece of property along this road at no expense to the property owner. The County will also pay for the necessary driveway culverts. The driveway to each piece of property will be located where ever the property owner wishes. This letter was signed by all the Commissioners and attested by the County Clerk.

Motion by Hirschback Seconded by Morgan to sign this letter.

Unanimous Motion Carried.

George also presented to the Board a claim for 1001 gallons of Diesel fuel and ask the Board to approve it immediately because he helped us out by getting the fuel.

Motion by Morgan, Seconded by Servine to approve the Claim to Flaugh's service station for 1001 gallons of fuel and to be paid by the Clerk immediately.

Yea: Hirschback, Servine, Morgan, and Rohde

Nay: DeGraaff

Maurice Redmond appeared before the Board on behalf of the Welfare funding of Medicaid.

Maurice said if you are at a maximum mill levy in Constitutional limitations then you could have something along the line of a Public hearing or a referendum vote.

Maurice said at this point it wouldn't require a vote or public hearing and could try and budget it for next year.

Motion by Morgan to inform the Department of Public Welfare that a letter be written informing them that we are presently working on our 79-80 budget and that we will try and budget the money to pick up this deficit. Seconded by Hirschback.

Unanimous Motion Carried.

Rohde asked Maurice Redmond County attorney if he still thought we had to redistrict. Maurice said that as far as he knows we still have to but that he is checking some more laws in that area to make sure.

Bill Keettel and Bob Gillespie from IBP appeared before the Board concerning the state giving Highway 77 to the County.

Bob Gillespie speaking for IBP said they oppose the conversion of Highway 77 from the state to the County. Bob said the IBP traffic on Highway 77 is 233 trucks daily and 2000 automobiles for a total of 2233 vehicles daily. He said IBP thinks the State has necessary funds to keep up Highway 77, and that IBP objects the State converting this to a County Road. The Board commented they felt the same.

Joe McKivergan appeared before the Board and wanted the tube put in that was promised him last year. The Board asked George Saunders to get the tube in this week.

Gretchen Hirschback read the letter from Moyer, Moyer and Egley. Motion by Morgan, Seconded by Hirschback to write Moyer, Moyer and Egley a letter and tell them that the County does not wish to take any more action at this time. Referring to the case in District Court in December, 1978 defending Fitch, Harris, Sundt and Piepho.

Unanimous Motion Carried.

Lorraine Tillman appeared before the Board and wants to get a new typewriter for \$715.40. Gretchen

mentioned that she look into buying a reconditioned typewriter first.
 Dan Rohde read the letter to Rod Storm from Kennard Ericksen (Building Inspector). It stated that they must have a Conditional use permit for the Rural water project and that this permit is issued by the Dakota County Zoning Board.
 Dan Rohde mentioned the letter from Kennard Ericksen (Building Inspector) to William Brummond stating he was zoned Agriculture and he should remove autos.
 Motion by Morgan Seconded by DeGraaff to convene as Board of Equalization.
 Unanimous Motion Carried 11:15 A.M.
 Motion by Hirschback, Seconded by Servine to reconvene as Board of Commissioners.
 Unanimous Motion Carried 12:08 P.M.
 Motion by Servine, Seconded by Hirschback to adjourn.
 Unanimous Motion carried 12:18 P.M.

ATTEST:


 THEODORE A. PIEPHO, COUNTY CLERK


 DANIEL J. ROHDE, CHAIRMAN, BOARD OF COMMISSIONERS

COMMISSIONERS MEETING
 June 18, 1979 Proceedings
 BASEMENT MEETING ROOM

Chairman Rohde called the meeting to order at 9:08 A.M.
 Present were: Gretchen Hirschback, John Servine, Daniel Rohde, Larry Morgan Henry DeGraaff and Ted Piepho, Secretary.

Motion by Morgan, Seconded by Hirschback to approve the minutes as typed, after striking the paragraph on Saltzman.
 Unanimous Motion Carried.

Henry DeGraaff reported to the Board that Paul Foreshoe was hired as Weed Superintendent and that Paul and one other applicant had applied for the position.

Dennis Denney from SIMPCO reported that HUD denied the \$8,000. transfer of funds from Housing Rehab. to South Sioux City storm sewer. HUD did approve the City of Dakota City to extend its water main project 2 city blocks. HUD wants the Commissioners to write minimum standards for the Housing Rehabilitation. Also they would like to see the maximum raised for each house under the rehabilitation program. Now the maximum is \$5,000. The Commissioners tabled any decision on this until next week.

Motion by Morgan Seconded by DeGraaff to convene as Board of Equalization.
 Unanimous Motion Carried 9:31 A.M.

Motion by Morgan Seconded by DeGraaff to reconvene as Board of Commissioners.
 Unanimous Motion Carried 9:58 A.M.

Rev. Ekdahl appeared before the Board and wanted permission to use the north parking lot to set up game booths etc. This is in connection with the ole settlers picnic July 21st. The Commissioners agreed they could providing the area is clean when they left.

The County Clerk submitted to the Board the fees paid by him to the County Treasurer and to the state for fees collected by him for the month of May. Chairman Rohde signed the report.

Larry Morgan handed out a county policy for General Assistance County poor relief drawn up by him and asked the other board members to review and possible adopt the policy next week.

Motion by Morgan Seconded by DeGraaff that Gretchen Hirschback be appointed the County Board representative to attend SIMPCO activities, meetings etc.
 Unanimous Motion Carried.

Motion by DeGraaff Seconded by Servine that Larry Morgan be appointed represent the County Board for Region IV Mental Health and Gretchen Hirschback be an alternate.
 Unanimous Motion Carried.

County Clerk, Ted Piepho, asked the Board what salaries he should set up for Gretchen Hirschback and John Servine. They felt they should draw \$6500. as previously set by the Board when they set the salaries for the other officials. Larry Morgan said he would continue to draw \$400. a month.

County Clerk asked the Board for permission to purchase 2 filing cabinets. He submitted 3 bids, one each from General Business, Sioux City Stationery, and Sooland Business forms.

Motion by Morgan Seconded by Servine that the County Clerk be authorized to purchase 2 Hon #214 filing cabinets from the lowest bidder (Sooland Business Forms) for \$134.00 each.
 Unanimous Motion Carried.

Dennis Gann appeared before the Board along with Gene Sturm and Fred Sebesta. Dennis said he had requested in writing for a two week extension to use the land fill at riverside. He also read a letter sent to him from Gene Sturm on the Hubbard Landfill site. In that letter he thought the possibility of obtaining access to an area in or adjacent to the existing site should be investigated. If access to the East or West hillside next to the site were obtained, a landfill could be developed without using the past fill area. Although more costly to operate than a ravine site, a hillside landfill would provide a more environmentally sound form of disposal. Such a site would not show the problems inherent to the past fill area. Also in the letter he stated advantages and disadvantages to this location. The letter was dated June 11, 1979. Dennis then asked the County if they could borrow or

rent the County's heavy equipment to start the landfill and then maintain 1 cat to keep it up.

Motion by Hirschback Seconded by DeGraaff that we permit the use of our heavy equipment subject to time and use restrictions worked out with the City of South Sioux subject with the total agreement subject to a clear cut definition of the County's legal responsibilities.
 Unanimous Motion Carried.

Robert Giese County Treasurer appeared before the Board and gave a treasurers report.

He reported on May 29th he withdrew \$100,000. from the checking and deposited into passbook savings. Total invested \$1,180,000. June 11th collected \$770.83 from 30 day passbook savings. June 15th zeroed balance of passbook savings at Dakota County Band and collected \$1,842.58 interest from April 25th to June 15th.

Motion by Morgan Seconded by Servine to convene as Board of Equalization.
 Unanimous Motion Carried 11:30 A.M.


Motion by Morgan Seconded by John Servine to reconvene as Board of Commissioners.
 Unanimous Motion Carried 12:07 P.M.

Mildred Jorgensen appeared before the Board, She mentioned two claims for a County Burial. Mildred paid \$23,221.29 on medicaid. Mildred received \$644.28 for building cost. Notice from the state all employees get 7% raise to nearest dollar effective July 1, 1979.

Motion by Morgan Seconded by John Servine to convene as Board of Equalization 12:38 P.M.
 Motion by Morgan Seconded by DeGraaff to reconvene as Board of Commissioners.

Motion by Morgan Seconded by DeGraaff to adjourn and meet with County Attorney Thursday night June 21st at 18:00 P.M. 1:10 P.M.
 Unanimous Motion Carried.

ATTEST:


 THEODORE A. PIEPHO, COUNTY CLERK


 DANIEL J. ROHDE, CHAIRMAN

Claims Authorized for payment in May.

GENERAL: Henry DeGraaff \$541.66; Larry Morgan \$400.00; Daniel Rohde \$541.66; Theodore Piepho \$1208.33; Mary Hinkle \$785.41; Eloise Gormally \$540.00; Margaret Rahn \$540.00; Mary Smith \$515.00; Robert Giese \$1208.33; Irene M. VanLent \$785.41; Judi Belt \$540.00; Charlotte J. Doenhofer \$540.00; Ruth Jensen \$540.00; Nadine Johanson \$498.45; Mardell Sorensen \$277.33; Virginia Piper \$1208.33; Betty J. Garwood \$540.00; Joyce E. kuhl \$785.41; William F. Whear \$1208.33; Harvey Bates \$950.00; Jarold Gilson \$1000.00; Mark Scott \$800.00; Linda Wilson \$625.00; Maxine Titler \$666.66; Gloria Engelbrecht \$540.00; Sharon Maslonka \$125.00; Sharon Maslonka \$540.00; Maurice S. Redmond \$1208.33; Martel J. Bundy \$1250.00; Joy K. Nixon \$1208.33; Ghelma E. Baugous \$785.41; Dorothy J. Lundberg \$540.00; Nellie June Beardshear \$540.00; Nondas Vitols \$540.00; Lillian Rager \$540.00; Madelyn Thorsland \$540.00; Shirley Ann Bentz \$510.00; Jeanette Ramirez \$510.00; Earlean McClain \$469.08; Cheryl Mandicino \$358.15; Linda Lensink \$446.60; Neva Neil \$269.70; Pat Parkins \$224.75; Klemett Dean \$507.68; Craig Dean \$92.75; Ames Mroz \$850.00; Patricia Stingley \$625.00; George Saunders \$1291.66; Marjorie S. Beermann \$666.67; Jon C. Norris \$554.00; Maurice A. Roady \$666.67; Lorraine Tillman \$1,000.00; Bonnie Chapman \$540.00; Dr. J. H. Walston \$200.00; Henry DeGraaff \$42.50; Daniel Rohde \$42.50; Redfield & Co. \$45.26. Northwestern Bell \$127.54; Sooland Business Form Inc. \$321.36; Mid West Business Products \$8.25; Sooland Business Forms \$628.00; Sioux City Stationary Co. \$20.66; Rinder Printing Co. \$77.39; N. W. Bell \$61.80; Robert Giese \$49.80; Precision Typewriter Works \$12.00; Des Moines Stamp \$18.55; General Business Equipment \$4.25; Redfield & Co., Inc. \$287.90; N. W. Bell \$64.52; Redfield & Co. Inc. \$330.67; Norfolk Printinc Co. \$ 121.08; General Business Equipment Co. \$1.25; Standard Office Equipment Co. \$165.00; Redfield & Co. \$20.36; General Business \$12.65; Zimmer Printing \$18.76; Rinder Printing Co. \$253.64; Redfield & Co. \$25.08; General Business Equipment \$5.27; Thomas Law Book Co. \$10.50; General Business Equip. \$2.50; N. W. Bell \$105.91; Star Printing \$83.85; General Business Equip. \$6.69; William Whear \$333.00; Harvey Bates \$417.60; Jarold Gilson \$416.00; Mark Scott \$244.60; Eugene Persinger \$120.60; William Whear \$4.00; Western Union \$248.27; Security National Bank \$135.52; Sioux City Stationery Co. \$59.26; James Rexall Drug \$18.54; South Sioux Animal Hospital \$34.00; American Data Products \$78.89; NW, Bell \$6.00; The Paper Co. \$15.02; Standard Office Equipment \$127.58; Precision Typewriter Works \$70.00; N.W. Bell \$94.84; Maurice S. Redmond \$67.10; West Publishing Co. \$41.50; N.W. Bell \$28.78; Maxine Titler \$13.68; N.W. Bell \$103.89; Joy K. Nixon \$16.55; Thelma E. Baugous \$4.76; Nondas Vitols \$48.96; Lilliam Rager \$36.04; TRW Customer Service Div. \$53.54; Norfolk Printing Co. \$80.19; General Business Equip. \$63.53; Perkins Stationery \$3.60; William Whear \$93.00; William Whear \$539.00; N.W. Bell \$18.95; Ames Mroz \$7.48; Ames Mroz \$25.00; Strauss Key Co. \$35.00; Clausen Electirc \$20.38; T and D Service \$20.00; Mobil Service \$5.19; Means \$46.42; Coast to Coast \$4.78; Tucker's Glass Shop \$3.00; Midwest Industrial Lighting, Inc. \$99.90; City of Dakota City \$843.70; Culligan \$15.95; Mid American Research Chemical Corp. \$49.74; Iowa Public Service \$784.46; Tagatz Hardware \$63.01; Dakota Co. Extension Service \$1200.00; N.W. Bell \$42.58; Monroe \$233.00; N.W. Bell \$59.55; NW, Bell \$23.75; Maurice A. Roady \$32.78; N.W. Bell \$29.17; Lorraine Tillman \$194.14; Lorraine Tillman \$15.00; Lorraine Tillman \$20.90; Lorraine Tillman \$2.66; South Sioux City Star \$11.76; Midwest Business Products \$16.78; NW Bell \$76.32; N.W. Bell \$20.45; County Treasurer \$17.00; County Treasurer \$100.00; County Treasurer \$441.80; South Sioux City Star \$103.32; Xerox Corp. \$280.80; Woodbury Co. Dist. Ct. \$2.00; Dr. Askar A. Qalbani \$350.00; Dr. Thomas Coriden \$150.00; Marian Health Center \$156.75; R.C. Booth Enterprises \$28.16; Jarold Gilson \$5.85; Dakota County Sheriff \$12.50; State Capitol Building \$1.00; George Moyer \$1,338.74; Nancy Bartels \$15.00; Nancy Bartels \$15.00; Redfield & Co. \$44.89; Ted Piepho \$14.28; South Sioux City Star \$221.55; South Sioux City Star \$61.46; Alexander & Alexander \$5,007.00 U.S. Leasing \$43.56; Dakota County Court \$367.87; Richard L. McCoy \$218.75; N.W. Bell \$9.45; Clerk of Dist. Ct. \$74.00; Clerk of Dist. Court \$36.00; Northwestern National Bank \$200.25; Executive Copy Systems \$69,58; Nebr. State Bar Assoc. \$79.70; Bancroft Whitney Co. \$150.30; West Publishing Co. \$138.00; Mohummed Sadden \$100.00; James H. Walston \$100.00; William P. Bernard \$100.00; Judith M. Wolf

\$25.00; William Horneber \$87.50; William Horneber \$50.00;

ROAD DEPT.

George W. anderson \$756.00; Donald Belt \$819.00; Caleb Chapman \$756.00; Randy Crombie \$409.50; Marvin Flaugh \$756.00; Walter Heinemann \$819.00; Bruce Henderson \$1,085.00; Robert Jacobsen \$788.00; Lawrence Jepsen \$756.00; Kurt Johnson \$756.00; Walter Johnson \$883.00; Arnold Mellick \$850.00; Marlan Millard \$756.00; Melvin Nottleman \$756.00; Robert Oetken \$756.00; Lynn Purucker \$976.00; Sidney Saunders \$840.00; Earl Stading \$756.00; Robert Wiese \$756.00; Blue Cross \$520.18; Soc. Security \$921.27; Monroe Welding \$61.49; Means \$29.94; Bomgaars Supply \$269.28; Premier Fastener Co. \$401.38; Cleveland Cotton Products \$136.66; Hansen Machine Shop \$19.33; Clausen Electric \$10.20; Mac Tool \$33.45; Sioux Tool Service Co. \$221.00; Snap On Tools \$129.45; Tagatz Hardware \$14.59; Flaugh's Service Station \$662.10; Engel's Mobil Service \$204.97; Diamond Horseshoe \$2104.86; Morrows Service \$30.04; Warren Oil Co. \$806.96; So Soo Oil Co. \$661.30; Mobil Service \$108.55; John Deere Impl., Inc. \$35.30; Crystal Oil Co. \$123.50; Firestone \$2,158.95; Nebr. Correctional Industries \$129.15; James Rexall Drug \$44.53; Anderson Equipment Co, Inc. \$30.95; N.W. Bell \$32.12; City of South Sioux \$68.11; Village of Emerson \$5.00; City of Dakota City \$25.49; I.P.S. \$146.53; Herman M. Brown Co. \$896.86; Stephan's Welding Shop \$30.27; State Steel Supply Co. \$25.18; Auto Parts & Exchange \$151.65; Standard Bearings Co. \$187.97; Carlson Machine Co. \$1688.56; Dakota Auto Parts \$11.97; Northern Auto Parts \$53.92; Mikes Auto Parts \$194.50; Tucker's Glass Shop \$78.55; Hayes Motor Co. \$45.57; Roger's Radiator Repair \$29.42; Joe's Surplus \$90.94; Novelty Machine & Supply Co. \$7.03; International Harvester Co. \$6.28; Cummins Great Plains Diesel, Inc. \$1493.85; Missouri Valley Machinery Co. \$4,573.01; Koster's Auto Repair \$29.01; Thorp Electric \$9.00; Walthill Farm Equip, Inc. \$14.10;

REVENUE SHARING:

Higman Sand & Gravel \$7,269.55.

WEED:

Soc. Security \$15.20; Paul M. Foreshoe \$248.00; N. W. Bell \$16.02; Farmers Co-Op. \$35.27; Flaugh's service Station \$10.35; Mobil Oil \$15.50; George Shrader \$5.00; Andersen's Carosel \$10.00; George Shrader \$20.44; Village of Homer \$41.00; South Sioux City Star \$63.00.

ASSISTANCE:

Salaries: Mildred Jorgensen \$1,305.29; Donna Jorgensen \$2,378.62; Margaret Boeshart \$1,009.62; Jeanine Bliven \$675.99; Pauline Jensen \$1,024.04; Patricia Lane \$904.37; Mary O'Dell \$616.00; Charlene Weber \$904.54; Charlene Weber \$50.32 mileage; Donna Jorgensen \$28.42 mileage; Northwestern Bell Telephone \$200.15; Neurological Institute and Pain Center \$10.00 administrative exam.; Sioux City Stationery Co. \$43.72 supplies; Dr. James Walston \$22.50 administrative exams; Dr. A. Clark Hyden \$40.00 exam.; Mildred Jorgensen \$35.71 mileage; Mary O'Dell \$32.64 mileage; Margaret Boeshart \$32.98 mileage; Pauline Jensen \$9.69 mileage; Patricia Lane \$28.05 mileage; Jeanine Bliven \$54.40 mileage;

DAKOTA COUNTY HISTORICAL SOCIETY: \$1,028.65

BUILDING INSPECTOR: Kennard Eriksen \$625.00 salary; Blue Cross Blue Shield \$31.00; Social Security \$38.31; Kennard Eriksen \$61.20 mileage;.

COMMISSIONERS MEETING
June 25th 1979 Proceedings
Basement Meeting Room

Chairman Rohde called the meeting to order at 9:02 A.M.
Present were: Gretchen Hirschbach, John Servine, Daniel Rohde, Larry Morgan, Henry DeGraaff and Deputy Clerk Mary Hinkle.

Motion by DeGraaff Seconded by Morgan to approve the minutes of June 18th as read.
Unanimous Motion Carried.

Motion by Morgan Seconded by DeGraaff to approve Paul Foreshoe as Weed Superintendent.
Unanimous Motion Carried.

The Board discussed the letter from Larry Worth stating that they would have an area meeting discussing the land values in late summer or early fall.

Motion by Morgan Seconded by Hirschbach to approve the appointments of Charles Rush, Leo Pigg, George Leedom, Darrell Iverson and Alvin Wiggs as Veterans Service Officer.
Unanimous Motion Carried.

Motion by DeGraaff Seconded by Servine to approve the building permit of Edward Conine, Sec. 35 Twp. 29, Range 8 Pt. of S $\frac{1}{2}$ NW $\frac{1}{4}$ 2 acres to build a house.
Unanimous Motion Carried. Chairman Rohde signed.

Motion by Hirschbach Seconded by DeGraaff to convene to Board of Equalization.
Unanimous Motion Carried 9:32 A.M.

10:00 A.M.

The Board took a break from 10:05 A.M. to 10:15 A.M.

Dennis Denney from SIMPCO appeared before the Board. The Board asked Dennis why the increase of 50% to 80% on the average income. Dennis said, 'this was done to include more people into the program.

Motion by Hirschbach Seconded by DeGraaff to set the Housing Rehab. maximum limitations for each home in the rehab. program at \$6,000 and to approve the Property Rehab. standards and Basic Grant Programs.
Unanimous Motion Carried.

George Saunders appeared before the Board and submitted the claim for the County Road Department. June expenses both budgets \$74,869.19, spent from the 2 budgets \$602,689.08 over 12 months, for an average spending per month of \$50,224.09. Balance left in budgets is \$32,473.02.

Board directed the County Clerk to send the County Road employees checks by mail. Dan Rohde asked George to put a sign Bridge Out Ahead by Joe Lussio's. Board told George Saunders to look into buying the wash out materials from Standard Ready Mix.

Frank Morse appeared before the Board and asked to purchase an overhead projector for \$250 or \$275 to be used in 4-H meetings. Motion by Morgan Seconded by Servine that Frank purchase an overhead projector and stapler. Unanimous Motion Carried.

Ada Westover appeared before the Board and asked that someone from the County Board represent them at the NDR meetings. They meet 8:30 P.M. on the 3rd Wednesday of the month.

Motion by DeGraaff Seconded by Hirschbach that Larry Morgan be appointed to be a representative of the Board to attend NRD meeting activities etc., and John Servine be an alternate. Unanimous Motion Carried.

The General Assistance Policy drawn up by Morgan is going to be taken to the County Attorney to review the policy. Tabled till July 2nd, 1979 meeting.

The Board directed the County Clerk to notify Warren Hansen of Jackson, Nebraska on a bridge that the County doesn't feel obligated.

Motion by Servine and Seconded by DeGraaff that the County Board doesn't feel obligated to put a deck on his bridge. Unanimous Motion Carried.

Motion by Morgan Seconded by Hirschbach to pay Craig Dean minimum wage effective from the start date of his most recent employment June 8, 1979. Unanimous Motion Carried.

The Board reviewed the mail. Deputy Clerk, Mary Hinkle presented the County Claims to the Board at 11:35.

Paul Foreshoe, Weed Superintendent appeared before the Board. The Board said he should spray the 10 acres between the auction barn and 20 and bill the property owner.

The Board approved the Law Clerk. The salary of the Law Clerk at \$4.00 hour. Motion by Morgan Seconded by Hirschbach the County Attorney add a Law clerk at \$4.00.

Motion by Morgan Seconded by DeGraaff that Clair Barr be hired part time in assisting the spraying of road right of ways as needed. Unanimous Motion Carried.

Motion by Hirschbach Seconded by Servine to authorize the County Clerk to raise Myra Smith's pay \$15.00 a month. Motion by Henry DeGraaff Seconded by Servine a flat rate of \$35.00 a month increase in pay be granted to the county monthly paid employees.

Claim of Klemett Dean was denied for \$25 car allowance and his \$1100 salary claim denied but authorized 50% payment of each one.

Hirschbach and Wichser attorney's claim was denied and for them to itemize statement of time. The Board authorized the remaining claims.

BUILDING INSPECTOR: Kennard Eriksen \$625.00 salary; Blue Cross \$31.00; Social Security \$38.31; Kennard Eriksen \$52.84 mileage

WEED:

Paul M. Foreshoe \$716.00 salary; Clair D. Barr \$66.00 salary; Maurice Crofoot \$75.00; Paul Culbertson \$75.00; Elmer E. Nelson \$75.00; Jack Ryan \$75.00; George Shrader \$75.00; Social Security \$70.88; Maurice Crofoot \$19.89 mileage; Paul Culbertson \$4.08; Elmer Nelson \$7.14; Jack Ryan \$12.75; George Shrader \$3.06; Paul M. Foreshoe \$20.00 Bond; Paul Foreshoe \$15.88 repairs; Nutra-Flo Chemical Co. \$94.81 repairs; South Sioux City Star \$15.20 advertizement; Vern Engel \$27.26 gas; The Broyhill Co. \$18.04; Farmers Co-op Ass'n \$60.50 grease & auger tube; Siouxland Jack \$24.72 repair jack; Standard Bearing Co. \$15.48 (2) belts; Liebers Garage \$6.50 alt. & regulator; Mobil Service \$92.00 gas etc.; Northwestern Bell \$9.07; Flaugh's Service \$70.35 gas.

ASSISTANCE:

Salary: Mildred Jorgensen \$1,305.29; Jeanine Bliven \$675.00; Margaret Boeshart \$1,009.62; Pauline Jensen \$1,024.04; Patricia Lane \$904.37; Mary O'Dell \$616.00; Charlene Weber \$904.54; Social Security \$394.76; Margaret Boeshart \$32.13 mileage; Pauline Jensen \$19.55; Mildred Jorgensen \$186.35 mileage and adding machine; Patricia Lane \$39.61 mileage; Charlene Weber \$49.8 mileage; Dakota County Treasurer \$644.28 construction costs; South Sioux City Star \$368.50 Envelopes; Northwestern Bell \$185.08;

ROAD DEPARTMENT:

Flaugh's Service Station \$750.75 Fuel; Midcon Equipment Co. \$550.00; equipment rent; Frank Francisco \$300.00 rent; Burlington Northern Inc. \$280.00 rent; Kidder-Knoepfler \$20,467.51 operating expense; Graham Co. \$3,723.68; Kraco Asphalt, Inc. \$5,005.00 materials; Tagatz Hardware \$40.84; Engel's Mobil Service \$66.14; Adams Service \$637.54; Homer Service Station \$101.91; Diamond Horseshoe Truck Stop \$2,353.57; So. Soo Oil Co. \$1,226.88; Warren Oil Co. \$699.93; Crystal Oil Co. \$161.68; Mobil Service \$106.54; Pat's Kerr-McGee \$14.70; Farmers Co-op Ass'n. \$3,112.87; , PME, Inc. \$201.00; Firestone Stores \$744.93; Nebraska Correctional Industries \$332.10; James Rexall Drug 24.98; Monroe Welding \$21.60; Means Service Center \$30.30; Curtis Industries Div. \$384.09; Premier Fastener Co. \$44.25; Sioux Tool Service Co. \$63.20; Coast to Coast \$53.68; Sioux City Iron Co. \$31.58; Tri County Hardware \$8.73; Nebraska Tractor & Equip. \$51.42; LeRoy Wegner \$30.50; Anderson Equipment \$33.55; Great Plains Supply Co. \$2.34; Northwestern Bell \$37.90; Northwestern Bell \$38.21; Village of Emerson \$5.00; Village of Dakota City \$20.00; City of So. Sioux City \$29.2; Nebraska Public Power District \$13.08; Iowa Public Service \$61.89;

Team Electronics \$19.75; Anderson Drive In Radio \$75.45; St. Regis Paper Company \$55.00
 Motor Parts Central \$2.00; Dakota Auto Parts \$4.80; Hayes Motor Co. \$11.95; Mikes Auto
 Parts \$120.98; Saunders GMC Inc. \$115.64; Hydraulic Sales & Service \$19.97 Van's Used
 Trucks & Parts inc. \$63.00; Northern Auto Parts Warehouse \$19.14; Joe's Surplus \$72.43
 Stafford Motor Parts \$42.20; Auto Parts & Exchange Co. \$228.01; Standard Bearing Co. \$68.30
 Novelty Machine & Supply \$33.00 M & S Company \$143.19; Herman M. Brown Co. \$153.25
 Missouri Valley Machinery Co. \$440.10; All-Power, Inc. \$10.00; Condon Motor Co. \$1,793.48
 Northwest Truck & Trailer Ser. \$83.02; Kosters Auto Repair \$19.21; Carlson Machine Co. \$48.75
 Salaries: George W. Anderson \$756.00; Donald Belt \$819.00; Caleb Chapman \$756.00 Marvin
 Flaugh \$756.00; David Giese \$640.00; Walter Heinemann \$819.00; Bruce Henderson \$880.00
 Robert Jacobsen \$788.00; Lawrence Jepsen \$907.58; Kurt Johnson \$756.00; Walter Johnson
 \$883.00; Arnold Mellick \$850.00; Marlan Millard \$756.00; Melvin Nottleman \$756.00
 Robert Oetken \$820.50; Lynn Purucker \$819.00; Sidney Saunders \$840.00 Earl Stading
 \$756.00; Robert Wiese \$756.00; Marion Weed; Social Security \$953.60; Blue Cross \$555.67

REVENUE SHARING:

Stalp Gravel Co. \$1,002.52; Higman Sand and Gravel Inc. \$6,673.97; Nebraska State Bank \$2,145.50;
 Porter-Ripa Engineering \$4,735.00

POOR RELIEF FUND:

Jack E. Becker Funeral Home \$550.00 State Department of Public Welfare \$23,221.29

DAKOTA COUNTY HISTORICAL SOCIETY:

Dakota County Historical Society \$874.34

SOLDIERS & SAILER'S RELIEF FUND

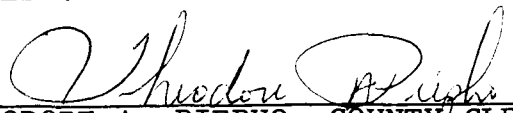
Maurice A. Roady \$1500.00

GENERAL FUND:

Salaries: Dan Rohde \$541.66; Henry DeGraaff \$541.66; Gretchen Hirschbach \$541.66; Larry Morgan
 \$400.00; John Servine \$541.66; Theodore Piepho \$1208.33; Mary Hinkle \$785.41; Eloise
 Gormally \$540.00; Margaret Rahn \$540.00; Myra Smith \$530.00; Robert Giese \$1208.33; Irene
 VanLent \$785.41; Judi Belt \$540.00; Charlotte J. Doenhoefer \$540.00; Ruth Jensen \$540.00
 Nadine Johanson \$540.00; Mardell Sorensen \$352.80; Virginia A. Piper \$1208.33; Joyce E. Kuhl
 \$785.41; Betty J. Garwood \$540.00; William F. Whear \$1208.33; Harvey Bates \$950.00; Jarold
 Gilson \$1000.00; Mark Scott \$800.00; Linda Wilson \$625.00; Maurice S. Redmond \$1208.33; Martel
 J. Bundy \$1250.00; Steven C. Lussier \$502.00; Gloria Engelbrecht \$540.00; Sharon Maslonka \$540.00
 Joy K. Nixon \$1208.33; Thelma E. Baugous \$785.41; N. June Beardshear \$540.00; Shirley Ann
 Bentz \$510.00; Dorothy J. Lundberg \$540.00; Lillian Rager \$540.00; Jeanette Ramirez \$510.00;
 Madelyn Thorsland \$540.00; Nondas Vitols \$540.00; Cheryl Mandicino \$469.80; Linda Lensink
 \$598.85; Pat Parkins \$255.20; Neva Neal \$348.00; Earlean McClain \$592.32; Klemett Dean \$550.00
 Craig Dean \$139.20; Patricia Stingley \$625.00; George Saunders \$1291.66; Marjorie S. Beermann
 \$666.67; Jon C. Norris \$554.00; Maurice A. Roady \$666.67; Lorraine Tillman \$1000.00 Bonibel
 Chapman \$540.00; Dr. J. H. Walston \$200.00; Maxine Titler \$666.66; Joe Morten & Sons \$40.00 Bond;
 Redfield & Co. Inc. \$45.34; Sooland Business Forms \$.73; Sooland Business Forms \$399.75; Hollar
 Stamp Co. \$58.80; Northwestern Bell \$148.67; Robert Giese \$30.00 mileage; Northwestern Bell
 Telephone Co. \$51.90; Midwest Office Equipment \$98.52; Midwest Business Products \$39.52;
 Redfield & Co. \$42.05; Rinder Printing Co. \$33.24; Midwest Business Products \$37.87; Redfield
 & Co. \$182.42; Norfolk Printing Co. \$14.33; Precision Typewriter Works \$175.00; Rinder Printing
 Co. \$88.64; Burroughs Corp \$54.00; Precision Typewriter Works \$9.75; Star Printing & Publishing
 Co. \$49.50; Northwestern Bell Telephone \$99.18; Paymaster Corporation \$67.50; Northwestern Bell
 Telephone \$88.91; Norfolk Printing \$221.00; International Business Machines Corp \$480.00;
 General Business \$12.38; Redfield & Co. \$135.58; William F. Whear \$308.00 mileage; Harvey Bates
 \$416.60 mileage; Mark Scott \$297.20 mileage; Jerry Gilson \$439.40 mileage; Gene Persinger
 \$239.40; William Whear \$150.50; Western Union \$247.93; Security National Bank \$135.52; Sioux
 City Stationery Co. \$199.00; Jacks Mens Wear & Uniforms \$201.40; Law Enforcement Equipment \$24.95;
 Precision Typewriter Works \$105.00; Ted Piepho \$3.00; Executive Copy Systems \$72.00; Share
 Corporation \$120.00; Northwestern Bell \$488.40; William F. Whear \$16.47; William Whear \$8.00;
 Sioux Valley Radio Eng. Co. \$31.25; William Whear \$254.12; Northwestern Bell \$19.87; Jividen
 Title Co. \$520.00; Search and Seizure Bullentin \$27.50; Northwestern Bell Telephone \$100.76;
 Norfolk Printing Co. \$56.83; Nebraska County Attorneys Association \$500.00; Sioux City Stationery
 Co. \$77.66; Sioux City Stationery Co. \$19.02; Duane Lovegrove \$250.00; Northwestern Bell \$111.17;
 Lillian Rager \$58.48 mileage; Nondas Vitols \$61.03 mileage; Thelma E. Baugous \$68.12; Joy Nixon
 \$168.39 mileage/expense; General Business Equipment \$26.72; Redfield & Co. \$10.81; J.M.
 Cleminshaw Co. \$1,983.00; William Whear \$90.00; Northwestern Bell \$20.10; Klemett Dean \$12.50;
 Bahr Plbg. & Heating \$259.88; Share Corp \$49.50; Farrells Air Conditioning \$570.16; Western
 Air Refrigeration \$171.94; Means Towel Service \$16.88; Clausen Electric \$33.79; Culligan \$21.15
 Shauss Key Co. \$35.00; Western Paper & Supply \$36.25; T. & D. Service \$20.00; Minear Lock & Key
 \$5.60; Mobil Service \$9.65; City of Dakota City \$717.31; I.P.S. Co. \$399.47; Dakota County
 Extension Service \$2100.00; Northwestern Bell \$90.62; General Bussiness Equipment \$14.42;
 So. Sioux City Star Printing \$43.65; Standard Office Equipment Co. \$63.78; Northwestern Bell
 \$62.05; Marjorie S. Beermann \$11.90 mileage; Jon C. Norris \$3.53; Northwestern Bell \$33.86;
 Maurice A. Roady \$19.95; Maurice A. Roady \$21.20; District Judge's Office \$272.01; Lorraine
 Tillman \$4.94; Lorraine Tillman \$299.94 mileage; Northwestern Bell Telephone \$22.18; Northwestern
 Bell \$58.86; Northwestern Bell \$20.45; South Sioux City Star \$105.21; Board of Educational Lands
 & Funds \$119.60; Dakota County Clerk \$7.59; South Sioux City Star \$26.04; U. S. Leasing \$48.56;
 State of Nebraska \$2,518.00; Northwestern Bell \$9.45; City of So. Sioux City \$88.69; U.S. Post
 Office \$118.00 Box rent; Dakota County Treasurer \$1,000.00; Xerox Corporation \$280.85; West
 Publishing Co. \$260.50; Matthew Bender & Co. \$85.00; Clerk of District Court \$292.00;
 Executive Copy Systems \$146.39; Northwestern National Bank \$200.25; Mohummed Sadden \$547.50
 William L. Binkard \$350.00; Eleanor Engle \$20.96; J.B. Stevenson \$20.96; Jividen Title Co.
 \$1400.00; Marian Health Center \$62.00; So. Sioux City Star \$97.44; Nancy Bartels \$15.00; Joe
 Morton & Sons \$4,669.00; Farrells Heating & Air Conditioning \$859.17; Joe Morton & Sons
 \$3,573.00

Motion by DeGraaff Seconded by Morgan to adjourn.
 Unanimous Motion Carried.

