

Commissioners Meeting
January 4, 1982 Proceedings
Basement Meeting Room
Dakota County Courthouse

Chairperson called their regular scheduled meeting to order at 9:07 a.m.

Present were: Gretchen Hirschbach, Daniel Rohde, Larry Morgan, Paul Culbertson and Ted Piepho, Secretary.
Absent: Robert Garvey

Culbertson moved, Seconded by Morgan to approve the minutes of December 28, 1981 as typed.
Voting Yea: Morgan, Culbertson, and Hirschbach
Abstaining: Rohde
Absent: Garvey
Motion Carried

Chairperson Hirschbach asked if there were any reports from committees:
Mr Culbertson reported the last Solid Waste Disposas Agency meeting and reported approximately 85% of the dam was completed on the Pederson site and its not likely any more work will be done this winter.

Morgan moved, seconded by Culbertson to approve the amended and revised Joint Solid Waste Disposal Agency Contract.
Voting Yea: Culbertson, Hirschbach and Morgan
Voting Nay: Rohde
Absent: Garvey
Motion Carried

JOINT CONTRACT
(AMENDED AND REVISED)

This joint Contract made and entered into this _____ day of _____, 19____, by and between the CITY OF SOUTH SIOUX CITY, NEBRASKA, THE CITY OF DAKOTA CITY, NEBRASKA, and THE COUNTY OF DAKOTA, STATE OF NEBRASKA.

WHEREAS, the governing body of each of the aforesaid governmental subdivisions has duly adopted an ordinance or resolution authorizing the entering into of this joint contract pursuant to the provisions of the Interlocal Cooperation Act (Sec. 23-2201 to 23-2207, R.R.S.).

NOW, THEREFORE, pursuant to the authority of said act of the legislature of the state of Nebraska and pursuant to the authority and direction of ordinances and resolutions hereinabove referred to adopted by each of the governmental subdivisions who are parties hereto and in consideration of the mutual covenants and undertakings herein contained;

IT IS HEREBY COVENANTED AND AGREED by and between the aforesaid governmental subdivisions and each of them, and each of their successors, as follows:

ARTICLE I.

FORMATION AND PURPOSE

The Dakota County Solid Waste Disposal Agency (hereinafter referred to as the "agency") is hereby created and established as an administrative agency for the convenience and cooperation of its constituent governmental subdivisions. The agency shall acquire, construct, maintain and operate solid waste disposal systems for the use and benefit of the aforesaid governmental subdivisions and for the use of such other municipalities and other persons as may be authorized by the management committee of the agency and approved by the constituent governmental subdivisions pursuant to the terms of this joint contract. Such solid waste disposal systems shall include all improvements, works, facilities and property, real and personal, and rights therein, and appurtenances necessary, useful or convenient, for the treatment, deposit and disposal, including incineration or other reduction processes, of solid waste, garbage, ashes, trash or any solid refuse matter not usually collected, carried away and disposed of by a sewerage system.

ARTICLE 2.

MANAGEMENT COMMITTEE

2.1 Appointment and Qualification of Management Committee Members. The governing body of each governmental subdivision executing this joint contract shall, within 10 days from the date of approval by the Department of Environmental Control, State of Nebraska, as required by Section 23-2205, R.R.S., appoint representatives as its members of the management committee. Written notice of such appointment together with a copy of the written acceptance of the appointee, shall be given by the clerk of each appointing governmental subdivision to the clerk of the City of South Sioux City, Nebraska. The City of South Sioux City, Nebraska, and The County of Dakota, State of Nebraska, shall be entitled to appoint 2 members each to the Management Committee and all other members shall be entitled to appoint one such member, subject to the approval of all the governing bodies of the constituent governmental subdivisions.

2.2 Meetings of Management Committee. The clerk of the City of South Sioux City, Nebraska shall, within 10 days from the date of approval of this joint contract, give at least 5 days' written notice to each representative appointed to the management committee of the date, time and place of the organization meeting of the management committee. At such organization meeting, the management committee shall elect from among its members a chairman to preside over its meetings during the ensuing year or until his successor has been elected. At such organization meeting, or as soon thereafter as may be convenient, the management committee shall adopt rules, regulations or bylaws providing for the holding and conduct of regular and special meetings of the management committee, and containing other appropriate provisions for the transaction of business and the duties and the powers of the chairman and such other officers and employees as may be appointed, which rules, regulations or bylaws may be amended by the management committee from time to time. Nothing in this section or in any section shall be construed to give the management committee power to acquire by lease or purchase, any property, or to enter into any contractual obligation with any person, corporation, public agency or governmental subdivision whatsoever other than budgeted items previously approved by the constituent governmental subdivisions, without the necessity of submitting the management committee's proposal for such lease, purchase, or contract to the governing bodies of the constituent governmental subdivisions for approval or disapproval. If one of the constituent governmental subdivisions disap-

proves the proposal of the management committee, the agency shall not enter into the proposed lease, purchase or contract. If a constituent governmental subdivision does not respond to the management committee's proposal within 3 weeks of the receipt of said written proposal by the appropriate officer of the subdivision's governing body, it is as if the proposal has been approved by the said governing body.

2.3 Term of Office and Successor Appointments. Each member of the management committee shall hold office for a term of 2 years from the date of his appointment by his respective governing body and until such date as the governing body of the governmental subdivision appointing him shall appoint a successor who accepts such appointment in writing. Each successor appointee shall hold office for the balance of the original term of 2 years and until such date as the governing body appointing him shall appoint a successor who accepts such appointment in writing.

A member of the management committee may resign therefrom by giving written notice of such resignation to the management committee and to the clerk of the governmental subdivision which appointed him. A member may be removed prior to the expiration of his term of the governing body which appointed him either for cause or if such member ceases to be a resident of such municipality; or ceases to be a member of the appointing governing body or employee of the appointing governmental subdivision if he was a member of the appointing governing body or employee of the appointing governmental subdivision when appointed as its representative to the management committee. The governing body shall give the management committee written notice of removal of its representative on the management committee. In the event of the death, resignation or removal of a member of the management committee, the governing body which appointed him shall appoint a successor.

Written notice of successor appointments to the management committee and written acceptance thereof by such appointees shall be given to the management committee.

2.4 Officers and Employees. The Chairman of the management committee shall preside over meetings of the management committee. The management committee may annually elect from among its members a vice-chairman to preside in the absence of the chairman. The chairman and vice-chairman shall have such other powers and duties as may be provided in the rules, regulations or by-laws adopted by the management committee. The management committee shall appoint a treasurer and a secretary and may appoint such other officers and employees, including counsel, as it may deem necessary. The officers and employees, including counsel, other than the chairman and vice-chairman, need not be members of the management committee or residents of the governmental subdivisions and they shall hold office for a term of one year from the date of appointment. Temporary employees may be hired from time to time for such periods of time as their services may be required.

2.5 Voting -- Quorum. All actions of the management committee, except as hereinafter provided, shall be by a majority vote of the entire membership. A majority of the members shall constitute a quorum at any meeting of the management committee. In the absence of a quorum at any meeting, a majority of the members then present may adjourn such meeting to any subsequent date and the secretary shall give at least 3 days' written notice to all members of the management committee of such adjourned meeting date.

2.6 Powers and Authority. The management committee shall have and may exercise all the powers and authority of the agency, except as otherwise provided.

ARTICLE 3.

DURATION

The term of this joint contract shall be for a period of 10 years from the date of execution hereof, unless sooner terminated.

This joint contract and the agency may be terminated prior to the expiration of such term by the adoption of a resolution to that effect by the governing bodies of three-fourths (3/4) of the governmental subdivisions then participating in the agency and who have executed the joint contract, such resolutions having been adopted within 3 calendar months after the first such resolution is adopted. Such termination of the agency and the joint contract shall not be made effective earlier than the end of the fiscal year of the agency next succeeding the fiscal year in which the last of the required number of governmental subdivisions adopts such resolution.

ARTICLE 4.

ACQUISITION AND CONSTRUCTION OF SYSTEM

After investigation and the obtaining of appraisals and estimates as to the costs of initial acquisition of suitable lands and easements, rights-of-way and equipment and the costs of initial acquisition and construction of other improvements, works and facilities necessary for the maintenance and operation of a solid waste disposal system, and the obtaining of options on suitable lands, easements and rights-of-way where considered necessary or desirable, the management committee shall make recommendations to the governing bodies of the municipalities which have executed this joint contract concerning same.

Upon the adoption of resolutions by the governing bodies of all of the governmental subdivisions which have executed this joint contract approving the proposal of the management committee, the management committee shall undertake such acquisitions and construction and pursuant thereto may exercise the powers set forth in the act of the legislature of the State of Nebraska hereinabove referred to. The costs of such initial acquisition and construction shall be apportioned and allotted among the governmental subdivisions which have executed this joint contract in the same ratio as the total population of each bears to the total population of all of the governmental subdivisions who are parties hereto. The population of the municipalities for the purpose of such computation shall be the official 1980 preliminary population published by the United State Bureau of the Census. The official preliminary 1980 population with appropriate omissions is as follows:

| | |
|--------------------------|---------------|
| CITY OF SOUTH SIOUX CITY | 8865 |
| CITY OF DAKOTA CITY | 1381 |
| COUNTY OF DAKOTA | 4505 |
| | <u>14,751</u> |

**INFORMATION PURPOSES ONLY-----

| | |
|---------|--------------|
| HOMER | 547 |
| HUBBARD | 220 |
| JACKSON | 287 |
| EMERSON | 303 |
| | <u>1,357</u> |
| TOTAL | 16,108 |

The management committee shall by resolution determine the total costs of initial acquisition and construction, the apportioned and allotted share of each of the governmental subdivisions and the dates and amounts of payments to the management committee by each of the governmental subdivisions. The secretary of the management committee shall, within 10 days after date of adoption of such resolution, deliver a certified copy thereof to the clerk of each of the members.

All of the costs incurred by the management committee in connection with its investigation and the obtaining of appraisals and estimates and engineering and legal expenses relating to the initial acquisition and construction of a solid waste disposal system and the obtaining of options shall be part of the costs of initial acquisition and construction. All of the costs of maintenance, management and administration of the solid waste disposal system prior to its use for such purpose by any member shall be allotted and apportioned among the governmental subdivisions which have executed this joint contract on the same basis as the costs of initial acquisition and construction.

Legal expenses in the litigation and resolution of any prior lawsuit against the agency, members of the management committee, and/or any constituent governmental subdivisions are not costs of initial acquisition and construction, and shall not be treated as such.

ARTICLE 5.

OPERATION OF SYSTEM

The management committee shall have power to operate, maintain, manage and administer the solid waste disposal systems and may exercise those powers permitted by the Interlocal Corporation Act of the State of Nebraska and/or the statutes of the State of Nebraska in accord with the approval provisions of Section 2.2 of this Joint Contract.

The agency may not, except by the approval of all of the governing bodies of all of the constituent governmental subdivisions to a proposal by the management committee:

(a) subsequent to the time when the solid waste disposal system is used by two-thirds of the governments which have executed the joint contract, enter into a contract or contracts providing for or relating to the use of the solid waste disposal system by governmental subdivisions which are not members of the agency and other persons upon payment of charges therefor as fixed by the management committee.

(b) acquire lands for use as a site or sites for a solid waste disposal system where such lands are located beyond the boundaries of Dakota County, Nebraska, and

(c) undertake a major change in the method of operating the solid waste disposal system.

ARTICLE 6.

OPERATING EXPENSES

After two-thirds of the governmental subdivisions which have executed the joint contract commence the use of the solid waste disposal systems, the costs of operation, maintenance, management and administration of the solid waste disposal systems shall be allotted and apportioned among all the member municipalities using the solid waste disposal system in the same ratio as the total tonnage of solid waste collected in and disposed of from each such governmental subdivisions other than through private solid waste disposal service, bears to the total such tonnage of all of the member municipalities using the solid waste disposal system.

All costs incurred by the management committee in connection with the solid waste disposal systems subsequent to the commencement of the use thereof by two-thirds of the governmental subdivisions including the cost of acquiring additional lands, easement, rights-of-way and equipment and the cost of subsequent acquisition and construction of improvements, works and facilities necessary for the maintenance and operation of the solid waste disposal systems, shall be allotted and apportioned among all the member governmental subdivisions using the solid waste disposal system on the same basis as costs of operation, maintenance, management and administration, unless otherwise determined by the management committee by unanimous vote and approved by the governing body of the constituent governmental subdivision asked to pay more than its proportional share.

To the extent that the management committee may determine not to so allot and apportion the cost of acquiring additional lands, easements, rights-of-way and equipment and the cost of subsequent acquisition and construction of improvements, works and facilities necessary for the maintenance and operation of the solid waste disposal system, the management committee shall by resolution allot and apportion such costs among the member governmental subdivisions then using the solid waste disposal system on the same basis as initial acquisition and construction costs, except that the then most recent official United States Bureau of the Census population count, shall be used. Such resolution shall specify the dates and amounts of payments to the management committee by each of the member governmental subdivisions of its allotted and apportioned share. The secretary of the management committee shall, within 10 days after date of adoption of such resolution, deliver a certified copy thereof to the clerk of each of the governmental subdivisions.

ARTICLE 7.

ANNUAL BUDGET

Not later than May 15th of each year, the management committee shall annually adopt a budget after having first delivered a proposed budget to the members of the management committee and the clerks of the governmental subdivisions which are members of the agency at least one month prior to the date of the meeting on which the annual budget is scheduled to be adopted. The annual budget shall be adopted only upon the favorable vote of at least two thirds of all the members of the management committee. The annual budget for the third or any succeeding year after commencement of use of the solid waste disposal system by two thirds of the municipalities shall be adopted only upon a unanimously favorable vote in the event that it provides for an increase in the total amount to be apportioned among the governmental subdivisions which exceeds by more than 7% the amount apportioned among the same municipalities under the previous annual budget, unless such excess is attributable to increased costs and expenses resulting from use of the solid waste disposal systems by a member not having used the systems in the previous calendar year or from the admission of a new member or new members to the agency. The management committee shall, not later than the 15th of each year, certify to the governmental subdivisions the total amount of the annual budget to be apportioned among them and the share of each apportioned in accordance with the terms and provisions of this joint contract.

The annual budget shall include all anticipated new costs and expenses of operation, maintenance, management and administration of the solid waste disposal system for the next calendar year, including the cost of acquiring additional lands, easements, rights-of-way and equipment and the costs of subsequent acquisition and construction of improvements, works and facilities to be allotted and apportioned on the basis of tonnage as provided in Article 6 of this joint contract, and it may include provision for reserves for depreciation and replacement of equipment, improvements, works and facilities of the solid waste disposal system, and provision for surplus and contingency funds.

Surplus monies remaining from the annual budget payments of prior years shall be appropriated to the annual budget of the succeeding year.

Each governmental subdivision shall pay to the treasurer of the management committee 25% of its apportioned share of the annual budget within 30 days after August 1 of each fiscal year and the balance in equal shares on or before December 1, March 1 and June 1, unless a different schedule of payments is established by the management committee.

ARTICLE 8.

CAPITAL FUNDS

The management committee shall maintain a capital reserve account which shall not be permitted to exceed the net amount of \$5,000.00 except upon two-thirds vote of all of the members of the management committee.

The capital reserve account shall consist only of:

1. Monies received from the governmental subdivisions in payment of the costs of initial or subsequent acquisition of lands, easements, rights-of-way and equipment and initial or subsequent acquisition and construction of other improvements, works and facilities, where the cost thereof were allotted and apportioned among the governmental subdivisions on the basis of population.
2. Monies received from new members to be retained in the capital reserve account as provided in Article 10, and
3. Funds received by the management committee from the sale or lease of lands, easements and rights-of-way acquired by the management committee with monies (a) received from the governmental subdivision in payment of the costs of initial or subsequent acquisition of lands, easements, rights-of-way and equipment and initial or subsequent acquisition and construction of improvements, works and facilities, where the costs thereof were allotted and apportioned among the governmental subdivisions on the basis of population, or (b) obtained from the capital reserve account.

The monies in the capital reserve account may be used to finance the cost of acquisition of lands, easements, rights-of-way and equipment and the acquisition and construction of improvements, works and facilities or, upon approval of all of the governing bodies of the constituent governmental subdivisions of a proposal made by two-thirds of the members of the management committee, may be repaid to the then members of the agency in the same proportion as the payments of each member made to the agency on the basis of its population, or as a new member, or both, bear to the total such payments of all such members, but only to the extent of previously unreimbursed payments so made by the municipalities.

Funds received by the management committee from the sale or lease of lands, easements or rights-of-way acquired by the management committee with monies but obtained from the capital reserve account or from the governmental subdivisions on the basis of population or from new members shall be credited to a surplus account and may thereafter be used by the management committee for any purpose approved by the constituent governmental subdivisions, pursuant to Section 2.2 of this Joint Contract.

ARTICLE 9.

DELEGATION OF FUNCTIONS

The management committee may by unanimous vote and with approval of all of the constituent governmental subdivisions delegate the operation, management, control or administration of any parts or all of the solid waste disposal system to the governing body of any one of the governmental subdivisions who are members of the agency on such terms and conditions as may be advisable. In the event of such delegation, the governing body of such governmental subdivisions shall have and exercise such powers and authority of the management committee with respect to such delegated functions as may be provided in such instrument of delegation.

ARTICLE 10.

NEW MEMBERS

Upon the resolution of each and every constituent governmental subdivision, other governmental subdivisions may be admitted as new constituent governmental subdivisions upon their adoption of the terms of this Joint Contract.

Within 10 days from admission the governing body of each new constituent governmental subdivision shall appoint a representative as its member of the management committee. Written notice of such appointment, together with a copy of the written acceptance of the appointee, shall be given by the clerk of such appointing municipality to the management committee. Such appointee shall thereupon become a member of the management committee.

Monies received from new constituent governmental subdivisions may be retained in the capital reserve account pursuant to a proposal of the management committee approved by the governing bodies of constituent governmental subdivisions already in the agency. If any governing body does not approve of the retention of the new constituent governmental subdivisions monies in the capital reserve account, the constituent governmental subdivision represented by the said governing body shall receive a fraction of the incoming governmental subdivision's monies in the proportion by which said governmental subdivision bears the aggregate expense of the agency to the extent of previously unreimbursed payments so made by such members.

ARTICLE 11.

DISCONTINUANCE OF USE OF SYSTEM

Any governmental subdivision which is a party to this joint contract may discontinue its use of the solid waste disposal system of the agency at the end of any fiscal year upon written notice to that effect delivered to the

secretary of the management committee at least 1 year prior to the end of such fiscal year. During the last fiscal year of use of the solid waste disposal system by the discontinuing governmental subdivisions, the discontinuing governmental subdivisions shall be limited in its use of the solid waste disposal system to the total tonnage disposed of by it in the solid waste disposal system of the agency during the previous fiscal year.

ARTICLE 12.

TERMINATION

Upon the termination of the agency, either at the expiration of the term thereof or at the time fixed by resolutions to that effect adopted by the governing bodies of two-thirds of the governmental subdivisions then members of the agency, the management committee shall expeditiously sell or otherwise dispose of all of the lands, rights-of-way, easements, equipment, public improvements, works and facilities of the agency by public sale advertised and held in such a manner as will procure approval of the constituent governmental subdivisions, pursuant to Section 2.2 of this Joint Contract.

The monies received by the management committee from such sale, to the extent they would otherwise be credited to the capital reserve account, as provided in Article 8 of this Joint contract, together with the monies in the capital reserve account, shall be distributed among the then members of the agency (1) in reimbursement of the payments by each then member of its share of the cost of initial and subsequent acquisition and construction which had been allotted and apportioned on the basis of population, and payments made to the agency by new members, to the extent that such reimbursement has not previously been made, and thereafter (2) in proportion to the payments referred to in subdivision (1) of this paragraph.

In the event that the monies referred to in the foregoing paragraph are insufficient in amount to fully reimburse the then members of the joint meeting for payments made by them referred to in subdivision (1) of the foregoing paragraph, then all other funds of the agency on hand in accounts of the management committee or received in connection with the termination of the agency or obtained from any other source shall be first applied to set forth in subdivision (1) of the foregoing paragraph.

To the extent that these funds are not so used they shall be distributed among the members of the agency which are then using the solid waste disposal system or which have not discontinued using the solid waste disposal system either more than 12 months before the expiration of the term hereof or more than 12 months before the adoption of resolution providing for termination by the governing bodies of two-thirds of the governmental subdivisions then participating. The distribution of these funds shall be made to such members in the same ratio as the payments by each such member of its share of the cost of initial and subsequent acquisition and construction which had been allotted and apportioned on the basis of population, and payments made to the agency by new members, bear to the total such payments of all such members of the agency or on such other basis as may be unanimously determined by the management committee.

ARTICLE 13.

BOOKS AND ACCOUNTS

The management committee shall keep and maintain such books and accounts as they may deem advisable and as may be required by the State Auditor, which books and accounts shall be audited annually by a certified public accountant selected by the management committee. Certified reports of audits shall be prepared as of the end of each fiscal year, copies of which shall be furnished to the clerks of the governmental subdivisions then members of the agency. The books and accounts of the management committee shall be available for inspection at reasonable hours by the chief financial officer, or his authorized representative, of each of the governmental subdivisions who are member of the agency.

The treasurer shall prepare and submit to the management committee for approval annual statements of receipts, expenditures and disbursements and the financial condition of the management committee within 90 days after the close of each fiscal year. Copies of the treasurer's annual statements, approved by the management committee, shall be forwarded to each member of the management committee and to the clerk of each member governmental subdivision.

ARTICLE 14.

RECORDS AND REPORTS

The management committee shall maintain and keep such other records and make such reports to the constituent governmental subdivisions as it may deem necessary or advisable for the proper conduct of its duties and functions. The secretary of the management committee shall make accurate minutes of the official action taken by the management committee at all of its meetings and shall mail to the members of the management committee and the clerks of the governmental subdivision who are members of the joint meeting certified copies of such minutes within 10 days of the date of each meeting.

ARTICLE 15.

COMPENSATION AND DISBURSEMENTS

The members of the management committee and the chairman and vice-chairman thereof shall not be entitled to receive compensation from the agency for their services. They shall be entitled to receive reimbursement all necessary expenses incurred by them in connection with their duties as members of the management committee or as chairman or vice-chairman thereof. The management committee shall fix the compensation of all other officers and employees of the management committee, including counsel, and may provide for the reimbursement of expenses to such officers and employees upon the approval of the governing bodies of the constituent governmental subdivisions, pursuant to Section 2.2 of this Joint Contract.

All payments and disbursements for the account of the agency (except disbursements out of a petty cash fund) shall be made only by check. Disbursements for salaries shall be made in accordance with schedules approved by resolution of the management committee. Vouchers for payroll and other disbursements shall be signed by the treasurer and either the chairman or vice-chairman of the management committee. Payments and disbursements, except disbursements for salaries, shall be made only upon receipt of bills or statements itemizing in detail the goods or services for which payment is sought with the certification of the person claiming payment that the same is correct.

At intervals not greater than monthly the management committee shall approve all payments and disbursements. Within 10 days of such approval, the secretary shall forward a certified copy thereof to the clerk of each member governmental subdivisions for approval by their governing body according to the method and form required by each of them.

The management committee shall publicly advertise for bids and shall award contracts to the lowest responsible bidder to the same extent and in the same manner as may be required of governing bodies by Sec. 16-321, R.R.S.

ARTICLE 16.

LICENSES AND PERMITS

The parties hereto recognize and acknowledge the necessity for the management committee, in choosing any site for a solid waste disposal area, to comply with all rules, regulations and statutes administered by the Nebraska Department of Environmental Control specifically 81-1517, R.R.S., 1943, as amended by the 86th Nebraska Legislature Second Session, relating to application for a license, submission of an operational plan, holding a public hearing, obtaining approval and a license from the Department. The parties also agree to comply with all of said Department's regulations as the pertain to operation and closure of any site and Sections 19-4422, inclusive, R.R.S., 1943.

ARTICLE 17.

TRANSITION

This amended and revised Joint Contract shall become effective upon approval by all of the parties to the same and upon approval by The State of Nebraska, Department of Environmental Control. The prior Joint Contract dated September 9, 1981, shall be replaced by this Contract as soon as it becomes effective. All acts of the Management Committee under the Joint Contract of September 9, 1981, are ratified and affirmed by those governmental subdivisions which were parties to the prior Joint Contract.

ARTICLE 18.

SEVERABILITY

If any provision of this contract is determined to be invalid, such invalidity shall not affect the other provisions of this Contract which can be given effect without the invalid provisions. Each provision of this Contract is declared to be severable.

IN WITNESS WHEREOF, the said governmental subdivisions who are parties hereto have, on the day and year first written above, caused these presents to be signed by the respective municipal officers thereto duly authorized and have cause their respective corporate seals to be hereto affixed.

THE CITY OF SOUTH SIOUX CITY,
NEBRASKA

BY: _____
MAYOR

ATTEST:

CITY CLERK

THE COUNTY OF DAKOTA, STATE
OF NEBRASKA

BY: _____
Chairman, Board of County
Commissioners

ATTEST:

COUNTY CLERK

ATTEST:

CITY CLERK

THE CITY OF DAKOTA CITY,
NEBRASKA

BY: _____
MAYOR

Morgan moved, seconded by Rohde to approve the contract between Dakota County and A B Dick Company of Sioux City to purchase the computer and accessories as outlined in the contract.
Voting Yea: Culbertson, Hirschbach, Rohde and Morgan
Absent: Garvey
Motion Carried

Morgan moved, Seconded by Rohde to appoint Don Kramper to the Planning and Zoning Board.
Voting Yea: Hirschbach, Rohde, Morgan and Culbertson
Absent: Garvey

The board discussed the Bureau of Census Boundary and Annexation Survey and recommended the County Clerk refer it to SIMPCO.

Mr. Morgan requested the board to discuss the Co. Superintendent of School position. He had contacted a member of the Lancaster Board of Commissioners and they have approximately 10 small rural school districts. He continued that the board has the option of discontinuing the position and to contract the duties with the ESU or another school supt. Section 79-320.01, which in part reads, The County Board of any county may elect to discontinue the office of county superintendent upon expiration of the term of an incumbent. Such decision shall be made not later than twelve months prior to the expiration of such term, and only after the county board has discussed such discontinuance at a public hearing for which proper notice has been duly given. If the county board elects to discontinue the office, it may contract with the educational service unit of which it is a part or a Class II, III, IV, V or VI school district for performance of all the duties imposed by law upon the county superintendent.

Culbertson moved, Seconded by Morgan to purchase 14 FIREX smoke alarms from Anderson Fire Equipment, provided the case lot price applies to two additional alarms, if not, then the county would purchase twelve alarms which is the normal case lot.
Voting Yea: Hirschbach, Rohde, Morgan and Culbertson
Absent: Garvey

Morgan moved, seconded by Culbertson that the County Clerk call a special session at 9:00 a.m. January 11,1982 for the purpose of discussing and taking public testimony pursuant to discontinue the office of county superintendent of schools and that notices be placed in the Sioux City Journal, So. Sioux City Star and post notice in three places within the county.
Voting Yea: Rohde, Morgan, Culbertson and Hirschbach
Absent: Garvey

Mr. Redmond (County Attorney) came before the board and offered the board advice on the the position. He informed the board that their action could become be null and void because the term ends on the 6th of January 1983 and the requirement of discontinuing the office twelve months prior to the end of the term has passed.

Upon learning the statutory deadline for the discontinuance of the position, Mr. Morgan moved to recind his earilier motion that the County Clerk call a special session at 9:00 a.m. January 11,1982 for the purpose of discussing and taking public testimony pursuant to discontinue the office of county superintendent of schools and that notices by placed in the Sioux City Journal, So. Sioux City Star and posted in three places within the county.
Mr. Culbertson seconded the motion.
Voting Yea: Morgan, Culbertson, Hirschbach and Rohde
Absent: Garvey
Motion Carried

Being there was no futher business, Culbertson moved, Seconded by Rohde to adjourn.
Voting Yea: Culbertson, Hirschbach, Rohde and Morgan
Absent: Garvey
Motion Carried 10:47 a.m.

ATTEST *Richard [Signature]* County Clerk *Gretchen Hirschbach [Signature]* Board Chairman

COMMISSIONERS MEETING
JANUARY 12, 1982 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairwoman Hirschbach called their reorganizational meeting to order at 9:05 a.m.
Present were: Larry Morgan, Paul Culbertson, Gretchen Hirschbach, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

Rohde moved, seconded by Morgan to approve the minutes of January 4,1982 as typed.
Voting Yea: Culbertson, Hirschbach, Rohde and Morgan
abstaining: Garvey
Motion carried

Chairwoman Hirschbach opened nominations from the floor for chairman. Garvey nominated Morgan for chairman. Culbertson seconded the nomination. Mr. Rohde nominated Garvey.
Rohde moved, seconded by Garvey for nominations to cease.
voting yea: Hirschbach, Rohde, Morgan, Garvey and Culbertson
Unanimous motion carried

Garvey withdrew from serving as chairman to the board and moved that the secretary cast a unanimous ballot for Larry Morgan. Mr. Rohde seconded the motion.
Voting yea:Hirschbach, Rohde, Garvey and Culbertson
abstaining: Morgan
motion carried

Chairwoman Hirschbach opened nominations for Vice Chairman. Mr. Garvey nominated Paul Culbertson.
Morgan moved, seconded by Garvey for nominations to cease and the secretary cast a unanimous ballot for Paul Culbertson Vice Chairman.
Voting yea: Rohde, Garvey, Hirschbach and Morgan
Abstaining: Culbertson
Motion Carried

Mr. Morgan accepted the chair reserved for the chairman.

There was a brief discussion on the designation of days for the Board of Commissioners to meet through the year 1982. Mrs. Hirschbach suggested the board meet in January as advertised and hold meetings on two(2) Mondays of the month. The other two Mondays would be reserved for the committees.
Mr. Rohde perferred to continue to meet as in the past.

Mr. Morgan thought we could schedule a meeting for every Monday, but use an agenda every other meeting. The board is to consider the options mentioned and a decision is to be made at a latter date.

Mrs. Hirschbach moved, seconded by Culbertson to retain the present courthouse hours of 8:00 a.m. to 4:30 p.m.
 Voting yea: Rohde, Garvey, Hirschbach, Culbertson and Morgan
 Unanimous Motion Carried

Culbertson moved, seconded by Garvey to establish the same Holidays as set by state statute with the addition of closing at 2:00 p.m. on December 30, 1982.
 in discussing the question, Mrs. Hirschbach suggested this has been a matter of discussion in our union negotiations. She preferred this be discussed in this weeks negotiation meeting.
 Mr. Morgan called the question.
 Voting yea: None
 Voting nay: Garvey, Hirschbach, Culbertson, Morgan and Rohde.
 Motion denied

Culbertson moved, seconded by Garvey to table the setting of holidays until a future date.
 Voting yea: Hirschbach, Culbertson, Morgan, Rohde and Garvey
 Unanimous motion carried

The fees for county burials were discussed.
 Mr. Rohde moved, seconded by Culbertson the maximum to be spent for a county burial be \$550.00.
 Mrs. Hirschbach informed the board that the fees have increased for the opening and closing of the graves.
 Mr Culbertson volunteered to contact other cemeteries in regard to their fees.
 Mr. Morgan called the question
 Voting yea: Rohde
 Voting nay: Culbertson, Morgan, Garvey and Hirschbach
 Motion denied

Culbertson moved, seconded by Garvey, the So. Sioux City, Star be designated as the legal newspaper of the county for the calendar year 1982.
 Hirschbach moved, seconded by Culbertson to amend the motion to include the request of an affidavit from the Star that the fees charged are in compliance with the state statutes.
 Vote on the amendment:
 Voting yea: Morgan, Rohde, Garvey, Hirschbach and Culbertson
 unanimous motion carried
 Vote on the original motion:
 Voting yea: Rohde, Garvey, Hirschbach, Culbertson and Morgan
 unanimous motion carried.

Claims day was briefly discussed. Mr. Morgan asked the secretary and county clerk if he thought the 3rd monday of the month was still appropriate for everyone.
 Ted Piepho suggested that setting claims day should be tabled pending action by the board on their meeting days.
 Garvey moved, seconded by Culbertson to table the designation of claims day to a latter date.
 Voting yea: Hirschbach, Culbertson, Morgan, Rohde and Garvey.
 Unanimous motion carried.
 Culbertson moved, seconded by Garvey to table the designation of pay day.
 Voting yea: Culbertson, Morgan, Rohde, Garvey and Hirschbach
 unanimous motion carried

Culbertson moved, seconded by Hirschbach to reappoint Maurice Roady as Veterans Service Officer for calendar year 1982.
 Voting yea: Morgan, Rohde, Garvey, Hirschbach and Culbertson.
 Unanimous motion carried

Garvey moved, seconded by Rohde to reappoint Mildred Jorgensen as County Welfare Director for the calendar year 1982.
 Voting yea: Rohde, Garvey, Hirschbach, Culbertson and Morgan.
 unanimous motion carried.

The reappointment of the Highway Superintendent was briefly discussed.
 Garvey moved, seconded by Hirschbach to table the reappointment of the Highway Superintendent until a later date.
 Voting yea: Garvey, Hirschbach, Culbertson, Morgan and Rohde.
 unanimous motion carried.

The following appointments and reappointments of board members to serve as advisors to the following as follows:
 Joint Planning and Zoning-Gretchen Hirschbach
 County Health Board-Dan Rohde
 Advisory board of retardation-Dan Rohde
 Mental Health Board-Gretchen Hirschbach
 Governing Board of Region IV-Dan Rohde
 County Weed Board-Paul Culbertson
 SIMPCO-Robert Garvey
 Goldenrod Hills-Larry Morgan
 Area for the Aged-George Shrader
 NRD-Larry Morgan
 Welfare-Dan Rohde
 Iowa Health Systems-Paul Culbertson

19
12:45

INDEXED
FEE BOOK

BOARD OF COMMISSIONERS
BOOK L PAGE 345 ATTACH /

RESOLUTION NO. 82-1

WHEREAS, TOWN & COUNTRY REALTY COMPANY, a Nebraska Corporation, desires to enter into an agreement to sell the following described real estate:

Lot "A" of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 27, Township 28 North, Range 8, East of the 6th P.M., Dakota County, Nebraska.

and,

WHEREAS, said real estate transaction involves a subdivision of real estate located within the zoning jurisdiction of the County of Dakota, State of Nebraska; and,

WHEREAS, conveyance, in any manner purporting to subdivide real estate, has been or is hereafter recorded in the office of the register of deeds of Dakota County wherein such real estate is situated; and said conveyance, or the recording thereof has or will fail to comply with any requirement relating to subdivision approval; and any party claiming an interest in such conveyance may file an Affidavit with the Register of Deeds asserting that written notice of the defect in approval has been received by the governmental authority, namely, the County Board of Dakota County, Nebraska, having subdivision approval jurisdiction over said real estate; and,

STATE OF NEBRASKA } ss.
DAKOTA COUNTY }
Filed for record this 19 day of
Jan. 19 82 at 12:45 clock
P.M., and recorded in Book 53
Page 649
County Clerk Theodore A. Papike
M.R.

Book 53 Page 649

Chq rec 6.25
Smith Smith & Bond

WHEREAS, upon the filing of such Affidavit, the County Board of Dakota County, Nebraska, shall have one hundred twenty days from the receipt of such notice to record an objection in the office of the Register of Deeds of said County wherein the above described real estate is situated, or such conveyance shall be fully valid; and if any objection is filed, the conveyance shall not be validated; and,


WHEREAS, the County Board of Dakota County, Nebraska, may waive, prospectively waive or retroactively waive such notice or such one hundred twenty day period, as to a single subdivision or any category of subdivisions; and,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF DAKOTA COUNTY, NEBRASKA;

SECTION 1: That the County Board of Dakota County, Nebraska, does hereby expressly and prospectively waive such notice or such one hundred twenty day period heretofore set forth as to the real estate transaction and conveyance by TOWN & COUNTRY REALTY COMPANY, a Nebraska Corporation, to any prospective purchasers.

SECTION 2: That the authority for the passage of this Resolution is done so pursuant to Section 76-2,110, R. R. S., 1943, as amended. That this Resolution shall take effect immediately upon its passage and adoption by the County Board of Dakota County, Nebraska.

PASSED AND APPROVED this 12th day of January, 1982.



CHAIRMAN OF THE BOARD

ATTEST:



COUNTY CLERK

COUNTY CLERK

The board discussed setting up the following committees and which board members would serve. The following was discussed and proposed:
 Finance, Bonds and Budget committee-Gretchen Hirschbach and Larry Morgan
 Roads, Bridges and drainage committee-Paul Culbertson and Dan Rohde
 Legislative committee-Gretchen Hirschbach
 County Property-Bob Garvey and Paul Culbertson
 County Zoning-Gretchen Hirschbach and Dan Rohde
 Solid Waste Disposal Agency-Paul Culbertson and Bob Garvey
 Museum and Historical Society-Paul Culbertson
 Civil Defense-Larry Morgan and Paul Culbertson
 Calendar-Gretchen Hirschbach and Ted Piepho
 Negotiations-Larry Morgan, Gretchen Hirschbach and Bob Garvey
 Claims Review Committee committee-Bob Garvey and Paul Culbertson
 Property Valuation Committee-Larry Morgan and Gretchen Hirschbach

Garvey moved, seconded by Rohde to approve the following depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution.
 Dakota County Bank
 Nebraska State Bank
 Siouxland National Bank
 American State Bank
 Voting yea: Hirschbach, Culbertson, Morgan, Rohde and Garvey
 unanimous motion carried

Joy Nixon, County Assesor, appeared before the board for discussion on matters in her office.

Bruce Hovey, Highway Supt., appeared before the board. It was determined that Mr. Hovey is not certified by the State of Nebr.
 Mr. Rohde: "Bruce has to have his license for us to get our incentive payments."
 Mr Morgan asked Mr. Hovey to contact the state on the status of our incentive payments for 1981.

Mr. Culbertson informed the board of the resignation of Elmer Nelson from the Weed Board. He also said that Elmer Krumwiede has been nominated to replace Mr. Nelson.

Culbertson moved, seconded by Garvey to authorize Klemett Dean to purchase a used housing unit for the snow blower for a price less than \$200.00
 Voting yea: Hirschbach, Culbertson, Morgan, Rohde and Garvey.
 unanimous motion carried

Rohde moved, seconded by Culbertson to accept the resignation of Elmer Nelson from the County weed Board.
 Voting yea: Culbertson, Morgan, Rohde, Garvey and Hirschbach
 Unanimous motion carried

Bruce Smith appeared before the board and presented a resolution for the board to pass.
 Mr. Morgan: "Is Town and Country Realty aware they must have a minimum of 20 acres on which to build a home?"
 Mr. Smith: "That's seperate from this. That is a future problem if they decide to put something up there."
 Hirschbach moved, seconded by Garvey to approve the following resolution:

RESOLUTION NO. _____

WHEREAS, TOWN & COUNTRY REALTY COMPANY, a Nebraska Corporation, desires to enter into an agreement to sell the following described real estate:

Lot "A" of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 27, Township 28 North, Range 8, East of the 6th P.M.,
 Dakota County, Nebraska.

and,

WHEREAS, said real estate transaction involves a subdivision of real estate located within the zoning jurisdiction of the County of Dakota, State of Nebraska; and

WHEREAS, conveyance, in any manner purporting to subdivide real estate, has been or is hereafter recorded in the office of the registrar of deeds of Dakota County wherein such real estate is situated; and said conveyance, or the recording thereof has or will fail to comply with any requirement relating to subdivision approval; and any party claiming an interest in such conveyance may file an Affidavit with the Register of Deeds asserting that written notice of the defect in approval has been received by the governmental authority, namely, the County Board of Dakota County, Nebraska, having subdivision approval jurisdiction over said real estate; and,

WHEREAS, upon the filing of such Affidavit, the County Board of Dakota County, Nebraska, shall have one hundred twenty days from the receipt of such notice to record an objection in the office of the Registrar of Deeds of said County wherein the above described real estate is situated, or such conveyance shall be fully valid; and if any objection is filed, the conveyance shall not be validated; and,

WHEREAS, the County Board of Dakota County, Nebraska, may waive, prospectively waive or retroactively waive such notice or such one hundred twenty day period, as to a single subdivision or any category of subdivisions; and,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF DAKOTA COUNTY, NEBRASKA;

SECTION 1: That the County Board of Dakota County, Nebraska, does hereby expressly and prospectively waive such notice or such one hundred twenty day period heretofore set forth as to the real estate transaction and conveyance by Town & County Realty Company, a Nebraska Corporation, to any prospective purchasers.

SECTION 2: That the authority for the passage of this Resolution is done so pursuant to Section 76-2,110, R.R.S., 1943, as amended. That this Resolution shall take effect immediately upon its passage and adoption by the County Board of Dakota County, Nebraska.

PASSED AND APPROVED this _____ day of _____, 1982.

Larry Morgan
CHAIRMAN OF THE BOARD

ATTEST:

Theodore Piepho
COUNTY CLERK

Voting Yea: Morgan, Rohde, Garvey, Hirschbach and Culbertson
Unanimous motion carried

Paul Foreshoe and Maurice Crofoot appeared before the board regarding the possible purchase of a pickup for the weed board. There was discussion on whether bids had to be taken if a used pickup was purchased.

Mr. Morgan: "The Weed Board should search out a good deal and bring the information back to us. We could approve it at that time."

Being there was no further business, Rohde moved, seconded by Garvey to adjourn.
Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
Unanimous motion carried 11:59 a.m.

ATTEST:

Theodore Piepho
COUNTY CLERK

Larry Morgan
CHAIRMAN OF THE BOARD

* * * * *

COMMISSIONERS MEETING
JANUARY 18, 1982 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 9:00 a.m.
Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Dan Rohde, Robert Garvey, and Ted Piepho, secretary.

Hirschbach moved, seconded by Rohde to approve the minutes of January 12, 1982 as typed.
Voting yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
Unanimous motion carried

Mildred Jorgensen, County Welfare Director, appeared before the Board and presented her report for December. Mrs. Jorgensen said her office has processed 176 Energy Applications. In regard to the Cheese Program, 2,700 pounds have been ordered. An eligible family of 5 will receive 5 pounds of cheese, and a family of more than 5, will receive 10 pounds. Everyone on any kind of welfare is eligible.
An Emergency Assistance case was discussed.

Robert Giese, County Treasurer, appeared before the Board with his report for December. Mr. Giese reported the interest for the month of December to be \$13,778.96. Interest collected the first six months of 1981-1982 fiscal year is \$98,424.10.

Ted Piepho, County Clerk, appeared before the Board and presented his report for December.

Rohde moved, seconded by Garvey to appoint Elmer Krumwiede to the Weed Board.
Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
Unanimous motion carried

Rohde moved, seconded by Culbertson the Commissioners meet the first four Mondays of every month.
Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
Unanimous motion carried

The appointment of the Highway Superintendent was discussed.
Mr. Morgan: Bruce (Hovey) checked with the state on our incentive payment for 1981 and it was determined that we will not receive any payment for 1981.

Mr. Morgan: The Personnel Policy put out by SIMPCO looks like a good first draft.

The Board reviewed the claims.

Garvey moved, seconded by Rohde to approve the following claims and to deny the claim for \$ 48.20 from Jarold Gilson.

GENERAL-PAYROLL: Social Security \$3077.04; Blue Cross \$2226.90; Gretchen Hirschbach \$541.66; Paul Culbertson \$541.66; Robert Garvey \$541.66; Larry Morgan \$541.66; Daniel Rohde \$541.66; Theodore Piepho \$1,208.33; Mary Hinkle \$924.44; Eloise Gormally \$586.85; Margaret Rahn \$615.25; Myra Smith \$586.85; Robert Giese \$1,208.33; Irene Van Lent \$924.44; Charlotte Doenhoefer \$615.25; Ruth Jensen \$615.25; Nadine Johansen \$615.25; Mardell Sorensen \$556.70; Ruth Warnock \$615.25; Virginia Piper \$1,208.37; Betty Garwood \$924.44; Sharon Shannon \$712.81; William Whear \$1,208.00; Harvey Bates \$1,232.56; Jarold Gilson \$1,070.00; Michael McManigal \$1,000.00; Linda Wilson \$896.00; Armon Todd \$963.00; Darlene Arneson \$535.50; Sally Deal \$513.40; Chesley Foster \$850.00; Naomi Huck \$270.30; Michael Koettters \$445.40; Earlean McClain \$676.78; Neva Neal \$343.37; Linda Wilson \$71.40; Maurice Redmond \$1,208.33; Dennis J. Mahr \$1,337.50; Raymond Speer \$1,333.33; Gloria Engelbrecht \$900.00; Cindy Harris \$825.00; Patti Jo Ricke \$534.33; Joy K. Nixon \$1,208.33; Thelma Baugous \$924.44; Nellie June Beardshear \$618.25; Shirley Bentz \$615.25; Dorothy Lundberg \$615.25; Lillian Rager \$656.50; Jeanette D. Ramirez \$640.75; Madelyn Thorsland \$615.25; Nondas Vitols \$183.51; Klemett Dean \$1,385.34; Nancy Dean \$428.80; Jon Norris \$113.75; Patricia Stingley \$668.75; Bruce Hovey \$2,166.67; Jon C. Norris \$680.38; Maurice Rody \$750.00; Lorraine Tillman \$1,208.33; Bonibel Chapman \$689.08; Dr. J.H. Walston \$248.40; Maxine Titler \$666.67

GENERAL: Sioux City Stationery \$9.20; Northwestern Bell \$19.72; South Sioux City Star \$14.72; South Sioux City Star \$108.95; Hollar Stamp Co. \$6.00; Sioux City Stationery \$7.52; Northwestern Bell \$126.03; Theodore Piepho \$8.50; Western Paper & Supply Co. \$34.24; Sioux City Stationery \$16.63; Directory Service Co. \$13.00; Robert Giese \$62.16; A.J. Phillips Co. \$10.80; General Business Equipment \$100.00; South Sioux City Star \$23.52; North-

western Bell \$110.57; Western Paper Co. \$34.24; A.J. Phillips Co. \$1,572.36; T.R.W. Customer Service Division \$56.84; Joe Morten & Son \$637.00; Virginia Piper \$38.64; Northwestern Bell \$85.05; Sioux City Stationery \$35.23; Executive Copy Systems \$615.08; Bancroft-Whitney Co. \$159.00; Clerk of District Court \$16.96; General Business Equipment \$22.50; Executive Copy Systems \$86.95; International Business Machines \$68.50; Northwestern Bell \$146.39; Precision Typewriter Works \$190.00; Redfield & Co. \$543.12; Norfolk Printing Co. \$186.75; Michael McManigal \$10.00; Northwestern Bell \$291.77; Western Union \$248.27; Executive Copy Systems \$57.00; William Whear \$475.84; Harvey Bates \$274.72; Jarold Gilson \$698.80; Armon Todd \$165.12; Sioux City Stationery Co. \$17.09; Dakota County Sheriff Dept. \$3.49; Directory Service Co. \$60.00; Leo's Service \$436.23; Crystal Oil Co. \$14.35; Danny Potts \$5.11; Security National Bank \$135.52; William F. Whear \$310.00; William F. Whear \$686.00; James Drug \$5.77; A.J. Phillips Co. \$74.05; Midwest Business Products \$20.72; Redfield & Co. \$16.98; Sioux City Stationery \$124.75; Dr. Gregg M. Galloway \$500.00; Northwestern Bell \$263.31; Maurice Redmond \$104.80; National District Attorneys Association; \$39.00; The Bureau of National Affairs, Inc. \$276.00; Commerce Clearing House, Inc. \$22.50; West Publishing Co. \$50.00; Marian Health Center \$374.00; Executive Leasing \$174.78; Joy K. Nixon \$48.74; Thelma Baugous \$27.30; South Sioux City Star \$23.52; Precision Typewriter Works \$8.00; Norfolk Printing Co. \$1,374.40; Redfield & Co. \$483.83; Northwestern Bell \$109.21; Joe Morten & Son \$210.00; Klemett Dean \$6.60; Klemett Dean \$39.00; Torticill's Service \$7.10; Dakota Paint Center \$183.63; I.P.S. \$923.00; Robertson Imp. \$180.00; American Linen \$29.90; Tagatz Hardware \$110.94; Dakota City Volunteer Fire Dept. \$158.89; Bahr Plumbing \$216.37; Western Paper & Supply \$34.80; Sooland Disposal \$30.00; Olsen's Pest Control \$70.00; Mid American Research \$194.50; City of Dakota City \$1,373.38; Kenny Jones \$130.00; Dakota County Extension Service \$1,279.31; Northwestern Bell \$46.13; Sioux City Stationery \$19.75; Northwestern Bell \$30.61; Maurice Rody \$58.16; Northwestern Bell \$33.03; A.B. Dick Co. \$199.50; District Judge's Office \$363.73; Lorraine Tillman \$125.16; Lorraine Tillman \$5.40; Lorraine Tillman \$15.00; General Business Equipment \$20.40; Lanier Business Products \$47.00; Midwest Business Products \$11.28; Midwest Business Products \$16.45; Northwestern Bell \$28.01; Wayne Wheeler \$900.00; Northwestern Bell \$66.10; Des Moines Stamp Co. \$29.00; State of Nebraska, Division of Communications \$46.82; South Sioux City Star \$8.13; Joe Morten & Son \$30.00; Northwestern Bell \$33.63; Sioux City Stationery \$2.02; Kurt Hohenstein \$359.90; Redfield & Co. \$62.19; Clerk of District Court \$145.77; Wm. Binkard \$186.38; Thurston County Sheriff Dept. \$7.28; Thurston County Sheriff Dept. \$7.28; Woodbury County Sheriff \$21.11; Tracy Burns \$20.00; Dennis E. Langley \$21.68; Charles Rickabaugh \$21.68; Steve Barajas \$20.00; Marshall Cheevers \$21.68; Manuel Valdez \$20.00; Frank Schovanec \$20.00; Pitney Bowes Credit Corp. \$69.00; City of South Sioux City \$25.00; Dakota County Treasurer \$1,000.00; Dakota County Treasurer \$1,000.00; County Treasurer \$40.00; Northwestern Bell \$9.75; Pitney Bowes \$85.50; Nebraska Association of County Officials \$441.00; Region IV Office of Developmental Disabilities \$2,625.25; Region IV \$3,286.50; Pitney Bowes \$69.00; State of Nebraska \$22.91; Nebraska Commission of Industrial Relations \$70.00

ROAD FUND - PAYROLL: Social Security \$872.28 ; Blue Cross \$630.18 ; George Anderson \$846.37; Leland Armbricht \$806.93; Caleb Chapman \$941.59; Beverly Gradert \$582.90; Walter Heinemann \$992.86; Robert Jacobsen \$1,134.82; Kurt Johnson \$882.99; Walter Johnson \$1,033.26; Richard McNear \$890.32; Arnold Mellick \$1,028.90; Marlan Millard \$941.53; Raymond Reed \$1,200.00; Willis Roeber \$846.37; Earl Stading \$890.29

ROAD-BRIDGE FUND: George Anderson \$256.20; Village of Emerson \$23.74; State of Nebraska, Dept. of Labor \$72.37; Northwestern Bell \$42.05; City of Dakota City \$20.00; City of South Sioux City \$68.06; Iowa Public Service \$330.90; Marlan Millard \$57.29; Carl Anderson \$164.63; Circle R Frame Aligners \$452.71; Condon Motor Co. \$74.40; Dakota Auto Parts \$334.87; Hansen Machine Shop \$32.00; Herman M. Brown Co. \$225.66; Kidder-Knoepfler \$114.79; Midcon Equipment Co. \$265.59; Mike's Auto Parts \$144.41; Nebraska Tractor & Equipment \$33.71; Premier Fastener Co. \$439.55; Saunders International Trucks \$97.40; Stafford Motor Parts \$12.84; Standard Bearings Co. \$51.65; Tri County Hardware \$8.69; Tucker's Glass Shop \$164.11; United Wholesalers \$210.09; Van's Used Trucks & Parts \$90.00; Bliven Welding \$28.39; Curtis Industries \$167.78; Means Services \$40.70; Monroe Welding Supply Co. \$135.99; South Ridge Home Center \$77.82; Stephan's Welding Shop \$84.35; Tagatz Hardware \$10.90; Sears, Roebuck & Co. \$972.63; Snap-On Tools Corp. \$123.90; Walthill Farm Equipment \$410.00; Firestone Stores \$309.02; Oden Enterprises \$13,587.00; Crystal Oil Co. \$402.11; Diamond Horseshoe Truck Stop \$385.89; Engels Mobil Service \$271.39; Farmers Co-op Ass'n. \$471.91; So. Soo Oil Co. \$1,833.17; Warren Oil Co. \$667.32

ASSISTANCE - PAYROLL: Blue Cross \$295.13; Social Security \$551.57; Mildred Jorgensen \$1,644.15; Jeanine Bliven \$910.06; Margaret Boeshart \$1,271.71; Pauline Jensen \$1,298.76; Pat Lane \$1,139.15; Mary O'Dell \$829.31; Charlene Weber \$1,139.37

ASSISTANCE: Mildred Jorgensen \$3.36; Margaret Boeshart \$16.59; Pauline Jensen \$7.56; Pat Lane \$16.59; Charlene Weber \$38.43; Sioux City Stationery \$9.90; AB Dick Products \$20.20; Northwestern Bell \$192.07

SOLDIERS & SAILORS: Maurice Rody \$500.00

DAKOTA COUNTY HISTORICAL SOCIETY \$850.94

WEED BOARD: Social Security \$74.22; Blue Cross \$55.00; Paul Foreshoe \$910.00; Ruth Foreshoe \$50.00; Maurice Crofoot \$25.00; J. Colin Green \$25.00; Elmer Nelson \$25.00; John Ryan \$25.00; George Shrader \$25.00


WEED BOARD: Ruth Foreshoe \$25.00; Maurice Crofoot \$1.80; J. Colin Green \$4.80; Elmer Nelson \$2.80; John Ryan \$5.00; George Shrader \$2.00; Paul Foreshoe \$4.09; Torticill's Service \$81.65; Joe Morten & Son \$60.00;

FEDERAL GRANT HIGHWAY SAFETY PROGRAM: Federal Highway Grant \$1,177.00; Social Security \$78.86; Blue Cross \$46.18; Danny Potts \$1,177.00; Danny Potts \$10.00

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried

Paul Culbertson and Dan Rohde will attend two hearings in Lincoln on Tuesday regarding welfare.

Garvey moved, seconded by Hirschbach to adjourn.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried 10:45 a.m.

ATTEST: 
 COUNTY CLERK


 CHAIRMAN OF THE BOARD

COMMISSIONERS MEETING
 FEBRUARY 1, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 9:05 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, Secretary

Culbertson moved, seconded by Garvey to approve the minutes of January 18, 1982 as typed.

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach

Unanimous motion carried.

Wayne Wheeler, County Surveyor, appeared before the Board. Mr. Wheeler stated that it is required that the County have records of section ties. Most of the money in his budget has gone for other survey .

It was determined that the County Surveyor's budget was amended by resolution in August from \$10,030 to the Surveyors original request of \$20,030.

Mr. Morgan: Are you required to locate every corner stone and have it recorded?

Mr. Wheeler: I have been waiting until they request it. I get most of my information from different companies that have done some of the work.

Mr. Morgan: What is your hourly fee?

Mr. Wheeler: \$40 an hour including 2 helpers and surveying equipment. My own fee is \$12.50 an hour.

Mr. Morgan appointed Paul Culbertson and Bob Garvey to work with Mr. Wheeler occasionally to know what's required in the office.

Jim Peschel, with Johnson, Erickson, O'Brien and Associates, Inc., appeared before the Board to explain the road study. The road study for Dakota County would include an overlay map showing the rural farmsteads, school bus routes and mail routes, bridges and the rural road system. Mr. Peschel will present a written proposal to Mr. Hovey's office.

Joy Nixon, County Assessor, appeared before the Board.

Hirschbach moved, seconded by Garvey to convene as the Board of Equalization.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson

Unanimous motion carried 9:57 a.m.

Hirschbach moved, seconded by Rohde to reconvene in regular session.

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde

Unanimous motion carried 10:25 a.m.

Hirschbach moved, seconded by Culbertson to accept the resignation of Bonnie Wilke from the Planning and Zoning Board.

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey

Unanimous motion carried.

Bob Giese, County Treasurer, appeared before the Board and presented the Semi-Annual Report to be signed by the Board members.

Rohde moved, seconded by Garvey to take a 5 minute break.

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach

Unanimous motion carried 10:35 a.m.

Culbertson moved, seconded by Hirschbach to reconvene.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson

Unanimous motion carried 10:42 a.m.

Garvey moved, seconded by Culbertson to approve the following claims: Midwest Products \$536.04; Farmers Coop Ass'n. \$769.62 and Executive Copy Systems \$499.50. The claim for Executive Copy Systems is to be paid out of the Child Support Fund.

Payment of landfill claims was discussed. For the present time, the claims will be approved and paid by the County and the agencies involved will then be billed.

Hirschbach moved, seconded by Culbertson to approve the claim from Klass, Whicher and Mishne for \$983.54.

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde

Unanimous motion carried

The Board acknowledged receipt of a letter from Jim Hanks in regard to appointing a Federal Mediator to assist in the Union Negotiations.

Culbertson moved, seconded by Hirschbach to approve the semi-annual report.

SEMI-ANNUAL STATEMENT OF ALL COLLECTIONS
 AND DISBURSEMENTS OF THE COUNTY TREASURER'S
 OFFICE FROM JULY 31, 1981 to DECEMBER 31, 1981.

| | |
|-----------------------------------|-----------------|
| Total Collections | \$ 4,397,108.46 |
| Total Disbursements | \$ 4,512,315.39 |
| Balance of accounts Dec. 31, 1981 | \$ 1,594,930.13 |

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey

Unanimous motion carried

Rohde moved, seconded by Hirschbach to reappoint Erwin Larson, Howard Rasmussen, Colin Green, Shirley Hughes and Charles Nelson, alternate.

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach

Unanimous motion carried

Mary Kay Harder and Robert Mastne appeared before the Buard. They were concerned that the roads in the Millis Beach area were opened late and now there is still only one lane traffic. The commissioners said roads by their homes are also one lane. Other discussion was had.

Lester Albrecht and Maurice Crofoot, representing Farm Bureau, presented the following resolutions by Farm Bureau.