ATTEST:


 THEODORE A. PIEPHO, COUNTY CLERK


 DANIEL J. ROHDE, CHAIRMAN

BOARD OF COMMISSIONERS
 July 2, 1979
 BASEMENT MEETING ROOM

Chairman Rohde called the meeting to order at 9:02 A.M.

Present Were: Daniel Rohde, Larry Morgan, John Servine, Gretchen Hirschbach, Henry DeGraaff and Ted Piepho Secretary.

Klem Dean appeared before the Board and said he wasn't happy with the salary for the month of June that the Commissioners authorized. He said that he started the 8th and worked 33 hours Friday night Saturday and Sunday which amounted to about a weeks work. The Board authorized 2 weeks salary and thought he should have had 3 weeks. The Board told him he should have listed his hours so they would have known.

Klem told the Commissioners that we need a soft water conditioner in the new part of the building. The Board directed him to get 3 bids.

Klem also said that he wanted/needed another man. The Board told him to write out a job description and submit it before they adjourn this meeting.

Motion by Morgan, Seconded by DeGraaff to convene as Board of Equalization.
 Unanimous Motion Carried. 9:20 A.M.

Marjorie S. Beermann appeared before the Board and presented information on Skylab.

Jim Kennelly appeared before the Board on the bridge across Elk Creek near his house. He said the bridge is posted at 4 ton and was concerned that a fire truck couldn't get to his buildings in case of fire. The Board said they would talk with County Road Foreman George Saunders.

Motion by Morgan Seconded by Hirschbach that Klem be authorized 1 weeks pay for the month of June other than the two weeks already authorized by this Board.
 Unanimous Motion Carried.

Morgan said that it looks like we are going to have to try and cut any expenses they can because of the welfare situation of delinquent payments to the state and that it looks that they will have to budget 2½ mills just for that.

Motion by Morgan Seconded by Hirschbach that the Department of Civil defense be discontinued as it is now and the 31st of July and at that time the Dakota County Sheriff be appointed to assume the responsibilities of Civil Defense Director.
 Unanimous Motion Carried.

Motion by Morgan Seconded by DeGraaff make a resolution to send a letter of commendation to Marjorie S. Beermann and Jon C. Norris for their services rendered in the Civil Defense Department.
 Unanimous Motion Carried.

Leonard Dierking appeared before the Board and wanted to know what they were looking for on the appraisals of Canterbury and Interstate Apts.

Motion by Hirschbach Seconded by Servine to convene as Board of Equalization.
 Unanimous Motion Carried 10:43 A.M.

Jim Kruntorad appeared before the Board for the purpose of asking the Board that his firm he is representing (Design Engineering Inc.) provide engineering services to this county on an on call basis. He then explained some services rendered to other counties in Nebraska and some background about the Design Engineering Inc.

Motion by Morgan Seconded by Hirschbach to go into closed session at the request of Judge Frank Kneifl.

Unanimous Motion Carried. 10:59 A.M.

Motion by DeGraaff Seconded by Morgan to reconvene in Regular Session.
 Unanimous Motion Carried 11:08 A.M.

George Saunders appeared before the Board. He mentioned purchasing steel material for resurfacing bridges since creosote planks were running about \$800. a thousand board feet. No action was taken. George said the assessors office was using his old 73 Ford pickup and was wondering if the Commissioners wanted to keep it or if he should take bids on it. The Commissioners told him to get bids on it. George also wanted to purchase a White twin screw truck for \$1,200. in trade on the old International single axle.

Motion by Morgan Seconded by Hirschbach allowing George to buy the 1960 White truck for \$1,000 in trade.

Unanimous Motion Carried.

George also reported two gravel test that he had done. Kastning, Waterbury, Nebraska he figured this would raise our cost on usable material to \$5.62 per cu. yd. Standard Ready Mix, Sioux City, Iowa he figured this would raise our cost on useable material to \$5.27 per ton. We are paying now \$2.50 a ton for pea gravel at Higmans out of Akron. George also reported he was going to take bids on a 1969 Chevy Model CE 6. The Board recessed for lunch at 12:17 P.M.

Chairman Rohde called the meeting to order at 1:45 after recessing for lunch.

Maurice Redmond and David Rasmussen appeared before the Board. Dave explained the Title IV child support enforcement program and how it could benefit the County through the County Attorney's office and the Clerk of District Court's office.

Motion by Hirschbach, Seconded by Servine that the Clerk of District Court and the County Attorney enter in a cooperative agreement for child support enforcement under option A under reimbursement of expenses.

Unanimous Motion Carried.

Daniel Rohde asked Marjorie S. Beermann to meet with the Board. He then explained that the Board had voted to discontinue the Civil Defense office as it is now July 31st. Marge said that her and Jon have vacation time coming and that she would need Jon to help close the records of the office.

Motion by Hirschbach, Seconded by Morgan to adopt the Dakota County Policy for assistance.
Unanimous Motion Carried.

THE POLICY BEING:

DAKOTA COUNTY POLICY FOR GENERAL ASSISTANCE
COUNTY POOR RELIEF

Dakota County shall provide general assistance for the necessities of life to those poor persons who have a legal settlement within Dakota County, and who are unable to earn a livelihood because of any unavoidable cause.

A person shall meet the legal settlement requirement if he or she has resided one year continuously in the State of Nebraska and a minimum of six months continuously in Dakota County. Section 68-115 shall be consulted for exceptions and rules governing minors.

The determination of the classification of a person as being poor shall be made by the County Welfare Director. This determination shall be made on existing conditions including; available income, family assistance, employment status, ability to provide necessities of life eligibility for assistance by private or non-profit relief organizations. A poor person shall be eligible to receive general assistance when he or she does not have a relative to provide support. The definition of the term "relative" shall be a spouse, mother, father, son or daughter.

Persons desiring to receive General Assistance shall make written application to the County Welfare Director. Any appeal of the decision of the County Welfare Director shall be submitted to the Dakota County Welfare Board at the office of the County Clerk. The appeal shall be heard by the County Board at the next regular session.

The County Welfare Director shall, after review by the County Welfare Board of the application for General Assistance, provide the applicant written notice of approval or denial of the request.

General Assistance in an emergency may be granted by the County Welfare Director without prior authorization by the County Welfare Board except in cases involving unusual circumstances or policy considerations.

The County Board of Welfare may, at its discretion, confide the care of a poor person to a householder or householders of good moral character. Every person to whom the care of any such poor person shall be entrusted shall execute a bond to Dakota County, conditioned that he or she will treat such poor persons with humanity, and provide him or her the necessary comforts of life, fitted to his or her condition. The Bond shall state the sum to be paid by Dakota County for keeping such poor person.

The County Board of Welfare shall provide the necessary medical services for an eligible poor person. The physician and care facilities shall be authorized by the County Welfare Director prior to the receipt of treatment by the poor person. The County shall not be liable for the expense of medical treatment not authorized by the County Welfare Director.

It shall be the intent of the County Board to provide short-term emergency relief only. In granting relief to any poor person, the County Board shall take in to consideration the ability of the poor person to perform work. If such a person is strong and able-bodied, the County Board shall require, as a condition prior to the granting of relief, such person to perform any county work or labor as will fairly compensate for the relief furnished.

The County Board shall not grant General Assistance in any case should the issuance of warrants cause the county expenditures to exceed the limitations imposed by statutes.

It shall be the responsibility of the County Welfare Director to be aware of the published regulations of the State Director of Public Welfare establishing maximum payments for all health services furnished to recipients of General Assistance and to insure that the County does not exceed Those maximum payments.

The County Welfare director shall submit a monthly report to the County Board of all General Assistance Relief granted. This report shall include the current monthly expenditures and summation of expenditures for the current fiscal year. A list of these expenditures including the names of the recipients shall be published monthly as a part of the proceedings of the County Board of Commissioners.

Motion by Morgan Seconded by DeGraaff to adjourn till Thursday night at 8:00 P.M.
Unanimous Motion Carried 2:34P.M.

Commissioners Meeting
July 5, Proceedings
Commissioners Room

Vice Chairman, Larry Morgan called the meeting to order at 8:10 P.M..
Present were: Larry Morgan, Henry DeGraaff, John Servine, Gretchen Hirschbach and Ted Piepho, Secretary. Daniel came at 8:15 P.M.

Dave Lane appeared before the Board and said So. Sioux City needs two scrapers and about Wed. will need a Dozer. So. Sioux City had the Commissioners permission to use this equipment at the Hubbard site but wanted the County to know the location was changed.

Motion by Morgan Seconded by Hirschbach to reaffirm their earlier motion of lending South Sioux the Counties heavy equipment for the land fill with a change of site. Unanimous Motion Carried.

Ron Brunton appeared before the Board and he was here as an individual only and was not representing Dakota City Fire and Rescue Squad. He said the Volunteer help was badly needed and wondered if Jon Norris couldn't be kept on at the same capacity because of the shortage of help and Jon is always available at his present position. He was also concerned about weather watch that is handled by the civil defense. Ron said he would like to have the Commissioners to check the advantage of having a full time civil defense director. He closed by asking the Commissioners to reconsider their action on the civil defense dept.

Virginia Piper presented her proposed budget for 79-80,
Robert Giese presented his proposed budget for 79-80,
Joy Nixon presented her proposed budget for 79-80,
William Whear presented his proposed budget for 79-80 (Jail and Sheriff's)

Con't.

Motion by DeGraaff, Seconded by Morgan to adjourn, Unanimous Motion Carried 12:22 A.M. July 6, 1979.

ATTEST

Theodore A. Piepho
Theodore A. Piepho

Daniel J. Rohde
Daniel J. Rohde

COMMISSIONERS MEETING
July 9th Proceedings
Basement Meeting Room

Chairman Rohde called the meeting to order at 9:03 A.M.
Present were: Henry DeGraaff, Larry Morgan, Dan Rohde, Gretchen Hirschbach, John Servine and Ted Piepho, Secretary.

Motion by Servine, Seconded by DeGraaff to approve the minutes of July 2, 1979.
Unanimous Motion Carried.

Dennis Denney of SIMPCO appeared before the Board and furnished a list of applicants for a Rehab. Housing Grant. The Board to name the recipients later.

Motion by Morgan Seconded by DeGraaff to convene into Board of Equalization.
Unanimous Motion Carried 9:35 A.M.

9:50 A.M.
Marge Beermann appeared before the Board and said the State wanted to be sure that the Commissioners understood there wouldn't be any P and A funds without a full time Civil Defense Director.

Charles Rasmussen appeared before the Board and said the tube installed at Joe McKivergan was put in below ditch level and water runs into his field.

George and Sid Saunders presented their proposed budget for FY 79-80. Road and Bridge Fund and Revenue Sharing.

Joy appeared before the Board and wanted the County Surveyor to survey the road out by Atokad.

Motion by Servine Seconded by DeGraaff the recipients of the Grants for Housing Rehab. be, Meryl Shademan, Dakota City, Arnold Chistopher, Homer; Darrell Beacom, Jackson. 1st alternate Roy Holmes, Dakota City; 2nd alternate, Randal McLaughlin of Emerson; 3rd alternate Theresa Groves, Hubbard and the other 3 be from South Sioux City and the City pick the 3 recipients.

Unanimous Motion Carried

Motion by DeGraaff Seconded by Servine to adjourn.
Unanimous Motion Carried 1:05

ATTEST:

Theodore A. Piepho
THEODORE A. PIEPHO, COUNTY CLERK

Daniel J. Rohde
DANIEL J. ROHDE, CHAIRMAN, BOARD OF COMMISSIONERS

COMMISSIONERS MEETING
July 16, 1979 Proceedings
Basement Meeting Room

Chairman Rohde called the meeting to order at 9:05 A.M.
Present were: Gretchen Hirschbach, John Servine, Daniel Rohde, Larry Morgan, Henry DeGraaff and Ted Piepho, Secretary.

Robert Giese (County Treasurer) appeared before the Board with a Treasurers report. He reported the ending balances as of June 30, 1979. He also handed out a list of the Distress Warrants collected and not collected by the Sheriff.

Mildred Jorgensen appeared before the Board. Joy told the Board about the hearing in Lincoln Tuesday at 1:00 PM with the State Board. She also said this hearing would involve the 1979 taxes. Joy had the print out of the 1978 sales ratio. She thought the Board members should be there. She said her testimony would be that previous meetings of feathering along the County lines and that if there was any increase that it should be the same as other surrounding Counties.

Marjorie S. Beermann (County Civil Defense Director) Frances Laden and Eldon Miller from the State Civil Defense appeared before the Board. Frances Laden stated that the excess property wouldn't be jeopardized as long as we have a part time Civil Defense Director. He said that we would loose our P and A funds from the State if we dissolved the full time

FILE COPY

RESOLUTION NO. _____

The Dakota County Commissioners having been advised that the county does have a 66 foot right of way for the Adam Wensel Road and hereby instructs the Dakota County Highway Superintendent to begin construction immediately. The Board of Commissioners futher orders that any person or persons who interfere or attempts to interfere with said construction shall be prosecuted to the limit of the law.

BOARD OF COMMISSIONERS 7-23-79
BOOK L PAGE 64 ATTACH 1

DAKOTA COUNTY COMMISSIONERS
Daniel J. Rohde
DANIEL J. ROHDE CHAIRMAN
Larry L. Morgan
LARRY L. MORGAN CO-CHAIRMAN

This resolution moved by Morgan Seconded by Hirschbach was adopted this 23rd Day of July, 1979.

Roll Call Vote

Larry L. Morgan	<u>Yea</u>
Daniel J. Rohde	<u>Yea</u>
John Servine	<u>Yea</u>
Henry DeGraaff	<u>Yea</u>
Gretchen Hirschbach	<u>Yea</u>

Civil Defense Director. He continued that when we were audited that the auditor would probably make us pay back \$20,642. What was put into the building as an Emergency operating center. Frances said that if we turn the Civil defense space over to someone else that we wouldn't be living up to our agreement. He also stated that right now we are not up to the standards because we don't have a communications system.

Paul Culbertson appeared before the Board and submitted the proposed budget of 79-80 for the County Agricultural Extension.

Motion by Morgan Seconded by DeGraaff to approve the Building permit for Dan and Mona O'Neill to erect a 24 X 24 garage, Lot 5 Farmsteads Section 33 Township 29 Range 8.
Unanimous Motion Carried.

Morgan said the County Clerk should send a letter to the Northeast Nebraska Technical College and others requesting them to ask for a dollar amount in their budget.

Motion by Servine Seconded by Hirschbach to accept the resignation of Kennard Ericksen, Building Inspector.
Unanimous Motion Carried.


Daniel Rohde reviewed the Mail.

Daniel Rohde read the letter from HUD thanking the Board for the opportunity of meeting with Ted Piepho, Dennis Denney, Lance Headquist, and Dennis Gann.

Gretchen Hirschbach read the letter from Hyle A. Johnson, Civil Defense Director for the City of Lyons. In this letter he supported the idea of the County having a full time Civil Defense Director.

Motion by DeGraaff Seconded by Hirschbach to adjourn.
Unanimous Motion Carried 12:28 P.M.

ATTEST:


THEODORE A. PIEPHO, COUNTY CLERK


DANIEL J. ROHDE, CHAIRMAN BOARD OF COMMISSIONERS

PROCEEDINGS
COMMISSIONERS MEETING
BASEMENT MEETING ROOM
JULY 23, 1979

Chairman Rohde called the meeting to order at 9:10 A.M.
Present were: Daniel Rohde, Henry DeGraaf, Larry Morgan, John Servine, Gretchen Hirschbach and Ted Piepho, Secretary.

Motion by Hirschbach Seconded by Morgan to approve the minutes of July 16, 1979 as read.

Motion by Morgan Seconded by Hirschbach to adopt a resolution that the Dakota County commissioners having been advised that the County Does have a 66' right of way for the Adam Wense 1 Road and here by instructs the Dakota County Hiway Supt. to begin construction immediately. The Board of Commissioners further orders that any person or persons who interfere or attempts to interfere with said construction shall be prosecuted to the limit of the law. Unanimous Motion Carried.

Motion by Morgan Seconded by Hirschbach that the County Attorney Maurice Redmond Hire an Appropriate Counsel. Unanimous Motion Carried.

Motion by Morgan Seconded by Hirschbach to approve the building permit of John Olsen to erect a 34 X 46 house Sec. 22, Twn, 29, Range 7. St. Johns Precinct.

George Saunders presented the Road & Bridge Claims for the month of July.

Ted Piepho, County Clerk presented all other county claims. The Board questioned the claim of William Hornsberg, he put in for 18¢ a mile.

Dr. Gordon Lugenbell from Region VI Denver office and Gordon Shellhouse State Field Services CoOrdinator came in to talk to the Board on Civil Defense. The explained to the Board Civil Defense's Long range goals. Dr. Gordon Lugenbell also said the Federal could ask for the \$20,600.00 back and that we had signed an agreement for the life of the building.

Gary Rolfs & Jim Fegley appeared before the Board. They presented information on the insurance policies the County had and what they covered.

Chuck Blackston appeared before the Board on microfilming he said it would cost about \$13,000.00 for the Clerk of District Court, \$9,500 for the Clerk's office and 10¢ a card for the Assessors office.

Dan Rohde opened the bids for the 1973 Ford picku, ½ ton and the 1969 tag axl. Mike Garvin submitted bids of \$450 - 1973 ½ ton pickup \$2250.00 for the 1969 tag axle. Viggo Sorenson submitted a bid of \$100.00 for the 1973 Ford ½ ton pickup. Arnold Mellick submitted a bid of \$1200.00 for the 1969 tag axle.

Motion by Servine Seconded by DeGraaff to deny the bids on all vehicles at this time, on the 1973 Ford ½ ton and the 1969 Tag axle. Unanimous Motion Carried.

Motion by Hirschbach Seconded by Servine to hire Jon Norris as full time Civil Defense Director
Con't

at a salary of \$7000.00 annual salary
 Yea - Servine, Hirschbach & Rohde
 Nay - Morgan
 Abstaining - DeGraaff

The Board adjourned for lunch at 12:00.

The Board resumed after lunch at 1:50 P.M. Absent Larry Morgan.

County Judge, Neil McCluhan presented his proposed budget for 79-80. District Judge Francis Kneifl presented his proposed budget for 79-80. Maxine titler presented her proposed budget for 79-80. She also presented the non-resident school budget for 79-80. Klem dean submitted the 79-80 budget for Building & Grounds Maintenance.

Motion by Servine Seconded by Hirschbach to rescind an earilier motion of July 2, 1979 to disconinue the Civil Defense office as it is now and the 31st of July and at that time the Dakota County Sheriff be appointed to assume the responsibilities of Civil Defense Director. Unanimous Motion Carried.

The Board of Commissioners authorized the following claims for July,

General Fund:

Henry DeGraaff \$541.66; Larry Morgan \$541.66; Daniel Rohde \$541.66; Gretchen Hirschbach \$541.66; John Servine \$541.66; Theodore Piepho \$1208.33; Mary Hinkle \$785.41; Eloise Gormally %75.00; Margaret Rahn \$575.00; Myra Smith \$530.00; Robert Giese \$1208.33; Irene M. VanLent \$785.41; Judi Belt \$575.00; Charlotte J. Doenhoefer \$ 575.00; Ruth M. Jensen \$ 575.00; Nadine Johanson \$575.00; Mardell Sorensen \$235.44; Virginis A. Piper \$1208.33; Joyce E. Kuhl \$785.41; Betty J. Garwood \$575.00; William F. Whear \$1208.33; Jarold Gilson \$1000.00; Harvey Bates \$950.00; Linda Wilson \$625.00; Gene Persinger \$900.00; Linda Lensink \$469.80; Cheryl Mandicino \$343.65; Earlean McClain \$464.00 Neva Neal \$275.50; Pat Parkins \$210.25; Randy Walsh \$332.05; Maurice S. Redmond \$1,208.33; MartelJ. Bundy \$1,250.00; Gloria Engelbrecht \$575.00; Steven C. Lussier \$589.00; Sharon Maslonka \$575.00; Nondas Vitols %75.00; Lillian Rager \$ 575.00; Madelyn Thorsland \$575.00; Shirley Ann Bentz \$575.00; Jeanette Ramirez \$545.00; Klemett Dean \$1375.00; Craig Dean \$234.90; Patricia Stingley \$625.00; George Saunders \$1,291.66; Marjorie S. Beermann \$666.67; Jon C. Norris \$554.00; Maurice A. roady \$666.67; Lorraine Tillman \$1050.00; Bonibel Chapman \$575.00; Dr. J. H. Walston \$215.00; Maxine Titler \$666.67.

South Sioux City Star \$26.46; South SiouxCity,Star \$55.44; Sioux City Stationery Co.\$23.44; Norfolk Printing \$60.06; North Western Bell \$115.61; R. L. Polk & Co.\$41.00; Rinder Printing Co. \$45.49; Rinder Printing Co. \$116.29; Office Systems Co.\$108.50; N. W. Bell \$53.99; Robert Giese \$35.80; Sooland Business Forms, Inc. \$24.00; Rinder Printing Co. \$125.60; South Sioux City Star \$100.90; R. L. Polk & Co. \$41.00; Steven C. Lussier \$1.75; Northwestern Bell \$101.33; West Publ ishing \$10.00; Matthew Bender \$50.00; Northwestern Bell \$103.18; Precision Typewriter Works \$48.50; Joy K. Nixon \$28.30; Lillian Rager \$29.07; Nondas Vitols \$31.00; Modern Office Enterprises LTD. \$43.30; Perkins Stationery \$30.33; Sioux City Stationery Co. \$600.00; Northwestern Bell \$67.48; Virginia A. Piper \$96.43; Redfield & Co. \$8.06; Sioux City Stationery Co. \$5.40; Klem Dean \$64.76; Klemett Dean \$25.00; Bill Hedrick \$138.26; Robertson Impl. Co. \$1.88; Tagatz Hardware \$18.52; Means \$33.76; Western Paper & Supply co. \$95.15; Clausen Electric \$22.00; Culligan \$10.95; Mobil Service \$3.25; Polly Elevator Co. \$142.00; Coast To Coast \$31.02; Standard Bearings \$5.78; T & D Service \$20.00; City of Dakota City \$1316.13; Minear Lock & Key Service \$7.00; I.P.S. \$745.00; Dak. Co. Extension service \$1200.00; Sioux City Stationery Co. \$3.66; Omaha Printing Co.\$251.39; R. C. Booth Enterprises \$28.16; Sioux Valley Radio\$135.75; Sioux City Stationery Co. \$7.50; R.L. Polk & Co. \$41.00; Jacks Mens Wear \$189.95; Northwestern Bell \$6.00; security National Bank \$135.52; Western Union \$248.27; Harry Mastne \$11.40; Gene Persinger \$404.40; Jarold Gilson \$483.80; Harvey Bates \$448.20; William F. Whear \$291.60; SiouxCity Stationery Co. \$36.86; William Whear \$847.37; Sears, Roebuck & Co. \$20.45; Marjorie S. Beermann \$141.68; Northwestern Bell Telephone Co. \$27.61; Lorraine Tillman \$163.54; Northwestern Bell \$31.81; Maurice A. Roady \$49.33; Northwestern Bell \$21.05; Hammond & Stephens Co. \$14.25; Maxine Titler \$29.75; Sioux City Stationery Co. \$32.22; Precision Tupewriter Works \$77.00; Sooland Business Forms \$35.35; North-western Bell \$114.24; General Business \$115.08; Redfield & co. \$11.60 General Business Equip. \$34.89; So. Sioux City Star \$80.64; Redfield & Co \$26.41; West Publishing co. \$21.50; Northwestern Bell \$20.45; Northwestern Bell \$65.17; U. S. Postal Service \$1000.00; Northwestern Bell \$9.45; Pitney Bowes \$54.00; Sioux Lakes Emergency Medical Service Assoc. \$1154.35; Theodore Piepho \$6.50; Xerox Corp. \$276.53; Judith M. Wolf. \$125.00; Joe Morton & son Inc. \$193.00; Joe Morten & Son Inc. \$16,110.00; Cecil W. Orton \$201.80; Theodore A. Piepho \$7.83; South Sioux City Star \$11.88; U.S. Leasing \$43.56; William Homeber \$231.83; Nancy Bartels \$15.00; Bancroft Whitney \$48.10; Executive Copy Systems \$17.06; Northwestern National Bank \$200.25; Clerk of Dist. Court \$37.00; Thomas A. Vakulskas \$180.00; George Hirschbach Att. \$475.00;

ROAD FUND:

George W. Anderson \$791.00; Donald Belt \$894.67; Caleb Chapman \$791.00; Marvin Flaugh \$791.00; David Giese \$640.00; Walter Heinemann \$854.00; Bruce Henderson \$880.00; Robert Jacobsen \$823.00; Lawrence Jepson \$1,030.40; Kurt Johnson \$791.00; Walter Johnson \$918.00; Arnold Mellick \$885.00; Marlan Millard \$791.00; Melvin Nottleman \$791.00; robert Oetken \$1,071.44; Lynn Purucker \$982.00; Sidney Saunders \$875.00; Earl Stading \$791.00; Robert Wiese \$791.00 Northwestern Bell \$46.22; Village of Emerson \$5.00; South Sioux City Utilities \$24.27; Dakota City \$20.00; I.P.S. \$39.40; Walensky \$10.56; Graham Brake \$665.61; Novelty Machine \$3.58; Carlson Machine Co. \$321.60; Herman M. Brown Co. \$68.78; Stephan's Welding Shop \$52.02; Midcon Equipment Co. \$189.62; Hansen Machine Shop \$78.02; Weiland Implement Co. \$179.25; Diesel Specialties Inc. \$3.40; Auto Parts & Exchange \$148.35; Hydraulic Sales & Service \$17.71; Schoeneman Lumber Co. \$60.53; Hamax Box & Hoist Co. \$2057.95; Missouri Valley Machinery Co. \$322.69; Tucker's Glass Shop \$123.55; Standard Bearings Co. \$45.03; Dakota Auto Parts \$80.98; Sioux Air Inc. \$18.54; C & H Body Shop & Wrecker Service \$35.00; Sioux Trans. \$15.12; St. Regis \$105.43; D & L. Repair \$19.07; Diamond Horseshoe \$2619.79; Mobil Service \$158.80; Farmers Co-Op \$456.00; Crystal Oil Co. \$221.39; So Soo Oil Co. \$1,159.93; Warren Oil Co.\$1314.85; Farmers Co-Op Assn. \$193.16; O'Connell Blade & Chain, Inc. \$2,017.00; Firestone \$2,276.17; Share Corp.\$63.00; James Rexall Drug \$12.49; Monroe Welding Supply Co. \$25.20; Tagatz Hardware \$23.33; Means \$21.58; Zee Medical Service \$23.15; Premier Fastener \$501.63; Joe's Surplus \$89.98; Curtis Noll \$69.70; Coast to Coast \$27.75; Eutectic Corp. \$149.22; Tri Co. Hardware \$32.78; Sears \$34.99.

REVENUE SHARING FUND:

Higman Sand & Gravel, Inc. \$6703.28; Stalb \$5201.38.

ASSISTANCE:

Mildred Jorgensen \$1396.66; Jeanine Bliven \$723.31; Margaret Boeshart \$1080.29; Pauline Jensen \$1095.72; Patricia Lane \$967.68; Mary O'Dell \$659.12; Charlene Weber \$967.86; Mildred Jorgensen \$48.48; Margaret Boeshart \$17.85; Pauline Jensen \$9.01; Patricia Lane \$12.41; Charlene Weber \$30.09; South Sioux City Medical Clinic \$7.50; Credit Bureau \$6.00; A B Dick Products \$132.00; South Sioux City Star \$39.75; Northwestern Bell \$191.85.

BUILDING INSPECTOR FUND:

Kennard Eriksen \$625.00; Kennard Eriksen \$86.16.

DAKOTA COUNTY AGRICULTURE SOCIETY FUND:

Douglas Garwood Ag. Soc. \$6,594.41.

SOLDIER & SAILORS FUND:

Maurice A. Rody \$1,500.00.

INSTITUTIONAL FUND:

Norfolk Regional Center \$3,997.00; Lincoln Regional Center \$636.00; Hastings Regional Center \$1,182.00; Beatrice State Bevelp. Center \$8,136.00.

WEED FUND:

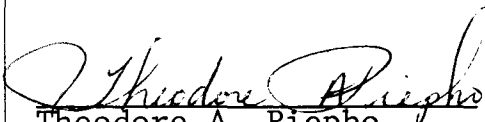
Paul M. Forshoe \$800.00; Paul M. Foreshoe \$550.00; Claire D. Barr \$150.00; Carlson Machine Co. \$2.35; Mobil \$62.70; South Sioux City Star \$23.52; Adams Service \$131.79; Hydraulic Sales \$20.42; Diamond Horseshoe \$21.15; Fimco Inc. \$22.14; Gambles \$4.49; Tucker's Glass Shop \$78.58.

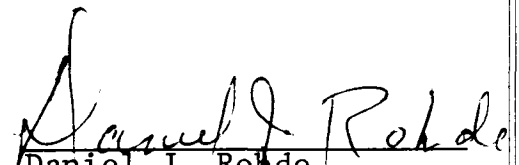
Motion By Hirschbach Seconded by Servine to adjourn till Thursday night at 8:00 to have the County Attorney present his proposed budget for 79-80 and to put together the miscellaneous budget of the County. Unanimous Motion Carried.

County Attorney presented his proposed budget for 79-80 July 26,79.

Motion was made by Servine, Seconded by Hirschbach to adjourn. Unanimous Motion Carried. Next regular meeting Aug.6,79.

ATTEST


Theodore A. Piepho
County Clerk


Daniel J. Rohde
Chairman

COUNTY BOARD PROCEEDING
BASEMENT MEETING ROOM
AUGUST 6, 1979

Chairman Rohde called the meeting to order at 9:10A.M.
Present: Daniel Rohde, Larry Morgan, Gretchen Hirschbach, John Servine, Ted Piepho, Secretary.
Absent: Henry DeGraaff

Motion by Servine Seconded/ to approve the minutes as corrected. The motion by Morgan to deny all bids on the 1969 tag axle and 1973 pickup should read Motion by Servine. Unanimous Motion Carried

Jack Kelly appeared before the Board and said his taxes have increased to much, he reported that he paid \$94.73 in 1975, \$94.63 in 1976, \$92.90 in 1977, \$238.19 in 1978 and would pay \$384.94 if mill levy would stay the same. He said this property is all weeds, the fences are bad, building have never been painted, the land described is by the Northwest Corner of Stingers land, North side of 9th Street road. The Board said for them to do any thing he would have had to file a protest prior to May 1st, 1979.

Wayne Stark appeared before the Board and said he would like to put up a permanent fence along 1/2 to 3/4 mile of road by his place but that the road is off centerline and needs to be built up. He added that he made a complaint 10 years ago about a tube and we turned around and put in a second tube.

Dennis Gann appeared before the Board and asked if the Board would budget \$80,000.00 for a landfill and then budget \$80,000.00 revenue from a low interest loan for the landfill so that the landfill isn't absorbed by property taxes this year. He also added that a member of the Board work with South Sioux City on the Highway 77. Gretchen Hirschbach assumed responsibility to work with South Sioux City on Highway 77.

Lynn Jensen appeared before the Board as President of Dakota Ag. Society, He said Clyde Storie has been providing special protection for the Fair. Maurice Redmond said there should be special deputies in this County to cover their liability here. Lynn also wanted to know if the special police force for the fair should be bonded.

Motion by Servine, Seconded by Hirschbach to authorize the sherriff of Dakota County to appoint Clude Storie and other special deputies in Thurston County as special deputies of Dakota County during the time period of the Thurston-Dakota County Fair. Unanimous Motion Carried.

Don McKinney, Phil Maher and George Saunders appeared before the Board on the Subject of Cable T.V. to Dakota City. Phil asked permission to use the County road right of way from 39th St. road to the Dakota City Cemetary and to hang conduit under the interstate.

BOARD OF COMMISSIONERS 8-13-79
BOOK L PAGE 67 ATTACH 1

DAKOTA COUNTY, NEBRASKA

Dakota County Commissioners

DAKOTA CITY, NEBRASKA 68731

August 16, 1979

Mr. Jack Morris
Chicago & North Western Transp. Co.
Real Estate Representative
206 So. 19th St.
Omaha, Nebr.

Dear Mr. Morris:

Mr. McMaster attended out monday commissioners meeting, explaining that he was, on behalf of the So. Soo. Grain Co., attempting to purchase the side track that is adjacent to the property that we have leased from your company.

We have no objection to CNW Transportation selling this property to So. Soo Grain or to leasing the property to his company, as he has agreed to lease or sublease the above property to us & has guaranteed us access over the rail.

Yours Truly,

Dakota County Commissioners
Daniel Rohde, Chairman
Theodore Piepho, Secretary

Aug. 6th Meeting (con;t)

Motion by Servine Seconded by Hirschbach that permission be granted to proceed further with Sooland Cable TV. and to authorize the Cable T.V. from 39th St. to Dakota City Cementary subject to approval of the Road Supt. and proper legal documentation. Unanimous Motion Carried.

Mrs. Don Monahan appeared before the Board and asked that the County Road that runs into their drive be built up so the School Bus would come down that road. The Commissioners agreed this could be done and that the road dept. do it.

Motion by Morgan Seconded by John Servine to accept Eugene Rohde's bid of \$600.00 on the 1973 Ford pickup. Unanimous. Motion Carried.

Marge Beermann presented her letter of resignation effective July 31, 1979. She also presented a claim for her and Jon Norris vacation and mileage claim for her. The Board denied Jon Norris's vacation pay and said he should take the time off.

Motion by Morgan Seconded by Hirschbach to approve Marjorie S. Beermanns vacation pay for two weeks.


The Board proposed the Misc. budget for the County General Fund.

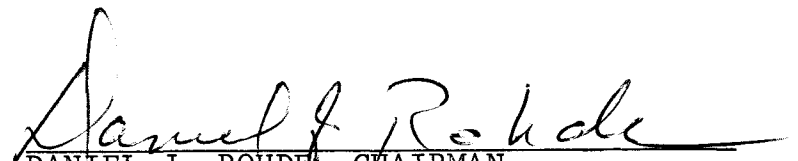
Motion by Hirschbach Seconded by Servine to adjourn until Thursday August 9, 1979 to further review the County Budget. Unanimous Motion Carried 12:20P.M.

Thursday August 9, 1979 The Board met on the County General Budget at 8:10P.M. Adjourned at 10:45 P.M. They met on tentative cut backs that could be made on the County General Fund FY79-80 budgets.

Present: John Servine, Larry Morgan, Gretchen Hirschbach, Daniel Rohde and Ted Piepho, Sec.

ATTEST:


THEODORE A. PIEPHO, COUNTY CLERK


DANIEL J. ROHDE, CHAIRMAN
BOARD OF COMMISSIONERS

COMMISSIONERS MEETING
August 13, 1979, Proceedings
Basement Meeting Room

Chairman Rohde called the meeting to order at 9:11 A.M.
Present were: John Servine, Larry Morgan, Daniel Rohde, Gretchen Hirschbach and Ted Piepho Secretary.

Absent: Henry DeGraaff

Motion by Hirschbach Seconded by Servine to approve the minutes of August 6, 1979 as typed. Unanimous Motion Carried.

Motion by Morgan Seconded by Hirschbach to convene into Board of Equalization. Unanimous Motion Carried 9:18 A.M.

9:45 A.M.

Maxine Titler appeared before the Board and supplied them with some laws as to the County's responsibility of their share into the school retirement for Maxine.

Sam McMaster appeared before the Board and stated that he was thinking of buying the railroad adjacent to the County Maint. shop in South Sioux City. He would appreciate a letter from the commissioners that they wouldn't oppose that situation and that a lease or sub-lease would be the same as it is with the RR now.

Motion by Servine Seconded by Hirschbach to accept the bid of \$2,800.00 by Eugene Rohde for the 1969 Tag Axle. Unanimous Motion Carried.

10:30 to 10:50 The Board talked with George Saunders(no business)

10:50 to 11:40 The Board of Commissioners took a break.

11:40 to 12:05 The Board reviewed the County Budget

12:05 to 1:40 Lunch Break

1:40 P.M. The Board of Commissioners resumed their meeting.

Maurice Redmond appeared before the Board with a letter stating that it was his opinion that the County Board of Equalization may meet at any time upon the call of the Chairman or any three members of the Board for the purpose of equalizing assessments of any omitted or undervalued property. Section 77-1502 R.R.S. 1943 Caselaw has interpreted this statute as giving the County Board jurisdiction throughout the year to equalize assessments of omitted or undervalued property. George Ewert Implement Co. v. Board of Equalization, 160 Neb. 445 7 N.W. 2d 397 (1955)

The County asked Maurice if Gloria wouldn't settle on the idea that she be paid \$10,000.00 from this time on. The Board said there was not money in his budget to pay her that amount before. Maurice said that he didn't know that it was up to her and that she was very displeased that the Board has been denighing her claim of \$800.00 and paying her \$540.00. Dan Rohde told Maurice to talk to her and find out.

The County Board then reviewed the County budgets until 3:25 P.M. at which time a Motion by Hirschbach Seconded by Servine to adjourn. Unanimous Motion Carried 3:25 P.M.



Corrected copy

MONTHLY MEDICAL CLAIM AND STATEMENT

AUG 7 1979

Dakota 22

COUNTY FOR 20% OF

July

19 77

MEDICAL EXPENSES ON BEHALF OF LEGAL RESIDENTS OF YOUR COUNTY AS DETAILED BELOW:

Payments to Providers (per MMIS Report)	<u>57907.68</u>
Payments Cancelled or Refunded (see below)	<u><30.00></u>
Hospital Adjustments to Cost (see attached)	<u><67.75></u>
Nursing Home Adjustments to Cost (see attached)	_____
Medicare Premiums Paid <u>78</u> Cases	<u>802.60</u>
Corrections (see attached)	_____
Total Net Expenditures	<u>58612.53</u>
County Share 20%	<u>11722.51</u>
Prior Balance	<u>80,092.13</u>
Total Amount Due State	<u>91814.64</u>

Please pay this amount to "Nebraska Department of Public Welfare" and Mail to Division of Finance and Accounting, P.O. Box 95026, Lincoln, Nebraska 68509.

DETAIL OF PAYMENTS CANCELLED OR REFUNDED

FILE NO.	AMOUNT	FILE NO.	AMOUNT	FILE NO.	AMOUNT
<u>6/171-4</u>	<u>20.00</u>	_____	_____	_____	_____
<u>5/197-51</u>	<u>10.00</u>	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	TOTAL	<u>30.00</u>

Distribution: Copy 1 to County Clerk; Copy 2 to County Welfare office; Copy 3 to State DPW Finance and Accounting file.

BOARD OF COMMISSIONERS
BOOK L PAGE 68 ATTACH 2

JULY 1979 - MEDICARE

	<u>Number</u>	<u>TOTAL</u>	<u>STATE</u>	<u>COUNTY</u>
Old Age (Nursing Homes Included)	113	\$35,898.23	\$28,718.58	\$7,179.65
Disabled "	52	16,824.13	13,459.30	3,364.83
ADC	84	5,185.32	4,148.26	1,037.06
TOTAL	249	\$57,907.68	\$46,326.14	\$11,581.54
Payments Cancelled		- 30.00	-24.00	- 6.00
Hospital Adjustments		- 67.75	-54.20	-13.55
Medicare Premiums (78)		+802.60	+642.08	+160.52
TOTAL NET EXPENDITURES		\$58,612.53	\$46,890.02	\$11,722.51

BOARD OF COMMISSIONERS

BOOK L PAGE 68 ATTACH 3

4

NURSING HOMES

Name		Rate	Number of People	Cost for July
Green Acres	50 500	\$620.93	20	\$9,146.59
Cedars	Cedar	507.78	6	2,373.90
Valley View	Amerson	612.25	3	1,120.94
Terrace Hill	per bed	496.00	6	2,165.80
Parkview Haven	cedar	467.48	14	6,054.10
Matneys	50	702.77	18	9,700.88
Elms	per bed	537.87	1	518.00
TOTAL			68	\$31,080.21
State and Federal				24,864.17
Dakota County				\$ 6,216.04

Nursing Home Care 53% of total medicaid in Dakota County for month of July 1979.

Six 94's not included in above paid by State and Federal

Beatrice Developmental Center has ten Dakota County people

Paid by State and Federal - \$22,789.48

Per person per month - \$ 1,254.30

JULY 1979

ADC

Cases 89 (Adults 78 ; Children 182) 94's - 34

Grants \$23,257.60 State and Federal Funds
0 Dakota County Funds

New Applications 13
Approved 7
Rejected 5
Closed 10
Reviewed 20

Medical \$5,185.32 State and Federal Funds \$4,148.26
Dakota County Funds 1,037.06

OLD AGE AND DISABLED

Cases 222 94's - 23

Grants \$4767.78

New Applications 2
Approved 3
Rejected 1
Closed 6
Reviewed 29

Medical \$52,722.36 State and Federal Funds \$42,177.88
Dakota County Funds 10,544.48

FOOD STAMPS

Families 164

Clients 464

Applications 52
Approved 33
Denied 6

Bonus \$14,150.00

Dakota County Funds 0

SOCIAL SERVICES

234 Cases (Includes 32 Protective Service Cases)

11 Foster Homes (5 presently utilized involving 6 foster children)

27 Active Vendors

17 Registered Day Care Homes

5 Licensed Day Care Centers

1978 - 1979 MEDICAID

1978	July	-	\$ 9,121.89	Paid 1-17-1979
	August	-	\$ 9,992.87	Paid 2-20-1979
	September	-	\$13,821.88	Paid 5-21-1979
	October	-	\$ 9,742.41	Paid 6-18-1979
	November	-	\$13,478.88	Paid 6-18-1979
	December	-	\$ 9,291.23	
1979	January	-	\$15,936.87	
	February	-	\$10,460.38	
	March	-	\$11,574.85	
	April	-	\$10,000.20	
	May	-	\$11,859.92	
	June	-	\$10,968.68	
	July	-	\$11,722.51	
				TOTAL OWED \$91,814.64

BOARD OF COMMISSIONERS
BOOK L PAGE 68 ATTACH 6

We the Board of Commissioners do hereby cancel the following outstanding warrants issued from the General Fund of Dakota County.

Warrant No.	Year Written	Amount
615	2-16-49	\$.25
1086	5-20-49	5.00
923	3-20-60	6.15
959	2-20-63	13.64
1208	5-30-65	2.50
180	9-8-65	2.00
213	9-21-65	47.90
1448	6-21-67	95.37
547	6-23-67	13.00
63	7-23-69	1.02
1659A	Jury 6-21-71	61.00
1227	5-15-72	20.80
143	7-17-72	17.00
1328	2-18-75	146.97
1848	5-17-76	15.37
1952		32.20
804	11-10-76	15.00
1606	2-14-77	20.40
529	9-19-77	20.64
707	10-17-77	454.17
		100.00

We further cancel the following outstanding warrants written out of the Road Fund.

Warrant No.	Date	Amount
74	7-20-60	\$ 25.60
41	9-20-66	6.50
381	3-20-67	49.23
209	11-68	3.53
210	11-68	35.30
742	4-	36.42
705	2-	200.00


We further cancel the following outstanding warrants written out of the Poor Relief Fund of Dakota County.

Warrant No.	Date	Amount
391	5-20-64	\$ 25.00

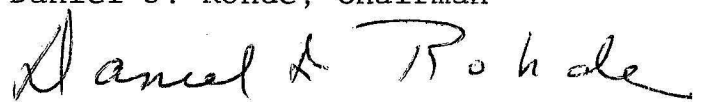
Now be it resolved that we the Commissioners of Dakota County make the following Resolution.

That any warrants of age more than 1 year (365 days) be cancelled. Any party not cashing a Dakota County Warrant within the 1 year (365 days) will be required to submit a claim to the County for payment. Old warrant must accompany claim.


ATTEST:


Theodore A. Piepho
Dakota County Clerk

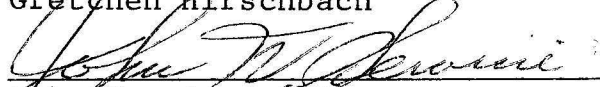
Dakota County Commissioners
Daniel J. Rohde, Chairman




Larry Morgan


Henry DeGraaff


Gretchen Hirschbach


John Servine

DAKOTA COUNTY, NEBRASKA
Dakota County Commissioners

DAKOTA CITY, NEBRASKA 68731

WHEREAS, the Dakota County Board of Commissioners has been informed by Governor Charles Thone that the state will maintain ownership of old Nebraska Highway U.S. 77, as requested by the Board, and;

WHEREAS, a major reason such decision was made, according to the Governor, was continued news and editorial coverage by the Editor and Staff of the South Sioux City Star, emphasizing the inequities of returning a heavily traveled highway, under use by major industry and in need of re-surfacing, to county ownership;

BE IT RESOLVED that the Commissioners, on behalf of the Board and Dakota County taxpayers, express their sincere gratitude to South Sioux City Star Editor Henry Trysla and the Star Staff for their vigilance and persistence in disseminating needed information of public concern.

Dakota County Commissioners

Daniel Rohde Daniel P. Rohde
Chairman

Larry Morgan Larry Morgan
Vice Chairman

Gretchen Hirschbach Gretchen Hirschbach

John Servine John W. Servine

Henry DeGraaff Henry De Graaff

TUESDAY AUGUST 14th, 1979

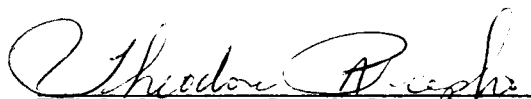
Chairman Rohde opened the hearing on the proposed County Budget 7:38 P.M.
 Present were: John Servine, Gretchen Hirschbach, Larry Morgan, Daniel Rohde and Ted Piepho, Secretary.
 Absent: Henry DeGraaff

Attending the budget hearing was:
 Larry Albrecht, Virginia Piper, Gloria Englebrecht, Julie Goodsen, Kathy Carter, Kim Murphy, Penny Morgan, Robert Garvey Roy Bartels and Maurice Redmond.

The Board of Commissioners explained a few ideas on where they could but the County proposed budget. Kim Murphy on behalf of the taxpayers league presented information on the results of their survey that was sent to about 20 counties approximately the same size as Dakota County. Kim Murphy said that the office of the County Assessor, should be compared to two years ago on the number of clerical employees needed in that office.

9:25 P.M. Adjourned from the hearing of the County proposed budgets.

ATTEST:


 THEODORE A. PIEPHO, COUNTY CLERK


 DANIEL J. ROHDE, CHAIRMAN

 COMMISSIONERS MEETING
 AUGUST 20, 1979 PROCEEDINGS
 BASEMENT MEETING ROOM

Chairman Rohde called the meeting to order at 9:10 A.M.
 Present were: Daniel Rohde, Larry Morgan, Gretchen Hirschbach, John Servine and Ted Piepho, Secretary.
 Absent: Henry DeGraaff

Motion by Morgan Seconded by Servine to approve the minutes of the August 13th meeting as typed.
 Unanimous Motion Carried.

Mildred Jorgensen appeared before the Board with a Welfare Report (Exhibit A.)

Robert Giese (County Treasurer) appeared before the Board. He gave a treasurer's report (Exhibit B) and also reported that he had purchased a signature machine. The total cost of the machine was \$691.

Motion by Morgan Seconded by Hirschbach to approve the letter written to Chicago and Northwestern Transportation Co. on behalf of The So. Soo. Grain Co.
 Unanimous Motion Carried.

Motion by Morgan Seconded by Hirschbach to cancel the outstanding warrants (Exhibit C) and to adopt a resolution that all outstanding warrants of 1 year (365 days) be cancelled. Any warrant not cashed within 1 year (365 days) shall be paid by the payee submitting a new claim with the outstanding warrant attached.
 Unanimous Motion Carried

Harold Bryngelson and Lyle Tuttle representing Culligan Soft water of So. Sioux appeared before the Board with a bid for soft water throughout the new addition of the Court House. Their bid was:

Softner cost with 440,000 grain capacity	\$5,549.00
Aqua Sensor	365.00
	<u>5,914.00</u>
Less 20%	1,183.00
	<u>4,731.00</u>

Installation by Bhar Plumbing \$1,793.96
 Freight Cost \$160 to \$240.

Total


Motion by Morgan Seconded by Hirschbach to approve the County budget with a property tax asking of \$952,331.30

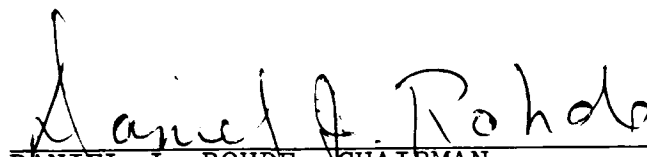
Unanimous Motion Carried.

Gretchen Hirschbach reported on the progress of Highway 77.

Motion by Servine Seconded by Morgan to adjourn.
 Unanimous Motion Carried. 12:12 P.M.

ATTEST:


 THEODORE A. PIEPHO, COUNTY CLERK


 DANIEL J. ROHDE, CHAIRMAN

COMMISSIONERS MEETING (PROCEEDINGS)
AUGUST 27, 1979
BASEMENT MEETING ROOM

Chairman Rohde called the meeting to order at 9:12 A.M.
Present were: Daniel Rohde, Larry Morgan, Gretchen Hirschbach, John Servine, Henry DeGraaff and Ted Piepho, Secretary.

Motion by Servine Seconded by Morgan to approve the minutes of August 20, 1979 as typed.

George Saunders presented the August claims for the Road/Bridge fund. The Commissioners disapproved the claim for Ben Fish for 220 Gallons of Anti-Freeze because we have only received 3/4 of the order.

Jerry Sullivan appeared before the Board and said there was a tube plugged in the road by his farm. George Saunders was there and said he would take care of it.

Kennard Ericksen appeared before the Board and said he had been contacted by several individuals to reapply for Building Inspector. He said he would assume full time duty for \$10,550.00 a year.

Motion by Hirschbach Seconded by DeGraaff to approve the building permits of Mr. & Mrs. Richard D. Engel to erect a single family dwelling NW $\frac{1}{4}$ of Sec. 11 Twp. 27 Range 6. presented by the County Clerk subject to Kennards inspection.
Unanimous Motion Carried.

The Board agreed not to pay the following claims:

Bill Whear	\$15.00	Ad for the County Fair Premium Book.
Ted Piepho	\$15.00	Ad for the County Fair Premium Book.
Melvin Criss	\$800.00	Unemployment Comp. (because he was part time.)

Larry Morgan commented that the Civil Defense vehicle was still being used to go on breaks, that excess small tools are being ordered at the County Maintenance shop, and that Walt Johnson is purchasing supplies. He commented that these have to stop. The other Board members agreed.

Dennis Denney from SIMPCE appeared before the Board and said they had advertised for contracts for the Rehab houses. He reported they had one bidder. He continued that the individual from Dakota City had taken a full time job and no longer would qualify for the rehab. He thought they should replace that house with the first alternante. The Board agreed Dennis thought there should be 6 to \$8,000.00 left after they complete the six houses selected for the Rehab. and said money left over should be used to complete the ones HUD inspected and didn't pass, and then he thought that one more house could be done after that.

Motion by Morgan Seconded by Hirschbach to approve the bids submitted by Frank Smoot 1601 26th Street, Sioux City, Iowa.
Unanimous Motion Carried.

Motion by Servine Seconded by DeGraaff to send Gov. Thone a letter of appreciation of his consideration of Dakota County on the State keeping Highway 77. Letter to Governor Thone read as follows:

The Honorable Charles Thone
Governor of Nebraska
State Capitol
Lincoln, Nebraska

Dear Governor Thone:

The Dakota County Board of Commissioners extends to you its appreciation for personally intervening into the proposed reversion of ownership of old U.S. Highway 77, and maintaining the highway within the state system. We feel our reasons for requesting that the highway be kept within that system are just and in the best interests of all Nebraska residents and were most pleased to find you shared our concern.

It is heartening to know that the Governor of our state makes a point of studying local issues and will address those problems which require solving at the state level.

The Board and the taxpayers of Dakota County are most grateful that the burden of re-surfacing and maintaining a heavily travelled highway, under use by major industry, will not be carried by the county alone.

Thank you.

Very truly yours,

s/ Daniel J. Rohde

Dakota County Commissioners
Daniel J. Rohde, Chairman

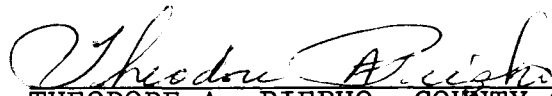
Motion by Morgan Seconded by Hirschbach to make a resolution to send to the South Sioux City Star editor and staff commending them on their vigilance and persistence in disseminating needed information of public concern.
Unanimous Motion Carried.

Motion by DeGraaff Seconded by Servine to purchase the asphalt roller from Kreco Asphalt Co.
Unanimous Motion Carried.

Motion by Servine Seconded by DeGraaff to reinstate Kennard Ericksen as Planning and Zoning Administrator with a salary of \$10,550.00 a year.
Unanimous Motion Carried.

Motion by Servine Seconded by DeGraaff to adjourn until Friday August 31, 1979 at 9:00 A.M. to meet as County Board of Equalization to set the mill levy for FY 79-80.
 Unanimous Motion Carried.

ATTEST:


 THEODORE A. PIEPHO, COUNTY CLERK


 DANIEL J. ROHDE, CHAIRMAN

The Board of Commissioners authorized the following claims for August.

GENERAL FUND:

Salaries: Daniel Rohde \$541.66; Henry DeGraaff \$541.66; Larry Morgan \$541.66; John W. Servine \$541.66; Gretchen Hirschbach \$541.66; Theodore Piepho \$1208.33; Mary Hinkle \$785.41; Eloise Gormally \$575.00; Margaret Rahn \$575.00; Mary Smith \$530.00; Robert Giese \$1208.33; Irene VanLent \$785.41; Judith Belt \$575.00; Charlott Doenhoefer \$575.00; Ruth M. Jensen \$575.00; Nadine Johanson \$575.00; Mardell Sorensen \$235.44; Virginia Piper \$1208.33; Joyce E. Kuhl \$785.41; Betty J. Garwood \$575.00; William F. Whear \$1208.33; Harvey Bates \$1083.34; Jarold Gilson \$1000.00; Gene Persinger \$900.00; Linda Wilson \$855.00; Maxine Titler \$666.67; Maurice S. Redmond \$1208.33; Martel J. Bundy \$1250.00; Gloria Engelbrecht \$1025.00; Steven C. Lussier \$663.00; Sharon Maslonka \$540.00; Joy K. Nixon \$1209.33; Thelma E. Baugous \$785.41; Dorothy Lundberg \$575.00; Nellie June Beardshear \$575.00; Nondas Vitols \$575.00; Lillian Rager \$575.00; Madelyn Thorsland \$575.00; Shirley Ann Bentz \$545.00; Jeanette Ramirez \$545.00; Linda Lensink \$755.55; Cheryl Mandicino \$517.30; Earlean McClain \$674.72; Neva Neal \$366.50; Pat Parkins \$218.02; Randall J. Walsh \$690.13; Klemmett Dean \$1254.00; Craig Dean \$240.70; Patricia Stingley \$625.00; George Saunders \$1291.66; Marjorie S. Beerman \$333.34; Jon C. Norris \$583.34; Maurice A. Roady \$666.67; Lorraine Tillman \$1050.00; Bonibel Chapman \$575.00; Dr. J. H. Walston \$215.00.

So. Soo City Star \$219.03; Sooland Business Forms \$57.57; So. Soo City Star \$36.54; Sioux City Stationery Co. \$22.34; Northwestern Bell \$118.79; General Business \$37.06; Mid West Business Products \$14.80; Sooland Business Forms \$16.03; Robert Giese mileage \$50.66; Northwestern Bell Tele. \$60.63; So. Soo City Star \$141.12; Redfield & Co. 23.57; Redfield & Co. \$190.32; Redfield & Co. \$156.83; Redfield & Co. \$231.40; Redfield & Co. 464.24; Redfield & Co. \$837.53; Klopp Printing Co. \$42.50; Northwestern Bell Telephone \$80.51; Mid West Business Products \$19.00; Redfield & Co. \$85.82; Bancroft-Whitney Co. \$160.60; West Publishing Co. \$123.00; Redfield & Co. \$52.50; Clerk of District Court \$255.00; Dennis J. Mahr \$50.00; West Publishing Co. \$66.00; West Publishing Co. \$71.00; Northwestern Bell Tele. \$103.33; IBM \$118.33; Redfield & Co. \$17.50; Redfield & Co. 120.27; Redfield & Co. \$332.74; Des Moines Stamp Mfg. Co. \$53.60; Des Moines Stamp \$25.75; Mid West Business \$27.99; Creighton Law Review \$12.00; General Business Equipment \$748.00; Northwestern Bell Telephone \$114.24; Dakota County Judge \$24.86; Gant Publishing Co. \$89.00; William Whear \$322.00; Harvey Bates \$501.60; mileage Eugene Persinger \$565.00; Jarold Gilson \$456.80 mileage; mileage Harry W. Mastne \$19.40; William F. Whear Jailor fees \$93.00; Western Union \$247.42; Northwestern Bell \$501.49; Sioux City Stationery \$305.14; James Rexall Drug \$130.51; Crystal Oil Co. \$4.50; Krogh's Coast to Coast \$18.00; Sioux Valley Radio \$26.50; Joe Surplus \$25.00; Bobier Studio \$2.40; Jack's Mens Wear & Uniform \$27.00; Jarold J. Gilson \$7.57; Joe Morten & Sons \$20.00; Hammond & Stephens Co. \$149.37; Midwest Business Products \$35.00; Northwestern Bell \$22.53; Jividen Title \$220.00; Nebraska County Attorneys Association \$45.00; Martel Bundy mileage & lodging \$220.16; Northwestern Bell Telephone \$20.45; Maurice Redmond mileage & lodging \$269.46; The Foundation Press Inc. \$20.00; Redfield & Co. \$17.50; Warren, Gorham & Lamont, Inc. \$38.00; Sioux City Stationery Co. \$46.42; R. L. Polk & Co. \$41.00; Phillips Publishing Co. \$47.75; Northwestern Bell Telephone \$242.10; Northwestern Bell \$95.70; Duane Lovegrove \$875.00; Thelma E. Baugous mileage \$30.03; Nondas Vitols mileage \$3.06; Lillian Rager \$11.40; True Value Hardware \$44.98; General Business Eqt. Ltd. \$47.72; James Rexall Drug \$57.66; William Whear \$693.00; Northwestern Bell \$39.90; Tagatz Hardware \$34.43; Coast to Coast \$5.50; Jon Norris \$40.25; Klemmet Dean mileage \$30.00; Mobile Service \$20.92; Lystads Pest \$200.00; Culligan \$6.20; Nebraska Public Power Dist. \$177.84; Brown & Even Associates. INC. \$802.13; Western Paper & Supply \$67.45; Clausen Electric \$55.82; City of Dakota City \$1,301.78; Iowa Public Service \$745.00; Mid-American Research Chemical Corp \$102.68; Means Towel Service \$42.20; T and D. Service \$20.00; Bahr Plumbing and Heating \$90.00; Farrell's Air Conditioning \$154.90; Dakota County Extension Service \$1200.00; Northwestern Bell Tele. \$77.61; Sioux City Stationery Co. \$27.02; Marjorie Beerman mileage \$12.24; Northwestern Bell Telephone \$64.30; Northwestern Bell \$34.99; Maurice A. Roady \$11.60; Maurice Roady \$28.40; Northwestern Bell \$19.97; Modern Office Enterprises Ltd. \$6.40; Lorraine Tillman \$50.00; Lorraine Tillman \$5.00; Lorraine Tillman mileage \$88.06; Midwest Business Products \$8.57; Northwestern Bell \$49.04; Star Printing & Publishing \$33.15; So. Soo City Star \$34.70; So Soo City Star \$75.41; Dakota County Sheriff \$111.40; Dakota County Sheriff \$105.20; Wayne W. Wheeler \$1880.00; Region IV Office of Dev. Disabilities \$1545.00; Mohummed Sadden \$100.00; James H. Walston \$100.00; William P. Bernard \$100.00; Judith M. Wolf \$50.00; Mary Hendricksen \$21.36; John Sanders \$21.36; Scott Ford \$21.36; Timothy W. Shuminsky \$197.75; Robert Scoville \$282.75; Dakota County Clerks Office \$9.99; Northwestern Bell \$9.45; City of So. Sioux \$55.76; Sooland Business Forms INC. \$5.00; Alexander & Alexander \$90.00; Postage for City Treasurer \$30.00; A. B. Dick Products \$86.02; Xerox Corporation \$289.00; Xerox Corp. \$27.00; A.B. Dick Products \$293.00; U. S. Leasing \$43.56; State of Nebr. \$1140.00; Nebr. Association of Co. Officials \$403.00; Nancy Bartels \$15.00; Joe Morten & Sons \$104.52; Executive Copy Systems \$235.97; Northwestern National Bank \$200.25; Michelles Photography \$72.60. Social Security \$2445.60; Blue Cross \$1559.78.