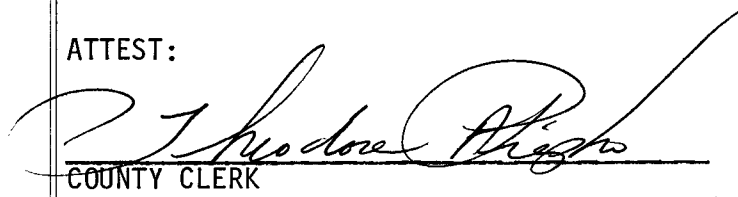
ADOPTED COUNTY RESOLUTIONS

1. Whereas, theft and vandalism is increasing in rural areas, we propose appointing a committee of Farm Bureau members, to work with our law enforcement agency to help in reducing this problem.
2. Whereas, the loss of trees affects Nebraska wildlife, beauty, and soil protection, we encourage families to plant trees.
3. We recommend that anyone sighting a suspected drunk driver, report them immediately to law enforcement. In Dakota County, the number to call is 987-3462.
- 4.. We recognize that all-weather access roads to the new Lincoln Grain Elevator is an absolute necessity. We encourage our County Commissioners to meet this challenge BEFORE serious problems arise.
5. Resolve that the property valuation be adjusted every 4 years instead of every 2 years.
6. Be It Resolved: that better communications are needed in all areas of law enforcement. County attorney's office and sheriff's department should check with each other to be positive of all charges and that paperwork is completed before presentation to the court (at the day of hearing)

Proper communication and procedure will save valuable time and expense to the taxpayer and all others involved.

Rohde moved, seconded by Culbertson to adjourn.
Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
Unanimous motion carried 12:10 P.M.

ATTEST:



COUNTY CLERK



CHAIRMAN OF THE BOARD

* * * * *

COMMISSIONERS MEETING
FEBRUARY 8, 1982 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 9:00 a.m.
Present: Paul Culbertson, Larry Morgan, Dan Rohde, Robert Garvey and Ted Piepho, secretary.
Absent: Gretchen Hirschbach

Culbertson moved, seconded by Garvey to approve the minutes of February 1, 1982 as typed.
Voting Yea: Culbertson, Morgan, Rohde, Garvey
Absent: Hirschbach
Motion carried

Garvey moved, seconded by Rohde to convene in executive session as requested by Jim Hanks to discuss Union Negotiations.
Voting Yea: Morgan, Rohde, Garvey, Culbertson
Absent: Hirschbach
Motion carried 9:10 a.m.

Garvey moved, seconded by Rohde to reconvene in open session.
Voting Yea: Rohde, Garvey, Culbertson, Morgan
Absent: Hirschbach
Motion carried 9:27 a.m.

Rohde moved, seconded by Garvey to request a mediator be appointed to assist in Union Negotiations.
Voting Yea: Garvey, Culbertson, Morgan, Rohde
Absent: Hirschbach
Motion carried

Joy Nixon, County Assessor, appeared before the Board in regard to the waiver of an appearance at a formal hearing to be held March 4 and 5, 1982. Transcript appears at end of todays minutes.

X Culbertson moved, seconded by Rohde to convene as the Board of Equalization.
Voting Yea: Garvey, Culbertson, Morgan, Rohde
Absent: Hirschbach
Motion carried 9:55 a.m.

Bob Post and Dave Adam, representing Siouxland Ice Arena Association, Inc. were sworn in at 9:56 a.m.

Description of property:

1. Real property consisting of Bel-Air fabric inflatable building with adjacent frame entry way and adjacent block utility building.
2. Personal Property consisting of 200 tons refrigeration equipment located in portable semi trailer with all accesory equipment for making ice.

Summary Statement of Use:

A & B The applicant is a non-profit corporation which operates the facility for the use of:
A) Youth Hockey B) Figure Skating Club C) And the public for a six month period Oct. -
March. (April - Sept. Inactive)

C. Income (Rental fees and Admissions) should cover expenses. Est. \$60,000.00

Mr. Post presented budgetary information to the Board of Commissioners. He also reminded the Board of a letter from the I.R.S. approving total tax exemption for the ice arena, the letter was attached to their tax exemption application. Mr. Post gave a brief background of the ice arena. It is a non-profit organization. The facility is located on leased land in South Sioux City, donated by Nebraska Innkeepers.

Mr. Adam: Any profit will go back into construction. We are solvent. Any type of taxes against us, would hurt us. Any profit will go toward reducing the note.

Mr. Post: Profit would reduce the cost of ice.

Mr. Adam: Our rate is \$35.00 an hour. It is \$65 to \$100 any place else. An actual membership fee comes from the general public coming in to skate. The building was put up entirely by volunteer help.

Mr. Rohde: Is the facility used every day?

Mr. Adam: It averages 10 hours a day. It just amazes me how many people are there every day.

Mr. Morgan asked the County Assessor if the leased land is taxed at this time.

Mrs. Nixon: Yes. I have a question. I would like to know if the facility will be used year round.

Mr. Adam: No. Probably just October through March.

Mr. Morgan asked Mrs. Nixon if she had a recommendation.

Mrs. Nixon: I would recommend 10% taxable, for partial year.

Mr. Adam: If it was profitable for us to function the entire year, I could see it. One of the prime reasons we decided to put it in Dakota County, was because we felt we would be tax exempt. Sioux City would have given us tax exemption plus the land to put it on.

Mr. Post: I would like the Board to consider 100% exemption.

Mr. Morgan: We have a lot of non taxable businesses in the county. Yet, there are certain services that are required for the organizations such as police and fire protection. The problem comes with most of the non profit organizations being specified in one area. A lot of taxpayers resent this. This has been our thinking for several years.

Mr. Culbertson: This is a unique operation. I would like to see them given 100% exemption for a one year trial basis.

Culbertson moved, seconded by Morgan to grant 100% exemption for 1982 to Siouxland Ice Arena Association, Inc.

Mr. Rohde: I feel the assessor had a good recommendation.

Mr. Morgan: The problem is that other organizations probably fall in the same category. We need to form a broad policy to cover all of these organizations. My concern is of the services required to the organization such as police and fire protection.

Voting Yea: Culbertson, Morgan, Rohde, Garvey
Absent: Hirschbach
Motion carried

Rohde moved, seconded by Garvey to reconvene in regular session.
Voting Yea: Morgan, Rohde, Garvey, Culbertson
Absent: Hirschbach
Motion carried 10:15 a.m.

PUBLIC HEARING
FLOOD MAPS
FEBRUARY 8, 1982
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Morgan opened the Public Hearing on the flood maps at 10:17 a.m.

Those in attendance included Kurt Hohenstein, Merlin Chambers, Gene Sturm, Ivan Krumwiede, Dewey Krumwiede, Neil Krumwiede, Julie Goodsen, reporting for the South Sioux City Star, Louise Zerschling reporting for the Sioux City Journal. Maurice Redmond, County Attorney was present and Judy Wolf, Court Reporter, typed the transcript of said hearing.

(On February 8, 1982, at approximately 10:17 a.m., a public hearing was held on the flood plain in Dakota County, Nebraska, before the Dakota County Board of Commissioners in the Commissioner's Room, Dakota County Courthouse, Dakota City, Nebraska.)

Mr. Morgan: This is a hearing on the decision to be made by the Board; the decision tentively set up to be made next Monday. Mr. Sturm, would you come forward?

Mr. Sturm: First of all, I have copies of the regulations as proposed. I don't know if everyone has copies of those. I thought you might like one.

Mr. Morgan: These are the copies without any restrictions as you had requested.

Mr. Sturm: Right. I'll report on the success or lack thereof of the revisions first and then we can go from there. I believe everybody received a memo, including some revisions that were suggested as a result of the Planning Commission's public hearing. I submitted copies of those to the Natural Resources Commission and the Federal Emergency Management Administration for their review. They have--I won't say turned down--cause they haven't turned them down formally, but they will not go along with nearly or with all but possibly one of the suggested changes. There seems to be a little bit of latitude with regards to variances. The Federal Emergency Management Agency indicated--I believe there's a requirement in the information you have in front of you--Requirement 8.11, under variances, which would only allow variances to be issued for houses in towns or built up subdivisions. There would be some latitude to change that variance requirement. Possibly allowing variances or allowing someone to rebuild in the agricultural area, for example. Like I say, that one item, I think, would include that. The other thing that surfaced in my discussion with the state is an opinion they have regarding the enforcement of this regulation on agricultural buildings. They have held, apparently for some time now, that enabling legislation in Nebraska does not allow deregulation of agricultural buildings by this type of resolution. I don't know if I agree with that, but that's what they hold. That is agricultural or farmstead building as defined by state law. The definition, I don't have it with me--Well, I do have it with me. But it's basically a farmstead that is 20 acres in size and produces, I believe, \$2,000.00 worth of agricultural products. I'm not sure of that. I can get the exact definition. The definition of a nonfarm building: "Nonfarm buildings are all buildings except those buildings utilized for agricultural purposes on a farmstead of 20 acres or more which produces \$1,000.00 or more of farm products each year." And they can regulate nonfarm buildings. They can't regulate "farm buildings". In other words, those identified with that type of farmstead. I presented the information and I was unable to attend in person. I don't know if any of the Board attended. I did present them with information in the form of a memo. And as I understand it, they recommended adoption of a regulation with some changes to that variance procedure I mentioned, and, also a change in the regulation which would exempt farm buildings according to state law that wouldn't include residences. That would be your silos, corn bins, things like that. Anyway, it would exempt farm buildings according to that definition. That is how I understand it. Like I say, I did not attend the meeting. I don't know if Bruce Hovey is down yet. I was just talking to him and he did attend it. We should have some official report from them before you act. If you don't have one at this time, I'd certainly suggest--

Mr. Rohde: You're talking about the one the other night.

Mr. Sturm: Yes.

Mr. Morgan: I anticipated that there would be a presentation here in the form of a finding today.

Mr. Sturm: I was unable to attend that meeting. I had a conflict with a meeting in LeMars. I could probably arrange for that, a letter, or something formal prior to your acting on it. I would certainly hope that'd be the case.

Mr. Morgan: The federal commission has not been contacted as far as the changes that have been recommended by the Planning and Zoning Commission.

Mr. Sturm: The ones we discussed at the hearing; they were contacted regarding those, Larry. I think they would probably go along with, you know, and they were supposed to send me a letter and I know when I get it it won't hardly--

Mr. Morgan: You haven't gotten an official reply?

Mr. Sturm: I think when I get it, it would be so general as to be nearly useless. I thought I would get it today. What I believe they will go along with is some changes in the variance procedure which would allow the Board of Adjustments to grant variances or say rebuilding farm buildings--excuse me--not farm buildings; but farm residences at grade. Say, if they burn down. Under the hardship stipulation of the state law for variances. That's very limited. That would only happen under very limited conditions. They have a requirement in there now, again I believe Section 8.11, which would only allow residences to be rebuilt if they were in subdivisions or basically in a community type setting that requires they be on a street with other houses built at grade and that sort of thing. But I think we can change that, I don't know for sure if they will accept that. They've indicated that that is a guideline, not a regulation. The other thing, they've accepted this with other counties in Nebraska, the other thing is the Natural Resources Commission had indicated that farm buildings are exempt from this type of regulation. That, in fact, the county doesn't have the authority to enforce a regulation on farm buildings and this type of regulation. That's something that's arguable either way. But the Natural Resources Commission has taken that position. Therefore, if we exempted farm buildings, neither the Natural Resources Commission, at this point, or the Federal Emergency Management Agency would throw out the regulation based on that because they feel that enabling legislation is not such as to allow that regulation. I know several attorneys that would argue with them over it, but it hasn't been decided upon. That is pretty much what I have. If you decide to go ahead with it or after you've heard the testimony from people, citizens, I could go ahead--I gave the planning commission three options, really--The one they selected would be to go ahead and make minor changes to that variance procedure and also rewrite it to exempt farm buildings in accordance with the state definition. That, we feel, would be the minimum to keep the county in the federal insurance program. If you do decide to go that way, I will do that prior to next week's meeting and you'll have it.

Mr. Morgan: Any questions of Gene?

Mr. Rohde: We don't have a recommendation from Planning And Zoning?

Mr. Sturm: Apparently not a formal one. I'm sure in my memo I suggested it be put in writing, but I wasn't at the meeting.

Mr. Morgan: We should contact Bruce and have him come down. He could at least give oral testimony as to what transpired.

Mr. Sturm: Any questions on anything? It is pretty complicated as usual and I made it about three more times complicated from where we started out with reference to farm buildings and that sort of thing. But, like I said, I think that's the least we can submit to them if you do determine that you want to stay in the program.

Mr. Rohde: What does this do to Homer? Do they set up their own?

Mr. Sturm: Homer, and for that matter, their extra-territorial jurisdiction, which is a mile, is controlled by Homer's regulations. They are about 6 months behind you just in the maps and the delays---I think they actually started out ahead of you, but there's been enough delays that they postponed it. I'm in the process of developing an appeal on their maps now which will go in within the next week. So, they are about--depending on how rapidly they move on this--they are about 6 or 7 months behind.

Mr. Morgan: Our approval on these or disapproval does not affect the incorporated area of Homer?

Mr. Sturm: That is correct. It has, in their case, no affect on that and it shouldn't have an affect on that one mile they also have jurisdiction over. On the regular maps, those maps include that one mile. Matter of fact, I believe yours' do not. So, any home within a mile of Homer would still be eligible. Provided Homer stays in the program regardless of how the county goes and vice versa. Any more questions?

Mr. Morgan: Not right at this minute. Do we have someone in the office that wishes to testify at this time? Would you state your name?

Mr. Chambers: Merlin Chambers, landowner, one of the ones affected by the map of the flood plain. First of all my question would be, I would like to know if there is anyone of us that are involved in this that is in favor of going along with this program. I haven't heard any. There seems to be quite a little bit--two or three of us here that are regulars at the meeting, and we are the ones that are really concerned. The reason I'm concerned is I went through the phase of building a house. That's the first that I really got involved with it. To put an area in a flood plain where there has never been any water and yet we go back up to the 1940's flood in Homer, which was the 200 year flood plan or flood--What do they call it?

Mr. Morgan: Floodway.

Mr. Chambers: No, I mean they've got a 100 year flood plan and 200 years. I believe '40 was a 200 year. And at this time, the house where I was born and raised there was no water and there was no water in the buildings. Yet there's just an imaginary line drawn across the north side of my property. I can't go along with that without these readings or elevations. I just don't believe. That's my concern. I think we need elevations telling us where this water or where our high places are and we don't have them.

Mr. Rohde: Instead of taking one whole area?

Mr. Chambers: Right.

Mr. Morgan: I think we all know the elevations indicated on the map are not that accurate.

Mr. Chambers: I don't believe that anyone can sit at a desk in an office or somewhere that is not directly affected-- Now, keep in mind that I've gone through the floods. I was 15 years old at the time of the Homer flood. I know where the water was and how deep it was. I know all the area down there. And to just say automatically, "We're going into this area. You are in a flood plain." I think it really hurts our part of the county. I think if the commissioners do decide to go along with this plan and put us into this kind of an area and Homer with the situation there. I think you're going to do away with the south end of Dakota County as far as growth and that. Just the simple fact these maps coming out have already taken one industry out of Homer, or practically, The lumber yard was set to develop and go and since this came about they have cancelled a lot of their plans I know. If you want to be a little bit hard on development, I think that is a real good route to go. I think that's all I have to say.

Mr. Morgan: Do you have any concern at all, Merlin, about the inability to get flood insurance?

Mr. Chambers: Like I say, I've gone through two of the floods. My father before me and myself. I never got any federal aid; I never expected any and I never asked for any. As far as I know none of my neighbors carry flood insurance. I don't. I would be far more worried as far as natural disasters--A tornado scares me far more than a flood. I never even think about a flood.

Mr. Morgan: You don't think it would be a problem in the future if you were going to sell property and so forth?

Mr. Chambers: I think it would hurt us more if we were involved in it. If we're considered in the flood area. I know we're not going to change anything by saying, "No, we don't want to be involved in it." But to be under the regulations of the federal government to say whether I can build here or somewhere else, I think it's a far greater hindrance and far greater against the value of my property if I can be without that regulation.

Mr. Morgan: Has anyone from your group made any survey at all about the number or residences located within this flood plain, floodway, area that will be affected outside of the incorporated limits there of Homer?

Mr. Chambers: I think, Kurt, didn't we talk about 20 some?

Mr. Ho enstein: Yes. We didn't go door to door or anything like that, but on a map 24 to 30, something like that, residential homes in the floodway or flood plain.

Mr. Morgan: Are these in the majority farm homes, farmsteads?

Mr. Chambers: Right.

Mr. Culbertson: Merlin, you mentioned to me that as far as the purchase of insurance, it was usually limited to one year. Would you expand on that?

Mr. Chambers: Well, the different areas that concern you is flood insurance or insurance of that type. When I had my home constructed, I had to borrow money and I considered different sources and finally I decided that I'd stay with my own personal bank. I went and talked to the banker about it and he said that he was not concerned about the residence itself. He was more concerned about what my land would produce and pay back. Most of the insurance companies, if you have to carry flood insurance, will go and secure insurance for a year and after the year is up they drop the flood insurance. That's taken care of; the loan is through.

Mr. Culbertson: You got the impression that this was rather wide spread. This factor for dropping the--

Mr. Chambers: I think so. I can't tell you positively, but I think it does happen quite often.

Mr. Garvey: Paul, I did check with an insurance company, a couple insurance companies, and this was the story I got that they will buy it and they have to have it for the first year to get their financing and then it's canceled; as far as they have found.

Mr. Morgan: Does it present a problem, though, getting the loan in the first place that you can't get the insurance?

Mr. Chambers: I'll come right out and tell you, I borrowed my money from Nebraska State Bank. Of course, I've banked with them all my life. I dealt with Dale Engelbart and he never mentioned insurance. It was not a concern.

Mr. Morgan: The question that comes to my mind in that instance is that you've got a lot more property other than the residence that they'll use for collateral. The only thing that would concern me would be the person that was going to sell off farmsteads, a couple acres, and--or five--and that person who is going to buy it wouldn't be able to get a loan if they couldn't get flood insurance because there is not enough collateral there to cover that.

Mr. Chambers: I understand. I'm not going to say it won't happen, Larry, but I don't think it would happen very often in our area. There's not that many farms where you could sell a piece off like that.

Mr. Morgan: But actually, it may accomplish the same thing that the federal government is trying to accomplish anyway. Prevent building in that area because if you can't get flood insurance you're not going to build there anyway. That may be accomplishing what they're trying to do.

Mr. Chambers: I guess it all boils down to the fact that I just simply don't care to get my orders from Washington whether I can build or whether I can't. I think that's probably the whole thing. I don't think they should have that right. I know what will happen, Larry, and this is not a threat, but I know that it's going to cause great concern in my area of the farmers thinking that the value of their land is going down and you're going to see some of us before this board with that very thing. Because in my own mind, it does decrease the valuation of it.

Mr. Morgan: Any further questions for Merlin? Mr. Hohenstein?

Mr. Hohenstein: My name is Kurt Hohenstein. I'm from rural Dakota County. I want to clear up just a few misconceptions. I think Gene has worked very hard on this. We appreciate all the work he's done. He's a little more of an optimist than I am as far as what the federal government is going to accept as far as proposed regulations from this board. There's absolutely no guarantee that the federal government and FEMA will accept any of the proposed regulations as far as changes then the one you have before you. There is some hope that they will accept the absurd regulation that in order to rebuild in rural Dakota County you have to be in a subdivision. If anybody here can tell me a single subdivision in rural Dakota County, you win a star. They may change that because they realize it's nonsense in rural Dakota County. There is no guarantee, however, that they will change that. They could say to this board, "Those regulations that we sent you are the regulations you either enact or don't enact," and leave it at that. I think this board has first hand experience of the kind of success you have of appealing regulations from federal government. This board, itself, considered the flood maps and said those maps were inadequate and inaccurate and the federal government said, "That's too bad." That's what they did. So, I think I've got a little different view than Gene does about the federal government accepting, we believe, rational changes in the variance procedure. I don't think they're going to do it. As far as state law on farm buildings, understand that that is not what these regulations say. These are federal regulations. They don't allow building of any buildings in rural Dakota County. They don't do it now and if they aren't changed they won't do it in the future. Regardless of what state procedure it. We're talking about two different things here. If the state says this board doesn't have the authority to do that, that's fine and dandy. But we're talking about the federal government, we're talking about the federal plain regulations. If those regulations are not changed to allow the building of farm buildings in rural Dakota County, that's the way it's going to be. No farm buildings unless they comply with the regulations. So, again we're talking about farm buildings and farm residences. I just wanted to clear those two things up before I began. I guess we're here today to take a public reading of the response by Dakota Countians, rural Dakota Countians, to the proposed flood plain and flood insurance regulations. Again, we're talking about a very small number of affected people right now in rural Dakota County. Twenty-five to thirty, I suppose. That's not an accurate figure, but it's very close. That's farm families that are living in the area right now. The regulations were initially drafted and proposed by a Pennsylvania engineering firm and then they were later studied and refined by an Omaha firm. They have been reviewed and approved by FEMA, the flood Emergency Management Agency, and this Board in fact, formally appealed the flood plain maps. Which appeal, I'm sure you all know, was denied by FEMA because no engineering data was supplied. Now, this hearing is being held to consider the comment from the public on whether the county should adopt in full the maps and strict regulations proposed by FEMA or to vote to stay out of the flood insurance program and invoke the wrath of the federal government in so doing. I have been at about 9 of these hearings and I have not seen one rural Dakota Countian who pays taxes in this county, who lives in this county and who works in this county stand up and say to anybody, "I'm in favor of these regulations." I'm not here today as a lawyer representing clients. I'm here today as a private citizen representing myself and other citizens similarly situated, like my family and my neighbors, who oppose these onerous and constrictive regulations with all the might a single citizen can muster. You have heard the arguments of some of my fellow Dakota Countians, time and time again, who have lived in the area for years and who dispute the engineering data forwarded to support these maps and regulations. They are not engineers with years of education and schooling. They have no engineering data to back up their claim that the maps are incorrect when they designate an area as flood prone. They only have their years and years of living in the area through the worst actual floods. Floods, which according to those same engineers, are far greater in devastation than the 100 year flood that is used as a gauge in these regulations. To me, that data is far more impressive than all the statistics of those engineers. This county board, itself, recognized the fact the maps are incomplete, inadequate, inaccurate, and not based on full, available data. It was on that basis that the board appealed the maps and regulations. And now the federal government, is in affect, forcing the issue. They are saying, "Enact the regulations and impose the restrictions that our engineers have determined, regardless of their accuracy, or we will take away financial aid that you as taxpayers are paying for." What exactly are the costs of rejecting these flood plain regulations? No FMHA loans, no disaster loans for flood related damage, no SBA loans, no VA loans, no issuance of federal flood insurance. But only in the affected area. No one in the non-affected area, out of the flood plain map area is affected by any of these sanctions. Only those people in the flood plain area are affected by the sanctions. These regulations do not affect a single person in Dakota County except those who are included in the area designated in the maps. No one in South Sioux City, no one in Dakota City, no one in Jackson, no one in Hubbard, and no one in the rural areas not within the areas on these maps. Now that may seem like a high price to pay, but ask yourself, "What are the costs the federal government is exacting from these citizens in these areas, if the regulations are adopted?" There's no doubt that there are strict, even prohibitive regulations, regarding the building of homes and other buildings in the area. Suppose the county passes these regulations. Now, I can get flood insurance and I can get a FMHA loan. But in my particular case, I'm required to build my home, if I build on my own property, 8 or 9 feet above the present ground level, not including the basement. So, we're talking 16 feet of fill. So, the government says I can build my home and they'll even loan me the money and give me flood insurance at an actuarial rate, but now I can't build my home unless I build on a mountain or put it on stilts. That sounds funny, but we had one of these engineers who drew up these regulations tell us that that's exactly what we could do; build our home on stilts. And if I want flood insurance, of course, my rates will be high based upon actuarial data as to be prohibitive. But, I will be able to get it. If only because the government now believes that my home is flood proof. Now, if you can follow the logic, then you either wrote the regulations or are accustomed to the legal and regulatory nonsense and double talk that comes out of Washington so often these days. Just one more thing about the flood insurance aspect. What the federal government is trying to do is take the subsidy out of the present flood insurance program. I believe that's commendable. I think that if a person has flood insurance, they ought to pay an actuarial rate for it. They do this like all insurance companies by actuarial rating. For instance, a car policy that you have is rated on the driver, his age, experience, and his driving record. The better the driver, the more experience, the more mature, less risk, the less cost the insurance policy will be. It's going to be the same way with flood insurance on new dwellings. If you have property in what is deemed a high risk area, it's going to cost you more for flood insurance. But understand what they're saying, if you construct new property in this area, you have to construct it in compliance with the regulations and the only way they are going to let construct it is if you follow the regulations which they believe make your home flood proof. If you make your home flood proof, you can have flood insurance. But if you make your home flood proof, you don't need flood insurance. If you have existing property in the flood plain, and you have flood insurance, they will let you continue the flood insurance on the present subsidized rate. I believe we took a survey and there were 5 or 6, I'm not sure, total people in the affected area with flood insurance at the present time. What it comes down to is really very simple. We have a federal agency which tells us in this country we have a flood problem which is so severe that it will impose restrictions. Restrictions that will

affect the development of a vast area of Dakota County. Restrictions which are admittedly based on data which is incomplete and inaccurate. And the federal government is telling all of us in this county that if we don't enact those regulations we the county can not have those specific guaranteed funds which our tax dollars help provide. Take an example of an older couple living on flood plain area right now and say they are 65 or pushing 65 and they've lived in rural Dakota County for many years. That's their home. Under these regulations, if their home is destroyed, by any means, flood, tornado, whatever, more than 50% percent in value--it doesn't have to be completely destroyed--but if it's destroyed more than 50 percent in value, these regulations as they stand now will require those individuals to comply with those regulations when they rebuild part of that property. Which would mean, in most of the areas of rural Dakota County, that they would have to erect part of their rebuilt home, or rebuild it all in compliance with the regulation. Again, you're talking about 8 or 9 feet in some of the areas, not including the basement, 16 or 17 feet. This is not just an example. Mr. Mother and father have lived in this county and have paid taxes in this county since 1955. Last week in the mail they got a statement from the county assessor's office saying that they will pay \$8,500.00 or more a year next year in taxes. Now, they've not been down here before this board once complaining about their taxes. They pay them. They've paid them every year. But if their house is destroyed, they can't rebuild, practically can't rebuild, on that land. If this board passes those regulations, I want every member to understand what he'd be doing and I want every member to be accountable to those people, to my mom and dad, to me and everybody else that's affected. I want them to be accountable, so, when they come to you and say, "Why can't I rebuild on my land?" I want them to be able to come to you and ask you that question. Why can't they rebuild on their land? Well, it's because the federal government has enacted a regulation that is admittedly inaccurate. Enacted regulations that have no intelligent relationship to rural areas and enacted them and said, "Either pass them or don't pass them." They have given us no leeway. They have taken the responsibility for controlling our own destinies away from the people that ought to control them, the local people. I think it's time for this county, through you, its elected officials to respond to this federal blackmail. It's time to tell the federal government that we have enough faith in our local lenders and bankers and--Larry, I guess I would dispute the fact that we can't get a loan. I've talked to bankers who say that regardless of where you live, if you can pay that loan back we'll give you the loan. That we have enough faith in our local bankers and lenders who have known and dealt with us for years. Who lend us money for homes and buildings in the flood plain long before there were these regulations; that we can do quite nicely without their federal money. "Thank you." It's time to tell the federal government that we believe we know as much about geography and flooding in this county as some engineers in Pennsylvania and Omaha. And it's time to tell the federal government that we want control of our own land, locally, and not allow the control of our own development to be dictated by the FEMA officials in St. Louis. It's time to tell the federal government to take their flood plain regulations and maps and insurance programs and go to some place that wants it and needs it. That's what I would ask and request this board to do. To recommend disapproval of the flood plain program as a whole and to reject it in total.

Gene's left a little door open, I guess, but I don't think it's much of a door. I don't think the FEMA officials are going to change the regulations one bit. If they do change them, they will not change them dramatically. They will still impose a very harsh restriction on development in the area and I believe, based upon that, regardless of how they're changed unless they come back with a reasonable regulation I would ask the board to disapprove it and to let us out from underneath the control of the federal government in this case. We don't want their flood insurance program. Thank you for your attention. I hope we can get some support. I would like to add just one thing. As far as selling property, Merlin made a good point when he said that he didn't think much property in the area is going to be sold in two acre tracts. It won't be. Most of the property that is sold in this area is sold as farm property. If there is a house on it, okay, that goes with the farm property. But a person that buys it, buys it for farm property; to farm that property. I don't think the existence or nonexistence of these regulations are going to stop a sale, a single sale of real estate in rural Dakota County. What it's going to stop is new building in the area and what it's going to affect is new building existing property in the area. There's no subdivisions in the area and that's the kind of problem I think you would have if you didn't have available flood insurance. What happens to a person that says, "Okay, I can build that house and I can get flood insurance for it, but now I know if something happens to it I'm going to have to rebuild it in accordance with the regulations. That's what they say right now. That's what those regulations say right now and that's the problem. Even if you have flood insurance, but the person who buys it is still going to think if something happens to my house I'm going to have to put 6 or 7 feet of fill in there if I want to rebuild it and that's not including the basement. There's real problems with it and I'd ask this board to vote against the regulations and not adopt them at all. I'll answer any questions if you have any.

Mr. Morgan: I don't have any. I think that was a very good presentation, Kurt. Bruce, do you have a recommendation from the County Planning and Zoning Board: For the record, this is Bruce Hovey, our County Highway Superintendent, who is also the housing administrator.

Mr. Hovey: The Planning Commission met February 2nd. Gretchen was there. She's not here today. The unanimously recommended the adoption of the slightly modified regulations and continuance in the flood insurance program.

Mr. Morgan: What modifications did they recommend? Do you have those there? Are those the same modifications that Gene had requested?

Mr. Hovey: Right.

Mr. Culbertson: Larry, if that is the case, those were not acceptable to the federal government and then that stand is void. Is that correct?

Mr. Morgan: That brings us to our next question.

Mr. Culbertson: Their opinion is based upon acceptance of those revisions.

Mr. Morgan: The revisions, as they recommended, the County Planning and Zoning Commission, are the same as Gene has submitted in writing to FEMA, is that correct?

Mr. Hovey: Yes.

Mr. Sturm: I didn't send a copy of this memo to everyone. The time frame was very short. I didn't know what they were going to do. Basically, FEMA and the Natural Resources Commission has turned down virtually all the recommendations that were made as a result of the Planning Commission hearing. I reported that back to the Planning Commission. But they did leave a small door open regarding changing that Section 8.11 regarding the variances. That's 8.11 in the entire regulation there, not the one I proposed. Basically, to change Section 8.11 regarding variances which may allow the reconstruction of the farm house, say that burned down, at grade out of compliance with the regulation. They may allow us to make that change. The other possible change I reported to the Planning Commission was with regard to farm structures. With the Natural Resources Commission feeling that the state enabling legislation is not such that farm structures other than residences can be regulated. That leaves the door open to exempt farm structures. I didn't attend the meeting, but I believe those are the two changes that the Planning Commission encouraged.

Mr. Hovey: That's the modifications they are talking about.

Mr. Sturm: That is substantially less than we discussed at the hearing and substantially less than I presented to the state and federal agencies involved. But that is, I guess, the door left open for some reduction in the severity of the rules. They'd still be very restrictive.

Mr. Morgan: I have another question for Kurt. You've undoubtedly studied the changes they have asked for. Would any of those changes affect your feelings toward the adoption or non-adoption of these?

Mr. Hohenstein: I certainly would think if the federal government would allow those changes it would make the regulations more reasonable in the rural area. But those changes in and of themselves--If I understand them right--I wasn't at the meeting Monday either. I was at the public hearing, but not the second hearing. I don't think those regulations in and of themselves would correct the inequities of the program itself. It's going to allow a person to build a farm building if the federal government adopts it. You can put up a Morten building or a grain bin or something like that. That's reasonable. It would make them more palatable. I still don't think those two changes in and of themselves are going to correct the inequities. I still would oppose adoption of it.

Mr. Morgan: You don't feel the changes would affect the rebuilding or building of a residence sufficiently.

Mr. Hohenstein: I'm not sure of the exact wording of the changes. I do not think, if you're talking about the farm buildings, no. They don't affect residences. Am I understanding it right when they do say they want to change the rebuilding of farm residences, existing farm residences, and build them at grade? Is that one of the changes?

Mr. Sturm: Right. The change I've discussed with FEMA, and we have no assurance they would consider this, would address the exact situation of say a house burned down, it would allow a variance acted upon by the board of adjustment based on the state's legislation. It would allow a variance for farm type structures. Their model regulation doesn't allow that, Larry, unless it is in a built up area. Basically, a community area. They would consider that change. I'm sure they'd want some disclaimers in there, but they would consider that as a change. Again, that wouldn't affect a lot of cases, but it would affect one that would come up. Allow them to build it at grade out of compliance with the regulations. Of course, that individual would still be required to pay the actuarial rate on insurance if he did rebuild. So, that in itself would be a discouragement.

Mr. Morgan: It would cover only the destruction of a house through fire or windstorm?

Mr. Sturm: Well, it would cover hardship cases and that's a clear example of what the board of adjustment might do.

Mr. Morgan: But it would not provide for a variance to be granted in the event that the owner wished to build a house in another location on his property in addition to the house that's already there.

Mr. Sturm: I would say generally not. We have a couple or three attorneys here today and I'm sure they are more qualified than I. Generally, it requires a hardship determination. Board of Adjustments don't always do that, but that's the bottom line for variance. So, if the individual could identify that he was suffering a hardship by not being allowed to build on another part of his land, well, then possibly he could get a variance. The obvious case is where the house burned down and to continue operation of the farm wanted the house built right where it was and did not want to elevate 10 or 11 feet. That would be an obvious case.

Mr. Morgan: You have no official answer then on those proposals?

Mr. Sturm: When I receive an official answer, I'm sure it will not be anything I can hang my hat on. I think we can design it so it has a reasonable change of being approved with regard to the variance procedure. I think I can do that. I certainly wouldn't want to say it will automatically. They waffled a little on it over about three or four conversations.

Mr. Morgan: What is the deadline for adoption?

Mr. Sturm: The deadline for the county would be sanctioned or dropped out of the program I believe is April 15th. We have until then. Obviously it would be best for the county board to have acted and submitted the various information if the county decided to stay in the program prior to that time. But the 15th of April is the actual deadline.

Mr. Morgan: Anyone else have questions? Anyone else wish to present testimony?

Mr. Culbertson: Can this be placed on the agenda?

Mr. Morgan: Sure. I think in light of the testimony given, we're going to have to have considerable more discussion on it. I don't even anticipate making the decision next Monday necessarily. We'll place it on the agenda. That was why I asked what the deadline was. I certainly think if we're going to try to adopt a resolution here, an ordinance, that we should word the thing and tailor it to our exact needs. Then if it's rejected, it's rejected. That would be my approach to the thing. We certainly have a lot of testimony given by landowners in the area. I'd have to confess if I owned land in that area, I'd be presenting the exact same testimony and feel exactly the same way. I think we have to give primary consideration to these people that have the property there and whether they are interested in having the blanket of protection, so called blanket of protection, that the federal government offers by providing disaster insurance which as you say no one in the county has availed themselves of yet as far as floods. Any my own personal experience in the '52 flood, we did all our rebuilding ourselves, including rebuilding the house. So, I certainly sympathize with people in the area and commend them for their stand.

Mr. Hohenstein: I would like to be kept advised if the federal government, in their ultimate wisdom, decides to change some of these regulations. We've had such horrible luck with them in the past on the maps, I guess, I'm a pessimist on this. Put it in Gene's hands and have a go of it, I guess. If they do change them, I'd like to be kept advised so we can compare those with the original regulations. Those are the only ones that I've seen. I think they're the only ones we've got right now and they're a mess.

Mr. Morgan: Will you be able to attend the board meeting next Monday to present that information?

Mr. Sturm: Yes. To reiterate a few of the points I covered today, if you wish I'll send a letter, with a copy, to all the members and make sure Kurt gets a copy also, identifying the little bit of latitude we may have and why farm buildings may be exempt and the attached letter that I received from the agency. Hopefully I will have one from FEMA by then too, but I will do that by tomorrow and you will have it prior to the meeting next week.

Mr. Morgan: Kurt, would you like to attend that meeting next Monday also? If so, I will send you an agenda to give you the time.

Mr. Hohenstein: I'd appreciate that.

Mr. Morgan: Any more questions or testimony for the hearing? If not we'll close the hearing at 11:10 a.m.

Joy Nixon, County Assessor, appeared before the Board in regard to the CAPS contract.

Mr. Morgan: We need to compare the old and new contracts to find out what differences there are.

Mrs. Nixon will go over the contract with Mr. Giese and Mr. Redmond.

Merlin Chambers appeared before the Board and invited the Commissioners to look at the area near Homer which would be affected by the flood maps.

Bruce Hovey, Highway Superintendent, appeared before the Board. Mr. Hovey said he talked to the State Communication Dept. in regard to radios for the Highway Dept. The radios can be purchased under the State contract with General Electric. The County can rent tower space from the state at Winnebago. Cost for rental of the tower would be \$350 to \$450 a year. Without the state contract, the cost would be around \$22,500.

The purchase of a loader was briefly discussed. Mr. Hovey, Mr. Rohde, and Mr. Culbertson are to negotiate with Leo Anderson on a price for his loader and bring the information back to the Board next week.

Being there was no more business Rohde moved, seconded by Culbertson to adjourn.

Voting Yea: Rohde, Garvey, Culbertson, Morgan

Absent: Hirschbach

Motion carried 12:15 p.m.

ATTEST:

Theresa D. Pigh
COUNTY CLERK

Larry Morgan
CHAIRMAN OF THE BOARD

* * * * *

COMMISSIONERS MEETING
FEBRUARY 16, 1982 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 9:03 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, Secretary.

Garvey moved, seconded by Rohde to approve the minutes of February 8, 1982 as typed.

Voting Yea: Culbertson, Morgan, Rohde, Garvey

Abstaining: Hirschbach

Motion carried

Mildred Jorgensen, County Welfare Director, appeared before the Board with her report for January. Mrs. Jorgensen reported that her office has taken 298 applications for Energy Assistance. A general relief application and an emergency application were discussed.

Joy Nixon, County Assessor, appeared before the Board in regard to the CAPS contract.

Mr. Morgan: We need to compare the old and new contracts to find out what the differences are.

Mrs. Nixon and Mr. Giese will go over the contract with Mr. Redmond.

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The purchase of a front end loader was briefly discussed. Mr. Hovey, Mr. Rohde and Mr. Culbertson are to negotiate with Leo Anderson on a price for his loader and bring the information back to the board next week.

(On February 8, 1982, at a regular meeting of the Dakota County Board of Commissioners, the following testimony was given by the Assessor of Dakota County, Nebraska, Mrs. Joy K. Nixon.)

Mrs. Nixon: In regard to the questionnaire submitted by the State of Nebraska Department of Revenue, (1) "With respect to each of the three classifications of improvements, residential, commercial and industrial, and rural, please state: A) What percentage of the total improvements within your county have been costed by utilizing the appropriate Marshall manuals as of January 1, 1982;" As of January 1, 1982, the residential is done in the rural and urban areas. The commercial and industrial is not completed. The rural buildings, I'd say, are about 40 percent along.

Mr. Morgan: Forty percent?

Mrs. Nixon: The residential is done in the rural and urban areas.

Mr. Morgan: The commercial, industrial and rural buildings, are you going to include that in your answer to them or not?

Mrs. Nixon: Yes. I'm making a note of that to one side. Next, B) "The anticipated date of completion." That would be January 1, 1983. 2. "With respect to each classification of improvements in which the required work has not been completed as of January 1, 1982: A) Has a contract with an independent appraiser or appraisal firm been executed by the county to cost improvements utilizing the Marshall manuals;"--

Mr. Redmond: In regard to Iowa Beef---

Mrs. Nixon: The Board will answer that.

Mr. Morgan: I see no reason why the Board should have to answer that. It was executed through your office.

Mrs. Nixon: It probably should be included.

Mr. Redmond: It wasn't executed through her office.

Mr. Morgan: With her knowledge.

Mr. Redmond: They didn't work through her office.

Mr. Morgan: She has the results of the survey, so, it certainly should be included in her answer.

Mr. Morgan: Also number B. If your going to change A, change B to include the name of the appraiser. Our two answers, if the Board is going to send an answer as well as yourself, should correspond.

Mrs. Nixon: Are we ready for C? C) "Has the county contemplated hiring an independent appraiser or appraisal firm to complete the work;" As far as I'm concerned, no. I have put down, "None at this time." D) "In the event the county has not considered or executed a contract with an independent appraiser or appraisal firm, is there sufficient staff in the assessor's office to complete the work." I have answered that, "No, we'll try to get by with the present budget limitations until July of 1982, the new budget year. Requests will be made at that time. We'll need assistance from the appraisers in the Nebraska Department of Revenue." Right now that's my plan to call on them for assistance.

Mr. Morgan: Have you contacted them?

Mrs. Nixon: yes.

Mr. Morgan: They'll be available?

Mrs. Nixon: To my knowledge on some days.

Mr. Morgan: I think the last time they were already booked up by the time we got to them.

Mrs. Nixon: Right, but I have requested them in letters and when they were up here, I told them we need help off and on through the year.

Mr. Morgan: You don't want to make a firm commitment with them at this time?

Mrs. Nixon: They don't seem to want to make a firm commitment, Larry.

Mr. Morgan: We might run into the same problem as we did a year ago. We were intending to use them and they were all booked up when we went to hire them and we couldn't get them.

Mrs. Nixon: What my plan is to further in, down the letter, to go into this having the buildings computed by the C A P system and hope they can help us on snags. But the bulk of this will be through the C A P System.

Mr. Morgan: The C A P System, does it have the capability of updating your appraisal to coincide with Marshall Swift?

Mrs. Nixon: So they tell us.

Mr. Morgan: That should take care of a lot of the problems then.

Mrs. Nixon: What will be our main workload is transferring the information we have on to the worksheets that will be needed to put them in the terminal. There's different code numbers, coding sheets we have to use. That will be the bulk of the work in my judgement right now. As to how--

Mr. Morgan: Will you have much field work involved then?

Mrs. Nixon: There will be, to my knowledge, quite a bit, because some of these buildings haven't been in for 3, 4, or 5 years. We'll have to check for conditions, any remodeling, because conditions will enter into the depreciations that we apply.

Mr. Morgan: Do you have your staff out now everyday working on commercial?

Mrs. Nixon: They try to go when the weather is decent and the roads are decent. They've been out and around some, but not like they have been.

Mr. Morgan: Most of your commercial is within the towns and cities, isn't it?

Mrs. Nixon: Right.

Mr. Morgan: There shouldn't be much of a problem there, getting around.

Mrs. Nixon: That's my work plan right now and I hope nothing happens to upset it. How long will your session last today?

Mr. Morgan: The hearing?

Mrs. Nixon: The whole board session. I was going to say that maybe we'd go over this.

Mr. Morgan: Hopefully, we'll be done by 11:30.

Mrs. Nixon: I was going to say maybe at the end of the session go over this some more.

Mr. Morgan: All right.

Mrs. Nixon: Now, down to agricultural land.

Mr. Morgan: Right.

Mrs. Nixon: "What is the date of the most recent soil survey map of your county which was made available by the United States Department of Agriculture?" It was published in 1975, and we used it for assessment as of January 1, 1978, but they didn't ask for that. 2. "With regard to the most recent soil survey map available to your county, have the soil maps symbols been totally converted to the land valuation groups contained in the Nebraska Land Valuation Manual as of January 1, 1982?" Yes. 3. "At the time the Nebraska Agricultural Land Manual was implemented, was the land use of all agricultural land concurrently updated? Yes, and I plan to purchase land use photos from the A.S.C. Office to update to the current land use and we'll use those January 1 of '83. General Information. "You are encouraged to give any other information that you feel would be beneficial in assisting the State Tax Commissioner in gaining an accurate and complete representation of your county." The assessor's office is now entering data into the C A P S program. The plan now is to have the commercial R C N computed on the C A P System which in turn will require the application of the depreciations here in the assessor's office. At this time, I plan to use the calculator method for computing R C N .

Mr. Culbertson: What is R C N ?

Mrs. Nixon: Replacement cost new. The C A P S program will compute that according to Marshall Swift and then here in the office we'll have to apply the depreciation such as physical, functional and economic. That's why I say that these buildings, a lot of them will have to be gone through and rechecked again, because of the number of years that have passed since we were in them.

Mr. Morgan: Any further comments, Joy?

Mrs. Nixon: No, not at this time.


Being there was no more business Rohde moved, seconded by Culbertson to adjourn.

Voting Yea: Rohde, Garvey, Culbertson, Morgan

Absent: Hirschbach

Motion carried 12:15 p.m.

ATTEST:


 COUNTY CLERK


 CHAIRMAN OF THE BOARD

* * * * *

COMMISSIONERS MEETING
 FEBRUARY 16, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 9:03 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

Garvey moved, seconded by Rohde to approve the minutes of February 8, 1982 as typed.

Voting Yea: Culbertson, Morgan, Rohde, Garvey

Abstaining: Hirschbach

Motion carried

Mildred Jorgensen, County Welfare Director, appeared before the Board with her report for the month of January. Mrs. Jorgensen reported that her office has taken 298 applications for Energy Assistance. A general relief application and an emergency application were discussed.

Culbertson moved, seconded by Rohde to allow up to \$600 for the burial of unclaimed bodies in Dakota County.
Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
Unanimous motion carried

Ted Piepho, County Clerk, presented the Board members with a copy of the January report for his office.

Bob Giese, County Treasurer, appeared before the Board and presented his report for January. Interest received in January was \$10,865.01. Interest received for the first seven months of the 81-82 fiscal year is \$109,289.11.

Bob Giese, Lance Heaquist and Vern Larson appeared before the Board.

Rohde moved, seconded by Garvey to convene in executive session as requested by Giese, Hedquist and Larson to discuss method of collection of special assessments and possible litigation.
Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
Unanimous motion carried 9:40 a.m.

Rohde moved, seconded by Garvey to reconvene in regular session.
Voting Yea: Rhhde, Garvey, Hirschbach, Culbertson, Morgan
Unanimous motion carried 10:20 a.m.

The Flood Plain Maps and regulations were discussed.

Gene Sturm: I received a letter from FEMA about 45 minutes ago. It appears they might allow variances for extreme and undue hardship cases. The guidelines for granting variances are pretty limited and completely hardship oriented.

Mr. Morgan: We have three choices. We can approve the regulations as written, we can reject them or we can modify them. Anything we put in to make it acceptable to residents of the county, would probably be unacceptable to FEMA.

Mr. Sturm: It appears that the County Board of Adjustments issues variances.

Kurt Hohenstein: They indicated to me they would be watching the variances issued. If they are not done in compliance with the regulations, they would come in and say "You are out of the program." I feel the regulations would not allow most of the variances that would be asked for.

Mr. Morgan asked about the availability of flood insurance to those not in the flood plain.

Mr. Sturm: They can still buy flood insurance.

Mr. Morgan: What if we fail to adopt the regulations?

Mr. Sturm: There would be no flood insurance available to anyone in the county.

Mr. Morgan: Several individuals in South Sioux have flood insurance.

Mr. Sturm: It wouldn't affect individuals in towns and cities.

Garvey moved, seconded by Culbertson to reject the Flood Plain Regulations as they are written.
Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
Unanimous motion carried

Mr. Morgan: Now we can either adopt a resolution to meet our needs or outright rejection.

Kurt Hohenstein: If the Board wants to adopt a regulation that would meet the needs of Dakota County, you can do that, but I don't have much hope that they will accept that.

Hirschbach moved to adopt the regulations with the addition of a paragraph allowing for a provision for variances issued on lots larger than $\frac{1}{2}$ acre and in cases of extreme and undue hardship.

Kurt Hohenstein: The program will still be more detriment to the county than good. There has not been one Dakota County resident who has said "I want these regulations adopted."

Mrs. Hirschbach: The only change Planning and Zoning went with was the only one the Feds would possibly accept the change of.

Mrs. Hirschbach withdrew her motion for lack of a second.

Mr. Sturm: If you want to table it for another week, I could get you more information that would possibly clarify everything.

Mrs. Hirschbach: I have no objection to obtaining additional information, but my purpose for adopting the regulations with the changes, was to give them something concrete to deal with. There is going to be some injury any way we go.

Further discussion on this matter will take place at the March 1, 1982 meeting.

Hirschbach moved, seconded by Garvey to convene in executive session to discuss litigation.
Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
Unanimous motion carried 11:57 a.m.

Culbertson moved, seconded by Garvey to convene in regular session.
Voitng Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
Unanimous motion carried 12:06 p.m

Rohde moved, seconded by Hirschbach to move the small court claim of Jarold Gilson to county court.
Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
Unanimous motion carried

Culbertson moved, seconded by Garvey to approve all claims except to the National Association of County Officials for \$200.00 for the county member service fee and a claim from Lorraine Tillman for \$8.00 for a subscription to the South Sioux City.

DAKOTA COUNTY, NEBRASKA

GENERAL-PAYROLL: Social Security \$3,138.51; Blue Cross \$2,310.35; Larry Morgan \$541.66; Paul Culbertson \$541.66; Robert Garvey \$541.66; Gretchen Hirschbach \$541.66; Daniel Rohde \$541.66; Theodore Piepho \$1,208.33; Mary Hinkle \$924.44; Eloise Gormally \$586.85; Margaret Rahn \$615.25; Myra Smith \$615.25; Robert Giese \$1,208.34; Irene Van Lent \$924.44; Charlotte Doenhoefer \$615.25; Ruth Jensen \$615.25; Nadine Johanson \$615.25; Mardell Sorensen \$527.40; Ruth Warnock \$615.25; Virginia Piper \$1,208.33; Betty Garwood \$924.44; Sharon Shannon \$712.81; William Whear \$1,208.33; Harvey Bates \$1,232.56; Jarold Gilson \$1,070.00; Michael McManigal \$1,000.00; Linda Wilson \$896.00; William Whear \$280.00; Armon Todd \$963.00; Darlene Arneson \$605.20; Sally Deal \$498.10; Chesley Foster \$850.00; Naomi Huck \$164.05; Michael Koettters \$487.90; Earlean McClain \$676.78; Neva Neal \$343.47; Linda Wilson \$71.40; Maurice Redmond \$1,208.33; Dennis J. Mahr \$1,337.50; Raymond E. Speer \$1,333.33; Gloria Engelbrecht \$900.00; Cindy Harris \$800.00; Patti Jo Ricke \$901.25; Joy Nixon \$1,208.33; Thelma Baugous \$924.44; Nellie June Beardshear \$624.75; Shirley Bentz \$615.25; Dorothy Lundberg \$615.25; Lillian Rager \$633.75; Jeanette Ramirez \$635.75; Madelyn Thorsland \$615.25; Klemett Dean \$1,385.34; Nancy Dean \$412.05; Dennis Shannon \$241.50; Patricia Stingley \$668.75; Bruce Hovey \$2,166.67; Jon C. Norris \$680.38; Maurice Roady \$750.00; Naomi Huck \$401.20; Lorraine Tillman \$1,208.33; Bonibel Chapman \$689.08; Dr. J.H. Walston \$248.40; Maxine Titler \$666.67;

GENERAL FUND: Northwestern Bell \$22.85; Mildred Jorgensen \$51.24; Joe Morten & Son \$30.00; South Sioux City Star \$116.46; Ted Piepho \$43.53; Precision Typewriter Works \$190.00; Sioux City Stationery \$12.12; Sioux City Stationery \$5.90; Northwestern Bell \$117.28; Ludi Printing Co. \$9.71; National Business Systems \$63.24; A B Dick Products \$9.00; Sioux City Stationery \$2.70; South Sioux City Star \$87.00; Robert Giese \$53.76; Star Printing & Publishing \$54.30; Northwestern Bell \$106.24; Burroughs Corp. \$256.90; South Sioux City Star \$191.03; Dakota County Treasurer \$22.52; Virginia Piper \$33.60; Sioux City Stationery \$49.51; Redfield & Co. \$122.11; Northwestern Bell \$80.97; West Publishing Co. \$54.00; Executive Copy Systems \$225.00; General Business \$111.79; Nebraska State Bar Association \$7.05; Northwestern Bell \$131.91; Norfolk Printing \$27.85; Redfield & Co. \$248.48; William Whear \$421.36; Harvey Bates \$472.00; Jarold Gilson \$490.96; Armon Todd \$167.38; Harvey Bates \$5.87; Michael McManigal \$10.00; Danny Potts \$25.92; Northwestern Bell \$295.80; Western Union \$244.19; Sioux Valley Radio Eng. Co. \$151.50; Executive Copy Systems \$72.25; Home Safety Equipment \$45.32; Redfield & Co. \$13.61; K Mart \$84.99; Dakota County Sheriff \$4.27; Security National Bank \$135.52; Howard Helzer \$17.75; Sioux Sales Company \$87.70; William Whear \$525.00; Nebraska Correctional Industries \$94.65; James Rexall Drug \$10.00; Sioux City Stationery Co. \$22.62; Bill Hedrick \$263.00; Maurice Redmond \$48.72; Northwestern Bell \$261.75; Minear Lock & Key Service \$8.50; National Assoc. Of Chiefs of Police \$25.00; West Publishing Co. \$25.00; Matthew Bender & Co. \$110.00; Redfield & Co. \$35.00; Thurston County Sheriff \$15.00; Sioux City Stationery Co. \$34.39; Central Supply \$117.81; Executive Leasing, Inc. \$165.25; Lillian Rager \$1.47; Joy K. Nixon \$8.82; Sioux City Stationery \$27.56; South Sioux City Star \$182.28; ASC Office \$300.00; Northwestern Bell \$118.24; Klemett Dean \$40.00; Klemett Dean \$17.70; Klemett Dean \$70.24; E.L. Black \$311.00; Woody's Electric \$123.55; Crystal Oil Co. \$11.85; City of Dakota City \$1,452.90; Western Paper \$143.92; Hirsch Awning \$5.00; Robertson Implement \$69.01; Coffee King \$33.90; Brown & Even \$30.80; Dakota Paint Center \$18.20; Mid American Research \$149.80; Sooland Disposal \$30.00; I.P.S. \$923.00; Bahr Plumbing \$354.70; Tagatz Hardware \$87.80; American Linen \$25.30; B & E Control \$745.71; Carter Elevator \$70.00; Kenny Jones \$300.00; Dakota County Extension Service \$999.83; Precision Typewriter Works \$47.50; Northwestern Bell \$18.25; South Sioux City Star \$17.36; Northwestern Bell \$22.50; Maurice Roady \$41.03; Northwestern Bell \$45.03; Sioux City Journal \$83.40; Redfield & Co. \$46.08; Redfield & Co. \$303.66; Lorraine Tillman \$85.89; Lorraine Tillman \$3.85; Northwestern Bell \$24.54; Wayne Wheeler \$480.00; State of Nebr. Division of Communications \$36.79; Northwestern Bell \$67.59; Sioux City Stationery \$22.00; South Sioux City Star \$11.97; Sioux City Stationery \$3.13; Northwestern Bell \$22.06; Supreme School Supply \$10.42; Russell White Jr. \$2.50; County Court \$60.00; Woodbury County Sheriffs Dept. \$7.00; S.C. Thompson \$2.00; S.C. Thompson \$2.00; Mary La Pointe \$25.88; Janet Bass \$25.88; The University of Nebr. \$20.00; Thurston County Sheriff Dept. \$7.28; Thurston County Sheriff \$7.28; Richard Roth \$1.50; Richard Roth \$2.00; Wm. Binkard \$187.93; Redfield & Co. \$52.50; Clerk of District Court \$125.95; Francis Goodwin \$749.50; William Horneber \$177.00; William Binkard \$245.00; Dr. James Walston \$105.00; William Bernard \$105.00; Ada Frum \$105.00; Kurt Hohenstein \$375.20; City of South Sioux City \$25.00; Dakota County Treasurer \$1,000.00; A B Dick Products \$172.00; Northwestern Bell \$9.75; South Sioux City Star \$40.93; Dakota County Treasurer \$33.09; Star Printing & Publishing \$22.56; Torticill's Service \$385.86; Northeast Nebr. Ass'n. of County Officials \$135.00; Omadi Drainage Ditch \$281.25; Drainage District #5 \$2,370.00

ROAD-PAYROLL: Social Security \$1,200.86; Blue Cross \$630.18; George Anderson \$1,168.45; Leland Armbricht \$966.08; Caleb Chapman \$1,161.13; Beverly Gradert \$582.90; Walter Heinemann \$1,356.74; Bob Jacobsen \$1,676.53; Kurt Johnson \$1,168.45; Walter Johnson \$1,466.76; Richard McNear \$1,201.39; Arnold Mellick \$1,438.95; Marlan Millard \$1,318.28; Raymond Reed Jr. \$1,625.58; Willis Roeber \$1,058.65; Earl Stading \$1,139.17; Harlan Millard \$146.25; Milton Pallas \$447.75

ROAD-BRIDGE FUND: Village of Emerson \$23.62; Northwestern Bell \$48.10; City of Dakota City \$136.51; Iowa Public Service \$548.98; Nebraska Public Power District \$162.37; City of South Sioux City \$362.20; Arnold Mellick \$10.00; Marlan Millard \$131.02; Clausen Electric \$202.60; Carl A. Anderson \$13.50; Anderson Equipment Co. \$9.50; Auto Parts & Exchange \$234.16; Automotive Electric Inc. \$3.50; Carlson Machine Co. \$238.50; Circle R Frame Aligners \$55.37; Coast to Coast \$11.30; Dakota Auto Parts \$219.45; Fehrs Tractor & Equipment \$222.42; Hydraulic Sales & Service \$11.78; Joe's Surplus \$1,076.24; Midcon Equipment Co. \$619.68; Mike's Auto Parts \$15.63; Missouri Valley Machinery \$2,210.39; Tri-County Hardware \$3.75; Tucker's Glass Shop \$158.00; United Wholesalers \$156.97; Morrow's Texaco \$75.00; Bliven Welding \$42.99; Means Services \$27.19; National Chemsearch \$72.30; Monroe Welding Supply \$310.93; The Sioux City Iron Co. \$1,064.50; Tagatz Hardware \$63.67; Dale Pederson \$148.10; Siouxland Jack \$131.00; Snap-On Tools \$379.60; Firestone Stores \$1,618.94; Adams Service \$892.29; Crystal Oil Co. \$538.73; Diamond Horse-shoe Truck Stop \$631.32; Engel's Mobil Service \$391.84; Farmer's Co-Op Ass'n. \$291.25; Farmer's Co-Op Ass'n. \$4,035.50; Homer Service Station \$226.82; So Soo Oil Co. \$1,888.02; Warren Oil Co. \$1,916.60

REVENUE SHARING: Nebr. Dept. of Revenue \$1,142.96; Backus Sand & Gravel \$6,201.00; Higan Sand & Gravel \$2,349.62

ASSISTANCE-PAYROLL: Blue Cross \$295.13; Social Security \$551.57; Mildred Jorgensen \$1,644.15; Jeanine Bliven \$910.06; Margaret Boeshart \$1,271.71; Pauline Jensen \$1,298.76; Pat Lane \$1,139.15; Mary O'Dell \$829.31; Charlene Weber \$1,139.37

ASSISTANCE: Mildred Jorgensen \$1.68; Margaret Boeshart \$5.67; Pauline Jensen \$7.98; Pat Lane \$15.54; Charlene Weber \$38.22; Northwestern Bell \$180.50; International Business Machines \$386.00; Sue Daniel, Potter County Clerk \$0.50

POOR RELIEF: State Dept. of Public Welfare \$9,883.59

SOLDIER'S AND SAILOR'S FUND: \$500.00

Dakota County Ag. Society \$4,500.00

Dakota County Historical Society \$462.55

WEED FUND-PAYROLL: Social Security \$72.72; Blue Cross \$41.66; Paul Foreshoe \$910.00; Ruth Foreshoe \$50.00; Maurice Crofoot \$25.00; J. Colin Green \$25.00; Elmer Krumwiede \$25.00; John Ryan \$25.00; George Shrader \$25.00;

WEED FUND: Maurice Crofoot \$1.80; J. Colin Green \$4.80; Elmer Krumwiede \$3.40; George Shrader \$2.00; Ruth Fore-shoe \$25.00; Paul Foreshoe \$38.51; Farmers Cooperative \$21.73; Torticill's Service \$79.45;

FEDERAL GRANT HIGHWAY SAFETY PROGRAM: Social Security \$78.86; Blue Cross \$46.18; Danny Potts \$1.177.00; Danny Potts \$10.00


Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
Unanimous motion carried

Chairman Morgan signed the Cash Report-Cash Request for January and February as submitted by the Sheriff for the grant pertaining to the R Step Program.