BUILDING INSPECTOR:

Kennard Eriksen \$76.50, Blue Cross \$36.95.

ASSISTANCE :

Salaries; Mildred Jorgensen \$1396.66, Jeanine Bliven 723.31, Margaret Boeshart \$1080.29, Pauline Jensen \$1095.72, Patricia Lane \$967.68, Mary O'Dell \$659.12, Charlene Weber \$967.86,

Margaret Boeshart, mileage \$24,82, Pauline Jensen mileage \$9.18, Patricia Lane mileage \$35.87, Charlene Weber mileage \$122.39, Sioux City Stationery \$94.27, Midwest Business Products \$19.00,

Con't. assistance

Credit Bureau of So Soo \$50.00, Dr. M.D. Van Patten \$35.00, Star Printing & Publishing \$102.55, AB Dick Products Inc. \$30.80, Northwestern Bell \$201.94, Mildred Jorgensen mileage \$74.28,

COUNTY ROAD:

Salaries: George Anderson \$791.00, Donald Belt \$968.73, Caleb Chapman \$791.00, Marvin Flaugh \$791.00, David Giese \$696.00, Walter Heinemann \$854.00, Bruce Henderson \$1040.00, Robert Jacobsen \$823.00, Lawrence Jepsen \$1167.20, Kurt Johnson \$791.00, Walter Johnson \$918.00, Arnold Mellick \$885.00, Marlan Millard \$791.00, Melvin Nottleman \$681.56, Robert Oetken \$1,201.40, Lynn Purucker \$1136.00, Sidney Saunders \$875.00, Earl Stading \$791.00, Robert Wiese \$791.00,

Social Security \$1028.80, Blue Cross \$566.85, State of Nebraska \$1890.00, Northwestern Bell \$43.56, Northwestern Bell \$38.68, Nebraska Public Power Dist \$10.32, Village of Emerson \$5.00, City of So. Sioux City \$25.54, City of Dakota City \$20.00, Dougs Mo-Parts Shop \$95.35, Condon Motor Co. \$37.95, Russ Holdenried Ford \$6.11, Mikes Auto Parts \$1.87, Kidder-Knoepfler Co. \$275.60, Midcon Equipment Co. \$939.68, D.C. Implement Inc. \$85.35, Stephans Welding \$96.91, Carl Anderson \$127.36, Northern Auto Parts \$80.37, Herman M. Brown \$174.03, Dakota Auto Parts \$91.29, Auto Parts & Exchange \$51.52, Hydraulic Sales & Service \$8.36, Standard Bearing \$41.83, All Wheel Drive \$292.12, Hansen Machine Shop \$7.02, Anderson Equipment \$1.63, Donald Belt \$12.50, C&H Wrecker \$125.50, Tompkins Construction, Inc. \$272.05, Walensky \$22.80, Adams Service \$2722.65, Diamond Horseshoe \$2135.55, Engels Mobil Service \$104.87, Grystal Oil Co. \$30.85, So Soo Oil Co. \$583.99, Warren Oil Co. \$2116.78, Farmers Co-Op Assn. \$619.62, Homer Service Station \$116.52, D.A. Lubricant Co. \$430.65, Dens-Oil Lubricant Co. \$82.49, Joes Surplus \$100.75, Firestone \$284.95, Walthill Farm Equipment \$450.00, Newman Traffic Control \$245.04, Region IV Services \$471.00, Missouri Valley Machinery Co. \$582.23, Kraco Asphalt \$1000.00, Chicago & North Western Transportation Co. \$200.00, So. Soo Star \$20.16, Monroe Welding Supply Co. \$35.10, Mid-American Research Chemical Corp. \$52.89, Means Service \$20.27, Curtis Industries Division \$43.97, Premier Fastener Co. \$496.52, Lefkow Supply Co. \$5.71, Warren electric Co. \$5.22, Snap-On-Tools \$62.47, Bomgaars \$88.88, The Sioux City Iron Co. \$123.97, Tagatz Hardware \$11.07, Coast to Coast \$39.74,

Revenue Sharing :

Higman Sand & Gravel \$7473.96, St. Regis Paper Co. \$2521.95, Nebraska State Bank \$2145.50.

DAKOTA COUNTY HISTORICAL SOCIETY:

Dakota County Historical Society \$734.29

WEED:

Salaries: Paul Foeshoe \$800.00, Claire D Barr \$220.00,

Blue Cross \$33.26, Social Security \$62.53, Ruth Foeshoe \$25.00, Crystal Oil \$10.00, Diamond Horseshoe \$25.65, Jims Standard \$14.45, Bliven Welding Co. \$69.69, Torticill Service \$118.05, Homer Service \$13.50, D & L Repair \$39.10, Paul Foeshoe \$19.52, Carl Anderson \$52.27, Star Printing and Publishing Co. \$26.50, Homer Bank \$10,000.00.

COUNTY COMMISSIONERS PROCEEDINGS
Sept. 4, 1979
BASEMENT MEETING ROOM

Chairman Rohde called the meeting to order at 9:11 A.M.

Present: John Servine, Larry Morgan, Dan Rohde, Henry DeGraaff, Gretchen Hirschbach and Ted Piepho, Secretary.

Motion by Hirschbach Seconded by Morgan to approve the minutes of August 27, 1979 as read.

Motion by DeGraaff Seconded by Hirschbach to convene as Board of Equalization.
Unanimous Motion Carried. 9:29 a.m.

10:55 A.M.

Karen Waldschmidt from Iowa Helath Systems, Charles Patterson and Don Kramper appeared before the Board with Karen Waldschmidt. They asked for the Boards representation on the council Karen explained the function of Iowa Health Systems.

Motion by Hirschbach Seconded by Morgan to reappoint Henry DeGraaff to be the Boards representative to the Iowa Health Systems.
Yea---Rohde, Hirschbach, Servine, Morgan.
Nay---Henry DeGraaff.

Billy B. Rohde appeared before the Board per the Boards request, Billy Rohde said the maintenance problems caused by the Rural Water Project that either him or Bob Datsun from BRB Construction should be notified.

School Dist #6 Board Members appeared before the Board per their request on their budget. The County Clerk went through their budget correcting the errors that were in it.

Lyle Tuttle and Harold Bryngelson with Culligan appeared before the Board with a bid for hot water only.

Motion by Hirschbach, Seconded by Servine to accept the bid for water softener for Culligan for \$1,538.00 with Aqua Sensor Installation based on time and materials, \$200---\$400 max. Plumbing to old building 400--600 max.


Motion by Morgan Seconded by Hirschbach to Convene as Board of Equalization.

12:23 P.M.

County Clerk, Ted Piepho, presented a contract with Windsor Kennels to provide service for the County to have a dog pond. The Board discussed this and didn't think we needed facilities for a County Pond at this time.

Motion by DeGraaff Seconded by Servine to adjourn.
Unanimous Motion Carried. 12:30 P.M.

ATTEST:


THEODORE A. PIEPHO, COUNTY CLERK


DANIEL J. ROHDE, CHAIRMAN

COMMISSIONERS MEETING
SEPT. 10, 1979 PROCEEDINGS
BASEMENT MEETING ROOM

Chairman Rohde called the meeting to order at 9:11 A.M.
Present were: DeGraaff, Rohde, Morgan, Servine and Ted Piepho, Secretary.
Absent: Gretchen Hirschbach.

Motion by Morgan Seconded by Servine to approve September 4th minutes as typed.
Unanimous Motion Carried

The Commissioners started on some policies for the road department.
Motion by Morgan Seconded by DeGraaff to convene as Board of Equalization.
Unanimous Motion Carried 9:30 A.M.

10:00 A.M.
Paul Culbertson and Marvin Rushmond appeared before the Board. They wanted to know why the Board cut back 200 on mileage in the County Extention budget. Larry said it must have been in agreement with whoever presented the budget to them. They also had a question on the contract for the typewriter.

Mary Kay Harder gave the Commissioners some material to read and a schedule of hearings on Regionalism and urged the Board to go to Norfolk September 13, 1979. Gene Strum proesented some materials to the Board and ask for their support on Regionalism at Norfolk Wednesday, September 13th.

Eric Beermann asked the Board where he could get a quantity of railroad planks. The Commissioners told him the county gets it at Wheeler Bridge and Lumber Company out of Norfolk.

Frank Helm appeared before the Board and said that Jim Bowder was dumping oil in the County road. He said he wouldn't mind if he would spread it out but right now there's oil puddles in the road. Frank ask the County if they would blade it off or mix it in. The Commissioners agreed this should be done.

Motion by Morgan Seconded by Servine to convene as Board of Equalization.
Unanimous Motion Carried 11:35 A.M.

11:40 A.M.
Father Meyer appeared before the Board requesting the use of County Equipment for improving the new part of the St. Johns Cemetary. The Board agreed they could use it Saturday September 15, 1979.

Motion by Morgan Seconded by Servine to adopt the following resolution.


BE IT RESOLVED, by the Dakota County Board of Commissioners that project No. C22(64) located 1.1 miles north and 1 mile west of Hubbard is here by added to Dakota County's current one-year road construction plan.

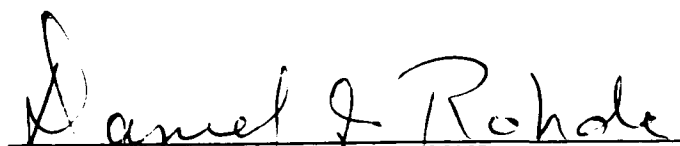
Adopted this 10th day of September, 1979 at Dakota City, Nebraska.
Unanimous Motion Carried.

Maxine Titler gave the Commissioners a list of her duties. The County Clerk filed this list.

Motion by DeGraaff Seconded by Morgan to adjourn.
Unanimous Motion Carried 12:03 P.M.

ATTEST:


THEODORE A. PIEPHO, COUNTY CLERK


DANIEL J. ROHDE, CHAIRMAN

CITY, COUNTY, JOINT CITY-COUNTY RESOLUTION

ACTION BY COUNTY BOARD

It was moved by Gretchen Hirschbach and seconded by John Servine
that the above and foregoing resolution be adopted.

AYES 3

NAYS 1

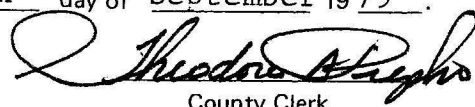
ABSTAINING 1

Motion carried.

STATE OF NEBRASKA)
COUNTY OF Dakota) SS

I, the undersigned County Clerk in and for the County of Dakota State of Nebraska, do hereby certify the foregoing to be a true, complete and correct copy of a certain joint resolution passed by the Board of County Commissioners (Supervisors) of Dakota County, State of Nebraska, and the City Council of ~~Nebraska~~, as the same remains on file and of record in my office.

WITNESS my hand and the seal of my office this 17th day of September 1979.



County Clerk

S E A L

ACTION BY CITY COUNCIL

It was moved by _____ and seconded by _____
that the joint resolution be adopted.

AYES _____

NAYS _____

Motion carried.

I, the undersigned City Clerk in and for the City of _____ County of _____, do hereby certify the foregoing to be a true, complete and correct copy of a certain joint resolution passed by the Board of County Commissioners (Supervisors) and the City Council of _____, State of Nebraska, as the same remains on file and of record in my office.

WITNESS my hand and the seal of my office this _____ day of _____ 19 _____.

City Clerk

RESOLUTION

CITY, COUNTY, JOINT CITY-COUNTY
CIVIL DEFENSE ORGANIZATION

WHEREAS, the eighty-third session of the Nebraska Legislature enacted into law the Nebraska Civil Defense Act of 1973, which authorizes and directs each county, and each city which is desirous, within the State of Nebraska to establish a local organization for Civil Defense, and to do certain other acts in connection therewith, and

WHEREAS, such action is not only required by law, but that it appears to be in the best interest of the Dakota ~~(City)~~ ~~(County)~~ and of the citizens there of to participate in the benefits and responsibilities of said act, and

WHEREAS, it is the desire and intent of the (Board of Commissioners-Supervisor) for Dakota County to hire Jon C. Norris as full time Civil Defense Director at a salary of \$7,000.00 annual salary.

NOW, THEREFORE, BE IT RESOLVED BY SAID (BOARD) AND/OR SAID (CITY COUNCIL):

1. That there is hereby established within said Dakota ~~(City)~~ ~~(County)~~ ~~(City-County)~~ a Dakota County ~~(City)~~ ~~(County)~~ ~~(Joint)~~ Organization for Civil Defense to be operated in conformity with the Nebraska Civil Defense Act of 1973, as amended. This organization will be known as the Dakota County Civil Defense Agency. (Title of Agency)

2. That, reposing great confidence in his integrity and ability Jon C. Norris (Name of Director) whose address is: P.O. Box 584 Dakota City, Nebraska (Street) (City) (State) is hereby appointed director of Civil Defense for said Dakota County (City) (County) (City-County) organization, to service during the pleasure of this Dakota County or (state here the applicable body) until a successor is duly appointed.

3. That Robert H. Giese ~~(City Treas.)~~ ~~(County Treas)~~ ~~(Other-Specify)~~ will be responsible for the receipt and disbursement of all Civil Defense Funds, where funds are provided for Civil Defense purposes.

- NOTE:
1. Enter only information that applies to the type of organization to be established in spaces provided above.
 2. Jurat of County Clerk and of City Clerk on REVERSE SIDE.

COMMISSIONERS MEETING
 SEPTEMBER 17, 1979
 BASEMENT MEETING ROOM

Chairman Rohde called the meeting to order at 9:06 A.M.
 Present were: Henry DeGraaff, Daniel Rohde, John Servine, and Ted Piepho, Secretary.
 Larry Morgan arrived at 9:10 A.M.
 Motion by Servine Seconded by DeGraaff to approve the minutes of September 10th as typed.

Henry DeGraaff reported on the Weed Board. The weed Board was concerned about the storage of chemicals through the winter months. Willard Criss has some county spraying equipment and won't return it because he feels he deserves some back pay yet.
 Made a resolution not to do any seed cleaning out of the county unless it is an emergency.
 The Weed Board approved September claims.

Mildred Jorgensen appeared before the Board with her monthly welfare report.

Thomas F. Dowd attorney in Omaha represents AFL-CIO appeared before the Board. Also setting in on the meeting was Ed Cox President of Local 32. Thomas F. Dowd reported that they have been approved by the majority of the employees favoring union representation. Based on 40 employees they have 90% signatures. Thomas further explained the procedure or following steps. He said that if the employer accepts recognition that they become certified. If the employer does not recognize them that they will appeal to the Industrial Relations and the courts will hold a secret ballot election. They were here seeking voluntary recognition. It was the opinion of the Board not to take any action at this time until they meet with the County Attorney.

Joy Nixon appeared before the Board and wanted them to know about the Northeast Nebraska Officials meeting in Norfolk October 12, 1979.

Motion by Morgan Seconded by Servine to convene into Board of Equalization.
 Unanimous Motion Carried 10:03 A.M.

10:40 A.M.
 Motion by Morgan Seconded by Servine to enter in the agreement with Frank J. Bohac to engineer project no. 505-7022 (4) Hubbard East.
 Unanimous Motion carried.

The Agreement being as follows:
 Engineering Agreement

This AGREEMENT entered into this _____ day of _____, 1979 by and between Frank J. Bohac, hereinafter referred to as the "Engineer" and Dakota County, hereinafter referred to as the "County".

WHEREAS, The County desires to employ the Engineer to render professional engineering services and such other services as required and as hereinafter set forth in the scope of work, and

WHEREAS, the Engineer is willing to perform such work in accordance with the terms hereinafter provided and does represent that he is in compliance with the Nebraska Statutes relating to the registration of Professional Engineers, and

WHEREAS, the accomplishment of the hereinafter described work and services in authorized by law.

Now therefore, in consideration of these facts, the parties hereto agree as follows:

I. GENERAL DESCRIPTION OF SCOPE OF WORK

The Engineer agrees to provide the following services for;

- A. Roadway and bridge site surveys(county to furnish land lines and ties thereto).
- B. Hydraulic analysis to include stage and discharge for the design flood, bridge backwater and bridge size recommendation and furnish same to the state for approval. This includes permit applications where required.
- C. Complete roadway plans to state standards including title sheet, summary of quantities, plan and profiles, earthwork and culvert roadway and channel cross sections.
- D. Attend plan in hand.
- E. Complete bridge or culvert design and plans to state standards.
- F. Complete R.O.W. maps, plan and tract descriptions(ownerships to be furnished by the county).
- G. Submit all plans and copies of computations to the state for review and approval.

Note: Bridge, test hole, borings are not included, if required, the Consultant will request borings from the state or will provide for borings by a private firm at actual cost to the county.

II. TIME OF COMPLETION

The Engineer agrees to complete the work within 90 days of this agreement date. This completion time or period will not be extended because of any unwarranted or avoidable delays attributed to the Engineer.

Ammendments or changes in the scope which entail a change in the number of man hours of labor by the forces of the Engineer or any unavoidable delays caused by the County or other governmental agencies which are beyond the control of the Engineer will constitute an extension in the completion time. Inclement weather will constitute an extension of time only for surveys.

III. CHANGE OF PLAN AND TERMINATION

The County reserves the right to terminate the contract for any cause, in which event compensation shall be made to the Engineer in conformity with the schedule of the component items of the total fee.

IV. FEEES AND PAYMENT

- A. In consideration for the services specified above the Engineer shall be compensated by a lump sum of \$2,740.00 payable as follows:
1. 20% upon completion of survey.
 2. 30% at time of plan in hand.
 3. 40% upon completion of structure plan.
 4. 10% upon approval of plans.

B. Payment - The County shall pay the Engineer prior to the last day of the month in which the billing was made, provided the billing is received prior to the 10th of the month.

V. EXHIBITS

This agreement is subject to the Nondiscrimination Clauses and Executive Orders attached hereto and marked Exhibit "A".

BEING THUS AGREED and in witness whereof, the parties hereto have caused this contract to be executed in duplicate on the day and year first mentioned above.

EXECUTED by the Engineer this _____ day of _____, 1979.

Frank J. Bohac

By: _____

EXECUTED BY THE County this _____ day of _____, 1979.

Dakota County, Nebraska

By: Daniel J. Rohde
Chairman Board of County Commissioners

ATTEST:

County Clerk

Daniel Rohde had been informed that Doug Bereuter was meeting with the Commissioners Tuesday October 2, 1979 at 10:30 A.M. He also noted that this meeting should be published in the Star.

Mary K. Harder appeared before the Board and presented them with some reading material to read. Louise Connors appeared before the Board and asked that the County Road between Section 14 & 15, Township 28, Range 7 be rebuilt and maintained. She requested that gravel be put on said road. The Board told her that said road could be built but that they wouldn't put any gravel until next summer because the road has to settle.

Bob Giese County Treasurer presented a copy of the carryover of delinquent Personal Property tax. He also gave a treasurers report.

Motion by DeGraaff Seconded by Servine to adjourn. Unanimous Motion Carried 12:00 noon.

ATTEST:

Theodore A. Piepho
THEODORE A. PIEPHO, COUNTY CLERK

Daniel J. Rohde
DANIEL J. ROHDE, CHAIRMAN

COMMISSIONERS MEETING PROCEEDINGS
 BASEMENT MEETING ROOM
 SEPTEMBER 24, 1979

Chairman Rohde called the meeting to order at 9:05 A.M.

Present were: Gretchen Hirschbach, Henry DeGraaff, Daniel Rohde, Larry Morgan, John Servine and Ted Piepho Secretary.

Motion by Servine Seconded by Morgan to approve the minutes as amended. That ammendment being in Henry's report on the Weed Board should read:

The Weed Board was concerned about the storage of chemicals through the winter months. Willard Criss has spraying equipment that belongs to the County and won't return it because he feels he deserves some back pay. The Weed Board made a resolution not to do any seed cleaning out of the county unless it is an emergency. The Weed Board also approved September claims. The other ammendment being that Louise Connors appeared before the Board and asked that the County Road between Section 14 & 15 Township 28 Range 7 be built up and maintained. The Board told her that the said road could be built but that they would wait till next summer before it could be graveled.

Kennard Ericksen appeared before the board and asked the Board to have public hearing for the purpose of changing and adding to the County Planning and Zoning regulations.

Motion by Morgan, Seconded by Servine to hold a public hearing for the prupose of changing and adding to the County Planning and Zoning regulations Tuesday October 9th, 1979 at 9:30A.M.
 Unanimous Motion Carried.

Motion by Morgan, Seconded by Hirschbach to approve the building permit of Mr. & Mrs. Pat Hassler to erect a building within part of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 5, Township 27 Range 7. Also included in the motion was approval of a building permit for David Launsby to erect a building within part of the N $\frac{1}{2}$ NE $\frac{1}{4}$ Section 23 Township 27 Range 8.

Unanimous Motion Carried.

Bill Whear (County Sheriff) appeared before the Board with a grant application for the funding of 75% of the officers salary while his duputy is attending school. Eugene Persinger is the duputy attending school and Harry Mastne is assuming his duties while Eugene is attend ing the school.

Motion by Hirschbach Seconded by DeGraaff for the chairman to sign the grant application to fund 75% of the Officers salary.

Unanimous Motion Carried.

George Saunders (County Road Foreman) presented the road departments claims for the month of September.

Joy Nixon (County Assessor) appeared before the Board to file a list of the tax exempt property within Dakota County to be published in the County newspaper.

Dennis Denney appeared before the Board and asked that the chairman sign agreements between Dakota County, Frank Smoot and the following: Colene Boyle, Ethel Cain, Roy Holmes, Darrel Beacom, Mose Rave and Arnold Christopher.

Motion by DeGraaff Seconded by Servine to sign the agreements with Colene Boyle, Ethel Cain, Roy Holmes, Darrel Beacom, Mose Rave.

Unanimous Motion Carried.

The County Clerk presented the County General Claims for September.

Motion by Hirschbach, Seconded by Servine to convene as Board of Equalization.

Unanimous Motion Carried 9:45 A.M.

9:50 A.M.

Motion by Hirschbach Seconded by DeGraaff to deny the claim of Kindig, Beebe, Rawlings, Nieland & Killinger for the false arrest of Mr. Dobney. The amount of the claim was for \$1,250.00

Unanimous Motion Carried.

Motion by Morgan Seconded by Servine to deny the claim of Lorn Beardshear for \$67.61 re- placement of tire.

Unanimous Motion Carried.

Dennis Gann appeared before the Board and reported on the Landfill. He said they have sent a soil sample to the State and said that we sould be expecting a notice from the Department of Environmental Control to have a hearing.

Motion by Hirschbach, Seconded by Morgan that a letter be sent to Thomas F. Dowd that the County does not recognize the local 32 AFL-CIO to represent the County employees.

Unanimous Motion Carried.

Motion by Morgan Seconded by Hirschbach that the County observe the same holidays as the State. A list of the holidays being: New Years Day, Presidents day, Arbor Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, the Day after Thanksgiving, and Christmas Day.

Unanimous Motion Carried.

The Commissioners denied the claim of Klemett Dean for car allowance and oil. They felt the oil would be considered part of the car allowance.

Motion by DeGraaff Seconded by Servine to approve the claim of First National Leasing in the amount of \$98.17 to be paid out of the undistributed funds by the County Treasurer.

Unanimous Motion Carried.

The Board of Commissioners approved the following claims:

GENERAL FUND:

General payroll \$38,750.09; Social Security \$2,369.29; Blue Cross \$1,559.33; Nebraska Public Employees retirement systems \$40.59; So. Soo Star \$58.59; Northwestern Bell \$127.55; Mary Hinkle \$2.82.

Sioux City Stationary \$21.40; Robert Giese \$40.46 mileage; Northwestern Gell Co. \$76.54; SoSoo Star \$126.00; Northwestern Bell \$63.81; General Business \$11.02; Sioux City Stationary \$3.73; Northwestern Bell \$106.11; Redfield & Company \$347.44; Rinder Printing Co. \$127.81; Redfield and Co. \$8.09; County Judge \$16.63; Executive Copy Systems \$35.00; Standard Office \$33.00; Sioux City Stationary \$4.94; William F. Whear \$328.00 mileage; Harvey Bates \$477.60 mileage; Jarold Gilson \$622.20; Eugene Persinger \$655.60; Harry Mastne \$81.00; mileage. William Whear \$90.00; William Whear \$1,102.50; Western Union \$248.27; Security National Bank \$271.04; Northwestern Bell \$300.80; Adcraft Inc. \$27.60; Sioux City Stationary \$24.47; Star Printing and Publishing Co. \$112.90; South Sioux City Medical Clinic \$60.00; Linda E. Wilson \$42.84; Jerry Gilson \$14.01; Sioux Valley Radio Eng. Co. \$34.50; Western Paper & Supply Inc. \$10.45; Rehan's Clothing Store \$46.95; Northwestern Bell \$28.72; Maxine Titler \$18.70; Hammond & Stephens Co. \$9.46; Reader's Digest \$19.66; Clark Boardman Co. \$19.24; Safeguard Business Systems \$86.74; National Police Chiefs & Sheriffs \$22.50; R.L. Polk & Co. \$68.00; Northwestern Bell Tele. \$132.94; Northwestern Bell \$89.61; Joy K. Nixon \$87.93; Hollar Stamp Co. \$10.45; So. Soo. City Star \$211.68; Mid West Business Products \$4.95; James Rexall Drug \$8.18; Perkins Stationery \$31.50; I.B.M. \$54.74; Northwestern Bell \$18.95; Lystads \$35.00; Curry Floor & Acoustics Co. \$28.53; Coast to Coast \$5.79; True Value Hardware \$64.51; City of Dakota City \$1,049.34; Culligan \$6.20; Leo's Service \$11.00; Clausen Electric \$320.47; Minear Lock & Key Service \$8.24; State of Nebraska Department of Labor \$11.50; Mid-America Research Chem. Co. \$145.90; T and D. Service \$20.00; Iowa Public Service \$745.00; Means Towels \$10.55; Western Paper \$29.65; M.E. Thorngren \$163.85; Dakota County Extension Service \$1,200.00; Northwestern Bell \$60.41; Joe Morten \$20.00; Northwestern Bell \$35.84; Maurice A Roady \$31.75; Northwestern Bell \$21.52; General Business Equipment \$4.73; Lorraine Tillman \$129.54; Northwestern Bell \$55.66; West Publishing Co. \$4.95; So. Soo City Star \$13.89; Bill Reding & Son Construction \$50.00; Kennard Eriksen \$11.73; Sandra K. Inkster \$75.00; William Horneber \$190.50; City of So. Sioux \$18.61; Theodore A. Piepho \$3.60; Redfield & Co. \$10.24; So. Sioux City Star \$80.64; U.S. Post Office \$97.50; Co. Treasurer \$1,000.00; Xerox Corporation \$309.79; West Publishing Co. \$90.00; Mohummed Sadden \$50.00; William L. Binkard \$460.00; Northwestern National Bank \$200.25; Clerk of District Court \$103.00; West Publishing Co. \$9.90; Bancroft-Whitney Co. \$31.50; Shepard's Inc. \$50.00; Matthew Bender & Co. \$17.50; Executive Copy Systems \$60.53; Richard L. McCoy \$530.00; Clerk of District Court \$2.00; State of Nebraska \$5.58; Nebraska State Bar Association \$18.50; Matthew Bender & Company \$38.50; West Publishing Co. \$129.50; Regin IV Mental Health Center \$2,224.75; Siouxland Interstate Metropolitan Planning Council \$2,900.00; Joe Morten \$332.00; Northeast Nebr Area Agency on Aging \$600.00; Dierking Appraisal Service \$100.00; State of Nebraska Department of Labor \$3,124.00; U. S. Leasing \$43.56; Federal Grants Building Inspector \$293.05; Mrs. Marvin King \$20.96; Wayne Boyd \$50.00; Northwestern Bell \$9.45; So. Sioux City Star \$16.36; District Judge's Office \$835.70; Sioux City Stationery Co. \$774.90; IBM \$975.00;.

COUNTY ROAD:

Payroll \$16,036.72; Social Security \$983.07; Northwestern Bell \$42.36; Northwestern Bell \$41.79; Anderson Drive In Radio Center \$23.95; Van's Used Trucks & Parts \$1,310.00; Midcon Equipment Co. \$21.74; Tucker's Glass Shop \$98.62; International Harvester Co. \$7.08; Missouri Valley Machinery Co. \$1,856.35; Herman M. Brown Co. \$785.16; Ssunders GMC, Inc. \$231.68; M & S Company \$1,080.26; Kidder-Knoepfler \$143.34; Stephan's Welding Shop \$75.00; Adam Paint \$7.60; Doug's Mo-Parts Shop \$17.50; Koster's Auto Repair \$38.72; Hirsch Awning Co. \$60.00; Mike's Auto Parts \$389.81; City of Dakota City \$20.00; City of So. Sioux City \$32.72; Village of Emerson \$5.00; Nebraska Public Power District \$8.20; R. T. Paul \$4,550.00; Joe Surplus \$139.69; Walthill Farm Equipment Inc. \$450.00; Firestone Stores \$2,246.87; Ben Fish Tire \$768.00; So. Soo Oil Co. \$832.85; Pat's Ker-McGee \$18.28; D. & L. Repair \$58.18; \$369.51 Farmers CoOp Assn. Crystal Oil Co. \$142.61; Leo's Service \$224.32; American State Bank \$12.35; Warren Oil Co. \$3,305.64; Diamond Horseshoe Truck Stop \$2,664.84; Adams Service \$453.20; Sioux City Stationery \$16.80; General Business Dquipment \$8.01; Nebraska Department of Labor \$540.00; Monroe Welding Co. \$57.24; Means \$36.21; Curtis Industries Div. \$98.21; Premier Fastener Co. \$296.23; Auto Parts & Exchange \$25.35; Clausen Electric \$13.20; Snap-on \$46.95; Bliven Welding Co. \$518.36; Sioux City Iron Company \$141.73; Tagatz Hardware \$18.93; Coast to Coast \$34.26; Stalp Gravel Co. \$15,364.37; St. Regis Paper Co. \$1,550.98; Capital Bridge Co. \$2,176.20;

REVENUE SHARING:

Higman Sand & Gra. \$5,217.28; Nebraska State Bank \$1,072.75.

INSTITUTIONAL FUND

Beatrice State Develop Center \$4,363.88; Hastings Regional Center \$2,560.00; Lincoln Regional Center \$483.00; Norfolk Regional Center \$5,393.12;

DAKOTA COUNTY HISTORICAL SOCIETY

Dakota County Historical Society \$1,087.95

POOR RELIEF FUND

State Department of Public Welfare \$9,291.23;

ASSISTANCE:

Payroll \$6,890.64; Blue Cross \$233.50; Social Security \$422.40; Mildred Jorgensen \$59.11 mileage; Margaret Boeshart \$33.83; Pauline Jensen \$7.82; Patricia Lane \$13.77; Charlene Weber 152.83; Sioux City Stationery \$17.20; Northwestern Bell \$218.70; Dakota County Treasurer \$644.71; South Sioux City Medical Clinic \$7.50; Hollar Stamp Co. \$11.60

WEED FUND:

Payroll \$1,200.00; Social Security \$73.52; Blue Cross \$33.26; Adams Service \$9.30; \$40.42 D. & L. Repair; Torticill Service Center \$88.26; Economy Transmission \$302.21; Paul Foreshoe \$27.38; George Shrader mileage \$5.10; Jack Ryan \$12.75 mileage; Elmer E. Nelson, mileage \$7.14; Paul Culbertson, mileage \$4.08; Maurice Crofoot mileage \$4.59; State Division of Employment Ne. Depart. of Labor \$800.00;

Motion by DeGraaff Seconded by Servine to adjourn.
Unanimous Motion Carried 12:25 P.M.

FILE COPY

PETITION

FILED
Dakota Co. Clerk
10-1-79

We the undersigned do hereby petition the Dakota County Board of Commissioners to improve the county road described as follows:

Starting at the Northeast Corner of Section 20, T.29N., R.9E. of the 6th P.M., Dakota County, Nebraska, thence west on the section line one-fourth mile to the North Quarter Corner of the Northeast Quarter of said Section 20; also described as an extension of West 9th Street, starting at the west limit of South Sioux City and running one-fourth mile west.

We further petition said Board to clear the sixty-six foot right-of-way of said road of all encroachments, to rebuild said road so that the center line of said road shall be on the section line, to provide said road with adequate drainage, and to gravel said road.

NAME

ADDRESS

<u>Florence Gains</u>	<u>Rt 1-Box 158 So Sioux City</u>
<u>Margaret Muff</u>	<u>Rt 1-Box 160 South Sioux City - Neb.</u>
<u>Ralph T. Muff</u>	<u>Rt 1 Box 160 South Sioux City Neb.</u>
<u>Marcia Howell</u>	<u>R# 2 Lot #4 So. So. Neb.</u>
<u>Lanny D. North</u>	<u>RR 1 Lot 5 m S. 500. Neb.</u>
<u>Donald E. Robertson</u>	<u>RR 1 Lot 5 m - south Sioux Neb.</u>
Mrs. John Strickland	<u>Lot 7 New Haven So. So.</u>
<u>Blanche J. Frank</u>	<u>Rt 1 - New Haven mobile Ct #11 68776</u>
<u>Emma Cature</u>	<u>Lot 22 New Haven S. Ct.</u>
<u>Cat Strickland</u>	<u>Lot 7 New Haven Ct.</u>
<u>Mary Van Cleave</u>	<u>Lot 1 New Haven Ct.</u>
<u>Les Van Cleave</u>	<u>Lot 1 New Haven Ct.</u>
<u>Cheryl Van Cleave</u>	<u>Lot 1 New Haven Ct.</u>

PETITION


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We further petition said Board to clear the sixty-six foot right-of-way of said road of all encroachments, to rebuild said road so that the center line of said road shall be on the section line, to provide said road with adequate drainage, and to gravel said road.

<u>NAME</u>	<u>ADDRESS</u>
<u>Josephine A. McIntyre</u>	<u>P.O. Box 163 So. Sioux City, Neb.</u>
<u>Roggy McIntyre</u>	<u>RR Box 163, So Sioux City</u>
<u>Alma Johnson</u>	<u>P.O. Box 161 AA So Sioux City Neb</u>
<u>Lore M. Johnson</u>	<u>RR1 Box 161 AA S.S.C. Neb</u>
<u>Larry Lange</u>	<u>Box 161 South Sioux City</u>
<u>Verna Lange</u>	<u>RR1 Box 161 South Sioux City, Neb.</u>
<u>Billy L. Wilson</u>	<u>RR1 Box 160 RR SO. SIOUX CITY, NEB.</u>
<u>Paul Hains</u>	<u>RR1 Box 160 A city South So - Neb</u>
<u>Luise Hains</u>	<u>RR1 Box 160 A city So. So. Neb.</u>
<u>Margaret Fleming</u>	<u>RR1 So Sioux City</u>
<u>Esther Wilson</u>	<u>RR1 Box 160 A N.S. Sioux Neb 68716</u>
<u>Jeanie Fowler</u>	<u>RR1 Box 163 AA So. So. City, Neb.</u>
<u>Ron Fowler</u>	<u>" " " " " " " "</u>

ATTEST:


 THEODORE A. PIEPHO, COUNTY CLERK


 DANIEL J. ROHDE, CHAIRMAN

COMMISSIONERS MEETING
 OCTOBER 1, 1979
 BASEMENT MEETING ROOM

Chairman Rohde called the meeting to order at 9:03 A.M.
 Present were: Gretchen Hirschbach, Henry DeGraaff, Daniel Rohde, Larry Morgan, John Servine and Ted Piepho, Secretary.

Motion by Morgan Seconded by Servine to approve the minutes as typed.
 Unanimous Motion Carried.

Klemett Dean appeared before the Board and said that he had gotten two quarts of oil and that 1 quart of oil was for the compressor. He noted that the Commissioners had denied his car allowance claim because of that.

The Board told him that, that should have been on a seperate claim.

Virginia Piper appeared before the Board and submitted 3 claims that were to be paid from the Bond money turned in by Judge Kneifl.

Motion by Morgan Seconded by Hirschbach that the claims presented by the Clerk of District Court be approved and the money from the bond be deposited into the General Fund. The 3 claims being:

(1) IBM for IBM model 60 Electronic typewriter	\$1,335.00
Less trade in serial no #4745769	180.00
Less trade in serial no \$9252129	180.00
TOTAL	\$ 975.00
(2) Sioux City Stationery for office supplies & Remington SR101 Serial No. 2323993	774.90
(3) District Judges office	835.70

Yea: Morgan, Hirschbach, Servine and Rohde.
 Nay: Henry DeGraaff

Motion Carrried.

Mr. Munhofen appeared before the Board and said that the Board has been saying that the road from his fence line to Highway 20 would be graveled for 2 years. He stated he would go to court if necessary to get it done. The Board said that this would be done in the near future.

Art Burr appeared before the Board and said that he has some surveying that needs to be done. He said he could not get ahold of the County Surveyor so he called Jim Brown at the State Surveyors office. They told him there that Wayne Wheeler was not the County Surveyor. The Board advised him to get the State Surveyor to do it if it needs to be done right away.

Motion by Morgan Seconded by Servine to approve the building permit of Charles E. Nelson to enlarge his dwelling (10 x 26) addition. PT. of NE¼ Section 20 Twonship 29, Range 7.
 Unanimous Motion Carried.

Motion by Morgan, Seconded by Hirschbach that a letter be sent to the South Sioux City Star and a copy of the statutes (23-122 & 23-123) describing the maximum fee to be paid by the county for its publications and legal notices.
 Unanimous Motion Carried.

Ada Westover appeared before the Board. She was in question about purchasing 80 acres but access was cut off from the road by Wigel Creek. She approached the county to put a bridge or build a road on the section line so that she could gain access to it. She would still have to cross another landowners land even if the county built a road on the section line. The Board denied either request because the section line does extend to the road and then it is the landowners obligation to provide their own access.

Kenny Cooper and Mragaret Muff appeared before the Board with a signed petition with 33 names to improve the county road described as follows: Starting at the NE corner of Section 20, Township 29N, Range 9E of the 6 P.M. Dakota County, Nebraska, thence west on the section line one-fourth (¼) mile to the north quarter corner of the Northeast quarter of section 20; also described as an extension of West 9th St., starting at the west limit of South Sioux City and running one-fourth (¼) west.

Motion by Morgan, Seconded by Hirschbach that this matter be referred to the County Attorney for research and legal action to determine the County right of way description: Starting at the NE Corner of Section 20, Township 29N, Range 9E of the 6th P.M. Dakota County, Nebraska thence west on the section line one fourth(¼) mile to the north quarter corner of the Northeast quarter of said Section 20; also described as an extension of west 9th street, starting at the west limit of South Sioux City and running one-fourth (¼) west.

Tom McCarthy and Diane Sheppard appeared before the Board to make themselves available if the Board had any questions on the state turning old Highway 77 over to the County. They said they still had to get the contractor back to resurface about 200' because it wasn't thick enough. The Board didn't have any questions as they had agreed to it before.


Motion by DeGraaff Seconded by Servine to convene as Board of Equalization.
 Unanimous Motion Carried 11:20 A.M.

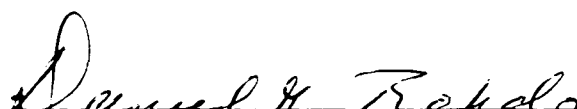
11:35 A.M.

With no further business. Chairman Rohde called for a motion to adjourn.

Motion by Morgan Seconded by DeGraaff to adjourn.
Unanimous Motion Carried 11:45 A.M.

ATTEST::


THEODORE A. PIEPHO, COUNTY CLERK


DANIEL J. ROHDE, CHAIRMAN

COMMISSIONERS MEETING
OCTOBER 9, 1979 PROCEEDINGS
BASEMENT MEETING ROOM

Chairman Rohde called the meeting to order at 9:05 A.M.
The County Clerk opened the meeting with a prayer and pledge of alligiance.
Present were: Gretchen Hirschbach, Daniel Rohde, Larry Morgan, John Servine and Ted Piepho, Secretary.
Absent was: Henry DeGraaff.

Motion by Morgan, Seconded by Servine to approve the minutes of October 1st as typed and presented to the Board.
Unanimous Motion Carried.

Rod Smith appeared before the Board as an individual and property owner. He asked the Board to hear him on the subject of the land fill. He had a meeting to be at 10:00 A.M. and would like to stay for the public hearing but didn't feel he had time. He said that land fills are necessary but nobody wants one next to them. In starting a landfill it is necessary to have strict rules and controls. First of all, your proposing a change here which allows it to be any place in the agriculture zone. If its to be in the agriculture zone you want to impose some strict restrictions. I'm interested in the hills at Homer and I'm specially interested in the bluffs east of Homer where they run from Homer to the Scout Camp. Its bad to take bulldozers in and start bulldozing down trees and plugging up springs and filling in water ways with garbage destroying a lot of our natural beauty. You've just copied a lot of local environmental protection agency's rules. What you want is tailor made for Dakota County. Your changes don't say anything about the property next door unless it has a house on it. I've got places on the farm that would be a thousand feet from the area and would qualify for all of these things but yet I could have a dump there. Rod said that it wasn't just him but Margaret Packard and a couple others have called him. You inherit a lot of thing when you have a dump near. Papers, dust, rodents, etc. Commissioner Hirschbach said, " its not that they intend to set the site there and not allow any protest but that hearing and proper procedures followed when they find a site thats available. Rod said that he thought if the site was available tomorrow and that we didn't have the laws they could put the dump there.
Kennard Ericksen said "that they are not allowed a dump anywhere in the county and if we have a public hearing in which there will be a public hearing when they do find a site and there be a conditional permit issued then there will be apublic hearing and all the owners in the area will be notified. Rod Smith said, " I personally think they shouldn't be allowed to interfere with water courses and you don't need to put it at the top of the hill where everybody (including Iowa) can see it. Vincent Kramper appeared before the Board. He said that he had a verbal agreement that the engineer (Orville) said they would make an access to his land off the black top road and it hasn't been done yet. It wasn't in the contractors plans but as of two weeks ago they said they would still do it. Commissioners tabled the signing of the petition, resolution with the state on accepting the black top road off the new 4 lane south of Dakota City. Chairman Rohde opened the public hearing on proposed changes in zoning regulations of Dakota County, Nebraska (Published September 27, 1979 in South Sioux _City Star) at 10:32 A.M.
Attending the public hearing was:
David Lane and Vernie Larson from South Sioux City. D. R. "Duke" Smith, president of Thomas Ashford camp. Francis Lussier-Zoning Board member, Don McKinney - So. Sioux City. Julie Goodson - South Sioux City Star; Kennard Ericksen- Zoning Board Secretary.

It was proposed that the following sections be changed to read as follows:

THIS SPACE PROVIDED FOR CHANGES IN ZONING REGULATION OF DAKOTA COUNTY PUBLISHED SEPTEMBER 27, 1979.

**PUBLIC HEARING NOTICE
DAKOTA COUNTY
COMMISSIONERS**

Notice of proposed changes in the zoning regulation of Dakota County, Nebraska.

Notice is hereby given on the following proposed amendments to the text of the "Dakota County Zoning Resolution." It is proposed that these sections be changed to read as follows:

Section 500.4 2. Minimum setback and front yard: Ninety (90) feet measured from the center line of each and every road or fifty (50) feet from the property line, whichever distance is greater.

3. Minimum setback and yard space, other yards: Ninety (90) feet measured from the center line of each and every road or fifty (50) feet from the property line, whichever is greater.

6. Minimum lot and setback requirements for conditional uses: The minimum lot requirement and setback requirement for conditional uses will be established by the County Planning Commission during their review of the application. In no event will the minimum lot requirement be in excess of twenty (20) acres.

Section 500.5 Sanitary landfills are permitted as a special conditional use in the AG Agricultural Zone after a finding by the County Board of Commissioners that their location will not unduly hinder the enjoyment and use of nearby properties and will not disrupt the appropriate use of land and resources in the County.

In making their determination, the County Board shall consider as a minimum the following:

1. The most suitable use of the land.
2. Current and proposed uses of surrounding property.
3. Long term effects on county development.
4. Adverse effects on ground water.
5. Cost for public improvements.
6. Potential impact upon the school district and facilities.
7. Adverse effects upon the ground water.
8. Water runoff effects and potential problems.
9. Any other potential health and environmental effects and problems.

Under no condition shall a sanitary landfill be permitted within:

1. One (1,000) thousand feet of a federal aid primary or secondary highway.
2. One (1,000) thousand feet of a residential structure not owned by the property owner of the property on which the landfill is located.
3. One (1,000) thousand feet of a residential or recreational zone.
4. Ten (10,000) feet of any runway used or planned to be used by turbojet aircraft.
5. Five (5,000) thousand feet of any runway used only by piston-type aircraft.
6. The conical surfaces of an existing airport until Federal Aeronautic Administration approval has been obtained.
7. Any area determined to be unfit for development as a sanitary landfill by the Nebraska Department of Environmental Control.

Before considering the approval of a site for a sanitary landfill, the County Board shall hold a public hearing as prescribed by state law, for the purpose of hearing testimony for and against the proposed site. A recommendation from the Nebraska Department of Environmental Control shall be requested and made part of the hearing record.

The decision of the County Board of Commissioners shall be accompanied by a written finding of fact stating why said action was taken.

Section 550.3. The following uses are permitted in the AR, Agricultural-Residential Zone after a finding by the County Planning Commission that their mode of conduct and location will not hinder the enjoyment and use of nearby properties and will not disrupt the appropriate use of land and resources of the County:

1. Riding academies, dude ranches and other farm and ranch type recreational enterprises, golf courses, country clubs but not including automotive race tracks, golf driving ranges, outdoor theaters and similar commercial recreation enterprises.
2. Recreational facilities owned or operated by government or by charitable or religious organizations.
3. Churches, schools, colleges and similar facilities.
4. Facilities necessary for the provision of transportation, communication, water, sewerage, electrical energy, and natural gas pipelines and their appurtenances.

Section 550.4 2. Minimum setback and front yard: Ninety (90) feet measured from the center line of each and every road or fifty (50) feet from the property line, whichever distance is greater.

3. Minimum setback and yard space, other yards: Ninety (90) feet measured from the center line of each and every road or fifty (50) feet from the property line, whichever distance is greater.

5. Minimum lot and setback requirements for conditional uses: The minimum lot requirement and

setback requirement for conditional uses will be established by the County Planning Commission during their review of the application.

Section 600.4 4. Minimum front yard and setback: When land is not platted into urban type lots or when platted lots adjoin a federal or state highway or a primary county road, there shall be a minimum setback of ninety (90) feet measured from the center line of each and every such road or highway or a minimum yard measuring fifty (50) feet from the lot line, whichever distance is greater. In the case of platted lots, these distances shall apply only to yards adjoining a federal or state highway or primary county road. Other side yards shall meet the minimum requirements for platted lots.

Section 650.3 3. Minimum setback and yards: when land is not platted into urban type lots or when platted lots adjoin a federal or state highway or a primary county road: Ninety (90) feet measured from the center line of each and every such road or highway or a minimum yard measuring fifty (50) feet from the right-of-way or lot line, whichever distance is greater.

Section 800.4 The following uses are permitted in the HM, Heavy Manufacturing Zone after a finding by the County Planning Commission that their mode of conduct and location will not hinder the enjoyment of nearby properties and will not disrupt the appropriate use of land and resources of the County:

1. Recreational uses which are temporary in nature and do not involve any appreciable amount of fixed construction and which will not interfere with the efficient functioning of the zone for its primary purpose of providing for manufacturing and heavy commercial establishments.

Section 850.4 6. Minimum front yard and setback from public thoroughfares when the land is not platted into urban type lots or when a platted lot adjoins a state highway or primary county road: Ninety (90) feet measured from the center line of each and every such road or highway or a minimum yard measuring fifty (50) feet from the lot line, whichever distance is greater.

A public hearing will be granted any persons interested in said proposed changes or amendments at 9:30 a.m. October 9, 1979, in the basement meeting room of the Dakota County Courthouse in Dakota City, at which time written or oral statements will be considered by the Dakota County Commissioners.

Copies of these changes and of the County Zoning Resolution are on file in the County Clerk's office in Dakota City and are open to inspection during normal office hours.

THEODORE A. PIEPHO
Dakota Co. Clerk

(Pub. Sept. 27, 1979)

October 9th Meeting Con't.

Gene Strum appeared before the Board on behalf of SIMPCO to explain the proposed changes of zoning in Dakota County. Gene said, "under no condition shall a sanitary landfill be permitted within one thousand (1000) feet of a residential structure not owned by the property owners of the property on which the landfill is located. (Item 2) the concial surfaces of an existing airport until Federal Aeronautic Administration approval has been obtained (Item 6) are not within the States guidelines.

I'd certainly be interested in comments or any recommendations how we could improve this. The State of Nebraska has supplied several comments and I feel some of them are very good. I'd like to go back and change them if thats OK with the County Board. Gene said these were just guidelines and that the Board would have to authorize a particular site later. No other proposed changes for zoning of Dakota County (other than that of the landfill) were challenged.

D. R. "Duke" Smith the executive director, secretary, registered agent of the corporation. Thomas Ashford Scout reservation, appeared before and said, "The Scout reservation this past year had about 2,500 people using that facility. Every one of those slept on the ground. If your talking about a site for a landfill for example think about in the middle of July when it doesn't rain for about 6 (six) weeks and the only source is a spring and trickle of Honey Creek. What is the distance a rat will travel to water. I think its well over a 1000 feet. We're concerned about two (2) things. One is the rodents. I'm thinking that in a dry season that the problem would be right in the middle of the Scout Reservation. Talking about the probabilities of a bird by a jet airplane I think thepossibilities of a child laying asleep at night on the ground being chewed on by a rat are much more probable the adjustment of a bird on an airplane. The other thing we're concerned about is the protection of the ground water supply. We do have a water system that they have invested a lot of money. It is a good water supply and doesn't need to be treated. I would like to conclude that you include these type of things in your decision.

Vernie Larson appeared before the Board and said "I have visited with Gene earilier and that the City of South Sioux has no objections to the ammended changes. I believe your in the same boat as we are in finding an acceptable land fill site. I think we have to accept the lesser of two evils here. Do we want a controlled land fill site that we have regulations on or do we want the people to use the County Roads. I've heard comments that this is South Sioux's problem. Gentlemen it is not only South Sioux's problem currently we are accepting refuge from approx. 2000 outside the City of South Sioux at our compactor site. What happens if we run out of time on our current temporary site. We're faced with a situation of the lessor of two evils. Do we want something thats a situation of the lessor of two evils. Do we want something thats under control. Several months ago the City of South Sioux accepted to be the lead agency so there would be a responsible party involved. If we fall through on this site we are going to have to put restrictions on our compactor. We are down to one possible site.

Mary K. Harder appeared before the Board. Solid waste has destroyed my property cause I live where they dump paunch. They say the state is strict well I don't think they are. Where is this location. All the people should have a right to know where it is. My well is 22 feet down and my water is no good. I've got to get my water from town and I'm distilling water. For a long long time I haven't had a place to dump my garbage. How can we be so short sighted not to look at a menthane plant. When the envorimental agency is so strict in disposing and burning garbage but they sweep everything else under the rug and I mean paunch.

Francis Lussier appeared before the Board and said "I think Gene has done a lot of work on planning this preliminary. There may be changes that can be made in which he is going to do. I think everybody would agree that Dakota County needs a landfill.

Gene said he would like to get with the County Attorney to see where we are at right now.

Motion by Morgan, Seconded by Hirschbach to approve the following changes in Dakota County Zoning Resolution with Ammendments;

Section	500.4 - Paragraph, #2, #3, and # 6.
Section	550.3 - Paragraph, #1, #2, #3 and #4.
Section	550.4 - Paragraph, #2, #3 and #5
Section	600.4 - Paragraph #4
Section	650.3 - Paragraph #3
Section	800.4 - Paragraph #1
Section	850.4 - Paragraph #6

Unanimous Motion Carried.

With no further comments the chairman closed the hearing at 10:40 A.M.

Wayne Wheeler County Surveyor appeared before the Board. His concern was in the survey of a corner section. If it is on county property or county right of way. He wanted to know if the county would pay the surveyors fees in that case. The Board said they would get with the County Attorney to see if it would be the county's obligation.

The Boards decision was to table the signing the petition/resolution with the state on receiving the black top road (old Highway 77) south of Dakota City.

The Board asked the county Clerk to have Dennis Denney appear before them and explain the two additional houses needed for the CDBG (rehab.)

Motion by Morgan Seconded by Servine to convene as Board of Equalization.
Unanimous Motion Carried 11:08

11:50 A.M.

Motion by Morgan Seconded by Servine to appoint Henry DeGraaff as an alternate to the agency on aging.

Unanimous Motion Carried.

Dale Knudsen appeared before the Board he wanted to know if the Commissioners forgot about a tube that was to be put in the road. The Commissioners asked George if he could get that in this fall. Larry Morgan suggested that Dick Leitchuck take a look at this. This tube was to be placed in the natural drainage area north of Henry DeGraaff's one mile.

Motion by Hirschbach, Seconded by Servine to approve the bond for John Swanson as jailor and tax collector for Dakota County.

The letter from the state of Nebraska Board of Educational lands and funds P.O. Box94986

State Office Building, Lincoln, Nebraska dated October 1, 1979 concerning lease agreement referring to 72-205.02 in accordance with Sec. 72-204 R.S.Nebraska. 1943. The Board's decision was to keep the agreement till it expires.

Motion by M organ Seconded by Servine to adjourn.
Unanimous Motion Carried. 12:25 P.M.

ATTEST:

Theodore A. Piepho
THEODORE A. PIEPHO, COUNTY CLERK

Daniel J. Rohde
DANIEL J. ROHDE, CHAIRMAN

COMMISSIONERS MEETING(PROCEEDINGS)
OCTOBER 15, 1979
BASEMENT MEETING ROOM

Chairman Rohde called the meeting to order at 9:12 A.M.

Prayer

Pledge of Allegiance

Present were: John Servine, Larry Morgan, Daniel Rohde, Gretchen Hirschbach; Henry DeGraaff and Ted Piepho, Secretary.

Motion by Servine, Seconded by Morgan to approve the minutes of October 9th as typed.

Yea: Servine, Morgan, Rohde, Hirschbach

Abstain: DeGraaff

Mildred Jorgensen appeared before the Board on behalf of the Welfare Office. She said that her office couldn't belong to the Union because they are a seperate inity of their own. Mildred discussed the applications the past month and discussed the activities of her Department the last month.

Motion by Morgan Seconded by DeGraaff to convene as Board of Equalization.

Unanimous Motion Carried 9:35 A.M.

9:45 A.M.

Dennis Denney from SIMPCO appeared before the Board and said they need two more houses from the corporated of the county. He suggested that Mabel Voss from South Sioux and Eynar Jensen from Dakota City be the next recipient for housing rehab. There are two people from the county that are eligible but they are a lower priority. Dennis said he really didn't need anything from the Commissioners but he wanted them to be informed.

The Commissioners directed the County Clerk to get bids from Bob Lamp and Mel Hagberg to audit the 77 and 78 CDBG.

Motion by Morgan Seconded by Servine to adopt the following resolution:

RESOLUTION

WHEREAS Rita Bousquet, Orelous Bousquet, and others have petitioned the Dakota County Board of Commissioners to vacate the following described road, to wit:

Beginning on the line between Lot 1 and 2, Section 29, T. 29N., R. 9E. of the 6th P.M., Dakota County, Nebraska, at a point 33 feet east of the Southwest Corner of said Lot 1, and thence east along the line between said Lots 1 and 2 to the intersection with the county road commonly called old Highway 20, now therefore

BE IT RESOLVED BY THE Dakota County Board of Commissioners that County Highway Superintendent George Saunders is hereby directed to study the use being made of said road and to submit in writing to said Board a report on said study and a recommendation as to the vacation of said road.

Adopted this 15th day of October, 1979, at Dakota City, Nebraska.

ATTEST:

s/Theodore A. Piepho
County Clerk

DAKOTA COUNTY BOARD OF COMMISSIONERS

s/ Daniel J. Rohde
Chairman
Board Member Larry Morgan moved the adoption of said resolution.

Roll Call: 5 yea, 0 nay

Unanimous Motion Carried.

Mr. Dennis Gann, South Sioux City Administrator appeared before the Board he briefly commented about the land fill and site and said this was the last possible site. If this fell through they would still have the compactor but that they would have to cut services to residents other than South Sioux.

Motion by DeGraaff Seconded by Morgan to adjourn.

Unanimous Motion Carried 11:10 A.M.

ATTEST:

Theodore A. Piepho
THEODORE A. PIEPHO, COUNTY CLERK

Daniel J. Rohde
DANIEL J. ROHDE, CHAIRMAN

COMMISSIONERS MEETING
 October 22, 1979 PROCEEDINGS
 BASEMENT MEETING ROOM

Chairman Rohde called the meeting to order at 9:05 A.M.

Prayer by the County Clerk

Pledge of Allegiance

Motion by Morgan, Seconded by Servine to approve the minutes of October 15, 1979 as typed.

Unanimous Motion Carried

Present were; John Servine, Larry Morgan, Daniel Rohde, Gretchen Hirschbach, Henry DeGraaff and Ted Piepho secretary.

Gene Sturm appeared before the Board. He presented the second draft of regulations governing the location of sanitary landfills in the Agriculture zone of Dakota County.

He said that the planning and Zoning wouldn't be required to have another hearing.

Gene commented that the County Attorney said he thought that just the Board of Commissioners would be required to have a hearing on the changes.

The Board of Commissioners set the hearing date for Nov. 5, 1979 at 11:00 A.M. on ammendments allowing sanitary landfill.

George Saunders (County Road Foreman) presented the claims for the Road Department. George said that Lynn Purucher was part time and that he put in for 2 weeks vacation . The Board didn't feel that part time should be eligible for vacations. George said that 8 or 9 years ago the Board approved part time help one week the second year of employment. George explained the claim of Melvin Bartels for \$184.00. He said that 6 or 8 years ago the county elevated Melvin Bartels road and at that time we put in one access and that we agreed to put in two. Melvin didn't need or want the other access at that time. Then a few weeks ago Melvin called George and told him that he wanted Beorge to put in the other access. George told him that he didn't know when he could get to it, so Melvin had the dirt hauled in by a provate contractor.

Chris Miller, appeared before the Board on behalf of the Homer Community Club. At there last meeting October 15, 1979 they passed the following resolution:

RESOLVED: That Dakota County-through the Dakota County Commissioners recognize the hazardous and unsightly conditions of it's maintainence shed and yard on the southern edge of Homer or Fiddler Creek Road and that they consider replacing the shed and fencing, and maintain an enclosed and locked yard in a more orderly manner.

We request this to be acted on as soon as possible.

Passed--October 15, 1979

Homer Community Club

s/ Chris Miller

President

The hazard is that the young people turn around there and go around the building and come out blind sided. Chris said, " they didn't object to the County having a building there but they would like the looks of it improved and fenced.

Motion by Servine, Seconded by Morgan that the chairman get bids on a new building and that taking such bids be advertised. The bids are to be taken to purchase a 40 x 60 metal building and that the County would construct said building.

Unanimous Motion Carried

Larry Albrecht and Les Albrecht appeared before the Board and said that they couldn't understand why the County would be thinking of paving the road directly north of IBP when they have county roads that need gravel right now and that paving that road would be a tremerdous expense to the County road budget.

Robert Giese (County Treasurer) appeared before the Board and reported that between July 1 and October 1, 1979 \$4,661.13 of back personal taxes were collected. The balance left to collect from 1978 distress warrants total \$114,312.01. October 1, 1979 distress warrants for back personal taxes amounted to \$159,690.07. Bob reported that so far this year we have collected \$35,049.43 in interest and he also submitted a claim amounting to \$28,456.14 to pay the special assessments (16, 17th streets and parking) of the county through 1979 and would pay lots 7,8,9, and 10 block 187 in full.

Henry DeGraaff said, "We have road policies. How did the road to the Orcutt place get built before some of our secondary roads upgraded. (DISCUSSION THEREAFTER FOLLOWED)

Motion by DeGraaff, Seconded by Morgan to give top priority to the Marv Shelly bridge and to utilize as much of the berm out of drainage ditch No. 5 as possible and if any additional dirt is needed that it be taken from the road ditches there.

Unanimous Motion Carried.

Motion by Morgan, Seconded by Servine to approve the building permit of Stover Wood Products to replace a mobile home in Sec. 20 Twp. 29 R. 7.

Unanimous Motion Carried.

Motion by Hirschbach, Seconded by Servine to direct the County Attorney to determine whether the old Crystal Lake Road is a public or private road.

Unanimous Motion Carried.

Motion by DeGraaff, seconded by Servine to go into closed session to discuss an applicant for general relief.

Unanimous Motion Carried 11:21 A.M.

Motion by Morgan, Seconded by Servine to reconvene in regular session.

Unanimous Motion Carried 11:38 A.M.

Motion by Hirschbach, Seconded by Morgan to denigh the application for general relief that was discussed in closed session.

Unanimous Motion Carried.

Mary K. Harder appeared before the Board and handed out some literature and discussed the paunch situation at Millis Beach.

Motion by Hirschbach, Seconded by DeGraaff that all persons appearing before the Board not on the agenda for the meeting be limited to 5 minutes and shall be informed by the chairman before their business is heard.

Unanimous Motion Carried.

Motion by DeGraaff, Seconded by Servine to disapprove the following claims:

Lynn Purucher - 2 weeks vacation for \$320.00

Melvin Bartels - dirt for driveway \$184.00
 Van's Used trucks - rent on truck \$750.00
 Van's Used trucks - rent on truck \$150.00
 Willard Criss - Storage fees Jan. thru April \$500.00
 Unanimous Motion Carried.

Motion by DeGraaff, Seconded by Servine that all other claims be approved.
 Unanimous Motion Carried.