The Board discussed the purchase of a front end loader from Leo Anderson. It was decided that Mr. Hovey try the loader for a couple of days.

Culbertson moved, seconded by Hirschbach to adjourn.
Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
Unanimous motion carried 12:30 p.m.

ATTEST:



COUNTY CLERK



CHAIRMAN OF THE BOARD

* * * * *

COMMISSIONERS MEETING
FEBRUARY 22, 1982 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 9:00 a.m.
Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

Culbertson moved, seconded by Garvey to approve the minutes of February 16, 1982 as typed.
Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
Unanimous motion carried

Robert Giese, County Treasurer, appeared before the board in regard to Personal Property, partial payments.

Hirschbach moved, seconded by Garvey to authorize the County Treasurer to transfer money from the partial payments accounts to the General Fund.

| <u>NAME</u> | <u>DATE OF LAST ENTRY</u> | <u>AMOUNT</u> |
|-------------------------|---------------------------|---------------|
| Ace Building Center | 5-26-77 | 220.00 |
| Harold Belt | 4-14-78 | 1.44 |
| Anna M. Bierman | 7-13-76 | 38.20 |
| Dale Bobier | 6-7-74 | 21.48 |
| Gary Clark | 1-6-78 | 25.65 |
| Bernice & Ervin Crippen | 11-15-72 | 24.90 |
| Dudley Drug | 1-9-76 | 3.27 |
| Dudgley Drug | 6-8-71 | 111.20 |
| Evelyn Dunham | 5-10-73 | 41.74 |
| Warren Hall | 6-11-73 | 17.91 |
| Hassel Const. | 5-22-77 | 659.79 |
| Arthur Lake | 10-9-63 | 5.00 |
| Eugene Mahon | 6-12-72 | 2.00 |
| Chas. Maxwell Est. | 7-29-77 | 3.00 |
| Vern McAfee | 5-16-69 | 1.00 |
| James McKernan | 1-30-68 | 7.62 |
| Robert Pedersen | 3-16-71 | 5.28 |
| Elmer & Sandra Roach | 8-29-69 | 10.00 |
| Thomas & Mary Ryan | 7-27-76 | 13.90 |
| Richard Schindler | 2-24-78 | 50.00 |
| Charles & Quita Smith | 7-25-77 | 36.42 |
| Todd Apt., Ernie Todd | 10-12-73 | .46 |
| Roberta Torrez | 7-13-78 | 122.34 |
| Margaret Walsh | 6-7-67 | 10.64 |
| John White | 7-13-72 | 30.00 |
| Darrell P. Will | 5-17-77 | 40.00 |
| John E. Engel | 9-13-68 | .96 |
| Milton Hansen | 5-8-79 | 48.42 |
| Dennis Kassing | 1-26-70 | 10.80 |
| Roy Kroblen | 10-16-68 | 38.08 |

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
Unanimous motion carried

Joy Nixon, County Assessor, appeared before the Board.

Rohde moved, seconded by Hirschbach to convene as the Board of Equalization.
Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
Unanimous motion carried 9:24 a.m.

Hirschbach moved, seconded by Culbertson to approve the following tax exemptions and to authorize the County Assessor to make a refund to St. Michael's Catholic Church.

Region IV Services, SSC, 710 Dakota Ave., South Sioux City, Ne.
Dodge Custom 15 Passenger Maxi Wagon 1982 I.D.#2B5WB31R5CK148501

St. Michael's Catholic Church, 1405 1st Ave., South Sioux City, Ne.
Ford 1979 I.D.#9H31F152728

St. Michael's Catholic Church, 1405 1st Ave. South Sioux City, Ne.
Plymouth 1975 Duster I.D.#V12935B394473

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
Unanimous motion carried

Mrs. Nixon and the Board reviewed the CAPS contract.

Garvey moved, seconded by Rohde to reconvene in regular session.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried 9:49 a.m.

Culbertson moved, seconded by Hirschbach to approve the CAPS contract between the County and the Department of Revenue.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried

PUBLIC HEARING
 ONE- AND SIX- YEAR ROAD PLAN
 FEBRUARY 22, 1982
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan opened the Public Hearing on the One- and Six-Year Road Plan at 10:00 a.m.

Mr. Morgan: We should add the project for surfacing the road to Lincoln Grain, to the One-Year Plan.

Mr. Hovey reported on the 1981 One-Year projects which have been completed, those being C-22(44), C-22(1) and C-22(13) has been partially completed.

The other projects were briefly discussed.

Mrs. Hirschbach: I think the One Year Plan should reflect our true intentions.

Mr. Morgan closed the hearing at 10:50 a.m.

Rohde moved, seconded by Hirschbach to adopt the One- and Six-Year Road Plan as amended.

RESOLUTION

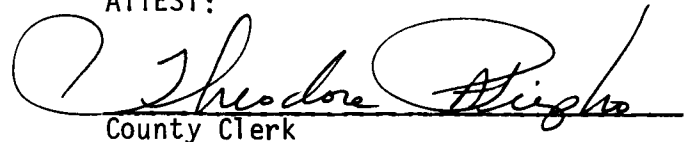
WHEREAS the Dakota County Board of Commissioners has held a public hearing at 10:00 a.m., Monday, February 22, 1982, at the Dakota County Courthouse, as previously advertised, and

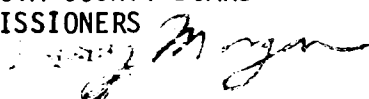
WHEREAS, County Highway Superintendent Bruce Hovey has presented to said Board at said hearing the One- and Six-Year Road Plans, now therefore,

BE IT RESOLVED by the Dakota County Board of Commissioners that said One- and Six-Year Road Plans are hereby adopted as presented, with the proviso that the proposed construction will be done as funding allows.

Adopted this 22nd day of February, 1982, at Dakota City, Nebraska.

ATTEST:


 County Clerk

THE DAKOTA COUNTY BOARD
 OF COMMISSIONERS

 Chairman of the Board

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried

Bids on a new pickup for the Weed Board were opened at 11:00 a.m. The following bids were received.

Kidder-Knoepfler Co., Sioux City, Iowa
 1982 Chevrolet
 CK20903 - Model 4x4
 Heavy Duty Chassis (Uses regular gas)
 350 Engine
 Automatic Transmission
 Power Steering and Brakes
 Below Eye W/C Mirrors
 Tinted glass
 Engine Oil Cooler
 Transmission Oil Cooler
 Cigar Lighter
 AM Radio
 (4) LT235/85R/16E Traction Tires
 Gauges
 Contractors Rear Bumper
 Color-White-Vinyl Interior

| | |
|------------|------------------|
| List Price | \$11,680.04 |
| Discount | 1,233.04 |
| | <u>10,447.00</u> |
| Rebate | 562.50 |
| YOUR PRICE | \$ 9,884.50 |

Kidder-Knoepfler Co., Sioux City, Iowa
 Bid on 1968 4WD Pickup \$ 500.00

Arrow Ford, South Sioux City, Ne.
 1982 Ford 4X4 3/4 ton

| | |
|-----------------|--------------------|
| Total Cost | \$ 9,540.26 |
| Trade Allowance | 400.00 |
| | <u>\$ 9,140.26</u> |

1982 Ford 4X4 1/2 ton

| | |
|-----------------|--------------------|
| Total Cost | \$ 9,108.93 |
| Trade Allowance | 400.00 |
| | <u>\$ 8,708.93</u> |

| | |
|--------------------------------------|-------------------|
| Charlie Zook Dodge, Sioux City, Iowa | |
| Dodge W-250 4X4 | \$8,307.20 |
| 750 X 16 M&S | 291.20 |
| V8 | STD. |
| Auto | 386.75 |
| AM Radio | STD. |
| Trans. | 661.00 |
| | <u>\$9,646.15</u> |
| Spare 750 X 16 M&S | 196.90 |
| R Step Bumper | 68.00 |
| 1982 W-150 4X4 | \$7,844.35 |
| V8 318 | 102.00 |
| Auto | 372.30 |
| M&S Includes spare | 38.25 |
| AM Radio | STD. |
| Rear Bumper | 68.00 |
| Lowmount Mirrors | 517.00 |
| | <u>\$9,003.10</u> |
| | Outright |
| Holdenreid Ford | |
| 1982 F250 4X4 Pickup (Base) | \$9,298.88 |
| 800 x 16.5 10 ply mud and snows | 179.92 |
| 351 V8 engine | 351.10 |
| Spare tire & Wheel | 299.65 |
| Black low mount west mirrors | 44.00 |
| AM Radio | STD. |
| Black rear step bumper | 43.00 |
| Auto transmission | 450.20 |
| | 575.00 |
| | <u>11,241.75</u> |
| | Discount |
| | <u>1,198.34</u> |
| | <u>10,043.41</u> |
| | Rebate |
| | <u>750.00</u> |
| | <u>9,293.41</u> |
| Holdenreid Ford | |
| 1982 F150 4X4 133" (Base) | \$8,913.55 |
| P215 75R x 15SL Steel radial | 63.90 |
| 351 engine | 351.10 |
| Spare tire & wheel | STD. |
| Black low mount west mirror | 44.00 |
| AM Radio | STD. |
| Black rear step bumper | 43.00 |
| Auto transmission | 450.20 |
| | 483.00 |
| | <u>10,348.75</u> |
| | Discount |
| | <u>1,071.24</u> |
| | <u>9,277.51</u> |
| | Rebate |
| | <u>750.00</u> |
| | <u>8,527.51</u> |

Mr. Culbertson and the Weed Board will review the bids.

Bruce Hovey appeared before the Board in regard to purchasing a front end loader. Mr Hovey reported that he went to Lincoln last week to look at a 1975 950 Cat front end loader. There was a brief discussion on the loader.

Culbertson moved to purchase a Case loader from Leo Anderson for \$37,500.

Mr. Culbertson withdrew his motion for lack of a second.

Mr. Garvey: I would like to know the cost of a guarantee on this cat loader. We are spending a lot of money here. I would feel satisfied with a 90 day warranty.

Hirschbach moved, seconded by Garvey to accept the resignation of Donald Kramer from Planning&Zoning.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson

Unanimous motion carried.

(On February 22, 1982, at a regular meeting of the Dakota County Board of Commissioners, the following testimony was given by the Assessor of Dakota County, Nebraska, Mrs. Joy K. Nixon.)

Mrs. Nixon: In my notes, I have we were discussing Section D, and Larry was wondering if we could have a contract with the state. I found out, no, they will not contract, but they will assist. In a face letter, dated February 1, "As stated above the department will assist counties on a request basis for a few days at one time. Hopefully, with this assistance and the counties dedication to implement the manual, all counties will be using the same manuals by 1983. Also, there is no charge for these few days assistance." We're using them right now and hopefully we won't have to have any commercial firm or anything. The girls are coming along pretty good right now. And then, Number 3, "Are there sufficient funds in the assessor's budget and/or assessor's appraisal budget to implement the Marshall manuals on January 1, 1983"? I would like the record to show that there is never, or hasn't been ever, an appraisal budget set up in Dakota County. All expenses connected with any appraisal have been a part of the assessor's total budget. I'll probably be asking for some supplies that might be quite expensive. As of now, I'm attempting to stay within my budget up until July 1 of '82, and that will be a new budget year and if we're running into a problem, I was in hopes we could take care of it at that time as far as the budget goes in the new budget year.

Mr. Morgan: What specifically would be the supplies.

Mrs. Nixon: I will be asking for a projector to use with the new slides. I'll be asking for those paper copies of each section from the ASC office with the land use on them. Then, I would like to order some plastic envelopes. For example, where we have an appraisal card with the listing of all the buildings, we have a lot of notes and records and pertinent data to that set of buildings on that particular tract. If we could have these plastic

envelopes to store all the information on, it would certainly be helpful. I'll like to order about 500 at first and I'm taking bids on them now. I'm not sure how many we'll need. We won't need one for each appraisal card. Through the years, we've gathered a lot of information; I would hate to lose. It would be helpful on the way through. But, like I say, I really try to stay within the budget limitations until the new budget year. If any problems come up, maybe we can take care of them then. Any further questions? Are we ready for the one on agricultural land? "Manual, agricultural land, 1. What is the date of the most recent soil survey map of your county which was made available by the United States Department of Agriculture?" That was made available to us in 1975.
2. "With regard to the most recent soil survey map available to your county, have the soil maps symbols been totally converted to the land valuation groups contained in the Nebraska Land Valuation Manual as of January 1, 1982?" Yes.
3. "At the time the Nebraska Agricultural Land Valuation Manual was implemented, was the land use of all agricultural land concurrently up dated?" Yes.
"III. General Information. You are encouraged to give any other information that you feel would be beneficial in assisting the State Tax Commissioner in gaining an accurate and complete representation of your county." I don't believe I have anything further to add there, since we are on the C A P system and we have earlier discussed that and its implementation in the office.

Mr. Redmond: That discussion was on February 8th, 1982, at the board meeting?

Mrs. Nixon: That's the one. I would like to repeat, in case it's not in the previous minutes, I plan to have commercial RCN, replacement costs new, completed on the C A P system. Which in turn, will require the application of depreciation here in the assessor's office. I believe I commented on that earlier and we do have the control over that here in the local area.

(At 11:45 a.m. Mr. Paul Culbertson left the meeting.)

Mrs. Nixon: I assume within the coming months I will be visiting with you on how we are coming along. I hope not with problems, but just general discussion because we will be going into the Board of Equalization April 1.

Mr. Garvey: Very close.

Mr. Rohde: This year we do commercial?

Mrs. Nixon: No, that takes affect January 1, but we have to have all of the work done, Dan, to take affect January 1, 1983.

Mr. Garvey: Our residence is 100 percent complete and the commercial is only 40, right?

Mrs. Nixon: Right. We're working on it all the time. It is an ongoing thing.

Mr. Redmond: That's both urban and rural residential that's complete?

Mrs. Nixon: Yes. We have that done by the manual. I don't know of anything further I could add at this time.

Mr. Redmond: Any members of the board have anything?

Mr. Garvey: No.


Mr. Rohde: No, I don't.

Garvey moved, seconded by Hirschbach to purchase a 1975 Cat front end loader from Lincoln Equipment for \$46,000 provided the county is not required to take bids on said purchase.
Voting Yea: Morgan, Rohde, Garvey, Hirschbach
Absent: Culbertson
Motion carried


The Board requested a letter be sent to Senator Von Minden and Governor Thone opposing LB629 and LB942E.

Being there was no more business, Hirschbach moved, seconded by Garvey to adjourn.
Voting Yea: Rohde, Garvey, Hirschbach, Morgan
Absent: Culbertson
Motion carried 12:10 P.M.

ATTEST:



COUNTY CLERK



BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 MARCH 1, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 9:00 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

Rohde moved seconded by Garvey to approve the minutes of February 22, 1982 as typed.

Voting Yea: Hirschbach, Morgan, Rohde, Garvey

Abstaining: Culbertson

Motion carried

Garvey moved, seconded by Culbertson to approve the minutes of the Flood Map Hearing on February 8, 1982 as typed.

Voting Yea: Culbertson, Morgan, Rohde, Garvey

Abstaining: Hirschbach

Motion carried

Martin Georgen, from North Shore, appeared before the Board. Mr. Georgen said that after he had been placed on the agenda, he did get some gravel put on his road.

Paul Foreshoe appeared before the Board in regard to the purchase of a pickup for the Weed Board. Mr. Foreshoe recommended purchasing a 1982 Chevrolet 3/4 ton pickup from Kidder-Knoepfler Chevrolet of Sioux City, Iowa for \$9,884.50. The pickup is available immediately and it was the lowest bid.

Hirschbach moved, seconded by Culbertson to approve the purchase of a 1982 Chevrolet pickup for \$9884.50 for the Weed Board.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson

Unanimous motion carried

Gene Sturm, SIMPCO, appeared before the Board for the discussion of the Flood Plain regulations.

Mr. Morgan: Gene has defined "farmstead" to include the farm home.

Mrs. Hirschbach stated that she has received a few calls from FEMA.

Mr. Morgan: We need to thank Gene for all the work he has done.

Mr. Hohenstein asked if the definition of non-farm buildings would cover residential.

Mr. Morgan: I think the definition of farmstead covers that.

Mr. Hohenstein: I don't really have any problems with it then as drawn.

Mr. Sturm briefly explained Lancaster County's regulations. Right now it's legal. I think FEMA will allow it unless they get a court decision or an Attorney General's opinion. They aren't requiring permits for any nonfarm buildings. The regulations I have drafted for the county, I don't think will be accepted.

Mrs. Hirschbach: The specific language will not be accepted, but the changes proposed by Planning and Zoning would possibly be accepted.

Mr. Morgan asked what the feelings of the Board members were with the minor changes.

Mr. Garvey: I'm in favor of it.

Mr. Rohde: I think we've spent enough time on it.

Mr. Culbertson: I would like to know the feelings of those affected.

Mr. Hohenstein: If FEMA goes with it, I think we'd be satisfied with it. I have no objection with the Basement waiver in it.

Mr. Morgan: This is the way I feel about it. We should submit a resolution that we feel we can live with in Dakota County.

Garvey moved, seconded by Rohde to propose the regulations as prepared by SIMPCO.

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan

Unanimous motion carried.

Garvey moved, seconded by Rohde to convene in executive session to discuss personnel.

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde

Unanimous motion carried 10:26 a.m.

Hirschbach moved, seconded by Garvey to reconvene in regular session.

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey

Unanimous motion carried 10:40 a.m.

Culbertson moved, seconded by Hirschbach to appoint James Miller of SIMPCO as licensed County Highway Superintendent.

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach

Unanimous motion carried

Ted Piepho, County Clerk, presented board members a copy of the microfilm contract for their review.

Culbertson moved, seconded by Garvey to approve the claims from the Solid Waste Disposal Agency for \$4,304.90 and from the Thurston County Sheriff for \$11.56.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson

Unanimous motion carried

Bruce Hovey, Highway Superintendent, appeared before the Board for a brief discussion of matters in the Road Dept.

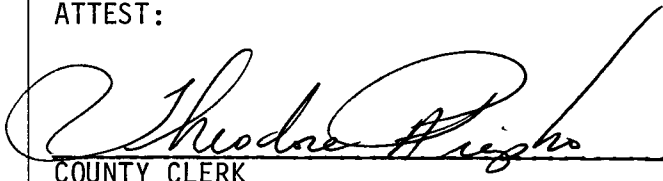
Garvey moved, seconded by Hirschbach to adjourn.

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan

Unanimous motion carried 11:50 a.m.

March 1, 1982 meeting, con't.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 MARCH 8, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 9:02 a.m.
 Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Dan Rohde, Robert Garvey and Ted Piepho, secretary.

Culbertson moved, seconded by Hirschbach to approve the minutes of March 1, 1982 as typed.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried

Bruce Hovey, Highway Superintendent and Leroy Satrang of Schlotfeldt Engineering, appeared before the Board in regard to the engineering for the road to Lincoln Grain.
 Mr. Satrang presented a proposal to the Board. He explained that some of the costs could be lessened if the county would do some of the work.

Mr. Morgan asked Mr. Hovey what services he could personally assist in to cut the cost.
 Mr. Hovey: I could assist in the construction monitoring and preliminary staking.

Mrs. Hirschbach said she would like to see the Road Committee work with Mr. Hovey to determine additional areas in which the county could assist in order to reduce some of the costs.

Garvey moved, seconded by Rohde to accept the resignation of Virginia Piper as Clerk of the District Court, effective March 22, 1982.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried

Culbertson moved, seconded by Hirschbach to adopt a resolution acknowledging the outstanding service of Virginia Piper for the past 23½ years, to Dakota County.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried

Rohde moved, seconded by Hirschbach to appoint Betty Garwood to fill the unexpired term of Virginia Piper as Clerk of the District Court.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried

Ted Piepho, County Clerk and Jim Forney with MicroSystems, Inc., appeared before the Board in regard to the Microfilm contract.
 Mr. Piepho: I have not yet heard from the State Records Management Division for authorizing us to use a smaller reduction ratio.
 Mr. Piepho will contact the State Records Management Division today in regard to that matter.

The Board reviewed the Landfill Budget. A brief discussion took place. The Board questioned the amounts for salaries and legal fees. Mr. Garvey and Mr. Culbertson will take the viewpoints of the Board back to the next meeting of the Solid Waste Disposal Agency.

Ted Piepho appeared before the Board, and stated that the gentlemen at the State Records Management Division in Lincoln verbally confirmed the authorization to use a smaller reduction ratio.

Hirschbach moved, seconded by Rohde to approve the microfilm contract with Micro Systems, Inc.
 CONTRACT

This contract is made between and entered into by the County of Dakota, hereinafter referred to as COUNTY, and Micro Systems, Incorporated, hereinafter referred to as THE SERVICE BUREAU. The overall agreement shall be entered into by the COUNTY.

Dakota County Officials shall be authorized to enter into a sub contract with THE SERVICE BUREAU under this master contract pending board approval if an elected official elects to participate. All sub contracts under this master contract shall meet all specifications, standards and requirements herein described but shall not be limited to them.

ARTICLE ONE: The COUNTY, empowered by the Records Management Act pursuant to the Nebraska Revised Statutes, 1943, as amended, to protect the records of Dakota County, State of Nebraska whereby the COUNTY has advertised for bids pursuant to Section 23-324.05 R.R.S. 1943 as amended, by inserting a public notice in the South Sioux City Star, a legal newspaper of general circulation in the county, soliciting sealed bids. The lowest and best bid for the microfilming pursuant to the specifications and requirements set forth in future articles, was submitted by THE SERVICE BUREAU.

ARTICLE TWO: The standards, specifications and requirements set forth by the COUNTY are as follows:

I. All microfilming shall meet or exceed all standards, specifications and requirements as per Rule 7 of the most recent reissue: Rules and Regulations written by the State Records Administrator of the State of Nebraska and all standards, specifications and requirements set forth by the COUNTY more stringent than said Rule 7, except Rule 7 states that a reduction ratio of no more than 24 to 1 shall be used for documents of permanent or essential classification or of high priority unless such a reduction ratio is not practical. THE SERVICE BUREAU may film with a reduction ratio of 32 to 1 which is an exception to said rule 7.

- A. COUNTY standards, specifications and requirements
1. A photographic density reading of .9 to 1.1.
 2. The emulsion of the negative microfilm must maintain a minimum of 140 lines per millimeter resolution as determined by a micro copy resolution test chart comparable to the one used by the National Bureau of Standards.
 3. Box Indexing of the microfilm is required of THE SERVICE BUREAU. Each roll-roll number, Office title, Title of Record and Roll contents.
 4. All microfilm is to be blip encoded.
 5. Format shall be in comic mode unless the size of the instrument does not enable said mode. If comic mode is not possible, THE SERVICE BUREAU shall revert to cine mode.
 6. The duplicate copy shall be diazot in roll form.
 7. The Security Copy shall be Silver in roll form.
 8. All documents capable of being filmed on 16MM shall be filmed on 16MM. All larger documents shall be filmed on 35MM.
 9. All 35MM film shall be reduced to 16MM for the working copy by Optical print reduction. The Security copy (Silver) may be left in 35MM format.

ARTICLE THREE: Procedure

- I. All filming procedures by THE SERVICE BUREAU shall be as set forth in the Microfilm Procedures manual by the State of Nebraska, Records Management Division, second edition published March 1980.

ARTICLE FOUR: Cost

- I. COUNTY CLERK'S OFFICE
- A. Bound Books
 1. 18" or smaller in height. 12" wide 35MM microfilm-\$40.00 per thousand pages.
 - B. Post binder books
 1. 14" in height 18" wide 16MM microfilm-\$37.50 per thousand pages.
 - C. Surveyors records
 1. Various sizes, 35MM-\$45.60 per thousand pages.
- II. COUNTY TREASURER'S OFFICE
- A. Motor Vehicle Registrations
 1. pink and goldenrod color 4" X 4" one side 16Mm microfilm-\$17.00 per thousand images.
 - B. Sewer, Water and Paving Records
 1. 8 X 14" cards post binders 16mm microfilm-\$21.00 per thousand images.
- III. COUNTY ASSESSOR'S OFFICE
- A. Schedule and Assessment records
 1. post binders 8 1/2x11 and 8 1/2x14 16mm microfilm-\$24.00 per thousand images
 2. Homestead, Soil Classification Grading, Assessment Cards 16mm microfilm-\$23.00 per thousand images.
 3. Cadastral Maps 20"x20" 35mm microfilm-\$40.00 per thousand images
 4. Current Appraisal Cards (2 sides) 12"x12" 16mm microfilm-\$28.00 per thousand images.
- IV. CLERK OF DISTRICT COURT'S OFFICE
- A. 4-fold documents in packets
 1. unfold and refold all documents various voltage settings, 16mm microfilm-\$45.00 per thousand images

- B. Bound Books
 - 1. \$40.00 per thousand pages-35mm microfilm.
- V. COUNTY SUPT. OF SCHOOLS OFFICE
 - A. Census Reports
 - 1. 8 1/2x14 both sides (staples) Disolution of schools 16mm microfilm-\$23.00 per thousand images.
 - 2. Minutes of annual meetings 16mm microfilm-\$21.00 per thousand images.
 - 3. Teachers Summary etc. (orange Cards) 4x6 + 3x5 cards lose 16mm microfilm-\$21.00 per thousand images.
 - 4. Bound Books 35mm microfilm-\$40.00 per thousand images.
 - 5. Post Binder Records \$24.00 per thousand images

Options:

- 1. Duplicate 16mm roll @ \$12.00 per roll
- 2. Each 35mm roll reduced to 16mm @ \$15.00 per 35mm roll.

Costs:

The above cost in ARTICLE FOUR include the following:

- 1. All travel to and from Dakota City
- 2. All set up and take down of needed equipment
- 3. Use of THE SERVICE BUREAU'S transfer boxes as needed.
- 4. All materials, film, processing, logs, production forms.
- 5. Viewing of each image for clarity and completeness
- 6. labeling to our specifications (Both the Security and the Working copy shall be labeled.
- 7. Density and resolution control
- 8. Any retakes as needed at no charge
- 9. Return of finished microfilm rolls to Dakota City
- 10. Consultations and/or surveys to determine the approx. cost.
- 11. All taking books apart, putting together, staple removal unless specified otherwise.
- 12. All microfilm used rated at least 1 year before expiration date or longer.
- 13. Work fully guaranteed to THE COUNTY'S specifications.

- 14. To start microfilming within 10 days of the finalization of this contract in an adequate area so designated by TH COUNTY within the confinement of the courthouse.

ARTICLE FIVE: Payment for microfilming by THE SERVICE BUREAU Shall be made monthly by the COUNTY for services performed by the SERVICE BUREAU on a monthly basis. THE SERVICE BUREAU shall give the COUNTY an itemized bill and shall be submitted on or before the second Monday of each and every month for the prior months charges. The charges may include all charges up to the filing of each claim against the COUNTY for said service.

The life of this agreement shall be one (1) year upon the signatures of both the COUNTY and THE SERVICE BUREAU or upon notification by the COUNTY to THE SERVICE BUREAU to cease all microfiming whichever is earlier.

This contract duly entered this _____ day of _____, 1982.

_____ moved, seconded by _____ to enter into said agreement with Micro Systems, Inc.
Roll Call Vote:

ATTEST:

COUNTY CLERK

MICRO SYSTEMS, INC.

DATE

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried

Culbertson moved, seconded by Hirschbach to approve the claim from Kidder-Knoepfler for \$9,884.50 for the emergency purchase of the pickup for the Weed Board, to be paid out of the Miscellaneous General Fund.

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried

The Board acknowledged receipt of a letter from Senator Von Minden stating that research by his aide has determined that the Registrar of Deed's Salary be set at \$7,500 per year, the statutory minimum.

Garvey moved, seconded by Hirschbach to convene in executive session as requested by Bruce Hovey to discuss personnel and possible litigation on claims.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried 10:22 a.m.

Culbertson moved, seconded by Garvey to reconvene in regular session.

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried 10:35 a.m.

Bruce Hovey, Highway Superintendent, advised the Board the Road Department could use the old pickup that the Weed Board is presently advertising.


Culbertson moved, seconded by Garvey that in instances where discounts are available to the county, such claims shall be submitted to the County Board in time to take advantage of such discounts. The County Board may pay such claims.


Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried

Hirschbach moved, seconded by Culbertson to adjourn.

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 11:00 a.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 MARCH 15, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 9:00 a.m.
 Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

Culbertson moved, seconded by Garvey to approve the minutes of March 8, 1982 as corrected. In regard to the resolution for early payment of a claim when a discount is available, the resolution should read: In instances where discounts are available to the county, such claims shall be submitted to the County Board in time to take advantage of such discounts, the County Board may pay such claims.

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried

Maurice Crofoot appeared before the Board in regard to a joint meeting with the County Sheriff, the County Attorney and other individuals. A brief discussion followed.

Mildred Jorgensen, County Welfare Director, appeared before the Board and presented her report for the month of February.

Robert Giese, County Treasurer, appeared before the Board with his report for February. Mr. Giese reported the interest earned in February to be \$9,630.01 and interest earned in the first 8 months of this fiscal year is \$118,919.12.

Hirschbach moved, seconded by Rohde to adopt the following resolution.

R E S O L U T I O N

Whereas, it appears that the County Treasurer of Dakota County, Nebraska has made a report in writing on the 15th day of March, 1982 to this Board of Commissioners of Dakota County, Nebraska setting out a complete list of all parcels of real estate in Dakota County, Nebraska which were not sold for want of bidders at the last annual tax sale held in said county, and

Whereas the County Board of Commissioners at its first meeting after said County Treasurer's Report, has carefully examined said report.

NOW THEREFORE BE IT RESOLVED that the County Treasurer of Dakota County, Nebraska be and she hereby is ordered to issue tax sale certificates to Dakota County, Nebraska on parcels of real estate which taxes are delinquent for two or more years for the purpose of foreclosing by the Certificate Method any tax sale certificate issued to the said Dakota County, Nebraska as soon as action can be properly brought on any such certificates, and

THE County Attorney of said County is hereby directed to institute suit to foreclose said Tax Sale Certificates, issued to said County by its Treasurer as herein directed, as promptly under the circumstances as is reasonable possible so to do.

The above resolution was passed and adopted this 15th day of March, 1982.

Chairman of Board of Commissioners

Member

Member

ATTEST:

Member

Dakota Co. Clerk

Member

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
Unanimous motion carried

Ted Piepho, County Clerk, appeared before the Board and presented his report for the month of February.

Hirschbach moved, seconded by Culbertson to approve the trade of a 1948 Chevrolet truck for a D7 head and to discontinue the certificate of title on a 1960 Ford 3/4 ton 118 Cab and a 1959 GMC truck.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
Unanimous motion carried

Rohde moved, seconded by Hirschbach to approve the following claims as submitted by the County Clerk.

ROAD-PAYROLL: Social Security \$ 768.60 ; Blue Cross \$ 584.00 ; George Anderson, \$875.67; Laland Armbricht \$800.00; Caleb Chapman \$846.37; Beverly Gradert \$582.90; Walter Heinemann \$913.78; Robert Jacobsen \$1125.53; Kurt Johnson \$846.37; Walter Johnson \$982.26; Richard McNear \$846.37; Arnold Mellick \$946.95; Marlan Millard \$846.37; Raymond Reed \$166.16; Willis Roeber \$846.37; Earl Stading \$846.37

ROAD-BRIDGE FUND: Nebraska Unemployment Compensation Fund \$30.37; Northwestern Bell \$59.89; Municipal Utilities Village of Emerson \$6.00; City of Dakota City \$121.10; Iowa Public Service \$434.44; Marlan Millard \$81.58; Nebraska Public Power \$105.68; City of South Sioux City \$226.46; Anderson Equipment Co. \$42.30; Carl A. Anderson \$376.24; Auto Parts & Exchange \$137.52; Carlson Machine Co. \$332.94; Circle R Frame Aligners \$1,432.92; Coast to Coast \$7.02; Dakota Auto Parts \$58.20; Dakota Avenue Muffler Shop \$116.35; D.C. Implement \$10.15; Fehrs Tractor & Equipment Co. \$1,028.17; Hansen Machine Shop \$2.00; Herman M. Brown Co. \$304.65; Hydraulic Sales & Service \$30.05; Kidder-Knoepfler \$46.51; McArthur Sheet Metal Works \$96.38; Midwest Truck Parts Co. \$74.81; Mike's Auto Parts \$9.18; Missouri Valley Machinery Co. \$1,971.66; Premier Fastener Co. \$353.40; Roger's Radiator Repair \$25.00; Saunders International Trucks \$104.93; South Ridge Home Center \$82.66; Standard Bearings Co. \$5.89; United Wholesalers \$98.48; Curtis Industries \$229.08; Filter Care \$131.10; Great Plains Supply \$29.71; Means Services, Inc. \$35.78; Monroe Welding Supply Co. \$79.56; Stephan's Welding Shop \$10.11; Swan Industries \$142.89; Ben Fish Tire \$112.21; Firestone Stores \$1,400.04; State Steel \$36.72; Crystal Oil Co. \$428.59; Diamond Horseshoe Truck Stop \$401.02; Engels Mobil Service \$99.68; Farmers Co-op Ass'n \$233.00; Homer Service Station \$263.96; So. Soo Oil Co. \$3,526.93; Warren Oil Co. \$921.05; Hwy. 20 Tire \$57.00; Nebraska Public Power District \$2,007.94

REVENUE SHARING: Higman Sand & Gravel \$5,289.09

WEED FUND - PAYROLL: Social Security \$ 72.72; Blue Cross \$ 41.66; Paul Foreshoe \$910.00; Ruth Foreshoe \$50.00; Maurice Crofoot \$25.00; J. Colin Green \$25.00; Elmer Krumwiede \$25.00; John Ryan \$25.00; George Shrader \$25.00

WEED FUND: Maurice Crofoot \$1.80; J. Colin Green \$4.80; Elmer Krumwiede \$3.40; John Ryan \$5.00; Ruth Forshoe \$25.00; Paul Foreshoe \$279.84; Emerson Tri County Press \$3.36; Robertson Implement \$3.90; South Sioux City Star \$30.38; So Soo Oil Co. \$364.49; Torticill's Service \$15.75

FEDERAL HIGHWAY GRANT: Social Security \$78.86; Blue Cross \$46.18 ; Danny Potts \$1,177.00; Danny Potts \$10.00;

ASSISTANCE - PAYROLL: Blue Cross \$295.13; Social Security \$551.57 ; Mildred Jorgensen \$1,644.15; Jeanine Bliven \$910.06; Margaret Boeshart \$1,271.71; Pauline Jensen \$1,298.76; Pat Lane \$1,139.15; Mary O'Dell \$829.31; Charlene Weber \$1,139.37;

ASSISTANCE: Mildred Jorgensen \$57.00; Mildred Jorgensen \$3.36; Margaret Boeshart \$11.55; Pauline Jensen \$7.56; Pat Lane \$8.82; Mildred Jorgensen \$88.41; Northwestern Bell \$201.40; Dakota County Treasurer \$628.99

POOR RELIEF: State Dept. of Public Welfare \$10,888.42

INSTITUTIONAL: Hastings Regional Center \$405.00; Beatrice State Development Center \$2,943.00; Lincoln Regional Center \$270.00; Norfolk Regional Center \$658.90

DAKOTA COUNTY AGRICULTURAL SOCIETY \$5,000.00

DAKOTA COUNTY HISTORICAL SOCIETY \$308.40

GENERAL FUND - PAYROLL: Social Security \$3,100.33; Blue Cross \$2,323.52; Teacher's Retirement \$31.50; Larry Morgan \$541.66; Paul Culbertson \$541.66; Robert Garvey \$541.66; Gretchen Hirschbach \$541.66; Daniel Rohde \$541.66; Theodore Piepho \$1,208.33; Mary Hinkle \$924.44; Eloise Gormally \$615.25; Margaret Rahn \$615.25; Myra Smith \$615.25; Robert Giese \$1,208.34; Irene Van Lent \$924.44; Charlotte Doenhoefer \$615.25; Ruth Jensen \$615.25; Nadine Johanson \$615.25; Mardell Sorensen \$468.80; Ruth Warnock \$615.25; Virginia Piper \$906.25; Betty Garwood \$995.41; Sharon Shannon \$765.72; Betty Garwood \$137.50; Sharon Shannon \$150.00; William Whear \$1,208.33; Harvey Bates \$1,232.56; Jarold Gilson \$1,070.00; Michael McManigal \$1,000.00; Linda Wilson \$896.00; Armon Todd \$963.00; Darlene Arneson \$408.00; Sally Deal \$508.30; Chesley Foster Jr. \$850.00; Naomi Huck \$317.05; Michael Koettters \$576.30; Earlean McClain \$676.78; Neva Neal \$343.37; William Whear \$310.00; Linda Wilson \$68.00; Maurice Redmond \$1,208.33; Dennis Mahr \$1,337.50; Raymond Spear \$1,333.33; Gloria Engelbrecht \$650.00; Cindy Harris \$800.00; Patti Jo Ricke \$650.00; Joy K. Nixon \$1,208.33; Thelma Baugous \$924.44; Nellie June Beardshear \$639.00; Shirley Bentz \$615.25; Dorothy Lundberg \$615.25; Lillian Rager \$622.75; Jeanette Ramirez \$645.50; Madelyn Thorsland \$615.25; Klemett Dean \$1,385.34; Nancy Dean \$381.90; Dennis Shannon \$252.00; Patricia Stingley \$668.75; Bruce Hovey \$2,166.67; Jon Norris \$680.28; Maurice Roady \$750.00; Naomi Huck \$62.90; Lorraine Tillman \$1,208.33; Bonibel Chapman \$689.08; Dr. J.H. Walston \$248.40; Maxine Titler \$666.67

Judy Wolf \$117.00; Social Security \$463.47

GENERAL FUND: Cecil Abbott \$1,275.00; Northwestern Bell \$19.50; South Sioux City Star \$141.75; South Sioux City Star \$74.99; R.L. Polk & Co. \$16.00; Sioux City Stationery \$14.74; Redfield & Co. \$62.28; Northwestern Bell \$122.94; AB Dick Products \$300.00; Robert Giese \$51.66; County Treasurer \$20.00; Northwestern Bell \$104.53; Precision Typewriter Works \$8.00; Virginia Piper \$31.92; Northwestern Bell \$80.59; Sioux City Stationery Co. \$27.00; West Publishing Co. \$198.00; Bancroft Whitney \$93.75; Joe Morten & Son \$35.00; Joe Morton \$35.00; Rinder Printing \$68.91; Des Moines Stamp Mfg. \$83.00; General Business \$205.16; I.B.M. \$235.30; Mid West Business Products \$14.11; Northwestern Bell \$159.66; Jarold Gilson \$12.78; William Whear \$415.84; Harvey Bates \$512.80; Jarold Gilson \$638.56; Armon Todd \$124.80; Michael McManigal \$10.00; Northwestern Bell \$307.95; Western Union \$248.27; Executive Copy Systems \$51.64; Sioux City Stationery \$64.19; South Sioux City Star \$75.61; Stationers Inc. \$18.04; Torticill's Service \$533.31; Crystal Oil Co. \$11.00; Security National Bank \$135.52; William Whear \$696.50; The Paper Co. \$57.78; Northwestern Bell \$289.24; Commerce Clearing \$3.86; West Publishing Co. \$50.50; Bancroft-Whitney \$128.85; Sioux City Stationery Co. \$45.71; Executive Leasing \$163.39; Thelma Baugous \$41.50; Joy K. Nixon \$111.72; Northeast District of Assessors \$10.00; Ben Franklin \$33.00; Perkins Stationery \$30.02; Sioux City Stationery \$11.76; General Business Equipment \$57.19; Northwestern Bell \$115.36; Sioux City Stationery \$301.32; State Chemical Co. \$280.00; Watson Heating \$81.30; Watson Heating \$225.00; Tucker Glass \$5.36; Minear Lock & Key \$13.40; Western Paper Co. \$131.78; Tagatz Paint Center \$63.41; American Linen \$36.80; Olson Pest Control \$35.00; Daum Painting \$282.00; Armon Todd \$12.34; Klemett Dean \$40.00; Sooland Disposal \$30.00; Iowa Public Service \$923.00; City of Dakota City \$1,054.50; Torticill's Service \$4.10; Dakota Paint Center \$134.82; Carter Elevator \$35.00; Dakota County Extension Service \$1,485.57; South Sioux City Star \$30.38; Sioux City Stationery \$6.97; Northwestern Bell \$8.48; Northwestern Bell \$25.11; Maurice Roady \$40.86; Northwestern Bell \$39.47; National Business systems, Inc. \$116.01; Hollar Stamp Co. \$10.60; Lorraine Tillman \$123.27; Lorraine Tillman \$5.26; Precision Typewriter Works \$47.50; Northwestern Bell \$31.19; Wayne Wheeler \$480.00; State of Nebr. Division of Communications \$73.84; Northwestern Bell \$66.10; South Sioux City Star \$8.13; Northwestern Bell \$9.70; Maxine Titler \$10.30; County Court \$94.60; Dixon County Sheriff \$1.50; Bradford Kollars \$818.80; Wm. Binkard \$100.76; Clerk of District Court \$128.85; Bradford Kollars \$528.50; John Kinney \$365.00; Leamer & Rager \$684.26; Wm. Binkard \$217.65; Pitney Bowes \$56.00; Sioux City Stationery \$1,048.64; Northwestern Bell \$9.75; City of South Sioux City \$25.00; Pitney Bowes \$69.00; County Treasurer \$1,000.00; Klass, Whicher, and Mishne \$1,182.83; Dakota County Sheriff \$134.00

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried

Rohde moved, seconded by Hirschbach to appoint James Schwieger to the Planning and Zoning Board effective immediately and expiring January 1985.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried

Bruce Hovey, Highway Superintendent, appeared before the Board and asked permission to advertise for bids to sell old road equipment no longer in use.


Hirschbach moved, seconded by Rohde to advertise for the sale of the following road equipment.


- 1-1960 I.H.C. TD-15 Crawler Tractor with bulldozer and cable unit
- 1-1966 Ford 2 ton Dump Truck
- 1-1962 I.H.C. 1½ ton Boom Truck
- 1-1960 White 3 ton Truck
- 1-1946 11 yd. Bucyrus Erie Scraper
- 1-1940 10 yd. LaPlante Scraper
- 1-1941 12 ton Spencer Oil Trailer
- 1-1969 15 yd. Load King Semi-Trailer

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried

Hirschbach moved, seconded by Morgan to adjourn.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 11:27 a.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 MARCH 22, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 9:00 a.m.
 Present: Gretchen Hirschbach, Larry Morgan, Dan Rohde, Robert Garvey and Ted Piepho, secretary.
 Absent: Paul Culbertson

Garvey moved, seconded by Hirschbach to approve the minutes of March 15, 1982 as typed.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach
 Absent: Culbertson
 Motion carried

Hirschbach moved, seconded by Rohde to convene as the Board of Equalization.
 Voting Yea: Rohde, Garvey, Hirschbach, Morgan
 Absent: Culbertson
 Motion carried 9:05 a.m.

Hirschbach moved, seconded by Garvey to approve the tax exemption application of Region IV, South Sioux City, Ne. for a 2 wheel utility trailer.
 Voting Yea: Garvey, Hirschbach, Morgan, Rohde
 Absent: Culbertson
 Motion carried

Garvey moved, seconded by Hirschbach to reconvene as the Board of Commissioners.
 Voting Yea: Hirschbach, Morgan, Rohde, Garvey
 Absent: Culbertson
 Motion carried 9:08 a.m.

The following bids were received for the 1968 Chevrolet pickup.

| | |
|---------------------------------------|--------|
| Al Nelson, Emerson | 613.00 |
| Mitchell Hedrick, South Sioux City | 826.00 |
| Norman Higginbotham, South Sioux City | 727.26 |
| Gerald Royal, Emerson | 755.95 |
| Dennis McManigal, Dakota City | 620.00 |
| Robert Chrisman, South Sioux City | 651.51 |
| Tom Anderson, Dakota City | 677.00 |
| Dake Krueger, Emerson | 615.00 |
| David Pickett, Sargeant Bluff, Ia. | 600.00 |

Hirschbach moved, seconded by Rohde to accept the high bid of \$826.00 from Mitchell Hedrick of South Sioux City.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach
 Absent: Culbertson
 Motion carried

Rohde moved, seconded by Garvey to approve the bond of Elmer Krumwiede.
 Voting Yea: Rohde, Garvey, Hirschbach, Morgan
 Absent: Culbertson
 Motion carried

Discussion of the landfill budget was tabled until the next meeting.

Hirschbach moved, seconded by Rohde to support passage of LB522.
 Voting Yea: Garvey, Hirschbach, Morgan, Rohde
 Absent: Culbertson
 Motion carried

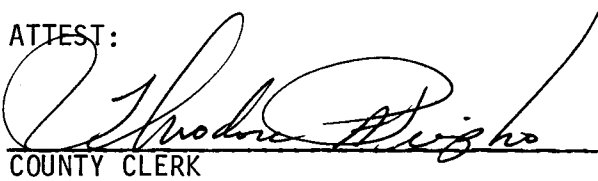
The Board acknowledged receipt of the findings and order from the State Dept. of Revenue in the matter of the valuation of property in Dakota County, Nebraska, in compliance with Section 77-1330, R.S. Supp., 1981.

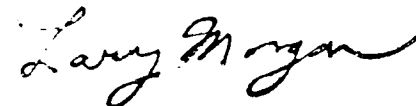
Mr. Morgan: The ASCS office informed me they have plans for closing the old landfill by Hubbard.

Hirschbach moved, seconded by Garvey to oppose passage of LB971.
 Voting Yea: Hirschbach, Morgan, Rohde, Garvey
 Absent: Culbertson
 Motion carried

Garvey moved, seconded by Rohde to adjourn.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach
 Absent: Culbertson
 Motion carried 10:12 a.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

COMMISSIONERS MEETING
 APRIL 5, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 9:00 a.m.
 Present: Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.
 Absent: Gretchen Hirschbach

Ron Alexander and Ione Ganstead of the South Sioux City Chamber of Commerce appeared before the Board in regard to a resolution improving the industrial climate throughout Siouxland.

Mrs. Hirschbach arrived at 9:05 a.m.

Garvey moved, seconded by Hirschbach to adopt the following resolution.

RESOLUTION

WHEREAS, the County of Dakota County is desirous of improving the Industrial climate throughout Siouxland;

WHEREAS, economic development is a major area of concern, the following goals and strategy are hereby adopted by the County:

GOALS:

- 1) Achievement of orderly industrial growth.
- 2) Aid private enterprise in identifying areas suitable for industrial growth.
- 3) Realization of adequate employment opportunities for residents of the County of Dakota County area.
- 4) Retention of present industries and attraction of new manufacturing activities.
- 5) Availability of adequate public facilities and services to industrial sites.

STRATEGIES:

- A) Comprehensive plans, zoning ordinances and subdivision regulations should be utilized to provide orderly industrial development.
- B) Industrial development should be prohibited in residential areas.
- C) Performance standards regarding noise, odor, air, water, heat, and other pollution should be adopted

and enforced by the local government.

- D) Cooperation with industrial development councils in promoting harmonious industrial development should be maintained or expanded.
- E) Industrial development sites should be designed and located to insure efficient use of existing and future public facilities.
- F) Cooperation with educational institutions, employment offices, industrial development councils, chambers of commerce, employers and unions should be encouraged to promote job opportunities for the County of Dakota County labor force.

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried

Klem Dean, Building and Grounds, appeared before the Board in regard to matters in his department.

Culbertson moved, seconded by Hirschbach that two steel doors from the old County Judge's chambers be turned over to the County Road Dept. to be used as they see fit.
 Voting Yea: Morgan, Rohde, Grrvey, Hirschbach, Culbertson
 Unanimous motion carried

Rohde moved, seconded by Garvey to convene as the Board of Equalization.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried 9:26 a.m.

Hirschbach moved, seconded by Rohde to reconvene in regular session.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried 9:54 a.m.

Bruce Hovey, Highway Superintendent, appeared before the Board in regard to the road to Lincoln Grain. Mr. Hovey said he talked to the Department of Roads in Licnoln about the possibility of changing the classification of the road from Local Rural to Major Collector in order to use Federal aid money on this project.

Hirschbach moved, seconded by Rohde to adopt the following resolution.

RESOLUTION
FOR
NATIONAL FUNCTIONAL CLASSIFICATION
AND COUNTY FEDERAL AID SECONDARY ROUTE REVISION

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.

Residential and industrial development in the surrounding area of this road. The construction of a grain handling facility has or will greatly increase the volume of traffic on this road.

WHEREAS, it is the desire of the County Board of Commissioners of Dakota County that the following revision to the 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)

Beginning at the West ¼ corner of Section 5, Township 28 North, Range 9 East of the 6th P.M.; thence East to U.S. Hwy. 77 approximately 2200 feet. Change classification from Rural to Major Collector.

NOW THEREFORE, in consideration of these facts the County Board takes the following official action:

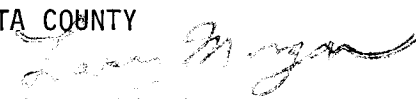
BE IT RESOLVED THAT:

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 National Functional Classification and Federal Aid Secondary Routes of Dakota County.

DATED THIS 5th day of April A.D. 1982.

ATTEST:

 COUNTY CLERK

BOARD OF COUNTY COMMISSIONERS
 OF DAKOTA COUNTY

 CHAIRMAN

Moved the adoption of said resolution.
 Roll Call: 5 yea, 0 nay
 Resolution adopted, signed and billed
 as adopted

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried

Mildred Jorgensen, County Welfare Dieector, appeared before the Board.

Hirschbach moved, seconded by Rohde to convene in executive session to discuss welfare applications as requested by Mildred Jorgensen.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried 10:27 a.m.

Hirschbach moved, seconded by Garvey to reconvene in regular session.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 11:00 a.m.

The Board acknowledged receipt of the quarterly report from Maurice Roady, Veteran's Service Officer.

Rohde moved, seconded by Culbertson to approve the minutes of March 22, 1982 as typed.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach

Abstaining: Culbertson

Motion carried

Hirschbach moved, seconded by Garvey to convene in executive session as requested by Jim Hanks to discuss Union Negotiations.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson

Unanimous motion carried 11:05 a.m.

Rohde moved, seconded by Garvey to reconvene in open session.

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan

Unanimous motion carried 11:50 a.m.

Hirschbach moved, seconded by Rohde to approve the following claims to be paid out of the Poor Relief Fund: Lee Phommarath \$52.70; Bountem Boutthavong \$118.70; Oudom Phommarath \$280.00; Some Sanon \$15.00.

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde

Unanimous motion carried

Garvey moved, seconded by Culbertson that we approve the Solid Waste Disposal Agency's budget or come up with a proposed budget that we would approve.

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde

Discussion took place.

Garvey moved that the budget proposed by the Solid Waste Disposal Agency be approved as presented.

Mrs. Hirschbach questioned the presence of Wayne Boyd to take minutes of every meeting.

Mr. Morgan: He is definitely needed as many situations could result in litigation.

Culbertson moved, seconded by Garvey to amend the original motion and decrease the salary by \$4,000.

Vote on the amendment:

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey

Unanimous motion carried.

Vote on the original motion with the amendment:

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach

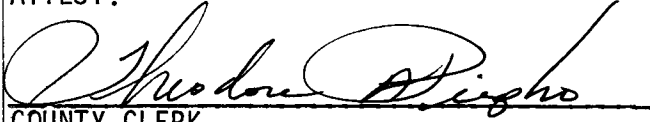
Unanimous motion carried

Garvey moved, seconded by Rohde to adjourn.

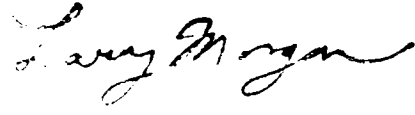
Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson

Unanimous motion carried 12:40 P.M.

ATTEST:



COUNTY CLERK



BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
APRIL 12, 1982 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 9:00 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

Culbertson moved, seconded by Garvey to approve the minutes of April 5, 1982 as typed.

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach

Unanimous motion carried

Culbertson moved, seconded by Hirschbach to approve the claim from Farmer's Co-op Association for \$930. 18.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson

Unanimous motion carried

Sidney Saunders and Duane Upton of Consolidated Engineers, Norfolk, appeared before the Board and presented their proposal on paving to Lincoln Grain.

Mr. Morgan asked about the possibility of the County Highway Supt. assisting the firm in order to cut costs for the County.

Mr. Upton said Mr. Hovey could do the preliminary staking and county forces could do the grading. Both of these have been considered in the proposal.

Duane Stowe appeared before the Board in regard to the county road west of the Millis Beach turnoff.

Ron Runge appeared before the Board in regard to the drainage of the Boy Scouts Camp near Homer.

Mr. Rohde said he talked to Thurston County Supervisor Ray Wingent. Mr. Wingent said he feels that the problem is Thurston County's. The tax exemption for the Boy Scouts goes through Thurston County. Mr. Rohde informed Mr. Runge that Frank Bohac has done a survey on the area.

PUBLIC HEARING
 JACKSON MARINA LIQUOR LICENSE
 DAKOTA COUNTY COURTHOUSE
 BASEMENT MEETING ROOM
 APRIL 12, 1982

Chairman Morgan opened the Public Hearing at 9:55 a.m. for application of Retail Beer on sale only and Retail Beer off sale only licenses applied for by Roy C. DeHarty d/b/a Jackson Marina, Lots 1 and 2, Pasado Tiempo Villa Addition, Jackson, Nebr.

The application was received by the County Clerk on March 29, 1982 and pursuant to Section 53-134 of the Nebraska Revised Statutes R.R.S. 1943 which states that hearing must be had not more than 21 days after receipt of said notice of application;

And whereas,

Said statute requires that such hearing shall be published one time not less than seven and no more than fourteen days before the time of the hearing. We certify that the hearing notice was published one time in the legal newspaper of the County April 1, 1982 which is more than 7 days and less than 14, which is within statutory time limits.

Mr. DeHarty and Mr. William Horneber, representing Mr. DeHarty, appeared before the Board.

Mr. Morgan asked if there presently is a license issued for the premises.

Mr. DeHarty: No.

Mr. Morgan asked about the type of business.

Mr. DeHarty: We sell fish dinners, gasoline and limited grocery items.

Mr. Horneber presented copies of a petition and a diagram of the building to Board members.

Mr. Horneber: The road to the Marina is well maintained and it's a school bus route. The building has been extended to the west approximately 8 more feet. They are now on a public water supply outlet. It will no doubt increase his business, which will offset the increased cost of utilities.

Mr. Garvey: How long have you had this property?

Mr. DeHarty: We are leasing it with the option to purchase on or before July 1. Approximately 80% of the people come by boat. There are 10 to 15 recreational cabins in the area along the river. My son and his wife will be living there on the premises. One daughter, my wife and myself will also be working there. We didn't go out to see how many signatures we could get, but just approached people living in the surrounding area.

Mr. Culbertson asked if there was a cost for the license.

Mr. Horneber: Yes. For the most part, it's nominal.

Mr. Morgan asked if any one in the audience cared to testify.

Loy Todd appeared before the Board. Mr. Todd: I am a property owner up there. This room is full of residents who want to testify in opposition to this license. It was previously turned down twice by the State. It was appealed to District Court in the County and turned down. Then it was appealed in Supreme Court and turned down again. The road leading out there is dangerous, especially when the crops are up. The river is very dangerous at that point. It is not a school bus route. The present operator is not as experienced as the previous operator. We don't want anyone experimenting up there. There simply isn't a need for it. It isn't a resort area. We own these places. It's a neighborhood up there. We're here because it's going to create a dangerous problem. It's a gravel road with 90° turns. It will attract a lot of traffic on this road if the license is granted. The litter problem is already bad. We try pretty hard to keep it cleaned up for the people who live there.

Mr. Hovey, County Highway Superintendent, confirmed that the road is narrow and a long was from being up to the standard it should be.

Louis Knudsen appeared before the Board. Mr. Knudsen stated that they have had their cabin broken into and someone drove through their fence. There are more boats up there now than we have room for. During the summer, there are a lot of little kids running around.

Jim Sivill appeared before the Board. Mr. Sivill: I see no reason why a license should not be granted.

LaVere Schroeder appeared before the Board. Mr. Schroeder: We have a place on the river. The Marina is a nice place to eat. The fast water there is dangerous. I have watched cars go in when I leave and many times I go back and check on my wife to make sure things are okay.

Mr. Todd: The Sheriff has signed the petition in protest of it.

Mr. Horneber: Mr. DeHarty has paid \$120 for regular fee and bond. He has also posted a \$2,000 penalty bond. We feel it might be beneficial to lessening the problem of litter along the road. The people could consume beer on the premises and the cans would be disposed of.

Mr. DeHarty: As far as law enforcement goes, I would be directly concerned with any problems. You fell obligated to run your business.

Mr. Culbertson questioned the number of signatures of people in South Sioux.

Mr. Todd: Many of them spend a lot of time out there. They have friends who live out there.

Dorothy Fiscus appeared before the Board. Mrs. Fiscus stated that many people are leasing property up there. She said they have gone up there many times. We enjoy eating at the Marina but we hate to think of what might happen, to the place if this license is approved.