COUNTY ROAD: Payroll \$15,517.99; Social Security \$951.27; Blue Cross \$529.03; Northwestern Bell \$56.85; Northwestern Bell \$39.28; Nebraska Public Power Dist. \$2.00; City of Dakota City \$20.00 Village of Emerson \$5.00; City of South Sioux City \$27.92; Condon Motor Co. \$69.56; Adams Service \$840.38; Graham Brake Co. \$183.29; D. C. Implement, Inc. \$257.70; Motor Parts Central \$27.55; Anderson Co. \$22.50; Kidder-Knoepfler \$181.48; Auto Parts and Exchange \$135.13; Hydraulic Sales and Service \$6.90; Automotive Electric Co. \$14.65; Doug's Mo-Parts Shop \$3.38; Herman M. Brown Co. \$33.37; Anderson Equipment Co. \$9.50; Bliven Welding \$12.83; Missouri Valley Machinery Co. \$151.36 Dakota Auto Parts \$11.80; Monroe Welding Supply \$25.20; O'Shaughnessy Fire Protection Co. \$22.00 Means Services \$23.44; Zee Medical Service Co. \$18.65; Curtis Industries Division \$87.97; Premier Fastener Co. \$280.45; Cleveland Cotton Products \$135.16; Tri County Hardware \$6.78; Sioux City Iron Co. \$78.20; Hansen Machine Shop \$11.57; Joe's Surplus \$22.26; Engel's Mobil Service \$160.75; Tagatz True Value Hardware \$25.03; Schoeneman Lumber Co. \$25.54; Diamond Horseshoe Truck Stop \$3,010.93; Warren Oil Co. \$2,148.48; D. & L Repair \$52.70; Crystal Oil Co. \$39.88; Farmers Co-op Assn. \$918.35; Torticill Service Center \$33.88; So.Soo Oil Co. \$871.46; D-A lubricant Co Inc. \$480.15; Walensky \$104.59;

REVENUE SHARING:

Higman Sand & Gravel Inc. \$4,880.99; Bush Hog Eaton \$6279.30; St. Regis Paper Co. \$1,003.19;

ASSISTANCE FUND:

Payroll: \$6,890.64; Social Sec. \$422.40; Sioux City Stationery \$68.64; So. Sioux City Star \$374.50; So. Sioux City Medical Clinic \$15.00; IBM Corp. \$31.54; AB Dick Products \$16.60; Cecil Cunningham \$35.00; Northwestern Bell \$212.26; Mildred Jorgensen mileage \$49.84; Margaret Boeshart \$24.31; Pauline Jensen \$5.44; Patricia Lane \$19.55; Charlene Weber \$16.83

POOR RELIEF:

State Department of Public Welfare \$26,397.25;

DAKOTA COUNTY AGRICULTURAL SOCIETY:

Dakota County Agri. Society \$3,700.00

ANTI RECESSION FUND:

Theodore Piepho \$0.09

GENERAL FUND:

Jury Warrants \$643.20; Payroll \$40,841.14; Social Security \$2,503.59; Blue Cross \$1,515.00; So. Sioux City Star \$1,160.88; So. Sioux City Star \$409.50; Northwestern Bell \$117.30; Theodore A. Piepho mileage \$33.41; Northwestern Bell Telephone \$54.10; Precision Typewriter Works \$495.00; Sooland Business Forms, Inc. \$4.26; Burroughs Corp. \$500.00; Burroughs Corp \$6,654.00' So Sioux City Star \$98.28; Robert Giese mileage \$47.62; Redfield & Company \$7.61; General Business \$11.76; Executive Copy Systems \$72.00; Dakota County Court \$63.75; Midwest Business Products \$47.00; Redfield & Co. \$4.56; Rinder Printing \$43.69; William F. Whear mileage \$330.60; Harvey Bates \$487.20; Jarold Gilson \$503.20; Harry Mastne \$180.60; Eugene Persinger \$615.60; John Swanson \$31.80; Western Union \$248.27; Security National Bank \$135.52; Northwestern Bell \$6.00; Jacks Mens Wear \$21.95; James Rexall Drug \$23.08; The Paper Co. \$17.96; Walter F. Stephens Jr. INC. \$38.36; Ron Carrier Stamp Co. \$25.45; Sioux City Stationery Co. \$22.30; Northwestern Bell \$30.64; Maxine Titler mileage \$38.94; R. H. White \$100.00; Nebraska County Attorneys Assn. \$80.00 National Dist. Attorney Assn. \$35.00; Midwest Business Products \$76.27; Bancroft-Whitney Co. \$11.65; Matthew Bender & Co. \$54.08; West Publishing Co. \$43.00; Joy K. Nixon mileage and registrations \$193.46; Northwestern Bell \$93.43; Redler;s Professional Pharmacy \$86.52; James Rexall Drug \$9.92; Midwest Business Products \$42.28; Redfield & Co. Inc. \$45.01; Thelma E. Baugous mileage \$113.17; Lillian Rager mileage \$47.26; Jeanette Ramirez \$20.85; Nondas Vitols \$53.89; William F. Whear Jail Board \$794.50; William F. Whear, jailors fees \$93.00; IPS. \$745.00; Northwestern Bell \$19.75; Bahr Plumbing and Heating \$198.35; Gerald Jacobson \$150.00 Gerald Jacobsen \$750.00; Gerald Jacobsen \$112.00; Klemett Dean \$51.95; Klemett Dean \$6.37; Culligan \$10.95; Lystads \$35.00; Tagatz Tru Value Hardware \$15.34; Clausen Electric \$85.43; \$67.90 Western Paper & Supply Co. \$67.90; City of Dakota City \$997.86; Minear Lock & Key \$8.60; Torticill Service Center \$8.27; T and D Service \$20.00; Means Service \$67.52; Dakota County Extension Ser. \$1,200.00; Sioux City Stationery Co. \$13.58; Northwestern Bell Telephone Co. \$58.60; Northwestern Bell \$46.44; Maurice A. Roady \$207.37; Northwestern Bell Tele. Co. \$20.34; Lorraine Tillman \$110.04; Midwest Business Products \$3.50; South Sioux City Star \$47.90; Northwestern Bell Telephone \$20.45; Northwestern Bell \$57.95; Sioux City Stationery Co. \$3.37; So. Sioux City Star \$16.16; Building Inspector \$85.74; Kennard Eriksen mileage \$47.77; Northwestern Bell \$9.45; Dakota County Treasurer \$28,456.14; City of So. Sioux \$18.27; Plectron Corp. \$393.64; Region IV Office of Developmental Disabilities \$1,545.00; Northeast Nebraska Assn of County Officials \$100.00; U. S. Leasing \$43.56; Xerox Corp. \$403.22; Treasurer \$160.00; Judith M. Wolf \$762.30; Theodore Piepho \$5.50; Dakota County Court \$4.30; C. J. Galvin \$56.70; Wm. Binkard \$78.06; William Binkard \$378.98; Wayne Benson \$20.64; Wayne Benson \$20.64; Robert A. Wichser \$884.00;

WEED FUND:

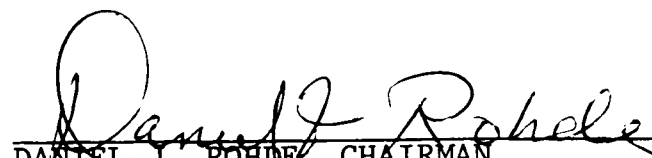
American State Bank \$10,000.00; Payroll \$1,090.00; Social Security \$66.80; Blue Cross \$33.26; Maurice Crofoot mileage \$1.53; Paul Culbertson mileage \$1.36; Elmer Nelson \$2.38; John Ryan \$4.25; George Shrader \$1.70; Flaugh's Service Station \$35.48; Torticill Service Center \$103.44; Homer, Service Station \$14.50; Engels Mobil \$20.80; Eleanor Lischke \$60.00; So. Sioux City Star \$61.32; Bliven Welding Co. \$4.35; Paul Foeshoe \$43.11;

Motion by DeGraaff, Seconded by Servine to adjourn.

Unanimous Motion Carried 3:10 P.M.

ATTEST:


 THEODORE A. PIEPHO, COUNTY CLERK


 DANIEL J. ROHDE, CHAIRMAN

11-5-79

RESOLUTION

WHEREAS on October 1, 1979, Rita Bousquet, Orelous Bousquet, and others petitioned the Dakota County Board of Commissioners to vacate the following described road, to wit:

Beginning on the line between Lots 1 and 2, Section 29, T. 29 N., R. 9 E. of the 6th P.M., Dakota County, Nebraska, at a point 33 feet east of the Southwest Corner of said Lot 1, and thence east along the line between said Lots 1 and 2 to the intersection with the county road commonly called old Highway 20; and

WHEREAS County Highway Superintendent George Saunders has recommended to said Board that said road be vacated; now therefore

BE IT RESOLVED by the Dakota County Board of Commissioners that a public hearing regarding the vacation of said road be held at 10:00 a.m., Monday, December 3, 1979, in the basement meeting room of the Dakota County Courthouse in Dakota City, Nebraska.

Adopted this 5th day of November, 1979, at Dakota City, Nebraska.

ATTEST:

DAKOTA COUNTY BOARD OF
COMMISSIONERS

Samuel J. Rohde
Chairman

Board member LARRY MORGAN
moved the adoption of said
resolution.

Roll Call: 5 yea, 0 nay

Theodore A. Pugh
County Clerk

A

HIGHWAY SUPERINTENDENT'S REPORT

On October 1, 1979, Rita Bousquet, Orelous Bousquet, and others petitioned the Dakota County Board of Commissioners to vacate the following described road, to wit:

Beginning on the line between Lots 1 and 2, Section 29, T. 29 N., R. 9 E. of the 6th P.M., Dakota County, Nebraska, at a point 33 feet east of the Southwest Corner of said Lot 1, and thence east along the line between said Lots 1 and 2 to the intersection with the county road commonly called old Highway 20.

On October 15, 1979, the Dakota County Board of Commissioners directed me to study the use being made of this road and to submit to them in writing a report on the study and a recommendation as to the vacation of this road.

I have studied the use being made of this road and I report to the Board that no one uses this road or is likely to use it in the future, since it is an unnecessary duplicate of old Highway 20. No one lives along the road, no one's property will be isolated if the road is vacated, and the road is neither a school bus route nor a mail route.

I therefore recommend to the Dakota County Board of Commissioners that the above described road be vacated.

November 2, 1979


George Saunders, Dakota County
Highway Superintendent

(A)

RESOLUTION
FOR
1980 NATIONAL FUNCTIONAL CLASSIFICATION
AND COUNTY FEDERAL AID SECONDARY ROUTE REVISION

(B)

WHEREAS, a system of functionally classified routes have been established in Dakota County, and

WHEREAS, the County Board of Commissioners of Dakota County desires to revise the existing system of functionally classified routes in order to meet the following changing traffic conditions.

(Describe changes in functional useage.)

Since the completion of U.S. Highway 77 expressway the road described below has carried much more traffic, especially truck traffic to and from the IBP plant. The road is now a link between U.S. Highway 77 expressway and Nebraska Highway 35; its classification should be changed from Rural Local to Rural Other Arterial.

WHEREAS, it is the desire of the County Board of Commissioners of Dakota County that the following revision to 1980 National Functional Classification and County System of Federal Aid Secondary Routes be submitted concurrently to the Federal Highway Administration for approval:

(Legal descriptions of revisions, include additions and deletions to the functional system and Federal Aid Secondary System.)

The addition to the functional system (as a Rural Other Arterial route) and to the Federal Aid Secondary System of the road beginning at the Center of Section 4, T.28N., R.9E. of the 6th P.M., Dakota County, Nebraska, and running thence west on the quarter-section line about 1 mile to the intersection with U.S. Highway 77 expressway.

(Attach County Map showing revisions, if available.)

NOW THEREFORE, in consideration of these facts the County Board takes the following official action:

BE IT RESOLVED THAT:

BOARD OF COMMISSIONERS 11-5-79
BOOK L PAGE 83 ATTACH 3

The Nebraska Department of Roads is hereby requested to prepare the necessary documents and take all necessary steps required in order to obtain the approval of the above described revisions to the 1980 National Functional Classification and Federal Aid Secondary Routes of Dakota County.

DATED THIS 5th day of November A.D. 1979

BOARD OF COUNTY COMMISSIONERS

OF DAKOTA COUNTY

Daniel J. Rohde
Chairman

Henry DeGraft
Moved the adoption of said resolution.

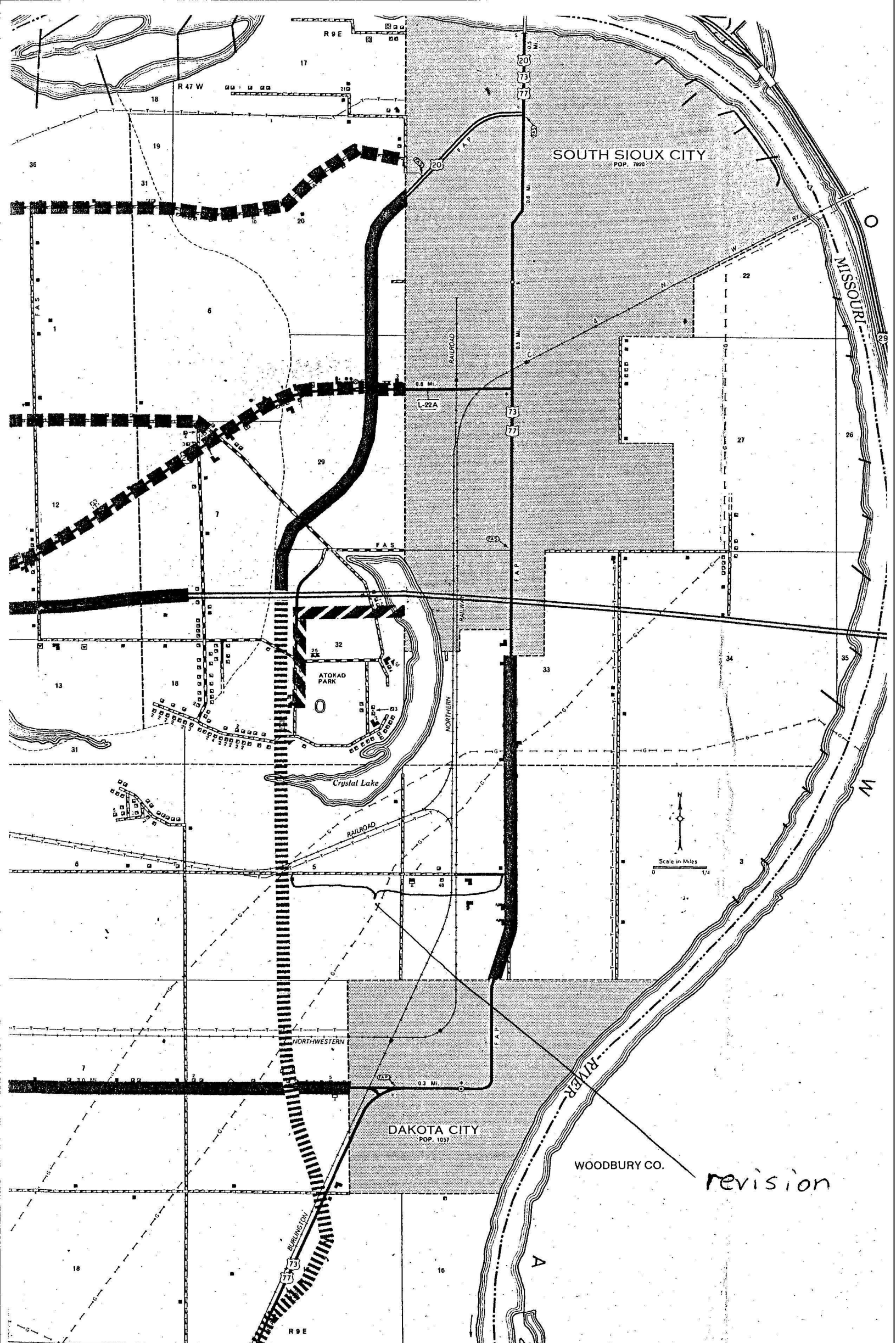
Roll call: 5 yea, 0 nay

Resolution adopted, signed and billed as adopted.

ATTEST:

Theodore A. Pugh
County Clerk

BOARD OF COMMISSIONERS 11-5-79
BOOK L PAGE 83 ATTACH 3



DAKOTA COUNTY

BOARD OF COMMISSIONERS 11-5-79
 BOOK L PAGE 83 ATTACH 4

A G R E E M E N T

(C)

THIS AGREEMENT made and entered into by and between Dakota County, hereinafter referred to as the "County", and the State of Nebraska, Department of Roads, hereinafter referred to as the "State",

WITNESSETH:

WHEREAS, certain roads in said County have been designated as being eligible for Federal funds by the Federal Highway Administration in compliance with Federal laws pertaining thereto, and

WHEREAS, Federal-aid Safety Funds have been made available by Title 23 of the United States Code, providing for pavement markings on public roads, and

WHEREAS, the Federal share payable on account of any project provided for by the funds made available under the provisions of this act shall be 100 per centum of the eligible costs thereof, and

WHEREAS, the above mentioned act provides that the Federal share of the cost of any such projects undertaken under authority of that act shall be paid only to the State, and

WHEREAS, the County desires to participate in this program and requests the State to arrange for the striping of the eligible county paved roads.

NOW THEREFORE, in consideration of these facts, the parties hereto agree as follows:

SECTION 1. The County authorizes the State in behalf of the County to arrange for the striping of those paved county roads which are eligible for pavement markings under the provisions of Section 205 of the Highway Safety Act of 1973, 23 U.S.C. 151.

SECTION 2. The State agrees in behalf of the County to arrange for striping of those paved county roads which are eligible according to Section 1 above. Such striping will conform to the appropriate provisions of the 1978 Manual on Uniform Traffic Control Devices.

SECTION 3. If, within a period of two (2) years after acceptance by the State and Federal Highway Administration of this project, County maintenance activities obliterate any pavement markings placed under the authority of this agreement, the County shall, at its own expense, restore all pavement markings so obliterated to conform with the 1978 Manual on Uniform Traffic Control Devices.

If, within a period of two (2) years after acceptance by the State and Federal Highway Administration of this project, the traffic marking applied under this program are worn off by normal traffic operations so as to make such markings ineffective (as determined by the State and Federal Highway Administration), such pavement markings may be restored under this program and authority of this agreement as a separate project provided funds are still available for this program.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their proper officials thereunto duly authorized as of the dates below indicated.

EXECUTED by the County this 5th day of November, 1979

WITNESS:

COUNTY OF

Thodor Ruzko
County Clerk

Samuel J. Rohde
Chairman, County Board

EXECUTED by the State this _____ day of _____, 19__.

STATE OF NEBRASKA
DEPARTMENT OF ROADS

Director-State Engineer

RECOMMENDED:

APPROVED:

Traffic Engineer

Deputy-State Engineer
Operations

RECOMMENDED:

Manager, Information, Liaison and
Agreement Services Division

COMMISSIONERS MEETING
 NOV. 5, 1979 PROCEEDINGS
 BASEMENT MEETING ROOM

Chairman Rohde called the meeting to order at 9:05 A.M.

The County Clerk opened with a Prayer & Pledge of Allegiance.

Present: John Servine, Larry Morgan, Daniel Rohde, Henry DeGraaff, Gretchen Hirschbach and Ted Piepho, Secretary.

Motion by Morgan, Seconded by Servine to approve the minutes of October 22, 1979 as typed.

Dick Liebschwager with Nebraska Public Power District appeared before the Board, we are attempting to provide a 115 KV line from a standing structure on the West side of the Missouri River over to the Twin Church sub station, because the line is temporary and we see a maximum life of 5 years. We would like to think we can ask the County Commissioners that we can use the 32 feet right of way on the most extensive part of this route. I'm asking what the County's feeling are on this type of proposal.

Dan Rohde--Your talking about the Twin churchs going south along the County road, then the Drainage ditch Southeast then along the County Road to Clayton Harris then the ditch again and then down to Niels.

Larry was concerned if they had permission from the private land owners for a short stretch of the road. Mr. Liebschwager said they hadn't but that they wanted to get the County's opinion first.

Motion by Morgan Seconded by Servine the County authorize the N.P.D. to submit leases with diagrams showing proposed routes for further consideration.
 Unanimous Motion Carried.

Dennis Denny appeared before the Board, He presented the bids from Jim Fleming & Son Construction and Frank Smoot for the two additional Rehab. Housed to be administered in the 78 CDBG.

Motion by Hirschbach Seconded by Morgan to accept the low bids of Jim Fleming & Son Construction for the two additional house applications for the 1978 CDBG.

Larry commented to Sid Saunders the road south of Salem Church south to Homer is really rough.

Henry said, Sam Stephen wants his tube lowered 1½ ft. in the same location as it is now.

Sid Saunders (County Road Deputy) appeared before the Board, He had 3 items of business.

- 1) Highway Superintendents report.
- 2) A Resolution requesting the State Department of Roads to add the road between IBP and U.S. 77 expressway to the Federal Aid Secondary system.
- 3) An agreement with the State Department of Roads providing for the striping of all Hard-surfaced County roads: the striping will be 100% Federal funded.

REFER TO EXHIBIT A. (Highway Superintendent's Report and Resolution)

Motion by Morgan, Seconded by Servine to adopt the following Resolution for Public Hearing.
 Unanimous Motion Carried.

Motion by Hirschbach, Seconded by Morgan to adopt the Resolution for the Application to add the Road North of IBP to Federal Secondary Aid System.
 SEE EXHIBIT B.

Motion by Morgan Seconded by Servine to sign the Agreement with the State Department of Roads and Dakota County for the painting of striping of hard surfaced County Roads.
 Unanimous Motion Carried.

REFER TO EXHIBIT C.

Motion by DeGraaff, Seconded by Morgan to convene as Board of Equalization.
 Unanimous Motion Carried. 9:50 A.M.

9:53 A.M.

Joy reported that she had a call from Richard Nut and that he was delayed out of town and couldn't make the hearing scheduled for Valley venture but that he wished to have it rescheduled Tuesday, Nov. 13, 1979.

Motion by Servine, Seconded by Morgan to approve the Building permit of Mrs. John Gotch to erect a building in Section 27, Township 28, Range 6, Emerson Precinct. Size 32 x 52 frame construction for the use of a family dwelling.
 Unanimous Motion Carried.

Dennis Donner, Elaine Frerichs appeared before the Board and explained the C.A.P.S. Program. They showed slides when explaining the program. The program consists of Co. Equipment being tied into the States computer and the cost of this would be approximately \$12,000.00 a year. The rent for the Keyboard would be \$197 a month. Basically what the program is -- a system available to the Counties that was developed by the Department of Revenue for the Counties to use for the administrative functions of their office, that is the record keeping, preparation of reports, the abstract the certificate of taxes & etc.

Chairman Rohde opened the Public Hearing Proposed Amendment to the Dakota County Zoning Regulation. This Amendment allows for the placement of Sanitary Landfills in Rural Dakota County.

Gene Sturm from the SIMPCO Staff read through the key parts of the regulations. Recently the problem of Sanitary landfill has come up. When the county realized they would be in a position to consider possible sites they asked us to develop a list of criteria that could be incorporated

into the Zoning Regulations and used to evaluate sites. What we've done to this point is prepared pages to the Zoning Regulations of Criteria to be used when the County is considering a site. That does not mean that if a site meets this Criteria that it would have to be approved nor does it mean that this would mean that this would be the only things that would be considered. These are things they would have to consider. I would like to go through and explain the main items and explain them just a little why we put them in there.

In making their determination the Board may consider pertinent information regarding the proposed site and the impact the facility will have on the county as a whole. We felt this gives them some latitude in considering things other than what was outlined.

Then we listed as a Minimum the County Board shall consider the following:

1. The need for a sanitary landfill or solid waste recycling plant.
Gene explained -- That's a very important item. If the County doesn't need one there's no use of having a hearing in the first place.
2. Use of surrounding property including current and or proposed uses.
Gene--Landfills have an impact on surrounding property. They should consider what the land is used for now and what it will be used for in the foreseeable future.
3. The cost of public improvements necessitated by the site.
Gene---This includes County roads to the site, and access to the site.
4. Long-term effects on county development.
Gene---That pretty well explains itself. It doesn't make sense to put a landfill in a place Zoned Residential.
5. Adverse effects on ground water.
Gene---This is a very Important item, in the past Landfills have polluted Ground water.
6. Drainage problems.
Gene-- Water drainage from the landfill.
7. Any specific conditions deemed necessary for approval.
Gene---This would be anything that's clearly identified in the previous Six.

Under no condition shall a sanitary landfill be permitted within:

1. Two thousand (2,000) feet of an existing residential structure, the owner of which is opposed to the site.
Gene---The County Board requested this be put in as a result.
2. One Thousand (1,000) feet of a federal iad primary or secondary highway, unless provisions for screening the site from view have been made. The County Board shall determine what constitutes adequate screening.
Gene---This is basically taken from the states requirements on Sanitary Landfill.
3. One thousand (1,000) feet of an existing residential or recreational zone or district as identified on the official county, city or village zoning map.
Gene---We are talking about identified recreational zones in Dakota County. In Dakota County's zoning jurisdiction, this provision shall apply to the Recreation Facility zone. When the site is within one thousand (1,000) feet of a city or village's zoning jurisdiction the appropriate regulation will be considered in making this determination.
4. Five thousand (5,000) feet of any runway used or planned to be used by piston type aircraft.
5. Ten Thousand (10,000) feet of any runway used or planned to be used by turbo jet aircraft.
Gene---That requirement is in the FAA Guidelines.
6. The conical surfaces of an existing airport until Federal Aeronautic Administration approval has been obtained.
Gene---Basically says that a landfill can't be located no matter what the County Board does. Before considering the approval of a site for a sanitary landfill, the County Board shall hold a public hearing as prescribed by state law, for the purpose of hearing testimony for and against the proposed site. A recommendation from the Nebraska Department of Environmental Control shall be requested and made part of the hearing record. I'd like to entertain any question anyone might have. Its important that you know that today we are jsut talking about Zoning Regulation of Dakota County and not a particular site.

Gene Sturm then turned the Hearing over to Chairman Daniel Rohde and he asked if any one had any question.

Larry Morgan said he had 2 additional statements I'd like to see in the Zoning regulation.

1. is that approval by the County Board be necessary before any refuge be taken in from outside the County.
2. The County Board shall discontinue the use of the land fill site upon presentation and substancial evidence of improper operation of such site.

John Servine said, "I think we have people here today concerned about Cemeteries and we don't have any restrictions on Cemeteries and I think this should be added."

A delegation from Jackson including representation from St. John's Cemetary tried to pinpoint the exact property being considered in that area. The landowner has asked to remain anonymous to date. They asked if regulation could prevent development of a landfill within a specified distance of a cemetary.

Gene Sturm said, "I would be interested in what restriction should be in there. There is a certain amount of latatude in as much the County Board can consider other than whats listed.

Ada Westover asked, "Has anything been considered of the Flood Plane in Dakota County?"

Duke Smith executive director of the Prairie Gold Boy Scout Council which owns and operates the Thomas Ashford camp thought perhaps there ought to be a paragraph in the regulations relative to state licensed educational and recreational youth camping areas. We are talking about a specific concern on the part of the private sector about the operational facilities where youth are involved. A camp near Lexington, Nebraska which some few years ago now received thousands of dollars just by cause of a proximity of a highway construction just because of a change in values of the County. We think it is an important consideration for our use and we're wondering what things will do in any site if we're talking about the noise of bulldozers and so on. We are concerned, realizing that toxic substances in water do not go away even through sewage and garbage do. After a period of time toxic substances are still in water. We are also interested in the paragraph relating to scavenger birds. I understand that one problem of the operation of landfills that haven't been thoroughly solved. As a need of this exclusion for aircraft in the vicinity. If we are talking about scavenger birds in large number certainly it will have an effect on the ecology of the surrounding area, I would think. Would the consequences be any more severe than one person coming in contact?

Mrs. Lester Anderson said, "the area in which Mr. Smith was speaking is on the Honey Creek watershed and agricultural conservation purposes have closed off the lower drainage of that in connection with the Missouri River. there's no drainage to it. It drains down the Boy Scout Camp and there is no outlet for it what so ever.

Emmett Albenesius asked, "How is this going to be controlled? Are you going to have a man inspecting garbage as it comes in? It is impossible for one man to inspect the waste from inspecting that many loads at one time. He was concerned with the contamination of the under ground water supply and wondered how far in distance it would contaminate the under ground water supply.

Gretchen Hirschbach said, "As far as contaminating a water site it would not be possible to establish a landfill where that situation would occur. We are precluded from putting a landfill in any site where there is a possibility of contamination a water source.

Rod Smtih meantioned that the people ought to be more informed as to the location of the three sites, operation of the site, cost etc. Rod suggested that we should let the people know what the contract or lease is. to ask ordinary citizens to come to a meeting and then throw all the information on them. That is a little more than can be absorbed. Prior to your hearing, not only where the land is but what the lease and contract conditions are. You should have the routes to and from the site outlined and whose going to use them and how often.

Dennis Gann explained the general area where the possible site was from the St. John's Cemetery. He also informed the audience the approximate location of the other two sites. Daniel Rohde chairman of the Board then closed the hearing at 12:00 Noon.

Those attending the public hearing were: Lester R. Anderson; Clarice A. Anderson; John M. Lynch; D. R. "Duke" Smith; Mardella Coreigan; Frnak M. Smith; Jerry Sullivan; Julie Goodson; Heleene Twohig; Harold O'Connor; Cathie Carter; John C. Duggan; Harvey Wenter; Jim Nelson; Mrs. Frank Smith; Bernice Twohig; Rodney Twohig; Emmett J. Albenesius; Rodney R. Smith; Ada S. Westover; Francis M. Lussiur; Joe Gill; Leonard O'Neill; Joyce Jenkins; Joan Howard; Pat Sullivan; Jim Sullivan; Dennis Gann; Clair D. Hamar; Lynn Birkley; Marvin Howard; Ed Mitchell; Daniel P. Twohig; Colin Green; Wally and Joan Overfelt; Ivan Krumwiede; Lou D. Twohig. Al & Edie Grimes

Gene Sturm added that the State had proposed to delete OR PLANNED TO BE USED IN SECTION 505.5 UNDER NO CONDITIONS SHALL A SANITARY LANDFILL BE PERMITTED WITHIN: ITEM 4 AND 5.

The Board recessed at 12:15 P.M. for lunch
The Board commenced their meeting at 1:45 P.M.

Ron Brown appeared before the Board and asked for permission to purchase a 4 drawer legal size filing cabinet.

Motion by Morgan, Seconded by Hirschbach for the District probation officer to purchase the filing cabinet from Siouxland business forms.
Unanimous Motion Carried.

The Board set November 19, 1979 at the hour of 10:00 A.M. for a special meeting on the three landfill sites under consideration. The Board of Commissioners asked Maurice Redmond (County Attorney) some questions about the landfill. The two major questions were: (They also asked him for an opinion on both.

- 1) What authority does the county have to operate a landfill, whether it be joint or seperate?
- 2) What is our liability that we could occur if we would open the Hubbard site?

Maurice said that he would have to check into the law on these two questions. The Board asked him if he could have this information for them before the hearing or special meeting the 19th of November. Maurice could not guarantee this so the Board decided that they would not have the special meeting November 19th at 10:00 A.M.

Gretchen Hirschbach asked Maurice whether it would be appropriate to add the two suggestions that Larry Morgan suggested be added to the zoning regulations during the hearing.

No. 1 being that the County Commissioners have the right to close such site if not operated up to the Boards standards.

Maurice Redmond said that this was not a zoning fuction but should be a resolution passed in conjunction with your ordinances.

Larry Morgan then asked Mr. Redmond about the second that it shall be necessary for the County Board to permit refuge from outside the County. Maurice thought that should be in the operating agreement.

Maurice Redmond (County attorney) asked the Board to go into closed session for the discussion of personnel.

Motion by Morgan Seconded by Hirschbach to go into closed session to discuss personnel.
Unanimous Motion Carried 3:47 P.M.

Motion by DeGraaff Seconded by Morgan to reconvene in open session.
Unanimous Motion Carried 4:10 P.M.

Motion by Morgan Seconded by Hirschbach to authorize the County Attorney to hire a counsel

(if necessary) to represent the county at the hearing before the commission of industrial relations on union for union representation.
 Unanimous Motion Carried.

Motion by Hirschbach, Seconded by Morgan to approve the Claims of Clerk of District Court and the District Judge.

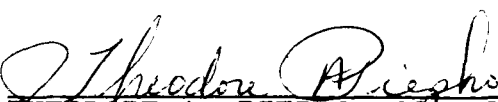
Those claims being:

Salary Virginia A. Piper \$1208.33, Joyce Kuhl \$785.41; Betty Garwood \$575.00, Virginia Piper \$86.40, Northwestern Bell \$71.55, Sioux City Stationery \$2.07; Mid-West Business \$6.17; Redfield & Co. \$210.48; Western Paper \$30.88; James Walston \$50.00, Mohummed Sadden \$50.00, William Bernard \$50.00; Ada Frum \$50.00, Mohummed Sadden \$580.00, Mohummed Sadden \$150.00, Executive Copy Systems \$232.28, Northwestern National Bank \$200.25, Clerk of District Court \$111.00, Bancroft Whitney Co. \$135.85, West Publishing \$90.00, Mohummed Sadden \$50.00, William L. Binkard \$460.00, Clerk of District court \$103.00, West Publishing Co. \$9.90, Bancroft Whitney Co. \$31.50; Shepards Inc. \$50.00, Matthew Bender & Co. \$17.50, Executive Copy Systems \$60.53, Richard McCoy \$530.00, Sioux City Stationery \$774.90; IBM \$975.00; District Judge: District Judges Office \$441.81.