Bob Knudsen appeared before the Board. Mr. Knudsen: We (farmers) move a lot of machinery up that road. Most of the time we have to pull over and stop to let the cars get by.

Jim Sivill: I don't think anyone is going to be driving up there just for beer. If someone is looking for beer, they would stop in South Sioux.

Mr. Culbertson: Has there ever been an instance where a license has been granted and then revoked at the end of the year?

Mr. Morgan: It's possible but I don't know of any.

Chairman Morgan closed the hearing at 10:37 a.m.

Mr. Morgan: Does the Board wish to hold any further discussion? (No response) Does someone wish to make a motion?

Garvey moved, seconded by Hirschbach to recommend denial of the application for a Retail Beer on Sale Only and Retail Off Sale Only License to Roy C. DeHarty d/b/a Jackson Marina, on the basis of previous action of the Nebraska Liquor Commission and on the feelings of the majority of the property owners.

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried

Rohde moved, seconded by Garvey to take a 10 minute break.

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried 10:45 a.m.

Culbertson moved, seconded by Garvey to reconvene.

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 11:00 a.m.

Rohde moved, seconded by Hirschbach to approve the claim for \$341.00 to Khamkhienne Keomanivong to be paid out of the Poor Relief Fund for rent and utilities.

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried

Bids on surplus Road Department equipment were opened. The following bids were received.

| | | |
|------------------------------------|------------------------------------|-----------|
| Garvin Truck Salvage | 1966 Ford 2 ton Dump Truck | \$ 375.00 |
| | 1962 I.H.C. 1½ ton Boom Truck | 150.00 |
| | 1960 White 3 ton Truck | 350.00 |
| Highway 77 Auto Parts | 1966 Ford 2 ton Dump Truck | 511.55 |
| | 1962 I.H.C. 1½ ton Boom Truck | 511.55 |
| Circle R Frame Aligners | 1966 Ford 2 ton Dump Truck | 310.00 |
| | 1962 I.H.C. 1½ ton Boom Truck | 225.00 |
| | 1960 White 3 ton Truck | 610.00 |
| Gene Utemark | 1966 Ford 2 ton Dump Truck | 312.50 |
| Albenesius Contracting | 1969 15 yd. Load King Semi-Trailer | 1,500.00 |
| Van's Trucks | 1960 I.H.C. TD-15 Crawler Tractor | 250.00 |
| | 1966 Ford 2 ton Dump Truck | 375.00 |
| | 1962 I.H.C. 1½ ton Boom Truck | 376.00 |
| | 1960 White 3 ton Truck | 476.00 |
| | 1946 11 yd. Bucyrus Erie Scraper | 150.00 |
| | 1940 10 yd. LaPlante Scraper | 150.00 |
| | 1941 12 ton Spencer Oil Trailer | 125.00 |
| 1969 15 yd. Load King Semi-Trailer | 1,250.00 | |
| Rohde's Used Cars & Trucks | 1960 I.H.C. TD-15 Crawler Tractor | 659.00 |
| | 1966 Ford 2 ton Dump Truck | 365.00 |
| | 1962 I.H.C. 1½ Ton Boom Truck | 355.00 |
| | 1960 White 3 ton truck | 361.00 |
| | 1946 11 yd. Bucyrus Erie Scraper | 70.00 |
| | 1940 10 yd. LaPlante Scraper | 30.00 |
| | 1941 12 ton Spencer Oil Trailer | 110.00 |
| 1969 15 yd. Load King Semi-Trailer | 600.00 | |
| Saunders Trucking | 1960 I.H.C. TD-15 Crawler Tractor | 400.00 |
| | 1966 Ford 2 ton Dump Truck | 500.00 |
| | 1962 I.H.C. 1½ Ton Boom Truck | 685.00 |
| | 1960 White 3 ton Truck | 500.00 |
| | 1946 11 yd. Bucyrus Erie Scraper | 100.00 |
| | 1940 10 yd LaPlante Scraper | 100.00 |
| | 1941 12 ton Spencer Oil Trailer | 102.00 |
| 1969 15 yd. Load King Semi-Trailer | 650.25 | |

Hirschbach moved, seconded by Rohde to accept the highest bids, those being:

| | | |
|----------------------------|-----------------------------------|-----------|
| Rohde's Used Cars & Trucks | 1960 I.H.C. TD-15 Crawler Tractor | \$ 659.00 |
| Highway 77 Auto Parts | 1966 Ford 2 ton Dump Truck | 511.55 |
| Saunders Trucking | 1962 I.H.C. 1½ ton Boom Truck | 685.00 |
| Circle R Frame Aligners | 1960 White 3 ton Truck | 610.00 |
| Van's Trucks | 1946 11 yd. Bucyrus Erie Scraper | 150.00 |
| Van's Trucks | 1940 10 yd. LaPlante Scraper | 150.00 |
| Van's Trucks | 1941 12 ton Spencer Oil Trailer | 125.00 |
| Albenesius Contracting | 1969 yd. Load King Semi-Trailer | 1,500.00 |

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried

Rohde moved, Seconded by Culbertson to adjourn.

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried 11:23 A.M.

ATTEST:

COUNTY CLERK

BOARD CHAIRMAN

COMMISSIONERS MEETING
 APRIL 19, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 9:05 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Dan Rohde and Mary Hinkle, Deputy County Clerk.
 Absent: Robert Garvey and Ted Piepho, County Clerk.

Mildred Jorgensen, County Welfare Director, appeared before the Board and presented her report for March.

Mr. Garvey arrived at 9:12 a.m.

Robert Giese, County Treasurer, appeared before the Board and presented his report for March. Mr. Giese reported the interest for March to be \$16,649.84 and interest for the first nine months of this fiscal year is \$135,568.96.

George Shrader and Elmer Krumwiede, members of the Dakota County Weed Board, appeared before the Board to discuss matters in regard to the Weed Board.

Rohde moved, seconded by Hirschbach to approve the minutes of April 12, 1982 as typed.

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried

Culbertson moved, seconded by Garvey to approve the claims as presented.

Mr. Culbertson questioned the amounts charged for locating section corners.

Hirschbach moved, seconded by Garvey to amend the motion to table the claims from Wayne Wheeler until such time we can meet with him to determine why the cost of locating section corners vary so much.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried

Vote on the original motion.

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried

ROAD FUND-PAY OLL: Social Security \$ 854.96; Blue Cross \$ 584.00; George Anderson \$875.67; Leland Armbricht \$800.00; Caleb Chapman \$868.34; Beverly Gradert \$582.90; Walter Heinemann \$984.97; Robert Jacobsen \$1,134.82; Kurt Johnson \$846.37; Walter Johnson \$1,007.76; Richard McNear \$368.34; Arnold Mellick \$979.73; Marlan Millard \$897.64; Willis Roeber \$859.19; Earl Stading \$846.37; Leonard Trecker \$622.80

ROAD FUND: Northwestern Bell \$41.22; Marlan Millard \$47.36; City of South Sioux City \$145.41; City of Dakota City \$75.10; Nebraska Public Power District \$150.56; Iowa Public Service \$305.11; Village of Emerson \$6.00; Carlson Machine Co. \$52.33; Auto Parts & Exchange \$175.33; Circle R Frame Aligners \$748.89; Coast to Coast \$2.65; Dakota Auto Parts \$98.00; Diesel Specialties \$176.72; Fehrs Tractor & Equipment Co. \$10.77; Hansen Machine Shop \$5.00; Herman M. Brown Co. \$193.73; Kidder-Knoepfler \$184.57; Mike's Auto Parts \$20.17; Missouri Valley Machinery \$2,089.89; Premier Fastener Co. \$363.63; Standard Bearings Co. \$12.36; Sterling Spring Service \$202.24; South Ridge Home Center \$5.65; Hydraulic Sales & Service \$129.99; Walter Johnson \$30.00; Clausen Electric \$21.00; Cleveland Cotton Products \$198.74; Curtis Industries \$155.35; Means Services \$28.04; Monroe Welding Supply Co. \$217.40; Stephan's Welding Shop \$22.94; The Haakinsen & Beaty Co. \$265.00; Tagatz Hardware \$54.10; Snap On Tools Corp. \$45.50; White Asphalt, Inc. \$420.00; Firestone Stores \$3,584.83; St. Regis Paper Co. \$8,318.00; Hydrotex \$2,441.43; Engels Mobil Service \$161.28; Adams Service \$586.85; Crystal Oil Co. \$496.84; Diamond Horseshoe Truck Stop \$626.38; Homer Service Station \$210.25; Warren Oil Co. \$1,218.56; So. Soo Oil Co. \$1,630.63; Joe's Surplus \$34.49; Porter-Ripa Engineering \$1.196.00

REVENUE SHARING: South Sioux City Star \$20.53; Higman Sand & Gravel \$7,255.54

WEED-PAYROLL: Social Security \$ 72.72; Blue Cross \$ 41.66; Paul Foreshoe \$910.00; Ruth Foreshoe \$50.00; Maurice Crofoot \$25.00; J. Colin Green \$25.00; Elmer Krumwiede \$25.00; John Ryan \$25.00; George Shrader \$25.00

WEED FUND: Ruth Foreshoe \$25.00; Maurice Crofoot \$1.80; J. Colin Green \$4.80; Elmer Krumwiede \$3.40; John Ryan \$5.00; George Shrader \$2.00; C & H Heavy Duty Specialists \$70.00; So. Soo Oil Co. \$335.42; Farmers Co-op \$22.67; Joe Morten & Son \$30.00; South Sioux City Star \$48.83; Stephan's Welding Shop \$1,380.75; Paul Foreshoe \$102.97

FEDERAL GRANT HIGHWAY SAFETY PROGRAM: Social Security \$78.86; Blue Cross \$46.18; Danny Potts \$1,177.00; Danny Potts \$10.00

ASSISTANCE-PAYROLL: Blue Cross \$295.13; Social Security \$551.57; Mildred Jorgensen \$1,644.15; Jeanine Bliven \$910.06; Margaret Boeshart \$1,271.71; Pauline Jensen \$1,298.76; Pat Lane \$1,139.15; Mary O'Dell \$829.31; Charlene Weber \$1,139.37

ASSISTANCE: Mildred Jorgensen \$1.68; Margaret Boeshart \$13.23; Pauline Jensen \$5.46; Pat Lane \$19.32; Charlene Weber \$36.96; Star Printing & Publishing \$145.85; AB Dick \$29.20; Sioux City Stationery \$10.80; Northwestern Bell \$187.60; W.E. Reynolds \$10.00;

POOR RELIEF: State Dept. of Public Welfare \$10,420.51

SOLDIERS & SAILORS: Maurice Roady \$800.00

Dakota County Historical Society: \$550.34

GENERAL-PAYROLL: Social Security \$3099.15; Blue Cross \$2305.83; Larry Morgan \$541.66; Paul Culbertson \$541.66; Gretchen Hirschbach \$541.66; Robert Garvey \$541.66; Daniel Rohde \$541.66; Theodore A. Piepho \$1,208.33; Mary Hinkle \$924.44; Eloise Gormally \$602.00; Margeret Rahn \$615.25; Myra Smith \$615.25; Robert Giese \$1,208.33; Irene Van Lent \$924.44; Charlotte Doenhoefer \$615.25; Ruth Jensen \$615.25; Nadine Johansen \$615.25; Mardell Sorensen \$498.10; Ruth Warnock \$615.25; Betty Garwood \$1,208.33; Sharon Shannon \$924.44; Tammy Ransom \$675.00; Tammy Ransom \$75.00; William Whear \$1,208.33; Harvey Bates \$1,232.56; Jarold Gilson \$1,070.00; Michael McManigal \$1,000.00; Linda Wilson \$896.00; Darlene Arneson \$719.10; Sally Deal \$606.90; Chesley Foster \$850.00; Naomi Huck \$275.40; Michael Koettters \$639.20; Earlean McClain \$676.78; Neva Neal \$343.47; William Whear \$300.00; Linda Wilson \$68.00; Maurice Redmond \$1,208.33; Dennis J. Mahr \$1,337.50; Raymond Spear \$1,333.33; Cindy Harris \$800.00; Patti Jo Ricke \$650.00; Joy Nixon \$1,208.33; Thelma Baugous \$924.44; Nellie June Beardshear \$631.75; Shirley Bentz \$664.55; Dorothy Lundberg \$615.25; Lillain Rager \$666.75; Jeanette Ramirez \$682.25; Madelyn Thorsland \$657.89; Klemett Dean \$1,385.34; Nancy Dean \$472.35; Dennis Shannon \$336.00; Patricia Stingley \$668.75; Bruce Hovey \$2,166.67; Jon Norris \$680.38; Maurice Roady \$750.00; Lorraine Tillman \$1,208.33; Bonibel Chapman

\$689.08; Dr. J.H. Walston \$248.40; Maxine Titler \$666.67; Wm. Binkard \$ 105.00

GENERAL FUND: Daniel Rohde \$44.20; Gretchen Hirschbach \$72.30; Northwestern Bell \$19.50; Robert Scoville \$905.60; South Sioux City Star \$178.38; Redfield & Co. \$66.44; Precision Typewriter Works \$72.00; National Business Systems \$28.14; Theodore Piepho \$7.50; Sioux City Stationery \$18.24; I.M.C. Information Management Consultants \$100.00; Sioux City Stationery \$28.60; Redfield & Co. \$159.47; Northwestern Bell \$128.95; Mary Hinkle \$1.27; Midwest Business Products \$12.56; National Business Systems \$244.77; Robert Giese \$52.29; Northwestern Bell \$104.15; The Fred Procter Co. \$51.97; South Sioux City Star \$26.25; Redfield & Co. \$18.00; General Business \$24.66; Betty Garwood \$42.00; West Publishing Co. \$155.00; Bancroft-Whitney Co. \$58.00; Betty Garwood \$18.00; Betty Garwood \$31.081 Sioux City Stationery \$138.99; Western Paper & Supply Co. \$12.45; Mid West Business Products \$28.02; Nebraska State Bar Association \$4.27; Northwestern Bell \$88.12; Betty Garwood \$12.06; Paddock Steak House \$51.50; Sioux City Lanier Business Products \$52.80; Nebraska State Bar Association \$4.27; Associate County Judge-Clerk \$26.88; Mid West Business Products \$55.19; Northwestern Bell \$139.31; William F. Whear \$47.50; Michael McManigal \$10.00; William Whear \$441.76; Harvey Bates \$678.40; Jarold Gilson \$959.68; Jerry Gilson \$12.82; Armon Tood \$130.32; Harvey Bates \$7.21; Linda Wilson \$10.36; Sioux City Stationery \$175.65; Torticills Service \$414.31; Northwestern Bell \$279.56; Security National Bank \$135.52; Crystal Oil Co. \$10.75; Sioux Valley Radio Eng. Co. \$55.00; Abbott Construction Co. \$236.43; Sheriff's Office \$117.00; Jack's Mens Wear & Uniform \$51.30; National Business Systems, Inc. \$16.00; Sheriff's Department \$798.00; Maurice Redmond \$50.19; Warren, Gorham & Lamont, Inc. \$64.00; West Publishing Co. \$26.50; A.J. Phillips Publishing Co. \$102.66; Sioux City Stationery \$35.34; Precision Typewriter Works \$80.00; Northwestern Bell \$261.26; Executive Leasing \$172.76; Dr. Walston \$50.00; Joy K. Nixon \$110.88; Thelma Baugous \$9.00; Jeanette Ramirez \$9.27; Ben Franklin \$118.56; Management Computer Systems \$47.63; Tagatz Hardware \$12.38; Sioux City Stationery \$56.60; Redler's Pharmacy \$99.00; General Business Eqt. \$62.67; Burroughs Corporation \$15.91; County Assessors Assoc. of Nebr. \$45.00; Northwestern Bell \$111.86; Klemett Dean \$40.00; Western Paper Co. \$93.90; Woody's Electric \$203.46; Hedrick Refrigeration \$50.95; Watson Heating Co. \$82.73; Klemett Dean \$27.80; Iowa Public Service \$923.00; City of Dakota City \$1,132.10; Clausen Electric \$2.54; MidCon Systems \$52.00; Woody's Electric \$149.51; Krough's Coast to Coast \$47.20; Siouxland Disposal \$30.00; Tucker's Glass \$7.80; Robertson Implement \$18.12; Tagatz Hardware \$50.06; Carter Elevator \$35.00; Minear Lock & Key \$57.10; American Linen \$49.90; South Sioux City Star \$16.19; Dakota County Extension Service \$1,973.29; Northwestern Bell \$33.22; Sioux City Stationery \$21.24; Northwestern Bell 22.50; Joe Morton & Son \$30.00; Maurice Rody \$28.26; Northwestern Bell \$37.62; District Judge's Office \$533.35; Lorraine Tillman \$127.89; Midwest Business Products \$2.55; Northwestern Bell \$22.66; Northwestern Bell \$66.10; State of Nebraska \$63.81; A.J. Phillips Publishing Co. \$44.45; Sioux City Stationery \$15.01; Star Printing & Publishing \$46.25; Sioux City Stationery \$2.70; South Sioux City Star \$28.04; Sioux City Stationery \$25.49; Hammond & Stephans \$19.35; Northwestern Bell \$9.56; Sheriff of Woodbury County \$18.00; Robert Scoville \$353.75; Robert Scoville \$1,382.50; Robert Scoville \$231.25; Robert Scoville \$537.50; Robert Scoville \$1,001.25; William Horneber \$432.60; Clerk of District Court \$72.25; Klass, Whicher & Mishne \$1,930.87; Joe Morten & Son \$8,286.00; Pitney Bowes \$85.50; Pitney Bowes \$69.00; Region IV \$3,286.50; Region IV \$2,625.25; Northwestern Bell \$9.75; Executive Copy Systems \$600.00; Dakota County Clerk \$9.00; South Sioux City Star \$5.11; City of South Sioux City \$25.00; South Sioux City Star \$30.07; County Treasurer \$1,000.00; Theodore Piepho \$20.97

Culbertson moved, seconded by Rohde to allow the salary claim of Ken Dinges for \$585.60 to be paid with the deduction of \$106.41 for a distress warrant issued by Robert Giese, County Treasurer.

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde

Unanimous motion carried

Culbertson moved, seconded by Hirschbach to accept the low bid of \$5,080.00 from Schlotfeldt Engineering for the engineering on the road to Lincoln Grain.

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey

Unanimous motion carried

Mr. Morgan: We are not obligating the county at this time to pave this stretch of road. The engineering does have to be done before any surfacing can be done. If we can get the engineering out of the way, when one of our options is open, we can then proceed with it. Now we are in the process of changing the classification of the road entitling us to Federal and State funds.

Mr. Garvey informed the Board that at the last Solid Waste Disposal Agency Meeting, the low bid of \$5,400 submitted by Saunders for fencing and road work at the landfill, was accepted.

Garvey moved, seconded by Rohde to convene as the Board of Equalization.

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach

Unanimous motion carried 10:54 a.m.

Garvey moved, seconded by Rohde to reconvene in regular session and take a 5 minute break.

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan

Unanimous motion carried 11:50 a.m.

Culbertson moved, seconded by Rohde to reconvene in regular session.

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde

Unanimous motion carried 11:58 a.m.

Mr. Morgan signed the Cash Report/Cash Request for the Rural Selective Traffic Enforcement Program for March and April.

Ken Beekley, from SIMPCO, appeared before the Board in regard to the Housing Rehabilitation Program.

Bids for a Diesel Powered 4-wheel drive loader were opened. The following bids were received.

| | | | | |
|------------------------|------------|------|----------|-----------|
| Anderson Farms, Inc. | Case W-24 | 1977 | 132 H.P. | \$ 40,000 |
| Lincoln Equipment Co. | Cat 950 | 1974 | 130 H.P. | 46,000 |
| Nebraska Tractor | IHC 530 | 1977 | 155 H.P. | 52,835 |
| Nebraska Tractor | IHC 530 | New | 155 H.P. | 76,965 |
| Fehrs Tractor & Equip. | Clark 175B | 1979 | 231 H.P. | 85,000 |
| Herman M. Brown Co. | IHC 530 | 1979 | 155 H.P. | 69,900 |
| Herman M. Brown Co. | IHC 530 | 1977 | 155 H.P. | 39,900 |
| Case Power & Equip. | Case W-36 | 1977 | 185 H.P. | 63,750 |
| Missouri Valley Mach. | Cat 966C | 1974 | 170 H.P. | 51,500 |
| Missouri Valley Mach. | Cat 950B | New | 155 H.P. | 88,500 |

| | | | | |
|------------------|------------|------|----------|-----------|
| Rose Equipment | Clark 75-C | New | 154 H.P. | \$ 67,708 |
| Rose Equipment | Clark 75-B | 1978 | 141 H.P. | 49,000 |
| Midcon Equipment | J.D. 644B | 1978 | 145 H.P. | 42,150 |
| Midcon Equipment | Clark 75-B | 1974 | 142 H.P. | 35,239 |
| Midcon Equipment | J.D. 644B | 1980 | 145 H.P. | 53,978 |
| Midcon Equipment | J.D. 644C | New | 152 H.P. | 79,989 |


Mr. Hovey and the Road Committee will review the Bids.

Bruce Hovey, Highway Supt., appeared before the Board in regard to the roads in Thompkins Addition. The matter will be an agenda item next week.

Garvey moved, seconded by Culbertson to adjourn.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 12:45 P.M.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 APRIL 26, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan Called the meeting to order at 9:04 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

The Board acknowledged receipt of a letter from the Federal Emergency Management Agency stating their approval of our Flood Plain Regulations.

Culbertson moved, seconded by Hirschbach to approve the minutes of April 19, 1982 as typed.

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey

Unanimous motion carried

Rohde moved, seconded by Garvey to convene as the Board of Equalization to act on the Board of Equalization minutes of April 19.

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach

Unanimous motion carried 9:07 a.m.

Culbertson moved, seconded by Garvey to reconvene as the Board of Commissioners.

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan

Unanimous motion carried 9:09 a.m.

Wayne Wheeler, County Surveyor, appeared before the Board in regard to his claims submitted last week for locating section corners.

Board members questioned whether it was the County's responsibility to pay for the surveying of locating section corners on private property.

Mr. Wheeler stated that at one time there was a road in this particular section and the section corners were in the county right-of-way.

Mr. Morgan asked Mr. Wheeler to determine the status of the road at the present time.

Ken Beekley from SIMPCO appeared before the Board in regard to the Housing Rehabilitation Program.

Don McKinney, City Administrator of Dakota City and Nel Heeman of the Jackson Town Board were also present.

Mr. McKinney: When we started with the loan program, it was not too well accepted because people thought it looked like charity. With the loan program, we are having Shirley Sides compiling a list of possible clients.

Mrs. Hirschbach: Do you still think there is enough need for the program?

Mr. McKinney: Yes.

Mr. Culbertson: If the program is not well received, is it necessary to continue?

Mr. McKinney: There is a need for it. We're just having trouble getting it accepted.

Mr. Morgan: The position of this Board was that the Board did not wish to participate in the grant program. With the loan feature, we felt we could participate. Personally, I wouldn't care to participate in the future if it wasn't a loan program.

Mrs. Heenan: We have about 7 homes in the village that are in need of help, but the owners can't do it themselves financially.

Mrs. Hirschbach: I have no objection to the cities changing their options; I don't want to change ours.

Mr. Beekley: We will continue to market the rural area as in the past.

Gene Sturm, SIMPCO, appeared before the Board.

Mr. Sturm: The Feds have approved our Flood Plain Regulations. When the Board approved the regulations, there was some discussion of a basement waiver. With your permission, I'll go ahead with that.

Mr. Sturm informed the Board that he will be leaving SIMPCO the end of this week. He also informed the Board of a meeting on Tuesday night on subdivision regulations.

Mr. Sturm: At P & Z the other night there was a group of people opposing a proposed gun club in their area. As I read the regulations, it would not be allowed in an agricultural area.

The claim of Ken Dinges was discussed.

Mr. Piepho: Mr. Dinges originally paid \$127.16 taxes on a mobile home in 1978. Due to the sale of this mobile home, in May 1978 to Mrs. Black, the county refunded him \$52.98. The original taxes paid were \$127.16. The previous refund due to the sale was \$52.98. The refund due to the Supreme Court decision "Gates vs. Howell" was \$74.18. The taxes due to the Supreme Court Decision "Gates vs. Howell" to assess mobile homes as personal property were \$105.91. The distress warrant was issued for \$105.91 plus a 50¢ fee, for a total of \$106.41. Less the refund of \$74.18 due to "Gates vs. Howell", the net difference is \$32.23. "Gates vs. Howell" determined that mobile homes could not be taxes as Motor Vehicles, so there fore they had to be assessed as personal porperty. The procedure due to the change was, the Treasurer would refund the original amount of taxes paid when taxed as a Motor Vehicle upon payment of taxes when assessed as personal property. This situation left Mr. Dinges owing \$31.73 difference plus the distress warrant fee of 50¢ for the net difference of \$32.23.

Mrs. Nixon: The deadline for refunds has passed. Prior to June 1, 1981, they would have received a refund. We sent out letters on those. It's a matter of not responding to our letters. They were given 2 years to claim a refund.

Mr. Giese: We run notices in the paper and spent hours on the phone trying to locate these people.

Mr. Morgan: We have a new claim today submitted by Mr. Dinges for a \$74.18 refund.

Culbertson moved, seconded by Garvey to deny the claim of \$74.18 for a mobile home refund.

Garvey withdrew his second.

Culbertson withdrew his motion.

Rohde moved, seconded by Hirschbach to table the claim until we get a County Attorney's opinion.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach

Voting Nay: Culbertson

Motion carried

Garvey moved, seconded by Rohde to take a break.

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan

Unanimous motion carried 10:08 a.m.

Culbertson moved, seconded by Rohde to reconvene.

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde

Unanimous motion carried 10:22 a.m.

The purchase of a loader was discussed.

Mr. Culbertson: Our first choice would be a new Caterpillar loader for \$88,500. We can get very good interest rates and I'd like to see us get into good Cat quality.

Board members discussed paying off the 11% loan on the motor grader and going with 10% financing on the loader.

Rohde moved, seconded by Garvey to purchase a Caterpillar 950B front end loader from Missouri Valley Machinery for \$88,500 with a 4 year lease arrangement.

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde

Unanimous motion carried

Chris Fahey, Northwestern Bell, appeared before the Board.

Ms. Fahey: Last year, a representative from Omaha did a study on the courthouse telephone system. There have been several changes made in the software. Each department could take their own calls. Today I am just asking for the Boards approval to talk to the department heads.

The Board granted approval of a study of the courthouse telephone system.

Hirschbach moved, seconded by Rohde to cenvene as the Board of Equalization.

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey

Unanimous motion carried 11:02 a.m.

Garvey moved, seconded by Rohde to reconvene in regular session.

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach


Unanimous motion carried 12:07 P.M.


Rohde moved, seconded by Garvey to adjourn.

Voting Yea: Morgan, Garvey, Rohde, Hirschbach, Culbertson

Unanimous motion carried 12:38 P.M.

ATTEST:


COUNTY CLERK


BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
MAY 3, 1982 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 9:00 a.m.
Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

Rohde moved, seconded by Culbertson to approve the minutes of April 26, 1982 as typed.
Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
Unanimous motion carried

Culbertson moved, seconded by Garvey to convene as the Board of Equalization.
Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
Unanimous motion carried 9:05 a.m.

Garvey moved, seconded by Rohde to reconvene as the Board of Commissioners.
Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
Unanimous motion carried 9:30 a.m.

Hirschbach moved, seconded by Garvey to approve the claim from Nutra-Flo Chemical Co. for \$349.09.
Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
Unanimous motion carried

Rohde moved, seconded by Culbertson to take a break.
Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
Unanimous motion carried 9:56 a.m.


Culbertson moved, seconded by Garvey to reconvene,
Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
Unanimous motion carried 10:15 a.m.

Betty Garwood, Clerk of the District Court and Don Snoddy of the Nebraska State Historical Society, appeared before the Board in regard to the records in the office of the Clerk of the District Court.

Mr. Snoddy informed the Board that the Historical Society has previously microfilmed some records of the County. The Historical Society has microfilmed the Board of Commissioners and Board of Equalization proceedings up to 1965 and would be willing to pick up from there. Mr. Snoddy informed the Board of the additional records the Historical Society is willing to microfilm.

Hirschbach moved, seconded by Rohde to adjourn.
Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
Unanimous motion carried 11:04 a.m.

ATTEST:



COUNTY CLERK
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BOARD CHAIRMAN
* * * * *

COMMISSIONERS MEETING
MAY 10, 1982 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Morgan Called the meeting to order at 1:02 P.M.
Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey, Ted Piepho, secretary and Beverly Gradert, stenographer.

Culbertson moved, seconded by Rohde to approve the minutes of May 3, 1982 as typed.
Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
Unanimous motion carried

Wayne Wheeler, County Surveyor, appeared before the Board in regard to his claims submitted last month.

Mr. Morgan questioned the large number of section corners located in a certain township.

Mr. Wheeler: There are certain procedures I have to follow. I have to follow the instructions of the Bureau of land management.

Mr. Morgan: Section corners are to be located only on request. We are going to write a policy. Any request will have to come through this Board.

Mr. Wheeler: It is the responsibility of the County Surveyor to keep records up to date.

Mr. Morgan: Section corners are to be located only if someone requests it.

The Board informed Mr. Weeeler that he will have to list a breakdown on his claims for his fee, his assistants fee, mileage and equipment costs.

Mr. Morgan: There has to be a limit put on what we are going to pay for. We're going to have to approve these requests before any work is done by you.

Ted Piepho, County Clerk, appeared before the Board. Mr. Piepho asked the Board members to think about the purchase of a microfilm reader. The matter will be discussed next week.

Mr. Piepho left the meeting at 2:10 P.M. to prepare for the Election Tuesday, May 11th. Beverly Gradert continued to take notes.

Culbertson moved, seconded by Hirschbach to take from the table the motion to table the claim from Ken Dinges.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried

Culbertson moved, seconded by Garvey to deny the claim of Ken Dinges for a mobile home refund on the basis of the information rendered by the County Assessor.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried

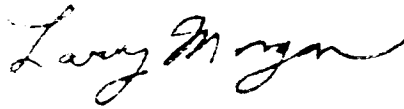
Ken Beekley, SIMPCO, appeared before the Board.
 Mr. Beekley: We have an application for the Rehab Project on a house in the rural area of the county. The major problem is the foundation and the electric system. The homeowner is willing to incur payments. Without the foundation repair, the structure will continue to deteriorate.

Rohde moved, seconded by Hirschbach to authorize SIMPCO to take bids on the project.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried

Rohde moved, seconded by Culbertson to adjourn.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 2:45 P.M.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

* * * * *
 COMMISSIONERS MEETING
 MAY 17, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 9:03 a.m.
 Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

Rohde moved, seconded by Hirschbach to approve the minutes of May 10 as typed.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried

Mildred Jorgensen, County Welfare Director, appeared before the Board and presented her report for the month of April.

Robert Giese, County Treasurer, appeared before the Board with his report for April. Mr. Giese reported the interest earned in April was \$13,933.57. The interest earned the first 10 months of the 81-82 FY is \$149,502.53.

Ted Piepho, County Clerk, appeared before the Board and presented his report for April.

The purchase of a microfilm reader was briefly discussed. Mr. Piepho stated that he had solicited bids for a microfilm reader, those being Bell & Howell \$1,305.00; Dukane \$1,030.00; Micron \$975.00. The Board briefly discussed the possibility of renting a microfilm reader.

Wayne Wheeler, County Surveyor, and Wayne Wheeler Jr. appeared before the Board in regard to the claims submitted by the county surveyor.

The surveyor's salary and the form in which the claims were submitted were discussed.

Mr. Morgan: We will have to run this by our County Attorney this morning.

Garvey moved, seconded by Rhode to take a break.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried 10:05 a.m.

Hirschbach moved, seconded by Garvey to reconvene.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried 11:00 a.m.

Mr. Morgan: The surveyor will resubmit his bill based on the \$40 per day plus mileage, his assistants fee, material and the fee for the use of equipment. Beginning in July, we will be governed by a bill passed in the last session. This bill allows the county board the discretion of setting a daily rate for the services of the county surveyor.

Joy Nixon, County Assessor, appeared before the Board and presented three claim application for refunds, those being:

James O. or Karen A. Schwieger \$29.59
 Refund of motor vehicle tax overpaid - Taxed as a 4 wheel drive - is straight drive.
 1980 - Paid \$83.23 - should have been \$65.39
 1982 - Paid \$55.58 - should have been \$43.83

Enders Trust, Ponca, Nebr.
 NE 1/4 ex. highway R.O.W. & Except tract 150' x 175' 11-29-6 6PFD
 Value \$104,475 - 1981- \$1,331.40
 When entering terminal - flashed "edit error" and discovered error in addition. Should have been \$94,380
 1981 - \$1,212.02 Total to be refunded \$119.38

Katherine Leahy by daughter Elizabeth L. Weber
 Real Estate Taxes - Land purchased from Leahy by condemnation proceedings for Village of Jackson ball park.
 4-DCF 1973 through 1981 \$289.06
 J-4-DCF 1973 through 1981 869.77
 TOTAL 1,158.83

Condemnation proceedings were not filed with the County Assessor. Condemnation proceedings as a rule, are in lieu of deed.

Mrs. Nixon will present the claim from Katherine Leahy to the County Attorney for his opinion.

Garvey moved, seconded by Rohde to approve the claims from Enders Trust for \$119.38 and James Schwieger for \$29.59 for tax refunds.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
Unanimous motion carried

Hirschbach moved, seconded by Rohde to issue the following resolution to the family of Michael McManigal.

The Dakota County Board of Commissioners, on behalf of the citizens of Dakota County, hereby expresses its deepest sympathy to the family of Michael McManigal.

The supreme sacrifice made by Michael McManigal while serving as a deputy sheriff of Dakota County shall be long remembered by county officials, citizens and friends.

Michael McManigal exemplified the professional dedication of an outstanding law enforcement officer. His loyalty and consistency in performance of duty provided a feeling of security to all the citizens of Dakota County.

The presence of Michael McManigal as a member of the law enforcement team shall be deeply missed. His memory shall remain with all of us.

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
Unanimous motion carried

Culbertson moved, seconded by Garvey to allow the following claims as presented with the exception of state sales tax and federal excise tax on the claims from Hirsch Awning, Farmer's Co-op and the Diamond Horseshoe.

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
Unanimous motion carried

General-Payroll: Social Security \$3,071.22; Blue Cross \$2,352.01; Larry Morgan \$541.66; Paul Culbertson \$541.66; Gretchen Hirschbach \$541.66; Robert Garvey \$541.66; Daniel Rohde \$541.66; Theodore A. Piepho \$1,208.33; Mary Hinkle \$924.44; Eloise Gormally \$615.25; Margaret Rahn \$615.25; Myra Smith \$615.25; Robert Giese \$1,208.34; Irene Van Lent \$924.44; Charlotte Doenhoefer \$615.25; Ruth Jensen \$615.25; Nadine Johansen \$615.25; Mardell Sorensen \$615.25; Ruth Warnock \$615.25; Betty Garwood \$1,208.33; Sharon Shannon \$924.44; Tammy Ransom \$675.00; Sharon Shannon \$100.00; Tammy Ransom \$50.00; William Whear \$1,208.00; Harvey Bates \$1,232.56; Jarold Gilson \$1,070.00; Michael McManigal \$1,000.00; Linda Wilson \$896.00; Armon Todd \$963.00; Darlene Arneson \$516.80; Sally Deal \$304.30; Chesley Foster \$850.00; Naomi Huck \$404.60; Michael Koettters \$625.60; Earlean McClain \$676.78; Neva Neal \$343.47; Linda Nelson \$54.40; William Whear \$310.00; Linda Wilson \$68.00; Maurice Redmond \$1,208.33; Dennis Mahr \$1,337.50; Raymond E. Speer \$1,333.33; Cindy Harris \$800.00; Patti Jo Ricke \$650.00; Denise Kay Kneifl \$62.10; Joy K. Nixon \$1,208.33; Thelma Baugous \$924.44; Nellie June Beardshear \$616.25; Shirley Bentz \$615.25; Dorothy Lundberg \$615.25; Lillian Rager \$699.75; Jeanette Ramirez \$700.75; Madelyn Thorsland \$615.25; Klemett Dean \$1,385.34; Nancy Dean \$373.52; Dennis Shannon \$238.00; Patricia Stingley \$668.75; Bruce Hovey \$2,156.67; Jon Norris \$680.38; Maurice Roady \$750.00; Lorraine Tillman \$1,208.33; Bonibel Chapman \$689.08; Dr. J.H. Walston \$238.40; Maxine Titler \$666.67

Assistance - Payroll: Blue Cross \$295.13; Social Security \$551.57; Mildred Jorgensen \$1,644.15; Jeanine Bliven \$910.06; Margaret Boeshart \$1,271.71; Pauline Jensen \$1,298.76; Pat Lane \$1,139.15; Mary O'Dell \$829.31; Charlene Weber \$1,139.37;

Assistance: Mildred Jorgensen \$3.36; Margaret Boeshart \$12.18; Pauline Jensen \$7.14; Pat Lane \$23.31; Charlene Weber \$44.94; Northwestern Bell \$196.68; I.B.M. \$82.50

Poor Relief: James Drug \$16.74; Marian Health Center \$20.00; Marian Health Center \$1,128.02; Drs. Hagen, Bristow and Van Voorhis \$179.00; Marian Health Center \$1,021.48; Marian Health Center \$77.20; Hospital Emergency Physicians \$22.00; Marian Health Center \$86.00; Hospital Emergency Physicians \$32.00; Marian Health Center \$39.15; Marian Health Center \$67.60; Hospital Emergency Physicians \$20.00; Drs. Ziebell, Oss and Rossiter \$15.00

Soldier's and Sailer's Fund - Maurice Roady \$1,000.00

Dakota County Ag. Society - Dakota County Fair Board \$6,000.00

Dakota County Historical Society \$1,502.41

Weed Fund - Payroll: Social Security \$ 72.72; Blue Cross \$ 41.66; Paul Foreshoe \$910.00; Ruth Foreshoe \$50.00; Maurice Crofoot \$25.00; J. Colin Green \$25.00; Elmer Krumwiede \$25.00; John Ryan \$25.00; George Shrader \$25.00;

Weed Fund: Maurice Crofoot \$1.80; J. Colin Green \$4.80; Elmer Krumwiede \$3.40; John Ryan \$5.00; George Shrader \$2.00; Ruth Foreshoe \$25.00; Paul Foreshoe \$28.52; Farmer's Cooperative \$22.67; Boyer Valley Fertilizer \$1493.20; Dakota County ASCS Office \$15.00; Emerson Tri-County Press \$23.52; So Soo Oil Co. \$332.00; Carlson Machine Co. \$6.30;

Federal Grant Highway Safety Program - Social Security \$ 78.86; Blue Cross \$ 46.18; Danny Potts \$1,177.00; Danny Potts \$10.00

Road Fund - Payroll: Social Security \$ 965.28 ; Blue Cross \$ 697.55 ; George Anderson \$846.37; Leland Armbright \$800.00; Caleb Chapman \$846.37; Ken Dinges \$846.37; Beverly Gradert \$582.90; Walter Heinemann \$913.78; Robert Jacobsen \$1,070.00; Kurt Johnson \$846.37; Walter Johnson \$982.26; Dale Krueger \$720.00; Jim Mahaney \$720.00; Richard McNear \$846.37; Arnold Mellick \$946.95; Marlan Millard \$846.37; Willis Roeber \$846.37; Earl Stading \$846.37; Jay Trecker \$900.00

Road Fund: Northwestern Bell \$41.58; Village of Emerson \$6.00; City of South Sioux City \$95.90; City of Dakota City \$20.00; Iowa Public Service \$176.83; Nebraska Public Power District \$7.68; Woody's Electric \$424.18; Anderson Equipment Co. \$209.50; Auto Parts & Exchange \$366.18; Automotive Electric \$171.08; Carl A. Anderson \$393.38; Circle R Frame Aligners \$95.00; Clausen Electric \$86.67; Dakota Auto Parts \$82.61; Fehrs Tractor & Equipment Co. \$730.54; D.C. Implement \$23.67; Herman M. Brown \$539.85; Hydraulic Sales & Service \$191.42; Kidder-Knoepfler \$228.49; Hirsch Awning \$45.00; Midcon Equipment \$1,789.84; Midwest Truck Parts Co. \$61.68; Mikes Auto Parts \$7.86; Missouri Valley Machinery Co. \$2,695.28; Motor Parts Central \$67.29; Premier Fastener Co. \$54.53; Standard Bearings \$2.72; Stephan's Welding Shop \$119.35; Tagatz Hardware \$22.61; Tucker's Glass Shop \$82.65; Wilensky Auto Parts \$125.57; Means Services \$16.57; Minear Lock & Key \$0.80; Missouri Valley \$1,453.00; Monroe Welding Supply Co. \$118.77; Curtis Industries \$213.30; Firestone Stores \$926.40; Developers Mobile Concrete \$49.95; Wilson Concrete \$934.88; Farmers Cooperative \$925.36; Crystal Oil Co. \$275.95; Engel's Mobil Service

DAKOTA COUNTY, NEBRASKA

\$117.30; Diamond Horseshoe Truck Stop \$1,528.09; Homer Service Station \$118.27; So Soo Oil Co. \$5,928.44; Torticill's Service \$18.30; Warren Oil Co. \$1,407.52; St. Regis \$183.81;

Revenue Sharing: Fort Calhoun Stone Co. \$354.00; Higman Sand & Gravel \$13,922.27;

General Fund: Garney, Nye, Crawford, Kirchner & Moylan \$100.00; South Sioux City Star \$127.49; Northwestern Bell \$19.50; Dakota County Clerk \$25.22; Sioux City Stationery \$7.96; Northwestern Bell \$128.95; Robert Giese \$54.39; South Sioux City Star \$280.12; Nebraska Association of County Officials \$35.00; Des Moines Stamp Co. \$16.45; Redfield Co. \$23.09; General Business Equipment \$115.20; Northwestern Bell \$122.29; Redfield & Co. \$716.52; Northwestern Bell \$81.57; Hollar Stamp Co. \$13.50; Bancroft-Whitney \$65.50; West Publishing Co. \$271.00; Betty Garwood \$30.24; Nebraska Association of Associate Judges \$5.00; Norfolk Printing Co. \$35.56; Redfield & Co. \$132.34; General Business Equipment \$144.88; Sioux City Stationery \$17.05; Des Moines Stamp Co. \$13.90; Northwestern Bell \$147.90; William Whear \$381.04; Harvey Bates \$570.64; Jarold Gilson \$473.92; Armon Todd \$90.48; Michael McManigal \$10.00; Northwestern Bell \$289.62; Omaha Printing \$77.98; State of Nebr. Dept. of Administrative Services \$508.22; NCR Corporation \$192.70; William Whear \$22.98; Crystal Oil Co. \$12.95; Security National Bank \$135.52; County Treasurer \$22.10; Torticill's Service \$346.25; William Whear \$4.70; Redfield & Co. \$388.80; Sioux Sales Co. \$8.00; Dakota County Sheriff's Office \$605.50; Sioux City Stationery \$21.20; Maurice Redmond \$14.91; Thomas Gustad \$35.00; Sioux City Stationery \$61.18; Northwestern Bell \$278.04; Prince Sales Co. \$25.20; A.J. Phillips Co. \$107.55; Precision Typewriter Works \$95.00; Redfield & Co. \$13.71; West Publishing Co. \$26.50; Bancroft-Whitney \$185.25; Executive Leasing Co. \$164.71; Nebraska Association Of County Officials \$35.00; Joy K. Nixon \$101.85; Northwestern Bell \$111.24; Henkle Audio-Visuals, Inc. \$489.35; Sioux City Stationery \$44.32; Perkins Stationery \$1.49; Redler's Professional Pharmacy \$33.00; Redfield & Co. \$9.68; Tagatz True Value Hardware \$38.99; Klemett Dean \$70.24; Klemett Dean \$40.00; Clausen Electric \$36.82; American Linen \$26.40; Olsen Termite \$35.00; I.P.S. \$923.00; City of Dakota City \$1,109.70; Sooland Disposal \$30.00; Watson Heating \$39.00; Western Paper \$72.94; Dakota Paint Center \$38.89; Minear Lock & Key \$4.70; Tagatz Hardware \$102.84; Carter Elevator \$35.00; Torticill's Service \$2.00; C & S Welding \$140.00; Mid American Research \$250.10; Dakota County Extension Service \$1,735.67; Bruce Hovey \$111.45; Sioux City Stationery \$2.35; South Sioux City Star \$17.18; Northwestern Bell \$49.93; Sioux City Blueprint \$22.75; Lambert Engraving \$20.00; Northwestern Bell \$22.50; Northwestern Bell \$46.04; Maurice Rody \$380.98; Beverly Gradert \$9.24; Margaret Rahn \$4.62; Redfield & Co. \$540.22; South Sioux City Star \$496.93; Krogh's Coast to Coast \$5.18; A.J. Phillips Co. \$52.20; Lorraine Tillman \$3.46; Lorraine Tillman \$127.05; Northwestern Bell \$27.22; State of Nebr. \$36.73; Northwestern Bell \$66.10; South Sioux City Star \$8.13; Northwestern Bell \$34.53; Maxine Titler \$28.22; Sioux City Stationery \$19.66; William Binkard \$145.46; Imajean Miller \$22.10; Elizabeth Tuttle \$20.00; Clerk of District Court \$102.33; County Treasurer \$1,000.00; Dakota County Clerk \$3 00; Joe Morten & Son \$6,049.00; Joe Morten & Son \$21,607.00; South Sioux City Star \$107.95; Pitney Bowes Credit Corp. \$69.00; City of South Sioux City \$25.00; Northwestern Bell \$9.75


Bruce Hovey, Highway Superintendent, appeared before the Board in regard to matters in the Road Department. Mr. Hovey informed the Board of the approval of the reclassification of the road to Lincoln Grain. Thompkins Addition was also discussed.

Garvey moved, seconded by Culbertson to convene in executive session as requested by Bruce Hovey to discuss possible litigation regarding county road equipment.
Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
Unanimous motion carried 11:58 a.m.

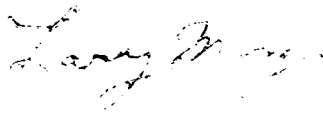
Hirschbach moved, seconded by Garvey to reconvene in open session.
Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
Unanimous motion carried 12:08 p.m.

Garvey moved, seconded by Rohde to adjourn.
Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
Unanimous motion carried 12:09 p.m.

ATTEST:



COUNTY CLERK



BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
MAY 24, 1982 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 9:00 a.m.
Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

Rohde moved, seconded by Hirschbach to approve the minutes of May 17 as written.
Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
Voting Nay: none
Unanimous motion carried

Hirschbach moved, seconded by Garvey to convene in executive session to discuss personnel.
Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
Voting Nay: none
Unanimous motion carried 9:03 a.m.

Garvey moved, seconded by Rohde to reconvene in regular session.
Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
Voting Nay: None
Unanimous motion carried 9:31 a.m.

Hirschbach moved, seconded by Rohde to convene as the Board of Equalization.
Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
Voting Nay: none
Unanimous motion carried 9:32 a.m.

Hirschbach moved, seconded by Rohde to reconvene as the Board of Commissioners.
Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
Voting Nay: none
Unanimous motion carried 12:45 P.M.

Wayne Wheeler Sr. and Wayne Wheeler Jr. appeared before the Board.

Wayne Wheeler Jr. : We have some section corners to be executed in the next few weeks. Once this is completed, everything will be executed at the end of the survey. We have about 100 to do.

Mr. Morgan: It's not the County's responsibility to perpetuate any corners not on the county right-of-way. You should bill the person who requested the location. The reason you are reestablishing is because someone requested it.

The Board continued discussing section corners with the County Surveyor.

Mr. Morgan: We are going to pay for section corners in the county right-of-way and only those.

Wayne Wheeler Jr.: We are responsible for perpetuating corner markers.

Wayne Wheeler Sr.: It is the county's responsibility to set corner markers that fall in the county right-of-way.

Culbertson moved, seconded by Hirschbach the county be responsible for the cost of perpetuating only those corner falling in the county right-of-way and to pay mileage, materials, and two men for those corner markers falling in the county right-of-way.
Voting Yea: Culbertson, Rohde, Hirschbach
Voting Nay: Morgan, Garvey
Motion carried

Rohde moved seconded by Garvey to approve the following claims to be paid out of the Poor Relief fund.
Siouxland Medical Education Foundation \$145.00
Dr. R.C. Sturdevant \$29.00
Dr. Joseph L. Aitken \$18.00
Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
Unanimous motion carried

Culbertson moved, seconded by Garvey to pass the following resolution.

RESOLUTION
(Program)

Dakota County
Project No. _____
(To be assigned later)

WHEREAS: Certain roads and streets 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: Said County desires to improve a certain portion of the County Road System in said County, more fully described hereinafter, now therefore,

BE IT RESOLVED: That the Department of Roads is hereby requested to act for said county and to program for construction that portion of County Road described as

Beginning at the West ¼ corner of Section 5, Township 28 North, Range 9 East of the 6th P.M.; thence East to U.S. Hwy. No. 77 approximately 2200 feet, all in Dakota County, Nebraska. It is an extension of FAS Route 3970.

And which construction includes: Grading, Culverts, Surfacing

The ESTIMATED cost of such improvement:

| | | | |
|---|-----------|---------|---------|
| Grading and Culverts .6 miles | \$ 15,000 | 15,000 | 15,000 |
| Low Type Surfacing, Depth 8" Width 24' Miles .6 | | 118,500 | 118,500 |
| Survey and Plans(If Federal Aid not requested-indicate NONE | | | NONE |
| Right of Way(If Federal Aid not requested-indicate NONE | | | 2,000 |
| ESTIMATEDtotal for Project | | | 135,000 |


Surveys and Plans will be made by Schlotfeldt Engineering

BE IT FURTHER RESOLVED: That the Chairman of the County Board is authorized to sign this resolution on behalf of said board and that the County Board hereby approves the above contemplated construction prior to first submitting of said project to the Federal Highway Administration.

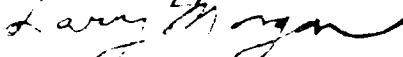
BE IT FURTHER RESOLVED: That sufficient funds of said County are now, or will be, available and are hereby pledged to the Department of Roads in the amount and at the required time for the purpose of matching Federal Funds available for the contemplated construction.

Adopted this 24th day of May, 1982, at Dakota City, Nebraska.

ATTEST:


County Clerk

THE BOARD OF COUNTY COMMISSIONERS
OF DAKOTA COUNTY


Chairman

BOARD MEMBER Culbertson moved the adoption of said resolution.

Roll Call: 5 yea, 0 nay
Resolution adopted, signed, and billed as adopted

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
Unanimous motion carried

Rohde moved, seconded by Culbertson to approve the financing of the Caterpillar loader recently purchased from Missouri Valley Machinery for \$88,500 at 9½% simple interest from Nebraska State Bank for 4 years.

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
Voting Nay: none
Unanimous motion carried

Chairman Morgan signed a letter requesting an extension of 45 days on the HUD Rehab Project No. B-81-DS-31-0005.

Rohde moved, seconded by Garvey to approve the following claims.

- Road Fund: Wilson Concrete \$244.31
- Revenue Sharing: Nebraska Dept. of Revenue \$2,959.03
- Misc. General Fund: Klass, Whicher and Mishne \$834.01, Klass, Whicher and Mishne \$1,745.23

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rodhe
Voting Nay: none
Unanimous motion carried

The Board authorized Bruce Hovey, Highway Supt., to purchase a tractor and trailer on the Forke Bros. Auction if the price is reasonable. No motion was made.


Hirschbach moved, seconded by Culbertson to reinstate Bruce Hovey as the Highway Superintendent and to discontinue the services of Jim Miller of SIMPCO.

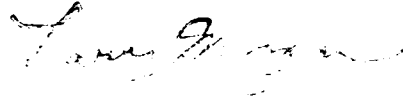
Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
Unanimous motion carried

Rohde moved, seconded by Garvey to adjourn being there was no other business.

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
Voting Nay: none
Unanimous motion carried 2:40 P.M.

ATTEST:


COUNTY CLERK


BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 JUNE 7, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 8:30 a.m.
 Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

Jim Hanks appeared before the Board and explained the petitions filed with the CIR by AFSCME.

Garvey moved, seconded by Rohde to approve the minutes of May 26, 1982 as typed.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried

Hirschbach moved, seconded by Culbertson to convene as the Board of Equalization to act on the Board of Equalization minutes.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried. 9:17 a.m.

Hirschbach moved, seconded by Culbertson to reconvene as the Board of Commissioners.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried 9:20 a.m.

Dexter Nygaard appeared before the board. His main interest was that Dakota County have a representative attend the Goldenrod Hills board meetings as there are some important business items coming up in the next few months for discussion.

Mr. Robert Post from Joe Morten Insurance Inc. appeared before the board as the board requested to discuss county insurance.

Garvey moved, seconded by Rohde to convene in closed session to discuss county liability if any concerning the accident between a State Trooper and a County Deputy Sheriff.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried 10:06 a.m.

Hirschbach moved, seconded by Garvey to reconvene in open session.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried 10:16 a.m.

Rohde moved, seconded by Garvey to recess.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 10:17 a.m.

Rohde moved, seconded by Culbertson to reconvene from recess.
 Voting yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried 10:26 a.m.

A short discussion took place as to the equipment the county should insure. It was felt that equipment worth less than \$2,000 or was not engine powered wouldn't necessarily need to be insured. Mrs. Hirschbach and Mr. Culbertson are to study the situation.

Mr. Culbertson reported on road signs.

Culbertson moved, seconded by Hirschbach to purchase 61 road signs at a cost of \$1,269.41 and these signs would be used to identify county roads in their relationship to the Missouri River.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried

Hirschbach moved, seconded by Rohde to approve the claim of I.M.C. in the amount of \$1,200 for Payroll and General Ledger software and the claim of Forke Brothers Auction in the amount of \$5,100 for an industrial John Deere tractor to come out of the Revenue Sharing fund.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried

Garvey moved, seconded by Rohde that according to the County Attorney opinion of May 25, 1982 the total amount of \$390.70 be allowed on a claim for refund of taxes by Elizabeth L. Weber in behalf of Catherine Leahy because of condemnation proceedings from the Village of Jackson ball park in 1972.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried


Betty Garwood, Clerk of District Court, appeared before the Board requesting a check writer to be purchased from Sioux City Stationery.

Hirschbach moved, seconded by Culbertson that all officials and department heads include in the annual inventories filed pursuant to Nebraska Statutes, the replacement cost and age of all equipment for all equipment itemized on his/her inventory.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried

Chairman Morgan reviewed all mail.

Rohde moved, seconded by Culbertson to adjourn.
 Voting yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried 11:18 a.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

COMMISSIONERS MEETING
 JUNE 21, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 8:35 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Robert Garvey and Ted Piepho, secretary.
 Absent: Daniel Rohde

Culbertson moved, seconded by Garvey to approve the minutes of June 7, 1982 as typed.
 Voting Yea: Culbertson, Morgan, Garvey, Hirschbach
 Absent: Rohde
 Motion carried

Hirschbach moved, seconded by Garvey to convene as the Board of Equalization.
 Voting Yea: Morgan, Garvey, Hirschbach, Culbertson
 Absent: Rohde
 Motion carried 8:38 a.m.

Garvey moved, seconded by Hirschbach to reconvene as the Board of Commissioners
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan
 Absent: Rohde
 Motion carried 8:39 a.m.

Norris Leamer appeared before the Board in regard to vacating a plat of land known as Crystal Lake Park - West.

Mr. Leamer: On behalf of Lewis Fowler and Frank Brown we have filed a petition to vacate a plat. It is platted as Crystal Lake Park. It has been approved by the City Council to vacate three streets out there.

Culbertson moved, seconded by Garvey to table action on this petition until such time the County Attorney has reviewed the petition.
 Voting Yea: Hirschbach, Culbertson, Morgan, Garvey
 Absent: Rohde
 Motion carried

Wayne Wheeler, County Surveyor, appeared before the Board in regard to the claims he submitted for approval today.

Mr. Morgan: I question the establishment of corner ties. On the claim, you have a surveyor's fee of \$40 a day, plus \$10 for employee's wages.

Mr. Wheeler: I'm doing the paperwork. I do the office work and the field work.

PUBLIC HEARING
 REVENUE SHARING
 PROPOSED USE HEARING

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Robert Garvey, Ted Piepho, Beverly Gradert and Julie Goodsen.

Chairman Morgan opened the public hearing at 9:05 a.m. Mr. Morgan asked if there were any citizens who wished to express their opinion on how the Revenue Sharing monies should be spent in the county's 1982-83 Fiscal year.
 Mr. Morgan: Being there are no citizens present to offer their opinions, we will leave the hearing open to allow anyone who comes in late, to offer their opinions, and we will continue with our other business.

Mr. Morgan: Are there any other surveys going now?

Mr. Wheeler: None other than what you approved a couple of weeks ago. I have two material claims and one salary claim which I have not yet submitted.

Mildred Jorgensen, County Welfare Director, appeared before the Board and presented her report for May.

Mr. Culbertson: The Fire Department has indicated they want to buy additional road marking signs. Also, I missed 6 signs when figuring the number needed.

Culbertson moved, seconded by Hirschbach to purchase six additional signs for \$124.86 from St. Regis.
 Voting Yea: Culbertson, Morgan, Garvey, Hirschbach
 Absent: Rohde
 Motion carried

Chairman Morgan, after giving ample time for citizens to come in and present their views of how the 82-83 revenue sharing monies should be spent, closed the public hearing at 9:50 a.m.

Garvey moved, seconded by Hirschbach to convene in executive session to discuss Union negotiations as requested by Jim Hanks.
 Voting Yea: Morgan, Garvey, Hirschbach, Culbertson
 Absent: Rohde
 Motion carried 9:57 a.m.

Hirschbach moved, seconded by Culbertson to reconvene in open session.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan
 Absent: Rohde
 Motion carried 10:35 a.m.

Jim Hanks explained the settlement agreement to the press.

Hirschbach moved, seconded by Garvey to accept the settlement agreement.
 Voting Yea: Hirschbach, Culbertson, Morgan, Garvey
 Absent: Rohde
 Motion carried

Hirschbach moved, seconded by Garvey to convene in executive session to discuss aspects of labor negotiations with the County Attorney and litigation against the County by Harvey Bates.
 Voting Yea: Culbertson, Morgan, Garvey, Hirschbach
 Absent: Rohde
 Motion carried 10:50 a.m.

BEFORE THE COUNTY COMMISSIONERS OF DAKOTA COUNTY, NEBRASKA

| | | |
|-------------------------|---|--------------|
| FRANK E. BROWN and |) | |
| PHYLLIS J. FOWLER, |) | |
| |) | PETITIONERS, |
| TO |) | |
| |) | |
| THE COUNTY BOARD OF |) | |
| DAKOTA COUNTY, NEBRASKA |) | |

* * *

Petitioners show that they are the Contract Seller and the Contract Buyer and the sole and only owners of all of the remaining platted portion of Crystal Lake Park in Dakota County, Nebraska; and show that said Plat was filed October 29, 1889 in Deed Book U, Page 113 of the records of Dakota County, Nebraska; that on August 29, 1930 the Board of County Commissioners, in their Record F at Page 634 shows a hearing upon the Petition of the then owner to have Lake Street and other Streets therein vacated, but the Commissioner's Record only show that Lake Street was vacated and has been moved to 200 feet West, which was then and is now known as New Lake Street; that in fact said New Lake Street was moved as it is now traveled and its correct description should be as follows:

--Part of the E½ of Section 32, Township 29 North, Range 9 East of the 6th P.M., Dakota County, Nebraska, described as: Commencing at the Northeast corner of the SE¼ NE¼ of said Section 32; thence North 89°23'14" West for 745.27 feet to the point of beginning; thence North 89°23'14" West for 68.71; thence South 16°45'01" East for 206.99 feet; thence South 12°22'36" East for 1148.17 feet; thence North 87°46'44" East for 67.03 feet; thence North 12°22'36" West 1162.64 feet; thence North 16°45'01" West for 190.29 feet to the point of beginning--

that New Lake Street was never moved exactly 200 feet West from Lake Street as originally platted; that these Petitioners now offer to give the County of Dakota, Nebraska a Quitclaim Deed to said road as the same is now traveled and has been traveled since 1930; that Frank E. Brown, Petitioner, has personal knowledge of the location of said road at all times since 1930 and it has been in the same location as it now is and as above described; that on September 23, 1946 the County Commissioners of Dakota County, Nebraska, by

FILED
 DAKOTA COUNTY NEBR.
 JUN 18 1982
L. O'Clock AS M.N. P.
THEODORE A. PIEPHO
 COUNTY CLERK

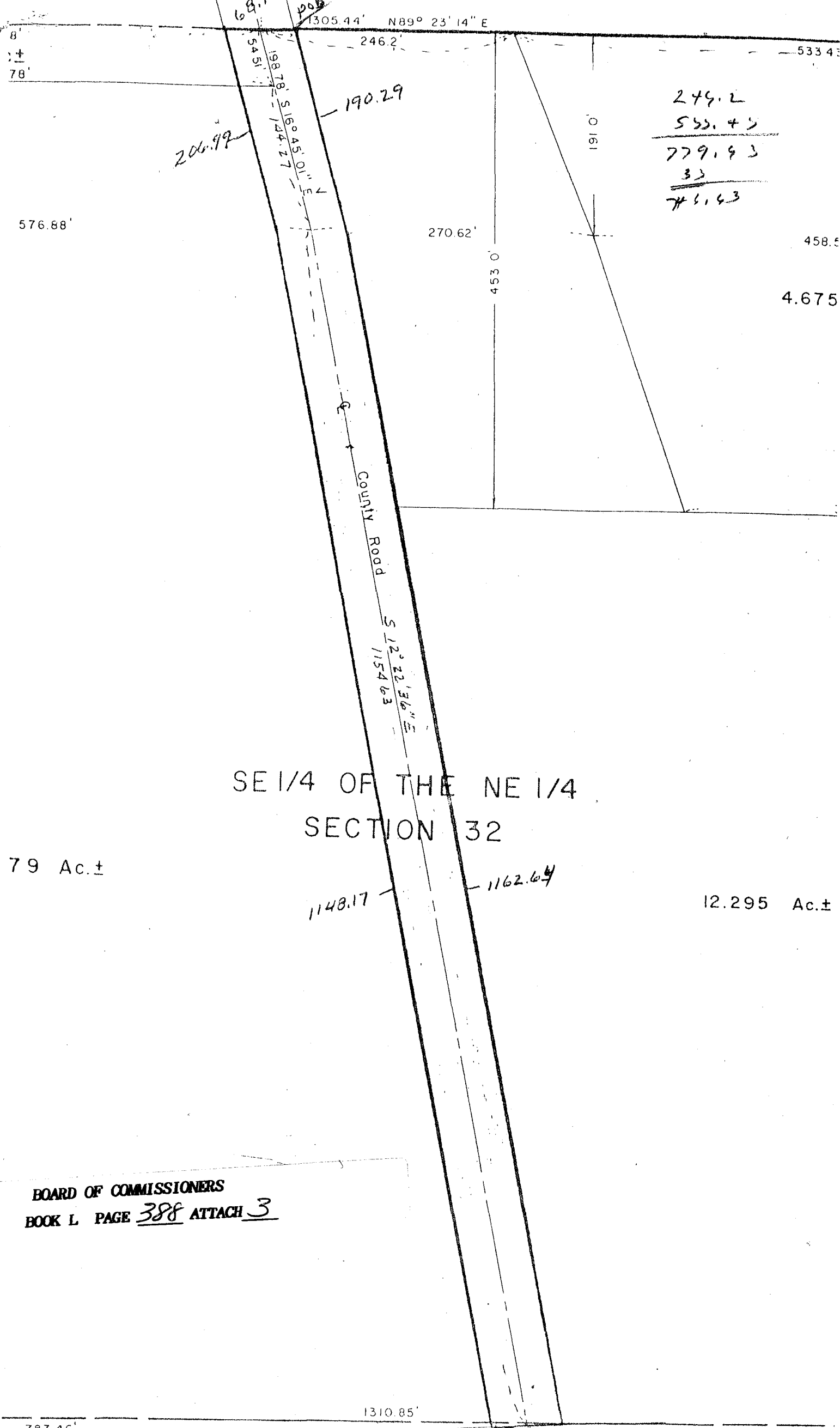
Resolution shown in Miscellaneous Book L, Page 96 vacated Lots 1, 2 and 3, Crystal Lake Park and Josephine Street; that all of Lower Street, Charles Street and South Street, as shown on the Plat of Crystal Lake Park have never been opened to the public, have been taxed as one unit and is in fact being farmed by tenants of Phyllis J. Fowler, Petitioner; that all of said streets dead-end on the West and East sides of said Plat and do not connect with any other roads; that said property is vacant, unimproved farm ground and no one would be affected by the closing of said streets; that that part of said Plat which has not been vacated as above described, should be vacated; that as a condition of said vacation the owners agree to convey by Quitclaim Deed the above described road.

That Section 23-108 R.S. Neb. 1943 provides that County Boards may, with the approval of the City Council when said Plat is within two miles of the city limits, vacate any county road; that said roads are within two miles of the city limits of South Sioux City, Nebraska and approval of said city council is hereto attached and filed with this Petition.

WHEREFORE Petitioners pray that the Board of Commissioners of Dakota County, Nebraska, pursuant to statute, vacate the remaining portion of said Plat, vacate all of Lower Street, Charles Street, South Street and New Lake Street and receive a Quitclaim Deed to said road as aforesaid.

LEAMER & RAGER

By *Louis J. Leamer*
Attorneys for Petitioners
Box 8, 2017 Dakota Avenue
South Sioux City, Nebraska 68776
Phone (402) 494 4276



249.2
 533.43

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SE 1/4 OF THE NE 1/4
SECTION 32

79 Ac.±

12.295 Ac.±

BOARD OF COMMISSIONERS
 BOOK L PAGE 388 ATTACH 3

BOARD OF COMMISSIONERS
BOOK L PAGE 388 ATTACH 4

TO THE COUNTY BOARD OF DAKOTA COUNTY, NEBRASKA:

WHEREAS Crystal Lake Park is within the area of the zoning jurisdiction of South Sioux City and the owners thereof have petitioned to you for a vacation of all the roads in said Plat; and

WHEREAS Section 23-108 requires prior approval of the City Council of South Sioux City, Nebraska;

NOW THEREFORE you are hereby notified that on May 4, 1982 at a regular meeting of the city council, said matter was presented and the council was fully advised and hereby grants approval for the vacation of the roads of Lower Street, Charles Street and South Street in Crystal Lake Park as platted by the Plat filed October 29, 1889 in Deed Book U, Page 113 of the records of Dakota County, Nebraska, and for the vacation of New Lake Street as moved by the proceedings in Commissioner's Record F, Page 634 of the County Board for Dakota County, Nebraska provided a Quitclaim Deed is given by Petitioners, who are all the present owners, to the County of Dakota, Nebraska for the road 66 feet wide as the same is now and has been traveled since 1930.

CITY OF SOUTH SIOUX CITY, NEBRASKA

BY Uerine A. [Signature]
Mayor

Attest: Richard H. [Signature]
City Clerk

Hirschbach moved, seconded by Garvey to reconvene in open session.
 Voting Yea: Morgan, Garvey, Hirschbach, Culbertson
 Absent: Rohde
 Motion carried 11:30 a.m.

Mr. Morgan reported that Charlie Jennings called him about the East-West Road north of IBP in regard to paving.

Office budget hearings will be held July 12 and two other nights that week if necessary.

Culbertson moved, seconded by Hirschbach to table the claim of Harmond and Stephens for \$25.10.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan
 Absent: Rohde
 Motion carried

Garvey moved, seconded by Hirschbach to approve the following claims.

GENERAL FUND: South Sioux City Star \$24.87; Northwestern Bell \$19.50; South Sioux City Star \$21.03; Nebr. Ass'n. of County Clerks, Registrar of Deeds \$10.00; AB Dick Products \$10.50; Northwestern Bell \$146.68; AB Dick Products \$40.40; Sioux City Stationery \$79.08; Robert Giese \$57.33; General Business Equipment \$63.64; Star Printing & Publishing \$107.00; Burrough's Corp. \$17.50; Northwestern Bell \$105.10; Precision Typewriter Works \$237.50; Betty Garwood \$40.32; Betty Garwood \$34.08; Betty Garwood \$156.66; Norfolk Printing Co. \$255.60; Sioux City Stationery \$321.18; Redfield & Co. \$589.86; Northwestern Bell \$78.67; Bancroft-Whitney \$115.45; West Publishing Co. \$246.00; West Publishing Co. \$231.75; General Business Equipment \$62.70; Redfield & Co. \$229.00; South Sioux City Star \$122.50; Northwestern Bell \$130.92; Hugo Heyn Co. \$182.25; Sioux City Stationery \$10.16; General Business Equip. \$34.53; Creighton Law Review \$20.00; Lillian Vernon \$11.98; Dakota County State Bank \$5.00; Redfield & Co. \$633.44; Northwestern Bell \$301.84; Security National Bank \$135.52; State of Nebr.-Dept. of Administrative Services \$250.00; William Whear \$443.68; Harvey Bates \$671.20; Jarold Gilson \$783.04; Armon Todd \$217.44; Crystal Oil Co. \$40.80; Torticill's Service \$195.02; Sioux City Stationery \$141.55; Green ville Pharmacy \$229.95; Dakota County Sheriff Office \$623.00; Nebraska Correctional Industries \$191.40; Redler's Pharmacy \$15.65; The Paper Co. \$29.04; Chesley Foster \$3.12; Maurice Redmond \$48.51; Executive Leasing Co. \$157.33; Warren, Gorham, & Lamont, Inc. \$42.25; Security Land Title \$380.00; Bancroft-Whitney \$35.00; Michelle's Photography \$38.75; Siouxland Pathology Associated \$500.00; Marian Health Center \$283.00; Marian Health Center \$100.00; Sioux City Stationery \$30.44; Mid West Business Products \$29.92; Northwestern Bell \$276.54; West Publishing Co. \$26.50; Joy K. Nixon \$179.54; Thelma Baugous \$100.17; Precision Typewriter Works \$8.00; Perkins Stationery \$14.88; Norfolk Printing Co. \$415.45; Journal Star-Printing Co. \$72.80; Sioux City Stationery \$323.12; Northwestern Bell \$111.49; Nebr. Dept. of Revenue \$4,500.00; Sioux City Stationery \$46.00; Klemmett Dean \$32.83; Klemmett Dean \$39.20; Iowa Public Service \$1061.00; Bahr Plumbing \$592.60; Robertson Implement \$16.84; Woody's Electric \$156.74; C & S Welding \$365.00; Tagatz Hardware \$35.90; Western Paper \$336.12; Torticill's Service \$16.65; Siouxland Garbage \$35.00; American Linen \$28.80; Krogh's Coast to Coast \$103.42; Farmer's Coop Ass'n. \$300.00; Jim Lane \$25.00; Sioux City Stationery \$25.20; Mid American Research \$241.90; City of Dakota City \$1081.70; Minear Key \$7.50; Carter Elevator Service \$35.00; Bill Hedrick \$365.20; Sioux City Stationery \$30.40; Dakota County Extension Service \$1236.31; Sioux City Stationery \$3.78; Northwestern Bell \$51.97; South Sioux City Star \$8.13; Northwestern Bell \$24.20; Northwestern Bell \$27.61; Maurice Roady \$78.28; Star Printing & Publishing \$2,938.00; South Sioux City Star \$657.51; County Clerk \$0.80; Lorraine Tillman \$40.00; Lorraine Tillman \$16.91; General Business Equipment \$11.92; Lorraine Tillman \$21.95; Midwest Business Products \$11.72; Lorraine Tillman \$111.93; General Business Equipment \$4.69; Northwestern Bell \$22.97; Sioux City Stationery \$7.20; General Business Equipment \$47.60; Precision Typewriter Works \$84.00; Bell & Howell \$32.28; Northwestern Bell \$66.10; State of Nebr. Div. of Communications \$32.55; Star Printing & Publishing \$49.80; Sioux City Stationery \$10.80; Maxine Titler \$38.10; Northwestern Bell \$14.94; Sioux City Stationery \$11.04; Wm. Binkard \$143.20; Donald Fitch \$122.50; Wm. Binkard \$187.80; Clayton Struthers \$22.94; West Publishing Co. \$35.00; Clerk of District Court \$155.79; Wm. Binkard \$70.00; Cray, Huff, Yates & Clem \$399.00; Donald Fitch \$60.00; Pitney Bowes \$96.00; City of South Sioux City \$25.00; Pitney Bowes Credit Corp. \$69.00; Northwestern Bell \$9.75; Midwest Business Products \$1160.94; Board of Educational Lands & Funds \$169.90; County Treasurer \$1000.00; Dakota City Postmaster \$127.00; Klass, Whicher & Mishne \$1827.19

GENERAL FUND - PAYROLL: Social Security \$3468.61; Blue Cross \$2352.01; Blue Cross \$66.63; Larry Morgan \$541.74; Paul Culbertson \$541.74; Gretchen Hirschbach \$541.74; Robert Garvey \$541.74; Daniel Rohde \$541.74; Theodore Piepho \$1208.37; Mary Hinkle \$924.44; Eloise Gormally \$615.25; Margaret Rahn \$615.25; Myra Smith \$601.05; Robert Giese \$1208.37; Irene Van Lent \$924.44; Charlotte Doenhoefer \$615.25; Ruth Jensen \$615.25; Nadine Johansen \$615.25; Mardell Sorensen \$615.25; Ruth Warnock \$615.25; Betty Garwood \$1208.33; Sharon Shannon \$924.44; Sharon Shannon \$50.00; Tammy Ransom \$675.00; Tammy Ransom \$50.00; William Whear \$1208.37; Harvey Bates \$1232.56; Jarold Gilson \$1070.00; Michael McManigal \$1000.00; Linda Wilson \$896.00; Armon Todd \$963.00; Chesley Foster \$850.00; Darlene Arneson \$707.20; Naomi Huck \$516.80; Michael Koettters \$669.80; Earlean McClain \$676.78; Neva Neal \$343.47; Linda Nelson \$299.20; William Whear \$300.00; Linda Wilson \$97.30; Maurice Redmond \$1208.37; Dennis J. Mahr \$1337.50; Raymond Speer \$1333.33; Cindy Harris \$850.00; Patti Jo Ricke \$675.00; Denise Kneifl \$232.88; Joy K. Nixon \$1208.37; Thelma Baugous \$924.44; Nellie June Beardshear \$615.25; Shirley Bentz \$623.25; Dorothy Lundberg \$615.25; Lillian Rager \$674.75; Jeanette Ramirez \$674.75; Madelyn Thorsland \$620.58; Klemmett Dean \$1285.34; Nancy Dean \$525.95; Dennis Shannon \$220.50; Jon Norris \$52.50; Patricia Stingley \$668.75; Bruce Hovey \$2,166.67; Jon Norris \$680.38; Maurice Roady \$750.00; Lorraine Tillman \$1208.33; Bonibel Chapman \$689.08; Dr. J.H. Walston \$248.40; Wayne Wheeler \$2417.15; Wayne Wheeler \$1584.05; Wayne Wheeler \$714.00; Wayne Wheeler \$577.94; Maxine Titler \$666.67

ROAD FUND - PAYROLL: Social Security \$927.87; Blue Cross \$638.84; Leland Armbricht \$800.00; Caleb Chapman \$846.37; Ken Dinges \$846.37; Beverly Gradert \$582.90; Walter Heinemann \$913.78; Robert Jacobsen \$1070.00; Kurt Johnson \$846.37; Walter Johnson \$982.26; Richard McNear \$846.37; Arnold Mellick \$946.95; Marlan Millard \$846.37; Willis Roeber \$846.37; Earl Stading \$846.37; Leonard Trecker \$900.00; Dale Krueger \$828.00; Jim Mahaney \$900.00;

ROAD & BRIDGE FUND: Northwestern Bell \$38.80; City of South Sioux City \$49.35; Village of Emerson \$6.00; City of Dakota City \$20.00; Iowa Public Service \$42.72; Nebraska Public Power \$17.18; Ponderosa Systems \$6277.62; Anderson Equipment Co. \$106.38; Anderson Equipment \$36.49; Auto Parts & Exchange \$539.20; Circle R Frame Aligners \$18.37; Dakota Auto Parts \$188.77; Hansen Machine Shop \$42.83; Kidder-Knoepfler \$1134.85; M&S Co. \$217.84; Mike's Auto Parts \$70.12; Midcon Equipment \$167.41; Missouri Valley Machinery \$2820.28; Motor Parts Central \$24.70; Premier Fastener Co. \$316.17; The Sioux City Iron Co. \$67.84; Standard Bearings \$131.37; Sterling Spring Service \$183.64; Tucker's Glass Shop \$39.20; United Wholesalers \$25.79; Wilensky Auto Parts \$84.98; Novelty Machine & Supply Co. \$107.76; Clausen Electric \$18.69; Coast to Coast \$6.75; Drummond American Corp. \$87.40; Filter Care \$109.90; Means Services \$31.67; Monroe Welding Supply Co. \$475.88; Stephan's Welding Shop \$70.10; C.W. Suter & Son \$1.00; Swan Industries \$143.21; ZEP Manufacturing \$64.26; Snap-On Tools \$187.95; Firestone Stores \$274.72; Great Plains Supply Co. \$24.18; Adams Service \$178.10; Farmers Cooperative Ass'n. \$829.20; South Sioux Oil Co. \$4582.14; Warren Oil Co. \$1167.92; Crystal Oil Co. \$23.54; Diamond Horseshoe \$168.70; ST. Regis Paper Co. \$152.10; Nebraska State Bank \$2225.83; Frank Francisco \$300.00; Northeast Nebr. P.P.D. \$64.66;

REVENUE SHARING: Micro Systems \$1088.88; Micro Systems \$398.12; Otoe County National Bank \$84,760.13; Higan Sand and Gravel \$11,721.90

WEED FUND - PAYROLL: Social Security \$ 72.72; Blue Cross \$41.66; Paul Foeshoe \$910.00; Ruth Foeshoe \$50.00; Maurice Crofoot \$25.00; J. Colin Green \$25.00; Elmer Krumwiede \$25.00; John Ryan \$25.00; George Shrader \$25.00;

WEED FUND: Ruth Foeshoe \$25.00; Maurice Crofoot \$1.80; J. Colin Green \$4.80; Elmer Krumwiede \$3.40; John Ryan \$5.00; George Shrader \$2.00; Paul Foeshoe \$202.22; Farmers Coop \$22.67; Crippen Manufacturing \$288.04; Standard Bearings \$61.84; Cornbelt Chemical \$2,402.50; South Sioux City Star \$30.38; So. Soo Oil Co. \$359.89; Carlson Machine \$16.10

FEDERAL GRANT HWY. SAFETY PROGRAM: Social Security \$ 78.86; Blue Cross \$46.18; Danny Potts \$1177.00; Danny Potts \$10.00

PAY ROLL - ASSISTANCE: Blue Cross \$295.13; Social Security \$551.57; Mildred Jorgensen \$1644.15; Jeanine Bliven \$910.06; Margaret Boeshart \$1271.71; Pauline Jensen \$1298.76; Pat Lane \$1139.15; Mary O'Dell \$829.31; Charlene Weber \$1139.37;

ASSISTANCE: Mildred Jorgensen \$3.36; Margaret Boeshart \$21.63; Pauline Jensen \$9.66; Pat Lane \$18.69; Charlene Weber \$57.33; Northwestern Bell \$199.72; Mildred Jorgensen \$153.15; Hollar Stamp Co. \$21.50; Dakota City Postmaster \$2777.30; AB Dick Products \$15.20; Sioux City Stationery \$104.74; Dakota County Treasurer \$624.07;

POOR RELIEF: State Dept. of Public Welfare \$12,490.27

INSTITUTIONAL: Beatrice State Development Center \$3024.00; Lincoln Regional Center \$276.00; Norfolk Regional Center \$1635.00


SOLDIERS AND SAILORS: Maurice Roady \$1,300.00;

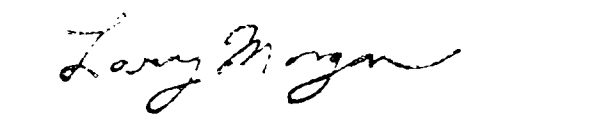
DAKOTA COUNTY HISTORICAL SOCIETY: Dakota County Historical Society \$1544.25

Voting Yea: Hirschbach, Culbertson, Morgan, Garvey
Absent: Rohde
Motion carried

Culbertson moved, seconded by Hirschbach to recess to 8:30 a.m. Monday, June 28, 1982 to approve additional claims and to meet with Jim Hanks and Maurice Redmond.
Voting Yea: Culbertson, Morgan, Garvey, Hirschbach
Absent: Rohde
Motion carried 11:55 a.m.

ATTEST:


COUNTY CLERK


BOARD CHAIRMAN

* * * * *

CONTINUATION OF JUNE 21, 1982 MEETING
JUNE 28, 1982

Culbertson moved, seconded by Garvey to reconvene their meeting of June 21, 1982 which was recessed to this date by a majority of vote.
Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
Unanimous motion carried 8:40 a.m.

Mr. Rohde informed the Board there was not enough gravel being spread on the county roads.

Mrs. Hirschbach offered information that some man hours may be wasted due to the employees not having the time to make another run to Akron if they get back from a run at 3:00 or 3:30.

Discussion to a remedy was had but no decision was made.

Arnold Mellick, president of AFSCME Local No. 2049A appeared before the board with a couple of questions concerning the 13% lump sum payments. He was concerned whether the assessors would get 13% of the extra one dollar an hour for time spent in the field and also questioned whether part time employees of less than 25 hours a week would be entitled to lump sum payments. It was agreed that the assessors office would get 13% on the dollar an hour this one time only and that part time with less than 25 hours a week and seasonal employees were not covered by the settlement.

Hirschbach moved, seconded by Garvey to convene in closed session to discuss labor negotiations with Jim Hanks.
Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
Unanimous motion carried 10:00 a.m.

Hirschbach moved, seconded by Rohde to reconvene in open session.
Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
Unanimous motion carried 10:20 a.m.

The Board reviewed claims submitted by employees within the bargaining unit for lump sum payments.

Bruce Hovey, Highway Superintendent, submitted two groups of claims, one that was prepared by the Road Employees and one group that was prepared by him. After reviewing the road claims and discussing the procedure Mr. Hovey used in figuring claims, the board decided to use the group of claims submitted by Mr. Hovey.

Hirschbach moved, seconded by Garvey to approve the lump sum payments pursuant to the settlement agreement subject to the following: seasonal employees and part-time of less than 25 hours a week who receive a 13% increase do so at the discretion of the board and not by virtue of the terms of this settlement agreement since they are not covered by the agreement.

GENERAL FUND: Social Security \$1636.67; Patricia Parkins \$204.16; Eloise Gormally \$944.26; Cheryl Lundberg \$14.08; Margaret Rahn \$956.10; Myra Smith \$952.17; Charlotte Doenhoefer \$959.76; Ruth Jensen \$959.76; Nadine Johanson \$959.76; Mardell Sorensen \$805.50; Ruth Warnock \$959.76; Jarold Gilson \$1669.20; Michael T. McManigal \$1560.00; Armon Todd \$1502.28; Darlene Arneson \$932.69; Naomi Huck \$294.36; Michael Koettters \$913.33; Neva Neal \$535.68; Linda Nelson \$45.76; Sally Deal \$523.60; Nellie June Beard-shear \$1020.34; Shirley Bentz \$970.10; Dorothy Lundberg \$959.79; Lillian Rager \$1029.05; Jeanette Ramirez \$1052.87; Madelyn Thorsland \$966.03; Nondas Vitols \$538.34; Nancy Dean \$650.42; Klemett Dean \$453.38; Naomi Huck \$52.16;

Patricia Stingley \$1043.25

WEED FUND: Social Security \$45.61; Paul Foreshoe \$606.00; Ruth Foreshoe \$74.75

ROAD FUND: Social Security \$1347.92; George Anderson \$1259.73; Leland Armbricht \$1270.50; Caleb Chapman \$1382.11; Ken Dinges \$296.19; Beverly Gradert \$909.36; Walter Heinemann \$1504.79; Robert Jacobsen \$1792.80; Kurt Johnson \$1372.61; Walter Johnson \$1596.08; Richard McNear \$1371.15; Arnold Mellick \$1560.66; Marlan Millard \$1466.79; Willis Roeber \$1351.95; Earl Stading \$1365.01; Leonard Trecker \$314.97; Raymond Reed \$1303.76

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
Unanimous motion carried

Rohde moved, seconded by Hirschbach to approve the following three claims:

GENERAL FUND: District Judge's Office \$338.39; Ted Piepho \$205.44
ROAD FUND: White Asphalt \$15,035.74

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
Unanimous motion carried


Garvey moved, seconded by Hirschbach to convene in closed session to discuss litigation by Harvey Bates.
Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
Unanimous motion carried 11:06 a.m.

Garvey moved, seconded by Rohde to reconvene in open session.
Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
Unanimous motion carried 11:34 a.m.

A short discussion with the Highway Superintendent was had concerning the possibility of having the gravel haulers work four ten four days. Other alternatives were discussed.

Rohde moved, seconded by Garvey to adjourn.
Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
Unanimous motion carried 11:42 a.m.

ATTEST:



COUNTY CLERK



BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
JULY 6, 1982 PROCEEDINGS
DAKOTA COUNTY COURTHOUSE
BASEMENT MEETING ROOM

Chairman Morgan called the meeting to order at 8:40 a.m.

Present: Paul Culbertson, Larry Morgan, Robert Garvey and Ted Piepho, secretary.
Tardy: Gretchen Hirschbach, Daniel Rohde

Garvey moved, seconded by Culbertson to approve the minutes of June 21 and June 28 with the following corrections in the June 21, 1982 minutes.

General Fund: Wayne Wheeler \$1937.50, Wayne Wheeler \$1264.05, Wayne Wheeler \$417.94, Wayne Wheeler \$394.00

General Fund - Payroll: Social Security from \$3468.61 to \$3199.73; Wayne Wheeler From \$2417.15 to \$480.00; from \$1584.05 to \$320.00; from \$714.00 to \$320.00; from \$577.94 to \$160.00

Roll Call Vote:
Voting Yea: Culbertson, Morgan, Garvey
Absent: Hirschbach, Rohde
Motion carried

Mr. Culbertson and Mr. Garvey informed the Board of the status of the Peterson landfill site.

Mr. Culbertson: The Peterson site isn't ready yet.

Mr. Garvey: There was talk about opening it for one or two weeks in August. They also talked about setting up containers in Jackson, Hubbard and Homer. Leonard Gill has the containers.

Mr. Culbertson: We figured it would cost about \$100 a month for each container and mileage.

Mr. Culbertson and Mr. Garvey will contact the town boards and get their opinions on this.

Mr. Rohde arrived at 8:55 a.m.

The Board received a letter from the Highway Safety Department regarding the lack of funds for testing equipment. They are requesting that \$25 be tacked onto the court costs for people who are fined for drunken driving.

Mrs. Hirschbach arrived at 9:02 a.m.

Hirschbach moved, seconded by Rohde to convene in executive session to discuss Union Negotiations.
Roll Call Vote:
Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
Unanimous motion carried 9:03 a.m.

Rohde moved, seconded by Garvey to reconvene in regular session.
Roll Call Vote:
Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
Unanimous motion carried 9:23 a.m.

Arnold Mellick, president of AFSCME Local No. 2049A, appeared before the Board.

Mr. Mellick asked the reason for taking the county vehicles away from the road department employees. He said it is a reduction in pay for those who have a vehicle. Mr. Mellick also questioned why the foreman's vehicle was not taken away.

Mr. Morgan: The change was based on basically two things. First, the old vehicles are getting too expensive to maintain and we can't afford to keep them on the road constantly. I talked to Jim Hanks and as far as what we had agreed to in bargaining, the pickups would not be used for personal use.

Mr. Mellick: I would have to check the minutes, but I understood there would be no change in transportation.

Mr. Morgan: I understood we would not take the vehicles away for going to the job site and for hauling tools. We are planning to get rid of these old vehicles. We want to be able to have our maintainers located in South Sioux, Jackson, Hubbard, Homer, etc. We plan to have a radio system installed so we will have contact throughout the county. We want to fence in the yard at Hubbard to keep the maintainers overnight and to be able to plug them in.

Mr. Mellick: My pickup was a four wheel drive. A lot of times that was the only way I could get to where the snow removal equipment was to push snow. What will I do next winter if we have a heavy snow? Wait until someone comes and gets me?

Mr. Morgan: No doubt we will have to maintain a 4 wheel drive vehicle for that use, but that will be much less expensive than upkeep on all of the pickups. As far as a pickup for the foreman, we consider him a supervisor. He can be called out any time. This is a logical choice for a 4 wheel drive vehicle.

Mr. Mellick: This past weekend, an employee had to go out to flag a road because neither Mr. Hovey nor Jacobsen were at home.

Mr. Morgan: It's pretty hard for someone to set by the phone 24 hours.

Mr. Mellick: Then you're making an employee use his own vehicle when this happens.

Mr. Morgan: The employee should be compensated for that. There's no reason that they should not be compensated.

Mrs. Hirschbach: Aren't the employees being paid overtime?

Mr. Mellick: Yes, they get overtime. Should we come to the shop and get a vehicle to go to the job site?

Mrs. Hirschbach: You mean come from Homer to South Sioux, get a vehicle and go back to Homer?

Mr. Mellick: Yes.

Mr. Morgan: That's what we're trying to avoid.

Mr. Mellick: I'm coming into South Sioux to get my pickup and then I have to go back to Jackson.

Mr. Hovey: Arnie, you were told to leave your pickup in Jackson, but you don't want to and haven't been.

Mr. Mellick questioned whether his vehicle would be fixed.

Mr. Morgan: It may not be fixed. Where do you leave your maintainer?

Mr. Mellick: Jackson.

Mr. Morgan: There may be a problem until we get a communications and utilize a foreman to keep in contact.

Mr. Mellick: When I was put on the maintainer, I was told it would be temporary until someone was hired. I'm wondering if that has been changed.

Mr. Morgan: That will have to be determined by Bruce. He makes the assignments.

Mr. Hovey: It will be that way until we get someone hired.

Mr. Mellick: There are two guys who want to run it. One is out by me, so he knows the roads.

Mr. Morgan: This would be determined by the Highway Superintendent. The Board does not want to get involved in those decisions. We want to set policies, not make individual assignments. Does this answer all of your questions?

Mr. Mellick: Yes and no. I don't see why the foreman can't also take a cut.

Mr. Morgan: We can review this again to determine if we want to make any changes. We don't want to go back to having the pickups being taken home. We will keep the pickups available until the radio system is installed.

Mr. Mellick: I'm all for taking them away, but I think you should take all of them away.

Mr. Morgan: We're not going to let these vehicles be taken home.

Mr. Mellick: I agree 100% but I think all vehicles should be taken away.

Mr. Morgan: County vehicles are so visible and any abuse of these vehicles is also visible.

Mr. & Mrs. Francis Lussier appeared before the Board in regard to road side dumping.

Mr. Lussier: There is so much garbage being thrown into the ditches now. Maybe you could have a central pickup somewhere.

Mr. Morgan: We discussed earlier the possibility of having containers put in Hubbard and the other small towns. A proposal is on the Board now that Gill would provide containers around in the small towns. He would pick up these and charge for mileage, etc. It's a complicated thing. There is no easy solution.

Mr. Garvey: In the next week or two, we are going to contact the smaller town boards and then take their opinions to the Solid Waste Agency.

Culbertson moved, seconded by Rohde to convene in executive session to discuss possible litigation.

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan

Unanimous motion carried 10:18 a.m.

Hirschbach moved, seconded by Culbertson to reconvene in open session..
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried 10:39 a.m.

Ray Nelson appeared before the Board in regard to a tube in his driveway. Mr. Nelson said the school bus will be turning around in his driveway this fall and the tube is not wide enough.

Mr. Hovey will check into this and take care of the problem.

Hirschbach moved, seconded by Culbertson to approve a claim from FIMCO, Inc. for \$88.30.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried

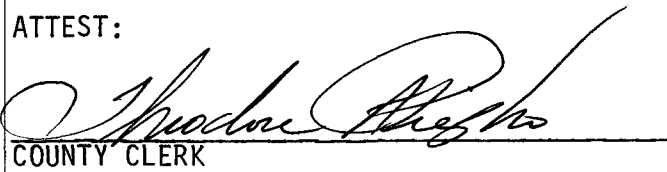
Hirschbach moved, seconded by Garvey to convene in executive session to discuss personel and management.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 11:00 a.m.

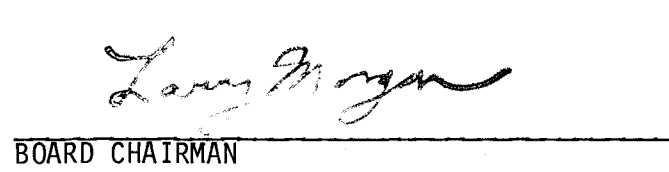
Culbertson moved, seconded by Hirschbach to reconvene in regular session.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried 11:38 a.m.

Bruce Hovey, Highway Supt., gave a progress report of the One-Year Road Plan.

Garvey moved, seconded by Rohde to adjourn.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried 11:53 a.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 JULY 12, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 8:35 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

Joy Nixon, County Assessor, appeared before the Board. The Board reviewed the County Assessor's budget.

Mrs. Nixon indicated that she proposed a 13% increase in the deputy's salary.

Mr. Morgan: The deputy's salary will remain the same until January 1983. At the first of the year we will compute the 65%.

Mr. Culbertson questioned why the deputy's salary is over 65% of the official's salary.

Mr. Morgan: The deputy's salary has been raised each year. The officials salary has been raised only once every four years.

Mrs. Nixon: I gave a 13% increase to the appraisers.

Mr. Morgan: We are freezing those wages for now.

Mrs. Nixon: For repairs, we will have our contract with Precision Typewriter and repairs to an adding machine. We will be having a lot of mileage in the first six months of 1983. We will be checking on commercials. I take the Lincoln paper to keep up on legislative changes. The subscription rate is about \$72.60.

Mr. Morgan: We have Jack Mills for this purpose. I see no reason to continue spending money when it's not really necessary.

Mrs. Nixon: As far as office equipment, I replaced two chairs. I also need 2 real estate posting units and one or two electronic calculators. If possible, I would like to be put on the radio hook-up with the road department.

Mr. Morgan: We're looking at a big expense here. These radios are high frequency units. They would be in excess of \$500.00.

The official's request was \$104,737.92. The Board proposed \$91,828.44.

Bob Giese, County Treasurer, appeared before the Board. The Board reviewed the County Treasurer's budget.

Mr. Giese: We are planning some remodeling in our office. We will need 4 new desks with typing stands. We went over our budget for telephone expense last year because of the updated phones we had put in. Mileage allowance is strictly for banking trips throughout the County and to Sioux City.

The official's request was \$90,761.74. The Board proposed \$83,522.94.

Bill Whear, County Sheriff, appeared before the Board. The Board reviewed the County Sheriff's budget.

The Board proposed decreasing the total deputys' salaries by one deputy due to the Sheriff not replacing Michael McManigal. The Board proposed the same as what was spent last year for clerical because of the salaries being frozen. Four hundred eighty dollars was proposed for uniform cleaning because of one less deputy.

Mrs. Hirschbach thought the radio repair was quite a bit and suggested replacing a few radios.

Mr. Whear: Office equipment repair includes the typewriter and copy machine contacts. Technical equipment includes cameras, film, batteries, etc.

The official's request was \$125,358.64. The Board proposed \$86,512.51.

The Board reviewed the County Jail budget. They questioned the expense for "school". Mr. Whear informed them that jailers have to go to school.

The official's request was \$74,060.74. The Board proposed \$74,987.81.

Maurice Roady, County Veteran's Service Officer, appeared before the Board. The Board reviewed the Veteran's Service Officer's budget. The Board informed Mr. Roady that salaries will not be increased until the first of January. Salaries will not be determined until at least November.

The official's request was \$12,940.00. The Board proposed \$12,440.00.

The Board reviewed the Veteran's Aid budget. The official's request was \$10,000.00. The Board proposed the same.

Carol Beans, Home Extension Agent, appeared before the Board. The Board reviewed the Extension Agent's Budget.

Ms. Beans: The salaries for Frank and I were increased on a per month basis. Last year was my first year, so I didn't do a lot of traveling. Paper is going up. It is our main expense in the office supplies. Our 16 millimeter projector does not work. We feel we need to purchase a different one.

The official's request was \$29,571.25. The Board proposed the same.

Klem Dean, Building and Grounds, appeared before the Board. The Board reviewed the Building and Grounds budget. The officials request was \$79,840.78. The Board proposed \$79,190.78.

Jon Norris, Civil Defense Director, appeared before the Board. The Board reviewed the Civil Defense budget. The official's request was \$9,620.99. The Board proposed \$8,704.56.

Maxine Titler, County Supt. of Schools, appeared before the Board. The Board reviewed the County Superintendent's budget. The official's request was \$9,677.56. The Board proposed \$9,497.50.

Mildred Jorgensen, County Welfare Director, appeared before the Board. The Board reviewed the Welfare Administration budget. The official's request was \$123,040.65. The Board proposed \$124,040.65. The Board reviewed the Revenue Summary Relief-Medical Budget. The official's estimation was \$169,500.00.

Betty Garwood, Clerk of District Court and Sharon Shannon, Deputy, appeared before the Board. The Board reviewed the Clerk of District Court Budget. The Board reviewed the Clerk of District Court-Child Support Budget.

Mr. Morgan suggested the operating expenses be put into the Child Support Budget. Mrs. Hirschbach suggested one of the clerical salaries be transferred to the Child Support Budget.

The board reviewed the Legal Services, Judicial, Public Defense Budget.

Maurice Redmond, County Attorney, appeared before the Board. The Board reviewed the County Attorney Budget and Child Support Budget.

Mr. Redmond: Reimbursement of Child Support money is slowly decreasing. \$50,705.00 has been collected in Child Support. \$28,000.00 has been spent.

This budget is to be reworked by Mr. Redmond.

Richard Brown, Probation Officer, appeared before the Board. The Board reviewed the Probation Department Budget.

Mr. Brown: Two-thirds of this budget will be returned to Dakota County.

The official's request was \$3,140.00. The Board proposed the same.

Lorraine Tillman, County Nurse, appeared before the Board. The Board reviewed the Health Department Budget.

Mrs. Tillman: The total amount received from all sources is \$23,611.00. We performed 865 immunizations last year.

The official's request was \$30,664.62. The Board proposed \$28,862.26.

Frank Kneifl, District Judge, appeared before the Board. The Board reviewed the District Judge's budget.

Mr. Garvey: On Child Support, the County Attorney said they should be cleaned up in a couple of weeks.

Judge Kneifl: It may be cleaned up in his office, but I can assure you it isn't cleaned up in my office.

Mrs. Hirschbach: We were told there might be a problem if we raise any salaries in the courthouse because of the Union Negotiations.

Judge Kneifl: My clerk is an employee of Cedar County.

Mr. Morgan: The \$5,000 is salary and we are paying it. We'll check with Jim Hanks to see if this will interfere with our Union Negotiations.

The official's request is \$7,970.00. The Board proposed the same and will check with Jim Hanks on the Clerks Salary.

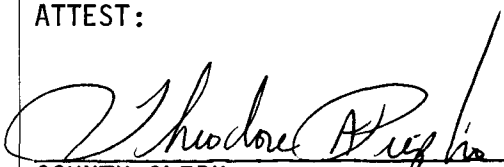
Judge Neil McCluhan and Virginia Piper appeared before the Board. The Board reviewed the County Court System budget.

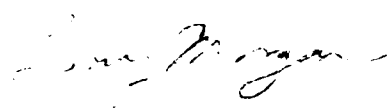
The officials request was \$11,950.00. The Board proposed \$11,200.00.

Rohde moved, seconded by Garvey to adjourn to Wednesday, July 14 at 8:00 P.M.

Voting Yea: Hirschbach, Culbertson, Morgan, Garvey, Rohde
 Unanimous motion carried 4:55 P.M.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

COMMISSIONERS MEETING
 JULY 14, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Hirschbach moved, seconded by Rohde to convene to go over office budgets.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 8:09 P.M.

Betty Garwood and Sharon Shannon appeared before the Board with the Clerk of District Court and Child Support Budgets after reworking them as the Board requested. Betty told the Board that many hours had been spent on reworking the budget and after long consideration and thought came to the conclusion that the one clerical salary should not be transferred to the Child Support Budget. This money is separate from the office budget and is supposed to be allowed in addition to my office budget. She continued that the Child Support duties had to be done, with the exception of one Federal Report, even if the county had not entered into the agreement. I won't be here in a couple of years and maybe some of the members of this Board won't be either, but at that time, if the State discontinues Child Support payments, the Board then deciding not to allow the salary back in the Clerk of District Court's budget.

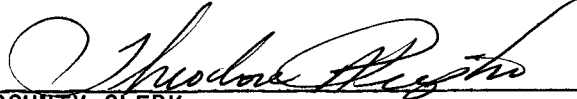
Mr. Morgan thought that monies should be used to lower the office budget to save tax askings and understood that the monies would be utilized for that purpose when they entered into the agreement. Further discussion was had why and why not the Child Support Budget should include the Clerical salary. It was discussed that these monies are to be allowed as expenditures in addition to the officials normal office budget. The Board asked Betty to include the Clerical Salary within the Child Support budget.


The County Clerk presented the following budgets.

| <u>Budget</u> | <u>Official's Request</u> | <u>Board's Proposal</u> |
|-----------------------|---------------------------|-------------------------|
| County Clerk | 58,628.62 | 57,174.55 |
| Election Commissioner | 15,667.60 | 15,667.60 |
| Register of Deeds | 9,286.94 | 7,300.00 |

Garvey moved, seconded by Culbertson to adjourn.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried 11:05 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 JULY 19, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 8:35 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Mary Hinkle, Deputy County Clerk.

Mildred Jorgensen, County Welfare Director, appeared before the Board and presented her report for June.

William Volquardson appeared before the Board.

Mr. Volquardson: The road out there now runs through the north end of my lots. I would like to see the road closed or vacated.

Mr. Culbertson: Now there is a manhole and utility pole in the center of the road. There is no traffic on it. It's just being mowed.

Mr. Morgan: It would be to your advantage to get a good survey on the land. The landowners out there could go together in a cooperative effort.

The Board suggested Mr. Volquardson go to the City of South Sioux being Millis Beach is under the zoning jurisdiction of South Sioux City,

Bob Giese, County Treasurer, appeared before the Board and presented his reports for May and June. Mr. Giese reported the interest for May was \$18,508.91. The interest for the first 11 months of the 81-82 FY was \$168,011.45. The interest for June was \$25,099.67. The total amount of interest earned in the 81-82 FY was \$193,111.12

Board members signed the Semi-Annual Report.

Maxine Titler, Supt. of Schools, appeared before the Board. Mrs. Titler reported that a total of 41 pupils in Dakota County will need high school tuition.

Due to an error in some figures, Mrs. Titler will rework the figures and report back to the Board.

Ken Beekley and Glenda Castleberry from SIMPCO appeared before the Board.

Mr. Beekley: We are here to discuss progress in our rehabilitation program. We have two applications from Dakota City and one from the rural area of the county.

Garvey moved, seconded by Hirschbach to approve Housing Rehabilitation applications No. DC-81-17 and DC-81-18.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey and Hirschbach
 Unanimous motion carried.

Hirschbach moved, seconded by Rohde to approve a payment in the amount of \$1862.78 to Porter Construction to complete a project, the repair being to a roof.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson

Mr. Beekley: Application No. DC-81-11 is a Housing Rehabilitation Loan applicant. The location is between Hubbard and Waterbury. The home was purchased on a 12-year contract. The repairs we are suggesting are foundation reconstruction, furnace replacement, electric replacement, roof replacement and siding.

Mr. Morgan: Personally, this is against my belief of what a Rehabilitation Program is. I don't think any government agency has any business being in this type of scheme.

Mr. Beekley: That's clearly your choice.

Garvey moved, seconded by Rohde to reject application No. DC-81-11.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried

Rohde moved, seconded by Garvey to transfer the Housing Rehabilitation Funds of \$18,300 to the City Funds.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried

The following bids were received on radios for the County Road Dept.

| <u>Qty.</u> | <u>Description</u> | <u>Unit Cost</u> | <u>Total</u> |
|-------------|---|------------------|--------------|
| 1 | 100 Watt Mobile Relay per specification complete with items (1) and (6) as required and complete installation | \$ 4,200.00 | \$ 4,200.00 |
| 2 | 25 Watt Control Stations for specifications complete with items (2) and (6) as required and complete installation | \$ 1,207.00 | 2,414.00 |
| 13 | 110 Watt Mobile Radios per specifications and complete installation | \$ 1,175.00 | 15,275.00 |
| 4 | Mobile Radio Accessory Packages per specifications and complete installation | \$ 313.00 | 1,252.00 |
| 2 | Vehicle Repeaters and Accessories per specifications and complete installation | \$ 1,583.00 | 3,166.00 |

Delivery 70days
 Installation 30 days
 Terms 90%, 30 days
 10% upon completion
 Bid By: Racom Corp.

| <u>Qty.</u> | <u>Description</u> | <u>Unit Cost</u> | <u>Total</u> |
|-------------|---|------------------|--------------|
| 1 | 100 Watt Mobile Relay per specification complete with items (1) and (6) as required and complete installation | \$ 3,798.18 | \$ 3,798.18 |
| 2 | 25 Watt Control Stations for specifications complete with items (2) and (6) as required and complete installation | \$ 1,219.90 | \$ 2,439.80 |
| 13 | 110 Watt Mobile Radios per specification and complete installation | \$ 1,054.00 | \$ 13,702.00 |
| 4 | Mobile Radio Accessory Packages per specifications and complete installation | \$ 319.50 | \$ 1,278.00 |
| 2 | Vehicle Repeaters and Accessories per specifications and complete installation | \$ 2,368.00 | \$ 4,601.36 |

Delivery 90 days
 Installation 14 days
 Terms 90%, 30 days
 10% upon completion
 Bid By: Motorola

Garvey moved, seconded by Hirschbach to table the bids until further discussion.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried

Hirschbach moved, seconded by Garvey to convene in executive session to discuss personnel in the Road Dept. and radio bids to as to protect possible future bidders on the radio system.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried 10:44 a.m.

Hirschbach moved, seconded by Rohde to reconvene in regular session.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried 11:45 a.m.

Garvey moved, seconded by Culbertson to draw up a resolution to vacate roads within Crystal Lake Park in accordance with a petition filed by owners Frank Brown and Phyllis Fowler.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried

Garvey moved, seconded by Rohde to table the claim of Hammond & Stephans for \$25.10 and to check with Maxine Titler if the schools should pay for this.

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
Unanimous motion carried

Culbertson moved, seconded by Garvey to pay the following claims.

GENERAL FUND - PAYROLL: Social Security \$3,130.62; Blue Cross \$2,407.87; Larry Morgan \$541.66; Paul Culbertson \$541.66; Gretchen Hirschbach \$541.66; Robert Garvey \$541.66; Daniel Rohde \$541.66; Theodore Piepho \$1,208.33; Mary Hinkle \$924.44; Eloise Gormally \$695.23; Margaret Rahn \$695.23; Myra Smith \$695.23; Robert Giese \$1,208.33; Irene Van Lent \$924.44; Charlotte Doenhoefer \$695.23; Ruth Jensen \$695.23; Nadine Johansen \$695.23; Mardell Sorensen \$465.28; Ruth Warnock \$695.23; Betty Garwood \$1,208.33; Sharon Shannon \$924.44; Tammy Ransom \$675.00; Tammy Ransom \$75.00; Sharon Shannon \$75.00; William Whear \$1,208.33; Harvey Bates \$1,232.56; Jarold Gilson \$1,209.10; Linda Wilson \$659.40; Armon Todd \$1,088.19; Darlene Arneson \$614.40; Chesley Foster \$850.00; Naomi Huck \$523.97; Michael Koettters \$629.76; Earlean McClain \$676.78; Neva Neal \$388.01; Linda Nelson \$430.08; William Whear \$310.00; Linda Wilson \$100.00; Maurice Redmond \$1,208.33; Dennis Mahr \$1,337.50; Raymond Speer \$1,333.33; Cindy Harris \$850.00; Patti Jo Ricke \$675.00; Joy K. Nixon \$1,208.33; Thelma Baugous \$924.44; Nellie June Beardshear \$709.23; Shirley Bentz \$695.23; Dorothy Lundberg \$695.23; Lillian Rager \$715.23; Jeanette Ramirez \$709.23; Madelyn Thorsland \$695.23; Klemett Dean \$1,423.12; Nancy Dean \$433.90; Dennis Shannon \$325.50; Patricia Stingley \$755.68; Bruce Hovey \$2,166.67; Jon Norris \$680.38; Maurice Roady \$750.00; Lorraine Tillman \$1,208.33; Bonibel Chapman \$689.08; Dr. J.H. Walston \$248.40; Bonnie Storm \$152.00; Maxine Titler \$666.67

GENERAL FUND: Wm. Binkard \$52.50; South Sioux City Star \$28.04; South Sioux City Star \$384.30; Northwestern Bell \$19.50; National Business Systems \$92.05; Sioux City Stationery \$9.45; General Business Equipment \$19.90; Ted Piepho \$5.50; Northwestern Bell \$139.45; Robert Giese \$56.49; Irene Van Lent \$77.03; Sioux City Stationery \$7.85; Precision Typewriter Works \$4.00; Star Printing & Publishing \$389.70; Beermann Bros. Dehy \$10.50; Klopp Printing Co. \$48.00; Northwestern Bell \$109.51; Betty Garwood \$31.92; Northwestern Bell \$79.26; Redfield & Co. \$94.67; General Business Equipment \$63.15; Gant Publishing Co. \$150.00; Northwestern Bell \$130.81; IBM \$69.75; Thomas Law Book Co. \$17.75; Nebraska Continuing Legal Education \$32.01; General Business Equipment \$149.82; William Whear \$395.92; Harvey Bates \$484.72; Jarold Gilson \$583.36; Armon Todd \$98.64; Northwestern Bell \$279.27; State of Nebraska \$250.00; Pflanz Electronics \$32.14; Anderson Radio \$61.00; Cole Publishing \$61.74; K Mart \$129.42; Dakota County Sheriff \$8.46; Crystal Oil Co. \$113.22; Security National Bank \$135.52; Torticill's Service \$93.68; William Whear \$843.50; Maurice Redmond \$32.13; Executive Leasing \$170.74; Northwestern Bell \$260.03; West Publishing Co. \$53.00; Quinlan Publishing Co. \$34.50; Office of the County Judge \$16.00; West Publishing Co. \$26.50; Bancroft-Whitney \$65.25; Bancroft-Whitney \$71.75; Nebraska County Attorney's Association \$625.00; Sioux City Stationery \$28.05; Joy K. Nixon \$233.36; General Business Equipment \$172.50; General Business Equipment \$32.78; Sioux City Stationery \$49.91; Northwestern Bell \$110.73; Modern Office Enterprises \$43.30; Precision Typewriter Works \$427.50; Precision Typewriter Works \$18.00; American Linen \$41.00; Klemett Dean \$5.63; Klemett Dean \$39.60; I.P.S. \$1,061.00; Sooland Disposal \$35.00; Bahr Plumbing \$594.42; Clausen Electric \$19.32; Torticill's Service \$14.15; Hall Feed & Seed \$52.00; City of Dakota City \$1,635.70; Carter Elevator \$35.00; Western Paper \$215.08; Tagatz Hardware \$70.31; Olson Pest Control \$35.00; C & S Welding \$87.50; Dakota County Extension Service \$1,425.55; Northwestern Bell \$65.30; Sioux City Stationery \$6.74; South Sioux City Star \$18.28; Northwestern Bell \$22.50; Maurice Roady \$62.06; Northwestern Bell \$29.87; Lorraine Tillman \$115.50; Bonnie Storm \$21.00; Northwestern Bell \$20.48; Northwestern Bell \$23.80; State of Nebraska \$23.07; Precision Typewriter Works \$47.50; Superintendent of Documents \$9.00; Star Printing & Publishing \$41.30; Northwestern Bell \$69.45; South Sioux City Star \$8.13; Wm. Binkard \$137.56; Everett Patterson \$22.10; Eleanor Nielsen \$21.47; Robin Humphrey \$20.00; Dean Snyder \$23.15; Kimm Scott Nielson \$24.20; Sue Gerrietts \$20.00; William Curry \$22.52; Clerk of District Court \$138.40; Bancroft-Whitney \$88.75; Coffee King \$36.66; Executive Copy Systems \$56.45; AB Dick Products \$39.00; Pitney Bowes \$69.00; Northwestern Bell \$9.75; City of South Sioux \$25.00; Nebr. Ass'n. of County Officials \$441.00; F & E Check Protector \$199.00; Klass, Whicher & Mishne \$1,136.54

ROAD & BRIDGE FUND - PAYROLL: Social Security \$1,020.82; Blue Cross \$714.97; Leland Armbricht \$904.00; Caleb Chapman \$956.40; Ken Dinges \$956.40; Beverly Gradert \$658.68; Walter Heinemann \$1,032.57; Robert Jacobsen \$1,292.94; Kurt Johnson \$989.56; Walter Johnson \$1,109.95; Dale Krueger \$648.00; Jim Mahaney \$720.00; Richard McNear \$1,014.43; Arnold Mellick \$1,070.05; Marlan Millard \$956.40; Willis Roeber \$956.40; Earl Stading \$956.40; Jay Trecker \$1,017.00

ROAD FUND: Dennis Preston \$1,373.46; Northwestern Bell \$30.28; City of South Sioux City \$22.85; City of Dakota City \$20.00; Village of Emerson \$ 6.00; Iowa Public Service \$6.65; Nebraska Public Power District \$6.53; Anderson Equipment Co. \$22.48; Carl A. Anderson Co. \$74.83; Auto Parts & Exchange \$104.36; Condon Motor Co. \$69.25; Dakota Auto Parts \$89.84; Fehrs Tractor & Equipment \$12.27; Hansen Machine Shop \$48.98; Heisterkamp \$4.99; Herman M. Brown Co. \$219.57; Hydraulic Sales & Service \$16.02; Inland Truck Parts Co. \$256.31; Kidder-Knoepfler \$36.13; Midcon Equipment Co. \$226.60; Missouri Valley Machinery \$328.99; Motor Parts Central \$27.33; M & S Company \$23.88; Northwest Truck & Trailer Sales \$90.03; PECO \$27.00; Premier Fastener Co. \$53.22; The Sioux City Iron Co. \$3.40; Steffen \$39.95; United Wholesalers \$59.52; Curtis Industries \$76.31; Means Services \$27.70; Monroe Welding Supply Co. \$28.80; Reliable Lighting Co. \$338.14; South Ridge Home Center \$4.29; Tagatz Hardware \$6.90; Brower Construction \$28,980.00; Farmers Cooperative Association \$488.32; Firestone Stores \$1108.24; St. Regis \$2,038.84; So Soo Oil Co. \$5,130.14; Warren Oil Co. \$2,351.50; Crystal Oil Co. \$6.00; Diamond Horseshoe \$111.80; Homer Service Station \$12.50; Region IV Services \$149.15; Burlington Northern Railroad \$280.00; Nebraska State Bank \$2,225.83; Otoe County National Bank \$122.45;

REVENUE SHARING: South Sioux City Star \$14.02; Higman Sand & Gravel \$15,496.99

WEED FUND: Social Security \$123.10; Blue Cross \$44.13; Paul M. Foreshoe \$960.50; Ruth Foreshoe \$56.50; Larry Ott \$695.00; Maurice Crofoot \$25.00; J. Colin Green \$25.00; Elmer Krumwiede \$25.00; John Ryan \$25.00; George Shrader \$25.00; Maurice Crofoot \$1.80; J. Colin Green \$4.80; Elmer Krumwiede \$3.40; John Ryan \$5.00; George Shrader \$15.11; Paul Foreshoe \$58.63; Ruth Foreshoe \$25.00; Joe Morten & Son \$30.00; So Soo Oil Co. \$374.39; Bliven Welding \$45.17; Standard Bearings \$63.25; Torticill's Service \$15.00; Kollbaum Garage \$35.00; Dakota County Sheriff Dept. \$4.50; Fimco \$88.30;

FEDERAL HWY. GRANT: Social Security \$78.86; Blue Cross \$49.21; Danny Potts \$1,177.00; Danny Potts \$10.00

POOR RELIEF: Siouxland Medical Education Foundation \$25.00;

ASSISTANCE: Blue Cross \$319.16; Social Security \$551.57; Mildred Jorgensen \$1,644.15; Jeanine Bliven \$910.06; Margaret Boeshart \$1,271.71; Pauline Jensen \$1,298.76; Pat Lane \$1,139.15; Mary O'Dell \$829.31; Charlene Weber \$1139.37; Mildred Jorgensen \$32.76; Margaret Boeshart \$28.98; Pauline Jensen \$5.46; Pat Lane \$15.33; Charlene Weber \$44.94; Northwestern Bell \$187.75; Mildred Jorgensen \$39.66; AB Dick Products \$9.45;

Dakota County Historical Society \$512.32

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
Unanimous motion carried

Bruce Hovey, Highway Superintendent, appeared before the Board. The Board reviewed the Road and Bridge Budget. There was discussion about transferring some figures to Revenue Sharing.