Yea: Morgan, Servine, Hirschbach and Rohde.
 Nay: DeGraaff because they were turned in late.

Motion by DeGraaff, Seconded by Morgan to adjourn.
 Unanimous Motion Carried 4:35 P.M.

ATTEST:


 THEODORE A. PIEPHO, COUNTY CLERK


 DANIEL J. ROHDE, CHAIRMAN

COMMISSIONERS MEETING
 NOVEMBER 13, 1979
 BASEMENT MEETING ROOM

Vice Chairman, Larry Morgan called the meeting to order at 9:03 A.M.
 Present were: Larry Morgan Gretchen Hirschbach, Henry DeGraaff, John Servine and Ted Piepho, Secretary.
 Absent: Daniel Rohde.

Motion by Servine, Seconded by DeGraaff to approve the minutes of November 5, 1979 regular meeting.
 Unanimous Motion Carried.

Motion by Hirschbach, Seconded by Servine to approve the minutes of the hearing on proposed changes to the Dakota County Zoning Resolution, which provides for the placement of Sanitary landfills in the agriculture zone.
 Unanimous Motion Carried.

George Saunders appeared before the Board and reported on his meeting last week in Des Moines.

Willard Criss appeared before the Board to find out why the Commissioners disapproved his claim for storage. Willard said the claim was for buring of cans, office in his basement, storage of the seed cleaner and vehicles.

Henry DeGraaff said taht this was in his contract. Larry said that the weed Board's minutes in April reflect such but that it wasn't passed to be retroactive to January as he submitted on his claim. Williard said that he had a cow poisoned from these cans that hadn't been covered and that he had come to a meeting of the Commissioners this past spring and asked that they be covered. He requested that if the County didn't approve the claim that he would like for the County to remove the cans from the past 10 years, he added, in fact he would like to have them removed regardless of whether the County paid the claim or not. His feelings were that he didn't want to be responsible for any law suite the EPA could come up with and hold him liable in the future. He assured that he had buried these cans in three different sites and that he did dispose of them properly.

The Commissioners said that he was bonded and that he was a County Employee so felt the County would be named if that should happen. Gretchen Hirschbach asked Willard why he buried the cans after the 1976 laws became in effect if they were so stiff on the burying of the used cans.

Willard said that he didn't want to and that he had gone before the County Board at that time about the situation.

Larry said that he was under the opinion that Willard did not manage the chemicals properly and that the County would stand several thousand dollars lost because of it. The cans weren't dated.

Willard said that there were some 50 cans on hand with no labels on when he took the job and how do you dispose of something or use it if you don't know what it is or for. Larry added that there were over 200 cans when Willard left.

Motion by Hirschbach, Seconded by DeGraaff to denigh the claim of Willards for storage and to have a State Inspector to have someone to inspect the sites of the buried cans to relieve Mr. Criss and the County of any liability of these chemical cans being destroyed of properly.
 Unanimous Motion Carried.

Dennis Gann (City Administrator of So. Sioux) appeared before the Board. His prupose for being here this morning was to go over the outline to be used at the information meeting on Sanitary Landfills November 19, 1979.

The basic two goals is to go over the outline for the meeting and go over in greater detail the Board interlock agreement.

From 9:00 to 10:00 will be for the purpose of allowing questions from individuals that pertain to them concerning individual sites.

Outline for meeting;

1. BACKGROUND
 - A. Existing Situation
 - B. Users
 - C. Cubic Yardage

- 2. OPERATION
 - A. Control Options
 - B. Operator Options
- 3. LANDFILL OPERATION PLAN
 - A. Registered Trucks
 - B. Hours of Operation
 - C. Compactor Availability of or Collections.
- 4. COSTS-GENERAL
 - A. Initial
 - B. Capital
- 5. SITE #1 HUBBARD
 - A. Location
 - B. Site Plan
 - C. Access
 - D. Costs
- SITE #2 HOMER
 - A. Location
 - B. Site Plan
 - C. Access
 - D. Costs
- SITE #3 JACKSON
 - A. Location
 - B. Site Plan
 - C. Access
 - D. Costs
- 6. ANALYSIS OF SITES
 - SITE #1 HUBBARD
 - Positive
 - Negative
 - SITE #2 HOMER
 - Positive
 - Negative
 - SITE #3 JACKSON
 - Positive
 - Negative
 - SITE #4 OTHER OPTIONS
 - Positive
 - Negative
- CONTROLLERS OF ANY SITE IN THE COUNTY
 - A. Dakota County
 - B. South Sioux City (Dakota City)
 - ** C. Board (Interlocal Agreement)
 - D. Authority
- OPERATORS
 - A. Dakota County
 - B. South Sioux City (Dakota City)
 - ** C. Board (Interlocal Agreement)
 - D. Authority
 - E. Private

Dennis said the inter government agreements was 27 pages long so that he would go over the high lites on it.
 The agreement calls for a management committee, from each sector in the agreement.
 Management committee would have regular meeting
 Management committee would be appointed.
 It will consist of officers & employees.
 Voting quorum will be required.
 Operation of landfill or tonage
 Commencing operators
 Developement
 Provisions for not everybody will join at the same time.
 They can join later.
 Operating Expenses explained.
 Extent of payment program
 Annual Budget.
 When you pay to the management.
 Capitol Funds
 Delegations of functions.
 Discontinuence of a system.
 Termination
 Audits of books yearly.
 Dennis said they thought the County should build the road, but that it might be payed back later off the revenue.
 They would like to have the County furnish the cost for equipment, the road and land values at the information meeting.
 Dennis Denny appeared before the Board and said one of the applicants of the 78 CDBG housing rehab. decided not to be a recipient because of the three year lien noted against the property.
 The applicant name that refused was Eynar Jensen.

Motion by DeGraaff Seconded by Servine to accept the next name on the list of Dakota City.
 That person being Theodore Cleveland.
 Unanimous Motion Carried.

Klem Dean custodian appeared before the Board. He talked to Ralph Polly about getting the hose replaced on the elevator. Ralph thought the cost would be \$150. to \$200. with the 5 year inspection.
 He reported that the County Clerk wanted to paint his office.
 He asked the Board for approval to purchase a page boy so that he could be located through the sherriffs office.

Motion by Hirschbach Seconded by DeGraaff for Klem to purchase a pager.
 Unanimous Motion Carried.

Motion by Hirschbach, Seconded by Servine for Ralph Polly to change the hydrolic line on the

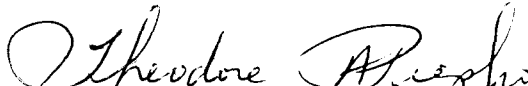
elevator and do the 5 year inspection on same.
Unanimous Motion Carried.

Gretchen Hirschbach said that with the zoning requirements as we have them now we have ruled out one site that is under consideration. She proposed to change the 2000 feet from a existing residential structure the owner of which is opposed to the site be reduced to 100 feet. Larry Morgan said that he thought that it should be 2000 feet and that it ought to be left that way. He commented that even if we have to adopt these regulations after the site is picked he felt that it should be 2000 feet. It was decided to place the adoption of the regulations on November 19th agenda.

The County Clerk presented information about the two copy machines that he thought would meet the approval of Commissioners. No decision was made until Joy Nixon could present her comments.

Motion by Hirschbach Seconded by DeGraaff to adjourn until 3:00 P.M. Thursday November 15th.
Unanimous Motion Carried. 12:20 P.M.

ATTEST:


THEODORE A. PIEPHO, COUNTY CLERK


DANIEL J. ROHDE, CHAIRMAN

COMMISSIONERS MEETING
NOVEMBER 19, 1979
BASEMENT MEETING ROOM

Chairman Rohde called the meeting to order at 8:35 A.M.
Present were: John Servine, Larry Morgan, Daniel Rohde, Henry DeGraaff, Gretchen Hirschbach and Ted Piepho, Secretary.

Motion by Hirschbach Seconded by Morgan to approve the minutes of November 13, 1979 as typed.
Unanimous Motion Carried.

Larry Morgan explained that Gretchen mentioned that 2000 feet from an existing residential structure of which the owner is opposed to reduce to 1000 feet. Larry said that he thought it should be left at 2000 feet and if they felt it was a conflict in interest as far as his position he would rather table the passage of the regulations governing the placement of Sanitary landfill in rural Dakota County until after the site had been chosen.

Motion by Morgan Seconded by Servine to table the regulations governing Sanitary landfills in rural Dakota County.
Unanimous Motion Carried.

The Commissioners briefly discussed the size and other information concerning the building they are taking bids on. Size 50 X 80 2 walk in doors 14' eve walls 2 sliding doors 3 optional.

Dan Rohde said that Hans Jesson would sell the County some land about 1/2 mile north of Homer. Dan also reported that he had an offer of \$8,500 for the County building in Dakota City. The Board discuss this and thought that we should advertise for bids.

Mildred Jorgensen appeared before the Board and discussed last months activities.

The Commissioners proceeded to the County Courtroom at 9:30 for the informational meeting on Sanitary Landfills.
12:05 Commissioners resumed meeting in the Basement Meeting Room.

County Assessor and the County Clerk presented information on the copy machine.


Motion by Morgan, Seconded by Hirschbach to purchase a SAVIN 760 Copy machine to replace the Zerox 4000 now in the assessors office and that we terminate the lease on that machine.
Unanimous Motion Carried

Motion by Hirschbach, Seconded by DeGraaff to go into closed session per request of the County Attorney to discuss personnel.
Unanimous Motion Carried. 12:30 P.M.

Motion by Morgan, Seconded by Servine to reconvene in open session.
Unanimous Motion Carried 1:10 P.M.

With no further business Motion by DeGraaff Seconded by Morgan to adjourn.
Unanimous Motion Carried. 1:11 P.M.

ATTEST:


THEODORE A. PIEPHO, COUNTY CLERK


DANIEL J. ROHDE, CHAIRMAN

COMMISSIONERS MEETING
 NOVEMBER 26, 1979
 BASEMENT MEETING ROOM

Chairman Rohde called the meeting to order at 9:00 A.M.
 Present were: John Servine, Larry Morgan, Gretchen Hirschbach, Daniel Rohde, Henry DeGraaff and Ted Piepho, Secretary.

Motion by Morgan Seconded by Servine to approve the minutes of November 19, 1979 as typed.
 Unanimous Motion Carried.

Motion by Morgan, Seconded by Servine to advertise twice for sealed bids on the county property and improvements on said property: Lots 7,8,9 and 10, Block 187, Dakota City, Nebraska.
 Unanimous Motion Carried.

Advertisement being:

Dakota County is selling and will accept sealed bids on County Property and maintenance building. Legal: Lots 7,8,9 and 10 Block 187, Dakota City, Nebraska and all improvements on said property. Sealed bids must be submitted to the County Clerk on or before 4:30 P.M. Friday December 14, 1979.

We reserve the right to reject any or all bids.

Dakota County Commissioners
 Daniel J. Rohde, Chairman

Gene Sturm appeared before the Board and presented a preliminary letter to Dan T. Drain, Department of Environmental, P. O. Box 94653, Lincoln, Nebraska regarding the disposal of toxic chemical containers in the County on Mr. Willard Criss's farm. The Commissioners consented to signing the letter after being typed on Commissioners letterhead.

Gene Sturm asked the Commissioners not to take any action on the regulations on a sanitary landfill zoned agriculture in Dakota County unless they would change the 2000 feet from an objecting landowner to 1000 feet.

Henry DeGraaff asked if a tube could be installed to the north of the corner, just to the north of his farm to allow drainage from that corner. It was discussed and the Board agreed to look at the situation at a latter date. Henry said he would be willing to put a tube in his driveway if they would put a tube in to take one half of the water east. Roger Bartels thought the situation as it is now need not be changed.

Ray Haringfelt appeared before the Board in regard to a water drainage problem. Ray & Sam Stephen have 15 acres of water standing and believes a tube is plugged. Ray wanted something to be done as the water was in the vicinity of the foundation of his home. The Board said they would take a look at it.

The Board approved the following claims for November:

COUNTY ROAD:

Salaries: Social Security \$932.93, Blue Cross \$552.95, George W. Anderson \$791.00, Donald Belt \$876.19; Caleb Chapman \$832.04; Barry W. Fiscus \$688.00; Marvin Flaugh \$791.00; David Giese \$196.00; Walter Heinemann \$1,075.00; James Bruce Henderson \$1,136.00, Robert Jacobsen \$823.00 Lawrence Jepsen \$910.70; Kurt Johnson \$832.04; Walter Johnson \$918.00; Arnold Mellick \$1,122.62 Marlan Millard \$791.00; Melvin Nottleman \$791.00; Lynn Purucher \$160.00; Sidney Saunders \$875.00; Earl Stading \$818.36; Robert Wiese \$791.00; Northwestern Bell Telephone \$42.25; Northwestern Bell Telephone \$18.95; Nebraska Public Power District \$8.20; Village of Emerson \$5.00 City of So. Sioux City \$30.35; City of Dakota City \$20.00; City of So. Sioux City \$1.50; Hansen Machine Shop \$68.01; State Steel \$21.48; Mike Auto Parts \$62.00; Herman M. Brown Co. \$1,454.65; Novelty Machine & Supply \$36.00; International Harvester Co. \$9.90; Saunders GMC, Inc. \$11.66; Nebraska Tractor & Equipment Co. \$12.57; Tucker's Glass Shop \$373.84; Doug's Mo-Parts Shop \$52.80; Dakota Auto Parts \$32.55; Northern Auto Parts Warehouse, Inc. \$114.86; Automotive Electric Co. \$81.34; M & S Company 723.37; Standard Bearings Co. \$20.37; Auto Parts & Exchange \$129.43; Missouri Valley Machinery Co. \$1,157.28; Midcon Equipment Co. \$166.67; Drive In Radio \$21.75; Independent Radiator Works \$270.76; Kidder-Knoepfler \$52.43; Condon Motor Co. \$75.15; Graham Brake \$185.84; George Saunders \$70.00; L. K. Newman \$97.23; Monroe Welding Supply Co. \$25.20; Means Services, Inc. \$20.97; Coast to Coast \$20.87; Premier Fastener Co. \$425.32; Tri-County Hardware \$1.69; Eutectic Corporation \$267.00; Mac Tools \$41.95; Sears Roebuck & Co. \$15.42; Snap-on Tools Corp. \$27.50; Curtiss Industries Div. \$193.39; Sioux City Iron Co. \$66.00; Stalp Gravel Co. \$7,777.42; St. Regis Paper Co. \$2,342.83; Anderson Equipment Co. Inc. \$71.50; Walensky \$18.00; Torticill Service Center \$168.29; Diamond Horseshoe Truck Stop \$4,592.30; D & L Repair \$11.80; Crystal Oil Co. \$28.91; Homer Service Station \$122.70; Warren Oil Co. \$990.50; John Deere Sales & Service \$22.00; Joe's Surplus \$54.39; So.Soo Oil Co. \$927.50; Walthill Farm Equipment Inc. \$520.00; Ben Fish & Son \$153.68; Firestone Stores \$1,142.50; Van's Used Trucks & Parts Inc. \$1000.00;

REVENUE SHARING: Higman Sand & Gravel Inc. \$6,528.52; Capital Steel Co. \$3,159.17; Nebraska State Bank \$2,145.50;

ASSISTANCE FUND:

Blue Cross \$233.50; Social Security \$422.40; Salaries: Mildred Jorgensen \$1,396.66; Jeanine Bliven \$723.31; Margaret Boeshart \$1,080.29; Pauline Jensen \$1,095.72; Patricia Lane \$967.68; Mary O'Dell \$659.12; Charlene Weber \$967.86; Mileage: Jeanine Bliven \$26.18; Margaret Boeshart \$62.05; Pauline Jensen \$6.63; Mildred Jorgensen \$43.72; Patricia Lane \$19.72; Charlene Weber \$64.60; Northwestern Bell Telephone \$222.37; Sioux City Stationery Co. \$29.90; Star Printing and Publishing Co. \$89.50; AB Dick Products \$10.42.

DAKOTA COUNTY HISTORICAL SOCIETY

Dakota County Historical Society \$646.38; Dakota County Historical Society \$188.70.

DAKOTA COUNTY AGRICULTURAL SOCIETY:

Dakota County Agriculture Society \$3,700.00, Dakota County Agricultural Society \$2,090.12.

WEED FUND:

Salaries; Social Security \$58.22, Blue Cross \$33.26; Paul M. Foreshoe \$800.00; Ruth B. Foreshoe \$25.00; Paul Culbertson \$25.00; Elmer E. Nelson \$25.00; John Ryan \$25.00; George W. Shrader \$25.00; Maurice Crofoot \$1.53; Paul R. Culbertson \$1.36; Elmer E. Nelson \$2.38; John Ryan \$4.25; George W. Shrader \$1.70; Paul Foreshoe \$97.21; Torticill Service Center \$58.45; D. & L. Repair \$78.10; Homer Service Station \$14.30; Crystal Oil Co. \$33.72; Flaugh's Service Station \$12.50; Farmers Co-op Ass'n. \$175.00;

GENERAL FUND:

Salaries: Social Security \$2,467.21; Blue Cross \$1,625.62; Daniel Rohde \$541.66; Henry DeGraaff \$541.66; Gretchen Hirschbach \$541.66; Larry Morgan \$541.66; John W. Servine \$541.66; Theodore Piepho \$1,208.33; Mary Hinkle \$785.41; Eloise Gormally \$575.00; Margaret Rahn \$575.00; Mary E. Smith \$545.00; Robert H. Giese \$1,208.33; Irene Van Lent \$785.41; Judi Belt \$575.00; Charlotte J. Doenhoefer \$575.00; Ruth M. Jensen \$575.00; Nadine Johanson \$575.00; Mardell A. Sorensen \$313.92; Virginia A. Piper \$1208.33; Joyce E. Kuhl \$785.41; Betty J. Garwood \$575.00; William F. Whear \$1,208.33; Harvey Bates \$1,016.67; Jarold Gilson \$1,000.00; Gene Persinger \$950.00; Linda Wilson \$740.00; Linda L. Lensink \$1,088.33; Cheryl Lundberg \$496.91; Earlean McClain \$630.00; Neva Neal \$321.00; Pat Parkins \$381.15; John Swanson \$900.00; Randy Walsh \$55.13; Maurice S. Redmond \$1,208.33; Martel J. Bundy \$1,250.00; Gloria L. Engelbrecht \$800.00; Sharon Maslonka \$540.00; Joy K. Nixon \$1,208.33; Thelma E. Baugous \$785.41; Nellie June Beardshear \$575.00; Shirley Ann Bentz \$545.00; Dorothy J. Lundberg \$575.00; Lilliam Rager \$575.00; Jeanette Ramirez \$545.00; Madelyn Thorsland \$575.00; Nondas Vitols \$575.00; Klemett Dean \$1,177.00; Craig Dean \$130.50; Jon Norris \$269.50; Patricia Stingley \$625.00; George Saunders \$1,291.66; Jon Norris \$583.34; Maurice A. Roady \$666.67; Lorraine Tillman \$1,050.00; Bonibel Chapman \$575.00; Dr. J. H. Walston \$215.00; Maxine Titler \$666.67; Kennard Eriksen \$879.16; South Sioux City Star \$208.96; Northwestern Bell \$92.19; Star Printing & Publishing \$161.00; Sooland Business Forms, Inc. \$68.07; Rinder Printing \$272.57; Northwestern Bell \$46.96; Robert H. Giese \$39.27; Des Moines Stamp Mfg. Co. \$29.83; Northwestern Bell Telephone \$76.64; Precision Typewriter Works \$35.00; Norfolk Printing Co. \$206.81; Executive Copy Ststems \$139.46; Des Moines Stamp Co. \$115.40; Norfolk Printing Co. \$97.47; Redfield & Co. \$29.65; Shephards Inc. \$55.00; Sioux City Stationery \$13.01; Northwestern Bell Telephone \$99.58; Rinder Printing Co. \$84.67; William F. Whear mileage \$374.60; Harvey Bates \$503.20; Jarold Gilson \$342.80; Harry Mastne \$109.20; Gene Persinger \$587.20; John Swanson \$88.00; Western Union \$248.27; Security National Bank \$135.52; Northwestern Bell \$233.73; Executive Copy Systems \$62.00; Sioux City Stationery Co. \$69.86; Crystal Oil Co. \$3.75; Stationers Incorporated \$15.22; Coast to Coast \$30.60; Jack's Men Wear & Uniforms \$5.00; Sioux Valley Radio Eng. Co. \$145.67; John Swanson \$7.10; William Whear \$90.00 Jailors Fee; County Sheriff \$1,340.50; The Paper Co. \$13.02; Ben Franklin \$93.06; Nebraska Correctional Industries \$51.60; Jarold Gilson \$4.48; Northwestern Bell \$21.73; Harmond & Stephens Co. \$33.48; Sioux City Stationery Co. \$7.01; Sioux City Stationery \$5.26; Maurice S. Redmond \$300.24; General Electric \$1,094.00; Day Timers \$38.36; Executive Copy Ststems \$116.50; So. Sioux City Star \$3.50; Sioux City Stationery Co. \$76.66; Redfield & Co. \$8.14; Bancroft-Whitney Co. \$11.65; West Publishing Co. \$21.50; Northwestern Bell Telephone \$104.30; Executive Leasing, Inc. \$66.54; Northwestern Bell Telephone \$90.79; Thelma E. Baugous \$45.73; Nellie June Beardshear \$2.38; Joy K. Nixon \$28.33; Lillian Rager \$60.18; Jeanette Ramirez \$13.43; Nondas Vitols \$77.35; Modern Office Enterprises Ltd. \$6.00; International Business Machines \$28.80; Northwestern Bell \$19.23; Culligan \$2,448.38; Klemett Dean \$25.00; Charles Carson \$125.00; Jolin Lighting \$128.54; T & D Service \$20.00; Tagatz Hardware \$54.47; Brown & Even \$59.52; Culligan \$4.75; City of Dakota City \$790.41; Western Paper Co. \$45.85; I.P.S. \$745.00; Robertson Implement \$20.03; Clausen Electric \$31.46; Minear Lock & Key \$9.80; Torticill Service \$17.15; Mid-America Research Chemical Corp. \$208.40; Coast to Coast \$1.90; Means Towell Service \$14.77; Dakota County Extension Service \$1,200.00; Northwestern Bell \$37.10; Sioux City Stationery \$.63; Northwestern Bell Telephone \$58.60; Northwestern Bell \$29.06; Maurice A. Roady \$40.39; So. Sioux City Star \$13.44; Northwestern Bell Telephone Co. \$19.61; Sioux City Stationery Co. \$1.28; Lorraine Tillman \$107.10; International Business Machines \$9.44; Northwestern Bell Telephone \$20.45; Northwestern Bell \$34.37; Department of Administrative Ser. .46; Sioux City Stationery \$3.37; Tagatz True Value \$32.88; Kennard Eriksen \$67.66; Northwestern Bell \$9.45; Sheriff's Office \$142.70; State of Nebraska \$898.00; Region IV Mental Health Center \$2,224.75; Joe Morten & Son \$17.00; Ted Piepho \$26.76; City of So. Soo. \$22.52; U.S. Leasing Corp \$43.56; A.B. Dick \$309.40; Western Paper Co. \$37.43; County Treasurer \$1,000.00; Clerk of District Court \$156.10; Bancroft-Whitney Co. \$73.30; Executive Copy Systems \$13.94; Northwestern National Bank \$200.25; James Davis \$60.00; William L. Binkard \$50.00; Dennis J. Mahr \$620.75; Dennis J. Mahr \$980.08; Sandra K. Inkster \$50.00; Sandra K. Inkster \$216.50; Sandra K. Inkster \$62.50; Donald A. Fitch \$170.00; Donald A. Fitch \$250.00; Dennis J. Mahr \$52.00; William Horneber \$100.00; Xerox Corporation \$289.00; Sandra K. Inkster \$106.25; William Horneber \$431.25; Charles Janak \$20.00; Donna Graves \$20.64; Eleanor Engel \$20.64; Mohummed Sadden \$312.50;

The Board disapproved the following claim. IBM 44-typewriter contract for County Judge.

Motion by Servine Seconded by Hirschbach to adjourn at 1:10 P.M.
Unanimous Motion Carried.

ATTEST:


THEODORE A. PIEPHO, COUNTY CLERK


DANIEL J. ROHDE, CHAIRMAN

COMMISSIONERS MEETING
 DECEMBER 3, 1979
 BASEMENT MEETING ROOM

Chairman Rohde called the meeting to order at 9:01 A.M.

Prayer by the County Clerk

Present: Hirschbach, Servine, Rohde and DeGraaff. Ted Piepho, Secretary. Absent: Larry Morgan
 Motion by Servine Seconded by Hirschbach to approve the minutes of November 26, 1979 as typed.

Chairman Rohde signed the incentive payment for the Highway Superintendent.

Dennis Denny appeared before the Board with bids from Frank Smoot and Jim Fleming on the Ted Cleveland house in Dakota City. Jim Flemings bid was \$7,305.16 and Frank Smoot's bid was \$6,178.59.

Motion by Servine, Seconded by DeGraaff to award the bid to Frank Smoot (the low bidder) and to amend the \$6,000.00 ceiling previously set by this Board for this particular house only.

Yea: Hirschbach, DeGraaff, Servine and Rohde.
 Absent: Larry Morgan Motion Carried.

Motion by Servine, Seconded by Hirschbach to approve the Bonds for Leo Pigg, Alvin Wiggs, Charles Rush, George Leedom and Darrell Iverson for the Service Committee.

Yea: Hirschbach, DeGraaff, Servine, and Rohde.
 Absent: Larry Morgan Motion Carried.

Motion by Hirschbach, Seconded by Servine to convene as Board of Equalization.

Yea: Servine, DeGraaff, Rohde and Hirschbach
 Absent: Larry Morgan Motion Carried 9:38 A.M.

9:48 A.M.

Motion by Hirschbach, Seconded by Servine to table the zoning regulation for sanitary landfill in Dakota County Agriculture until December 17, 1979.

Yea; Hirschbach, Servine, Rohde and DeGraaff
 Absent: Larry Morgan

Chairman Rohde opened the hearing to vacate the County road beginning on the line between Lots 1 & 2, Section 29, T. 29N, R. 9E, of the 6th P.M., Dakota County, Nebraska, at a point 33 feet east of the Southwest corner of said Lot 1, and thence east along the line between Lots 1 and 2 to the intersection with the County road commonly called old Highway 20.

Bruce Smith appeared before the Board on behalf of South Ridge Development asking each half of the road be given to abutting land owners. If this was the procedure of vacating this road, they would not protest but if this was not the procedure they would protest. He said South Sioux Development owns a triangular piece of ground between the road to be vacated and County Highway 20. George Saunders said that the state received a Warranty Deed from Ted Green when they purchased this in the 30's.

Orelous Bousquet said that he understands the State bought that land. He has a letter from the State stating that when the State doesn't want it anymore, it goes to the adjoining land owners. Orelous also said he felt that all of the property to County Highway 20 should be deeded to them.

Bruce Smith said, we feel the thing for the Board to consider is that South Ridge is the record title holder of the property south of that portion of the county road we're talking about vacating, and all South Ridge is saying that the south ½ of the county road be deeded to South Ridge, and the north ½ to the abutting landowner to the north. Rita Bousquet said, "the way we understand it that South Ridge doesn't own that piece of property because it was sold to the State many years ago whenever they built present Highway 20. Bruce Smith said, "there was condemnation proceedings by the State a few years back. That's why South Ridge owns it and they still do and continue that the State does not own it as the county records indicate and again what we are requesting we feel the only fair way to do it and that's what we feel the county should do. Bruce said, that we are just asking it be equally divided up and if it isn't then we would protest.

Martin Georgen asked who had the authority to vacate a road within 2 mile area of South Sioux City's limit. He said he didn't think the Commissioners did referring to a similar situation with him and others a couple of years ago. The Commissioners said it was up to them because it had been voted on and passed by both the South Sioux City Planning and Zoning and the South Sioux Council.

George Saunders said, that everything north of County Highway 20 is owned by the County and that it was bought from Ted Green. The Commissioners indicated that if South Ridge did own the triangle piece in question that the property be divided equally between the abutting land owner, but if the county owns it that would be another situation. The question was referred to Maurice Redmond, County Attorney.

Motion by Servine, Seconded by Hirschbach to continue the hearing at 11:00 A.M. Monday December 10, 1979.

Yea: Servine, Hirschbach DeGraaff and, Rohde.
 Absent: Larry Morgan Motion Carried 10:47 A.M.

Dennis Gann (City Administrator of South Sioux) appeared before the Board. He said the South Sioux Council was going to vote December 4, that the 3 sites now under consideration would be eliminated from any further consideration because of the opposition at the informational meeting. Dennis Gann asked the Board to do the same.

Motion by Hirschbach, Seconded by DeGraaff to eliminate the existing 3 sites under consideration for a Dakota County landfill from any further consideration.

Yea: Hirschbach, DeGraaff, Rohde, Servine.
 Absent: Larry Morgan.


Dennis Gann asked the Board to pass the regulations for a Sanitary landfill in Ag. of Dakota County. The Board explained that one member was absent and that this was tabled till December 17, 1979.

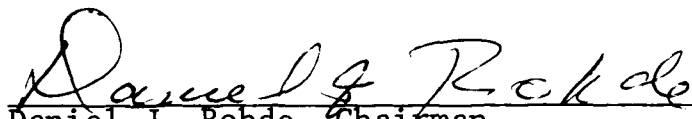
Gretchen Hirschbach read the letter received from Mrs. Walter Rasmussen. She indicated that the road right of way from their place past the Duggan Farm is full of trees and shrubs. Mrs. Rasmussen asked if these trees could be cut and disposed of. She also suggested that the Board take a drive from Highway 20, past the Manford Peters on around past the Navrkal Place. The road is only wide enough for 1 car and doesn't have any gravel on it. She indicated this was a school bus route.

The County Clerk presented the Commissioners mail which consisted of: Department of the Army-Notice of Permit Pending--No action taken, State of Nebraska Board of Education letter of Dec. 1.--No action taken. State of Nebraska Department of Roads concerning Group 6 & 7 Bridge and Guard rail work on project No. BRS 3915 (1) performed under our contract dated March 21, 1979. Letter dated November 26, 1979--No action taken. State of Nebraska Department of Roads, Letter dated November 20, 1979 concerning a two week Bridge Inspection Training Course.

With no further business Servine moved and Seconded by Hirschbach to adjourn.
 Yea: Servine, Hirschbach, DeGraaff and Rohde.
 Absent: Larry Morgan. Motion Carried.

ATTEST:


 Theodore A. Piepho, County Clerk


 Daniel J. Rohde, Chairman

COMMISSIONERS MEETING
 December 10, 1979
 Basement Meeting Room

Chairman Rohde called the meeting to order at 9:06 A.M.
 Present were: John Servine, Larry Morgan, Gretchen Hirschbach, Henry DeGraaff, Daniel Rohde and Ted Piepho, Secretary.

Prayer by County Clerk
 Pledge of Allegiance.

DeGraaff moved, Seconded by Servine to approve the minutes of December 3, 1979 as typed.

County Clerk distributed copies of inventory sheets to each Commissioner.

Commissioners were handed a petition signed by a few employees to consider closing the courthouse December 24th and December 31st. It was the feeling of the Board that this was a time for school teachers and college students to do business in the courthouse on these days.

Morgan moved, Seconded by Hirschbach to close the courthouse at 2:30 P.M. the 24th and 31st of December.
 Unanimous Motion Carried.

Henry DeGraaff presented a letter from the Iowa Health Systems Agency, requesting appointment of a consumer to that Board to replace DeGraaff when his term expires. Hirschbach mentioned Lorraine Tillman if she would accept the appointment.