The official's request was \$670,572.96. The Board proposed \$557,463.00.

Wayne Wheeler, County Surveyor, appeared before the Board. The Board reviewed the budget of the county surveyor.

Mr. Morgan: We are in the process of proposing a policy for your department. You will provide the equipment and everything else except mileage. We are proposing \$20 an hour for a one man crew, \$30 an hour for a two man crew, \$34.50 for a three man crew, \$12.50 an hour for office work and \$4.50 an hour for the draftsman. We will provide mileage from the courthouse to the job site and back.

The official's request was \$7,590.00. The Board proposed \$6,390.00.

The Board reviewed the County Road Superintendent's budget. The official's request was \$27,823.44. The Board proposed the same.

The Board reviewed the Planning Commission budget. The official's request was \$1,180.00. The Board proposed the same.

The Board reviewed the Building Inspector-Zoning Administrator Budget. The official's request was \$230.00. The Board proposed the same.

The Board reviewed the Revenue Sharing Budget.

Hirschbach moved, seconded by Garvey to approve the minutes of July 6, 1982 as typed.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
Unanimous motion carried

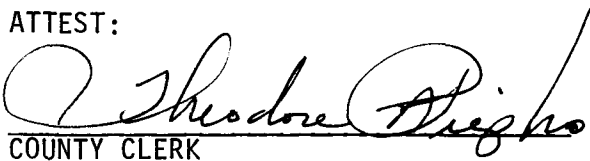
Rohde moved, seconded by Culbertson to approve the claim of the Historical Society for \$512.32.

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
Unanimous motion carried

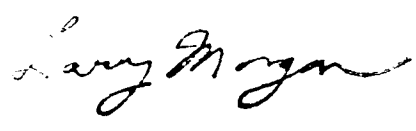
Hirschbach moved, seconded by Rohde to adjourn.

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
Unanimous motion carried 2:50 P.M.

ATTEST:



COUNTY CLERK



BOARD CHAIRMAN

COMMISSIONERS MEETING
JULY 26, 1982 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 8:42 A.M.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Robert Garvey and Ted Piepho, Secretary.
Tardy: Daniel Rohde

Garvey moved, seconded by Culbertson to approve the minutes of July 12, 1982 as typed.

Voting Yea: Hirschbach, Culbertson, Morgan, Garvey
Absent: Rohde
Motion carried

Culbertson moved, seconded by Garvey to approve the minutes of July 19, 1982 as typed.

Voting Yea: Culbertson, Morgan, Garvey, Hirschbach
Absent: Rohde
Motion carried

Daniel Rohde arrived at 8:55 a.m.

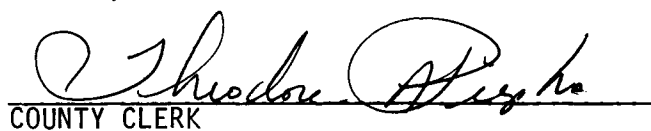
The County Clerk presented the following budgets to the County Board.

| <u>Budget</u> | <u>Official's Request</u> | <u>Board's Proposal</u> |
|---------------------|---------------------------|-------------------------|
| Institution | 29,793.94 | 29,793.94 |
| Inheritance Tax | 38,935.76 | 33,935.76 |
| Courthouse Building | 25,480.84 | 25,480.84 |
| Misc. General | 244,090.32 | 249,661.32 |

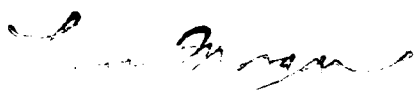
Garvey moved, seconded by Culbertson to adjourn.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
Unanimous motion carried 11:38 a.m.

ATTEST:



COUNTY CLERK



BOARD CHAIRMAN

COMMISSIONERS MEETING
 July 28, 1982 Proceedings
 Basement Meeting Room
 Dakota County Courthouse

Chairman Morgan called the meeting to order at 8:00 P.M.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

The Board discussed the 82-83 FY Budgets. Included in the discussion was cutting back \$500 on the salary budget for the District Judge and cutting the Veteran's Service Officer's mileage allowance to cover one convention instead of two.

The Board adjourned at 10:30 P.M. after comparing budgeted figures proposed FY82-83 to FY 81-82.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 AUGUST 2, 1982 PROCEEDINGS
 BASMENT MEETING ROOM
 DKAOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 8:40 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde and Ted Piepho, secretary
 Absent: Robert Garvey

Hirschbach moved, seconded by Rohde to approve the minutes of July 14 and July 26 as typed.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde
 Absent: Garvey

The Board reviewed the bids from Midwest Bridge and Construction Co. of Norfolk and Theisen Brothers, Inc. of Norfolk to replace a bridge southeast of Hubbard.

Midwest Bridge and Construction Co. \$18,500.00
 Theisen Brothers Inc. \$15,945.00

Hirschbach moved, seconded by Culbertson to accept the low bid of Theisen Brothers for \$15,945.00 to replace a bridge southeast of Hubbard.
 Voting Yea: Culbertson, Morgan, Rohde, Hirschbach
 Absent: Garvey
 Motion carried

Roy DeHarty appeared before the Board in regard to weeds along the road to Jackson Marina. Mr. DeHarty showed pictures of the roadside which in some cases, the weeds were higher than the car. The Board informed Mr. DeHarty that it is the adjacent landowners obligation to mow the roadside and that letters will be sent to the landowners.

Hirschbach moved, seconded by Culbertson to convene as the Board of Equalization.
 Voting Yea: Morgan, Rohde, Hirschbach, Culbertson
 Absent: Garvey
 Motion carried 9:15 a.m.

Rohde moved, seconded by Hirschbach to reconvene as the Board of Commissioners.
 Voting yea: Hirschbach, Culbertson, Morgan, Rohde
 Absent: Garvey
 Motion carried 9:22 a.m.

Hirschbach moved, seconded by Culbertson to set the budget hearing at 9:00 a.m. on August 23, 1982.
 Voting Yea: Culbertson, Morgan, Rohde, Hirschbach
 Absent: Garvey
 Motion carried

Glenda Castleberry from SIMPCO appeared before the Board. Ms. Castleberry said they had an application for a residence in Jackson which included wiring, roofing and plumbing. The low bid was submitted by Dick Taylor for \$8039.00. Other bids received were from James Fleming for \$8,276; Ed Risner \$9,800; and Sid Porter \$12,945.00.

Hirschbach moved, seconded by Rohde to approve the low bid from Dick Taylor for \$8039.00 for Rehab Project # DC-81-22.
 Voting Yea: Morgan, Rohde, Hirschbach, Culbertson
 Absent: Garvey
 Motion carried

Hirschbach moved, seconded by Culbertson to approve the claim from Wilson Concrete for \$768.22.
 Voting Yea: Rohde, Hirschbach, Culbertson, Morgan
 Absent: Garvey
 Motion carried

Hirschbach moved, seconded by Rohde to approve a claim for Rehab to SIMPCO for \$4760.00 for the administration of the grant and a claim for \$1862.78 to Porter Construction to complete an earlier project in Dakota City.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde
 Absent: Garvey
 Motion carried

The Board recessed at 10:12 a.m.
 The Board reconvened at 10:25 a.m.

The Board opened their mail. The Board discussed a letter and resolution from Senator John DeCamp concerning the distribution formula passed by Legislative Bill 816. The following letter and resolution were received from Senator DeCamp.

July 21, 1982

TO ALL COUNTY CLERKS IN THE STATE OF NEBRASKA

Dear County Clerk,

Enclosed please find a copy of a resolution I have asked the County Boards in my legislative district to pass.

The poet Dante' once said that the lowest places in hell were reserved for those who at a time of moral crisis had all the courage to do nothing.

The plunder set upon rural Nebraska beginning with the passage of LB 816 in 1982 will continue into the future unless public officials representing rural constituencies have the courage to stand up, challenge, and fight the concept that the significance, worth or value of a county or school district can only be measured by the number of people living in it. If the concept of LB 816 is allowed to go unchallenged--and the State Association of County Officials was rendered impotent in the battle on LB816, even though 73 of the 93 Nebraska counties were adversely affected by LB816, because public officials from Omaha, Lincoln, and Sarpy County threatened to abandon the association should it take an active part in opposing LB816--then it can be expected that the association will be rendered powerless in the future to help rural Nebraska and its local government when really needed. It is my hope to involve as many counties and public entities as possible in this litigation so that we may express to the public how serious this matter is and how it will detrimentally affect them. It is my further hope we obtain a declaratory judgment that the bill is unconstitutional, thus resulting in the retention of existing law. It was LB816 which repealed a more equitable distribution formula for the personal property refund.

There is no intent on my part to hold up funds. That would not even be necessary at this time. The first distribution of any money is not until the December 20, 1982 deadline. The Legislature will be back in session only a few days later. If the new law is declared unconstitutional, distribution could continue under the law as it previously existed.

I ask you to review the resolution and this letter. If you want additional information, please do not hesitate to contact me.

I feel it my responsibility as a state senator serving the people of Nebraska and representing the people of the 40th District to use whatever abilities and whatever facilities that I have in my office as a state senator to seek a cure to what I see as an injustice now and one that will carry on into the future if not challenged.

I will be asking other state senators to join me, specifically Senators Haberman, Wagner, Schmit, Lamb, Clark, Hefner and any others who were involved in the battle on LB816.

Attached also to this resolution is a sample of just how devastating this new legislation is to rural Nebraska.

I am specifically asking the County Clerk to make this information available to all members of the County Board and to bring it up at your next board meeting.

Respectfully,

John W. DeCamp

JWD:j

cc: Jack Mills
Senators
Press

RESOLUTION

WHEREAS, On April 16, 1982, the Legislature of the State of Nebraska, on a vote of 29-17, purportedly passed Legislative Bill 816, and that the same was approved and signed by the Governor on April 20, 1982;

WHEREAS, LB816 was firmly supported by urban representatives in the Legislature and heavily opposed by most rural representatives;

WHEREAS, LB 816 is an attempt to distribute state financial assistance to the various political subdivisions of the State of Nebraska based on a premise that state financial aid to local government can only be constitutionally distributed by a formula based upon population;

WHEREAS, the original purpose of state financial aid monies distributed by LB 816 to political subdivisions was to reimburse such entities of government for monies lost due to the enactment of further exemptions in the personal property tax laws of this State;

WHEREAS, should the premise that the exclusive means of constitutionally distributing state aid to local governments be based on population remain unchallenged, then all subsequent state aid formulas to local government will do further damage financially to rural Nebraska;

WHEREAS, the premise of basing all distribution formulas on population factors alone will adversely affect all rural subdivisions of government in this State by forcing these local governments to rely disproportionately on property taxation for their support;

WHEREAS, one of the most critical issues confronting all public officials at the state and local levels of government is the fair and equitable collection of revenue from the citizens, both urban and rural;

WHEREAS, it is the sworn duty of elected representatives of government to see to it that the laws of the state are enacted and enforced in a constitutional manner;

WHEREAS, several procedural and substantive legal issues have arisen involving the purported enactment of LB 816 and several issues have arisen addressing possible constitutional defects in LB 816;

WHEREAS, the rural counties and other political subdivisions of government in this State will be directly interested and adversely affected parties as a result of the implementation of the provisions of LB 816.

THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF _____ COUNTY, STATE OF NEBRASKA THIS _____ DAY OF _____, 1982:

1. That the County Attorney of _____ County immediately initiate appropriate legal procedures to challenge the constitutionality of the enactment as well as the provisions of said legislative bill;

2. That the County Attorney may join with any other interested parties to further such action.

Chairman Morgan read a letter from Jack Mills regarding Senator DeCamp's letter of July 21, 1982, The Board indicated they did not wish to pass the resolution as included with Mr. DeCamp's letter.

Mr. Redmond could not appear before the Board.

County Clerk Ted Piepho told the Board he thought a transfer of monies should be budgeted from the General to the Weed Fund because monies would not come in fast enough to pay for all the bills and he thought the maximum mill levy for the Weed Board was 1/10th mill.

Mrs. Hirschbach called the County Attorney's office and upon returning her call referred the Board to Section 2-958 which says the County Board shall make a tax levy each year and does not state a maximum levy.

With no further business, Culbertson moved, seconded by Rohde to adjourn.

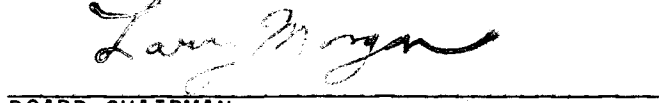
Voting Yea: Culbertson, Morgan, Rohde, Hirschbach

Absent: Garvey

Motion carried 11:10 a.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

COMMISSIONERS MEETING
 AUGUST 23, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 8:35 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

Hirschbach moved, seconded by Culbertson to approve the minutes of July 28 and August 2 as typed.

Voting Yea: Culbertson, Morgan, Rohde, Hirschbach

Abstaining: Garvey

Motion carried

Bobby Ebel and Mr. John Laros (a registered land surveyor in Nebraska) appeared before the Board in regard to establishing boundary lines.

Mr. Laros: In 1968, I surveyed some lots for Mary Kay Harder. I found some corners out there. The area platted as Second Street is well defined. There is no problem with that. Lake Avenue goes across Mrs. McKercher's lots. The gas lines are right on Lake Avenue. This is an isolated case of 2 half blocks. Something should be done if you want any building done in these 2 half blocks.

Mr. Garvey: We could abandon Lots 20 & 59 and return it back to the owners.

Mr. Morgan: We would be willing to hold hearings or whatever to clear this up.

Mr. Laros will work with the County Highway Supt. to try to resolve this.

Bruce Hovey, Highway Supt. appeared before the Board. Mr. Hovey informed the Board that the back wall of the bridge by August Barge northeast of Emerson washed out after the last heavy rain. Mr. Hovey recommended an 8 foot tube be put in with a concrete surface over the road. Mr. Hovey estimated the cost to be \$55 a foot.

PUBLIC HEARING
 82-83 FY BUDGETS

Chairman Morgan opened the Public Hearing at 9:10 a.m.

Mr. Morgan: We have a revision to make in Revenue Sharing, downward to \$119,493 rather than the \$134,000 we had anticipated. They had overpaid us last year and had to subtract it from this years.

Mrs. Hirschbach: Do you want to start with the Revenue in the General? There's a change on the first page. Mildred Jorgensen checked on this for us. We used to get between six and eight thousand a year in County Indirect Administration Funds. As you can see, last year we didn't get anywhere near that. As you recall, they have a shortage of funds down there. As a result of it, they cut off the Indirect Administration Funds to the County. This figure represents the first quarter of 1980. We haven't received any indirect funds for quite a while nor will we this year. In all of the cases where changes are listed, Ted figures he went high on revenues this year, pushed revenues up about as high as he thought he could safely do. On the 1% collection fee, we knew we would be losing some funds to work with because the majority of the payments from the state go directly to the subdivisions. We went back and figured what we're actually losing and it works out to about a million dollars. The State is making payments directly now to the cities and to the school districts, so basically our 1% collection fee is what we get on property tax from all the various subdivisions. Interest is always a guess. We're losing roughly a

million dollars in funds to work with. We didn't have the use of that year round. That was on a temporary basis. None the less, we're still loosing at least a million in funds to work with. In addition to that, you know the interest rate has dropped sharply. This year we do have considerably less money that will be going through our hands. As you know, in the past, we have put the Inheritance Tax in the Courthouse Building Fund. By putting the Inheritance Tax in the General Fund, and with the expenditures we have listed in the Courthouse Building, we are pretty much going to wipe out whatever funds we had set aside for repair, remodeling, whatever. We don't have a Sinking Fund. That sort of took the place of a Sinking Fund. We've had so many drops in revenues that we're trying to do the best we can this year.

Mr. Morgan: Well, we don't have anything that we're anticipating right now as far as major remodeling or repairs. I like the idea of putting it into the General Fund at this point.

Mrs. Hirschbach: We went in to the budget year with about \$110,000 less in cash on hand. The General is about the same. The problem is in Road and Bridge. We dipped well into the Road and Bridge reserve this year. The reason the General "cash on hand" is so high is because of the high interest rates and the Child Support Funds are in there.

Mr. Morgan: We're only anticipating then an additional \$10,000 in our Inheritance Tax? We got \$23,000 this past year?

Mr. Piepho: I think it was \$20,000.

Mr. Morgan: That's been pretty consistent, though, over the years, hasn't it, in the neighborhood of \$20,000?

Mr. Piepho: Yes. I would say so.

Mr. Morgan: So we could possibly anticipate a little more, maybe fifteen, Probably a \$15,000 receipt this year wouldn't be too far out of line. We anticipated ten so we could increase it by five.

Mr. Piepho: I would like to increase it \$7,000. Transfer \$7,000 to the General Fund and transfer \$7,000 out of the General Fund to the Weed Fund because they are in a deficit of \$5,000 right now.

Mrs. Hirschbach: Seven thousand isn't going to begin to correct their problems there. They are in terrible shape. The reason is that two years we levied nothing in that fund. Without stopping to think, it was a real error on our part, that each budget year you collect; half of the year you're on last years collection and then half the year, you're on next year's collection. As a result of not levying anything the year before last, last year they only collected for half a year. So, they only collected around five thousand something. They collected no tax for 79 or 80. They are already in the red. They're only going to get \$5,702.85 for the September-October collection. They're projecting a total revenue of \$10,000. Their monthly expenditures run around \$2,466.17. For ten months that's \$24,661.70, plus the \$750 that they went into the red the first of July. That's \$25,411.74 and they've got around \$10,000 in collections.

Mr. Morgan: They're about \$15,000 short. We're going to have to transfer that much to their budget over the next 10 months.

Mrs. Hirschbach: That fund is not a General Fund. That fund is supposed to stand separate. You actually should have issued registered warrants.

Mr. Morgan: We can increase the levy this year on the Weed District to generate the income so it will be paid back in the next couple of years. We should probably try to estimate the total revenue for this fiscal year. They won't realize much of that until next Spring. This won't affect our general tax askings that much because we'll anticipate it as revenue as well as expense.

Mrs. Hirschbach: You're asking for an additional \$15,000 in tax dollars. In the General, the budgets are the same as what we already set, with the exception of Maurice Roady's and Maurice Redmond. Mr. Redmond gave Ted exactly the same budget as he had before. We were unable to set up a meeting with him. I left a message at this office asking him to come for the hearing today.

Maurice Roady, Veteran's Service Officer, appeared before the Board.

Mrs. Hirschbach: I explained to Maurice that you had checked the statute and your view indicated that he did not have to attend two meetings a year. He said his directives on the other hand, were that he did have to attend.

Mr. Roady: I have a letter from the Dept. of Veteran's Affairs. It says in there why I should go. It's like going to school. You have to learn these things. You can't just wait and get a letter from them each time.

Mr. Morgan read the letter from the Dept. of Veteran's Affairs.

Mr. Morgan: The Board has felt that if you could attend one of these schools each year, it would be sufficient. We're in a tight budget situation and you've got a great amount in here for travel, meals, etc. and we just don't feel we can fund two trips.

Mr. Roady: I'm going to the September school anyway if I have to pay my own way. I'm not going to be left holding the bag some day. If someone asks me something and I can't answer it, I'm going to make a phone call which will cost you anyway. They will not send these things out. Every county has a service officer and every service officer goes twice a year to school. This county has been doing it for 40 years. There's never been any questions asked before.

Mr. Morgan: We've got probably the worst economic situation we've had in 40 years. Times are a little tough. They are not like they were the last 30 years. We've had good times here. Now all of a sudden, we've got budget problems. We are going to have to cut down on expenses and this is just one way we are cutting down.

Mr. Roady: But why pick on me?

Mr. Morgan: We're not picking on you in particular. We're just trying to cut down expenses all over and this has just got to be done. People can't afford to pay these taxes that we are going to have to ask them for.

Mr. Roady: It's up to you people. I'm going to go if I have to pay for it myself.

Mr. Culbertson: Perhaps the State should be made aware of this too. I'm suggesting they revise their planning. Instead of asking you to attend twice a year, they could ask you once a year and be a little more generous with information through the mail.

Mr. Roady: They're cutting their budget down and they can't afford to publish these things.

Mr. Morgan: They could certainly mail these things out much cheaper than we could send you to school.

There was a brief discussion on travel, printing and publishing, office supplies, meals and mileage. The Board set the Veteran's Service Officer's budget at \$11,195.

Mrs. Hirschbach: The State has not been paying us our Indirect Administration payments for some time. I suggest we take a look at our Relief Medical as reducing expenditures.

Glenda Castleberry, SIMPCO, appeared before the Board in regard to the Rehab Project.

Ms. Castleberry: What I'm here for this morning is you declined to use Rehabilitation money in the county area and you sent that the cities. Now Jackson, Nebraska has a case that we were able to put together to use that particular fund. The applicant has a family of seven, he's 44, he's on workman's compensation now. They have a retarded child they are getting support from S.S.I. and the wife is working part-time in a doctor's office. They have no liquid assets. We have bid the case. The Rehab cost would be \$13,175 which is the low bid. If you approve this application today, you'll have about \$7,000 left over. As of now, we haven't been able to find a case that would use that small amount. We will continue to look. Ms. Castleberry left the contracts and agreements with Mr. Piepho to be signed by the Board.

The Board reviewed the Legal Services budget.

Mrs. Hirschbach: The suggested change I have is to reduce Legal Services budget back to \$50,000.

Five thousand was taken off of Court Appointed District and six hundred was taken off of Jury Fees.

The Board reviewed the Relief Medical Budget.

Mrs. Hirschbach: We will not get any Indirect Administration Funds this year nor have we received any for last year. In fact, the last payment was received in 1980. We should drop it ten to twenty thousand.

Mr. Piepho: If we do that and we have to pay it back next year, we will be in trouble on our lid next year. As the Board had proposed all of our county funds, we were \$84,000 under our lid. Last year we budgeted \$409,000 on property taxes. If we have to make that up, we might be in trouble on our lid next year.

Mr. Morgan: We won't have to budget for the expense next year other than what we have to make up for our shortfall this year.

Mrs. Jorgensen: According to the law, you are going to be responsible after next July 1 for any medical for indigents.

Mr. Morgan: What will probably happen here, is we will come up short 25 to 30 thousand on our payments to the State for this year. That amount will have to be budgeted in the next fiscal year. But it will just be a clean-up. That's going to happen to every county.

Mrs. Hirschbach: The \$164,500 which was a request would pay for this coming year plus for the deficit that we're running in already.

Mr. Morgan: We probably wouldn't need all of that \$164,500 unless there is a dramatic increase this next year.

Mrs. Hirschbach: The \$164,500 includes what we already owe. That's catch-up.

Mr. Morgan: How much short-fall did we have for this past year for what we had levied?

Mrs. Hirschbach: We are about twenty some thousand down.

Mrs. Jorgensen: \$35,719 caught us up for April, May and June.

Mrs. Hirschbach: So we are twenty-five thousand down.

Mr. Morgan: What was our total expense for this past year?

Mrs. Jorgensen: We spent about \$120,000.

Mr. Morgan: I think we could very easily lower this to \$115,000; take an additional \$20,000 off of what we had projected of \$135,000. Drop it to \$115,000. Drop the total to \$120,000. If things hold true to form, that should leave roughly \$40,000 to make up the next fiscal year.

Mrs. Hirschbach: I have a suggestion before we go into Road and Bridge. Is it kosher to open the Revenue Sharing Hearing in conjunction with you county hearing because we need to go through Federal Revenue Sharing and refigure that to see what the impact will be on Road and Bridge.

Mr. Piepho: I think it would be all right. You probably should open it in conjunction with the General Fund Budget and ask for any comments from the audience.

Chairman Morgan opened the Public Hearing for Revenue Sharing in conjunction with the General Fund Public Hearing at 10:28 a.m. and entertained any comments or questions from the audience.

Mrs. Hirschbach: We have to drop the Revenue Sharing to \$119,493.00.

Mr. Piepho: I really don't understand it. The letter says "In April you were notified of the preliminary data for EP13 which included 1977 capita income. Period 14 Entitlement initial allocation was calculated using current data which included 1979 per capita income based on the 1980 census." When I was upstairs before, the estimation that I got in April was \$134,585 which I put on the budget. Down in their letter, it says, "Final amounts have been computed for EP13 using final data. Your governments final period 13 entitlement is \$175 less than the amount estimated for the EP. Your initial period 14 allocation to compute your initial period 14 entitlement of \$119,493." I think correspondence ought to be made on this. I've got proof right here that they sent out an estimate of \$134,000. Now it's dropped down to \$119,000. I think it needs some justification.

Mr. Morgan: Evidently, the per capita income has changed dramatically in this county.

Mrs. Hirschbach: There may be an error. But I don't think we have any choice now but to go with the new figures and if we have to revise the budget later on, do it that way. We've got to reduce this budget by about \$16,000. The total for this budget should be \$131,411.56. I've talked to Ted about reducing microfilming by \$10,000 and he thought that would be okay. I think the rest of it will have to come out of Road and Bridge. We'll need the rest of that for CAPS and microfilming. That reduces the financial in General to \$40,000. We will have to take \$5,092 off of one of your line items for Highways and Roads and then that will have to be picked up in Highways and Roads.

Mr. Morgan: We just as well take it off of Operating Expenses. I think our Capitol Outlay is a set amount to pay off that loader.

The Board reviewed the Road and Bridge Budget.

Mr. Morgan: Is our Net Fund Balance of \$27,605.19 correct?

Mr. Piepho: It's close, but it's not exact.

Mr. Morgan: So we did dip into our reserve by about \$23,000.

Mrs. Hirschbach: You can look back and see why the problem in Road and Bridge. In 1980 the asking clear down to \$92,000 so last year, the first half collections were way down. Looking at the revenue side of Road and Bridge, That fund will no longer be getting Personal Property Tax Relief. That means a drop of more than \$13,000. We estimated we would receive \$312,000 in Highway Allocation. The actual collection was \$292,000. I think the estimate they have given us is too high. I think we have to be flexible with reserves. We have to look at what's happening within the fund. You lower or raise your reserves depending upon what kind of cash on hand you're sitting with. Obviously, the more cash on hand you have, the more you can look at cutting your reserve a little bit.

Mr. Morgan: I think at this point we should leave the Road and Bridge Budget just as it is.

The Board reviewed the County Attorney and Child Support Budgets.

Mrs. Hirschbach: All of the Child Support money is currently being carried in the General Fund. It's being used to reduce the total take next year. It's considered cash on hand although it really isn't.

After making some changes on the County Attorney's budget, the new figure is \$65,575.00.

Mrs. Hirschbach: I think we need to have a hearing with Maurice.

Chairman Morgan temporarily closed the Revenue Sharing and General Budget Public Hearing at 11:15 a.m.

Bids for a radio communication system were opened. The following bids were received.

Motorola

| | TOTAL COST |
|-----------------------------------|-----------------|
| 1 100 Watt Mobile Relay | 4,176.00 |
| 2 25 Watt Control Stations | 2,439.80 |
| 13 110 Watt Mobile Radios | 13,702.00 |
| 4 Mobile Radio Accessory Packages | 1,278.00 |
| | TOTAL 21,595.80 |

| | |
|-----------------------------------|-----------------|
| 1 100 Watt Mobile Relay | 4,176.00 |
| 2 25 Watt Control Stations | 2,439.80 |
| 13 40 Watt Mobile Radios | 12,246.00 |
| 4 Mobile Radio Accessory Packages | 1,278.00 |
| | TOTAL 20,139.80 |

Bob's Two-Way

| | |
|-----------------------------------|-----------------|
| 1 100 Watt Mobile Relay | 3,899.93 |
| 2 25 Watt Control Stations | 2,312.40 |
| 13 40 Watt Mobile Radios | 9,301.63 |
| 4 Mobile Radio Accessory Packages | 396.00 |
| | TOTAL 15,909.96 |

| | |
|-----------------------------------|-----------------|
| 1 100 Watt Mobile Relay | 3,899.93 |
| 2 25 Watt Control Stations | 2,169.14 |
| 13 30 Watt Mobile Radios | 8,955.18 |
| 4 Mobile Radio Accessory Packages | 312.00 |
| | TOTAL 15,336.25 |

Racom Corp.

| | |
|-----------------------------------|-----------------|
| 1 100 Watt Mobile Relay | 4,550.00 |
| 2 25 Watt Control Stations | 2,414.00 |
| 13 40 Watt Mobile Radios | 12,324.00 |
| 4 Mobile Radio Accessory Packages | 1,252.00 |
| | TOTAL 20,540.00 |

| | |
|-----------------------------------|-----------------|
| 1 100 Watt Mobile Relay | 4,550.00 |
| 2 25 Watt Control Stations | 2,414.00 |
| 13 25 Watt Mobile Radios | 7,930.00 |
| 4 Mobile Radio Accessory Packages | 304.00 |
| | TOTAL 15,198.00 |

Rohde moved, seconded by Culbertson to recess for lunch.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried 11:40 a.m.

Culbertson moved, seconded by Garvey to reconvene.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried 1:08 p.m.

Mildred Jorgensen, County Welfare Director, appeared before the Board in regard to benefits for strikers. She also presented her report for July.

The Board reviewed the Weed Fund budget.

Mrs. Hirschbach: It's a bookkeeping nightmare because you're working with a transfer out of General and a transfer back to General.

Mr. Piepho: Whatever you do, you won't be able to make a transfer back in the General probably this budget year.

Mrs. Hirschbach: They've budgeted \$29,594 plus \$750 that they owe for the previous budget. They need in excess of \$30,000. They're going to collect \$15,702. You can up the levy so it brings in 30,000 or 15,000 this year.

Mr. Morgan: I don't think we need to push it up 30,000 but we need to push it up enough so we can get that 15,000 back for the next fiscal year. In other words, the General Fund will loan them the money for this fiscal year with the idea of recovering the money in the following fiscal year.

Mr. Piepho: What are you suggesting?

Mr. Morgan: We're going to loan them whatever amount they have to have.

Mr. Piepho: You have to adjust their expenditures to reflect that.

Mr. Morgan: It doesn't have to be this particular year. Their levy can be adjusted next year and then the balance of what they owe on that loan can be included in the expenditures next year.

Mr. Piepho: You're going to have to up their levy to be able to pay it back. If you up their levy this year, then they'll be able to pay it back the following year.

Mr. Morgan: If you do it that way, you're going to get these cycles going and they're just going to get bigger and bigger and bigger.

Mrs. Hirschbach: You're going to be sitting there next year looking at a big reserve.

Mr. Morgan: I really think that if we go ahead and set the levy this year on the basis of what's budgeted here, we're not going to get the entire 15,000 paid by the 30th of June, but sometime during the next calendar year, that will come in.

Mrs. Hirschbach: If you budgeted over a two payment a year period, you'll get the first payment next May and you'll get your second payment the following budget year. A reserve is never allocated into the budget.

Mr. Piepho: You would transfer out \$15,000 and you would include a transfer back in for \$7,500. I appreciated Gretchen coming down and spending all the time she spent with me this week.

Mrs. Hirschbach: I enjoy doing it and as I told Ted, this is the first year I really had a handle on it and have really gotten a feel of how the reserves work. You need to sit down with Ted and figure out your tax collections. We need to do this every year, to work on our reserves every year. We need to put in a lot more work on the budget. We can't keep asking Ted to do it all. He's done a tremendous amount. What the Board needs to do is to get a handle on how this reserve situation works and how the six month lag in collection works.

Mr. Morgan: We've been fortunate the last several years here because we had considerable more revenue than we had anticipated.

Mr. Piepho: We've underspent our budget. I have to commend all of the officials. We turned back \$125,000 that wasn't spent that was budgeted, back into the General Fund.

Mr. Morgan: What you're transferring here is not revenue. It's a warrant.

Mrs. Hirschbach: The General is not affected. I think you should put it in as 15,000 in, 15,000 out. You will have no difference in your General. This fund has got to go up by 30,000. It's the only way to do it. What it's going to mean next year is that we're going to have a good sized cash reserve in that fund.

Mr. Piepho: What we can do is figure 50% of the expenditures for the cash reserve and then when it comes to setting the levy, instead of dropping that last figure, take it to the next figure. You should add the necessary cash reserve to Road and Bridge by \$50,000. That will make it \$594,169.40. Then I would suggest that you add \$36,000 to the General necessary cash reserve. One hundred eighty-five thousand would put you roughly \$1453 under the lid provided you left the rest of the budget as it was presented this morning.

Mr. Morgan: We have decreased our Road and Bridge funds by \$5,000.

Mrs. Hirschbach: The cut in Revenue Sharing was about \$16,000. We took \$10,000 out of Ted's microfilm budget and \$6,000 out of Road and Bridge.

Mr. Piepho: With the changes that you made, our total asking is \$466,914.52 for the General.

Mr. Morgan: What was it last year?

Mr. Piepho: \$409,000

Mrs. Hirschbach: This figure includes that extra \$35,000 cash reserve.

Garvey moved, seconded by Culbertson to approve the claims with the exception of Wayne Wheeler's claim, that sales tax be deducted from the claim.

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
Unanimous motion carried

GENERAL FUND: South Sioux City Star \$28.04; Northwestern Bell \$19.50; Dakota County Clerk \$11.70; Empire Business Systems \$184.95; Northwestern Bell \$124.02; AB Dick \$1015.60; Robert Giese \$44.94; South Sioux City Star \$206.15; Northwestern Bell \$103.68; Betty Garwood \$15.00; Betty Garwood \$42.00; Northwestern Bell \$79.32; Midwest Business Products \$10.50; Nebraska Child Support Enforcement Ass'n. \$15.00; IBM \$74.00; West Publishing Co. \$84.50; Northwestern Bell \$128.70; Nebraska Continuing Education \$32.01; Redfield & Co. \$11.15; General Business Equipment \$4.60; Nebr. State Bar Ass'n. \$7.23; William Whear \$502.24; Harvey Bates \$661.12; Jarold Gilson \$475.84; Armon Todd \$194.40; Dakota County Treasurer \$126.85; Northwestern Bell \$302.40; State of Nebraska Div. of Comm. \$250.00; Precision Typewriter Works \$142.50; R.L. Polk & Co. \$52.00; William Whear \$2.80; Ray O'Herron Co. \$30.40; Jack's Men's Wear & Uniforms \$84.75; Torticill's Service \$269.45; Security National Bank \$135.52; Crystal Oil Co. \$54.44; Sioux Business Products \$39.57; William F. Whear \$798.00; South Sioux Medical Clinic \$35.00; Judd O. Lischke \$22.00; Redler's Professional Pharmacy \$18.20; Brunton Printing \$27.30; South Sioux City Star \$37.85; South Sioux City Star \$24.04; Maurice Redmond \$55.44; Northwestern B311 \$240.22; Sioux City Stationery \$30.11; Redfield & Co. \$16.93; A.J. Phillips Co. \$43.20; Midwest Business Products \$38.80; National Police Chiefs & Sheriffs Info. Bureau \$28.35; Larry D. Donelson, State Librarian \$44.95; J.S. Pennepacker, M.D. \$300.00; Dan V. Weakley \$35.00; Warren, Gorham & Lamont, Inc. \$42.25; Allen J. Beermann \$60.00; West Publishing Co. \$26.50; Joy K. Nixon \$251.22; Thelma Baugous \$35.90; Mid West Business Products \$39.94; General Business Equipment \$628.81; Northwestern Bell \$115.62; Star Printing & Publishing \$395.00; Klemett Dean \$44.60; American Linen \$33.60; B & E Associates \$63.25;

B & E Control \$10.28; State of Nebraska \$30.00; Rector Produce \$13.95; Claassen Electric \$133.96; Brown & Even Control \$745.71; Clausen Electric \$160.80; City of Dakota City \$1656.10; IPS \$1061.00; Torticill's Service \$11.64; Soo Land Disposal \$35.00; Carter Elevator \$35.00; Western Paper Co. \$192.00; Mid American Research \$288.50; Hedrick Refrigeration \$113.00; Tagatz Hardware \$86.06; Dakota County Extension Service \$1193.08; South Sioux City Star \$24.41; Northwestern Bell \$45.35; Sioux City Blue Print Co. \$5.55; Northwestern Bell \$22.50; Maurice Rody \$177.50; Northwestern Bell \$40.76; R.L. Polk & Co. \$52.00; Lorraine Tillmann \$106.68; Lorraine Tillman \$50.00; Bonnie Storm \$21.00; Mid West Business \$19.01; Northwestern Bell \$21.37; Northwestern Bell \$66.10; State of Nebr. Div. Comm. \$27.14; South Sioux City Star \$8.13; Northwestern Bell \$21.17; Hammond & Stephens \$182.62; Tom Woten \$20.00; County Judge's Office \$16.00; Gayle Kleinberg \$21.68; Sandra Dickman \$25.04; Sheriff of Woodbury County \$3.85; Dakota County Judge's Office \$729.00; Clerk of District Court \$154.40; Bancroft-Whitney \$176.24; West Publishing Co. \$285.00; Paddock Steak House 302.26; Western Paper \$12.45; Kenny Moore \$14.22; Betty Garwood \$5.00; Executive Copy Systems \$21.95; Pitney Bowes \$160.00; Executive Copy Systems \$550.00; Northwestern Bell \$9.75; County Treasurer \$1,000.00 Region IV Mental Health \$3368.00; Region IV Office Of Developmental Disabilities \$2,809.00; Pitney Bowes \$138.00; Joe Morten & Son \$3,485.00; AB Dick Products \$30.00; City of South Sioux City \$2,824.62; Melvin Hagberg \$50.00;

GENERAL-PAYROLL: Social Security \$3156.14; Blue Cross \$2457.08; Daniel Rohde \$541.66; Larry Morgan \$541.66; Gretchen Hirschbach \$541.66; Paul Culbertson \$541.66; Robert Garvey \$541.66; Theodore A. Piepho \$1,208.33; Mary Hinkle \$924.44; Eloise Gormally \$695.23; Margaret Rahn \$695.23; Myra Smith \$695.23; Robert Giese \$1,208.33; Irene VanLent \$924.44; Charlotte Doenhoefer \$695.23; Ruth Jensen \$695.23; Nadine Johanson \$695.23; Mardell Sorensen \$449.12; Ruth Warnock \$695.23; Betty Garwood \$1,208.33; Sharon Shannon \$924.44; Tammy Ransom \$675.00; Sharon Shannon \$75.00; Tammy Ransom \$75.00; William Whear \$1,208.33; Harvey Bates \$1,232.56; Jorold Gilson \$1,209.10; Linda Wilson \$896.00; Armon Todd \$1088.19; Chesley Foster \$198.31; Howard Helzer \$566.60; Darlene Arneson \$733.44; Naomi Huck \$645.12; Michael Koettters \$743.04; Earlean McClain \$676.78; Neva Neal \$388.01; Linda Nelson \$505.92; William Whear \$310.00; Linda Wilson \$100.00; Maurice Redmond \$1208.33; Dennis Mahr \$1337.50; Raymond Spear \$1333.33; Cindy Harris \$850.00; Patti Jo Ricke \$675.00; Joy K. Nixon \$1208.33; Thelma Baugous \$924.44; Nellie June Beardshear \$713.79; Shirley Bentz \$695.23; Dorothy Lundberg \$695.23; Lillian Rager \$752.30; Jeanette Ramirez \$749.79; Madelyn Thorsland \$695.23; Klemett Dean \$1423.12; Nancy Dean \$515.44; Dennis Shannon \$307.50; Patricia Stingley \$755.68; Bruce Hovey \$2166.67; Jon Norris \$680.38; Maurice Rody \$750.00; Lorraine Tillman \$1208.33; Bonibel Chapman \$689.08; Dr. J.H. Walston \$248.40; Bonnie Storm \$123.50; Maxine Titler \$666.67

ASSISTANCE-PAYROLL: Social Security \$551.61; Blue Cross \$319.16; Mildred Jorgensen \$1644.15; Jeanine Bliven \$910.06; Margaret Boeshart \$1271.71; Pauline Jensen \$1298.76; Pat Lane \$1139.15; Mary O'Dell \$829.31; Charlene Weber \$1139.37

ASSISTANCE: Mildred Jorgensen \$3.36; Margaret Boeshart \$53.90; Pauline Jensen \$5.46; Pat Lane \$63.97; Charlene Weber \$86.10; Mildred Jorgensen \$2.36; Mildred Jorgensen \$48.13; Robert Larimer, MD \$21.00; Northwestern Bell \$185.12; AB Dick \$250.22; Morningside Mercy Medical Park \$25.00

POOR RELIEF: State Dept. of Public Welfare \$35,719.19; St. Luke's Medical Center \$92.75

SOLDIERS & SAILORS: Maurice Rody \$1,000.00

DAKOTA COUNTY HISTORICAL SOCIETY \$292.93

WEED-PAYROLL: Social Security \$96.26; Blue Cross \$44.13; Paul Foreshoe \$960.50; Ruth Foreshoe \$56.50; Larry Ott \$320.00; Maurice Crofoot \$25.00; J. Colin Green \$25.00; Elmer Krumwiede \$25.00; John Ryan \$25.00; George Shrader \$25.00

WEED: Paul Foreshoe \$47.13; Ruth Foreshoe \$25.00; Maurice Crofoot \$1.80; J. Colin Green \$4.80; Elmer Krumwiede \$3.40; John Ryan \$5.00; George Shrader \$2.00; Farmers Coop \$24.30; Cornbelt Chemical Co. \$695.00; Bliven Welding \$19.52; Torticill's Service \$115.80

FEDERAL GRANT HIGHWAY SAFETY PROGRAM: Social Security \$78.85; Blue Cross \$49.21; Danny Potts \$1177.00; Danny Potts \$10.00

ROAD-PAYROLL: Social Security \$1038.04; Blue Cross \$714.15; Leland Armbright \$904.00; Caleb Chapman \$956.40; Ken Dinges \$956.40; Walter Heinemann \$1032.57; Robert Jacobsen \$1209.10; Kurt Johnson \$956.40; Walter Johnson \$1109.95; Richard McNear \$956.40; Arnold Mellick \$1070.05; Marlan Millard \$956.40; Willis Roeber \$956.40; Leonard Trecker \$1017.00; Earl Stading \$981.27; Dale Krueger \$904.50; James Mahaney \$866.25; Beverly Gradert \$658.68

ROAD: Northwestern Bell \$38.27; Village of Emerson \$6.00; Iowa Public Service \$6.33; City of South Sioux \$1.47; Bean Electric \$36.60; Auto Parts & Exchange \$299.62; Condon Motor Co. \$30.92; Crystal Oil Co. \$56.50; Curtis Industries \$22.42; Dakota Auto Parts \$151.19; Nebraska Public Power \$16.40; City of Dakota City \$20.00; Hydrotex \$715.13; Herman M. Brown \$76.65; Joe's Surplus \$3.49; Kidder-Knoepfler \$1580.78; Midcon Equipment \$1282.47; The Sioux City Iron Co. \$160.15; Sterling Spring Service \$34.13; Tagatz Hardware \$13.06; United Wholesalers \$45.53; Inland Truck Parts Co. \$171.86; Carl A. Anderson \$8.50; Standard Bearings Co. \$3.99; Circle R Frame Aligners \$140.23; Mike's Auto Parts \$42.12; Coast to Coast \$4.28; Warren Engel \$78.75; B.I.C. Products \$245.72; Cleveland Cotton Products \$192.51; Nutra Flo Chemical Co. \$21.10; Stephan's Welding Shop \$47.14; Means Services \$41.21; Monroe Welding Supply Co. \$84.15; South Ridge Home Center \$27.81; Great Plains Supply Co. \$11.00; Snap-On Tools Corp. \$157.40; Firestone Stores \$728.95; Midwest Service & Sales \$4219.28; Diamond Horseshoe Truck Stop \$141.86; Farmer's Cooperative \$592.48; Warren Oil Co. \$2345.69; Mid States Blade & Chain \$8,442.52; So Soo Oil Co. \$4,166.98; Homer Service Station \$48.09; National Rentals \$26.00; Dept. of Roads \$3302.34; Midwest Testing \$700.00

REVENUE SHARING: Information Management Consultants \$600.00; Nebraska State Bank \$2,225.83; Higman Sand & Gravel \$23,883.06

Culbertson moved, seconded by Hirschbach to approve the Housing Rehab Application \$DC-81-23.
Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
Unanimous motion carried

Rohde moved, seconded by Garvey to convene as the Board of Equalization.
Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
Unanimous motion carried 3:55 P.M.

Garvey moved, seconded by Rohde to reconvene as the Board of Commissioners.
Voting Yea: Rohde, Garvey Hirschbach, Culbertson, Morgan
Unanimous motion carried 4:00 P.M.

Culbertson moved, seconded by Rohde to recess until 8:30 P.M.
Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
Unanimous motion carried 4:30 P.M.

Hirschbach moved, seconded by Garvey to reconvene to work on all budgets of Dakota County.
Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
Unanimous motion carried 8:30 P.M.

Culbertson moved, seconded by Hirschbach to close the Public Hearing of the Revenue Sharing budget.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried

Garvey moved, seconded by Rohde to close the Public Hearing for all other county budgets.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried

The County Board continued to discuss changes that could be made in the budgets to make the lowest possible tax requirements for the various funds of Dakota County.

County Clerk Ted Piepho recommended the necessary cash reserve in the General Fund be adopted with a cash reserve close to the maximum under the lid because we will have to maintain our present fund balance to be under the lid next year. If we don't, it will be very difficult to stay within the lid next year because of the high net fund balance the last two years. If our fund balance drops to what we are budgeting, we would be forced to hold a special election on the lid and may be forced to for the next few years. We would probably have to register warrants because money wouldn't be available until 18 to 20 months from now.

Mr. Morgan said the taxpayers cannot afford any larger increase than is necessary this year.

Ted Piepho informed the Board that he was informing the Board what would happen if we end up with a net fund balance as presently proposed in the budget.

After further discussing changes in the budget, Rohde moved, seconded by Culbertson to adopt the budget as proposed by the County Board.

Garvey moved, seconded by Hirschbach to authorize the County Treasurer to transfer monies of \$15,000 (if needed) as a temporary loan basis (by warrant) to the Weed Fund to be repaid if possible this fiscal year and further direct the County Treasurer to transfer monies not to exceed \$60,000 this fiscal year to cover the operating capitol in the Road and Bridge Fund.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried

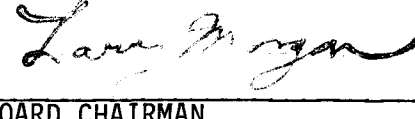
Hirschbach moved, seconded by Culbertson to approve the claim of Klass, Whicher and Mishne in the amount of \$969.87 for Legal services.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried

Culbertson moved, seconded by Rohde to recess until Monday, August 30, 1982 at 8:30 a.m. to meet with Jim Hanks concerning Union business.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 11:30 P.M.

ATTEST:



COUNTY CLERK



BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 AUGUST 30, 1982 PROCEEDINGS
 MEETING RECESSED FROM AUGUST 23, 1982
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 8:38 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

Maurice Crofoot appeared before the Board. Mr. Crofoot suggested to the Board that pictures of the County Officials be put in the County History book. Mr. Crofoot will contact the officials in regard to this matter.

Jim Hanks appeared before the Board in regard to Union matter. Mr. Hanks recommended to the Board the contract with AFSCME Local 2049A be adopted.

Hirschbach moved, seconded by Garvey to adopt the contract between the county and AFSCME Local 2049A.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried

Mr. Hanks asked about printing and dissemination of the contract.

Mr. Morgan said we will discuss this with the Union on sharing the costs.

Mr. Hanks: What does the Board and elected officials plan to do about the interpretation of the terms of the contract? There must be consistency or we will run into trouble.

Mr. Morgan: We should probably have a condensed version of this consisting of several pages. We need an initial point for the officials to work from.

Mr. Hanks: I would suggest you follow the pattern of a committee consisting of one or more Board members and one or more official. I would like to be involved whenever there is a dispute between the Board or officials and the Union. A Labor Management Committee should be elected in the near future. I will leave the original contract with the Board to be signed by the Board Chairman and Board members, Arnold Mellick and Ed Cox.

Mr. Culbertson questioned the use of a time clock.

Mr. Morgan: We don't propose using a time clock right now.

County Officials Ted Piepho, Bob Giese, and Joy Nixon were present at the meeting and approved the contract as approved by the Board.

A meeting will be held Tuesday Sept. 7 at 8:30 a.m. for the County Board and County Officials. Mr. Piepho will contact department heads involved.

Hirschbach moved, seconded by Garvey to convene in executive session to discuss the declaratory judgement petition as requested by Jim Hanks.

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried 9:10 a.m.

Hirschbach moved, seconded by Rohde to reconvene in open session.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried 9:50 a.m.

Hirschbach moved, seconded by Culbertson to approve the claim to Social Security Bureau in the amount of \$311.35 for the county's share of Social Security that should have been withheld from the individuals serving on the Health Board from 1978 to 1980.

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried

William Whear, County Sheriff, gave his approval of the Comprehensive Master Agreement between the County of Dakota and AFSCME Local No. 2049A via telephone to the secretary, Ted Piepho.


Mr. Culbertson discussed what steps have been taken to implement the recommendations of Continental Technical services.

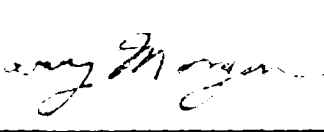
The Road Committee discussed the purchase of radios for the Road Dept. The committee recommended that the first bid for 110 watt Motorola radios be accepted.

Culbertson moved, seconded by Garvey to adjourn.

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried 10:55 a.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 SEPTEMBER 7, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 8:34 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Dan Rohde, Robert Garvey and Ted Piepho, secretary.

Hirschbach moved, seconded by Garvey to convene in closed session with Jim Hanks (County's negotiating attorney) to explain the agreement between Dakota County and AFSCME Local 2049A. to supervisors of departments within the bargaining unit.

Voting Yea: Hirschbach, Rohde, Culbertson, Garvey, Morgan
 Unanimous motion carried 8:35 a.m.

Culbertson moved, seconded by Hirschbach to reconvene in open session.

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried 10:25 a.m.

Chairman Morgan recessed the meeting for 5 minutes.

Robert Cain of Bob's Two-Way, Marvin Japel of Racom Corp. and Bob Moore of Motorola appeared before the Board in regard to the radio bids.

Mr. Morgan asked the road committee for their recommendation.

Mr. Culbertson: In Dan's concurrence, we recommend purchasing the 100 Watt Radios from Motorola with 10 mobile units using the one year option to purchase more radios if necessary.

Culbertson moved, seconded by Hirschbach to accept the bid for 110 Watt Radios from Motorola.

Mr. Japel, Mr. Cain and Mr. Moore appeared before the Board for a brief period of time.

Mr. Morgan called for the question.

Voting Yea: Hirschbach, Culbertson, Rohde, Garvey
 Voting Nay: Morgan
 Motion carried

Hirschbach moved, seconded by Culbertson to convene as the Board of Equalization.

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried 11:10 a.m.

The Board reviewed the tax exemption application of Louis Fowler for a solar heating system.

Mr. Morgan: Joy has disapproved this application on the basis of an Attorney General's opinion.

Culbertson moved, seconded by Hirschbach to deny the tax exemption application of Louis Fowler.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried

The following levies were set by the Board.

| | | |
|---------|----------------------------------|-------|
| Cities: | South Sioux City, General | .3052 |
| | South Sioux City, Bond | .1559 |
| | South Sioux City, Police Pension | .0213 |
| | Hubbard, General | .3072 |
| | Dakota City, General | .5084 |
| | Dakota City, Bond | .5090 |

Cities, cont.

| | |
|------------------|-------|
| Jackson, General | .3052 |
| Homer, General | .4319 |
| Homer, Bond | .1342 |

School Districts:

| | |
|----------------------------------|--------|
| South Sioux City, General | 1.3005 |
| South Sioux City, Sinking | .0478 |
| South Sioux City, Bond | .1491 |
| Jackson, Dist. #4 General | .4219 |
| Homer, General | .8511 |
| Homer, Bond | .0704 |
| District #6, General | .1648 |
| District #6, Bond | .0185 |
| Non-Resident High School Tuition | .4473 |

Rural Fire Districts:

| | |
|---|-------|
| Emerson, General | .0279 |
| Emerson, Ambulance | .0075 |
| Dakota-Covington, General | .0249 |
| Dakota-Covington, Sinking | .0073 |
| Homer, General | .0230 |
| Historical Society, General | .0031 |
| Middle Missouri NRD | .0203 |
| Lower Elkhorn NRD | .0350 |
| Northeast Nebr. Tech. College General | .0474 |
| Northeast Nebr. Tech. College Capital Improvement | .0038 |
| Educational Service Unit #1 | .0305 |
| Sanitary Improvement District | -0- |
| County General Fund | .1279 |
| Road & Bridge | .0731 |
| County Relief Medical | .0230 |
| Institutional Fund | .0068 |
| Veteran's Aid | .0029 |
| Noxious Weed | .0100 |
| Welfare Administration | -0- |
| Courthouse Building | -0- |
| Inheritance Tax | -0- |
| Highway Safety | -0- |
| Revenue Sharing | -0- |

The following levies are set by Dixon County.

School Districts: 61R, 70, 1, 1A
 Village of Emerson
 Rural Fire Districts: Ponca, Waterbury

The levy for the Agricultural Society was set at .0120. However, after refiguring using ¼ mill, it was determined that the levy could be no more than .0088 per one hundred dollar valuation. The levy was, therefore, set at .0088 for the Agricultural Society.

Hirschbach moved, seconded by Culbertson to set the levies as computed by the Board as previously stated.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried

Rohde moved, seconded by Garvey to reconvene as the Board of Commissioners.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried 12:27 P.M.

The board discussed the resolution to vacate a road. Culbertson and Hirschbach felt that a Warranty Deed should be received. The Board directed the County Clerk to notify Leamer and Scoville the Board desires a Warranty Deed.

Culbertson moved, seconded by Garvey to approve the minutes of August 23 and 30 as written.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried


Rohde moved, seconded by Garvey to approve the claim from Wilson Concrete for \$2025.37 and from the County Assessor's Association for \$64.00.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried

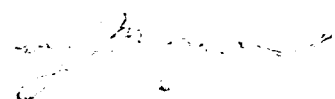
Hirschbach moved, seconded by Culbertson to adjourn.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 1:42 p.m.

ATTEST:

(from September 7, 1982 meeting)

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 SEPTEMBER 13, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan opened their regular scheduled meeting at 8:35 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

Rohde moved, seconded by Garvey to convene in closed executive session to discuss wage proposals.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 8:36 a.m.

Garvey moved, seconded by Rohde to reconvene in open session.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried 10:05 a.m.

Garvey moved, seconded by Hirschbach to convene as the Board of Equalization to act on the tax exempt applications of South Sioux City Assembly of God Church.
 South Sioux City Assembly of God Church, P.O. Box 186, South Sioux City, Nebr. 68776
 Chevrolet School Bus-1964- I.D.#4S622N/230970
 Dodge Van-Sportsman- I.D.#B23AE2U520386

Garvey moved, seconded by Rohde to approve the exempt applications of South Sioux Assembly of God Church on a 1964 Chevrolet School bus and a Dodge Sportsman Van for the current year and next year.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried

Garvey moved, seconded by Hirschbach to reconvene as the Board of Commissioners.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried 10:10 a.m.

Culbertson moved, seconded by Hirschbach to approve the minutes of September 7, 1982 as typed.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried

Culbertson moved so discussion could be had on the preliminary pay policies. Hirschbach seconded.

DAKOTA COUNTY POLICY FOR PAYMENT OF COUNTY EMPLOYEES

This policy shall be administered in accordance with the terms of the labor contract between Dakota County and AFSCME Local No. 2049A. In all instances of conflict between the labor contract and this policy, the terms of the labor contract shall take precedence.

1. Pay Period
 - a. All employees of Dakota County shall be paid at two week intervals.
 - b. Each fiscal year shall consist of 26 pay periods.
 - c. The first pay period governed by this policy shall end on
2. Method of computation of wages
 - a. The hourly wage rate for each employee's first pay period shall be computed by multiplying the July 1982 monthly salary by 12 and dividing the result by 2080.
 - b. A time ticket shall be submitted by each employee at the direction of the County Clerk. See policy appendix A for sample of time ticket.
3. Payment of Elected Officials, Deputies, Appointed Department Heads and Supervisors.
 - a. The annual salary of the above officials shall be paid in 26 payments to correspond with the pay periods of other Employees.
4. Responsibilities
 - a. The County Clerk shall be responsible for preparing the time ticket form along with the necessary instructions for its completion.
 - b. The Department head or Supervisor shall be responsible for the distribution of the time ticket form to the employees and the necessary assistance for the employee to properly complete the form. The completed form must be certified and submitted to the County Clerk in a timely manner by the Supervisor.
5. Overtime
 - a. Overtime must be approved by the Employee's supervisor before work is performed.

Discussion was had pertaining to the pay policies.
 Chairman Morgan called the question.
 Voting Yea: none
 Voting Nay: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Motion defeated.

Hirschbach moved, seconded by Rohde to adopt the following pay policies.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried

DAKOTA COUNTY POLICY FOR PAYMENT OF COUNTY EMPLOYEES


This policy shall be administered in accordance with the terms of the Labor contract between Dakota County and AFSCME Local No. 2049-A. In all instances of conflict between the labor contract and this policy, the terms of the labor contract shall take precedence.


1. Pay Period
 - a. All employees of Dakota County shall be paid at two week intervals.
 - b. Each fiscal year shall consist of 26 pay periods.
 - c. The first pay period governed by this policy shall end on
2. Method of computation of wages for bargaining unit employees with the exception of Sheriff's Deputies and part-time employees.
 - a. The hourly wage rate for each employee's first pay period shall be computed by multiplying the July 1982 monthly salary by 12 and dividing the result by 2080.
 - b. A time ticket shall be submitted by each employee at the direction of the County Clerk. See policy appendix A for sample of time ticket.
3. Payment of Elected Officials, Deputies, Appointed Department Heads and Supervisors.
 - a. The annual salary of the above officials shall be paid in 26 payments to correspond with the pay periods of other Employees.
4. Responsibilities
 - a. The County Clerk shall be responsible for preparing the time ticket form along with the necessary instructions for its completion.
 - b. The Department head or Supervisor shall be responsible for the distribution of the time ticket form to the employees and the necessary assistance for the employee to properly complete the form. The completed form must be certified and submitted to the County Clerk in a timely manner by the Supervisor.
5. Overtime
 - a. Overtime must be approved by the Employee's supervisor before work is performed.

The Board tabled the appointments to a Management Committee.

Culbertson moved, seconded by Hirschbach to recess till Thursday at 6:45 p.m. to approve salary claims.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried 11:20 a.m.

ATTEST:


 COUNTY CLERK
 * * *


 BOARD CHAIRMAN
 * * * * *

COMMISSIONERS MEETING
 SEPTEMBER 16, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called their meeting which was recessed from Monday to order at 6:55 P.M.
 Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

Hirschbach moved, seconded by Garvey to approve all claims for wages as presented by the County Clerk except those of Klem Dean, Paul Foreshoe and Robert Jacobsen to be 1/26th of their annual salary.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried (Salary claims appear at the end of this meeting.)

Hirschbach moved, seconded by Rohde to convene in closed session to discuss pending litigation and county proposal to the Union.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried 7:10 p.m.

Garvey moved, seconded by Rohde to reconvene in open session.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried 9:15 p.m.

Hirschbach moved, seconded by Culbertson to adjourn.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried 9:16 p.m.

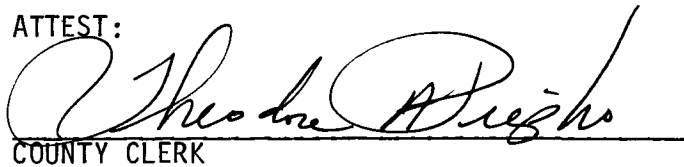
GENERAL FUND-PAYROLL: Social Security \$1,574.15; Blue Cross \$ 2,407.87; Maurice Redmond \$604.17; Dennis J. Mahr \$668.75; Raymond Speer \$666.67; Cindy Harris \$425.00; Patti Jo Ricke \$337.50; Larry Morgan \$270.83; Paul Culbertson \$270.83; Gretchen Hirschbach \$270.83; Robert Garvey 270.83; Daniel Rohde \$270.83; Theodore Piepho \$604.16; Mary Hinkle \$462.22; Eloise Gormally \$257.28; Margaret Rahn \$257.28; Mary Smith \$257.28; Robert Giese \$604.16; Irene VanLent \$462.22; Charlotte Doenhofer \$258.80; Ruth Jensen \$263.31; Nadine Johansen \$263.31; Mardell Sorensen \$649.23; Ruth Warnock \$263.31; Joy K. Nixon \$604.16; TheIma Baugous \$462.22; Nellie J. Beard-shear \$268.78; Shirley Bentz \$257.28; Dorothy Lundberg \$257.28; Lillian Rager \$311.28; Jeanette Ramirez \$282.62; Madelyn Thorsland \$257.28; Maxine Titler \$333.33; Betty Garwood \$604.16; Sharon Shannon \$462.22; Tammy Ransom \$337.50; Tammy Ransom \$75.00; Sharon Shannon \$75.00; Klemmet Dean \$656.83; Nancy Dean \$382.79; Dennis Shannon \$283.50; Patricia Stingley \$416.38; William Whear \$604.16; Harvey Bates \$616.28; Jarold Gilson \$604.25; Linda Wilson \$448.00; Armon Todd \$502.24; Darlene Arneson \$481.92; Naomi Huck \$399.36; Michael Koeters \$456.96; Earlean McClain \$268.82; Linda Nelson \$184.32; Neva Neal \$179.08; William Whear \$300.00; Linda Wilson \$125.00; Howard Helzer \$392.30; Jon C. Norris \$340.19; Bruce Hovey \$1,083.33; Wayne Wheeler \$40.00; Wayne Wheeler \$80.00; Lorraine Tillman \$604.16; Bonibel Chapman \$344.54; Dr. J.H. Walston \$124.20; Maurice Roady \$375.00

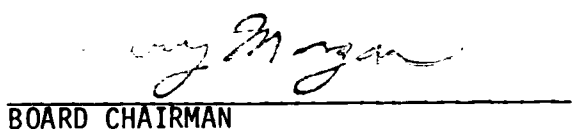
ROAD FUND-PAYROLL: Social Security \$407.79; Blue Cross \$719.23; Leland Armbricht \$334.08; Caleb Chapman \$394.68; Ken Dinges \$407.10; Beverly Gradert \$243.20; Walter Heinemann \$381.44; Robert Jacobsen \$558.05; Kurt Johnson \$394.68; Walter Johnson \$410.24; Richard McNear \$402.96; Arnold Mellick \$395.52; Marlan Millard \$407.10; Willis Roeber \$353.28; Earl Stading \$353.28; Leonard Trecker \$375.68; Thomas Mahaney \$675.00

FEDERAL HIGHWAY SAFETY GRANT: Social Security \$36.39; Blue Cross \$49.21; Danny Potts \$588.50

WEED FUND: Social Security \$35.77; Blue Cross \$44.13; Paul Foreshoe \$443.30; Ruth Foreshoe \$28.25; Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; John Ryan \$12.50; George Shrader \$12.50

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

COMMISSIONERS MEETING
 SEPTEMBER 20, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 8:37 a.m.
 Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Dan Rohde, Robert Garvey and Ted Piepho, secretary.

Rohde moved, seconded by Culbertson to approve the minutes of September 13, 1982 as typed.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried

Mildred Jorgensen, County Welfare Director, appeared before the Board and presented her report for August. Mrs. Jorgensen presented an Emergency Assistance Application for the Board's approval or disapproval.

Garvey moved, seconded by Rohde to deny the Emergency Assistance Application because of sufficient income.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried

Robert Giese, County Treasurer, appeared before the Board and presented his reports for July and August. Mr Giese reported the interest for July to be \$5,613.30 and the interest for August was \$13,098.54.

Don Fitch appeared before the Board in regard to Harvey Bates' road.
 Mr. Fitch: A mandamis action was filed a while back. We have contacted all surrounding land owners. Tom Frisbe is willing to give us an easement on the County Line, but that still leaves us landlocked. Mr. Chaille is not receptive to it at all.

Mr. Morgan: Since we met last, the Board in of the opinion that the only feasible way is through the State Game and Parks Commission ground.

Mr. Fitch: This came as sort of a bomb on me. After the court session last week, Harvey (Mr. Bates) mentioned to me that he might be willing to trade some property with you, which you own out by old Crystal Lake.

Mr. Morgan: The County doesn't own that land. We just lease it from the State. We would be receptive to that.

Hirschbach moved, seconded by Garvey to work with Mr. Bates and the State Game and Parks Commission to either arrange a transfer of property or to investigate the possibility of an easement across the Game and Parks Commission land to Mr. Bates' property.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried

Mr. Morgan asked Mr. Fitch to work with Bruce Hovey, Highway Supt.

A brief discussion was had on the resolution regarding the vacation of a road.

Garvey moved, seconded by Rohde to approve the claims as presented.

GENERAL FUND: Social Security Bureau \$305.22; Northwestern Bell \$116.62; Northwestern Bell \$19.50; South Sioux City Star \$532.10; Mid West Business Products \$20.62; Robert Giese \$46.20; Burrough's Corp. \$1080.00; Northwestern Bell \$105.65; Sioux City Stationery \$96.97; South Sioux City Star \$229.85; South Sioux City Star \$110.67; Northwestern Bell \$90.45; Mid West Business Products \$10.50; Sioux City Stationery \$16.86; Redfield & Co. \$10.10; Betty Garwood \$31.92; Betty Garwood \$50.00; Betty Garwood \$94.50; Northwestern Bell \$129.71; Sioux Business Products \$77.90; Sioux City Stationery \$31.57; Redfield & Co. \$10.52; Virginia Piper \$15.50; Redfield & Co. \$354.32; William Whear \$468.16; Harvey Bates \$554.32; Jarold Gilson \$585.76; Armon Todd \$132.00; Torticill's Service \$329.81; Northwestern Bell \$298.10; State of Nebr. Dept of Admint. Serv. Comm. \$250.00; Jarold Gilson \$37.03; Dakota County Treasurer \$126.85; Executive Copy Systems \$62.06; Sioux Business Products \$20.50; Crystal Oil Co. \$8.49; Jerry Gilson \$8.81; William Whear \$9.40; Security National Bank \$135.52; William Whear \$861.00; South Sioux City Medical Clinic \$25.00; Redler's Professional Pharmacy \$18.20; Ben Franklin \$55.86; Sioux City Stationery \$17.57; Sioux City Stationery \$20.99; Bancroft-Whitney \$53.25; Northwestern Bell \$249.82; R.L. Polk & Co. \$52.00; Shepard's/McGraw-Hill \$126.75; Maurice Redmond \$15.54; West Publishing Co. \$111.50; Matthew Bender \$135.00; Clyde Storie, Thurston Co. Sheriff \$13.00; James Publishing Inc. \$39.8;; Executive Leasing \$166.75; Joy K. Nixon \$82.32; Standard Office Equipment \$57.60; Midwest Business Products \$39.94; Redler's Professional Pharmacy \$132.00; General Business Equipment \$20.65; Northwestern Bell \$132.14; Mid American Research \$171.70; Klemett Dean \$45.00; Klemett Dean \$66.41; City of Dakota City \$1696.90; Torticill's Service \$6.30; Carter Elevator \$35.00; Olson's Termite \$35.00; Hall Feed & Seed \$47.50; Farmer's Coop \$53.60; Bahr Plumbing \$655.94; Western Paper \$124.50; I.P.S. \$1061.00; American Linen \$31.20; Clausen Electric \$28.00; Dakota Paint Center \$24.04; Tagatz Hardware \$25.23; Siouxland Garbage \$35.00; Patricia Stingley \$19.00; Dakota County Extension Service \$1476.64; Northwestern Bell \$55.79; Sioux City Stationery \$20.41; Northwestern Bell \$22.50; Northwestern Bell \$29.57; Maurice Roady \$32.60; District Judge's Office \$4,500.00; District Judge's Office \$542.47; Lorraine Tillman \$129.78; Lanier Business Products \$20.60; Lorraine Tillman \$3.89; Northwestern Bell \$19.96; Star Printing & Publishing \$57.40; A.J. Phillips \$45.00; Northwestern Bell \$68.20; State of Nebr. Dept. of Comm. \$9.68; South Sioux City Star \$10.87; Northwestern Bell \$28.09; Sioux Business Products \$6.72; Hammond & Stephens \$13.15; Thurston Co. Sheriff \$11.56; Sue Webb \$22.52; Dale Mark \$22.52; Donald Esch \$22.52; Jose Cardenas \$20.00; Teresa Schmid \$22.94; Wm. Binkard \$229.16; Dennis Payne \$36.80; Bart Hainfield \$22.10; Renate Johnson \$20.00; Dean Chase \$5.10; Monona County Sheriff \$34.80; Kurt Hohenstein \$1140.58; Kurt Hohenstein \$180.88; Bancroft-Whitney \$197.95; Clerk of District Court \$150.24; Donald Fitch \$693.00; Northwestern Bell \$9.50; SIMPCO \$3315.00; City of South Sioux \$1542.25;

GENERAL FUND, con't. Joe Morten & Son \$570.00; Klass, Whicher & Mishne \$1407.40; Region IV Mental Health Center \$3368.00; Joe Morten & Son \$2494.00; County Treasurer \$1000.00; Joy K. Nixon \$195.90; Thelma Baugous \$177.70; Sioux Business Products \$7.15; Dakota County Court \$119.33; Jerry Gilson \$235.00; Dakota County Treasurer \$250.00; Jerry Gilson \$48.00; Dakota County Treasurer \$522.00

WEED FUND: Ruth Foreshoe \$25.00; Maurice Crofoot \$1.80; J. Colin Green \$4.80; Elmer Krumwiede \$3.40; John Ryan \$5.00; George Shrader \$2.00; Torticill's Service \$7.50; South Sioux City Star \$48.83; So Soo Oil Co. \$380.85; Paul Foreshoe \$8.48;

FEDERAL HIGHWAY SAFETY PROGRAM: Danny Potts \$10.00

ASSISTANCE-PAYROLL: Blue Cross \$319.16; Social Security \$551.58; Mildred Jorgensen \$1644.15; Jeanine Bliven \$910.06; Margaret Boeshart \$1271.71; Pauline Jensen \$1298.76; Pat Lane \$1139.15; Mary O'Dell \$829.31; Charlene Weber \$1139.37;

ASSISTANCE: Mildred Jorgensen \$3.36; Margaret Boeshart \$15.54; Pauline Jensen \$7.14; Pat Lane \$16.80; Charlene Weber \$56.28; Mildred Jorgensen \$3.73; Sioux Business Products \$9.10; Dakota County Treasurer \$623.43; Northwestern Bell \$180.76;

INSTITUTIONAL: Beatrice State Development Center \$2,952.00; Lincoln Regional Center \$2,564.00; Norfolk Regional Center \$936.00

Dakota County Agricultural Society \$11,400.00

Dakota County Historical Society \$1,220.83

ROAD & BRIDGE FUND: Northwestern Bell \$47.33; Nebraska Public Power \$7.28; Village of Emerson \$6.00; Iowa Public Service \$6.16; Carl A. Anderson \$293.53; Condon Motor Co. \$187.13; Circle R Frame Aligners \$153.78; Curtis Industries \$72.31; Diamond Horseshoe \$15.80; Dakota Auto Parts \$157.36; Hansen Machine Shop \$6.38; Hydraulic Sales & Service \$38.57; Midcon Equipment \$183.49; City of Dakota City \$20.00; Inland Truck Parts \$47.45; Saunders International Trucks \$153.00; Kidder-Knoepfler \$19.87; Joe's Surplus \$12.83; United Wholesalers \$205.89; Missouri Valley Machinery \$3915.00; Herman M. Brown \$196.67; Orv's Auto Parts \$3.80; Tucker's Glass Shop \$133.50; Hicklin GM Power Co. \$138.60; Missouri Valley Machinery Co. \$510.21; Premier Fasterner \$430.31; Pecaut Equipment Co. \$27.00; Novelty Machine & Supply Co. \$648.62; Anderson Radio \$25.50; Auto Parts & Exchange \$142.56; Drummond American Corp. \$458.44; Filter Care \$96.75; Jebro, Inc. \$11.25; Means Services \$29.49; Monroe Welding Supply Co. \$154.80; Anderson Equipment Co. \$258.00; The Sioux City Iron Co. \$79.00; Steffen \$54.40; Stephan's Welding Shop \$35.60; Sears, Roebuck & Co. \$130.57; So Soo Oil Co. \$4808.23; Warren Oil Co. \$835.59; Chicago & Northwestern Trans. Co. \$200.00; Brower Construction \$319.50; St. Regis \$3963.63; Theisen Bros. Inc. \$20,425.00; Scholtfeldt Engineering \$2,060.43

REVENUE SHARING: Nebraska State Bank \$2,225.83; South Sioux City Star \$27.04; Micro Systems \$1,491.48; Micro System \$3,168.36

Voting Yea: Rohde, Garvey Hirschbach, Culbertson, Morgan
Unanimous motion carried

Garvey moved, seconded by Rohde to take a 10 minute recess.
Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde,
Unanimous motion carried 9:55 a.m.

Rohde moved, seconded by Hirschbach to reconvene.
Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
Unanimous motion carried 10:07 a.m.

Hirschbach moved, seconded by Culbertson to appoint Larry Morgan, Gretchen Hirschbach, Robert Garvey, the County Clerk, County Treasurer, County Assessor and County Sheriff to the Labor Management Committee.
Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
Unanimous motion carried

The Board acknowledged receipt of the Jail Survey from the Nebraska Commission on Law Enforcement and Criminal Justice.

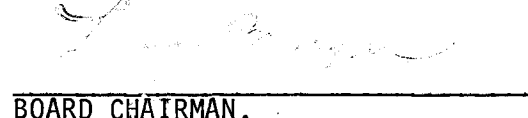
Hirschbach moved, seconded by Rohde to convene in executive session to discuss Union Negotiations.
Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
Unanimous motion carried 10:37 a.m.

Culbertson moved, seconded by Garvey to reconvene in regular session.
Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
Unanimous motion carried 10:49 a.m.

Culbertson moved, seconded by Morgan to recess until Tuesday September 28 at 8:30 a.m.
Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
Unanimous motion carried 11:52 a.m.

ATTEST


COUNTY CLERK


BOARD CHAIRMAN.

COMMISSIONERS MEETING
 SEPTEMBER 20, 1982 PROCEEDINGS
 DAKOTA COUNTY COURTHOUSE
 BASEMENT MEETING ROOM

Chairman Morgan called their meeting which was recessed from September 20 to order at 8:38 a.m.
 Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

Bob Skogaard appeared before the Board in regard to the maintenance of a road near his property located southwest of Homer.

Garvey moved, seconded by Rohde to authorize Bruce Hovey to renew the lease on the SE $\frac{1}{4}$ NW $\frac{1}{4}$, 36-29-8E on October 19, 1982 at 9:30 a.m. in the amount of \$339.80 in the County Treasurer's office.

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried

Rohde moved, seconded by Hirschbach to approve the payroll claims as submitted.

GENERAL FUND: Social Security \$1515.30; Maurice Redmond \$604.17; Dennis J. Mahr \$668.75; Raymond Speer \$666.67; Cindy Harris \$425.00; Patti Jo Ricke \$337.50; Larry Morgan \$270.83; Paul Culbertson \$270.83; Gretchen Hirschbach \$270.83; Robert Garvey \$270.83; Daniel Rohde \$270.83; Theodore Piepho \$604.16; Mary Hinkle \$462.22; Robert Giese \$604.16; Irene VanLent \$462.22; Joy K. Nixon \$604.16; Thelma Baugous \$462.22; Maxine Titler 333.35; Betty Garwood \$604.16; Sharon Shannon \$462.22; Tammy Ransom \$337.50; Klemett Dean \$711.56; William Whear \$604.16; Harvey Bates \$616.28; Jarold Gilson \$558.05; Linda Wilson \$448.00; Armon Todd \$502.24; Howard Helzer \$392.30; Jon Norris \$340.19; Bruce Hovey \$1083.33; Lorraine Tillman \$604.16; Bonibel Chapman \$344.54; Dr. J.H. Walston \$124.20; Maurice Roady \$375.00; Nellie J. Beardshear \$332.10; Shirley Bentz \$321.60; Dorothy Lundberg \$321.60; Lillian Rager \$346.60; Jeanette Ramirez \$350.60; Madelyn Thorsland \$321.60; Eloise Gormally \$321.60; Margaret Rahn \$321.60; Mary E. Smith \$321.60; Earlean McClain \$312.82; Naomi Huck \$278.40; Michael Koettters \$311.52; Linda Nelson \$215.04; Charlotte Doenhoefer \$324.62; Ruth Jensen \$324.62; Nadine Johanson \$324.62; Ruth Warnock \$324.62; Mardell Sorensen \$194.97; Patricia Stingley \$348.80; Charlene Nelson \$179.23; Nancy Dean \$198.98; Dennis Shannon \$98.00;

FEDERAL HIGHWAY SAFETY GRANT: Social Security \$36.40; Danny Potts \$588.50

WEED FUND: Social Security \$35.79; Paul Foreshoe \$480.25; Ruth Foreshoe \$28.25; Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; John Ryan \$12.50; George Shrader \$12.50;

ROAD & BRIDGE FUND: Social Security \$447.64; Robert Jacobsen \$558.05; Beverly Gradert \$304.00; Leland Armbright \$417.60; Caleb Chapman \$441.60; Ken Dinges \$441.60; Walter Heinemann \$476.80; Kurt Johnson \$441.60; Walter Johnson \$509.60; Richard McNear 441.60; Arnold Mellick \$494.40; Marlan Millard \$441.60; Willis Roeber \$441.60; Earl Stading \$441.60; Leonard Trecker \$469.60; Thomas Mahaney \$360.00

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried

George Shrader, Dakota County representative for the Area of the Aged, appeared before the Board and explained the operation of the Area of the Aged.

Hirschbach moved, seconded by Garvey to approve the payment of \$529.00 to the Area of the Aged.

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried

The following bids were received for the remodeling of the County Treasurer's office.

| Abbott Construction Co. | <u>EACH</u> | <u>TOTAL</u> |
|--------------------------|-------------|----------------|
| 2 file cabinets | 712.00 | 1424.00 |
| 4 desks | 297.67 | 1190.68 |
| Electrical Work | --- | 425.00 |
| Wall Work | --- | 2594.32 |
| | TOTAL = | <u>5634.00</u> |
| Prenger Construction | | |
| File cabinets | 275.00 | --- |
| 4 desks | 300.00 | 1200.00 |
| Electrical Work | --- | 395.00 |
| Standard Office | | |
| 4 desks | 289.00 | 1156.00 |
| Bob Lane | | |
| Electrical Work | --- | 415.00 |
| Porter Construction | | |
| Wall Work | --- | 2960.00 |

Hirschbach moved, seconded by Culbertson to accept the following bids.

| | |
|--|---------|
| Abbott Construction - Wall Work | 2594.32 |
| Prenger Construction - 3 file cabinets | 825.00 |
| Standard Office Equipment - 4 desks | 1156.00 |
| Prenger Construction - Electrical | 395.00 |

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried

Rohde moved, seconded by Garvey to convene in executive session to discuss Union matter.

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 10:05 a.m.

Rohde moved, seconded by Garvey to reconvene in open session.

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried 11:00 a.m.

Culbertson moved, seconded by Rohde to adopt the following resolution.

DAKOTA COUNTY BOARD RESOLUTION

WHEREAS, Frank E. Brown and Phyllis J. Fowler have petitioned the Dakota County Board to vacate the Plat of Crystal Lake Park and to vacate the roads of Lower Street, Charles Street and South Street in Crystal Lake Park as platted by the Plat filed October 29, 1889, in Deed Book U, Page 113 of the records of Dakota County, Nebraska, and for the vacation of New Lake Street as set by the proceedings in Commissioner's Record F, Page 634, of the County Board for Dakota County, Nebraska; and

WHEREAS, the Petitioners, Brown and Fowler, have offered to convey to the County of Dakota, State of Nebraska, a warranty deed to the property which New Lake Street actually traverses; and

WHEREAS, the City Council of South Sioux City has approved the request of the Petitioners at a regular meeting of the city council held on May 4, 1982; and

WHEREAS, the County Board of Dakota County has fully considered the request of the Petitioners at regularly scheduled, open meetings, and has decided to grant the request upon its merits;

BE IT RESOLVED, pursuant to the authority granted to this County Board by Section 23-108 and Section 39-1722 of the Reissued Revised Statutes of Nebraska, that the County of Dakota, State of Nebraska, does hereby vacate the Plat of Crystal Lake Park, does vacate and discontinue the public roads of Lower Street, Charles Street and South Street in Crystal Lake Park as platted by the Plat filed October 29, 1889, in Deed Book U, Page 113, of the records of Dakota County, Nebraska, and does further vacate and discontinue the public road of New Lake Street as set by the proceedings in Commissioner Record F, Page 634, of the County Board for Dakota County, Nebraska, all of same revert to private ownership of Petitioners in consideration for the conveyance of real estate hereinafter set forth and in acknowledgement of any of their additional rights as adjoining owners of real estate; and


BE IT FURTHER RESOLVED, that the above-described vacation of public roads is expressly made conditional upon the Petitioners' conveyance to the County of a warranty deed to the property along which New Lake Street's actual right-of-way and boundaries presently traverse, to-wit:

Part of the E $\frac{1}{2}$ of Section 32, Township 29 North, Range 9 East of the 6th P.M., Dakota County, Nebraska, described as: Commencing at the Northeast corner of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 32; thence North 89°23'14" West for 745.27 feet to the point of beginning; thence North 89°23'14" West for 68.71; thence South 16°45'01" East for 206.99 feet; thence South 12°22'36" East for 1148.17 feet; thence North 87°46'44" East for 67.03 feet; thence North 12°22'36" West 1162.64 feet; thence North 16°45'01" West for 190.29 feet to the point of beginning.

Done this 28th day of Sept., 1982 by the County Board of Dakota County, Nebraska, upon a vote of FIVE (5) in favor and ZERO (0) opposed.



 Chairman of the County Board

Attest: 
 Theodore Piepho, County Clerk

Voting Yea: Rohde, Garvey Hirschbach, Culbertson, Morgan

Garvey moved, seconded by Rohde to approve the salary claims of Darlene Arneson for \$351.36 and Neva Neal for \$228.48.

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried


Garvey moved, seconded by Rohde to approve a claim for \$20.00 to Brenda Adams.

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried

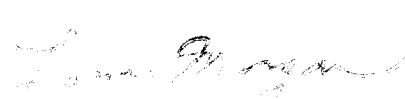
The Board discussed the bids for the remodeling of the County Treasurer's office.

Culbertson moved, seconded by Hirschbach to adjourn.

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 11:35 a.m.

ATTEST: 

 COUNTY CLERK



 COUNTY BOARD CHAIRMAN

COMMISSIONERS MEETING
 OCTOBER 4, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called their meeting to order at 8:38 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

Hirschbach moved, seconded by Culbertson to approve the minutes of September 16, 20 and 28 as typed.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried

Bids for resurfacing the north parking lot of the courthouse were opened.
 The following bid was received.

Brower Construction Co., Sioux City, Iowa
 \$47.50 per ton

The Board briefly discussed the bid.

Hirschbach moved, seconded by Rohde to convene in executive session to discuss Union negotiations.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried 8:45 a.m.

Garvey moved, seconded by Hirschbach to reconvene in open session.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried 9:10 a.m.

Robert Giese, County Treasurer, presented the Board with a list of Distress Warrants on mobile homes.

Culbertson moved, seconded by Rohde to remove those from the distress warrant list that owe less than \$100 difference between the taxes owed and the refund they have been credited as a result of the Gate vs. Howell decision.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried

| | | |
|--|------|--------|
| Randy L. Anderson RR 1 Lot 35 Freeway, S.S.C. (Refund Not Claimed \$121.45) | 1978 | 122.12 |
| | 1979 | 29.13 |
| Paul or Carolyn Browder 3700 28th Street, Sioux City, Iowa (Refund \$50.69) | 1978 | 88.30 |
| Norman F. or Marie E. Cain Box 325, Homer, Ne. 68030 (Refund \$232.61) | 1978 | 219.49 |
| Alfred H. Collins or Rachel Miller 129 Lake Village, S.S.C. (Refund \$121.45) | 1978 | 122.12 |
| Jay L. or Barbara A. Curry (Refund \$178.00) | 1978 | 178.98 |
| Wilbur Cutler (Refund \$54.46) | 1978 | 72.34 |
| Elk Point, S.D. (Refund \$165.74) | 1979 | 166.64 |
| Willard Drobney (Refund 191.60) | 1978 | 192.65 |
| RR Box 313A, S.S.C. | 1979 | 109.92 |
| Leland L. or Cindy Ford (Refund \$26.89) | 1979 | 58.02 |
| Lot 407, Parkview, S.S.C. (Refund \$84.11) | 1978 | 83.79 |
| Deanna Foreman RR 1 Box 228, S.S.C. (Refund \$109.83) | 1979 | 64.33 |
| Daniel A. Galles (Refund \$100.84) | 1978 | 101.40 |
| RR 1 Lot 40W, S.S.C. (Refund \$95.22) | 1979 | 66.69 |
| Taxes Paid for 78 & 79, Refund not claimed, Sold to Gary Smith | | |
| Logan & Patricia Goodon (Refund \$33.70) | 1979 | 72.25 |
| RR 1 Box 54W, S.S.C. (Refund \$103.15) | | |
| Darrel or Jill A. Heckert (Refund \$329.71) | 1978 | 331.52 |
| RR 1 Lot 19W, S.S.C. | 1979 | 185.25 |
| Michael or Veronica Hemmelman (Refund 92.13) | 1979 | 70.40 |
| P.O. Box 863, S.S.C. | | |
| Alice M. Henke (Refund \$131.53) | 1978 | 132.26 |
| RR 1 Lot 100W, S.S.C. | 1979 | 85.20 |
| Holiday Auto Brokers (Refund \$64.26) | 1979 | 46.05 |
| % Jim Smith | 1978 | 64.00 |
| Lot 309, Parkview Tr. Ct. S.S.C. | | |
| Marilyn J. Hummel Lot 3, New Haven (Refund \$6.59) | 1978 | 27.66 |
| Delane E. or Florence Jackson (Refund \$78.23) | 1979 | 54.55 |
| R.R.1 S.S.C. (Refund \$85.90) | 1978 | 84.76 |
| Helen J. Hiles (Refund \$86.13) | 1979 | 102.93 |
| RR 1 Lot 100W, S.S.C. Refund \$187.03) | 1978 | 186.32 |
| Wm. G. Keil, Jr. or Debra K. Keil (Refund \$133.34) | 1978 | 110.49 |
| RR 1 Jackson, Ne. | 1979 | 88.23 |

DAKOTA COUNTY, NEBRASKA

| | | |
|---|--------------|------------------|
| Shirley Keilty or Annabelle Klinger RR 1 Box 155 F., S.S.C. (Refund \$14.47) | 1978 | 58.19 |
| Richard C. Larson (Refund \$190.88) RR 1 Box 176F, S.S.C. (Refund \$175.01) | 1978 1979 | 191.33 131.10 |
| Maurice B. Leamer Lot 32, Stanton Place, S.S.C. (Refund \$18.20) | 1978 | 108.77 |
| Ramona L. Mace Lot 6, Parklane Tr. Ct. Dakota City, Ne. (Refund \$75.04) | 1978 | 109.45 |
| Raymond H. or Helen Mareau Lot 119, Parkview, S.S.C. (Refund \$30.72) | 1978 | 183.72 |
| Jimmie V. or Judy Mauch (Refund \$82.88) RR 1 Box 230F, S.S.C. (Refund \$15.16) | 1979 | 124.17 |
| Ignacio Mayorga or Candelania Landavenda (Refund \$62.48) RR Box 83F, S.S.C. (Refund \$69.21) | 1979 | 103.70 |
| Lyle or Carolyn Morrow Lot 1 Parklane Tr. Ct. Dakota City, Ne. (Refund \$145.38) | 1978 | 282.75 |
| Richard or Esther L. Muecke Lot 29, Dakota City, Ne. (Refund \$65.33) | 1978 | 127.04 |
| V. Murphy RR 1 Box 127W S.S.C. (Refund \$92.07) | 1978 1979 | 92.57 62.37 |
| Roger or Wendy Newcomb RR Box 170B SSC (Refund \$147.87) | 1979 1979 | 89.30 107.02 |
| Sharalyn J. Nielsen Lot 43 Bittner, S.S.C. (Refund \$77.50) | 1978 | 231.60 |
| Rosalie Olson Lot 50 Shady Elm S.S.C. (Refund \$53.02) | 1978 | 211.30 |
| Paul M. or Cheryl Peplitsch RR 1 Box 113F (Refund \$149.94) S.S.C. (Refund \$158.70) | 1978 1979 | 150.77 118.89 |
| Richard L. or Linette L. Reed (Refund \$220.10) Lot 16 Country Side Est. S.S.C. | 1978 1979 | 218.56 138.33 |
| Richard or Marceline Riley RR 1 Box 102W S.S.C. (Refund \$279.29) | 1978 | 180.82 |
| Georgia Shields or Corey, Donna Lot 21 Stanton Place S.S.C. (Refund \$77.32) | 1978 | 115.54 |
| Jean Steele RR 1 Box 134W S.S.C. (Refund \$136.67) | 1979 | 191.43 |
| Delayne W. or Frankie Torticill Lot 14, Parklane Tr. Ct., Dakota City (Refund \$215.05) | 1978 1979 | 209.13 125.92 |
| Leslie or Mary Van Cleave Lot 1 New Haven, (Refund \$203.49) S.S.C. (Refund \$185.55) (Had receipts paying 78 & 79 & Pd. 1976) | 1978 1979 | 202.06 129.90 |
| Daniel or Charlotte Watkins Lot 106 Parkview (Refund \$30.91) S.S.C. | 1978 | 73.90 |
| Kenneth L. or Marion L. Wood Jackson, Ne. (Refund \$56.42) | 1978 | 84.31 |
| Wm. B. or Kimberly K. Wood Lot 10, Parkview (Refund \$241.37) S.S.C. | 1978 | 240.44 |

The Board asked the Highway Superintendent to draw up specifications on resurfacing the north parking lot.

Hirschbach moved, seconded by Rohde to accept Brower's bid of \$47.50 per ton provided an understanding be reached between the Highway Supt. and Brower Construction that no extra charge over the per-ton bid be charged for site preparation, repair of soft spots and clean-up.

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde,
Unanimous motion carried

The Board opened and reviewed the mail.

Hirschbach moved, seconded by Garvey to convene in closed session to discuss Union business as a result of Mr. Hank's letter.

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 9:56 a.m.

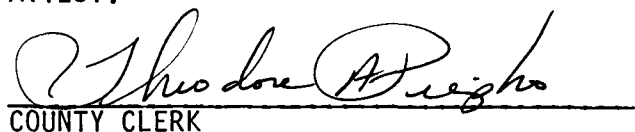
Garvey moved, seconded by Rohde to reconvene in open session.

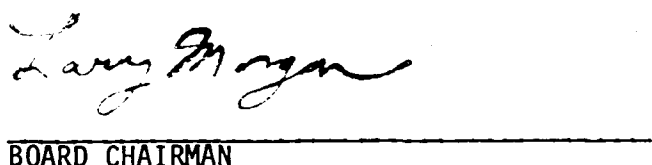
Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried 10:40 a.m.

Rohde moved, seconded by Garvey to adjourn.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried 10:41 a.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

COMMISSIONERS MEETING
 OCTOBER 12, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called their meeting to order at 8:37 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

Arnie Mellick, AFSCME Local 2049A President, appeared before the Board in regard to the Labor Management Committee.

Chairman Morgan informed Mr. Mellick that Bob Giese, Ted Piepho and County Commissioners Bob Garvey and Gretchen Hirschbach will serve on the Labor Management Committee for the County with the Commissioners alternating. Mr. Mellick informed the Board that Jay Trecker, Bev Gradert and himself will serve on the Labor Management Committee for the Union.

The first meeting of the Labor Management Committee will be October 14, 1982 at 4:45 P.M.

Garvey moved, seconded by Hirschbach to approve the minutes of October 4, 1982 as typed.

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried

Klem Dean, Courthouse custodian, appeared before the Board in regard to the room being used for unemployment on Wednesdays. Mrs. Hirschbach will check with the County Attorney's office on the County's obligations to provide a room for the Job Service.

Rohde moved, seconded by Garvey to convene in executive session to discuss Union Negotiations.

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried 9:12 a.m.

Garvey moved, seconded by Rohde to reconvene in open session.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried 9:50 a.m.

The inventories were reviewed and signed by the County Board members. The following is a list of those inventories and the date they were filed: Highway Supt.-Road Dept.-October 12; County Clerk-August 19; Welfare Director-August 4; Clerk of the District Court-July 7; Health Dept.-July 7; County Veteran's Service Office-June 7; County Treasurer-August 12; Supt. of Schools-June 8; Building & Grounds-July 8; District Judge-July 28; County Judge-July 7; Weed Supt.-August 27; County Assessor-Sept. 27; County Attorney-February 4; Probations Office-July 1.

Garvey moved, seconded by Hirschbach to approve the salary claims.

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried

GENERAL FUND: Social Security \$1,509.24; Blue Cross \$2462.95; Eloise Gormally \$289.44; Margaret Rahn \$321.60; Mary Smith \$307.53; Shirley Bentz \$321.60; Nellie J. Beardshear \$332.10; Dorothy Lundberg \$321.60; Lillian Rager \$374.60; Jeanette Ramirez \$374.60; Madelyn Thorsland \$321.60; Earlean McClain \$312.80; Naomi Huck \$322.56; Neva Neal \$211.20; Darlene Arneson \$307.20; Michael Koettters \$318.72; Linda Nelson \$215.04; Patricia Stingley \$348.80; Dennis Shannon \$133.00; Nancy Dean \$191.40; Nadine Johanson \$319.10; Mardell Sorensen \$269.78; Ruth Warnock \$323.12; Ruth Jensen \$323.12; Charlotte Doenhoefer \$323.12; Maurice Redmond \$604.17; Dennis J. Mahr \$668.75; Raymond Speer \$666.67; Cindy Harris \$425.00; Patti Jo Ricke \$337.50; Larry Morgan \$270.83; Paul Culbertson \$270.83; Gretchen Hirschbach \$270.83; Robert Garvey \$270.83; Daniel Rohde \$270.83; Theodore Piepho \$604.16; Mary Hinkle \$462.22; Robert Giese \$604.16; Irene Van Lent \$462.22; Joy K. Nixon \$604.16; Thelma Baugous \$462.22; Maxine Titler \$333.33; Betty Garwood \$604.16; Sharon Shannon \$462.22; Tammy Ransom \$337.50; Klemett Dean \$711.56; William Whear \$604.16; Harvey Bates \$616.28; Jarold Gilson \$604.25; Linda Wilson \$448.00; Armon Todd \$502.24; Howard Helzer \$392.30; Jan C. Norris \$340.19; Bruce Hovey \$1083.33; Lorraine Tillman \$604.16; Bonibel Chapman \$344.54; Dr. J.H. Walston \$124.20; Maurice Roady \$375.00; Robert Jacobsen \$604.55

FEDERAL HWY. GRANT: Social Security \$36.40; Blue Cross \$49.21; Danny Potts \$588.50

WEED FUND: Social Security \$35.78; Blue Cross \$ 44.13; Paul Foreshoe \$480.25; Ruth Foreshoe \$28.25; Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; John Ryan \$12.50; George Shrader \$12.50

ROAD & BRIDGE FUND: Social Security \$447.84; Blue Cross \$ 719.23; Thomas Mahaney \$360.00; Leland Armbright \$417.60; Caleb Chapman \$441.60; Ken Dinges \$441.60; Beverly Gradert \$304.00; Walter Heinemann \$476.80; Kurt Johnson \$441.60; Walter Johnson \$512.80; Richard McNear \$441.60; Arnold Mellick \$494.40; Marlan Millard \$441.60; Willis Roeber \$441.60; Earl Stading \$441.60; Jay Trecker \$469.60

Rohde moved, seconded by Culbertson to adjourn.

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried 11:00 a.m.

ATTEST: 
 COUNTY CLERK


 BOARD CHAIRMAN

COMMISSIONERS MEETING
OCTOBER 18, 1982 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Morgan called their meeting to order at 8:35 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Garvey moved, seconded by Rohde to approve the minutes of October 12 as typed.
Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
Unanimous motion carried

Mildred Jorgensen, County Welfare Director, appeared before the Board.

Hirschbach moved, seconded by Garvey to convene in executive session to discuss Welfare cases as requested by Mrs. Jorgensen.
Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
Unanimous motion carried 8:36 a.m.

Hirschbach moved, seconded by Culbertson to reconvene in open session.
Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
Unanimous motion carried 8:53 a.m.

Bob Neely, Superintendent of the Emerson-Hubbard school, appeared before the Board in regard to the railroad crossing on the Hubbard-Jackson Road.

Mr. Neely: The school bus crosses this railroad track four times a day. You cannot see more than 80 feet down the track. I called the people at Burlington Northern. They indicated to me they could do nothing without the State's approval. So I called the railroad division of the Department of Roads. They said they had a similar complaint on the same track near O'Neill. They indicated that on the average, only 2 trains a week go through there. It is my understanding that it's more often than that. It is probably used very frequently during harvest time. Our position is that a dangerous situation exists. I am here to ask for your support to get some kind of signal on that track.

Mr. Morgan: I appreciate your concern. I feel it is the responsibility of the County to go from here. It is an extremely poor intersection.

Mr. Neely: I sent the people at the State Dept. a copy of the resolution.

Mr. Morgan: We will get a resolution of our own sent to the state. It will definitely take a joint effort.

Bob Giese, County Treasurer, appeared before the Board and presented his report for September. Mr. Giese reported the interest for September was \$14,914.14. Interest for the first three months of this fiscal year is \$33,625.98.

Bob Post, Joe Morten & Son, Inc., appeared before the Board in regard to the County's insurance.

Hirschbach moved, seconded by Culbertson to name Joe Morten & Son, Inc. to write insurance for the county under PENCo.
Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
Unanimous motion carried

Rohde moved, seconded by Garvey to donate the old wooden bench inscribed with "Dakota City" to the Dakota County Historical Society.
Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
Unanimous motion carried

Rohde moved, seconded by Hirschbach to adopt the following resolution.
Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
Unanimous motion carried

DAKOTA COUNTY BOARD RESOLUTION

WHEREAS, the Dakota County Board of Commissioners has received the following resolution from the Emerson-Hubbard Community Schools, District 61R, Dixon County, Nebraska;

RESOLUTION BOARD OF EDUCATION
Emerson-Hubbard Community Schools
Emerson, Nebraska

WHEREAS, the Emerson-Hubbard Community Schools, District 61R, Dixon County, Nebraska, provide educational services for the Junior-Senior High School students of Jackson, Dakota County, Nebraska;

WHEREAS, the Emerson-Hubbard Community Schools transport students between Emerson, Nebraska and Jackson, Nebraska; and

WHEREAS, the school bus carrying these children must travel on the Hubbard-Jackson Road, which crosses the Burlington Railroad tracks a minimum of four times each school day; and

WHEREAS, the Burlington Railroad crossing on the Hubbard-Jackson Road is void of any safety devices, lighted signals or other warning mechanisms; and

WHEREAS, the visibility of oncoming trains is extremely limited due to the curves in the track and the heavy growth of trees and bushes; and

WHEREAS, school bus drivers have often encountered fast moving trains during times that children are being transported across this railroad track; and

WHEREAS, the parents, patrons, and staff of the Emerson-Hubbard Community School District and the Jackson Elementary School District have voiced a concern for the safety and

welfare of their children and the potential for a terrible disaster at the particular crossing.

BE IT RESOLVED, that an emergency exists, and that efforts be initiated immediately to gain the cooperation and support of the Burlington Railroad for placement of a flashing signal light and other appropriate warning devices as deemed necessary at the junctions of the Burlington tracks and the Jackson-Hubbard Road, Dakota County, Nebraska

BE IT RESOLVED by the undersigned members of the Board of Education of School District 61R, Emerson-Hubbard Community Schools this 11th day of October, 1982.

Robert O. Neely
Superintendent of Schools

Keith Jensen
President

Rodney Bonderson
Vice President

Russell Stolze
Treasurer

Vera Mackling
Secretary

Richard H. Koopman
Member

Delmar E. Schwarten
Member

WHEREAS, the County Board endorses and supports the resolution;

BE IT RESOLVED, that the Dakota County Board of Commissioners requests the Burlington-Northern Railroad to:

1. Immediately clear the brush and trees from the railroad right-of-way to improve the visibility at the intersection.
2. Install an automatic signal device at the intersection.

Dated this 18th day of October, 1982.

Rohde moved, seconded by Hirschbach to adopt said resolution.
Roll Call Vote: 5 yea, 0 nay

ATTEST:

Theodore Piepho
COUNTY CLERK

Board of County Commissioners
of Dakota County

Larry Morgan
Chairman

Garvey moved, seconded by Culbertson to approve the following claims.
Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
Unanimous motion carried

GENERAL FUND: Northwestern Bell \$19.50; South Sioux City Star \$219.81; Theodore Piepho \$7.50; Mid West Business Products \$108.81; Northwestern Bell \$142.35; AB Dick Products \$9.50; Theodore A. Piepho \$2.50; Sioux Business Products \$18.74; Des Moines Stamp Co. \$77.65; NW Bell Telephone \$117.09; Redfield & Co. \$117.24; Sioux City Stationery \$14.69; Northwestern Bell \$82.32; Sioux Business Products \$2.24; Norfolk Printing \$57.23; Redfield & Co. \$53.25; Betty Garwood \$31.92; Sharon Shannon \$27.00; Redfield & Co. \$158.15; Sioux City Stationery \$7.65; Executive Copy Systems \$700.00; Northwestern Bell \$121.65; William Whear \$460.96; Harvey Bates \$484.24; Jarold Gilson \$727.12; Armon Todd \$123.84; Dakota County Treasurer \$106.35; Northwestern Bell \$290.62; State of Nebr. Division Of Communications \$250.00; Jerry Gilson \$8.95; Sioux City Stationery \$19.64; Sioux Business Products \$27.29; Torticill's Service \$197.84; Security National Bank \$135.52; William F. Whear \$1,253.00; Ben Franklin \$79.92; Dr. Douglas M. Barr \$24.00; South Sioux City Medical Clinic \$285.00; Marian Health Center \$759.94; Redler's Pharmacy \$5.85; Linda Wilson \$9.48; The Paper Co. \$56.12; Maurice Redmond \$15.54; Matthew Bender & Co. \$128.86; Callaghan & Co. \$62.75; Larry D. Donelson \$27.50; Chandler Publishing \$98.00; Northwestern Bell \$260.91; Sioux City Stationery \$75.56; South Sioux Medical Clinic \$35.00; State of Nebr. Clerk of the Legislature \$2.67; Bancroft-Whitney \$105.20; A. J. Phillips Publishing Co. \$35.30; Office of the County Judge \$20.50; Thomas Gustad \$35.00; Executive Leasing \$177.97; General Business Equipment \$33.95; Northwestern Bell \$109.58; South Sioux City Star \$112.54; Joy K. Nixon \$97.44; Thelma Baugous \$69.22; A.J. Phillips Co. \$818.34; Iowa Public Service \$1061.00; Hall Feed & Seed \$10.00; Tucker Glass \$44.19; American Linen \$37.20; Klemett Dean \$19.77; Bahr Plumbing \$667.60; Sioux Business Co. \$19.20; South Ridge Home Center \$115.23; Zastrow Sharpening \$6.00; Coffee King \$49.90; Torticill's Service \$20.41; City of Dakota City \$1666.35; Carter Elevator \$35.00; Tagatz Hardware \$149.18; Krogh's Coast to Coast \$27.92; Sooland Garbage \$35.00; Dakota City Fire Dept. \$8.75; Mid America Research \$130.80; Bean Electric \$36.70; Robertson Implement \$187.31; Klemett Dean \$45.00; Sioux City Stationery \$15.92; Northwestern Bell \$60.32; Northwestern Bell \$22.50; Northwestern Bell \$29.16; Maurice Roady \$217.55; South Sioux City Star \$473.06; Redfield & Co. \$157.52; Northwestern Bell \$23.98; Lorraine Tillman \$186.90; Larry Donelson \$51.75; State of Nebr. Division of Comm. \$43.72; Northwestern Bell \$67.30; South Sioux City Star \$14.02; Northwestern Bell \$23.99; Maxine Titler \$14.00; Thurston Co. Sheriff \$23.62; Thurston Co. Sheriff \$11.60; Ada May Anderson \$30.50; Terry Montowine \$25.88; Michael Shapiro \$24.62; Gerald Weber \$24.20; Ella Curiel \$22.52; Dakota County Judge's Office \$9.00; Norfolk Printing Co. \$264.56; Bancroft-Whitney \$103.25; Clerk of District Court \$152.44; Crary, Huff, Yates & Clem \$96.25; Kurt Rager \$554.82; Kurt Rager \$107.94; Gretchen Hirschbach \$38.75;

County Treasurer \$1000.00; County Treasurer \$1000.00; Nebr. Association of County Officials \$10.00; Region IV Office of Developmental Disabilities \$2,809.00; Klass, Whicher & Mishne \$1,390.71; Midwest Business Products \$667.26; Midwest Business Products \$24.00; Pitney Bowes \$96.00; Pitney Bowes \$69.00; Empire Business Systems \$377.08; Northwestern Bell \$9.75; AB Dick Products \$21.60; Board of Educational Lands & Funds \$340.80; Crary, Huff, Yates & Clem \$613.75; William Horneber \$170.85; William Binkard \$142.16

ASSISTANCE-PAYROLL: Blue Cross \$319.16; Social Security \$551.57; Mildred Jorgensen \$1644.15; Jeanine Bliven \$910.06; Margaret Boeshart \$1271.71; Pauline Jensen \$1298.76; Pat Lane \$1139.15; Mary O'Dell \$829.31; Charlene Weber \$1139.37

ASSISTANCE: Mildred Jorgensen \$3.36; Mildred Jorgensen \$2.54; Margaret Boeshart \$12.60; Pauline Jensen \$5.46; Pat Lane \$11.55; Charlene Weber \$109.41; Sioux Business Products \$.95; Northwestern Bell \$186.77; AB Dick \$76.76; IBM Corp. \$47.28

POOR RELIEF: Prosp. Emergency Physicians \$22.00; Marian Health Center \$38.50; Marian Health Center \$981.75; Woodbury Anesthesia Group \$400.00; David Kincaid \$30.00; Virgil Kirkegaard \$1540.00; State Dept. of Public Welfare \$23,803.65

COURTHOUSE BUILDING: South Ridge Home Center \$115.23; Brower Construction \$6,792.50

SOLDIERS & SAILORS: Maurice Roady \$2,000.00

DAKOTA COUNTY HISTORICAL SOCIETY: Dakota County Historical Society \$1487.67

WEED FUND: Paul Foreshoe \$2.51; Maurice Crofoot \$1.80; J. Colin Green \$4.80; John Ryan \$5.00; George Shrader \$2.00; Ruth Foreshoe \$25.00; Bliven Welding \$23.75; So. Soo Oil Co. \$313.44; South Sioux City Star \$30.38

FEDERAL HIGHWAY SAFETY GRANT: Danny Potts \$10.00; Jack's Mens Wear & Uniforms \$110.00

ROAD & BRIDGE FUND: Northwestern Bell \$42.82; City of South Sioux City \$19.51; City of Dakota City \$10.00; Iowa Public Service \$6.63; Village of Emerson \$6.00; Nebraska Public Power District \$15.38; Walensky Lumber \$28.52; Circle R Frame Aligners \$51.31; Dakota Auto Parts \$187.41; Fehrs Tractor & Equipment \$2.46; Herman M. Brown Co. \$2,096.91; Kidder-Knoepfler \$63.56; M & S Company \$20.35; Midcon Equipment Co. \$710.59; Sterling Spring Service \$34.13; United Wholesalers \$559.84; Walthill Farm Equipment \$14.95; Hansen Machine Shop \$3.75; Roger's Radiator \$32.50; Auto Parts & Exchange \$262.55; Dinges Repair \$69.08; Reliable Lighting \$459.92; Automotive Electric \$14.00; B.I.C. Products \$245.72; Clausen Electric \$9.39; Cleveland Cotton Products \$211.59; Curtis Industries \$46.12; Filter Care \$104.90; Means Services \$31.96; Monroe Welding Supply Co. \$108.32; Premier Fastener \$189.16; South Ridge Home Center \$12.64; Tagatz Hardware \$20.09; Snap-On Tools \$20,80; Firestone Store \$239.07; The Thomas Co. \$625.82; St. Regis Paper Co. \$16,388.97; Farmer's Coop \$1622.78; So Soo Oil Co. 4,558.33; Warren Oil Co. \$372.90; Diamond Horseshoe Truck Stop \$12.00; Homer Service Station \$15.00; Wilson Concrete Co. \$427.55; Schlotfeldt Engineering \$3,174.00; Higman Sand & Gravel \$4,494.65;

REVENUE SHARING: Micro Systems \$1,943.32; Nebraska State Bank \$2,225.83; Higman Sand & Gravel \$27,473.03;

Hirschbach moved, seconded by Rohde to convene in executive session to discuss issues before the Labor-Management Committee as requested by Mrs. Hirschbach.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried 10:32 a.m.

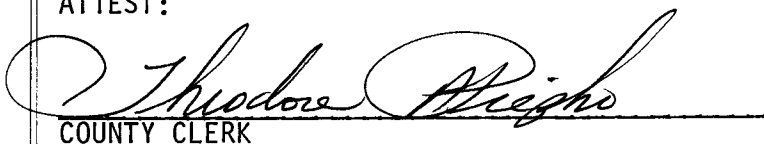
Rohde moved, seconded by Garvey to reconvene in open session.

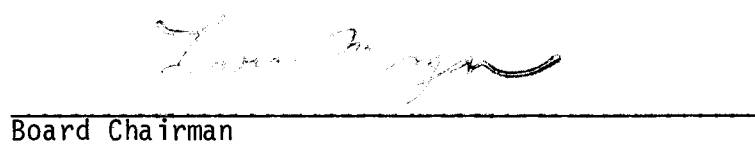
Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried 11:50 a.m.

Garvey moved, seconded by Rohde to adjourn.

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried 11:56 a.m.

ATTEST:


 COUNTY CLERK


 Board Chairman

* * * * *

COMMISSIONERS MEETING
 OCTOBER 25, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called their meeting to order at 8:34 a.m.
 Present: Gretchen Hirschbach, Pual Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Culbertson moved, seconded by Hirschbach to approve the minutes of October 18, 1982 as presented.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried

Garvey moved, seconded by Hirschbach to convene in executive session to discuss Union Negotiations.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried 8:35 a.m.

Rohde moved, seconded by Garvey to reconvene in open session.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried 8:53 a.m.

Garvey moved, seconded by Rohde to approve the claim of Dennis Preston for \$169.34.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried

Rohde moved, seconded by Garvey to approve the following claims:

GENERAL FUND-Payroll: Social Security \$1551.34; Nancy Dean \$221.72; Dennis P. Shannon \$108.50; Nellie J. Beard-shear \$331.09; Jeanette Ramirez \$369.10; Lillian Rager \$369.10; Dorothy Lundberg \$321.60; Shirley Bentz \$315.57;

GENERAL FUND-PAYROLL, con't.

Madelyn Thorsland \$321.60; Patricia Stingley \$348.80; Earlean McClain \$359.72; Michael Koettters \$318.72; Darlene Arneson \$322.56; Naomi Huck \$353.28; Neva Neal \$239.04; Linda Nelson \$122.88; Eloise Gormally \$321.60; Margaret Rahn \$326.13; Mary Smith \$321.60; Charlotte Doenhoefer \$321.60; Ruth Jensen \$321.60; Nadine Johansen \$317.58; Ruth Warnock \$321.60; Mardell Sorensen \$252.26; Maurice Redmond \$604.17; Dennis Mahr \$668.75; Raymond Speer \$666.67; Cindy Harris \$425.00; Patti Jo Ricke \$337.50; Larry Morgan \$270.83; Paul Culbertson, \$270.83; Gretchen Hirschbach \$270.83; Robert Garvey \$270.83; Daniel Rohde \$270.83; Theodore Piepho \$604.16; Mary Hinkle \$462.22; Robert Giese \$604.16; Irene Van Lent \$462.22; Joy K. Nixon \$604.16; Thelma Baugous \$462.22; Maxine Titler \$333.33; Betty Garwood \$604.16; Sharon Shannon \$462.22; Tammy Ransom \$337.50; Klemett Dean \$711.56; William Whear \$604.16; Harvey Bates \$616.28; Jarold Gilson \$558.05; Linda Wilson \$448.00; Armon Todd \$502.24; Howard Helzer \$392.30; Jon Norris \$340.19; Bruce Hovey \$1083.33; Lorraine Tillman \$604.16; Bonibel Chapman \$344.54; Dr. J.H. Walston \$124.20; Maurice Roady \$375.00

FEDERAL HWY. GRANT-PAYROLL: Social Security \$ 36.39; Danny Potts \$588.50

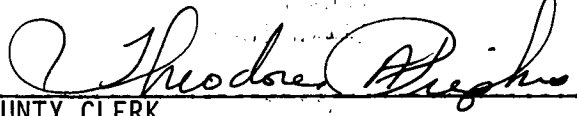
WEED FUND-PAYROLL: Social Security \$35.80; Paul Foreshoe \$480.25; Ruth Foreshoe \$28.25; Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; John Ryan \$12.50; George Shrader \$12.50

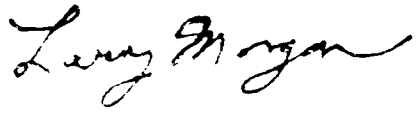
ROAD & BRIDGE FUND-PAYROLL: Social Security \$423.11; Leland Armbricht \$471.60; Caleb Chapman \$441.60; Ken Dinges \$441.60; Beverly Gradert \$294.50; Walter Heinemann \$476.80; Kurt Johnson \$441.60; Walter Johnson \$512.80; Arnold Mellick \$494.40; Marlan Millard \$441.60; Willis Roeber \$441.60; Earl Stading 441.60; Leonard Trecker \$469.60; Richard McNear \$441.60; Robert Jacobsen \$558.05

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried

Rohde moved, seconded by Garvey to adjourn.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous Motion carried 9:46 a.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

COMMISSIONERS MEETING
 NOVEMBER 1, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called their meeting to order at 9:00 a.m.
 Present: Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.
 Tardy: Gretchen Hirschbach

Garvey moved, seconded by Culbertson to approve the minutes of October 25, 1982 as presented;
 Roll Call Vote:
 Voting Yea: Culbertson, Morgan, Rohde, Garvey
 Absent: Hirschbach
 Motion carried

Mrs. Hirschbach arrived at 9:02 a.m.

Rich Brown, Nebraska State Insurance Agency, appeared before the Board in regard to bidding on the County's insurance.

Mr. Brown: We are interested in bidding the county's insurance which comes due April 1. We recently and successfully bid insurance for the city of Dakota City. I suggest you have specs drawn up based on existing insurance. We would be glad to draw up the specs for you.

Rohde moved, seconded by Garvey to approve a claim from Wilson Concrete for \$726.18.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried

Hirschbach moved, seconded by Rohde to convene in executive session to discuss litigation.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried 9:25 a.m.

Garvey moved, seconded by Hirschbach to reconvene in open session.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 10:50 a.m.

Don Fitch appeared before the Board in regard to Harvey Bate's request for a road.

Mr. Fitch: We were in court again the other day. The judge continued the matter after the hearing. A year has gone by and nothing has been done. The land by Highway 20 that we were thinking about trading is school land. We are at the point now where we'll just disregard these options.

Mr. Morgan: The latest report we have from Bruce Hovey is that the State is definitely interested in a possible trade. The appraisers from the state have been here and now they are waiting for the appraisers results. The Board still has its position that we would assist in any way to facilitate a trade. We would pursue getting a road through the State Game and Parks land.

Mr. Fitch: We think that as far as the road goes, we have done everything we can.

Mr. Garvey: The last time you were here, I got the impression that your first option was to trade with the state.

Mr. Fitch: Now there is the question of how much the State owns, how much the Indians own and how much Iowa owns. I would like for the Board to contact the State Game and Parks about the feasibility of getting a road through.