George Saunders appeared before the Board on the vacation of the road by Bousquets. George took the information to Maurice Redmond (County Attorney) and stated that the state had a Warranty Deed for everything north to the lot line.

George Saunders ask the Board to keep the County building in Dakota City unless they can get a good price for it. The Road Department is storing equipment in this building.

Gretchen asked George what we are doing for the people at North Shore. She said she had received numerous phone calls, the problem being the trench caves in when it rains. Commissioners told George to contact Billy B. Rohde to correct the problem. George told Gretchen that they would put some gravel out there on the east end by Bostwick's.

Ray Harringfelt and Sam Stephen appeared before the Board. Dan Rohde asked Ray what the County could do to help the water situation they are faced with. Ray told them that if they would unplug the tube would help. George said that we could unplug the tube and clean out the road right of way. George thought this would be about 15 foot on each side. The Board told George to do this immediately.

Dan mentioned that Cathie Holgate wanted \$35,000 for the building and land 1/2 mile West of Homer.

The County Clerk asked the Board for specifications on the County Building to be advertised for sealed bids. The Board directed the County Clerk to include the following specifications:

- 50' x 80' 2 (split) sliding doors 18' wide x 14' high.
- 16' eve's
- 1 walk in door
- 2 x 12 pitched roof
- standard gauge metal
- colored steel
- roof classed as UL-90 uplift roof
- footing installed by bidder.

The Board wanted the following options bid separate.
 Gutters
 Labor for construction of building
 3rd. Door

Gregg Stroschein appeared before the Board concerning section corner replacements. Morgan thought the County would absorb the cost if the section corner fell on county property and George Saunders could assist in this situation. Mr. Stroschein asked if George could assist if the corner section was on the clients property. The Board wasn't sure of the laws governing this section corners and said they would get the County Attorney's opinion. Mr. Stroschein asked to be notified of what decision was made upon the County Attorney's opinion. Address: Gregg Stroschein Box 220, Sgt. Bluff, Iowa

Morgan moved, Seconded by DeGraaff to advertise that Dakota County is accepting sealed bids on the material (tin) from the old county building that was torn down in Homer. Unanimous Motion Carried.

Chairman Rohde continued the hearing from December 3, 1979 on the road to be vacated beginning on the line between Lots 1 and 2, Section 29, Twn. 29N., R. 9E of the 6th P.M., Dakota County Nebraska, at a point 33 feet East of the Southwest corner of said Lot 1, and thence east along the line between Lots 1 and 2 to the intersection with the County Road commonly called old Highway 20 at 11:00 A.M.

Wayne Boyd appeared before the Board and said that the State still had Title to this property and that the County may have acquired maintenance to said property. Wayne said that if the County does own it, he would go to his Board and recommend they don't protest the vacation of said road.

Orelous Bousquet appeared before the Board and said he would take whatever he is entitled to. Rita Bousquet stated that in 1977 they understood that if this road was vacated they would acquire this property. (referring to correspondence with the State) Maurice Redmond, County Attorney, told her that's what would have happened if the County wouldn't have accepted it.

Being, there weren't any other objections to the vacation of said road, Hirschbach moved and Seconded by Morgan to close the Public Hearing on said road. Unanimous Motion Carried.

Hirschbach moved, Seconded by Servine to observe December 17th as Claims day and to pay employees before Christmas. Unanimous Motion Carried

Gretchen Hirschbach asked Maurice Redmond (County Attorney) what the County's obligation was if a Corner Section fell in the County's right of way. Maurice said there was a specific statute on that and that he would have a copy for them at the next Board meeting.

Maurice Redmond appeared before the Board to discuss the closing of the Hubbard site (Landfill). Mr. Ted Saltzman was to meet with them also, but wasn't present.

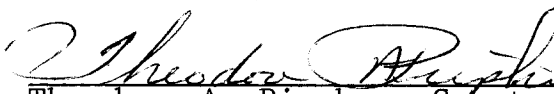
Mr. Redmond presented to the Commissioners evidence that a possible agreement existed to provide Equipment for closing the landfill. This was reflected by some notes the State and Wayne Boyd had. Larry Morgan thought the deciding factor was the State's letter, that they would then be a witness. Dan Rohde indicated that they had met at the site on at least one occasion. Gretchen asked Mr. Redmond if a conversation out in the middle of a corn field would be binding. Mr. Redmond thought that this was, or during a formal meeting and everybody knew what they went out there for. Mr. Redmond said he would be comfortable litagating both ways, but didn't think he'd be doing the County a service to litagate the thing and have exposure and still the job not done right. As far as the State's concern it was a county landfill although operated privately. Mr. Redmond explained what had to be done to satisfy the State. Mr. Servine thought that the county didn't have any other obligations than what has already been done. Ms. Hirschbach said, "How are we going to have any credibility if we tell people we're going to establish a County landfill now and what if we dicide to hire a private contractor again, How are we going to have any credibility in that situation if we've been in the same situation before and didn't stand behind the agreement in that instance.

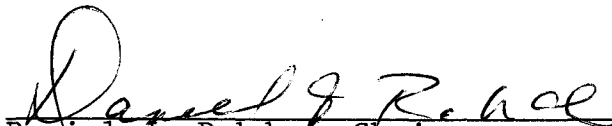
Ms. Hirschbach moved that the County provide equipment and that the County furnish the operator for that equipment and that Saltzman reinburse the County for their labor and provide the materials to close the County landfill at Hubbard.

It was the Board's feeling to talk with Ted Saltzman before taking any action, therefore Ms. Hirschbach's motion died due to lack of a Second.

With no futher business, DeGraaff moved, Second by Servine to adjourn. Unanimous Motion Carried 12:38 P.M.

ATTEST:


Theodore A. Piepho, County Clerk


Daniel J. Rohde, Chairman

COMMISSIONERS MEETING
DECEMBER 17, 1979 Proceedings
BASEMENT MEETING ROOM

Chairman Rohde called the regular scheduled meeting to order at 9:00 A.M. Present were: John Servine, Larry Morgan, Gretchen Hirschbach, Henry DeGraaff, Daniel Rohde and Ted Piepho Secretary. Hirschbach moved, seconded by Morgan to adopt the Resolution to accept old highway 73-77 from the state. Unanimous Motion Carried.

Petition & Resolution
WHEREAS, The Department of Roads has notified Dakota County, Nebraska of its intention to relinquish or abandon portions of State Highway No. 73-77 located South of Dakota City in Section 8 and 17, Twp. 28N, R9E., pursuant to Statutes Nos. 39-1313, 39-1314 and 39-1315 of Revised Statutes of Nebraska (1943), NOW THEREFORE,
BE IT RESOLVED by the County Board of Commissioners of Dakota County, that the County of Dakota State of Nebraska, Herewith petitions for Relinquishment to Dakota County, portions of said State Highway No. 73-77 (located South of Dakota City in Section 8 and 17, Twp. 28N., R9E.,) AND BE IT FURTHER RESOLVED that the State of Nebraska, Department of Roads be notified of the

desire of Dakota County to maintain said roadway and prohibit advertising and disposal of junk and related materials upon said portions of State Highway No. 73-77 (located South of Dakota City in Sections 8 and 17, Twp. 28N., R 9E.,) by transmitting a copy of this Resolution to said Department.

Passed and approved this 17th day of December 1979.

By: S/ Daniel Rohde
 Chairman, Board of Commissioners
 s/ Henry D. Graaff
 s/ Gretchen Hirschbach
 s/ Larry Morgan
 s/ John W. Servine

Attest:
 S/ Theodore A. Piepho
 County Clerk

CC: Clerk's File
 Highway Supt. File
 Project No. F-49 (35)

Dan Rohde reported to the Board that Cathie Holgate would purchase the County's property and building in Dakota City for \$15,000 and would give \$5,000. for the County property in Homer providing we would purchase their tin bin west of Homer with approximately one acre of ground for \$35,000.

Mildred Jorgensen appeared before the Board with her report.

Medicaid
 Total Dakota County for November 1979 \$9,118.59
 Nursing Home care 54% of Total.

ADC
 Medical: \$2,914.48
 State and Federal Funds \$2,389.87
 Dakota County Funds 524.61

OLD AGED AND DISABLED
 Medical: \$37,445.61
 State and Federal Funds \$30,705.40
 Dakota County Funds 6,740.21

FOOD STAMPS
 Bonus \$13,821.00
 Dakota County Funds 0

SOCIAL SERVICES
 157 Cases (Includes 8 Protective Service Cases)
 13 Foster Homes (7 presently utilized involving 12 children)
 33 Active Vendors
 22 Registered Day Care Homes
 5 Licensed Day Care Centers

Green Acres	16	\$6,669.76
The Cedars, Hartington	6	2,404.08
Valley View, Pender	3	1,084.82
Parkview Haven, Coleridge	14	5,717.62
Matneys	19	7,922.87
Elms, Ponca	1	527.27
Terrace Hill, Emerson	7	3,165.44
Total:	66	\$27,491.90
Dakota County 18% =		4,948.54

Dennis Denney appeared before the Board with bids on the two houses HUD recommended added work on from the 77 CDBG. The bid on Clarence Spencer's home in Homer, Nebraska was \$405.00 and the bid on Rosie Roost's home in Dakota City was \$375.00. Frank Smoot submitted these bids.

Motion by Morgan, Seconded by Servine to accept the two bids submitted by Frank Smoot.
 Unanimous Motion Carried.

Sid Saunders presented the claims for the Road Department for the month of December.

Motion by DeGraaff, Seconded by Servine to approve the building permit of McWilliams Machine Shop to place a 12 X 60 mobile home on Section 30, Township 28, Range 9.
 Unanimous Motion Carried.

Don Luderson demonstrated an electronic posting machine that could be used in the Assessors Office. Antelope County has the same machine and if we would use their program the cost would be \$7,915.00. If we would have our own program made the cost would be \$10,345. The service contract for parts and labor is \$695.00 annually. If more than one program is desired there would be a cost of \$2,940. per cartridge.
 The Board asked Don to submit a written cost.

Gene Sturm (SIMPCO) and Dennis Gann (City Administrator for So. Sioux) appeared before the Board requesting the Board change the 2000' from an existing residential structure, the owner of which is opposed to the site to 1000' from an existing residential structure.

Hirschbach moved, Servine Seconded to change the 2000' of an existing residential structure to 1000' as amended in the proposed amendment to Section 505 of Dakota County Zoning Resolution that is being considered. Yea: Hirschbach, Servine and Morgan
 Nay: DeGraaff.

Servine moved, Hirschbach seconded to adopt the amended regulations concerning a landfill in Rural Dakota County to Section 505 Dakota County Zoning Regulations.
 Yea: Servine, Morgan, Hirschbach

Nay De Graaff.

DeGraaff moved, Servine seconded to approve the minutes of December 10th as amended.
Unanimous Motion Carried

Ted Piepho (County Clerk) presented claims for the General Fund for the month of December. The Board of Commissioners reviewed the claims for the month of December. All Claims were approved.

GENERAL: Salaries:

Social Security \$2,399.28; Blue Cross \$1,498.28, Teachers Retirement \$40.59; Daniel Rohde \$541.66; Henry DeGraaff \$541.66; Gretchen Hirschbach \$541.66; Larry Morgan \$541.66; John W. Servine \$541.66; Theodore Piepho \$1,208.33; Mary Hinkle \$785.41; Eloise Gormally \$575.00; Margaret Rahn \$575.00; Mary Smith \$519.05; Robert Giese \$1,208.33; Irene Van Lent \$785.41; Charlotte J. Doenhoefer \$575.00; Ruth M. Jensen \$575.00; Nadine Johanson \$575.00; Mardell A. Sorensen \$313.92; Judi Belt \$575.00; Virginia A. Piper \$1,208.33; Betty J. Garwood \$785.41; William F. Whear \$1,208.33; Harvey Bates \$1016.67; Jarold Gilson \$1,000.00; Gene Persinger \$950.00; Linda Wilson \$740.00; Linda L. Lensink \$842.63; Cheryl D. Lundberg \$384.30; Earlean McClain \$504.00; Neva Neal \$321.00; Pat Parkins \$327.60; John Swanson \$900.00; Randy Walsh \$75.60; Maurice S. Redmond \$1,208.33; Martel J. Bundy \$1,250.00; Gloria Engelbrecht \$800.00; Sharon Maslonka \$540.00; Joy K. Nixon \$1,208.33; Thelma E. Baugous \$785.41; Nellie June Beardshear \$575.00; Shirley Ann Bentz \$545.00; Dorothy J. Lundberg \$575.00; Lillian Rager \$575.00; Jeanette Ramirez \$545.00; Madelyn Thorsland \$575.00; Nondas Vitols \$575.00; Klemett Dean \$1,177.00; Jon Norris \$218.75; Craig Dean \$191.40; Patricia Stingley \$625.00; George Saunders \$1,291.66; Jon Norris \$583.34; Maurice A. Roady \$666.67; Lorraine Tillman \$1,050.00; Bonibel Chapman \$575.00; Dr. J. H. Walston \$215.00; Maxine Titler \$666.67; Kennard Eriksen \$879.16; So. Sioux City Star \$211.00; Rinder Printing Co. \$134.47; Redfield & Company \$22.31; Hollar Stamp Co. \$15.81; Ted Piepho \$163.42; MidWest Business Products \$16.20; Ted Piepho \$30.63; Robert Giese \$35.36; Newton Manufacturing \$73.08; Sooland Business Forms, Inc. \$17.57; So. Sioux City Star \$2,651.44; Robert A. Giese \$1.42; Burroughs Corp \$364.20; Virginia A. Piper \$141.72; Redfield & Co. \$16.75; Norfolk Printing Co. \$301.96; Precision Typewriter Works \$35.00; Sioux City Stationery Co. \$11.79; International Business Machines \$64.32; General Business Equipment \$405.37; Curry Floor & Acoustics \$1,275.00; Northwestern Bell Telephone Co. \$93.27; Executive Copy Systems \$60.02; Nebraska State Bar Association \$11.95; Redfield and Company \$235.23; Sioux City Stationery Co. \$48.86; William F. Whear \$361.80; Harvey Bates \$484.60; Jarold Gilson \$682.60; Eugene Persinger \$466.60; John Swanson \$70.60; Western Union \$248.27; Security National Bank \$135.52; Northwestern Bell \$239.42; Team Electronics \$1.50; Executive Copy Systems \$69.00; James Rexall Drug \$81.46; Bobier Portrait Studio \$20.20; Western Paper & Supply, Inc. \$20.90; Marian Helath Center \$20.00; Executive Leasing, Inc. \$154.79; Sioux Valley Radio Eng. Co. \$44.00; Larry Donelson \$185.90; Northwestern Bell Telephone \$121.16; Norfolk Printing Co. \$1,131.19; Hollar Stamp Co. \$3.75; Jarold Gilson \$3.76; Jarold Gilson \$5.46; Sheriff William Whear \$93.00; Sheriff Whear \$1,231.00; Douglas R. Garwood \$40.00; Charles Carson \$37.50; Howard Helzer \$33.00; Tagatz Hardware \$69.15; City of Dakota City \$641.84; Means Towel Service \$12.66; Iowa Public Service \$745.00; T and D. Service \$20.00; Tuffy Lightning Co. \$273.42; Western Paper \$15.95; Klemett Dean \$25.00; Robertson Implement Co. \$92.20; Cook Paint Co. \$159.77; Klemett Dean \$64.03; Bahr Plumbing \$130.25; Tucker Glass Shop; \$49.50; M. Thorngren \$104.42; Team Electronics \$289.95; Dakota County Extension Service \$1,200.00; Northwestern Bell Telephone \$62.62; Joe Morton & Son, Inc. \$100.00; Maurice S. Roady \$78.76; Lorraine Tillman \$100.81; Midwest Business Products \$12.90; Precision Typewriter Works \$35.00; Northwestern Bell Telephone \$20.45; Sioux City Stationery Co. \$3.60; General Business Equipment \$3.92; So. Sioux City Star \$88.77; Kennard Eriksen \$63.24; Region IV Mental Health Service Dist. \$2,224.75; Randy Hall \$41.28; Dakota County Court \$8.00; Northwestern National Bank \$200.25; West Publishing Co. \$51.00; Bancroft-Whitney Co. \$61.80; Golby E. Uhlir \$75.00; Bradford F. Killars \$362.50; James C. Hanks \$550.11; So. Sioux City Star \$45.50; Check Writer Insurance Co. \$89.50; U. S. Leasing \$43.56; U. S. Leasing \$24.16; City of So. Sioux \$16.46; Pitney Bowes \$54.00; County Treasurer \$1,000.00; Co. Treasurer \$30.00; Co. Treasurer \$5.00; Clerk of Destrict Court \$111.00; Mohummed Sadden \$100.00; James H. Walston \$100.00; William P. Bernard \$100.00; Ada Frum \$100.00; State of Nebraska \$135.30;

WEED:

Social Security \$58.22; Blue Cross \$33.26; Paul M. Foreshoe \$800.00; Ruth Foreshoe \$25.00; Maurice Crofoot \$25.00; Paul Culbertson \$25.00; Elmer E. Nelson \$25.00; John Ryan \$25.00; George W. Shrader \$25.00; Mileage: Paul Culbertson \$1.36; Maurice Crofoot \$1.53; Elmer E. Nelson \$2.38; John Ryan \$4.25; George W. Shrader \$79.10; Nebraska Weed Control Assn. \$35.00 membership; Engels Mobile \$10.00; Diamond Horseshoe \$15.45; Crystal Oil Co. \$42.62; Adams Service \$12;32; Dakota County A.S.C. Office \$12.00; Liebers Garage \$88.58; Paul Foreshoe \$125.49.

ASSISTANCE FUND:

Social Security \$422.40; Mildred Jorgensen \$1,396.66; Jeanin Bliven \$723.31; Margaret Boeshart \$1,080.29; Pauline Jensen \$1,095.72; Patricia Lane \$967.68; Mary O'Dell \$659.12; Charlene Weber \$967.86; Mildred Jorgensen \$44.12; Margaret Boeshart \$30.09; Pauline Jensen \$6.29; Pauling Lane \$19.38; Charlene Weber \$27.71; Nebraska Stat Bank \$25.00; Northeastern Telephone Co. \$201.52; Sioux City Stationery \$19.37; Credit Bureau of South Sioux City., \$4.00; Dakota County Treasurer \$642.57.

SOLDIERS & SAILORS RELIEF FUND:

Maurice S. Roady \$500.00

INSTITUTIONAL FUND

Hastings Regional Center \$75.00; Lincoln Regional Center \$546.00; Norfolk Regional Center \$2,526.00; Beatrice State Development Center \$2,886.93;

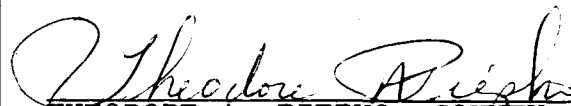
COUNTY ROAD:

Salaries: Social Security \$746.03; Blue Cross \$476.66; Blue Cross \$56.15; Lone Star Ins. \$3.75; George W. Anderson \$941.48; Donald Belt \$854.00; Caleb Chapman \$791.00; Walter Heinemann \$854.00; James Bruce Henderson \$1,219.00; Robert Jacobsen \$823.00; Lawrence Jepsen \$791.00; Kurt Johnson \$791.00; Walter Johnson \$918.00; Arnold Mellick \$885.00; Marlan Millard \$791.00; Sidney Saunders \$875.00; Earl Stading \$845.72; Robert Wiese \$791.00; Monroe Welding Supply Co. \$25.20; Means Service \$42.97; Curtis Industries Division \$51.07; Bomgaars \$9.95; Farmers Coop Assn. \$4.80; Clausen Electric \$30.21; United Wholesalers \$6.09; Snap-on Tools Corp. \$23.92; Northwestern Bell Telephone \$20.31; Northwestern Bell Telephone \$36.29; City of Dakota City \$20.00; City of South Sioux City \$59.73; Village of Emerson \$9.75; Nebraska Public Power Dist. \$2.12; Iowa Public Service \$109.72; Bahr Plumbing and Heating \$299.10; Schoeneman Lumber Co. \$21.46; Kidder Knoepfler \$4.48; Anderson Co. \$8.00; Missouri Valley Machinery Co. \$2,922.57; Tucker's Glass Shop \$132.75; Condon Motors Co. \$10.68; Standard Bearings Co. \$24.57; Sterling Spring Service \$58.80; Gambles \$12.32; Hanson Implement Co. \$5.35; Dakota Auto Parts \$38.17;

Mikes Auto Parts \$16.66; Hirsch Awning Co. \$61.20; Auto Parts & Exchange \$279.82; Tagatz Hardware \$6.05; State Steel \$103.26; Roger's Radiator Repair \$20.00; Hydraulic Sales and Service \$128.27; Marvin Flaugh \$14.76; Higman Sand & Gravel Inc. \$5,274.76; Stephan's Welding Shop \$17.21; Walensky \$21.17; Joe's Surplus \$129.99; Crystal Oil Co. \$226.51; So.Soo Oil Co. \$578.94; Torticill Service Center \$114.01; Flaugh's Service \$151.41; D. & L. Repair \$15.24; Warren Oil Co. \$754.09; Engel's Mobil Service \$95.86; Diamond Horseshoe Truck Stop \$3,993.35; Coast to Coast \$12.37; Firestone Stores \$230.48; Sioux City Iron Co. \$733.09; Winther Supply Co. \$239.61; St. Regis Paper Co. \$295.63; Frank Francisco \$300.00; Frank J. Bohac \$1,370.00.

Chairman Rohde called for a motion to adjourn.
 Morgan moved, DeGraaff Seconded to adjourn.
 Unanimous Motion Carried 12:23 P.M.

ATTEST:


 THEODORE A. PIEPHO, COUNTY CLERK


 DANIEL J. ROHDE, CHAIRMAN

COMMISSIONERS MEETING
 December 24, 1979
 BASEMENT MEETING ROOM

Chairman Rohde called the meeting to order at 9:08 A.M.
 Prayer and Pledge of Alligience were recited to open the regular meeting of December 24, 1979.

Present were: John Servine, Larry Morgan, Daniel Rohde, Henry DeGraaff, Gretchen Hirschbach and Ted Piepho, Secretary.

Servine moved, seconded by DeGraaff to approve the minutes of December 17, 1979 meeting as typed.
 Yea: Servine, DeGraaff, Morgan and Hirschbach.
 Motion Carried

Kennard Eriksen appeared before the Board with a request for zoning change requested by Arnold Mellick.
 Servine moved, Seconded by Morgan to approve the request for zoning change: that Pt. of SE $\frac{1}{4}$ SE $\frac{1}{4}$ 30-29-7 and Pt. of SW $\frac{1}{4}$ SW $\frac{1}{4}$ of 29-29-7 be changed from farm agriculture to agriculture residential.
 Yea: Servine, Morgan, Hirschbach and DeGraaff.
 Motion Carried.

Robert Giese County Treasurer appeared before the Board with a treasurer report. He reported the following:

\$ 5,358.83	Interest earned in November.
40,408.26	Interest earned to November this fiscal year.
2,958.34	December interest earned
43,366.60	Interest earned to date this fiscal year.

He reported the following amounts in the different funds as of December 24, 1979.

General Fund	\$209,061.61
Poor Relief	1,803.28
Fair Fund	4,600.89
Comb. County Roads	134,787.66
Soldier & Sailor	657.26
Hunt Memorial	945.97
Historical Society	1,188.70
Weed Fund	10,884.32
New Building Fund	18,911.47
Schools	367,864.44
Cities	238,545.59
State and Co. Assistance	14,747.83
Motor Vehicle Sales Tax	20,950.58
Fines & Licenses	50,801.16
Inheritance Tax	15,181.38
Redemption	158.36
Partial Payment	6,796.13
Fire No 1	333.98
Fire No. 2 (General)	1,338.70
Fire No. 2 (Sinking)	629.58
Emerson Fire (General)	2,327.40
Emerson Fire (Sinking)	937.02
Waterbury Fire (General)	339.86
Waterbury Fire (Sinking)	320.17
Drainage # 5	7,288.79
Ed. Service # 1	3,060.37
NRD Middle Missouri (General)	3,056.08
NRD Middle Missouri (Sinking)	31.23
Ponca Fire (General)	845.23
Ponca Fire (Sinking)	51.68
Omadi Drainage	3,818.26
LENRD	208.71
Pro-Rate Monies	31,621.89
Technical College	4,132.91
Technical College Construction	3,009.46
Revenue Sharing	15,160.69
SID	2,756.78
ADV.	667.00

Board directed the County Clerk to ask Maurice Redmond who would be the individual that would be responsible for filing liens if back taxes were owed.

Servine moved, DeGraaff seconded to approve the application for building permit requested by Arnold Mellick to erect a 36 x 42 building in Section 29 & 30 Township 29, Range 7 to be used as a home.

Yea: Servine, Morgan, Hirschbach and DeGraaff.
Motion Carried

Hirschbach moved DeGraaff seconded that the Commissioners salary remain at \$6500. for 1981 and 1982.

Yea: DeGraaff, Morgan, Servine and Hirschbach.

Morgan moved, DeGraaff seconded to approve the bonds of Jeanette Ramirez, Shirley Ann Bentz, Madelyn Thorsland, Dorothy Lundberg, Lillian Rager, Paul Foreshoe, George Saunders, and that Robert Giese's Bond be increased from \$50,000 to 100,000.

Yea: Morgan, Servine, DeGraaff, and Hirschbach

The Board of Commissioners signed the inventories of the following officies: County Clerk County Commissioners, Clerk of District Court, Jury Commissioners, Law Library, Veterans Service Officer, Chief Probation Officer, County Superintendent of Education, County Health Nurse, and Welfare Director.

Morgan moved Hirschbach seconded to go into closed session to discuss personnel policies.

Yea: Hirschbach, DeGraaff, Morgan, Servine.
Motion Carried 10:14A.M.

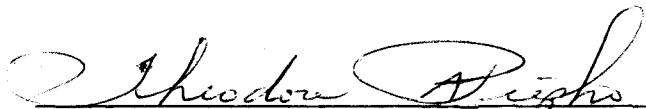
Morgan moved DeGraaff seconded to convene in regular session.

Yea: DeGraaff, Morgan, Servine and Hirschbach.
Motion Carried 12:03.

Motion by Servine Seconded by Hirschbach to adjourn.

Yea: Servine, Hirschbach, DeGraaff and Morgan.
Motion Carried 12:20 P.M.

ATTEST:


THEODORE A. PIEPHO, COUNTY CLERK


DANIEL J. ROHDE, CHAIRMAN

COMMISSIONERS MEETING
JANUARY 8, 1980 Proceedings
BASEMENT MEETING ROOM

Chairman Rohde called the reorganizational meeting to order at 9:05 A.M.
Silent Prayer Pledge of Alligiance.

Present: Gretchen Hirschbach, Henry DeGraaff, John Servine, Larry Morgan, Dan Rohde and Ted Piepho, Secretary.

Morgan moved, Seconded by Servine to approve the minutes of December 24, 1979 as typed.

Yea: Hirschbach, DeGraaff, Servine, and Morgan.
Nay: None

Motion Carried.

Bruce Smith appeared before the Board and asked why the real estate taxes have gone up so much over 1978. Discussion then after followed.

Chairman Rohde opened nominations for Chairman. John Servine nominated Larry Morgan for Chairman.

Hirschbach moved, seconded by Servine for nominations to cease.

Yea: Hirschbach, Servine and DeGraaff.
Nay: None
Abstained: Morgan

Motion Carried.

Chairman Morgan opened nominations for Vice Chairman. Henry DeGraaff nominated Rohde. Daniel Rohde nominated Hirschbach.

Servine moved, Seconded by Rohde for nominations to cease.

Yea: Rohde, DeGraaff, Servine, Hirschbach.
Nay: None

Motion Carried.

The Board voted by secret ballot to elect Vice Chairman

Vote: Three (3) for Hirschbach, Two (2) for Rohde.

Rohde moved, Seconded by Servine the County Commissioners continue meeting on the first four(4) Monday's of each month.

Yea: Hirschbach, Servine, DeGraaff, Rohde.
Nay: None

Motion Carried.

Servine moved, Seconded by Rohde to approve the following depositories for Dakota County with the limit as follows:

- Nebraska State Bank -- No limit
- Dakota County Bank----529,000 Limit
- American State Bank---No limit

Yea: Servine, Hirschbach, Rohde, DeGraaff.
Nay: None.

Motion Carried

Rohde moved, Seconded by Servine the maximum on opening and closing of graves be \$550.
Mortician \$350.00, Lot \$150.00, opening and closing the grave \$50.00.
Yea: Servine, Hirschbach, Rohde and DeGraaff.
Nay: None

Motion Carried.

Rohde moved, Seconded by DeGraaff that the court house hours remain the same 8:30 A.M. to 4:30 P.M.
Yea: Rohde, DeGraaff, Hirschbach and Servine.
Nay: None

Motion Carried.

Rohde moved, Seconded by Servine that the court house close at 2:00 P.M., December 31st, 1980 for treasurer to close books.
Yea: DeGraaff, Rohde, Hirschbach and Servine.
Nay: None

Motion Carried.

Hirschbach moved, Seconded by Servine that the 1st Wednesday of October be observed as County Government Day.
Yea: DeGraaff, Rohde, Hirschbach and Servine.
Nay: None

Motion Carried.

Hirschbach moved, Seconded by Servine the holidays listed by statute be observed by County Employees. Those holidays being:

Presidents Day--February 18
Arbor Day--April 22
Memorial Day--May 26
Independence Day--July 4
Labor Day--September 1
Columbus Day--October 13
Veterans Day--November 11
Thanksgiving Day--November 27
Day following Thanksgiving Day November 28
Christmas Day--December 25
New Years Day--January 1, 1981
Yea: Rohde, Servine, Hirschbach and DeGraaff
Nay: None.

Motion Carried.

Servine moved Seconded by Rohde the South Sioux City Star be the legal County newspaper.
Yea: Servine, Rohde, and DeGraaff
Nay: None

Motion Carried.

Servine moved, Seconded by DeGraaff to reappoint Maurice Roady as Dakota County Veterans Service Officer.
Yea: DeGraaff, Servine, Hirschbach and Rohde.
Nay: None

Motion Carried.

Hirschbach moved, seconded by Servine to reappoint Mildred Jorgensen as Welfare Director.
Yea: Servine, DeGraaff, Hirschbach and Rohde.
Nay: None

Motion Carried.

Hirschbach moved, seconded by Rohde to table the appointment of Dakota County Highway Superintendent
Yea: Hirschbach, Rohde, DeGraaff and Servine.
Nay: None

Motion Carried.

Chairman Morgan asked for volunteers to serve as advisors to the rest of the board for the following organizations.

Joint Planning & Zoning -- DeGraaff nominated.
Volunteering were:

Hirschbach, Servine--Dakota County Planning & Zoning Commission
Rohde--County Health, Advisory Board of Retardation and the Governing Board of Region.
DeGraaff--Weed Board.

Servine moved, Seconded by Rohde that Henry DeGraaff be reappointed to serve with Iowa Health Systems.
Yea: Hirschbach, Servine and Rohde.
Nay: DeGraaff

Motion Carried.

Rohde moved Seconded by Hirschbach to appoint Hirschbach to SIMPCO, Morgan to Mental Health Servine to Golden Rod, DeGraaff to Area for the Aged, and Morgan to NRD.
Yea: Rohde, Hirschbach, Servine and DeGraaff.
Nay: None

Motion Carried.

Joy Nixon appeared before the Board and ask them to sign a directive for the Dakota County Board of Equalization authorizing the Dakota County Treasurer to issue refunds on mobile homes and cabin trailers as decided in the Supreme Court decision (Gates vs Howell). The Board discussed this and they want to consider what procedures would be the best.

Hirschbach moved, Seconded by Servine to go into closed session to discuss personnel.
Yea: Hirschbach, Servine, Rohde and DeGraaff
Nay: None

Motion Carried 11:30 A.M.

Rohde moved, Seconded by Servine to convene in regular session at 12:25 P.M.
Yea; Rohde, Servine, DeGraaff and Hirschbach
Nay: None

Motion Carried.

Virginia Piper appeared before the Board and ask that the Board would approve Betty Garwood as Deputy Clerk of District Court and to approve her Bond.