DAKOTA COUNTY BOARD RESOLUTION

WHEREAS, the Dakota County Board of Commissioners has received the following resolution from the Emerson-Hubbard Community Schools, District 61R, Dixon County, Nebraska;

RESOLUTION BOARD OF EDUCATION
Emerson-Hubbard Community Schools
Emerson, Nebraska

WHEREAS, the Emerson-Hubbard Community Schools, District 61R, Dixon County, Nebraska, provide educational services for the Junior-Senior High School students of Jackson, Dakota County, Nebraska; and

WHEREAS, the Emerson-Hubbard Community Schools transport students between Emerson, Nebraska and Jackson, Nebraska; and

WHEREAS, the school bus carrying these children must travel on the Hubbard-Jackson Road, which crosses the Burlington Railroad tracks a minimum of four times each school day; and

WHEREAS, the Burlington Railroad crossing on the Hubbard-Jackson Road is void of any safety devices, lighted signals or other warning mechanisms; and

WHEREAS, the visibility of oncoming trains is extremely limited due to the curves in the track and the heavy growth of trees and bushes; and

WHEREAS, school bus drivers have often encountered fast moving trains during times that children are being transported across this railroad track; and

WHEREAS, the parents, patrons, and staff of the Emerson-Hubbard Community School District and the Jackson Elementary School District have voiced a concern for the safety and welfare of their children and the potential for a terrible disaster at the particular crossing;

BE IT RESOLVED, that an emergency exists, and that efforts be initiated immediately to gain the cooperation and support of the Burlington Railroad for placement of a flashing signal light and other appropriate warning devices as deemed necessary at the junctions of the Burlington tracks and the Jackson-Hubbard Road, Dakota County, Nebraska.

BE IT RESOLVED by the undersigned members of the Board of Education of School District 61R, Emerson-Hubbard Community Schools this 11th day of October, 1982.

Robert O. Neely
Superintendent of Schools

Keith Jensen
President

Rodney Bonderson
Vice President

Russell Stolze
Treasurer

Vera Mackling
Secretary

Richard H. Koopman
Member

Delmar E. Schwarten
Member

WHEREAS, the County Board endorses and supports the resolution;

BE IT RESOLVED, that the Dakota County Board of Commissioners requests the Burlington-Northern Railroad to:

1. Immediately clear the brush and trees from the railroad right-of-way to improve the visibility at the intersection.
2. Install an automatic signal device at the intersection.

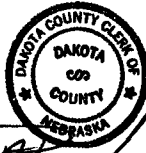
Dated this 18th day of October, 1982.

Rohde moved, seconded by Hirschbach to adopt said resolution.

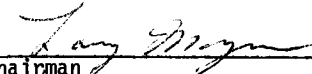
Roll Call Vote: 5 yea, 0 nay

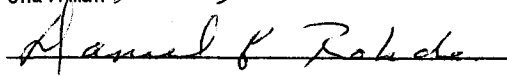
ATTEST:



COUNTY CLERK

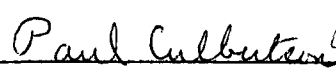


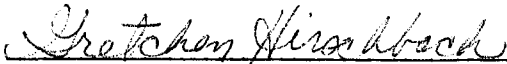
Board of County Commissioners
of Dakota County


Chairman









Hirschbach moved, seconded by Garvey to accept the distribution of butter and cheese from the Department of Agriculture.


Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried

Rohde, moved, seconded by Garvey to adjourn.

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 10:35 a.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

COMMISSIONERS MEETING
 NOVEMBER 8, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 9:00 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey, Ted Piepho, secretary and Bev Gradert, Stenographer.

Culbertson moved, seconded by Rohde to approve the minutes of November 1, 1982 as presented.

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried

The Board reviewed the County Sheriff's inventory.

Garvey moved, seconded by Hirschbach to convene as the Board of Equalization.

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried 9:03 a.m.

Rohde moved, seconded by Garvey to reconvene as the Board of Commissioners.

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried 9:05 a.m.

Mildred Jorgensen, County Welfare Director, appeared before the Board in regard to the computer system for the Welfare Office.

Mrs. Jorgensen: We will have one terminal, one terminal with a control unit and 1 printer. The State will have the responsibility of food stamps instead of the County.

Hirschbach moved, seconded by Culbertson to convene in executive session to discuss Union Negotiations.

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried 9:27 a.m.

Culbertson moved, seconded by Rohde to reconvene in open session.

Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 10:04 a.m.

The Board discussed property valuations. They felt that everything should be frozen with the exception of add on and commercial that is too low.

Mrs. Jorgensen appeared before the Board and presented an Emergency Assistance Application to the Board.

Hirschbach moved, seconded by Garvey to approve the Emergency Assistance Application.

Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried

Vernie Larson and Lance Hedquist appeared before the Board in regard to proposed cuts in funds by the legislature.

Garvey moved, seconded by Hirschbach to adopt the following resolution.

Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried

RESOLUTION

BE IT RESOLVED BY THE DAKOTA COUNTY BOARD OF COMMISSIONERS OF DAKOTA COUNTY, NEBRASKA:

WHEREAS, the State of Nebraska legislature is responsible for the distribution of State aid;

WHEREAS, the State legislature attempts to distribute such aid in a fair and equitable matter;

WHEREAS, the State of Nebraska revenues are not meeting anticipated budget levels;

WHEREAS, a Special Session of the legislature has been called to address this issue.

BE IT RESOLVED, by the Dakota County Board of Commissioners, that an equal percentage cut be made to all bodies affected by the short fall, thus not placing excess burdens on any one governmental body.

PASSED AND APPROVED this 8th day of November, 1982.

ATTEST:

COUNTY BOARD CHAIRMAN

COUNTY CLERK

Culbertson moved, seconded by Garvey to approve the payroll claims as presented.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried

GENERAL FUND: Social Security \$1,535.23; ; Gayle Lange \$785.42; Charlotte Doenhoefer \$324.62;
 Ruth Jensen \$323.12; Nadine Johansen \$324.62; Mardell Sorensen \$258.29; Ruth Warnock \$324.62; Eloise Gormally
 \$321.60; Margaret Rahn \$321.60; Mary Smith \$327.63; Nellie J. Beardshear \$337.10; Shirley Bentz \$321.60; Dorothy
 Lundberg \$321.60; Jeanette Ramirez \$372.25; Lillian Rager \$370.99; Madelyn Thorsland \$321.60; Darlene Arneson
 \$343.68; Naomi Huck \$245.76; Michael Koettters \$318.72; Earlean McClain \$312.80; Neva Neal \$220.80; Linda Nelson
 \$184.32; Nancy Dean \$223.61; Dennis Shannon \$108.50; Patricia Stingley \$348.80; Larry Morgan \$270.83; Paul
 Culbertson \$270.83; Gretchen Hirschbach \$270.83; Robert Garvey \$270.83; Daniel Rohde \$270.83; Theodore Piepho
 \$604.16; Mary Hinkle \$462.22; Robert Giese \$604.16; Irene VanLent \$462.22; Joy K. Nixon \$604.16; Thelma Baugous
 \$462.22; Maxine Titler \$333.33; Betty Garwood \$604.16; Sharon Shannon \$462.22; Tammy Ransom \$337.50; Klemett
 Dean \$711.56; Maurice Redmond \$604.17; Dennis Mahr \$668.75; Raymond Speer \$666.67; Cindy Harris \$425.00; Patti
 Jo Ricke \$337.50; William Whear \$604.16; Harvey Bates \$616.28; Jarold Gilson \$558.05; Linda Wilson \$448.00; Armon
 Todd \$502.24; Jon Norris \$340.19; Bruce Hovey \$1083.33; Lorraine Tilman \$604.16; Bonibel Chapman \$344.54; Dr.
 J.H. Walston \$124.20; Maurice Roady \$375.00


ROAD & BRIDGE FUND: Social Security \$448.77; ; Leland Armbright \$835.20; Caleb Chapman \$441.60;
 Ken Dinges \$441.60; Beverly Gradert \$304.00; Walter Heinemann \$476.80; Kurt Johnson \$441.60; Walter Johnson
 \$512.80; Arnold Mellick \$494.40; Richard McNear \$397.44; Marlan Millard \$441.60; Willis Roeber \$441.60; Earl
 Stading \$441.60; Leonard Trecker \$469.60; Robert Jacobsen \$558.05

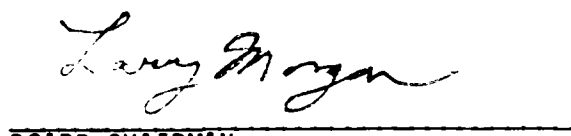
WEED FUND: Social Security \$35.75; ; Paul Foreshoe \$480.25; Ruth Foreshoe \$28.25; Maurice
 Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; John Ryan \$12.50; George Shrader \$12.50

FEDERAL HIGHWAY GRANT: Social Security \$26.40; ; Danny Potts \$588.50

Garvey moved, seconded by Rohde to adjourn.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried 11:25 a.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

COMMISSIONERS MEETING
 NOVEMBER 15, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called their regular meeting to order at 8:36 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey, and Ted Piepho, secretary.

Jim Hanks, attorney for the county, requested a closed session to discuss Union matters.

Garvey moved, seconded by Rohde to convene in closed session to discuss Union matters.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried 8:36 a.m.

Culbertson moved, seconded by Rohde to reconvene in open session.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried 9:50 a.m.

Bob Giese, County Treasurer, appeared before the Board with his monthly report. The interest earned in October was \$11,132.74; Interest earned in the first four months of the fiscal year was \$44,758.72.

Culbertson moved, seconded by Garvey to approve the minutes of November 8 as amended to strike the paragraph "The Board discussed", etc.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried

Culbertson moved, seconded by Garvey to convene as the Board of Equalization.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried 10:03 a.m.

Hirschbach moved, seconded by Culbertson to reconvene in regular session.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried 10:05 a.m.

Hirschbach moved, seconded by Garvey to convene in closed session for the discussion of personnel
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried 10:07 a.m.

Culbertson moved, seconded by Garvey to reconvene in open session.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried 10:50 a.m.

Chairman Morgan asked if the Board wished to take formal action concerning the discharge of Kurt Johnson.

Garvey moved, seconded by Rohde to affirm the decision of the Highway Superintendent on the discharge of Kurt Johnson.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde,
 Unanimous motion carried

Hirschbach moved, seconded by Rohde to convene in closed session to discuss litigation.
 Voting yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 11:12 a.m.

Rohde moved, seconded by Hirschbach to reconvene in open session.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried 12:10 p.m.

Hirschbach moved, seconded by Rohde to recess and convene as the Welfare Board.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried 12:18 p.m.

Culbertson moved, seconded by Hirschbach to reconvene as the Board of Commissioners.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried 12:30 p.m.

Garvey moved, seconded by Culbertson to approve the claims as presented.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried

ROAD & BRIDGE FUND: Northwestern Bell \$24.78; Village of Emerson \$6.00; City of South Sioux \$62.86; City of Dakota City \$10.00; Iowa Public Service \$22.30; Nebraska Public Power \$6.26; Anderson Equipment Co. \$123.73; Carl A. Anderson \$109.15; Circle R Frame Aligners \$12.22; Condon Motor Co. \$223.49; Dakota Auto Parts \$155.56; Hansen Machine Shop \$3.50; Herman M. Brown Co. \$222.37; Inland Truck Parts \$82.62; Kidder-Knoepfler \$26.89; Midcon Equipment Co. \$14.80; Missouri Valley Machinery \$1272.40; Standard Bearings Co. \$32.10; United Wholesalers \$77.73; Graves Truck Line \$112.05; Auto Parts & Exchange \$22.80; Coast to Coast \$4.41; Curtis Industries \$83.27; Drummond American Corp. \$458.44; Filter Care \$24.65; Johnson Hardware \$15.82; Means Services \$212.03; Monroe Welding Supply Co. \$37.67; Premier Fastener Co. \$93.07; South Ridge Home Center \$35.70; Stephan's Welding Shop \$9.00; Tri-County Hardware \$6.82; Snap-On Tools Corp. \$64.00; Firestone Stores \$447.88; The Haakinson & Beaty Co. \$304.42; Farmers Cooperative \$332.18; So Soo Oil Co. \$4568.48; Warren Oil Co. \$1196.80; Diamond Horseshoe \$12.00; Homer Service Station \$21.50; St. Regis Paper Co. \$2063.98; Higman Sand & Gravel \$3823.46; Nebraska State Bank \$2225.83

DAKOTA COUNTY AGRICULTURAL SOCIETY: Agricultural Society \$600.00; Dakota County Agricultural Society \$4,600.00

DAKOTA COUNTY HISTORICAL SOCIETY: County Historical Society \$201.33;

WEED FUND: Paul Foreshoe \$336.96; Ruth Foreshoe \$25.00; Maurice Crofoot \$1.80; J. Colin Green \$4.80; Elmer Krumwiede \$3.40; John Ryan \$5.00; George Shrader \$2.00; Farmers Cooperative \$24.30;

FEDERAL HIGHWAY SAFETY GRANT: Danny Potts \$10.00

ASSISTANCE-PAYROLL: Blue Cross \$319.16; Social Security \$551.58; Mildred Jorgensen \$1644.15; Jeanine Bliven \$910.06; Margaret Boeshart \$1271.71; Pauline Jensen \$1298.76; Pat Lane \$1139.15; Mary O'Dell \$829.31; Charlene Weber \$1139.37


ASSISTANCE: Mildred Jorgensen \$3.36; Margaret Boeshart \$8.19; Pat Lane \$24.78; Pauline Jensen \$4.62; Charlene Weber \$26.04; Mildred Jorgensen \$2.30; Northwestern Bell \$195.16; AB Dick Products \$133.82


POOR RELIEF: Schmiedt Pharmacy \$5.25; Woodbury Anesthesia Group \$350.00

GENERAL FUND: Wilson Concrete \$50.88; South Sioux City Star \$16.19; South Sioux City Star \$283.87; Northwestern Bell \$19.50; Joseph B. Payne & Associates, Inc. \$60.00; Dakota County Clerk \$22.68; Sioux Business Products \$7.64; General Business Equipment \$57.03; AB Dick Products \$129.02; Northwestern Bell \$134.44; Sioux City Stationery \$193.90; A.J. Phillips \$402.15; NW Bell \$105.12; South Sioux City Star \$3219.49; Burroughs Corp. \$82.50; General Business \$70.33; General Business \$3.65; Sioux City Stationery \$10.25; Redfield & Co. \$53.25; Sioux Business Products \$4.08; Northwestern Bell \$82.23; Betty Garwood \$31.92; Precision Typewriter Works \$47.50; William Whear \$393.04; Harvey Bates \$590.80; Jarold Gilson \$582.16; Armon Todd \$121.44; Dakota County Treasurer \$40.00; Northwestern Bell \$285.46; State of Nebr. Communications Division \$250.00; Sioux Business Products \$10.50; Sheriff Dept. \$1.77; Sheriff Dept. \$15.00; Sioux City Stationery \$66.58; K Mart \$85.14; Torticill's Service \$175.82; Crystal Oil Corp. \$21.25; Watson Chevrolet \$15.60; Security National Bank \$135.52; Jerry Gilson \$72.05; South Sioux City Medical Clinic \$16.00; Sears, Roebuck & Co. \$33.43; William Whear \$924.00; Maurice Redmond \$149.52; Dennis J. Mahr \$196.35; Sioux Business Products \$57.68; South Sioux City Star \$930.00; Nebraska County Attorney's Association \$40.00; Northwestern Bell \$236.21; West Publishing Co. \$26.50; Redfield & Co. \$6.25; Executive Leasing \$179.07; Office of the County Judge \$61.50; Joy K. Nixon \$123.06; Thelma Baugous \$60.90; Clerk of the Legislature \$60.00; Nebraska Dept. of Revenue \$3621.12; Midwest Business Products \$37.29; Northwestern Bell \$105.31; Iowa Public Service \$1061.00; American Linen \$30.40; Craig Dean \$140.00; Bahr Plumbing \$1845.00; City of Dakota City \$27.50; Klemett Dean \$45.00; Robertson Implement \$126.75; Carter Elevator \$35.00; Minear Lock & Key \$22.41; Tucker Glass \$10.00; Tagatz True Value \$49.08; Torticill's Service \$5.15; Sioux Business Products \$90.36; City of Dakota City \$1688.90; Western Paper \$223.52; South Ridge Home Center \$2.62; Olson's Pest Control \$35.00; Soo Land Disposal \$35.00; Dakota County Extension Service \$1365.41; Bruce Hovey \$117.75; The Asphalt Institute \$109.00; Western Cartographers \$18.00; Northwestern Bell \$53.37; Sioux Business Products \$2.78; Sioux City Stationery \$27.38; Northwestern Bell \$22.50; Northwestern Bell \$28.19; Maurice Rody \$32.91; Beverly Gradert \$4.62; Redfield & Co. \$484.05; Star Printing & Publishing \$2074.00; South Sioux City Star \$911.40; Northwestern Bell \$25.55; Lorraine Tillman \$152.88; SIMPCO \$800.00; Northwestern Bell \$30.10; Precision Typewriter Works \$47.50; Clerk of District Court \$150.00; West Publishing Co. \$103.00; Bancroft-Whitney \$96.20; Wm. Binkard \$383.86; Vakulskas Law Firm \$701.00; Pitney Bowes \$69.00; Northwestern Bell \$9.75; Northeast Nebr. Area Agency on Aging \$529.00; Dakota County Treasurer \$313.75

Rohde moved, seconded by Garvey to adjourn.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 1:05 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

COMMISSIONERS MEETING
 NOVEMBER 22, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Vice Chairman Culbertson called their regular scheduled meeting to order at 9:08 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.
 Absent: Larry Morgan, Daniel Rohde (see minutes of December 6, 1982)

Garvey moved, seconded by Hirschbach to convene in closed session to discuss Union matters.
 Voting Yea: Hirschbach, Culbertson, Garvey
 Absent: Morgan, Rohde
 Motion carried 9:08 a.m.

Garvey moved, seconded by Hirschbach to reconvene in open session.
 Voting Yea: Culbertson, Garvey, Hirschbach
 Absent: Morgan, Rohde
 Motion carried 9:46 a.m.

Leonard "Jay" Trecker appeared before the Board on behalf of AFSCME Local 2049A to take up the grievance filed with the Board secretary November 16, 1982 by Leland Armbricht.

DECISION OF BOARD OF COMMISSIONERS

On November 22, 1982, the Board met in open session with Union Steward Jay Trecker concerning the grievance of Leland Armbricht. The grievance is numbered Grievance No. 2 and was submitted to Mr. Armbricht's department head, Bruce Hovey, on or about November 4, 1982. The grievance was denied by Mr. Hovey and was timely appealed to the Board of Commissioners by submission to the County Clerk on November 16, 1982.

The grievance alleges a violation of Article XV, Section 8. Although the grievance does not specify the precise manner in which this section of the contract was violated, Mr. Trecker stated that it was the Union's position that the County had violated the contract by employing two individuals with less seniority than Leland Armbricht to haul gravel and by subcontracting with Higman Sand and Gravel to haul gravel following the date of Mr. Armbricht's layoff. The issue raised by the Union concerning the subcontracting of gravel-hauling work to Higman was not a part of the original grievance and will not be considered by the Board in its response.

With regard to Article XV, Section 8, the Board notes that the contract provides as follows:

"If in the discretion of the Employer a reduction in force is necessary or appropriate, employees shall first be grouped by department and job classification. The Employer shall consider the ability to perform the work of all employees in the job classification where a reduction is to take place. If the ability to perform the work of all employees is substantially equal, seniority shall govern. . ."

The Union did not contend that a reduction in force was not necessary or appropriate. Moreover, Mr. Hovey stated that the County no longer required the services of a truck driver to haul gravel on a regular basis.

Since in the discretion of the Employer a reduction in force was necessary or appropriate, the question remaining to be determined is which employee is to be laid off. The contract provides that employees are to be grouped by department and job classification. It is clear that the department in question is the Highway Department. And although the contract does not set out specific job classifications, it is nevertheless the understanding of the parties that job classifications do exist. At the hearing, Mr. Trecker admitted that equipment operators and truck drivers were in different job classifications. The County determined that the job classification in which the reduction in force was necessary was the truck driver job classification. Having determined that the reduction of a truck driver was necessary or appropriate, the County acted properly and not in violation of the contract when it laid off Leland Armbricht because he is the only employee, and therefore the least senior employee, in the truck driver classification.

Following Mr. Armbricht's layoff, two equipment operators with less seniority than Leland Armbricht were directed by the Highway Superintendent to haul gravel on one day. It is the County's position that Mr. Armbricht was not entitled to be recalled to perform this work. The County is not aware of any provision in the seniority and layoff article which required it to recall an employee rather than assign the work to another employee. Moreover, it is the county's position that it has retained in Article IV the right as the Employer to assign truck driving work to equipment operators whenever it deems that appropriate.

DAKOTA COUNTY BOARD OF COMMISSIONERS

By _____
 Paul Culbertson
 Vice-Chairperson

Judge Francis Kneifl appeared before the Board to request the room now used by Raymond Speer (rooms to the south of the law library) be used as an evidence room. He said both courts would use the rooms as they badly need the space and himself, Judy Wolf and Judge McCluhan would have the keys. The Board did not have any objections to the rooms begin used as evidence rooms.

Paul Culbertson, chairing today's meeting, called a brief recess at 10:07 a.m.

The Board reconvened at 10:15 a.m. to conduct business of the County.

Hirschbach moved, seconded by Garvey to deny the grievance of Leland Armbricht.
 Voting Yea: Garvey, Hirschbach, Culbertson
 Absent: Morgan, Rohde
 Motion carried

Garvey moved, seconded by Hirschbach to approve the minutes of November 15, 1982 as typed.

Voting Yea: Garvey, Hirschbach, Culbertson
 Absent: Morgan, Rohde
 Motion carried

The County Clerk and Highway Superintendent discussed claims for payroll, The County Clerk made note of a claim in which the Highway Superintendent had indicated payment for two hours of sick pay for Walter Heinemann the day preceeding and following Veteran's Day. The County Clerk cited Article X, Section 8 of the Comprehensive Master Agreement between the County of Dakota and AFSCME Local 2049A.

Garvey moved, seconded by Hirschbach to withhold the 3 hours from Walter Heinemann that was documented as Doctor Appointment the day before and the day following Veteran's Day.

Voting Yea: Hirschbach, Culbertson, Garvey
 Absent: Morgan, Rohde
 Motion carried

Hirschbach moved, seconded by Garvey to authorize the payment of \$910.50 for a Microfilm Viewer out of Revenue Sharing.

Voting Yea: Culbertson, Garvey, Hirschbach
 Absent: Morgan, Rohde
 Motion carried

Garvey moved, seconded by Hirschbach to approve the payroll claims as follows.

GENERAL FUND: Social Security \$1562.99; Blue Cross \$2358.66; Charlotte Doenhoefer \$324.60; Ruth Jensen \$324.60; Nadine Johansen \$324.60; Mardell Sorensen \$253.27; Ruth Warnock \$324.60; Eloise Gormally \$323.12; Margaret Rahn \$323.12; Mary Smith \$321.60; Darlene Arneson \$352.32; Naomi Huck \$352.32; Michael Koettters \$352.32; Earlean McClain \$359.72; Neva Neal \$255.36; Linda Nelson \$61.44; Nellie J. Beardshear \$402.74; Shirley Bentz \$366.83; Dorothy Lundberg \$321.60; Lillian Rager \$412.61; Jeanette Ramirez \$402.87; Madelyn Thorsland \$321.60; Nancy Dean \$212.24; Dennis Shannon \$94.50; Patricia Stingley \$348.80; Tammy Ransom \$75.00; Sharon Shannon \$75.00; William Whear \$300.00; Linda Wilson \$100.00; Maurice Redmond \$604.17; Dennis Mahr \$668.75; Raymond Speer \$666.67; Cindy Harris \$425.00; Patti Jo Ricke \$337.50; Joy Nixon \$604.16; Thelma Baugous \$462.22; Larry Morgan \$270.83; Paul Culbertson \$270.83; Gretchen Hirschbach \$270.83; Daniel Rohde, \$270.83; Robert Garvey \$270.83; Theodore Piepho \$604.16; Mary Hinkle \$462.22; Jon C. Norris \$340.19; Betty Garwood \$604.16; Sharon Shannon \$462.22; Tammy Ransom \$337.50; Klemett Dean \$711.56; Maxine Titler \$333.33; Robert Giese \$604.16; Irene Van Lent \$462.22; William Whear \$604.16; Harvey Bates \$616.28; Jarold Gilson \$558.05; Linda Wilson \$448.00; Armon Todd \$502.24; Gayle Lange \$392.71; Bruce Hovey \$1083.33; Lorraine Tillman \$604.16; Bonibel Chapman \$334.54; Dr. J.H. Walston \$124.20; Maurice Rody \$375.00

Federal Highway Safety Grant: Social Security \$36.40; Blue Cross \$49.21; Danny Potts \$588.50;

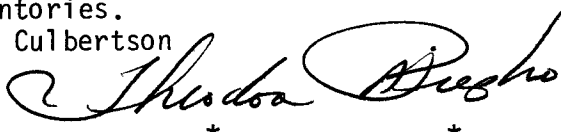
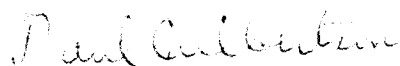
WEED FUND: Social Security \$35.79; Blue Cross \$44.13; Paul Foreshoe \$480.25; Ruth Foreshoe \$28.25; Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; John Ryan \$12.50; George Shrader \$12.50

ROAD & BRIDGE FUND: Social Security \$375.31; Blue Cross \$670.02; Kurt Johnson \$132.48; Walter Heinemann \$458.92; Willis Roeber \$419.52; Richard McNear \$485.76; Earl Stading \$441.60; Ken Dinges \$441.60; Caleb Chapman \$441.60; Beverly Gradert \$304.00; Walter Johnson \$512.80; Arnold Mellick \$494.40; Marlan Millard Leonard Trecker \$469.60; Robert Jacobsen \$558.05

Voting Yea: Garvey, Hirschbach, Culbertson
 Absent: Morgan, Rohde
 Motion carried

Garvey moved, seconded by Hirschbach to recess until 9:00 a.m. November 29, 1982 to take up the following
 1. To meet with the Union on gravel hauling. 2. To meet with Maurice Redmond (County Attorney) on Bate's road. 3. Review remaining inventories.

Voting Yea: Garvey, Hirschbach, Culbertson
 Absent: Morgan, Rohde
 Motion carried 11:15 a.m.

* * * * *

COMMISSIONERS MEETING
 NOVEMBER 29, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Present: Gretchen Hirschbach, Paul Culbertson, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.
 Absent: Larry Morgan, Daniel Rohde

Mrs. Hirschbach: We have given notice of our intention to haul gravel. The opportunity for a meeting was given this morning. Bruce Hovey indicated there is a need for more gravel.

Hirschbach moved, seconded by Garvey to finish the gravel hauling season using Higman's gravel trucks.

Voting Yea: Hirschbach, Culbertson, Garvey
 Absent: Morgan, Rohde
 Motion carried

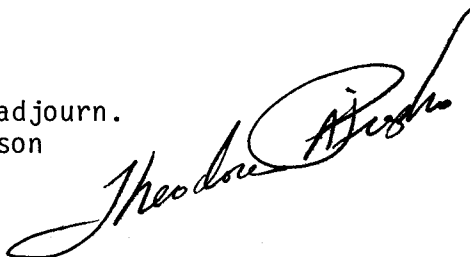
Mr. Hovey indicated that over the weekend he received several calls regarding trucks using the road south of Lincoln Grain. He said most of the complaints were directed at the speed of the trucks. The Board briefly discussed this matter.

Hirschbach moved, seconded by Garvey to hold hearings on December 13 on the Subdivision Regulations and on the rezoning from "Agricultural" to "Ag-Residential".

Voting Yea: Culbertson, Garvey, Hirschbach
 Absent: Morgan, Rohde
 Motion carried

Garvey moved, seconded by Hirschbach to adjourn.

Voting Yea: Garvey, Hirschbach, Culbertson
 Absent: Morgan, Rohde
 Motion carried 10:15 a.m.




COMMISSIONERS MEETING
 DECEMBER 6, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called their meeting to order at 9:00 a.m.
 Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Culbertson moved, seconded by Garvey to approve the minutes of November 22 and 29 as corrected to read that Daniel Rohde was absent from the meeting of November 22.
 Voting Yea: Culbertson, Hirschbach, Garvey
 Abstaining: Morgan, Rohde
 Motion carried

The Board tabled the 1981 Real Estate matter until they can meet with Joy Nixon, County Assessor.

The Board reviewed the Atokad Liquor License Application.

Garvey moved, seconded by Rohde to approve the liquor license application of Atokad for a Bottle Club License License No. 4090 filed with the Liquor Control Commission on November 19, 1982.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried

The Board received letters from Jarold Gilson and Klemett Dean requesting that their employment dates be changed.

Mrs. Hirschbach felt that this should be a Labor Management Committee decision.

Chairman Morgan signed the Notification of Highway Superintendent. This entitles the county to an incentive payment.

Rohde moved, seconded by Culbertson to approve the Home Health Agreement with Marian Health Center as agreed upon on October 26, 1981.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried

Bob Giese, County Treasurer, appeared before the Board and presented two claims.

Hirschbach moved, seconded by Garvey to approve the following claims as presented.
 Standard Office \$1156.00, Abbott Construction \$2594.00
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried

Hirschbach moved, seconded by Rohde to recess until 10:30.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried

Hirschbach moved, seconded by Garvey to reconvene.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 10:35 a.m.

Arnold Mellick, President Local 2049A AFSCME, appeared before the Board concerning a grievance filed by said union alleging a violation of Article XVI, Section 2.

The Board met in open session with Union President Arnold Mellick concerning the grievance filed by Mr. Mellick on behalf of Local 2049-A. The grievance was denied by Mr. Hovey and was timely appealed to the Board of Commissioners by submission to the County Clerk on November 29, 1982.

The grievance alleges a violation of Article XVI, Section 2. Although the grievance does not specify the precise manner in which this section of the contract was violated, Mr. Mellick did explain the Union's position to the Board. Following the discharge of an employee, the Highway Superintendent reassigned the duties of the employee who had been dismissed to another employee. The position thus filled was not posted as a vacancy. The Union apparently contends that there was a vacancy which was required to be posted in accordance with Article XVI, Section 2, and that the failure to do so constitutes a violation of the contract.

Article XVI, Section 2, provides:

A "transfer" shall be defined to mean a voluntary movement from one bargaining unit position to another bargaining unit position within the same department.

Transfers shall be made on the basis of ability to perform the work and seniority. Where ability to perform the work is relatively equal, seniority shall govern. If the Employer selects a less-senior employee, the Employer shall provide the employee and the union with a written explanation of the reasons for the selection.

If an employee transfers to a lower-rated or equally-rated job classification, the employee shall retain his/her pay step placement in the new job classification.

If an employee transfers to a higher-rated job classification, the employee shall be placed on the pay step in the new job classification which is closest to and higher than his/her pay step placement prior to transfer.

If the Employer decides to fill a vacancy, the vacancy shall first be posted for five (5) working days, and employees who wish to apply for a transfer shall make written application for transfer within said five-day period.

This provision does not define a vacancy. However, Article IV, Section 1, paragraph (1) provides that the Employer has the exclusive right "to determine when and whether a position or job classification is vacant and when it will be filled." Since neither the Highway Superintendent nor the Board chose to replace the discharged employee, no vacancy existed. It follows that since there was no vacancy, there could be no requirement that the

position be posted.

Moreover, it was the Board's understanding of Article XVI, Section 2, that the term "transfer" was intended to refer to a movement between job classifications, e.g. Truck Driver to Equipment Operator. The shifting of job assignments within the Equipment Operator job classification was not intended to be treated as a transfer but rather is a reserved right of the Employer under Article IV.

For all the reasons just stated, the grievance is denied.

DAKOTA COUNTY BOARD OF COMMISSIONERS

BY Larry Morgan
Larry Morgan
Chairperson

Hirschbach moved, seconded by Garvey to deny the grievance. No transfer has occurred but just a reassignment within a classification. The shifting of job assignments within a classification was not intended to be treated as a transfer but rather a reserved right of the Employer under Article IV.
Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
Unanimous motion carried

Jim Ryan appeared before the Board requesting gravel in his area. He also informed the Board west of his place and Clair Hamar's is very dangerous as the upper side is caving out.

Garvey moved, seconded by Hirschbach to convene in closed session to discuss litigation.
Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
Unanimous motion carried 10:55 a.m.

Rohde moved, seconded by Hirschbach to reconvene in open session.
Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
Unanimous motion carried 11:20 a.m.

Garvey moved, seconded by Rohde to approve the salary claims as follows:

GENERAL FUND: Social Security \$1548.06; Nellie J. Beardshear \$412.42; Shirley Bentz \$324.62; Dorothy Lundberg \$321.60; Lillian Rager \$431.37; Jeanette Ramirez \$440.47; Madelyn Thorsland \$321.60; Eloise Gormally \$321.60; Margaret Rahn \$321.60; Mary Smith \$320.60; Charlotte Doenhoefer \$321.60; Ruth Jensen \$321.60; Nadine Johansen \$321.60; Mardeil Sorensen \$311.65; Ruth Warnock \$321.60; Nancy Dean \$223.61; Dennis Shannon \$122.50; Earlean McClain \$500.48; Sharon Hartnett \$122.88; Linda Nelson \$30.72; Darlene Arneson \$30.72; Naomi Huck \$491.52; Michael Koettters \$503.04; Neva Neal \$274.56; Patricia Stingley \$348.80; Larry Morgan \$270.83; Paul Culbertson \$270.83; Gretchen Hirschbach \$270.83; Daniel Rohde, \$270.83; Robert Garvey \$270.83; Theodore A. Piepho \$604.16; Mary Hinkle \$462.22; Joy K. Nixon \$604.16; Thelma Baugous \$462.22; Betty Garwood \$604.16; Sharon Shannon \$462.22; Tammy Ransom \$337.50; Maurice Redmond \$604.17; Dennis J. Mahr \$668.75; Raymond Speer \$666.67; Cindy Harris \$425.00; Patti Jo Ricke \$337.50; Klemett Dean \$711.56; Maxine Titler \$333.33; Robert Giese \$604.16; Irene Van Lent \$462.22; William Whear \$604.16; Harvey Bates \$616.28; Jarold Gilson \$558.05; Linda Wilson \$448.00; Armon Todd \$502.24; Gayle Lange \$392.71; Jon Norris \$340.19; Bruce Hovey \$1083.33; Lorraine Tillman \$604.16; Bonibel Chapman \$344.54; Dr. J.H. Walston \$124.20; Maurice Roady \$375.00;

ROAD FUND: Social Security \$365.36; Caleb Chapman \$441.60; Ken Dinges \$441.60; Beverly Gradert \$304.00; Walter Heinemann \$476.80; Walter Johnson \$512.80; Richard McNear \$441.60; Arnold Mellick \$482.04; Marlan Millard \$441.60; Willis Roeber \$441.60; Earl Stading \$441.60; Leonard Trecker \$469.60; Robert Jacobsen \$558.05;

WEED FUND: Social Security \$35.78; Paul Foreshoe \$480.25; Ruth Foreshoe \$28.25; Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; John Ryan \$12.50; George Shrader \$12.50;

FEDERAL HWY. SAFETY GRANT: Social Security \$36.39; Danny Potts \$588.50

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
Unanimous motion carried

Chairman Morgan moved to recess until 1:00 p.m. to meet with Jim Hanks in closed session concerning litigation.

The Board reconvened at 1:15 p.m. from lunch. They met with Mr. James C. Hanks in closed session to discuss the pre-trial and trial at the CIR later this month.

Hirschbach moved, seconded by Rohde to convene in closed session.
Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
Unanimous motion carried 1:15 p.m.

Garvey moved, seconded by Rohde to reconvene in open session.
Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
Unanimous motion carried 1:32 p.m.

Hirschbach moved, seconded by Garvey to adjourn.
Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
Unanimous motion carried 1:33 p.m.

ATTEST:

Theodore Piepho
COUNTY CLERK

Larry Morgan
BOARD CHAIRMAN

COMMISSIONERS MEETING
 DECEMBER 13, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called their meeting to order at 9:03 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Robert Garvey, Ted Piepho, secretary and Bev Gradert
 Stenographer.
 Tardy: Daniel Rohde

Culbertson moved, seconded by Garvey to approve the minutes of December 6, 1982 as typed.
 Voting Yea: Hirschbach, Culbertson, Morgan, Garvey
 Absent: Rohde
 Motion carried

Mr. Morgan informed the Board that Bob Metzler had contacted him and is interested in becoming the County dog catcher.
 Mr. Morgan referred him to the city boards.

Mr. Morgan: Diane Bollinger from SIMPCO contacted me about a project for the Block Grant. In the past, money has been available to the cities for projects. In 1983 the county will have a chance to make application for an improvement project. Ms. Bollinger wants to know if we want to proceed with an application to pave 9th Street Road. It is a heavily traveled road and well populated.

Daniel Rohde arrived at 9:07 a.m.

Mr. Culbertson questioned whether this road would necessitate more right-of-way and road widening.

Mr. Hovey: The road is 30 feet wide now. Mr. Hovey is to contact Ms. Bollinger.

Mr. Culbertson: Bob (Garvey) and I met with Sheriff Whear on the inventories last week. Bill is having a new inventory made. Bob suggested we have a form of some type to be filled out when any inventory is moved, removed, traded or whatever, so we will know.

PUBLIC HEARING
 SUBDIVISION REGULATIONS
 DECEMBER 13, 1982

Chairman Morgan opened the Public Hearing on the revisions to Dakota County's Subdivision Regulations at 9:30 a.m.

Present were all Board members, Ted Piepho, Bruce Hovey, Pat Engel, Charles Rush and Bev Gradert.

Mrs. Hirschbach: The change is on page 29. It now reads "The sanitary sewer line shall be installed within the easement no less than three (3) feet of the easement, and the electric and/or telephone lines shall be installed within the easement no less than three (3) feet of the opposite side of the easement.

Mr. Morgan: I think the other changes we made several months ago were on the Cul-de-sacs and road surfacing in the subdivisions.

The Board discussed the room being used by the Department of Labor for unemployment.

Mr. Garvey: I think we should send them one letter telling them to either get some control or they will not be able to use the room.

Mr. Culbertson: How can we set up stipulations when there is no one to enforce them?

The Board acknowledged receipt of a letter from Arnold Mellick, president of AFSCME Local 2049-A in regard to a meeting for the purpose of discussing subcontracting.

Mrs. Hirschbach: We had a discussion on subcontracting at our Labor-Management Committee meeting December 6. We did inform the Labor members of the committee that we plan to take bids on gravel and stockpiling.

Culbertson moved, seconded by Hirschbach to close the Public Hearing at 9:55 a.m.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried

Hirschbach moved, seconded by Rohde to adopt the Dakota County Subdivision Regulations as revised April, 1982.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried

Culbertson moved, seconded by Hirschbach to notify the Nebraska Department of Labor, Division of Employment, their use of the courthouse facility will be terminated on January 30, 1983.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried

Mr. Culbertson explained some of the safety provisions to the Board. Among the items discussed were special safety equipment, safety meetings every three months, the distribution of safety policy manuals, first-aid courses and a yearly inspection of each county vehicle.

Hirschbach moved, seconded by Garvey to convene in executive session to discuss litigation.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried 10:15 a.m.

Rohde moved, seconded by Garvey to reconvene in open session.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 10:30 a.m.

PUBLIC HEARING
 REZONING FROM AGRICULTURAL TO AGRICULTURAL-RESIDENTIAL

Chairman Morgan opened the Public Hearing on rezoning from Agricultural to Agricultural-Residential, the following described property, to wit: That part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 24, T28N, R7E of the 6th P.M., Dakota County, Nebraska, described as follows: Beginning at a point 781.9 feet north of the SE corner of the said SW $\frac{1}{4}$ NE $\frac{1}{4}$ (this corner is the intersection of a north and west fence); thence with an angle to the west of 87°07'55" for 144.1 feet; thence with an angle to the right of 68°09'20" for 1425.3 feet; thence with an angle to the left of 23°24'53" for 829.7 feet; thence with an angle to the right of 70°56'20" for 39.4 feet to an old fence; thence east on the old fence to the center line of a county road; thence southeasterly along the center line of a county road to the east line of the said NW $\frac{1}{4}$ NE $\frac{1}{4}$ (old fence); thence south on the old fence to the point of beginning, containing 21.8 acres, more or less, at 10:30 a.m.

Those in attendance included all Board members, Bruce Hovey, Ted Piepho, Pat Engel, Charles Rush and Bev Gradert.

Mr. Hovey: The rezoning is being requested by Dick Rossmar. He wants to split it up and eventually have 3 separate tracts. The Joint Planning Commission voted to approve the rezoning.

Culbertson moved, seconded by Hirschbach to close the Public Hearing on rezoning at 10:42 a.m.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried

Culbertson moved, seconded by Rohde to approve the rezoning of the above described property from "Agricultural to Agricultural-Residential".
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried

Chairman Morgan called for a recess at 10:44 a.m.


The Board reconvened in open session at 11:12 a.m.

Richard Brown appeared before the Board and requested two filing cabinets, \$275 each. He had budgeted for these items in his last budget. The Board gave their approval of the purchase.

Kathy Small, SIMPCO, appeared before the Board and explained the Nebraska Plan for Review of Federal Activities.

Garvey moved, seconded by Rohde to adjourn.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried 11:28 a.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 DECEMBER 20, 1982 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called the meeting to order at 9:05 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Mary Hinkle, Deputy County Clerk.

Garvey moved, seconded by Hirschbach to approve the minutes of December 13, 1982 as corrected to read they adjourned until 1:30 P.M., December 15, 1982.
 Voting Yea: Hirschbach, Morgan, Rohde, Garvey
 Abstaining: Culbertson
 Motion carried

Mike Crawford of Crawford & Associates, appeared before the Board in regard to I.R.A.'s.

Mildred Jorgensen, County Welfare Director, appeared before the Board and presented her report for the month of November.

Robert Giese, County Treasurer, appeared before the Board and presented his report for November. Interest earned in November was \$4,413.36. Interest earned in the first 5 months of the 82-83 fiscal year was \$49,172.08.

Garvey moved, seconded by Rohde to convene in executive session to discuss bond funds and litigation concerning the Union and Bate's road.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 9:39 a.m.

Hirschbach moved, seconded by Rohde to reconvene in regular session.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried 10:15 a.m.

The board reviewed the preliminary draft of the County Safety Policy. Draft Two will be presented January 3, 1983.

Garvey moved, seconded by Culbertson to approve the claims as presented.

Discussion of various claims took place.

Culbertson moved, seconded by Garvey to amend the motion to disallow \$4.21, one-third of the claim of \$12.62 to the Dakota County History Book as submitted by the District Judge's office.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried

Culbertson moved, seconded by Garvey to table two claims being they were not properly filed.
 Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried

Vote on the original motion
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried

ROAD FUND: Marlan Millard \$52.83; Walter Johnson \$50.00; Northwestern Bell \$43.65; City of Dakota City \$10.60; Nebr. Public Power \$60.82; Village of Emerson \$6.00; City of South Sioux City \$141.90; Iowa Public Power District \$190.41; Auto Parts & Exchange \$481.39; Anderson Equipment Co. \$86.30; Carl A. Anderson \$477.45; Carlson Machine Co. \$3.58; Clausen Electric \$68.16; Coast to Coast \$7.26; Condon Motor Co. \$10.35; Curtis Industries \$339.73; Dakota Auto Parts \$112.44; Walter Heinemann \$75.00; Hirsch Awning Co. \$149.06; Independent Radiator Works \$592.80; Joe's Surplus \$12.08; Missouri Valley Machinery \$7789.56; Nutra-Flo Chemical Co. \$3.50; Sioux Tools Service Co. \$14.70; Snap-On Tools \$39.70; The Sioux City Iron Co. \$47.66; Standard Bearings Co. \$6.11; Tucker's Glass Shop \$127.90; United Wholesalers \$40.94; Filter Care \$37.60; Great Plains Supply Co. \$3.35; Hansen Machine Shop \$1.68; Hydraulic Sales & Service \$86.64; Means Services \$31.79; Monroe Welding Supply Co. \$265.90; Premier Fastener Co \$257.25; Stephan's Welding Shop \$6.75; Swan Industries \$139.28; Tagatz Hardware \$16.59; Farmer's Cooperative \$1121.58; So Soo Oil Co. \$4131.60; Warren Oil Co. \$1618.84; Homer Service Station \$5.00; St Regis Paper Co. \$312.00; Higman Sand & Gravel \$2131.28; Frank Francisco \$300.00; Nebraska State Bank \$2225.83

WEED FUND: Torticill's Service \$31.45; Liebers Garage \$56.19; Paul Foreshoe \$165.74; Ruth Foreshoe \$25.00; Maurice Crofoot \$1.80; J. Colin Green \$4.80; Elmer Krumwiede \$3.40; John Ryan \$5.00; George Shrader \$2.00;

FEDERAL GRANT HIGHWAY SAFETY PROGRAM: Danny Potts \$10.00;

Dakota County Historical Society \$471.62;

ASSISTANCE-PAYROLL: Blue Cross \$319.16; Social Security \$551.57; Mildred Jorgensen \$1644.15; Jeanine Bliven \$910.06; Margaret Boeshart \$1271.71; Pauline Jensen \$1298.76; Pat Lane \$1139.15; Mary O'Dell \$829.31; Charlene Weber \$1139.37;

ASSISTANCE: Mildred Jorgensen \$1.68; Margaret Boeshart \$14.28; Pauline Jensen \$2.94; Pat Lane \$7.35; Charlene Weber \$10.29; Dakota County Treasurer \$623.00; Northwestern Bell \$184.88; Sioux Business Products \$10.05; AB Dick Products \$202.66; Nebraska State Bank \$35.00;

POOR RELIEF: Marian Health Center \$981.75; State Dept. of Public Welfare \$8604.84

INSTITUTIONAL: Lincoln Regional Center \$273.00; Beatrice State Development Center \$2979.00; Norfolk Regional Center \$1404.00

COURTHOUSE BUILDING FUND: Dakota Paint Center \$20.37; Red's Electric \$411.00; Tagatz Hardware \$46.50

SOLDIERS AND SAILORS: Maurice Rody \$1500.00

GENERAL FUND: Social Security \$463.47; Northwestern Bell \$237.38; Sioux City Stationery \$9.41; Sioux Business Products \$12.84; West Publishing Co. \$53.00; A.J. Phillips Co. \$55.00; Warren, Gorham & Lamont, Inc. \$4.25; Bancroft-Whitney \$164.45; Executive Leasing Co. \$175.03; William Engel \$168.70; Star Printing and Publishing Co. \$110.71; Northwestern Bell \$19.50; Star Printing & Publishing \$24.30; South Sioux City Star \$16.19; Precision Typewriter Works \$190.00; Nebraska State Bank \$15.00; Northwestern Bell \$141.59; Garvey's Trophy Shoppe \$20.00; Sioux Business Products \$25.71; Theodore Piepho \$124.53; Sioux Business Products \$73.07; Rinder Printing Co. \$550.65; Robert Giese \$43.05; Star Printing & Publishing \$29.90; General Business Equipment \$12.96; Northwestern Bell \$109.64; Star Printing & Publishing \$1267.69; Burroughs Corp. \$221.40; Midwest Business Products \$1.17; Redfield & Co. \$154.60; Central Supply \$47.93; Sioux Business Products \$9.83; General Business Equipment \$3.65; Redfield & Co. \$301.71; Northwestern Bell \$75.98; Betty Garwood \$40.32; D.A.S. Material Division \$8.43; Redfield & Co. \$60.54; Sioux City Stationery \$9.12; I.B.M. \$85.50; Norfolk Printing Co. \$37.61; Northwestern Bell \$137.22; Des Moines Stamp Mfg. Co. \$9.40; Sioux Business Products \$25.48; Shepard's/McGraw-Hill \$86.49; Jerry Gilson \$4.45; Torticill's Service \$240.31; Security National Bank \$135.52; Ben Fish Tire Co. \$466.12; Crystal Oil Co. \$11.43; Jerry Gilson \$2.00; Sioux City Stationery \$22.30; Anderson Radio \$28.95; Dept. of Admin, Service \$250.00; Northwestern Bell \$290.77; South Sioux City Medical Clinic \$37.00; William Whear \$1886.50; Joy K. Nixon \$140.49; Thelma Baugous \$342.91; Redfield & Co. \$46.36; Sioux City Stationery Co. \$17.10; Redfield & Co. \$218.80; Redler's \$113.85 UNL, Dept. of Conferences & Institutes \$180.30; Northwestern Bell \$117.93; Sioux Business Products \$260.00; Bean Electric \$328.11; LeRoy Strong \$35.00; Klemett Dean \$45.00; Klemett Dean \$75.29; I.P.S. \$1158.00; American Linen Supply \$38.00; Sooland Garbage \$35.00; Mid American Research \$148.80; Tagatz Hardware \$43.37; Clausen Electric \$1.98; Hirsch Awning \$38.53; Carter Elevator \$35.00; Carosel Florists \$35.00; Western Paper \$12.45; Minear Lock & Key \$5.75; Dakota Paint Center \$67.83; City of Dakota City \$1746.50; Bruce Hovey \$107.64; Dakota County Extension Service \$1308.18; Northwestern Bell \$51.20; Northwestern Bell \$27.47; Northwestern Bell \$31.64; Maurice Rody \$26.51; Redfield & Co. \$117.07; Lorraine Tillman \$164.64; Lorraine Tillman \$15.41; Midwest Business Products \$11.83; Midwest Business Products \$7.75; Northwestern Bell \$22.39; Sioux Business Products \$2.38; Northwestern Bell \$70.05; State of Nebr. Division of Communications \$42.59; American Correction Assoc. \$17.00; Sioux City Stationery \$10.93; South Sioux City Star \$72.59; Northwestern Bell \$21.04; Achievement Certificates \$82.50; Wm. Binkard \$102.55; Wm. Binkard \$181.08; Kurt Hohenstein \$397.88; Daniel Hartnett \$157.50; Wm. Binkard \$70.00; Wm. Binkard \$150.00; John Kinney \$646.25; John Kinney \$490.00; Kurt Rager \$402.29; Chesley Foster \$30.92; Dorothy Nieman \$22.10; Dr. Horst Blume \$22.10; Pam Keegan \$22.10; Leonard J. Sublet \$22.26; Thurston Co. Sheriff \$23.12; Ida Mae Anderson \$56.38; Gary Montowine \$56.38; District Judge's Office \$514.57; Daniel Hartnett \$463.75; Bancroft-Whitney \$146.45; Clerk of District Court \$257.89; Wm. Binkard \$148.75; Wm. Binkard \$485.04; Co. Treasurer \$1,000.00; Klass, Whicher & Mishne \$1195.39; Klass, Whicher & Mishne \$305.89; County Treasurer \$1382.95; Region IV \$3368.00; Fifth Drainage Ditch \$2370.00; Omadi Drainage Ditch \$281.25; Northwestern Bell \$9.75; Executive Copy Systems \$1200.00; Pitney Bowes Credit Corp. \$69.00; City of South Sioux City \$1853.77; Pitney Bowes Corp. \$69.00; Office Of The County Judge \$241.07; Office of the County Judge \$48.00; South Sioux City Star \$14.02; SIMPCO \$5,991.00

GENERAL FUND-PAYROLL: Social Security \$1538.40; Blue Cross \$2309.61; Larry Morgan \$270.83; Gretchen Hirschbach \$270.83; Paul Culbertson \$270.83; Daniel Rohde \$270.83; Robert Garvey 270.83; Theodore Piepho \$604.16; Mary Hinkle \$462.22; Eloise Gormally \$289.44; Margaret Rahn \$321.60; Mary Smith \$321.60; Robert Giese \$604.16; Irene Van Lent \$462.22; Charlotte Doenhoefer \$326.13; Ruth Jensen \$326.13; Nadine Johansen \$323.12; Mardell Sorensen \$259.29; Ruth Warnock \$326.13; Joy K. Nixon \$604.16; Thelma Baugous \$462.22; Nellie June Beardshear \$332.12; Shirley Bentz \$324.62; Dorothy Lundberg \$321.60; Lillian Rager \$332.12; Jeanette Ramirez \$331.12; Madelyn Thorsland \$321.60; Maxine Titler \$333.33; Betty Garwood \$604.16; Sharon Shannon \$462.22; Tammy Ransom \$337.50; Sharon Shannon \$75.00; Tammy Ransom \$75.00; Klemett Dean \$656.83; Nancy Dean \$210.35; Dennis Shannon \$119.00; Patricia Stingley \$348.80; William Whear \$604.16; Harvey Bates \$616.28; Jarold Gilson \$558.05; Linda Wilson \$448.00; Maurice Redmond \$604.16; Dennis J. Mahr \$668.75; Cindy Harris \$425.00; Patti Jo Ricke \$337.50; Raymond Speer \$666.67; Armon Todd \$502.24; Naomi Huck \$399.36; Michael Koettters \$406.56; Earlean McClain \$410.96; Neva Neal \$222.72; William Whear \$310.00; Linda Wilson \$100.00; Gayle Lange \$392.71; Sharon Hartnett \$184.32; Jon Norris \$340.19; Bruce Hovey \$1083.33;

Lorraine Tillman \$604.16; Bonibel Chapman \$344.54; Dr. J.H. Walston \$124.20; Maurice Rody \$375.00

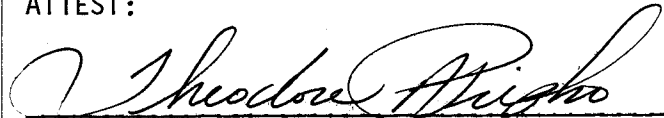
FEDERAL HWY. GRANT-PAYROLL: Blue Cross \$49.21; Social Security \$36.40; Danny Potts \$588.50

WEED FUND-PAYROLL: Blue Cross \$ 44.13; Social Security \$ 35.80; Paul Foreshoe \$480.25; Ruth Foreshoe \$28.25; Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; John Ryan \$12.50; George Shrader \$12.50

ROAD FUND-PAYROLL: Blue Cross \$571.60; Social Security \$366.18; Caleb Chapman \$441.60; Ken Dinges \$441.60; Beverly Gradert \$304.00; Walter Heinemann \$476.80; Robert Jacobsen \$558.05; Walter Johnson \$512.80; Richard McNear \$441.60; Arnold Mellick \$494.40; Marlan Millard \$441.60; Willis Roeber \$441.60; Earl Stading \$441.60; Leonard Trecker \$469.60

Hirschbach moved, seconded by Rohde to adjourn.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 11:04 a.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

COMMISSIONERS MEETING
 JANUARY 3, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called their regular scheduled meeting to order at 9:00 a.m.
 Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

Culbertson moved, seconded by Hirschbach to correct the minutes of December 20th. Where Culbertson moved to table two claims being they were not properly filed, the motion should read, Culbertson moved, seconded by Garvey to amend the original motion and table the two claims that were not submitted properly, those being a claim in account with International Association and Betty Barnes.

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried

Vote on motion to approve correction of minutes.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried

The Board discussed the State-County Agreement on paving of Lincoln Grain Road Project RS-3970(1).

Joy Nixon and Betty Barnes (Assessor and Assessor-elect) appeared before the Board. Ms. Nixon explained Forms 451A and 452 and 455 that will have to be acted on by the Board of Equalization.

Hirschbach moved, seconded by Rohde to convene as the Board of Equalization.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 9:20 a.m.

Hirschbach moved, seconded by Garvey to reconvene as the Board of Commissioners.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried 9:28 a.m.

Hirschbach moved, seconded by Culbertson to acknowledge receipt of the Sheriff's monthly fee report deposited with the County Treasurer on 12-30-82.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried

The Board reviewed Draft II of the County Safety Policy.

Culbertson moved, seconded by Garvey to adopt the following safety policy.

COUNTY SAFETY POLICY

The primary purpose of our county is to conduct county business. This end is achieved through people.

Our concern, then is twofold: People and conduct of business. Over the years we have realized that employees are our greatest asset. Without them we would cease to be.

In line with the new safety morality demanded by society, we are proclaiming safety of paramount importance to our county. We are establishing the philosophy that under no conditions will safety of our employees be second to production.

Current economic conditions dictate that accidents are a form of waste, and waste in all forms must be eliminated. Two of the strongest possible incentives thus exist to institute and carry on the work of accident prevention. They are sound business economics and humanitarian motives.

1. Whenever a question arises as to production expediency or safety of the employees, safety will have first priority.
2. To the greatest degree possible, management will provide mechanical and physical facilities required for personal safety in keeping with the highest standards of safety and compliance with the Occupational Safety and Health Act.

3. Dakota County will maintain a safety program conforming to the highest safety practices.
4. We will insist on complete cooperation of every supervisor, foreman and employee. For any safety program to be successful the proper attitude must prevail by all employees. Only through such cooperative efforts can a safety record in the best interest of all be established and preserved.

COUNTY SAFETY POLICY
DAKOTA COUNTY, NEBRASKA

ARTICLE I - POLICY

It is the policy of this county to provide a healthy and safe place of employment for all employees; to abide by all regulations as they pertain to our county which are set forth in Federal, State and Local Standards; and Good Practice as dictated by locations and circumstances.

ARTICLE II - LISTED AND REQUIRED RESPONSIBILITIES

A. MANAGEMENT WILL:

1. Provide means to accomplish policy as stated above.
2. Enforce this policy and discharge any employee willfully disregarding it.
3. Require all sub-contractors to abide by this policy.
4. Conduct safety inspections and file reports.
5. Investigate or cause to have investigated any and all accidents and file full reports on each.
6. Establish procedure for treatment of injuries.
7. Establish and provide safety training for personnel.

B. JOB SUPERINTENDENT WILL:

1. Be completely responsible for on site safety.
2. Make available all necessary personal protective equipment, job safety materials, and first aid.
3. Instruct the supervisor that safe practices are to be followed and safe conditions maintained throughout the job.
4. Inform the supervisor that they are not to require or permit their men to take chances, but that they instruct the men in proper and safe procedures.
5. Instruct job supervisor individually regarding their safety responsibilities.
6. Require all sub-contractors to adhere to all Safety Regulations.
7. Require all accidents to be reported to the supervisor; file full reports; and see that corrective action is taken immediately.
8. Job site safety rules as outlined on page 5 shall be available at jobsite office.
9. Be familiar with the laws pertaining to safety and their basic requirements.

C. JOB FOREMEN WILL:

1. See that the entire safety program is carried out at the work level.
2. See that the men commit no unsafe practices.
3. Make sure that no unsafe conditions exist in their work level.
4. Make sure that necessary protective equipment is on hand and is used.
5. Instruct all personnel in safe procedures and job safety requirements-follow up and insist on compliance.
6. Discuss safety in personal contacts with all men on every operation.
7. See that all injuries are cared for properly and reported promptly.
8. Investigate all accidents; file complete reports; and correct the cause immediately.
9. Be familiar with the laws pertaining to safety and their basic requirements.

D. ALL WORKMEN WILL:

1. Work according to good safety practices as posted, instructed and discussed.
2. Refrain from any unsafe act that might endanger himself or his fellow workmen.
3. Use all safety devices provided for his protection.
4. Report all unsafe situations or acts to his supervisor.
5. Assume his share of responsibility for thoughtless or deliberate acts that cause injury to himself or his fellow workmen.
6. Be a safe workman off the job as well as on.
7. Report every injury including minor ones immediately or at earliest convenience, but no later than end of shift.